

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 (C) No(s). 2993/2025

[Arising out of impugned judgment and order dated 02-02-2024 in WP(C) No. 9887/2019 passed by the High Court of Delhi at New Delhi]

CITIZENS WHISTLE BLOWER FORUM

Petitioner(s)

VERSUS

UNION OF INDIA & ORS.

Respondent(s)

(IA No. 256361/2024 - CONDONATION OF DELAY IN FILING, IA No. 256362/2024 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT and IA No. 259452/2024 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

Date : 08-10-2025 This matter was 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. Prashant Bhushan, petitioner-in-person
Ms. Neha Rathi, AOR
Ms. Kajal Giri, Adv.
Ms. Somya Kumari, Adv.

For Respondent(s) : Dr. A.M. Singhvi, Sr. Adv.
Mr. E. C. Agrawala, AOR

Mr. Harish N. Salve, Sr. Adv.

Mr. Mukul Rohatgi, Sr. Adv.
Mr. Eklavya Dwivedi, Adv.

Mr. Suryaprakash V Raju, A.S.G.
Mr. Mukesh Kumar Maroria, AOR
Mr. Zoheb Hussain, Adv.
Mr. Padmesh Mishra, Adv.
Mr. Hitarth Raja, Adv.

Mr. Niraj Kumar, Adv.
Mr. Avs Subramanyam, Adv.
Mr. T. R. B. Sivakumar, AOR

Mr. Ramesh Babu M. R., AOR
Ms. Nisha Sharma, Adv.

Mr. Sudarshan Lamba, AOR
Mr. Suryaprakash V.raju, A.S.G.
Mr. Padmesh Mishra, Adv.
Mr. Hitarth Raja, Adv.
Ms. Nandini Gupta, Adv.

Mr. Pratap Venugopal, Sr. Adv.
Ms. Udit Singh, AOR
Ms. Himangini Mehta, Adv.

Mr. Eklavya Dwivedi , AOR

Mr. Tushar Mehta, Solicitor General
Mr. Suryaprakash V.raju, A.S.G.
Mr. Zoheb Hussain, Adv.
Mr. Hitarth Raja, Adv.
Ms. Nandini Gupta, Adv.
Mr. Padmesh Mishra, Adv.
Mr. Annam Venkatesh, Adv.
Mr. Arvind Kumar Sharma, AOR

UPON hearing the counsel the Court made the following

O R D E R

1. Mr. Prashant Bhushan, learned counsel has made a request to appear in the matter as petitioner-in-person. The prayer made is allowed. He is permitted to appear in person.
2. The matter has been heard briefly.
3. It appears that the original records of the Ministry of Corporate Affairs relating to compounding or closing of the illegalities/irregularities pointed out by SEBI in its report, a brief reference to which has been given in the counter affidavit by SEBI, is required to be perused. We accordingly direct that a senior official from the Ministry of Corporate Affairs shall remain present in Court on the next date along with the original records.
4. In addition, we direct the Directorate of Enforcement (ED) to categorically clarify its stand with respect to the observations

made by the CBI in its short affidavit, which are to the effect that 'the allegations *prima facie* disclose money laundering aspect for which the ED may continue with the investigation into IHFL's or its promoters' affairs'. The ED shall also disclose the steps taken by it regarding the CBI's request to seek registration of an FIR with the Economic Offences Wing of Delhi Police in relation to its own investigation under the Prevention of Money Laundering Act, 2002. This information shall be placed on record by way of an additional affidavit within four weeks.

5. List on 19.11.2025.

(NITIN TALREJA)
ASTT. REGISTRAR-cum-PS

(PREETHI T.C.)
ASSISTANT REGISTRAR