

REVISED

IN THE SUPREME COURT OF INDIA
CIVIL ORIGINAL JURISDICTION

TRANSFER PETITION (C) NOS. 707-709 AND 711-718 OF 2012

RESERVE BANK OF INDIA

... PETITIONER(S)

VERSUS

JAYANTILAL N. MISTRY ETC. ETC.

...RESPONDENT(S)

O R D E R

Notice is served upon the substantial number of respondents. Learned counsel for the respondents have no objection if Writ Petition Nos. 8400 of 2011, 8605 of 2011, 8693 of 2011, 8583 of 2011, 32 of 2012, 685 of 2012, 263 of 2012 and 1976 of 2012 pending in the High Court of Delhi at New Delhi and Writ Petition (L) Nos. 2556 of 2011, 2798 of 2011 and 4897 of 2011 pending in the High Court of Bombay are transferred to this Court and be heard together. In the meanwhile, the steps may be taken to serve upon the unserved respondents.

Accordingly, the transfer petitions are allowed and the above mentioned writ petitions are withdrawn to this Court. The High Court of Delhi and the High Court of Bombay are directed to remit the entire record of the said writ petitions to this Court within four weeks.

List these matters in the month of July, 2015.

.....J.
(V. GOPALA GOWDA)

.....J.
(C. NAGAPPAN)

NEW DELHI,
MARCH 30, 2015

REVISED

ITEM NO.3

COURT NO.9

SECTION XVIA

S U P R E M E C O U R T O F I N D I A
R E C O R D O F P R O C E E D I N G S

Transfer Petition(s) (Civil) No(s). 707-709/2012 & 711-718/2012

RESERVE BANK OF INDIA

Petitioner(s)

VERSUS

JAYANTILAL N. MISTRY ETC. ETC.

Respondent(s)

(With appln.(s) for delinking the petition and exemption and stay
and office report)

Date : 30/03/2015 These petitions were called on for hearing
today.

CORAM :

HON'BLE MR. JUSTICE V. GOPALA GOWDA

HON'BLE MR. JUSTICE C. NAGAPPAN

For Petitioner(s) Mr. T.R. Andhyarujina, Adv.
Mr. Kuldeep S. Parihar, Adv.
Mr. H. S. Parihar, Adv.
Mr. Soumik Ghosal, Adv.

For Respondent(s) Mr. Bharat Sangal, Adv.
Ms. Vernika Tomar, Adv.
Ms. I. Abenla Aier, Adv.
Ms. Daggar Malhotra, Adv.

Mr. Dharmendra Kumar Sinha, Adv.

Mr. Rakesh Munjal, Sr. Adv.
Mr. P. Narasimhan, Adv.

Mr. Prashant Bhushan, Adv.
Mr. Pranav Sachdeva, Adv.

Mr. V. Balaji, Adv.
Mr. C. Kannan, Adv.
Mr. Atul Sharma, Adv.
Mr. Rakesh K. Sharma, Adv.

Mr. K.R. Anand, Adv.
Mr. Jagbir S. Malik, Adv.
Mr. Vivek Gupta, Adv.

Ms. Manisha T. Karia, Adv.

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

Notice is served upon the substantial number of respondents. Learned counsel for the respondents have no objection if Writ Petition Nos. 8400 of 2011, 8605 of 2011, 8693 of 2011, 8583 of 2011, 32 of 2012, 685 of 2012, 263 of 2012 and 1976 of 2012 pending in the High Court of Delhi at New Delhi and Writ Petition (L) Nos. 2556 of 2011, 2798 of 2011 and 4897 of 2011 pending in the High Court of Bombay are transferred to this Court and be heard together. In the meanwhile, the steps may be taken to serve upon the unserved respondents.

Accordingly, the transfer petitions are allowed and the above mentioned writ petitions are withdrawn to this Court. The High Court of Delhi and the High Court of Bombay are directed to remit the entire record of the said writ petitions to this Court within four weeks.

List these matters in the month of July, 2015.

