

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

R.P.(Crl.) No.219/2022 in T.C.(Crl.) No.4/2018

[Arising out of impugned final judgment and order dated 27-07-2022 in T.C.(Crl.) No.4/2018 passed by the Supreme Court of India]

KARTI P. CHIDAMBARAM

Petitioner(s)

VERSUS

THE DIRECTORATE OF ENFORCEMENT

Respondent(s)

IA No. 236202/2024 - APPLICATION FOR PERMISSION
IA No. 216651/2023 - INTERVENTION APPLICATION
IA No. 203499/2023 - INTERVENTION APPLICATION
IA No. 132322/2023 - INTERVENTION APPLICATION
IA No. 155744/2022 - INTERVENTION APPLICATION
IA No. 236204/2024 - INTERVENTION APPLICATION
IA No. 207021/2023 - INTERVENTION/IMPLEADMENT
IA No. 219096/2023 - INTERVENTION/IMPLEADMENT
IA No. 118401/2022 - ORAL HEARING
IA No. 38581/2025 - PERMISSION TO FILE APPLICATION FOR DIRECTION
IA No. 118398/2022 - STAY APPLICATION

WITH

W.P.(Crl.) No. 89/2021 (X)
IA No. 211691/2024 - APPLICATION FOR PERMISSION
IA No. 20229/2021 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 20231/2021 - EXEMPTION FROM FILING O.T.

Diary No(s). 34279/2022 (X)

IA No. 161411/2022 - APPLICATION FOR LISTING REVIEW PETITION IN OPEN COURT
IA No. 161406/2022 - CONDONATION OF DELAY IN FILING REVIEW PETITION
IA No. 161413/2022 - EX-PARTE STAY

Diary No(s). 34877/2022 (X)

IA No. 163797/2022 - APPLICATION FOR LISTING REVIEW PETITION IN OPEN COURT
IA No. 163795/2022 - CONDONATION OF DELAY IN FILING REVIEW PETITION
IA No. 163796/2022 - EX-PARTE STAY

Diary No(s). 34885/2022 (X)

IA No. 163833/2022 - APPLICATION FOR LISTING REVIEW PETITION IN OPEN COURT
IA No. 163830/2022 - CONDONATION OF DELAY IN FILING REVIEW PETITION
IA No. 163832/2022 - EX-PARTE STAY

Diary No(s). 35030/2022 (X)

IA No. 164681/2022 - APPLICATION FOR LISTING REVIEW PETITION IN OPEN COURT

IA No. 164684/2022 - CONDONATION OF DELAY IN FILING REVIEW PETITION

IA No. 164678/2022 - EX-PARTE STAY

Diary No(s). 40509/2022 (X)

IA No. 194730/2022 - APPLICATION FOR LISTING REVIEW PETITION IN OPEN COURT

IA No. 194729/2022 - CONDONATION OF DELAY IN FILING REVIEW PETITION

IA No. 194731/2022 - EX-PARTE STAY

Diary No(s). 40514/2022 (X)

IA No. 194770/2022 - APPLICATION FOR LISTING REVIEW PETITION IN OPEN COURT

IA No. 194769/2022 - CONDONATION OF DELAY IN FILING REVIEW PETITION

IA No. 194773/2022 - EX-PARTE STAY

Diary No(s). 38605/2023 (X)

IA No. 191724/2023 - CONDONATION OF DELAY IN FILING REVIEW PETITION

IA No. 191736/2023 - STAY APPLICATION

WITH

Miscellaneous Application No.820/2023 in T.C.(CrI.) No.4/2018
(IA No. 85722/2023 - APPLICATION FOR PERMISSION)

Date : 31-07-2025 These matters were called on for hearing today.

CORAM : HON'BLE MR. JUSTICE SURYA KANT
HON'BLE MR. JUSTICE UJJAL BHUYAN
HON'BLE MR. JUSTICE NONGMEIKAPAM KOTISWAR SINGH

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Ms. Rooh-e-hina Dua, AOR

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

1. In deference to our previous order dated 07.05.2025, the Directorate of Enforcement has proposed three preliminary issues, which are primarily on the question of maintainability of the

review petitions. The review petitioners, on the other hand, have proposed 13 questions for our consideration.

2. Since the proposed issues are arising in the review proceedings, we propose to first hear the parties on the issue of maintainability of the review petitions followed by a hearing on the questions proposed to be raised on behalf of the review petitioners. Eventually, the questions that would finally arise for consideration will also be determined by us if we hold that the review petitions are maintainable.

3. Post the matters on 06.08.2025.

(ARJUN BISHT)
ASTT. REGISTRAR-cum-PS

(PREETHI T.C.)
ASSISTANT REGISTRAR