

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.1748/1999

ANZ GRINDLAYS BANK LTD. & ORS.

Appellant (s)

VERSUS

DIRECTORATE OF ENFORCEMENT & ORS.

Respondent (s)

(With Appln(s). for amendment of cause title and permission to submit additional document(s) and intervention)
(For directions)
With

C.A.No.1749/1999

(With office report)

C.A.No.1750/1999

(With office report)

C.A.No.1751&1944/1999

(With office report)

SLP(Crl.)No. 2599/2003

(With appln.(s) for permission to place addl.documents on record and stay and office report)

SLP(Crl.)No.1940/2004

(With appln.(s) for stay and office report)

Crl.A.No.847/2004

(With appln.(s) ad-interim ex-parte stay)

Crl.A.No.848/2004

(With appln.(s) for stay)

Crl.A.No.664/2002

SLP(Crl.)No.1926-1927/2003

(With appln.(s) for stay and exemption from filing c/c of the impugned judgment)

SLP(Crl.)No.2090-2091/2003

(With appln.(s) for stay and exemption from filing c/c of the impugned judgment)

SLP(Crl.)No.2214/2003

(With appln.(s) for stay and exemption from filing c/c of the impugned judgment and office report)

SLP(Crl.)No.4995/2003

(With appln.(s) for impleading party and urging addl.grounds and exemption and permission to place addl.documents on record and permission to place addl.documents on record and permission to place addl.documents on record and exemption from filing O.T.)

SLP(Crl.) 2286/2002

(With office report)

Date : 01/10/2004 These Petitions were called on for hearing today.

CORAM :

HON'BLE THE CHIEF JUSTICE

HON'BLE MR. JUSTICE G.P. MATHUR (NOT PARTICIPATED)

HON'BLE MR. JUSTICE P.P. NAOLEKAR

For Appellant (s)/
Respondent

In C.A.No.1748/99, Mr. K.K. Venugopal, Sr. Adv.
C.A.No.1749/99 & Res. Ms.B. Vijaya Lakshmi Menon,Adv.
in C.A.No.1751&1944/99

In C.A.No.1750/99 & Mr. T.R. Andhyarujina, Sr. Adv.
Resp.in C.A.1751&1944/ Mr. U.A. Rana, Adv.
1999 Mr. Arvind Kumar, Adv.
Mr. Madhup Singhal, Adv.
Mr. Sandeep Kharel, Adv.
for M/s Gagrat & Co.,Adv.

In Cr.A.No.664/02 Mr. P.S. Mishra, Sr. Adv.
Mr. S. Chandra Shekhar, Adv.

Mr. Mukul Rohtagi, Sr. Adv.
Mr. E.C. Agrawala, Adv.
Mr. Mahesh Agarwal, Adv.
Mr. Rishi Agarwal, Adv.

Mr. Subramonium Prasad, Adv.
Mr. Gopalakrishnan, Adv.
Mr. Abhay Kumar Adv.
Mr. Rahul, Adv.

IN SLP(Crl.) 2599/03 Mr. R.K. Handa, Adv.
Mr.K.V. Mohan, Adv.
Mr. A.K. Yadav, Adv.

For Intervenors Ms. Mamta Tiwari, Adv.
Ms. Sangeeta Mandal, Adv.
Ms. Swati Sinha, Adv.
For Fox Mandal & Co., Adv.

Ms. Radha Rangaswamy, Adv.

Mr. Sudarsh Menon, Adv.

Mr. B. Krishna Prasad,Adv.

For Respondent (s)

Mr. Ashok Desai, Sr. Adv.
Mr. Ranjit Sethi, Adv.
Mr. Anshul Singal, Adv.
Mr. R.B. Phookan, Adv.
Ms. Meenakshi Arora, Adv.

Mr. Ghanshayam Joshi, Adv.
Mr. Sanjiv Kumar Saxena, Adv.
Mr. Partha Sil, Adv.

Mr. Sandeep Narain, Adv.
Mr. Shri Narain, Adv.
Ms. Anjali Jha, Adv.
for M/s. S. Narain & Co., Adv.

Mr. Gopal Jain, Adv.
Ms. Ruby Singh Ahuja, Adv.

Mr. P. Parmeswaran, Adv.

Mr. V.K. Verma, Adv.

Mr. Guntur Prabhakar, Adv.

Mr. Rajesh Srivastava, Adv.

Mr. Ravindra Keshavrao Adsure, Adv.

Mrs. D. Bharathi Reddy, Adv.

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

List for hearing after four weeks subject to directions by Hon'ble Chief Justice of India before a Bench of which Hon.Mr.Justice G.P. Mathur is not a member.

(Satish K. Yadav) (Radha R. Bhatia)
Court Master Court Master