



IN THE SUPREME COURT OF INDIA  
CRIMINAL APPELLATE JURISDICTION

CRIMINAL APPEAL NO. \_\_\_\_\_ OF 2025  
(@ SLP(CRL.) No.7799/2025)

AMIT KUMAR AGARWAL

APPELLANT(S)

VERSUS

DIRECTORATE OF ENFORCEMENT

RESPONDENT(S)

O R D E R

1. Leave granted.
2. We have heard the learned counsel appearing for the parties.
3. The appellant has been arraigned as an accused in ECIR Case No.01 of 2023 [arising out of ECIR/RNZO/18/2022 dated 21.10.2022, arising out of Bariatu P.S. Case No.141 of 2022] for offences punishable under Section 3 read with Section 70 and punishable under Section 4 of the Prevention of Money Laundering Act, 2002.
4. Admittedly, the appellant has been under incarceration for 2½ years. From the records, we gather that the trial would take considerable length of time, though it has been commenced.
5. Considering the above, we are inclined to set

aside the impugned order and grant bail to the appellant.

6. Accordingly, the impugned order stands set aside and the appellant is granted bail, subject to the terms and conditions that may be imposed by the Trial Court.
7. The appeal is allowed, accordingly.
8. Pending application(s), if any, shall stand disposed of.

.....J.  
[M.M. SUNDRESH]

.....J.  
[NONGMEIKAPAM KOTISWAR SINGH]

NEW DELHI;  
1<sup>st</sup> AUGUST, 2025

**ITEM NO.8**

**COURT NO.6**

**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**

**Petition(s) for Special Leave to Appeal (Crl.)  
No(s). 7198/2025**

**[Arising out of impugned final judgment and order  
dated 25-04-2025 in BA No. 10272/2024 passed by the  
High Court of Jharkhand at Ranchi]**

**TALHA KHAN**

**Petitioner(s)**

**VERSUS**

**DIRECTORATE OF ENFORCEMENT**

**Respondent(s)**

**IA No. 154770/2025 - EXEMPTION FROM FILING AFFIDAVIT  
IA No. 154769/2025 - WITHDRAWAL OF CASE / APPLICATION  
IA No. 152088/2025 - WITHDRAWAL OF CASE / APPLICATION  
IA No. 143363/2025 - WITHDRAWAL OF CASE / APPLICATION**

**WITH**

**SLP(Crl) No. 7799/2025 (II-A)**

**IA No. 132355/2025 - EXEMPTION FROM FILING O.T.**

**IA No. 132354/2025 - PERMISSION TO FILE ADDITIONAL  
DOCUMENTS/FACTS/ANNEXURES**

**Date : 01-08-2025 These matters were called on for  
hearing today.**

**CORAM : HON'BLE MR. JUSTICE M.M. SUNDRESH**

**HON'BLE MR. JUSTICE NONGMEIKAPAM KOTISWAR SINGH**

**For Petitioner(s) : Mr.S. Nagamuthu, Sr.Adv.  
Mr. Sanjeev Sahay, Adv.  
Mr. Abhishek Agarwal, Adv.  
Mr. Shreyas Kaushal, Adv.**

**Ms. Shagufa Salim, AOR**

**Mr. Anshuman Sinha, Adv.  
Mr. Vijay Kumar Pandey, Adv.  
Mr. Vinay Prakash, Adv.  
Ms. Pragya Sharma, AOR  
Mr. Udayan Sinha, Adv.**

Mr. Prakhar Prakash, Adv.  
Mr. Hemant Mour, Adv.

For Respondent(s) Mr. Suryaprakash V.raju, A.S.G.  
Mr. Zoheb Hussain, Adv.  
Mr. Annam Venkatesh, Adv.  
Mr. Samrat Goswami, Adv.  
Mr. Animesh Upadhyay, Adv.  
Mr. Arvind Kumar Sharma, AOR  
Ms. Anushka Gupta, Adv.  
Ms. Aditi Singh, Adv.  
Mr. Varun Girdhar, Adv.  
Ms. Aakriti Mishra, Adv.

UPON hearing the counsel the Court made the following

**O R D E R**

SLP(Crl) No.7198/2025:

Learned counsel for the petitioner has filed applications for withdrawal of the Special Leave Petition.

The applications are allowed.

The Special Leave petition is, accordingly, dismissed as withdrawn.

SLP(Crl) No. 7799/2025:

Leave granted.

The relevant portion of the order reads as under:-

‘Accordingly, the impugned order stands set aside and the appellant is granted bail, subject to the terms and conditions that may be imposed by the Trial Court.’

The appeal is allowed in terms of the signed order.

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

(SWETA BALODI)  
ASTT. REGISTRAR-cum-PS  
(Signed order is placed on the file)

(POONAM VAID)  
ASSISTANT REGISTRAR