

IN THE SUPREME COURT OF INDIA
CIVIL APPELLATE JURISDICTION

PETITION FOR SPECIAL LEAVE TO APPEAL (C) NOS. 28194-28201, OF 2010, C.A. NOS. 5487-5488 OF 2011, S.L.P. © NOS. 15481-15489 OF 2011, 21622, 28966, 36926 OF 2012, 14751, 14752, 14753, 19998 OF 2013, S.L.P. © CC NO. 1787 OF 2014, S.L.P. © NOS. 11878, 19371, 19386, 19384, 19868, 19375, 19379, 19378, 19380, 19320, 19376, 19373, 20627, 20628, 20630, 20631, 23328, 20109, 20370, 23329, 20442, 23331, 23334, 23391, 23393, 23394, 23396, 23398, 23399, 19228, 20626, 23295, 23296, 19842, 21406, 23247, 23297, 21584, 23299, 23301, 23303, 23897, 23898, 22568, 23899, 23900, 23901, 23902, 23903, 21605, 23251, 27034, 23294, 27036, 27041, 27043, 27046, 27048, 23693, 27049, 27050, 27053, 27058, 23896, 26284, 26286, 26287, 26290, 26294, 23326, 26295, 25799, 25804, 26767, 21583, 25797, 26283, 26821, 26764, 26972, 27024, 27744, 19370 OF 2015, 1907 OF 2016

WITH

INTERLOCUTORY APPLICATION NO. 26

(APPLICATION FOR VACATING CONDITIONAL ORDER DATED
13-01-12 GRANTING STAY AND FOR DIRECTION in S.L.P. © No.
28194 of 2010)

WITH

INTERLOCUTORY APPLICATION NO. 27

(APPLICATION FOR DIRECTION AND MOTIFICATION in
S.L.P. © No. S.L.P. © No. 28194 of 2010)

AND

INTERLOCUTORY APPLICATION NO.28

(APPLICATION FOR DE-TAGGING INTERLOCUTORY APPLICATION NO.
NO. 26 OF 2013 & SLP NO. 28194 AND FOR DIRECTION)

AND

INTERLOCUTORY APPLICATION NOS. 29-108

(APPLICATIONS FOR INTERVENTION IN S.L.P. © NO. 28194-28201 OF
2010)

AND

INTERLOCUTORY APPLICATION NOS. 12-20

(Application for intervention in SLP 15481-15489 of
2009)

AND

INTERLOCUTORY APPLICATION NO. 3

(Application for intervention in SLP 36926 of 2012)

AND

INTERLOCUTORY APPLICATION NO. 4

(Application for bringing on record additional document in SLP 36926 of
2012)

AND

INTERLOCUTORY APPLICATION NOS. 5 and 6

(APPLICATIONS FOR STAY IN C.A NO. 5487-5488 OF 2011)

WITH

PRAYER FOR INTRINEM RELIEF

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Union of India & Anr. Etc.

.....Petitioners

-Versus-

M/s. V. V. F. Ltd. & Ors. Etc.

.....Respondents

OFFICE REPORT

PETITION FOR SPECIAL LEAVE TO APPEAL (C) NOS. 28194-28201 OF 2010, 15481-15489 OF 2011 & CIVIL APPEAL NOS. 5487-5488 of 2011, S.L.P. NOS. 21622, 28966, 36926 of 2012 & 14751, 14752, 14753 AND 19998 OF 2013

The matters above mentioned were mentioned before the Hon'ble Court on 26th March, 2014, with this office report when the Court was pleased to pass the following order:

**“At the request of the learned counsel for parties,
list the matter on 2nd April, 2014, as Part-heard.”**

It is submitted that M/s. Suresh A Shroff & Co., Advocates have on 26th March, 2014 filed an applications for intervention and praying therein that permit the applicant i.e. M/s Dhrampal Satyapal Ltd. as an intervener in SLP No. 15481-15489 of 2011 and SLP No. 36926 of 2012. The said applications have been registered as I.A. Nos. 12-20 and 3 respectively. Mr. Pawanshree Aggarwal, Advocate has on 1st April, 2015 and 4th April, 2015 filed ten applications for intervention praying therein that permit the applicants i.e. 1) Narbada steels Ltd. 2) VMCO Alloys 3) Gravita Metals Inc. 4) PB Metals 5) Ravi Crop Science 6) Hall Mark 7) Kashmir Steel Rolling Mills 8) Bharat Udyog 9) Jammu Pigments 10) Berger Paints as intervener in the SLP Nos. 28194-28201 of 2010. The said applications have been registered as Interlocutory Application Nos. 22-108. The Paper books of the said applications are placed with SLP paper books.

