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C.A.No. 1748 OF 1999
ITEM NO.102

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)

(With appln(s) for amendment of cause title)
WITH W.P(CRL.) NO. 165 of 2004(With appln(s) for stay &With office report),
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. 1926-1927 of 2003(With appln(s) for stay),
S.L.P(Crl) NO. 1940 of 2004 (With appln(s) for stay & With office report),S.L.P(Crl) NO. 2090-
2091 of 2003(With appln(s) for stay),
S.L.P(Crl) NO. 2214 of 2003(With appln(s) for stay & With office report),S.L.P(Crl) NO. 2286 o
f 2002(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. 4795 of 2004(With appln(s) for stay),
S.L.P(Crl) NO. 4992 of 2004(With appln(s) for stay),
S.L.P(Crl) NO. 4995 of 2003(With appln(s) for impleading party & With office report), S.L.P(Cr
l) NO. 5073 of 2004(With appln(s) for c/delay in filing SLP),S.L.P(Crl) NO. 5097 of 2004 (With
appln(s) for stay),
S.L.P(Crl) NO. 5130 of 2004(With appln(s) for stay)
S.L.P(Crl) NO. 612 of 2005(With appln(s) for c/delay in filing SLP)
(With office report)
S.L.P(Crl) NO. 613 of 2005(With appln(s) for c/delay in filing SLP)
(With office report)
S.L.P(Crl) NO. 614 of 2005(With appln(s) for c/delay in filing SLP)
(With office report)
S.L.P(Crl) NO. 615 of 2005(With appln(s) for c/delay in filing SLP)
(With office report)
S.L.P(Crl) NO. 616 of 2005(With appln(s) for c/delay in filing SLP)
(With office report)
APPEAL(CRL) NO. 664 of 2002,APPEAL(CRL) NO. 847 of 2004(With appln(s) for ad-interim ex-parte
stay)&(With office report)and APPEAL(CRL) NO. 848 of 2004(With appln(s) for stay)& (With offic
e report)

Date: 30/03/2005 This Appeal was called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE N. SANTOSH HEGDE
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HON'BLE MR. JUSTICE D.M. DHARMADHIKARI
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Ms. Ruby Singh Ahuja, Adv.

Mr. R.K. Adsure, Adv.

UPON hearing counsel the Court made the following

O R D E R

Mr. K.K. Venugopal, learned senior counsel started his arguments at 2.50 p.m. and was on his legs till the rising of the Court. The matters remained part-heard.

(PAWAN KUMAR)
COURT MASTER

(PREM PRAKASH)
COURT MASTER