

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

SPECIAL LEAVE PETITION (CIVIL) Diary No(s).28816/2024

(Arising out of impugned final judgment and order dated 15-09-2023 in WP No. 9037/2023 passed by the High Court of Judicature at Bombay)

UNION OF INDIA & ORS.

Petitioner(s)

VERSUS

SUNIL PRABHUDAS MEHTA HUF

Respondent(s)

(WITH IA No.159210/2024-CONDONATION OF DELAY IN FILING and IA No.159211/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

WITH

Diary No(s). 30312/2024 (IX)

(FOR ADMISSION and I.R. and IA No.159353/2024-CONDONATION OF DELAY IN FILING and IA No.159354/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

Diary No(s). 27829/2024 (IX)

(WITH IA No.159737/2024-CONDONATION OF DELAY IN FILING and IA No.159738/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

Diary No(s). 28823/2024 (IX)

(FOR ADMISSION and I.R. and IA No.163342/2024-CONDONATION OF DELAY IN FILING and IA No.163343/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

Diary No(s). 30210/2024 (IX)

(WITH IA No.162600/2024-CONDONATION OF DELAY IN FILING and IA No.162601/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SPECIAL LEAVE PETITION (CIVIL) Diary No(s). 28825/2024

(FOR ADMISSION and I.R. and IA No.153086/2024-CONDONATION OF DELAY IN FILING and IA No.153085/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

Diary No(s). 31264/2024 (XIV)

(WITH IA No.163066/2024-CONDONATION OF DELAY IN FILING and IA No.163068/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

Diary No(s). 28827/2024 (XIV)

(WITH IA No.163598/2024-CONDONATION OF DELAY IN FILING and IA No.163599/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

Diary No(s). 27748/2024 (XIV)
(WITH IA No.164921/2024-CONDONATION OF DELAY IN FILING and IA No.164922/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SPECIAL LEAVE PETITION (CIVIL) Diary No(s). 29005/2024

(WITH IA No.160171/2024-CONDONATION OF DELAY IN FILING and IA No.160175/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

Diary No(s). 29019/2024 (III)
(WITH IA No.161054/2024-CONDONATION OF DELAY IN FILING and IA No.161051/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

Diary No(s). 28490/2024 (III)
(WITH IA No.161197/2024-CONDONATION OF DELAY IN FILING and IA No.161199/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

Diary No(s). 27861/2024 (III)
(WITH IA No.162267/2024-CONDONATION OF DELAY IN FILING and IA No.162265/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

Diary No(s). 27489/2024 (III)
(FOR ADMISSION and I.R. and IA No.161214/2024-CONDONATION OF DELAY IN FILING and IA No.161215/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

Diary No(s). 27949/2024 (III)
(WITH IA No.161076/2024-CONDONATION OF DELAY IN FILING and IA No.161077/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

Diary No(s). 32246/2024 (IX)
(WITH IA No.161529/2024-CONDONATION OF DELAY IN FILING and IA No.161530/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

Diary No(s). 30060/2024 (IX)
(WITH IA No.163094/2024-CONDONATION OF DELAY IN FILING and IA No.163095/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

Diary No(s). 28897/2024 (III)
(FOR ADMISSION and I.R. and IA No.162569/2024-CONDONATION OF DELAY IN FILING and IA No.162567/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

Diary No(s). 31526/2024 (III)
(WITH IA No.163246/2024-CONDONATION OF DELAY IN FILING and IA No.163247/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

Diary No(s). 28886/2024 (III)
(WITH IA No.163136/2024-CONDONATION OF DELAY IN FILING and IA No.163137/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

Diary No(s). 27439/2024 (III)
(WITH IA No.164425/2024-CONDONATION OF DELAY IN FILING and IA

No.164424/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT
and IA No.164426/2024-CONDONATION OF DELAY IN REFILING / CURING
THE DEFECTS)

SPECIAL LEAVE PETITION (CIVIL) Diary No(s). 30225/2024

(FOR ADMISSION and I.R. and IA No.166096/2024-CONDONATION OF DELAY
IN FILING and IA No.166097/2024-EXEMPTION FROM FILING C/C OF THE
IMPUGNED JUDGMENT)

Diary No(s). 33026/2024 (XIV)

(WITH IA No.166056/2024-CONDONATION OF DELAY IN FILING and IA
No.166057/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SPECIAL LEAVE PETITION (CIVIL) Diary No(s). 30953/2024

(FOR ADMISSION and I.R. and IA No.165403/2024-CONDONATION OF DELAY
IN FILING and IA No.165404/2024-EXEMPTION FROM FILING C/C OF THE
IMPUGNED JUDGMENT)

SPECIAL LEAVE PETITION (CIVIL) Diary No(s). 32254/2024

(WITH IA No.165271/2024-CONDONATION OF DELAY IN FILING and IA
No.165270/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

WITH

Diary No(s). 26250/2024 (IX)

(WITH IA No. 164042/2024 - CONDONATION OF DELAY IN FILING, IA No.
164043/2024 - CONDONATION OF DELAY IN REFILING / CURING THE
DEFECTS, IA No. 164045/2024 - EXEMPTION FROM FILING C/C OF THE
IMPUGNED JUDGMENT)

Diary No(s). 32924/2024 (IX)

(WITH IA No. 165489/2024 - CONDONATION OF DELAY IN FILING, IA No.
165491/2024 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SPECIAL LEAVE PETITION (CIVIL) Diary No(s). 33390/2024

(WITH IA No.166396/2024-CONDONATION OF DELAY IN FILING and IA
No.166398/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

WITH

Diary No(s). 28063/2024 (IX)

(WITH IA No.167732/2024-CONDONATION OF DELAY IN FILING and IA
No.167735/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

Date : 02-08-2024 These petitions were called on for hearing today.

CORAM :

HON'BLE THE CHIEF JUSTICE
HON'BLE MR. JUSTICE J.B. PARDIWALA
HON'BLE MR. JUSTICE MANOJ MISRA

For Petitioner(s) Mr. N Venkataraman, A.S.G.
Mr. Rupesh Kumar, Sr. Adv.
Mr. Raj Bahadur Yadav, AOR
Mr. Annirudh Sharma II, Adv.
Mr. Gopi Chand, Adv.
Mr. Ishaan Sharma, Adv.
Mr. Shashank Bajpai, Adv.
Mr. Ishan Kapoor, Adv.

For Respondent(s)

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

- 1 Delay condoned.
- 2 Issue notice.
- 3 Tag with SLP(C) No 6706 of 2023.

(SANJAY KUMAR-I)
ADDITIONAL REGISTRAR

(SAROJ KUMARI GAUR)
ASSISTANT REGISTRAR