

ITEM NO.10

COURT NO.3

SECTION II-A

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 (Crl.) Nos.2559-2561/2020

(Arising out of impugned final judgment and order dated 21-04-2020 in CRLWP No.5023/2019 21-04-2020 in CRLWP No.5035/2019 21-04-2020 in 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)

(With IA No.51289/2020 - APPLICATION FOR PERMISSION, IA No.51288/2020 - EXEMPTION FROM FILING AFFIDAVIT, IA No.51287/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

WITH S.L.P.(Crl) Nos.2594-2595/2020 (II-A)

(With IA No.51702/2020 - APPLICATION FOR EXEMPTION FROM FILING ORIGINAL VAKALATNAMA/OTHER DOCUMENT, IA No.52359/2020 - APPLICATION FOR PERMISSION, IA No.51698/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

S.L.P.(Crl) No.2573/2020 (II-A)

(With IA No.51394/2020 - EXEMPTION FROM FILING AFFIDAVIT and IA No.51393/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

C.A. No.877/2022 (XVII)

(With IA No.16137/2022 - APPLICATION FOR SETTING ASIDE THE ORDER, IA No.15702/2022 - EX-PARTE STAY and IA No.15703/2022 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

C.A. No.801/2022 (XVII)

(With IA No.14205/2022 - EX-PARTE STAY and IA No.14203/2022 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

C.A. No.793/2022 (XVII)

(With IA No.13995/2022 - EX-PARTE STAY and IA No.13994/2022 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

Date : 10-08-2022 These matters were called on for hearing today.

CORAM :

**HON'BLE DR. JUSTICE D.Y. CHANDRACHUD
HON'BLE MR. JUSTICE SURYA KANT
HON'BLE MR. JUSTICE A.S. BOPANNA**

For Petitioner(s)

**Mr. Tushar Mehta, SG
Mr. Balbir Singh, ASG
Mr. Kanu Agrawal, Adv.
Ms. Neela Kedar Gokhale, Adv.
Ms. Sansriti Pathak, Adv.
Ms. Bani Dikshit, Adv.
Mr. Arvind Kumar Sharma, AOR**

Ms. Misha Rohatgi, AOR

**Mr. Kapil Sibal, Sr. Adv.
Mr. Mahesh Agarwal, Adv.
Mr. Rishi Agarwala, Adv.
Mr. Rahul Dwarkadas, Adv.
Ms. Prachi Dhanani, Adv.
Ms. Rishika Harish, Adv.
Ms. Niyati Kohli, Adv.
Ms. Juhi Bahirwani, Adv.
Mr. Pratham Vir Agarwal, Adv.
Ms. Rohini Jaiswal, Adv.
Ms. Manavi Agarwal, Adv.
Mr. E.C. Agrawala, AOR**

For Respondent(s)

**Mr. Tushar Mehta, SG
Mr. Sanjay Jain, ASG
Mr. R. Balasubramanian, Sr. Adv.
Mr. Rajat Nair, Adv.
Mr. Bhuvan Kapoor, Adv.
Mr. Anukalp Jain, Adv.
Ms. Deepabali Dutta, Adv.
Mr. Arvind Kumar Sharma, AOR**

Mr. Chandra Prakash, AOR

Ms. Anannya Ghosh, AOR

**Mr. Kapil Sibal, Sr. Adv.
Mr. Mahesh Agarwal, Adv.
Mr. Rishi Agarwala, Adv.
Mr. Rahul Dwarkadas, Adv.
Ms. Prachi Dhanani, Adv.
Ms. Rishika Harish, Adv.
Ms. Niyati Kohli, Adv.
Ms. Juhi Bahirwani, Adv.
Mr. Pratham Vir Agarwal, Adv.
Ms. Rohini Jaiswal, Adv.
Ms. Manavi Agarwal, Adv.
Mr. E.C. Agrawala, AOR**

**Mr. Rahul Chitnis, Adv.
Mr. Sachin Patil, AOR
Mr. Aaditya A. Pande, Adv.
Mr. Geo Joseph, Adv.
Ms. Shwetal Shepal, Adv.**

Ms. Misha Rohatgi, AOR

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

- 1 List the Special Leave Petitions on 20 September 2022.

**(CHETAN KUMAR)
A.R. -cum-P.S.**

**(SAROJ KUMARI GAUR)
Court Master**