

ITEM NO.15

REGISTRAR COURT

SECTION XVII

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

BEFORE THE REGISTRAR MS. SUJATA SINGH

Civil Appeal No(s). 7334/2022

SECURITIES AND EXCHANGE BOARD OF INDIA

Appellant(s)

VERSUS

SAMSHER RANJIT GARUD

Respondent(s)

)

WITH

C.A. No. 1027-1031/2023 (XVII)

(IA No.31921/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT and IA No.31920/2023-STAY APPLICATION)

C.A. No. 3924-3926/2023 (XVII)

(IA No.109484/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT and IA No.109483/2023-EX-PARTE STAY)

C.A. No. 9323-9324/2022 (XVII)

(IA No.201232/2022-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT and IA No.201229/2022-EX-PARTE STAY)

C.A. No. 1866/2023 (XVII)

(IA No.58869/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT and IA No.58867/2023-EX-PARTE STAY)

C.A. No. 2337/2023 (XVII)

(FOR ADMISSION and IA No.65762/2023-STAY APPLICATION)

C.A. No. 2719-2723/2023 (XVII)

(IA No.73858/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT and IA No.73860/2023-EX-PARTE STAY)

C.A. No. 4147/2023 (XVII)

(IA No.123066/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT and IA No.123065/2023-EX-PARTE STAY)

Diary No(s). 24010/2023 (XVII)

(IA No.124354/2023-CONDONATION OF DELAY IN FILING and IA No.124359/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT and IA No.124356/2023-EX-PARTE STAY)

C.A. No. 4238/2023 (XVII)

(IA No.126610/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT and IA No.126608/2023-EX-PARTE STAY)

C.A. No. 6556-6558/2023 (XVII)

(IA No.207611/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT and IA No.207609/2023-EX-PARTE STAY)

C.A. No. 6486-6487/2023 (XVII)

(FOR ADMISSION and IA No.205247/2023-EX-PARTE STAY)

Contd...

C.A. No. 1610/2023 (XVII)
(IA No.32431/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT and IA No.32428/2023-EX-PARTE STAY and IA No.32424/2023-CONDONATION OF DELAY IN FILING APPEAL)

C.A. No. 1386-1388/2023 (XVII)
(IA No.41400/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT and IA No.41398/2023-EX-PARTE STAY)

C.A. No. 3157/2024 (XVII)
(FOR ADMISSION and IA No.50448/2024-EX-PARTE STAY)

Date : 06-01-2025 This appeal was called on for hearing today.

For Appellant(s)

M/S Ads Legal, AOR
Mr. Dhaval Mehrotra, Adv.
Ms. Aditi Desai, Adv.

M/S. Expletus Legal, AOR

M/S. K Ashar & Co., AOR
Mr. Abhishek Singh, Adv.

For Respondent(s)

Mr. Vikas Mehta, AOR
Mr. Sandeep Sudhakar Deshmukh, AOR

Mr. Adarsh Tripathi, AOR
Mr. Vikram Singh Baid, Adv.

Mr. Gaurav Khanna, AOR
Ms. Natasha Sahrawat, Adv.
Mr. Gautam Barnwal, Adv.
Ms. Deepali Bhanot, Adv.
Mr. Rudraksh Pandey, Adv.
Ms. Alisha Roy, Adv.

M/S. Unuc Legal LLP, AOR
Ms. Sharmila Upadhyay, Adv.
Mr. Pawan R Upadhyay, Adv.
Mr. Sarvjit Pratap Singh, Adv.

Mr. Ashish Batra, AOR

Mr. Shashank Sharma, Adv.
Ms. Shagufa Salim, AOR

Mr. Sahil Tagotra, AOR
Mr. Sujay Jain, Adv.

Contd...

Mr. Deepak Goel, AOR
Mr. Kumar Kartikay, Adv.

