SUPREME COURT OF INDIA 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 and 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 and IA No.51698/2020 - 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)

S.L.P.(Crl) No.606/2022 (II-A)

(With IA No.10753/2022-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)

S.L.P.(Crl) No.613/2022 (II-A)

(With I.R. and IA No.10837/2022-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

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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)

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

No.51394/2020 -**EXEMPTION FROM** FILING AFFIDAVIT, IΑ No.51393/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT) S.L.P.(Crl) No.639/2022 (II-A)

(With IA No.11137/2022 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

Date: 12-10-2022 These matters were called on for hearing today.

CORAM:

HON'BLE DR. JUSTICE D.Y. CHANDRACHUD HON'BLE MS. JUSTICE HIMA KOHLI

For Petitioner(s)

Mr. Tushar Mehta, SG

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Ms. Aayushi Sharma, Adv.

Mr. Aditya Chadha, Adv.

Mr. Kapil Sibal, Sr. Adv.

Mr. Mahesh Agarwal, Adv.

Mr. Rishi Agarwala, Adv.

Mr. Rahul Dwarkadas, Adv.

Ms. Prachi Dhanani, Adv.

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Mr. Bharat Bagla, Adv.

Mr. Siddharth Dharmadhikari, Adv.

Mr. Aaditya Aniruddha Pande, AOR

Mr. Sachin Patil, AOR

Ms. Misha Rohatgi, AOR

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

SLP(Crl) No 2559-2561/2020, SLP(Crl) Nos 2594-2595/2020/2020, CA No 793/2022, SLP(Crl) No 606/2022, CA No 801/2022, SLP(Crl) No 613/2022, CA No 877/2022 and SLP(Crl) No639/2022

1 List the matters on 23 November 2022 at the top of the Board.

IA No 152485/2022 In SLP(Crl) No 2573/2020

1 List the Interlocutory Application on 17 October 2022.

(CHETAN KUMAR) A.R.-cum-P.S. (SAROJ KUMARI GAUR) Assistant Registrar