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Cr1.A.No. 906 OF 1998

L.....T.....T.....T.....T.....T.....T.....T.....T.....T.....R

ITEM Nos. 1 & 3

COURT NO.3

SECTION:IIA

S U P R E M E C O U R T O F I N D I A
R E C O R D O F P R O C E E D I N G S

CRIMINAL APPEAL NO. 906 OF 1998@@
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S. MOHAN APPELLANT(S)

Versus

CENTRAL BUREAU OF INVESTIGATION RESPONDENT(S))

(WITH OFFICE REPORT)
(FOR DIRECTION)

WITH

Cr1.A. No. 910/1998@@
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HITEN P. DALAL APPELLANT(S)

Versus

CENTRAL BUREAU OF INVESTIGATION RESPONDENT(S))

Cr1.A. No. 369/1999@@
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HITEN PRASAN DALAL APPELLANT(S)

Versus

CENTRAL BUREAU OF INVESTIGATION RESPONDENT(S))

Cr1.A. No. 372/1999@@
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MULANGI KRISHNASWAMY ASHOK KUMAR APPELLANT(S)

Versus

CENTRAL BUREAU OF INVESTIGATION RESPONDENT(S))

Cr1.A. No. 405/1999@@
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SUDHAKAR APPU AIL APPELLANT(S)

Versus

CENTRAL BUREAU OF INVESTIGATION RESPONDENT(S))

Cr1.A. No. 409/1999@@
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ABHAY DHARAMSHI NAROTTAM APPELLANT(S)

Versus

CENTRAL BUREAU OF INVESTIGATION, BOMBAY RESPONDENT(S))
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Cr1.A. No. 410/1999@@
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CHANDRASHEKHAR S. RAJE APPELLANT(S)

Versus

CENTRAL BUREAU OF INVESTIGATION RESPONDENT(S))

Cr1.A. No. 411/1999@@
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S.N. RAMASWAMY APPELLANT(S)

Versus

CENTRAL BUREAU OF INVESTIGATION, BOMBAY RESPONDENT(S))

Cr1.A. No. 412/1999@@
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K.K. KAPADIA APPELLANT(S)

Versus

CENTRAL BUREAU OF INVESTIGATION, BOMBAY RESPONDENT(S))

Cr1.A. No. 413/1999@@
EEEEEEEEEEEEEEEEEEEE

MADHUSUDAN SAKHARAM KUSHTE APPELLANT(S)

Versus

CENTRAL BUREAU OF INVESTIGATION, BOMBAY RESPONDENT(S))

Cr1.A. No. 414/1999@@
EEEEEEEEEEEEEEEEEEEE

SARENATHAN MOHAN APPELLANT(S)

Versus

CENTRAL BUREAU OF INVESTIGATION, BOMBAY RESPONDENT(S))

Cr1.A. Nos. 319-320/1996@@
EEEEEEEEEEEEEEEEEEEE

HARSHAD S. MEHTA & ORS. APPELLANT(S)

Versus

STATE OF MAHARASHTRA RESPONDENT(S))

Cr1. A. No.1097/1999@@
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RAM NARAIN POPLY APPELLANT(S)

Versus

CENTRAL BUREAU OF INVESTIGATION RESPONDENT(S))

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: 3 :

Cr1.A. No.1117/1999@@
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PRAMOD KUMAR MANOCHA APPELLANT(S)

Versus

CENTRAL BUREAU OF INVESTIGATION RESPONDENT(S))

Cr1.A. No.1141/1999@@
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VINAYAK NARAYAN DEOSTHALI APPELLANT(S)

Versus

CENTRAL BUREAU OF INVESTIGATION & ORS. RESPONDENT(S))

Cr1.A. No. 1150/1999@@
EEEEEEEEEEEEEEEEEEEE

HARSHAD S. MEHTA APPELLANT(S)

Versus

CENTRAL BUREAU OF INVESTIGATION RESPONDENT(S))

and

Cr1.A. No.521/2000@@
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C.B.I. APPELLANT(S)

Versus

AMBUJ SUSHIL KUMAR JAIN RESPONDENT(S))

(Office Reports for Direction)

ITEM NO. 3@@
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Cr1.A.No.1218/1999@@
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C.B.I. APPELLANT(S)

Versus

ASHWIN S. MEHTA RESPONDENT(S))

(for directions)

Date: 06/02/2001 These matters were called on for hearing today.

