

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

Writ Petition(s)(Civil) No(s). 906/2016

VIVEK NARAYAN SHARMA

Petitioner(s)

VERSUS

UNION OF INDIA

Respondent(s)

([FOR DIRECTIONS]

IA No. 160335/2018 - APPLICATION FOR PERMISSION
 IA No. 126600/2017 - APPROPRIATE ORDERS/DIRECTIONS
 IA No. 18498/2018 - APPROPRIATE ORDERS/DIRECTIONS
 IA No. 21081/2018 - APPROPRIATE ORDERS/DIRECTIONS
 IA No. 63192/2018 - CLARIFICATION/DIRECTION
 IA No. 77366/2018 - CLARIFICATION/DIRECTION
 IA No. 130107/2018 - CLARIFICATION/DIRECTION
 IA No. 62968/2018 - CLARIFICATION/DIRECTION
 IA No. 85343/2019 - CLARIFICATION/DIRECTION
 IA No. 22096/2018 - CLARIFICATION/DIRECTION
 IA No. 58168/2018 - CLARIFICATION/DIRECTION
 IA No. 73111/2018 - CLARIFICATION/DIRECTION
 IA No. 21692/2018 - CLARIFICATION/DIRECTION
 IA No. 122729/2018 - CLARIFICATION/DIRECTION
 IA No. 48022/2018 - CLARIFICATION/DIRECTION
 IA No. 108796/2018 - CLARIFICATION/DIRECTION
 IA No. 160336/2018 - CLARIFICATION/DIRECTION
 IA No. 7/2017 - DISPENSING WITH SERVICE OF NOTICE
 IA No. 64449/2018 - EX-PARTE STAY
 IA No. 80338/2018 - EXEMPTION FROM FILING O.T.
 IA No. 130108/2018 - EXEMPTION FROM FILING O.T.
 IA No. 122731/2018 - EXEMPTION FROM FILING O.T.
 IA No. 1/2016 - GRANT OF INTERIM RELIEF
 IA No. 10/2017 - INTERVENTION APPLICATION
 IA No. 108786/2018 - INTERVENTION APPLICATION
 IA No. 9/2017 - INTERVENTION APPLICATION
 IA No. 126215/2017 - INTERVENTION APPLICATION
 IA No. 26770/2018 - INTERVENTION APPLICATION
 IA No. 165735/2019 - INTERVENTION APPLICATION
 IA No. 17358/2018 - INTERVENTION APPLICATION
 IA No. 26757/2018 - INTERVENTION APPLICATION
 IA No. 77365/2018 - INTERVENTION APPLICATION
 IA No. 6/2016 - INTERVENTION APPLICATION
 IA No. 119180/2017 - INTERVENTION APPLICATION
 IA No. 11873/2018 - INTERVENTION APPLICATION
 IA No. 129975/2017 - INTERVENTION APPLICATION
 IA No. 21679/2018 - INTERVENTION APPLICATION
 IA No. 50661/2018 - INTERVENTION APPLICATION
 IA No. 21079/2018 - INTERVENTION/IMPLEADMENT

IA No. 48018/2018 - INTERVENTION/IMPLEADMENT
IA No. 126224/2017 - INTERVENTION/IMPLEADMENT
IA No. 27518/2018 - INTERVENTION/IMPLEADMENT
IA No. 64447/2018 - INTERVENTION/IMPLEADMENT
IA No. 133716/2020 - INTERVENTION/IMPLEADMENT
IA No. 18496/2018 - INTERVENTION/IMPLEADMENT
IA No. 123912/2017 - INTERVENTION/IMPLEADMENT
IA No. 130102/2018 - INTERVENTION/IMPLEADMENT
IA No. 85341/2019 - INTERVENTION/IMPLEADMENT
IA No. 77219/2017 - INTERVENTION/IMPLEADMENT
IA No. 54299/2018 - INTERVENTION/IMPLEADMENT
IA No. 73106/2018 - INTERVENTION/IMPLEADMENT
IA No. 33090/2019 - INTERVENTION/IMPLEADMENT
IA No. 66975/2018 - INTERVENTION/IMPLEADMENT
IA No. 122727/2018 - INTERVENTION/IMPLEADMENT
IA No. 128775/2017 - INTERVENTION/IMPLEADMENT
IA No. 65961/2018 - INTERVENTION/IMPLEADMENT
IA No. 2/2016 - PERMISSION TO APPEAR AND ARGUE IN PERSON
IA No. 11874/2018 - PERMISSION TO APPEAR AND ARGUE IN PERSON
IA No. 4/2016 - PERMISSION TO APPEAR AND ARGUE IN PERSON
IA No. 12/2017 - PERMISSION TO APPEAR AND ARGUE IN PERSON
IA No. 24060/2019 - RECOVERY OF THE AMOUNT
IA No. 8/2017 - STAY APPLICATION)

WITH W.P.(C) No. 683/2020

(IA No. 62679/2020 - EXEMPTION FROM FILING AFFIDAVIT

IA No. 62678/2020 - EXEMPTION FROM FILING O.T.

