

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). 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 & ANR.

Respondent(s)

(FOR ADMISSION

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

Date : 25-03-2026 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. Shyam Divan, Sr. Adv.

Mr. Vishal Gosain, Adv.

Ms. Neeha Nagpal, Adv.

Mr. Malak Manish Bhatt, AOR

Mr. Praney Sharma, Adv.

Ms. Rudrani Tyagi, Adv.

Mr. Vishvendra Tomar, Adv.

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

The application for exemption from filing official translation is allowed.

Issue notice, returnable on 15th May, 2026.

In the meanwhile, the investigation shall go on.

However, 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-ED as and when called for, till the next date of hearing.

As prayed, four weeks' time is granted for filing the counter affidavit.

Rejoinder affidavit, if any, shall be filed within two weeks thereafter.

(ANITA MALHOTRA)
AR-CUM-PS

(POONAM VAID)
ASSISTANT REGISTRAR