

SECTION II-A
IN THE SUPREME COURT OF INDIA
CRIMINAL APPELLATE JURISDICTION
PETITION FOR SPECIAL LEAVE TO APPEAL(CRL.)NOS. 2468, 2476, 2469,
2473, 2470, 2472, 2475, 2507-2508, 2512 & 2510 OF 2013
GIRISH BHUPATRAI MEHTA ETC.ETC. ...PETITIONERS
VERSUS
INTERNATIONAL ASSETS
RECONSTRUCTION COMPANY LIMITED & ORS. ...RESPONDENTS
OFFICE REPORT

The matters above-mentioned were listed before the Hon'ble Court on 6th May, 2013, when the Court was pleased to pass the following order:-

"Seen the Office Report dated 4th May, 2013.

It appears that out of the ten matters, service of notice in eight matters has not yet been completed. Accordingly, list these matters once service of notice is complete."

Thereafter, these matters were listed before the Court of Registrar time to time and on 26th August, 2014, the Registrar has passed the following orders in these matters:-

"The learned Advocate, Mr. Marsook Befaki, appearing on behalf of Mr. Nikhil Goel, Advocate-on-Record for the petitioner states before the Court that as main matter has been disposed of, all these SLPs can be disposed of in terms of order passed in the main matter.

The learned counsel for the respondents also states that all these matters can be disposed of, in terms of the order passed in the main matter i.e., SLP(Crl.) No.1666/2012.

The learned counsel for the parties have requested that the matter be listed before the Hon'ble Court, though service is not complete in some of the matters.

The learned counsel for the petitioner states that he would be making prayer before the Hon'ble Court for deletion of the unserved respondents.

Let the matter be listed before the Hon'ble Court."

It is also submitted that Hon'ble Court has disposed of the Criminal Appeal No. 736 of 2014 arising out of Special Leave Petition (Crl) No. 1666 of 2012 alongwith its other connected matters vide its Judgment dated 3rd April, 2014 reportable in 2014 (6) SCC 1.

The service position of these SLPs are as under:-

SLP(CRL.) NO.2468/2013

It is submitted that there are nine respondents in the matter. Mr. Kunal Chatterjee, Advocate and Mr. Robin Majumdar, Advocate are representing the Respondent Nos. 1 & 8 respectively. Service is not complete in respect of rest of the Respondents in this matter.

SLP(CRL.) NO. 2469 of 2013

It is submitted that there are nine Respondents in this matter. Mr. Kunal Chatterjee and Mr. Rajiv Nanda, Advocates are representing the Respondent Nos. 1 & 8, respectively. AD card is received in respect of Respondent No. 9. The service of show cause notice is not yet complete in respect of all other respondents in the matter.

SLP(CRL.) NO.2470/2013

It is submitted that there are two respondents in this matter. Respondent No. 1 is represented through Mr. Kaushik Poddar, Advocate. The service of show cause not complete in the matter.

SLP(CRL.) NO. 2472/2013

It is submitted that there are eight respondents in the matter. Mr. Kunal Chatterjee, Advocate is representing the Respondent No. 1. The service of show cause notice is not complete in respect of all other respondents in the matter.

It is further submitted that Mr. Nikhil Goel, Advocate has filed a letter dated 18th July, 2014, stating therein that he has received instruction from his client that he no longer wishes to pursue the matter and accordingly, instructed him to withdraw the Special Leave Petition. The counsel therefore,, requests the petitioner to pursue the prayer of withdrawal. A copy of letter dated 18th July, 2014 is annexed with this office report.

SLP(CRL.) NO. 2473/2013

It is submitted that there are nine respondents in the matter. The respondent nos. 1 & 8 are represented through Mr. Kunal Chatterjee and Mr. M.T. George, Advocates respectively. AD card duly signed has been received in respect of Respondent No. 9. The service of show cause notice is not yet complete in respect of rest of the respondents, so far.

It is submitted that Mr. Nikhil Goel, Advocate has filed an application for withdrawal of Special Leave Petition on behalf of petitioners. The same has been registered as Criminal Miscellaneous Petition No. 17546 of 2014. The said application has been included in the Paper books.

SLP(CRL.) NO.2475/2013

It is submitted that there are two respondents in this matter. The respondent no. 1 is represented through Mr. Ajay Kumar, Advocate. AD card, duly signed has been received in respect of Respondent No. 2, but no one has entered appearance on behalf of Respondent No. 2, so far. Hence, service of show cause notice is complete in the matter.

SLP(CRL.) NO. 2476/2013

It is submitted that there are nine respondents in the matter. Mr. Kunal Chatterjee and Mr. M.T. George, Advocates are representing the respondent Nos. 1 & 8 in the matter. The service is not yet complete in respect of all other respondents, so far.

It is further submitted that Mr. Nikhil Goel, Advocate has filed an application for withdrawal of Special Leave Petition and the same has been registered as Criminal Miscellaneous Petition No. 17543 of 2014. The said application has been included in the Paper books.

SLP(CRL.) NOS. 2507-2508 of 2013

It is submitted that there are two respondents in this matter. The respondent no. 1 is represented through Mr. Ajay Kumar, Advocate. AD card has been received in respect of Respondent No. 2 in the matter. Hence, service is complete in the matter.

SLP(CRL.) NO. 2510/2013

It is submitted that there are fifteen respondents in the matter. Mr. Kunal Chatterjee & Mr. P.I. Jose, Advocates are representing respondent No. 1 & 15, respectively. AD cards dully signed have been received back in respect of Respondent Nos. 8, 11 & 14. The service of show cause notice is not yet complete in respect of rest of the respondents in the matter, so far.

It is further submitted that Mr. P.I. Jose, Advocate has filed application for vacating stay. The said application has been registered as Criminal Miscellaneous Petition No. 26587 of 2013 and the same has been included in the Paper books.

SLP(CRL.) NO. 2512/2013

It is submitted that there are fifteen respondents in the matter. Mr. Kunal Chatterjee and Mr. Shantanu Kumar, Advocates are representing Respondent Nos. 1 & 15 respectively. AD card, duly signed have been received back in respect of Respondent Nos. 8, 11 & 14. The service of show cause notice is not complete in respect of all other Respondents, so far.

The matters above mentioned are listed before the Registrar Court with this office report.

DATED this the 17th day of November, 2014.

ASSISTANT REGISTRAR

Copy to:-

Mr. Nikhil Goel, Advocate
Mr. Kunal Chatterji, Advocate
Mr. Robin Majumdar, Advocate
Mr. O. P. Gagger, Advocate
Mr. Shantanu Kumar, Advocate
Ms. Ruchi Kohil, Advocate
Mr. P.I. Jose, Advocate
Mr. M.T. George, Advocate
Mr. Ajay Kumar, Advocate
Mr. Kaushik Poddar, Advocate

ASSISTANT REGISTRAR

C3/pa