

ITEM NO.8 (PH)

COURT NO.7

SECTION X

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). 901/2014

KESHAVALAL KHEMCHAND AND SONS PVT LTD AND ORS

Petitioner(s)

VERSUS

UNION OF INDIA AND ORS

Respondent(s)

(With appln.(s) for interim relief and Office Report)

W.P.(C) No. 902/2014

(With appln.(s) for interim relief and Office Report)

W.P.(C) No. 903/2014

(With appln.(s) for ex-parte stay and Office Report)

W.P.(C) No. 904/2014

(With appln.(s) for ex-parte stay and Office Report)

W.P.(C) No. 905/2014

(With appln.(s) for ex-parte stay and appln.(s) for exemption from filing O.T. and Office Report)

W.P.(C) No. 907/2014

(With appln.(s) for interim relief and Office Report)

W.P.(C) No. 925/2014

(With appln.(s) for interim relief and Office Report)

W.P.(C) No. 926/2014

(With appln.(s) for interim relief and Office Report)

W.P.(C) No. 936/2014

(With appln.(s) for exemption from filing O.T. and appln.(s) for stay and Office Report)

W.P.(C) No. 937/2014

(With appln.(s) for stay and Office Report)

W.P.(C) No. 938/2014

(With appln.(s) for ex-parte stay and Office Report)

W.P.(C) No. 939/2014

(With appln.(s) for ex-parte stay and Office Report)

W.P.(C) No. 940/2014  
(With appln.(s) for ex-parte stay and Office Report)

W.P.(C) No. 945/2014  
(With appln.(s) for interim relief)

W.P.(C) No. 946/2014  
(With appln.(s) for interim relief and Office Report)

W.P.(C) No. 947/2014  
(With appln.(s) for interim relief and Office Report)

W.P.(C) No. 948/2014  
(With appln.(s) for interim relief and Office Report)

SLP(C) No. 2230/2014  
(With Interim Relief and Office Report)

SLP(C) No. 12008/2014  
(With Interim Relief and Office Report)

SLP(C) No. 12153/2014  
(With Interim Relief and Office Report)

SLP(C) No. 12233/2014  
(With Interim Relief and Office Report)

SLP(C) No. 12266/2014  
(With Interim Relief and Office Report)

SLP(C) No. 12368/2014  
(With Interim Relief and Office Report)

SLP(C) No. 12408/2014  
(With Interim Relief and Office Report)

SLP(C) No. 12445/2014  
(With Interim Relief and Office Report)

SLP(C) No. 12461/2014  
(With Interim Relief and Office Report)

SLP(C) No. 12509/2014  
(With Interim Relief and Office Report)

SLP(C) No. 12584/2014  
(With Interim Relief and Office Report)

SLP(C) No. 12585/2014  
(With Interim Relief and Office Report)

SLP(C) No. 12586/2014  
(With Interim Relief and Office Report)

SLP(C) No. 12588/2014  
(With Interim Relief and Office Report)

SLP(C) No. 12589/2014  
(With Interim Relief and Office Report)

SLP(C) No. 12590/2014  
(With Interim Relief and Office Report)

SLP(C) No. 12592/2014  
(With Interim Relief and Office Report)

SLP(C) No. 12593/2014  
(With Interim Relief and Office Report)

SLP(C) No. 12594/2014  
(With Interim Relief and Office Report)

SLP(C) No. 12596/2014  
(With Interim Relief and Office Report)

SLP(C) No. 13706-13707/2014  
(With Interim Relief and Office Report)

SLP(C) No. 14100/2014  
(With Interim Relief and Office Report)

SLP(C) No. 14259/2014  
(With appln.(s) for substitution and Interim Relief and Office Report)

SLP(C) No. 14343/2014  
(With Interim Relief and Office Report)

SLP(C) No. 14345-14346/2014  
(With Interim Relief and Office Report)

SLP(C) No. 14358/2014  
(With appln.(s) for bring on record subsequent event and Interim Relief and Office Report)

