

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

Writ Petition(s)(Civil) No(s).1217/2025

EAS SARMA

Petitioner(s)

VERSUS

UNION OF INDIA & ORS.

Respondent(s)

Date : 08-05-2026 This petition was called on for hearing today.

CORAM : HON'BLE THE CHIEF JUSTICE
HON'BLE MR. JUSTICE JOYMALYA BAGCHI

For Petitioner(s) :Mr. Prashant Bhushan, AOR
Mr. Pranav Sachdeva, Adv.
Mr. Sanyam Jain, Adv.

For Respondent(s) :Mr. Tushar Mehta, Solicitor General
Mr. Zoheb Hussain, Adv.
Mr. Annam Venkatesh, Adv.
Mr. Sairica Raju, Adv.
Mr. Arkaj Kumar, Adv.
Ms. Madhulika Upadhyay, AOR

Mr. Tushar Mehta, Solicitor General
Mr. Bhuvan Kapoor, Adv.
Mr. Madhav Singhal, Adv.
Mr. Zoheb Hussain, Adv.
Mr. Arkaj Kumar, Adv.
Mr. Arvind Kumar Sharma, AOR

Mr. Tushar Mheta, Solicitor General
Mr. Mukesh Kumar Maroria, AOR
Ms. Mili Joy Baxi, Adv.
Ms. Astha Singh, Adv.
Mr. Bhuvan Kapoor, Adv.
Ms. Priyanka Tyagi, Adv.
Mr. Aman Mheta, Adv.
Mr. Zoheb Hossain, Adv.
Mr. Arkaj Kumar, Adv.

Mr. Shyam Divan, Sr. Adv.
Mr. Hasan Murtaza, AOR
Mr. Surendra Khot, Adv.
Mr. Sameer Sharma, Adv.
Mr. Ankit Kumar Sinha, Adv.

Mr. Kapil Sibal, Sr. Adv.
Mr. Ameet Naik, Adv.
Mr. Abhishek Kale, Adv.
Mr. Harshvardhan Jha, Adv.
Mrs. Yugandhara Pawar Jha, AOR
Mr. Devashish Jagirdar, Adv.
Mr. Ambar Tewary, Adv.
Mr. Virendra Vikram, Adv.
Mr. Arshdeep Singh Khurana, Adv.
Mr. Aman Pathak, Adv.
Mr. Sulakshan V, S., Adv.
Ms. Tannavi Sharma, Adv.
Ms. Simran Khurana, Adv.

Mr. Praveen Swarup, AOR
Mr. Prabhas Bajaj, Adv.
Mr. Himanshu Kaushik, Adv.
Mr. Ajit Singh Joher, Adv.
Mr. Keshav Kumar Saini, Adv.
Mr. Ravi Sharma, Adv.
Mr. Rohit Swarup, Adv.
Mr. Sukhamrit Singh, Adv.
Ms. Ashu Tomar, Adv.
Ms. Sakshi, Adv.

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

1. Learned Solicitor General of India, representing the Central Bureau of Investigation, has given a brief note of the progress/development in relation to pending investigations. The note reads as follows:

"1. Two new FIRs registered one against M/s Reliance Telecom Ltd. on SBI's complaint and another against M/s R. Com on LIC complaint.

2. Now, total of 9 Regular Cases have been registered by CBI against Reliance ADAG entities out of which 7 are under investigation and 02 already charge-sheeted.

3. Total quantum of loss to PSBs/LIC in 7 cases under investigation is Rs. 27,337 Crores.

4. Teams of multiple IOs have been formed for speedy and effective investigation of all cases, under supervision of 02 SPs and overall supervision of DIG level officer. The investigating teams and supervisors are regularly camping in Mumbai for day-to-day examination of witnesses and investigation.

5. In all the 07 cases, searches at 14 places have been conducted at premises of all 4 Reliance ADA Group entities and accused promoters/directors. 31 Look Out Circulars (LOCs) have been issued. More than 224 witnesses (including bank officials) have been examined and more than 3960 documents collected till now.

6. Till now two arrests have been made and few more arrests will be done in the coming days as more evidence surface. On 20th April 2026, Senior Executives of RCom D. Vishwanath and Anil Kalya were arrested. Efforts are being made for taking custody of Amitabh Jhunjunwala, Group MD of Reliance Communications Group, who is presently in Judicial Custody of Spl. Judge (PMLA), Delhi.

7. The first charge-sheet will be filed within next 3 weeks which is based on the first interim Transaction Audit Report. The second Transaction Audit Report is underway and few more charge-sheets will be filed in the coming months.

Charge sheet in the Group cases are targeted by:

S. No.	Case No. and name	Charge sheet likely by
1.	RC-05/2025 - R. Com	Within next 3 weeks
2.	RC-07(E)/2025 - RCFL	June 2026
3.	RC-08(E)/2025 - RHFL	June 2026
4.	RC-04(E)/2026 - R. Com (LIC)	September 2026
5.	RC-01(E)/2026 - R. Com	October 2026
6.	RC-02(E)/2026 - R. Com	November 2026
7.	RC-03(E)/2026 - RTL	December 2026

8. Information sought by ED has been shared and further information being shared as and when asked. Nodal officers of CBI and ED are in close touch to ensure coordination and cooperation."

2. Post this matter for further consideration on 13.07.2026.

(ARJUN BISHT)
ASTT. REGISTRAR-cum-PS

(PREETHI DILEEP KUMAR)
ASSISTANT REGISTRAR