

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

PETITION(S) FOR SPECIAL LEAVE TO APPEAL (C) NO(S).7649/2023

HIMANSHU SINGH & ORS.**Petitioner(s)****VERSUS****UNION OF INDIA & ORS.****Respondent(s)**

(only slp nos. 7649, 7626, 11650, 11223-11235, 15749, 16088, 16133, 16733, 16791, 18605 18595, 27483, 21792, 21770, 12923 and 20556-20559, 16509, 14471-14477 of 2023 and

692 of 2024 are to be listed.

IA No. 15012/2024 - APPLICATION FOR SUBSTITUTION

IA No. 91793/2023 - DELETING THE NAME OF PETITIONER/RESPONDENT

IA No. 251716/2023 - INTERVENTION/IMPLEADMENT

IA No. 138843/2023 - INTERVENTION/IMPLEADMENT)

WITH**SLP(C) No. 18595/2023 (XIV)****(FOR APPLICATION FOR SUBSTITUTION ON IA 201375/2023****IA No. 201375/2023 - APPLICATION FOR SUBSTITUTION)****SLP(C) No. 12923/2023 (XIV)****(FOR APPLICATION FOR SUBSTITUTION ON IA 201608/2023****IA No. 201608/2023 - APPLICATION FOR SUBSTITUTION)****SLP(C) No. 16733/2023 (XIV)****(FOR APPLICATION FOR SUBSTITUTION ON IA 201590/2023****IA No. 201590/2023 - APPLICATION FOR SUBSTITUTION)****SLP(C) No. 21792/2023 (XIV)****(FOR ADDITION / DELETION / MODIFICATION PARTIES ON IA 204539/2023****FOR CONDONATION OF DELAY IN FILING ON IA 204542/2023****FOR APPLICATION FOR SUBSTITUTION ON IA 15016/2024****IA No. 204539/2023 - ADDITION / DELETION / MODIFICATION PARTIES****IA No. 15016/2024 - APPLICATION FOR SUBSTITUTION****IA No. 204542/2023 - CONDONATION OF DELAY IN FILING)****SLP(C) No. 21770/2023 (XIV)****(FOR APPLICATION FOR SUBSTITUTION ON IA 15003/2024****FOR DELETING THE NAME OF PETITIONER/RESPONDENT ON IA 27329/2024****IA No. 15003/2024 - APPLICATION FOR SUBSTITUTION****IA No. 27329/2024 - DELETING THE NAME OF PETITIONER/RESPONDENT)****SLP(C) No. 7626/2023 (XIV)**

(FOR impleading party ON IA 113197/2023
FOR impleading party ON IA 138848/2023
FOR impleading party ON IA 232605/2023
FOR impleading party ON IA 239812/2023
IA No. 239812/2023 - INTERVENTION/IMPLEADMENT
IA No. 232605/2023 - INTERVENTION/IMPLEADMENT
IA No. 138848/2023 - INTERVENTION/IMPLEADMENT
IA No. 113197/2023 - INTERVENTION/IMPLEADMENT)

SLP(C) No. 16133/2023 (XIV)

(FOR APPLICATION FOR SUBSTITUTION ON IA 201046/2023
IA No. 201046/2023 - APPLICATION FOR SUBSTITUTION)

SLP(C) No. 11223-11235/2023 (XIV)
(FOR APPLICATION FOR SUBSTITUTION ON IA 15235/2024
IA No. 15235/2024 - APPLICATION FOR SUBSTITUTION)

SLP(C) No. 11650/2023 (XIV)

(FOR APPLICATION FOR SUBSTITUTION ON IA 15106/2024

IA No. 15106/2024 - APPLICATION FOR SUBSTITUTION)

SLP(C) No. 14471-14477/2023 (XIV)

IA No. 177163/2023 - ADDITION / DELETION / MODIFICATION PARTIES
IA No. 14148/2024 - APPLICATION FOR SUBSTITUTION
IA No. 141199/2023 - DELETING THE NAME OF PETITIONER/RESPONDENT
IA No. 230316/2023 - WITHDRAWAL OF CASE / APPLICATION)

SLP(C) No. 18605/2023 (XIV)
(FOR DELETING THE NAME OF PETITIONER/RESPONDENT ON IA 59365/2024

IA No. 59365/2024 - DELETING THE NAME OF PETITIONER/RESPONDENT)

SLP(C) No. 27483/2023 (XIV)

FOR APPLICATION FOR SUBSTITUTION ON IA 14933/2024
IA No. 14933/2024 - APPLICATION FOR SUBSTITUTION)
SLP(C) No. 692/2024 (XIV)

FOR APPLICATION FOR SUBSTITUTION ON IA 59266/2024
IA No. 59266/2024 - APPLICATION FOR SUBSTITUTION)
SLP(C) No. 16509/2023 (XIV)
(FOR APPLICATION FOR SUBSTITUTION ON IA 15000/2024
IA No. 15000/2024 - APPLICATION FOR SUBSTITUTION)
SLP(C) No. 15749/2023 (XIV)

