

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).18902/2026

[Arising out of impugned final judgment and order dated 16-09-2026 in CRMM No.52238/2026 passed by the High Court of Punjab & Haryana at Chandigarh]

PM FINCAP LIMITED

Petitioner(s)

VERSUS

SANTOSH MAHALINGAM & ANR.

Respondent(s)

IA No. 304516/2026 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT, IA No. 304514/2026 - PERMISSION TO FILE LENGTHY LIST OF DATES

Date : 06-10-2026 This matter was called on for hearing today.

CORAM : HON'BLE THE CHIEF JUSTICE
HON'BLE MR. JUSTICE JOYMALYA BAGCHI
HON'BLE MRS. JUSTICE V. MOHANA

For Petitioner(s) :Mr. Sidharth Luthra, Sr. Adv.
Mr. Rameshwar Singh Malik, Sr. Adv.
Mr. Jitesh Malik, Adv.
Mr. Jatin Hooda, Adv.
Ms. Ria Yadav, Adv.
Mr. Abhaya Nath Das, Adv.
Mr. Piyush Sharma, Adv.
Mr. Satish Kumar- 1822, AOR

For Respondent(s) :Mr. Lokesh Sinhal, Sr. AAG
Mr. Anurag Kulharia, AOR

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

1. Issue notice, returnable on 23.11.2026.
2. Mr. Anurag Kulharia, AOR, accepts notice on behalf of respondent no.2 - State.

Signature Not Verified
Digitally signed by
ARJUN BISHT
Date: 2026.10.06
16:11:41 IST
Reason: I

Meanwhile, the direction issued by the High Court permitting respondent no.1 to return to India and then surrender shall remain stayed. However, in order to test the *bona fides* of respondent

no.1, he is directed to deposit a sum of Rs.70 crores with the Registry of this Court. Only upon such deposit being made, his prayer for permitting him to travel to India and surrender shall be considered.

(ARJUN BISHT)
ASTT. REGISTRAR-cum-PS

(PREETHI DILEEP KUMAR)
DY. REGISTRAR