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ITEM NO.302
[PART-HEARD]

COURT NO.2

SECTION X

S U P R E M E C O U R T O F I N D I A
RECORD OF PROCEEDINGS
WRIT PETITION (CRL.) NO(s). 137 OF 2011

SUBHASH POPATLAL DAVE

Petitioner(s)

VERSUS

UNION OF INDIA & ANR.

Respondent(s)

(with appln.(s)for stay and modification of Court's order and office report)
(for final disposal)
WITH W.P(CRL.) NO. 138 of 2011
(with appln.(s)for stay and directions and office report)
W.P(CRL.) NO.35 of 2011
(with appln.(s)for directions and permission and intervention and impleadment as party respondent and impleadment as petitioner and stay and office report)
SLP(Crl.)No.1909 of 2011
(with appln.(s) for stay and office report)
SLP(Crl.)1938 of 2011
(with appln.(s)for stay and Office Report)
W.P(CRL.) NO.142 of 2011
(with appln.(s)for directions and stay of execution proceedings and permission to file rejoinder affidavit and stay and office report)
W.P(CRL.) NO.220 of 2011
(with appln.(s)for stay and permission to file rejoinder affidavit and directions and office report)
W.P(CRL.) NO.249 of 2011
(with appln.(s)for directions and ex-parte stay and office report)
W.P(CRL.) NO.11 of 2012
(with appln.(s)for ex-parte stay and office report)
W.P(CRL.) NO.14 of 2012
(with appln.(s)for ex-parte stay and office report)
SLP(Crl.)2442/12(with appln.(s)for c/delay in filing SLP and stay and exemption from filing c/c of the impugned order and office report)
SLP(Crl.)2091-2092/12(with appln.(s) for stay and permission to file addl.documents and office report)

Date: 07/08/2012 These Petitions were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE ALTAMAS KABIR
HON'BLE MRS.JUSTICE GYAN SUDHA MISRA
HON'BLE MR. JUSTICE J. CHELAMESWAR

For Petitioner(s) Mr. Mukul Rohtagi, Sr. Adv.
In WP(Crl.)35/11 Mr. Sujay N.Kantawala, Adv.
& SLP(Crl)2442/12 Mr. Saurabh Kirpal, Adv.
Mr. Sanjay Agarwal, Adv.
Mr. Karan Bharioke, Adv.
Mr. Rakesh Dahiya, AOR.

In WP(Crl.)11/12 Mr. Mukul Rohtagi, Sr. Adv.
& 14/12 Dr. G.K. Sarkar, Adv.
Ms. Malabika Sarkar, Adv.
Mr. Saurabh Kirpal, Adv.
Mr. Sanjay Agarwal, Adv.
Mr. D.Mahesh Babu, AOR.

In SLP(Crl.)2091- Mr. V.K. Bali, Sr. Adv.
Mr. Sujay N.Kantawala, Adv.

92/12 Mr. Saurabh Kirpal, Adv.
Mr. Sanjay Agarwal, Adv.
Mr. Nikhil Jain, AOR.

Mr. Ravindra Keshavrao Adsure, AOR.

In WP(Crl.)142/11 Mr. Vikram Chaudhri, Adv.
249/11,220/11 Mr. Nikhil Jain, AOR.
Mr. Gagandeep Sharma, Adv.
Ms. Preeti Singh, Adv.
Mr. Nikhil Jain, AOR.

For Respondent(s) Mr. P.P. Malhotra, ASG.
Ms. Ranjana Narayan, Adv.
Mr. P.K. Dey, Adv.
Mr. Chetan Chawla, Adv.
Ms. Asha G.Nair, Adv.
Mr. Arvind Kumar Sharma, AOR.

Mr. B.Krishna Prasad, AOR

in WR 137/11 Mr. B.H. Marlapalle, Sr. Adv.
Ms. Asha G.Nair, AOR

Mr. Gopal Balwant Sathe, AOR.

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

Let these matters be listed for further consideration and in particular with point raised today by Mr. Mukul Rohatgi, learned senior advocate, regarding the effect of Section 7(1)(a) and Section 7(1)(b) of the Conservation of Foreign Exchange and Prevention of Smuggling Activities Act, 1974, on 11th September, 2012, at 3.00 p.m.

Let this Bench be reconstituted on the said date, for the said purpose.

|(Sheetal Dhingra)
|COURT MASTER

| |(Juginder Kaur)
| |Assistant Registrar

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