

**IN THE SUPREME COURT OF INDIA
CRIMINAL ORIGINAL JURISDICTION**

WRIT PETITION (CRIMINAL) NO. 37 OF 2020

HEMANT S. HATHI

....PETITIONER

VERSUS

CENTRAL BUREAU OF INVESTIGATION & ORS.

....RESPONDENTS

WITH

WRIT PETITION (CRIMINAL) NO. 48 OF 2020

CHETAN JAYANTILAL & ORS.

....PETITIONER

VERSUS

CENTRAL BUREAU OF INVESTIGATION & ORS.

....RESPONDENTS

O R D E R

1. The present writ petitions have been filed *inter-alia* with the amended prayers as sought through IA No. 148951/2021 filed in Writ Petition (Criminal) No. 48 of 2020, essentially, seeking the following reliefs -

1. To set-aside/quash the FIRs and further criminal proceedings arising therefrom, and to quash consequential proceedings in its entirety arising from the following:

- i) FIR RC 8(A)/AC-III/2017 dated 30.08.2017 registered by CBI, AC-III, New Delhi under Sections 13(2) read with Section 13(1)(d) of the Prevention of Corruption Act;
- ii) FIR RC/BD1/2017/E/0007 dated 25.10.2017 registered by CBI BS & FC, New Delhi under Section 13(2) read with Section 13(1)(d) of the Prevention of Corruption Act; Section 120-B read with Sections 420/467/468/471 of the Indian Penal Code, 1860;
- iii) Charge sheets filed by CBI in aforementioned cases, i.e., FIR RC 8(A)/AC-III/2017 dated 30.8.2017 registered by CBI BS & FC;
- iv) ECIR/HQRS/15/2017 dated 30.08.2017 registered for offences under Section 3 of Prevention of Money Laundering Act by HIU Zone;
- v) ECIR/HIU/17/2017 dated 27.10.2017;
- vi) Prosecution complaints arising from ECIR/HIU/17/2017 namely Prosecution Complaint dated 22.12.2017 and all supplementary prosecution complaints therefrom;
- vii) Proceedings related to all attachments, seizures and freezing from ECIR/HIU/17/2017;
- viii) Fugitive proceedings under Fugitive Economic Offenders Act, 2018, culminating into order dated 28.09.2020 passed by the Special Judge PMLA, Patiala House Courts (Additional Sessions Judge-02, New Delhi District, Patiala House Courts, New Delhi);
- ix) Proceedings under the Companies Act,

2013, for an offence under Section 447 of the Companies Act, 2013 by the Serious Fraud Investigation Office (SFIO) including the Prosecution Complaint, Special Case No. 517/2022 in File No. SFIO/INV/UNIT-II/812/SBL/2018 filed by Serious Fraud Investigation Officer, before the concerned Court of Sessions (Special Company Cases) at Mumbai;

x) Proceedings arising from Prosecution Complaints bearing number SW/3800070/2021, SW/3800071, SW/3800072/2021 and SW/3800073/2021 under Black Money (Undisclosed Foreign Income and Assets) and Imposition of Tax Act, 2015 filed against the Petitioners by the Income Tax Department pending before the Court of Additional Metropolitan Magistrate, 38th Court at Ballard Pier, Mumbai.

2. At the stage of entertaining the writ petitions, this Court passed the order on 07.02.2020 which is reproduced as thus -

"Learned senior counsel for the petitioner states that banks are willing to close the issue and he has obtained OTS from about fifteen out of twenty banks. It is his submission that if notice is issued to the respondents, he can resolve the issue with the banks and in the meantime would pay further substantive amounts to the banks. It is his further submission that sword hanging of the criminal prosecution is creating some difficulty.

Issue notice on the writ petitions as well as on the applications for stay, returnable in three weeks."

3. On subsequent dates, the respondents were granted time to file the counter affidavit. Thereafter, as per order dated 10.08.2020, learned Solicitor General was requested to appear in the case and on 18.11.2021, this Court observed as under:

"Applications for exemption from filing original affidavit, exemption from filing original affidavit in support of the rejoinder affidavit and permission to file/place on record additional documents/grounds are allowed.

In view of the averment made in the application(s), what is being pleaded is that since the total amount stated to be due from the petitioner is little over rupees 1500 odd Crore out of which Rupees 600 crore is alleged to have been repaid to the banks and the outstanding is little more than rupees 900 crore, the petitioner is willing to pay the amount within the period of three months. That could possibly bring all the disputes to an end.

Learned ASG would like to obtain instructions in the said context of facts and figures.

List on 16.12.2021.

Next proceedings are stated to be on 30.11.2021 before the trial Court. In view of these subsequent developments, those proceedings may be deferred to a date beyond the next date before this Court."

4. On 18.01.2022, the interim protection was extended in the manner as specified in the order which is reproduced as under

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"Learned counsel for the respondent states that Mr. S.V. Raju, learned ASG has developed Covid who would be

appearing in the matter and seeks deferment by two weeks.

On our query that when the petitioners are willing to pay the amount, why should there be delay, learned counsel submits that the matter has been finalized and an affidavit will be filed within a week.

In view of the fact that the entire amount in respect of which charge sheet has been filed has been volunteered to be paid by the petitioners, we really see no reason why the money should not be received but then the excuse given today is such that we don't want to say anything more, except that all proceedings must remain in abeyance till we consider the matter.

List on 01.02.2022."

5. Subsequently, on 01.02.2022, this Court proceeded to observe and direct as under -

"In view of the counter affidavit filed, learned counsel for the petitioner seeks time to file rejoinder.

We have put to the learned ASG that if the petitioner is willing to bring in Rs. 900 odd crores, he may obtain instructions as to what concessions the State is willing to show in respect of the charge-sheet in question, making it clear that other civil proceedings in any case will be determined on their own merit.

List on 8.03.2022.

Interim order dated 18.1.2022 to continue."

6. As such, the interim orders passed were continued and on 20.05.2022 the scope of the interim protection was extended directing that all proceedings arising from the predicate offence qua all investigating agencies be kept in abeyance and

interim order dated 18.01.2022 be continued in furtherance to the subsequent orders.

7. Thereafter, on 05.09.2022, the petitioner sought time to make a statement about bringing in the balance amount forming subject matter of the charge-sheet and to be paid in the Court. The matter proceeded thereon and thereafter on 04.03.2024, the Court observed as under -

"I.A. No. 50216/2024 in W.P. (Crl.) No. 48/2020

Learned Senior Advocate appearing for the applicants/petitioners states, on instructions, that about USD 50 million (Rs.415 crores, approximately) have been transferred to the Bank recovery account. Another amount of USD 50 million (Rs.415 crores, approximately) will be transferred to the bank recovery account, during the course of the next three days.

It is also stated at the Bar on behalf of the applicants/petitioners that another payment of USD 100 million will be made within a period of eight weeks from today.

Re-list in the week commencing 06.05.2024.

The applicants/petitioners will furnish details/particulars of the payment made to the learned counsel for the respondents.

The date of hearing already fixed vide order dated 13.02.2024, is cancelled."

8. Later, directions were issued for furnishing the details of the payment and the matter was proceeded further. On the last date, i.e., 18.11.2025 when the parties were heard, the

following detailed order was passed -

"1) After hearing Mr. Mukul Rohatgi, learned senior counsel appearing on behalf of the petitioner, and Mr. Tushar Mehta, learned Solicitor General, representing the Investigating Agencies, along with Mr. S. V. Raju, learned Additional Solicitor General, we find that the amount as alleged in the FIR was Rs. 5383 crores.

2) As per the record, the One Time Settlement (OTS) for the Indian Companies of petitioner was for a sum of Rs. 3826 crores and for foreign companies being guarantor was of Rs. 2935 crores totaling to Rs. 6761 crores. The deposit which was made was of Rs. 614 crores being 10% at the time of OTS and Rs. 2893.63 crores, on various heads including the orders of the Court comes to a total of Rs. 3507.63 crores. However, from the OTS amount if we reduce the deposits, the remaining dues comes to Rs. 3253.37 crores.

3) It is informed that the Bank applied before NCLT invoking the provisions of IBC against the petitioner against Indian companies. The OTS amount for M/s. Sterling Biotech Limited (SBL) was for a sum of Rs. 2109 crores. Liquidating the company, the recovery was of Rs. 638 crores by the Bank. For Sterling SEZ Limited (SSEZ), the OTS amount was Rs. 759.04 crores. In the liquidation before NCLT, the recovery was of Rs. 324 crores. For PMT Machines Limited (PMT), the OTS amount was Rs. 70.18 crores. In liquidation by NCLT, Mumbai, the amount recovered by Bank was Rs. 230 crores. From the above, the total recovery made by the Bank in IBC proceedings comes to Rs. 1192 crores. If we deduct the said amount from the remaining due (6761-3507.63), then the amount comes to Rs. 3253.37 crores. If we deduct Rs. 1192 crores from Rs. 3253.37 crores, then the remaining comes to Rs. 2061.37.

4) Mr. Mukul Rohatgi, learned senior counsel appearing on behalf of the petitioner submits that for the company Sterling Port Limited (SPL), the OTS amount was Rs. 134.7 crores but it has become defunct. For Sterling Oil Resources Limited (SORL) in which OTS was of Rs. 185 crores, the CIRP proceeding before NCLT Mumbai is ongoing. In view of the said factual averments, it is urged by him that after OTS, the payments as stated above was made but the Bank proceeded before NCLT under the IBC; however, recovery as made in those proceedings cannot be recovered from him. In alternative, it is urged that to get rid of the alleged FIR, the petitioner wishes to settle all disputes and is ready to comply with the direction, if any, issued by this Court, subject to quashing of all criminal and civil cases.

5) Per contra, Mr. Tushar Mehta, learned Solicitor General along with Mr. S.V. Raju, learned Additional Solicitor General, representing the Agencies, submits that they wish to seek instructions in this regard asking the present calculations from the Bank, and they are not agreeable to the amount as suggested by the learned senior counsel for the petitioner. The prayer as made for quashment at this stage or accepting anything less to which the Bank is entitled to may not be justified.

6) In view of the above submissions, at present, we are not appreciating the arguments on merits and leaving it open for the next date. However, in furtherance to the calculation have noted above, we deem it appropriate to direct the petitioner to deposit Rs. 2062 crores in round figure on ad hoc basis within ten days from today. The amount if any deposited on ad hoc basis in the Court shall be subject to further orders of this Court.

7) We have noted the calculation as above is as per the

allegation of FIR and OTS, though the figure for closing the issues as given by learned Solicitor General for deposit was of Rs. 5100 crores in the sealed cover, which is opened in the Court.

8) At this stage, learned senior counsel Mr. Rohatgi appearing submits that to get rid of all proceedings and to put a quietus to the litigation of criminal cases with respect to CBI, ED, attachments under PMLA, Fugitive Act, SFIO, Blackmoney and Income Tax, he shall deposit the entire amount of Rs. 5100 crores, however, the quashment of all proceedings may be directed.

9) Learned counsel for the parties may come with instructions tomorrow, on 19th November, 2025, and the matter be taken up immediately after fresh matters.

10) List on 19th November, 2025."

9. In furtherance, in the said order, as per instructions the proposal made by the learned Solicitor General has been accepted and the petitioners have agreed to deposit the amount specified in the proposal subject to closure of all the proceedings indicated in paragraph 8 of the above order. With intent to secure instructions after conscious decision by the parties, the matter was posted for today.

10. Having considered the submissions and looking to the material placed, it is clear that the amount of defalcation in FIR was Rs. 5383 crores. The OTS with respect to all Indian Companies of the petitioners with the Banks was for a sum of Rs. 3826 crores and for foreign companies being guarantor was

of Rs. 2935 crores, bringing the total sum to Rs. 6761 crores. Out of the said amount, the petitioners have voluntarily deposited fraction of total amount under various heads, including as per orders of this Court, which comes to around Rs. 3507.63 crores, leaving the remaining dues to Rs. 3253.37 crores. The lender Banks have initiated the proceedings under Insolvency Bankruptcy Code, 2016 before the National Company Law Tribunal, wherein recoveries made of worth Rs. 1192 crores. However, out of the total amount as specified in the OTS, which was higher than the amount as specified in the FIR, the remaining unpaid amount comes to Rs. 2061.37 crores. As indicated in order dated 18.11.2025 and after consultation with the lending banks, the investigating agencies through learned Solicitor General, in a sealed cover demanded Rs. 5100/- crores against the dues/recoveries which are the subject matter of the FIR and other criminal proceedings. The petitioners intend to put quietus of the litigation with respect to CBI, ED, attachments under PMLA, Fugitive Act, SFIO, pertaining to black money and Income Tax, and have agreed to deposit the amount as demanded, honouring the proposal made by learned Solicitor General on behalf of the Government. The petitioners have agreed to deposit the said amount by way of full and final payment of the lender banks

and to quash/close all proceedings against them.

11. The perusal of the orders passed in the proceedings of this case as noted hereinabove, it is apparent that since inception, this Court was of the view that if the petitioners are ready to deposit the amount as settled in OTS and public money comes back to lender banks, the continuation of the criminal proceedings would not serve any useful purpose. The tenor of the proceedings apparently indicate peculiarity, with intent to protect the public money and interest and to get deposited the defalcated amount. In furtherance, the consensus has been arrived at as indicated above. In this view, in the peculiar facts and situation of the present case, discretion as prayed, deserves to be exercised for granting the relief, as prayed and to direct for quashment of all the proceedings.

12. In view of the foregoing, subject to deposit of Rs. 5100 crores as indicated towards full and final settlement with the lender banks and investigating agencies, these petitions deserve to be allowed granting the following reliefs -

- (i) The writ petitions filed by the petitioners are allowed directing quashing of the proceedings as indicated in relief clause (i) to (x) quoted hereinabove in paragraph 1 of this order. The said quashing would be operative on deposit of Rs. 5100

crores as a full and final payment based on consensus, on or before 17.12.2025.

- (ii) The said amount be deposited before the Registry of this Court on or before the date as specified in clause (i) above, permitting the petitioners to make the deposits in separate tranches and dates. On receiving the amount, it shall be kept in a short time interest bearing fixed deposit account in any nationalized bank till its disbursement.
- (iii) Upon submitting the claims, the deposited amount shall be disbursed to the respective lender Banks on proportionate basis in reference to the amount due towards them. The Registrar (Judicial-Administration) shall verify the details of the amount due, proportionate entitlement and accordingly disburse the amount in the account of the respective banks. The Registrar is at liberty to take assistance of Account personnels, if needed.
- (iv) Registrar (Judicial-Administration) is further at liberty to the seek clarification, if needed from the Bench, on the issue of the proportionate disbursement.
- (v) In consequence of the above, the litigation with

respect to the loan amount of the petitioners for which the FIR was registered and the OTS was sanctioned and approved, shall be put to an end by way of full and final settlement as per consensus and this litigation shall be put to quietus.

- (vi) These directions as issued are in peculiar facts of this case, therefore, they shall not be treated as precedent.
- (vii) Accordingly, both the writ petitions are allowed and be treated as disposed-of in above terms. Pending applications, if any, shall stand be treated disposed-of.

....., J.
[J.K. MAHESHWARI]

....., J.
[VIJAY BISHNOI]

New Delhi;
November 19, 2025.

REVISED

ITEM NO.23

COURT NO.4

SECTION X

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

Writ Petition(s)(Criminal) No(s). 37/2020

HEMANT S. HATHI

Petitioner(s)

VERSUS

CENTRAL BUREAU OF INVESTIGATION & ORS.

Respondent(s)

(IA No. 42002/2024 - APPLICATION FOR VACATION OF INTERIM ORDER IA No. 192951/2024 - APPROPRIATE ORDERS/DIRECTIONS IA No. 171018/2025 - CLARIFICATION/DIRECTION IA No. 34566/2024 - INTERVENTION APPLICATION IA No. 171017/2025 - INTERVENTION/IMPLEADMENT IA No.246710/2024 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES IA No. 17680/2020 - STAY APPLICATION)

WITH

W.P.(CrI.) No. 48/2020 (X)

(FOR STAY APPLICATION ON IA 20624/2020 FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 156843/2021 FOR INTERVENTION/IMPLEADMENT ON IA 113784/2022 FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 113786/2022 FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 125786/2022 FOR INTERVENTION/IMPLEADMENT ON IA 3908/2024 FOR APPLICATION FOR VACATION OF INTERIM ORDER ON IA 10081/2024 FOR INTERVENTION APPLICATION ON IA 34562/2024 FOR VACATING STAY ON IA 38553/2024 FOR CLARIFICATION/DIRECTION ON IA 50216/2024 FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 153005/2024 FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 192955/2024 FOR INTERVENTION/IMPLEADMENT ON IA 170077/2025 FOR CLARIFICATION/DIRECTION ON IA 170078/2025)

Date : 19-11-2025 These matters were called on for hearing today.