FOR APPLICATION FOR SUBSTITUTION ON IA 201627/2023
IA No. 201627/2023 - APPLICATION FOR SUBSTITUTION)
SLP(C) No. 16791/2023 (XIV)

(FOR APPLICATION FOR SUBSTITUTION ON IA 15013/2024
FOR DELETING THE NAME OF PETITIONER/RESPONDENT ON IA 59489/2024
IA No. 15013/2024 - APPLICATION FOR SUBSTITUTION
IA No. 59489/2024 - DELETING THE NAME OF PETITIONER/RESPONDENT)

SLP(C) No. 20556-20559/2023 (XIV)
(FOR APPLICATION FOR SUBSTITUTION ON IA 15011/2024
IA No. 15011/2024 - APPLICATION FOR SUBSTITUTION)

with
SLP (C) No.16088/2023

(IA No. 201613/2023 - APPLICATION FOR SUBSTITUTION)

Date : 08-04-2024 These matters were called on for hearing today.

CORAM :
HON'BLE MR. JUSTICE S.V.N. BHATTI
[IN CHAMBER]

For Petitioner(s) Mr. Krishnamohan K., AOR
Ms. Dania Nayyar, Adv.
Ms. Yamini Sharma, Adv.

Dr. Vinod Kumar Tewari, AOR
Mr. Ranbir Singh Yadav, AOR
Mr. Mareesh Pravir Sahay, AOR
Mr. Abhishek Kumar Singh, AOR

Mr. Rishi Kumar Singh Gautam, AOR
Mr. Sachin Bajpai, Adv.
Mr. Siddharth Mohan, Adv.

Mr. Ankit Yadav, AOR
Mr. Ratnesh Sharma, Adv.
Mr. Manish Patni, Adv.

Mr. Akshay Srivastava, Adv.
Mr. Alankrit Bhatnagar, Adv.
Mr. Gaurav Goel, AOR

Mr. Ranbir Singh Yadav, AOR

For Respondent(s) Mr. Raj Bahadur Yadav, AOR

Mr. Amrish Kumar, AOR
Ms. Munisha Anand, Adv.

Mr. Niraj, Adv.
Mr. Rishi Tutu, Adv.
Mr. Abhay Arora, Adv.
Mr. R. C. Kohli, AOR

Ms. Neha Agarwal, Adv.
Mr. E. C. Agrawala, AOR

Mr. T. R. B. Sivakumar, AOR

Mr. Rajesh P., AOR
Mr. Rajat Joneja, Adv.

Mr. Ashish K Singh, Adv.
Mr. Amit Kumar Singh, Adv.
Mr. Rishabh Sharma, Adv.
Mr. Shantanu Sagar, AOR

Ms. Megha Gaur, Adv.
Mr. Vibhav Mishra, Adv.
Mr. Parmanand Gaur, AOR

Mr. Venancio Dcosta, Adv.
Ms. Astha Ojha, Adv.
Ms. Gauri Goel, Adv. (NP)
Mr. Faisal Sherwani, AOR

Ms. Amrita Singh, AOR
Mr. Ankit Gupta, Adv.

Mr. Anupam Singh, AOR

Mr. Nishant Kumar, AOR

Mr. Sanjeev Singh, Adv.
Ms. Mudrakshi, Adv.
Ms. Taniya Bansal, Adv.
Ms. Meenakshi S., Adv.
Ms. Sandipa Bhattacharjee, Adv.
Dr. Joginder Singh Berwal, Adv.
Mr. Sudhansu Palo, AOR

Mrs. V. D. Khanna, AOR
Mr. Brijesh Kumar Tamber, AOR

Mr. Kuber Dewan, Adv.

Mr. Neeharika Aggarwal, Adv.
Mr. Kaustubh Srivastava, Adv.
Ms. B. Vijayalakshmi Menon, AOR

Mr. Ashish Rana, AOR

Mr. Rajiv Ranjan Dwivedi, AOR
Mr. Vishal, Adv.
Mr. Kapil Chaturvedi, Adv.
Mr. Amitabh Singh, Adv.
Ms. Subhadra Dwivedi, Adv.

Mr. Pallav Saxena, Adv.
Mr. Anoop Prakash Awasthi, AOR
Ms. Prapti Singh, Adv.
Ms. Parthvi Ahuja, Adv.
Ms. Divya Dwivedi, Adv.

Mr. Krishan Kumar, AOR
Mr. Kailash Prashad Pandey, AOR
Mr. Vijay K. Jain, AOR
Mr. Gaurav Goel, AOR

Ms. Amrita Singh, AOR
Mr. Ankit Gupta, Adv.

Mr. T. R. B. Sivakumar, AOR

Mr. Anupam Singh, AOR

Mr. Kuber Dewan, Adv.
Ms. Neeharika Aggarwal, Adv.
Mr. Kaustubh Srivastava, Adv.
Ms. B. Vijayalakshmi Menon, AOR

Ms. A. Deepa for Respondent no.7

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

I.A. Nos.91793/2023 in SLP (C) SLP (C)No.7649/2023

The applicant prays for deletion of respondent nos.9 to 13 from the array of parties in the SLP.

