



CRM-M-22781-2024

IN THE HIGH COURT OF PUNJAB AND HARYANA
AT CHANDIGARH

CRM-M-22781-2024 (O&M)
Date of decision: 27.08.2024

Directorate of Enforcement

...Petitioner

Versus

Sikandar Singh

....Respondent

CORAM: HON'BLE MR. JUSTICE MAHABIR SINGH SINDHU

Present: Mr. Zoheb Hossain, Special Counsel (through VC)
Mr. Lokesh Narang, Senior Panel Counsel,
Mr. Manish Jain, Special Public Prosecutor (through VC),
for the petitioner(s).

Mr. R.S. Rai and Mr. Chetan Mittal, Senior Advocates,
with Mr. Jatin Sehgal, Mr. Adhirath Singh, Ms. Devna Soni,
Ms. Molly Sharma, Mr. Viren Sibal, Mr. Raymon Singh,
Mr. Aditya Varun, Mr. Shivashish Dwivedi, Mr. Ashish Garg,
Mr. Viren Bansal, Mr. Aaryav Mehra, Ms. Prachi Gupta,
Mr. Mayank Aggarwal, Mr. Satyam Sharda, &
Ms. Rubina Virmani, Advocates,
for the respondent

MAHABIR SINGH SINDHU, J.

Present petition has been filed, under Section 482 of the Code of Criminal Procedure, 1973, (for short, “Code”) read with Section 65 of the Prevention of Money Laundering Act, 2002 (for short “PMLA”) seeking direction to learned Special Court, Gurugram to clarify/modify the order dated 01.05.2024 (P-1) passed in ECIR/GNZO/20/2021 dated 16.11.2021.

2. In view of the order of even date (27.08.2024), passed by this Court in **CRM-M-22478-2024**, no ground is made out to clarify/modify the order dated 01.05.2024 (P-1).

3. Consequently, there is no option, except to dismiss the petition.

4. Ordered accordingly.



CRM-M-22781-2024

5. The above observations be not construed as an expression of opinion on merits of the complaint pending before learned Special Court; rather confined only to decide the present petition.

 Pending criminal misc. application(s), if any, shall also stand disposed off.

27.08.2024
SN

(MAHABIR SINGH SINDHU)
JUDGE

Whether speaking/reasoned : Yes/No
Whether Reportable: Yes/No