

ITEM NO.301

COURT NO.2

SECTION II-C

S U P R E M E C O U R T O F I N D I A
RECORD OF PROCEEDINGS

Criminal Appeal No(s). 1269/2017

DIRECTORATE OF ENFORCEMENT

Appellant(s)

VERSUS

M/S OBULAPURAM MINING COMPANY PVT LTD Respondent(s)
([ONLY I.A. NO. 139054/2023 IN W.P.(CRL) NO. 175/2023 IS LISTED
UNDER THIS ITEM.])

WITH

W.P.(Cr1.) No. 175/2023 (X)

FOR CLARIFICATION/DIRECTION ON IA 139054/2023

Date : 20-10-2023 This petition was called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE SANJAY KISHAN KAUL
HON'BLE MR. JUSTICE SANJIV KHANNA
HON'BLE MS. JUSTICE BELA M. TRIVEDI

For Appellant(s) Mr. Tushar Mehta, Solicitor General
Mr. Mukesh Kumar Maroria, AOR
Mr. Kanu Agarwal, Adv.
Mr. Annam Venkatesh, Adv.
Mr. Zoheb Hussain, Adv.
Ms. Sairica Raju, Adv.

Mr. Mukul Rohatgi, Sr. Adv.
Mr. Atul Yeshwant Chitale, Sr. Adv.
Mr. Siddharth Agarwal, Sr. Adv.
Mr. Arshdeep Khurana, Adv.
Mr. Namit Saxena, AOR
Mr. Harshwardhan Parganita, Adv.
Mr. Anshul Rai, Adv.
Mr. Akash Chopra, Adv.
Mr. Chaitanya Sundriyal, Adv.
Mr. Arshiya Ghose, Adv.
Mr. Ujjwal Sharma, Adv.
Mr. Harshit Sharma, Adv.
Mr. Manan Khanna, Adv.

For Respondent(s)

Mr. Parmatma Singh, AOR
Mr. Mukesh Kumar Maroria, AOR

Mr. D. L. Chidananda, AOR

Ms. Prachi Mishra, A.A.G.

Mr. Sumeer Sodhi, AOR

Mr. Dhruv Wadhwa, Adv.

Mr. Syed Mehdi Imam, AOR

Mr. Tabrez Ahmad, Adv.

Mr. Tashriq Ahmad, Adv.

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

**This Bench is dealing with larger issue which is
apparent from the order passed on 18.10.2023 in
Cr1.A. No. 1269/2017.**

**It is not possible for the Special Bench to deal
with all the interlocutory aspects also arising from
those proceedings and it would be advisable to place
the matters on those aspects before the concerned
Bench.**

**The orders of the Hon'ble the Chief Justice of
India may be obtained in this behalf.**

**(ASHA SUNDRIYAL)
ASTT. REGISTRAR-cum-PS**

**(RASHMI DHYANI PANT)
COURT MASTER**

**(POONAM VAID)
COURT MASTER(NSH)**