

IN THE SUPREME COURT OF INDIA
EXTRAORDINARY JURISDICTION

SPECIAL LEAVE PETITION(CRL.) OF 2026
[DIARY NO.48621/2024]

DIRECTORATE OF ENFORCEMENT

PETITIONER(S)

VERSUS

MANOJ KUMAR JAYASWAL & ORS.

RESPONDENT(S)

WITH

SPECIAL LEAVE PETITION(CRL.) OF 2026
[DIARY NO.49595/2024]

O R D E R

1. Delay condoned.
2. Since the impugned order passed by the Trial Court has the effect of complete discharge in the case, Mr. S.V. Raju, learned Additional Solicitor General of India on behalf of the ED, as well as Mr. R.S. Cheema, learned Senior Counsel representing the CBI, rightly point out that the said orders are assailable before the High Court. It has been admitted that such like matters have also been previously directly filed before the High Court.
3. Consequently, the Special Leave Petitions are, accordingly, disposed of. In the interest of expediency and justice, the Supreme Court Registry is directed to remit a copy of the record of these SLPs, along with a certified copy of this order, to the High Court of Delhi. The Registry of the High Court shall renumber and register the petitions as appropriate Revision Petitions, challenging the respective impugned orders.

4. The parties are directed to appear before the High Court on 17.08.2026. Hon'ble the Chief Justice of the High Court is requested to assign the matter as per roster.

5. The High Court is requested to make an endeavour to decide the case expeditiously.

6. The Trial Court is directed to keep the application for release of the frozen assets pending till the revision petition is decided by the High Court.

.....CJI.
(SURYA KANT)

.....J.
(JOYMALYA BAGCHI)

.....J.
(V. MOHANA)

NEW DELHI;
JULY 29, 2026.

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).3452/2026

[Arising out of impugned final judgment and order dated 17-10-2025 in LPA No.588/2022 passed by the High Court of Delhi at New Delhi]

M/S HI-TECH MERCANTILE (INDIA) PVT. LTD & ORS. Petitioner(s)

VERSUS

DIRECTORATE OF ENFORCEMENT

Respondent(s)

IA No. 8958/2026 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES, IA No. 4968/2026 - PERMISSION TO FILE LENGTHY LIST OF DATES

WITH

SLP(C) No. 38679/2025 (XIV)

IA No. 11207/2026 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES, IA No. 338989/2025 - PERMISSION TO FILE LENGTHY LIST OF DATES

SLP(C) No. 38691/2025 (XIV)

IA No. 339068/2025 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT, IA No. 50097/2026 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES, IA No. 12753/2026 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES, IA No. 339067/2025 - PERMISSION TO FILE LENGTHY LIST OF DATES

SLP(C) No. 762/2026 (XIV)

IA No. 6906/2026 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT, IA No. 9672/2026 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES, IA No. 6903/2026 - PERMISSION TO FILE LENGTHY LIST OF DATES

W.P.(CrI.) No. 120/2012 (PIL-W)

W.P.(C) No. 463/2012 (PIL-W)

IA No. 42477/2024 - CLARIFICATION/DIRECTION

W.P.(C) No. 515/2012 (PIL-W)

W.P.(C) No. 283/2013 (PIL-W)

FOR ON IA 1/2017

CONMT.PET.(CrI.) No. 2/2015 In W.P.(CrI.) No. 120/2012 (PIL-W)
IA No. 276548/2024 - APPROPRIATE ORDERS/DIRECTIONS

SLP(CrI) No. 2756-2757/2015 (II-D)
IA No. 4571/2017 - PERMISSION TO FILE ANNEXURES, IA No. 5764/2015 -
PERMISSION TO FILE LENGTHY LIST OF DATES
CONMT.PET.(CrI.) No. 4/2016 In W.P.(CrI.) No. 120/2012 (PIL-W)
IA No. 276535/2024 - APPROPRIATE ORDERS/DIRECTIONS

CONMT.PET.(CrI.) No. 1/2016 In W.P.(CrI.) No. 120/2012 (PIL-W)

CONMT.PET.(CrI.) No. 2/2016 In W.P.(CrI.) No. 120/2012 (PIL-W)
IA No.101854/2017-APPROPRIATE ORDERS/DIRECTIONS

Diary No(s). 25577/2024 (II-D)
IA No.158652/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT and IA No.158654/2024-CONDONATION OF DELAY IN
REFILING/CURING THE DEFECTS, IA No. 158654/2024 - CONDONATION OF
DELAY IN REFILING/CURING THE DEFECTS, IA No. 158652/2024 -
EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

