

S U P R E M E C O U R T O F I N D I A
RECORD OF PROCEEDINGSPETITION(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 AND IA No. 48811/2023 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

WITH

Diary No(s). 53806/2024 (II-C)

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

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

(IA No. 2129/2025 - CONDONATION OF DELAY IN FILING, IA No. 2133/2025 - CONDONATION OF DELAY IN REFILEING/CURING THE DEFECTS AND IA No. 2131/2025 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT AND IA No. 2130/2025 - EXEMPTION FROM FILING O.T.)

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

(IA No. 49745/2024 - CONDONATION OF DELAY IN FILING AND IA No. 49758/2024 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

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

(IA No.70399/2024-CONDONATION OF DELAY IN FILING and IA No.70401/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(Crl) No. 5072/2024 (II-C)

(IA No.86923/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT and IA No.86924/2024-EXEMPTION FROM FILING O.T. and IA No.86921/2024-PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

Diary No(s). 35171/2024 (II-C)

(IA No. 175512/2024 - CONDONATION OF DELAY IN FILING AND IA No. 175511/2024 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

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

(IA No. 283489/2024 - CONDONATION OF DELAY IN FILING AND IA No. 283490/2024 - EXEMPTION FROM FILING O.T.)

Date : 16-05-2025 These matters were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE ABHAY S. OKA
HON'BLE MR. JUSTICE UJJAL BHUYAN

For Petitioner(s): Mr. Abhimanyu Bhandari, Sr. Adv.

Mr. Kumar Vaibhaw, Adv.
Ms. Devina Sehgal, AOR
Ms. Somaya Gupta, Adv.

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

Mr. Gurpreet Singh, Adv.
Mr. C B Bansal, Adv.
Mr. Akbar Siddique, AOR

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

Ms. Arveen Sekhon, Adv.
Mr. Nikhil Jain, AOR
Mr. Rishi Sehgal, Adv.
Ms. Nikita Gill, Adv.

For Respondent(s): Mr. Suryaprakash V. Raju, A.S.G.

Mr. Zoheb Hussain, Adv.
Mr. Annam Venkatesh, Adv.
Mr. Vatsal Joshi, Adv.
Mr. Kanu Agrawal, Adv.
Mr. Parantap Singh, Adv.
Ms. Rashmi Singhania, Adv.
Mr. Hitarth Raja, Adv.
Mr. Mrigank Pathak, Adv.
Mr. Vivek Gurnani, Adv.
Mr. Samrat Goswami, Adv.
Mr. Abhinav Mishra, Adv.
Mr. Arvind Kumar Sharma, AOR
Mr. Arkaj Kumar, Adv.
Mr. Prakhar Bharadwaj, Adv.
Ms. Anushka Gupta, Adv.
Ms. Sweety Chauhan, Adv.
Ms. Aditi Singh, Adv.

Mr. Maninder Singh, Sr. Adv.
Mr. Rajesh Batra, Adv.
Mr. Prabhas Bajaj, Adv.
Mr. Ansh Singh Luthra, Adv.
Ms. Sonia Kukreja, Adv.

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

We are informed that the application for clarification is likely to be listed before a Bench of three Hon'ble Judges of this Court on 20th May, 2025.

Wherever interim relief is granted in the present batch of the cases, the same shall continue to operate till further orders.

List on 1st August, 2025.

(ASHISH KONDLE)
ASTT. REGISTRAR-cum-PS

(AVGV RAMU)
COURT MASTER (NSH)