

ITEM NO.1

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  
RECORD OF PROCEEDINGS

Petition(s) for Special Leave to Appeal (Crl.) No(s). 11971/2022

(Arising out of impugned final judgment and order dated 03-11-2022  
in BA No.8937/2022 passed by the High Court Of Jharkhand At Ranchi)

POOJA SINGHAL

Petitioner(s)

VERSUS

DIRECTORATE OF ENFORCEMENT

Respondent(s)

( IA No. 195937/2023 - EXEMPTION FROM FILING O.T.)

Date : 31-10-2023 This petition was called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE SANJAY KISHAN KAUL  
HON'BLE MR. JUSTICE SUDHANSHU DHULIA  
HON'BLE MR. JUSTICE PRASHANT KUMAR MISHRA

For Petitioner(s) Mr. Siddharth Luthra, Sr. Adv.  
Mr. Rajat Mittal, AOR  
Mr. Amar Gahlot, Adv.  
Mr. Rajat Mittal, Adv.  
Mr. Sanyam Aggarwal, Adv.  
Ms. Anshi Bhatia, Adv.  
Mr. Akshat Khusghara, Adv.  
Ms. Shristi Jaura, Adv.  
Mr. Nalin Bajaj, Adv.  
Mr. Suprateek Neogi, Adv.

For Respondent(s) Mr. S. V. Raju, A.S.G.  
Mr. Mukesh Kumar Maroria, AOR  
Mr. Rajat Nair, Adv.  
Mr. Rajan Kumar Chourasia, Adv.  
Mr. Annam Venkatesh, Adv.  
Mrs. Sairica Raju, Adv.  
Mr. Ashutosh Gadhe, Adv.  
Mr. Zoheb Hussain, Adv.

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

**Learned ASG for the respondent state that on 23.11.2023 they seek to examine three crucial witnesses who were working under the petitioner.**

**List on 01.12.2023.**

**The Trial Court will endeavour to see that the testimony of these witnesses are concluded on 23.11.2023.**

**(RASHMI DHYANI PANT)  
COURT MASTER**

**(POONAM VAID)  
COURT MASTER**