Diary No(s). 31083/2024 (II-D)
IA No.164247/2024-CONDONATION OF DELAY IN FILING and IA
No.164245/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT,
IA No. 164247/2024 - CONDONATION OF DELAY IN FILING, IA
No.164245/2024 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

Diary No(s). 32676/2024 (II-D)
IA No. 162628/2024 - CONDONATION OF DELAY IN FILING, IA
No.162626/2024 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

Diary No(s). 48621/2024 (II-D)
IA No.3249/2025 - CONDONATION OF DELAY IN FILING

Diary No(s). 49595/2024 (II-D)
IA No.282685/2024-CONDONATION OF DELAY IN FILING

CONMT.PET.(CrI.) No. 10/2016 In W.P.(CrI.) No. 120/2012 (PIL-W)

CONMT.PET.(CrI.) No. 9/2016 In W.P.(CrI.) No. 120/2012 (PIL-W)

SLP(CrI) No. 656-657/2022 (II-D)
IA No. 11477/2022 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT, IA No. 98386/2022 - EXEMPTION FROM FILING O.T., IA
No.98382/2022 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES, IA No. 11475/2022 - PERMISSION TO FILE
LENGTHY LIST OF DATES

SLP(CrI) No. 3360/2022 (II-D)
IA No. 70831/2022 - APPLICATION FOR TAKING ON RECORD, IA
No.52728/2022 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT,
IA No. 98394/2022 - EXEMPTION FROM FILING O.T., IA No. 98393/2022 -
PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

SLP(Crl) No. 3981/2022 (II-D)

IA No. 63210/2022 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT, IA No. 98389/2022 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

SLP(Crl) No. 9872/2024 (II-D)

IA No. 166464/2024 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

SLP(Crl) No. 9679/2024 (II-D)

IA No. 119315/2025 - APPROPRIATE ORDERS/DIRECTIONS

SLP(Crl) No. 11181/2024 (II-D)

IA No. 183740/2024 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

SLP(Crl) No. 10860/2024 (II-D)

IA No. 177620/2024 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

SLP(Crl) No. 16075-16076/2024 (II-D)

SLP(Crl) No. 16433/2024 (II-D)

SLP(Crl) No. 7340/2025 (II-D)

SLP(Crl) No. 11092-11093/2026 (II-C)

IA No. 34874/2026 - CONDONATION OF DELAY IN FILING

SLP(Crl) No. 8575/2026 (II-D)

IA No. 142229/2026 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

Criminal Appeal No(s). 562-563/2015

IA No. 5692/2015 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT and IA No. 5694/2015 - PERMISSION TO FILE LENGTHY LIST OF DATES)

Crl.A. No. 556/2015 (II-D)

Crl.A. No. 560-561/2015 (II-D)

(IA No. 5687/2015 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

Crl.A. No. 557/2015 (II-D)

(IA No. 5619/2015 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT and IA No. 5621/2015 - PERMISSION TO FILE LENGTHY LIST OF DATES)

Crl.A. No. 558-559/2015 (II-D)

(IA No. 5625/2015 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT and IA No. 5627/2015 - PERMISSION TO FILE PETITION

(SLP/TP/WP/..))

CrI.A. No. 555/2015 (II-D)

(IA No. 5614/2015 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

W.P.(C) No. 161/2015 (X)

(IA No. 1/2015 - PERMISSION TO FILE LENGTHY LIST OF DATES)

W.P.(CrI.) No. 164/2015 (X)

(IA No. 15171/2015 - STAY APPLICATION)

SLP(CrI) No. 12591/2026 (II-D)

SLP(CrI) No. 12550/2026 (II-D)

(IA No. 198047/2026 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

Date : 29-07-2026 These matters were called on for hearing today.

CORAM : HON'BLE THE CHIEF JUSTICE

HON'BLE MR. JUSTICE JOYMALYA BAGCHI

HON'BLE MRS. JUSTICE V. MOHANA

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Ms. Sushma Suri, AOR

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

I.A. No.260787/2024 in W.P.(Crl.) No. 120/2012 (It. No. 5.4)

1. This application for clarification has been filed on behalf of Pramod Kumar Mittal, aggrieved by pendency of his Writ Petition (Crl) No. 328/2023 filed before the Delhi High Court seeking quashing of the FIR Bearing RC No. 221/2019/E/0011 registered by the CBI and consequential ECIR No. 08/DLZO-I/2020 registered by the ED, as well as other consequential directions. The cause to agitate the instant application arose on account of the Delhi High Court purportedly declining to entertain the said Writ Petition.