CORAM : HON'BLE MR. JUSTICE J.K. MAHESHWARI
HON'BLE MR. JUSTICE VIJAY BISHNOI

For Petitioner(s) :Mr. Mukul Rohatgi, Sr. Adv.
Mr. Hemant Shah, Adv.
Mr. Apoorva Agarwal, Adv.
Mr. Sanjay Aabot, Adv.
Ms. Devanshi Singh, Adv.
Mr. Vishal Mann, Adv.
Ms. Shambhavi Singh, Adv.

Mr. Nikilesh Ramachandran, AOR

Mr. Vikram Chaudhri, Sr. Adv.

Mr. Hemant Shah, Adv.

Mr. Rishi Sehgal, Adv.

Mr. Keshavam Chaudhri, Adv.

Ms. Hargun Sandhu, Adv.

Ms. Nikita Gill, Adv.

Ms. Muskaan Khurana, Adv.

Mr. Avadh Bihari Kaushik, AOR

For Respondent(s) : Mr. Suryaprakash V Raju, A.S.G.

Mr. Mukesh Kumar Maroria, AOR

Mr. Rajan Kumar Chourasia, Adv.

Mr. Kanu Agarwal, Adv.

Mr. Annam Venkatesh, Adv.

Mr. Zoheb Hussain, Adv.

Mr. Samrat Goswami, Adv.

Mr. Arvind Kumar Sharma, AOR

Ms. Malvika Kapila, AOR

Mr. Shreeyash Uday Lalit, Adv.

Mr. Ishaan George, AOR

Mr. Atmaram NS Nadkarni, Sr. Adv.

Ms. Anuradha Dutt, Adv.

Mr. Haaris Fazili, Adv.

Mr. Kunal Dutt, Adv.

Mr. Saurabh Singh, Adv.

Mr. Yash Mittal, Adv.

Ms. Prachi Pandey, Adv.

Mr. Avinash Singh, Adv.

Ms. Deepti Arya, Adv.

Ms. B. Vijayalakshmi Menon, AOR

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

1. Mr. Atmaram N.S. Nadkarni, Learned senior counsel seeks permission of this Court to withdraw I.A. Nos. 34562 and 34566 of 2024 with liberty to take recourse as permissible.
2. The IAs are dismissed as withdrawn.
3. The writ petitions are allowed in terms of the signed order

operative part of which reads as under :

"12. In view of the foregoing, subject to deposit of Rs. 5100 crores as indicated towards full and final settlement with the lender banks and investigating agencies, these petitions deserve to be allowed granting the following reliefs -

- "(i) The writ petitions filed by the petitioners are allowed directing quashing of the proceedings as indicated in relief clause (i) to (x) quoted hereinabove in paragraph 1 of this order. The said quashing would be operative on deposit of Rs. 5100 crores as a full and final payment based on consensus, on or before 17.12.2025.
- (ii) The said amount be deposited before the Registry of this Court on or before the date as specified in clause (i) above, permitting the petitioners to make the deposits in separate tranches and dates. On receiving the amount, it shall be kept in a short time interest bearing fixed deposit account in any nationalized bank till its disbursement.
- (iii) Upon submitting the claims, the deposited amount shall be disbursed to the respective lender Banks on proportionate basis in reference to the amount due towards them. The Registrar (Judicial-Administration) shall verify the details of the amount due, proportionate entitlement and accordingly disburse the amount in the account of the respective banks. The Registrar is at liberty to take assistance of Account personnels, if needed.
- (iv) Registrar (Judicial-Administration) is further at liberty to the seek

clarification, if needed from the Bench, on the issue of the proportionate disbursement.

(v) In consequence of the above, the litigation with respect to the loan amount of the petitioners for which the FIR was registered and the OTS was sanctioned and approved, shall be put to an end by way of full and final settlement as per consensus and this litigation shall be put to quietus.

(vi) These directions as issued are in peculiar facts of this case, therefore, they shall not be treated as precedent.

(vii) Accordingly, both the writ petitions are allowed and be treated as disposed-of in above terms. Pending applications, if any, shall stand be treated disposed-of."

(GULSHAN KUMAR ARORA)
AR-CUM-PS

(NAND KISHOR)
ASSISTANT REGISTRAR

(Signed order is placed on the file)

ITEM NO.23

COURT NO.4

SECTION X

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

Writ Petition(s)(Criminal) No(s). 37/2020

HEMANT S. HATHI

Petitioner(s)

VERSUS

CENTRAL BUREAU OF INVESTIGATION & ORS.

Respondent(s)

(IA No. 42002/2024 - APPLICATION FOR VACATION OF INTERIM ORDER IA No. 192951/2024 - APPROPRIATE ORDERS/DIRECTIONS IA No. 171018/2025 - CLARIFICATION/DIRECTION IA No. 34566/2024 - INTERVENTION APPLICATION IA No. 171017/2025 - INTERVENTION/IMPLEADMENT IA No.246710/2024 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES IA No. 17680/2020 - STAY APPLICATION)

WITH

W.P.(Crl.) No. 48/2020 (X)

(FOR STAY APPLICATION ON IA 20624/2020 FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 156843/2021 FOR INTERVENTION/IMPLEADMENT ON IA 113784/2022 FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 113786/2022 FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 125786/2022 FOR INTERVENTION/IMPLEADMENT ON IA 3908/2024 FOR APPLICATION FOR VACATION OF INTERIM ORDER ON IA 10081/2024 FOR INTERVENTION APPLICATION ON IA 34562/2024 FOR VACATING STAY ON IA 38553/2024 FOR CLARIFICATION/DIRECTION ON IA 50216/2024 FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 153005/2024 FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 192955/2024 FOR INTERVENTION/IMPLEADMENT ON IA 170077/2025 FOR CLARIFICATION/DIRECTION ON IA 170078/2025)

Date : 19-11-2025 These matters were called on for hearing today.

CORAM : HON'BLE MR. JUSTICE J.K. MAHESHWARI
HON'BLE MR. JUSTICE VIJAY BISHNOI

For Petitioner(s) :Mr. Mukul Rohatgi, Sr. Adv.
Mr. Hemant Shah, Adv.
Mr. Apoorva Agarwal, Adv.
Mr. Sanjay Aabot, Adv.
Ms. Devanshi Singh, Adv.
Mr. Vishal Mann, Adv.
Ms. Shambhavi Singh, Adv.
Mr. Nikilesh Ramachandran, AOR

Mr. Vikram Chaudhri, Sr. Adv.
 Mr. Hemant Shah, Adv.
 Mr. Rishi Sehgal, Adv.
 Mr. Keshavam Chaudhri, Adv.
 Ms. Hargun Sandhu, Adv.
 Ms. Nikita Gill, Adv.
 Ms. Muskaan Khurana, Adv.
 Mr. Avadh Bihari Kaushik, AOR

For Respondent(s) :Mr. Suryaprakash V Raju, A.S.G.
 Mr. Mukesh Kumar Maroria, AOR
 Mr. Rajan Kumar Chourasia, Adv.
 Mr. Kanu Agarwal, Adv.
 Mr. Annam Venkatesh, Adv.
 Mr. Zoheb Hussain, Adv.
 Mr. Samrat Goswami, Adv.

Mr. Arvind Kumar Sharma, AOR
 Ms. Malvika Kapila, AOR

Mr. Shreeyash Uday Lalit, Adv.
 Mr. Ishaan George, AOR

Mr. Atmaram NS Nadkarni, Sr. Adv.
 Ms. Anuradha Dutt, Adv.
 Mr. Haaris Fazili, Adv.
 Mr. Kunal Dutt, Adv.
 Mr. Saurabh Singh, Adv.
 Mr. Yash Mittal, Adv.
 Ms. Prachi Pandey, Adv.
 Mr. Avinash Singh, Adv.
 Ms. Deepti Arya, Adv.
 Ms. B. Vijayalakshmi Menon, AOR

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

1. The writ petitions are allowed in terms of the signed order operative part of which reads as under :

"12. In view of the foregoing, subject to deposit of Rs. 5100 crores as indicated towards full and final settlement with the lender banks and investigating agencies, these petitions deserve to be allowed granting the following reliefs -

- “(i) The writ petitions filed by the petitioners are allowed directing quashing of the proceedings as indicated in relief clause (i) to (x) quoted hereinabove in paragraph 1 of this order. The said quashing would be operative on deposit of Rs. 5100 crores as a full and final payment based on consensus, on or before 17.12.2025.
- (ii) The said amount be deposited before the Registry of this Court on or before the date as specified in clause (i) above, permitting the petitioners to make the deposits in separate tranches and dates. On receiving the amount, it shall be kept in a short time interest bearing fixed deposit account in any nationalized bank till its disbursement.
- (iii) Upon submitting the claims, the deposited amount shall be disbursed to the respective lender Banks on proportionate basis in reference to the amount due towards them. The Registrar (Judicial-Administration) shall verify the details of the amount due, proportionate entitlement and accordingly disburse the amount in the account of the respective banks. The Registrar is at liberty to take assistance of Account personnels, if needed.
- (iv) Registrar (Judicial-Administration) is further at liberty to seek clarification, if needed from the Bench, on the issue of the proportionate disbursement.
- (v) In consequence of the above, the litigation with respect to the loan amount of the petitioners for which the FIR was registered and the OTS was sanctioned and approved, shall be put to an end by way of full and final

settlement as per consensus and this litigation shall be put to quietus.

- (vi) These directions as issued are in peculiar facts of this case, therefore, they shall not be treated as precedent.
- (vii) Accordingly, both the writ petitions are allowed and be treated as disposed-of in above terms. Pending applications, if any, shall stand be treated disposed-of."

(GULSHAN KUMAR ARORA)
AR-CUM-PS

(NAND KISHOR)
ASSISTANT REGISTRAR

(Signed order is placed on the file)

ITEM NO.14

COURT NO.4

SECTION X

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

Writ Petition(Criminal) No. 37/2020

HEMANT S. HATHI

Petitioner(s)

VERSUS

CENTRAL BUREAU OF INVESTIGATION & ORS.

Respondent(s)

[TO BE TAKEN UP AS SECOND ITEM AFTER THE FRESH MATTERS]
(IA No. 42002/2024 - APPLICATION FOR VACATION OF INTERIM ORDER and
IA No. 192951/2024 - APPROPRIATE ORDERS/DIRECTIONS and IA No.
171018/2025 - CLARIFICATION/DIRECTION and IA No. 34566/2024 -
INTERVENTION APPLICATION and IA No. 171017/2025 -
INTERVENTION/IMPLEADMENT and IA No. 246710/2024 - PERMISSION TO
FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES and IA No. 17680/2020 -
STAY APPLICATION)

WITH

W.P.(Crl.) No. 48/2020 (X)
(IA No. 10081/2024 - APPLICATION FOR VACATION OF INTERIM ORDER and
IA No. 113786/2022 - APPROPRIATE ORDERS/DIRECTIONS and IA No.
192955/2024 - APPROPRIATE ORDERS/DIRECTIONS and IA No. 170078/2025
- CLARIFICATION/DIRECTION and IA No. 50216/2024 -
CLARIFICATION/DIRECTION and IA No. 125786/2022 - EXEMPTION FROM
FILING AFFIDAVIT and IA No. 156843/2021 - EXEMPTION FROM FILING
AFFIDAVIT and IA No. 34562/2024 - INTERVENTION APPLICATION and IA
No. 3908/2024 - INTERVENTION/IMPLEADMENT and IA No. 170077/2025 -
INTERVENTION/IMPLEADMENT and IA No. 113784/2022 -
INTERVENTION/IMPLEADMENT and IA No. 153005/2024 - PERMISSION TO
FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES and IA No. 20624/2020 -
STAY APPLICATION and IA No. 38553/2024 - VACATING STAY)

Date : 18-11-2025 These matters were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE J.K. MAHESHWARI
HON'BLE MR. JUSTICE VIJAY BISHNOI

For Petitioner(s) :

Mr. Mukul Rohatgi, Sr. Adv.
Mr. Hemant Shah, Adv.
Mr. Apoorva Agarwal, Adv.
Mr. Sanjay Aabot, Adv.
Ms. Devanshi Singh, Adv.
Mr. Vishal Mann, Adv.

Signature Not Verified
Digitally signed by
NIDHI AHUJA
Date: 2025.11.18
18:45:47 IST
Reason: 

Ms. Shambhavi Singh, Adv.
Mr. Nikilesh Ramachandran, AOR

Mr. Vikram Chaudhri, Sr. Adv.
Mr. Hemant Shah, Adv.
Mr. Rishi Sehgal, Adv.
Mr. Keshavam Chaudhri, Adv.
Ms. Hargun Sandhu, Adv.
Ms. Nikita Gill, Adv.
Ms. Muskaan Khurana, Adv.
Mr. Avadh Bihari Kaushik, AOR

For Respondent(s) :

Mr. Tushar Mehta, SG.
Mr. Suryaprakash V Raju, A.S.G.
Mr. Mukesh Kumar Maroria, AOR
Mr. Rajan Kumar Chourasia, Adv.
Mr. Kanu Agarwal, Adv.
Mr. Annam Venkatesh, Adv.
Mr. Zoheb Hussain, Adv.
Mr. Samrat Goswami, Adv.

Mr. S.V. Raju, A.S.G.
Mr. Rajan Kumar Chaurasia, Adv.
Mr. Manan Popli, Adv.
Mr. Kanu Agarawal, Adv.
Mr. Annam Venkatesh, Adv.
Mr. Zoheb Hussain, Adv.
Mr. Arvind Kumar Sharma, AOR
Ms. Anushka Gupta, Adv.
Ms. Aakriti Mishra, Adv.
Ms. Sweety Chauhan, Adv.
Mrs. Shweta Desai, Adv.
Ms. Nidhi Saini, Adv.

Ms. Malvika Kapila, AOR

Mr. Shreeyash Uday Lalit, Adv.
Mr. Ishaan George, AOR

Ms. Anuradha Dutt, Adv.
Mr. Haaris Fazili, Adv.
Mr. Kunal Dutt, Adv.
Mr. Saurabh Singh, Adv.
Mr. Yash Mittal, Adv.
Ms. Prachi Pandey, Adv.
Mr. Avinash Singh, Adv.
Ms. B. Vijayalakshmi Menon, AOR

UPON hearing the counsel the Court made the following

O R D E R

1) After hearing Mr. Mukul Rohatgi, learned senior counsel appearing on behalf of the petitioner, and Mr. Tushar Mehta, learned Solicitor General, representing the Investigating Agencies, along with Mr. S. V. Raju, learned Additional Solicitor General, we find that the amount as alleged in the FIR was Rs.5383 crores.

2) As per the record, the One Time Settlement (OTS) for the Indian Companies of petitioner was for a sum of Rs.3826 crores and for foreign companies being guarantor was of Rs.2935 crores totaling to Rs.6761 crores. The deposit which was made was of Rs.614 crores being 10% at the time of OTS and Rs.2893.63 crores, on various heads including the orders of the Court comes to a total of Rs.3507.63 crores. However, from the OTS amount if we reduce the deposits, the remaining dues comes to Rs.3253.37 crores.

3) It is informed that the Bank applied before NCLT invoking the provisions of IBC against the petitioner against Indian companies. The OTS amount for M/s. Sterling Biotech Limited (SBL) was for a sum of Rs.2109 crores. Liquidating the company, the recovery was of Rs.638 crores by the Bank. For Sterling SEZ Limited (SSEZ), the OTS amount was Rs.759.04 crores. In the liquidation before NCLT, the recovery was of Rs.324 crores. For PMT Machines Limited (PMT), the OTS amount was Rs.70.18 crores. In liquidation

by NCLT, Mumbai, the amount recovered by Bank was Rs.230 crores. From the above, the total recovery made by the Bank in IBC proceedings comes to Rs.1192 crores. If we deduct the said amount from the remaining due (6761-3507.63), then the amount comes to Rs.3253.37 crores. If we deduct Rs.1192 crores from Rs.3253.37 crores, then the remaining comes to Rs.2061.37.

