

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). 369 OF 1999

HITEN PRASAN DALAL

Appellant (s)

VERSUS

C.B.I.

Respondent(s)

(With Appln.(s) for permission to replace the volumes 3 to 13 in place of old volumes 3 to 13 filed on 4.4.2001 and permission to place addl. documents on record and directions and permission to file additional documents and with office report)

WITH

CRIMINAL APPEAL NO. 372 OF 1999

(With Appln.(s) for permission to replace the volumes 3 to 13 in place of old volumes 3 to 13 filed on 4.4.2001 and permission to place addl. documents on record and directions)

CRIMINAL APPEAL NO. 405 OF 1999

(With Appln.(s) for permission to replace the volumes 3 to 13 in place of old volumes 3 to 13 filed on 4.4.2001 and permission to place addl. documents on record and directions)

CRIMINAL APPEAL NO. 409 OF 1999

(With Appln.(s) for permission to replace the volumes 3 to 13 in place of old volumes 3 to 13 filed on 4.4.2001 and permission to place addl. documents on record and directions and with office report)

CRIMINAL APPEAL NO. 410 OF 1999

(With Appln.(s) for permission to replace the volumes 3 to 13 in place of old volumes 3 to 13 filed on 4.4.2001 and permission to place addl. documents on record and directions and with office report)

CRIMINAL APPEAL NO. 411 OF 1999

(With Appln.(s) for permission to replace the volumes 3 to 13 in place of old volumes 3 to 13 filed on 4.4.2001 and Office Report)

CRIMINAL APPEAL NO. 412 OF 1999

(With Appln.(s) for permission to replace the volumes 3 to 13 in place of old volumes 3 to 13 filed on 4.4.2001 and permission to place addl. documents on record and directions and with office report)

CRIMINAL APPEAL NO. 413 OF 1999

(With Appln.(s) for permission to replace the volumes 3 to 13 in place of old volumes 3 to 13 filed on 4.4.2001 and permission to place addl. documents on record and directions and with office report)

CRIMINAL APPEAL NO. 414 OF 1999

(With Appln.(s) for permission to replace the volumes 3 to 13 in place of old volumes 3 to 13 filed on 4.4.2001 and permission to place addl. documents on record and directions and with office report)

Date: 21/02/2013 These Appeals were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE R.M. LODHA

HON'BLE MR. JUSTICE J. CHELAMESWAR

For Appellant(s)

CrlA 369/1999 Mrs V.D. Khanna, Adv.
CrlA 372/1999 Mr. Siddhartha Dave, Adv.
Mr. Pratap Venugopal, Adv.
Mr. K.J. John, Adv.
CrlA 405/1999 Ms. Radha Rangaswamy, Adv.
CrlA 409/1999;
CrlA 410/1999 &
CrlA 413/1999 Mr. R.C. Kohli, Adv. (A.C.)
CrlA 411/1999 Mr. B. Badrinath, Adv.
Mr. R. Gopalakrishnan, Adv.
CrlA 412/1999 Mrs. Nandini Gore, Adv.
CrlA 414/1999 Mr. Jatin Zaveri, Adv.
Mr. Harish J. Jhaveri, Adv.
Mr. Neel Kamal Mishra, Adv.

For Respondent(s) Mr. P.K. Dubey, Adv.
Ms. Anita Shenoy, Adv.
Ms. Supriya Juneja, Adv.
Mr. T.A. Khan, Adv.
Mr. B.V. Balram Das, Adv.
Ms. Sushma Suri, Adv.

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

Mr. R.C. Kohli, learned Amicus Curiae appointed by this Court for accused Nos. A3 - Abhay Dharamshi Narottam, A7 - Chandrashekhhar Sitaram Raj and A10 - Madhusudan Sakharam Kushte, submits that, according to his information, A3 is dead. He, however, submits that this needs to be confirmed by the Central Bureau of Investigation (CBI) counsel.

Mr. P.K. Dubey, learned counsel for CBI, prays for time to find out whether A3 survives or is dead.

Registry is directed to inform A7 - Chandrashekhhar Sitaram Raj and A10 - Madhusudan Sakharam Kushte, that on their behalf Mr. R.C. Kohli, learned counsel, has been appointed as Amicus Curiae and also send them telephone number/s and address of Mr. R.C. Kohli.

List this group of matters after six weeks.

|(Rajesh Dham)
|Court Master

|(Renu Diwan)
|Court Master

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