

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

SPECIAL LEAVE PETITION (CIVIL) Diary No.20333/2026

[Arising out of impugned final judgment and order dated 22-07-2025 in OA No. 75/2025 passed by the Adjudicating Authority (Under The Prevention of Money Laundering Act, 2002)]

M/S. CAPTER MONEY SOLUTIONS PVT. LTD.

Petitioner(s)

VERSUS

DEPUTY DIRECTOR, DIRECTORATE OF ENFORCEMENT & ORS. Respondent(s)

IA No. 135838/2026 - CONDONATION OF DELAY IN FILING

IA No. 135834/2026 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

Date : 22-08-2026 This matter was called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE DIPANKAR DATTA

HON'BLE MR. JUSTICE SHEEL NAGU

For Petitioner(s) : Mr. Vikram Chaudhri, Sr. Adv.
Mr. Keshavam Chaudhri, Adv.
Mr. Rishi Sehgal, Adv.
Ms. Hargun Sandhu, Adv.
Mr. Rishab Tewari, Adv.
Ms. Diya Bhagwan, Adv.
Mr. Rijul Seth, Adv.
Mr. Kartik Yadav, Adv.
Mr. Sidharth Chatrath, Adv.
Ms. Sheenam Chhabra, Adv.
Mr. Nikilesh Ramachandran, AOR

For Respondent(s) :

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

1. Delay condoned.
2. Mr. Vikram Chaudhri, learned senior counsel for the petitioner, after arguing for some time seeks permission to withdraw this special

leave petition. He also seeks liberty to challenge the order of the Adjudicating Authority, PMLA, New Delhi before the jurisdictional high court and pursue remedies in accordance with law.

3. Permission for withdrawal, is granted.

4. The special leave petition stands dismissed as withdrawn.

5. It is clarified that if any appeal has been filed under Section 26 of the PMLA Act against the order of the Adjudicating Authority, dismissal of this special leave petition shall not bar the petitioner to raise all points and contentions that have been urged in the appeal for having the order under challenge quashed.

(HARPREET KAUR)
COURT MASTER (SH)

(POOJA KOHLI)
COURT MASTER (NSH)