MHCC020125682025

IN THE COURT OF SESSIONS, DESIGNATED AS SPECIAL COURT UNDER THE PML ACT, 2002, GR. BOMBAY
ORDER BELOW EXH. 1
IN
PMLA SPECIAL CASE NO.1555 OF 2025
ECIR NO.ECIR/MBZO-I/30/2025

**Directorate of Enforcement**
Government of India
Represented by its Assistant Director,
Mr. Ratnesh Kumar Karn,
Mumbai Zonal Office - I,
4th Floor, Kaiser-I, Hind Building,
Ballard Estate, Fort, Mumbai 400 001. ... **Complainant**

Versus

**Sudhanshu Mohan Dwivedi**
S/o Shri Rjaender Kumar Dwivedi (Businessman)
Age 36 Years,
PAN No.ALYPD692F,
Email ID: Kokodwivedi 1@Gmail.Com
R/at.Flat No.403, Area 152.41 sq.mt.,
Sapphire House, Village Thatipur,
Gwalior, Madhya Pradesh . **.....Accused**

**Appearance:**
**Ld. Spl.P.P. Abhinav Tewari for ED, Mumbai.**
**Ld. Advocate Sulbha Chakranarayan for accused.**

**CORAM : R.B. ROTE,**
**ADDITIONAL SESSIONS JUDGE**
**DESIGNATED SPECIAL COURT UNDER THE PML ACT, 2002. (C.R.N.16)**

**DATE : 26th SEPTEMBER, 2025**

**ORDER BELOW EXH.01**

01. The Assistant Director, Directorate of Enforcement has filed this complaint under Sections 44 and 45 of the Prevention of Money Laundering Act, 2002 (PMLA, 2002) for commission of offence of Money Laundering under Section 3 r/w section 70 punishable under Section 4 of the PMLA, 2002.

02. Read the complaint and perused the documents produced on record.

03. Heard Ld. SPP and Ld. Advocate for the accused on the point of cognizance.

04. FIR No. 0475/2025 dated 26/03/2025 was registered against accused by Bandra Police Station, Mumbai under Sections 316(5), 351(3) and 61(2) of Bharatiya Nyaya Sanhita, 2023 and Sections 3 and 25 of the Arms Act, 1959 on the basis of complainant of Mr. Gurjeet Singh Bhagat Singh Chhabra, who is engaged in real estate as well as construction business against (1) Sudhanshu Dwivedi, (2) Shretima Dwivedi wife of Sudhanshu Dwivedi, (3) Ravi and unknown others for fraudulently luring the complainant to invest in commodities, defrauding him for an amount of Rs.96,68,63,481/- by not providing commodities to him against the funds provided by him and threatening him with arms. Thereafter, the said case was transferred to DCB, CID, Unit 9 and CR No. 21/2025 came to be registered. On the basis of the FIR, ECIR No. ECIR/MBZO-1/30/2025 came to be recorded against the accused. Since, offence under Section

61(2) of BNS (corresponding to Section 120B IPC) and Section 25 of Arms Act are Scheduled Offences under the Prevention of Money Laundering Act, 2002, the registration of the ECIR is justified.

05. According to complainant, in the investigation conducted under the PMLA, it was revealed that the accused in active collusion with his close relatives, orchestrated a deliberate and systematic fraud to deceive Mr Gurjeet Singh and other persons by initially supplying commodities to gain trust. He induced Mr Gurjeet Singh and others to transfer substantial funds under the false pretext of continued supply and high returns, with a premeditated intention to misappropriate the money. He incorporated a firm in the name of his wife namely Shretima Dwivedi while all working of the firm used to be handled by him. He also incorporated a firm namely M/s Namo Jago Enterprises wherein he made his sister Anuradha Dixit, a proprietor. He upon receiving funds from complainant's companies in M/s Shree Ganesh Enterprises, diverted major portions of the money to M/s Surya Trading Co., M/s Vishnupatni Udyog Pvt. Ltd. and M/s Namo Jago Enterprises. Further, from the accounts of said firm/companies, he siphoned off a major portion (Rs.50.84 Crores) to the personal accounts of himself and family members. Out of Rs.50.84 Crore, Rs.35.60 Crores were received by him in his accounts. He instead of utilizing the same for business purpose, utilized the same for his own benefits. The transactions were structured to conceal the illicit origin of funds under the guise of legitimate business dealings. He did not supply the commodities worth Rs.95.66 Crores to Mr Gurjeet Singh. He has admitted in his statement recorded u/s 50 of PMLA, 2002 that he owes approximately Rs.90 Crores to Mr Gurjeet Singh. From the statements of various persons, scrutinizing of bank account statements, money trail derived and other evidences collected during the course of investigation, it is clearly

evident that accused is the main accused in the offence of money laundering. He was actively involved in the diversion of illicit funds through fraudulent transactions, layering of proceeds of crime and concealing the true nature of the money. He is involved in the offence of money laundering as defined under section 3 of PMLA by indulging himself directly in generation, concealment, layering possession, use and projecting or claiming of POC as untainted and thereby he committed an offence under Section 4 of the PMLA.

06. According to complainant, the proceeds of crime estimated in this case are to the tune of Rs.95,66,17,557/-. The specific role of the accused has been mentioned in the complaint in details and in the statements of witnesses.

07. Ld. Advocate for the accused has opposed taking cognizance on the ground that based on the material on record, no offence is made out for proceedings against the accused under section 4 of the PMLA.

08. Considering the complaint, the supporting documents produced on record and the statements of witnesses, it prima-facie shows that there are sufficient grounds for proceedings against the accused for offence under section 3 r/w section 70 punishable under section 4 of PMLA. The Investigating Officer has collected sufficient material against the accused to show his involvement in the commission of offence of money laundering. The prosecution has made out a prima-facie case for proceeding against the accused. Hence, I proceed to pass the following order-

## ORDER

1. Issue process against accused Sudhanshu Mohan Dwivedi for the offence under section 3 read with section 70 punishable under section 4 of the Prevention of Money Laundering Act, 2002.

2. Accused Sudhanshu Mohan Dwivedi is in judicial custody. Same is extended till 10/10/2025 under section 346(2) of BNSS.

DISTRICT COURTS MAHARASHTRA

RAJU BANDU ROTE

Digitally signed by RAJU BANDU ROTE
Date: 2025.09.30 14:29:56 +0530

**Dt.: 26.09.2025**

**( R.B.Rote)**
**Additional Sessions Judge**
**Designated as Special Court under the PML Act, 2002**
**City Civil & Sessions Court, Mumbai**

| | | |
|---|---|---|
| **Dictated on** | **:** | **26.09.2025** |
| **Transcribed on** | **:** | **29.09.2025** |
| **Signed on** | **:** | **29.09.2025** |

| | |
|---|---|
| "CERTIFIED TO BE TRUE AND CORRECT COPY OF THE ORIGINAL SIGNED ORDER" | |
| 30.09.2025<br>UPLOAD DATE AND TIME | (MRUNAL S. PENDKHALKAR)<br>NAME OF STENOGRAPHER |

| | |
|---|---|
| Name of the Judge | H.H. THE ADDITIONAL SESSIONS JUDGE R.B.ROTE (COURT ROOM NO.16) |
| Date of pronouncement of order | 26.09.2025 |
| Order signed by P.O. on | 29.09.2025 |
| Order uploaded on | 30.09.2025 |