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SUPREME COURT

Supreme Court Bars Both Civil and Criminal Claims on Benami Property

Sheikh Rayees • May 25, 2024

PUBLISHED REPORT

In a landmark ruling on the Benami Transactions (Prohibition) Act, the Supreme Court has declared that individuals claiming ownership of benami properties cannot pursue civil or criminal proceedings against the nominal owners. This decision was delivered by Justices BR Gavai and Sandeep Mehta. The Court emphasized that under Sections 4(1) and 4(2) of the Benami Act, any individual who has made investments in property under someone else's name cannot file...

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