

S U P R E M E C O U R T O F I N D I A
RECORD OF PROCEEDINGS
IA No.36 IN CIVIL APPEAL NO. 10660 OF 2010

CENTER FOR PIL & ORS. Appellant (s)

VERSUS

UNION OF INDIA & ORS. Respondent(s)

(For directions and office report)

Date: 01/08/2013 This I.A.was called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE G.S. SINGHVI
HON'BLE MR. JUSTICE K.S. RADHAKRISHNAN

For Appellant(s) Mr. Prashant Bhushan, Adv.
Mr. Pranav Sachdeva, Adv.

For Respondent(s) Mr.K.K.Venugopal, Sr.Adv.
For CBI Mr.Rakesh Kumar Khanna, ASG
Mr.Surya Kant, Adv.
Ms.Sonia Mathur, Adv.
Mr.Harsh Prabhakar, Adv.
Mr.Anirudh Tanwar, Adv.
Mr.Gopal Sankaranarayanan, Adv.
Ms.Padmalkshmi Nigam, Adv.
Mr.Ronit Bhat, Adv.

For Enforcement Mr.K.K.Venugopal, Sr.Adv.
Directorate Mr.P.P.Malhotra, ASG
Mr.Rajiv Nanda, Adv.
Mr.B.K.Prasad, Adv.

Mr.Mukul Gupta, Sr.Adv.
Mr.T.A.Khan, Adv.
Ms.Anjali Chauhan, Adv.
Mr.Arijit Prasad, Adv.
Mrs.Anil Katiyar, Adv.

Mr.P.P.Rao, Sr.Adv.
Mr.Ritin Ray, Adv.
Mr.S.Wasim A.Qadri, Adv.
Mr.D.S.Mahra, Adv.

For Income Tax Dept. Dr.Subramanian Swamy, Applicant-in-person
Mr.Ritesh Kumar, Adv.
Mr.Sidharth Tyagi, Adv.

Mr. Anupam Lal Das, Adv.

Mr. Arvind Kumar Sharma, Adv.

Mr.Santosh Kumar Tripathi, Adv.

Mr.Dharmendra Kumar Sinha, Adv.

Mr.Gaurav Kejriwal, Adv.

Mr.Devvrat, Adv.

Mr.Satya Kumar Garg, Adv.

Mr.B.V.Balram Das, Adv.
Mr.E.C.Agrawala, Adv.
Mr.Siddharth Singla, Adv.
Ms.S.Ramamani, Adv.
Mr.B.K.Prasad, Adv.
Mr.Abhinav Mukerji, Adv.
Mr.Abhijat P.Medh, Adv.

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

Perused Progress Report dated 01.08.2013 in CBI Case No.RC DAI
2011 A 0022.

In the context of submission made by Shri K.K.Venugopal,
learned senior counsel in the matter of issuance of fresh Letter Rogatory
to the authorities of Malaysia, it is clarified that finalisation of the
case should not be delayed on that account.

In the context of para 27 of the report, it is made clear that
the CBI which is conducting investigation under the supervision of this
Court shall not feel hesitant in investigating any person. As a matter of
fact, this had been made clear in the final order passed by the Court
wherein it was mentioned that the CBI shall comprehensively investigate all
issues.

Shri Venugopal submits that all the steps necessary for
submission of final report will be taken within a period of two months from
today.

Although, Shri Prashant Bhushan and Dr. Subramanian Swamy
opposed the request made by Shri Venugopal, keeping in view the nature of
the procedural requirements which the CBI is required to fulfil, we accept
the request of Shri Venugopal.

For further consideration of this issue, the case is adjourned
to 03.10.2013.

For further consideration of other issues, the matter is
adjourned to 07.08.2013.

On a mention made by Shri K.K.Venugopal, learned senior
counsel, order dated 17.04.2013 is modified and the words "Enforcement
Directorate" appearing in the penultimate paragraph of the order are
deleted.

(Satish K.Yadav)
Court Master

(Phoolan Wati Arora)
Court Master