4) Mr. Mukul Rohatgi, learned senior counsel appearing on behalf of the petitioner submits that for the company Sterling Port Limited (SPL), the OTS amount was Rs.134.7 crores but it has become defunct. For Sterling Oil Resources Limited (SORL) in which OTS was of Rs.185 crores, the CIRP proceeding before NCLT Mumbai is ongoing. In view of the said factual averments, it is urged by him that after OTS, the payments as stated above was made but the Bank proceeded before NCLT under the IBC; however, recovery as made in those proceedings cannot be recovered from him. In alternative, it is urged that to get rid of the alleged FIR, the petitioner wishes to settle all disputes and is ready to comply with the direction, if any, issued by this Court, subject to quashing of all criminal and civil cases.

5) *Per contra*, Mr. Tushar Mehta, learned Solicitor General along with Mr. S.V. Raju, learned Additional Solicitor General, representing the Agencies, submits that they wish to seek instructions in this regard asking the present calculations from the Bank, and they are not

agreeable to the amount as suggested by the learned senior counsel for the petitioner. The prayer as made for quashment at this stage or accepting anything less to which the Bank is entitled to may not be justified.

6) In view of the above submissions, at present, we are not appreciating the arguments on merits and leaving it open for the next date. However, in furtherance to the calculation have noted above, we deem it appropriate to direct the petitioner to deposit Rs. 2062 crores in round figure on ad hoc basis within ten days from today. The amount if any deposited on ad hoc basis in the Court shall be subject to further orders of this Court.

7) We have noted the calculation as above is as per the allegation of FIR and OTS, though the figure for closing the issues as given by learned Solicitor General for deposit was of Rs.5100 crores in the sealed cover, which is opened in the Court.

8) At this stage, learned senior counsel Mr. Rohatgi appearing submits that to get rid of all proceedings and to put a quietus to the litigation of criminal cases with respect to CBI, ED, attachments under PMLA, Fugitive Act, SFIO, Blackmoney and Income Tax, he shall deposit the entire amount of Rs.5100 crores, however, the quashment of all proceedings may be directed.

9) Learned counsel for the parties may come with

instructions tomorrow, on 19th November, 2025, and the matter be taken up immediately after fresh matters.

10) List on 19th November, 2025.

(NIDHI AHUJA)
AR-cum-PS

(NAND KISHOR)
ASSISTANT REGISTRAR

ITEM NO.56

COURT NO.4

SECTION X

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

Writ Petition(s)(Criminal) No(s). 37/2020

HEMANT S. HATHI

Petitioner(s)

VERSUS

CENTRAL BUREAU OF INVESTIGATION & ORS.

Respondent(s)

(IA No. 42002/2024 - APPLICATION FOR VACATION OF INTERIM ORDER IA No. 192951/2024 - APPROPRIATE ORDERS/DIRECTIONS IA No. 171018/2025 - CLARIFICATION/DIRECTION IA No. 34566/2024 - INTERVENTION APPLICATION IA No. 171017/2025 - INTERVENTION/IMPLEADMENT IA No. 246710/2024 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ ANNEXURES IA No. 17680/2020 - STAY APPLICATION)

WITH

W.P.(Crl.) No. 48/2020 (X)

(FOR STAY APPLICATION ON IA 20624/2020 FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 156843/2021 FOR impleading party ON IA 113784/2022 FOR INTERVENTION/IMPLEADMENT ON IA 113784/2022 FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 113786/2022 FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 125786/2022 FOR impleading party ON IA 3908/2024 FOR INTERVENTION/IMPLEADMENT ON IA 3908/2024 FOR APPLICATION FOR VACATION OF INTERIM ORDER ON IA 10081/2024 FOR INTERVENTION APPLICATION ON IA 34562/2024 FOR VACATING STAY ON IA 38553/2024 FOR CLARIFICATION/DIRECTION ON IA 50216/2024 FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 153005/2024)
IA No. 38553/2024 - VACATING STAY

Date : 10-11-2025 These matters were called on for hearing today.

CORAM : HON'BLE MR. JUSTICE J.K. MAHESHWARI
HON'BLE MR. JUSTICE VIJAY BISHNOI

For Petitioner(s) : Mr. Nikilesh Ramachandran, AOR
Mr. Mukul Rohatgi, Sr. Adv.
Mr. Hemant Shah, Adv.
Mr. Apoorva Agarwal, Adv.
Mr. Sanjaya Aabot, Adv.
Ms. Devanshi Singh, Adv.
Mr. Vishal Mann, Adv.
Ms. Shambhavi Singh, Adv.

Mr. Vikram Chaudhri, Sr. Adv.
Mr. Hemant Shah, Adv.
Mr. Rishi Sehgal, Adv.
Mr. Keshavam Chaudhri, Adv.

Ms. Hargun Sandhu, Adv.
 Ms. Nikita Gill, Adv.
 Ms. Muskaan Khurana, Adv.
 Mr. Avadh Bihari Kaushik, AOR

For Respondent(s) : Mr. Tushar Mehta, SG
 Mr. Suryaprakash V Raju, A.S.G.
 Mr. Mukesh Kumar Maroria, AOR
 Mr. Rajan Kumar Chourasia, Adv.
 Mr. Kanu Agarwal, Adv.
 Mr. Annam Venkatesh, Adv.
 Mr. Zoheb Hussain, Adv.
 Mr. Samrat Goswami, Adv.

Mr. S.V. Raju, A.S.G.
 Mr. Rajan Kumar Chaurasia, Adv.
 Mr. Manan Popli, Adv.
 Mr. Kanu Agarwal, Adv.
 Mr. Annam Venkatesh, Adv.
 Mr. Zoheb Hussain, Adv.
 Mr. Arvind Kumar Sharma, AOR

Ms. Malvika Kapila, AOR

Mr. Shreeyash Uday Lalit, Adv.
 Mr. Ishaan George, AOR

Mr. Paramjit Singh Patwalia, Sr. Adv.
 Ms. Anuradha Dutt, Adv.
 Mr. Haaris Fazili, Adv.
 Mr. Kunal Dutt, Adv.
 Mr. Saurabh Singh, Adv.
 Mr. Yash Mittal, Adv.
 Ms. Prachi Pandey, Adv.
 Mr. Avinash Singh, Adv.
 Ms. Deveshi Chand, Adv.
 Ms. Triyyambika Rao, Adv.
 Ms. B. Vijayalakshmi Menon, AOR

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

List on 18.11.2025 as second item after the fresh matters.

(GULSHAN KUMAR ARORA)
 AR-CUM-PS

(NAND KISHOR)
 ASSISTANT REGISTRAR

ITEM NO.47

COURT NO.3

SECTION X

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

Writ Petition(s)(Criminal) No(s). 37/2020

HEMANT S. HATHI

Petitioner(s)

VERSUS

CENTRAL BUREAU OF INVESTIGATION & ORS.

Respondent(s)

[TO BE TAKEN UP AT 2.00 P.M.].....

(IA No. 42002/2024 - APPLICATION FOR VACATION OF INTERIM ORDER IA No. 192951/2024 - APPROPRIATE ORDERS/DIRECTIONS IA No. 171018/2025 - CLARIFICATION/DIRECTION IA No. 34566/2024 - INTERVENTION APPLICATION IA No. 171017/2025 - INTERVENTION/IMPLEADMENT IA No.246710/2024 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ ANNEXURES IA No. 17680/2020 - STAY APPLICATION)

WITH

W.P.(CrI.) No. 48/2020 (X)

(FOR STAY APPLICATION ON IA 20624/2020 FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 156843/2021 FOR impleading party ON IA 113784/2022 FOR INTERVENTION/IMPLEADMENT ON IA 113784/2022 FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 113786/2022 FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 125786/2022 FOR impleading party ON IA 3908/2024 FOR INTERVENTION/IMPLEADMENT ON IA 3908/2024 FOR APPLICATION FOR VACATION OF INTERIM ORDER ON IA 10081/2024 FOR INTERVENTION APPLICATION ON IA 34562/2024 FOR VACATING STAY ON IA 38553/2024 FOR CLARIFICATION/DIRECTION ON IA 50216/2024 FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 153005/2024)

Date : 04-11-2025 These matters were called on for hearing today.

CORAM : HON'BLE MR. JUSTICE J.K. MAHESHWARI
HON'BLE MR. JUSTICE VIJAY BISHNOI

For Petitioner(s) :Mr. Mukul Rohatgi, Sr. Adv.
Mr. Hemant Shah, Adv.
Ms. Apoorva Agarwal, Adv.
Mr. Sanjay Abott, Adv.
Ms. Devanshi Singh, Adv.

Mr. Vishal Mann, Adv.
Mr. Nikilesh Ramachandran, AOR

Mr. Avadh Bihari Kaushik, AOR
Mr. Vikram Chaudhri, Sr. Adv.
Mr. Hemant Shah, Adv.
Mr. Rishi Sehgal, Adv.
Mr. Keshavam Chaudhri, Adv.
Ms. Hargun Sandhu, Adv.
Ms. Nikita Gill, Adv.
Ms. Muskaan Khurana, Adv.

For Respondent(s) : Mr. Suryaprakash V Raju, A.S.G.
Mr. Mukesh Kumar Maroria, AOR
Mr. Rajan Kumar Chourasia, Adv.
Mr. Kanu Agarwal, Adv.
Mr. Annam Venkatesh, Adv.
Mr. Zoheb Hussain, Adv.
Mr. Samrat Goswami, Adv.

Mr. S.v Raju, A.S.G.
Mr. Rajan Kumar Chaurasia, Adv.
Mr. Manan Popli, Adv.
Mr. Kanu Agarawal, Adv.
Mr. Annam Venkatesh, Adv.
Mr. Zoheb Hussain, Adv.
Mr. Arvind Kumar Sharma, AOR
Ms. Anushka Gupta, Adv.
Ms. Aakriti Mishra, Adv.

Ms. Malvika Kapila, AOR

Mr. Shreeyash Uday Lalit, Adv.
Mr. Himanshu Vats, Adv.
Mr. Angad Pehal, Adv.
Mr. Lavam Tyagi, Adv.
Ms. Ishita Khurana, Adv.
Mr. Ishaan George, AOR
Mr. Santosh Kumar Prasad, Adv.

Mr. Paramjit Singh Patwalia, Sr. Adv.
Ms. Anuradha Dutt, Adv.
Mr. Haaris Fazili, Adv.
Mr. Kunal Dutt, Adv.
Mr. Saurabh Singh, Adv.
Mr. Yash Mittal, Adv.
Ms. Prachi Pandey, Adv.

Mr. Avinash Singh, Adv.
Ms. Deveshi Chand, Adv.
Ms. Triyyambika Rao, Adv.
Ms. B. Vijayalakshmi Menon, AOR

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

1. Prior to starting the arguments in this case, Mr. S.V. Raju, learned Additional Solicitor General representing the Central Bureau of Investigation (CBI) submits that in case the petitioners make some offer to deposit further amount, the CBI/other agencies may come with concession to close the proceedings.

2. After arguing for sometime and giving all figures and data, Mr. Mukul Rohatgi, learned senior counsel submits that the respondents want to come out from the rigours of criminal and other proceedings. The reasons thereof are so many which are not required to be necessarily pointed out at this stage. However, having roots in India and country will be benefited, in all respects, he has made an offer that he will further deposit a sum of Rs.500 crores (Rupees five hundred crores only) within five working days in case all the proceedings are directed to be closed without any default.

3. After hearing learned counsel for both the parties, it seems genuine that the CBI may look into the proposal and come out with concession on the next date.

4. In view of the above, we postpone the hearing of this case. List on 10.11.2025 at the end of the Board.

(GULSHAN KUMAR ARORA)
AR-CUM-PS

(NAND KISHOR)
ASSISTANT REGISTRAR

ITEM NO.59

COURT NO.4

SECTION X

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

Writ Petition(s)(Criminal) No(s). 37/2020

HEMANT S. HATHI

Petitioner(s)

VERSUS

CENTRAL BUREAU OF INVESTIGATION & ORS.

Respondent(s)

(IA No. 42002/2024 - APPLICATION FOR VACATION OF INTERIM ORDER IA No. 192951/2024 - APPROPRIATE ORDERS/DIRECTIONS IA No. 171018/2025 - CLARIFICATION/DIRECTION IA No. 34566/2024 - INTERVENTION APPLICATION IA No. 171017/2025 - INTERVENTION/IMPLEADMENT IA No.246710/2024 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ ANNEXURES IA No. 17680/2020 - STAY APPLICATION)

WITH

W.P.(Crl.) No. 48/2020 (X)

FOR STAY APPLICATION ON IA 20624/2020 FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 156843/2021 FOR impleading party ON IA 113784/2022 FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 113786/2022 FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 125786/2022 FOR impleading party ON IA 3908/2024 FOR APPLICATION FOR VACATION OF INTERIM ORDER ON IA 10081/2024 FOR INTERVENTION APPLICATION ON IA 34562/2024 FOR VACATING STAY ON IA 38553/2024 FOR CLARIFICATION/DIRECTION ON IA 50216/2024 FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ ANNEXURES ON IA 153005/2024 FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 192955/2024 FOR impleading party ON IA 170077/2025 FOR CLARIFICATION/DIRECTION ON IA 170078/2025)

Date : 03-11-2025 These matters were called on for hearing today.

CORAM : HON'BLE MR. JUSTICE J.K. MAHESHWARI
HON'BLE MR. JUSTICE VIJAY BISHNOI

For Petitioner(s) :Mr. Mukul Rohatgi, Sr. Adv.

Mr. Hemant Shah, Adv.

Ms. Apoorva Agarwal, Adv.

Mr. Sanjay Abott, Adv.

Ms. Devanshi Singh, Adv.

Mr. Vishal Mann, Adv.

Mr. Nikilesh Ramachandran, AOR

Mr. Vikram Chaudhri, Sr. Adv.

Mr. Hemant Shah, Adv.

Mr. Rishi Sehgal, Adv.
 Mr. Keshavam Chaudhri, Adv.
 Ms. Hargun Sandhu, Adv.
 Ms. Nikita Gill, Adv.
 Ms. Muskaan Khurana, Adv.
 Mr. Avadh Bihari Kaushik, AOR

For Respondent(s) : Mr. Suryaprakash V Raju, A.S.G.
 Mr. Mukesh Kumar Maroria, AOR
 Mr. Rajan Kumar Chourasia, Adv.
 Mr. Kanu Agarwal, Adv.
 Mr. Annam Venkatesh, Adv.
 Mr. Zoheb Hussain, Adv.
 Mr. Samrat Goswami, Adv.
 Mr. Manan Poli, Adv.

Mr. S.V. Raju, A.S.G.
 Mr. Rajan Kumar Chaurasia, Adv.
 Mr. Manan Popli, Adv.
 Mr. Kanu Agarwal, Adv.
 Mr. Annam Venkatesh, Adv.
 Mr. Zoheb Hussain, Adv.
 Mr. Arvind Kumar Sharma, AOR
 Ms. Anushka Gupta, Adv.
 Ms. Aakriti Mishra, Adv.

Ms. Malvika Kapila, AOR
 Mr. Ishaan George, AOR

Mr. Paramjit Singh Patwalia, Sr. Adv.
 Ms. Anuradha Dutt, Adv.
 Mr. Haaris Fazili, Adv.
 Mr. Kunal Dutt, Adv.
 Mr. Saurabh Singh, Adv.
 Mr. Yash Mittal, Adv.
 Ms. Prachi Pandey, Adv.
 Mr. Avinash Singh, Adv.
 Ms. Deveshi Chand, Adv.
 Ms. Triyyambika Rao, Adv.
 Ms. B. Vijayalakshmi Menon, AOR

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

List at 2.00 p.m. on 04.11.2025.

(GULSHAN KUMAR ARORA)
 AR-CUM-PS

(NAND KISHOR)
 ASSISTANT REGISTRAR

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

Writ Petition (Criminal) No. 37/2020

HEMANT S. HATHI

Petitioner(s)

VERSUS

CENTRAL BUREAU OF INVESTIGATION & ORS.

