

ITEM NO.10

COURT NO.5

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 & ORS.

Petitioner(s)

VERSUS

THE DIRECTORATE OF ENFORCEMENT & ORS.

Respondent(s)

(IA No. 1240/2025 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT AND IA No. 8448/2025 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

Date : 16-01-2025 This matter was called on for hearing today.

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

For Petitioner(s) : Mr. S. Niranjan Reddy, Sr. Adv.
Mr. Mahfooz A. Nazki, AOR
Mr. Meeran Maqbool, Adv.
Mr. Sahil Raveen, Adv.
Ms. Akhila Palem Rami Reddy, Adv.
Mr. Vivek Rajan, Adv.

For Respondent(s) :

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

List the Petition tomorrow, i.e., 17th January, 2025, along with SLP (Crl.) No.265/2024.

(ASHISH KONDLE)
COURT MASTER (SH)

(AVGV RAMU)
COURT MASTER (NSH)