

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

SPECIAL LEAVE PETITION (CIVIL) Diary No(s). 23542/2024

(Arising out of impugned final judgment and order dated 26-04-2024 in WP No. 17521/2020 26-04-2024 in WP No. 17958/2020 26-04-2024 in WP No. 19162/2020 26-04-2024 in WP No. 19177/2020 26-04-2024 in WP No. 19360/2020 26-04-2024 in WP No. 19367/2020 26-04-2024 in WP No. 19438/2020 26-04-2024 in WP No. 19460/2020 26-04-2024 in WP No. 19463/2020 26-04-2024 in WP No. 19761/2020 26-04-2024 in WP No. 19764/2020 26-04-2024 in WP No. 19930/2020 26-04-2024 in WP No. 638/2021 26-04-2024 in WP No. 776/2021 26-04-2024 in WP No. 1310/2021 26-04-2024 in WP No. 1314/2021 26-04-2024 in WP No. 1332/2021 26-04-2024 in WP No. 1379/2021 26-04-2024 in WP No. 1387/2021 26-04-2024 in WP No. 1391/2021 26-04-2024 in WP No. 2573/2021 26-04-2024 in WP No. 7388/2021 26-04-2024 in WP No. 7391/2021 26-04-2024 in WP No. 18999/2021 26-04-2024 in WP No. 19003/2021 26-04-2024 in WP No. 19006/2021 26-04-2024 in WP No. 9501/2022 26-04-2024 in WP No. 9801/2022 26-04-2024 in WP No. 9940/2022 26-04-2024 in WP No. 14557/2022 26-04-2024 in WP No. 14558/2022 26-04-2024 in WP No. 14566/2022 26-04-2024 in WP No. 14576/2022 26-04-2024 in WP No. 14581/2022 26-04-2024 in WP No. 14589/2022 26-04-2024 in WP No. 18154/2022 26-04-2024 in WP No. 18156/2022 26-04-2024 in WP No. 24502/2022 26-04-2024 in WP No. 847/2023 26-04-2024 in WP No. 5766/2023 26-04-2024 in WP No. 16768/2023 26-04-2024 in WP No. 18323/2023 26-04-2024 in WP No. 29896/2023 26-04-2024 in WP No. 4182/2024 26-04-2024 in WPMD No. 18857/2020 26-04-2024 in WMP No. 2191/2021 26-04-2024 in WMP No. 10293/2021 26-04-2024 in WMP No. 17026/2022 passed by the High Court of Judicature at Madras)

RESERVE BANK OF INDIA

Petitioner(s)

VERSUS

AUM CAPITAL MARKET PVT. LTD. & ORS.

Respondent(s)

(WITH IA No.153272/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT and IA No.153276/2024-CONDONATION OF DELAY IN REFILING / CURING THE DEFECTS and IA No.153275/2024-PERMISSION TO FILE LENGTHY LIST OF DATES)

WITH

SPECIAL LEAVE PETITION (CIVIL) Diary No(s). 23686/2024

(WITH IA No. 154727/2024 - CONDONATION OF DELAY IN REFILING / CURING THE DEFECTS, IA No. 154720/2024 - EXEMPTION FROM FILING C/C

**OF THE IMPUGNED JUDGMENT, IA No. 155233/2024 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES, IA No. 154724/2024 -
PERMISSION TO FILE LENGTHY LIST OF DATES)**

Date : 22-07-2024 These petitions were called on for hearing today.

CORAM :

**HON'BLE THE CHIEF JUSTICE
HON'BLE MR. JUSTICE J.B. PARDIWALA
HON'BLE MR. JUSTICE MANOJ MISRA**

For Petitioner(s) **Mr. Tushar Mehta, Solicitor General
Mr. Raghav Shankar, Adv.
Mr. Vivek Shetty, Adv.
Mr. Nishant Upadhyay, Adv.
Mr. Dhaval Vora, Adv.
Ms. Alankrita Sinha, Adv.
Mr. Navneet R., AOR**

Mr. S. S. Shroff, AOR

For Respondent(s) **Mr. Mahesh Agarwal, Adv.
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Ms. Shivani Agarwal, Adv.
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Ms. Malvika Kapila, AOR

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Mr. Dhaval Vora, Adv.
Mr. Navneet R., AOR
Ms. Alankrita Sinha, Adv.
Mr. Konark Bhatnagar, Adv.

Mr. Ankur Kashyap, AOR
Ms. Vrinda Bhandari, AOR

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

List the Petitions on 24 July 2024.

**(SANJAY KUMAR-I)
ADDITIONAL REGISTRAR**

**(SAROJ KUMARI GAUR)
ASSISTANT REGISTRAR**