

ITEM NO.301

COURT NO.2

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

Criminal Appeal No(s). 1269/2017

DIRECTORATE OF ENFORCEMENT

Appellant(s)

VERSUS

M/S OBULAPURAM MINING COMPANY PVT LTD

Respondent(s)

IA No. 98988/2021 - CLARIFICATION/DIRECTION
IA No. 70924/2020 - EARLY HEARING APPLICATION
IA No. 85412/2018 - GRANT OF INTERIM RELIEF
IA No. 240362/2023 - INTERVENTION APPLICATION
IA No. 222958/2023 - INTERVENTION/IMPLEADMENT
IA No. 126584/2021 - INTERVENTION/IMPLEADMENT)

WITH

Cr1.A. No. 1114/2018 (II-C)

(IA No. 116740/2022 - CLARIFICATION/DIRECTION
IA No. 123586/2018 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT
IA No. 123588/2018 - EXEMPTION FROM FILING O.T.
IA No. 90897/2019 - RECALLING THE COURTS ORDER)

Cr1.A. No. 1115/2018 (II-C)

(IA No. 123596/2018 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT
IA No. 123598/2018 - EXEMPTION FROM FILING O.T.)

W.P.(Cr1.) No. 174/2019 (X)

(IA No. 96973/2019 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES
IA No. 94457/2019 - STAY APPLICATION)

SLP(C) No. 16011/2019 (XIV)

(IA No. 100474/2019 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT)

W.P.(Cr1.) No. 211/2019 (X)

(IA No. 115057/2019 - PERMISSION TO FILE LENGTHY LIST OF DATES)

SLP(Cr1) No. 4634/2014 (II-A)

(IA No. 107777/2022 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 2104/2022 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 59849/2021 - INTERVENTION APPLICATION)

Cr1.A. No. 1270/2017 (II-C)

(IA No. 99001/2021 - CLARIFICATION/DIRECTION

IA No. 44917/2017 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

IA No. 85552/2018 - GRANT OF INTERIM RELIEF)

Cr1.A. No. 1271-1272/2017 (II-C)

(IA No. 98993/2021 - CLARIFICATION/DIRECTION

IA No. 44991/2017 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

IA No. 85416/2018 - GRANT OF INTERIM RELIEF)

Cr1.A. No. 223/2018 (II-C)

Cr1.A. No. 793-794/2018 (II-C)

W.P.(Cr1.) No. 245/2022 (X)

(IA No. 88449/2022 - APPROPRIATE ORDERS/DIRECTIONS

IA No. 94262/2022 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(Cr1) No. 9987/2015 (II-C)

(IA No. 33877/2022 - APPLICATION FOR PERMISSION

IA No. 27120/2022 - APPROPRIATE ORDERS/DIRECTIONS

IA No. 33879/2022 - EXEMPTION FROM FILING O.T.)

SLP(Cr1) No. 10018/2015 (II-C)

(IA No. 33520/2022 - EXEMPTION FROM FILING O.T.

IA No. 25300/2022 - EXEMPTION FROM FILING O.T.

IA No. 134177/2021 - INTERVENTION/IMPLEADMENT

IA No. 33519/2022 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

IA No. 25298/2022 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(Cr1) No. 10019/2015 (II-C)

(IA No. 20299/2015 - appln. for exempt from filing c/c.

IA No. 134181/2021 - INTERVENTION/IMPLEADMENT)

SLP(Cr1) No. 993/2016 (II-A)

(IA No. 2069/2016 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

IA No. 2068/2016 - EXEMPTION FROM FILING O.T.

