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C.A.No. 1748 OF 1999
ITEM NO.101(PH)

COURT NO.2

SECTION XVI

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

CIVIL APPEAL NO(s). 1748 OF 1999

ANZ GRINDLAYS BANK LTD. & ORS.

Appellant (s)

VERSUS

DIRECTORATE OF ENFORCEMENT & ORS.

Respondent(s)

Civil Appeal NO. 1749 of 1999(With office report),
Civil Appeal NO. 1750 of 1999(With office report),
Civil Appeal NO. 1751&1944 of 1999(With office report),
S.L.P(Crl) NO. 1940 of 2004 (With appln(s) for stay & With office report),
S.L.P(Crl) NO. 2599 of 2003(With appln(s) for permission to place addl. documents on record &
With office report)
S.L.P(Crl) NO. 4995 of 2003(With appln(s) for impleading party & With office report),WITH W.P(
CRL.) NO. 165 of 2004(With appln(s) for stay &
With office report),
APPEAL(CRL) NO. 847 of 2004(With appln(s) for ad-interim ex-parte stay) and APPEAL(CRL) NO. 84
8 of 2004(With appln(s) for stay)

Date: 06/04/2005 These Appeals were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE N. SANTOSH HEGDE
HON'BLE MR. JUSTICE K.G. BALAKRISHNAN
HON'BLE MR. JUSTICE D.M. DHARMADHIKARI
HON'BLE MR. JUSTICE ARUN KUMAR
HON'BLE MR. JUSTICE B.N. SRIKRISHNA

For Appellant(s)Mr. K.K. Venugopal, Sr.Adv.
In CA 1748, 1749/99Mr. Jaideep Gupta, Sr.Adv.
& Respondt. In Ms. B. Vijayalakshmi Menon.Adv.
CA 1751&1944/99Ms Indu Malhotra, Adv.
Ms. Ekta Kail, Adv.
Ms. Liz Mathew, Adv.

in SLP(Crl.)Mr. Ram Jehmalani, Sr.Adv.
4995/03Mr. Mukul Rohtagi, Sr.Adv.
Mr. Mahesh Jethmalani, Adv.
Mr. V.R. Dhaud, Adv.
Mr. Pranav Badekha, Adv.
Mr. E.C. Agrawala
Mr. Mahesh Agarwal, Adv.
Mr. Rishi Agrawal, Adv.
Mr. Manu Krishnan, Adv.
Mr. Gourav Shah, Adv.
Mr. B.R. Malla,Adv.

In CA 1750/99Mr. T.R. Andhyarujina, Sr.Adv.
Mr. U.A. Rana, Adv.
Mr. H.D. Petit, Adv.
Mr. Sadeep Kharel, Adv.
Mr. S. Chatterjee, Adv.
M/S Gagrat & Co.

in CA 1749/99Mr. Santosh Paul, Adv.
For Petn.2Mr. Rajeev Sharma, Adv.
Mr. Sandeep Chhabara, Adv.
Mr. M.J.Paul, Adv.

In Crl.A.847-48/04

Ms. Radha Rangaswamy

SLP(Crl.) 2599/03 &Mr. R.K. Handoo, Adv.
WP(Crl.)165/04Mr. K.V.Mohan, Adv.
Mr. R.Ramesh Kumar, Adv.

For Respondent(s)Mr. P.P. Malhotra, ASG.
For UOIMr. A.K. Panda, Sr.Adv.
Mr. N.K. Matta, Adv.
Mr. P. Parmeswaran, Adv.
Mr. B. Krishna Prasad,Adv.
Mr. V.K. Verma,Adv.

in SLP(Crl.)4995/03Mr. Ashok H. Desai, Sr.Adv.
Mr. Amit Desai, Adv.
Mr. Jai Munim, Adv.
Mr. Ranjit Shetty, Adv.
Mr. R.B. Phookan,Adv.
Ms. Priya Rao, Adv.
Ms. Meenakshi Arora

for A.P.StateMr. B. Vikas, Adv.
Mrs.D. Bharathi Reddy

in SLP(Crl.)1940/04Mr. Ghanshyam Joshi
Mr. Sanjiv Kumar Saxena, Adv.
Mr. Partha Sil, Adv.

for MaharashtraMr. U.U. Lalit, Sr.Adv.
Mr. R.K. Adsure, Adv.

UPON hearing counsel the Court made the following

O R D E R

Mr. P.P. Malhotra, learned Additional Solicitor General started his arguments at 10.30 a.m. and concluded at 12 noon. Thereafter, Mr. U.U. Lalit, learned senior counsel started his arguments and concluded at 12.20 p.m. Then, Mr. Mukul Rohtagi, learned senior counsel argued the matter for about ten minutes. Thereafter, Mr. K.K. Venugopal, learned senior counsel argued the matter in reply till 12.55 p.m. Then, Mr. Andhyarujina, learned senior counsel argued the matter in reply till 2.30 p.m. Thereafter, Mr. Ashok H. Desai, learned senior counsel started his arguments and concluded at 3.00 p.m. Hearing concluded.
Judgment reserved.

(PAWAN KUMAR)
COURT MASTER

(PREM PRAKASH)
COURT MASTER