

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 (C) No(s). 2784/2020

(Arising out of impugned final judgment and order dated 12-12-2019 in APO No. 8/2019 passed by the High Court at Calcutta)

UNION OF INDIA & ANR.

Petitioner(s)

VERSUS

M/S. GANPATI DEALCOM PVT. LTD. THROUGH MANAGING DIRECTOR

Respondent(s)

(FOR ADMISSION and I.R. and IA No.16188/2020-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

Date : 03-02-2020 This petition was called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE NAVIN SINHA
HON'BLE MR. JUSTICE KRISHNA MURARI

For Petitioner(s) Mr. Aman Lekhi, ASG
Mr. Zoheb Hossain, Adv.
Mr. S.A. Haseeb, Adv.
Mrs. Anil Katiyar, AOR

For Respondent(s) Mr. Ajay Vohra, Sr. Adv.
Mr. Aniket D.Agrawal, Adv.
Mr. Abhimanyu Singh, Adv.
Mr. Ankit Anandraj Shah, AOR

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

Issue notice.

Mr. Ankit Anandraj Shah, learned counsel accepts notice on behalf of respondent.

In the meantime, the operation of the impugned order insofar as it holds that 2016 amendment of the Benami Transactions Act, 1988 was prospective in nature, shall remain stayed.

(RAJNI MUKHI)
SENIOR PERSONAL ASSISTANT

(DIPTI KHURANA)
COURT MASTER (NSH)