

ITEM NO.18

COURT NO.11

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. 12441/2023 (II-C)

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. 13630/2023 (II)

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

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

Date : 26-11-2024 These matters were called on for hearing today.

CORAM : HON'BLE MR. JUSTICE M.M. SUNDRESH
HON'BLE MR. JUSTICE ARAVIND KUMAR

For Petitioner(s) Mr. Arvind Kumar Sharma, AOR

Mr. Mukesh Kumar Maroria, AOR

Mr. Siddartha Dave, Sr. Adv.

Mr. Tishampati Sen, Adv.

Mr. Shubhanshu Gupta, AOR

Mr. Chaitanya, Adv.

Mr. Kartik Pant, Adv.

For Respondent(s) Mr. Vikram Chaudhri, Sr. Adv.

Mr. Nikhil Jain, AOR

Mr. Rishi Sehgal, Adv.

Ms. Hargun Sandhu, Adv.

Ms. Arveen Sekhon, Adv.

Ms. Muskaan Khurana, Adv.

Ms. Kumud Lata Das, AOR

Mr. Manoj Singh, Adv.

Mr. Mohit Garg, Adv.

Ms. Pooja Rathore, Adv.

Mr. Ashish Kumar Upadhyay, Adv.

Mr. Y. Lokesh, Adv.

Mr. V. Kandha Prabhu, Adv.

Ms. Maitri Goal, Adv.

Mr. G. Karthikeyan, Adv.

Mr. Akshat Srivastava, AOR

Mr. Mukesh Kumar Maroria, AOR

Ms. Devina Sehgal, AOR

Mr. Yatharth Kansal, Adv.

Mr. Ranjit B. Raut, AOR

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

Learned counsel for the respondents prays for and is granted four weeks time to file counter affidavit.

Rejoinder affidavit, if any, shall be filed within two weeks thereafter.

List the matters on 25.02.2025.

We make it clear that the criminal proceedings mentioned in SLP(Crl.) No.12441/2023 shall go on except for the examination of the witnesses.

**(SWETA BALODI)
COURT MASTER (SH)**

**(POONAM VAID)
COURT MASTER (NSH)**