Respondent(s)

(IA No. 42002/2024 - APPLICATION FOR VACATION OF INTERIM ORDER and IA No. 192951/2024 - APPROPRIATE ORDERS/DIRECTIONS and IA No. 171018/2025 - CLARIFICATION/DIRECTION and IA No. 34566/2024 - INTERVENTION APPLICATION and IA No. 171017/2025 - INTERVENTION/IMPLEADMENT and IA No. 246710/2024 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES and IA No. 17680/2020 - STAY APPLICATION)

WITH

W.P.(CrI.) No. 48/2020 (X)

(IA No. 10081/2024 - APPLICATION FOR VACATION OF INTERIM ORDER and IA No. 113786/2022 - APPROPRIATE ORDERS/DIRECTIONS and IA No. 192955/2024 - APPROPRIATE ORDERS/DIRECTIONS and IA No. 50216/2024 - CLARIFICATION/DIRECTION and IA No. 170078/2025 - CLARIFICATION/DIRECTION and IA No. 156843/2021 - EXEMPTION FROM FILING AFFIDAVIT and IA No. 125786/2022 - EXEMPTION FROM FILING AFFIDAVIT and IA No. 34562/2024 - INTERVENTION APPLICATION and IA No. 113784/2022 - INTERVENTION/IMPLEADMENT and IA No. 3908/2024 - INTERVENTION/IMPLEADMENT and IA No. 170077/2025 - INTERVENTION/IMPLEADMENT and IA No. 153005/2024 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES and IA No. 20624/2020 - STAY APPLICATION and IA No. 38553/2024 - VACATING STAY)

Date : 06-10-2025 These matters were called on for hearing today.

**CORAM : HON'BLE MR. JUSTICE J.K. MAHESHWARI
HON'BLE MR. JUSTICE VIJAY BISHNOI**

**For Petitioner(s) : Mr. Mukul Rohatgi, Sr. Adv.
Mr. Hemant Shah, Adv.
Ms. Apoorva Agarwal, Adv.
Mr. Sanjay Aboot, Adv.
Ms. Devanshi Singh, Adv.
Mr. Vihal Mann, Adv.
Mr. Nikilesh Ramachandran, AOR**

**Mr. Vikram Chaudhri, Sr. Adv.
Mr. Hemant Shah, Adv.
Mr. Raktim Gogoi,, Adv.**

Mr. Rishi Sehgal, Adv.
Mr. Keshavam Chaudhri, Adv.
Ms. Hargun Sandhu, Adv.
Ms. Nikita Gill, Adv.
Ms. Muskaan Khurana, Adv.
Mr. Avadh Bihari Kaushik, AOR

For Respondent(s) :

Mr. Suryaprakash V Raju, A.S.G.
Mr. Mukesh Kumar Maroria, AOR
Mr. Kanu Agarwal, Adv.
Mr. Annam Venkatesh, Adv.
Mr. Zoheb Hussain, Adv.
Mr. Samrat Goswami, Adv.

Mr. S.V. Raju, A.S.G.
Mr. Rajan Kumar Chaurasia, Adv.
Mr. Manan Popli, Adv.
Mr. Kanu Agarwal, Adv.
Mr. Annam Venkatesh, Adv.
Mr. Zoheb Hussain, Adv.
Mr. Arvind Kumar Sharma, AOR

Ms. Malvika Kapila, AOR

Mr. Shreeyash Uday Lalit, Adv.
Mr. Himanshu Vats, Adv.
Mr. Angad Pehal, Adv.
Mr. Lavam Tyagi, Adv.
Ms. Ishita Khurana, Adv.
Mr. Ishaan George, AOR
Mr. Santosh Kumar Prasad, Adv.

Mr. Paramjit Singh Patwalia, Sr. Adv.
Ms. Anuradha Dutt, Adv.
Mr. Haaris Fazili, Adv.
Mr. Kunal Dutt, Adv.
Mr. Saurabh Singh, Adv.
Mr. Yash Mittal, Adv.
Ms. Prachi Pandey, Adv.
Mr. Avinash Singh, Adv.
Ms. Deveshi Chand, Adv.
Ms. Triyyambika Rao, Adv.
Ms. B. Vijayalakshmi Menon, AOR

Mr. Rajesh Rattan, Adv.
Ms. Pallavi Pratap, AOR
Mr. Arvind Kumar, Adv.

UPON hearing the counsel the Court made the following

O R D E R

- 1) Ms. Malvilka Kapila, learned counsel seeks permission to withdraw I.A. No.171017 of 2025 for impleadment and I.A. D. No. 171018 of 2025 for directions in W.P. (Crl.) No. 37 of 2020 and I.A. No. 170077 of 2025 for impleadment and I.A. D.No. 170078 of 2025 for directions in W.P. (Crl.) No. 48 of 2020. As prayed, the aforesaid interlocutory applications stand dismissed as withdrawn.
- 2) Mr. Rajesh Rattan, learned counsel, on behalf of Ms.Pallavi Pratap, learned Advocate on Record, seeks permission to withdraw I.A. No. 113784 of 2022 for impleadment and I.A. D. No.113786 of 2022 for directions in W.P. (Crl.) No. 48 of 2020. As prayed, the aforementioned interlocutory applications are dismissed as withdrawn.
- 3) Mr. S. V. Raju, learned Additional Solicitor General appearing on behalf of Central Bureau of Investigation, prays for and is granted two weeks' time, by way of last indulgence, to controvert the averments made in the affidavit dated 29.08.2025. The counter affidavit to the affidavit be filed on or before 17.10.2025.
- 4) On filing the counter affidavit, the petitioner would be at liberty to file rejoinder on or before 30.10.2025.
- 5) List on 03.11.2025, for further orders.

(NIDHI AHUJA)
AR-cum-PS

(NAND KISHOR)
ASSISTANT REGISTRAR

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

Writ Petition (Criminal) No. 37/2020

HEMANT S. HATHI

Petitioner(s)

VERSUS

CENTRAL BUREAU OF INVESTIGATION & ORS.

Respondent(s)

(IA No. 42002/2024 - APPLICATION FOR VACATION OF INTERIM ORDER and IA No. 192951/2024 - APPROPRIATE ORDERS/DIRECTIONS and IA No. 171018/2025 - CLARIFICATION/DIRECTION and IA No. 34566/2024 - INTERVENTION APPLICATION and IA No. 171017/2025 - INTERVENTION/IMPLEADMENT and IA No. 246710/2024 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES and IA No. 17680/2020 - STAY APPLICATION)

WITH

W.P.(Crl.) No. 48/2020 (X)

(IA No. 10081/2024 - APPLICATION FOR VACATION OF INTERIM ORDER and IA No. 113786/2022 - APPROPRIATE ORDERS/DIRECTIONS and IA No. 192955/2024 - APPROPRIATE ORDERS/DIRECTIONS and IA No. 50216/2024 - CLARIFICATION/DIRECTION and IA No. 170078/2025 - CLARIFICATION/DIRECTION and IA No. 125786/2022 - EXEMPTION FROM FILING AFFIDAVIT and IA No. 156843/2021 - EXEMPTION FROM FILING AFFIDAVIT and IA No. 34562/2024 - INTERVENTION APPLICATION and IA No. 170077/2025 - INTERVENTION/IMPLEADMENT and IA No. 113784/2022 - INTERVENTION/IMPLEADMENT and IA No. 3908/2024 - INTERVENTION/IMPLEADMENT and IA No. 153005/2024 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES and IA No. 20624/2020 - STAY APPLICATION and IA No. 38553/2024 - VACATING STAY)

Date : 22-09-2025 These matters were called on for hearing today.

CORAM : HON'BLE MR. JUSTICE J.K. MAHESHWARI
HON'BLE MR. JUSTICE MANMOHAN

For Petitioner(s) :

Mr. Mukul Rohatgi, Sr. Adv.
Mr. Hemant Shah, Adv.
Ms. Apoorva Agarwal, Adv.
Mr. Sanjay Aboot, Adv.
Ms. Devanshi Singh, Adv.
Mr. Vishal Mann, Adv.
Mr. Nikilesh Ramachandran, AOR

Mr. Vikram Chaudhri, Sr. Adv.
Mr. Hemant Shah, Adv.
Mr. Raktim Gogoi,, Adv.
Mr. Rishi Sehgal, Adv.

Mr. Keshavam Chaudhri, Adv.
Ms. Hargun Sandhu, Adv.
Ms. Nikita Gill, Adv.
Ms. Muskaan Khurana, Adv.
Mr. Avadh Bihari Kaushik, AOR

For Respondent(s) :

Mr. Rajan Kumar Chourasia, Adv.
Mr. Kanu Agarwal, Adv.
Mr. Rajat Nair, Adv.
Mr. Mukesh Kumar Maroria, AOR

Mr. Rajan Kumar Chaurasia, Adv.
Mr. Manan Popli, Adv.
Mr. Kanu Agarwal, Adv.
Mr. Annam Venkatesh, Adv.
Mr. Zoheb Hussain, Adv.
Mr. Arvind Kumar Sharma, AOR
Ms. Aakriti Mishra, Adv.
Ms. Anushka Gupta, Adv.

Ms. Malvika Kapila, AOR

Mr. Shreeyash Uday Lalit, Adv.
Mr. Himanshu Vats, Adv.
Mr. Angad Pehal, Adv.
Mr. Lavam Tyagi, Adv.
Ms. Ishita Khurana, Adv.
Mr. Ishaan George, AOR
Mr. Santosh Kumar Prasad, Adv.

Ms. Anuradha Dutt, Adv.
Mr. Haaris Fazili, Adv.
Mr. Kunal Dutt, Adv.
Mr. Saurabh Singh, Adv.
Mr. Yash Mittal, Adv.
Ms. B. Vijayalakshmi Menon, AOR

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

1) At request of the learned senior counsel for the petitioner, list on 06th October, 2025.

(NIDHI AHUJA)
AR-cum-PS

(NAND KISHOR)
ASSISTANT REGISTRAR

ITEM NO.60

COURT NO.4

SECTION X

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

Writ Petition(s)(Criminal) No(s). 37/2020

HEMANT S. HATHI

Petitioner(s)

VERSUS

CENTRAL BUREAU OF INVESTIGATION & ORS.

Respondent(s)

(IA No. 42002/2024 - APPLICATION FOR VACATION OF INTERIM ORDER IA No. 192951/2024 - APPROPRIATE ORDERS/DIRECTIONS IA No. 171018/2025 - CLARIFICATION/DIRECTION IA No. 34566/2024 - INTERVENTION APPLICATION IA No. 171017/2025 - INTERVENTION/IMPLEADMENT IA No. 246710/2024 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES IA No. 17680/2020 - STAY APPLICATION)

WITH

W.P.(Crl.) No. 48/2020 (X)

(FOR STAY APPLICATION ON IA 20624/2020 FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 156843/2021 FOR impleading party ON IA 113784/2022 FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 113786/2022 FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 125786/2022 FOR INTERVENTION/IMPLEADMENT ON IA 3908/2024 FOR APPLICATION FOR VACATION OF INTERIM ORDER ON IA 10081/2024 FOR INTERVENTION APPLICATION ON IA 34562/2024 FOR VACATING STAY ON IA 38553/2024 FOR CLARIFICATION/DIRECTION ON IA 50216/2024 FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 153005/2024 FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 192955/2024 FOR impleading party ON IA 170077/2025 FOR CLARIFICATION/DIRECTION ON IA 170078/2025)

Date : 08-09-2025 These matters were called on for hearing today.

CORAM : HON'BLE MR. JUSTICE J.K. MAHESHWARI
HON'BLE MR. JUSTICE VIJAY BISHNOI

For Petitioner(s) : Mr. Mukul Rohatgi, Sr. Adv.
Mr. Hemant Shah, Adv.
Ms. Apoorva Agarwal, Adv.
Mr. Sanjay Aboot, Adv.
Ms. Devanshi Singh, Adv.
Mr. Vihal Mann, Adv.
Mr. Nikilesh Ramachandran, AOR

Mr. Avadh Bihari Kaushik, AOR

For Respondent(s) : Mr. S.V. Raju, ASG
 Mr. Kanu Aggarwal, Adv.
 Mr. Rajan Kumar Chourasia, Adv.
 Mr. Manan Pali, Adv.
 Mr. Annam Venkatesh, Adv.
 Mr. Soheb Hussain, Adv.
 Mr. Mukesh Kumar Maroria, AOR

Mr. Arvind Kumar Sharma, AOR

Mr. Himanshu Vats, Adv.
 Mr. Angad Pehal, Adv.
 Mr. Lavam Tyagi, Adv.
 Ms. Ishita Khurana, Adv.
 Mr. Ishaan George, AOR
 Mr. Santosh Kumar Prasad, Adv.

Mr. Paramjit Singh Patwalia, Sr. Adv.
 Ms. Anuradha Dutt, Adv.
 Mr. Haaris Fazili, Adv.
 Mr. Kunal Dutt, Adv.
 Mr. Saurabh Singh, Adv.
 Ms. Prachi Pandey, Adv.
 Mr. Yash Mittal, Adv.
 Mr. Avinash Singh, Adv.
 Ms. Deveshi Chand, Adv.
 Ms. Triyyambika Rao, Adv.
 Ms. B. Vijayalakshmi Menon, AOR

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

1. Affidavit has been filed by the petitioner.
2. Learned Additional Solicitor General is at liberty to seek instruction and apprise the Court on the next date of listing.
3. List on 22.09.2025 at the end of the Board.

(GULSHAN KUMAR ARORA)
AR-CUM-PS

(NAND KISHOR)
ASSISTANT REGISTRAR

ITEM NO.66

COURT NO.4

SECTION X

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

Writ Petition(s)(Criminal) No(s). 37/2020

HEMANT S. HATHI

Petitioner(s)

VERSUS

CENTRAL BUREAU OF INVESTIGATION & ORS.

Respondent(s)

(IA No. 42002/2024 - APPLICATION FOR VACATION OF INTERIM ORDER IA No. 192951/2024 - APPROPRIATE ORDERS/DIRECTIONS IA No. 171018/2025 - CLARIFICATION/DIRECTION IA No. 34566/2024 - INTERVENTION APPLICATION IA No. 171017/2025 - INTERVENTION/IMPLEADMENT IA No. 246710/2024 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ ANNEXURES No. 17680/2020 - STAY APPLICATION)

WITH

W.P.(Crl.) No. 48/2020 (X)

(FOR STAY APPLICATION ON IA 20624/2020 FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 156843/2021 FOR impleading party ON IA 113784/2022 FOR INTERVENTION/IMPLEADMENT ON IA 113784/2022 FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 113786/2022 FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 125786/2022 FOR impleading party ON IA 3908/2024 FOR INTERVENTION/IMPLEADMENT ON IA 3908/2024 FOR APPLICATION FOR VACATION OF INTERIM ORDER ON IA 10081/2024 FOR INTERVENTION APPLICATION ON IA 34562/2024 FOR VACATING STAY ON IA 38553/2024 FOR CLARIFICATION/DIRECTION ON IA 50216/2024 FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 153005/2024 FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 192955/2024 FOR impleading party ON IA 170077/2025 FOR INTERVENTION/IMPLEADMENT ON IA 170077/2025 FOR CLARIFICATION/DIRECTION ON IA 170078/2025 IA No. 10081/2024 - APPLICATION FOR VACATION OF INTERIM ORDER IA No. 113786/2022 - APPROPRIATE ORDERS/DIRECTIONS IA No. 192955/2024 - APPROPRIATE ORDERS/DIRECTIONS IA No. 50216/2024 - CLARIFICATION/DIRECTION IA No. 170078/2025 - CLARIFICATION/DIRECTION IA No. 156843/2021 - EXEMPTION FROM FILING AFFIDAVIT IA No. 125786/2022 - EXEMPTION FROM FILING AFFIDAVIT IA No. 34562/2024 - INTERVENTION APPLICATION IA No. 113784/2022 - INTERVENTION/IMPLEADMENT IA No. 1008/2024 - INTERVENTION/IMPLEADMENT IA No. 170077/2025 - INTERVENTION/IMPLEADMENT IA No. 153005/2024 - PERMISSION TO FILE

ADDITIONAL DOCUMENTS/FACTS/ANNEXURES IA No. 20624/2020 - STAY APPLICATION IA No. 38553/2024 - VACATING STAY)

Date : 25-08-2025 These matters were called on for hearing today.

CORAM : HON'BLE MR. JUSTICE J.K. MAHESHWARI
HON'BLE MR. JUSTICE VIJAY BISHNOI

For Petitioner(s) : Mr. Ranjit Kumar Sharma, AOR

Mr. Mukul Rohatgi, Sr. Adv.
Mr. Vikram Chaudhri, Sr. Adv.
Mr. Hemant Shah, Adv.
Mr. Raktim Gogoi, Adv.
Mr. Keshavam Chaudhri, Adv.
Mr. Rishi Sehgal, Adv.
Ms. Apoorva Agarwal, Adv.
Ms. Devanshi Singh, Adv.
Mr. Sanjay Abbot, Adv.
Mr. Vishal Mann, Adv.
Ms. Muskaan Khurana, Adv.
Mr. Nikita Gill, Adv.
Mr. Avadh Bihari Kaushik, AOR

For Respondent(s) : Mr. Suryaprakash V Raju, A.S.G.
Mr. Mukesh Kumar Maroria, AOR
Mr. Rajan Kumar Chourasia, Adv.
Mr. Manan Popli, Adv.
Mr. Kanu Agarwal, Adv.
Mr. Annam Venkatesh, Adv.
Mr. Zoheb Hussain, Adv.