(S. K. RAKHEJA)
COURT MASTER

(MALA KUMARI SHARMA)
COURT MASTER

(Revised signed order is placed on the file)

IN THE SUPREME COURT OF INDIA
CIVIL ORIGINAL JURISDICTION

TRANSFER PETITION (C) NOS. 707-709 AND 711-718 OF 2012

RESERVE BANK OF INDIA

... PETITIONER(S)

VERSUS

JAYANTILAL N. MISTRY ETC. ETC.

...RESPONDENT(S)

O R D E R

Notice is served upon the substantial number of respondents. Learned counsel for the respondents have no objection if Writ Petition Nos. 8400 of 2011, 8605 of 2011, 8693 of 2011, 32 of 2012, 685 of 2012 and 1976 of 2012 pending in the High Court of Delhi at New Delhi and Writ Petition (L) Nos. 2556 of 2011, 2798 of 2012, 4897 of 2011, 263 of 2012 and 1976 of 2012 pending in the High Court of Bombay are transferred to this Court and be heard together. In the meanwhile, the steps may be taken to serve upon the unserved respondents.

Accordingly, the transfer petitions are allowed and the above mentioned writ petitions are withdrawn to this Court. The High Court of Delhi and the High Court of Bombay are directed to remit the entire record of the said writ petitions to this Court within four weeks.

List these matters in the month of July, 2015.

.....J.
(V. GOPALA GOWDA)

.....J.
(C. NAGAPPAN)

NEW DELHI,
MARCH 30, 2015

ITEM NO.3

COURT NO.9

SECTION XVIA

S U P R E M E C O U R T O F I N D I A
R E C O R D O F P R O C E E D I N G S

Transfer Petition(s) (Civil) No(s). 707-709/2012 & 711-718/2012

RESERVE BANK OF INDIA

Petitioner(s)

VERSUS

JAYANTILAL N. MISTRY ETC. ETC.

Respondent(s)

(With appln.(s) for delinking the petition and exemption and stay
and office report)

Date : 30/03/2015 These petitions were called on for hearing
today.

CORAM :

HON'BLE MR. JUSTICE V. GOPALA GOWDA

HON'BLE MR. JUSTICE C. NAGAPPAN

For Petitioner(s) Mr. T.R. Andhyarujina, Adv.
Mr. Kuldeep S. Parihar, Adv.
Mr. H. S. Parihar, Adv.
Mr. Soumik Ghosal, Adv.

For Respondent(s) Mr. Bharat Sangal, Adv.
Ms. Vernika Tomar, Adv.
Ms. I. Abenla Aier, Adv.
Ms. Daggar Malhotra, Adv.

Mr. Dharmendra Kumar Sinha, Adv.

Mr. Rakesh Munjal, Sr. Adv.
Mr. P. Narasimhan, Adv.

Mr. Prashant Bhushan, Adv.
Mr. Pranav Sachdeva, Adv.

Mr. V. Balaji, Adv.
Mr. C. Kannan, Adv.
Mr. Atul Sharma, Adv.
Mr. Rakesh K. Sharma, Adv.

Mr. K.R. Anand, Adv.
Mr. Jagbir S. Malik, Adv.
Mr. Vivek Gupta, Adv.

Ms. Manisha T. Karia, Adv.

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

Notice is served upon the substantial number of respondents. Learned counsel for the respondents have no objection if Writ Petition Nos. 8400 of 2011, 8605 of 2011, 8693 of 2011, 32 of 2012, 685 of 2012 and 1976 of 2012 pending in the High Court of Delhi at New Delhi and Writ Petition (L) Nos. 2556 of 2011, 2798 of 2012, 4897 of 2011, 263 of 2012 and 1976 of 2012 pending in the High Court of Bombay are transferred to this Court and be heard together. In the meanwhile, the steps may be taken to serve upon the unserved respondents.

Accordingly, the transfer petitions are allowed and the above mentioned writ petitions are withdrawn to this Court. The High Court of Delhi and the High Court of Bombay are directed to remit the entire record of the said writ petitions to this Court within four weeks.

List these matters in the month of July, 2015.

(S. K. RAKHEJA)
COURT MASTER

(MALA KUMARI SHARMA)
COURT MASTER

(Signed order is placed on the file)