

ITEM NO.8 + 9
(PART-HEARD)

COURT NO.8

SECTION II-B

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 (CrI.) No(s). 9053/2016

(Arising out of impugned final judgment and order dated 15-05-2015 in CRR No. 323/2011 passed by the High Court At Calcutta)

BIRLA CORPORATION LTD.

Petitioner(s)

VERSUS

ADVENTZ INVESTMENTS AND HOLDINGS LTD. & ORS.

Respondent(s)

(IA 19353/2016 - Permission to file annexures,
IA 31140/2017 - Appln. For recall,
IA 66449/2017 - Recalling the court's order,
IA 81560/2017 - Recalling the court's order)

WITH SPECIAL LEAVE PETITION (CRIMINAL) Diary No(s). 6405/2019
(FOR ADMISSION and Interim Relief and
IA No.31473/2019-CONDONATION OF DELAY IN FILING)

Diary No(s). 6122/2019 (II-B)
(FOR ADMISSION and Interim Relief and
IA No.30828/2019-CONDONATION OF DELAY IN FILING)

Date : 27-02-2019 These matters were called on for hearing today.

CORAM :

HON'BLE MRS. JUSTICE R. BANUMATHI
HON'BLE MR. JUSTICE R. SUBHASH REDDY

For Petitioner(s)
(SLP 9053/2016)

Mr. C.A. Sundaram, Sr. Adv.
Mr. Arvind P. Datar, Sr. Adv.
Mr. Senthil Jagadeesan, AOR
Mr. Siddharth Aggarwal, Adv.
Mr. Rohit Bharadwaj, Adv.
Ms. Rupali Samuel, Adv.
Ms. Sonakshi Malhan, Adv.
Ms. Suriti Chowdhary, Adv.
Ms. Mrinal Kanwar, Adv.
Ms. Rohini Musa, Adv.
Mr. Arjun Singh, Adv.
Mr. Zafar Inayat, Adv.
Mr. Abhishek Gupta, Adv.
Mr. Geo Joseph, Adv.

(Diary No.6405/2019)

Mr. Mukul Rohatgi, Sr. Adv.
Mr. Amit Desai, Sr. Adv.
Mr. Rohan Jaitley, Adv.

	Mr. Ajay Bhargava, Adv. Mr. Vikas Mehta, AOR Mr. Rohan Dakshini, Adv. Ms. Namrata Vinod, Adv. Mr. Gopalakrishna S., Adv. Mr. Apoorv, Adv. Ms. Trishala Trivedi, Adv. Mr. Mithun Shashank, Adv. Mr. Karan Gupta, Adv.
(Diary No.6122/2019)	Mr. Kapil Sibal, Sr. Adv. Mr. K.V. Vishwanathan, Sr. Adv. Mr. Sidharth Luthra, Sr. Adv. Mr. P.C. Sharma, Adv. Mr. Amit Agarwalla, Adv. Mr. T.R.B. Sivakumar, AOR
<u>For Respondent(s)</u> (R-1 to R-5) (R-6) & (R-7 to R-9) in (SLP 9053/2019)	Mr. Kapil Sibal, Sr. Adv. Mr. K.V. Vishwanathan, Sr. Adv. Mr. Siddharth Luthra, Sr. Adv. Mr. Kunal Chatterjee, Adv. Mr. P.C. Sharma, Adv. Mr. Amit Agarwalla, Adv. Mr. T. R. B. Sivakumar, AOR
(SLP 9053/2019 & SLP D.No.6122/2019) (R-10 & R-11)	Mr. Mukul Rohatgi, Sr. Adv. Mr. Amit Desai, Sr. Adv. Mr. Rohan Jaitley, Adv. Mr. Ajay Bhargava, Adv. Mr. Vikas Mehta, AOR Mr. Rohan Dakshini, Adv. Ms. Namrata Vinod, Adv. Mr. Gopalakrishna S., Adv. Mr. Apoorv, Adv. Ms. Trishala Trivedi, Adv. Mr. Mithun Shashank, Adv. Mr. Karan Gupta, Adv.
(SLP 9053/2019) (R-13 to R-16)	Mr. Ranjit Kumar, Sr. Adv. Mr. Debol Banarjee, Sr. Adv. Mr. Mahesh Agarwal, Adv. Mr. Ajay Bhargava, Adv. Mrs. Shally Bhasin, AOR Mr. Vaibhav Niti, Adv. Ms. Sayaree Basu Mallik, Adv. Ms. Madhavi Agarwal, Adv. Ms. Surabhi Limaye, Adv. Ms. Trishala Trivedi, Adv.
(R-17 in SLP 9053/16)	Ms. V. Mohana, Sr. Adv. Mr. Soumya Ray Chowdhury, Adv. Ms. Sangeeta Mandal, Adv.

Ms. Swati Sinha, Adv.
 Mr. Sanjiv Kumar Trivedi, Adv.
 Mr. Savinder Singh, Adv.
 Mr. Dhananjaya Sud, Adv.
 Ms. Ankita Sharma, Adv.
 Ms. Nikita, Adv.
 For M/S. Fox Mandal & Co., AOR

(R-1 in D.No.6405/19 & R-1 in D.No.6122/19) Mr. Siddharth Aggarwal, Adv.
 Mr. Senthil Jagadeesan, AOR
 Mr. Rohit Bharadwaj, Adv.
 Ms. Sonakshi Malhan, Adv.
 Ms. Suriti Chowdhary, Adv.
 Ms. Mrinal Kanwar, Adv.
 Ms. Rupali Samuel, Adv.

(D.No.6122/2019) Mr. Kunal Chatterjee, AOR
 (R-3 to R-8)

(D.No.6405/2019) Mr. P.C. Sharma, Adv.
 (R-3 to 11) Mr. Amit Agarwalla, Adv.
 Mr. T.R.B. Sivakumar, AOR

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

We have heard the arguments advanced by Mr. Kapil Sibal, learned senior counsel appearing for respondents no.1 to 5, Mr. K.V. Vishwanathan, learned senior counsel appearing for respondent no.6, Mr. Sidharth Luthra, learned senior counsel appearing for respondents no.7 to 9 in SLP(Cr1.)No.9053/2016. We have heard the arguments of Mr. Amit Desai, learned senior counsel appearing for respondents no.10 & 11 in SLP(Cr1.)No.9053/2016. We have also heard submission of Mr. Arvind P. Datar, learned senior counsel appearing for the petitioner, in part.

For continuation of arguments, post the matters tomorrow i.e. Thursday, the 28th February, 2019 at 2.00 p.m. as part-heard.

(MAHABIR SINGH)
 COURT MASTER

(KAILASH CHANDER)
 ASSISTANT REGISTRAR