

S U P R E M E C O U R T O F I N D I A
R E C O R D O F P R O C E E D I N G S

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 and 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 and IA No. 338989/2025 - PERMISSION TO FILE LENGTHY LIST OF DATES)

WITH

ITEM NO. 19

Petition(s) for Special Leave to Appeal (C) No(s). 38691/2025

(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 and IA No. 339067/2025 - PERMISSION TO FILE LENGTHY LIST OF DATES)

WITH

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 and IA No. 6903/2026 - PERMISSION TO FILE LENGTHY LIST OF DATES)

Date : 02-09-2026 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

For Petitioner(s) :Mr. Kapil Sibal, Sr. Adv.
Mr. Narender Hooda, Sr. Adv.
Mr. Ankur Chawla, Adv.
Mr. Aamir Khan, Adv.
Mr. C B Bansal, Adv.
Mr. Bakul Jain, Adv.
Ms. Aprajita Jammal, Adv.
Mr. Shivam Tandon, Adv.
Mr. Atif Akhtar, Adv.
Mr. Gurpreet Singh, Adv.
Mr. Aditya Samaddar, AOR

For Respondent(s) :Mr. Suryaprakash V.raju, A.S.G.
Ms. Nikita Sethi, Adv.
Ms. Mrigna Shekhar, Adv.
Ms. Rita Jha, Adv.
Mr. Annam Venkatesh, Adv.
Mr. Arkaj Kumar, Adv.
Mr. Zoheb Hossain, Sr. Adv.
Mr. Abhinav Mishra, Adv.
Mr. Arvind Kumar Sharma, AOR
Dr. Arun Kumar Yadav, Adv.
Mr. Mayank Tripathi, Adv.
Ms. Anushka Gupta, Adv.

Mr. Maninder Singh, Sr. Adv.
Mr. Rajesh Balra (SPP), Adv.
Ms. Sonia Kukreja, Adv.
Mr. Prabhas Bajaj, adv.
Mr. Ansh Singh Luthra, Adv.

UPON hearing the counsel the Court made the following

O R D E R

List on 17.11.2026.

(NITIN TALREJA)
ASTT. REGISTRAR-cum-PS

(PREETHI DILEEP KUMAR)
DY. REGISTRAR