IA No. 113254/2020 - MODIFICATION OF COURT ORDER)

W.P.(C) No. 1018/2019

(IA No. 129530/2021 - STAY APPLICATION)

W.P.(C) No. 260/2017

(IA No. 141671/2017 - AMENDMENT OF THE PETITION

IA No. 138613/2018 - CLARIFICATION/DIRECTION

IA No. 138618/2018 - EXEMPTION FROM FILING O.T.

IA No. 1/2017 - GRANT OF INTERIM RELIEF)

T.P.(C) No. 626/2017

(IA No. 29559/2018 - CLARIFICATION/DIRECTION)

T.P.(C) No. 607/2017

(IA No. 29570/2018 - CLARIFICATION/DIRECTION)

T.P.(C) No. 588/2017

(IA No. 29509/2018 - CLARIFICATION/DIRECTION)

T.P.(C) No. 585/2017

(IA No. 29554/2018 - CLARIFICATION/DIRECTION)

W.P.(C) Nos. 40/2017, 47/2017 and 41/2017

**T.P.(C) No. 1958-1967/2016
(IA No. 11/2016 - INTERVENTION APPLICATION
IA No. 1/2016 - STAY APPLICATION)**

W.P.(C) No. 1011/2016

SLP(C) No. 36757/2016

**T.P.(C) No. 638/2017
(IA No. 29562/2018 - CLARIFICATION/DIRECTION)**

T.C.(C) No. 9/2017

**W.P.(C) No. 568/2018
(FOR ADMISSION and IA No.53391/2018-EXEMPTION FROM FILING O.T.)**

**W.P.(C) No. 341/2018
(FOR ADMISSION and IA No.44908/2018-APPROPRIATE ORDERS/DIRECTIONS)**

**W.P.(C) No. 193/2018
(IA No. 32889/2018 - GRANT OF INTERIM RELIEF)**

W.P.(C) No. 316/2018 (FOR ADMISSION)

**MA 1552/2018 in W.P.(C) No. 626/2017
(FOR ADMISSION and IA No.45727/2018-APPROPRIATE
ORDERS/DIRECTIONSALONGWITH THE PAPER BOOKS OF W.P.(C)NO.124/2017]
IA No. 45727/2018 - APPROPRIATE ORDERS/DIRECTIONS)**

**T.P.(C) No. 47-67/2017
(IA No. 1/2017 - STAY APPLICATION)**

SLP(C) No. 14131/2017

W.P.(C) Nos.908/2016, 913/2016, 916/2016, 1026/2016, 943/2016

W.P.(Cr1.) No. 162/2016

W.P.(C) No. 951/2016, 929/2016, 930/2016

**W.P.(C) No. 954/2016
(ONLY I A NO 3/2017 FOR WITHDRAWAL OF WRIT PETITION TO BE LISTED
BEFORE HON'BLE CHAMBER JUDGE)**

W.P.(C) Nos. 944/201, 971/2016

**T.P.(C) No. 1982-1996/2016 (XVI-A)
(IA No. 1/2016 - STAY APPLICATION)**

W.P.(C) Nos. 952/2016, 953/2016, 958/2016 and 957/2016

**T.P.(C) No. 2018-2022/2016
(IA No. 1/2016 - EX-PARTE STAY)**

SLP(C) No. 35356/2016

W.P.(C) No. 972/2016

T.P.(C) No. 2030-2038/2016
(service is not complete
IA No. 1/2016 - STAY APPLICATION)

W.P.(C) Nos.978/2016, 1025/2016

SLP(C) No. 35805/2016

W.P.(C) Nos.997/2016, 1008/2016, 1010/2016, 1009/2016, 996/2016,
1006/2016

T.P.(C) No. 582/2017
(IA No. 29547/2018 - CLARIFICATION/DIRECTION)

T.P.(C) No. 659/2017
(IA No. 29544/2018 - CLARIFICATION/DIRECTION
IA No. 2/2017 - EXEMPTION FROM FILING O.T.
IA No. 1/2017 - STAY APPLICATION)

W.P.(C) No. 223/2017

SLP(C) No. 14272/2017
(IA No. 1/2017 - EXEMPTION FROM FILING O.T.)

