

ITEM NO.8

COURT NO.2

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

SPECIAL LEAVE PETITION (CRIMINAL)..... Diary No(s).40582/2025

[Arising out of impugned final judgment and order dated 09-04-2025 in CRLMC No.2374/2025 passed by the High Court of Delhi at New Delhi]

DIRECTORATE OF ENFORCEMENT

Petitioner(s)

VERSUS

KARTI P. CHIDAMBARAM

Respondent(s)

IA No. 180497/2025 - CONDONATION OF DELAY IN FILING

IA No. 180494/2025 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

WITH

Diary No(s). 40583/2025 (II-D)

IA No. 180879/2025 - CONDONATION OF DELAY IN FILING

IA No. 180875/2025 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

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

CORAM :

HON'BLE MR. JUSTICE SURYA KANT

HON'BLE MR. JUSTICE JOYMALYA BAGCHI

For Petitioner(s) Mr. Suryaprakash V. Raju, A.S.G.
Mr. Zoheb Hussain, Adv.
Mr. Annam Venkatesh, Adv.
Mr. Samrat Goswami, Adv.
Mr. Vivek Gurnani, Adv.
Mr. Arvind Kumar Sharma, AOR
Ms. Nidhi Singh, Adv.
Ms. Akriti Mishra, Adv.

For Respondent(s)

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

1. Learned Additional Solicitor General, appearing on behalf of the petitioner - Enforcement Directorate, *inter alia*, relies on Section 44, Explanation (i) of the Prevention of Money Laundering Act, 2002.
2. Delay condoned.

3. Issue notice, returnable on 23.09.2025.
4. Dasti, in addition is permitted.

(SATISH KUMAR YADAV)
ADDITIONAL REGISTRAR

(PREETHI T.C.)
ASSISTANT REGISTRAR