

IN THE SUPREME COURT OF INDIA
CRIMINAL ORIGINAL JURISDICTION
MISCELLANEOUS APPLICATION NO. 552 OF 2026
IN
WRIT PETITION (CRIMINAL) NO. 48 OF 2020

CHETAN JAYANTILAL & ORS. **Petitioner(s)**

VERSUS

CENTRAL BUREAU OF INVESTIGATION & ORS. **Respondent(s)**

STATE BANK OF INDIA AND ORS. **Applicant(s)**

WITH

MISCELLANEOUS APPLICATION NO. 838 OF 2026
IN
WRIT PETITION (CRIMINAL) NO. 48 OF 2020

CHETAN JAYANTILAL & ORS. **Petitioner(s)**

VERSUS

CENTRAL BUREAU OF INVESTIGATION & ORS. **Respondent(s)**

O R D E R

1) Today, a demand draft dated 13.04.2026 bearing number 003256 for a sum of Rs.45,70,522.00/- (Rupees Forty-Five Lakh Seventy Thousand Five Hundred Twenty-Two Only) drawn on HDFC Bank has been handed over by counsel for the Petitioners to learned

Solicitor General who appears for SEBI.

2) This amount has been tendered as 'composition' in terms of Section 24A of the SEBI Act 1992 and the recovery amount. This is in relation to the Criminal Complaint filed by SEBI under Section 11C(6) SEBI Act, 1992, and the same is currently pending, before Special Court under SEBI Act, 1992, at Mumbai as SEBI Special Case No. 11/18.

3) In view of the above, we direct that the said complaint pending before the Special Court Mumbai shall stand compounded in terms of S.24A of the SEBI Act and including recovery proceedings shall stand closed.

4) Accordingly, the miscellaneous applications including pending applications, if any, shall stand disposed of.

....., J.
[J.K. MAHESHWARI]

....., J.
[ATUL S. CHANDURKAR]

New Delhi;
April 13, 2026.

ITEM NO.62

COURT NO.3

SECTION X

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

Miscellaneous Application No. 552/2026 in W.P.(CrL.) No. 48/2020

[Arising out of impugned final judgment and order dated 19-11-2025
in W.P.(CrL.) No. 48/2020 passed by the Supreme Court of India]

CHETAN JAYANTILAL & ORS.

Petitioner(s)

VERSUS

CENTRAL BUREAU OF INVESTIGATION & ORS.

Respondent(s)

[TO BE TAKEN UP AT THE END OF THE BOARD.]
(IA No. 48951/2026 - APPROPRIATE ORDERS/DIRECTIONS)

WITH

MA 838/2026 in W.P.(CrL.) No. 48/2020 (X)
(IA No. 55102/2026 - CLARIFICATION/DIRECTION and IA No. 95754/2026
- PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES and IA
No. 84121/2026 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES)

Date : 13-04-2026 These matters were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE J.K. MAHESHWARI
HON'BLE MR. JUSTICE ATUL S. CHANDURKAR

For Petitioner(s) :

Mr. Sanjay Kapur, AOR
Mr. Surya Prakash, Adv.
Ms. Shubhra Kapur, Adv.
Ms. Mahima Kapur, Adv.

Mr. Mukul Rohatgi, Sr. Adv.
Mr. Hemant Shah, Adv.
Mr. Apoorva Agarwal, Adv.
Mr. Vishal Mann, Adv.
Ms. Devanshi Singh, Adv.
Ms. Shambhavi, Adv.
Mr. Ram Naresh, Adv.
Mr. Kartik Yadav, Adv.
Mr. Nikilesh Ramachandran, AOR

For Respondent(s) :

Mr. Tushar Mehta, SG.

Mr. Abhishek Baid, Adv.
Mr. Mohit Bafna, Adv.
Mr. Ravindra Kumar, Adv.

Mr. Suryaprakash V Raju, A.S.G.
Mr. Mukesh Kumar Maroria, AOR
Mr. Rajan Kumar Chourasia, Adv.
Mr. Annam Venkatesh, Adv.
Mr. Zoheb Hossain, Adv.
Mr. Samrat Goswami, Adv.
Mr. Kanu Agrawal, Adv.

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

1) The miscellaneous applications including pending applications, if any, shall stand disposed of.

**(NIDHI AHUJA)
DEPUTY REGISTRAR**

**(NAND KISHOR)
ASSISTANT REGISTRAR**

[Signed order is placed on the file.]