

ITEM NO.63

COURT NO.6

SECTION II-D

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 (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)

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)

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(CrI) No. 8100/2025 (II-D)

Diary No(s). 10663/2024 (II-D)

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 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)  
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)  
IA No. 116198/2025 - EXEMPTION FROM FILING C/C OF THE IMPUGNED  
JUDGMENT  
IA No. 116197/2025 - PERMISSION TO FILE ADDITIONAL  
DOCUMENTS/FACTS/ANNEXURES

Date : 01-08-2025 These matters were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE M.M. SUNDRESH  
HON'BLE MR. JUSTICE NONGMEIKAPAM KOTISWAR SINGH

For Parties(s) : Mr. Nikhil Jain, AOR

Mr. Sunny Choudhary, AOR  
Mr. Saurabh Mishra, Sr. Adv.  
Mr. Manoj Kumar, Adv.  
Mr. Mayur Chaturvedi, Adv.

Mr. Vijay Agarwal, Adv.  
Mr. Vishal Gaurav, Adv.  
Ms. Barkha Rastogi, Adv.  
Mr. Rhythm Aggarwal, Adv.  
Mr. Saurabh Nager, Adv.  
Mr. Nagesh Bheł, 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. Kumar Vaibhaw, Adv.  
Ms. Devina Sehgal, AOR  
Ms. Somaya Gupta, Adv.

Mr. Akbar Siddique, AOR  
Mr. R.S. Cheema, Sr. Adv.

Mr. Arvind Kumar Sharma, AOR

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

We have been informed by the learned counsel appearing for the parties that an application seeking clarification qua the jurisdiction of the Court, is pending before the First Court.

SLP(Crl) No. 8100/2025

Learned Senior Counsel, Mr. R.S. Cheema, appearing for the respondent(s) seeks time to file counter affidavit. The same is to be filed in four weeks.

Diary No(s). 54030/2024 and Diary No(s). 53806/2024

Applications seeking exemption from filing O.T. and exemption from filing certified copies of the impugned order are allowed.

Issue notice on delay as also on the Special Leave Petitions.

List all the matters after four weeks.

(NISHA KHULBEY)  
SENIOR PERSONAL ASSISTANT

(POONAM VAID)  
ASSISTANT REGISTRAR