

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(s) for Special Leave to Appeal (CrI.) 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)

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(CrI) 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

C.A. No. 793/2022 (XVII)
FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 13994/2022
FOR EX-PARTE STAY ON IA 13995/2022

SLP(CrI) No. 606/2022 (II-A)
(IA No.10753/2022-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

C.A. No. 801/2022 (XVII)
FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 14203/2022
FOR EX-PARTE STAY ON IA 14205/2022

SLP(CrI) 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)
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

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 : 01-12-2022 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
Ms. Neela Kedar Gokhale, Adv.
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Mr. Chandra Prakash, AOR

Mr. Bharat Bagla, Adv.
Mr. Siddharth Dharmadhikari, Adv.
Mr. Aaditya Aniruddha Pande, AOR
Ms. Kirti Dadheech, Adv.

Mr. Sachin Patil, AOR

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

Heard the arguments of Shri Darius Khambata, Shri Mukul Rohatgi Shri Neeraj Kishan Kaul, learned Senior Advocates, appearing for Respondent Nos.1, 2 & 3 in SLP (Cr1.) No. 2594-2595 of 2020.

Put up for further arguments on 07.12.2022 as part-heard at 2.00 PM.

(R. NATARAJAN)
ASTT. REGISTRAR-cum-PS

(NISHA TRIPATHI)
ASSISTANT REGISTRAR