

S U P R E M E C O U R T O F I N D I A
RECORD OF PROCEEDINGSPETITION(S) FOR SPECIAL LEAVE TO APPEAL (CRL.) NO(S). 167/2024

(Arising out of impugned final judgment and order dated 19-12-2023 in CRLA No. 468/2023 passed by the High Court Of Judicature at Bombay)

THE NATIONAL INVESTIGATION AGENCY

Petitioner(s)

VERSUS

GAUTAM P. NAVLAKHA & ANR.

Respondent(s)

(FOR ADMISSION and I.R. and IA No.2232/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

Date : 05-01-2024 This petition was called on for hearing today.

CORAM : HON'BLE MR. JUSTICE M.M. SUNDRESH
HON'BLE MR. JUSTICE S.V.N. BHATTI

For Petitioner(s) Mr. Suryapraksh V Raju, A.S.G.
Dr. Reeta Vasishta, Adv.
Mr. Rajat Nair, Adv.
Mr. Annam Venkatesh, Adv.
Mr. Arkaj Kumar, Adv.
Mr. Siddarth Dharmadhikari, Adv.
Mr. Rajan Kumar Chourasia, Adv.
Mr. Arvind Kumar Sharma, AOR
Mr. Shrikant Sonkwade, Adv.

For Respondent(s) Dr. Abhishek Manu Singhvi, Sr. Adv.
Ms. Nitya Ramakrishnan, Sr. Adv.
Mr. Shadan Farasat, AOR
Ms. Warisha Farasat, Adv.
Mr. Amit Bhandari, Adv.
Mr. Aman Naqvi, Adv.
Mr. Harshit Anand, Adv.
Ms. Hrishika Jain, Adv.
Ms. Natasha Maheshwari, Adv.
Ms. Mreganka Kukreja, Adv.
Mr. Abhishek Babbar, Adv.

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

It has been informed that the following cases are pending before different Benches.

1	SLP (Crl.) No.9216/2022 - Gautam Navlakha vs. NIA	HMJ M.M. Sundresh HMJ J.B. Padriwala
2	Diary No.35415/2023 - Hany Babu vs. NIA	HMJ Aniruddha Bose HMJ Sanjay Karol
3	Diary No.18883/2022 - P. Varavara Rao vs. NIA & Anr.	HMJ Aniruddha Bose HMJ Sudhanshu Dhulia
4	SLP (Crl.) No.11345 of 2022 - NIA vs. Anand Teltumbde & Anr.	Hon'ble the Chief Justice HMJ Hima Kohli
5	SLP (Crl.) No.5423 of 2022 - Vernon vs. State of Maharashtra & Anr.	HMJ Aniruddha Bose HMJ Sudhanshu Dhulia
6	Criminal Appeal No.2826/2023 - Umar Khalid vs. State of NCT of Delhi	HMJ Bela Trivedi HMJ Satish Chandra Sharma
7	Diary No.11965/2020 - NIA vs. Gautam Navlakha	HMJ Arun Mishra, HMJ Abdul Nazeer HMJ Indira Banerjee
8	WP (Crl.) No.260/2018 - Romila Thapar & Ors. vs. Union of India & Ors.	HMJ Dipak Mishra, former CJI HMJ A.M. Khanwilkar
9	Review Petition (Crl.) No.639/2018 - Romila Thapar & Ors. vs. Union of India & Ors.	HMJ Ranjan Gogoi, former CJI, HMJ A.M. Khanwilkar Hon'ble the Chief Justice

Under the impugned order itself a reference has been made about few other matters pending before this Court. Mr. S.V. Raju, learned ASG submitted that the present special leave petition will have to be tagged with Criminal Appeal No.3048 of 2023 while Dr. Abhishek Manu Singhvi, learned Senior Advocate for the respondent submitted that the respondent seeks parity with few other co-accused against other than Mahesh Raut and therefore, if at all tagging is to be done it should be done with Diary No.35415/2023 and SLP (Crl.) No. 9216/2022. Alternatively, it is submitted that the present case is to be dealt with by this Court.

We are not inclined to express anything on the merits. Suffice it to direct the Registry to place the present matter before Hon'ble the Chief Justice of India so as to facilitate the feasibility of either posting these matters with any other matter or clubbing all the matters together before the appropriate bench.

Taking into consideration the fact that the High Court has already granted stay, the same stands extended till this case is posted as per the direction.

(KAVITA PAHUJA)
COURT MASTER (SH)

(POONAM VAID)
COURT MASTER (NSH)