## COURT NO.14

SECTION II

## SUPREME COURT OF INDIA RECORD OF PROCEEDINGS

MA No.2034 in MA No.1849/2021 in SLP(Crl) No. 5191/2021

SATENDER KUMAR ANTIL

Petitioner(s)

## VERSUS

CENTRAL BUREAU OF INVESTIGATION & ANR.

Respondent(s)

(Mr. V.N. Raghupathy, Advocate for high court of karnataka; Mr. Tapesh Kumar Singh, Advocate for high court of Jharkhand; Mr. P.I. Jose, Advocate for gauhati high court; Mr. Arjun Garg, Advocate for high court of madhya pradesh; Mr. Amit Gupta, Advocate for high court of delhi; Mr. Sanjai Kumar Pathak, Advocate for High court of meghalaya; Mr. Sibo Sankar Mishra, Advocate for High court of Orissa,Mr. Abhimanyu Tewari, Advocate for State of Arunachal Pradesh, Mr.Somanadri Gaud Katam, Advocate for High Court of Telengana; Mr. Aaditya A. Pande, Advocate for the State of Maharashtra; Mr. Ankur Prakash, Advocate for the State of Uttarakhand; M/s Arputham Aruna, Mr. Debojit Borkakati, Advocate for the State of Assam, Mr. S.N.Terdol, Advocate for the State of Ladakh,Mr. Avijit Mani Tripathi, Advocate for the State of Meghalaya, Mr. Manish Kumar, Advocate for the State of Bihar,Mr. Mahfooz A.Nazki, Advocate for the State of Andhra Pradesh, Mr. Maibam N.Singh, Advocate for the High Court of Manipur, Mr. Prashant S.Kenjale, Advocate for the High Court of Bombay, Mr. Ajay Pal, Advocate for the State of Punjab, Mr. Gagan Gupta, Advocate for High Court of Andhra Pradesh, Mr. Nishe Rajen Shonker, Advocate for the State of Kerala, Mr. SuvenduSuvasis Dash, Advocate for the State of Orissa, Mr. Pradeep Mishra, Advocate for the State of Uttar Pradesh, Mrs. Swati Ghildiyal, Advocate for the State of Gujarat, Mr. Pukhrambam Ramesh Kumar, Advocate for the Government of Manipur, Mr. Abhay Anil Anturkar, Advocate for the State of Goa, Mr. Anupam Raina, Advocate for the High Court of Jammu, Mr. Sunny Choudhary, Advocate for State of Madhya Pradesh, Mr. Varinder Kumar Sharma, Advocate for High Court of Himachal Paradesh, Ms. K.Enatoli Sem, Advocate for State of Nagalanad, Mr. R.Ayyam Perumal, Advocate for State of Madras, Ms. Pallavi Langar, Advocate Govt. of Himachal Pradesh, Mr. Sameer Abhayankar, Advocate for Stae of Sikkim, Mr. Aravindh S.Advocate of U.T. Pudducherry, Ms. D.Bharthi Reddy, Advocate for High Court of Uttrakhand, Mr. Tapesh Kumar Singh, Advocate for High Court of Jharkhand, Mr. Gaurav Agarwal, Advocate for High Court of Patna, Mr. Aproo Kurup, Advocate for High Court of Chhatisgarh, Mr. Nikhil Goel, Advocate for High Court of Gujarat, Mr. Amit Sharma, Advocate for High Court of Tripura,, Mr. Sandeep Kumar Jha, Advocate for State of Rajasthan,, Mr. Shailesh Mandiyal, Advocate for U.T. J and K, Ms. Surbhi Kapoor, Advocate for state of Goa, Dr. Monika Gusain, Advocate for State of Haryana, Mr. Shuvodeep Roy, Advocate for State of Tripura, Ms.