It is further submitted that Mr. B.K. Prasad, Advocate has on 31st March, 2014 filed an application for bringing additional documents on record along with additional documents(Volume- I-A, Volume- I-B, Volume-II and Volume-III) in SLP NO. 36926 of 2012. The said application has been registered as I.A. No. 4 and paper books of the said I.A. along with additional documents is placed with SLP paper books.

S.L.P. © CC NO. 1787 OF 2014, S.L.P. © NOS. 11878, 19371, 19386, 19384, 19868, 19375, 19379, 19378, 19380, 19320, 19376, 19373, 20627, 20628 ,20630,20631, 23328, 20109,20370, 23329, 20442, 23331, 23334, 23391, 23393, 23394, 23396, 23398, 23399, 19228, 20626, 23295, 23296, 19842, 21406, 23247, 23297, 21584, 23299, 23301, 23303, 23897, 23898, 22568, 23899, 23900, 23901, 23902, 23903, 21605, 23251, 27034, 23294,27036, 27041, 27043,27046, 27048, 23693, 27049, 27050, 27053, 27058, 23896, 26284, 26286, 26287, 26290, 26294, 23326, 26295, 25799, 25804, 26767, 21583, 25797, 26283, 26821, 26764, 26972, 27024, 27744, 19370 OF 2015, 1907 OF 2016

It is submitted that the Hon'ble Court has directed issue of notice in the following matters on various dates and service position of notice in each of the matter is as under:-

Sr. No.	S.L.P. (C) Nos.	Total No. Of respondents	Service position	Counter Affidavit
1	S.L.P. © CC No. 1787/2014	6	Tag with S.L.P. (C) No. 19998 of 2013 vide Court's Order dated 30th January, 2014.	-
2	11878/2015	20	Respondent Nos. 1, 2, 6, 7, 9, 11, 12, 13, 14, 14B and 16 to 19 are represented through their respective Advocates. Neither A.D. Cards nor unserved covers containing show cause notice received back from respondent Nos. 3, 4, 5, 8, 10, 15 and 20.	Filed on behalf of respondent Nos. 2, 6, 7, 13, 14 and 14B
3	19371/2015	2	Service of notice is complete, no one has filed V/A on behalf of respondents.	-
4	19386/2015	1	Service of notice is complete, no one has filed V/A on behalf of sole respondent.	-
5	19384/2015	2	Service of notice is complete through Speed Post, no one has	-

			filed V/A on behalf of respondents.	
6	19868/2015	1	Service of notice is complete, no one has filed V/A on behalf of sole respondent.	—
7	19375/2015	2	Neither A.D. Card nor unserved cover containing show cause notice received back from both the respondents.	—
8	19379/2015	1	Neither A.D. Card nor unserved cover containing show cause notice received back from the sole respondent.	—
9	19378/2015	2	Ms. Bina Gupta, Advocate has filed V/A on b/o both the respondents.	—
10	19380/2015	2	Respondent No. 1 filed C/A but V/A not filed. Neither A.D. Card nor unserved cover containing show cause notice received back from respondent No. 2.	—
11	19320/2015	2	Neither A.D. Card nor unserved cover containing show cause notice received back from both the respondents.	—
12	19376/2015	2	Mr. Shri Ram P. Pingle, Advocate has filed V/A on b/o Respondent No. 1 but no one has filed V/A on behalf of respondent No. 2 though served with notice.	—
13	19373/2015	2	Neither A.D. Card nor unserved cover containing show cause notice received back from both the respondents.	—
14	20627/2015	2	Neither A.D. Card nor unserved cover containing show cause notice received back from both the respondents.	—
15	20628/2015	2	Neither A.D. Card nor unserved cover containing show cause notice received back from both the respondents.	—
16	20630/2015	2	Neither A.D. Card nor unserved cover containing show cause notice received back from both the respondents.	—
17	20631/2015	2	Neither A.D. Card nor unserved cover containing show cause notice received back from both the respondents.	—
18	23328/2015	2	Service of notice is complete through Speed Post, no one has filed V/A on behalf of respondents.	—
19	20109/2015	2	Service of notice is complete	—

