

ITEM NO.20

COURT NO.3

SECTION XVII

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). 35553-35554/2025
[Arising out of impugned final judgment and order dated 13-10-2025
in MP-PBPT No. 2208/2024 13-10-2025 in MP-PBPT No. 2209/2024 passed
by the Appellate Tribunal for SAFEMA, FEMA, PMLA, NDPS and PBPT Act
at New Delhi]

M/S. DEBONAIR TIE-UP PVT. LTD.

Petitioner(s)

VERSUS

INITIATING OFFICER (NCT OF DELHI) & ANR.

Respondent(s)

FOR ADMISSION

IA No. 328512/2025 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES

WITH

SLP(C) No. 28483-28488/2026 (XV)
FOR ADMISSION

SLP(C) No. 31632/2026 (XVII)

IA No. 233407/2026 - CONDONATION OF DELAY IN FILING

IA No. 233408/2026 - CONDONATION OF DELAY IN REFILING / CURING THE
DEFECTS

SLP(C) No. 34559/2026 (XVII)

IA No. 275553/2026 - CONDONATION OF DELAY IN FILING

IA No. 273179/2026 - CONDONATION OF DELAY IN REFILING / CURING THE
DEFECTS

IA No. 275554/2026 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT

SLP(C) No. 34380/2026 (XVII)

IA No. 270976/2026 - CONDONATION OF DELAY IN FILING

IA No. 270977/2026 - CONDONATION OF DELAY IN REFILING / CURING THE
DEFECTS

IA No. 270978/2026 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT

Date : 06-10-2026 These matters were called on for hearing today.

Signature Not Verified

Digital Signature of
RADI CHH
Date: 2026.10.06
10:39:03 IST
Reason: 

GRAM :

HON'BLE MRS. JUSTICE B.V. NAGARATHNA
HON'BLE MR. JUSTICE MANMOHAN

For Petitioner(s) Mr. Balbir Singh, Sr. Adv.

Mr. Abhimanyu Bhandari, Sr. Adv.
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 Ms. Aroha Kadyan, Adv.
 Mr. Vedant Kohli, Adv.

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 Mr. Samarvir Singh, Adv.
 Mr. Swapnil Jain, Adv.
 Mr. Lakshay Sharma, Adv.

Mr. Abhinav Mathur, Adv.
 Mr. Rajat Sharma, Adv.
 Ms. Ishita Arora, Adv.
 Mr. Shubham Jain- 3449, AOR

Mr. Pradeep Kumar Yadav, Adv.
 Ms. Anjale Kumari, Adv.
 Mr. Taiyyab Khan Salmani, Adv.
 Mr. Tota Ram, Adv.
 Mr. Aditya Yadav, Adv.
 Mr. P Murugesan, Adv.
 Mr. Sanjeev Malhotra- 728, AOR

For Respondent(s) Ms. Swati Ghildiyal, AOR
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 Ms. Jayana, Adv.

Mr. Tushar Mehta, Solicitor General
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 Mr. Sudarshan Lamba- 3667, AOR
 Mr. Zoheb Hussain, Adv.
 Ms. Sanasriti Pathak, Adv.
 Mr. Siddhant Kohli, Adv.

M/S. Karanjawala & Co., AOR
 Mr. Debmalya Banerjee, Adv.
 Mr. Rohan Sharma, Adv.
 Ms. Mahima Malhotra, Adv.
 Ms. Unnimaya, Adv.
 Ms. Liza Vohra, Adv.

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

In terms of the adjournment letter circulated by
 learned counsel for the respondent(s), list the matters on
 05.02.2027.

Interim order to continue till the next date of
hearing.

(RADHA SHARMA)
ASTT. REGISTRAR-cum-PS

(DIVYA BABBAR)
COURT MASTER (NSH)