

ITEM NO.29

COURT NO.3

SECTION XVII

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 (C) No(s).35553-35554/2025
[Arising out of impugned final judgment and order dated 13-10-2025
in MP-PBPT No. 2208/2024 13-10-2025 in MP-PBPT No. 2209/2024 passed
by the Appellate Tribunal for SAFEMA, FEMA, PMLA, NDPS and PBPT Act
at New Delhi]

M/S. DEBONAIR TIE-UP PVT. LTD.

Petitioner(s)

VERSUS

INITIATING OFFICER (NCT OF DELHI) & ANR.

Respondent(s)

(FOR ADMISSION

IA No. 328512/2025 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES)

WITH

SLP(C) No. 28483-28488/2026 (XV)
(FOR ADMISSION)

SLP(C) No. 31632/2026 (XVII)

(IA No. 233407/2026 - CONDONATION OF DELAY IN FILING

IA No. 233408/2026 - CONDONATION OF DELAY IN REFILING/CURING THE
DEFECTS)

Date : 21-09-2026 These matters were called on for hearing today.

CORAM :

HON'BLE MRS. JUSTICE B.V. NAGARATHNA
HON'BLE MR. JUSTICE R. MAHADEVAN

For Petitioner(s) Mr. Pradeep Kumar Yadav, Adv.
Ms. Anjale Kumari, Adv.
Mr. Taiyyab Khan Salmani, Adv.
Mr. P Murugesan, Adv.
Mr. Dinesh Satyapal Sehgal, Adv.
Mr. Aditya Yadav, Adv.
Mr. Sanjeev Malhotra, AOR

Mr. Balbir Singh, Sr. Adv.
Mr. Abhimanyu Bhandari, Sr. Adv.
Ms. Rooh-e-hina Dua, AOR
Ms. Shreya Arora, Adv.
Ms. Aroha Kadyan, Adv.
Mr. Vedant Kohli, Adv.

Mr. Naman Tandon, AOR

Mr. Samarvir Singh, Adv.
Mr. Swapnil Jain, Adv.
Mr. Lakshay Sharma, Adv.

For Respondent(s) Ms. Swati Ghildiyal, AOR
Mr. Adarsh Dubey, Adv.

M/S. Karanjawala & Co., AOR
Mr. Debmalya Banerjee, Adv.
Mr. Rohan Sharma, Adv.
Ms. Liza Vohra, Adv.
Mr. Vipul Pathak, Adv.

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

1. List on 06.10.2026.
2. Interim order to continue till the next date of hearing.

(RADHA SHARMA)
ASTT. REGISTRAR-cum-PS

(DIVYA BABBAR)
COURT MASTER (NSH)