

TRANSFERRED CASE (CIVIL) NOS. 83, 84, 85, 86 AND 87 OF 2014
(@ C.P. Nos. 412 & 413 of 2012 in CA Nos. 9813 & 9833 of 2011)

SUBRATA ROY SAHARA ETC. Petitioner
Versus
SECURITIES AND EXCHANGE BOARD OF INDIA ETC.Respondent

OFFICE REPORT

In pursuance of Court's Order dated 17th July, 2013 passed in C.P. Nos. 412 & 413 of 2012 in Civil Appeal Nos. 9813 & 9833 of 2011 respectively, the Securities Appellate Tribunal Mumbai and High Court of Judicature at Allahabad, U.P. have sent the Original Records which have been registered as Transferred Case Nos. 83, 84, 85, 86 & 87 of 2014.

Service position of the each matter is mentioned below:-

S. No.	(I) T.C. No.	(II) High Court Particulars	(III) Remarks
1	T.C. No. 83 of 2014 @ CP 412-13/2012 in CA Nos. 9813/2011 & 9833/2011	Securities Appellate Tribunal, Mumbai Appeal No. 42/2013	Petitioner : 1 Respondent : 1 Sole Petitioner is represented by Mr. Gautam Awasthi Advocates. Sole Respondent is represented by M/s K. J John & Company, Advocate. Paper Books have been received from the counsel for the Petitioner. Service is complete.
2.	T.C. No. 84 of 2014 @ CP 412-13/2012 in CA Nos. 9813/2011 & 9833/2011	Securities Appellate Tribunal, Mumbai Appeal No. 48/2013	Petitioner : 1 Respondent : 1 Sole Petitioner is represented by Mr. Gautam Awasthi Advocate. Sole Respondent is represented by M/s K. J John and Co., Advocates. Paper Books have been received from the counsel for the Petitioner. Service is complete.

S. No.	(I) T.C. No.	(II) High Court Particulars	(III) Remarks
3.	T.C. No. 85 of 2014 @ CP 412-13/2012 in CA Nos. 9813/2011 & 9833/2011	Securities Appellate Tribunal, Mumbai Appeal No. 49/2013	<p>Petitioners : 1 Respondent : 1</p> <p>Sole Petitioner is represented by Mr. Gautam Awasthi Advocate.</p> <p>Sole Respondent is represented by M/S K. J John and Company, Advocates.</p> <p>Paper Books have been received from the counsel for the Petitioner.</p> <p>Service is complete.</p>
4.	T.C. No. 86 of 2014 @ CP 412-13/2012 in CA Nos. 9813/2011 & 9833/2011	Securities Appellate Tribunal, Mumbai Appeal No. 50/2013	<p>Petitioner : 3 Respondent : 1</p> <p>It is submitted that Petitioner Nos. 1 & 2 are represented by Mr. Gautam Awasthi and Petitioner No. 3 is represented by Mrs. Shally Bhashin Maheshwari, Advocates.</p> <p>Sole Respondent is represented by M/s K. J John & Co, Advocates.</p> <p>Paper Books have been received from the counsel for the Petitioner.</p> <p>Service is complete.</p>
5	T.C. No. 87 of 2014 @ CP 412-12/2012 in CA Nos. 9813/2011 & 9833/2011	High Court of Allahabad in W.P. No. 2088/2013.	<p>Petitioners : 2 Respondents : 5</p> <p>Both the Petitioners are represented by Ms Sujata Kurdukar, Advocate.</p> <p>Respondent No. 1 is represented by M/s K. J. John & Co., Advocates.</p> <p>Certificate of Service regarding transmission of the Original Record has not been received in respect of Respondent Nos. 2 to 5.</p> <p>Paper Books have received from the Counsel for the Petitioner.</p> <p>Service regarding transmission of Original Record to this Court in respect of Respondent Nos. 2 to 5 is not complete.</p>

It is submitted that the I.A. Nos 68-69 of 2013 in Contempt Petition Nos. 412-413 of 12 in C.A. Nos. 9813 & 9833 of 2011 were listed before the Hon'ble Court on 3rd August, 2015 alongwith connected matters, when the Hon'ble Court, inter alia, passed the following order :-

"Reply in this petition has already been filed by the contemnors. The SEBI is free to file rejoinder to the reply with in two weeks.

List again along with any fresh application for appointment of receiver, if any, filed by SEBI along with Transferred Case (Civil) Nos.83, 84, 85, 86, 87 of 2014 and all other pending applications in Contempt Petition (C) Nos.412 & 413 of 2012 and Contempt Petition (C) No.260 of 2013 in the week commencing from 14th September, 2015."

It is submitted that counsel for the parties have not filed any application in the T.C. No.s 83, 84, 85, 86 & 87 of 2014 above-mentioned matters so far.

The Transferred Cases above menioned are listed before the Hon'ble Court with this Office Report.

Dated this the 16th day of September, 2015

ASSISTANT REGISTRAR

Copy to :

Mr. Gautam Awasthi, Advocate
M/s K. J. John & Co, Advocates
Ms. Sujata Kurdukar, Advocate
Mr. Shally Bhasin Maheshwari, Advocate

ASSISTANT REGISTRAR

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