

ITEM NO.8

COURT NO.7

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)

[TO BE TAKEN UP AT 2.00 P.M.]

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. 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)

SLP(Crl) No. 8356/2024 (II-B)

Date : 14-05-2025 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. Nikhil Jain, AOR

Mr. Gautam Das, AOR

Mr. Santosh Dwivedy, Adv.

Mr. Shivam Kumar, Adv.

Mr. Abanikanta Sahu, Adv.

Ms. Smita Samantaray, Adv.

Ms. Vandana Miglani, Adv.

Mr. Santosh Bebarta, Adv.

Mr. Sapan Bebarta, Adv.

Mr. Zoheb Hussain, Adv.
 Mr. Annam Venkatesh, Adv.
 Mr. Rajat Nair, Adv.
 Mr. Padmesh Mishra, Adv.
 Mr. Arkaj Kumar, Adv.
 Mr. Gaurang Bhushan, Adv.
 Mr. Samrat Goswami, Adv.
 Mr. Hitarth Raja, Adv.
 Mr. Arvind Kumar Sharma, AOR
 Mr. Prashant Singh-ii, Adv.
 Ms. Sairica S Raju, Adv.
 Ms. Sweety Chauhan, Adv.
 Mr. Anshul Choudhary, Adv.
 Ms. Bhawna Gandhi, Adv.
 Mr. Vatsal Joshi, Adv.
 Mr. Ashutosh Ghade, Adv.
 Mr. Mayank Makhija, Spp, Adv.
 Ms. Aditi Singh, Adv.
 Mr. Anand Kirti, Adv.
 Ms. Anushka Gupta, Adv.

For Respondent(s)

Mr. Zoheb Hossain, Adv.
 Mr. Annam Venkatesh, Adv.
 Mr. Prasanjeet Mahapatra, Adv.
 Mr. B.k.satiya, Adv.
 Mr. Arkaj Kumar, Adv.
 Mr. Satya Jha, Adv.
 Mr. Vatsal Joshi, Adv.
 Mr. Arvind Kumar Sharma, AOR
 Ms. Bhawna Gandhi, Adv.
 Ms. Deepika Gahlot, Adv.

Mr. Ashish Kumar Upadhyay, Adv.
 Mr. L. R. Venkatesan, Adv.
 Mr. Y. Lokesh, Adv.
 Mr. V. Kandha Prabhu, Adv.
 Mr. G. Karthikeyan, Adv.
 Ms. Maitri Goal, Adv.
 Mr. Guneswaran Pv, Adv.
 Mr. Akshat Srivastava, AOR

Mr. Nikhil Jain, AOR

Mr. M.A. Niyazi, Adv.
 Mr. Neeraj Kumar Verma, AOR
 Ms. Anamika Ghai Niyazi, Adv.
 Ms. Kirti Kumari, Adv.
 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. Sourabh Suman, Adv.
Mr. Puneet, Adv.

Ms. Devina Sehgal, AOR
Mr. Yatharth Kansal, Adv.
Mr. S. Uday Bhanu, Adv.

Mr. Urfee Haider, AOR
Mr. Naveen Chandra, Adv.
Mr. Talib Khan, Adv.

UPON hearing the counsel the Court made the following

O R D E R

SLP (Crl.) No(s). 2234/2023

SLP(Crl) No. 13630/2023

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

SLP(Crl) No. 8356/2024 (II-B)

Detagged.

List the matters on 22nd July, 2025.

REST OF THE MATTERS

List the matters in the month of August, 2025.

(ASHA SUNDRIYAL)
DEPUTY REGISTRAR

(POONAM VAID)
ASSISTANT REGISTRAR