ITEM NO.301

COURT NO.3 SECTION IV-B (HEARING THROUGH VIDEO CONFERENCING)

SUPREME COURT OF INDIA RECORD OF PROCEEDINGS

Petition for Special Leave to Appeal (C) No.13005/2020

(Arising out of impugned final judgment and order dated 16-10-2020 in CWP No.34271/2019 passed by the High Court Of Punjab & Haryana At Chandigarh)

M/s. SANA REALTORS PVT. LTD.

Petitioner(s)

VERSUS

UNION OF INDIA & ORS.

Respondent(s)

(IA No.111848/2020 - FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT; IA No.113683/2020 - FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

WITH

SLP(C) No.2055/2021 (IV-B)

(FOR ADMISSION and I.R.; and, IA No.15311/2021 - FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No.1886/2021 (IV-B)

(FOR ADMISSION and I.R.; and, IA No.13348/2021 - FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No.2406/2021 (IV-B)

(FOR ADMISSION and I.R.; and, IA No.18288/2021 - FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No.1904/2021 (IV-B)

(FOR ADMISSION and I.R.; and, IA No.13555/2021 - FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No.2413/2021 (IV-B)

(FOR ADMISSION and I.R.; IA No.18424/2021 – FOR EXEMPTION FROM FILING AFFIDAVIT; and, IA No.18422/2021 – FOR PERMISSION TO FILE LENGTHY LIST OF DATES)

SLP(C) No.2769/2021 (IV-B)

(FOR ADMISSION and I.R.; and, IA No.21626/2021 - FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No.2817/2021 (IV-B)

(FOR ADMISSION and I.R.; and, IA No.22262/2021 - FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

- SLP(C) No.3155/2021 (IV-B) (FOR ADMISSION and I.R.; IA No.25985/2021 FOR EXEMPTION FROM FILING AFFIDAVIT; and, IA No.25984/2021 FOR PERMISSION TO FILE LENGTHY LIST OF DATES)
- SLP(C) No.3183/2021 (IV-B) (FOR ADMISSION and I.R.; IA No.26479/2021 FOR EXEMPTION FROM FILING AFFIDAVIT; and, IA No.26477/2021 FOR PERMISSION TO FILE LENGTHY LIST OF DATES)
- SLP(C) No.3338/2021 (IV-B) (FOR ADMISSION and I.R.; IA No.27530/2021 FOR EXEMPTION FROM FILING AFFIDAVIT; and, IA No.27529/2021 FOR PERMISSION TO FILE LENGTHY LIST OF DATES)
- SLP(C) No.2257/2021 (IV-B) (IA No.17219/2021 FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)
- SLP(C) No.183/2021 (IV-B) (FOR ADMISSION and I.R.; and, IA No.1479/2021 FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)
- SLP(C) No.2245/2021 (IV-B) (IA No.17162/2021 FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)
- SLP(C) No.1950/2021 (IV-B) (FOR ADMISSION and I.R.; and, IA No.14137/2021 FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)
- SLP(C) No.2284/2021 (IV-B) (FOR ADMISSION and I.R.; and, IA No.17394/2021 FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)
- SLP(C) No.2208/2021 (IV-B) (FOR ADMISSION and I.R.; and, IA No.16713/2021 FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)
- SLP(C) No.2539/2021 (IV-B) (FOR ADMISSION and I.R.; IA No.19878/2021 FOR EXEMPTION FROM FILING AFFIDAVIT; and, IA No.19876/2021 FOR PERMISSION TO FILE LENGTHY LIST OF DATES)
- SLP(C) No.2535/2021 (IV-B) (FOR ADMISSION and I.R.; IA No.19821/2021 FOR EXEMPTION FROM FILING AFFIDAVIT; and, IA No.19816/2021 FOR PERMISSION TO FILE LENGTHY LIST OF DATES)
- SLP(C) No.2287/2021 (IV-B) (FOR ADMISSION and I.R.; and, IA No.17398/2021 FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No.2175/2021 (IV-B) (FOR ADMISSION and I.R.; and, IA No.15635/2021 - FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No.2628/2021 (IV-B) (FOR ADMISSION; IA No.20517/2021 - FOR EXEMPTION FROM FILING AFFIDAVIT; and, IA No.20515/2021 - FOR PERMISSION TO FILE LENGTHY LIST OF DATES)

SLP(C) Nos.3921-3923/2021 (IV-B) (FOR ADMISSION and I.R.)

