

ITEM NO.301+302

COURT NO.3

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

R.P.(Cr1.) No. 219/2022 in T.C.(Cr1.) No. 4/2018

KARTI P. CHIDAMBARAM**Petitioner(s)****VERSUS****THE DIRECTORATE OF ENFORCEMENT****Respondent(s)**

IA No. 236202/2024 - APPLICATION FOR PERMISSION
IA No. 236204/2024 - INTERVENTION APPLICATION
IA No. 216651/2023 - INTERVENTION APPLICATION
IA No. 203499/2023 - INTERVENTION APPLICATION
IA No. 132322/2023 - INTERVENTION APPLICATION
IA No. 155744/2022 - INTERVENTION APPLICATION
IA No. 219096/2023 - INTERVENTION/IMPLEADMENT
IA No. 207021/2023 - INTERVENTION/IMPLEADMENT
IA No. 118401/2022 - ORAL HEARING
IA No. 38581/2025 - PERMISSION TO FILE APPLICATION FOR DIRECTION
IA No. 118398/2022 - STAY APPLICATION

WITH**W.P.(Cr1.) No. 89/2021 (X)****FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 20229/2021****FOR EXEMPTION FROM FILING O.T. ON IA 20231/2021****FOR APPLICATION FOR PERMISSION ON IA 211691/2024****IA No. 211691/2024 - APPLICATION FOR PERMISSION****IA No. 20229/2021 - APPROPRIATE ORDERS/DIRECTIONS****IA No. 20231/2021 - EXEMPTION FROM FILING O.T.****Diary No(s). 34279/2022 (X)****IA No. 161411/2022 - APPLICATION FOR LISTING REVIEW PETITION IN OPEN COURT****IA No. 161406/2022 - CONDONATION OF DELAY IN FILING REVIEW PETITION****IA No. 161413/2022 - EX-PARTE STAY****Diary No(s). 34877/2022 (X)****IA No. 163797/2022 - APPLICATION FOR LISTING REVIEW PETITION IN OPEN COURT****IA No. 163795/2022 - CONDONATION OF DELAY IN FILING REVIEW PETITION****IA No. 163796/2022 - EX-PARTE STAY****Diary No(s). 34885/2022 (X)****IA No. 163833/2022 - APPLICATION FOR LISTING REVIEW PETITION IN OPEN COURT****IA No. 163830/2022 - CONDONATION OF DELAY IN FILING REVIEW PETITION****IA No. 163832/2022 - EX-PARTE STAY****Diary No(s). 35030/2022 (X)****IA No. 164681/2022 - APPLICATION FOR LISTING REVIEW PETITION IN OPEN COURT****IA No. 164684/2022 - CONDONATION OF DELAY IN FILING REVIEW PETITION****IA No. 164678/2022 - EX-PARTE STAY****Diary No(s). 40509/2022 (X)**

IA No. 194730/2022 - APPLICATION FOR LISTING REVIEW PETITION IN OPEN COURT

IA No. 194729/2022 - CONDONATION OF DELAY IN FILING REVIEW PETITION

IA No. 194731/2022 - EX-PARTE STAY

Diary No(s). 40514/2022 (X)

FOR CONDONATION OF DELAY IN FILING REVIEW PETITION ON IA

194769/2022

FOR APPLICATION FOR LISTING REVIEW PETITION IN OPEN COURT ON IA

194770/2022

FOR EX-PARTE STAY ON IA 194773/2022

IA No. 194770/2022 - APPLICATION FOR LISTING REVIEW PETITION IN OPEN COURT

IA No. 194769/2022 - CONDONATION OF DELAY IN FILING REVIEW PETITION

IA No. 194773/2022 - EX-PARTE STAY

Diary No(s). 38605/2023 (X)

IA No. 191724/2023 - CONDONATION OF DELAY IN FILING REVIEW PETITION

IA No. 191736/2023 - STAY APPLICATION

Miscellaneous Application No. 820/2023 in T.C.(Cr1.) No.4/2018

MISCELLANEOUS APPLICATION NO. 820 OF 2023 (FOR WITHDRAWAL OF AMOUNT OF RS. 1,00,00,000/- TO BE LIST)

IA No. 85722/2023 - APPLICATION FOR PERMISSION

Date : 07-05-2025 These matters were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE SURYA KANT

HON'BLE MR. JUSTICE UJJAL BHUYAN

HON'BLE MR. JUSTICE NONGMEIKAPAM KOTISWAR SINGH

For Petitioner(s) Mr. Kapil Sibal, Sr. Adv.
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Mr. Akshat Gupta, Adv.
Mr. Harsh Srivastava, Adv.
Mr. Manan Khanna, Adv.
Mr. Rupali Samuel, Adv.
Ms. Aparajita Jamwal, Adv.

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Mr. Keshavam Chaudhri Cha, Adv.
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 Ms. Muskaan Khurana, Adv.
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 Mr. Deepak Singh, Adv.

Mr. Nikhil Jain, AOR

For Respondent(s) Mr. Tushar Mehta, Solicitor General
 Mr. Suryaprakash V Raju, A.S.G.
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 Ms. Ritika Nigam, Adv.
 Ms. Akshita Choubey, Adv.
 Mr. Sidharth Kuhar, Adv.
 Ms. Anushka Gupta, Adv.
 Ms. Aakriti Mishra, Adv.
 Ms. Aditi Singh, Adv.
 Ms. Divya S Rao, Adv.
 Mr. Shyam Bhageria, Adv.
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Mr. Atif Inam, AOR

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 Mr. Bharat Gupta, AOR
 Mr. Abdul Shukoor Mundambra, Adv.
 Mr. Shaikh Saipan dastgir, Adv.
 Mr. Harshit Anand, Adv.
 Mr. Prannv Dhawan, Adv.

Mr. Kapil Sibal, Sr. Adv.
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 Mr. Adit Pujari, Adv.
 Mrs. Parul Shukla, Adv.
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 Mr. Saday Mondal, Adv.
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 Ms. Arshiya Ghose, Adv.
 Mr. Vishwajeet Singh Bhati, Adv.
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M/S. Vkc Law Offices, AOR

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 Mr. Prateek K Chadha, AOR
 Mr. Utkarsh Pratap, Adv.
 Mr. Sreekar Aechuri, Adv.
 Ms. Bhumika Yadav, Adv.
 Ms. Surbhi Soni, Adv.
 Ms. Arunima Das, Adv.
 Ms. Shashwati Parhi, Adv.
 Mr. Aniket Chauhaan, Adv.

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

1. Due to some urgent administrative exigencies, these matters could be taken up before the Special Bench only around 3.30 P.M. During the brief hearing, we have requested learned Senior Counsel for the review petitioners as well as learned Solicitor

General of India and his team to formulate the proposed issues and circulate among them so that the questions which arise for consideration in these review proceedings can be identified.

2. List all these petitions/application(s) on 06.08.2025.

3. If need be, these matters will be further heard on 07.08.2025.

4. For the purpose of formulation of issues that require determination, list these matters on 16.07.2025 at 2.30 P.M. before the Special Bench.

(SATISH KUMAR YADAV)
ADDITIONAL REGISTRAR

(PREETHI T.C.)
ASSISTANT REGISTRAR