

ITEM NO.301+302

COURT NO.9

SECTION XIV

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

I.A. No.18 IN CIVIL APPEAL NO. 10660 OF 2010

CENTER FOR PIL &amp; ORS.

Appellant (s)

VERSUS

UNION OF INDIA &amp; ORS.

Respondent(s)

(For directions and office report)

WITH

CONTEMPT PETITION(C)NO.224/2011 in C.A. No.10660/2010

(With appln(s) for c/delay in filing counter affidavit and directions/permission to file additional documents and exemption from filing O.T. and permission to file additional affidavit and intervention)

Date: 01/09/2011            This            Application/Petition            was            called            on            for  
hearing today.

CORAM :

HON'BLE MR. JUSTICE G.S. SINGHVI  
HON'BLE MR. JUSTICE ASOK KUMAR GANGULY

For Appellant(s)

Mr. Prashant Bhushan, Adv.  
Mr. Pranav Sachdeva, Adv.

Dr. Subramanian Swamy, Applicant-in-Person  
Dr. Roxna Swamy, Adv.

Mr. Vikas Singh, Sr.Adv.  
Mr.Dharmendra Kumar Sinha, Adv.

For Respondent(s)

Mr. A.S. Chandhiok, A.S.G.  
Ms. Sonam Anand, Adv.  
Mr. Harish N. Parekh, Adv.  
Mr. Ritesh Kumar, Adv.  
Mr. Piyush Sanghi, Adv.

Mr. K.K. Venugopal, Sr.Adv.  
Mr. Harin.P.Raval, ASG  
Mr. Rajiv Nanda, Adv.  
Mr. B.K. Prasad, Adv.  
Mr. Arvind Kumar Sharma, Adv.

2

Mr. Mukul Gupta, Sr. Adv.  
Mr. T.A. Khan, Adv.  
Mr. Som Prakash, Adv.

Mr.P.P.Rao, Sr.Adv.  
Mr.S.Wasim A.Qadri, Adv.  
Mr.H.Prakash, Adv.  
Mrs.Sonam, Adv.

In Contempt Pet.(C) Mr.P.P.Rao, Sr.Adv.  
No.224/11 in CA            Mr. Ravi Shankar Parsad, Sr. Adv.  
No.10660/2010            Mr. K.K. Khurana, Adv.

Mr. Sudeep Seth, Adv.  
Mr. A.K. Mehta, Adv.  
Mr. S.De, Adv.

For RR No.2 in  
Conmt.Pet.224/11

Mr. Gaurav Kejriwal,Adv.  
Mr. Keshav Mohan,Adv.

Mr.Atul Jha, Adv.  
Mr.D.K.Sinha, Adv.

UPON hearing counsel the Court made the following

O R D E R

Learned counsel assisting Shri K.K. Venugopal, learned senior counsel appearing for the Central Bureau of Investigation, handed over sealed envelopes containing the Progress Report submitted by the C.B.I. in Case No.RC DA1 2009 A 0045 and Preliminary Enquiry No.PE DA1 2011 A 0001 as also the Status Report of the investigation conducted by the Directorate of Enforcement under FEMA. Shri Venugopal read out some portions of the report. The Court Masters are directed to re-seal the reports. The needful has been done.

Learned counsel appearing for the Income Tax Department also made available a sealed envelope containing the report prepared by the Income Tax Department and read out summary of the report contained in pages 1 to 8.

Learned counsel for the parties and Dr.Subramanian Swamy, request that the case may be taken up at an early date and may be heard on day-to-day basis.

List the case on 08.09.2011.

To be taken up at 2.00 P.M.

Insofar as the Contempt Petition is concerned, the same

3

will be heard, as far as possible, on 14.09.2011.

(Satish K.Yadav)  
Court Master

(Phoolan Wati Arora)  
Court Master