

ITEM NO.18

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. No. 48/2020 passed by the Supreme Court of India]

CHETAN JAYANTILAL S/D/W/  
THRU JAYANTILAL CHUNILAL & ORS.

Petitioner(s)

VERSUS

CENTRAL BUREAU OF INVESTIGATION & ORS.

Respondent(s)

(IA No. 48951/2026 - APPROPRIATE ORDERS/DIRECTIONS)

WITH

MA 838/2026 in W.P.(CrL.) No. 48/2020 (X)

[FOR CLARIFICATION/DIRECTION ON IA 55102/2026 FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 84121/2026 FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 95754/2026]

Date : 10-04-2026 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. Santha Smruthi, Adv.

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

For Respondent(s) :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.**

**Mr. Tushar Mehta, SGI**  
**Mr. Abhishek Baid, Adv.**  
**Mr. Pranee Das, Adv.**  
**Mr. Mohit Kumar Bafna, Adv.**  
**Mr. Bhuvan, Adv.**

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

1. By moving the Miscellaneous Application, the issue with respect to non-closure of the proceedings before the Securities and Exchange Board of India has been alleged.
2. Securities and Exchange Board be joined as a party through its General manager. Cause title be amended accordingly.
3. On such application, time was allowed to learned Solicitor General to seek instructions. On instructions he produced a calculation sheet of the amount payable under the said proceedings which is Rs.45,70,522/-. The demand draft of the said amount be made available on 13.04.2026 in the name of Securities and Exchange Board of India.
4. List on 13.04.2026 at the end of the Board.

**(GULSHAN KUMAR ARORA)**  
**DEPUTY REGISTRAR**

**(NAND KISHOR)**  
**ASSISTANT REGISTRAR**