SLP(C) No.4236/2021 (IV-B) (FOR ADMISSION and I.R.; IA No.35706/2021 – FOR EXEMPTION FROM FILING AFFIDAVIT; and, IA No.35703/2021 – FOR PERMISSION TO FILE LENGTHY LIST OF DATES)

SLP(C) No.6199/2021 (XI)
(IA No.54370/2021 - FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT; IA No.54369/2021 - FOR EXEMPTION FROM FILING O.T.; and, IA No.54371/2021 - FOR PERMISSION TO FILE LENGTHY LIST OF DATES)

SLP(C) No.6671/2021 (XI)
(FOR ADMISSION and I.R.; IA No.59102/2021 - FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT; IA No.59101/2021 - FOR EXEMPTION FROM FILING O.T.; and, IA No.59103/2021 - FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(C) No.6711/2021 (XI)
(FOR ADMISSION and I.R.; IA No.59499/2021 - FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT; IA No.59498/2021 - FOR EXEMPTION FROM FILING O.T.; and, IA No.59500/2021 - FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(C) No.13192/2020 (IV-B)
(IA No.8002/2021 - FOR INTERVENTION; and, IA No.24512/2021 - FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/ FACTS/ANNEXURES)

SLP(C) No.5606/2021 (IV-B) (FOR ADMISSION and I.R.; IA No.48873/2021 - FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT; and, IA No.48874/2021 - FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(C) No.3426/2021 (XI) (FOR ADMISSION and I.R.; IA No.28432/2021 - FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT; and, IA No.28431/2021 - FOR EXEMPTION FROM FILING O.T.)

SLP(C) Nos.3711-3715/2021 (XI) (IA No. 46830/2021 - FOR CONDONATION OF DELAY IN FILING THE SPARE COPIES)

(FOR ADMISSION and I.R FILING C/C OF THE IMPUG PERMISSION TO FILE ADDIT SLP(C) Nos.4488-4490/202 (FOR ADMISSION and I.R FILING C/C OF THE IMPUG PERMISSION TO FILE ADDIT SLP(C) No.3185/2021 (XI) (FOR ADMISSION and I.R FILING C/C OF THE IMPUG PERMISSION FILING C/C OF THE IMPUG PERMISSION FILING OF THE IMPUG PER

SLP(C) No.4496/2021 (IV-B) (FOR ADMISSION and I.R.; IA No.38844/2021 – FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT; and, IA No.38845/2021 - FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(C) Nos.4488-4490/2021 (IV-B) (FOR ADMISSION and I.R.; IA No.38771/2021 - FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT; and, IA No.38772/2021 - FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(C) No.3185/2021 (XI)
(FOR ADMISSION and I.R.; IA No.26513/2021 – FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT; IA No.26512/2021 – FOR EXEMPTION FROM FILING O.T.; and, IA No.26515/2021 – FOR PERMISSION TO FILE LENGTHY LIST OF DATES)

W.P.(C) No.312/2021 (X)
(IA No.43742/2021 - FOR MODIFICATION OF COURT ORDER; and, IA
No.36273/2021 - FOR STAY)

SLP(C) No.197/2021 (IV-B) (FOR ADMISSION and I.R.; IA No.1531/2021 – FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT; and, IA No.1533/2021 – FOR PERMISSION TO FILE LENGTHY LIST OF DATES)

SLP(C) No.5129/2021 (IV-B)
(FOR ADMISSION and I.R.; IA No.44944/2021 - FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT; IA No.44942/2021 - FOR PERMISSION TO FILE LENGTHY LIST OF DATES; and, IA No.44943/2021 - FOR EXEMPTION FROM FILING ORIGINAL VAKALATNAMA/OTHER DOCUMENT)

SLP(C) No.4799/2021 (IV-B) (FOR ADMISSION and I.R.; IA No.42027/2021 - FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT; IA No.42026/2021 - FOR EXEMPTION FROM FILING AFFIDAVIT; and, IA No.42025/2021 - for PERMISSION TO FILE LENGTHY LIST OF DATES)

SLP(C) Nos.4684-4686/2021 (IV-B)
(FOR ADMISSION and I.R.; IA No.40800/2021 - FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT; and, IA No.40801/2021 - FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(C) Diary No.11492/2021 (FOR ADMISSION and I.R.; IA No.69868/2021 - FOR CONDONATION OF DELAY IN FILING; IA No.69869/2021 - FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT; IA No.69870/2021 - FOR EXEMPTION FROM FILING AFFIDAVIT; and, IA No.69867/2021 - FOR PERMISSION TO FILE PETITION)

SLP(C) Nos.13238-13256/2020 (IV-B) (IA No.114016/2020 - FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

