

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 (CIVIL) Diary No(s). 34194/2024

(Arising out of impugned final judgment and order dated 01-03-2024 in WPL Nos.9943/2023 and 29111/2023 passed by the High Court of Judicature at Bombay)

DEPUTY DIRECTOR, DIRECTORATE OF ENFORCEMENT

Petitioner(s)

VERSUS

SHIV CHARAN & ORS. ETC.

Respondent(s)

(IA No.176007/2024-CONDONATION OF DELAY IN FILING and IA No.176005/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

Date : 12-08-2024 These petitions were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE ABHAY S. OKA

HON'BLE MR. JUSTICE AUGUSTINE GEORGE MASIH

For Petitioner(s)

Mr. Zoheb Hussain, Adv.

Mr. Annam Venkatesh, Adv.

Mr. Arkaj Kumar, Adv.

Ms. Aakriti Mishra, Adv.

Mr. Arvind Kumar Sharma, AOR

For Respondent(s)

Mr. Gaurav Agrawal, Sr. Adv.

Mr. Ravi Raghunath, AOR

Mr. Aditya Sharan, Adv.

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

**Application for exemption from filing a certified
copy of the impugned judgment is allowed.**

Delay condoned.

The issue raised in the petition requires hearing.

Therefore, we grant leave.

We direct the appellant to implead Union of India through Ministry of Finance and Ministry of Corporate Affairs as added respondents Amended cause title to be filed within a period of one week from today.

The name of respondent No.4-adjudicating authority is deleted from the array of parties.

Mr. Ravi Raghunath, the learned counsel accepts notice on behalf of respondent Nos.1 to 3.

List for hearing on 16th October, 2024 in the first five matters.

In the meanwhile, the order of attachment dated 14th February, 2019 will continue to operate. Needless to add that the contempt petition before the High Court will not proceed.

The parties are free to file the brief submissions in writing one week before the next date.

(ANITA MALHOTRA)
AR-CUM-PS

(AVGV RAMU)
COURT MASTER