

ITEM NO.2

COURT NO.15

SECTION XVII

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

Civil Appeal No.1808/2020

KALYANI TRANSCO

Appellant(s)

VERSUS

M/S BHUSHAN POWER AND STEEL LTD. & ORS.

Respondent(s)

([TO BE TAKEN UP IN THE FIRST TEN MATTERS]

(IA No. 160529/2022 - CLARIFICATION/DIRECTION, IA No. 8922/2021 - EARLY HEARING APPLICATION, IA No. 1909/2021 - EARLY HEARING APPLICATION, IA No. 115750/2020 - EARLY HEARING APPLICATION, IA No. 48179/2022 - EARLY HEARING APPLICATION, IA No. 94590/2020 - EARLY HEARING APPLICATION, IA No. 71109/2021 - EARLY HEARING APPLICATION, IA No. 58416/2021 - EARLY HEARING APPLICATION, IA No. 26335/2021 - EARLY HEARING APPLICATION, IA No. 71110/2021 - EXEMPTION FROM FILING AFFIDAVIT, IA No. 58417/2021 - EXEMPTION FROM FILING AFFIDAVIT, IA No. 35547/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT, IA No. 109279/2020 - INTERVENTION/IMPLEADMENT, IA No. 41762/2020 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES & IA No. 35545/2020 - STAY APPLICATION) WITH

SLP(C) Nos. 29327-29328/2019 (XVII)

(FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 191413/2019, FOR INTERVENTION APPLICATION ON IA 20172/2020, FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 37218/2020, FOR CLARIFICATION/DIRECTION ON IA 37219/2020, FOR CLARIFICATION/DIRECTION ON IA 47947/2020, FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 50324/2020, FOR impleading party ON IA 50831/2020, FOR INTERVENTION/IMPLEADMENT ON IA 50831/2020, FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 50833/2020, FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 57427/2020, FOR EARLY HEARING APPLICATION ON IA 65757/2020, FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 71728/2020, FOR APPLICATION FOR TAKING ON RECORD ON IA 42114/2021, FOR CLARIFICATION/DIRECTION ON IA 56932/2022, IA No. 42114/2021 - APPLICATION FOR TAKING ON RECORD, IA No. 50324/2020 - APPROPRIATE ORDERS/DIRECTIONS, IA No. 47947/2020 - CLARIFICATION/DIRECTION, IA No. 56932/2022 - CLARIFICATION/DIRECTION, IA No. 37219/2020 - CLARIFICATION/DIRECTION, IA No. 65757/2020 - EARLY HEARING APPLICATION, IA No. 50833/2020 - EXEMPTION FROM FILING AFFIDAVIT, IA No. 71728/2020 - EXEMPTION FROM FILING AFFIDAVIT, IA No. 57427/2020 - EXEMPTION FROM FILING AFFIDAVIT, IA No. 20172/2020 - INTERVENTION APPLICATION, IA No. 50831/2020 - INTERVENTION/IMPLEADMENT, IA No. 37218/2020 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES & IA No. 191413/2019 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

C.A. Nos.2192-2193/2020 (XVII)

(FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 34999/2020, FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 35002/2020, FOR EX-PARTE STAY ON IA 35003/2020, FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 39037/2020, FOR EARLY HEARING APPLICATION ON IA 94561/2020, FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 98011/2020, FOR STAY APPLICATION ON IA 35042/2021, FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 54419/2021, FOR APPLICATION FOR PERMISSION ON IA 66571/2022, IA No. 66571/2022 - APPLICATION FOR PERMISSION, IA No. 54419/2021 - APPROPRIATE ORDERS/DIRECTIONS, IA No. 98011/2020 - APPROPRIATE ORDERS/DIRECTIONS, IA No. 94561/2020 - EARLY HEARING APPLICATION, IA No. 35003/2020 - EX-PARTE STAY, IA No. 34999/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT, IA No. 39037/2020 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES, IA No. 35002/2020 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES & IA No. 35042/2021 - STAY APPLICATION)

C.A. No. 2225/2020 (XVII)

(FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 46583/2020, FOR EX-PARTE STAY ON IA 47731/2020, FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 84470/2020, FOR WITHDRAWAL OF CASE / APPLICATION ON IA 166408/2021, FOR CLARIFICATION/DIRECTION ON IA 127575/2022, IA No. 127575/2022 - CLARIFICATION/DIRECTION, IA No. 47731/2020 - EX-PARTE STAY, IA No. 84470/2020 - EXEMPTION FROM FILING AFFIDAVIT, IA No. 46583/2020 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES AND IA No. 166408/2021 - WITHDRAWAL OF CASE / APPLICATION)

C.A. No. 3784/2020 (XVII)

(FOR ADMISSION)

C.A. No. 3362/2020 (XVII)

(FOR STAY APPLICATION ON IA 100248/2020, FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 100249/2020, FOR INTERVENTION/IMPLEADMENT ON IA 111987/2020, FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 111988/2020, FOR PERMISSION TO RAISE ADDITIONAL QUESTION OF LAW ON IA 105560/2021, IA No. 111988/2020 - EXEMPTION FROM FILING AFFIDAVIT, IA No. 100249/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT, IA No. 111987/2020 - INTERVENTION/IMPLEADMENT, IA No. 105560/2021 - PERMISSION TO RAISE ADDITIONAL QUESTION OF LAW & IA No. 100248/2020 - STAY APPLICATION)

C.A. No. 6390/2021 (XVII)

(FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 136440/2021)

C.A. No. 3020/2020 (XVII)

(FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 84642/2020 & FOR EARLY HEARING APPLICATION ON IA 103824/2020)

C.A. No. 668/2021 (XVII)

FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 7254/2021)

Date : 19-03-2024 These matters were called on for hearing today.

CORAM :

HON'BLE MS. JUSTICE BELA M. TRIVEDI
HON'BLE MR. JUSTICE PANKAJ MITHAL

For Appellant(s)

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For Respondent(s)

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 Mr. Syed Mohd.muztaba, Adv.
 Mr. G.S. Kalra, Adv.
 Mr. Hitesh Kr. Sharma, Adv.
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 Ms. Shweta Sharma, Adv.
 Ms. Swati Kalra, Adv.
 Dr. Vinod Kumar Tewari, AOR

M/s. Law Associates, AOR
 Ms. Ranjeeta Rohatgi, AOR

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

1. Let the learned counsels for the parties submit a brief note of submissions as regards the legal and factual aspects and the nature of claims. The Enforcement Directorate also shall make its stand clear as regards the status of the properties which were sought to be attached under the Prevention of Money Laundering Act, 2002.
2. List on 23-4-2024.

(VISHAL ANAND)
 ASTT. REGISTRAR-cum-PS

(MAMTA RAWAT)
 COURT MASTER (NSH)