

ITEM NO.301

COURT NO.9

SECTION XVII

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

Civil Appeal No(s).13301/2015

SUBRATA BHATTACHARYA

Appellant(s)

VERSUS

SECURITIES AND EXCHANGE BOARD OF INDIA & ORS.

Respondent(s)

[ONLY I.A. NOS. 105681/2019, 150831/2023 IN C.A. NO. 13301/2015, I.A. NO.149875/2024 IN CA. NO. 13394/2015, I.A NO. 223674/2024, IA. NO. 223675/2024 IN T.C. (CRL) NO. 2/2016, AND SLP (CRL) NO. 7133/2024, SLP(CRL) NO. 5913/2024 ARE LISTED UNDER THIS ITEM].

(IA No. 105681/2019 - APPROPRIATE ORDERS/DIRECTIONS and IA No. 150831/2023 - APPROPRIATE ORDERS/DIRECTIONS)

WITH

C.A. No. 13394/2015 (XVII)

(IA No. 149875/2024 - CLARIFICATION/DIRECTION)

T.C.(Crl.) No. 2/2016 (II-C)

(IA No. 223675/2024 - EXEMPTION FROM FILING O.T. and IA No. 223674/2024 - GRANT OF BAIL)

SLP(Crl) No. 5913/2024 (II-C)

(IA No. 101100/2024 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT, IA No. 259726/2024 - EXEMPTION FROM FILING O.T., IA No. 101099/2024 - EXEMPTION FROM FILING O.T., IA No. 101098/2024 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES and IA No. 259725/2024 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(Crl) No. 7133/2024 (II-C)

(IA No. 119217/2024 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

Date : 06-05-2025 These matters were called on for hearing today.

CORAM : HON'BLE MS. JUSTICE BELA M. TRIVEDI
HON'BLE MR. JUSTICE PANKAJ MITHAL

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

I. Civil Appeal Nos.13301 & 13394 of 2015

1. The Report of the Justice (Retd.) R.M. Lodha Committee filed pursuant to the order dated 02.04.2025 is taken on record.

2. Let the learned counsel appearing for the concerned parties in I.A. Nos.105681/2019 & 150831/2023 in C.A. No. 13301/2015 and I.A. NO.149875/2024 in C.A. No.13394/2015, who are already on record, file their responses to the recommendations made in the report within three weeks.

3. List the matters in the fourth week of July, 2025 for further orders with regard to the said report filed by the Committee.

II. IA No.223674/2024 IN T.C.(Crl.) No.2/2016

List the matter in the fourth week of July, 2025

III. SLP(Crl) No.5913/2024

1. List the matter in the fourth week of July, 2025.
2. Interim order to continue till the next date of hearing.

IV. SLP(Crl) No.7133/2024

1. List the matter in the fourth week of July, 2025
2. Interim order to continue till the next date of hearing.

**(RAVI ARORA)
COURT MASTER (SH)**

**(MAMTA RAWAT)
ASSISTANT REGISTRAR**