

ITEM NO.12

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 I.A. DNO. 137317/2022(APPLICATION FOR MODIFICATION OF COURT ORDER) IN CRL. A. NO. 1114/2018, I.A. DNO. 141721/2022(APPLICATION FOR MODIFICATION OF COURT ORDER) IN CRL.A. NO. 1115/2018, I.A. NO. 122402/2022(APPLICATION FOR VACATION OF INTERIM ORDER) IN SLP(CRL.) NO. 6922/2018, I.A. NO. 164269/2022(APPLICATION FOR GRANT OF BAIL) IN SLP(CRL.) NO.5696-5697/2021, I.A. NO. 164276/2022(APPLICATION FOR GRANT OF BAIL) IN SLP(CRL.) NO.6189/2021, W.P.(CRL.) NO.302/2022(FOR INTERIM RELIEF) ARE TO BE LISTED AGAINST THIS ITEM]

WITH

Crl.A. No. 1114/2018 (II-C)

IA No. 137317/2022 - MODIFICATION OF COURT ORDER)

Crl.A. No. 1115/2018 (II-C)

IA No. 141721/2022 - MODIFICATION OF COURT ORDER)

SLP(Crl) No. 6922/2018 (II-A)

(IA No. 122402/2022 - APPLICATION FOR VACATION OF INTERIM ORDER

IA No. 29734/2022 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(Crl) No. 5696-5697/2021 (II-C)

IA No. 164269/2022 - GRANT OF BAIL)

SLP(Crl) No. 6189/2021 (II-C)

IA No. 164276/2022 - GRANT OF BAIL

IA No. 102337/2021 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

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

([FOR INTERIM RELIEF])

Date : 13-02-2023 These matters were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE SANJAY KISHAN KAUL

HON'BLE MR. JUSTICE MANOJ MISRA

HON'BLE MR. JUSTICE ARAVIND KUMAR

For Appellant(s) Mr. K. M. Nataraj, A.S.G.
 Mr. Arvind Kumar Sharma, AOR
 Mr. R. Balasubramanian, Sr. Adv.
 Mr. Sachin Sharma, Adv.
 Mr. Kanu Agarwal, Adv.
 Ms. Deepabali Datta, Adv.
 Mr. Rajan Kumar Chourasia, Adv.
 Mr. Zoheb Hossain, Adv.

Mr. Manoj K. Mishra, AOR
 Mr. Dheeraj K. Dubey, Adv.
 Mr. Umesh Dubey, Adv.
 Mr. Mohnish Nirwan, Adv.
 Ms. Kiran Pandey, Adv.
 Mr. A. Baskar, Adv.
 Mr. A. Bhasme, Adv.

Mr. Karan Bharihoke, AOR

Mr. Siddharth Luthra, Sr. Adv.
 Mr. Atmaram Nadkarni, Sr. Adv.
 Ms. Neha Sharma, AOR
 Mr. S Ravi, Adv.
 Mr. Parijat Kishore, Adv.
 Mr. Prashant Pandey, Adv.
 Mr. Manish Mishra, Adv.
 Mr. Nitin Verma, Adv.

Mr. K.M. Nataraj, A.S.G.
 Mr. Mukesh Kumar Maroria, AOR
 Mr. Kanu Agarwal, Adv.
 Ms. Deepabali Dutta, Adv.
 Mr. Zoheb Hussain, Adv.
 Mr. Rajan Kumar Choursia, Adv.
 MS. Alka Agrawal, Adv.
 Mr. H.A. Hassb, Adv.

For Respondent(s) Mr. Kapil Sibal, Sr. Adv.
 Ms. Ranjana Roy Gawai, Adv.
 Ms. Vasudha Sen, Adv.
 Mr. Malak Bhatt, Adv.
 Ms. Shambhavi Kashyap, Adv.
 Ms. Divya Roy, AOR

Mr. Parmatma Singh, AOR
 Mr. Mukesh Kumar Maroria, AOR
 Mr. Syed Mehdi Imam, AOR

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

Applications for permission to file

additional documents/facts/annexures in respective matters are allowed.

IA NOS. 137317/2022 AND 141721/2022 in
Crl. Nos. 1114/2018 & 1115/2018

It is stated that connected matter, i.e. TC(Crl.) No. 5/2018 is listed on 27.02.2023.

At request, list on 27.02.2023.

IA No. 122402/2022 In SLP(Crl) No. 6922/2018

Learned counsel for the State submits that the petitioner requested for house custody as his wife was not keeping well. However, it is transpired that the wife has been travelling, including on a Cruise and also to third places.

Notice, which is accepted by the learned counsel for the petitioner.

Reply be filed within two weeks.

List on 27.02.2023.

IA NOS. 164269/2022 AND 164276/2022 IN
SLP(Crl) No. 5696-5697/2021, SLP(Crl) No. 6189/2021

Learned ASG submits that he may be given two days' time to go through the papers. We have put to learned counsel that from the brief submissions placed on record before us *prima facie* these are cases for grant of bail.

List on 21.02.2023.

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

Notice, which is accepted by Mr. Arvind Kumar
Sharma, learned counsel.

List on 21.02.2023.

**[CHARANJEET KAUR]
ASTT. REGISTRAR-cum-PS**

**[POONAM VAID]
COURT MASTER (NSH)**