

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

Writ Petition(s)(Civil) No(s).476/2020

SMALL SCALE INDUSTRIAL MANUFACTURES
ASSOCIATION (REGD.)

Petitioner(s)

VERSUS

UNION OF INDIA & ORS.

Respondent(s)

(FOR FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 48979/2020 FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 48982/2020 FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 53633/2020 FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 53634/2020 FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 85474/2020 FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 104446/2020)

WITH

W.P.(C) No.542/2020 (X)

(IA No. 53113/2020 - APPLICATION FOR EXEMPTION FROM FILING ORIGINAL VAKALATNAMA/OTHER DOCUMENT)

W.P.(C) No.945/2020 (PIL-W)

(IA No.87453/2020 - EXEMPTION FROM FILING AFFIDAVIT, IA No.82675/2020 - EXEMPTION FROM FILING AFFIDAVIT, IA No.104055/2020 - EXEMPTION FROM FILING AFFIDAVIT, IA No.88078/2020 - EXEMPTION FROM PAYING COURT FEE, IA No.87452/2020 - INTERVENTION/IMPLEADMENT, IA No. 82674/2020 - PERMISSION TO APPEAR AND ARGUE IN PERSON, IA No.104054/2020 - SEEKING LEAVE TO FILE WRITTEN ARGUMENTS)

W.P.(C) No.937/2020 (X)

W.P.(C) No.1024/2020 (X)

(IA No.88870/2020 - EX-PARTE STAY, IA No.88873/2020 - EXEMPTION FROM FILING AFFIDAVIT)

W.P.(C) No.1025/2020 (X)

(IA No.88880/2020 - EXEMPTION FROM FILING AFFIDAVIT, IA No.88879/2020 - STAY APPLICATION)

W.P.(C) No.1006/2020 (X)

(IA No. 87537/2020 - APPLICATION FOR EXEMPTION FROM FILING ORIGINAL VAKALATNAMA/OTHER DOCUMENT, IA No.101305/2020 - EXEMPTION FROM FILING AFFIDAVIT, IA No.101304/2020 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

W.P.(C) No.959/2020 (X)

(IA No.83670/2020 - GRANT OF INTERIM RELIEF)

W.P.(C) No.955/2020 (X)
(FOR IA No.52312/2020-GRANT OF INTERIM RELIEF and IA No.49184/2020-EXEMPTION FROM FILING AFFIDAVIT and IA No.49474/2020-EXEMPTION FROM FILING AFFIDAVIT and IA No.52314/2020-EXEMPTION FROM FILING AFFIDAVIT and IA No.49183/2020-APPROPRIATE ORDERS/DIRECTIONS and IA No.49047/2020-APPROPRIATE ORDERS/DIRECTIONS and IA No.49473/2020-PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

W.P.(C) No.506/2020 (X)
(IA No.50900/2020 - EXEMPTION FROM FILING AFFIDAVIT)

Diary No(s).12389/2020 (X)
(IA No.96798/2020 - APPLICATION FOR PERMISSION, IA No.77610/2020 - APPROPRIATE ORDERS/DIRECTIONS, IA No.77611/2020 - EXEMPTION FROM FILING AFFIDAVIT, IA No.104175/2020 - EXEMPTION FROM FILING AFFIDAVIT, IA No.52958/2020 - EXEMPTION FROM FILING O.T., IA No.52957/2020 - EXEMPTION FROM PAYING COURT FEE)

W.P.(C) No.568/2020 (X)
(IA No.77422/2020 - APPROPRIATE ORDERS/DIRECTIONS, IA No.54535/2020 - GRANT OF INTERIM RELIEF, IA No.84456/2020 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

W.P.(C) No.606/2020 (PIL-W)
(IA No.64361/2020 - ADDITION/DELETION/MODIFICATION PARTIES, IA No.57360/2020 - APPLICATION FOR EXEMPTION FROM FILING ORIGINAL VAKALATNAMA/OTHER DOCUMENT, IA No. 57359/2020 - EX-PARTE STAY)

W.P.(C) No.608/2020 (X)
(IA No. 97556/2020 - APPLICATION FOR PERMISSION, IA No.96181/2020 - CLARIFICATION/DIRECTION, IA No. 57429/2020 - EX-PARTE STAY, IA No.57430/2020 - EXEMPTION FROM FILING AFFIDAVIT, IA No.98012/2020 - EXEMPTION FROM FILING AFFIDAVIT, IA No.98009/2020 - INTERVENTION APPLICATION)

