

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

STANDARD CHARTERED BANK & ORS.

Appellant (s)

VERSUS

DIRECTORATE OF ENFORCEMENT & ORS.

Respondent(s)

With Writ Petition (Crl.) No.165 of 2004

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

Civil Appeal No.1749 of 1999

(With office report)

Civil Appeal No.1750 of 1999

(With office report)

Civil Appeal Nos.1751 and 1944 of 1999

(With office report)

Criminal Appeal No.684 of 2005

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

Criminal Appeal No.847 of 2004

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

Criminal Appeal No.848 of 2004

(With appln(s) for stay)

Date: 17/08/2005 The matters were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE Y.K. SABHARWAL
HON'BLE MR. JUSTICE B.N. SRIKRISHNA
HON'BLE MR. JUSTICE P.P. NAOLEKAR

For Appellant(s)

Mr. K.K. Venugopal, Sr. Adv.

Mr. Jaideep Gupta, Sr. Adv.

Ms. Anuradha Dutt, Adv.

Ms. B. Vijayalakshmi Menon, Adv.

Mr. B. Krishna Prasad, Adv.

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Mr. U.A. Rana, Adv.

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

Ms. Radha Rangaswamy, Adv.

Mr. K.V. Mohan, Adv.

For Respondent(s)

Mr. B. Krishna Prasad, Adv.

Mr. U.A. Rana, Adv.

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

Mr. P. Parmeswaran, Adv.

Mr. V.K. Verma, Adv.

UPON hearing counsel the Court made the following

O R D E R

List the matters after pronouncement of judgement

in

Criminal Appeal No.664 of 2002.

[T.I. Rajput]

Court Master

[V.P. Tyagi]

Court Master