SLP(C) No. 14407/2014  
(With appln.(s) for interim relief)

SLP(C) No. 14518/2014  
(With Interim Relief and Office Report)

SLP(C) No. 14565/2014  
(With Interim Relief and Office Report)

SLP(C) No. 15076/2014  
(With Interim Relief and Office Report)

SLP(C) No. 15105/2014  
(With Interim Relief and Office Report)

SLP(C) No. 15756/2014  
(With Interim Relief and Office Report)

SLP(C) No. 15818/2014  
(With appln.(s) for exemption from filing c/c of the impugned judgment and Interim Relief and Office Report)

SLP(C) No. 15835-15836/2014  
(With appln.(s) for exemption from filing c/c of the impugned judgment and Interim Relief and Office Report)

SLP(C) No. 15837-15838/2014  
(With appln.(s) for exemption from filing c/c of the impugned judgment and Interim Relief and Office Report)

SLP(C) No. 15841-15842/2014  
(With Interim Relief and Office Report)

SLP(C) No. 15963/2014  
(With Interim Relief and Office Report)

SLP(C) No. 15964/2014  
(With Interim Relief and Office Report)

SLP(C) No. 16163/2014  
(With Interim Relief and Office Report)

SLP(C) No. 16164/2014  
(With Interim Relief and Office Report)

SLP(C) No. 16165/2014  
(With Interim Relief and Office Report)

SLP(C) No. 18478/2014  
(With Interim Relief and Office Report)

SLP(C) No. 18756/2014  
(With appln.(s) for permission to file lengthy list of dates and Interim Relief and Office Report)

SLP(C) No. 18949/2014  
(With Interim Relief and Office Report)

SLP(C) No. 21232/2014  
(With Interim Relief and Office Report)

SLP(C) No. 22198/2014  
(With appln.(s) for stay and Interim Relief and Office Report)

SLP(C) No. 24451-24452/2014  
(With Interim Relief and Office Report)

SLP(C) No. 25752/2014  
(With Office Report)

SLP(C) No. 28796/2014  
(With appln.(s) for Interim Relief and Office Report)

SLP(C) No. 29722-29723/2014  
(With Office Report)

SLP(C) No. 29792/2014  
(With appln.(s) for permission to place addl. documents on record and appln.(s) for exemption from filing c/c of the impugned judgment and Interim Relief and Office Report)

SLP(C) No. 30196/2014  
(With Office Report)

SLP(C) No. 25444/2014  
(With Office Report)

SLP(C) No. 25445/2014  
(With Office Report)

SLP(C) No. 32028-32029/2014  
(With Office Report)

W.P.(C)NO.1000/2014  
(With appln.(s) for ex-parte stay and office report)

S.L.P.(C)NO.33096/2014  
(With office report)

Date : 02/12/2014 These petitions were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE J. CHELAMESWAR  
HON'BLE MR. JUSTICE S.A. BOBDE

For Petitioner(s)     Mr. Nikhil Goel, Adv.  
                                 Ms.Naveen Goel,Adv.  
                                 Mr. Marsook Bafaki,Adv.  
                                 Mr. Amit Kotak,Adv.

WP (C) 904/14 Mr. Soli J. Sorabjee, Sr. Adv.  
 WP (C) 903/14  
 SLP (C) 12266/14 Mr. Vishwas K. Shah, Adv.  
 WP (C) 905/2014 Mr. Abhishek Singh, Adv.  
 Mr. Dharmesh Gurjar, Adv.  
 Ms. Priyanka Rai, Adv.

WP (C) 904, 905, 936 & 940/2014 Mr. Masoom K. Shah, Adv.  
 Mr. Chirag Shroff, Adv.

SLP (C) 21232/2014 Mr. Mitul Shelat, Adv.  
 Mr. Chirag Shroff, Adv.

Mr. P.B. Majmudar, Sr. Adv. (NP)  
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 Mr. Amit Kotak, Adv.  
 Mr. Shakti Jadeja, Adv.  
 Mr. Marsook Bafaki, Adv.

