

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). 282/2026

[Arising out of impugned final judgment and order dated 04-12-2025
in SBA No. 35/2025 passed by the High Court of Uttarakhand at
Nainital]

BANMEET SINGH

Petitioner(s)

VERSUS

DIRECTORATE OF ENFORCEMENT

Respondent(s)

IA No. 4640/2026 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT

IA No. 4641/2026 - EXEMPTION FROM FILING O.T.

Date : 25-02-2026 This matter was called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE M.M. SUNDRESH

HON'BLE MR. JUSTICE NONGMEIKAPAM KOTISWAR SINGH

For Petitioner(s) Mr. Sumer Singh Boparai, Adv.
Mr. Surya Pratap Singh, Adv.
Mr. Sirhaan Seth, Adv.
Mr. Nikhil Jain, AOR
Mr. Shubham Raj Anand, Adv.
Mr. Himanshu Tyagi, Adv.For Respondent(s) Mr. Anil Kaushik, Ld. ASG
Mr. Zoheb Hossain, Adv.
Mr. Ishaan Kumar, Adv.
Mr. Arvind Kumar Sharma, AORUPON hearing the counsel the Court made the following
O R D E RLearned ASG appearing for the respondent prays
for and is granted a period of three weeks to file
the counter affidavit.Rejoinder affidavit, if any, shall be filed
within a period of two weeks thereafter.

List the matter on 29.04.2026.

(ASHA SUNDRIYAL)
DEPUTY REGISTRAR(POONAM VAID)
ASSISTANT REGISTRAR