Mr. Arvind Kumar Sharma, AOR

Mr. Shreeyash Uday Lalit, Adv.
Mr. Himanshu Vats, Adv.
Mr. Angad Pehal, Adv.
Mr. Lavam Tyagi, Adv.
Ms. Ishita Khurana, Adv.
Mr. Ishaan George, AOR
Mr. Santosh Kumar Prasad, Adv.

Mr. Paramjit Singh Patwalia, Sr. Adv.
Ms. Anuradha Dutt, Adv.
Mr. Haaris Fazili, Adv.
Mr. Kunal Dutt, Adv.

Mr. Saurabh Singh, Adv.
Ms. Prachi Pandey, Adv.
Mr. Yash Mittal, Adv.
Mr. Avinash Singh, Adv.
Ms. B. Vijayalakshmi Menon, AOR

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

1. Learned counsel for the petitioner undertakes to file the affidavit in crisp indicating all the details of the FIR and ECIR lodged and the orders passed by this Court from time to time and compliance thereto as made.
2. Needful be done within one week.
3. List on 08.09.2025.

(GULSHAN KUMAR ARORA)
AR-CUM-PS

(NAND KISHOR)
ASSISTANT REGISTRAR

ITEM NO.45

COURT NO.2

SECTION X

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

Writ Petition(s)(Criminal) No(s). 37/2020

HEMANT S. HATHI

Petitioner(s)

VERSUS

CENTRAL BUREAU OF INVESTIGATION & ORS.

Respondent(s)

(IA No. 42002/2024 - APPLICATION FOR VACATION OF INTERIM ORDER IA No. 192951/2024 - APPROPRIATE ORDERS/DIRECTIONS IA No. 171018/2025 - CLARIFICATION/DIRECTION IA No. 34566/2024 - INTERVENTION APPLICATION IA No. 171017/2025 - INTERVENTION/IMPLEADMENT IA No. 246710/2024 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES IA No. 17680/2020 - STAY APPLICATION)

WITH

W.P.(CrI.) No. 48/2020 (X)

(FOR STAY APPLICATION ON IA 20624/2020 FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 156843/2021 FOR impleading party ON IA 113784/2022 FOR INTERVENTION/IMPLEADMENT ON IA 113784/2022 FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 113786/2022 FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 125786/2022 FOR impleading party ON IA 3908/2024 FOR INTERVENTION/IMPLEADMENT ON IA 3908/2024 FOR APPLICATION FOR VACATION OF INTERIM ORDER ON IA 10081/2024 FOR INTERVENTION APPLICATION ON IA 34562/2024 FOR VACATING STAY ON IA 38553/2024 FOR CLARIFICATION/DIRECTION ON IA 50216/2024 FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 153005/2024 FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 192955/2024 FOR impleading party ON IA 170077/2025 FOR INTERVENTION/IMPLEADMENT ON IA 170077/2025 FOR CLARIFICATION/DIRECTION ON IA 170078/2025 IA No.10081/2024 - APPLICATION FOR VACATION OF INTERIM ORDER IA No. 113786/2022 - APPROPRIATE ORDERS/DIRECTIONS IA No. 192955/2024 - APPROPRIATE ORDERS/DIRECTIONS IA No. 170078/2025 - CLARIFICATION/DIRECTION IA No. 50216/2024 - CLARIFICATION/DIRECTION IA No. 125786/2022 - EXEMPTION FROM FILING AFFIDAVIT IA No. 156843/2021 - EXEMPTION FROM FILING AFFIDAVIT IA No. 34562/2024 - INTERVENTION APPLICATION IA No. 3908/2024 - INTERVENTION/IMPLEADMENT IA No. 170077/2025 - INTERVENTION/IMPLEADMENT IA No. 113784/2022 - INTERVENTION/IMPLEADMENT IA No. 153005/2024 - PERMISSION TO FILE

ADDITIONAL DOCUMENTS/FACTS/ANNEXURES IA No. 20624/2020 - STAY APPLICATION IA No. 38553/2024 - VACATING STAY)

Date : 19-08-2025 These matters were called on for hearing today.

**CORAM : HON'BLE MR. JUSTICE J.K. MAHESHWARI
HON'BLE MR. JUSTICE VIJAY BISHNOI**

For Petitioner(s) : Mr. Ranjit Kumar Sharma, AOR

**Mr. Mukul Rohatgi, Sr. Adv.
Mr. Vikram Chaudhri, Sr. Adv.
Mr. Hemant Shah, Adv.
Mr. Sanjay Abbot, Adv.
Mr. Raktim Gogoi, Adv.
Mr. Rishi Sehgal, Adv.
Ms. Nikita Gill, Adv.
Ms. Muskaan Khurana, Adv.
Mr. Ishaan Sahai, Adv.
Mr. Rijul Seth, Adv.
Mr. Avadh Bihari Kaushik, AOR**

**For Respondent(s) : Mr. Suryaprakash V Raju, A.S.G.
Mr. Mukesh Kumar Maroria, AOR
Mr. Rajan Kumar Chourasia, Adv.
Mr. Manan Popli, Adv.
Mr. Kanu Agarwal, Adv.
Mr. Annam Venkatesh, Adv.
Mr. Zoheb Hussain, Adv.**

**Mr. S.v Raju, A.S.G.
Mr. Rajan Kumar Chaurasia, Adv.
Mr. Manan Popli, Adv.
Mr. Kanu Agarwal, Adv.
Mr. Annam Venkatesh, Adv.
Mr. Zoheb Hussain, Adv.
Mr. Arvind Kumar Sharma, AOR
Ms. Aakriti Mishra, Adv.**

**Mr. Shreeyash Uday Lalit, Adv.
Mr. Himanshu Vats, Adv.
Mr. Angad Pehal, Adv.
Mr. Lavam Tyagi, Adv.
Ms. Ishita Khurana, Adv.
Mr. Ishaan George, AOR**

Ms. Anuradha Dutt, Adv.
Mr. Haaris Fazili, Adv.
Mr. Kunal Dutt, Adv.
Ms. Prachi Pandey, Adv.
Mr. Yash Mittal, Adv.
Mr. Avinash Singh, Adv.
Ms. B. Vijayalakshmi Menon, AOR

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

List on 25.08.2025.

**(GULSHAN KUMAR ARORA)
AR-CUM-PS**

**(NAND KISHOR)
ASSISTANT REGISTRAR**

ITEM NO.1

COURT NO.1

SECTION X

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

Writ Petition (Criminal) No. 37/2020

HEMANT S. HATHI

Petitioner(s)

VERSUS

CENTRAL BUREAU OF INVESTIGATION & ORS.

Respondent(s)

(IA No. 216482/2024 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 216481/2024 - INTERVENTION/IMPLEADMENT)

Date : 03-12-2024 This matter was called on for hearing today.

CORAM :

HON'BLE THE CHIEF JUSTICE
HON'BLE MR. JUSTICE SANJAY KUMAR

For Petitioner(s) Mr. Harish Salve, Sr. Adv.
Mr. Vikram Chaudhri, Sr. Adv.(N/P)
Mr. Hemant Shah, Adv.
Mr. Rishi Sehgal, Adv.
Mr. Raktim Gogoi, Adv.
Ms. Arveen Sekhon, Adv.
Mr. Kartik Yadav, Adv.
Ms. Muskaan Khurana, Adv.
Mr. Avadh Bihari Kaushik, AOR

For Respondent(s) Mr. Suryaprakash V Raju, A.S.G.
Mr. Mukesh Kumar Maroria, AOR
Mr. Rajan Kumar Chourasia, Adv.
Mr. Manan Popli, Adv.
Mr. Kanu Agarwal, Adv.
Mr. Annam Venkatesh, Adv.
Mr. Zoheb Hussain, Adv.

Mr. Arvind Kumar Sharma, AOR

Mr. Ishaan George, AOR

Ms. Anuradha Dutt, Adv.
Mr. Haaris Fazili, Adv.
Mr. Kunal Dutt, Adv.
Mr. Avinash Singh, Adv.
Ms. Prachi Pandey, Adv.
Mr. Yash Mittal, Adv.
Ms. B. Vijayalakshmi Menon, AOR

For Intervenor Mr. Mukul Rohatgi, Sr. Adv.
 Mr. Shyam Divan, Sr. Adv.
 Mr. Shreeyash Uday Lalit, Adv.
 Ms. Kalyani Bhide, Adv.
 Mr. Rongon Choudhary, Adv.
 Ms. Runjhun Garg, Adv.
 Mr. Himanshu Vats, Adv.
 Mr. Angad Pahel, Adv.

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

Prima facie, we are of the view that this writ petition does not require further orders and directions. However, at the request of the learned counsel for the respective parties, re-list in the week commencing 15.01.2025.

IA Nos. 216481/2024 and 216482/2024

We are not inclined to entertain the present applications for intervention/impleadment and for directions but only clarify that the applicant, the new management of M/s. Sterling Biotech Limited, will be entitled to press its application for discharge before the trial court. Notwithstanding the interim order passed by this Court in this writ petition, it shall be open to the trial court to decide the said application.

It will also be open to the applicant, M/s. Sterling Biotech Limited, to press for early hearing of the application.

Recording the aforesaid, the present applications are dismissed.

(BABITA PANDEY)
 COURT MASTER (SH)

(R.S. NARAYANAN)
 ASSISTANT REGISTRAR

ITEM NO.43

COURT NO.2

SECTION X

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

Writ Petition (Criminal) No. 37/2020

HEMANT S. HATHI

Petitioner(s)

VERSUS

CENTRAL BUREAU OF INVESTIGATION & ORS.

Respondent(s)

(IA No. 216482/2024 - APPROPRIATE ORDERS/DIRECTIONS and IA No. 216481/2024 - INTERVENTION/IMPLEADMENT)

Date : 25-10-2024 This matter was called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE SANJIV KHANNA
HON'BLE MR. JUSTICE SANJAY KUMAR

For Petitioner(s)

Mr. Harish Salve, Sr. Adv.
Mr. Kapil Sibal, Sr. Adv. (N/P)
Mr. Vikram Chaudhri, Sr. Adv. (N/P)
Mr. Keshavam Chaudhri, Adv.
Mr. Hemant Shah, Adv.
Mr. Rishi Sehgal, Adv.
Mr. Raktim Gogoi, Adv.
Ms. Arveen Sekhon, Adv.
Ms. Hargun Sandhu, Adv.
Ms. Muskaan Khurana, Adv.
Mr. Kartik Yadav, Adv.
Mr. Avadh Bihari Kaushik, AOR

For Respondent(s)

Mr. Tushar Mehta, S.G.
Mr. Suryaprakash V. Raju, A.S.G.
Mr. Mukesh Kumar Maroria, AOR
Mr. Rajan Kumar Chourasia, Adv.
Mr. Manan Popli, Adv.
Mr. Kanu Agarwal, Adv.
Mr. Annam Venkatesh, Adv.
Mr. Zoheb Hossain, Adv.

Mr. Arvind Kumar Sharma, AOR

Mr. Mukul Rohatgi, Sr. Adv.
Mr. Shreeyash Uday Lalit, Adv.
Ms. Runjhun Garg, Adv.
Mr. Himanshu Vats, Adv.

Mr. Angad Pehal, Adv.
Mr. Lavam Tyagi, Adv.
Mr. Ishaan George, AOR

Ms. Anuradha Dutt, Adv.
Mr. Haaris Fazili, Adv.
Mr. Kunal Dutt, Adv.
Mr. Avinash Singh, Adv.
Ms. Prachi Pandey, Adv.
Mr. Yash Mittal, Adv.
Ms. B. Vijayalakshmi Menon, AOR

For Parties Mr. Siddharth Agarwal, Sr. Adv. *

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

I.A. NOS. 216481 and 216482 OF 2024

Re-list in the week commencing 25.11.2024.

Interim order to continue.

(DEEPAK GUGLANI)
AR-cum-PS

(R.S. NARAYANAN)
ASSISTANT REGISTRAR

* Appearance slip not received.

ITEM NO.29

COURT NO.2

SECTION X

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

Writ Petition (Criminal) No. 37/2020

HEMANT S. HATHI

Petitioner(s)

VERSUS

CENTRAL BUREAU OF INVESTIGATION & ORS.

Respondent(s)

(IA No. 42002/2024 - APPLICATION FOR VACATION OF INTERIM ORDER, IA No. 216482/2024 - APPROPRIATE ORDERS/DIRECTIONS, IA No. 192951/2024 - APPROPRIATE ORDERS/DIRECTIONS, IA No. 34566/2024 - INTERVENTION APPLICATION, IA No. 216481/2024 - INTERVENTION/IMPLEADMENT and IA No. 17680/2020 - STAY APPLICATION)

WITH

W.P.(Crl.) No. 48/2020 (X)

(IA No. 50216/2024 - CLARIFICATION/DIRECTION)

Date : 22-10-2024 These matters were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE SANJIV KHANNA
HON'BLE MR. JUSTICE SANJAY KUMAR

For Petitioner(s)

Mr. Ranjit Kumar Sharma, AOR

Mr. Kapil Sibal, Sr. Adv.
Mr. Vikram Chaudhri, Sr. Adv.
Mr. Keshavam Chaudhri, Adv.
Mr. Hemant Shah, Adv.
Mr. Rishi Sehgal, Adv.
Mr. Raktim Gogoi, Adv.
Ms. Arveen Sekhon, Adv.
Ms. Hargun Sandhu, Adv.
Ms. Muskaan Khurana, Adv.
Mr. Kartik Yadav, Adv.
Mr. Avadh Bihari Kaushik, AOR

For Respondent(s)

Mr. Tushar Mehta, S.G.
Mr. Suryaprakash V. Raju, A.S.G.
Mr. Mukesh Kumar Maroria, AOR
Mr. Rajan Kumar Chourasia, Adv.
Mr. Manan Popli, Adv.
Mr. Kanu Agarwal, Adv.

Mr. Annam Venkatesh, Adv.
Mr. Zoheb Hossain, Adv.

Mr. Arvind Kumar Sharma, AOR

Dr. A.M. Singhvi, Sr. Adv.
Ms. Anuradha Dutt, Adv.
Mr. Haaris Fazili, Adv.
Mr. Kunal Dutt, Adv.
Mr. Avinash Singh, Adv.
Ms. Prachi Pandey, Adv.
Mr. Yash Mittal, Adv.
Ms. B. Vijayalakshmi Menon, AOR

Mr. Mukul Rohatgi, Sr. Adv.
Mr. Ishaan George, Adv./AOR

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

I.A. Nos. 216481/2024 and 216482/2024 will be listed on
25.10.2024.

Interim order shall continue to operate till the next date of
hearing.

(DEEPAK GUGLANI)
AR-cum-PS

(R.S. NARAYANAN)
ASSISTANT REGISTRAR

ITEM NO.84

COURT NO.2

SECTION X

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

Writ Petition (Criminal) No. 37/2020

HEMANT S. HATHI

Petitioner(s)

VERSUS

CENTRAL BUREAU OF INVESTIGATION & ORS.

Respondent(s)

WITH

W.P.(Crl.) No. 48/2020 (X)

(FOR CLARIFICATION/DIRECTION ON IA 50216/2024)

Date : 23-07-2024 These matters were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE SANJIV KHANNA
HON'BLE MR. JUSTICE SANJAY KUMAR

For Petitioner(s)

Mr. Ranjit Kumar Sharma, AOR

Mr. Vikram Chaudhri, Sr. Adv.

Mr. Keshavam Chaudhri, Adv.

Mr. Avadh Bihari Kaushik, AOR

Mr. Rishi Sehgal, Adv.

Mr. Hemant Shah, Adv.

Ms. Arveen Sekon, Adv.

Ms. Muskaan Khurana, Adv.

Mr. Devanshu Yadav, Adv.

For Respondent(s)

Mr. Suryaprakash V. Raju, A.S.G. (N/P)

Mr. Mukesh Kumar Maroria, AOR

Mr. Rajan Kumar Chourasia, Adv.

Mr. Manan Popli, Adv.

Mr. Kanu Agarwal, Adv.

Mr. Annam Venkatesh, Adv.

Mr. Zoheb Hossain, Adv.

Mr. Arvind Kumar Sharma, AOR

Dr. A.M. Singhvi, Sr. Adv.

Ms. Anuradha Dutt, Adv.

