

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 (CrI.) No(s). 994/2026
[Arising out of common impugned final judgment and order dated
05-01-2026 in WPCRL No. 1700/2025 passed by the High Court of
Judicature at Madras]

I.PERIYASAMY

Petitioner(s)

VERSUS

DIRECTORATE OF ENFORCEMENT, CHENNAI ZONE-II & ANR. Respondent(s)

IA No. 16676/2026 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT

IA No. 16679/2026 - EXEMPTION FROM FILING O.T.

WITH

SLP(CrI) No. 1005/2026 (II-C)IA No. 16930/2026 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT

IA No. 16931/2026 - EXEMPTION FROM FILING O.T.

Diary No(s). 2390/2026 (II-C)IA No. 17135/2026 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT

IA No. 17136/2026 - EXEMPTION FROM FILING O.T.

IA No. 17133/2026 - PERMISSION TO FILE PETITION (SLP/TP/WP/..)

Diary No(s). 2397/2026 (II-C)IA No. 17175/2026 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT

IA No. 17177/2026 - EXEMPTION FROM FILING O.T.

IA No. 17174/2026 - PERMISSION TO FILE PETITION (SLP/TP/WP/..)

Date : 27-01-2026 These matters were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE DIPANKAR DATTA

HON'BLE MR. JUSTICE SATISH CHANDRA SHARMA

For Petitioner(s) :

Ms. Meenakshi Arora, Sr. Adv.

Mr. Gaurav Aggarwal, Sr. Adv.

Ms. Menaka Gurusamy, Sr. Adv.

Mr. K. Muthuganesa Pandian, Adv.

Mr. Rituraj Biswas, AOR

Mr. Chandan Kumar, Adv.

For Respondent(s) :

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

1. Learned senior counsel appearing for the petitioner(s), on instructions, submits that she may be permitted to withdraw the present petitions, and the petitioner(s) may be granted liberty to raise all points available to them in law before the adjudicating authority under Section 8 of the Prevention of Money Laundering Act, 2002.
2. Permission granted.
3. The special leave petitions are, accordingly, dismissed as withdrawn, with liberty as prayed.

**(SONIA BHASIN)
ASSISTANT REGISTRAR-CUM-PS**

**(SUDHIR KUMAR SHARMA)
COURT MASTER (NSH)**