2. It may be noted that, meanwhile, the CBI has filed a Closure Report dated 23.12.2023 before the learned Special Judge, consideration whereof is also said to be pending.

3. The short question that arises for consideration is whether it is the Trial Court or the High Court that would take a final decision on the fate of the Closure Report filed by the CBI.

4. We have no doubt that the final decision on the discharge report, filed by the CBI, has to be taken by the Trial Court.

5. Consequently, we dispose of this application with a direction to the learned Trial Court to take a final decision in accordance with law within a period of two months.

I.A. No.42477/2024 in W.P.(Crl.) No. 463/2012 (It. No. 5.5)

6. In view of the exhaustive reasons recorded by a Coordinate Bench of this Court in the judgement dated 13.07.2017, reported in (2017) 14 SCC 809, we see no reason to interfere with the

directions contained in paragraph 10 of order dated 25.07.2014 ((2015) 13 SCC 35).

7. However, it goes without saying that in a case where the Special Court has passed a final order, i.e., either the trial has concluded and led to conviction or acquittal or the accused has been absolved through complete discharge, it would not amount to impeding the investigation/trial. The parties shall be at liberty invoke the statutory remedy as available in law.

8. This application, accordingly, stands disposed of.

Diary No.25577/2024 (It. No. 5.13)

9. Delay condoned.

10. In view of the fact that the documents in question have been admitted and the issue has been rendered academic, the instant Special Leave Petition is disposed of as having become infructuous.

SLP(Crl.) Nos.16075-16076/2024 & SLP(Crl.) No.7340/2025 (It. Nos. 5.27, 5.29)

11. In light of the change in circumstances, learned counsel for the petitioner(s) seeks and is permitted to withdraw these special leave petitions with liberty to institute appropriate proceedings, if so required.

12. These SLPs, accordingly, are disposed of as withdrawn, with the liberty aforestated.

13. Pending applications, if any, also stand disposed of.

C.P.(Crl.) Nos.2/2015, 4/2016, 1/2016, 2/2016, 10/2016 & 9/2016 (It. Nos. 5.8, 5.10, 5.11, 5.12, 5.18, 5.19)

14. The Registry is directed to de-tag these matters and list them

on 09.09.2026.

SLP(C) No.3452/2026, SLP(C) No.38679/2025, SLP(C) No.38691/2025, SLP(C) No.762/2026 & SLP(Crl.) No.8575/2026 (It. Nos. 5, 5.1, 5.2, 5.3, 5.31)

15. The Registry is directed to de-tag and re-tag these matters in the following manner:

(i) SLP(C) No.3452/2026 & SLP(C) No.38679/2025 (5 & 5.1)

(ii) SLP(C) No.38691/2025, SLP(C) No.762/2026 (5.2 & 5.3)

(iii) SLP(Crl.) NO.8575/2026 (5.31)

16. List these petitions, in the above sequence, on 02.09.2026.

17. The Registry is directed to de-tag and re-tag these matters in the following manner:

(i) WP(Crl.) 120/2012, W.P.(C) No.463/2012, W.P.(C) No.515/2012 & W.P.(C) No.283/2013 (It. Nos. 5.4-5.7)

(ii) SLP(Crl.) Nos.2756-2757/2015 (It. No. 5.9)

(iii) SLP(Crl.) Nos.656-657/2022, 3360/2022 & 3981/2022 (It. Nos. 5.20, 5.21 & 5.22)

(iv) Diary No.31083/2024, Diary No.32676/2024, SLP(Crl.) No.9872/2024, SLP(Crl.) No.9679/2024, SLP(Crl.) No.11181/2024, SLP(Crl.) No.10860/2024 & SLP(Crl.) No.16433/2024 (It. Nos. 5.14, 5.15, 5.23, 5.24, 5.25, 5.26, 5.28)

(v) SLP(Crl.) No.11092-11093/2026 (It. No. 5.30)

18. List these petitions, in the above sequence, on 19.08.2026.

Diary No.48621/2024 & Diary No.49595/2024 (5.16, 5.17)

19. Delay condoned.

20. The Special Leave Petitions are disposed of in terms of the

signed order.

21. All pending applications, if any, also stand disposed of.

(ARJUN BISHT)
ASTT. REGISTRAR-cum-PS

(PREETHI DILEEP KUMAR)
DY. REGISTRAR