			through Speed Post, no one has filed V/A on behalf of both the respondents.	
20	20370/2015	2	Mr. Rana Ranjit Singh, Advocate has filed V/A on b/o Respondent No. 1, neither A.D. Card nor unserved cover containing show cause notice received back from respondent No. 2.	—
21	23329/2015	2	Service of notice is complete through Speed Post, no one has filed V/A on behalf of both the respondents.	—
22	20442/2015	1	Service of notice is complete through Speed Post, no one has filed V/A on behalf of sole respondent.	—
23	23331/2015	2	Ms. Bina Gupta, Advocate has filed V/A on b/o respondent No. 1, Service of notice is complete through Speed Post, no one has filed V/A on behalf of respondent No. 2.	—
24	23334/2015	4	Mr. M.P. Devanath, Advocate has filed V/A on b/o respondent No. 1, Service of notice is complete through Speed Post, no one has filed V/A on behalf of respondent Nos. 2, 3 and 4.	—
25	23391/2015	2	M/s. Legal Options, Advocates has filed V/A on b/o respondent No. 1, Service of notice is complete through Speed Post, no one has filed V/A on behalf of respondent No. 2.	—
26	23393/2015	2	Service of notice is complete through Speed Post, no one has filed V/A on behalf of both the respondents.	—
27	23394/2015	2	Service of notice is complete through Speed Post, no one has filed V/A on behalf of both the respondents.	—
28	23396/2015	2	Mr. Pawanshree Agrawal, Advocate has filed V/A on b/o respondent No. 1. Service of notice is complete through Speed Post, no one has filed V/A on behalf of respondent No. 2.	Filed on b/o Respondent No. 1.
29	23398/2015	2	Mr. Shri Ram P. Pingle, Advocate has filed V/A on b/o Respondent No. 1. Service of notice is complete through Speed Post, no one has	—

			filed V/A on behalf of respondent No. 2.	
30	23399/2015	2	Service of notice is complete through Speed Post, no one has filed V/A on behalf of both the respondents.	—
31	19228/2015	1	Service of notice is complete through Speed Post, no one has filed V/A on behalf of sole respondent.	—
32	20626/2015	2	Mr. Pawanshree Agrawal, Advocate has filed V/A on b/o respondent No. 1. Service of notice is complete through Speed Post, no one has filed V/A on behalf of respondent No. 2.	Filed on b/o Respondent No. 1.
33	23295/2015	2	M/s Khaitan & Co., Advocates has filed V/A on b/o respondent No. 1. Service of notice is complete through Speed Post, no one has filed V/A on behalf of respondent No. 2.	—
34	23296/2015	2	Mr. Shri Ram P. Pingle, Advocate has filed V/A on b/o Respondent No. 1. Service of notice is complete through Speed Post, no one has filed V/A on behalf of respondent No. 2.	—
35	19842/2015	2	Mr. Shri Ram P. Pingle, Advocate has filed V/A on b/o Respondent No. 1. Service of notice is complete through Speed Post, no one has filed V/A on behalf of respondent No. 2.	—
36	21406/2015	2	Service of notice is complete through Speed Post, no one has filed V/A on behalf of both the respondents.	—
37	23247/2015	2	Service of notice is complete through Speed Post, no one has filed V/A on behalf of both the respondents.	—
38	23297/2015	2	Service of notice is complete through Speed Post, no one has filed V/A on behalf of both the respondents.	—
39	21584/2015	1	Mr. Rajan Narain, Advocate has filed V/A on b/o sole Respondent.	—
40	23299/2015	2	Counsel for the petititioner has not filed spare copies hence show cause notice could not be issued to both the respondents.	—

41	23301/2015	2	Service of notice is complete through Speed Post, no one has filed V/A on behalf of both the respondents.	—
42	23303/2015	1	Neither A.D. Card nor unserved cover containing show cause notice received back from the sole respondent.	—
43	23897/2015	2	Neither A.D. Card nor unserved cover containing show cause notice received back from both the respondents.	—
44	23898/2015	2	Mr. Pawanshree Agrawal, Advocate has filed V/A on b/o respondent No. 1. Neither A.D. Card nor unserved cover containing show cause notice received back from respondent No. 2.	Filed on b/o Respondent No. 1.
45	22568/2015	1	Neither A.D. Card nor unserved cover containing show cause notice received back from the sole respondent.	—
46	23899/2015	2	Neither A.D. Card nor unserved cover containing show cause notice received back from both the respondents.	—
47	23900/2015	2	Neither A.D. Card nor unserved cover containing show cause notice received back from both the respondents.	—
48	23901/2015	2	Mr. Kunal Chatterji, Advocate, has filed V/A on b/o respondent No. 1. Neither A.D. Card nor unserved cover containing show cause notice received back from respondent No. 2.	—
49	23902/2015	2	Mr. Shri Ram P. Pingle, Advocate has filed V/A on b/o Respondent No. 1. Neither A.D. Card nor unserved cover containing show cause notice received back from respondent No. 2.	—
50	23903/2015	2	Mr. Kunal Chatterji, Advocate, has filed V/A on b/o respondent No. 1. Neither A.D. Card nor unserved cover containing show cause notice received back from respondent No. 2.	—
51	21605/2015	2	Mr. Shri Ram P. Pingle, Advocate has filed V/A on b/o Respondent No. 1. Neither A.D. Card nor unserved cover containing show cause notice received back from	—

