



CWP-15357-2020 (O&M)

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**IN THE HIGH COURT OF PUNJAB AND HARYANA
AT CHANDIGARH**

CWP-15357-2020 (O&M)

Date of decision : 19.12.2025

Bawa Industries Pvt. Ltd.

.....Petitioner

Versus

Union of India and others

.....Respondents

CORAM: HON'BLE MR. JUSTICE SHEEL NAGU, CHIEF JUSTICE

HON'BLE MR. JUSTICE SANJIV BERRY

Present: Mr. Vikram Chaudhary, Senior Advocate
(through video conferencing), with
Mr. Rishab Tewari, Advocate, and
Ms. Diya Bhagwan, Advocate,
for the petitioner.

Mr. Satya Pal Jain, Addl. Solicitor General of India, with
Mr. Shobit Phutela, Advocate, and
Mr. Shourya Mehra, Advocate,
for respondents No.1 and 2.

Mr. Gaurav Goel, Advocate, and
Mr. Teginder Singh, Advocate,
for respondent No.3 Bank.

SHEEL NAGU, CHIEF JUSTICE (Oral)

1. Learned senior counsel appearing on behalf of respondent No.1 and 2, has referred to status report dated 11.11.2025 filed on behalf of Directorate of Enforcement, which reads thus :

“1. That the instant report is being filed by the Assistant Director, Directorate of Enforcement, Delhi Zonal Office – II, New Delhi on behalf of Directorate of Enforcement (Respondent No.1 & 2) to apprise the Hon’ble



Court regarding the subsequent factual developments in the matter.

2. *That Respondent Directorate is in receipt of the reply from the Brazilian Authority wherein it has been mentioned :*

“..... an international legal co-operation request an criminal matters pertaining to Operacao Lava-Jato- Operacao Cambio/Desligo-Vinicius Claret and Claudio Barbazo, has the honour to inform that the matter pertaining to the present judicial assistance request had been deemed closed by the competent Brazilian Judicial authorities.”

3. *That in view of the closure of proceedings by the competent Brazilian Judicial authorities, the Respondent Directorate vide letter dated 01.11.2025 has returned the Bank Guarantee (No. 01161BGB21000001 dated 22.04.2021 of Rs. 55 Lakhs issued by Central Bank of India, Industrial Area, Phagwara, Punjab) furnished by the petitioner to Central Bank of India, Industrial Area, Phagwara, Punjab and copy of the letter has been marked to the petitioner also (copy of letter is enclosed as **Annexre-A**). An email in this regard has also been forwarded to the compliance cell of the Central Bank of India i.e. coaccountattachment@centralbank.co.in and to the petitioner also at Deepak@bawagroup.com (copy of email is enclosed as **Annexure-B**).*

4. *That the instant report is submitted for kind perusal of this Hon'ble Court and may kindly be taken on record.”*

3. In view of the aforesaid status report, learned senior counsel for the petitioner, who is appearing virtually, submits that the cause raised herein has become infructuous.



4. Accordingly, the petition stands disposed of as having rendered
infructuous
5. All the pending applications stand disposed of.

(SHEEL NAGU)
CHIEF JUSTICE

December 19, 2025
narotam

(SANJIV BERRY)
JUDGE

Whether speaking/reasoned	Yes/No
Whether reportable	Yes/No