



**IN THE SUPREME COURT OF INDIA
CRIMINAL APPELLATE JURISDICTION**

**CRIMINAL APPEAL NOS.4097 -4098/2025
[@ SLP [CRL.] NOS.6323-6324/2020]**

**THE DIRECTOR,
DIRECTORATE OF ENFORCEMENT**

Appellant(s)

VERSUS

ANIL TUTEJA & ORS.

Respondent(s)

O R D E R

Leave granted.

In the case on hand, challenge is to the anticipatory bail granted to respondent - Anil Tuteja and respondent - Alok Shukla, pursuant to which it is submitted by the learned ASG that the PMLA Complaint could not be filed. We have perused the impugned

orders and the materials available on record. Suffice it is to state that it is not a fit case for anticipatory bail, but considering the said materials at this stage would be detrimental to the further proceedings and, therefore, might influence the Trial Court.

In such view of the matter, we have no hesitation in setting aside the anticipatory bail granted to respondent - Alok Shukla and are inclined to grant custody of respondent - Alok Shukla to the appellant - ED for a period of four weeks, from the date of receipt of a copy of this order, subject to the condition that he shall cooperate with the appellant - ED so as to facilitate it to complete the investigation and file the complaint. Respondent - Alok Shukla is granted one week's time to surrender.

Insofar as respondent - Anil Tuteja is

also concerned, taking note of the materials on record, we have no hesitation in setting aside the anticipatory bail granted.

In such view of the matter, we are also inclined to grant custody of respondent - Anil Tuteja to the appellant - ED for a period of four weeks, from the date of receipt of a copy of this order, subject to the condition that he shall cooperate with the appellant - ED so as to facilitate it to complete the investigation and file the complaint. Respondent - Anil Tuteja is granted one week's time to surrender.

Thereafter, respondent - Anil Tuteja and respondent - Alok Shukla shall be released, if not required in any other case, subject to the terms and conditions that may be imposed by the Trial Court.

The appeals stand disposed of accordingly.

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

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

.....J.
[SATISH CHANDRA SHARMA]

NEW DELHI;
SEPTEMBER 16, 2025.

ITEM NO.1

COURT NO.6

SECTION II-C

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). 6323-6324/2020

[Arising out of impugned final judgment and order
dated 14-08-2020 in MCRCA No. 469/2020 14-08-2020
in MCRCA No. 484/2020 passed by the High Court of
Chhatisgarh at Bilaspur]

THE DIRECTOR,
DIRECTORATE OF ENFORCEMENT

Petitioner(s)

VERSUS

ANIL TUTEJA & ORS.

Respondent(s)

IA No. 157174/2021 - APPLICATION FOR PERMISSION

IA No. 9998/2022 - EARLY HEARING APPLICATION

IA No. 90443/2025 - EXEMPTION FROM FILING O.T.

IA No. 256912/2024 - EXEMPTION FROM FILING O.T.

IA No. 115745/2025 - EXEMPTION FROM FILING O.T.

IA No. 157576/2021 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES

IA No. 49667/2024 - PERMISSION TO PLACE ADDITIONAL
FACTS AND GROUNDS

IA No. 122798/2021 - STAY APPLICATION

Date : 16-09-2025 This matter was called on for
hearing today.

CORAM :

HON'BLE MR. JUSTICE M.M. SUNDRESH

HON'BLE MR. JUSTICE SATISH CHANDRA SHARMA

For Petitioner(s) Mr. Suryaprakash V. Raju, A.S.G.
Mr. Zoheb Hussain, Adv.
Mr. Annam Venkatesh, Adv.
Mr. Samrat Goswami, Adv.
Mr. Vivek Gurnani, Adv.
Mr. Arvind Kumar Sharma, AOR
Ms. Aakriti Mishra, Adv.
Ms. Anushka Gupta, Adv.

For Respondent(s) Mr. Siddharth Agarwal, Sr. Adv.
Mr. D.S. Naidu, Sr. Adv.
Mr. Malak Manish Bhatt, AOR
Mr. Siddharth Mittal, AOR
Mr. Sumit Kumar Sharma, Adv.

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

Leave granted.

The Court *inter alia* directed as under:

"In such view of the matter, we have no hesitation in setting aside the anticipatory bail granted to respondent - Alok Shukla and are inclined to grant custody of respondent - Alok Shukla to the appellant - ED for a period of four

weeks, from the date of receipt of a copy of this order, subject to the condition that he shall cooperate with the appellant - ED so as to facilitate it to complete the investigation and file the complaint. Respondent - Alok Shukla is granted one week's time to surrender."

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".....we are also inclined to grant custody of respondent - Anil Tuteja to the appellant - ED for a period of four weeks, from the date of receipt of a copy of this order, subject to the condition that he shall cooperate with the appellant - ED so as to facilitate it to complete the investigation and file the complaint. Respondent - Anil Tuteja is granted one week's time to surrender."

xxx xxx

"Thereafter, respondent - Anil Tuteja and respondent - Alok Shukla shall be released, if not required in any other

case, subject to the terms and conditions
that may be imposed by the Trial Court."

The appeals stand disposed of
accordingly.

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

(ASHA SUNDRIYAL)
DEPUTY REGISTRAR

(POONAM VAID)
ASSISTANT REGISTRAR

[Signed order is placed on the file]