ITEM NO.2 COURT NO.3 SECTION IV-B (HEARING THROUGH VIDEO CONFERENCING)

## SUPREME COURT OF INDIA RECORD OF PROCEEDINGS

Petition for Special Leave to Appeal (C) Nos.14713-14715/2020

(Arising out of impugned final judgment and order dated 06-03-2020 in PMLA No.1/2019, 06-03-2020 in PMLA No.2/2019, 06-03-2020 in PMLA No.3/2019 passed by the High Court Of Punjab & Haryana At Chandigarh)

DEPUTY DIRECTOR, DIRECTORATE OF ENFORCEMENT Petitioner(s)

**VERSUS** 

SEEMA GARG ETC.

Respondent(s)

(FOR ADMISSION and I.R.; and, IA No.125129/2020 - FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

Date: 30-04-2021 These petitions were called on for hearing today.

CORAM:

HON'BLE MR. JUSTICE UDAY UMESH LALIT HON'BLE MS. JUSTICE INDIRA BANERJEE HON'BLE MR. JUSTICE K.M. JOSEPH

For Petitioner(s) Mr. Aman Lekhi, ASG

Mr. Zoheb Hossain, Adv.
Mr. Kanu Agarwal, Adv.
Mr. D.L. Chidanand, Adv.
Mr. M.K. Maroria, Adv.
Mr. B. Krishna Prasad, AOR

For Respondent(s)

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

Heard Mr. Aman Lekhi, learned ASG alongwith Mr. Zoheb Hossain, learned Advocate in support of the petitions.

In the peculiar facts and circumstances of the case, we see no reason to exercise our jurisdiction under Article 136(1) of the Constitution of India.

The Special Leave Petitions are, accordingly, dismissed.

Pending applications, if any, also stand disposed of.

(MUKESH NASA) COURT MASTER (VIRENDER SINGH)
BRANCH OFFICER