

S U P R E M E C O U R T O F I N D I A  
RECORD OF PROCEEDINGSSPECIAL LEAVE PETITION (CRIMINAL) Diary No(s). 2064/2026

[Arising out of impugned judgment and order dated 17-10-2025 in A482 No. 8822/2024 passed by the High Court of Judicature at Allahabad, Lucknow Bench]

M/S HUMARA INDIA CREDIT COOPERATIVE SOCIETY  
LIMITED & ORS.

Petitioner(s)

VERSUS

THE DIRECTORATE OF ENFORCEMENT (ED) & ORS.

Respondent(s)

(IA No. 82748/2026 - CONDONATION OF DELAY IN REFILEING / CURING THE DEFECTS, IA No. 82744/2026 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT, IA No. 82745/2026 - EXEMPTION FROM FILING O.T. and IA No. 82746/2026 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

Date : 13-04-2026 This matter was called on for hearing today.

CORAM : HON'BLE THE CHIEF JUSTICE  
HON'BLE MR. JUSTICE JOYMALYA BAGCHI

For Petitioner(s) :Mr. Vikram Chaudhri, Sr. Adv.  
Mr. B M Yadav, Adv.  
Mr. Sajal Yadav, Adv.  
Mr. Raktim Gogoi, Adv.  
Mr. Keshavam Chaudhri, Adv.  
Mr. Rishi Sehgal, Adv.  
Ms. Shraddha Deshmukh, AOR  
Ms. Hargun Sandhu, Adv.  
Mr. Rishab Tewari, Adv.  
Ms. Diya Bhagwan, Adv.  
Mr. Rijul Seth, Adv.  
Mr. Sidharth Chatrath, Adv.  
Mr. Kaustubh Khanna, Adv.

For Respondent(s): Mr. Suryaprakash V. Raju, ASG  
Ms. Sairica Raju, Adv.  
Mr. Annam Venkatesh, Adv.  
Mr. Zoheb Hussain, Adv.  
Mr. Arvind Kumar Sharma, AOR

UPON hearing the counsel the Court made the following

O R D E R

1. Delay condoned.
2. No case to interfere with the impugned order passed by the High Court is made out. The Special Leave Petition is, accordingly, dismissed.
3. Pending application(s), if any, shall stand closed.

(NITIN TALREJA)  
ASTT. REGISTRAR-cum-PS

(PREETHI DILEEP KUMAR)  
ASSISTANT REGISTRAR