ITEM NO.12 COURT NO.1 SECTION XIV

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 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)

(Mr. R.S. Cheema, Senior Advocate and Mr. A. Karthik, Advocate, Special Public Prosecutor on behalf of CBI). (Mr. Maninder Singh, Senior Advocate and Mr. Rajesh Batra, Advocate are Special Public Prosecutors on behalf of Enforcement Directorate)
(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. 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)

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)

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

Date : 17-11-2026 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

Signature Not Verified
Digitally signed by NITIN TALREJA
Date: 2026.11.23 16:49:41 IST
Reason:

For Petitioner(s) :Mr. Aditya Samaddar- 3123, AOR
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Mr. Prabhas Bajaj, Adv.
Mr. Ansh Singh Luthra, Adv.
Ms. Sonia Kukreja, Adv.
Mr. Priyanshu Tyagi, Adv.
Ms. Jyoti Khattar, Adv.

UPON hearing the counsel the Court made the following

O R D E R

List on 10.12.2026.

(NITIN TALREJA)
ASTT. REGISTRAR-cum-PS

(PREETHI DILEEP KUMAR)
DY. REGISTRAR