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ITEM NO.1

COURT NO.6

SECTION X

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

CRLMP.NOs. 20226 and 20227 of 2013 in
WRIT PETITION (CRL.) NO(s). 95 OF 2004

A.K. SINHA

Petitioner(s)

VERSUS

STATE OF M.P. & ORS.

Respondent(s)

(For exemption from filing O.T., directions and office report)

Date: 11/11/2013 These Crl.M.Ps. were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE A.K. PATNAIK
HON'BLE MR. JUSTICE JAGDISH SINGH KHEHAR

For Petitioner(s) Mr. Vivek K. Tankha, Sr. Adv.
Mr. Vaibhav Srivastava, Adv.
Mr. Rahul Kaushik, Adv.

Mr. Prashant Kumar, Adv.

For Respondent(s) Mr. Aruneshwar Gupta, Adv.

Mr. Anil K. Chopra, Adv.

Mr. C.D. Singh, Adv.
Mr. Sunny Choudhary, Adv.

Mr. Dharmendra Kumar Sinha, Adv.

Mr. Amit Lubhaya, Adv.
Mr. Irshad Ahmad, Adv.

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

Heard learned counsel for the parties.

For the time being, we direct that the report submitted by learned Chief Judicial Magistrate dated 10th January, 2007 along with the translated objections may be forwarded to the nominated committee of District Judge, Katni and the District Magistrate, Katni for action as directed by this Court by order dated 13th May, 2005.

We further direct that copies of the aforesaid report and translated objections may also be furnished to the applicant Company and the applicant Company may file its response, if any, within the time permitted by the nominated Committee for consideration by the Committee.

The nominated Committee will permit the applicant Company to examine the documents seized by the authorities for the purpose of finding out the names of depositors and the amounts which have to be refunded by the Company to the depositors.

After the response, if any, is filed by the applicant Company, the nominated Committee will decide the objections and pass appropriate orders with regard to the properties concerned.

The nominated Committee will furnish a report to this Court within two months from the date of filing of certified copy of this order before it by the petitioner.

List thereafter.

(G. SUDHAKARA RAO)
COURT MASTER

(SURESH KUMAR VERMA)
COURT MASTER

