

ITEM NO.63

COURT NO.12

SECTION II-B

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 for Special Leave to Appeal (Crl.) No. 7450/2026

[Arising out of impugned final judgment and order dated 16-04-2026 in CRMM No. 14074/2026 passed by the High Court of Punjab & Haryana at Chandigarh]

MEENAKSHI MODI

Petitioner(s)

VERSUS

SERIOUS FRAUD INVESTIGATION OFFICER

Respondent(s)

(IA No. 125541/2026 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT and IA No. 125540/2026 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

WITH

SLP(Crl) No. 7497/2026 (II-B)

(IA No. 126388/2026 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT and IA No. 126387/2026 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

Date : 27-04-2026 These matters were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE SANJAY KUMAR
HON'BLE MR. JUSTICE K. VINOD CHANDRAN

For Petitioner(s) :

Mr. Kartikey Dang, Adv.
Ms. Sakshi Kakkar, AOR
Mr. Shakti Singh, Adv.

For Respondent(s) :

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

Exemption from filing certified copy of the impugned judgment granted.

Permission is granted to file additional documents/facts/annexures.

The validity of imposition of costs of ₹5,00,000/- (Rupees five lakhs only) upon each of the petitioners as a condition precedent, for setting aside the non-bailable warrants against them, requires examination.

Issue notice on this limited count, returnable on 07.08.2026.

Notice shall be served by all modes, including *dasti*.

The said condition shall remain stayed till the next hearing.

The petitioners shall, however, appear before the trial Court, within one week from today.

(DEEPAK GUGLANI)
DEPUTY REGISTRAR

(CHETNA BALOONI)
COURT MASTER (NSH)