

ITEM NO.34

COURT NO.11

SECTION II-A

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

SPECIAL LEAVE PETITION (CRIMINAL) Diary No(s). 2189/2020

(Arising out of impugned final judgment and order dated 17-10-2019
in CRR No. 2085/2019 passed by the High Court Of M.P. At Indore)

VIJAY KOTHARI

Petitioner(s)

VERSUS

DIRECTORATE OF ENFORCEMENT

(DEPT. REVENUE MINISTRY OF FINANCE GOVT OF INDIA) Respondent(s)

(FOR ADMISSION and I.R. and IA No.21723/2020-CONDONATION OF DELAY
IN FILING and IA No.21725/2020-EXEMPTION FROM FILING O.T.)

Date : 14-02-2020 This petition was called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE SANJAY KISHAN KAUL
HON'BLE MR. JUSTICE VINEET SARAN

For Petitioner(s) Mr. Vivek Dalal, Adv.
Mr. A.P. Dhamija, Adv.
Ms. Tanya Sharma, Adv.
Ms. Rashmi Singhania, AOR

For Respondent(s)

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

Delay condoned.

The Special Leave Petition is dismissed.

Pending application stands disposed of.

(ANITA RANI AHUJA)
COURT MASTER

(ASHA SUNDRIYAL)
AR CUM PS