

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 (Crl.) No(s).15390/2026

[Arising out of impugned final judgment and order dated 02-07-2026 in CRMP No.1534/2026 passed by the High Court of Chhattisgarh at Bilaspur]

SUNIL KUMAR AGRAWAL

Petitioner(s)

VERSUS

DIRECTORATE OF ENFORCEMENT

Respondent(s)

IA No. 247703/2026 - EXEMPTION FROM FILING O.T., IA No. 247702/2026 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES, IA No.252353/2026 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

Date : 09-09-2026 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. Gopal Sankaranarayanan, Sr. Adv.
Mr. Nikhil Varshney, Adv.
Mr. Tushar Giri, AOR
Mr. Siddharth Anil Khanna, Adv.
Mr. Ritik Arora, Adv.
Mr. Shivam Mishra, Adv.
Mr. Utkarsh, Adv.
Mr. Shourya Dasgupta, Adv.
Mr. Aayushman Agrawal, Adv.
Mr. Kumarjeet Ray, Adv.
Ms. Kajal Andhiwal, Adv.

For Respondent(s) :Mr. Anil Kaushik, A.S.G.
Mr. Zoheb Hossain, Sr. Adv.
Mr. Gaurang Bhushan, Adv.
Mr. Pranjal Singh, Adv.
Mr. Disha Thakkar, Adv.
Mr. Arvind Kumar Sharma, AOR
Dr. Arun Kumar Yadav, Adv.
Ms. Anushka Gupta, Adv.

Ms. Deepika Gahlot, Adv.

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

1. The petitioner is an accused in the proceedings arising out of ECIR/RPZO/09/2022 dated 29.09.2022, registered by the Enforcement Directorate (ED) under Sections 3 and 4 of the Prevention of Money Laundering Act, 2002.
2. The predicate case originated from FIR No.129/2022 dated 12.07.2022, registered at Bengaluru under Sections 186, 204, 353 and 120B of the Indian Penal Code, 1860.
3. The petitioner is the promoter of M/s Indermani Group and is alleged to have assisted the principal accused in money laundering by purchasing *benami* properties to safeguard the ill-gotten proceeds of crime. The petitioner was arrested by ED on 13.10.2022. Subsequently, he was granted interim bail by this Court on 17.05.2024, which was made absolute on 07.08.2024.
4. During the pendency of the trial, the petitioner sought permission to travel to Abu Dhabi, UAE, for specialized physiotherapy at Khan Kinetic Treatment, Orthopedic Spine Center, Abu Dhabi. However, the said request was declined by the Special Court as well as the Chhattisgarh High Court, prompting the petitioner to approach this Court.
5. Mr. Gopal Sankaranarayanan, learned Senior Counsel appearing for the petitioner, submits that the petitioner is required to travel to Abu Dhabi, UAE, for the specialized treatment, which will be carried out in four different spells, each comprising one week. It is further submitted that the petitioner shall return to India

upon completion of each such spell.

6. In the peculiar facts and circumstances, we allow the petitioner to travel to Abu Dhabi, UAE, for his treatment at Khan Kinetic Treatment, Orthopedic Spine Center, Abu Dhabi, subject to the following conditions:

(i) The petitioner shall, before undertaking the first visit to Abu Dhabi, file an affidavit with the Registry of this Court setting out the specific details of each of the four spells, each comprising one week.

(ii) Upon returning to India after each spell, the petitioner shall inform the concerned local office of the ED of his return.

(iii) The petitioner shall return to India on or before the date stipulated for each visit.

(iv) The petitioner shall continue to abide by the terms and conditions imposed while granting bail.

(v) The petitioner is restrained from opening or closing any bank account outside India and/or from undertaking any property transaction abroad during the period of his stay.

(vi) The petitioner shall not directly or indirectly delay, obstruct or frustrate the pending proceedings before the Special Court (PMLA), Raipur.

(vii) The petitioner will also appear before ED as and when summoned after his return.

(viii) The petitioner shall deposit a sum of Rs. 1 crore as refundable security with the Registry of this Court at least one week prior to his departure.

7. Post the matter on 30.10.2026 for ensuring compliance.

(ARJUN BISHT)
ASTT. REGISTRAR-cum-PS

(PREETHI DILEEP KUMAR)
DY. REGISTRAR