The application is allowed at the risk of the petitioners.

Cause title be amended accordingly.

I.A. No.138843/2023 and I.A. No.251716/2023 in SLP (C) No.7649/2023

Post these I.As after two weeks.

In the meantime, learned counsel for the applicant is permitted to take steps for filing application for impleadment of few other respondents.

I.A. No.15012/2024 in SLP (C) No.7649/2023 and I.A. No.201375/2023 in SLP (C) No.18595/2023

Application for change of description of respondent no.5 in SLP (C) No.7649/2023 is necessitated on account of a few changes incorporated in the Registrar of Companies.

Application for substitution is allowed.

Cause title be amended accordingly.

I.A. No.201608/2023 in SLP (C) No.12923/2023

Application for substitution of name of respondent no.3 as HDFC Bank Ltd. in place of HDFC Ltd., is allowed.

Cause title be amended accordingly.

I.A. No.201590/2023 in SLP (C) No.16733/2023

Application for substitution of name of respondent no.4 - Housing Development and Finance Corporation Ltd. (HDFC Ltd.) as 'HDFC Bank Ltd.' is allowed.

Cause title be amended accordingly.

I.A. No.204539/2023, I.A. No.204542/2023 and I.A. No.15016/2024 in SLP (C) No.21792/2023

The applicant prays for deletion of respondent nos.13 to 33 from the array of parties in the cause title of the SLP.

The application is allowed at the risk of the petitioners.

Cause title be amended accordingly.

Application for condonation of delay in filing spare copies and substitution of respondent no.5 as HDFC Bank Ltd. in place of HDFC Ltd. is allowed.

Cause title be amended accordingly.

I.A. No.15003/2024 and I.A. No.27329/2024 in SLP (C) No.21770/2023

Application for condonation of delay in filing spare copies and substitution of respondent no.4 as HDFC Bank Ltd. in place of HDFC Ltd. is allowed.

Cause title be amended accordingly.

Application for deletion of respondent no.6 - PNB is allowed at the risk of the petitioner.

Cause title be amended accordingly.

I.A. No.113197/2023, 138848/2023, I.A. No.232605/2023, I.A. No.239812/2023 in SLP (C) No.7626/2023

At the request of the learned counsel for the applicant/petitioner, post these I.A.s after summer vacation.

I.A. No.201046/2023 in SLP (C) No.16133/2023

Application for substitution of name of respondent no.6 - Housing Development and Finance Corporation Ltd. (HDFC Ltd.) as "HDFC Bank Ltd." is allowed.

Cause title be amended accordingly.

I.A. No.15235/2024 in SLP (C) No.11223-35/2023

Application for substitution of name of respondent no.6 - HDFC Ltd. as "HDFC Bank Ltd." is allowed.

Cause title be amended accordingly.

I.A. No.15106/2024 in SLP (C) No.11650/2023

Application for substitution of name of respondent no.5 - HDFC Ltd. as "HDFC Bank Ltd." is allowed.

Cause title be amended accordingly.

I.A. No.141199/2023, I.A. No.177163/2023 and I.A. No.230316/2023 in SLP (C) No.14471-77/2023

No representation on behalf of the petitioner/applicant.

Eight weeks' time is granted to file counter affidavit on behalf of the HDFC Bank.

I.A. No.59365/2024 in SLP (C) NO. 18605/2023

At the request of the learned counsel for the petitioner, post after summer vacation.

I.A. No.14933/2024 in SLP (C) No.27483/2023

Application for substitution of name of Respondent no.27 - Housing Development and Finance Corporation Ltd.) (HDFC Ltd.) as "HDFC Bank Ltd." is allowed.

Cause title be amended accordingly.

Eight weeks' time is granted to file counter affidavit.

I.A. No.59266/2024 in SLP (C) No.692/2024

Application for substitution of name of Respondent no.4 - Housing Development and Finance Corporation Ltd.) (HDFC Ltd.) as "HDFC Bank Ltd." is allowed.

Cause title be amended accordingly.

List after summer vacation.

I.A. No.15000/2024 and I.A. No.77193/2024 in SLP (C) No.16509/2023

Application for substitution of name of Respondent no.5 - HDFC Ltd. as "HDFC Bank Ltd." is allowed.

Application for deletion of respondent no.6 is also allowed

from the array of parties at the risk of the petitioner.

Cause title be amended accordingly.

List after summer vacation.

I.A. No.201627/2023 in SLP (C) No.15749/2023

Application for substitution of respondent no.6 - Housing Development and Finance Corporation Ltd. (HDFC Ltd) as "HDFC Bank Ltd." is allowed.

Cause title be amended accordingly.

I.A. No.15013/2024 and I.A. No.59489/2024 in SLP (C) No.16791/2023 and I.A. No.15011/2024 in SLP (C) No.20556-59/2023

Post the matters after summer vacation.

I.A. No.201613/2023 in SLP (C) No.16088/2023

Application for substitution of respondent no.6 is allowed.

Cause title be amended accordingly.

(KAVITA PAHUJA)
COURT MASTER (SH)

(AMITA PANDEY)
COURT MASTER (NSH)