

ITEM NO.1501
(For Judgment)

COURT NO.5

SECTION II-A

S U P R E M E C O U R T O F I N D I A
RECORD OF PROCEEDINGS

Criminal Appeal Nos.2142-2143/2013

STANDARD CHARTERED BANK

Appellant(s)

VERSUS

ENFORCEMENT OFFICER MINISTRY OF HOME AFFAIRS & ANR.Respondent(s)

[HEARD BY : HON. J.B. PARDIWALA AND HON. MANOJ MISRA, JJ.]

Date : 21-07-2026 These appeals were called on for pronouncement of Judgment today.

For Appellant(s) :

Mr. Ateev Kumar Mathur, Adv.
Mr. Ananta Prasad Mishra, AOR

For Respondent(s) :

Mr. Sarthak Karol, Adv.
Ms. Ruchi Kohli, Adv.
Mr. Anuj Udupa, Adv.
Mr. Vatsal Joshi, Adv.
Mr. Arvind Kumar Sharma, AOR

Mr. Aaditya Aniruddha Pande, AOR
Mr. Siddharth Dharmadhikari, Adv.
Mr. Shrirang B. Varma, Adv.
Mr. Sourav Singh, Adv.
Ms. Chitransha Singh Sikarwar, Adv.

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

1. Hon'ble Mr. Justice J.B. Pardiwala pronounced the Judgment of the Bench comprising His Lordship and Hon'ble Mr. Justice Manoj Misra.
2. The Appeals succeed and are hereby allowed, in terms of the signed Reportable Judgment.
- 3 Pending application, if any, shall stand disposed of.
4. The Registry is hereby directed to circulate one copy each of this judgment to all the High Courts.

(VISHAL ANAND)
DEPUTY REGISTRAR

(POOJA SHARMA)
COURT MASTER (NSH)

(Signed Reportable Judgment is placed on the file)