SUPREME COURT OF INDIA RECORD OF PROCEEDINGS

Petition(s) for Special Leave to Appeal (C) No(s).13958/2020

(Arising out of impugned final judgment and order dated 23-01-2020 in SCA No. 726/2018 passed by the High Court of Gujarat at Ahmedabad)

UNION OF INDIA & ANR.

Petitioner(s)

VERSUS

M/S MOHIT MINERALS PVT. LTD. THROUGH DIRECTOR Respondent(s)

(WITH IA NO. 119577/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT, IA NO. 113728/2021 - INTERVENTION APPLICATION, IA NO. 113334/2021 - INTERVENTION APPLICATION, IA NO. 112877/2021 - INTERVENTION APPLICATION, IA NO. 74108/2021 - INTERVENTION APPLICATION, IA NO. 118754/2021 - INTERVENTION APPLICATION)

WITH

SLP(C) No. 16071/2020 (III) (WITH IA No. 136554/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 3540/2021 (III) (WITH IA No. 28816/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 3680/2021 (III) (WITH IA No. 29739/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT, IA No. 89398/2021 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(C) No. 17303/2021 (XV)

SLP(C) No. 28621/2019 (III)

SLP(C) No. 30152/2019 (III)

SLP(C) No. 14277/2020 (III) (WITH IA No. 122355/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 15994/2020 (III) (FOR ADMISSION and I.R.)

Diary No(s). 27016/2020 (III) (WITH IA No. 1682/2021 - CONDONATION OF DELAY IN FILING)

Diary No(s). 27023/2020 (III) (WITH IA NO. 135983/2020 - CONDONATION OF DELAY IN FILING IA NO. 135984/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 1788/2021 (III) (WITH IA No. 12904/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

Diary No(s). 27027/2020 (III) (WITH IA NO. 136025/2020 - CONDONATION OF DELAY IN FILING, IA NO. 136026/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 16033/2020 (III) (WITH IA No. 136001/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 439/2021 (III) (WITH IA No. 2384/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 16012/2020 (III) (WITH IA No. 135728/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 3081/2021 (III) (FOR ADMISSION and I.R. and IA No.25059/2021-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT, IA No. 119133/2021 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(C) No. 44/2021 (III) (WITH IA No. 356/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 16079/2020 (III) (FOR ADMISSION and I.R. and IA No.136666/2020-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

Diary No(s). 27234/2020 (III) (WITH IA NO. 132802/2020 - CONDONATION OF DELAY IN FILING, IA NO. 132804/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 15995/2020 (III) (WITH IA No. 135558/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 598/2021 (III) (WITH IA No. 3107/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 1281/2021 (III) (WITH IA NO. 8669/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 16093/2020 (III) (FOR ADMISSION and I.R. and IA No.136929/2020-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 292/2021 (III) (WITH IA No. 1025/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 843/2021 (III) (WITH IA No. 4963/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 1100/2021 (III) (WITH IA No. 6510/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 1277/2021 (III) (WITH IA No. 8589/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 1268/2021 (III) (WITH IA No. 8426/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 660/2021 (III) (WITH IA No. 3478/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 1798/2021 (III) (FOR ADMISSION and I.R. and IA No.12995/2021-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 1625/2021 (III) (WITH IA No. 11508/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 2183/2021 (III) (WITH IA No. 16418/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 2242/2021 (III) (WITH IA No. 17148/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 2198/2021 (III) (WITH IA No. 16605/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 2736/2021 (III) (WITH IA No. 21207/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

ww.ecourtsindia.com

SLP(C) No. 3283/2021 (III) (WITH IA No. 26976/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 3462/2021 (III) (FOR ADMISSION and I.R. and IA No.28606/2021-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 3654/2021 (III) (WITH IA No. 29566/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 3760/2021 (III) (WITH IA No. 30536/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 4366/2021 (III) (FOR ADMISSION and I.R. and IA No.37491/2021-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 16779/2021 (XV)

Date: 15-12-2021 These matters were called on for hearing today.

CORAM:

HON'BLE DR. JUSTICE D.Y. CHANDRACHUD HON'BLE MR. JUSTICE SURYA KANT HON'BLE MR. JUSTICE VIKRAM NATH

For Petitioner(s) Mr. N. Venkataraman, ASG

Ms. Nisha Bagchi, Adv. Mr. Rupesh Kumar, Adv.

Mr. Akshay Amritanshu, Adv.

Mr. Sharath Narayan Nambiar, Adv. Mr. Mukesh Kumar Maroria, AOR

Mr. B. Krishna Prasad, AOR

For Respondent(s) Mr. Harish N Salve, Sr. Adv.

SLP 13958/20, 15994/20, Mr. J.K. Mittal, Adv. 1788/21, 16079/20, Ms. Vandana Mittal, Adv. 292/21, 1100/21 & Ms. Aashna Suri, Adv. 1268/21 Ms. Neeha Nagpal, Adv.

Mr. Malak Manish Bhatt, AOR

SLP 13958/2020 Mr. Tarun Gulati, Sr. Adv.

Mr. Sparsh Bhargava, Adv. Mr. Ankit Sachdeva, Adv. Mr. Vinayak Mathur, Adv. Mr. Kamal Kumar Arya, Adv. Ms. Anishka Gupta, Adv.

