

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

MISCELLANEOUS APPLICATION Diary No(s) . 63441/2025

[Arising out of impugned judgment and order dated 26-09-2024 in Crl.A. No. 4011/2024 passed by the Supreme Court of India]

V. SENTHIL BALAJI

Petitioner(s)

VERSUS

THE DEPUTY DIRECTOR, DIRECTORATE OF ENFORCEMENT

Respondent(s)

(IA No. 282058/2025 - MODIFICATION)

Date : 14-11-2025 This matter was called on for hearing today.

CORAM : HON'BLE MR. JUSTICE SURYA KANT
HON'BLE MR. JUSTICE JOYMALYA BAGCHI

For Petitioner(s) : Mr. Kapil Sibal, Sr. Adv.
Mr. Narender Hooda, Sr. Adv.
Dr. Ram Sankar, Adv.
Mrs. Harini Ramsankar, Adv.
Mr. N Bharanikumar, Adv.
Mr. C Pandian, Adv.
Ms. Sumedha Ray Sarkar, Adv.
Mr. Yuvraj Nandal, Adv.
Mr. Muthu Ganesa Pandian, Adv.

For Respondent(s) : Mr. Gopal Sankaranarayanan, Sr. Adv.
Mr. Pranav Sachdeva, Adv.
Ms. Neha Rathi, AOR
Mr. Shourya Das Gupta, Adv.
Ms. Kajal Giri, Adv.

Mr. Zoheb Hossain, Adv.
Mr. Arkaj Kumar, Adv.
Mr. A.K. Sharma, AOR

UPON hearing the counsel the Court made the following

O R D E R

1. Issue notice, returnable on 01.12.2025.
2. Mr. Zoheb Hossain, learned counsel, accepts notice on behalf of the Directorate of Enforcement. Mr. Gopal Sankaranarayanan,

learned senior counsel, and Mr. Pranav Sachdeva, learned counsel, are permitted to assist the Court on behalf of the complainant.

3. The Directorate of Enforcement is directed to file its counter affidavit, if any, along with the status report of the ongoing proceedings with advance copy to the learned counsel for the parties.

(NITIN TALREJA)
ASTT. REGISTRAR-cum-PS

(PREETHI T.C.)
ASSISTANT REGISTRAR