

IN THE SUPREME COURT OF INDIA
CRIMINAL APPELLATE JURISDICTION

CRIMINAL APPEAL NOS. _____ OF 2025
(@ SLP(CRL.) Nos. 4169-4170/2025)

DIRECTORATE OF ENFORCEMENT

APPELLANT(S)

VERSUS

M/S SUNCITY HI TECH INFRASTRUCTURES
PVT. LTD. & ANR.

RESPONDENT(S)

WITH
CRIMINAL APPEAL NOS. _____ OF 2025
(@ SLP(CRL) NO. 4330-4331/2025)

O R D E R

1. Leave granted.
2. We have heard the learned Additional Solicitor General appearing for the appellant and the learned senior counsel appearing for the respondents.
3. As against the order passed by the High Court quashing the criminal proceedings, the present appeals have been preferred.
4. Upon hearing the learned ASG and the learned senior counsel for the respondent(s), we find that it is too early for the High Court to have interfered at that stage. In our considered view, the High Court should have allowed the investigation to complete, followed by filing of the chargesheet.
5. In such view of the matter, without going into the merits of the case, we are inclined to set aside the impugned orders.

6. In the event that the final report goes against the respondents, liberty is given to them to take appropriate action in the manner known to law. Subject to the continuous cooperation of the respondents with the investigation, no coercive steps shall be taken against them.
7. The appeals are allowed, accordingly.
8. Pending application(s), if any, shall stand disposed of.

.....J.
[M.M. SUNDRESH]

.....J.
[SATISH CHANDRA SHARMA]

NEW DELHI;
6th OCTOBER, 2025

ITEM NO.46

COURT NO.6

SECTION II-D

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). 4169-4170/2025

[Arising out of impugned final judgment and order dated 09-12-2024 in CRLMC No. 8489/2024 09-12-2024 in CRLMA No. 32375/2024 passed by the High Court of Delhi at New Delhi]

DIRECTORATE OF ENFORCEMENT

Petitioner(s)

VERSUS

M/S SUNCITY HI TECH INFRASTRUCTURES PVT. LTD. & ANR.Respondent(s)

WITH

SLP(Crl) No. 4330-4331/2025 (II-D)

IA No. 73230/2025 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

Date : 06-10-2025 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. Suryaprakash V. Raju, A.S.G.
Mr. Zoheb Hussain, Adv.
Mr. Annam Venkatesh, Adv.
Mr. Samrat Goswami, Adv.
Mr. Mrigank Pathak, Adv.
Mr. Shubham Prakash Mishra, Adv.
Mr. Animesh Upadhyay, Adv.
Mr. Arvind Kumar Sharma, AOR

For Respondent(s) Mr. Mukul Rohatgi, Sr. Adv.
Mr. Giriraj Subramaniam, Adv.
Mr. Prateek K Chadha, AOR
Mr. Akhilesh Talluri, Adv.
Mr. Prayuj Sharma, Adv.
Mr. Sreekar Aechuri, Adv.
Mr. Aniket Chauhaan, Adv.
Ms. Surbhi Soni, Adv.

Mr. Sidharth Luthra, Sr. Adv.
Mr. Siddhartha Dave, Sr. Adv. (NP)
Mr. Sumeer Sodhi, AOR
Mr. Gaurav Arora, Adv.
Mr. Kartikay Garg, Adv.
Mr. Aakash Dhar Dubey, Adv.
Mr. Mohd Ashaab, Adv.

Mr. Nayan Dham, Adv.

Mr. Mukesh Kumar Maroria, AOR

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

Leave granted.

The appeals are allowed in terms of the signed order.

Pending application(s), if any, shall stand disposed of.

(SWETA BALODI)

ASTT. REGISTRAR-cum-PS

(Signed order is placed on the file)

(POONAM VAID)

ASSISTANT REGISTRAR