

SECTION IIA
IN THE SUPREME COURT OF INDIA
CRIMINAL APPELLATE JURISDICTION
PETITIONS FOR SPECIAL LEAVE TO APPEAL(CRL.) NOS. 484-486 OF 2016

WITH
CRIMINAL MISCELLANEOUS PETITION NOS. 1048-1050, 1051-1053 AND 4325-4327 OF 2016
(Applications for exemption from filing official translation and permission to file additional documents)

STANDARD CHARTERED BANKPETITIONER

VERSUS

STATE OF MAHARASHTRA AND ORS. ETC. . . .RESPONDENTS

OFFICE REPORT

The matters above-mentioned were listed before the Hon'ble Court on 8th February, 2016, when the Court was pleased to pass the following order:-

"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, 23rd Court at Esplanade, Mumbai until further orders.

List the matters on 08/03/2016."

It is submitted that in the SLP there are four respondents, show cause notice was issued to Respondent Nos.2 and 3 through Mr. Rajiv Tyagi, Advocate and Respondent Nos.1 and 4 through Speed Post as well as by dasti mode.

It is submitted that as per the tracking report of Speed Post, notice has been delivered to Respondent Nos.1 and 4, but no one has entered appearance on their behalf. Moreover, Counsel for the petitioner has also filed proof of dasti service along with affidavit of service after serving notice on respondent nos. 2 to 4 only.

It is further submitted that Mr. Rajiv Tyagi, Advocate has filed Counter Affidavit on behalf of Respondent No.2 and the same is being circulated before the Hon'ble Court with this office report.

It is lastly submitted that counsel for the petitioner has filed additional documents along with an application for permission to file additional documents which has been registered as Criminal Miscellaneous Petition Nos.4325-4327 of 2016. The additional documents along with applications are also being circulated before the Hon'ble Court with this office report.

The matters above-mentioned are listed before the Hon'ble Court with this office Report.

DATED this the 5th day of March, 2016.

ASSISTANT REGISTRAR

Copy to:
Mr. Gagan Gupta, Advocate
Mr. Rajiv Tyagi, Advocate

ASSISTANT REGISTRAR

c1/rc