IN THE SUPREME COURT OF INDIA
CRIMINAL APPELLATE JURISDICTION

<u>CRIMINAL APPEAL NO.   OF 2024</u>
(arising out of SLP (Crl.) No. 8439-8440 of 2024)

NEERAJ SINGAL   APPELLANT(S)

VERSUS

DIRECTORATE OF ENFORCEMENT   .....   RESPONDENT(S)

O R D E R

Leave granted.

Keeping in view the period of incarceration undergone by the appellant, Neeraj Singal, and as the trial has effectively not commenced, we accept the present appeals.

Accordingly, we direct that the appellant, Neeraj Singal, will be released from jail in connection with ECIR/DLZO-II/06/2019 dated 29.08.2019 for the offence(s) punishable under the Prevention of Money Laundering Act, 2002, in relation to the scheduled offence(s) under Sections 467, 471 and 120B of the Indian Penal Code, 1860 and Section 447 of the Companies Act, 2013, on terms and conditions to be fixed by the trial court.

In addition to the conditions imposed by the trial court, the appellant, Neeraj Singal, shall comply with the conditions mentioned in Section 438(2) of the Code of Criminal Procedure, 1973.

The appellant, Neeraj Singal, will provide a mobile number on which he can be contacted by the Officers of the Directorate of

Enforcement to ascertain his whereabouts and presence. The appellant, Neeraj Singal, will surrender his passport and not leave India without permission of the trial court.

In case there is a violation of any terms and conditions of release, it will be open to the prosecution to seek recall of this order before the trial court.

The impugned judgment is set aside and the appeals are allowed in the aforesaid terms.

We clarify that the observations made in this order are for disposal of the present appeals and the same will not be treated as an expression of opinion on the merits of the case.

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

..................J.
(SANJIV KHANNA)

..................J.
(SANJAY KUMAR)

NEW DELHI;
SEPTEMBER 06, 2024.

ITEM NO.4   COURT NO.2   SECTION II-C

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

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<u>**Petition(s) for Special Leave to Appeal (Crl.) No. 8439-8440/2024**</u>

(Arising out of impugned final judgment and order dated 08-01-2024 in CRLMC No. 4376/2023 08-01-2024 in BA No. 2356/2023 passed by the High Court of Delhi at New Delhi)

NEERAJ SINGAL   **APPELLANT(S)**

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VERSUS

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DIRECTORATE OF ENFORCEMENT   **RESPONDENT(S)**

(IA No. 125023/2024 - APPLICATION FOR EXEMPTION FROM FILING ORIGINAL CUSTODY CERTIFICATE
 IA No. 190397/2024 - CONDONATION OF DELAY IN FILING REJOINDER
 IA No. 135885/2024 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES
 IA No. 125021/2024 - PERMISSION TO FILE LENGTHY LIST OF DATES)

Date : 06-09-2024 These matters were called on for hearing today.

CORAM :
         HON'BLE MR. JUSTICE SANJIV KHANNA
         HON'BLE MR. JUSTICE SANJAY KUMAR

For Petitioner(s)	Mr. Kapil Sibal, Sr. Adv.
	Dr. Abhishek Manu Singhvi, Sr. Adv.
	Mr. Mahesh Agarwal, Adv.
	Ms. Ranjana Roy Gawai, Adv.
	Mr. Arshdeep Singh Khurana, Adv.
	Mr. Amit Bhandari, Adv.
	Mr. Vivek Jain, Adv.
	Mr. Adit Pujari, Adv.
	Mr. Ujjwal Jain, Adv.
	Ms. Shambhavi Kashyap, Adv.
	Mr. Manan Khanna, Adv.
	Mr. Swapnil Srivastava, Adv.
	Mr. Jayesh Srivastava, Adv.
	Ms. Divya Roy, AOR
For Respondent(s)	Mr. Tushar Mehta, Solicitor General(N/P)
	Mr. Suryaprakash V. Raju, A.S.G.
	Mr. Zoheb Hussain, Adv.
	Mr. Kanu Agrawal, Adv.
	Mr. Annam Venkatesh, Adv.
	Mr. Vivek Gurnani, Adv.

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Mr. Mrigank Pathak, Adv.
Mr. Rohit Khare, Adv.
Mr. Arvind Kumar Sharma, AOR

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

Leave granted.

In terms of the signed order, it is directed that the appellant, Neeraj Singal, will be released from jail in connection with ECIR/DLZO-II/06/2019 dated 29.08.2019 for the offence(s) punishable under the Prevention of Money Laundering Act, 2002, in relation to the scheduled offence(s) under Sections 467, 471 and 120B of the Indian Penal Code, 1860 and Section 447 of the Companies Act, 2013, on terms and conditions to be fixed by the trial court.

The appeals are allowed in terms of the signed order.

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

(BABITA PANDEY)   (R.S. NARAYANAN)
COURT MASTER (SH)   ASSISTANT REGISTRAR
                (Singed order is placed on the file)