W.P.(C) No.711/2020 (X)
(FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 72204/2020, IA No.64944/2020 - EX-PARTE AD-INTERIM RELIEF, IA No.72204/2020 - EXEMPTION FROM FILING AFFIDAVIT, IA No.68134/2020 - EXEMPTION FROM FILING AFFIDAVIT, IA No.64947/2020 - EXEMPTION FROM FILING AFFIDAVIT, IA No.68133/2020 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

W.P.(C) No.785/2020 (X)
(IA No.72058/2020 - EX-PARTE AD-INTERIM RELIEF, IA No.104441/2020 - EXEMPTION FROM FILING AFFIDAVIT)

W.P.(C) No.802/2020 (X)
(IA No.73697/2020 - EX-PARTE STAY, IA No.73698/2020 - EXEMPTION FROM FILING AFFIDAVIT)

W.P.(C) No.829/2020 (X)
(IA No. 75256/2020 - EX-PARTE STAY, IA No.75258/2020 - EXEMPTION

FROM FILING AFFIDAVIT)

W.P.(C) No.826/2020 (X)

(IA No.75124/2020 - EXEMPTION FROM FILING AFFIDAVIT, IA No.75123/2020 - STAY APPLICATION)

W.P.(C) No.964/2020 (X)

(IA No.86035/2020 - AMENDMENT OF THE PETITION, IA No.86039/2020 - EXEMPTION FROM FILING AFFIDAVIT, IA No.83886/2020 - EXEMPTION FROM FILING AFFIDAVIT, IA No.83882/2020 - EXEMPTION FROM FILING O.T.)

W.P.(C) No.1029/2020 (X)

(IA No.89164/2020 - EXEMPTION FROM FILING AFFIDAVIT)

W.P.(C) No.1157/2020 (X)

(IA No.101816/2020 - EX-PARTE STAY, IA No.101817/2020 - EXEMPTION FROM FILING AFFIDAVIT)

W.P.(C) No.1132/2020 (X)

(IA No.99892/2020 - EXEMPTION FROM FILING AFFIDAVIT, IA No.99894/2020 - EXEMPTION FROM FILING O.T., IA No.99888/2020 - STAY APPLICATION)

W.P.(C) No.1178/2020 (X)

(IA No.103724/2020 - EXEMPTION FROM FILING AFFIDAVIT, IA No.103726/2020 - EXEMPTION FROM FILING O.T., IA No.103722/2020 - STAY APPLICATION)

W.P.(C) No.1190/2020 (X)

(IA No.111278/2020 - CLARIFICATION/DIRECTION, IA No.104507/2020 - EXEMPTION FROM FILING AFFIDAVIT, IA No.104500/2020 - GRANT OF INTERIM RELIEF, IA No.109895/2020 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

Date : 08-12-2020 These matters were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE ASHOK BHUSHAN
HON'BLE MR. JUSTICE R. SUBHASH REDDY
HON'BLE MR. JUSTICE M.R. SHAH

For Petitioner(s)

WP 542/20

Mr. Utsav Trivedi, Adv.
Mr. Chirag Shah, Adv.
Mr. Abhinay, AOR
Ms. Pragya Wal, Adv.
Mr. Himanshu Sachdeva, Adv.
Ms. Srishti Kumar, Adv.
Ms. Astha Prasad, Adv.

945/20

Petitioner-in-person

WP 937/20

Mr. Manoj V. George, Adv.
Ms. Shilpa Liza George, AOR

Ms. Bhavika, Adv.

WP 964/20, WP 1024/20,
WP 1025/20, WP 1157/20
WP 1132/20, WP 1178/20 &
IA 116361/20 (intervention)

Mr. Ravindra Shrivastava, Sr. Adv.
Mr. Ashish Shrivastava, Adv.
Mr. Anshuman Shrivastava, Adv.
Mr. Abhijeet Shrivastava, Adv.
Ms. Garima Tiwari, Adv.
Ms. Harneet Khanuja, Adv.
Mr. Arpit Jain, Adv.
Mr. B. Ramana Murthy, AOR

WP 959/20

Mr. S.M. Vivekanandh, Adv.
Mr. A. Karthik, AOR
Mr. Sarveshwar K., Adv.

WP 476/20

Mr. Gaurav Sharma, AOR
Mr. Dhawal Mohan, Adv.
Mr. Prateek Bhatia, Adv.
Ms. Alankrita Sinha, Adv.