Manish Ambwani, Advocate for High Court of Rajasthan, Mr. Kunal Chatterjee, Advocate for High Court of Calcutta, Mr. Rahul Gupta, Advocate for High Court of Punjab and Haryana, Mr. Aproov Shukla, Advocate for High Court of Allahabad, Mr. Nirnimesh Dubey, Advocate for state of Mizoram, Mr. Joseph Aristotle S. Advocate for State of Tamil Nadu, Mr. Vishal Prasad, Advocate for State of Chhattisgarh, Ms. Astha Sharma, Advocate for State of West Bengal, Mr. Raghuvendra Srivastava, Advocate for High Court of Kumar Choudhary, Advocate Karnataka,Mr. Rajiv for State of Telengana, Mr. S.N.Terdol, Advocate for State of Daman & Diu. Mr. T.G.N.Nair, Advocate for High Court of Kerala, Mr. Nishe Rajen Shonker, Advocate for State of Kerala, Mr. Arvind S.Advocate for state of Pudducherry, Mr. Mudit Gupta, Advocate state of Himachal Pradesh, Ms. Saroj Tripathi, Advocate, Ms. Enakshi Mukhopadhyay Siddhanta, Advocate for High Court of Sikkim, Mr. Shibashish Misra, Advocate for High Court of Orissa, Mr. Kumar Mihir, Advocate for the High Court of Manipur. IA No. 79289/2023 - APPLICATION FOR PERMISSION IA No. 69366/2023 - APPROPRIATE ORDERS/DIRECTIONS IA No. 56033/2023 - CONDONATION OF DELAY IN FILING IA NO. 61312/2023 - EXEMPTION FROM FILING O.T. IA NO. 36697/2023 - EXEMPTION FROM FILING O.T. IA No. 86407/2023 - EXEMPTION FROM PERSONAL APPEARANCE IA No. 71867/2023 - EXEMPTION FROM PERSONAL APPEARANCE IA No. 99152/2023 - MODIFICATION OF COURT ORDER) WITH MA 2035/2022 in SLP(Crl) No. 5191/2021 (II) (IA No. 166259/2022 - CLARIFICATION/DIRECTION) Date : 07-05-2024 These matters were called on for hearing today. HON'BLE MR. JUSTICE M.M. SUNDRESH CORAM : HON'BLE MR. JUSTICE S.V.N. BHATTI **By Courts Motion** Mr. Siddharth Luthra, Sr. Adv. (Amicus Curaie) For Petitioner(s) Mr. Akbar Siddique, AOR For Respondent(s) Mrs. Aishwarya Bhati, ASG Ms. Sairica Raju, Adv. Mr. Ritwiz Rishabh, Adv. Mr. Annam Venkatesh, Adv. Ms. Priyanka Das, Adv.

- Mr. Udaí Khanna, Adv.
- Mohd. Akhil, Adv.
- Mr. Padmesh Mishra, Adv.
- Ms. Shradha Deshmukh, Adv.
- Mr. Tacho Eru, Adv.
- Mr. Vatsal Joshi, Adv.

Mr. Kanu Agrawal, Adv. Mr. Varun Chugh, Adv. Mr. Bhuvan Kapoor, Adv. Mr. Krishna Kant Dubey, Adv. Mr. Piyush Beriwal, Adv. Ms. Indira Bhakar, Adv. Mr. Anil Hooda, Adv. Mr. Harish Pandey, Adv. Mr. Rajesh Singh Chauhan, Adv. Mr. Vineet Singh, Adv. Mr. Mukesh Kumar Maroria, AOR Mr. Basava Prabhu S. Patil, Sr. Adv. Mr. Sameer Abhyankar, AOR Mr. Aakash Thakur, Adv. Ms. Nishi Sangtani, Adv. Mr. Kushaqra Aman, Adv. Mr. Rahul Kumar, Adv. Ms. Garima Prasad, Sr. Adv. Mr. Shaurya Sahay , AOR Mr. Showbhit Dwevedi, Adv. Mr. Lokesh Sinhal, Sr. AAG Ms. Himanshi Shakya, Adv. Mr. Nikunj Gupta, Adv. Dr. Monika Gusain, AOR Mr. Tapesh Kumar Singh, Sr. Adv. Mr. Akshat Choudhary, Adv. Mr. Aniket Mookerjee, Adv. Mr. Abhishek Singh, AOR Mr. Abhay Anil Anturkar, Adv. Mr. Dhruv Tank, Adv. Mr. Aniruddha Awalgaonkar, Adv. Ms. Surbhi Kapoor, AOR Mr. Sarthak Mehrotra, Adv. Mr. Bhagwant Deshpande, Adv. Mr. Mahfooz Ahsan Nazki, AOR Mr. Polanki Gowtham, Adv. Mr. T. Vijaya Bhaskar Reddy, Adv. Ms. Archita Nigam, Adv. Ms. Rajeswari Mukherjee, Adv. Mr. Meeran Maqbool, Adv. Mr. Manish Kumar, AOR Mr. Ravi Shanker Jha, Adv. Mr. Amit Gupta, AOR Mr. Shiv Verma, Adv.

