

SECTION-IX
IN THE SUPREME COURT OF INDIA
CIVIL APPELLATE JURISDICTION

PETITION FOR SPECIAL LEAVE TO APPEAL (CIVIL) NO. 13908 OF 2016
WITH PRAYER FOR INTERIM RELIEF

MANIK BHIMRAO JADHAV

...PETITIONER

-VERSUS-

UNION OF INDIA & ORS.

...RESPONDENTS

OFFICE REPORT

The matter above mentioned along-with connected matter were listed before the Hon'ble Court on 07th March, 2017, when the Court was pleased to pass the following Order :-

"On 24th November, 2016, this Court had taken note of the fact that the Central Government has constituted a Multi-Agency Group (MAG) consisting of officers of C.B.D.T., R.B.I., Enforcement Directorate and Financial Intelligence Unit and the Member (Investigation) C.B.D.T. has been nominated as the convenor of the M.A.G. On that day, it was also submitted by the learned Additional Solicitor General that five reports had already been prepared by the M.A.G.

Today when the matter was taken up, we have been apprised by Mr. Ranjit Kumar, learned Solicitor General of India and Mr. P.S. Narasimha, learned Additional Solicitor General that the sixth report by the M.A.G. is complete and the Union of India is prepared to file all the reports in a sealed cover before this Court. Needless to say, the basic purpose of the lis is to have a fair and appropriate inquiry for the purpose of taking necessary action against the persons who have violated the law. Needless to say, the same has to be taken care of in accordance with law and if there is violation of any law that relates to any criminal investigation, the same is also to be taken care of.

Regard being had to the aforesaid, we direct the Union of India to file all the six reports in a sealed cover within four weeks hence. Whether there would be a separate SIT to look into this issue or not, will be considered after the reports are filed by the Union of India and perused by this Court.

Let the matter be listed on 18th April, 2017."

It is submitted for information of the Hon'ble Court that pursuant to aforesaid order, Union Of India has not filed any report so far.

The matter above mentioned is listed before the Hon'ble Court with this report.

Dated this the 17th day of April, 2017.

ASSISTANT REGISTRAR

Copy to:

Mr. Atul Babasaheb Dakh, Advocate

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ASSISTANT REGISTRAR