

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

SPECIAL LEAVE PETITION (CRIMINAL) Diary No.24501/2026

[Arising out of impugned final judgment and order dated 23-12-2025 in CRLA No. 1051/2019 and 11-02-2026 in CRLA No. 1051/2019 passed by the High Court of Judicature at Bombay]

DIRECTORATE OF ENFORCEMENT

Petitioner(s)

VERSUS

M/S SHAPOORJI PALLONJI AND CO PVT LTD & ANR.

Respondent(s)

IA No. 206779/2026 - CONDONATION OF DELAY IN FILING

IA No. 206768/2026 - CONDONATION OF DELAY IN REFILING / CURING THE DEFECTS

IA No. 206773/2026 - EXEMPTION FROM FILING O.T.

Date : 03-08-2026 This matter was called on for hearing today.

CORAM : HON'BLE MR. JUSTICE DIPANKAR DATTA
HON'BLE MR. JUSTICE SHEEL NAGU

For Petitioner(s) :Mr. S.V. Raju, A.S.G. [NP]
Mr. Zoheb Hussain, Sr. Adv.
Mr. Annnam Venkatesh, Adv.
Ms. Sairica Raju, Adv.
Mr. Animesh Upadhyay, Adv.
Mr. Arvind Kumar Sharma, AOR

For Respondent(s) : Mr. Gaurav Agrawal, Sr. Adv. [NP]
Mr. Ravi Tyagi, Adv.
Mr. Manish Bhatt, Adv.
Mr. Sushant Dua, Adv.
M/s. Jaitley and Bakshi LLP, AOR

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

1. Delay condoned.
2. We are not inclined to interfere with the impugned judgment(s) and order(s) of the High Court; hence, the special leave petitions are dismissed.
3. Pending application(s), if any, shall stand disposed of.

(KRITIKA TIWARI)
COURT MASTER (SH)

(SUDHIR KUMAR SHARMA)
COURT MASTER (NSH)