

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 MS. SUJATA SINGH

R.P.(Crl.) No. 211/2023 in Crl.A. No. 2305-2307/2022

DELOITTE HASKINS AND SELLS LLP

Petitioner(s)

VERSUS

UNION OF INDIA & ORS.

Respondent(s)

[ONLY R.P(C) NOS. 1132/2023, 1133/2023 AND DNO. 23450/2023 ARE LISTED UNDER THIS ITEM]

WITH

Diary No(s). 23450/2023 (XVII)

R.P.(C) No. 1133/2023 in C.A. No. 801/2022 (XVII)

R.P.(C) No. 1132/2023 in C.A. No. 793/2022 (XVII)

Date : 19-05-2025 This petition was circulated today.

For Petitioner(s) :

Ms. Misha Rohatgi, AOR
Mr. Amulya Upadhyay, Adv.
Mr. Arihant Singh, Adv.

Mr. Prathma Vir Singh, Adv.
Ms. Niyati Kohli, Adv.
Ms. Neha Agarwal, Adv.
Mr. E. C. Agrawala, AOR

For Respondent(s) :

Mr. Sudarshan Lamba, AOR
Mr. Adarsh Kr. Pandey, Adv.

Mr. Raghav Seth, Adv.
Mr. Abhijnan Jha , AOR
Bhagya Yadav, Adv.

Ms. Amrita Singh, AOR
Mr. Sanket Khandelwal, Adv.

Mr. Amrish Kumar, AOR

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

Diary No(s). 23450/2023

Respondent No.1 has filed counter affidavit alongwith application to file counter affidavit, but after the opportunity to file the same was already declined. Hence, Registry to make a specific mention of this fact in the office report while placing the matter before the Hon'ble Court alongwith application.

Respondent No.2 has already filed counter affidavit.

As per office report, respondent No.14 has failed to file counter affidavit, despite the grant of last opportunity. However, Ld. Advocate, Mr. Sanket Khandelwal, appearing for respondent No.14 has submitted that respondent No.14 is merely a proforma respondent and no counter affidavit would be filed. Let the submission be taken on record.

Service is complete on respondent Nos.4 to 8 and 10 to 13 but none has entered appearance.

As per office report, Ld.Counsel for the petitioner has failed to take fresh steps and to file fresh particulars, despite the grant of last opportunity, for service on respondent Nos.3 and 9. It has been submitted by the Ld. counsel that fresh steps would be taken and fresh particulars would be filed during the course of the day. Let the same be done. If fresh steps and fresh particulars have been taken/filed during the course of the day, notice be issued immediately and matter be

contd....

listed on 12.8.2025, else Registry to process the matter for listing before the Hon'ble Judge in Chambers for necessary directions.

R.P.(C) No. 1133/2023 in C.A. No. 801/2022 and
R.P.(C) No. 1132/2023 in C.A. No. 793/2022

Respondent No.1 has filed counter affidavit alongwith application to file counter affidavit, but after the opportunity to file the same was already declined. Hence, Registry to make a specific mention of this fact in the office report while placing the matter before the Hon'ble Court alongwith application.

Respondent No.2 has already filed counter affidavit.

Service is complete on respondent Nos. 3 to 8 and 10 to 14 but none has entered appearance.

Ld. Counsel for the appellant has filed an application seeking substituted service with regard to respondent No.9 through the newspapers, namely, 'The Indian Express' (English language) and 'Nav Bharat Times' (Hindi language). Application is hereby allowed. Proof of publication be filed within four weeks.

List again on 13.08.2025.

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SUJATA SINGH
Registrar