IA No. 2070/2016 - PERMISSION TO FILE ANNEXURES

IA No. 2067/2016 - PERMISSION TO FILE LENGTHY LIST OF DATES)

SLP(Cr1) No. 2890/2017 (II-A)

(IA No. 117731/2022 - APPLICATION FOR PERMISSION)

SLP(Cr1) No. 5487/2017 (II-A)

(IA No. 117729/2022 - APPLICATION FOR PERMISSION
IA No. 69536/2017 - DELETING THE NAME OF PETITIONER/RESPONDENT
IA No. 63437/2017 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT)

Cr1.A. No. 1210/2018 (II)

Diary No(s). 22529/2018 (II)

(IA No. 155688/2023 - APPLICATION FOR TAGGING/DETAGGING
IA No. 162424/2018 - CONDONATION OF DELAY IN FILING
IA No. 162428/2018 - CONDONATION OF DELAY IN REFILING / CURING THE
DEFECTS
IA No. 162430/2018 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT
IA No. 134877/2021 - EXEMPTION FROM FILING O.T.
IA No. 162432/2018 - EXEMPTION FROM FILING O.T.
IA No. 134873/2021 - MODIFICATION OF COURT ORDER
IA No. 134876/2021 - STAY APPLICATION)

Cr1.A. No. 682/2019 (II-C)

SLP(Cr1) No. 5174/2021 (II)

(IA No. 82936/2021 - EXEMPTION FROM FILING AFFIDAVIT
IA No. 82935/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT)

SLP(Cr1) No. 1701-1703/2018 (II-C)

SLP(Cr1) No. 1705/2018 (II-C)

SLP(Cr1) No. 5444/2018 (II-A)

SLP(Cr1) No. 6922/2018 (II-A)

(IA No. 103671/2023 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 116880/2022 - CLARIFICATION/DIRECTION
IA No. 117382/2018 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT
IA No. 22433/2019 - GRANT OF BAIL
IA No. 120185/2022 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES)

SLP(Cr1) No. 8156/2018 (II-C)

(IA No. 138032/2022 - CLARIFICATION/DIRECTION)

SLP(Cr1) No. 609/2021 (II)

(IA No. 8473/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT)

SLP(Cr1) No. 734/2021 (II)

(IA No. 10547/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT)

SLP(Cr1) No. 1586/2021 (II)

(IA No. 25623/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

Diary No(s). 11605/2021 (II)

(IA No. 78230/2021 - CONDONATION OF DELAY IN FILING
IA No. 78232/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(Cr1) No. 5350/2019 (II-C)

(IA No. 91379/2019 - EXEMPTION FROM FILING O.T.
IA No. 45414/2023 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(Cr1) No. 8174/2019 (II-C)

(IA No. 137540/2019 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(Cr1) No. 9652/2019 (II-B)

(IA No. 161111/2019 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(Cr1) No. 260/2020 (II-A)

IA No. 190953/2019 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT, IA No. 53300/2021 - GRANT OF BAIL)

SLP(Cr1) No. 6128/2020 (II-A)

(IA No. 124481/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(Cr1) No. 1855/2021 (II-C)

SLP(Cr1) No. 2237/2021 (II-C)

SLP(Cr1) No. 1403/2021 (II-B)

(IA No. 51338/2021 - CANCELLATION OF BAIL
IA No. 116770/2021 - EXEMPTION FROM FILING AFFIDAVIT
IA No. 116769/2021 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(Cr1) No. 1355/2021 (II-C)

(IA No. 164205/2022 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 21567/2021 - EXEMPTION FROM FILING O.T.
IA No. 30406/2021 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(Cr1) No. 1920/2021 (II-C)

(IA No. 164215/2022 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 30939/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

IA No. 30938/2021 - EXEMPTION FROM FILING O.T.
IA No. 32944/2021 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES)
SLP(Cr1) No. 2250/2021 (II-C)

SLP(Cr1) No. 2818/2021 (II-C)

SLP(Cr1) No. 2435/2021 (II-C)

SLP(Cr1) No. 3813/2021 (II-C)
(IA No. 62663/2021 - EXEMPTION FROM FILING O.T.)

SLP(Cr1) No. 3629/2021 (II-C)
(IA No. 60125/2021 - EXEMPTION FROM FILING O.T.)

SLP(Cr1) No. 3769/2021 (II-C)
(IA No. 62209/2021 - EXEMPTION FROM FILING O.T.)

