

ಪತ್ರಿಕಾ ತುಣುಕುಗಳು
PAPER CLIPPINGS

ಇಲಾಖೆ / ವಿಷಯ

SUBJECT:

ಶಿವಕುಮಾರ್ ಸಭೆ

ಪತ್ರಿಕೆಯ ಹೆಸರು

PAPER:

The Hindu

ದಿನಾಂಕ : DATE : 30/08/2019

High Court rejects Shivakumar's plea against ED summons

Monday's decision is based on a complaint filed by I-T Dept. on tax evasion

SPECIAL
BENGALURU

In a special court, the High Court on Thursday dismissed the petition of Congress leader D.K. Shivakumar against the Enforcement Directorate (ED) in a money-laundering case. The court said the summons issued to him by the Enforcement Directorate (ED) in a money-laundering case, the ED issued summons to him to appear before it for questioning in New Delhi on Friday morning.

based on a complaint filed by the I-T Department "independently" adding Section 120B of the Indian Penal Code (criminal conspiracy) which is a "scheduled offence" under PML Act), the court said the summons against him as offences under the I-T Act were not offences under the "scheduled offences" of the PML Act, 2002. The court said the summons issued to him by the Enforcement Directorate (ED) in a money-laundering case, the ED issued summons to him to appear before it for questioning in New Delhi on Friday morning.



Shivakumar

FROM THE COURT

predicate offence or for money laundering as defined under the PML Act, the court said, while observing that even a person acquitted from the charges of "scheduled offence" could be prosecuted under the PML Act. "Section 120B of the IPC is a predicate, distinct and standalone offence," the court said. Noticing that Section 50(2) of the PML Act does not refer to an accused person at all, the court said mere suspicion of the authority that the proceeds of crime was being ploughed into mainstream of economy as untainted money was sufficient to examine a person and this could be done only by collecting information and recording statements of those who might not be the offenders also. The question of whether criminal conspiracy under

Told to appear today

STAFF REPORTER
BENGALURU
Hours after the High Court on Thursday dismissed Congress leader D.K. Shivakumar's petition challenging the summons issued to him by the Enforcement Directorate (ED) in a money-laundering case, the ED issued summons to him to appear before it for questioning in New Delhi on Friday morning. The PML Act was made or not, the court said, would be an issue that could be unearthed only after investigation. Mr. Shivakumar had moved the court in January after the ED summoned him to appear for questioning on February 8.