

ITEM NO.28

COURT NO.5

SECTION II-D

**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 (CrI.) No(s). 3454/2023

[Arising out of impugned final judgment and order dated 27-08-2022 in CRC No. 2/2019 passed by the Special Judge (PC Act), CBI, Rouse Avenue District Court]

SWARNA DAGA MIMANI

Petitioner(s)

VERSUS

DIRECTORATE OF ENFORCEMENT

Respondent(s)

IA No. 39196/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

IA No. 48811/2023 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

WITH

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

IA No. 49745/2024 - CONDONATION OF DELAY IN FILING

IA No. 49758/2024 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

Diary No(s). 53073/2024 (II-D)

IA No. 283489/2024 - CONDONATION OF DELAY IN FILING

IA No. 283490/2024 - EXEMPTION FROM FILING O.T.

Diary No(s). 54030/2024 (II-D)

FOR CONDONATION OF DELAY IN FILING ON IA 2129/2025

FOR EXEMPTION FROM FILING O.T. ON IA 2130/2025

FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 2131/2025

FOR CONDONATION OF DELAY IN REFILING / CURING THE DEFECTS ON IA 2133/2025

IA No. 2129/2025 - CONDONATION OF DELAY IN FILING

IA No. 2133/2025 - CONDONATION OF DELAY IN REFILING / CURING THE DEFECTS

IA No. 2131/2025 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

IA No. 2130/2025 - EXEMPTION FROM FILING O.T.

SLP(CrI) No. 6716-6717/2025 (II-D)

FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 113047/2025

FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 113048/2025

IA No. 113047/2025 - EXEMPTION FROM FILING C/C OF THE IMPUGNED

**JUDGMENT**

**IA No. 113048/2025 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**

**SLP(Crl) No. 8100/2025 (II-D)**

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

**IA No. 70399/2024 - CONDONATION OF DELAY IN FILING**

**IA No. 70401/2024 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT**

**SLP(Crl) No. 5072/2024 (II-D)**

**IA FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 86921/2024**

**FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 86923/2024**

**FOR EXEMPTION FROM FILING O.T. ON IA 86924/2024**

**IA No. 86923/2024 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT**

**IA No. 86924/2024 - EXEMPTION FROM FILING O.T.**

**IA No. 86921/2024 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**

**Diary No(s). 35171/2024 (II-D)**

**IA No. 175511/2024 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT**

**Diary No(s). 53806/2024 (II-D)**

**FOR CONDONATION OF DELAY IN FILING ON IA 300960/2024**

**FOR EXEMPTION FROM FILING O.T. ON IA 300961/2024**

**IA No. 300960/2024 - CONDONATION OF DELAY IN FILING**

**IA No. 300961/2024 - EXEMPTION FROM FILING O.T.**

**SLP(Crl) No. 6911-6912/2025 (II-D)**

**FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 116197/2025**

**FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 116198/2025**

**IA No. 116198/2025 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT**

**IA No. 116197/2025 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**

**SLP(Crl) No. 14104-14105/2025 (II-D)**

**IA No. 211494/2025 - CONDONATION OF DELAY IN FILING**

**Date : 17-10-2025 These matters were called on for hearing today.**

**CORAM :**

**HON'BLE MR. JUSTICE M.M. SUNDRESH**

**HON'BLE MR. JUSTICE VIPUL M. PANCHOLI**

For Petitioner(s) Mr. Vikram Chaudhri, Sr. Adv.  
 Mr. Nikhil Jain, AOR  
 Mr. Rishi Sehgal, Adv.  
 Ms. Nikita Gill, Adv.  
 Ms. Muskaan Khurana, Adv.  
 Ms. Divya Jain, Adv.

Mr. Sunny Choudhary, AOR  
 Mr. Manoj Kumar, Adv.  
 Ms. Indu Dudhwal, Adv.

Mr. Vijay Agarwal, Adv.  
 Mr. Vishal Gaurav, Adv.  
 Ms. Barkha Rastogi, Adv.  
 Mr. Rhythm Aggarwal, Adv.  
 Mr. Saurabh Nager, Adv.  
 Mr. Nagesh Bhel, Adv.  
 Mr. Somesh Chandra Jha, AOR  
 Ms. Saumya Dwivedi, Adv.

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

Mr. Abhimanyu Bhandari, Sr. Adv.  
 Mr. Shri Singh, Adv.  
 Mr. Kumar Vaibhaw, Adv.  
 Mr. Faraz Maqbool, Adv.  
 Ms. Devina Sehgal, AOR  
 Ms. Somaya Gupta, Adv.  
 Ms. A. Sahitya Veena, Adv.  
 Ms. Deepshikha, Adv.  
 Ms. Sana Juneja, Adv.  
 Mr. Vineet George, Adv.  
 Ms. Arunima Nair, Adv.

Mr. Gurpreet Singh, Adv.  
 Mr. Shubham Upadhyay, AOR

For Respondent(s) Mr. R. S. Cheema, (spp), Sr. Adv.  
 Ms. Tarannum Cheema, Adv.  
 Mr. A. Karthik, AOR  
 Mr. Akshay Nagarajan, Adv.  
 Mr. Akash Singh, Adv.  
 Ms. Smrithi Suresh, Adv.  
 Mr. Sugam Agrawal, Adv.  
 Mr. Ujjwal Sharma, Adv.

Mr. Zoheb Hussain, Adv.  
 Mr. Annam Venkatesh, Adv.

Mr. Kanu Agrawal, Adv.  
Ms. Rashmi Singhanian, Adv.  
Mr. Vivek Gurnani, Adv.  
Mr. Arkaj Kumar, Adv.  
Mr. Hitarth Raja, Adv.  
Mr. Samrat Goswami, Adv.  
Mr. Arvind Kumar Sharma, AOR

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

The matters are adjourned awaiting orders from  
the Hon'ble First Bench.

Interim order(s) stand extended.

Diary No.35171/2024

The matter is adjourned awaiting orders from the  
Hon'ble First Bench.

Interim order(s) stand extended.

It is clarified that the trial can go on, but no  
judgment shall be pronounced.

(ASHA SUNDRIYAL)  
DEPUTY REGISTRAR

(POONAM VAID)  
ASSISTANT REGISTRAR