SLP(Cr1) No. 3921/2021 (II-C)

SLP(Cr1) No. 3228/2021 (II-C)

SLP(Cr1) No. 4024/2021 (II-C)
(IA No. 71240/2021 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES)

SLP(Cr1) No. 3514/2021 (II-A)

SLP(Cr1) No. 3439/2021 (II-C)
(IA No. 58096/2021 - EXEMPTION FROM FILING O.T.
IA No. 73763/2021 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES)

SLP(Cr1) No. 4834/2021 (II-A)
(IA No. 77263/2021 - EXEMPTION FROM FILING AFFIDAVIT)

SLP(Cr1) No. 5156/2021 (II-A)

SLP(Cr1) No. 5457/2021 (II-C)
(IA No. 100532/2021 - EXEMPTION FROM FILING AFFIDAVIT
IA No. 89452/2021 - EXEMPTION FROM FILING AFFIDAVIT
IA No. 89451/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT
IA No. 100530/2021 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES)

SLP(Cr1) No. 5252/2021 (II-C)
(IA No. 101769/2021 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 101771/2021 - EXEMPTION FROM FILING AFFIDAVIT
IA No. 87669/2021 - EXEMPTION FROM FILING AFFIDAVIT
IA No. 84999/2021 - EXEMPTION FROM FILING AFFIDAVIT

IA No. 84987/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

IA No. 84989/2021 - EXEMPTION FROM FILING O.T.

IA No. 87668/2021 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(C) No. 28922/2011 (XII-A)

SLP(C) No. 28394/2011 (XII-A)

SLP(C) No. 29273/2011 (XII-A)

(IA No. 4301/2022 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

Diary No(s). 9365/2018 (II-C)

(IA No. 36904/2018 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

Diary No(s). 8626/2021 (II-A)

(IA No. 60674/2021 - CONDONATION OF DELAY IN FILING)

SLP(C) No. 8764-8767/2021 (XII)

IA No. 76722/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(Cr1) No. 5652/2021 (II-C)

(IA No. 92919/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(Cr1) No. 5696-5697/2021 (II-C)

(IA No. 93552/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

IA No. 93554/2021 - EXEMPTION FROM FILING O.T.

IA No. 93550/2021 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

IA No. 177578/2022 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

IA No. 94652/2021 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(Cr1) No. 6189/2021 (II-C)

(IA No. 102060/2021 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(Cr1) No. 7021-7023/2021 (II-C)

(IA No. 116724/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(Cr1) No. 8429/2021 (II-B)

(IA No. 141772/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT)

Diary No(s). 17000/2018 (II-C)

(IA No. 125876/2018 - CONDONATION OF DELAY IN FILING

IA No. 125877/2018 - CONDONATION OF DELAY IN REFILING / CURING THE DEFECTS

IA No. 125878/2018 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

Diary No(s). 17462/2018 (II-C)

(IA No. 79616/2018 - CONDONATION OF DELAY IN FILING

IA No. 79617/2018 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

Diary No(s). 20250/2018 (II-C)

(IA No. 81201/2018 - CONDONATION OF DELAY IN FILING

IA No. 81202/2018 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(Cr1) No. 5488/2019 (II-C)

(IA No. 104829/2019 - APPROPRIATE ORDERS/DIRECTIONS

IA No. 41183/2023 - CLARIFICATION/DIRECTION

IA No. 153555/2019 - CLARIFICATION/DIRECTION

IA No. 94928/2019 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

IA No. 94941/2019 - EXEMPTION FROM FILING O.T.

IA No. 103475/2019 - INTERVENTION APPLICATION

IA No. 94937/2019 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(Cr1) No. 3274/2021 (II-C)

W.P.(Cr1.) No. 316/2021 (X)

(FOR ADMISSION and IA No.90920/2021-EXEMPTION FROM FILING O.T. and IA No.90922/2021-EXEMPTION FROM FILING AFFIDAVIT..[TO BE TAKEN UP ALONG WITH ITEM NO. 301 I.E. SLP(Cr1) No. 4634/2014]

IA No. 154088/2021 - APPROPRIATE ORDERS/DIRECTIONS

IA No. 90922/2021 - EXEMPTION FROM FILING AFFIDAVIT

IA No. 90920/2021 - EXEMPTION FROM FILING O.T.)

