

ITEM NO.9

COURT NO.1

SECTION XII

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 WPM 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)

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

WITH

Diary No(s). 23686/2024 (XII)

(IA No.154720/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT and IA No.154727/2024-CONDONATION OF DELAY IN REFILING / CURING THE DEFECTS and IA No.154724/2024-PERMISSION TO FILE LENGTHY LIST OF DATES and IA No.155233/2024-PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

Date : 24-07-2024 This petition was 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. Mukul Rohatgi, Sr. Adv.
Mr. Shyam Divan, Sr. Adv.
Ms. Veena Sivaramakrishnan, Adv.
Mr. Siddhant Kant, Adv.
Mr. Prateek Gupta, Adv.
Ms. Apeksha, Adv.
Ms. Rachna D. Dubey,, Adv.
Mr. S.S. Shroff, AOR

Mr. Tushar Mehta, Solicitor General
Mr. Raghav Shankar, Adv.
Mr. Vivek Shetty, Adv.
Mr. Nishant Upadhyay, Adv.
Mr. Dhaval Vora, Adv.
Ms. Pallavi Mishra, Adv.
Ms. Alankrita Sinha, Adv.
Mr. Navneet R., AOR

For Respondent(s) Mr. Tushar Mehta, Solicitor General
Mr. Raghav Shankar, Adv.
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 Ms. Tanwangi Shukla, Adv.
 Ms. Harbani Shinh, Adv.

Dr. Abhishek Manu Singhvi, Sr. Adv.
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 Mr. Ankur Kashyap, Adv.
 Mr. Rohit Rajershi, Adv.
 Mr. Ramaswamy Meyyappan, Adv.
 Ms. Priyansha Sharma, Adv.
 Mr. Aman Bajaj, Adv.
 Mr. Arjun Suresh, Adv.
 Mr. Viyyash Kumar Gv, Adv.
 Mr. Purushartha Singh, Adv.
 Mr. Ankur Kashyap, AOR

Mr. Mukul Rohatgi, Sr. Adv.
 Mr. Shyam Divan, Sr. Adv.
 Mr. S. S. Shroff, AOR
 Ms. Veena Sivaramakrishnan, Adv.
 Mr. Siddhant Kant, Adv.
 Mr. Prateek Gupta, Adv.
 Ms. Apeksha, Adv.
 Ms. Rachna D. Dubey, Adv.

Ms. Girija, Gp, Adv.
 Ms. Shambhavi, Gp, Adv.
 Ms. Vrinda Bhandari, AOR
 Ms. Anandita Rana, Adv.

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

- 1 Issue notice.
- 2 Dr Abhishek Manu Singhvi, senior counsel being assisted by Mr Ankur Kashyap, counsel, Ms Vrinda Grover and Mr. E C Agrawala, counsel, who are on caveat accept notice and waive service.

- 3 Counter affidavit be filed within a period of two weeks.
- 4 List the Petitions for final hearing August 13 August 2024.
- 5 The directions contained in sub-paragraphs (ii) and (iv) of paragraph 14 of the impugned order shall remain stayed.

(GULSHAN KUMAR ARORA)
AR-CUM-PS

(SAROJ KUMARI GAUR)
ASSISTANT REGISTRAR