

ITEM NO.66 + 67

COURT NO.8

SECTION XII-A

**S U P R E M E C O U R T O F I N D I A**  
**RECORD OF PROCEEDINGS**

**PETITION(S) FOR SPECIAL LEAVE TO APPEAL (C) NO(S). 149/2025**  
**[ARISING OUT OF IMPUGNED FINAL JUDGMENT AND ORDER DATED 13-09-2024**  
**IN WA NO. 604/2023 PASSED BY THE HIGH COURT FOR THE STATE OF**  
**TELANGANA AT HYDERABAD]**

M/S KARVY STOCK BROKING LIMITED &amp; ORS.

PETITIONER(S)

VERSUS

THE DIRECTORATE OF ENFORCEMENT &amp; ORS.

RESPONDENT(S)

**[ TO BE TAKEN UP ALONG WITH SLP(CRL.)NO. 265/2024 ]**  
**IA NO. 1240/2025 - EXEMPTION FROM FILING C/C OF THE IMPUGNED**  
**JUDGMENT**  
**IA NO. 8448/2025 - PERMISSION TO FILE ADDITIONAL**  
**DOCUMENTS/FACTS/ANNEXURES**

WITH

**PETITION(S) FOR SPECIAL LEAVE TO APPEAL (CRL.) NO(S).265/2024**

C.A. No. 1548/2024 (XIV-A)

**IA No. 72009/2018 - EXEMPTION FROM FILING C/C OF THE IMPUGNED**  
**JUDGMENT**

C.A. No. 1549/2024 (XIV-A)

C.A. No. 4192/2024 (XII-A)

**IA No. 162233/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED**  
**JUDGMENT**

**IA No. 229717/2023 - PERMISSION TO FILE ADDITIONAL**  
**DOCUMENTS/FACTS/ANNEXURES**

**IA No. 40907/2024 - PERMISSION TO FILE ADDITIONAL**  
**DOCUMENTS/FACTS/ANNEXURES**

SLP(C) No. 7795/2024 (XVI)

**IA No. 62497/2024 - EXEMPTION FROM FILING C/C OF THE IMPUGNED**  
**JUDGMENT**

C.A. No. 4302/2024 (XII-A)

**FOR ADMISSION and I.R. and IA No.15089/2024-EXEMPTION FROM FILING**  
**C/C OF THE IMPUGNED JUDGMENT**

**IA No. 15089/2024 - EXEMPTION FROM FILING C/C OF THE IMPUGNED**  
**JUDGMENT**

SLP(CrI) No. 11548/2024 (II)

**IA No.162648/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED**  
**JUDGMENT and IA No.165262/2024-PERMISSION TO FILE ADDITIONAL**  
**DOCUMENTS/FACTS/ANNEXURES**

Date : 17-01-2025 These matters were called on for hearing today.

CORAM : HON'BLE MRS. JUSTICE B.V. NAGARATHNA  
HON'BLE MR. JUSTICE SATISH CHANDRA SHARMA

For Petitioner(s) :Mr. Shubhankar Nag, Adv.  
Mr. Kartikey Bhatt, Adv.  
Mr. Akshay Luthra, Adv.  
Mr. Kunal Mimani, AOR

Mr. S Niranjan Reddy, Sr. Adv.  
Mr. Mahfooz Ahsan Nazki, AOR  
Ms. Akhila Palem Rami Reddy, Adv.  
Mr. Meeran Maqbool, Adv.  
Mr. Vivek Rajan, Adv.

Mr. Vikram Chaudhri, Sr. Adv.  
Mr. Nikhil Jain, AOR  
Mr. Rishi Sehgal, Adv.  
Ms. Arveen Sekhon, Adv.  
Ms. Muskaan Khurana, Adv.  
Ms. Divya Jain, Adv.

Mr. Mukesh Kumar Maroria, AOR

Mr. Tushar Mehta, Solicitor General  
Mr. Suryaprakash V.raju, A.S.G.  
Mr. Zoheb Hossain, Adv.  
Mr. Chandra Prakash, Adv.  
Mr. Kanu Agrawal, Adv.  
Mr. Prasenjeet Mohapatra, Adv.  
Ms. Saumya Tandon, Adv.  
Mr. Arvind Kumar Sharma, AOR  
Ms. Bhawna Gandhi, Adv.  
Ms. Akshita Choubey, Adv.

For Respondent(s) :Ms. Liz Mathew, Sr. Adv.  
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Ms. Sonali Jain, AOR  
Ms. Roopali Lakhotia, Adv.  
Ms. Mallika Agarwal, Adv.  
Ms. Bagavathy Vennimalai, Adv.

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Mr. Zoheb Hossain, Adv.  
Ms. Shradha Deshmukh, Adv.  
Mr. Sandeep Kr. Mahapatra, Adv.

Mr. Kanu Agrawal, Adv.  
Mr. Arvind Kumar Sharma, AOR  
Ms. Bhawna Gandhi, Adv.

Mr. Atul Nanda, Sr. Adv.  
Mr. Kotla Harshavardhan, Adv.  
Ms. Rameeza Hakeem, Adv.  
Mr. Raghav Kohli, Adv.  
Ms. Zehra Khan, AOR

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

Post before a Bench of which Hon'ble Mr. Justice Satish Chandra Sharma is not a member, after seeking orders from Hon'ble the Chief Justice of India.

(B. LAKSHMI MANIKYA VALLI)  
COURT MASTER (SH)

(DIVYA BABBAR)  
COURT MASTER (NSH)