W.P.(Cr1.) No. 302/2022 (X)

(IA No. 115712/2022 - EX-PARTE AD-INTERIM RELIEF

IA No. 98601/2023 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

IA No. 31400/2023 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

W.P.(Cr1.) No. 313/2022 (X)

(IA No. 119347/2022 - EX-PARTE STAY

IA No. 119874/2022 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

W.P.(Cr1.) No. 363/2022 (X)
(IA No. 136215/2022 - EX-PARTE STAY)

W.P.(Cr1.) No. 447/2022 (X)
(IA No. 170846/2022 - GRANT OF INTERIM RELIEF)

W.P.(Cr1.) No. 65/2023 (X)
(IA No. 38521/2023 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 38520/2023 - STAY APPLICATION)

W.P.(Cr1.) No. 94/2023 (X)
(IA No. 101617/2023 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES)

W.P.(Cr1.) No. 175/2023 (X)
(IA No. 139054/2023 - CLARIFICATION/DIRECTION)

W.P.(Cr1.) No. 178/2023 (X)
(IA No. 83342/2023 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 139056/2023 - CLARIFICATION/DIRECTION
IA No. 165417/2023 - INTERLOCUTARY APPLICATION)

W.P.(Cr1.) No. 223/2023 (X)
(IA No. 100048/2023 - EX-PARTE AD-INTERIM RELIEF)

W.P.(Cr1.) No. 61/2024 (X)
(FOR ADMISSION and IA No.28738/2024-STAY APPLICATION)

Date : 19-03-2024 These matters were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE SANJIV KHANNA
HON'BLE MR. JUSTICE M.M. SUNDRESH
HON'BLE MS. JUSTICE BELA M. TRIVEDI

For Appellant(s) Mr. Tushar Mehta, Solicitor General
 Mr. S.v. Raju, A.S.G.
 Mr. Mukesh Kumar Maroria, AOR
 Mr. Kanu Agarwal, Adv.
 Mr. Annam Venkatesh, Adv.
 Mr. Zoheb Hussain, Adv.
 Ms. Sairica Raju, Adv.

Mr. Gautam Awasthi, AOR
Mr. Vikram Chaudhari, Sr. Adv.
Mr. Keshavam Chaudhari, Adv.
Mr. Rishi Shegal, Adv.
Ms. Arveen Sekon, Adv.
Ms. Hargun Sandhu, Adv.

Mr. Digvijay Singh, Adv.
Ms. Nikita Gill, Adv.
Ms. Muskan Khurana, Adv.

Mr. T.L.V. Ramachari, Adv.
Mr. Hitesh Kumar Sharma, Adv.
Mr. Akhileshwar Jha, Adv.
Mr. Sandeep Singh Dingra, Adv.
Mr. Virendra Mohan, Adv.
Mr. Amit Kumar Chawla, Adv.
Ms. Niharika Dwivedi, Adv.
Ms. Shweta Sharma, Adv.
Mr. Ranjit Kumar Sharma, AOR
Mr. Namit Saxena, AOR

Mr. Divyakant Lahoti, AOR
Ms. Praveena Bisht, Adv.
Ms. Vindhya Mehra, Adv.
Mr. Kartik Lahoti, Adv.
Mr. Kumar Vinayakam Gupta, Adv.
Ms. Mallika Luthra, Adv.
Mr. Saksham Barsaiyan, Adv.
Ms. Shivangi Malhotra, Adv.

Mr. Irshad Ahmad, AOR
Mr. M. Khairati, Adv.
Dr. Dinesh Rattan Bhardwaj, Adv.
Mr. Rishi Raj, Adv.

Mr. Arvind Kumar Sharma, AOR

Mr. Anshuman Sinha, Adv.
Mr. Vijay Kumar Pandey, Adv.
Ms. Jaikriti S. Jadeja, AOR

Mr. Nikilesh Ramachandran, AOR

Mr. A. Mariarputham, Sr. Adv.
M/S. Arputham Aruna And Co, AOR
Mr. Avneesh Arputham, Adv.
Ms. Anuradha Arputham, Adv.
Mr. Ankit Sharma, Adv.

Mr. Vipin Nair, AOR
Mr. Sughosh Subramanyam, Adv.
Mr. Arindam Ghosh, Adv.
Mr. Karthik Jayashankar, Adv.
Mr. Mohd. Aman Alam, Adv.
Mr. Anshumaan Bahadur, Adv.
Mr. P. B. Sashaankh, Adv.

