

ITEM NO.38

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
RECORD OF PROCEEDINGS

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 : 22-09-2025 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. S.V. Raju, ASG
Mr. Zoheb Hussain, Adv.
Mr. Annam Venkatesh, Adv.
Mr. Samrat Goswami, Adv.
Mr. Mrigank Pathak, Adv.
Mr. Shubham Prakash Mishra, Adv.
Mr. Arvind Kumar Sharma, AOR
Ms. Aakriti Mishra, Adv.
Ms. Anushka Gupta, Adv.

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

Mr. Siddharth Luthra, Sr. Adv.
Mr. Sumeer Sodhi, AOR
Mr. Gaurav Arora, Adv.
Mr. Kartikay Garg, Adv.

Mr. Gagan Jaglan, Adv.

Mr. Mukesh Kumar Maroria, AOR

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

We have heard the learned senior counsel appearing for the parties.

We are not inclined to agree with the arguments of the learned Senior counsel appearing for the respondents on merits, except to facilitate by leaving the issue open in the event that the final report is adverse to them.

Learned Senior counsel appearing for the respondents to get instructions.

List the matters on 26th September, 2025.

(ASHA SUNDRIYAL)
DEPUTY REGISTRAR

(POONAM VAID)
ASSISTANT REGISTRAR