

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 (C) No(s). 17973/2022

[Arising out of impugned final judgment and order dated 14-09-2022 in CA No. 2/2022 passed by the High Court of Gujarat at Ahmedabad]

CONSORTIUM OF GSEC LTD AND RAKESH SHAH

Petitioner(s)

VERSUS

UNION OF INDIA & ORS.

Respondent(s)

[TO BE TAKEN UP AT 2:00 PM].....FOR FOR PERMISSION TO FILE APPLICATION FOR DIRECTION ON IA 45404/2026

IA No. 45404/2026 - PERMISSION TO FILE APPLICATION FOR DIRECTION

Date : 06-08-2026 This matter was called on for hearing today.

CORAM :

HON'BLE MRS. JUSTICE B.V. NAGARATHNA

HON'BLE MR. JUSTICE MANMOHAN

For Petitioner(s) :Mr. Maninder Singh, Sr. Adv.
Mr. Malak Manish Bhatt, AOR
Ms. Somya Saxena, Adv.

For Respondent(s) :Mr. Anil Kaushik, ASG
Mr. Zoheb Hossain, Adv.
Mr. Arkaj Kumar, Adv.
Mr. Pranjal Singh, Adv.
Ms. Ankita Chaudhry, Adv.
Mr. Nischal Tripathi, Adv.
Mr. Mukesh Kumar Maroria, AOR
Mr. A. K. Sharma, AOR

UPON hearing the counsel the Court made the following

O R D E R

We have heard learned senior counsel for the petitioner and learned A.S.G. appearing for the respondent(s).

Without going into the merits of the matter, we dispose of this Special leave Petition by directing the Special Court at Ahmedabad dealing with the proceedings under the Prevention of Money Laundering Act, 2002 (for short, `the 2002

contd..

Act') shall hear and decide the application filed by the new management of Diamond Power Infrastructure Ltd. under Section 8(8) of the 2002 Act for release/restitution of the Enforcement Directorate's order attachment of properties expeditiously, on its own merits and in accordance with law.

Also, the Regular First Appeal No.5180/2019 pending before the High Court of Gujarat shall also be disposed of accordingly.

We state that we are disposing of this special leave petition with the aforesaid directions and we have not gone into the merits of the matter.

Pending application(s) shall stand disposed of.

(NEETU SACHDEVA)
DEPUTY REGISTRAR

(DIVYA BABBAR)
COURT MASTER (NSH)