

ITEM NO.2 + 57

COURT NO.5

SECTION II-D

S U P R E M E C O U R T O F I N D I A
RECORD OF PROCEEDINGS

ITEM NO.2

Petition(s) for Special Leave to Appeal (Crl.) No(s). 1465-1466/2026

[Arising out of impugned final judgment and order dated 26-09-2025 in BA No. 2257/2025 26-09-2025 in CRLMB No. 1306/2025 passed by the High Court of Delhi at New Delhi]

DIRECTORATE OF ENFORCEMENT

Petitioner(s)

VERSUS

RAKESH KARWA

Respondent(s)

WITH

SLP(Crl) No. 2940/2026 (II-D)

SLP(Crl) No. 4701/2026 (II-D)

Diary No(s). 8374/2026 (II-D)

IA No. 67514/2026 - CONDONATION OF DELAY IN FILING

IA No. 67511/2026 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

ITEM 57

SPECIAL LEAVE PETITION (CRIMINAL) Diary No(s). 8375/2026

[TO BE TAKEN UP ALONG WITH ITEM NO. 2 I.E. SLP(Crl) No. 1465-1466/2026]

IA No. 140375/2026 - CONDONATION OF DELAY IN FILING

IA No. 140380/2026 - CONDONATION OF DELAY IN REFILEING / CURING THE DEFECTS

IA No. 140370/2026 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

Date : 19-05-2026 These petitions were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE M.M. SUNDRESH

HON'BLE MR. JUSTICE SATISH CHANDRA SHARMA

For Petitioner(s) Mr. Zoheb Hossain, Adv.
Mr. Vatsal Joshi, Adv.
Mr. Arkaj Kumar, Adv.
Ms. Disha Thakkar, Adv.
Mr. Anant Bhushan, Adv.
Mr. Arvind Kumar Sharma, AOR

57 Mr. Anil Kaushik, A.S.G.
Mr. Zoheb Hussain, Adv.

Mr. Aman Jha, Adv.
Mr. Arkaj Kumar, Adv.
Ms. Disha Thakkar, Adv.
Mr. Arvind Kumar Sharma, AOR

For Respondent(s)

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

List the matters on 13.07.2026.

**Learned counsel appearing for the respondent in
SLP(Crl) No. 2940/2026 prays for and is granted a
period of two weeks to file the counter affidavit.**

**(ASHA SUNDRIYAL)
DEPUTY REGISTRAR**

**(POONAM VAID)
ASSISTANT REGISTRAR**