			respondent No. 2.	
52	23251/2015	2	Service of notice is complete through Speed Post, no one has filed V/A on behalf of both the respondents.	—
53	27034/2015	2	Neither A.D. Card nor unserved cover containing show cause notice received back from both the respondents.	—
54	23294/2015	4	Service of notice is complete through Speed Post, no one has filed V/A on behalf of all the four respondents.	—
55	27036/2015	2	A.D. Card duly signed has been received back from respondent No. 1. Neither A.D. Card nor unserved cover containing show cause notice received back from respondent No. 2.	—
56	27041/2015	2	Mr. Shri Ram P. Pingle, Advocate has filed V/A on b/o Respondent No. 1. Neither A.D. Card nor unserved cover containing show cause notice received back from respondent No. 2.	—
57	27043/2015	2	Neither A.D. Card nor unserved cover containing show cause notice received back from both the respondents.	—
58	27046/2015	2	Neither A.D. Card nor unserved cover containing show cause notice received back from both the respondents.	—
59	27048/2015	1	A.D. Card duly signed has been received back from the sole respondent but no one has filed V/A on behalf of the said respondent.	—
60	23693/2015	2	Neither A.D. Card nor unserved cover containing show cause notice received back from both the respondents.	—
61	27049/2015	2	Neither A.D. Card nor unserved cover containing show cause notice received back from both the respondents.	—
62	27050/2015	2	Neither A.D. Card nor unserved cover containing show cause notice received back from both the respondents.	—
63	27053/2015	2	Neither A.D. Card nor unserved cover containing show cause notice received back from both the	—

			respondents.	
64	27058/2015	2	A.D. Card duly signed has been received back from respondent No. 1. Neither A.D. Card nor unserved cover containing show cause notice received back from respondent No. 2.	—
65	23896/2015	1	Neither A.D. Card nor unserved cover containing show cause notice received back from both the sole respondent.	—
66	26284/2015	2	Neither A.D. Card nor unserved cover containing show cause notice received back from both the respondents.	—
67	26286/2015	2	A.D. Card duly signed and stamped has been received back from both the respondents but no one has filed V/A on behalf of both the respondents.	—
68	26287/2015	2	Mr. Pawanshree Agrawal, Advocate has filed V/A on b/o respondent No. 1. Neither A.D. Card nor unserved cover containing show cause notice received back from respondent No. 2.	Filed on b/o Respondent No. 1.
69	26290/2015	1	Mr. Shri Ram P. Pingle, Advocate has filed V/A on b/o the sole Respondent.	—
70	26294/2015	2	Neither A.D. Card nor unserved cover containing show cause notice received back from both the respondents.	—
71	23326/2015	2	Service of notice is complete through Speed Post, no one has filed V/A on behalf of both the respondents.	—
72	26295/2015	2	Neither A.D. Card nor unserved cover containing show cause notice received back from both the respondents.	—
73	25799/2015	2	Neither A.D. Card nor unserved cover containing show cause notice received back from both the respondents.	—
74	25804/2015	2	A.D. Card duly signed has been received back from respondent No. 2. Neither A.D. Card nor unserved cover containing show cause notice received back from respondent No. 1.	—
75	26767/2015	2	Neither A.D. Card nor unserved cover containing show cause notice	—

			received back from both the respondents.	
76	21583/2015	2	Neither A.D. Card nor unserved cover containing show cause notice received back from both the respondents.	—
77	25797/2015	2	Mr. Pawanshree Agrawal, Advocate has filed V/A on b/o respondent No. 1. Neither A.D. Card nor unserved cover containing show cause notice received backrespondent No. 2.	Filed on b/o Respondent No. 1.
78	26283/2015	2	Neither A.D. Card nor unserved cover containing show cause notice received back from both the respondents.	—
79	26821/2015	2	Ms. Bina Gupta, Advocate has filed V/A on b/o the respondent No. 1. Neither A.D. Card nor unserved cover containing show cause notice received backrespondent No. 2.	—
80	26764/2015	2	Mr. Shri Ram P. Pingle, Advocate has filed V/A on b/o Respondent No. 1. Neither A.D. Card nor unserved cover containing show cause notice received backrespondent No. 2.	—
81	26972/2015	2	Mr. Kunal Chatterji, Advocate, has filed V/A on b/o respondent No. 1. Neither A.D. Card nor unserved cover containing show cause notice received back from respondent No. 2.	—
82	27024/2015	2	A.D. Card duly signed has been received back from respondent No. 1. Neither A.D. Card nor unserved cover containing show cause notice received back from respondent No. 2.	—
83	27744/2015	2	Neither A.D. Card nor unserved cover containing show cause notice received back from both the respondents.	—
84	19370/2015	2	Mr. Shri Ram P. Pingle, Advocate has filed V/A on b/o Respondent No. 1. Service of notice is complete through Speed Post, no one has filed V/A on behalf of respondent No. 2.	—
85	1907/2016	1	Notice yet to be issued.	—

