

S U P R E M E C O U R T O F I N D I A  
RECORD OF PROCEEDINGSPETITION(S) FOR SPECIAL LEAVE TO APPEAL (CRL.) NO(S). 16260/2024

[Arising out of impugned final judgment and order dated 10-09-2024 in CRMA No. 6762/2024 passed by the High Court of Judicature at Allahabad, Lucknow Bench]

SHASHI BALA @ SHASHI BALA SINGH

Petitioner(s)

VERSUS

DIRECTORATE OF ENFORCEMENT

Respondent(s)

(IA No. 269448/2024 - EXEMPTION FROM FILING O.T. AND IA No. 269449/2024 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

Date : 19-12-2024 This matter was called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE ABHAY S. OKA

HON'BLE MR. JUSTICE AUGUSTINE GEORGE MASIH

For Petitioner(s) Mr. U.K.Uniyal, Sr. Adv.  
Mr. D.K. Garg, Adv.  
Mr. Pradeep Kumar Rai, Adv.  
Ms. Ishita Bist, Adv.  
Mr. Dhananjay Garg, AOR  
Mr. Abhishek Garg, Adv.  
Mr. Neelabh Bist, Adv.  
Mr. Praveen Kumar Shukla, Adv.  
Mr. Dhananjay Garg, AOR

For Respondent(s) Mr. Satya Darshi Sanjay, A.S.G.  
Mr. Zoheb Hossain, Adv.  
Mr. Annam Venkatesh, Adv.  
Ms. Astha Singh, Adv.  
Mr. Arvind Kumar Sharma, AOR  
Ms. Aditi Singh, Adv.

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

The learned ASG appearing for the Directorate of Enforcement seeks time. Initially, he submitted that even if an accused is a woman, notwithstanding the *proviso* to sub-Section (1) of Section 45

of the Prevention of Money-Laundering Act, 2002 (for short, "the PMLA"), the rigours of clause (ii) of sub-Section (1) of Section 45 of the PMLA will apply. In short, his submission is that even if a person, who, is under the age of sixteen years, or is a woman, or is a sick or infirm person, still the stringent conditions under clause (ii) of sub-Section (1) of Section 45 of the PMLA will apply. When we called upon the learned ASG to make submissions on this aspect, he seeks time even to take instructions on this aspect.

The counter affidavit to be filed by 10<sup>th</sup> January, 2025.

List the Petition on 15<sup>th</sup> January, 2025.

(ASHISH KONDLE)  
COURT MASTER (SH)

(AVGV RAMU)  
COURT MASTER (NSH)