

ITEM NO.7

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). 4011/2026

[Arising out of impugned final judgment and order dated 05-02-2026 in CRMB No. 17362/2025 passed by the High Court of Judicature at Allahabad]

MOHAMMAD KASHIF

Petitioner(s)

VERSUS

DIRECTORATE OF ENFORCEMENT

Respondent(s)

Date : 04-05-2026 This petition 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. Siddharth Aggarwal, Sr. Adv. (NP)
Mr. Nitesh Rana, Adv.
Mr. Vivek Jain, AOR
Ms. Suchitra Kumbhat, Adv.
Mr. Sadiq Noor, Adv.
Ms. Raksha Tripathi, Adv.
Mr. Rohit H Nair, Adv.
Ms. Benila Bm, Adv.
Mr. Akshay Malhotra, Adv.
Mr. Angad Pathak, Adv.

For Respondent(s) Mr. Suryaprakash V. Raju, A.S.G.
Mr. Zoheb Hussain, Adv.
Mr. Annam Venkatesh, Adv.
Mr. Arkaj Kumar, Adv.
Mr. Arvind Kumar Sharma, AOR

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

Learned ASG appearing for the respondent prays for and is granted two weeks time to file counter affidavit.

List the matter on 18.05.2026.

(SWETA BALODI)
ASTT. REGISTRAR-cum-PS

(POONAM VAID)
ASSISTANT REGISTRAR