

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). 1353 OF 2008

KETAN V. PAREKH

Appellant (s)

VERSUS

C.B.I.

Respondent(s)

(With appln(s) for permission to file additional documents, impleadment as party respondent and office report)

(With Crl.M.P. No.20203 of 2013 - Application for permissions to travel abroad)

(With appln(s) for permission to file additional documents, impleadment as party respondent and office report)

WITH

APPEAL(CRL) NO. 1250 of 2008

APPEAL(CRL) NO. 1200 of 2008

(With appln. for stay)

APPEAL(CRL) NO. 1349 of 2008

APPEAL(CRL) NO. 1201 of 2008

(With office report)

APPEAL(CRL) NO. 1352 of 2008

(With appln. for suspension of sentence with office report)

APPEAL(CRL) NO. 1585 of 2008

(With office report)

APPEAL(CRL) NO. 1131 of 2008

(With appln. for ex-parte stay and with office report)

Date: 12/12/2013 These matters were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE T.S. THAKUR

HON'BLE MR. JUSTICE VIKRAMAJIT SEN

For Appellant(s)

Mr. Arvind Kumar Nigam, Sr. Adv.

Ms. Kamini Jaiswal, Adv.

Mr. Sandeep S. Parekh, Adv.

Mr. Abhimanue S., Adv.

Mr. Rajiv Dutta, Sr. Adv.

Ms. Kawaljit Kochar, Adv.

Mr. Gopal Singh, Adv.

Ms. Kusum Chaudhary, Adv.

Mr. Sanjeev Sen, Adv.

Mr. Gaurav Goel, Adv.

Mr. Mahesh Agarwal, Adv.

Mr. E.C. Agrawala, Adv.

Mr. Siddhartha Dave, Adv.

Mr. Pratap Venugopal, Adv.

Ms. Anuj Sarma, Adv.

Ms. Jantiben AO, Adv.

Ms. Meenakshi Chauhan, Adv.

For M/S. K.J. John & Co.

Mr. Jatin Zaveri, Adv.
Mr. Neel Kamal Mishra, Adv.

Mr. Siddhesh Kotwal, Adv.
Mrs V.D. Khanna, Adv.

Mr. Prashant Kumar, Adv.

For Respondent(s)

Mr. K.V. Viswanathan, ASG
Mr. Mukul Gupta, Sr. Adv.
Mr. Dinesh Kothari, Adv.
Mr. Ashok Dhamija, Adv.
Ms. V. Mohana, Adv.
Mr. Gaurav Sharma, Adv.
Mr. Shailender Saini, Adv.
MR. Yasir Rauf, Adv.
Mr. B.V. Balaram Das, Adv.

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

Heard in-part.

B.R. Acharya (accused no.3) who was earlier represented in Crl. A. No.1349 of 2008, is neither present in-person nor through counsel. We are told that the counsel appearing on his behalf has already retired. In the circumstances, we appoint Mr. Bhargava V. Desai, Advocate, as amicus. In case Mr. Desai is unable to accept the assignment for any reason, the Registry shall furnish copies of the relevant papers to Mr. Sanjay Hegde, Advocate, who may assist the Court as amicus.

Notice at the same time shall issue to B.R. Acharya (accused no.3) for his appearance in the Court on the next date of hearing and to make alternative arrangement for getting his appeal argued by engaging a counsel of his choice if so advised.

Post for further arguments on 22nd January, 2014.

In the meantime, learned counsel for the parties shall be free to inspect the relevant record which has already been received and if so advised secure copies on payment of requisite charges as per the rules.

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OUT TODAY
i.e. ON 12.12.2013

CRL.M.P. No. 20203 of 2013 in Crl. A. No.1353 of 2008:

Heard.

On the analogy of the orders passed by us earlier including order dated 11th May 2012, we allow Crl.M.P. No. 20203 of 2013 and permit the appellant-Ketan V. Parekh to visit London (U.K.) to meet his ailing daughter and return to India by 10th of January, 2014.

Keeping in view the apprehension expressed by Mr. K.V.Viswanathan, learned Additional solicitor General appearing for the respondent-C.B.I., and the averments made in the objections filed by him to this application, we direct that the appellant-Ketan V.Parekh shall not leave the city limits of the London except for returning home to India.

For that limited purpose and subject to the above condition, the passport of the appellant deposited with the C.B.I. shall be returned to him, to be deposited back by the appellant with the C.B.I. on his return to India.

|(Mahabir Singh)
| Court Master

|(Veena Khara)
| Court Master