

S U P R E M E C O U R T O F I N D I A
R E C O R D O F P R O C E E D I N G S

Petition(s) for Special Leave to Appeal (Crl.) No(s).236/2026

[Arising out of impugned final judgment and order dated 30-10-2025 in CRLRC No.515/2025 passed by the High Court of Judicature at Madras]

N. RANGANATHA GUPTA & ORS.

Petitioners

VERSUS

THE DIRECTORATE ENFORCEMENT

Respondent

FOR ADMISSION and I.R.

Date : 12-01-2026 This petition was called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE DIPANKAR DATTA
HON'BLE MR. JUSTICE SATISH CHANDRA SHARMA

For Petitioner(s) :Mr. S. Nagamuthu, Sr. Adv.
Mr. M.p. Parthiban, AOR
Ms. Priyaranjani Nagamuthu, Adv.
Mr. Bilal Mansoor, Adv.
Mr. Shreyas Kaushal, Adv.
Mr. S. Geyolin Selvam, Adv.
Mr. Alagiri K, Adv.
Mr. Shivansh Sharma, Adv.
Mr. Abhishek S, Adv.

For Respondent(s) :

UPON hearing the counsel the Court made the following
O R D E R

1. Issue notice.
2. Trial for the offence under the Prevention of Money Laundering Act, 2002 may continue but the judgment shall not be pronounced without the leave of this Court.

(RASHMI DHYANI PANT)
ASTT. REGISTRAR-cum-PS

(SUDHIR KUMAR SHARMA)
COURT MASTER (NSH)