

ITEM NO.3

COURT NO.2

SECTION II-A

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

Petition(s) for Special Leave to Appeal (Cr1.) No(s). 4321/2024

(Arising out of impugned final judgment and order dated 09-02-2024 in CRBA No. 2141/2023 passed by the High Court of Judicature at Bombay)

HUMAYUN SULEMAN MERCHANT

Petitioner(s)

VERSUS

THE DIRECTORATE OF ENFORCEMENT &amp; ANR.

Respondent(s)

(IA No.72352/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT, IA No. 72352/2024 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

Date : 17-05-2024 These matters were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE SANJIV KHANNA  
HON'BLE MR. JUSTICE DIPANKAR DATTA

For Petitioner(s) Mr. Sidharth Luthra, Sr. Adv.  
Mr. S. Nagamuthu, Sr. Adv.  
Mr. Anish R. Shah, AOR  
Mr. Mithilesh Mishra, Adv.  
Mr. Anmol Kheta, Adv.  
Mr. Pradyuman Kaistha, Adv.  
Mr. Anshal Verma, Adv.

For Respondent(s) Mr. Shrirang B. Varma, Adv.  
Mr. Siddharth Dharmadhikari, Adv.  
Mr. Aaditya Aniruddha Pande, AOR  
Mr. Bharat Bagla, Adv.  
Mr. Sourav Singh, Adv.  
Mr. Aditya Krishna, Adv.  
Ms. Preet S. Phanse, Adv.  
Mr. Adarsh Dubey, Adv.

Mr. S.V. Raju, ASG  
Mr. Zoheb Hossain, Adv.  
Mr. Annam Venkatesh, Adv.  
Mr. Samrat Goswami, Adv.  
Mr. Sahil Rana, Adv.  
Ms. Agrimaa Singh, Adv.

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

**Re-list in the week commencing 22.07.2024.**

**In the meanwhile, the respondent(s) will file an short  
affidavit on the aspects which have been informed to the Court.**

**(BABITA PANDEY)  
COURT MASTER (SH)**

**(R.S. NARAYANAN)  
ASSISTANT REGISTRAR**