

S U P R E M E C O U R T O F I N D I A  
RECORD OF PROCEEDINGSI.A.Nos.6,10,12 & 11 in I.A.No.6 in  
CIVIL APPEAL NO. 10660 OF 2010

CENTER FOR PIL &amp; ORS.

Appellant (s)

VERSUS

UNION OF INDIA &amp; ORS.

Respondent(s)

(For intervention and directions and permission to file addl.  
Documents and to implead applicant as party appellant and office  
report)AND I.A.No.13 (Appln. For interim directions) in I.A.No.12,  
I.A.Nos.14-16 (Applns. for direction, impleadment as party  
respondent and exemption from filing O.T.), I.A.No.18 (Appln.  
For urgent directions) in C.A.No.10660/2010

Date: 13/05/2011 This Appeal 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.  
  
Mr. Santosh Kumar Tripathi ,Adv  
Mr. M. Purushothaman, Adv.  
  
Dr.Subramanian Swamy-in-PersonFor Applicant  
in IAs.14-16:Mr. K.T.S. Tulsi, Sr.Adv.  
Mr. Keshav Mohan, Adv.  
Mr. Gaurav Kejriwal, Adv.  
Mr. Raj Kamal, Adv.

For Respondent(s)

-UOI:

Mr. A.S. Chandhiok, ASG.  
Mr. Harsh N. Parekh, Adv.  
Dr. Harsh Pathak, Adv.  
Mr. D.S. Mahra, Adv.

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Ms. Sonam Anand, Adv.  
Mr. Ritesh Kumar, Adv.  
Mr. Simranjit Singh, Adv.  
Mr. Piyush Sanghi, Adv.

-CBI:

Mr. H.P. Raval, ASG.  
Mr. K.K. Venugopal, Sr.Adv.  
Mr. Gopal Shankarnarayanan, Adv.  
Ms. Shweta Verma, Adv.  
Mr. Anirudh Sharma, Adv.  
Mr. Arvind Kumar Sharma, Adv.

-Enforce.Dir.:

Mr. H.P. Raval, ASG.  
Mr. Rajiv Nanda, Adv.  
Mr. B.K. Prasad, Adv.

-Income Tax Dept.: Mr. Mukul Gupta, Sr.Adv.  
Mr. T.A. Khan, Adv.  
Mr. B.V.Balram Das, Adv.  
Mr. Anand Verma, Adv.

Mr. Navin Chawla, Adv.

Mr. Anupam Lal Das, Adv.

Mr. Dharmendra Kumar Sinha, Adv.

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

Today the case has been listed for further consideration of the issue relating to appointment of an independent body of person to assist the Court in monitoring the investigation being carried out by the C.B.I., the Enforcement Directorate and the Income Tax Department.

Since the time left with the Court is not sufficient for effectively hearing the arguments on the aforesaid issue, the case is adjourned to July 6, 2011. To be taken up at 2.00 p.m.

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In the context of the application made by the petitioners with reference to the complaint made by Shri Sharat Choudhary, Assistant Director, Enforcement Directorate, which was forwarded to the Central Bureau of Investigation by Shri R.P. Upadhyay, Additional Director, Directorate of Enforcement, Department of Revenue, Shri Venugopal, learned senior counsel appearing for the C.B.I. placed before the Court a note containing the details of the steps taken by the C.B.I. after receipt of the letter of Shri R.P. Upadhyay along with complaint of Shri Sharat Choudhary. We have perused the note. The Court Master is directed to return the note to Shri Venugopal. The needful has been done.

The C.B.I. is directed to expedite the preliminary enquiry and inform the Court on July 6, 2011 about the progress made in the matter.

I.A.No.18:

Let this application be listed on 24th August, 2011.

I.A.Nos. 14,15 & 16:

Mr. K.T.S. Tulsi, learned senior counsel appearing for the applicant says that his client may be permitted to withdraw the application. Ordered accordingly.

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I.A.Nos.12 & 13:

The applications are dismissed as withdrawn.

(N. Annapurna)  
AR-cum-PS

(Phoolan Wati Arora)  
Court Master