Mr. Haaris Fazili, Adv.

Mr. Kunal Dutt, Adv.

Mr. Avinash Singh, Adv.

Ms. Prachi Pandey, Adv.
Mr. Yash Mittal, Adv.
Mr. Raghav Dutt, Adv.
Ms. B. Vijayalakshmi Menon, AOR

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

At the request made by the learned counsel appearing for the respondents, re-list in the week commencing 17.09.2024.

The interim order will continue to operate till the next date of hearing.

(DEEPAK GUGLANI)
AR-cum-PS

(R.S. NARAYANAN)
ASSISTANT REGISTRAR

ITEM NO.4

COURT NO.2

SECTION X

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

Writ Petition (Criminal) No. 37/2020

HEMANT S. HATHI

Petitioner(s)

VERSUS

CENTRAL BUREAU OF INVESTIGATION & ORS.

Respondent(s)

WITH

W.P.(Crl.) No. 48/2020 (X)
(IA No. 50216/2024 - CLARIFICATION/DIRECTION)

Date : 10-05-2024 These matters were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE SANJIV KHANNA
HON'BLE MR. JUSTICE DIPANKAR DATTA

For Petitioner(s)

Mr. Ranjit Kumar Sharma, AOR
Mr. Harish Salve, Sr. Adv.
Mr. Vikram Chaudhri, Sr. Adv.
Mr. Keshavam Chaudhri, Adv.
Mr. Rishi Sehgal, Adv.
Mr. Raktim Gogoi, Adv.
Mr. Hemant Shah, Adv.
Mr. Arveen Sekon, Adv.
Mr. Hargun Sandhu, Adv.
Mr. Nikita Gill, Adv.
Mr. Muskan Khurana, Adv.
Mr. Avadh Bihari Kaushik, AOR

For Respondent(s)

Mr. Suryaprakash V. Raju, A.S.G.
Mr. Mukesh Kumar Maroria, AOR
Mr. Rajan Kumar Chourasia, Adv.
Mr. Manan Popli, Adv.
Mr. Kanu Agarwal, Adv.
Mr. Annam Venkatesh, Adv.
Mr. Zoheb Hossain, Adv.

Mr. Arvind Kumar Sharma, AOR

Dr. A.M. Singhvi, Sr. Adv.

Mr. Suhail Dutt, Sr. Adv.
Ms. Anuradha Dutt, Adv.
Mr. Haaris Fazili, Adv.
Mr. Kunal Dutt, Adv.
Mr. Avinash Singh, Adv.
Ms. Prachi Pandey, Adv.
Mr. Yash Mittal, Adv.
Mr. Vivek Agarwal, Adv.
Ms. B. Vijayalakshmi Menon, AOR

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

IA No. 50216/2024 in W.P.(Crl.) No. 48/2020

It is stated that payment in terms of the first paragraph of the order dated 04.03.2024 has been made. In fact, USD 110 million (Rs.918 crores, approximately) have been deposited.

It is accepted at the Bar that payment of USD 100 million (Rs.834 crores, approximately) in terms of the second paragraph of the order dated 04.03.2024, which was to be made within eight weeks, has only partly been made. The balance amount in terms of the statement, would be paid within a period of four weeks from today, failing which the present writ petition may be dismissed.

The payment(s) will be made/deposited with the UCO Bank or the Andhra Bank.

Pendency of the writ petitions/criminal cases will not be a bar for making/accepting the aforesaid payments. The payment(s) made/will be made and accepted by the bank(s) are without prejudice to the rights and contentions of the parties.

The applicants/petitioners will furnish details/particulars of payment made in terms of paragraph 1 of the order dated 04.03.2024 and payments to be made in terms of the present order, to

respondent no. 1 - Central Bureau of Investigation.

Re-list both the writ petitions for final disposal/hearing on a non-miscellaneous day in the week commencing 22.07.2024.

All interlocutory applications including I.A. no. 34566/2024 in W.P. (Crl.) no. 37/2020 and I.A. nos. 50216/2024 and 34562/2024 in W.P. (Crl.) no. 48/2020 will be listed on the next date of hearing.

Interim order(s) shall continue to operate till the next date of hearing.

(DEEPAK GUGLANI)
AR-cum-PS

(R.S. NARAYANAN)
ASSISTANT REGISTRAR

ITEM NO.51

COURT NO.2

SECTION X

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

Writ Petition (Criminal) No. 37/2020

HEMANT S. HATHI

Petitioner(s)

VERSUS

CENTRAL BUREAU OF INVESTIGATION & ORS.

Respondent(s)

WITH

W.P.(Crl.) No. 48/2020 (X)

(FOR CLARIFICATION/DIRECTION ON IA 50216/2024)

Date : 04-03-2024 This matter was called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE SANJIV KHANNA
HON'BLE MR. JUSTICE DIPANKAR DATTA

For Petitioner(s)

Mr. Harish Salve, Sr. Adv.
Mr. Vikram Chaudhri, Sr. Adv.
Mr. Keshavam Chaudhri, Adv.
Mr. Hemant Shah, Adv.
Mr. Rishi Sehgal, Adv.
Mr. Raktim Gogoi, Adv.
Ms. Arveen Sekhon, Adv.
Ms. Hargun Sandhu, Adv.
Ms. Nikita Gill, Adv.
Ms. Muskaan Khurana, Adv.
Mr. Ranjit Kumar Sharma, AOR

Mr. Avadh Bihari Kaushik, AOR

For Respondent(s)

Mr. Suryaprakash V. Raju, A.S.G.
Mr. Mukesh Kumar Maroria, AOR
Mr. Rajan Kumar Chourasia, Adv.
Mr. Manan Popli, Adv.
Mr. Kanu Agarwal, Adv.
Mr. Annam Venkatesh, Adv.
Mr. Zoheb Hossain, Adv.

Mr. Arvind Kumar Sharma, AOR

Ms. Anuradha Dutt, Adv.
Mr. Haaris Fazili, Adv.

Mr. Kunal Dutt, Adv.
Mr. Avinash Singh, Adv.
Ms. B. Vijayalakshmi Menon, AOR

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

I.A. No. 50216/2024 in W.P. (Crl.) No. 48/2020

Learned Senior Advocate appearing for the applicants/petitioners states, on instructions, that about USD 50 million (Rs.415 crores, approximately) have been transferred to the Bank recovery account. Another amount of USD 50 million (Rs.415 crores, approximately) will be transferred to the bank recovery account, during the course of the next three days.

It is also stated at the Bar on behalf of the applicants/petitioners that another payment of USD 100 million will be made within a period of eight weeks from today.

Re-list in the week commencing 06.05.2024.

The applicants/petitioners will furnish details/particulars of the payment made to the learned counsel for the respondents.

The date of hearing already fixed *vide* order dated 13.02.2024, is cancelled.

(DEEPAK GUGLANI)
AR-cum-PS

(R.S. NARAYANAN)
ASSISTANT REGISTRAR

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

Writ Petition(s)(Criminal) No(s). 37/2020

HEMANT S. HATHI

Petitioner(s)

VERSUS

CENTRAL BUREAU OF INVESTIGATION & ORS.

Respondent(s)

WITH

W.P.(Cr1.) No. 48/2020 (X)

(FOR CLARIFICATION/DIRECTION ON IA 50216/2024)

Date : 29-02-2024 This petition was orally mentioned today.

CORAM :

HON'BLE MR. JUSTICE SANJIV KHANNA

HON'BLE MR. JUSTICE DIPANKAR DATTA

For Petitioner(s) Mr. Vikram Chaudhari, Sr. Adv.(Mentioned by)

Mr. Keshavam Chudhri, Adv.

Mr. Rishi Sehgal, Adv.

Mr. Hemant Shah, Adv.

Mr. Ranjit Kumar Sharma, AOR

Mr. Avadh Bihari Kaushik, AOR

For Respondent(s) Mr. Mukesh Kumar Maroria, AOR

Mr. Arvind Kumar Sharma, AOR

Ms. Anuradha Dutt, Adv.

Mr. Haaris Fazili, Adv.

Mr. Kunal Dutt, Adv.

Mr. Avinash K. Singh, Adv.

Ms. B. Vijayalakshmi Menon, AOR

UPON MENTIONING, the Court made the following

O R D E R

I.A 50216/2024

Upon mentioning, the matter is taken on Board.

List on 04.03.2024.

Signature Not Verified
Digitally signed by
babita pandey
Date: 2024.02.29
18:03:52 IST
Reason:

(BABITA PANDEY)
COURT MASTER (SH)

(R.S. NARAYANAN)
ASSISTANT REGISTRAR

ITEM NO.17

COURT NO.9

SECTION X

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

Writ Petition(s)(Criminal) No(s). 37/2020

HEMANT S. HATHI

Petitioner(s)

VERSUS

CENTRAL BUREAU OF INVESTIGATION & ORS.

Respondent(s)

(IA No. 17680/2020 - STAY APPLICATION)

WITH

W.P.(Cr1.) No. 48/2020 (X)

(IA No. 20624/2020 - STAY APPLICATION)

Date : 13-02-2024 These matters were called on for hearing today.

CORAM : HON'BLE MR. JUSTICE SANJAY KAROL
HON'BLE MR. JUSTICE ARAVIND KUMAR

For Petitioner(s) Mr. Hemant Shah, Adv.
Mr. Avadh Bihari Kaushik, AOR

Mr. Ranjit Kumar Sharma, AOR

Mr. Pashupathi Nath Razdan, Adv.

For Respondent(s) Mr. Suryaprakash V Raju, A.S.G.
Mr. Mukesh Kumar Maroria, AOR
Mr. Rajan Kumar Chourasia, Adv.
Mr. Manan Popli, Adv.
Mr. Kanu Agarwal, Adv.
Mr. Annam Venkatesh, Adv.
Mr. Zoheb Hussain, Adv.

Mr. Arvind Kumar Sharma, AOR

Mr. Suhail Dutt, Sr. Adv.
Ms. Anuradha Dutt, Adv.
Mr. Haaris Fazili, Adv.
Mr. Kunal Dutt, Adv.
Mr. Avinash Singh, Adv.
Mr. Shreyas Ranjan, Adv.
Mr. Sheryas Ranjan, Adv.
Mr. Azhar Alam, Adv.
Ms. B. Vijayalakshmi Menon, AOR

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

(1) We have perused the orders passed in the instant petitions and more specifically, the orders dated 07.02.2020, 18.11.2021, 16.12.2021, 18.01.2022, 01.02.2022, 27.04.2022, 05.09.2022 and 09.01.2024.

(2) The Writ Petitioners, through their counsel, have been apprised of the consequences of the violation of such an undertaking, including being liable for initiation of proceedings for contempt.

(3) Mr. Hemant Shah, learned counsel for the petitioner(s), appearing in Writ Petition (Crl) No. 37/2020 [Hemant S. Hathi Vs. CBI & Ors.] and Writ Petition (Crl.) No. 48/2020 [Chetan Jayantilal & Ors. Vs. CBI & Ors.] under instruction states that the petitioners undertake to deposit a sum of Rs. 900 Crores in the Registry of this Court within a period of three weeks from today.

(4) The statement is accepted and taken on record.

(5) Needless to add, the deposit shall be without prejudice to the respective rights and contentions of the parties and subject to the outcome of the present petitions.

(6) The amount so deposited shall be kept in a short term interest bearing Fixed Deposit, in a nationalized bank, on auto-renewal basis.

(7) In the event of default of any nature, it shall be open to the respondents/financial institutions to immediately proceed further for recovery of the amounts in question, without any further orders from this Court.

(8) Also, in the event of default, all interim orders of protection shall be deemed to have been vacated automatically.

(9) Petitioners shall file Affidavits of compliance, positively, within three weeks.

(10) Re-list the matter along with all interlocutory applications, including applications for impleadment and directions, on 12.03.2024, high up on Board.

(JAYANT KUMAR ARORA)
ASTT. REGISTRAR-cum-PS

(VIRENDER SINGH)
BRANCH OFFICER

ITEM NO.8

COURT NO.9

SECTION X

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

Writ Petition(s)(Criminal) No. 37/2020

HEMANT S. HATHI

Petitioner(s)

VERSUS

CENTRAL BUREAU OF INVESTIGATION & ORS.
(IA No. 17680/2020 - STAY APPLICATION)

Respondent(s)

WITH

W.P.(Cr1.) No. 48/2020 (X)
(IA No. 20624/2020 - STAY APPLICATION)

Date : 09-01-2024 These matters were called on for hearing today.

CORAM : HON'BLE MR. JUSTICE J.K. MAHESHWARI
HON'BLE MR. JUSTICE SUDHANSHU DHULIA

For Petitioner(s)

Mr. Ranjit Kumar Sharma, AOR

Mr. Keshavam Chaudhri, Adv.

Mr. Rishi Sehgal, Adv.

Mr. Hemant Shah, Adv.

Ms. Arveen Sekon, Adv.

Mr. Prabhneer Swami, Adv.

Mr. Devanshu Yadav, Adv.

Mr. Avadh Bihari Kaushik, AOR

For Respondent(s)

Mr. S.V. Raju, A.S.G.

Mr. Mukesh Kumar Maroria, Adv.

Mr. Rajan Kumar Chaurasia, Adv.

Mr. Manan Popli, Adv.

Mr. Kanu Agarawal, Adv.

Mr. Annam Venkatesh, Adv.

Mr. Zoheb Hussain, Adv.

Mr. Arvind Kumar Sharma, AOR

Mr. Rajesh Rattan, Adv.

Ms. Pallavi Pratap, Adv.

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

Heard Mr. Keshavam Chaudhri, learned counsel,

appearing for the petitioner and Mr. S. V. Raju, learned Additional Solicitor General, appearing for the respondent.

Considering the orders passed earlier, we asked the learned Additional Solicitor General and the counsel representing the petitioner, whether any amount has been deposited or not. It is stated by them that nothing has been deposited in terms of the order dated 18.01.2022.

By way of last indulgence, we grant four weeks' time to deposit the amount by the petitioner, as ordered.

It is made clear here that in case the amount is not deposited, this Court shall constrain to pass appropriate orders on the next date of hearing.

List the matter on 13th February, 2024.

It is made clear here that on the next date of hearing, the matter may not be de-listed at the request made by the parties.

(NIDHI AHUJA)
AR-cum-PS

(VIRENDER SINGH)
BRANCH OFFICER

ITEM NO.4

COURT NO.3

SECTION X

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

Writ Petition(s)(Criminal) No(s). 37/2020

HEMANT S. HATHI

Petitioner(s)

VERSUS

CENTRAL BUREAU OF INVESTIGATION & ORS.

Respondent(s)

(IA No. 17680/2020 - STAY APPLICATION)

WITH

W.P.(Cr1.) No. 48/2020 (X)

(IA No. 156842/2021 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES

IA No. 20624/2020 - STAY APPLICATION)

Date : 12-10-2022 These matters were called on for hearing today.

CORAM : HON'BLE MR. JUSTICE SANJAY KISHAN KAUL
HON'BLE MR. JUSTICE ABHAY S. OKA

For Petitioner(s) Mr. Ranjit Kumar Sharma, AOR

Mr. Vikram Chaudhri, Sr. Adv.
Mr. Hemant Shah, Adv.
Mr. Keshavam Chaudhri, Adv.
Mr. Rishi Sehgal, Adv.
Ms. Prabhneer Swani, Adv.
Ms. Arveen Sekon, Adv.
Mr. Avadh Bihari Kaushik, AOR

For Respondent(s) Mr. Kanu Agrawal, Adv.
Mr. Manan Popli, Adv.
Mr. Rajan Chourasia, Adv.
Mr. Arvind Kumar Sharma, AOR

Mr. Rajesh Rattan, Adv.
Ms. Pallavi Pratap, Adv.
Mr. Akshay Singh, Adv.

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

An adjournment letter has been circulated on behalf of the respondent(s) seeking adjournment of two weeks as the arguing counsel is not available. Adjourned for two weeks, as prayed for. Interim order(s) to continue.

**(RASHMI DHYANI PANT)
COURT MASTER**

**(POONAM VAID)
COURT MASTER**

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

Writ Petition(s)(Criminal) No(s). 37/2020

HEMANT S. HATHI

Petitioner(s)

VERSUS

CENTRAL BUREAU OF INVESTIGATION & ORS.

Respondent(s)

(IA No. 17680/2020 - STAY APPLICATION)

WITH

W.P.(Cr1.) No. 48/2020 (X)

(FOR STAY APPLICATION ON IA 20624/2020

IA No. 156842/2021 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES

IA No. 20624/2020 - STAY APPLICATION)

Date : 05-09-2022 These matters were called on for hearing today.

