

ITEM NO.36

COURT NO.5

SECTION II-B

S U P R E M E C O U R T O F I N D I A  
RECORD OF PROCEEDINGS

Petition(s) for Special Leave to Appeal (Crl.) No(s). 7383/2026

[Arising out of impugned final judgment and order dated 08-04-2026 in CRM-M No. 73084/2025 passed by the High Court of Punjab & Haryana at Chandigarh]

DHARAM SINGH CHHOKER

Petitioner(s)

VERSUS

DIRECTORATE OF ENFORCEMENT

Respondent(s)

IA No. 153565/2026 - APPROPRIATE ORDERS/DIRECTIONS

IA No. 124587/2026 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

IA No. 181469/2026 - INTERVENTION APPLICATION

IA No. 126040/2026 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

WITH

Diary No(s). 24648/2026 (II-B)

IA No. 126872/2026 - CONDONATION OF DELAY IN FILING

IA No. 126870/2026 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

IA No. 126874/2026 - PERMISSION TO FILE LENGTHY LIST OF DATES

Date : 19-06-2026 These matters were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE JOYMALYA BAGCHI

HON'BLE MR. JUSTICE VIPUL M. PANCHOLI

(PARTIAL COURT WORKING DAYS BENCH)

For Petitioner(s) :Mr. Abhishek Manu Singhvi, Sr. Adv.

Mr. Vikram Chaudhri, Sr. Adv.

Mr. Narendra Hooda, Sr. Adv.

Mr. Keshavam Chaudhari, Adv.

Mr. Rishi Sehgal, Adv.

Ms. Hargun Sandhu, Adv.

Ms. Diya Bhagwan, Adv.

Ms. Shraddha Deshmukh , AOR

Mr. Vikram Chaudhri, Sr. Adv.

Mr. Narendra Hooda, Sr. Adv.

Mr. Keshavam Chaudhri, Adv.  
Mr. Rishi Seghal, Adv.  
Ms. Hargun Sandhu, Adv.  
Ms. Diya Bhagwan, Adv.  
Mr. Kartik Yadav, Adv.  
Mr. Rishab Tewari, Adv.  
Mr. Kabir Brar, Adv.  
Mr. Nikilesh Ramachandran, AOR

For Respondent(s) : Mr. Anil Kaushik ASG  
Mr. Zoheb Hossain, Adv.  
Mr. Arkaj Kumar, Adv.  
Mr. Bhuvan Kapoor, Adv.  
Mr. Rishab Joshi, Adv.  
Ms. Anju Kaushik, Adv.  
Mr. A.K. Sharma, AOR

Mr. Ankit Yadav, AOR  
Ms. Shivangi Gulati, Adv.  
Mr. Chaitanya Sonkeria, Adv.  
Mr. Areeb Husain, Adv.

Mr. Rajiv Kr. Virmani, AOR  
Mr. Anuj Malhotra, Adv.  
Ms. Jayeeta Deb Sarkar, Adv.

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

1. An affidavit dated 18.06.2026 disclosing the status of the three projects, namely, (i) Mahira Homes 68; (ii) Mahira Homes 103 and (iii) Mahira Homes 104, and the manner in which the petitioner's group of companies proposes to complete Mahira Homes 68 and Mahira Homes 103 projects within a specified time-frame(s) and meet the claims of the home buyers, is taken on record.
2. With regard to Mahira Homes 104, it has been averred that the petitioner is ready and willing to

deposit Rs.90,00,00,000/- (Rupees Ninety Crores) with the Director, Town and Country Planning, Haryana, for repayment of the home buyers therein.

3. The affidavit also discloses the assets of the petitioner and his two sons, one of whom is an accused. The valuation of the assets of the petitioner disclosed is around Rs.31,79,000/- (Rupees Thirty One Lakhs, Seventy Nine Thousand) and the two sons are around Rs.9.8 crores and Rs.26.62 crores respectively. The sum total of the unencumbered assets of the petitioner and his two sons barely run to around Rs.36 crores. But, the petitioner, in paragraph 15 of the affidavit, claims that he is in a position to deposit Rs.90 crores to the Director, Town and Country Planning, Haryana, to refund the home-buyers.

4. This assurance and other assurances are saddled with the condition that the attached assets in respect of the project will be released.

5. The averments, therefore, do not disclose an unequivocal commitment of repayment or completion of project from independent sources. On the contrary, the petitioner and co-accused seek to utilize alleged "proceeds of crime" to complete the project.

6. In these circumstances, we direct the Enforcement Directorate to submit its response to the

affidavit by 13.07.2026.

7. Reply or rejoinder affidavit by the petitioner may be filed by 16.07.2026.

8. At this stage, learned counsel for the intervenors-home buyers submit that there are other projects where the home buyers have neither been handed over their flats nor have they received any refund.

9. Dr. A.M. Singhvi, learned senior counsel, contends that such issues are beyond the scope of this proceeding as those projects do not form the subject matter of the F.I.R. concerned.

10. All issues are kept open.

11. List the matters on 17.07.2026.

(NEETU KHAJURIA)  
ASSISTANT REGISTRAR-CUM-PS

(CHETNA BALOONI)  
COURT MASTER