

ITEM NO.1

COURT NO.1

SECTION II-D

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

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/ANNEXURESIA No. 109603/2026 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURESIA No. 19023/2022 - PERMISSION TO PLACE ON RECORD SUBSEQUENT FACTS
WITHW.P.(Crl.) No. 199/2026 (X)
FOR ADMISSION

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

Date : 27-07-2026 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, A.S.G.
 Mr. Mukesh Kumar Maroria, AOR
 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

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

Mr. Guntur Pramod Kumar, AOR
 Ms. Prerna Singh, Adv.
 Mr. Keshav Singh, Adv.

Mr. Rajesh Gulab Inamdar, AOR
 Mr. B.L.N. Sanjit, Adv.
 Ms. Rakshita Singh, Adv.
 Mr. Ritik Grover, Adv.
 Ms. Arushi, Adv.

Mr. Aljo K. Joseph, AOR

Ms. Ruchira Goel, AOR
 Mr. Sharanya, Adv.
 Mr. Vikas Bansal, Adv.

Mr. Jatin Rana, AOR

Ms. Nupur Kumar, AOR
 Ms. Devina Sehgal, AOR

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

Transfer Case (Criminal) No.2/2016

List on 24.09.2026.

W.P.(Crl.) No. 199/2026

1. In view of the subsequent developments, the instant petition has become infructuous, and the same stands disposed of as such.
2. As a result, the pending interlocutory application, if any, also stands disposed of.

(SATISH KUMAR YADAV)
 ADDITIONAL REGISTRAR

(PREETHI DILEEP KUMAR)
 DEPUTY REGISTRAR