

ITEM NO.17

COURT NO.5

SECTION X

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

Writ Petition(s)(Civil) No(s). 940/2017

BIKRAM CHATTERJI & ORS.

Petitioner(s)

VERSUS

UNION OF INDIA & ORS.

Respondent(s)

1. Issues related to Surekha Family (I-85: 127787/2019,I-103: 189314/2019,I-119):

2. Issues related to La Residentia

IA No. 11297/2023 - APPROPRIATE ORDERS/DIRECTIONS

IA No. 80583/2023 - APPROPRIATE ORDERS/DIRECTIONS

IA No. 63085/2023 - APPROPRIATE ORDERS/DIRECTIONS

IA No. 43563/2023 - APPROPRIATE ORDERS/DIRECTIONS)

WITH

SLP(C) No. 1879/2018 (XVII)

W.P.(C) No. 306/2018 (X)

Diary No(s). 36392/2019 (X)

CONMT.PET.(C) No. 483/2020 in W.P.(C) No. 940/2017 (X)

W.P.(C) No. 1018/2017 (X)

W.P.(C) No. 74/2018 (X)

W.P.(C) No. 199/2018 (X)

W.P.(C) No. 226/2018 (X)

W.P.(C) No. 245/2018 (X)

W.P.(C) No. 246/2018 (X)

W.P.(C) No. 298/2018 (X)

W.P.(C) No. 267/2018 (X)

W.P.(C) No. 288/2018 (X)

W.P.(C) No. 460/2018 (X)

W.P.(C) No. 353/2018 (X)

W.P.(C) No. 378/2018 (X)

W.P.(C) No. 742/2018 (X)

W.P.(C) No. 829/2018 (X)

SMC(Cr1) No. 4/2018 (XVII)

W.P.(C) No. 1397/2018 (X)

MA 1197/2022 in MA 895/2022 in SLP(Cr1) No. 614/2022 (II)

(IA No. 95112/2022 - CLARIFICATION/DIRECTION)

W.P.(C) No. 947/2017 (X)

W.P.(C) No. 971/2017 (X)

W.P.(C) No. 1041/2017 (X)

FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 47545/2023

IA No. 47545/2023 - APPROPRIATE ORDERS/DIRECTIONS)

W.P.(C) No. 1116/2017 (X)
 W.P.(C) No. 1144/2017 (X)
 W.P.(C) No. 1156/2017 (X)
 W.P.(C) No. 1206/2017 (X)
 W.P.(C) No. 8/2018 (X)
 W.P.(C) No. 58/2018 (X)
 W.P.(C) No. 21/2018 (X)
 W.P.(C) No. 52/2018 (X)
 W.P.(C) No. 56/2018 (X)
 W.P.(C) No. 91/2018 (X)
 W.P.(C) No. 57/2018 (X)
 W.P.(C) No. 134/2018 (X)
 W.P.(C) No. 131/2018 (X)
 W.P.(C) No. 160/2018 (X)
 W.P.(C) No. 164/2018 (X)
 W.P.(C) No. 182/2018 (X)
 W.P.(C) No. 281/2018 (X)
 W.P.(C) No. 942/2017 (PIL-W)
 W.P.(C) No. 1242/2017 (X)

Date : 26-04-2023 These matters were called on for hearing today.

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

As requested, counter affidavit be filed in I.A.No. 181509/2019.

I.A.No. 127787 of 2019 (Document No. I-85)

This is an application filed by Surekha Group of Companies, supported by an affidavit of Mr. Navneet Surekha, with the following prayers :-

“(a) To recall the order dated 23.07.2019 passed by this Hon’ble Court in W.P.(C) No. 940/2017 qua the Applicants and clarify regarding no deposit or recovery to be made from the Applicants;

(b)Direct supply of the copy of the Forensic Audit reports submitted subsequent to the filing of objections by the Applicants on 07.05.2019 to enable it to file objections thereon;

(c) To allow the Applicants to submit detailed submissions/objections to the Audit report in view of factual inaccuracies in the Audit Report.”

It is informed to this Court that the matter is still under investigation with the Enforcement Directorate and earlier the provisional attachment order was passed by the Authority dated 19.10.2022, followed by the Adjudicating Authority under the PMLA Act dated 10.04.2023 has been placed for our perusal.

After hearing learned counsel for the parties, we are of the view that let the Enforcement Directorate may be directed to

proceed with the pending investigation and conclude in a shortest possible time after taking into consideration the material available on record, in accordance with law.

List the matter in the last week of July, 2023.

The Registry shall reseal the status report and shall keep the same in its custody.

(JAYANT KUMAR ARORA)
ASTT. REGISTRAR-cum-PS

(VIRENDER SINGH)
BRANCH OFFICER