

ITEM NO.1

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.&ORS

Appellant (s)

VERSUS

STATE OF WEST BENGAL & ORS

Respondent(s)

(With appln(s) for exemption from filing O.T., directions, intervention,impleading party, bail,stay, modification of Court's Order, clarification/modification of court's order,impleadment, impleadment as party respondent and 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 C.A.No.5168/2000

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)
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 REJOINDER 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.110 (FOR IMPLEADMENT/DIRECTIONS)
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)
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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 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)

CONMT.PET.(C) NO. 389 of 2004

(With appln.(s) for permission to submit additional document and office report)

T.C.(C) NO. 55-57 of 2003

(With office report)

WITH T.C.(C) NO. 37 of 2004

(With office report)

T.C.(C) NO. 38 of 2004

Date: 19/10/2010 This Appeal was called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE R.V. RAVEENDRAN
HON'BLE MR. JUSTICE H.L. GOKHALE

For Special Officer Mr. L.N. Rao, Sr. Adv.
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Mr. G.K. Bansal, Adv.

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Mr. Ugra Shankar Prasad ,Adv.

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Mr. B.S. Banthia ,Adv
Mr. Mukesh K. Giri ,Adv

Mr. Ramesh Babu M.R.,Adv
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Ms. Swati Setia,Adv.

Mr. Prashant Kumar ,Adv
Ms. Asha Gopalan Nair ,Adv
Mr. D. Mahesh Babu,Adv.

Mr. Makrand D.Adkar,Adv.
Mr. Vijay Kumar,Adv.
Ms. Madhuri Phadke,Adv.
Mr. Vishwajit Singh,Adv.

Mr. Ashiesh Kumar ,Adv
Mr. Varinder Kumar Sharma ,Adv
Mr. Shekhar Prit Jha ,Adv
Mr. Ajit Kumar Pande ,Adv
Mr. Ajay Choudhary ,Adv

Mr. S.M. Jhadav,Adv.

Mr. Pawan Kumar,Adv.

Mr. Rauf Rahim,Adv.

Mr. Ravindra Keshavrao Adsure,Adv.

Mr. Abhishth Kumar,Adv.

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Mr. Nikhilesh Ramachandran,Adv.

Mr. Dip Narayan Mittra,Adv.

Mr. Ranjan Mukherjee,Adv.

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Mr. P.V. Dinesh ,Adv
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Ms.Jyoti Mendiratta ,Adv

Mr. Somnath Padhan,Adv.
Mr. Sattyajit A.Desai,Adv.
Ms. Anagha S.Desai ,Adv

Ms. Sushma Suri,Adv.

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

List tomorrow i.e. 20.10.2010.

(O.P. Sharma)
Court Master

(M.S. Negi)
Court Master