

ITEM NO.301 to 306 Court 3 (Video Conferencing)

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). 4634/2014

(Arising out of impugned final judgment and order dated 30-04-2014 in CRLA No. 1132/2012 passed by the High Court of Judicature at Bombay)

VIJAY MADANLAL CHOUDHARY & ORS.

Petitioner(s)

VERSUS

UNION OF INDIA & ORS.

Respondent(s)

([ONLY CONNECTED MATTERS ARE LISTED.]

WITH

Crl.A. No. 391-392/2018 (II-C)

IA No. 89201/2021 - APPROPRIATE ORDERS/DIRECTIONS)

W.P.(Crl.) No. 140/2020 (X)

IA No. 51029/2020 - EX-PARTE BAIL

IA No. 51028/2020 - EXEMPTION FROM FILING AFFIDAVIT)

W.P.(Crl.) No. 145/2020 (X)

IA No. 51385/2020 - APPLICATION FOR EXEMPTION FROM FILING ORIGINAL VAKALATNAMA/OTHER DOCUMENT

IA No. 60275/2020 - APPLICATION FOR TAGGING/DETAGGING

IA No. 51384/2020 - EX-PARTE AD-INTERIM RELIEF

IA No. 60276/2020 - EXEMPTION FROM FILING AFFIDAVIT

IA No. 58550/2020 - EXEMPTION FROM FILING AFFIDAVIT

IA No. 52911/2020 - EXEMPTION FROM FILING AFFIDAVIT

IA No. 52909/2020 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

IA No. 58549/2020 - PERMISSION TO PLACE ADDITIONAL FACTS AND GROUNDS)

SLP(C) No. 10887/2021 (IX)

(FOR ADMISSION and I.R.)

W.P.(Crl.) No. 301/2021 (X)

IA No. 83801/2021 - EX-PARTE STAY

IA No. 83803/2021 - EXEMPTION FROM FILING O.T.)

W.P(Crl) No(s). 303/2021

(FOR ADMISSION and IA No.83990/2021-STAY APPLICATION and IA No.83996/2021-EXEMPTION FROM FILING AFFIDAVIT.

SLP (Crl.) No(s). 5457/2021

(FOR ADMISSION and I.R. and IA No.89451/2021-EXEMPTION FROM FILING

C/C OF THE IMPUGNED JUDGMENT and IA No.89452/2021-EXEMPTION FROM FILING AFFIDAVIT)

SLP(Cr1) No. 5652/2021 (II-C)
(FOR ADMISSION and I.R. and IA No.92919/2021-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP (Cr1.) No(s). 5696-5697/2021
(FOR ADMISSION and I.R. and IA No.93552/2021-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT and IA No.93554/2021-EXEMPTION FROM FILING O.T. and IA No.93550/2021-PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

Writ Petition(s) (Criminal) No(s). 323/2021
(FOR ADMISSION)

SLP(Cr1.) No(s). 10627/2019
(FOR ADMISSION and I.R.)

Date : 18-08-2021 These matters were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE A.M. KHANWILKAR
HON'BLE MR. JUSTICE KRISHNA MURARI
HON'BLE MR. JUSTICE V. RAMASUBRAMANIAN

For Parties:

Mr. Tushar Mehta, SG
Mr. S. V. Raju, ASG
Mr. Aman Lekhi, ASG
Mr. K. M. Nataraj, ASG
Mr. Mukesh Kumar Maroria, AOR
Mr. Kanu Agarwal, Adv.
Mr. Zoheb Hussain, Adv.
Mr. Anshuman Singh, Adv.
Mr. Rajat Nair, Adv.
Ms. Nisha Bagchi, Adv.
Ms. Binu Tamta, Adv.
Ms. Shradha Deshmukh, Adv.
Mr. Arvind Kumar Sharma, AOR
Mr. B. V. Balram Das, AOR

Mr. Tushar Mehta, SG
Mr. S. V. Raju, ASG
Mr. Aman Lekhi, ASG
Mr. Mukesh Kumar Maroria, AOR
Mr. Kanu Agarwal, Adv.
Mr. Zoheb Hussain, Adv.
Mr. Anshuman Singh, Adv.

Mr. S.V Raju, ASG
Ms. Sairica Raju, Adv.
Ms. Aastha Mehta, Adv.
Ms. Vishakha, Adv.

Mr. A.P Mayee, AOR

Mr. Shyam Divan, Sr. Adv.

Mr. Malak Manish Bhatt, AOR

Mr. Gautam Khazanchi, Adv.

Ms. Neeha Nagpal, Adv.

Mr. Sandeep Mittal, Adv.

Mr. Siddharth Luthra, Sr. Adv.

Mr. Arshdeep Singh, Adv.

Mr. Aditya Chopra, Adv.

Mrs. Priya Puri, AOR

Mr. Vibhav Srivastava, Adv.

Mr. Sharad Puri, Adv.