Ms. Muskan Nagpal, Adv. Mr. Avdhesh Kumar Singh, AAG/Adv. Mrs. Prerna Dhall, Adv. Mr. Piyush Yadav, Adv. Mr. Prashant Singh, AOR Mr. P. I. Jose, AOR Mr. Remish Lakra, Adv. Mrs. Mary Scaria, Adv. Mr. V. N. Raghupathy, AOR Mr. Manendra Pal Gupta, Adv. Mr. Nishe Rajen Shonker, AOR Mrs. Anu K. Joy, Adv. Mr. Alim Anvar, Adv. Mr. Sanjai Kumar Pathak, AOR Mr. Arvind Kumar Tripathi, Adv. Mrs. Shashi Pathak, Adv. Mr. Ahanthem Henry, Adv. Mr. Ahanthem Rohen Singh, Adv. Mr. Mohan Singh, Adv. Mr. Kumar Mihir, AOR Mr. Purvish Jitendra Malkan, AOR Ms. Dharita Purvish Malkhan, Adv. Mr. Alok Kumar Dubey, Adv. Mr. Kush Goel, Adv. Ms. Pragya Baghel, Adv. Ms. Pallavi Langar, AOR Mr. Amit Sharma, AOR Mr. Dipesh Sinha, Adv. Ms. Pallavi Barua, Adv. Ms. Aparna Singh, Adv. Mr. Gautam Narayan, AOR Ms. Asmita Singh, Adv. Mr. Harshit Goel, Adv. Mr. K.V. Vibu Prasad, Adv. Ms. Limayinla Jamir, Adv. Mr. Amit Kumar Singh, Adv. Ms. K. Enatoli Sema, AOR Ms. Chubalemla Chang, Adv. Mr. Prang Newmai, Adv. Mr. Aaditya Aniruddha Pande, AOR

Mr. Siddharth Dharmadhikari, Adv. Mr. Bharat Bagla, Adv. Mr. Sourav Singh, Adv. Mr. Aditya Krishna, Adv. Ms. Preet S. Phanse, Adv. Mr. Adarsh Dubey, Adv. Mr. Yashvardhan, Adv. Mr. Smita Kant, Adv. Mr. Apoorv Kurup, AOR Mr. Prabhleen A. Shukla, Adv. Mr. Anupam Raina, AOR Mr. Sunando Raha, Adv. Mr. Nishant Kumar, Adv. Ms. Ankita Choudhary, AAG Mr. Sunny Choudhary, AOR Ms. Aarushi Singh, Adv. Mr. Abhimanyu Tewari, AOR Ms. Cliza Bar, Adv. Ms. Swati Ghildiyal, AOR Ms. Deepanwita Priyanka, Adv. Ms. Devyani Bhatt, Adv. Ms. Srujana Suman Mund, Adv. Ms. Neha Singh, Adv. Mr. Shiv Mangal Sharma, AAG/Adv. Mr. Shivam Sharma, Adv. Mr. Milind Kumar, AOR Mr. Aman Panwar, Adv. Mr. Shivam Singh Baghel, Adv. Mr. Mudit Gupta, AOR Mr. Pukhrambam Ramesh Kumar, AOR Mr. Karun Sharma, Adv. Ms. Anupama Ngangom, Adv. Ms. Rajkumari Divyasana, Adv. Mr. R. Rajaselvan, Adv. Mr. Debojit Borkakati, AOR Mr. Ajay Pal, AOR Ms. Rashmi Nandakumar, AOR Mr. Nirnimesh Dube, AOR Mr. E. C. Agrawala, AOR