Ms. Preeti Singh, AOR

Mr. Karan Bharihoke, AOR

M/S. Lawfic, AOR

Mr. Anuroop Chakravarti, Adv.

Mr. Niteen K Sinha, Adv.

Mr. M. S. Vishnu Sankar, Adv.

Ms. Athira G Nair, Adv.

Mr. Sudhanshu Prakash, AOR

Mr. Vikram Chaudhri, Sr. Adv.

Mr. Keshavam Chaudhri, Adv.

Ms. Anzu. K. Varkey, AOR

Mr. Rishi Sehgal, Adv.

Ms. Arveen Sekon, Adv.

Ms. Hargun Sandhu, Adv.

Ms. Nikita Gill, Adv.

Mr. Digvijay Singh, Adv.

Ms. Muskan Khurana, Adv.

Mr. Bharadwaj S., AOR

Mr. Sunil Fernandes, Sr. Adv.

Ms. Nupur Kumar, AOR

Ms. Diksha Dadu, Adv.

Ms. Rajshree Chaudhary, Adv.

Mr. G.sivabalamurugan, AOR

Mr. Selvaraj Mahendran, Adv.

Mr. P.v.harikrishnan, Adv.

Mr. Sunil Singh Rawat, Adv.

Mr. Kartik Sandal, Adv.

M/S. Lawyer S Knit & Co, AOR

Ms. Bina Madhavan, Adv.

Mr. Lakshmi Shankar, Adv.

Mr. S. Udaya Kumar Sagar, Adv.

Mr. Lakshay Saini, Adv.

Mr. Kapil Sibal, Sr. Adv.

Mr. Vivek Tankha, Sr. Adv.

Mr. Sumeer Sodhi, AOR

Mr. Dhruv Wadhwa, Adv.

Mr. Gaurav Arora, Adv.

Ms. Aparajita Jamwal, Adv.

Mr. Vipul Tiwari, Adv.

Mr. Inder Dev Singh, Adv.

Mr. Sidharth Luthra, Sr. Adv.

Mr. Vaibhav Khurana, Adv.

Mr. Madhav Khurana, Adv.

Mr. Ayush Kaushik, Adv.

Ms. Ranjeeta Rohatgi, AOR

Mr. Sougat Pati, Adv.

Mr. Dhawal Jiwan Mehta, Adv.

Mr. Abinash Pradhan, Adv.

Mr. Pranaya Goyal, Adv.

Ms. Garima Aggarwal, Adv.

Ms. Apoorva Kaushik, Adv.

Mr. Yash Dedhia, Adv.

Mr. Uday Mathur, Adv.

Ms. Shrika Gautam, Adv.

Mr. Karl Rustom Khan, Adv.

Mr. Shivam Sharma, Adv.

Mr. Abhishek Vikas, AOR

Mr. Ranjeet Kumar, Adv.

Mr. Sodhi Singh, Adv.

Mr. Rohit Sharma, Adv.

Mr. Abhishek Kumar Singh, AOR

Mr. Nikhil Purohit, Adv.

Mr. Jatin Lalwani, Adv.

Ms. Kritika Ranjan, Adv.

Mrs. Bina Gupta, AOR

Ms. Sheena Taqui, Adv.

Ms. Akansha Saini, Adv.

Mr. S. Nayak Gupta, Adv.

Mr. Ashok Sharma, Adv.

Mr. Joseph Pookkatt, Adv.

Mr. Nilesh Sharma, Adv.

Mr. Dhawesh Pahuja, Adv.

Ms. Awantika Manohar, AOR

Ms. Neha Sharma, AOR

Mr. B. Krishna Prasad, AOR

Mr. Sameer Shrivastava, AOR

Ms. Yashika Varshney, Adv.

Ms. Priyanka Shrivastava, Adv.

Mrs. Himani Upadhyay, Adv.

Mr. Ajit Sharma, AOR

Mr. Tanveer Ahmed Mir, Adv.
Mr. Arjun Singh Bhati, AOR
Mr. Vaibhav Suri, Adv.
Mr. Gurdeep Singh, Adv.
Mr. Abhinav Nagar, Adv.

