

**IN THE HIGH COURT OF JUDICATURE AT BOMBAY
CRIMINAL APPELLATE JURISDICTION**

CRIMINAL APPLICATION NO.754 OF 2025

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Sunny Bathija

...Applicant

V/s.

The Directorate of Enforcement
Through the Deputy Director and Anr.

...Respondents

Mr.Niranjan Mundargi a/w Mr.Prakhar Parekh, Ms.Keral Mehta, Ms.Tanvi Mate, Ms.Nupur Toshniwal:-	Advocates for Applicant.
Ms.Leepika Rasiwasia h/f Mr.Hiten Venegavkar (PP):-	Advocate for Respondent No.1- ED.
Mr.H.J.Dedhia:-	APP for Respondent No.2-State.

CORAM : S. M. MODAK, J.

DATE : 22nd JULY 2025

P. C. :-

1. Heard learned Advocate Shri.Mundargi for the Applicant.
2. The case under the Prevention of Money Laundering Act, 2002 (“PML Act, 2002”) is pending against him before the Special Court at Mumbai. He is also accused in a scheduled offence and the case is pending before the Rouse Avenue Court – New Delhi.
3. The prayer is to issue direction to the Directorate of

Enforcement (“ED”) to apply for transfer of that case to the PMLA Court. The Respondent No.1 seeks two weeks time to file reply.

4. According to Mr.Mundargi, in fact all the alleged incidents involved in the offence have taken place at Mumbai only but for want of sanction by the State of Maharashtra, the offence was registered at Delhi. Learned Advocate for the Respondent No.1 assures to file reply within one week.

5. The matter be kept on **30th July 2025**. To be listed “**First on Board**”. If the reply is filed, Court will consider it and **if the reply is not filed, Court will hear the parties on the basis of available record.**

[S. M. MODAK, J.]