SLP(C) No. 14216/2017
(IA No. 1/2017 - EXEMPTION FROM FILING O.T.)

W.P.(C) No. 389/2018

Date : 12-10-2022 These matters were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE S. ABDUL NAZEER
HON'BLE MR. JUSTICE B.R. GAVAI
HON'BLE MR. JUSTICE A.S. BOPANNA
HON'BLE MR. JUSTICE V. RAMASUBRAMANIAN
HON'BLE MRS. JUSTICE B.V. NAGARATHNA

For the parties :

Mr. Vivek Narayan Sharma, In-person
Mr. Ajay Singh, Adv.
Ms. Mahima Bhardwaj, Adv.
Mr. Abhinav Raghav, Adv.
Mr. Adhiraj Wadhera, Adv.
Mr. Shubham Awasthi, Adv.
Mr. Laksha Bhavnavi, Adv.
Mr. Rajeev Kumar Jha, Adv.
Mr. Ajay Singh, Adv.

Mr. Manish Pratap Singh, Adv.
Mr. Ram Kumar, Adv.

Mr. Jaideep Gupta, Sr. Adv.
Mr. Kuldeep S. Parihar, Adv.
Mr. H. S. Parihar, AOR
Ms. Ikshita Parihar, Adv.

Mr. R.Venkataramani, Ld. AG
Mr. Tushar Mehta, SG
Mr. N.Venkataraman, ASG
Mr. K.M. Nataraj, ASG
Mr. M.K.Maroria, AOR
Mr. Sudarshan K., Adv.
Mr. Shailesh Madiyal, Adv.
Ms. Shraddha Deshmukh, Adv.
Mr. Ankur Talwar, Adv.
Mr. Rajat Nair, Adv.
Mr. Chinmayee Chandra, Adv.
Ms. Suhasini Sen, Adv.
Mr. Kanu Agrawal, Adv.
Mr. Adit Khorana, Adv.
Mr. Udai Khanna, Adv.
Mr. Nakul Chengappa K.K., Adv.
Mr. Chitvan Singhal, Adv.
Mr. Raj Bahadur Yadav, AOR
Mrs. Anil Katiyar, AOR
Mr. Arvind Kumar Sharma, AOR
Mr. B. Krishna Prasad, AOR

Mr. Rakesh Kr. Khanna, Sr. Adv.
Mr. Anant Bbushan, Adv.

Mr. P. Chidambaram, Sr. Adv.
Ms. Kamini Jaiswal, AOR
Mr. Talha Abdul Rahman, Adv.
Mr. Gaurav Ghosh, Adv.
Mr. Prateek Chadha, Adv.
Mr. Harsh Vardhan Kediya, Adv.
Mr. M.Shaz Khan, Adv.
Mr. Vrishank Singhania, Adv.
Ms. Radhika D., Adv.
Ms. Rani Mishra, Adv.

Mr. Deepak Nargolkar, Sr. Adv.
Mr. Syed Ahmed Saud, Adv.
Mr. Daanish Ahmed Syed, Adv.
Mr. Md. Parvez Dabas, Adv.
Mr. Uzmi Jameel Husain, adv.
Mr. Aqib Baig, Adv.
Mr. Mohd. Shahib, Adv.
For M/S. Shakil Ahmad Syed, AOR

Mr. P.V. Surendranath, Sr. Adv.
Mr. Nishe Rajen Shonker, AOR
Mr. Sawan Kumar Shukla, Adv.
Mr. Subhash Chandran K.R., Adv.
Ms. Krishna L.R., Adv.

Mr. K. Paul, Sr. Adv.
Mr. Rishi Matoliya, AOR
Mr. H.D. Thanvi, Adv.
Ms. Sumati Sharma, Adv.
Mr. Kshitij B., Adv.
Mr. Nikhil Kumar Singh, Adv.

Mr. Shyam Divan, Sr. Adv.
Mr. Pranav Sachdeva, AOR
Mr. Jatin Bhardwaj, Adv.
Mr. N. Subramaniam, Adv.
Ms. Sugandha Yadav, Adv.
Ms. Sanam Tripathi, Adv.
Ms. Anshula Laroiya, Adv.
Mr. Adith Deshmukh, Adv.
Ms. Neha Rathi, Adv.

Mr. Prashant Bhushan, Adv.
Mr. Pranav Sachdeva, AOR
Mr. Sudiep Shrivastava, Adv.
Mr. Jatin Bhardwaj, Adv.
Ms. Neha Rathi, Adv.

Mr. Manohar Lal Sharma, Adv. (In-person)
Ms. Suman, Adv.

