

ITEM NO.36

COURT NO.1

SECTION XVII

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

CONMT.PET.(C) No. 1820-1822/2017 in CONMT.PET.(C) Nos 412/2012 & 413/2012 In C.A. Nos. 9813/2011 & 9833/2011

SECURITIES AND EXCHANGE BOARD OF INDIA

Petitioner(s)

VERSUS

SUBRATA ROY SAHARA & ORS.

Respondent(s)

AND

CONTEMPT PETITION (C) No. 260/2013 IN C.A. NO. 8643/2012
WITH

IA No. 50392/2018 - INTERVENTION/IMPLEADMENT)
IA No. 50393/2018 - CLARIFICATION/DIRECTION
IA No. 50405/2018 - CLARIFICATION/DIRECTION
IA No. 55525/2018 - INTERVENTION/IMPLEADMENT
IA No. 55526/2018 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 65863/2018 - INTERVENTION APPLICATION
IN CONTEMPT PETITION © NOS. 1820-1822/2017

WITH

I.A. NOS. 88721/2017 & 87599 OF 2017
(APPLN(S). FOR APPROPRIATE ORDERS/DIRECTIONS)
I.A. NOS. 30932, 48224, 48235, 54921, 138094, 134546 &
129469/2018
(APPLN(S). FOR DIRECTIONS, IMPLEADMENT & DIRECTION AND
MODIFICATION) WITH
I.A. NOS. 69646, 69648 & 11181/2018
(APPLN(S). FOR IMPLEADMENT AND DIRECTIONS)
IN CONTEMPT PETITION © NOS. 412 & 413 OF 2012 AND 260/2013 IN
C.A. NOS. 9813, 9833/2011 AND 8643/2012

WITH

MA 1364-1365/2017 in C.A. Nos. 9813/2011 & 9833/2011 (XVII)
(IA No. 123568/2017 - APPROPRIATE ORDERS/DIRECTIONS)

Date : 24-01-2020 These matters were called on
for hearing today.

CORAM :

HON'BLE THE CHIEF JUSTICE
HON'BLE MR. JUSTICE B.R. GAVAI
HON'BLE MR. JUSTICE SURYA KANT

For Petitioner(s) Mr. Arvind P, Datar, Sr. Adv.

Mr. Pratap Venugopal, Adv.
Ms. Surekha Raman, Adv.
Mr. Ayushi Gaur, Adv.
Mr. Akhil Abraham, Adv.
Mr. Vijay Valsan, Adv.
For M/S. K J John And Co, AOR

Mr. Aniruddha P. Mayee, AOR

For Respondent(s)

Mr. Vikas Singh, Sr. Adv.
Mr. V. Giri, Sr. Adv.
Mr. Gautam Awasthi, AOR
Mr. Ayush Choudhary, Adv.
Mr. Devanshu Yadav, Adv.
Mr. Rahul Tripathi, Adv.
Mr. Sameer Pandey, Adv.
Mr. Ram Sajan Yadav, Adv.
Mr. Vijay Kumar, Adv.
Mr. Alok Kumar Pandey, Adv.

Mr. Tushar Mehta, Ld. S.G.
Mr. Rana Mukherjee, Sr. Adv.
Mr. D.C. Chidanand, Adv.
Mr. Kanu Agrawal, Adv.
Mr. P.V. Yogeswaran, Adv.
Mrs. Anil Katiyar, AOR
Mr. A.K. Sharma, Adv.

Mr. Sanjay Jain, Ld. ASG
Ms. Rekha Pandey, Adv.
Mr. B.V. Balramdas, Adv.

Mr. Sanjeev Sen, Sr. Adv.
Mr. Yunus Malik, Adv.
Mr. Anish Maheshwari, Adv.
Mr. Samir Malik, AOR.

Mr. Kunal Cheema, AOR
Ms. Aditi Deshpande, Adv.

Mr. Rahul Kumar, Adv.
Mr. Chaitanya Singh, Adv.
Mr. Ilesh Shukla, Adv.
Mr. Prince W. Lama, Adv.
Mr. Vishnu Singh, Adv.

Mr. Ramesh Babu M.R., Adv.
Ms. Manisha Singh, Adv.
Ms. Nisha Sharma, Adv.

Ms. Binu Tamta, Adv.
Mr. Dhruv Tamta, Adv.

Mr. G. Umapathy, Adv.
Ms. Vaishnavi V., Adv.
Mr. Rakesh K. Sharma, Adv.
Ms. Pavitra B., Adv.

Mr. Biswajit Bhattacharya, Sr. Adv.
Ms. Sharmila Upadhyay, Adv.
Mr. Sarvjit Pratap Singh, Adv.

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

Issue notice in application Nos. 69646 and 69648/2018.

List on a non-miscellaneous day in the month of April, 2020 along with WP© No. 877/2018.

Shri Sanjiv Sen, learned senior counsel appearing on behalf of C. Madan Raj (applicant in IA 87599/2017), has handed over a cheque, bearing No. 213063 of Rs. 41,58,99,001/- (Rupees Forty One Crore Fifty Eight lakhs, Ninety Nine Thousand and One Rupee only) of State Bank of India drawn in favour of "SEBI Sahara Refund Account" to learned counsel appearing for Securities and Exchange Board of India (SEBI), which is accepted without prejudice.

Until further orders the personal presence of alleged contemnors is dispensed with.

[CHARANJEET KAUR]
A.R. - CUM - P.S.

[INDU KUMARI POKHRIYAL]
ASSTT. REGISTRAR