

ITEM NO.2

COURT NO.3

SECTION XVI

S U P R E M E C O U R T O F I N D I A  
RECORD OF PROCEEDINGS  
CIVIL APPEAL NO(s). 5168 OF 2000

SANCHAYANI SAVINGS INVESTMENT(I) LT.&amp;ORS

Appellant (s)

VERSUS

STATE OF WEST BENGAL &amp; ORS

Respondent(s)

(With office report)

WITH

I.A.NO.18 (FOR DIRECTIONS FILED ON 07.04.2004)  
 I.A.NO.19 (FOR DIRECTIONS FILED ON 21.04.2004)  
 I.A.NO.23 (FOR DIRECTIONS FILED ON 29.09.2004)  
 I.A.NO.24 (FOR INTERVENTION FILED ON 03.01.2005)  
 I.A.NO.27 (FOR IMPLEADMENT FILED ON 01.03.2005)  
 I.A.NO.30 (FOR INTERVENTION)  
 I.A.NO.37 (FOR OFFICIAL TRANSLATION FILED ON 28.02.2006)  
 I.A.NO.1 IN 36 (FOR CONDONATION OF DELAY IN FILING OBJECTION BY WAY OF AFFIDAVIT)  
 I.A.NO.40 (FOR IMPLEADMENT FILED ON 09.05.2006)  
 I.A.NO.43 (FOR IMPLEADMENT FILED ON 02.08.2006)  
 I.A.NO.43A (FOR DIRECTIONS FILED ON 02.08.2006)  
 I.A.NO.44 (FOR IMPLEADMENT FILED ON 02.08.2006)  
 I.A.NO.44A (FOR DIRECTIONS FILED ON 02.08.2006)  
 I.A.NO.45 (FOR IMPLEADMENT AS PARTY RESPONDENT FILED ON 02.08.2006)  
 I.A.NO.47 (FOR IMPLEADMENT AS PARTY RESPONDENT FILED ON 28.08.2006)  
 I.A.NO.47A (FOR DIRECTIONS FILED ON 28.08.2006)  
 I.A.NO.49 (FOR IMPLEADMENT AS PARTY RESPONDENT FILED ON 28.08.2006)  
 I.A.NO.49A (FOR DIRECTIONS FILED ON 28.08.2006)  
 I.A.NO.55 (FOR INTERVENTION FILED ON 07.02.2007)  
 I.A.NO.56 (FOR IMPLEADMENT FILED ON 18.05.2006)  
 I.A.NO.57 (FOR DIRECTIONS FILED ON 12.03.2007)  
 I.A.NO.59 (FOR DIRECTIONS FILED ON 03.05.2007)  
 I.A.NO.65 (FOR MODIFICATION OF COURT'S ORDER DATED 29.01.2008 FILED ON 26.02.2008)  
 I.A.NO.72 (FOR IMPLEADMENT FILED ON 25.07.2008)  
 I.A.NO.73 (FOR DIRECTIONS FILED ON 15.07.2008)  
 I.A.NO.74 (FOR STAY FILED ON 15.07.2008)  
 I.A.NO.75 (FOR DIRECTIONS FILED ON 09.07.2008)  
 I.A.NO.76 (FOR IMPLEADMENT AS PARTY RESPONDENT FILED ON 09.07.2008)  
 I.A.NO.77 (FOR IMPLEADMENT AS PARTY RESPONDENT FILED ON 18.07.2008)  
 I.A.NO.78 (FOR DIRECTIONS FILED ON 18.07.2008)  
 I.A.NO.81 (FOR IMPLEADMENT AS PARTY RESPONDENT FILED ON 18.05.2005)

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I.A.NO.82 (FOR PERMISSION TO LODGE CLAIM BEFORE SPECIAL OFFICER FILED ON 18.05.2005)  
 I.A.NO.83-84 (FOR DIRECTIONS AND IMPLEADMENT AS PARTY RESPONDENT FILED ON 29.08.2008)  
 I.A.NO.85-86 (FOR DIRECTIONS AND IMPLEADMENT AS PARTY RESPONDENT FILED ON 29.08.2008)  
 I.A.NO.87-88 (FOR DIRECTIONS AND IMPLEADMENT AS PARTY RESPONDENT FILED ON 29.08.2008)  
 I.A.NO.88-90 (FOR DIRECTIONS AND IMPLEADMENT AS PARTY RESPONDENT FILED ON 29.08.2008)  
 I.A.NO.91-92 (FOR DIRECTIONS AND IMPLEADMENT AS PARTY RESPONDENT FILED ON 29.08.2008)  
 I.A.NO.93 IN 79 (FOR ADDITIONAL AFFIDAVIT OF THE APPLICANT TO RECTIFY/CLARIFY THE REJOINER DATED 18.08.2008 & PERMISSION TO FILE ADDL.DOCUMENTS)

