

ITEM NO.32+57+58

COURT NO.9

SECTION II-B

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

SPECIAL LEAVE PETITION (CRIMINAL) Diary No(s). 49212/2024

[Arising out of impugned final judgment and order dated 27-05-2024 in CWP No. 9071/2024 (O&M) passed by the High Court of Punjab & Haryana at Chandigarh]

PUNJAB NATIONAL BANK

Petitioner(s)

VERSUS

SHALLU GUPTA & ORS.

Respondent(s)

(IA No.293830/2024-CONDONATION OF DELAY IN FILING)

WITH

Diary No(s). 49279/2024 (II-B)

IA No. 297399/2024 - CONDONATION OF DELAY IN FILING

IA No. 297400/2024 - CONDONATION OF DELAY IN REFILING / CURING THE DEFECTS)

Item No.57

SPECIAL LEAVE PETITION (CRIMINAL) Diary No(s). 52907/2024

([TO BE TAKEN UP ALONG WITH ITEM NO.32 I.E. D.No. 49212/2024] ... FOR ADMISSION and I.R.

IA No. 292049/2024 - CONDONATION OF DELAY IN FILING

IA No. 292051/2024 - PERMISSION TO FILE PETITION (SLP/TP/WP/..)

Item No.58

SPECIAL LEAVE PETITION (CRIMINAL) Diary No(s). 43669/2024

([TO BE TAKEN UP ALONG WITH ITEM NO.32 I.E. Diary No. 49212/2024]..... FOR ADMISSION and I.R.

IA No. 293867/2024 - CONDONATION OF DELAY IN FILING

IA No. 293866/2024 - PERMISSION TO FILE PETITION (SLP/TP/WP/..)

WITH

Diary No(s). 49380/2024 (II-B)

IA No. 284356/2024 - CONDONATION OF DELAY IN FILING)

Date : 03-01-2025 These petitions were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE M.M. SUNDRESH

HON'BLE MR. JUSTICE ARAVIND KUMAR

For Petitioner(s)

Mr. Mukesh Kumar Maroria, AOR

Ms. Agrima Singh, Adv.

Mr. Chitvan Sinhal, Adv.

Mr. Raghav Sharma, Adv.

Mr. Parantap Singh, Adv.

Mr. Rajesh Kumar Gautam, AOR
 Mr. Anant Gautam, Adv.
 Mr. Deepanjali Choudhary, Adv.
 Mr. Dinesh Sharma, Adv.
 Mr. Kushagra Nilesh Sahay, Adv.

Mr. Mukesh Kumar Maroria, AOR
 Mr. Raghav Sharma, Adv.
 Mr. Parantap Singh, Adv.
 Mr. Chitvan Sinhal, Adv.
 Mr. Anuj Srinivas Udupa, Adv.
 Ms. Agrima Singh, Adv.

Mr. Mukesh Kumar Maroria, AOR
 Mr. Chitvan Sinhal, Adv.
 Ms. Agrima Singh, Adv.
 Mr. Parantap Singh, Adv.
 Mr. Raghav Sharma, Adv.
 Ms. Nring Chamwibo Zeliang, Adv.

Mr. Rajesh Kumar Gautam, AOR
 Mr. Anant Gautam, Adv.
 Mr. Deepanjali Choudhary, Adv.
 Mr. Dinesh Sharma, Adv.
 Mr. Kushagra Nilesh Sahay, Adv.

For Respondent(s)

Item 58

Mr. Chritarth Palli , AOR

UPON hearing the counsel the Court made the following

O R D E R

Permission to file SLPs is granted.

Delay condoned.

Issue notice.

Tag with SLP [Cr1.] Diary No.47572/2024.

In the meantime, the investigation shall go on but no final report shall be filed.

However, there shall not be any coercive steps against the private respondents, subject to cooperation with the investigation.

(ASHA SUNDRIYAL)
ASTT. REGISTRAR-cum-PS

(POONAM VAID)
ASSISTANT REGISTRAR