

ITEM NO.31

COURT NO.5

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). 4330-4331/2025

[Arising out of impugned final judgment and order dated 09-12-2024 in WPCRL No. 3369/2024 09-12-2024 in CRLMA No. 32423/2024 passed by the High Court of Delhi at New Delhi]

DIRECTORATE OF ENFORCEMENT

Petitioner(s)

VERSUS

M/S UPPAL CHADHA HI TECH DEVELOPERS PVT LTD & ANR. Respondent(s)
IA No. 73230/2025 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT

Date : 04-08-2025 These matters were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE M.M. SUNDRESH
HON'BLE MR. JUSTICE NONGMEIKAPAM KOTISWAR SINGH

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. Arvind Kumar Sharma, AOR
Ms. Ritika Nigam, Adv.
Ms. Aakriti Mishra, Adv.
Ms. Tuhina Misra, Adv.
Mr. Prakhar Bharadwaj, Adv.
Mr. Shyam Bhageria, Adv.
Ms. Shweta Desai, Adv.
Ms. Nidhi Saini, Adv.

For Respondent(s) Mr. Maninder Singh, Sr. Adv.
Mr. Sumeer Sodhi, AOR
Mr. Gaurav Arora, Adv.
Mr. Kartikay Garg, Adv.

UPON hearing the counsel the Court made the following

O R D E R

Application for exemption from filing c/c of the
impugned judgment is allowed.

Issue notice.

Counter affidavit is to be filed within a period of four weeks.

Rejoinder affidavit is to be filed within a period of two weeks thereafter.

List the matters on 22.09.2025.

In the meantime, the investigation may go on, but no coercive steps shall be taken.

**(ASHA SUNDRIYAL)
DEPUTY REGISTRAR**

**(POONAM VAID)
ASSISTANT REGISTRAR**