CORAM : HON'BLE MR. JUSTICE SANJAY KISHAN KAUL
HON'BLE MR. JUSTICE ABHAY S. OKA

For Parties

Mr. Ranjit Kumar Sharma, AOR

Mr. Vikram Chaudhri, Sr. Adv.

Mr. Hemant Shah, Adv.

Mr. Keshavam Chaudhri, Adv.

Mr. Rishi Sehgal, Adv.

Mr. Prabneer Swani, Adv.

Mr. Arveen Sekhon, Adv.

Mr. Devanshu Yadav, Adv.

Mr. Avadh Bihari Kaushik, AOR

Mr. S. V. Raju, ASG

Mr. Sanjay Jain, Adv.

Ms. Kanu Agrawal, Adv.

Mr. Rajan Kumar Chourasia, Adv.

Mr. Manan Popli, Adv.

Mr. Arvind Kumar Sharma, AOR

Mr. Rajesh Rattan, Adv.

Ms. Pallavi Joshi, Adv.

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

Application seeking permission to file additional documents/facts/annexures is allowed

Learned senior counsel for the petitioner seeks two weeks' time to make a statement about bringing in the balance amount as forming subject matter of the charge-sheet to be paid into the Court.

List on 26th September, 2022.

Interim order(s) to continue only till that date.

(RASHMI DHYANI PANT)
COURT MASTER

(POONAM VAID)
COURT MASTER

ITEM NO.15

COURT NO.4

SECTION X

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

Writ Petition(s)(Criminal) No(s). 37/2020

HEMANT S. HATHI

Petitioner(s)

VERSUS

CENTRAL BUREAU OF INVESTIGATION & ORS.
(IA No. 17680/2020 - STAY APPLICATION)

Respondent(s)

WITH

W.P.(Cr1.) No. 48/2020 (X)

(IA No. 20624/2020 - STAY APPLICATION)

IA NO. 156942/2021- PERMISSION TO FILE ADDITIONAL DOCUMENTS

IA NO. 156843/2021- EXEMPTION FROM FILING AFFIDAVIT

IA NO. 113784/2022- IMPLEADMENT

Date : 16-08-2022 These matters were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE SANJAY KISHAN KAUL
HON'BLE MR. JUSTICE M.M. SUNDRESH

For Petitioner(s)

Mr. Vikram Chaudhri, Sr. Adv.
Mr. Keshavam Chaudhri, Adv.
Mr. Hemant Shah, Adv.
Mr. Rishi Sehgal, Adv.
Ms. Prabhneer Swani, Adv.
Ms. Arveen Sekon, Adv.
Mr. Devanshu Yadav, Adv.
Mr. Ranjit Kumar Sharma, AOR

Mr. Vikram Chaudhri, Sr. Adv.
Mr. Keshavam Chaudhri, Adv.
Mr. Hemant Shah, Adv.
Mr. Rishi Sehgal, Adv.
Ms. Prabhneer Swani, Adv.
Ms. Arveen Sekon, Adv.
Mr. Avadh Bihari Kaushik, AOR

For Respondent(s)

Mr. Surya Prakash V. Raju, Ld. ASG
Mr. Rajan Kr. Chourasia, Adv.
Mr. Manan Popli, Adv.
Mr. Kanu Agrawal, Adv.
Mr. Arvind Kumar Sharma, AOR

Mr. Rajesh Rattan, Adv.
Ms. Pallavi Pratap, AOR

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

Last opportunity is granted to the
petitioners to file rejoinder affidavit within
three weeks.

List on 05.09.2022.

Interim order(s) to continue only till that
date.

[CHARANJEET KAUR]
ASTT. REGISTRAR-cum-PS

[POONAM VAID]
COURT MASTER (NSH)

ITEM NO.32

COURT NO.5

SECTION X

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

Writ Petition(s)(Criminal) No(s). 37/2020

HEMANT S. HATHI

Petitioner(s)

VERSUS

CENTRAL BUREAU OF INVESTIGATION & ORS.

Respondent(s)

(IA No. 17680/2020 - STAY APPLICATION)

WITH

W.P.(Cr1.) No. 48/2020 (X)

(IA No. 20624/2020 - STAY APPLICATION)

Date : 20-05-2022 These matters were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE SANJAY KISHAN KAUL

HON'BLE MR. JUSTICE M.M. SUNDRESH

For Petitioner(s) Mr. Rishi Sehgal, adv.
Mr. Hemant Shah, Adv.
Mr. Keshavam Chaudhri, Adv.
Ms. Ria Khanna, Adv.
Mr. Ranjit Kumar Sharma, AOR

Mr. Rishi Sehgal, Adv.
Mr. Hemant Shah, Adv.
Mr. Devanshu Yadav, Adv.
Mr. Avadh Bihari Kaushik, AOR

For Respondent(s) Mr. Rajan Kr. Chourasia, Adv.
Mr. Manan Popli, Adv.
Mr. Kanu Agrawal, Adv.
Mr. O.P. Shukla, Adv.
Mr. Arvind Kumar Sharma, AOR

Signature Not Verified
Digitally signed by
Charanjeet Kaur
Date: 2022.05.20
18:13:48 IST
Reason: []

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

In view of letter circulated in W.P.(Cr1.)

No. 48/2020, four weeks' time is granted to the

petitioners to file rejoinder to the reply by the respondent to IA No. 148951/2021.

Interim order for all proceedings arising from the predicate offence qua all investigating agencies to be kept in abeyance, to continue, as directed vide order dated 18.01.2022 as continued vide subsequent orders, including 26.04.2022 which was clarified vide order dated 27.04.2022.

List on 16.08.2022.

[CHARANJEET KAUR]
ASTT. REGISTRAR-cum-PS

[POONAM VAID]
COURT MASTER (NSH)

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

Writ Petition(s)(Criminal) No(s). 37/2020

HEMANT S. HATHI

Petitioner(s)

VERSUS

CENTRAL BUREAU OF INVESTIGATION & ORS.

Respondent(s)

WITH

W.P. [CRL.] NO.48/2020

Date : 27-04-2022 These petitions were mentioned today.

CORAM :

HON'BLE MR. JUSTICE SANJAY KISHAN KAUL

HON'BLE MR. JUSTICE M.M. SUNDRESH

For Petitioner(s) Mr. Vikram Chaudhri, Sr. Adv.(mentioned by)
Mr. Hemant Shah, Adv.
Mr. Rishi Sehgal, Adv.
Mr. Avadh Bihari Kaushik, AOR

For Respondent(s)

Mr. Arvind Kumar Sharma, AOR

UPON being mentioned the Court made the following
O R D E R

On mentioning, it appears that there appears to be some misconception on the website of the Supreme Court in noticing that the interim order has been kept in abeyance while the order dated 26.04.2022 was for all the proceedings arising from the predicate offence to be kept in abeyance.

Ordered accordingly.

ITEM NO.3

COURT NO.6

SECTION X

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

Writ Petition(s)(Criminal) No(s). 37/2020

HEMANT S. HATHI

Petitioner(s)

VERSUS

CENTRAL BUREAU OF INVESTIGATION & ORS.

Respondent(s)

IA No. 17680/2020 - STAY APPLICATION)

WITH

W.P.(Cr1.) No. 48/2020 (X)

(FOR

FOR STAY APPLICATION ON IA 20624/2020

IA No. 20624/2020 - STAY APPLICATION)

Date : 26-04-2022 These matters were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE SANJAY KISHAN KAUL
HON'BLE MR. JUSTICE M.M. SUNDRESH

For Petitioner(s) Mr. Rishi Sehgal, Adv.
Mr. Hemant Shah, Adv.
Ms. Ria Khanna, Adv.
Mr. Ranjit Kumar Sharma, AOR

Mr. Avadh Bihari Kaushik, AOR

For Respondent(s) mr. Rajan Kumar Chourasia, Adv.
Mr. Om Prakash Shukla, Adv.
Mr. Kanu Agrawal, Adv.
Mr. Manon Popli, Adv.
Mr. Arvind Kumar Sharma, AOR

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

An adjournment slip has been circulated in
by learned counsel for the petitioner in WP(Cr1.)
No. 48/2020 seeking time to file rejoinder
affidavit.

Rejoinder affidavit be filed before the next date.

Interim order for all proceedings arising from the predicate offence qua all investigating agencies to remain in abeyance as directed on 18.01.2022.

List on 20.05.2022.

[CHARANJEET KAUR]
ASTT. REGISTRAR-cum-PS

[POONAM VAID]
COURT MASTER (NSH)

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

Writ Petition(s)(Criminal) No(s). 37/2020

HEMANT S. HATHI

Petitioner(s)

VERSUS

CENTRAL BUREAU OF INVESTIGATION & ORS.
IA No. 17680/2020 - STAY APPLICATION

Respondent(s)

WITH

W.P.(Cr1.) No. 48/2020 (X)
FOR STAY APPLICATION ON IA 20624/2020

Date : 08-03-2022 These matters were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE SANJAY KISHAN KAUL
HON'BLE MR. JUSTICE M.M. SUNDRESH

For Petitioner(s) Mr. Rishi Sehgal, Adv.
Mr. Hemant Shah, Adv.
Ms. Ria Khanna, Adv.
Mr. Ranjit Kumar Sharma, AOR

Mr. Avadh Bihari Kaushik, AOR

For Respondent(s) Mr. Rajan Kr. Chaurasia, Adv.
Mr. Manan Popli, Adv.
Mr. Kanu Agrawal, Adv.
Mr. O.P. Shukla, Adv.
Mr. Arvind Kumar Sharma, AOR

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

An adjournment letter has been circulated by
learned counsel for the respondent.

List on 26.04.2022.

Interim orders to continue.

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Charanjeet Kaur
Date: 2022.03.09
17:26:02 IST
Reason: []

(ASHA SUNDRIYAL)
ASTT. REGISTRAR-cum-PS

(POONAM VAID)
COURT MASTER (NSH)

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

Writ Petition(s)(Criminal) No(s). 37/2020

HEMANT S. HATHI

Petitioner(s)

VERSUS

CENTRAL BUREAU OF INVESTIGATION & ORS.

Respondent(s)

(IA No. 17680/2020 - STAY APPLICATION)

WITH

W.P.(Cr1.) No. 48/2020 (X)

(IA No. 20624/2020 - STAY APPLICATION)

Date : 01-02-2022 These matters were called on for hearing today.

CORAM : HON'BLE MR. JUSTICE SANJAY KISHAN KAUL
HON'BLE MR. JUSTICE M.M. SUNDRESH

For Petitioner(s) Mr. Vikram Chaudhri, Sr. Adv.
Mr. Avadh Bihari Kaushik, AOR
Mr. Hemant Shah, Adv.
Mr. Keshavam Chaudhri, Adv.
Mr. Rishi Sehgal, Adv.
Ms. Ria Khanna, Adv.
Mr. Ranjit Kumar Sharma, AOR

For Respondent(s) Mr. Surya Prakash V. Raju, Ld. ASG
Ms. Sairica Raju, Adv.
Mr. Rajan Kr. Chourasia, Adv.
Mr. Manan Popli, Adv,
Mr. Kanu Agrawal, Adv.
Mr. O.P. Shukla, Adv.
Mr. Arvind Kumar Sharma, AOR

UPON hearing the counsel the Court made the following

O R D E R

In view of the counter affidavit filed, learned counsel for the petitioner seeks time to file rejoinder.

We have put to the learned ASG that if the petitioner is willing to bring in Rs.900 odd crores, he may obtain instructions as to what concessions the State is willing to show in respect of the charge-sheet in question, making it clear that other civil proceedings in any case will be determined on their own merit.

List on 8.03.2022.

Interim order dated 18.1.2022 to continue.

(RASHMI DHYANI)
COURT MASTER

(POONAM VAID)
COURT MASTER

ITEM NO.8 Court 6 (Video Conferencing) SECTION X

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

Writ Petition(s)(Criminal) No(s). 37/2020

HEMANT S. HATHI Petitioner(s)

VERSUS

CENTRAL BUREAU OF INVESTIGATION & ORS. Respondent(s)
IA No. 17680/2020 - STAY APPLICATION)

WITH

W.P.(Cr1.) No. 48/2020 (X)
(FOR FOR STAY APPLICATION ON IA 20624/2020
IA No. 20624/2020 - STAY APPLICATION)

Date : 18-01-2022 These matters were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE SANJAY KISHAN KAUL
HON'BLE MR. JUSTICE M.M. SUNDRESH

For Petitioner(s) Mr. Vikram Chaudhri, Sr. Adv.
Mr. Keshavam Chaudhri, Adv.
Ms. Ria Khanna, Adv.
Mr. Rishi Sehgal, Adv.
Mr. Devanshu Yadav, Adv.

Mr. Ranjit Kumar Sharma, AOR
Mr. Avadh Bihari Kaushik, AOR

For Respondent(s) Mr. Rajan Kr. Chourasia, Adv.
Mr. Manan Popli, Adv.
Mr. Kanu Agrawal, Adv.
Mr. O.P. Shukla, Adv.
Mr. Arvind Kumar Sharma, AOR

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

Learned counsel for the respondent states that Mr.

S.V.Raju, learned ASG has developed Covid who would be
appearing in the matter and seeks deferment by two weeks.

On our query that when the petitioners are willing to
pay the amount, why should there be delay, learned counsel

submits that the matter has been finalized and an affidavit will be filed within a week.

In view of the fact that the entire amount in respect of which charge sheet has been filed has been volunteered to be paid by the petitioners, we really see no reason why the money should not be received but then the excuse given today is such that we don't want to say anything more, except that all proceedings must remain in abeyance till we consider the matter.

List on 01.02.2022.

(ASHA SUNDRIYAL)
ASTT. REGISTRAR-cum-PS

(POONAM VAID)
COURT MASTER (NSH)

ITEM NO.10

COURT NO.6

SECTION X

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

Writ Petition(s)(Criminal) No(s). 37/2020

HEMANT S. HATHI

Petitioner(s)

VERSUS

CENTRAL BUREAU OF INVESTIGATION & ORS.
IA No. 17680/2020 - STAY APPLICATION)
WITH
W.P.(Cr1.) No. 48/2020 (X)
FOR STAY APPLICATION ON IA 20624/2020
IA No. 20624/2020 - STAY APPLICATION)

Respondent(s)

Date : 16-12-2021 These matters were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE SANJAY KISHAN KAUL
HON'BLE MR. JUSTICE M.M. SUNDRESH

For Petitioner(s) Mr. Mukul Rohatgi, Sr. Adv.
Mr. Vikram Chaudhri, Sr. Adv.
Mr. Hemant Shah, Adv.
Mr. Keshavam Chaudhri, Adv.
Mr. Rishi Sehgal, Adv.
Ms. Ria Khanna, Adv.
Mr. Ranjit Kumar Sharma, AOR

Mr. Avadh Bihari Kaushik, AOR

For Respondent(s) Mr. S.V. Raju, Ld. ASG
Mr. Rajan Kumar Chaurasia, Adv.
Mr. Manan Popli, Adv.
Mr. Kanu Agrawal, Adv.
Dr. D.V. Rao, Adv.
Mr. O.P. Shukla, Adv.
Mr. Arvind Kumar Sharma, AOR

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

Adjournment letter has been circulated by the
learned counsel for the respondents stating that
they are in the process of confirming the amount and
require three weeks' time. In view of the offer

recorded as made on the last date of hearing on behalf of the petitioners offering to pay the entire amount as mentioned in the charge sheet, it is assured on behalf of the respondents that no precipitative action will be taken against the petitioners.

List on 18.01.2022.

[ASHA SUNDRIYAL]
ASTT. REGISTRAR-cum-PS

[POONAM VAID]
COURT MASTER (NSH)

ITEM NO.26

Court 6 (Video Conferencing)

SECTION X

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

Writ Petition(s)(Criminal) No(s). 37/2020

HEMANT S. HATHI

Petitioner(s)

VERSUS

CENTRAL BUREAU OF INVESTIGATION & ORS.