CORAM:

HON'BLE MR. JUSTICE B.N. KIRPAL
HON'BLE MRS. JUSTICE RUMA PAL
HON'BLE MR. JUSTICE BRIJESH KUMAR

For Appellant(s)
in Crl.A. 906/98 Mr. Harish J. Jhaveri, Adv.
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inCrl.A.910/98 &369/99 Mr. N M Sakhardande, Adv.
Ms. Meenakshi Sakhardande and Ms. V D Khanna,
Adv.

in Crl.A.372/99 Mr. K.J. John, Adv.

in Crl.A.405 & 410/99 Mr. N K Thakore, Adv.
Ms. Radha Rangaswamy, Adv.

in Crl.A 409/99 Mr. Shivaji M. Jadhav, Adv.

in Crl.A. 411/99 Mr. R.S. Lambat, Adv.

in Crl.A.412/99 Mr. Rajeev Sharma, Adv.

in Crl.A.413/99 Ms. Kamakshi S. Mehlwal, Adv.

in Crl.A.414/99 Mr. M.C. Dhingra, Adv.

in Crl.A.319-320/96 Ms. Kamini Jaiswal, Adv.
Ms. Lata Krishnamurthi, Adv.

in Crl.A.1097/99 Ms. Geetanjali Mohan, Adv.

in Crl.A.1117/99 Mr. Arun K. Sinha, Adv.

in Crl.A.1141/99 Ms. Kamini Jaiswal, Adv.

in Crl.A.1150/99 Ms. Gouri K. Das, Adv.
Ms. Gitanjali Malviya, Adv.
Mr. S K Gupta, Adv.
Ms. Rani Jethamalani, Adv.

in Crl.A.521/00 &
1218/99 Mr. Harish N Salve, SG
Mr. P Parmeswaran, Adv.
Mr. Tara Chandra Sharma, Adv.
Ms. Rekha Pandey, Adv.
Ms. Sushma Suri, Adv.

For Respondent(s)
in Crl.A.319-320/96 Mr. S V Deshpande, Adv.

in Crl.A.521/00 Mr. R K Jain, Sr. Adv.
Mr. P K Jain and Mr. P K Goswami, Adv.

in Crl.A.1218/99 Ms. Kamini Jaiswal, Adv.

in remaining appeals Mr. Harish N Salve, SG
Mr. P Parmeswaran, Adv.
Mr. Tara Chandra Sharma, Adv.
Ms. Rekha Pandey, Adv.
Ms. Sushma Suri, Adv.

for Custodian Mr. Shiraz Rustomjee, Adv.

Mr. A Subba Rao, Adv.
Mr. K Subba Rao, Adv. and Mr. A T Rao, Adv.

UPON hearing the Counsel, the Court made the following
O R D E R

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Learned counsel for the parties are agreed that CrI.
Appeal Nos. 319-320/96 and CrI. Appeal No. 1218 of 1999
should be listed for final hearing at the very earliest.

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Thereafter, CrI. Appeal Nos. 906 and 910 of 1998, which are connected, should be listed for hearing. The Office will list these appeals for hearing after three weeks before an appropriate Bench. If any of the original records are required, the learned counsel will inform the Registry and Mr. Subba Rao at least one week before the cases are listed for hearing.

In the other appeals, certain documents have to be filed by the parties. It is agreed that CrI. Appeal Nos. 369, 372, 405, 409 to 414 of 1999 are connected matters and they can be listed together as a batch. Similarly, CrI. Appeal Nos. 1097, 1117, 1141 & 1150 of 1999 and 521 of 2000 are connected matters and they can be listed together as a batch. These two batches of criminal appeals may be listed for directions for fixing a date on 1st May, 2001.

(D.P. WALIA)
COURT MASTER

(S.L. GOYAL)
COURT MASTER