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ITEM NO.14, 14.1,14.2 & 16 Vi

Virtual Court 1

**SECTION II-A** 

#### SUPREME COURT OF INDIA RECORD OF PROCEEDINGS

Petitions for Special Leave to Appeal (Crl.) Nos.2559-2561/2020

(Arising out of impugned final judgment and order dated 21-04-2020 in CRLWP No. 5023/2019, CRLWP No. 5035/2019 and CRLWP No. 5036/2019 passed by the High Court Of Judicature At Bombay)

UNION OF INDIA & ANR.

Petitioner(s)

#### **VERSUS**

DELOITTE HASKINS AND SELLS LLP & ANR.

Respondent(s)

(FOR **ADMISSION** and I.R. with Office Report and IΑ No.51287/2020-EXEMPTION FROM C/C FILING 0F THE **IMPUGNED** JUDGMENT and IA No.51288/2020-EXEMPTION FROM FILING AFFIDAVIT No.51289/2020-APPLICATION FOR PERMISSION IΑ TO FILE ANNEXURE)

#### WITH

SLP(Crl) No. 2573/2020 (II-A) (FOR ADMISSION and I.R. and IA No.51393/2020-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT and IA No.51394/2020-EXEMPTION FROM FILING AFFIDAVIT)

SLP(Cr1) No. 2594-2595/2020 (II-A) (FOR ADMISSION and I.R. and IA No.51698/2020-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT and IA No.52359/2020-APPLICATION FOR PERMISSION and IA No.51702/2020-APPLICATION FOR EXEMPTION FROM FILING ORIGINAL VAKALATNAMA/OTHER DOCUMENT)

SLP(Cr1) No. 2738/2020 (II-A) (FOR ADMISSION AND I.R. AND APPLN.(S) FOR EXEMPTION FROM FILING C/C OF THE IMPUNGED JUDGMENT)

Date: 16-06-2020 These petitions were called on for hearing today.

#### **CORAM:**

HON'BLE THE CHIEF JUSTICE HON'BLE MR. JUSTICE M.R. SHAH HON'BLE MR. JUSTICE A.S. BOPANNA

For Petitioner(s) Mr. Tushar Mehta, Ld. S.G.

Mr. Kanu Agrawal, Adv.

Ms. Neela Gokhale, Adv.

Mr. Arvind Kumar Sharma, AOR

# For Respondent(s)

Mr. H.N. Salve, Sr. Adv.

Mr. Shyam Divan, Sr. Adv.

Mr. Mahesh Agarwal, Adv.

Mr. Rahul Dwarkadas, Adv.

Ms. Rishika harish, Adv.

Ms. Prachi Dhyani, Adv.

Mr. Niyoti Kohli, Adv.

Ms. Juhi Bahirwani, Adv.

Ms. Rohini Jaiswal, Adv.

Mr. Kanav Vir Singh, Adv.

Mr. Pratham Vir Singh, Adv.

Mr. E.C. Agrawala, AOR

Mr. Arvind Datar, Sr. Adv.

Ms. Misha Rohatqi, AOR

Ms. Aayushi Sharma Khazanchi, Adv.

# For rrs. 1 & 2 IN SLP(Crl)Nos.2594-2595/2020

Mr. Mukul Rohatgi, Sr. Adv.

Mr. Darius Khambatta, Sr. Adv.

Mr. V.P. Singh, Adv.

Ms. Aditya Jalan, Adv.

Mr. Aman Sharma, Adv.

Mr. Samrath Krishan Luthra, Adv.

Ms. Devanshi Singh, Adv.

Ms. Anannya Ghosh, AOR

### For rr.3 IN SLP(Crl) No. 2594-2595/2020

Mr. Navroz Seervai, Sr. Adv.

Mr. V.P. Singh, Adv.

Ms. Aditya Jalan, Adv.

Mr. Aman Sharma, Adv.

Mr. Samarth Krishan Luthra, Adv.

Ms. Anannya Ghosh, AOR

# For Petitioner(s)/ Respondent(s)

Mr. Aabad Ponda, Sr. Adv.

Mr. Chandra Prakash, AOR

Mr. Vikrant Singh Negi, Adv.

Ms. Ekta Tyagi, Adv.

Mr. Pratik Thakkar, Adv.

Ms. Anjali Shah, Adv.

Mr. Aditya Vardhan Sharma, Adv.

Mr. Aditya Ajay, Adv.

Ms. Deepa Sankaran, Adv.

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

### SLP(Crl.)Nos.2559-2561/2020,2573/2020,2594-2595/2020

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Issue notice.

Until further orders, the order of stay passed by the High Court shall continue.

We make it clear that this order shall not affect any orders granting or refusing bail to any of the accused.

### SLP(Crl) No. 2738/2020

Learned senior counsel for the petitioner seeks permission to withdraw this petition with liberty to pursue appropriate remedies available in law.

Permission sought for is granted.

The special leave petition is dismissed as withdrawn with the afore-mentioned liberty.

Pending application stands disposed of.

[ CHARANJEET KAUR ]
ASSTT.REGISTRAR-CUM-PS

[ INDU KUMARI POKHRIYAL ]
ASSTT. REGISTRAR