SUPREME COURT OF INDIA RECORD OF PROCEEDINGS

Petition(s) for Special Leave to Appeal (Crl.) No(s). 1620-1621/2021

[Arising out of impugned final judgment and order dated 12-02-2021 in CAN No. 1/2021 12-02-2021 in CAN No. 1/2021 passed by the High Court at Calcutta]

ANUP MAJEE

Petitioner(s)

VERSUS

THE CENTRAL BUREAU OF INVESTIGATION & ORS.

Respondent(s)

IA No. 61145/2021 - APPROPRIATE ORDERS/DIRECTIONS

IA No. 57255/2021 - CLARIFICATION/DIRECTION

IA No. 31510/2021 - EXEMPTION FROM FILING AFFIDAVIT

IA No. 26120/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

IA No. 31507/2021 - INTERVENTION/IMPLEADMENT

IA No. 46421/2021 - PERMISSION TO FILE ADDITIONAL

DOCUMENTS/FACTS/ANNEXURES

IA No. 27662/2021 - PERMISSION TO RAISE ADDITIONAL QUESTION OF LAW

WITH

<u>SLP(Crl) No. 6199/2022 (II-B)</u>

IA FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 92491/2022

FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 92492/2022

IA No. 92491/2022 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

IA No. 92492/2022 - PERMISSION TO FILE ADDITIONAL

DOCUMENTS/FACTS/ANNEXURES

SLP(Crl) No. 6164/2022 (II-B)

FOR FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 92026/2022

FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 92030/2022

IA No. 92026/2022 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

IA No. 92030/2022 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

SLP(Crl) No. 6405/2021 (II-B)

FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 106422/2021

FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 106424/2021 FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 46280/2022

IA No. 46280/2022 - APPROPRIATE ORDERS/DIRECTIONS

IA No. 106424/2021 - EXEMPTION FROM FILING AFFIDAVIT

IA No. 106422/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

Diary No(s). 6765/2021 (II-B)

IA FOR PERMISSION TO FILE PETITION (SLP/TP/WP/..) ON IA 38211/2021 FOR EXEMPTION FROM FILING O.T. ON IA 38212/2021

FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 38214/2021

FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 38216/2021

IA No. 38214/2021 - EXEMPTION FROM FILING AFFIDAVIT

IA No. 38216/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

IA No. 38212/2021 - EXEMPTION FROM FILING O.T.

IA No. 38211/2021 - PERMISSION TO FILE PETITION (SLP/TP/WP/..) SLP(Crl) No. 2076/2021 (II-B)

IA FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 33604/2021

FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 33605/2021

IA No. 33605/2021 - EXEMPTION FROM FILING AFFIDAVIT

IA No. 33604/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

SLP(Crl) No. 1787/2021 (II-B)

FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 28751/2021

FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 28752/2021

IA No. 28752/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

IA No. 28751/2021 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

SLP(Crl) No. 6191/2021 (II-B)

FOR R EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 102093/2021

FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 102095/2021

FOR APPLICATION FOR PERMISSION ON IA 106734/2021

FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 106735/2021

FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 115260/2021

FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 46249/2022

FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 4732/2023

IA No. 106734/2021 - APPLICATION FOR PERMISSION

IA No. 4732/2023 - APPROPRIATE ORDERS/DIRECTIONS

IA No. 46249/2022 - APPROPRIATE ORDERS/DIRECTIONS

IA No. 115260/2021 - EXEMPTION FROM FILING AFFIDAVIT

IA No. 106735/2021 - EXEMPTION FROM FILING AFFIDAVIT

IA No. 102095/2021 - EXEMPTION FROM FILING AFFIDAVIT

IA No. 102093/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

<u>SLP(Crl) No. 6815/2020 (II)</u>

IA No. 136295/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

Date: 23-04-2025 These matters were called on for hearing today.

CORAM:

HON'BLE MR. JUSTICE VIKRAM NATH HON'BLE MR. JUSTICE SANDEEP MEHTA

For Petitioner(s):

- Mr. Shoeb Alam, Sr. Adv.
- Ms. Ranjeeta Rohatgi, AOR
- Mr. Anuroop Chakravarti, Adv.
- Mr. Dev Sareen, Adv.
- Mr. Yuvraj Kashyap, Adv.
- Mr. Mukesh Kumar Maroria, AOR
- Mr. R Venkatramni, Advocate General
- Mr. Tushar Mehta, Solicitor General(Not Present)
- Mr. K.m. Nataraj, A.S.G.
- Mr. Kanu Agarwal, Adv.
- Mr. Saurabh Mishra, Adv.
- Mr. Navanjay Mahapatra, Adv.
- Mr. Ankur Talwar, Adv.
- Mr. Mayank Pandey, Adv.
- Mr. Madhav Singhal, Adv.
- Mr. Abhishek Kumar Pandey, Adv.
- Mr. Kartikay Aggarwal, Adv.
- Mr. Mukesh Kumar Singh, Adv.
- Mr. Chitvan Sinhal, Adv.
- Mr. Raman Yadav, Adv.
- Ms. Ameyavikrama Thanvi, Adv.
- Mr. Arvind Kumar Sharma, AOR
- Mr. Kaustubh Shukla, AOR
- Mr. Praveen Kumar Singh, Adv.
- Ms. Pushpanjali Singh, Adv.
- Dr. Abhishek Manu Singhvi, Sr. Adv.(V.C.)
- Mr. Kunal Mimani, AOR
- Mr. Prashant Alai, Adv.
- Mr. Siddharth Dave, Sr. Adv.
- Mr. Sabir Ahmad, Adv.
- Ms. Jaikriti S. Jadeja, AOR
- Ms. Jemtiben Aao, Adv.
- Mr. Rakib, Adv.
- Mr. Shivang Goel, Adv.
- Mr. Ishaan Aggarwal, Adv.

For Respondent(s):

- Mr. S Sriram, Sr. Adv.
- Mr. Nitin Mishra, AOR
- Ms. Mitali Gupta, Adv.

Mr. M. Dharun Lakshman, Adv.

Mr. Saaketh Kasibhatla, Adv.

Mr. Siddharth Dave, Sr. Adv.

Mr. Sabir Ahmad, Adv.

Ms. Jaikriti S. Jadeja, AOR

Ms. Jemtiben Aao, Adv.

Mr. Rakib, Adv.

Mr. Shivang Goel, Adv.

Mr. Ishaan Aggarwal, Adv.

Mr. Arvind Kumar Sharma, AOR

Dr. Abhishek Manu Singhvi, Sr. Adv. (V.C.)

Mr. Kunal Mimani, AOR

Mr. Prashant Alai, Adv.

Ms. Prerna Singh, Adv.

Mr. Guntur Pramod Kumar, AOR

Mr. Dhruv Yadav, Adv.

M/S. Plr Chambers And Co., AOR

Mr. Mukesh Kumar Maroria, AOR

Mr. Kaustubh Shukla, AOR

Ms. Pushpanjali Singh, Adv.

Mr. Praveen Kunar Singh, Adv.

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

On the request made on behalf of Mr.Tushar Mehta, learned Solicitor General appearing for the CBI, the matters are adjourned today.

List these matters on 7th May, 2025.

(SONIA BHASIN)
ASSISTANT REGISTRAR-CUM-PS

(RANJANA SHAILEY)
ASSISTANT REGISTRAR