WP 608/20

Dr. Abhishek Manu Singhvi, Sr. Adv.
Mr. Mahesh Agarwal, Adv.
Mr. Rishi Agarwal, Adv.
Mr. Vishrov Mukherjee, Adv.
Mr. Anirudh Bhatia, Adv.
Mr. Ankit Banati, Adv.
Mr. Ameya Mishra, Adv.
Mr. Rohit Venkat, Adv.
Mr. E.C. Agrawala, AOR

WP 955/20

Mr. Mahesh Agarwal, Adv.
Mr. Rishi Agrawala, Adv.
Mr. Ankur Saigal, Adv.
Mr. Karan Luthra, Adv.
Mr. Anshuman Srivastava, Adv.
Mr. Anirudh Bhatia, Adv.
Mr. Ankit Banati, Adv.
Mr. Aseem, Adv.
Mr. E.C. Agrawala, AOR

WP 568/20

Mr. Kapil Sibal, Sr. Adv.
Mr. Kunal Vajani, Adv.
Mr. Samit Shukla, Adv.
Mr. Manhar S. Saini, Adv.
Mr. Kunal Mimani, Adv.
Ms. Saloni Shah, Adv.
Mr. Chandra Prakash, AOR
for M/s. DSK Legal

WP 1190/20

Mr. Kunal Vajani, Adv.
Mr. Kunal Mimani, AOR
Mr. Shubhang Tandon, Adv.

WP 506/20

Mr. Siddharth Bhatnagar, Sr. Adv.
Mr. Kumar Shashank, Adv.
Ms. Sonia Dube, Adv.
Mr. Shatadru Chakraborty, Adv.
Ms. Kanchan Yadav, Adv.
Mr. Anurag Singh, Adv.
Ms. Surbhi Anand, Adv.
For M/s. Legal Options

WP 711/20

Mr. Sanjay R. Hegde, Sr. Adv.
Mr. Atul Shankar Vinod, Adv.
Mr. Pranjal Kishore, Adv.
Mr. Vijay Raghunathan, Adv.
Mr. Dinesh Balachandran, Adv.
Mr. M. P. Vinod, AOR

WP 785/20

Mr. Govind Manoharan, Adv.
Mr. A. Karthik, AOR
Ms. Smrithi Suresh, Adv.
Mr. Sarveshwar K., Adv.
Ms. Anushka Pardikar, Adv.
Mr. K. Rajeev, Adv.

WP 1029/20

Mr. Suhas Kadam, Adv.
Mr. Asmi Sarode, Adv.
Ms. Purva Bora, Adv.
Ms. Manju Jetley, AOR

WP 1006/20

Mr. Rakesh Dwivedi, Sr. Adv.
Mr. Keshav Mohan, Adv.
Mr. R.K. Awasthi, Adv.
Mr. Prashant Kumar, Adv.
Mr. Piyush Vatas, Adv.
Ms. Ritu Arora, Adv.
Mr. Santosh Kumar-1, AOR

For respondent(s):

UOI

Mr. Tushar Mehta, SG
Mr. N. Venkataraman, ASG
Mr. Mohammed Akhil, Adv.
Mr. Kanu Agrawal, Adv.
Mr. Rajat Nair, Adv.
Mrs. Sansriti Pathak, Adv.
Mrs. Anil Katiyar, AOR
Mr. B.V. Balram Das, AOR

RBI

Mr. Tushar Mehta, SG
Mr. V. Giri, Sr. Adv.
Mr. Ramesh Babu M. R., AOR
Ms. Manisha Singh, Adv.
Ms. Nisha Sharma, Adv.

WP 955/20 & 785/20 (SEBI)	Mr. Ashish Agarwal, Adv. Ms. Shashi Kiran, AOR Mr. Vaibhav Maheshwari, Adv. Ms. Sangeeta Bhalla, Adv.
WP 711/20 (R-3)	Mr. Sanjeev Sagar, Adv. Mr. Shekhar Raj Sharma, Adv. Mr. Jinendra Jain, AOR
WP 955/20 (R-4)	Mr. Syed Jafar Alam, AOR Mr. Shankh Sengupta, Adv. Mr. Tine Abraham, Adv. Ms. Chhavi Jain, Adv.
WP 802, 829, 826/20	Mr. Ashish Virmani, AOR Mr. Himanshu Dhuper, Adv.
W.P.959/20	Mr. Anil Soni, Adv. Mr. Harish Pandey, Adv.
WP 542/20 - Intervenor - Indian Bank Association	Mr. Harish Salve, Sr. Adv. Mr. Sanjay Kapur, AOR Mr. V.M. Kannan, Adv. Ms. Megha Karnwal, Adv.
WP 542/20 - Intervenor State Bank of India	Mr. Mukul Rohatgi, Sr. Adv. Mr. Sanjay Kapur, AOR Mr. V.M. Kannan, Adv. Mr. Sambit Panja, Adv.
PNB	Ms. Manjeet Kirpal, AOR Ms. Nishi Chaudhary, Adv. Mr. Yashartha Gupta, Adv.
IA 53439/20 (Intervenor) IA 53442/20	Mr. Arnav Narain, AOR Mr. Vinayak Bhandari, Adv.
D.12389/20	Mr. Abhimanyu Bhandari, Adv. Ms. Roohe Hina Dua, AOR Mr. Cheitanya Madan, Adv.
IA 96215/20 (Intervenor)	Mr. Huzefa Ahmadi, Sr. Adv. Mr. Mahesh Agarwal, Adv. Mr. Vijayesh Atre, Adv. Mr. Ankur Saigal, Adv. Mr. Rohan Sharma, Adv. Mr. E.C. Agrawala, AOR
IA 80902/20 (Intervenor)	Mr. K. Rajeev, Adv. Mr. Shinoj K. Narayanan, Adv. Mr. Bijo Mathew Joy, Adv.

