

ITEM NO.25

COURT NO.3

SECTION X

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

Writ Petition(s)(Criminal) No(s).23/2024

DIRECTORATE OF ENFORCEMENT

Petitioner(s)

VERSUS

THE STATE OF TAMIL NADU

Respondent(s)

IA No. 64208/2024 - APPROPRIATE ORDERS/DIRECTIONS

IA No. 11124/2024 - STAY APPLICATION

WITH

SLP(Cr1) No. 3342-3343/2024 (II-C)

(FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 58604/2024

FOR EXEMPTION FROM FILING O.T. ON IA 58606/2024

FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 73182/2024

FOR CLARIFICATION/DIRECTION ON IA 231232/2024

IA No. 231232/2024 - CLARIFICATION/DIRECTION

IA No. 58604/2024 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

IA No. 58606/2024 - EXEMPTION FROM FILING O.T.

IA No. 73182/2024 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(Cr1) No. 4420/2024 (II-C)

(FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 74511/2024

FOR EXEMPTION FROM FILING O.T. ON IA 74512/2024

FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 79748/2024

IA No. 74511/2024 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

IA No. 74512/2024 - EXEMPTION FROM FILING O.T.

IA No. 79748/2024 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

Date : 29-11-2024 These matters were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE SURYA KANT

HON'BLE MR. JUSTICE UJJAL BHUYAN

For Petitioner(s) Mr. Shivam Singh, Adv.
Mr. Harprit Singh Gupta, Adv.
Mr. Gopal Singh, AOR

Mr. Zoheb Hussain, Adv.
Mr. Annam Venkatesh, Adv.

Mr. Kanu Agrawal, Adv.
Mr. Arkaj Kumar, Adv.
Mr. Vivek Gurnani, Adv.
Mr. Arvind Kumar Sharma, AOR
Ms. Akshita Choubey, Adv.
Ms. Yashvi Sharma, Adv.
Ms. Bhawna Gandhi, Adv.

For Respondent(s) Mr. Kapil Sibal, Sr. Adv.
Mr. N.R. Elango, Sr. Adv.
Mr. Amit Anand Tiwari, Sr. A.A.G.
Mr. Sabarish Subramanian, AOR

Mr. C. Kranthi Kumar, Adv.
Ms. Devyani Gupta, Adv.
Mr. Vishnu Unnikrishnan, Adv.
Ms. Tanvi Anand, Adv.
Mr. Danish Saifi, Adv.

Mr. D.Kumanan, AOR

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

W.P.(Cr1.)No.23/2024

On a request made by learned Senior Counsel for the State of Tamil Nadu, post the matter for hearing on 08.01.2025.

SLP(Cr1) Nos.3342-3343/2024 and SLP(Cr1) No.4420/2024

1. Heard learned counsel/Senior Counsel for the parties.
2. The interim bail granted to the petitioner vide order dated 20.03.2024 as well as the order dated 24.10.2024 shall continue to operate till further orders.
3. Meanwhile, in view of the fact that the investigation is complete, the condition imposed upon the petitioner that he shall not leave the State of Tamil Nadu, is ordered to be kept in abeyance and he is permitted to stay with his family members in the State of Madhya Pradesh or any other place, subject to the condition that he shall appear before the Investigating Officer, if so required. The petitioner shall also appear regularly before the Trial Court, on-line/virtually, on each and every date of hearing unless his personal presence is required by the Trial Court for

some effective hearing.

4. Post these matters for hearing on 08.01.2025.

(SATISH KUMAR YADAV)
ADDITIONAL REGISTRAR

(SAROJ KUMARI GAUR)
ASSISTANT REGISTRAR