

Listed On: 05-05-2025

Court No.: 3

Item No.: 8

**SUPREME COURT OF INDIA**

CRIMINAL APPELLATE JURISDICTION

**PETITION FOR SPECIAL LEAVE PETITION (CRIMINAL) NO.  
004036/2025**

With

**Interlocutory Application No(s) 68956/2025, 82392/2025**

**(PRMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES  
AND PRMISSION TO FILE ADDITIONAL  
DOCUMENTS/FACTS/ANNEXURES)**

**Process Id: 808/2025**

SHAILESH BABULAL BHATT

... Petitioner(s)

VERSUS

THE STATE OF GUJARAT and another

... Respondent(s)

**OFFICE REPORT IN AFTER NOTICE MATTER**

1. This Hon'ble Court, on **01-04-2025** (notice issue date), has been pleased to pass the following order:

**" Issue notice, returnable on 05.05.2025. "**

2. There are two respondent(s) in the matter and the status as regards service position is as under:

Name of the Parties	Notice issued on	Notice served on	Status	Remarks
<b>RESPONDENT No. - 1</b> THE STATE OF GUJARAT	04-04-2025	memo of appearance filed by Ms. Swati Ghildiyal, Advocate	complete	

<b>Name of the Parties</b>	<b>Notice issued on</b>	<b>Notice served on</b>	<b>Status</b>	<b>Remarks</b>
<b>RESPONDENT No. - 2</b> DIRECTORATE OF ENFORCEMENT	04-04-2025	Vakalatnama/appearance filed by Mr. Arvind Kumar Sharma, Advocate	complete	

3. The status of parties and pleadings as regards the special leave petition/appeal is as under:

<b>Name of the Parties</b>	<b>Vakalatnama file by Advocate on-Record/ Memo of Appearance by Party in-person</b>	<b>Counter Affidavit filed on</b>	<b>Rejoinder Affidavit filed on</b>	<b>Page No(s)</b>	<b>Remarks</b>
<b>RESPONDENT No. - 1</b> THE STATE OF GUJARAT	Ms. Swati Ghildiyal, Advocate				
<b>RESPONDENT No. - 2</b> DIRECTORATE OF ENFORCEMENT	Mr. Arvind Kumar Sharma, Advocate				
<b>SOLE PETITIONER</b> SHAILESH BABULAL BHATT	Mr. Mohit D. Ram, Advocate				

4. The status of applications/affidavits/documents filed by the parties, subsequent to the filing of special leave petition/appeal, is as under:

S.No.	Appln. No.	Name of Advocate on-record	Filed on	Description of Application/Affidavit/Document	Page No	Remarks
1	82392/2025	1908 - MOHIT D. RAM	02-04-2025 10:42:24	PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES	1-181	already placed with SLP paper books as separate volume
2	105777/2025	3169 - SWATI GHILDIYAL	25-04-2025 12:28:09	MEMO OF APPEARANCE		
3	114179/2025	1133 - ARVIND KUMAR SHARMA	02-05-2025 16:18:14	VAKALATNAMA AND MEMO OF APPEARANCE		

5. The petition/appeal along with the application(s) above-mentioned is listed before the Hon'ble Court with this office report.

**DATE: 03-05-2025**

**ASSISTANT REGISTRAR**

Copy to :-

- 1 Mr. Mohit D. Ram 6 Birbal Road Jangpura Extension New Delhi 110014 New Delhi
- 2 Ms. Swati Ghildiyal N-220, First Floor, Greater Kailash-i, New Delhi-110048 New Delhi
- 3 Mr. Arvind Kumar Sharma 207-b Phase Ii Pocket A Mayur Vihar Delhi-91 Delhi