

ITEM No.301

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.10 & I.A.No.....IN CIVIL APPEAL NO(s). 10660 OF 2010

CENTER FOR PIL & ORS.

Appellant (s)

VERSUS

UNION OF INDIA & ORS.

Respondent(s)

(With appln(s) for directions and office report)

Date: 27/04/2011

These I.As were 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, in-person
Dr. Roxna Swamy, Adv.

For Respondent(s)
For C.B.I. & ED

Mr. H.P. Raval, ASG
Mr. K.K. Venugopal, Sr. Adv.
Ms. Shweta Verma, Adv.
Mr. Arvind K. Sharma, Adv.
Mr. Anando Mukherji, Adv.
Mr. Harsh Parekh, Adv.
Mr. Anirudh Sharma, Adv.
Mr. Rajiv Nanda, Adv.

For UOI

Ms. Indira Jaising, ASG
Ms. Sonam Anand, Adv.

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

UPON being mentioned the Court made the following
O R D E R

Shri K.K. Venugopal, learned senior counsel appearing for
the CBI and the Enforcement Directorate handed over two sealed
envelopes, which were opened in the Court. The envelopes contain

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the Investigation Report of the Directorate of Enforcement for the
period from 29.03.2011 to 25.04.2011.

Shri Venugopal took us to

some important paragraphs of the Report and submitted that the
action proposed under the Foreign Exchange Management Act, 1999 and
the Prevention of Money Laundering Act, 2002, will, as far as
possible, be taken within a period of two months against the

companies which have been mentioned in the report.

The Court Masters are directed to re-seal the envelopes.
needful has been done.

The

Shri Venugopal then handed over two sealed envelopes containing
the Progress Report prepared by the CBI. The envelopes were opened
in the Court and reports perused.

The Court Masters are directed to re-seal the envelopes.
needful has been done.

The

For the purpose of considering the report of the Income Tax
Department and hearing arguments on the related issues, the case is
adjourned to 03.05.2011.

While adjourning the case, we deem it proper to take cognizance
of the fact that in compliance of the direction given by the Court,
the Central Government has issued order for appointment of Shri
U.U.Lalit, senior advocate, as Special Public Prosecutor to deal
with the prosecution of all the matters relating to 2G Spectrum Case
at all the stages.

(Satish K.Yadav)
Court Master

(Phoolan Wati Arora)
Court Master