

S U P R E M E C O U R T O F I N D I A
RECORD OF PROCEEDINGSPETITION(S) FOR SPECIAL LEAVE TO APPEAL (CRL.) NO(S). 3148/2025

[Arising out of impugned final judgment and order dated 21-02-2025 in MCRC No. 8961/2024 passed by the High Court of Chhattisgarh at Bilaspur]

ANIL TUTEJA

Petitioner(s)

VERSUS

DIRECTORATE OF ENFORCEMENT

Respondent(s)

(IA No. 53426/2025 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT, IA No. 71079/2025 - EXEMPTION FROM FILING O.T., IA No. 53428/2025 - EXEMPTION FROM FILING O.T., IA No. 71077/2025 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES AND IA No. 53424/2025 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

WITH

SLP(Crl) No. 3592/2025 (II-C)

(IA No. 71257/2025 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES AND IA No. 60297/2025 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

Date : 09-04-2025 These matters were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE ABHAY S. OKA

HON'BLE MR. JUSTICE UJJAL BHUYAN

For Petitioner(s): Mr. Mukul Rohatgi, Sr. Adv.
Mr. Gopal Sankaranarayanan, Sr. Adv.
Mr. Arshdeep Singh Khurana, Adv.
Mr. Malak Manish Bhatt, AOR
Ms. Neeha Nagpal, Adv.
Ms. Neeha Nagal, Adv.
Mr. Harsh Srivastava, Adv.
Mr. Sidak Anad, Adv.
Ms. Samridhi, Adv.
Mr. Sidak Anand, Adv.
Mr. Chetan Nagpal, Adv.

For Respondent(s): Mr. Suryaprakash V. Raju, A.S.G.
Ms. Kanu Agrawal, Adv.
Mr. Padmesh Mishra, Adv.
Mr. Arkaj Kumar, Adv.
Mr. Animesh Upadhyay, Adv.

Mr. Arvind Kumar Sharma, AOR
Ms. Divya S. Rao, Adv.
Ms. Nidhi Saini, Adv.
Mr. Prakhar Bharadwaj, Adv.
Ms. Deepika Gahlot, Adv.

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

SLP (Crl.) No.3148/2025

On the request made by the learned ASG, list on
15th April, 2025.

SLP (Crl.) No. 3592/2025

De-tagged.

List on 17th April, 2025.

(ASHISH KONDLE)
ASTT. REGISTRAR-cum-PS

(AVGV RAMU)
COURT MASTER (NSH)