

S U P R E M E C O U R T O F I N D I A
RECORD OF PROCEEDINGS

Petition(s) for Special Leave to Appeal (Crl) No(s).946/2012

(From the judgement and order dated 03/08/2011 in MCRLC No.3457/2011 of the HIGH COURT OF M.P. AT GWALIOR)

SUN INDIA REAL ESTATE & ALIED LTD.

Petitioner(s)

VERSUS

STATE OF M.P. & ANR.

Respondent(s)

(With appln(s) for exemption from filing O.T. and office report)

WITH

SLP(Crl) NO. 3725-3726 of 2012

(With appln(s) for stay, exemption from filing c/c of the impugned order, permission to file addl. documents, exemption from filing O.T. and office report)

SLP(C) NO. 23182 of 2012

(With appln(s) for permission to file addl. documents and with prayer for interim relief and office report)

SLP(C) NO. 24824-24825 of 2012

(With appln(s) for permission to file addl. documents and with prayer for interim relief and office report)

SLP(C) NO. 35190 of 2012

(With appln(s) for exemption from filing O.T. and with prayer for interim relief and office report)

SLP(Crl) NO. 9621 of 2012

(With appln(s) for ad-interim ex-parte stay, exemption from filing O.T. and office report)

SLP(CRIMINAL) NO.10114 OF 2013

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

Date:03/01/2014 These Petitions were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE JAGDISH SINGH KHEHAR

HON'BLE MR. JUSTICE J. CHELAMESWAR

For Petitioner(s) Mr. V.K. Tankha, Sr. Adv.
 Mr. Prashant Kumar, Adv.
 Mr. Vaibhav Srivastava, Adv.
 For M/S. AP & J Chambers, Advs.
 Mr. Ranjit Kumar, Sr. Adv.
 Mr. Sridhar Potaraju, Adv.
 Mr. Gaichangpou Gangmei, Adv.

Mr. Amit Pawan, Adv.

Mr. Rahul Gupta, AOR

For Respondent(s) Mr. Arvind Varma, Sr. Adv.
 Mr. Sunny Chowdhary, Adv.
 Ms. Damini Hajela, Adv.
 Mr. C.D. Singh, AOR

Mr. Paras Kuhad, ASG
Mr. Jitin Chaturvedi, Adv.
Mr. Chandan Kumar, Adv.
Mr. Rupesh Kumar, Adv.

Ms. Sushma Suri,AOR

UPON hearing counsel the Court made the following
O R D E R

We are satisfied that the instant petitions deserve to be disposed of in the terms by which this Court disposed of Civil Appeal Nos. 6753-6754 of 2004 (Securities and Exchange Board of India vs. PACL India Limited and others, and connected case) by order dated 26.2.2013.

Ordered accordingly.

In view of the above, it shall be open to the SEBI to determine the controversy without being influenced by any finding on the matter heretobefore.

Parties are directed to appear before the SEBI on 3.2.2014.

S.L.P.(Criminal) No.10114 of 2013 is ordered to be de-tagged.
List the same after six weeks.

(Parveen Kr. Chawla)
Court Master

(Phoolan Wati Arora)
Assistant Registrar