

**HIGH COURT OF JUDICATURE FOR RAJASTHAN
AT JODHPUR**

S.B. Criminal Writ Petition No. 3034/2026

CNR: RJHC010625712026

URN: CRLW / 4069U / 2026

Ashok Kumar Kasnia S/o Ramchandra Singh, Aged About 70
Years, R/o 18 Ekta Colony Jawahar Nagar Sir Ganganagar
Rajasthan

-----Petitioner

Versus

1. Union Of India, Through The Secretary Ministry Of
Finance North Block New Delhi 110001
2. The Directorate Of Enforcement, Throudg Its Director
Department Of Revenue Ministry Of Finance Government
Of India
3. Additional Director, Directorate Of Enforcement
Department Of Revenue Ministry Of Finance Government
Of India Zonal Office Jaipur

-----Respondents

Connected With

S.B. Criminal Writ Petition No. 3035/2026

CNR: RJHC010621422026

URN: CRLW / 4070U / 2026

1. Sunil Kumar Dudi S/o Om Prakash Dudi, Aged About 58
Years, R/o Bhagsar Khaipur Fazilka Khairpur Punjab
2. Saroj, Aged About 51 Years, R/o Bhagsar Khaipur Fazilka
Khairpur Punjab

-----Petitioners

Versus

1. Union Of India, Through The Secretary Ministry Of
Finance North Block New Deihi 110001
2. The Directorate Of Enforcement, Throudg Its Director
Department Of Revenue Ministry Of Finance Government
Of India
3. Additional Director, Directorate Of Enforcement
Department Of Revenue Ministry Of Finance Government
Of India Zonal Office Jaipur

-----Respondents



S.B. Criminal Writ Petition No. 3036/2026

CNR: RJHC010620972026

URN: CRLW / 4071U / 2026

1. Karan Jakha S/o Ranjeet Singh Jakhar, Aged About 30 Years, R/o Sco 53 First Floor Centre Cabin Sector 47-C Chandigarh Second Address House No F-804 JIPL Falcon View Sector 66 A S A S Nagar Mohali Rupnagar Punjab
2. Renuka Jakhar D/o Ranjeet Singh Jakhar, Aged About 32 Years, R/o Sco 53 First Floor Centre Cabin Sector 47-C Chandigarh Second Address House No F-804 JIPL Falcon View Sector 66 A S A S Nagar Mohali Rupnagar Punjab

-----Petitioners

Versus

1. Union Of India, Through The Secretary Ministry Of Finance North Block New Delhi 110001
2. The Directorate Of Enforcement, Throudg Its Director Department Of Revenue Ministry Of Finance Government Of India
3. Additional Director, Directorate Of Enforcement Department Of Revenue Ministry Of Finance Government Of India Zonal Office Jaipur

-----Respondents

For Petitioner(s)	:	Mr. Dharendra Singh, Sr. Adv. Mr. Priyanka Borana
For Respondent(s)	:	Mr. Ramesh Dewasi, PP

HON'BLE MR. JUSTICE KULDEEP MATHUR

Order

06/07/2026

Issue notice.

Learned counsel for the petitioner is directed to supply copy of the writ petition along with annexed material in the office of Mr. B.P. Bohra, advocate during the course of the day.

Learned counsel for the petitioner submits that a co-ordinate Bench of this Court in S.B. Criminal writ petition No.877/2026 titled as 'Jalpal Saini & Ors. vs. Union of India & Ors. involving similar controversy was pleased to stay further proceedings in relation to the summons issued to the petitioners therein.

In that view of the matter it is ordered that as an interim measure till the next date of hearing further proceedings in relation to summons No.PMLA/SUMMON/JPZO/2026/3488, PMLA/SUMMON/JPZO/2026/3484, PMLA/SUMMON/JPZO/2026/3482, PMLA/SUMMON/JPZO/2026/3483 ,PMLA/SUMMON/JPZO/2026/3482 issued to the petitioners by the Directorate of Enforcement, Ministry of Finance, Government of India shall remain stayed.

List the matter on 03.08.2026 along with S.B. criminal writ petition No.877/2026.

(KULDEEP MATHUR),J