

ITEM NO.53

COURT NO.5

SECTION II

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 (Crl.) No(s). 4996/2026

[Arising out of impugned final judgment and order dated 18-12-2025 in CRLMWP No. 9232/2025 passed by the High Court of Judicature at Allahabad]

DIRECTORATE OF ENFORCEMENT

Petitioner(s)

VERSUS

SATINDER SINGH BHASIN &amp; ANR.

Respondent(s)

FOR ADMISSION

IA No. 85718/2026 - EXEMPTION FROM FILING O.T.

Date : 15-05-2026 This matter was called on for hearing today.

CORAM : HON'BLE MR. JUSTICE M.M. SUNDRESH  
HON'BLE MR. JUSTICE NONGMEIKAPAM KOTISWAR SINGH

For Petitioner(s) Mr. Suryaprakash V.raju, A.S.G.  
Mr. Zoheb Hussain, Adv.  
Mr. Annam Venkatesh, Adv.  
Mr. Arkaj Kumar, Adv.  
Mr. Abhinav Mishra, Adv.  
Mr. Arvind Kumar Sharma, AOR

For Respondent(s) Mr. Arvind Nayar, Sr. Adv.  
Ms. Neeha Nagpal, Adv.  
Mr. Vishvendra Tomar, Adv.  
Mr. Nikunj Mahajan, Adv.  
Mr. Malak Manish Bhatt, AOR

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

The order passed by us on 25.03.2026 is very clear in stating that no coercive steps shall be taken against the respondent No.1, subject to the condition that the respondent No.1 shall cooperate with the investigation and appear before the petitioner as and when called for.

According to the learned ASG, the respondent No.1 is not

cooperating with the investigation.

In such view of the matter, the petitioner shall take the respondent No.1 into the custody of the Directorate of Enforcement, as it has been submitted that the respondent No.1 is already in judicial custody in connection with some other case.

Learned counsel for the respondent(s) prays for and is granted four weeks time to file counter affidavit.

List the matter on 14.07.2026.

(SWETA BALODI)  
ASTT. REGISTRAR-cum-PS

(POONAM VAID)  
ASSISTANT REGISTRAR