

ITEM NO.63

COURT NO.6

SECTION II

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). 3762/2023

(Arising out of impugned final judgment and order dated 06-02-2023 in CRMABA No. 20277/2021 passed by the High Court Of Judicature At Allahabad)

SANJAY TAPRIYA

Petitioner(s)

VERSUS

DIRECTORATE OF ENFORCEMENT NEW DELHI

Respondent(s)

(FOR ADMISSION and I.R. and IA No.58989/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT )

Date : 17-04-2023 This petition was called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE DINESH MAHESHWARI  
HON'BLE MR. JUSTICE SANJAY KUMAR

For Petitioner(s)

Mr. Sidharth Luthra, Sr. Adv.  
Mr. Manish Gupta, Adv.  
Ms. Harshal Gupta, Adv.  
Mr. Neelmani Guha, Adv.  
Mr. Aryank Panchal, Adv.  
Mr. Sanjay Mangal, Adv.  
Mr. Prateek Gupta, Adv.  
Ms. Rajni Gupta, Adv.  
Mr. Arpit Shukla, AOR  
Ms. Gargi Srivastava, Adv.  
Mr. Sumit Arora, Adv.

For Respondent(s)

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

Learned senior counsel appearing for the petitioner has, particularly, referred to the orders passed in relation to Accused No.2 and Accused No.4 in the complaint under Section 45 of

the Prevention of Money Laundering Act, 2002 and has submitted that the present petitioner, arrayed as Accused No.3, for all practical purposes, stands at parity; rather the case of the present petitioner is on a better footing.

It is submitted that complaint having already been filed in this matter, the petitioner shall be presenting himself before the Trial Court, but his arrest, at this stage, would cause unnecessary prejudice.

Issue notice.

In the meanwhile and until the next date, the petitioner shall not be arrested in relation to ECIR/02/PMLA/LKZO/2018 dated 27.02.2018.

Notice be made returnable on 01.05.2023.

(NEETU KHAJURIA)  
ASTT. REGISTRAR-cum-PS

(RANJANA SHAILEY)  
COURT MASTER