

ITEM NO.3

COURT NO.2

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 (Cr1.) Nos.2806-2807/2022

(Arising out of impugned final judgment and order dated 11-03-2022 in WPCRL No.1808/2021, 11-03-2022 in CRLMC No.2442/2021 passed by the High Court Of Delhi At New Delhi)

ABHISHEK BANERJEE & ANR.**Petitioner(s)****VERSUS****DIRECTORATE OF ENFORCEMENT****Respondent(s)**

(FOR ADMISSION and I.R.; IA No.44162/2022 - FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT; IA No.44691/2022 - FOR EXEMPTION FROM FILING AFFIDAVIT; IA No.44166/2022 - FOR EXEMPTION FROM FILING AFFIDAVIT; and, IA No.44687/2022 - FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

WITH**SLP(Cr1) No.183/2022 (II-B)**

(FOR ADMISSION and I.R.; IA No.11284/2022 - FOR EARLY HEARING; IA No.3869/2022 - FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT; and, IA No.3868/2022 - FOR EXEMPTION FROM FILING O.T.)

Date : 12-05-2022 These petitions were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE UDAY UMESH LALIT
HON'BLE MR. JUSTICE S. RAVINDRA BHAT
HON'BLE MR. JUSTICE SUDHANSHU DHULIA

Counsel for the Parties:

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Mr. Tushar Mehta, SG
Mr. S.V. Raju, ASG
Mr. Mukesh Kumar Maroria, AOR
Mr. Kanu Agrawal, Adv.
Mr. Annam Venkatesh, Adv.

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

List on 17.05.2022 as First Item on Board.

(MUKESH NASA)
COURT MASTER

(VIRENDER SINGH)
BRANCH OFFICER