Mr. S Niranjana Reddy, Sr. Adv.
Mr. Raavi Yogesh Venkata, AOR
Ms. Twinkle Rathi, Adv.
Mr. Kotte Venkata Pawan Kumar, Adv.
Ms. Thithiksha Padmam, Adv.

Mr. Vikram Chaudhri, Sr. Adv.
Mr. Nikhil Jain, AOR
Mr. Keshavam Chaudhri, Adv.
Mr. Rishi Sehgal, Adv.
Ms. Arveen Sekhon, Adv.
Ms. Hargun Sandhu, Adv.
Mr. Digvijay Singh, Adv.
Ms. Nikita Gill, Adv.
Mr. Rishab Tewari, Adv.
Ms. Muskaan Khurana, Adv.
Ms. Divya Jain, Adv.
Ms. Monica Dhingra, Adv.
Mr. Abhi Garg, Adv.

For Respondent(s) Mr. Nikhil Jain, AOR

Mr. Tushar Mehta, Solicitor General
Mr. K M Natraj, A.S.G.
Mr. S V Raju, A.S.G.
Mr. Sairica Raju, Adv.
Mr. Kanu Agarwal, Adv.
Mr. Rajat Nair, Adv.
Mr. Zoheb Hussain, Adv.
Ms. Shraddha Deshmukh, Adv.
Mr. Sharath Nambiar, Adv.
Mr. Arvind Kumar Sharma, AOR

Ms. Ranjana Roy Gawai, Adv.
Ms. Vasudha Sen, Adv.
Mr. Vineet Wadhwa, Adv.
Ms. Divya Roy, AOR

Mr. Deepak Prakash, AOR
Mr. Vishal Somany, Adv.
Mr. Praveen Arya, Adv.
Mr. Sriram P., Adv.
Mr. Pawan Kr. Dabas, Adv.

Mr. Kamal Singh Bisht, Adv.
Mr. Raneev Dahiya, Adv.
Mr. Nachiketa Vajpayee, Adv.
Ms. Divyangna Malik, Adv.
Ms. Merlyn J. Rachel, Adv.
Ms. Vishnu Priya, Adv.
Mr. Vardaan Kapoor, Adv.
Mr. Rahul Lakhera, Adv.
Mr. Rahul Suresh, Adv.

Mr. Parmatma Singh, AOR
Mr. Shohit Chaudhry, AOR

Mr. Joseph Pookkatt, Adv.
Mr. Nilesh Sharma, Adv.
Mr. Dhawesh Pahuja, Adv.
Ms. Awantika Manohar, AOR

Mr. M. B. Rama Subba Raju, Adv.
Mr. E.p.gopinath, Adv.
Mr. Balaji Srinivasan, AOR

Mr. Nagarkatti Kartik Uday, AOR
Mr. O. P. Gaggar, AOR

Mr. M. T. George, AOR
Mrs. Susy Abraham, Adv.
Mr. Johns George, Adv.

Mrs. V. D. Khanna, AOR

Mr. Nachiketa Vajpayee, Adv.
Mr. Praveen Arya, Adv.
Ms. Divyangana Malik, Adv.
Mr. Ishan Pattnaik, Adv.
Mr. Ishan Patnaik, Adv.
Mr. Rishab Singh, Adv.
Ms. Srishty Kaul, AOR

Mr. Namit Saxena, AOR
Mr. Awnish Maithani, Adv.
Mr. Shivam Raghuwanshi, Adv.
Mr. Swapnil Jain, Adv.
Mr. Pranav Khoiwal, Adv.

Mr. Varinder Kumar Sharma, AOR
Mr. Shantanu Sharma, Adv.
Ms. Deeksha Gaur, Adv.
Mr. Y. K. Prasad, Adv.
Mr. Krishna, Adv.

Mr. Dhruv Gupta, Adv.
Mr. D. Abhinav Rao, AOR

M/S. Shakil Ahmad Syed, AOR
Mr. Syed Ahmed Saud, Adv.
Mr. Mohd. Parvez Dabas, Adv.
Mr. Daanish Ahmed Syed, Adv.
Mr. Uzmi Jameel Husain, Adv.
Mr. Aqib Baig, Adv.
Mr. Mohd. Shahib, Adv.

