

ITEM NO.2

COURT NO.2

SECTION II-C

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). 1269/2017

DIRECTORATE OF ENFORCEMENT

Appellant(s)

VERSUS

M/S OBULAPURAM MINING COMPANY PVT LTD

Respondent(s)

([ONLY W.P.(CRL.) NO.302/2022[FOR INTERIM RELIEF] AND W.P.(CRL.)  
NO. 94/2023 ARE LISTED UNDER THIS ITEM] )

WITH

W.P.(Crl.) No. 302/2022 (X)

([FOR INTERIM RELIEF]

IA No. 115712/2022 - EX-PARTE AD-INTERIM RELIEF

IA No. 31400/2023 - PERMISSION TO FILE ADDITIONAL  
DOCUMENTS/FACTS/ANNEXURES

IA No. 98601/2023 - PERMISSION TO FILE ADDITIONAL  
DOCUMENTS/FACTS/ANNEXURES)

W.P.(Crl.) No. 94/2023 (X)  
(FOR ADMISSION)

Date : 15-05-2023 These matters were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE SANJAY KISHAN KAUL

HON'BLE MR. JUSTICE AHSANUDDIN AMANULLAH

For Parties

Mr. Saurabh Kirpal, Sr. Adv.

Mr. Karan Bharihoke, AOR

Mr. Tushar Mehta, Solicitor General

Mr. K. M. Nataraj, A.S.G.

Mr. S. V. Raju, A.S.G.

Mr. Mukesh Kumar Maroria, AOR

Mr. Kanu Agarwal, Adv.

Mr. Deepabali Dutta, Adv.

Mr. Rajan Kumar Choursia, Adv.

Mr. Zoheb Hussain, Adv.

Mr. Annam Venkatesh, Adv.

Ms. Megha Karnwal, Adv.

Mr. Sharath Nambiar, Adv.  
Ms. Sansriti Pathak, Adv.  
Mr. A. K. Sharma, AOR

Mr. Sidharth Luthra, Sr. Adv.  
Mr. Anuroop Chakravarti, Adv.  
Mr. M. S. Vishnu Sankar, Adv.  
Mr. Pankaj Singhal, Adv.  
Mr. Shakti Singh, Adv.  
Mr. Ayush Agarwal, Adv.  
Ms. Shruti Chaturvedi, Adv.  
Ms. Athira G Nair, Adv.  
Ms. Purva, Adv.  
M/S. Lawfic, AOR

Mr. Parmatma Singh, AOR

Mr. Syed Mehdi Imam, AOR  
Mr. Tabrez Ahmad, Adv.  
Mr. S. U. Abbas, Adv.

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

W.P.(Crl.) No. 302/2022

On hearing learned counsel for parties, the matter would have to be taken up on a non-miscellaneous Tuesday for consideration. We may note that as informed on the issue of regular bail, judgment has been reserved, on the issue of default bail one petition was dismissed but another petition is pending based on a recent judgment as noticed in our last order and the third is the present petition under Article 32 of the Constitution of India.

Thus, the matter would take sometime and we consider it appropriate to list it on a non-miscellaneous Tuesday.

Learned Solicitor General submits that he would like to file an affidavit of some subsequent facts. The needful be done within

three weeks as prayed for.

Response to the affidavit, if any, or to any other counter affidavit(s), be filed within three weeks thereafter.

Parties to file short synopsis running into not more than three pages each.

List on 22<sup>nd</sup> August, 2023.

W.P.(CrI.) No. 94/2023

In view of the order already passed on 28.4.2023, the matter be tagged and listed with W.P.(CrI.) No.65/2023.

(RASHMI DHYANI PANT)  
COURT MASTER

(RANJANA SHAILEY)  
COURT MASTER (NSH)