SLP (C) 13706-07/14 Mr. Amit Sibal, Sr. Adv. (NP)  
 SLP (C) 2230/14 Mr. Rahul Pratap, Adv.  
 SLP (C) 1435-46/14 Mr. Vaibhav Tyagi, Adv.  
 Mr. Apoorve Karol, Adv.  
 Mr. Abhirup Dasgupta, Adv.

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SLP (C) 14259/2014 Mr. Basava Prabhu S. Patil, Sr. Adv. (NP)  
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 Mr. Chinmay Deshpande, Adv.

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 Mr. S. Gowthaman, Adv.

SLP (C) 15076/14 Mr. Neeraj Kumar Gupta, Adv.  
 SLP (C) 15105/14 Mr. Anil Kumar, Adv.  
 SLP (C) 30196/14 Mr. Harmish Sah, Adv.

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SLP (C) 22198/14 Mr. A.T.M. Rangaramanujam, Sr. Adv.  
 Mr. Hitesh Kumar Sharma, Adv.  
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 Mr. V. Senthil Kumar, Adv.  
 Mr. T. Narasimhan, Adv.  
 Mr. V.N. Subramaniam, Adv.

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 Mr. Selvin Raja, Adv.  
 Mr. Chandan Tiwari, Adv.

SLP (C) 28796/14 Mr. Charudatta Mahindrakar, Adv.  
 Mr. A. Selvin Raja, Adv.  
 Mr. A.P. Mayee, Adv.  
 Mr. Anup Jain, Adv.

SLP (C) 18756/14 Ms. Suruchi Aggarwal, Adv.  
 Mr. Shashank Menon, Adv.

#### For Respondent(s)

SLP (C) 12368, 12445 Mr. Sidharth Luthra, Sr. Adv.  
 12509, 12581, 12588 Mr. Anil Kumar Sangal, Adv.  
 14100, 14358, 15964 Mr. Siddharth Sangal, Adv.  
 22198, 2445-52/14 Mr. D.P. Mohanty, Adv.  
 WP (C) 904, 945,  
 946/14 (SBI)

UOI Mr. Tushar Mehta, ASG (NP)  
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 Mr. Ritesh Kumar, Adv.  
 Mr. D.L. Chidananda, Adv.  
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 Ms. Sadhana Sandhu, Adv.  
 Ms. Sushma Suri, Adv.

SLP (C) 13706-07, Mr. Jaideep Gupta, Sr. Adv.  
 14259, 14100, Mr. Kuldeep S. Parihar, Adv.  
 14345-46, 14358, Mr. H.S. Parihar, Adv.  
 14407, 14565, 15076 Mr. Surjodipta Seth, Adv.  
 15105, 15835-38,  
 15841-42, 12153,  
 12008/14 (RBI)

SLP (C) 29722-33/14      Mr. Karan Khanna, Adv.  
 (Indian Overseas Bank)      Mr. Firasat Ali, Adv.  
    Mr. Ram Swarup Sharma, Adv.

SLP (C) 13706-07      Mr. V. Giri, Sr. Adv.  
 2230/14      Mr. R. Anand Padmanabhan, Adv.  
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    Mr. Shashi Bhushan Kumar, Adv.  
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SLP (C) 14345-46/2014      Mr. Vivek K. Tankha, Sr. Adv.  
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    Mr. D. Kumanan, Adv.

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 14565, 15818/14      Ms. Kavitha K.T., Adv.

SLP (C) 12590, 12594      Ms. Praveena Gautam, Adv.  
 WP (C) 903/14      Ms. Pusshp Gupta, Adv.  
 (Bank of Baroda)

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    Mr. Vipul Jai, Adv.  
    Mr. Badri Prasad Singh, Adv.

Union Bank of India      Mr. O. P. Gaggar, Adv.  
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    Ms. Madhumita Bhattacharjee, Adv.  
    Mr. Firasat Ali, Adv.

