

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). 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)

Date : 29-11-2024 This matter was called on for hearing today.

CORAM : HON'BLE MR. JUSTICE ABHAY S. OKA
HON'BLE MR. JUSTICE AUGUSTINE GEORGE MASIHFor Petitioner(s) Mr. Abhimanyu Bhandari, Sr. Adv.
Mr. Kumar Vaibhaw, Adv.
Ms. Devina Sehgal, AOR
Ms. Somaya Gupta, Adv.For Respondent(s) Mr. Suryaprakash V.Raju, A.S.G.
Mr. Zoheb Hussain, Adv.
Mr. Annam Venkatesh, Adv.
Mr. Kanu Agrawal, Adv.
Ms. Rashmi Singhania, Adv.
Mr. Vivek Gurnani, Adv.
Mr. Arvind Kumar Sharma, AORUPON hearing the counsel the Court made the following
O R D E R

As far as the prevailing position of law is concerned, this Court will have to consider the case on merits as the petitioner cannot go before the High Court.

List on 20th January, 2025.(KAVITA PAHUJA)
ASTT. REGISTRAR-cum-PS(AVGV RAMU)
COURT MASTER (NSH)