

S U P R E M E C O U R T O F I N D I A
RECORD OF PROCEEDINGSItem No.71:

Petition(s) for Special Leave to Appeal (CrI.) No(s). 121/2024

(Arising out of impugned final judgment and order dated 19-12-2023 in CRLM No. 47406/2023 passed by the High Court of Punjab & Haryana at Chandigarh)

TARSEM LAL

Petitioner(s)

VERSUS

DIRECTORATE OF ENFORCEMENT

Respondent(s)

WITH SLP(CrI) No. 191/2024 (FOR ADMISSION)

SLP(CrI) No. 698/2024

(IA No. 19217/2024 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

IA No. 19094/2024 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(CrI) No. 330/2024

(IA No. 13286/2024 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(CrI) No. 743/2024

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

SLP(CrI) No. 728/2024

(IA No.12522/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(CrI) No. 969/2024

(IA No.17284/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

With

Item No.69:

Petition(s) for Special Leave to Appeal (CrI.) No(s). 3648/2024

(IA No. 64474/2024 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

IA No. 64472/2024 - EXEMPTION FROM FILING O.T.)

With

Item No.11:

Petition(s) for Special Leave to Appeal (CrI.) No(s). 3928/2024

Date : 15-04-2024 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. Sidharth Luthra, Sr. Adv.
Mr. Akbar Siddique, AOR
Mr. Sheezan Hashmi, Adv.
Mr. Rajneesh Chuni, Adv.
Mr. Mihir Joshi, Adv.
Mr. Aakash Dubey, Adv.
Mr. Rahul Khare, Adv.
Mr. Parv K Garg, Adv.
Mr. Animesh Mishra, Adv.
Mr. Parwez Akhtar, Adv.
Mr. Harsh Kumar Singh, Adv.
Mr. Smriti Raturi Sharma, Adv.

Mr. Harshit Sethi, Adv.
Mr. Nikhil Jain, AOR
Mr. Rahil Mahajan, Adv.
Ms. Mansi Tripathi, Adv.
Mr. Manmeet Singh, Adv.
Ms. Divya Jain, Adv.
Ms. Monica Dhingra, Adv.

Mr. Harshit Sethi, Adv.
Mr. Rahil Mahajan, Adv.
Mr. Nikilesh Ramachandran, AOR
Ms. Mansi Tripathi, Adv.

Mr. Sidharth Luthra, Sr. Adv.
Ms. Sakshi Kakkar, AOR
Mr. Shakti Singh, Adv.
Mr. Kartikey Dang, Adv.
Mr. Rudraditya Khare, Adv.
Mr. Sahir Seth, Adv.
Mr. Harsh Tyagi, Adv.

Mr. Siddharth R Gupta, Adv.
Mr. Sanklap Kocchar, Adv.
Mr. Siddhant Kocchar, Adv.
Mr. Shantanu Sharma, Adv.
Mr. Sanjay Singh, Adv.
Ms. Amisha Devi, Adv.
Ms. Sakshi Banga, Adv.
Mr. Mrigank Prabhakar, AOR

For Respondent(s)

**Mr. S.V. Raju, A.S.G.
Mr. Mukesh Kumar Maroria, AOR
Mr. Zoheb Hussain, Adv.
Mr. Annam Venkatesh, Adv.
Mr. Arkaj Kumar, Adv.**

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

Heard in part.

We permit the parties to file brief written submissions along with the compilation of decisions relied upon in SLP(Criminal)No.121 of 2024.

The written submissions and the compilations to be filed by 25th April, 2024.

List on the top of the Board on 30th April, 2024 as a part-heard matter.

Interim reliefs granted earlier by this Court shall continue to operate.

**(ANITA MALHOTRA)
AR-CUM-PS**

**(AVGV RAMU)
COURT MASTER**