



**IN THE SUPREME COURT OF INDIA
CRIMINAL APPELLATE JURISDICTION**

**CRIMINAL APPEAL No.1723/2026
[Arising out of SLP (Crl.) No.3600/2026]**

SANDEEP YADAV

APPELLANT

VERSUS

**DIRECTORATE OF
ENFORCEMENT & ANR.**

RESPONDENTS

O R D E R

1. Leave granted.
2. The High Court of Punjab and Haryana at Chandigarh, by the impugned judgment and order dated 29th January, 2026, has dismissed the appellant's prayer for grant of bail.
3. Appellant, figuring as an accused in FIR No.428 of 2019 dated 19th July, 2019 registered at Police Station Sector 10, District Gurugram under Sections 120-B, 34, 406, 420, 467, 468 & 506 of the Indian Penal Code, 1860, was arrested

on 21st July, 2025.

4. We have heard learned counsel for the parties.

5. Undisputedly, co-accused has been enlarged on bail by this Court vide order dated 23rd March, 2026 in Criminal Appeal No.1564 of 2026. Appellant stands on substantially similar footing and is thus entitled to claim parity.

6. It is further not disputed that the appellant does not have any criminal antecedent.

7. Also, the trial is yet to commence and is likely to take some time to conclude. Appellant, in the meanwhile, has been incarcerated for more than nine months.

8. Taking an overall view of the matter, we are of the considered opinion that further detention of the appellant pending trial is not necessary. The appeal, thus, deserves acceptance and the appellant may be admitted to an order for grant

of bail.

9. Appellant shall be released on bail, subject to furnishing of bail bonds to the satisfaction of the trial court and subject to such other terms and conditions as may be imposed by it.

10. Needless to observe, the appellant shall not, directly or indirectly, by making inducement, threat or promise, dissuade any person acquainted with the facts of the case from disclosing such facts to the court.

11. In the event there is any breach of the terms and conditions for grant of bail, the trial court shall be at liberty to cancel the bail of the appellant.

12. It is also ordered that the appellant shall diligently attend proceedings of the trial, unless exempted. If he abstains from attending the proceedings without justifiable cause, that could also be seen as breach of the conditions for

grant of bail and the trial court will be free to pass appropriate orders.

13. We clarify that the observations made in this order and grant of bail will not be treated as findings on the merits of the case.

14. The appeal is, accordingly, allowed on the aforesaid terms.

15. Pending application(s), if any, shall stand disposed of.

.....J.
(DIPANKAR DATTA)

.....J.
(SATISH CHANDRA SHARMA)

**New Delhi;
April 01, 2026.**

ITEM NO.5

COURT NO.8

SECTION II-B

**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 (Crl.)
No(s).3600/2026**

**[Arising out of impugned final judgment and order
dated 29-01-2026 in CRWP No.8750/2025 passed by the
High Court of Punjab & Haryana at Chandigarh]**

SANDEEP YADAV

Petitioner

VERSUS

**DIRECTORATE OF
ENFORCEMENT & ANR.**

Respondents

**I.A. No.62631/2026-EXEMPTION FROM FILING LIST OF
DATES / SYNOPSIS**

**I.A. No.62620/2026-PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES**

**Date : 01-04-2026 This matter was called on for
hearing today.**

**CORAM : HON'BLE MR. JUSTICE DIPANKAR DATTA
HON'BLE MR. JUSTICE SATISH CHANDRA SHARMA**

**For Petitioner(s) :Mr. Maninder Singh, Sr. Adv.
Mr. Siddharth Dave, Sr. Adv.
Mr. Sumer Singh Boparai, Adv.
Mr. Surya Pratap Singh, Adv.
Mr. Abhilash Kr. Pathak, Adv.
Mr. Shubham Raj Anand, Adv.
Mr. Angad Gautam, Adv.
Mr. Amarjeet Singh, AOR**

**For Respondent(s) :Mr. Anil Kaushik, A.S.G.
Mr. Zoheb Hussain, Adv.
Mr. Arkaj Kumar, Adv.
Mr. Chitvan Singhal, Adv.
Mr. Arvind Kumar Sharma, AOR**

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

1. Leave granted.
2. The appeal is allowed in terms of the signed order.
3. Pending application(s), if any, shall stand disposed of.

**(RASHMI DHYANI PANT) (MANOJ KUMAR)
ASTT. REGISTRAR-cum-PS COURT MASTER (NSH)
(signed order is placed on the file)**