

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

Contd..

Mr. Kapil Sibal, Sr. Adv.  
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Mr. Rishi Agarwala, Adv.  
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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

