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ITEM NOS.46+50

COURT NO.15



SUPREME COURT OF INDIA RECORD OF PROCEEDINGS

Petition for Special Leave to Appeal (Crl.) No.15816/2023

(Arising out of impugned final judgment and order dated 29-09-2023 in CRLA No. 622/2011 passed by the High Court of Judicature at Madras)

BALAJI Petitioner(s)

VERSUS

THE STATE OF TAMIL NADU

Respondent(s)

(FOR ADMISSION and I.R. and IA No.213909/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT, IA No.213910/2023-EXEMPTION FROM FILING O.T. and IA No.213907/2023-EXEMPTION FROM SURRENDERING WITHIN TIME)

WITH

SLP(Crl) No. 15817/2023 (II-C)

(IA No.211391/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT and IA No.211388/2023-EXEMPTION FROM SURRENDERING WITHIN TIME)

SLP(Crl) No. 15879/2023 (II-C)

(FOR ADMISSION and I.R. and IA No.215055/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT, IA No.215056/2023-EXEMPTION FROM FILING O.T. and IA No.215057/2023-EXEMPTION FROM SURRENDERING WITHIN TIME)

SLP(Crl) No. 15799-15803/2023 (II-C)

(IA No.230454/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT and IA No.230453/2023-EXEMPTION FROM SURRENDERING WITHIN TIME)

SLP(Crl) No. 15804-15805/2023 (II-C)

(IA No.230863/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT and IA No.230861/2023-EXEMPTION FROM SURRENDERING WITHIN TIME)

SLP(Crl) No. 15808-15812/2023 (II-C)

(FOR ADMISSION and I.R. and IA No.233564/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT, IA No.233565/2023-EXEMPTION FROM FILING O.T. and IA No.233563/2023-EXEMPTION FROM SURRENDERING WITHIN TIME)

SLP(Crl) No. 15806-15807/2023 (II-C)

(FOR ADMISSION and IA No.231426/2023-EXEMPTION FROM FILING O.T. and IA No.231425/2023-EXEMPTION FROM SURRENDERING WITHIN TIME)

SLP(Crl) No. 15798/2023 (II-C)

(FOR ADMISSION and I.R. and IA No.229518/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(Crl) No. 16377/2023 (II-C)

(FOR ADMISSION and I.R. and IA No.237832/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT, IA No.237833/2023-EXEMPTION FROM FILING O.T. and IA No.237831/2023-EXEMPTION FROM SURRENDERING WITHIN TIME)

SLP(Crl) No. 16378/2023 (II-C)

(FOR ADMISSION and I.R. and IA No.236914/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT, IA No.236917/2023-EXEMPTION FROM FILING O.T., IA No.236913/2023-EXEMPTION FROM SURRENDERING WITHIN TIME and IA No.236918/2023-PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

Diary No.47347/2023 (II-C)

(FOR ADMISSION and IA No.258212/2023-EXEMPTION FROM SURRENDERING WITHIN TIME)

Diary No.50378/2023

(IA No.255317/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT and IA No.255316/2023-EXEMPTION FROM SURRENDERING WITHIN TIME)

Date: 15-12-2023 These petitions were called on for hearing today.

CORAM:

HON'BLE MS. JUSTICE BELA M. TRIVEDI HON'BLE MR. JUSTICE SATISH CHANDRA SHARMA

For Petitioner(s)

Mr. Jayanth Muth Raj, Sr. Adv.

Mrs. Malavika Jayanth, Adv.

Mr. C. K. Sasi, AOR

Ms. Meena K Pouiose, Adv.

Mr. Gaurav Agrawal, Adv.

Mr. Ravi Raghunath, AOR

Ms. Aakashi Lodha, Adv.

Mr. Utkarsh Kumar, Adv.

Mr. P. N. Prakash, Sr. Adv.

Mr. K. P. Anantha Krishna, Adv.

Mr. A. Karthik, AOR

Ms. Smrithi Suresh, Adv.

Ms. Sreepriya K, Adv.

Mr. Arsh Khan, Adv.

Mr. G S Mani, Adv.

Mr. Abhay Singh Yadav, Adv.

Mr. Sanjeev Kumar Mahra, Adv.

Ms. Kumari Tannu, Adv.

Mr. Ashok Kumar Rai, Adv.

Mr. R. Sathish, AOR

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Mr. Karpaga Vinayagam, Sr. Adv.

Mr. R. Nedumaran, AOR

Mr. AC Arivazhagan, Adv.

Mr. Sidharth Luthra, Sr. Adv.

Mr. B. Karunakaran, Adv.

Mr. P. Shankar, Adv.

Mr. V M Eashwar, Adv.

Mr. Ajith Williyam S., Adv.

Mr. Kartikeye Dang, Adv.

Mr. Rudraditya Khare, Adv.

Mr. Sahir Seth, Adv.

Mrs. K. Balambihai, Adv.

Ms. Prapti Singh, Adv.

Ms. Parthvi Ahuja, Adv.

Mr. Vivek Kumar Tripathi, Adv.

Mr. Anoop Prakash Awasthi, AOR

Mr. Guru Krishna Kumar, Sr. Adv.

Mr. B Karunakaran, Adv.
Mr. S Suresh, Adv.

Mrs. K Balambihai, Adv.

Mr. Ajith Williyam S, Adv.

Mr. P Shankar, Adv.

Mr. V M Eashwar, Adv.

Mr. S. Gowthaman, AOR

Mr. S. Nagamuthu, Sr. Adv.

Mr. M.P. Parthiban, AOR

Ms. Priyaranjani Nagamuthu, Adv.

Mr. R.Sudhakaran, Adv.

Mr. T. Hari Hara Sudhan, Adv.

Ms. Shalini Mishra, Adv.

Mr. Bilal Mansoor, Adv.

Mr. Shreyas Kaushal, Adv.

For Respondent(s)

Mr. S.V. Raju, ASG

Mr. M.K. Maroria, AOR

Mr. Zoheb Hussain, Adv.

Mr. Annam Venkatesh, Adv.

Mr. Rajat Nair, Adv.

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

Special Leave Petition (Crl.) No.15816/2023 (Item No.46) and Special Leave Petition (Crl.) No.15817/2023(Item No.46.1):-

1. Heard learned Senior counsels for the petitioners and perused the material placed on record.

2. Since other petitioners in the connected Special Leave Petitions have already been granted exemption from surrendering till next date and since the present petitioners are in jail, they are directed to be released on bail on the terms and conditions that may be imposed by the Trial Court.

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Special Leave Petition (Crl.) (Dy.) No.47347/2023 (Item No.46.10) and Special Leave Petition (Crl.) (Dy.) No.50378/2023 (Item No.50):-

- 1. Heard learned Senior counsel/learned counsel for the petitioners and perused the record.
- 2. The petitioners are granted exemption from surrendering, till the next date of hearing.
- 3. Issue notice, returnable after four weeks.
- 4. We are informed by the learned Senior counsels/learned counsels appearing for the petitioners that in all the matters, no formal notice has so far been issued.
- 5. In view of the above, let notices be issued in all the matters.
- 6. Mr. M.K. Maroria, learned Advocate-on-Record for the respondent State of Tamil Nadu represented by the D.S.P., C.B.I. accepts notice on behalf of the said respondent. Hence, formal notice to the said respondent is dispensed with.
- 7. In rest of the matters, where exemption from surrendering has already been granted, the same shall continue to operate till the next date of hearing.

(VISHAL ANAND)
ASTT. REGISTRAR-cum-PS

(MAMTA RAWAT)
COURT MASTER (NSH)