

ITEM NOS. 21

COURT NO.1

SECTION II-C

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

PETITION FOR SPECIAL LEAVE TO APPEAL (CRL.) NO. 7958/2025

[Arising out of impugned final judgment and order dated 23-04-2025 in WP No. 10355/2025 passed by the High Court of Judicature at Madras]

THE STATE OF TAMIL NADU

PETITIONER(S)

VERSUS

DIRECTORATE OF ENFORCEMENT & ANR.

RESPONDENT(S)

(IA No. 131333/2025 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

Date : 22-05-2025 This matter was called on for hearing today.

CORAM :

HON'BLE THE CHIEF JUSTICE
HON'BLE MR. JUSTICE AUGUSTINE GEORGE MASIH

For Petitioner(s) :

Mr. Kapil Sibal, Sr. Adv.
Mr. Amit Anand Tiwari, Sr. Adv.
Ms. Misha Rohatgi, AOR
Mr. Nakul Mohta, Adv.
Ms. Aparajita Jamwal, Adv.
Mr. Ayush Kashyap, Adv.
Mr. Amulya Upadhyay, Adv.
Ms. Devyani Gupta, Adv.

For Respondent(s) :Mr. S.V. Raju, ASG

Mr. Zoheb Hossain, Adv.
Mr. Arvind Kumar Sharma, AOR

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

1. Issue notice, returnable after Partial Court Working days.
2. Mr. S.V. Raju, learned Additional Solicitor General, appears on behalf of Directorate of Enforcement/respondent no.1. Mr. Arvind Kumar Sharma, Advocate on Record, waives notice for the said respondent.
3. Respondent no.1 shall file the counter affidavit within a period of four weeks.
4. In the meantime, there shall be stay of further proceedings qua the respondent no.2 (TASMAC).
5. There shall also be ad-interim relief in terms of prayer Clause (B) of the prayer for interim relief, which reads as under:

“(B) Issue an ad-interim order directing the Respondent No.1/ED to not take any coercive steps against the Respondent No.2/TASMAC and its officials during the pendency of the present petition.”

(POOJA SHARMA)
COURT MASTER (SH)

(ANJU KAPOOR)
ASSISTANT REGISTRAR