Mr. Yati Sharma, Adv.

Mr. Ranjay Dubey. Adv.

Mr. Siddhartha Dave, Sr. Adv

Mr. Manish Desai, Adv.

Ms. Nidhi Singh, Adv.

Mr. Utsav Mukherjee, Adv.

Ms. Smriti Churiwal, Adv.

Ms. Megha Tyagi, Adv.

Ms. Sonal More, Adv.

Mr. Shubham Mhatre, Adv.

Ms. Deepti Babel, Adv.

Mr. Pulkit Agarwal, AOR

Mr. Sudhanshu Kaushesh, Adv.

Dr. Abhishek Manu Singhvi, Sr. Adv.

Mr. Harin Raval, Sr. Adv

Mr. Balaji Subramanian, Adv.

Mr. Amit Bhandari, Adv.

Mr. Avishkar Singhvi, Adv.

Ms. Ishani Banerjee, Adv.

Mr. A. Lakshminarayanan, AOR

Mr. Siddharth Luthra, Sr. Adv.

Mr. Ranjeet Kumar, Sr. Adv.

Mr. Prithveesh MK, Adv.

Mr. Nishanth Patil, AOR

Mr. Ashif Ahmad, Adv.

Mr. Bharat Monga, Adv.

Mr. Vidit Monga, Adv.

Ms. Shubhika Saluja, Adv.

Mr. Mukul Rohatgi, Sr. Adv.

Mr. Mahesh Agarwal, Adv.

Mr. J. Sivanandaraaj, Adv.

Mr. Mohd. Nizam Pasha, Adv.

Mr. Anshuman Srivastava, Adv.

Ms. Ridhima Ssharma, Adv.

Mr. Ahmad Ibrahim, Adv.

Mr. Aravind Mohan Kumar, Adv.

Ms. Gunika Gupta, Adv.
 Mr. Sahil Reddy, Adv.
 Mr. E. C. Agrawala, AOR

Mr. Vikram Choudhary, Sr. Adv.
 Mr. Vikas Goyat, Adv.
 Dr. Surender Singh Hooda, AOR
 Ms. Seema, Adv.

Mr. Puneet Jain, Adv.
 Ms. Christi Jain, AOR

Mr. Nikhil Jain, AOR

Mr. Rohit Sharma, Adv.
 Mr. Atul Agarwal, Adv.
 Mr. Kumar Dushyant Singh, AOR

Mr. Rahul Chitnis, Adv.
 Mr. Sachin Patil, AOR
 Mr. Aaditya A. Pande, Adv.
 Mr. Geo Joseph, Adv.

Mr. S. Hari Haran, Adv.
 Mr. Naveen Malhotra, Adv.
 Ms. Jaikriti S. Jadeja, AOR

M/S. M. V. Kini & Associates, AOR

Mr. Balaji Srinivasan, AOR

Mr. O. P. Gaggar, AOR

Mr. M. T. George, AOR

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

IA No. 89201/2021 in Cr1.A. No. 391-392/2018

The applicant to file affidavit within one week indicating the serial number(s) of the document(s) referred to in the prayer Clause (a), which needs to be released forthwith, so that the appellants can respond to that request appropriately.

List the application on 03.09.2021 at 2:00 p.m.

I.A. No. 51029/2020 in W.P(Crl.) No. 140 of 2021

Heard learned counsel for the parties.

Considering the fact that the co-accused (Neeraj Singal) has been released on interim bail in terms of the order dated 04.09.2018 in Criminal Appeal No. 1114 of 2018 and connected case, we direct release of the applicant herein (Nitin Johari) on interim bail on terms and conditions to be specified by the Trial Court in connection with C.C. No. 770/2019 pending before the Ld. Special Judge (Companies Act), Dwarka Courts, New Delhi arising out of Case No. 5/5/2016/CL-II dated 03.05.2016 and File No. SFIO/INV/BPS/2016/480-494, *inter alia*, on the same terms and conditions as made applicable to the co-accused.

In addition to such conditions on which co-accused has been released on bail, the applicant shall surrender his passport, to be submitted in the Registry of this Court within two weeks from today.

The application for grant of interim bail is allowed accordingly.

I.A. Nos. 51384 of 2020 and 100911 of 2021 in W.P.(Cr1.)
No. 145 of 2020

List these applications tomorrow, i.e., 19.08.2021 at
2:00 p.m.

In the meantime, copy of the application(s) be served
on the office of Mr. S.V. Raju, learned Additional
Solicitor General.

W.P.(Cr1.) No.259 of 2020

On a mention being made by learned counsel for the
petitioner, list this matter on 03.09.2021 at 2:00 p.m.
alongwith connected matters.

Rest of the matters listed today

List the matters tomorrow, i.e., 19.08.2021 at 2:00
p.m.

(DEEPAK SINGH)
COURT MASTER (SH)

(VIDYA NEGI)
COURT MASTER (NSH)