

S U P R E M E C O U R T O F I N D I A  
RECORD OF PROCEEDINGS

IA 36/2012 in CIVIL APPEAL NO. 10660 OF 2010

CENTER FOR PIL & ORS.

Appellant (s)

VERSUS

UNION OF INDIA & ORS.

Respondent(s)

(for directions)

Date: 10/07/2013 This IA in Appeal 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. Pranav Sachdeva, Adv.  
Mr. Rohit K. Singh, Adv.

For applicant(s) Dr. Subramanian Swamy, in person

For Respondent(s) Mr. K.K. Venugopal, Sr. Adv.  
(CBI) Mr. Rakesh Khanna, ASG  
Ms. Padmalakshmi Nigam, Adv.

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

for CBDT Mr. Mukul Gupta, Sr. Adv.  
Mr. Arijit Prasad, Adv.  
Ms. Anjali Chauhan, Adv.

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

At the commencement of hearing, Shri K.K. Venugopal, learned senior counsel appearing for CBI handed over two sealed envelopes, which were opened in the Court, containing the Progress Report dated 10.07.2013 on CBI Case Nos. RC DAI 2009 A0045 and RC DAI 2011 A0022.

After making a reference to some of the paragraphs relating to investigation of RC DAI 2011 A0022, Shri Venugopal submitted that the competent authority of the CBI will make a reference to the Central Government in the context of paragraphs 24 and 25 of the Progress Report and as soon as the Central Government gives sanction, appropriate action will be taken by the CBI.

Keeping in view the statement made by the learned senior counsel, we direct the CBI to make a reference to the Central Government within seven days from today. The Central Government shall take appropriate decision in the matter within next two weeks. Thereafter, the CBI shall take final view of the matter and proceed with the case.

For further consideration of the matter with reference to RC DAI 2011 A0022, the case be listed on 01.08.2013.

To be taken up at 3.30 p.m.

Shri Venugopal referred to the progress made in RC DAI 2009 A0045 and gave out that the investigation made in collaboration with the Government of France and Switzerland is likely to be over within a period of three weeks.

For consideration of further Progress Report in RC DAI 2009 A0045, the case is adjourned to 01.08.2013.

The Court Masters are directed to re-seal the envelopes handed over by the learned senior counsel appearing for CBI. The needful has been done.

| (Parveen Kr.Chawla)

| Court Master

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| | (Usha Sharma)

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