- SLP(C) Nos.14625-14626/2020 (IV-B) (FOR ADMISSION and I.R.; and, IA No.124016/2020 FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)
- SLP(C) No.15053/2020 (IV-B) (FOR ADMISSION and I.R.; IA No.128933/2020 FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT; and, IA No.128931/2020 FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)
- SLP(C) No.14733/2020 (XI) (FOR ADMISSION and I.R.; IA No.125550/2020 FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT; IA No.125042/2020 FOR EXEMPTION FROM FILING O.T.; and, IA No.125548/2020 FOR EXEMPTION FROM FILING O.T.)
- SLP(C) No.14917/2020 (IV-B) (FOR ADMISSION and I.R.; IA No.127511/2020 FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT; and, IA No.127510/2020 FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)
- SLP(C) No.15341/2020 (IV-B) (FOR ADMISSION and I.R.; and, IA No.132045/2020 FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)
- SLP(C) No.427/2021 (IV-B)

 (FOR ADMISSION and I.R.; IA No.131318/2020 FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT; and, IA No.131316/2020-PERMISSION TO FILE PETITION (SLP/TP/WP))
- SLP(C) No.421/2021 (IV-B) (FOR ADMISSION and I.R.; and, IA No.2247/2021 FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)
- SLP(C) No.647/2021 (IV-B) (FOR ADMISSION and I.R.; IA No.3404/2021 FOR EXEMPTION FROM FILING AFFIDAVIT; and, IA No.3400/2021 FOR PERMISSION TO FILE LENGTHY LIST OF DATES)
- SLP(C) No.638/2021 (IV-B) (FOR ADMISSION and I.R.; and, IA No.3356/2021 FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)
- SLP(C) Nos.14677-14678/2020 (IV-B)
 IA No. 124761/2020 FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)
- SLP(C) No.10396/2020 (XII) (FOR ADMISSION and I.R.; IA No.86190/2020 FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT; and, IA No.86192/2020 FOR EXEMPTION FROM FILING O.T.)

SLP (C) No.2647/2021 (FOR ADMISSION and I.R.) SLP(C) Nos.14516-14517/2020 (IV-B)

(FOR ADMISSION and I.R.)

SLP(C) No.3093/2021 (IV-B) (FOR ADMISSION and I.R.; IA No.25162/2021 - FOR EXEMPTION FROM FILING AFFIDAVIT; and, IA No.25159/2021 - FOR PERMISSION TO FILE LENGTHY LIST OF DATES)

SLP(C) No.13093/2020 (IV-B) (IA No.113142/2020 - FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) Nos.13298-13301/2020 (IV-B) (IA No.114458/2020 - FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No.13321/2020 (IV-B) (IA No.114629/2020 - FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT; and, IA No.114630/2020 - FOR PERMISSION TO FILE LENGTHY LIST OF DATES)

SLP(C) No.13319/2020 (IV-B) (IA No.114596/2020 - FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No.664/2021 (IV-B) (FOR ADMISSION and I.R.; and, IA No.3962/2021 - FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) Nos.691-692/2021 (IV-B) (FOR ADMISSION and I.R.; and, IA No.3789/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No.1901/2021 (IV-B) (FOR ADMISSION and I.R.; and, IA No.13502/2021 - FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No.1528/2021 (IV-B)

SLP(C) No.1920/2021 (IV-B) (FOR ADMISSION and I.R.; and, IA No.13903/2021 - FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No.1932/2021 (IV-B) (FOR ADMISSION and I.R.; and, IA No.13981/2021 - FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

- SLP(C) No.1972/2021 (IV-B) (FOR ADMISSION and I.R.; and, IA No.14414/2021 - FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)
- SLP(C) No.1948/2021 (IV-B) (FOR ADMISSION and I.R.; and, IA No.14123/2021 - FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)
- SLP(C) No.1929/2021 (IV-B) (IA No.13961/2021 - FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)
- SLP(C) No.1937/2021 (IV-B) (IA No.13997/2021 - FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)
- SLP(C) No.2033/2021 (IV-B) (FOR ADMISSION and I.R.; and, IA No.15084/2021 - FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)
- SLP(C) No.1899/2021 (IV-B) (IA No.13460/2021 - FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)
- SLP(C) No.14909/2020 (IV-B) (FOR ADMISSION and I.R.; IA No.127403/2020 - FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT; and, IA No.136599/2020 - FOR PERMISSION)
- W.P.(C) No.1424/2020 (X) (FOR ADMISSION; IA No.131269/2020 - FOR CLARIFICATION/DIRECTION; and, IA No.131269/2020 - FOR CLARIFICATION/DIRECTION)
- SLP(C) Nos.217-228/2021 (IV-B) (FOR ADMISSION and I.R.; IA No.1733/2021 - FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT; and, IA No.1734/2021 - FOR PERMISSION TO FILE LENGTHY LIST OF DATES)
- SLP(C) Nos.693-695/2021 (IV-B) (FOR ADMISSION and I.R.; and, IA No.3798/2021 - FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)
- SLP(C) Nos.139-150/2021 (IV-B) (FOR ADMISSION and I.R.; IA No.1281/2021 - FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT; and, IA No.1282/2021 - FOR PERMISSION TO FILE LENGTHY LIST OF DATES)
- T.P.(C) No.23/2021 (XVI-A)

