

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

STANDARD CHARTERED BANK & ORS.

Appellant (s)

VERSUS

DIRECTORATE OF ENFORCEMENT & ORS.

Respondent(s)

WITH

Civil Appeal No.1749/1999

(With office report)

Civil Appeal No.1750 of 1999

(With office report)

Civil Appeal No.1751 & 1944 of 1999

(With office report)

Criminal Appeal NO.684 of 2005

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

Criminal Appeal No.847 of 2004

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

Criminal Appeal No.848 of 2004

(With appln. for stay)

W.P(CRL.) NO. 165 of 2004

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

Date: 08/11/2005 This matters were called on for hearing today.

CORAM :

HON'BLE THE CHIEF JUSTICE

HON'BLE MR. JUSTICE C.K. THAKKER

HON'BLE MR. JUSTICE P.K. BALASUBRAMANYAN

For Appellant(s) Mr.K.K. Venugopal, Sr.Adv.

Ms. B. Vijayalakshmi Menon, Adv.

Mr. T.R. Andhyarujina, Sr.Adv.

Mr. U.A. Rana, Adv.

Mr. Sandeep Kharel, Adv.

for M/s. Gagrat & Co., Adv.

Ms. Radha Rangaswamy, Adv.

Mr. K.V.Mohan, Adv.

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For Respondent(s) Mr. A.K. Panda, Sr.Adv.

Mr. A.Subba Rao, Adv.

Mr. P. Parmeswaran, Adv.

Mr. N.K. Matla, Adv.

Mr. B. Krishna Prasad, Adv.

Mr. T.R.Andhyarujina, Sr.Adv.

Mr. U.A. Rana, Adv.

Mr. Sadeep Kharel, Adv.

for M/S Gagrat & Co., Adv.

Mr. M.J. Paul, Adv.

Mrs. D.Bharathi Reddy, Adv.

Mr. V.K. Verma, Adv.

M/s. Fox Mandal & Co., Adv.

UPON hearing counsel the Court made the following

O R D E R

List after two weeks.

(N. Annapurna)

Court Master

(V.P. Tyagi)

Court Master