Mr. B. Krishna Prasad, AOR
Mr. A. Selvin Raja, AOR

Mr. S. Hariharan, Adv.
Ms. Jaikriti S. Jadeja, AOR

Mr. Tushar Mehta, Solicitor General
Mr. K. M. Natraj, A.S.G.
Mr. S. V. Raju, A.S.G.
Mr. Mukesh Kumar Maroria, AOR
Mr. R. Bala, Adv.
Ms. Sairica Raju, Adv.
Mr. Kanu Agarwal, Adv.
Mr. Rajat Nair, Adv.
Mr. Sachin Sharma, Adv.
Mr. Zoheb Hussain, Adv.
Mr. Rajan Kumar Chaurasia, Adv.
Mr. Annam Venkatesh, Adv.

M/S. Devasa & Co., AOR
Mr. Shekhar G Devasa, Adv.
Mr. Manish Tiwari, Adv.
Ms. Thashmitha Muthanna, Adv.
Mr. Shashi Bhushan Nagar, Adv.
Mr. Vishwanath Chaturvedi, Adv.

M/S. M. V. Kini & Associates, AOR
Mr. A P Singh, Adv.
Ms. Akshada Mujwar, Adv.
Mr. Tavinder Sidhu, Adv.
Mr. Varnit Vashitha, Adv.

Mr. Karunakar Mahalik, AOR

Mr. V. N. Raghupathy, AOR
Mrs. Manendra Pal Gupta, Adv.

Mr. Samir Ali Khan, AOR
Mr. Pranjal Sharma, Adv.
Mr. Kashif Irshad Khan, Adv.
Mr. Abhimanyu Jhamba, Adv.

Mr. D. L. Chidananda, AOR
Mr. Sumeer Sodhi, AOR

Mr. Prashant Singh, AOR
Mr. Prafful Bharat, Sr. Adv.
Mr. Ravi Sharma, D.A.G.
Mrs. Prerna Dhall, Adv.
Mr. Piyush Yadav, Adv.

Mr. Aaditya Aniruddha Pande, AOR
Mr. Siddharth Dharmadhikari, Adv.
Mr. Bharat Bagla, Adv.
Mr. Sourav Singh, Adv.
Mr. Aditya Krishna, Adv.
Ms. Preet S. Phanse, Adv.
Mr. Adarsh Dubey, Adv.

Mrs. V. D. Khanna, AOR

Mr. Anirudh Krishnan, Adv.
Mr. Shiva Krishnamurti, Adv.
Mr. Sujoy Prasanna, Adv.
Mr. Abhishek, Adv.
Ms. Garima Jain, AOR

Mr. Arjun Syal, Adv.
Ms. Mehaak Jaggi, AOR

Mr. Syed Mehdi Imam, AOR
Mr. Mohd Parvez Dabas, Adv.
Mr. Uzmi Jamil Husain, Adv.
Mr. Tabrez Ahmad, Adv.

Mr. Tanveer Ahmed Mir, Adv.
Mr. Arjun Singh Bhati, AOR
Mr. Vaibhav Suri, Adv.
Mr. Gurdeep Singh, Adv.

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

**Subject to orders of Hon'ble the Chief Justice, list the
present appeals/special leave petitions (SLPs) on 23rd, 24th and 25th**

July 2024 at the top of the Board.

In the meanwhile, the State(s)/Enforcement Directorate/Central Bureau of Investigation will file their synopsis/written submissions within not exceeding seven pages along with relied upon judgments with a copy to the Nodal Counsel for the petitioner(s)/appellant(s).

Notwithstanding the pendency of the present appeals/SLPs, it will be open to the petitioner(s)/appellant(s) to file an application for grant of bail before an appropriate forum. If any application(s) is filed, the same will be dealt with in accordance with law without being influenced by the fact that the appeals/SLPs are pending before this Court.

(BABITA PANDEY)
COURT MASTER (SH)

(R.S. NARAYANAN)
ASSISTANT REGISTRAR