

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).2308/2010

(From the judgement and order dated 24/12/2009 in WPCRL No.344/2009 of The HIGH COURT OF ORISSA AT CUTTACK)

FIXED INCOME MONEY MARKET AND DERIVATIVE

Petitioner(s)

VERSUS

PRAVANJAN PATRA AND ORS

Respondent(s)

(With appln(s) for stay and exemption from filing c/c of the impugned Judgment, vacating stay, clarification/modification of court's order, impleadment, permission to file rejoinder affidavit, permission to file additional documents and office report )

WITH SLP(CrI) NO. 2305 of 2010

(With appln. for permission to file SLP and ex-parte stay and exemption from filing C/C of the impugned order and office report)

Date: 09/04/2013 These Petitions were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE R.M. LODHA

HON'BLE MR. JUSTICE J. CHELAMESWAR

HON'BLE MR. JUSTICE MADAN B. LOKUR

For Petitioner(s)

Mr. H.N. Salve, Sr. Adv.  
Mr. R.F. Nariman, Sr. Adv.  
Mr. Sanjay Kapur, Adv.  
Ms. Priyanka Das, Adv.  
Mr. Anmol Chandan, Adv.  
Ms. Ssubra Kapur, Adv.

For Respondent(s)

Mr. A.S. Chandhiok, ASG  
Mr. Syed Tanweer Ahmad, Adv.  
Mr. Ritesh Kumar, Adv.  
Mr. Vidit Gupta, Adv.  
Mr. Harleen Singh, Adv.  
Mrs. Anil Katiyar, Adv.

Ms. Pinky Anand, Sr. Adv.  
Mr. Manoj Mishra, Sr. Adv.  
Mr. R.P. Luthra, Adv.

Mr. M.P. Vinod, Adv.

Mr. T.R. Andhyarajuna, Sr Adv.  
Mr. Kuldep S. Parihar, Adv.  
Mr. H.S. Parihar, Adv

Ms. Sunita Sharma, Adv.  
Ms. Ranjana Narayan, Adv. for  
Mr. B.K. Prasad, Adv.

Mr. K.K. Venugopal, Sr. Adv.  
Ms. Bina Gupta Adv.  
Mr. Ankur Talwar, Adv.  
Ms. Swati Sharma, Adv.  
Mr. Parvez Alam Khan, Adv.

Ms. V. Mohana, Adv.

Mr. Arvind Kumar Sharma, Adv.

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

Let further affidavit be filed by the Reserve Bank of India (RBI) setting out the details of the violations which were identified by the inter-departmental group in respect of 19 banks and the action taken by the RBI against those 19 banks.

The petitioner may also file additional affidavit.

The petitioner and RBI may file their respective affidavits within eight weeks from today.

Response affidavit may be filed by the respondent No. 1 within four weeks thereafter.

List this matter for final disposal on a non-miscellaneous day in the last week of September, 2013 i.e. September 24, 2013.

(Pardeep Kumar)  
Court Master

(Renu Diwan)  
Court Master

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