

Item No.48 1

REGISTRAR COURT. 2

SECTION IIC

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

RECORD OF PROCEEDINGS

BEFORE THE REGISTRAR MR. M V RAMESH

Petition(s) for Special Leave to Appeal (Crl.) No(s). 9987/2015

DIRECTORATE OF ENFORCEMENT

Petitioner(s)

VERSUS

M/S. AJANTA MERCHANTS PVT. LTD.

Respondent(s)

(with office report)

WITH

SLP(Crl) No. 10019/2015

(With (With appln.(s) for permission to file SLP and appln.(s) for c/delay in filing SLP and Office Report)

SLP(Crl.)...CRLMP No. 21453/2015

(With appln.(s) for permission to file SLP and Office Report)

SLP(Crl.)...CRLMP No. 21254/2015

(With appln.(s) for permission to file SLP and Office Report)

SLP(Crl) No. 10018/2015

(With Office Report)

Date : 15/12/2016 These petitions were called on for hearing today.

For Petitioner(s) Mr. Sumanta S. Bandyopadhyay,Adv.

Mr. B. Krishna Prasad,Adv.

Mr. Ajit Sharma,Adv.

Mr. Ashwarya Sinha,Adv.

For Respondent(s)

Ms. Pooja Dhar,Adv.

Mr. Gautam Talukdar,Adv.

Ms. Smrithi Suresh,Adv.

Mr. Surya Prakash,Adv.

Mr. V. Shyamohan,Adv.

Item No.48 2

Mr. Umrav,Adv.

Mr. V.D. Khanna,Adv.

UPON hearing the counsel the Court made the following

O R D E R

Fresh steps for the service of notice by usual mode to the respondent No. 2 in SLP(Crl) No. 10019/2015 shall be taken by the

learned counsel for the petitioner within a period of four weeks.

Advocate for respondent shall file I.A. to place the factual position of the record of case within a period of four weeks, as last chance in compliance to order dated 12.2.2016 of the Honble Court.

List again on 30.1.2017 .

(M V RAMESH)

Registrar

MG