

ITEM NO.14

COURT NO.4

SECTION IIA

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

RECORD OF PROCEEDINGS

Petition(s) for Special Leave to Appeal (Crl.) No(s).
484-486/2016

(Arising out of impugned final judgment and order dated 13/10/2015
in CRLWP No. 1482/2015 13/10/2015 in CRLWP No. 1483/2015 13/10/2015
in CRLWP No. 1484/2015 passed by the High Court Of Bombay)

STANDARD CHARTERED BANK Petitioner(s)

VERSUS

STATE OF MAHARASHTRA AND ORS. ETC. Respondent(s)

(with appln. (s) for exemption from filing c/c of the impugned
judgment and permission to place addl. documents on record)

Date : 08/02/2016 These petitions were called on for hearing today.

CORAM : HON'BLE MR. JUSTICE DIPAK MISRA

HON'BLE MR. JUSTICE N.V. RAMANA

For Petitioner(s) Mr. Shyam Diwan, Sr. Adv.

Mr. A.K. Mathur, Adv.

Mr. Gagan Gupta, Adv.

For Respondent(s) Mr. Rajiv Tyagi, Adv.

Mr. Divakar Kumar, Adv.

Mr. Afsar Nabi, Adv.

Mr. Sambhar Gupta, Adv.

UPON hearing the counsel the Court made the following

O R D E R

Issue notice, returnable within three weeks.

Dasti, in addition, is permitted.

There shall be stay of further proceedings in C.C. No. 451/SS

of 2013 and C.C. No. 843/SS of 2013 pending in the court of

Metropolitan Magistrate, 23 rd

Court at Esplanade, Mumbai until

further orders.

List the matters on 08/03/2016.

(Ashwani Thakur) (H.S. Parasher)

COURT MASTER COURT MASTER