

**IN THE SPECIAL COURT UNDER P.M.L. ACT, GR. BOMBAY**

**ORDER BELOW EXH.1**

**IN**

**PMLA SPL. CASE NO.356 OF 2022  
(Supplementary Complaint)**

Directorate of Enforcement  
Government of India, through  
The Assistant Director, Mumbai Zone-I,  
Kaiser-I-Hind Building, 4<sup>th</sup> floor,  
Currumbhoy Road, Ballard Estate,  
Mumbai-400001 ... **Complainant**

**Versus**

Mr. Sanjay Rajaram Raut  
Age : 62 year,  
R/o : Maitri Nivas, Friends Colony,  
Bhandup (East), Mumbai-400078 ... **Accused**

**Appearance:**

Mrs. Kavita Patil, Ld. Spl. P.P.

**CORAM :** M. G. DESHPANDE,  
SPECIAL JUDGE UNDER THE PML ACT,  
(C.R.No.16)

**DATE :** September 19, 2022.

**ORDER**

1. Read the supplementary complaint, which has been received on 17.09.2022 evening. Careful perusal of allegations therein coupled with documents and statements of witnesses, prima-facie it appears that out of @ Rs.1039 Crore money trail which had begun from Kiyana Ventures Pvt. Ltd. lastly came to accused No.5 Mr. Sanjay Raut through his wife, who allegedly received Rs.1.06 Crore. Therefore, prima-facie it appears that he is the recipient of proceeds of crime (POC) as referred above and as per various documents, statements of witnesses recorded under Sec.50 of the Prevention of Money

.. 2..

Laundering Act, 2002. Prima-facie all this indicates that there are sufficient grounds to proceed against accused No.5 Mr. Sanjay Rajaram Raut under Sec.3 punishable under Sec.4 r.w. Sec.70 of the Prevention of Money Laundering Act, 2002. Hence, there are sufficient grounds to issue process against him. It is also necessary to try this supplementary complaint alongwith main complaint i.e. PMLA Case No.356/2022. Hence, issue process against him. Today there is scheduled date of the remand of accused No.5 Mr. Sanjay Raut. If he wants summons to be served upon him, it will be directed or else the same will be dispensed with if he passes purshis. Hence, cognizance of the supplementary complaint is taken for the offences referred above and following order is passed :-

### ORDER

1. Issue process against accused No.5 Mr. Sanjay Rajaram Raut under Sec.3 punishable under Sec.4 r.w. Sec.70 of the Prevention of Money Laundering Act, 2002.
2. Issue summons for appearance of accused Mr. Sanjay Rajaram Raut through Arthur Road Jail, Mumbai.

Dt.: 19.09.2022



( M.G. Deshpande )  
Spl. Judge under the PML Act,  
City Sessions Court,  
Mumbai.

Signed on : 19.09.2022

<b>“CERTIFIED TO BE TRUE AND CORRECT COPY OF THE ORIGINAL SIGNED JUDGMENT/ORDER”</b>	
<b>19.09.2022 at hours</b> <b>UPLOAD DATE AND TIME</b>	<b>(KISHOR PRAKASH SHERWADE)</b> <b>NAME OF STENOGRAPHER</b>
<b>Name of the Judge</b>	<b>HHJ M. G. DESHPANDE</b> <b>(COURT ROOM NO.16)</b>
<b>Date of pronouncement of judgment/order</b>	<b>19.09.2022</b>
<b>Judgment/order signed by P.O. on</b>	<b>19.09.2022</b>
<b>Judgment/order uploaded on</b>	<b>19.09.2022</b>