S.L.P. © No. 11878 of 2015

It is submitted that application for stay in the said matter was listed before the Hon'ble Court on 7th December, 2015, when the Court was pleased to pass the following order:-

“Heard.

Pending further orders, we direct that subject to the petitioners releasing 50% of the amount due to the respondent in terms of the impugned judgment on the respondents' furnishing solvent surety to the satisfaction of the jurisdictional commissioner, the operation of the impugned judgment shall remain stayed.

We further direct that contempt proceedings initiated against the petitioners shall subject to their releasing 50% of the amount as stated above remain stayed.

The needul shall be done within four weeks from today.

I.A. No. 3 of 2015 is accordingly allowed and disposed of.”

It is further submitted that counsel for the petitioners has not filed proof of releasing 50% of the amount due to the respondents as directed by the Hon'ble Court so far.

The matters are listed along with the applications above mentioned before the Hon'ble Court with this office report.

Dated this the 23rd day of January, 2016.

ASSISTANT REGISTRAR

Copy to:

1. Mr. B.K. Prasad, Advocate,
Central Agency Section.
2. Mr. E.C. Agrawala, Advocate
48, Lawyers Chamber.
3. Mr. Shekhar Prit Jha, Advocate
L-11, Lawyers Chamber.
4. Mr. Rajan Narain, Advocate
5. Mr. Kunal Chatterji, Advocate
6. Mr. Ajit Kumar Pandey, Advocate
8. Mr. Praveen Kumar, Advocate
9. Mr. Vishal Gupta, Advocate
10. Mr. Himanshu Shekhar, Advocate
11. Mr. Pawanshree Agrawala, Advocate.
12. Mr. Rahul Narayan, Advocate
13. Mr. Rajesh Mahale, Advocate
14. Mr. S.S. Shroff, Advocate
15. M/s Arputham Aruna & Co., Advocates
16. M/s AP & J Chambers, Advocates
17. Ms. Shweta Garg, Advocate

18. Mr. Abhijit Sen Gupta, Advocate
19. Mr. Arun Kumar Mishra-I, Advocate
20. Mr. M.P. Devanath, Advocate
21. Mr. Satya Mitra, Advocate
22. Mr. Shriram P. Pingle, Advocate
23. Ms. Diksha Rai, Advocate
24. M/s K.J. John & Co., Advocates
25. Ms. Bina Gupta, Advocate
26. Mr. Rana Ranjit Singh, Advocate
27. M/s Legal Options, Advocates
28. M/s Khaitan & Co., Advocates

ASSISTANT REGISTRAR

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S.L.P. © No. 21622 of 2012

There are four respondents. Mr. B.K. Prasad, Advocate has already filed Vakalatnama/Appearance and Counter affidavit on behalf of respondent Nos. 1 to 3 and the copies of the counter affidavit have been included in the paper books. Counsel for the petitioner has not filed affidavit of dasti service alongwith proof of service in respect of respondent No. 4 so far.

S.L.P. © No. 28966 of 2012

There are four respondents. No one has filed Vakalatnama/Appearance on behalf of respondent Nos. 1 to 3 though served with notice. M/s. Aurputham Aruna & Co., Advocates has filed Vakalatnama/Appearance on behalf of respondent No. 1 but has not filed counter affidavit.

S.L.P. © No. 36922 of 2012

There is sole respondent and the same is represented by Mr. Shardul S. Shroff, Advocate but he has not filed counter affidavit on behalf of the respondent so far.

S.L.P. © Nos. 14751, 114752 and 14753 of 2013

There are three respondents in each matter. Mr. B.K. Prasad, Advocate has already filed Vakalatnama/Appearance and counter affidavit on behalf of all the respondents and copies of the counter affidavit have been included in the paper books.