

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). 975 OF 2007

UNION OF INDIA

Appellant (s)

VERSUS

ABN AMRO BANK &amp; ORS.

Respondent(s)

(With appln(s) for directions and office report)

WITH

APPEAL(CRL) NO. 976 of 2007

(With office report)

Date: 30/04/2013 These Appeals were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE K.S. RADHAKRISHNAN

HON'BLE MR. JUSTICE DIPAK MISRA

For Appellant(s)

Mr. P.P. Malhotra, ASG  
Mr. Ashok Panda, Sr. Adv.  
Mr. S. Wasim A. Qadri, Adv.  
Mrs. Asha G. Nair, Adv.  
Mr. Y. Rauf, Adv.  
Mr. B. Krishna Prasad, Adv.  
Mr. Abhishek Kumar Pandey, Adv.  
Mr. Lingaraj Sarangi, Adv.  
Mr. Satyabrata Panda, Adv.

Mr. P. Parmeswaran, Adv.

For Respondent(s)

Mr. V. Giri, Sr. Adv.  
Mr. Subramonium Prasad, Adv.  
Mr. H.S. Chandhoke, Adv.  
Mr. Koshy John, Adv.  
Mr. Manav Vohra, Adv.

Mr. Amit Sibal, Adv.

Mr. Jafar Alam, Adv.

Ms. Bina Madhavan, Adv. (Not present)

For M/s. Lawyer'S Knit &amp; Co, AOR

Mr. Subramonium Prasad, Adv

Mrs. Anil Katiyar, Adv.

UPON hearing counsel the Court made the following

O R D E R

Mr. P.P. Malhotra, learned Additional Solicitor General of India, appearing for the Union of India and Mr. Amit Sibal, learned counsel appearing for respondent nos.2 to 4 will make available all the relevant notifications, rules, regulations and correspondence to the Reserve Bank of India (RBI), so as to answer various issues involved in this case. RBI would also give their response to the scope of Sections 19 and 29(1)(b) of the Foreign Exchange Regulations Act, 1973 (FERA) and its role as well as their understanding of the notification dated 13.01.1998. RBI would also make available any other notification for determining the question involved in this case.

RBI will also explain how they have understood the expression "Automatic Route" under FERA and whether they had to pass any

order on application preferred for approval under the "Automatic Route".

RBI is directed to file their response by 06.05.2013.

Mr. Amit Sibal, learned counsel for respondent nos.2 to 4, commenced his arguments at 10.38 A.M., and was on his legs when the Court rose for the day, the matter remained part heard.

List tomorrow.

| (NARENDRA PRASAD)  
| COURT MASTER

| | (RENUKA SADANA)  
| | COURT MASTER

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