I.A.NO.94 (FOR IMPLEADMENT AS PARTY RESPONDENT FILED ON 23.09.2008)  
I.A.NO.95 (FOR DIRECTIONS FILED ON 23.09.2008)  
I.A.NO.96 (FOR IMPLEADMENT AS PARTY RESPONDENT FILED ON 23.10.2008)  
I.A.NO.97 (FOR DIRECTIONS FILED ON 23.10.2008)  
I.A.NO.98 (FOR IMPLEADMENT AS PARTY RESPONDENT FILED ON 23.10.2008)  
I.A.NO.99 (FOR DIRECTIONS FILED ON 23.10.2008)  
I.A.NO.100 & 101 (FOR IMPLEADMENT AND DIRECTIONS)  
I.A.NO.106 (FOR DIRECTIONS)  
I.A.NO.107 (FOR MODIFICATION FILED ON 17.09.2008)  
I.A.NO.111 (FOR DIRECTIONS FILED ON 09.02.2010)  
I.A.NO.112 (FOR DIRECTIONS FILED ON 24.02.2010)  
I.A.NO.113 (FOR CLARIFICATION AND DIRECTIONS FILED ON 20.07.2010)  
I.A.NO.114 (FOR DIRECTIONS)  
I.A.NO.115 (FOR DIRECTIONS FILED ON 26.08.2010)  
I.A.NO.116 (FOR DIRECTIONS FILED ON 07.09.2010)  
I.A.NO.117 (FOR DIRECTIONS FILED ON 17.09.2010)  
I.A.NO....(FOR IMPLEADMENT FILED ON 09.03.2004)  
I.A.NO....(FOR INTERVENTION FILED ON 05.04.2004)  
I.A.NO....(FOR INTERVENTION/IMPLEADMENT FILED ON 25.07.2005)  
I.A.NO....(FOR INTERVENTION FILED ON 06.03.2006)  
I.A.NO....(FOR EXEMPTION FROM FILING OFFICIAL TRANSLATION FILED ON  
06.03.2006)  
I.A.NO....(FOR PRODUCTION OF ADDITIONAL DOCUMENTS FILED ON  
09.05.2006)  
I.A.NO....(FOR IMPLEADMENT FILED ON 01.08.2006)  
I.A.NO....(FOR DIRECTIONS FILED ON 01.08.2006)  
I.A.NO....(FOR DIRECTIONS FILED ON 30.08.2006)  
I.A.NO....(FOR INTERVENTION FILED ON 07.12.2006)  
I.A.NO....(FOR MODIFICATION FILED ON 17.01.2007)  
I.A.NO....(FOR IMPLEADMENT FILED ON 13.02.2007)  
I.A.NO....(FOR IMPLEADMENT AS PARTY RESPONDENT FILED ON 19.02.2007)  
I.A.NO....(FOR PERMISSION TO FILED ADDITIONAL DOCUMENTS FILED ON  
03.05.2008)  
I.A.NO....(FOR OBJECTIONS OF APPELLANT TO ACCEPT THE STATUS REPORT)  
I.A.NO....(FOR QUASHING STAY AND PRAYING FOR STAY OF ARREST FILED ON

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20.08.2009)  
I.A.NO....(FOR INTERVENTION FILED ON 20.12.2008)  
I.A.NO....(FOR IMPLEADMENT FILED ON 20.05.2009)  
I.A.NO....(FOR CLARIFICATION AND DIRECTIONS FILED ON 15.03.2010)

WITH  
CONMT.PET.(C)No.389/2004 In C.A.No.5168/2000  
(WITH APPLN.(S) FOR PERMISSION TO SUBMIT ADDITIONAL DOCUMENT(S) AND  
OFFICE REPORT)  
T.C.(C)No.55-57/2003 (WITH OFFICE REPORT)  
T.C.(C)No.37/2004 (WITH OFFICE REPORT)  
T.C.(C)No.38/2004

Date: 11/11/2010 This Appeal was called on for hearing today.

CORAM : HON'BLE MR. JUSTICE R.V. RAVEENDRAN  
HON'BLE MR. JUSTICE A.K. PATNAIK

For Appellant(s) Mr. Anoop G. Choudhari, Sr. Adv.  
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For Respondent(s) Mr. Deba Prasad Mukherjee, Adv.

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Mr. Abhishth Kumar, Adv.  
  
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Mr. Varinder Kumar Sharma ,Adv  
  
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Mr. Rajesh Srivastava, Adv.  
  
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Mr. Shalinder Saini, Adv.  
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Mr. Arun K. Sinha, Adv.  
  
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Ms. Indra Sawhney, Adv.

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Mr. Virender Kumar, Adv.

Mr. Arun Kumar, Adv.

Mr. Manu Nair, Adv.

for M/S Suresh A. Shroff & Co., Adv.

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Mr. Wasi Haider, Adv.

Mr. Gaurav Agrawal, Adv.

Mr. Manish Pitale, Adv.

Mr. Wasi Haider, Adv.

Mr. Chander Shekhar Ashri, Adv.

Mr. Ajay Choudhary, Adv.

Mr. Sanjay Bansal, Adv.

Mr. Deepak Kansal, Adv.

Mr. M. Ram Babu, Adv.

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Mr. Pavan Kumar, Adv.

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Mr. Ashok Mathur, Adv.

Mr. Ramesh Babu M.R., Adv.

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Ms. Susmita Lal, Adv.  
Mr. Apurb Lal, Adv.  
Ms. Kumari Alka, Adv.  
Ms. Malvika Sarkar, Adv.  
  
Mr. Atul Jha, Adv.  
Mr. D.K. Sinha, Adv.

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

All pending applications, other than I.A. Nos. 23, 77-78, 106 and 114, are ordered to be placed before the Enquiry Authority.

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The Enquiry Authority will hold its sitting in the Delhi High Court premises.

The first hearing before the Enquiry Authority shall be on 6.12.2010. The parties to appear before the Enquiry Authority without further notice. The Registry to make available the papers in consultation with the Enquiry Authority.

List the matter on 14.12.2010.

( Ravi P. Verma )  
Court Master

( M.S. Negi )  
Court Master