

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

Transfer Case (Criminal) No(s). 2/2016

PACL MANAGING DIRECTOR SUKHDEV SINGH

Petitioner(s)

VERSUS

CENTRAL BUREAU OF INVESTIGATION

Respondent(s)

(IA No. 223675/2024 - EXEMPTION FROM FILING O.T., IA No. 132961/2024 - EXEMPTION FROM FILING O.T., IA No. 168441/2022 - EXEMPTION FROM FILING O.T., IA No. 122179/2022 - EXEMPTION FROM FILING O.T., IA No. 88825/2022 - EXEMPTION FROM FILING O.T., IA No. 61503/2022 - EXEMPTION FROM FILING O.T., IA No. 109602/2026 - EXEMPTION FROM FILING O.T., IA No. 68564/2026 - EXEMPTION FROM FILING O.T., IA No. 144866/2024 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES, IA No. 109603/2026 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES and IA No. 19023/2022 - PERMISSION TO PLACE ON RECORD SUBSEQUENT FACTS)

WITH

W.P.(Cr1.) No. 199/2026 (X)

(IA No. 156531/2026 - EXEMPTION FROM FILING O.T.)

Date : 13-07-2026 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. Nimish Chib, Adv.  
Mr. Jatin Rana, Adv.  
Mr. Wajeesh Shafiq, AOR  
Ms. Shagufta Ansari, Adv.  
Mr. Rahul Yadav, Adv.

For Respondent(s) :Mrs. Aishwarya Bhati Id, A.S.G.  
Mr. Sanjay Kumar Tyagi, Adv.  
Mr. Rajesh Kumar Singh, Adv.  
Ms. Swati Ghildiyal, Adv.  
Mr. Rajan Kumar Chourasia, Adv.  
Mr. Pranay Ranjan, Adv.  
Mr. Annam Venkatesh, Adv.  
Mr. Rajeev Ranjan, Adv.  
Mr. Rajat Nair, Adv.  
Mr. Bhuvan Kapoor, Adv.  
Mr. T.S. Sabarish, Adv.  
Mr. Ishaan Sharma, Adv.

Mr. S.N. Terdal (aor), Adv.  
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Ms. Ritika Rao, Adv.  
Ms. Rishika Rishabh, Adv.  
Ms. Krithi Ballal, Adv.

Mr. Vivek Jain, A.A.G.  
Ms. Baani Khanna, AOR  
Mr. Robin Singh, Adv.  
Mr. Kapil Balwani, Adv.  
Ms. Komal Thakkar, Adv.

Ms. Nupur Kumar, AOR

Ms. Devina Sehgal, AOR  
Mr. Yatharth Kansal, Adv.

Mr. Aljo K. Joseph, AOR

Mr. Prateek Chaddha, AAG  
Mr. Rajesh G. Inamdar, AOR  
Ms. Sheena Taqui, Adv.

UPON hearing the counsel the Court made the following

O R D E R

As prayed, list on 27.07.2026.

(NITIN TALREJA)  
ASTT. REGISTRAR-cum-PS

(PREETHI DILEEP KUMAR)  
DY. REGISTRAR