

ITEM NO.65

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). 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)

[TO BE TAKEN UP ALONG WITH ITEM NO.31 I.E. SLP(Crl) No. 4330-4331/2025]....

Date : 04-08-2025 These petitions 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. Arvind Kumar Sharma, AOR
Ms. Ritika Nigam, Adv.
Ms. Aakriti Mishra, 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.
Mr. Aniket Chauhaan, Adv.
Ms. Surbhi Soni, Adv.

UPON hearing the counsel the Court made the following

O R D E R

Learned counsel appearing for the respondent(s)
prays for and is granted a period of four weeks to
file the counter affidavit.

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