- Mr. Arjun Garg, AOR
- Mr. Aditya Jain, AOR
- Mr. Karan Sharma, AOR
- Mr. Pradeep Misra, AOR
- Mr. Pai Amit, AOR
- Mr. Rajiv Kumar Choudhry, AOR
- Mr. Malak Manish Bhatt, AOR
- Mr. Suvendu Suvasis Dash, AOR
- Mr. Ramesh Babu M. R., AOR
- Ms. Astha Sharma, AOR
- Mr. Nikhil Jain, AOR
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- Mr. Vishal Prasad, AOR
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- Mr. Prashant Shrikant Kenjale, AOR
- Mr. Pashupathi Nath Razdan, AOR
- Mr. Rahul Gupta, AOR
- Ms. Manisha Ambwani, AOR
- Mr. T. G. Narayanan Nair, AOR
- Mr. Maibam Nabaghanashyam Singh, AOR
- Mr. Shuvodeep Roy, AOR
- Mr. Avijit Mani Tripathi, AOR
- Mr. R. Ayyam Perumal, AOR
- Mr. Sandeep Kumar Jha, AOR
- Mr. Praveen Swarup, AOR
- M/S. Arputham Aruna And Co, AOR

Mr. Varinder Kumar Sharma, AOR Mr. Kaushik Choudhury, AOR Mr. Ankur Prakash, AOR Mr. Aravindh S., AOR Mr. Somesh Chandra Jha, AOR Mr. Somesh Chandra Jha, AOR Mr. Manan Verma, AOR Mr. Manan Verma, AOR Mr. Somanadri Goud Katam, AOR Mr. Somanadri Goud Katam, AOR Mr. Sudarshan Singh Rawat, AOR Ms. Rooh-e-hina Dua, AOR Ms. Devina Sehgal, AOR UPON hearing the counsel the Court made the following O R D E R

## Heard Sh. Siddharth Luthra, learned Amicus Curiae and the

learned counsels appearing for the respective parties. It is very unfortunate that despite sufficient time being given, many of the parties have not complied with the directions issued on the last occasion by duly filing their respective compliance affidavits.

Learned counsel appearing for the non-complying parties made a fervent plea that due compliance will be made by the next date of hearing.

Considering the said submissions, we are deferring from passing any adverse orders. We make it clear that if the due compliance is not reported by the next date of hearing, the consequence will follow.

We are inclined to give further time up to 30.06.2024 to

all the non-complying parties to file their respective affidavits of compliance. While doing so, they should take into consideration the non-compliance as indicated by the learned Amicus. We also facilitate the High Courts, the States, the Union of India and the Union Territories to have a discussion with the learned Amicus through video conferencing. A link will be sent to them in order to facilitate a discussion between 5.30 PM to 6.30 PM on 15<sup>th</sup>, 18<sup>th</sup>, and the 19<sup>th</sup> of July, 2024 for the purpose of due compliance, if not already made, as submitted by the learned Amicus.

We also make it clear that communication must strictly be made through the E-mail ID that has been created i.e. complianceinantil@gmail.com, which has already been duly intimated to the States, High Courts, the Union of India, the CBI and NALSA for the aforesaid purpose of interacting with the learned Amicus.

List the matter on 06.08.2024 at 2.00 PM.

(SWETA BALODI) COURT MASTER (SH) (POONAM VAID) COURT MASTER (NSH)