

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)

WITH

SLP(Crl) No. 703/2025 (II-C)

IA No. 59160/2025 - PERMISSION TO FILE ADDITIONAL

DOCUMENTS/FACTS/ANNEXURES, IA No. 54212/2025 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

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

SLP(Crl) No. 2367/2025 (II-C)

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

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

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

SLP(Crl) No. 1909/2025 (II-C)

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

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

SLP(Crl) No. 1993/2025 (II-C)

SLP(Crl) No. 2361/2025 (II-C)

SLP(Crl) No. 2580/2025 (II-C)

SLP(Crl) No. 2598/2025 (II-C)

SLP(Crl) No. 2602/2025 (II-C)

SLP(Crl) No. 3587/2025 (II-C)

SLP(Crl) No. 3500/2025 (II-C)

SLP(Crl) No. 1217/2025 (II-C)

IA No. 22242/2025 - EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT, IA No. 22246/2025 - EXEMPTION FROM FILING O.T.
IA No. 26033/2025 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES
IA No. 22244/2025 - PERMISSION TO FILE LENGTHY LIST OF DATES

Date : 17-04-2025 These petitions were called on for hearing today.

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

For Petitioner(s) Mr. Siddharth Aggarwal, Sr. Adv.(not present)
Mr. Shashank Mishra, Adv.
Mr. Sanchit Pandey, Adv.
Ms. Vaidruti Misra, AOR

Mr. Gopal Jha, AOR
Mr. Nimish Arjaria, Adv.
Mr. Shreyash Bhardwaj, Adv.

Mr. S Nagamuthu, Sr. Adv. (not present)
Mr. Sameer Shrivastava, AOR
Ms. Yashika Varshney, Adv.
Ms. Palak Mathur, Adv.
Mr. Gagan Tiwari, Adv.

Mr. Manohar Pratap, AOR
Mr. Rishi Kapoor, AOR

Mr. Rajeev Shrivastava, Sr. Adv.
Mr. Siddharth Aggrawal, Sr. Adv. (not present)
Mr. Gagan Tiwari, Adv.
Mr. Viresh B. Saharya, AOR
Mr. Mohit Kumar, Adv.
Ms. Monika Singh, Adv.
Mr. Akshat Agarwal, Adv.
Mr. Rishabh Mathur, Adv.

Mr. Mukul Rohatgi, Sr. Adv.
Mr. A M Singhvi, Sr. Adv.
Mr. Vijay Aggarwal, Adv.
Mr. Mahesh Agarwal, Adv.
Mr. S Hariharan, Adv.
Mr. Anuj Singh, Adv.
Mr. Ankur Saigal, Adv.
Mr. Ayush Jindal, Adv.
Mr. Avishkar Singhvi, Adv.
Mr. Nikhil Rohatgi, Adv.
Mr. Yash Johri, Adv.
Mr. Rachit Bansal, Adv.
Mr. Devansh Srivastava, Adv.
Mr. Ankit Acharya, AOR

Dr. Abhishek Manu Singhvi, Sr. Adv.

Mr. Gaurav Agrawal, Sr. Adv. (not present)
Mr. Mukul Rohatgi, Sr. Adv.
Mr. Vikas Pahwa, Sr. Adv. (not present)
Ms. V. Mohana, Sr. Adv.
Mr. Tushar Giri, Adv.
Mr. Gagan Tiwari, Adv.
Mr. Sahil Bhalaik, AOR
Mr. Siddharth Anil Khanna, Adv.
Ms. Nancy Shamim, Adv.
Mr. Ritik Arora, Adv.
Mr. Shashank Mishra, Adv.
Mr. Shivam Mishra, Adv.
Mr. Yash Johri, Adv.
Ms. Gulshan Jahan, Adv.
Ms. Sanskriti Shakuntala Gupta, Adv.

For Respondent(s) Mr. Prashant Singh, AOR

Mr. Suryaprakash V. Raju, A.S.G. (not present)
Mr. Zoheb Hossain, Adv. (not present)
Mr. Annam Venkatesh, Adv.
Mr. Hitarath Raja, Adv.
Mr. Vivek Gurnani, Adv.
Mr. Mili Joy Baxi, Adv.
Mr. Mrigank Pathak, Adv.
Mr. Arvind Kumar Sharma, AOR
Ms. Divya S. Rao, Adv.

Mr. Ravi Sharma, Dy.Ag/Adv.
Mr. Apoorv Shukla, AOR
Ms. Prabhleen A. Shukla, Adv.

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

List the matters on 07.05.2025 at 2.00 P.M.

In the meanwhile, pleadings to be completed.

(SWETA BALODI)
ASTT. REGISTRAR-cum-PS

(POONAM VAID)
ASSISTANT REGISTRAR