

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

CIVIL APPEAL NO.7697 OF 2009

DHAVAL MEHTA

Appellant (s)

VERSUS

SECURITIES & EXCHANGE BOARD OF INDIA & ANR.

Respondent(s)

(With appln(s) for stay, permission to file additional documents,  
permission to file additional affidavit and office report)  
[For Final Disposal]  
[For Directions]

With Civil Appeal No.7861 of 2009  
(With appln(s) for stay and office report)  
[For Final Disposal]

Civil Appeal No.7219 of 2010  
(With appln(s) for stay and office report)  
[For Final Disposal]

Civil Appeal No.7290 of 2010  
(With appln(s) for stay and office report)  
[For Final Disposal]

Civil Appeal No.9834 of 2010  
(With office report)  
[For Final Disposal]

Civil Appeal No.9777 of 2010  
(With office report)  
[For Final Disposal]  
[For Directions]

Date: 02/12/2010 These Appeals were called on for hearing today.

CORAM :

HON'BLE THE CHIEF JUSTICE  
HON'BLE MR. JUSTICE SWATANTER KUMAR

For Appellant(s)

Mr. Harish N. Salve, Sr. Adv.  
Mr. E.C. Agrawala, Adv.  
Mr. Mahesh Agarwal, Adv.  
Mr. Rishi Agrawala, Adv.

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Mr. Nikhil Nayyar, Adv.

Mr. Nikhil Goel, Adv.  
Mr. Naveen Goel, Adv.  
Mr. Marsook Bafaki, Adv.  
Mr. A. Venyagam Balan, Adv.

For Respondent(s)  
for SEBI:

Mr. Goolam E. Vahanvati, AG.  
Mr. Pratap Venugopal, Adv.  
Ms. Surekha Raman, Adv.  
Mr. Dileep P., Adv.  
Mr. Varun Singh, Adv.  
Ms. Namrata Sood, Adv.  
for M/s. K.J. John & Co., Adv.

For RBI:

Mr. Ramesh Babu M.R., Adv. (N/P)

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

Place these appeals on 13th January, 2011,  
subject to over-night part-heard, if any.

We are informed that Reserve Bank of India  
['RBI', for short] is ready with the Report called  
for by this Court vide Order dated 15th February,  
2010. We want the RBI to file that Report in Court  
within one week from today. The Registry is  
directed to communicate this Order to the advocate  
appearing for RBI. The Registry is also directed  
to furnish copies of the RBI Report to all the  
parties concerned.

[ T.I. Rajput ]  
A.R.-cum-P.S.

[ Madhu Saxena ]  
Assistant Registrar