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C.A.No. 1748 OF 1999
ITEM No. 108
Court No. 2
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 and wit
h 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 : 14/01/2004
This/These Appeal(s) was/were listed for hearing today.

CORAM :
HON'BLE MR. JUSTICE R.C. LAHOTI
HON'BLE MR. JUSTICE ASHOK BHAN
HON'BLE MR. JUSTICE B.P. SINGH

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

in CA 1750/99Mr. T.R. Andhiyarujina, Sr. Adv.
Mr. U.A. Rana, Adv.
Mr. Arvind Kumar, Adv.
Mr. Sandeep Kharol, Adv.
For M/s Gagrat & Co., Advs.
In CA 1751 &
CA 1944/1999Mr. A.K. Panda, Sr. Adv.
Mr. K.C. Kaushik, Adv.
Mr. Rajiv Nanda, Adv.
Mr. B. Krishna Prasad, Adv.

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

For Respondent (s)
in CA 1751 & 1944/99Mr. T.R. Andhiyarujina, Sr. Adv.
Mr. U.A. Rana, Adv.
Mr. Arvind Kumar, Adv.
Mr. Sandeep Kharol, Adv.
For M/s Gagrat & Co., Advs.

Mr. K.K. Venugopal, Sr. Adv.
Mr. Jaideep Gupta, Sr. Adv.
Ms. B. Vijayalakshmi Menon, Adv.
Ms. Indu Malhotra, Adv.

in remaining appealsMr. A.K. Panda, Sr. Adv.
Mr. K.C. Kaushik, Ad.
Mr. Rajiv Nanda, Adv.
Mr. B. Krishna Prasad, Adv.

UPON hearing counsel, the Court made the following

O R D E R

Based on a Company- merger which is dated on or about 31st August, 2003, this application has been moved for directions seeking amendment in the cause title to substitute the appellant by "Standard Chartered Bank". The application is filed on 24th November, 2003. Today, an affidavit dated 10th January, 2004 has been filed whereby the applicant seeks the present appellant being substituted by "Standard Chartered Grindlays Bank Limited".

Mr. A.K. Panda, learned senior counsel appearing for the respondent submits that 'Standard Chartered Bank' and 'Standard Chartered Grindlays Bank Limited' are two separate entities and seeks time for having instructions and filing a written reply.

Reply in two weeks. Rejoinder in reply thereto be filed within two weeks thereafter.

List after four weeks.

KALYANI
(RADHA R. BHATIA)
COURT MASTER