

ITEM NO.52

COURT NO.15

SECTION XVI-A

S U P R E M E C O U R T O F I N D I A
RECORD OF PROCEEDINGS

Transfer Petition(s)(Criminal) No(s). 89/2023

KA RAUF SHERIF

Petitioner(s)

VERSUS

DIRECTORATE OF ENFORCEMENT & ORS.

Respondent(s)

(FOR ADMISSION and IA No.30172/2023-STAY APPLICATION)

Date : 20-03-2023 This petition was called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE V. RAMASUBRAMANIAN

HON'BLE MR. JUSTICE PANKAJ MITHAL

For Petitioner(s)

Mr. S. Nagamuthu, Sr. Adv.
Ms. Devina Sehgal, AOR
Mr. Abdul Shukoor Mundambra, Adv.
Mr. Sheik Moulali Basha, Adv.
Mr. Shaikh Saipan Dastgir, Adv.
Mohd Ashaab, Adv.

For Respondent(s)

Mr. K. M. Nataraj, A.S.G.
Mr. Mukesh Kumar Maroria, AOR
Mr. Annirudh Sharma Ii, Adv.
Mr. Madhav Sinhal, Adv.
Mr. Vatsal Joshi, Adv.
Mr. Rakesh Sharma, Adv.
Mr. A.k. Kaul, Adv.

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

Heard.

Arguments concluded.

Judgment reserved.

(SONIA BHASIN)
COURT MASTER (SH)

(RENU BALA GAMBHIR)
COURT MASTER (NSH)

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

Transfer Petition(s)(Criminal) No(s). 89/2023

KA RAUF SHERIF

Petitioner(s)

VERSUS

DIRECTORATE OF ENFORCEMENT & ORS.

Respondent(s)

(FOR ADMISSION and IA No.30172/2023-STAY APPLICATION)

Date : 20-03-2023 This petition was called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE V. RAMASUBRAMANIAN
HON'BLE MR. JUSTICE PANKAJ MITHAL

For Petitioner(s) Mr. S. Nagamuthu, Sr. Adv.
Ms. Devina Sehgal, AOR
Mr. Abdul Shukoor Mundambra, Adv.
Mr. Shaikh Nikali Barsha, Adv.
Mr. Shaikh Saipan Dastgir, Adv.
Mohd Ashaab, Adv.

For Respondent(s)
Mr. K. M. Nataraj, A.S.G.
Mr. Mukesh Kumar Maroria, AOR
Mr. Annirudh Sharma Ii, Adv.
Mr. Madhav Sinhal, Adv.
Mr. Vatsal Joshi, Adv.
Mr. Rakesh Sharma, Adv.
Mr. A.k. Kaul, Adv.

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

Heard.

Arguments concluded.

Judgment reserved.

(SONIA BHASIN)
COURT MASTER (SH)

(RENU BALA GAMBHIR)
COURT MASTER (NSH)