



IN THE HIGH COURT OF ORISSA AT CUTTACK

CRLMC No. 4483 of 2023

1. Anam Naik
2. Sukanti Naik
3. Prabin Kumar

.... **Petitioners**

Mr. Devashis Panda, Advocate

-versus-

Directorate of Enforcement

.... **Opp. Parties**

Mr. Gopal Kumar Agarwal,
Senior Advocate (for E.D.)

CORAM:

JUSTICE SAVITRI RATHO

ORDER

13.01.2026

Order No.

(Through hybrid Mode)

- 08.
1. Mr. Devashis Panda, learned counsel for the Petitioners draws my attention to Annexure-5 to the rejoinder affidavit filed on behalf of the Petitioners on 13th October, 2025.
 2. Annexure-5 is the order dated 15.05.2025 passed in G.R.(V) Case No. 5 of 2020 by the learned Special Judge, Vigilance, Bhawanipatna where the final report (insufficient evidence) submitted by the I.O. was accepted after the complainant-informant Sri Satyaban Mahananda, Additional S.P. Vigilance, Rourkela intimated by this letter dated 12.05.2025 that he has no objection if the final report submitted by the I.O. is accepted.
 3. The Petitioners in the CRLMC have prayed for quashing the order dated 13.04.2023 passed in Criminal Misc. (PMLA)



Case No. 4 of 2023, taking cognizance of the offences under Section 3 punishable under Section 4 of the PML Act. In the complaint case (PMLA No. 4 of 2023), reference has been made to FIR No. 3 dated 22.01.2020 (RUD-1) where final report has been submitted, hence this Court feels that perusal of the final report is necessary for deciding this case.

4. Mr. Panda, learned counsel for the Petitioners prays for one week time to produce the final report.

5. List this case on 28.01.2026.

6. It is open to Mr. Gopal Kumar Agarwal, learned Senior Counsel appearing on behalf of the Directorate of Enforcement to obtain the copy of the final report.

(Savitri Ratho)
Judge

Sukanta

Signature Not Verified

Digitally Signed
Signed by: SUKANTA KUMAR BEHERA
Designation: Senior Stenographer
Reason: Authentication
Location: Orissa High Court, Cuttack
Date: 13-Jan-2026 20:14:15

