



ITEM NO.7+19

COURT NO.3

SECTION II-C

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).15941/2024

[Arising out of impugned final judgment and order dated 04-11-2024 in MCRC No.5695/2024 passed by the High Court of Chhattisgarh at Bilaspur]

RANU SAHU

Petitioner(s)

VERSUS

STATE OF CHHATTISGARH

Respondent(s)

(IA No. 294967/2024 - EXEMPTION FROM FILING O.T., IA No.264203/2024 - EXEMPTION FROM FILING O.T., IA No. 264202/2024 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

WITH

SLP(Crl) No. 1680/2025 (II-C)

(IA No. 98115/2025 - EXEMPTION FROM FILING O.T., IA No. 97973/2025 - EXEMPTION FROM FILING O.T., IA No. 98112/2025 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(Crl) No. 1896/2025 (II-C)

(IA No. 98097/2025 - EXEMPTION FROM FILING O.T.)

SLP(Crl) No. 3138/2025 (II-C)

(IA No. 53092/2025 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT, IA No. 98233/2025 - EXEMPTION FROM FILING O.T., IA No.53094/2025 - EXEMPTION FROM FILING O.T., IA No. 53103/2025 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(Crl) No. 3355/2025 (II-C)

(IA No. 56555/2025 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT, IA No. 56556/2025 - EXEMPTION FROM FILING O.T., IA No.56554/2025 - PERMISSION TO PLACE ADDITIONAL FACTS AND GROUNDS)

SLP(Crl) No. 3303/2025 (II-C)

(IA No. 98252/2025 - EXEMPTION FROM FILING O.T., IA No. 55425/2025 - EXEMPTION FROM FILING O.T., IA No. 55424/2025 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(Crl) No. 3035/2025 (II-C)

(IA No. 98102/2025 - EXEMPTION FROM FILING O.T., IA No. 59562/2025 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

LP(CrI) No. 5645/2025 (II-C)
(IA No. 94940/2025 - EXEMPTION FROM FILING O.T., IA No. 94938/2025
- PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(CrI) No. 12494/2024 (II-C)
(IA No. 206561/2024 - EXEMPTION FROM FILING O.T., IA No.213976/2024
- PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(CrI) No. 16406/2024 (II-C)
(IA No. 271486/2024 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT, IA No. 271488/2024 - EXEMPTION FROM FILING O.T., IA
No.20448/2025 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES, IA No. 301956/2024 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(CrI) No. 18075/2024 (II-C)
(IA No. 296652/2024 - EXEMPTION FROM FILING O.T.)

SLP(CrI) No. 145/2025 (II-C)
(IA No. 2460/2025 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT, IA No. 2464/2025 - EXEMPTION FROM FILING O.T.)

SLP(CrI) No. 172/2025 (II-C)
(IA No. 58219/2025 - EXEMPTION FROM FILING O.T., IA No. 3007/2025 -
EXEMPTION FROM FILING O.T., IA No. 58218/2025 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(CrI) No. 167/2025 (II-C)
(IA No. 2937/2025 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT, IA No. 2939/2025 - EXEMPTION FROM FILING O.T.)

SLP(CrI) No. 66/2025 (II-C)
(IA No. 1122/2025 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT, IA No. 1124/2025 - EXEMPTION FROM FILING O.T.)

SLP(CrI) No. 944/2025 (II-C)
(IA No. 16866/2025 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT, IA No. 16865/2025 - EXEMPTION FROM FILING O.T., IA
No.16868/2025 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES)

SLP(CrI) No. 1080/2025 (II-C)
(IA No. 19133/2025 - EXEMPTION FROM FILING O.T.)

