

ITEM NO.12+52+55

COURT NO.8

SECTION XI-B

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

SPECIAL LEAVE PETITION (CIVIL) Diary No(s). 1263/2026

[Arising out of impugned final judgment and order dated 26-09-2025 in WA No. 1532/2021 passed by the High Court of Kerala at Ernakulam]

STATE OF TAMIL NADU

Petitioner

VERSUS

ENFORCEMENT DIRECTORATE & ORS.

Respondents

I.A. No.13290/2026-CONDONATION OF DELAY IN FILING

I.A. No.13292/2026-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

I.A. No.13288/2026-PERMISSION TO FILE PETITION (SLP/TP/WP/..)

WITH

ITEM NO.52

Petition(s) for Special Leave to Appeal (C) No(s).1479/2026

[TO BE TAKEN UP ALONG WITH ITEM NO. 12 I.E. Diary No. 1263/2026]

I.A. No.8905/2026-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

ITEM NO.55

Transfer Petition (Criminal) No(s).34/2026

I.A. No.13285/2026-EX-PARTE STAY

Date : 20-01-2026 These matters were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE DIPANKAR DATTA

HON'BLE MR. JUSTICE SATISH CHANDRA SHARMA

For Petitioner(s) :Mr. Mukul Rohatgi, Sr. Adv.

Mr. P. Wilson, Sr. Adv.

Mr. Vikram Chaudhary, Sr. Adv.

Mr. T. Harish Kumar, AOR

Mr. Apoorv Malhotra, Adv.

Mr. Lokesh Krishna, Adv.

Mr. Shubham Kothari, Adv.

Mrs. Aiyushi Daga, Adv.
Mr. Shubham P. Chopra, Adv.

Mr. Kapil Sibal, Sr. Adv.
Mr. C. K. Sasi, AOR
Dr. K.K. Geetha, Adv.
Ms. Meena K Poulse, Adv.
Ms. Aparajita Jamwal, Adv.

Mr. Mukul Rohatgi, Sr. Adv.
Mr. P. Wilson, Sr. Adv.
Mr. Vikram Chaudhary,, Adv.
Mr. T. Harish Kumar, AOR

For Respondent(s) :

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

1. Permission to file special leave petition is granted.
2. Delay condoned.
3. Issue notice, returnable in four weeks.

**(RASHMI DHYANI PANT)
ASST. REGISTRAR-CUM-PS**

**(SUDHIR KUMAR SHARMA)
COURT MASTER (NSH)**