

IN THE SUPREME COURT OF INDIA  
CRIMINAL ORIGINAL JURISDICTION

WRIT PETITION (CRIMINAL) NO.20/2023

SANTOSH JAIN

PETITIONER(S)

VERSUS

CENTRAL BUREAU OF INVESTIGATION & ANR.

RESPONDENT(S)

WITH

WRIT PETITION (CRIMINAL) NO.377/2023

WITH

WRIT PETITION (CRIMINAL) NO.394/2023

O R D E R

The learned counsel appearing on behalf of the petitioners on instructions states that the petitioners have been discharged. Therefore, the petitions do not survive and the same are accordingly disposed of as infructuous.

Pending application(s), if any, shall stand disposed of.

.....J.  
(ABHAY S.OKA)

.....J.  
(AUGUSTINE GEORGE MASIH)

New Delhi;  
July 15, 2024.

S U P R E M E C O U R T O F I N D I A  
RECORD OF PROCEEDINGS

Writ Petition (Criminal) No.20/2023

SANTOSH JAIN

Petitioner(s)

VERSUS

CENTRAL BUREAU OF INVESTIGATION & ANR.

Respondent(s)

(IA No. 32827/2023 - PERMISSION TO FILE ADDITIONAL  
DOCUMENTS/FACTS/ANNEXURES  
IA No. 12529/2023 - STAY APPLICATION)

WITH

W.P.(Crl.) No. 377/2023 (X)  
(FOR ADMISSION and IA No.169697/2023-STAY APPLICATION and IA  
No.169700/2023-PERMISSION TO FILE LENGTHY LIST OF DATES)  
W.P.(Crl.) No. 394/2023 (X)

SLP(Crl) No. 5072/2024 (II-C)  
(IA No.86923/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED  
JUDGMENT and IA No.86924/2024-EXEMPTION FROM FILING O.T. and IA  
No.86921/2024-PERMISSION TO FILE ADDITIONAL  
DOCUMENTS/FACTS/ANNEXURES)

SLP(Crl) No. 2213/2024 (II-C)

IA No. 37879/2024 - EXEMPTION FROM FILING C/C OF THE IMPUGNED  
JUDGMENT)

Diary No(s). 7063/2024 (II-C)

(IA No. 49745/2024 - CONDONATION OF DELAY IN FILING, IA No.  
49758/2024 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)  
SLP(Crl) No. 2766/2024 (II-C)

(A No. 48732/2024 - EXEMPTION FROM FILING C/C OF THE IMPUGNED  
JUDGMENT, IA No. 52677/2024 - PERMISSION TO FILE ADDITIONAL  
DOCUMENTS/FACTS/ANNEXURES)

Diary No(s). 10663/2024 (II-C)  
(IA No.70399/2024-CONDONATION OF DELAY IN FILING and IA  
No.70401/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

Date : 15-07-2024 These matters were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE ABHAY S. OKA

HON'BLE MR. JUSTICE AUGUSTINE GEORGE MASIH

For Petitioner(s) Mr. Vijay Aggarwal, Adv.  
Mr. Somesh Chandra Jha, AOR  
Mr. Rhythm Aggarwal, Adv.  
Mr. Nagesh Behl, Adv.  
Mr. Mukul Malik, Adv.  
Mr. Vishal Gourav, Adv.

Ms. Anindita Mitra, AOR  
Mr. Madhav Khurana, Adv.  
Mr. Vignaraj Pasayat, Adv.

Ms. Meenakshi Arora, Sr. Adv.  
Mr. Gurpreet Singh, Adv.  
Mr. C.B Bansal, Adv.  
Mr. Bakul Jain, Adv.  
Ms. Nanakey Kalra, Adv.  
Mr. Akbar Siddique, AOR  
Mr. Parwez Akhtar, Adv.  
Mr. Harsh Kumar Singh, Adv.

Mr. Mahfooz Ahsan Nazki, AOR  
Mr. Meeran Maqbool, Adv.  
Mr. Meka Venkata Rama Krishna, Adv.

Mr. Vijay Kumar Agarwal, Adv.  
Mr. Varun K Chopra, Adv.  
M/S. VKC Law Offices, AOR

For Respondent(s) Mr. K M Nataraj, A.S.G. (NP)  
Mr. Mukesh Kumar Maroria, AOR  
Mr. Shailesh Madiyal, Adv.  
Mr. T S Sabarish, Adv.  
Mr. B K Satija, Adv.  
Ms. Ameyavikrama Thanvi, Adv.  
Ms. Shagun Thakur, Adv.  
Ms. Neelakshi Bhadauria, Adv.

Mr. Zoheb Hussain, Adv.  
Mr. Annam Venkatesh, Adv.  
Ms. Sairica Raju, Adv.  
Mr. Arkaj Kumar, Adv.  
Mr. Arvind Kumar Sharma, AOR

Mr. Rajesh Batra, SPP  
Mr. Sonia Kukreja, Adv.  
Mr. Prabhas Bajaj, Adv.  
Mr. Ansh Singh Luthra, Adv.

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

Writ Petition (Criminal) No.20/2023, W.P.(Crl.) No. 377/2023 and  
W.P.(Crl.) No. 394/2023

The writ petitions are disposed of as infructuous in terms of  
the signed order which is placed on the file.

Pending application(s), if any, shall stand disposed of.

SLP(Crl)No.5072/2024, SLP(Crl) No.2213/2024, Diary No(s).7063/2024,  
SLP(Crl) No. 2766/2024 and Diary No(s). 10663/2024

Issue notice.

So far, there is no clarification has been issued by the First  
Court, on the application moved by the Director of Enforcement  
before the First Court. Learned counsel appearing for the Director  
for Enforcement seeks time to file a counter. Counter to be filed  
on or before 7<sup>th</sup> August, 2024.

List on 9<sup>th</sup> August, 2024. Though the complaints can proceed,  
recording of evidence shall not be commenced.

(KAVITA PAHUJA)  
ASTT. REGISTRAR-cum-PS

(AVGV RAMU)  
COURT MASTER (NSH)