

ITEM NO.301  
(Part heard)

COURT NO.4

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 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)

(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

SLP(Crl) No. 2594-2595/2020 (II-A)

(FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 51698/2020

FOR APPLICATION FOR EXEMPTION FROM FILING ORIGINAL VAKALATNAMA/OTHER DOCUMENT ON IA 51702/2020

FOR APPLICATION FOR PERMISSION ON IA 52359/2020

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)

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

(IA FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 13994/2022

FOR EX-PARTE STAY ON IA 13995/2022

IA No. 13995/2022 - EX-PARTE STAY

IA No. 13994/2022 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(Crl) No. 606/2022 (II-A)

(IA No.10753/2022-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

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

(IA FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 14203/2022

FOR EX-PARTE STAY ON IA 14205/2022

IA No. 14205/2022 - EX-PARTE STAY

IA No. 14203/2022 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

contd...

SLP(Cr1) No. 613/2022 (II-A)  
(FOR ADMISSION and I.R. and IA No.10837/2022-EXEMPTION FROM FILING  
C/C OF THE IMPUGNED JUDGMENT)

C.A. No. 877/2022 (XVII)  
(IA FOR EX-PARTE STAY ON IA 15702/2022  
FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA  
15703/2022  
IA No. 16137/2022 - APPLICATION FOR SETTING ASIDE THE ORDER  
IA No. 15702/2022 - EX-PARTE STAY  
IA No. 15703/2022 - EXEMPTION FROM FILING C/C OF THE IMPUGNED  
JUDGMENT)

SLP(Cr1) No. 2573/2020 (II-A)  
(FOR INTERIM BAIL ON IA 152485/2022)

SLP(Cr1) No. 639/2022 (II-A)  
(IA No. 11137/2022 - EXEMPTION FROM FILING C/C OF THE IMPUGNED  
JUDGMENT)

Date : 30-11-2022 These matters were called on for hearing today.

CORAM : HON'BLE MR. JUSTICE M.R. SHAH  
HON'BLE MR. JUSTICE M.M. SUNDRESH

For Parties	Mr. Balbir Singh, ASG Mr. Aditya Sikka, Adv. Ms. Neela Kedar Gokhale, Adv. Mr. Kanu Agrawal, Adv. Ms. Sansriti Pathak, Adv. Ms. Bani Dikshit, Adv. Mr. Naman Tandon, Adv. Mr. Shyam Gopal, Adv. Mr. Vikash Jha, Adv. Mr. Samarveer Singh, Adv. Ms. Ritu Anand, Adv. Ms. Vasudha Vijaysheel, Adv. Mr. Arvind Kumar Sharma, AOR Mr. Adhiraj Singh Chauhan, Adv
	Mr. Mukul Rohatgi, Sr. Adv. Mr. Darius Khambata, Sr. Adv. Mr. V.P. Singh, Adv. Mr. Aditya Jalan, Adv. Ms. Anannya Ghosh, AOR Mr. Raghav Seth, Adv. Ms. Bhagya K. Yadav, Adv. Ms. Vanya Chabra, Adv. Mr. Anant Mishra, Adv. Ms. Shreya Chaudhary, Adv. Mr. Brian Moses, Adv.

Contd..

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Mr. Rishi Agarwala, Adv.  
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Mr. Vikrant Singh Negi, Adv.  
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Mr. Siddharth Dharmadhikari, Adv.  
Mr. Aaditya A. Pande, AOR.  
Ms. Kirti Dadheech, Adv

Mr. Sachin Patil, AOR

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

Shri Darius Khambata, learned Senior Advocate, appearing for Respondent No.1 in SLP (Crl.) Nos. 2594-2595 of 2020 started his arguments at 2 p.m. and was on his legs when the Court rose for the day leaving the matters as part-heard.

Put up on 01.12.2022 at 2 p.m. as part-heard.

(NEETU SACHDEVA)  
ASTT. REGISTRAR-cum-PS

(NISHA TRIPATHI)  
ASSISTANT REGISTRAR

