

ITEM NO.3

COURT NO.8

SECTION II-C

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

Petition(s) for Special Leave to Appeal (Crl.) No(s). 14286/2024

[Arising out of impugned final judgment and order dated 04-10-2024 in MCRC No. 3062/2024 passed by the High Court of Chhatisgarh at Bilaspur]

NITIN TIBREWAL

Petitioner(s)

VERSUS

DIRECTORATE OF ENFORCEMENT

Respondent(s)

IA No. 27947/2025 - APPLICATION FOR PERMISSION
IA No. 271997/2024 - EXEMPTION FROM FILING O.T.
IA No. 271996/2024 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES

WITH

SLP(Crl) No. 1283/2025 (II-C)

SLP(Crl) No. 1364/2025 (II-C)

SLP(Crl) No. 1528/2025 (II-C)

SLP(Crl) No. 2072/2025 (II-C)

IA No. 34869/2025 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT, IA No. 34868/2025 - EXEMPTION FROM FILING O.T.

SLP(Crl) No. 2199/2025 (II-C)

IA No. 36937/2025 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT, IA No. 36933/2025 - EXEMPTION FROM FILING O.T.

SLP(Crl) No. 2229/2025 (II-C)

IA No. 37355/2025 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT, IA No. 37351/2025 - EXEMPTION FROM FILING O.T.

Date : 17-03-2025 These matters were called on for hearing today.

CORAM : HON'BLE MR. JUSTICE M.M. SUNDRESH
HON'BLE MR. JUSTICE RAJESH BINDAL

For Petitioner(s) Mr. Siddhartha Agarwal, Sr. Adv.
Mr. Gagan Tiwari, Adv.
Mr. Viresh B. Saharya, AOR
Mr. Mohit Kumar, Adv.
Ms. Monika Singh, Adv.
Ms. Arshiya Ghosh, Adv.
Mr. Akshat Agarwal, Adv.

Mr. Rishabh Mathur, Adv.

Mr. Siddharth Aggarwal, Sr. Adv.
Mr. Manohar Pratap, AOR
Mr. Shashank Mishra, Adv.

Mr. Mukul Rohatgi, Sr. Adv.
Mr. Siddharth Dave, Sr. Adv. (NP)
Mr. Vikas Pahwa, Sr. Adv.
Mr. Tushar Giri, Adv.
Mr. Sahil Bhalaik, AOR
Mr. Siddharth Anil Khanna, Adv.
Mr. Ritik Arora, Adv.
Mr. Shivam Mishra, Adv.
Mr. Gulshan Jahan, Adv.
Ms. Gulshan Jahan, Adv.
Mr. Murshlin Ansari, Adv.
Ms. Namisha Jain, Adv.
Ms. Sanskriti Shakuntala Gupta, Adv.

For Respondent(s) Mr. Suryaprakash V.raju, A.S.G. (NP)
Mr. Zoheb Hossain, Adv.
Mr. Annam Venkatesh, Adv.
Mr. Vivek Gurnani, Adv.
Mr. Mrigank Pathak, Adv.
Mr. Arvind Kumar Sharma, AOR
Ms. Aakriti Mishra, Adv.
Mr. Akshay Kumar, Adv.
Ms. Divya S Rao, Adv.

Mr. Apoorv Shukla, AOR

Mr. Tushar Mehta, SG (NP)
Mr. Sameer Jain, Adv.
Mr. Suvijya Awasthy, Adv.
Mr. Vivek Joshi, Adv.
Mr. Deepesh Raj, Adv.
Mr. Soayib Qureshi, AOR

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

Applications for exemption from filing c/c of the impugned judgment , for permission to file rejoinder, permission to file additional documents/facts/annexures and exemption from filing O.T. are allowed.

By suo moto order, the Central Bureau of Investigation, 6th Floor, Lodhi Road, Plot No..5-B, Jawaharlal Nehru Stadium Marg, CGO Complex, New Delhi, Delhi-110003 is impleaded as party respondent in SLP(Crl) No. 1364/2025, SLP(Crl) No. 1528/2025, SLP(Crl) No.2199/2025 and SLP(Crl) No. 2229/2025.

Amended cause title be filed within a period of one week.

Issue notice to the newly impleaded party respondent.

Dasti, in addition is also permitted. Learned counsel for the petitioner(s) is permitted to serve notice on the Central Bureau of Investigation.

Tag with SLP(Crl.) No.703/2025.

(SWETA BALODI)
ASTT. REGISTRAR-cum-PS

(POONAM VAID)
ASSISTANT REGISTRAR