SLP(C) No.91/2021 (IV-B)

(FOR ADMISSION and I.R.; IA No.853/2021 - FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT; and, IA No.854/2021 - FOR PERMISSION TO FILE LENGTHY LIST OF DATES)

SLP(C) Nos.256-286/2021 (IV-B)

(IA No.1936/2021 - FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No.1718/2021 (IV-B)

No.23929/2021 -F0R **APPROPRIATE** ORDERS/DIRECTIONS; IΑ - FOR EXEMPTION FROM FILING C/C OF THE No.6472/2021 **IMPUGNED** JUDGMENT; IA No.6475/2021 - FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES; and, IA No.23926/2021 - FOR RECALLING THE COURTS ORDER)

SLP(C) No.1101/2021 (IV-B)

No.6534/2021 - FOR **EXEMPTION** FROM FILING **AFFIDAVIT**; IΑ No.9899/2021 - FOR EXEMPTION FROM FILING AFFIDAVIT; IA No.7458/2021 FOR EXEMPTION FROM FILING AFFIDAVIT; IA No.7456/2021 **PERMISSION** T0 **FILE** ADDITIONAL DOCUMENTS/FACTS/ANNEXURES; No.9898/2021 - FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ ANNEXURES; and, IA No.6533/2021 - FOR PERMISSION TO FILE LENGTHY LIST OF DATES)

SLP(C) No.1670/2021 (XI)

IA No.11940/2021 - FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT; and, IA No.11939/2021 - FOR EXEMPTION FROM FILING O.T.)

Date: 06-08-2021 These matters were called on for hearing today.

CORAM:

HON'BLE MR. JUSTICE UDAY UMESH LALIT HON'BLE MR. JUSTICE AJAY RASTOGI HON'BLE MR. JUSTICE ANIRUDDHA BOSE

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- Mr. Tushar Singh, AOR
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- Mr. Abhimanyu Chopra, Adv.
- Ms. Pankhuri, Adv.
- Mr. Sanjeev Sachdeva, Adv.
- Mr. Raghav chadha, Adv.
- Ms. Rachna Yadav, Adv.
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- Dr. Surender Singh Hooda, AOR
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- Mr. Paban K. Sharma, Adv.
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- Ms. Ayushi Verma, Adv.
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Mr. Rahul Chitnis, Adv.

Mr. Sachin Patil, AOR

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Mr. Geo Joseph, Adv.

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Mr. Sumit Kumar Sharma, Adv.

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Ms. Mahua Kalra, AOR

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UPON hearing the counsel the Court made the following ORDER

The submissions of the learned counsel who appear in the matters coming from the High Court of Allahabad as well as some of the learned counsel in the matters coming from the High Court of Punjab & Haryana, are over.

For submissions in rejoinder of Ms. Madhavi Divan, learned Additional Solicitor General and Mr Devadatt Kamat, learned Senior Advocate, list these matters on 09.08.2021 at 2.00 p.m.

Under various interim orders, directions were issued that the concerned Promoters would deposit the amounts in question in the Registry of this Court.

The Registry is directed to prepare a Tabular Chart giving details of the Promoters who have made the deposits in the Registry of this Court.

The Chart shall also be prepared in respect of those Promoters who, despite interim orders, have not deposited any money or there is short deposit.

The Registry shall also indicate the matters where no such directions regarding deposit were made by the Court at the interim stage.

Let the Charts be circulated alongwith an Office Report.

After the submissions of Ms. Madhavi Divan, learned Additional Solicitor General and Mr. Devadatt Kamat, learned Senior Advocate are over, the matters shall be considered with respect to the amounts which are lying in deposit in the Registry of this Court.

(MUKESH NASA) **COURT MASTER**

(VIRENDER SINGH) **BRANCH OFFICER**