

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

Petition(s) for Special Leave to Appeal (Cr1.) No(s). 768/2023

(Arising out of impugned final judgment and order dated 06-12-2022 in CRMABA No. 2045/2022 passed by the High Court of Judicature at Allahabad, Lucknow Bench)

SANJAY AGARWAL

Petitioner(s)

VERSUS

DIRECTORATE OF ENFORCEMENT

Respondent(s)

(FOR ADMISSION and I.R. and IA No.11129/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT and IA No.11130/2023-PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

Date : 03-02-2023 This petition was called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE SANJIV KHANNA
HON'BLE MR. JUSTICE M.M. SUNDRESH

For Petitioner(s)

Mr. Amit Shukla, Adv.
Ms. Neha Shukla, Adv.
Ms. Reetu Sharma, AOR

For Respondent(s)

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

Issue notice, returnable in the month of March, 2023.

Notices would be served by all modes, including dasti.

In the meanwhile, subject to the petitioner joining and cooperating with the investigation, he would not be arrested.

(BABITA PANDEY)
COURT MASTER (SH)

(R.S. NARAYANAN)
COURT MASTER (NSH)