SLP (C) 12593, 12592,      Mr. P.S. Sudheer, Adv.  
 12589, 12596, 12585,      Mr. Rishi Maheshwari, Adv.  
 26847, 26844,      Ms. Anne Mathew, Adv.  
 26851/14      Mr. Raj Kumar Kaushik, Adv.  
    Mr. Amit Bajaj, Adv.

SLP (C) 12266, 14259/14      Mr. Sanjay Bhatt, Adv.  
 SLP (C) 939/14      Mr. Dushyant Kumar, Adv.  
    Mr. Rabin Majumdar, Adv.



SLP (C) 14259/14	Mr. Venkita Subramoniam T.R., Adv. Ms. Mumtaj Bhalla, Adv. Mr. B. Kumaran Zaidi, Adv.
SLP (C) 14407/14	Mr. Pankaj Jain, Adv. Mr. Ashok Jain, Adv. Mr. Bijoy Kumar Jain, Adv.
SLP (C) 15963/14, 14518/2014, 31624/13	Mr. Arun Aggarwal, Adv. Ms. Shalu Lal, Adv. Mr. Anil Rai, Adv.
SLP (C) 14565/14	Mr. Ram Lal Roy, Adv. Mr. R.N. Keshwani, Adv.
SLP (C) 15835-36, 15837-838, 15841-42/14 WP (C) 901, 938, 939/14	Mr. Sanjay Kapur, Adv. Mr. Anmol Chandan, Adv. Ms. Priyanka Das, Adv. Ms. Daisy Hannah, Adv.
SLP (C) 18756/14	Ms. Suruchii Aggarwal, Adv. Mr. Sudhakar Pandey, Adv.
(IBA)	Mr. Lalit Bhasin, Adv. Ms. Nina Gupta, Adv. Mr. Mudit Sharma, Adv. Mr. Sachin Sharma, Adv.
SLP (C) 12008/2014 12233/14 (Dena Bank)	Mr. Jos Chiramel, Adv. Mr. Sanjeev Kumar, Adv. Ms. Sharmila Upadhyay, Adv.
SLP (C) 14259/2014	Ms. Mumtaz Bhalla, Adv. Mr. Basit Kamran Zaidi, Adv. Mr. Subramonium Prasad, Adv.
SLP (C) 14518/14	Mr. Nikhil Singhvi, Adv. Mr. Abhishek Gupta, Adv.
WP (C) 907/14 (IOB)	Ms. Mayuri Raghuvanshi, Adv. Mr. E. Sreyas, Adv.
WP (C) 901/14 SLP (C) 12461, 12584/14	Ms. Madhumitta Bhattacharya, Adv. Mr. Brajesh Pandey, Adv.

SLP(C) 32028-29/14      Mr. P.R. Kovilan Poonguntran, Adv.  
    Ms. B. Khushbansi, Adv.

SLP(C) 21232/14      Mr. Sanjeev Sagar, Adv.  
 Standard Chartered Bank      Mr. Chandra Bhushan Prasad, Adv.

WP(C) 1000/2014      Mr. K. Ramamoorthy, Sr. Adv.  
    Mrs. Revathy Raghavan, Adv.  
    Mr. Jayaseelan S., Adv.

Mrs. Prabha Swami, Adv.

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

W.P. (C) No. 936/2014, W.P. (C) No. 1000/2014 and SLP(c) No. 12586/2014 are de-tagged.

List the SLP(C) NO. 12586/2014 on 15.12.2014.

Mr. Nikhil Goel, learned counsel for the petitioner resumed his submission at 10.45 a.m. in rejoinder and concluded at 11.15 a.m. Thereafter, Mr. Masoom K. Shah, learned counsel for the petitioner made his submissions in rejoinder for some time.

Hearing concluded. Judgment reserved.

Parties may file written submissions within ten (10) days.

In all those matters where orders were passed earlier directing status quo regarding recovery, status quo shall continue until further orders only in those cases.

(O.P. SHARMA)  
 COURT MASTER

(JASWINDER KAUR)  
 COURT MASTER