

ITEM NO.62

COURT NO.12

SECTION II-B

**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 (CRIMINAL) Diary No(s). 6301/2019**

**(Arising out of impugned final judgment and order dated 14-08-2017 in CMP No. 4145/2017 passed by the )**

**VARGHESE M.O & ORS.**

**Petitioner(s)**

**VERSUS**

**M/S SUNDARAM BNP PARIBAS HOME FINANCE LIMITED**

**Respondent(s)**

**(FOR ADMISSION and I.R. and IA No.34630/2019-CONDONATION OF DELAY IN FILING and IA No.34631/2019-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)**

**WITH**

**Diary No(s). 7953/2019 (II-B)**

**(FOR ADMISSION and I.R. and IA No.44103/2019-CONDONATION OF DELAY IN FILING and IA No.44106/2019-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)**

**Diary No(s). 8760/2019 (II-B)**

**(FOR ADMISSION and I.R. and IA No.47248/2019-CONDONATION OF DELAY IN FILING and IA No.47249/2019-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)**

**Date : 10-05-2019 These petitions were called on for hearing today.**

**CORAM : HON'BLE MR. JUSTICE ASHOK BHUSHAN**  
**HON'BLE MR. JUSTICE K.M. JOSEPH**

**For Petitioner(s)**      **Mr. Govind M., Adv.**  
                                 **Mr. A. Karthik, AOR**  
                                 **Ms. Kajal Bhatia, Adv.**

**For Respondent(s)**    **Mr. Sanjay Kapur, AOR**  
                                 **Mr. Bharath Gangadharan, Adv.**  
                                 **Ms. Shubhra Kapur, Adv.**  
                                 **Mr. Harshal Narayan, Adv.**  
  
                                 **Mr. Krishan Kumar, AOR**  
  
                                 **Ms. V. Mohana, Sr. Adv.**

Mr. P.R.K. Kovilan, Adv.  
Ms. Ankita Sharma, Adv.  
Mrs. Geetha Kovilan, AOR

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

SLP (C) No.6301 of 2019

Learned counsel appearing for the Bank submit that to show his bona fide, the petitioner should make some deposit in the Bank as a huge amount is due on the Bank.

Learned counsel for the petitioner submits that at best the petitioner can deposit Rs.30,00,000/- (Rupees thirty lac only). Let the amount be deposited in the Bank within four weeks from today. This deposit shall be without prejudice to the rights and contentions of the appellant.

SLP (C) No.D. No.7953/2019

Learned counsel for the petitioner submits that he can deposit a sum of Rs.10,00,000/- (Rupees ten lac only) only. Let the amount be deposited in the Bank within four weeks from today.

Let all these SLPs be listed on 10.07.2019.

In the meantime, status quo, as existing today, shall be maintained subject to deposit of the amount as above. This order shall be without prejudice to the Bank in approaching any appropriate authority as per law.

(GULSHAN KUMAR ARORA)  
COURT MASTER

(RENU KAPOOR)  
COURT MASTER