

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 (Crl) No(s).830/2007

(From the judgement and order dated 18/12/2006 in CRLA No. 4233/2006 of The HIGH COURT OF BOMBAY)

DEEPAK GOPALDAS BAJAJ

Petitioner(s)

VERSUS

UNION OF INDIA & ORS.

Respondent(s)

(With appln(s) for stay of arrest and office report )

Date: 18/05/2007 This Petition was called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE C.K. THAKKER

HON'BLE MR. JUSTICE ALTAMAS KABIR

For Petitioner(s)

Mr. Mukul Rohtagi, Sr. Adv.

Mr. Naresh Kaushik, Adv.

Mr. Nikhil Jain, Adv.

Mr. Ajay Pal, Adv.

For Respondent(s) Mr. Gopal Subramaniam, ASG

Mr. Arunav Patnaik, Adv.

Mr. Satish Aggarwal, Adv.

UPON hearing counsel the Court made the following

O R D E R

Heard learned counsel for the parties.

An order was passed on 2nd March, 2007 granting benefit of bail to the

petitioner and released him on bail on certain terms and conditions. It was stated by the

learned Additional Solicitor General that the petitioner is not cooperating with the

investigations. The said statement has been controverted by the learned counsel for the

petitioner.

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In the facts and circumstances of the case, ends of justice would be met if the

petitioner is ordered to report thrice a week i.e. on Monday, Wednesday and Friday at 11

a.m. before Mr. A.K. Tak, Assistant Director of Revenue Intelligence and he will fully

cooperate with the investigations. Moreover as and when the petitioner will be required,

he will be called by the authority under written intimation and he will cooperate with the

investigations.

List after summer vacations.

Sukhwinder

[ Vinod Kulvi ]

Court Master