SLP(CrI) No. 1114/2025 (II-C)
(IA No. 20183/2025 - EXEMPTION FROM FILING O.T., IA No. 20181/2025
- PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(CrI) No. 1657/2025 (II-C)

SLP(CrI) No. 1899/2025 (II-C)

SLP(CrI) No. 3669/2025 (II-C)

(IA No. 61240/2025 - EXEMPTION FROM FILING O.T., IA No. 69476/2025 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(Crl) No. 4678/2025 (II-C)
(IA No. 79019/2025 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(Crl) No. 6376/2025 (II-C)
(IA No. 106706/2025 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT, IA No. 106707/2025 - EXEMPTION FROM FILING O.T.)

With

Special Leave to Appeal (Crl.) No(s).4019/2025 (Item No.19)
(IA No. 68238/2025 - EXEMPTION FROM FILING O.T.)

Date : 01-05-2025 These matters were called on for hearing today.

CORAM : HON'BLE MR. JUSTICE SURYA KANT
HON'BLE MR. JUSTICE NONGMEIKAPAM KOTISWAR SINGH

For Petitioner(s) :Mr. Sriram P., AOR

Mr. Siddharth Aggarwal, Sr. Adv.
Mr. Kumar Vaibhaw, Adv.
Mr. Mrigendra Kumar Singh, Adv.
Ms. Devina Sehgal, AOR
Ms. Somaya Gupta, Adv.
Mr. Somaya Gupta, Adv.
Ms. Arshiya Ghosh, Adv.

Mr. Gaurav Agarwal, Sr. Adv.
Mr. Anshul Rai, Adv.
Mr. Harshwardhan Parganiha, Adv.
Mr. S.k Pandey, Adv.
Mr. Awanish Kumar, Adv.
Mr. Chandrashekhar A. Chakalabbi, Adv.
Mr. Ravilochan Daliparthi, Adv.
Mr. Harshit Sharma, Adv.
M/s. Dharmaprabhas Law Associates, AOR

Mr. Viresh B. Saharya, AOR
Mr. Gagan Tiwari, Adv.
Mr. Mohit Kumar, Adv.
Mr. Akshat Agarwal, Adv.
Mr. Rishabh Mathur, Adv.

Ms. Mukta Gupta, Sr. Adv.
Mr. Anuj P. Agarwala, Adv.
Mr. Tushar Gupta, Adv.
Ms. Nitya Gupta, Adv.
M/s. Pba Legal, AOR

Mr. Siddharth Aggarwal, Sr. Adv.
Mr. Akshat Gupta, Adv.
Mr. Shrey Nautiyal, Adv.
Ms. Sakshi Tikmany, Adv.
Ms. Arshiya Ghose, Adv.
Mr. Shashank Mishra, Adv.
Ms. Yoothica Pallavi, AOR

Mr. Sumeer Sodhi, AOR
Mr. Harshit Joshi, Adv.

Mr. Kaustubh Shukla, AOR

Mr. Gopal Jha, AOR
Mr. Manish Nigam, Adv.
Mr. Vaibhav Shukla, Adv.
Mr. Umesh Kumar Yadav, Adv.
Mr. Nimish Arjaria, Adv.

Mr. Siddhartha Dave, Sr. Adv.
Ms. Pallavi Sharma, AOR
Mr. Harshwardhan Parganiha, Adv.
Ms. Juhi Jaiswal, Adv.
Mr. Anshul Rai, Adv.
Mr. Harshit Sharma, Adv.
Ms. Arundhati Mulherjee, Adv.
Mr. Nayan Dham, Adv.
Ms. Arundhati Mukherjee, Adv.
Mr. Nayan Dhan, Adv.

Mr. Siddhartha Dave, Sr. Adv.
Mr. Sameer Shrivastava, AOR
Ms. Yashika Varshney, Adv.
Ms. Palak Mathur, Adv.
Mrs. Priyanka Shrivastava, Adv.
Mr. Rohan Trivedi, Adv.
Mr. Mohit Singh, Adv.
Ms. Juhi Jaiswal, Adv.

Mr. Abhimanyu Bhandari, Sr. Adv.
Ms. Vidula Mehrotra, Adv.
Mr. Utsav Saxena, Adv.
Mr. Chirag Madan, Adv.
Mr. Kartikey Singh, Adv.
Ms. Manisha Ambwani, AOR

Dr. Sushil Balwada, AOR

For Respondent(s) : Ms. Aishwarya Bhati, A.S.G.
Mr. Rajat Nair, Adv.
Mr. Zoheb Hussain, Adv.