Mr. Shishir Deshpande, AOR
Mr. Amit Yadav, Adv.
Mr. Nikalanta Nayak, Adv.

Mr. Sumit Sinha, AOR

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

C.A. No. 7334/2022

Complete Category matter.

C.A. No. 1027-1031/2023

Respondent nos.1 to 5 have filed counter affidavit.

Registry to process the matter for listing before the
Hon'ble Court as per rules.

C.A. No. 3924-3926/2023

Ld. Counsel for the petitioner is granted four weeks time
as last opportunity to file proof of publication in respect of
respondent nos. 2,4 and 5.

Service is complete on respondent nos. 1 and 3 but none has
entered appearance.

List again on 12.02.2025.

C.A. No. 9323-9324/2022

Service is complete on respondent nos. 1 to 3 and 5 but
none has entered appearance.

Await Certificate of service from the concerned Tribunal in
respect of respondent no.4. Issue D.O., if not already issued.

List again on 12.02.2025.

Contd....

C.A. No. 1866/2023

Ld. counsel for the appellant is granted two weeks' time as final opportunity to take fresh steps in respect of unserved respondent nos.1 and 2.

Service is complete on respondent nos. 3 and 4 but none has entered appearance.

List again on 12.02.2025.

C.A. No. 2337/2023

Service is complete on respondent nos. 1 to 9 but none has entered appearance(despite undertaking given, vakalatnama and counter affidavit have not been filed).

Registry to process the matter for listing before the Hon'ble Court as per rules.

C.A. No. 2719-2723/2023

Respondent nos.1 to 3 are granted four weeks' time for filing counter affidavit.

Ld. Counsel for the appellant is granted four weeks time as last opportunity to file affidavit of dasti service in respect of respondent no.4.

Service is complete on respondent no.5 but none has entered appearance.

List again on 12.02.2025.

C.A. No. 4147/2023

Respondent nos. 1 to 3 have failed to file counter affidavit despite last opportunity having been granted, as such, further opportunity stands declined.

Contd...

Registry to process the matter for listing before the Hon'ble Court as per rules.

Diary No(s). 24010/2023

Sole respondent has filed counter affidavit.

Registry to process the matter for listing before the Hon'ble Court as per rules.

C.A. No. 4238/2023

Ld.counsel for the appellant has filed application seeking substituted service through publication on respondent nos. 2 and 3. Application is allowed. Proof of publication be filed within four weeks of such publication.

Service is complete on respondent no.1 but none has entered appearance.

List again on 12.02.2025.

C.A. No. 6556-6558/2023

Ld. counsel for the appellant is granted two weeks' time to take fresh steps and file fresh particulars in respect of unserved respondent nos.1 and 3.

Service is complete on respondent no.2 but none has entered appearance.

List again on 12.2.2025.

C.A. No. 6486-6487/2023

Respondent nos.1 to 7 are granted four weeks' time for filing counter affidavit.

List again on 12.02.2025.

Contd....

C.A. No. 1610/2023

Both respondents have already filed counter affidavit.

Registry to process the matter for listing before the Hon'ble Court as per rules.

C.A. No. 1386-1388/2023

Opportunity of respondent nos. 1 to 4 and 6 to file counter affidavit has already been declined.

Await certificate of service from the High Court in respect of respondent no.5. Issue D.O.

Service is complete on respondent no.7. Ld. counsel, Mr Nishant Anshul appearing on behalf of Mr Vikas Mehta, Advocate-on-record undertakes to appear for the said respondent and seeks time for filing vakalatnama and counter affidavit. Be filed within four weeks time.

List again on 12.02.2025.

C.A. No. 3157/2024

Service is complete on respondent nos. 1 to 3 and 6 but none has entered appearance.

Ld. counsel for the appellant is granted two weeks' time to take fresh steps and file fresh particulars in respect of unserved respondent nos.4 and 5.

List again on 12.02.2025.

SUJATA SINGH
Registrar

HJ