

S U P R E M E C O U R T O F I N D I A
RECORD OF PROCEEDINGS

I.A. No. 28, 33 in Transfer Case(Civil) No.2/2004

THE SECURITIES & EXCHANGE BD. OF INDIA

Petitioner (s)

VERSUS

THE GOLDER FORESTS (I) LTD.

Respondent (s)

(For directions and intervention and stay and clarification
and/or modification of the order dated 19.08.2004)

With

I.A. Nos. 1, 5 & 6 in T.C.(Civil) No. 68/2003
(For direction)

Date : 07/01/2005 These Petitions were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE S.N. VARIAVA
HON'BLE MR. JUSTICE H.K. SEMAFor Petitioner (s)Mr. Bhargava V. Desai,Adv.
In TC 2/2004Mr. Sanjeev Kumar Singh, Adv.
Mr. Pradeep Kumar Malik, Adv.For RespondentMr. Swaraj Kaushal, Sr.Adv.
(GFIL)Mr. Sanjeev K.Pabbi, Adv.
Ms. Naresh Bakshi,Adv.For Respondent Ms. Suruchii Aggarwal,Adv.
(Chairman of the Mr. Asiam Agarwal, Adv.
Committee)For Applicant (s)
in I.A. No. 28Mr. Alok Gupta, Adv.
(For Drive in Resort)For State of PunjabMr. Atul Nanda, A.G.Punjab
Mr. Arun K.Sinha, Adv.For Applicant (s)Ms. Sunita Sharma, Adv.
in IA 6 in TC 68/2003For State of Mr. Avatar Singh Rawat, Addl.Adv.General
UttaranchalMr. Jitender Kumar Bhatia, Adv.For R.B.I.Ms. Manisha Singh Nair, Adv.
Mr. Srinjoy Banerjee, Adv.
Mr. Shanta Pandey, Adv.
Mr. Ramesh Babu M.R., Adv.For Applicant (s)Mr. Rajeev Dutta, Sr.Adv.
In I.A.Nos. 7,8,9,Ms. Shikha Roy Pabbi, Adv.
10 & 11 in TC 68/2003Mr. S.K.Sabharwal, Adv.

For Applicant (s) in Mr. Madhukar Aggarwal, Adv.
I.A.36 in TC 2/2004

For Applicant (s)
in IA 37 & 38 Mr. Bimal Roy Jad, Adv.
in TC 2/2004

For Applicant (s)
in IA 39 in TC 2/2004 Mr. Rakesh N.Keshwani, Adv.

For State of West Mr. Tara Chandra Sharma, Adv.
Bengal Ms. Neelam Sharma, Adv.
Mr. Tarun Sharma, Adv.

Mr. D.N.Goburdhun, Adv.
Ms. Pinky Anand, Adv.

Mr. Ranjan Mukherjee, Adv.

Mr. Somnath Mukherjee, Adv.

Ms. Kiran Suri, Adv.

Mr. Himanshu Buttan, Adv.
Mr. Mali Santosh, Adv.

Mr. Pijush K.Roy, Adv.
Mr. G.Ramakrishna Prasad, Adv.

For State of Haryana Mr. Neeraj Kumar Jain, Adv.
Mr. Aditya Kumar Chaudhary, Adv.
Mr. Bharat Singh, Adv.
Mr. Sanjay Singh, Adv.
Mr. Umang Shankar, Adv.

Mr. Ugra Shankar Pd., Adv.

Ms. Minakshi Vij., Adv.

Mr. Abhijit Sengupta, Adv.

Mr. K.C. Dua, Adv.

Mr. Subramonium Prasad., Adv.

Mr. Khwairakpam Nobin Singh, Adv.

Mr. M.C. Dhingra, Adv.

Mr. Rabi N.Raut, Adv. for
M/s I.M. Nanavati Associates

Mr. K.S. Rana, Adv.

Mr. S.Wasim A.Qadri, Adv.
Mr. Ravi Prakash, Adv.
Mr. Chandra Prakash, Adv.
Mr. L.R.Singh, Adv.

UPON hearing counsel the Court made the following

O R D E R

The Committee not to insist on original receipts being filed with them. The Committee to accept notarised photo copies.

Adjourned for two weeks.

Counter affidavits to be filed in the meantime.

I.A. Nos. 36, 37, 38 and 39 in TC (Civil) No. 2/2004,
I.A. Nos. 7, 8, 9, 10, and 11 in TC (Civil) No. 68/2003

Taken on board.

Issue notice.

Anita

(Jasbir Singh)
Court Master