

ITEM NO.8

COURT NO.5

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(s) for Special Leave to Appeal (Crl.) No(s). 282/2026

[Arising out of impugned final judgment and order dated 04-12-2025 in SBA No. 35/2025 passed by the High Court of Uttarakhand at Nainital]

BANMEET SINGH

Petitioner(s)

VERSUS

DIRECTORATE OF ENFORCEMENT

Respondent(s)

IA No. 121260/2026 - PERMISSION TO FILE ADDITIONAL  
DOCUMENTS/FACTS/ANNEXURES

Date : 15-05-2026 This matter was called on for hearing today.

CORAM : HON'BLE MR. JUSTICE M.M. SUNDRESH  
HON'BLE MR. JUSTICE NONGMEIKAPAM KOTISWAR SINGH

For Petitioner(s) Mr. Siddharth Luthra, Sr. Adv.  
Mr. Siddhartha Dave, Sr. Adv.  
Mr. Sumer Singh Boparai, Adv.  
Mr. Surya Pratap Singh, Adv.  
Mr. Sirhaan Seth, Adv.  
Mr. Nikhil Jain, AOR  
Mr. Abhilash Pathak, Adv.  
Mr. Shubham Raj Anand, Adv.  
Mr. Angad Gautam, Adv.

For Respondent(s) Mr. Anil Kaushik, A.S.G.  
Mr. Zoheb Hussain, Adv.  
Mr. Arkaj Kumar, Adv.  
Mr. Bhuvan Kapoor, Adv.  
Mr. Animesh Upadhyay, Adv.  
Mr. Arvind Kumar Sharma, AOR

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

We have heard the learned senior counsel appearing for the petitioner and the learned ASG appearing for the respondent.

We do not find any ground to interfere with the impugned order passed by the High Court. However, liberty is given to the

petitioner to renew the prayer for bail in the event that the trial does not proceed and the delay therefore is not attributable to the petitioner.

The Special Leave Petition is, accordingly, dismissed.

Pending application(s), if any, shall stand disposed of.

(SWETA BALODI)  
ASTT. REGISTRAR-cum-PS

(POONAM VAID)  
ASSISTANT REGISTRAR