

ITEM NO.4

COURT NO.7

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 (Cr1.) No(s). 3762/2023

(Arising out of impugned final judgment and order dated 06-02-2023 in CRMABA No. 20277/2021 passed by the High Court of Judicature at Allahabad)

SANJAY TAPRIYA

Petitioner(s)

VERSUS

DIRECTORATE OF ENFORCEMENT NEW DELHI

Respondent(s)

(FOR ADMISSION and I.R. and IA No.58989/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT )

Date : 11-04-2023 This petition was called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE SANJIV KHANNA  
HON'BLE MR. JUSTICE M.M. SUNDRESH

For Petitioner(s)

Mr. Siddharth Luthra, Sr. Adv.  
Mr. Manish Gupta, Adv.  
Mr. Neelmani Guha, Adv.  
Ms. Harshal Gupta, Adv.  
Mr. Aryank Panchal, Adv.  
Mr. Sanjay Mangal, Adv.  
Mr. Prateek Gupta, Adv.  
Ms. Gargi Srivastava, Adv.  
Mr. Arpit Shukla, AOR

For Respondent(s)

UPON hearing the counsel, the Court made the following

O R D E R

Our attention is drawn to the orders dated 31.03.2022 and 18.07.2022 in SLP (Cr1.) No. 2682 of 2022 and SLP (Cr1.) No. 5805 of 2022 respectively, which were passed by the Bench presided over by Hon'ble Mr. Justice Dinesh Maheshwari.

It is stated that the SLP (Cr1.) No. 3817 of 2023 is also pending before the Bench presided over by Hon'ble Mr. Justice Dinesh Maheshwari.

Subject to orders of the Hon'ble the Chief Justice of India, the present special leave petition may be listed before the Bench presided over by Hon'ble Mr. Justice Dinesh Maheshwari.

We may record that the learned Senior Advocate appearing on behalf of the petitioner has stated that this petition is not connected with SLP (Cr1.) No. 709/2023 titled "*Raman Singhal vs. Directorate of Enforcement*", which arises from the decision passed by the Punjab and Haryana High Court.

Re-list on 17.04.2023.

(BABITA PANDEY)  
COURT MASTER (SH)

(R.S. NARAYANAN)  
COURT MASTER (NSH)