IA 98404/20 (Intervenor)	Mr. Biswajit Das, Adv. Mr. Abhigya, AOR Ms. Anamika Sharma, Adv. Ms. Sunita Yadav, Adv. Mr. Pradeep Kumar Dubey, Adv. Mr. Siddharth Rajkumar Murarka, Adv. Ms. Anamika Kushwaha, Adv. Ms. Nandita Rao, Adv. Mrs. Mahija Reddy, Adv. Mr. K.N. Agnihotri, Adv. Mr. Virender Arora, Adv.
IA 52329/20 (Impleader) IA 52324/20	Mr. Siddharth Jain , AOR Mr. Akarsh Garg, Adv. Mr. T.N. Durga Prasad, Adv. Mr. Anoop Kumar, Adv. Mr. Bhanu Pant, Adv.
Federation of Indian Cashew Industry	Ms. Swati Setia, AOR
IA 53785/20 in WP 825/20	Mr. Raghwendra Tiwari, Adv. Ms. Amrita Kumari, AOR Ms. Mamta Tiwari, Adv. Mr. Ravi Mishra, Adv. Mr. Ajay Kumar, Adv.
IA 53827/20 in WP 825/20 (Impleader)	Mr. Pankaj Garg, Adv Mr. Milind Garg, Adv Ms. Nikita Jain Garg, Adv Mr. Yaksh Garg, Adv Mr. Suvidut M.S., AOR Mrs. Anu B., Adv Mr. Vibhor Ahlawat, Adv Mr. Yogesh Kumar, Adv Mr. Abhijeet Singh, Adv
IA 88923/20 in WP 825/20	Mr. Kunal Cheema, AOR Mr. Jeetendra Ranaawat, Adv. Ms. Ruchita Kunal Cheema, Adv.
IA 96996/20 & 98009	Mr. Abhikalp Pratap Singh, AOR Ms. Aagam Kaur, Adv. Mr. Ajinkya Shinde, Adv. Ms. Aadya Yadav, Adv.
IA 88898-99/20	Mr. Gaurav Goel, AOR Mr. Rajesh Kumar, Adv.
IA 104350/2020	Mr. Rishi Matoliya, Adv. MR. Alok Chaturvedi, Adv. Ms. Sumati Sharma, Adv.

IA 50724/2020

Mr. Devesh Chauvia, Adv.
Mr. Mukul Lather, Adv.
Ms. Pooja Singh, Adv.

IA 72103/2020

Mr. Ashutosh Thakur, Adv.
Mr. Abhishek Pandey, Adv.
Mr. Neeraj Shekhar, Adv.

IA 91300/2020

Mr. Vishal Meghwal, Adv.
Dr. Charu Mathur, Adv.

Intervenor

Mr. Kush Chaturvedi, Adv.
Mr. Aditya Shekhar, Adv.
Ms. Priyashree Sharma, Adv.
Mr. Pranav Diesh, Adv.
Mr. Baibhaw Gahlaut, Adv.

IA 50724/2020

Mr. Kumar Dushyant Singh, Adv.
Mr. Devesh Chauvia, Adv.
Mr. Mukul Lather, Adv.
Ms. Pooja Singh, Adv.

IA 96257/20

Mr. Kedar Nath Tripathy, AOR

UPON hearing the counsel the Court made the following

O R D E R

Mr. Tushar Mehta, learned Solicitor General and Mr. V. Giri,
learned senior counsel have completed their submissions.

Arguments to continue.

List the matters tomorrow i.e. 09.12.2020 as part-heard.

(ARJUN BISHT)
COURT MASTER (SH)

(RENU KAPOOR)
BRANCH OFFICER (NSH)