

IN THE SUPREME COURT OF INDIA
CRIMINAL APPELLATE JURISDICTION
CRIMINAL APPEAL NO. 369 OF 1999

Hiten Prasan Dalal ..Appell
ant

versus

Central Bureau of Investigation ..Respon
dent

WITH

CRIMINAL	APPEAL	NO.	372	OF	1999
CRIMINAL	APPEAL	NO.	405	OF	1999
CRIMINAL	APPEAL	NO.	410	OF	1999
CRIMINAL	APPEAL	NO.	411	OF	1999
CRIMINAL	APPEAL	NO.	412	OF	1999
CRIMINAL	APPEAL	NO.	413	OF	1999
CRIMINAL	APPEAL	NO.	414	OF	1999

O R D E R

f different These bunch of cases, are in respect o
 transactions. The allegations against the accused are, however, of
 a similar nature. In the general conspiracy, the main accused
 Harshad Mehta died before the trial, which he
 was facing,
 concluded. We are informed by learned counsel, that a few matters
 of the like nature, have been adjudicated upon by this Court,
 wherein the accused-appellants have been acquitted.
 In other
 matters, while maintaining the conviction of the a
 ccused, this
 Court, while examining the quantum of sentence, has held, that the
 same needed to be modified, to the period already undergone by
 them.

Signature Not Verified

In this behalf, learned counsel for the rival parties have

Digitally signed by
Parveen Kumar Chawla
Date: 2015.07.28

invited our attention to Ram Narayan Popli vs. Central Bureau of
17:34:01 IST
Reason:

Investigation 2003 (3) SCC 641, and S. Mohan vs. Central Bureau of Investigation 2008 (7) SCC 1.

It is also pointed out by the learned counsel, that the appellants in this case are brokers and/or bank employees. The transactions in question pertain to the early 1990's. And as such, according to learned counsel, it would suffice, if while maintaining their conviction, their sentence is altered to the period already undergone by them.

Since it is pointed out, that the appellants herein were not the main accused, and since they have faced investigation and trial for about two and a half decades, we are satisfied, that ends of justice would be met if, while maintaining the appellants conviction, their sentence is modified to the period already undergone. Ordered accordingly. The fine, if any, imposed shall however remain payable.

The appeals stand disposed of in the aforesaid terms.

.....J.
[JAGDISH SINGH KHEHAR]

NEW DELHI;
JULY 23, 2015.

.....J.
[ADARSH KUMAR GOEL]

IN THE SUPREME COURT OF INDIA
CRIMINAL APPELLATE JURISDICTION
CRIMINAL APPEAL NO. 409 OF 1999

Abhay Dharamshi Narottam ..Appellant

versus

Central Bureau of Investigation ..Respondent

O R D E R

It is brought to our notice, that the appellant - Abhay Dharamshi Narottam has died.

In view of the above, the appeal abates, and is dismissed as such.

For Respondent(s) Ms. Pinky Anand, ASG
Mr. Karan Seth, Adv.
for Ms. Sushma Suri, AOR

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

The appeals except Criminal Appeal No. 409/1999 stand
disposed of in terms of the signed order.

Criminal Appeal No. 409/1999 stands abated in terms of
the signed order.

(Renuka Sadana)
Court Master

(Parveen Kr. Chawla)
AR-cum-PS

[Two Signed Orders are placed on the file]