ITEM NO.50

COURT NO.6

SECTION II-A

SUPREME COURT OF INDIA RECORD OF PROCEEDINGS

Petition(s) for Special Leave to Appeal (Crl.)No(s).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)

([ONLY I.A. NO. 152485/2022 IN SLP(Crl) No.2573/2020 IS LISTED UNDER THIS ITEM.])

WITH

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

Date: 21-10-2022 These petitions were called on for hearing today.

CORAM:

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

For the Parties

Mr. Balbir Singh, ASG

Mr. Aditya Sikka, Adv.

Mr. Naman Tandon, Adv.

Mr. Shyam Gopal, Adv.

Mr. Samarveer Singh, adv.

Ms. Vasudha Vijaysheel, Adv.

Ms. Padamja Sharma, Adv.

Mr. Arvind Kumar Sharma, AOR

Mr. Siddharth Dave, Sr.Adv

Mr. Mayank Jain, Adv.

Mr. Parmatma Singh, Adv.

Madhur Jain, Adv.

Mr. Chandra Prakash, AOR

Mr. E. C. Agrawala, AOR

Mr. Bharat Bagla, Adv.

Mr. Siddharath Dharmadhikari, Adv.

Mr. Aaditya Aniruddha Pande, AOR

Mr. Sachin Patil, AOR

Ms. Misha Rohatgi, AOR

UPON hearing the counsel the Court made the following ORDER

I.A. NO. 152485/2022 IN SLP(Crl) No.2573/2020

Issue notice.

Mr. Naman Tandon, learned counsel through his advocate-onrecord accepts notice on behalf of Serous Fraud Investigation Office (SFIO).

Put up on 11.11.2022.

it will In the meantime, be open for the department/investigation agency to file counter affidavit.

(NIRMALA NEGI) COURT MASTER (SH)

(RENU BALA GAMBHIR) **COURT MASTER (NSH)**