

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 of 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 and with office report)

With

C.A.No.1749/1999, C.A.No.1750/1999 (with office report) and  
C.A.No.1751 & 1944/1999 (with office report), SLP(CRL.)Nos. 2599/2003 and  
1940/2004 (with appln.(s) for stay and with office report)

Date : 14/07/2004 These appeals were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE N. SANTOSH HEGDE  
HON'BLE MR. JUSTICE S.B. SINHA  
HON'BLE MR. JUSTICE A.K. MATHUR

For Appellant (s)Mr. Mr. K.K. Venugopal, Sr.Adv.  
In CA 1748,1749,Mr. Jaideep Gupta, Sr. Adv.  
1751 & 1944/1999Ms. Vijayalakshmi Menon, Adv.  
Ms. Indu Malhotra, Adv.

In CA 1750/99Mr. T.R. Andhyargujina, Sr.Adv.  
Mr. H.D. Petit, Adv.  
Mr. U.A. Rana, Adv.  
Mr. Arvind Kumar, Adv.  
Mr. Sadeep Kharel, Adv.  
Mr. Madhup Singhal, Adv.  
M/s. Gagrath & Co., Adv.

For Respondent (s)Mr. P.P. Malhotra, ASG.  
Mr. A.K. Panda, Sr.Adv.  
Mr. N.K. Malta, Adv.  
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Mr. B. Krishna Prasad, Adv.  
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In CA 1751 & 1944/99Mr. T.R. Andhyargujina, Sr.Adv.  
Mr. H.D. Petit, Adv.  
Mr. U.A. Rana, Adv.  
Mr. Arvind Kumar, Adv.  
Mr. Sadeep Kharel, Adv.  
Mr. Madhup Singhal, Adv.  
M/s. Gagrath & Co., Adv.

Mr. R.K. Handoo, Adv.  
Mr. K.V. Mohan, Adv.

In CA 1748/99Mr. Rakesh Dwivedi, Sr.Adv.  
IntervenorsMr. Mamta Tiwari, Adv.  
Mr. Kapil Chaudhary, Adv.  
Fox Mandal & Co., Adv.

Mr. V.K. Verma, Adv.

Mr. Ghanshyam Joshi, 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 12.15 p.m. and was on his legs till the rising of the Court. The matter remained part-heard.

(PAWAN KUMAR)  
COURT MASTER

(PREM PRAKASH)  
COURT MASTER