

SEC. II-A
IN THE SUPREME COURT OF INDIA
CRIMINAL APPELLATE JURISDICTION

CRIMINAL MISCELLANEOUS PETITION NOS.17594 AND 17596 OF 2015
(Applications for appropriate directions)
IN
PETITION FOR SPECIAL LEAVE TO APPEAL (CRL.) NOS. 946 OF 9621 OF 2012

SUN INDIA REAL ESTATE & ALIED LTD. ETC. ...PETITIONERS
VERSUS
STATE OF M.P. & ANR. ETC. ...RESPONDENTS
OFFICE REPORT IN DISPOSED OF MATTERS

The matters above mentioned along with other connected matters were listed before the Hon'ble Court on 3rd January, 2014, when the Court was pleased to pass the following order:-

"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 26.02.2013.

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 heretofore.

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.

It is submitted that M/s K.J. John & Co, Advocates have on 15th September, 2014 filed common applications for appropriate directions on behalf of SEBI who is not a party in Special Leave Petition (Crl.) Nos.946 & 9621 of 2012. The applications have been registered as Criminal Miscellaneous Petition Nos.17594 & 17596 of 2015 respectively.

It is further submitted Original Special Leave Petition Paper Books has been destroyed after due preservation and Counsel has not supplied the Paper Books despite request. Hence, only Criminal Miscellaneous Petitions Paper Books are being placed.

The applications above-mentioned in the matters are listed before the Hon'ble Court with this Office Report.

Dated this the 8th day of October, 2015.

ASSISTANT REGISTRAR

Copy to :- Mr. Rahul Gupta, Adv.
Mr. C. D. Singh, Adv.
M/s K.J. John & Co., Adv.s for the applicant

ASSISTANT REGISTRAR

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