



ITEM NO.50

COURT NO.15

SECTION II-D

S U P R E M E C O U R T O F I N D I A
R E C O R D O F P R O C E E D I N G S

Petition(s) for Special Leave to Appeal (Crl.) No(s). 597-598/2026

[Arising out of impugned final judgment and order dated 06-01-2026 in BA Nos.4476/2024 and 4530/2024 passed by the High Court of Delhi at New Delhi]

VISHAL VEERSINGH SUKHANI ETC.

Petitioner(s)

VERSUS

STATE NCT OF DELHI

Respondent(s)

(IA No. 9734/2026 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT
IA No. 9738/2026 - EXEMPTION FROM FILING O.T.)

Date : 13-01-2026 These matters were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE RAJESH BINDAL
HON'BLE MR. JUSTICE VIJAY BISHNOI

For Petitioner(s) :

Mr. Siddharth Dave, Sr. Adv.
Mr. Sarvendra Singh, Adv.
Mr. Aman Preet, Adv.
Mr. Vivek Kantawala, Adv.
Mr. Ashish Kumar Upadhyay, AOR

For Respondent(s) :

2 and 3

Mr. Tanveer Ahmed Mir, Sr. Adv. (Through V.C.)
Ms. Kamakshi Gupta, Adv.
Mr. Aashul Aggarwal, Adv.

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

1. Applications for exemption from filing certified copy of the impugned judgment and exemption from filing official translation are allowed.

2. On oral request of the petitioners, the following are impleaded as respondent Nos. 2 and 3:

- (1) Mr. Neeraj Jain,
R/0 188 Swayam Sewa Group Housing Society,
Jhilmil Colony, Shahdara, Delhi-110095 and
- (2) Lotus Intertrade Pvt. Ltd.
C/0 210, Swayam Sewa Group Housing Society,
Jhilmil Colony, Shahdara, Delhi-110095 through
its Director

3. The Petitioners to file amended Memo of Parties in the Registry within one week.

4. Learned senior counsel for the petitioners submitted that the dispute in the present petitions is civil in nature. The petitioners are ready and willing to transfer ownership of two flats, on payment of balance consideration, if any, in the name of the respondent No.2-complainant or even can return the money back. They are willing to deposit ₹2,50,00,000/- (Rupees two crores fifty lakhs only) with this Court upto 19th January, 2026 to show their *bonafide*. Upon the amount being deposited by the petitioners, the Registry is directed to invest the same in a fixed deposit with any nationalized bank initially for a period of three months, with auto-renewal facility.

5. Issue notice to the respondents, returnable on 24th February, 2026.

6. Ms. Kamakshi Gupta, learned counsel accepts notice on behalf of respondent Nos. 2 and 3.

7. In the meantime, in the event of arrest, the petitioners shall be released on bail on furnishing bail bonds to the satisfaction of the Arresting Officer in connection with FIR No.456 of 2024 dated 24th September, 2024 registered at Police Station Anand Vihar, District Shahdara, Delhi. Needless to add that the petitioners shall cooperate with the investigation.

8. Liberty is granted to respondents to file counter affidavit, in the meantime.

(ANITA MALHOTRA)
AR-CUM-PS

(AKSHAY KUMAR BHORIA)
COURT MASTER