

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). 728/2024

(Arising out of impugned final judgment and order dated 19-12-2023 in CRM-M No. 48341/2023 passed by the High Court of Punjab & Haryana at Chandigarh)

GURPREET SINGH & ANR.

Petitioner(s)

VERSUS

DIRECTORATE OF ENFORCEMENT

Respondent(s)

(IA No.12522/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT AND IA NO.19297/2024 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

WITH

SLP(Crl) No. 743/2024

(FOR ADMISSION and I.R. and IA No.13003/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

Date : 25-01-2024 These petitions were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE ABHAY S. OKA
HON'BLE MR. JUSTICE UJJAL BHUYAN

For Petitioner(s) Mr. Harshit Sethi, Adv.
Mr. Nikilesh Ramachandran, AOR
Ms. Mansi Tripathi, Adv.
Ms. Chandni Sharma, Adv.
Mr. Manmeet Singh Bindra, Adv.
Mr. Lovekesh Aggarwal, Adv.
Mr. Kamal Verma, Adv.

For Respondent(s)

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

Applications seeking exemption from filing certified copy of the impugned order are allowed.

Issue notice, returnable on 16th February, 2024.

In the meanwhile, the petitioners shall not be arrested in

connection with Complaint Case No.COMA-3-2023 dated 16.06.2023 pending before the learned ASJ/SAS Nagar, Punjab, subject to condition that the petitioners shall always cooperate for investigation.

To be heard along with SLP (Crl.) No.121 of 2024 and connected cases.

(ASHISH KONDLE)
COURT MASTER (SH)

(AVGV RAMU)
COURT MASTER (NSH)