

ITEM NO.9

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). 2234/2023

[Arising out of impugned final judgment and order dated 17-02-2022 in CRLRP No. 493/2017 passed by the High Court of Delhi at New Delhi]

DIRECTORATE OF ENFORCEMENT

Petitioner(s)

VERSUS

GAGANDEEP SINGH & ORS.

Respondent(s)

IA No. 12419/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT, IA No. 12421/2023 - EXEMPTION FROM FILING O.T.

WITH

SLP(Crl) No. 3985/2023 (II-C)

IA No. 51330/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT, IA No. 51333/2023 - EXEMPTION FROM FILING O.T.

SLP(Crl) No. 12441/2023 (II-C)

SLP(Crl) No. 7935/2023 (II-B)

SLP(Crl) No. 13630/2023 (II)

IA No. 197580/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

SLP(Crl No. 9855-9856/2024 (II)

SLP(Crl) No. 12125/2024 (II-C)

SLP(Crl) No. 15095/2024 (II-B)

Date : 04-03-2025 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. Gautam Das, AOR
Mr. Santosh Dwivedy, Adv.
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Mr. Santosh Bebarta, Adv.
Mr. Sapan Bebarta, Adv.

Mr. Rajkumar Bhaskar Thakare, A.S.G.
 Mr. Suryaprakash V.raju, A.S.G. (NP)
 Mr. Tushar Mehta, Solicitor General (NP)
 Mr. Rajat Nair, Adv.
 Mr. Arvinv Kumar Sharma, AOR
 Mr. Zoheb Hussain, Adv.
 Mr. Chandra Prakash, Adv.
 Mr. Padmesh Mishra, Adv.
 Mr. Annam Venkatesh, Adv.
 Mr. Arkaj Kumar, Adv.
 Mr. Gaurang Bhushan, Adv.
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 Ms. Aditi Singh, Adv.
 Mr. Sidharth Kuhar, Adv.
 Mr. Anand Kirti, Adv.

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 Mr. Shubhanshu Gupta, AOR
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For Respondent(s) Mr. Vikram Chaudhri, Sr. Adv.
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 Ms. Nehmat Sethi, Adv.
 Mr. Arquam Ali, Adv.

Ms. Kumud Lata Das, AOR
 Mr. Manoj Singh, Adv.
 Mr. Mohit Garg, Adv.
 Mr. Harsh Ajay Singh, Adv.
 Ms. Pooja Rathore, Adv.

Mr. Ashish Kumar Upadhyay, Adv.
 Mr. V. Kandha Prabhu, Adv.
 Ms. Maitri Goal, Adv.
 Mr. G. Karthikeyan, Adv.
 Ms. Karthika Raveendran Nair, Adv.
 Mr. Akshat Srivastava, AOR

Mr. Arvind Kumar Sharma, AOR

Ms. Devina Sehgal, AOR
Mr. Yatharth Kansal, Adv.

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

At request of learned counsel for the respondent(s), list the matters on 25.03.2025. We make it clear that no more adjournment shall be entertained.

In the meantime, the parties are directed to give a three page synopsis.

(SWETA BALODI)
ASTT. REGISTRAR-cum-PS

(POONAM VAID)
ASSISTANT REGISTRAR