Mr. Annam Venkatesh, Adv.
Mr. Animesh Upadhyay, Adv.
Mr. Arvind Kumar Sharma, AOR
Ms. Divya S. Rao, Adv.
Mr. Shyam Bhageria, Adv.

Mr. Ravi Sharma, D.A.G.
Mr. Apoorv Shukla, AOR
Ms. Prabhleen A. Shukla, Adv.
Mr. Swapnil Chaudhary, Adv.
Mr. Ishann Bhardwaj, Adv.

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

SLP(Crl.) No.15941/2024 & SLP(Crl.) No.5645/2025 (It.7 & 7.7)

1. Post the matters on 15.05.2025.
2. Interim order to continue.

SLP(Crl.) No.12494/2024, SLP(Crl.) No.1657/2025, SLP(Crl.)
No.1899/2025, SLP(Crl.) No.3669/2025 & SLP(Crl.) No.6376/2025
(It.7.8, 7.18 to 7.20 & 7.22)

3. Learned counsel for Directorate of Enforcement seeks and is granted 10 days time to file the counter affidavit.
4. Post the matters on 15.05.2025.
5. Interim order, if any, to continue.

SLP(Crl.) No.1896/2025 (It.7.2)

6. Post the matter on 15.05.2025.
7. Interim order, if any, to continue.

SLP(Crl.) No.3138/2025 (It.7.3)

8. Having heard learned counsel for the parties for some time and keeping in view the reasons assigned while releasing some of the co-accused on interim bail vide order dated 03.03.2025 as well as the custody period of 2½ years or so, the petitioner (Laxmikant Tiwari) is ordered to be released on interim bail, subject to his

furnishing bail bonds to the satisfaction of the Trial Court.

9. A status report re: his conduct on post interim bail shall be furnished on the next date of hearing.

10. Post the matter on 15.05.2025.

SLP(Crl.) No.3355/2025 (It.7.4)

11. Having briefly heard learned counsel for the parties and for the reasons assigned in the order dated 03.03.2025, whereby some of the co-accused have been ordered to be released on interim bail, the petitioner (Manish Upadhyay) is also ordered to be released on interim bail, subject to his furnishing bail bonds to the satisfaction of the Trial Court.

12. A status report re: his conduct on post interim bail shall be furnished on the next date of hearing.

13. Post the matter on 15.05.2025.

SLP(Crl.) No.1680/2025 & SLP(Crl.) No.3303/2025 (It.7.1 & 7.5)

14. Post the matters on 15.05.2025.

15. Interim order, if any, to continue.

SLP(Crl.) No.3035/2025 (It.7.6)

16. Having briefly heard learned counsel for the parties and for the reasons assigned in the order dated 03.03.2025, whereby some of the co-accused have been ordered to be released on interim bail, the petitioner (Parekh Kurre) is also ordered to be released on interim bail, subject to his furnishing bail bonds to the satisfaction of the Trial Court.

17. A status report re: his conduct on post interim bail shall be furnished on the next date of hearing.

18. Post the matter on 15.05.2025.

SLP(Crl.) No.4678/2025 (It.7.21)

19. Post the matter on 15.05.2025.

20. Interim order, if any, to continue.

Rest of the matters

21. Post all the matters on 15.05.2025.

22. Interim order, if any, to continue.

SLP(Crl.) No.4019/2025 (It.19)

23. Issue notice, returnable on 15.05.2025.

24. Mr. Apoorv Shukla, AOR accepts notice on behalf of respondent-State.

25. Counter affidavit, if any, be filed within 10 days.

26. Post the matter on 15.05.2025.

(ARJUN BISHT)
ASTT. REGISTRAR-cum-PS

(PREETHI T.C.)
ASSISTANT REGISTRAR