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C.A.No. 1748 OF 1999  
ITEM No. 101  
Court No. 3  
SECTION XI

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. for amendment of cause title, permission to submit additional documents, interven-  
tion and with office report)

WITH

CA NO. 1749/1999 - (With office report), CA NO. 1750/1999 - (With office report), CA Nos. 1751  
& 1944/1999 - (With Office report) AND  
SLP(Crl.) No. 2599/2003 - (With appln. for stay and with office report)

Date : 20/04/2004

This/These Appeal(s) was/were listed for hearing today.

CORAM :

HON'BLE MR. JUSTICE R.C. LAHOTI  
HON'BLE MR. JUSTICE ASHOK BHAN

For Appellant (s)  
in CA 1748/99 &  
CA 1749/99 Mr. K.K. Venugopal, Sr. Adv.  
Ms. B. Vijayalakshmi Menon, Adv.  
Ms. Indu Malhotra, Adv.

in CA 1750/99 Mr. T.R. Andhiyarujina, Sr. Adv.  
Mr. H.D. Petit, Adv.  
Mr. U.A. Rana, Adv.  
Mr. Arvind Kumar, Adv.  
Mr. Shyam Diwan, Adv.  
For M/s Gagrat & Co., Advs.

In CA 1751 &  
CA 1944/1999 Mr. L. Nageswara Rao, ASG.  
Mr. S. Ravindra Bhat, Adv.  
Mr. Rajiv Nanda, Adv.  
Mr. N.K. Bajpai, Adv.  
Mr. B. Krishna Prasad, Adv.

in SLP (Crl.) 2599/03 Mr. R.K. Handoo, Adv.  
Mr. K.V. Mohan, Adv.

For Applicant (s)  
in IA 7Mr. Rakesh Dwivedi, Sr. Adv.  
Ms. Mamta Tiwari, Adv.  
Ms. Sangeeta Mandal, Adv.  
Mr. Kapil Chaudhary, Adv.  
Ms. Jayasree Singh, Adv.  
Ms. Swati Sinha, Adv.

For Respondent (s)  
in CA 1751 & 1944/99  
Mr. T.R. Andhiyarujina, Sr. Adv.  
Mr. H.D. Petit, Adv.  
Mr. U.A. Rana, Adv.  
Mr. Arvind Kumar, Adv.  
Mr. Shyam Divan, Adv.  
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Ms. B. Vijayalakshmi Menon, Adv.  
Ms. Indu Malhotra, Adv.

in remaining appealsMr. L. Nageswara Rao, ASG.  
Mr. S. Ravindra Bhat, Adv.  
Mr. N.K. Bajpai, Adv.  
Mr. Rajiv Nanda, Adv.  
Mr. B. Krishna Prasad, Adv.

UPON hearing counsel, the Court made the following

O R D E R

After hearing the learned counsel for the parties, we are of the opinion that the matter needs to be heard by a three-Judges Bench.

KALYANI  
(GYAN BHATIA)  
COURT MASTER