

ITEM NO.2

COURT NO.2

SECTION II-B

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

Petition(s) for Special Leave to Appeal (Crl.) No(s). 14351/2025

[Arising out of impugned final judgment and order dated 04-03-2024
in CRM-M No. 25224/2022 passed by the High Court of Punjab &
Haryana at Chandigarh]

DEEPAK GARG

Petitioner(s)

VERSUS

SERIOUS FRAUD INVESTIGATION OFFICE

Respondent(s)

IA No. 213564/2025 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT

WITH

SLP(Crl) No. 16065/2025 (II-B)

IA No. 251482/2025 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT

IA No. 255281/2025 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES

SLP(Crl) No. 17859/2025 (II-B)

IA No. 268797/2025 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT

IA No. 268799/2025 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES

SLP(Crl) No. 15450/2025 (II-B)

IA No. 242090/2025 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT

SLP(Crl) No. 15181/2025 (II-B)

IA No. 224248/2025 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT

IA No. 235477/2025 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES

SLP(Crl) No. 18303/2025 (II-B)

IA No. 278195/2025 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT

IA No. 278200/2025 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES

SLP(Crl.) No(s). 14351/2025 & connected cases.

SLP(Crl) No. 19202/2025 (II-B)

SLP(Crl) No. 382/2026 (II-B)

IA No. 331682/2025 - CONDONATION OF DELAY IN FILING

IA No. 331685/2025 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

Date : 26-02-2026 These matters were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE VIKRAM NATH
HON'BLE MR. JUSTICE SANDEEP MEHTA

For Petitioner(s) :Mr. Vivek Jain, AOR
Ms. Suchitra Kumbhat, Adv.
Mr. Sadiq Noor, Adv.
Mr. Rohit H Nair, Adv.
Ms. Benila Bm, Adv.

Mr. Anurag Ojha, AOR
Mr. Vipul Kumar, Adv.
Mr. Kanishk Arora, Adv.
Mr. Dipak Raj, Adv.
Mr. Aayushman Bhatt, Adv.

For Respondent(s) :Mr. S D Sanjay, A.S.G.
Mr. Davinder Pal Singh, A.S.G.
Mr. Shubham Prakash Mishra, Adv.
Mr. Vaibhav Drivedi, Adv.
Mr. Parthvi Ahuja, Adv.
Mr. Abhishek Makarand Karnik, Adv.
Mr. Adarsh Kumar Pandey, Adv.
Mr. Divakar Mishra, Adv.
Ms. Disha Thakkar, Adv.
Mr. Munisha Anand, Adv.
Mr. Ashok Kumar, Adv.
Mr. Arun Kumar Yadav, Adv.
Mr. Akanksha Raj, Adv.
Mr. Shubh Sharma, Adv
Mr. Raj Bahadur Yadav, AOR
Mr. Sudarshan Lamba, AOR

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

This Court vide order(s) dated 12.09.2025,
09.10.2025, 07.11.2025, 24.09.2025, 22.09.2025,
13.11.2025, 27.11.2025 and 07.01.2026 granted interim

SLP(Crl.) No(s). 14351/2025 & connected cases.

protection to the respective petitioner(s).

Taking into consideration the facts and circumstances of the case and upon hearing the learned counsel for the parties, we consider appropriate to make the aforesaid order(s) absolute.

We direct the Trial Court to expedite the hearing of the trial.

It goes without saying that the prosecution and defence shall extend full co-operation in the trial.

The Special Leave Petition(s) and pending applications are disposed of accordingly.

(NEETU KHAJURIA)
ASSISTANT REGISTRAR-CUM-PS

(RANJANA SHAILEY)
ASSISTANT REGISTRAR