Mr. Rahul Jain, AOR

SLP 13958/2020 Mr. G. Natarajan, Adv. Mr. Rajesh Kumar Gautam, AOR Mr. Kartik Jindal, Adv. Ms. Pallavi Ganesh, Adv. Mr. Parmeet Singh, Adv.

Mr. Joseph Pookkatt, Adv.
Mr. Prashant Kumar, Adv.
Mr. Nilesh Sharma, Adv.
Mr. Dhawesh Pahuja, Adv.
M/s. AP & J Chambers

SLP 3540/21, 1281, Mr. Uchit Sheth, Adv. 1277,2242,2198,2736/21 Mr. Santosh Krishnan, AOR

Dr. C. Manickam, Adv.
Mr. Ranjan Kumar, AOR
Mr. Sanjay Kumar, Adv.
Mr. Kapil Dev Yadav, Adv.
Ms. Neetu Rani, Adv.

Mr. Rishabh Sancheti, Adv. Mr. Sharad Kothari, Adv. Ms. Padma Priya, Adv. Mr. Anchit Bhandari, Adv. Mr. Sushant Rao, Adv. Mr. K. Paarivendhan, AOR

SLP 28621/2019 Mr. Anurag Rawat, Adv. Mr. Shoaib Khan, Adv. Ms. Lara Siddiqui, Adv. Mr. Arvind Kumar, Adv.

Mr. Prahlad Narayan Singh, Adv.

Ms. Vivek Mishra, Adv. Ms. Mansha Shukla, Adv. Mr. Sameer Singh, Adv. Mr. Devendra Singh, AOR

SLP 30152/2019 Mr. Prasad Paranjape, Adv.

Mr. Arun Jain, Adv.

Mr. Jasdeep Singh Dhillon, Adv.

Mr. Rahul Gupta, AOR

Mr. Prabhat Kumar Chaurasia, Adv.

SLP 14277/2020 Mr. Devashish K Trivedi, Adv.

Ms. Shagufa Salim, AOR Mr. Jatin Chaudhary, Adv.

SLP D.27016/2020 Mr. Shamik Shirishbhai Sanjanwala, AOR

SLP 16033/2020 & Mr. Tarun Gulati, Sr. Adv. SLP 3283/2020 Mr. Kumar Visalaksh, Adv. Mr. Udit Jain, Adv.

6

Ms. Ruchita Shah, Adv.

Mr. Gopal Mundhra, Adv.

Mr. Parth Parekh, Adv.

Mr. Archit Gupta, Adv.

Mr. Ajitesh Dayal Singh, Adv.

Mr. Arihant Tater, Adv.

Mr. Abhishek Vikas, AOR

SLP 3081/21, 1625/21 & 3760/21

Mr. V. Sridharan, Sr. Adv.

Mr. Aditya Bhattacharya, Adv.

Ms. Apeksha Mehta, Adv.

Mr. Sriram Sridharan, Adv.

Mr. Anand Nainawati, Adv.

Mr. Sahil Parghi, Adv.

Ms. Mounica Kasturi, Adv.

Mr. Akash Pratap Singh, Adv.

Ms. Charanya Lakshmikumaran, AOR

SLP 598/2021

Ms. Hemantika Wahi, AOR

SLP 16093/2020

Mr. Simranjeet Singh, Adv.

Ms. Rhea Dube, Adv.

Ms. Rudrakshi Deo, Adv.

Mr. Mizan Siddiqui, Adv.

Mr. Sudhir Kumar Gupta, AOR

Mr. Manish Gupta, Adv.

SLP 843/2021

Mr. Vikram Nankani, Sr. Adv.

Mr. Mahesh Agarwal, Adv.

Mr. Anshuman Srivastava, Adv.

Mr. Rohan Talwar, Adv.

Mr. Abhinabh Garg, Adv

Mr. E.C. Agarwala, AOR

SLP 660/2021 13958/2020 Mr. Abhishek A Rastogi, Adv.

Mr. Pratyushprava Saha, Adv.

Mr. Mahir Chablani, Adv.

Mr. Rohit Ghosh, Adv.

M/s. Khaitan & Co.

SLP 1798/2021

Mr. Shashank Shekhar, Adv.

Mr. Tushar Joshi, Adv.

Mr. Pranav Bansal, Adv.

Mr. Aman Bansal, Adv.

Mr. Rajat Mittal, AOR

SLP 2183/2021

Mr. Parijat Sinha, AOR

Mr. Devesh Mishra, Adv.

Ms. Pallak Bhagat, Adv.

Ms. Reshmi Rea Sinha, Adv.

Ms. Akriti Jain, Adv.

SLP 3462/2021 Mr. Arvind Datar, Sr. Adv.

Mr. Harish Bindumadhavan, Adv. Mr. Rahul Unnikrishnan, Adv. Mr. Pawanshree Agrawal, AOR

7

Mr. Ashwini Chandrasekharan, Adv.

SLP 16779/2021 Mr. Vinay Shraff, Adv. 13958/2020 Mr. Ravi Bharuka, AOR

Mr. Ankit Kanodia, Adv. Mr. Ankit Agarwal, Adv. Mr. Prateek Gattani, Adv.

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

- 1 Arguments heard in part.
- 2 List the Special Leave Petitions tomorrow (16 December 2021) on the top of the Board.

(SANJAY KUMAR-I) AR-CUM-PS (SAROJ KUMARI GAUR)
COURT MASTER