

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

Petition(s) for Special Leave to Appeal (Crl.) No(s). 16245/2025

[Arising out of impugned final judgment and order dated 21-08-2025 in CRR No. 4314/2024 passed by the High Court at Calcutta]

UBS SWITZERLAND AG (FORMERLY KNOWN AS CREDIT SUISSE (SWITZERLAND) LIMITED Petitioner(s)

VERSUS

THE STATE OF WEST BENGAL & ORS. Respondent(s)

IA No. 259745/2025 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

IA No. 259747/2025 - EXEMPTION FROM FILING O.T.

IA No. 260992/2025 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

Date : 17-10-2025 This matter was called on for hearing today.

CORAM :

**HON'BLE MR. JUSTICE VIKRAM NATH
HON'BLE MR. JUSTICE SANDEEP MEHTA**

For Petitioner(s) :

**Mr. Sidhartha Aggarwal, Sr. Adv.
Mr. Raunak Dhillon, Adv.
Mr. Ankoosh Mehta, Adv.
Ms. Aishwarya Gupta, Adv.
Mr. Gunav Gujral, Adv.
Mr. Karan Dhalla, Adv.
Mr. Advait Shukla, Adv.
Mr. Srinivas Chatti, Adv.
Mr. Aakash Agarwal, Adv.
M/S. Cyril Amarchand Mangaldas Aor, AOR**

For Respondent(s) :

**Dr. Purvish Malkan, Sr. Adv.
Mr. Ananta Prasad Mishra, AOR
Mr. Neel Kamal Mishra, Adv.
Mrs. Susmita Mahala, Adv.**

UPON hearing the counsel the Court made the following

O R D E R

Issue notice.

Learned counsel who is appearing through caveat, accepts and waives formal notice on behalf of respondent no. 6. Hence, no notice need to be sent to the said respondent.

He prays for and is granted four weeks' time to file counter affidavit.

Rejoinder affidavit be filed by learned counsel for the petitioner within two weeks, as prayed. List thereafter.

Notice be sent to unrepresented respondents.

In the meantime, the order(s)/judgments(s) dated 21.08.2025 and 24.09.2025 passed in Criminal Revision No. 4314 of 2024 and Criminal Motion No. 213 of 2024 shall remain stayed.

(SONIA BHASIN)
ASSISTANT REGISTRAR-CUM-PS

(RANJANA SHAILEY)
ASSISTANT REGISTRAR