

ITEM NO.101, 102 and 103

COURT NO.14

SECTION IIA

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

CRIMINAL APPEAL NO(s). 536 OF 2006

HITEN BHUPATRAO MEHTA

Appellant (s)

VERSUS

CENTRAL BUREAU OF INVESTIGATION

Respondent(s)

(With appln(s) for suspension of sentence)

WITH

CRIMINAL APPEAL NO. 624 of 2006

CRIMINAL APPEAL NO. 625 of 2006

CRIMINAL APPEAL NO. 627 of 2006

CRIMINAL APPEAL NO. 634 of 2006

CRIMINAL APPEAL NO. 636 of 2006

CRIMINAL APPEAL NO. 685 of 2006

CRIMINAL APPEAL NO. 687 of 2006

CRIMINAL APPEAL NO. 688 of 2006

(with appln(s) for ex-parte stay and with office report)

CRIMINAL APPEAL NO. 346 of 2004

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

CRIMINAL APPEAL NO. 269 of 2006

(with appln(s) for permission to place additional documents

on

record and with office report)

CRIMINAL APPEAL NO. 270 of 2006

CRIMINAL APPEAL NO. 275 of 2006

CRIMINAL APPEAL NO. 276 of 2006

(with appln(s) for ex-parte stay and with office report)

CRIMINAL APPEAL NO. 335 of 2005

CRIMINAL APPEAL NO. 336 of 2005(with office report)

Date: 16/04/2014

These Appeals were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE MADAN B. LOKUR

HON'BLE MR. JUSTICE S.A. BOBDE

For Appellant(s)

Mr. Sanjay Jain, Adv.

Ms. Kamini Jaiswal, Adv.

Mr. Dhiraj Nirajkar, Adv.

Ms. Mridula Ray Bharadwaj, AOR(Not present)

Mr. Shashank Manish, Adv.

for Ms. Purnima Bhat, AOR(Not present)

Mr. Praveen Chaturvedi, AOR(Not present)

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For Respondent(s)

Mr. P.P. Malhotra, ASG

Mr. Syed Tanweer Ahmad, Adv.

Mr. Chetan Chawla, Adv.

Mr. S. Sadasiva Reddy, Adv.

for Mr. Arvind Kumar Sharma, AOR(Not present)

UPON hearing counsel the Court made the following

O R D E R

Learned counsel for the parties are agreed that there are four groups of cases. The first group arises out of Special Case No. 4 of 1996 in RC No. 8A of 1992. The total number of appeals arising in this group are nine in all. They are as follows:

CRIMINAL	APPEAL	NO.	536	OF	2006
CRIMINAL	APPEAL	NO.	624	of	2006
CRIMINAL	APPEAL	NO.	625	of	2006
CRIMINAL	APPEAL	NO.	627	of	2006
CRIMINAL	APPEAL	NO.	634	of	2006
CRIMINAL	APPEAL	NO.	636	of	2006
CRIMINAL	APPEAL	NO.	685	of	2006
CRIMINAL	APPEAL	NO.	687	of	2006
CRIMINAL	APPEAL	NO.	688	of	2006

The second group consists of one case arising out of Special Case No. 1/1997 in RC No. 9 (BSC)/94 and this is Criminal Appeal No.346 of 2004.

The third group consists of the cases arising out of Special Case No. 2/1996 in R.C. No.7(1)/94-BSC/DLI. These cases are as follows:

CRIMINAL	APPEAL	NO.	269	of	2006
CRIMINAL	APPEAL	NO.	270	of	2006
CRIMINAL	APPEAL	NO.	275	of	2006
CRIMINAL	APPEAL	NO.	276	of	2006

The fourth group consists of two criminal appeals arising out of Special Case No. 3/1995. These are Criminal Appeal No.335 of 2005 and Criminal Appeal No. 336 of 2005.

These four groups be listed separately as separate items. Group Nos. 2 and 4 be listed above group nos. 1 and 3.

3.

Learned counsel for the appellants will prepare compilation of documents on which they propose to rely and handover copies thereof to learned counsel for the respondent, who may also prepare a compilation of documents. This will facilitate the hearing of the cases, as there appears to be several volumes of documents.

Learned counsel for the parties will also give a brief synopsis of each case to facilitate the hearing.

List the matters in July, 2014.

(Parveen Kr.Chawla)
Court Master

(Phoolan Wati Arora)
Assistant Registrar