



ITEM NO.11 +6

COURT NO.2

SECTION II-C

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

Criminal Appeal No(s). 1269/2017

DIRECTORATE OF ENFORCEMENT

Appellant(s)

VERSUS

M/S OBULAPURAM MINING COMPANY PVT LTD Respondent(s)
 ([ONLY I.A. NO.137317/2022(MODIFICATION OF COURT ORDER) IN CRL A.
 NO. 1114/2018,
 I.A. NO. 141721/2022 (MODIFICATION OF COURT ORDER) IN CRL.A. NO.
 1115/2018 AND I.A. NO. 122402/2022(VACATION OF INTERIM ORDER) IN
 SLP(CRL.) NO. 6922/2018 I.A. NO. 164269/2022(APPLICATION FOR GRANT
 OF BAIL) IN SLP(CRL.) NO.5696-5697/2021,
 I.A. NO. 164276/2022(APPLICATION FOR GRANT OF BAIL) IN SLP(CRL.)
 NO.6189/2021 AND W.P.(CRL.) NO.302/2022 (FOR INTERIM RELIEF) ARE TO
 BE LISTED AGAINST THIS ITEM])

WITH

Cr1.A. No. 1114/2018 (II-C)
 FOR MODIFICATION OF COURT ORDER ON IA 137317/2022

Cr1.A. No. 1115/2018 (II-C)
 FOR MODIFICATION OF COURT ORDER ON IA 141721/2022

SLP(Cr1) No. 6922/2018 (II-A)
 IA No. 122402/2022 - APPLICATION FOR VACATION OF INTERIM ORDER)

SLP(Cr1) No. 5696-5697/2021 (II-C)
 IA No. 164269/2022 - GRANT OF BAIL)

SLP(Cr1) No. 6189/2021 (II-C)
 IA No. 164276/2022 - GRANT OF BAIL)

W.P.(Cr1.) No. 302/2022 (X)
 ([FOR INTERIM RELIEF])

Item No.6
 WP[CRL.] NO.94/2023
 FOR ADMISSION

Date : 24-03-2023 These appeals were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE SANJAY KISHAN KAUL
 HON'BLE MR. JUSTICE AHSANUDDIN AMANULLAH

For Appellant(s) Mr. Tushar Mehta, Solicitor General
 Mr. K M Nataraj, A.S.G.
 Mr. R Bala, Sr. Adv.

Mr. Kanu Agarwal, Adv.
 Ms. Deepabali Dutta, Adv.
 Mr. Sachin Sharma, Adv.
 Mr. Rajan Kumar Chourasia, Adv.
 Mr. Zoheb Hossain, Adv.
 Mr. Arvind Kumar Sharma, AOR

Mr. Manoj K. Mishra, AOR
 Mr. Umesh Dubey, Adv.
 Ms. Radhika B. Dubey, Adv.
 Mr. Dheeraj K. Dubey, Adv.
 Mr. D.n.dubey, Adv.
 Mr. A. Baskar, Adv.

Mr. Karan Bharihoke, AOR

Mr. Siddharth Luthra, Sr. Adv.
 Mr. Atmaram Nadkarni, Sr. Adv.
 Ms. Neha Sharma, AOR
 Mr. S. Ravi, Adv.
 Mr. Prashant Pandey, Adv.
 Mr. Sarthak Karol, Adv.
 Mr. Parijat Kishore, Adv.
 Ms. Chestha Jetly, Adv.
 Mr. Manish Mishra, Adv.
 Mr. Ishaan Kapoor, Adv.
 Mr. Nitin Verma, Adv.

Mr. Tushar Mehta, Solicitor General
 Mr. K.M. Nataraj, A.S.G.
 Mr. Mukesh Kumar Maroria, AOR
 Mr. Kanu Agarwal, Adv.
 Ms. Deepabali Dutta, Adv.
 Mr. Zoheb Hussain, Adv.
 Mr. Rajan Kumar Choursia, Adv.

For Respondent(s)

Mr. Siddharth Luthra, Sr. Adv.
 Ms. Ranjana Roy Gawai, Adv.
 Ms. Vasudha Sen, Adv.
 Mr. Ujjwal Jain, Adv.
 Ms. Shambhavi Kashyap, Adv.
 Mr. Malak Bhatt, Adv.
 Ms. Divya Roy, AOR

Mr. Parmatma Singh, AOR

Mr. Mukesh Kumar Maroria, AOR

Mr. Aaditya Aniruddha Pande, AOR
 Mr. Anand Dilip Landge, Adv.
 Mr. Siddharth Dharmadhikari, Adv.
 Mr. Bharat Bagla, Adv.

Mr. Sourav Singh, Adv.

Mr. Syed Mehdi Imam, AOR

Mr. K.M. Nataraj, ASG

Ms. Indira Bhakar, Adv.

Mr. Chitransh Sharma, Adv.

Mr. Anuj Srinivas Udupa, Adv.

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

11.1 & 11.2

I.A. NO.137317/2022(MODIFICATION OF COURT ORDER)
FOR MODIFICATION OF COURT ORDER ON IA 141721/2022

The application has been filed seeking modification of the order dated 04.09.2018 to the extent that it had called upon the applicant to report to the concerned officer of the SFIO, twice a week on specific dates and time.

We are now informed that charge sheet has been filed.

In view thereof, there would be no purpose in continuing with this portion of the order and thus, the modification prayer made in prayer (a) of the application is allowed.

The applications stand disposed of.

11.3

An adjournment letter has been circulated seeking deferment by four weeks.

List on 28.04.2023.

11.4 and 11.5

SLP(Cr1) No. 5696-5697/2021 (II-C) WITH IA No. 164269/2022 - GRANT OF BAIL

SLP(Cr1) No. 6189/2021 (II-C) IA No. 164276/2022 - GRANT OF BAIL

Learned ASG has obtained instructions but submits that there are large amounts involved and there are still some investigations pending. On the

last date of hearing on the basis of the brief submissions placed on record, we have formed a *prima facie* view that this is a fit case for grant of bail.

We may notice that the petitioners have been in custody for over two years and the matter relates to bank documents.

In view thereof we grant bail to the petitioners on terms and conditions to the satisfaction of the trial Court.

The applications stand allowed.

11.6

Learned counsel for the applicant seeks two weeks' time to file rejoinder.

List on 28.04.2023.

Item No.6

Issue notice.

Learned counsel for the respondent accepts notice.

Reply be filed within four weeks.

Rejoinder be filed within two weeks thereafter.

List on 28.04.2023.

(ASHA SUNDRIYAL)
ASTT. REGISTRAR-cum-PS

(POONAM VAID)
COURT MASTER (NSH)