

ITEM NO.38

COURT NO.15

SECTION II-C

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

SPECIAL LEAVE PETITION (CRIMINAL) Diary No(s). 7120/2023  
(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)

(FOR ADMISSION and I.R. and IA No.39198/2023-CONDONATION OF DELAY  
IN FILING and IA No.39196/2023-EXEMPTION FROM FILING C/C OF THE  
IMPUGNED JUDGMENT )

Date : 13-03-2023 This petition was called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE V. RAMASUBRAMANIAN  
HON'BLE MR. JUSTICE PANKAJ MITHAL

For Petitioner(s) Mr. Abhimanyu Bhandari, Adv.  
Ms. Kartika Sharma, Adv.  
Mr. Kumar Vaibhaw, Adv.  
Ms. Somaya Gupta, Adv.  
Ms. Devina Sehgal, AOR

For Respondent(s)

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

Delay condoned.

It is stated by the learned counsel for the petitioner that  
the petitioner has not been named in the FIR filed for the  
predicate offence, but is listed as one of the witnesses by the  
CBI. Yet by the impugned order, the petitioner has been summoned  
as A-6. A perusal of the impugned order shows that the Court has  
not taken note of any specific role played by the petitioner.

Therefore, issue notice, returnable in six weeks.

Dasti service, in addition, is permitted.

In the meantime, further proceedings pursuant to the impugned order dated 27.08.2022 passed by the Ld. Special Judge, Special Judge (PC Act) (CBI), (Coal Block Cases) Rouse Avenue District Courts, New Delhi in the Criminal Complaint No. 02 of 2019 qua the petitioner alone shall remain stayed.

(SONIA BHASIN)  
COURT MASTER (SH)

(RENU BALA GAMBHIR)  
COURT MASTER (NSH)