

ITEM NO.40

COURT NO.9

SECTION X

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

WRIT PETITION(S) (CRIMINAL) NO(S). 525/2025

VIVEK VARSHNEY & ANR.

PETITIONER(S)

VERSUS

UNION OF INDIA & ORS.

RESPONDENT(S)

FOR ADMISSION

IA No. 329624/2025 - EXEMPTION FROM FILING O.T.

Date : 16-01-2026 This matter was called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE PANKAJ MITHAL
HON'BLE MR. JUSTICE S.V.N. BHATTI

For Petitioner(s) : Mr. Tushar Manohar Khairnar, AOR

For Respondent(s) : Mr. Anil Kaushik, ASG
Mr. Madhav Sinhal, Adv.
Ms. Prerna Dhal, Adv.
Mr. Raman Yadav, Adv.
Ms. Sweksha, Adv.
Mr. Arvind Kumar Sharma, AOR
Mr. Nischal Tripathi, Adv

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

1. Heard learned counsel for the petitioner.
2. Mr. Anil Kaushik, learned ASG has filed his appearance on record and made his submissions. He submits that the accounts of the petitioners have not been frozen on the dictates of the Union of India.
3. In view of the above we permit the petitioner to serve copy of this petition upon the learned counsel

for the State Bank of India. The said counsel will seek instructions in the matter.

4. Mr. Anil Kaushik, learned ASG further submits that as far as prayers 'B' and 'C' are concerned, they are the subject matter of consideration before another Bench of this Court in Suo Moto Writ Petition (Crl.) No.3 of 2025.

5. In view of the above, the Registry to obtain appropriate orders from Hon'ble the Chief Justice of India and post the matter accordingly.

(Nidhi Mathur)
Court Master (NSH)

(Geeta Ahuja)
Assistant Registrar-cum-PS