Respondent(s)

(IA No. 17680/2020 - STAY APPLICATION)

I.A. NO.23291/2020 - PERMISSION TO FILE ADDITIONAL DOCUMENTS)

WITH

W.P.(Cr1.) No. 48/2020 (X)

(FOR ADMISSION and IA No.20624/2020-STAY APPLICATION)

IA NO. 74578/2020- PERMISSION TO PLACE ON RECORD THE ADDITIONAL DOCUMENTS

IA NO. 98570/2020- EXEMPTION FROM FILING ORIGINAL AFFIDAVIT IN SUPPORT OF THE REJOINDER AFFIDAVIT

IA NOS. 148951 AND 148956/2021- PERMISSION TO FILE ADDITIONAL DOCUMENTS AND EXEMPTION FROM FILING ORIGINAL AFFIDAVIT

IA NO. 129110/2020-PERMISSION TO FILE ADDITIONAL DOCUMENTS)

Date : 18-11-2021 These matters were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE SANJAY KISHAN KAUL

HON'BLE MR. JUSTICE M.M. SUNDRESH

For Petitioner(s)

Mr. Mukul Rohatgi, Sr. Adv.
 Mr. Vikram Chaudhri, Sr. Adv.
 Mr. Hemant Shah, Adv.
 Mr. Keshavam Chaudhuri, Adv.
 Mr. Rishi Sehgal, Adv.
 Ms. Ria Khanna, Adv.
 Mr. Ranjit Kumar Sharma, AOR

Mr. Mukul Rohatgi, Sr. Adv.
 Mr. Vikram Chaudhri, Sr. Adv.
 Mr. Hemant Shah, Adv.
 Mr. Keshavam Chaudhuri, Adv.
 Mr. Rishi Sehgal, Adv.
 Ms. Ria Khanna, Adv.
 Mr. Avadh Bihari Kaushik, AOR

For Respondent(s)

Mr. S.V. Raju, Ld. ASG
 Mr. Kanu Agarwal, Adv.
 Mr. Rajan Kr. Chourasia, Adv.
 Mr. Manan Popli, Adv.
 Mr. Arvind Kumar Sharma, AOR

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

Applications for exemption from filing original affidavit, exemption from filing original affidavit in support of the rejoinder affidavit and permission to file/place on record additional documents/grounds are allowed.

In view of the averment made in the application(s), what is being pleaded is that since the total amount stated to be due from the petitioner is little over rupees 1500 odd Crore out of which Rupees 600 crore is alleged to have been repaid to the banks and the outstanding is little more than rupees 900 crore, the petitioner is willing to pay the amount within the period of three months. That could possibly bring all the disputes to an end.

Learned ASG would like to obtain instructions in the said context of facts and figures.

List on 16.12.2021.

Next proceedings are stated to be on 30.11.2020 before the trial Court. In view of these subsequent developments, those proceedings may be deferred to a date beyond the next date before this Court.

[CHARANJEET KAUR]
ASTT. REGISTRAR-cum-PS

[POONAM VAID]
COURT MASTER (NSH)

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

Writ Petition(s)(Criminal) No.37/2020

HEMANT S. HATHI

Petitioner(s)

VERSUS

CENTRAL BUREAU OF INVESTIGATION & ORS.

Respondent(s)

(IA No. 17680/2020 - STAY APPLICATION)

WITH

W.P.(Cr1.) No. 48/2020 (X)
(IA No.20624/2020-STAY APPLICATION)

Date : 20-10-2021 These matters were called on for hearing today.

CORAM : HON'BLE MR. JUSTICE SANJAY KISHAN KAUL
HON'BLE MR. JUSTICE M.M. SUNDRESH

For Petitioner(s) Mr. Ranjit Kumar Sharma, AOR

Mr. Rishi Sehgal, Adv.
Mr. Hemant Shah, Adv.
Mr. Devanshu Yadav, Adv.
Mr. Avadh Bihari Kaushik, AORFor Respondent(s) Mr. S. V. Raju, ASG
Mr. Kanu Agrawal, Adv.
Mr. Rajan Kr. Chourasia, Adv.
Mr. Manan Popli, Adv.
Mr. Arvind Kumar Sharma, AORUPON hearing the counsel the Court made the following
O R D E RAdjournment letter has been circulated by learned
counsel for the petitioner seeking adjournment for four
weeks.

List after four weeks.

Signature Not Verified
Digitally signed by
RASHMI DHYANI
Date: 2021.10.20
17:21:43 IST
Reason: []

(RASHMI DHYANI)
COURT MASTER(POONAM VAID)
COURT MASTER

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

Writ Petition(s)(Criminal) No(s). 37/2020

HEMANT S. HATHI

Petitioner(s)

VERSUS

CENTRAL BUREAU OF INVESTIGATION & ORS.
IA No. 17680/2020 - STAY APPLICATION)

Respondent(s)

WITH

W.P.(Cr1.) No. 48/2020 (X)

(FOR ADMISSION and IA No.20624/2020-STAY APPLICATION)

Date : 30-07-2021 These matters were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE SANJAY KISHAN KAUL
HON'BLE MR. JUSTICE HRISHIKESH ROY

For Petitioner(s)

Mr. Harshit Sethi, Adv.
Mr. Devanshu Yadav, Adv.
Mr. Avadh Bihari Kaushik, AOR

Mr. Ranjit Kumar Sharma, AOR

For Respondent(s)

Mr. Rajan Kr. Chourasia, Adv.
Mr. Manan Popli, Adv.
Mr. Kanu Agrawal, Adv.
Mr. Arvind Kumar Sharma, AORUPON hearing the counsel the Court made the following
O R D E R

A letter has been circulated by learned counsel for the petitioner seeking adjournment to place on record further events and developments.

List on any date after the October vacations.

[ASHA SUNDRIYAL]
ASTT. REGISTRAR-cum-PS[BEENA JOLLY]
COURT MASTER (NSH)

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

Writ Petition(s)(Criminal) No(s). 37/2020

HEMANT S. HATHI

Petitioner(s)

VERSUS

CENTRAL BUREAU OF INVESTIGATION & ORS.

Respondent(s)

(IA No. 17680/2020 - STAY APPLICATION)

WITH

W.P.(Cr1.) No. 48/2020 (X)

(FOR ADMISSION and IA No.20624/2020-STAY APPLICATION)

Date : 11-12-2020 These matters were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE SANJAY KISHAN KAUL

HON'BLE MR. JUSTICE DINESH MAHESHWARI

HON'BLE MR. JUSTICE HRISHIKESH ROY

For Petitioner(s)

Mr. Avadh Bihari Kaushik, AOR

Mr. Ranjit Kumar Sharma, AOR

For Respondent(s)

Mr. Tushar Mehta, Ld. S.G.

M.r. S.V. Raju, Ld. ASG

Mr. Kanu Agrawal, Adv.

Mr. Rajan Kr. Chourasia, Adv.

Mr. Manan Popli, Adv.

Mr. Arvind Kumar Sharma, AOR

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

An adjournment slip has been circulated by
learned counsel for the petitioner in WP(Cr1.)
37/2020.

List in the last week of April, 2021.

(CHARANJEET KAUR)
ASTT. REGISTRAR-cum-PS

(ANITA RANI AHUJA)
ASSISTANT REGISTRAR

REVISED

ITEM NO.24 Court 6 (Video Conferencing)

SECTION X

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

Writ Petition(s)(Criminal) No(s). 37/2020

HEMANT S. HATHI

Petitioner(s)

VERSUS

CENTRAL BUREAU OF INVESTIGATION & ORS.

Respondent(s)

(IA No. 17680/2020 - STAY APPLICATION)

WITH W.P.(Cr1.) No. 48/2020

(FOR ADMISSION and IA No.20624/2020-STAY APPLICATION)

Date : 05-10-2020 These matters were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE SANJAY KISHAN KAUL
HON'BLE MR. JUSTICE DINESH MAHESHWARI
HON'BLE MR. JUSTICE HRISHIKESH ROY

For Petitioner(s)

Mr. Ranjit Kumar Sharma, AOR

Mr. Avadh Bihari Kaushik, AOR

For Respondent(s)

Mr. Tushar Mehta, SG

Mr. S.V.Raju, ASG

Mr. Kanu Agarwal, Adv.

Mr. Rajan Kr.Chourasia, Adv.

Mr. Manan Popli, Adv.

Mr. Arvind Kumar Sharma, AOR

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

In view of letter circulated by learned counsel for
the petitioner, two weeks' time is granted to file
rejoinder affidavit.

List on 10th December, 2020.

Signature Not Verified
Digitally signed by
Anita Malhotra
Date: 2020.10.17
13:22:20 IST
Reason: []

(ANITA MALHOTRA)
COURT MASTER

(ANITA RANI AHUJA)
ASSISTANT REGISTRAR

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

Writ Petition(s)(Criminal) No(s). 37/2020

HEMANT S. HATHI

Petitioner(s)

VERSUS

CENTRAL BUREAU OF INVESTIGATION & ORS.

Respondent(s)

(IA No. 17680/2020 - STAY APPLICATION)

WITH W.P.(Cr1.) No. 48/2020

(FOR ADMISSION and IA No.20624/2020-STAY APPLICATION)

Date : 05-10-2020 These matters were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE SANJAY KISHAN KAUL

HON'BLE MR. JUSTICE DINESH MAHESHWARI

HON'BLE MR. JUSTICE HRISHIKESH ROY

For Petitioner(s)

Mr. Ranjit Kumar Sharma, AOR

Mr. Avadh Bihari Kaushik, AOR

For Respondent(s)

Mr. Tushar Mehta, SG

Mr. Kanu Agarwal, Adv.

Mr. Rajan Kr.Chourasia, Adv.

Mr. Manan Popli, Adv.

Mr. Arvind Kumar Sharma, AOR

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

In view of letter circulated by learned counsel for
the petitioner, two weeks' time is granted to file
rejoinder affidavit.

List on 10th December, 2020.

(ANITA MALHOTRA)
COURT MASTER

(ANITA RANI AHUJA)
ASSISTANT REGISTRAR

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

Writ Petition(s)(Criminal) No(s). 37/2020

HEMANT S. HATHI

Petitioner(s)

VERSUS

CENTRAL BUREAU OF INVESTIGATION & ORS.

Respondent(s)

(IA No. 17680/2020 - STAY APPLICATION)

WITH W.P.(Cr1.) No. 48/2020

(FOR ADMISSION and IA No.20624/2020-STAY APPLICATION)

Date : 11-09-2020 These matters were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE SANJAY KISHAN KAUL

HON'BLE MR. JUSTICE ANIRUDDHA BOSE

HON'BLE MR. JUSTICE KRISHNA MURARI

For Petitioner(s) Mr. Nikhil Rohatgi, Adv.
Mr. Ranjit Kumar Sharma, AOR

Mr. Harshit Sethi, Adv.
Mr. Keshavam Chaudhari, Adv.
Mr. Avadh Bihari Kaushik, AOR

For Respondent(s) Mr. S.V.Raju, ASG
Mr. Kanu Agarwal, Adv.
Mr. Rajan Kr.Chourasia, Adv.
Mr. Manan Popli, Adv.
Mr. Arvind Kumar Sharma, AOR

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

In view of letter circulated by learned counsel for
the petitioner, list on 5th October, 2020.

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

Writ Petition(s)(Criminal) No(s). 37/2020

HEMANT S. HATHI

Petitioner(s)

VERSUS

CENTRAL BUREAU OF INVESTIGATION & ORS.

Respondent(s)

(IA No. 23291/2020 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES
IA No. 17680/2020 - STAY APPLICATION)WITH W.P.(Cr1.) No. 48/2020
(FOR ADMISSION and IA No.20624/2020-STAY APPLICATION)

Date : 10-08-2020 These matters were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE SANJAY KISHAN KAUL
HON'BLE MR. JUSTICE AJAY RASTOGI

For Petitioner(s) Mr. Mukul Rohatgi, Sr. Adv.
Mr. Vikram Chaudhri, Sr. Adv.
Mr. Avadh Bihari Kaushik, Adv.
Mr. Nikhil Rohatgi, Adv.
Mr. Raktim Gogoi, Adv.
Mr. Hemant Shah, Adv.
Mr. Harshit Sethi, Adv.
Mr. Avadh Bihari Kaushik, AOR

Mr. Ranjit Kumar Sharma, AOR

For Respondent(s) Mr. Tushar Mehta, SG
Mr. S.V. Raju, ASG
Mr. Kanu Agarwal, Adv.
Mr. Rajan Kr. Chourasia, Adv.
Mr. Manan Popli, Adv.
Mr. Arvind Kumar Sharma, AOR

UPON hearing the counsel the Court made the following
O R D E RApplication for permission to file additional
documents is allowed.

Reply has been filed by respondent NO.2/CBI.

Learned Solicitor General states that he will appear for all the three respondents.

Learned counsel for the petitioner prays for an is granted two weeks to file rejoinder.

List on 11.09.2020.

(ANITA MALHOTRA)
COURT MASTER

(ANITA RANI AHUJA)
ASSISTANT REGISTRAR

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

BEFORE THE REGISTRAR SH. RAJIV KALRA

Writ Petition(s) (Criminal) No(s). 37/2020

HEMANT S. HATHI

Petitioner(s)

VERSUS

CENTRAL BUREAU OF INVESTIGATION & ORS.

Respondent(s)

(FOR ADMISSION and IA No.17680/2020-STAY APPLICATION)

WITH

W.P.(Crl.) No. 48/2020 (X)

(FOR ADMISSION and IA No.20624/2020-STAY APPLICATION

[TO BE TAKEN UP ALONGWITH ITEM NO. 31 I.E., WP(CRL) NO. 37/2020])

Date : 03-03-2020 This petition was called on for hearing today.

For Petitioner(s)

Mr. Ranjit Kumar Sharma, AOR
Mr. Avadh Bihari Kaushik, AOR

For Respondent(s)

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

Service is complete upon respondent No. 3, but no one has entered appearance on his behalf.

Respondent Nos. 1 and 2 are granted four weeks' time, to file the counter affidavit.

List the matter before the Hon'ble Court as per rules after

of four weeks.

Signature Not Verified
Digitally signed by
Rajiv Kalra
Date: 2020.03.03
17:09:39 IST
Reason: [S]

RAJIV KALRA
Registrar

pm

S U P R E M E C O U R T O F I N D I A
RECORD OF PROCEEDINGSItem No.31:

Writ Petition(s)(Criminal) No(s). 37/2020

HEMANT S. HATHI

Petitioner(s)

VERSUS

CENTRAL BUREAU OF INVESTIGATION & ORS.

Respondent(s)

(FOR ADMISSION and IA No.17680/2020-STAY APPLICATION)

With

Item No.53:

Writ Petition(s)(Criminal) No(s). 48/2020

(FOR ADMISSION and IA No.20624/2020-STAY APPLICATION)

Date : 07-02-2020 These petitions were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE SANJAY KISHAN KAUL

HON'BLE MR. JUSTICE K.M. JOSEPH

For Petitioner(s)

Mr. Mukul Rohatgi, Sr. Adv.
Mr. Vikram Chaudhri, Sr. Adv.
Mr. Hemant Shah, Adv.
Mr. Raktim Gogoi, Adv.
Mr. Nikhil Rohatgi, Adv.
Mr. Harshit Sethi, Adv.
Mr. Amanjot S. Ahluwalia, Adv.
Mr. Rishi Sehgal, Adv.
Mr. Keshavam Chaudhri, Adv.
Mr. Kartikeya Singh, Adv.
Mr. Avadh Bihari Kaushik, AOR

For Respondent(s)

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

Learned senior counsel for the petitioner states
that banks are willing to close the issue and he has
obtained OTS from about fifteen out of twenty banks. It
is his submission that if notice is issued to the

respondents, he can resolve the issue with the banks and in the meantime would pay further substantive amounts to the banks. It is his further submission that sword hanging of the criminal prosecution is creating some difficulty.

Issue notice on the writ petitions as well as on the applications for stay, returnable in three weeks.

(ANITA MALHOTRA)
COURT MASTER

(ANITA RANI AHUJA)
COURT MASTER

ITEM NO.38

COURT NO.11

SECTION X

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

Writ Petition(s)(Criminal) No(s). 37/2020

HEMANT S. HATHI

Petitioner(s)

VERSUS

CENTRAL BUREAU OF INVESTIGATION & ORS.

Respondent(s)

(FOR ADMISSION and IA No.17680/2020-STAY APPLICATION)

Date : 03-02-2020 This petition was called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE SANJAY KISHAN KAUL
HON'BLE MR. JUSTICE S. RAVINDRA BHAT

For Petitioner(s) Mr. Rishi Sehgal, Adv.
Mr. Harshit Sethi, Adv.
Mr. Amanjot S. Ahluwalia, Adv.
Mr. Avadh Bihari Kaushik, AOR

For Respondent(s)

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

In view of letter circulated by learned counsel for
the petitioner, list the matter on 7th February, 2020.

(ANITA MALHOTRA)
COURT MASTER

(ANITA RANI AHUJA)
COURT MASTER