Mr. Yadav Narendra Singh, AOR

Mr. M. T. George, AOR

Mr. Vaibhav Verma, Adv.
Mr. Rajat Mathew, Adv.
Mr. Sahil Tagotra, AOR

Mr. P. V. Dinesh, AOR
Mr. Rahul Raj Mishra, Adv.
Mr. Bineesh K. Adv.
Mr. Ashwini Kumar Singh, Adv.
Mr. Sudhir, Adv.

Mr. Arjun Garg, AOR
Mr. Aakash Nandolia, Adv.
Ms. Sagun Srivastava, Adv.

Mr. M.P. Sahay, AOR
Mr. Braj Kishore Mishra, AOR

Ms. Awantika, Adv.
Mr. Sachin Kharb, Adv.
Ms. Aparna Jha, Adv.

Mr. T. R. B. Sivakumar, AOR
Ms. Muskan Tibrewala, Adv.
Mr. Amanpreet Singh, Adv.

Mr. Narender Kumar Verma, AOR

Mr. Thampan Thomas, adv.
Mr. K. V. Mohan, AOR
Ms. Tessy Varghese, Adv.
Mr. K.V. Balakrishnan, Adv.
Mr. K. Vinosh, Adv.
Mr. Saju Jacob, Adv.
Ms. Satwinder Kaur, Adv.

Mr. Nishant Menon, Adv.
Mr. Deepesh, Adv.
Mr. Sumit Sharma, AOR

Mr. Sumit R. Sharma, AOR

Ms. Manju Jetley, AOR

Mr. Vijay K. Jain, AOR

Mr. Asad Alvi, Adv.
Mr. D. Vidyanandan, Adv.
Ms. Sasa A.K. Patel, Adv.
Mr. Satya Mitra, AOR

Ms. Manjula Gupta, AOR
Mr. Prem Sunder Jha, Adv.
Mr. Pranav Raina, Adv.
Mr. Manashwy Jha, Adv.

Mr. V. K. Biju, AOR
Ms. Ria Sachthey, Adv.
Mr. Chetanya Singh, Adv.
Mr. Abhay Pratap Singh, Adv.
Mr. Amlendu Kumar Akhilesh Kumar Jha, Adv.
Dr. Ranjeet Bharti, Adv.
Ms. Rubina Jawed, Adv.

Mr. Parthsarathi M. Saraf, Adv.
Mr. Subash Chandran, Adv.
Mr. N.P. Rakesh Panikar, Adv..
Ms. Kavitha K.T., Adv.

Mr. Dhaval Deshpande, Adv.
Mr. Tapan Thatte, Adv.

Ms. Aparna Jha, AOR

Mr. Arjun Singh Bhati, Adv.

Ms. Tasmiya Taleha, Adv.

Ms. Liz Mathew, AOR

Mr. Ankur Prakash, AOR

Mr. Jatinder Pal Singh, AOR

Ms. Reema Chauhan, Adv.

Mr. Shariq Ahmed, Adv.

Mr. Tariq Ahmed, Adv.

Mr. Sunil Kumar Verma, AOR

Ms. Pragati Neekhara, AOR

Mr. Ajit Sharma, AOR

Mr. Vrishank Singhania, Adv.

Mr. Varun Punia, AOR

Mr. Ajay Vikram Singh, AOR

Ms. Priyanka Singh, Adv.

Mr. Sharjeel Ahmad, Adv.

Mr. Sambhav Shekhar, Adv.

Mr. Joel, AOR

Mr. Rajesh Ranjan, Adv.

Mr. A.Shankar Rustogi, Adv.

Mr. Shiv Kant Arora, Adv.

Mr. Ashwani Kumar Dubey, AOR

Mr. C.R.Jaya Sukin, Adv.

Ms. Divya Mishra, Adv.

Mr. Rahul Kumar, Adv.

Ms. Manisha, Adv.

Mr. Sudhir Singh, Adv.

Mr. Rahul Sharma, Adv.

Mr. Akhileshwar Jha, Adv.

Mr. Roshan Chapagain, Adv.

Ms. Mamta Shrivastava, Adv.

Mr. Satheesh K.R., Adv.

Ms. Baby Devi Bonia, Adv.

Ms. Suresh Kumari, Adv.

Mr. Dharam Pal Saini, Adv.

Ms. Prerna Singh, Adv.

Ms. Smita Pandey, Adv.

For Intervenors

Mr. B.K. Mishra, Sr. Adv.

Mr. Hitesh Kumar Sharma, Adv.

Ms. Yamini Sharma, Adv.
Mr. Akhileshwar Jha, Adv.
Ms. Mirdula Singh, Adv.
Ms. Madhumita Mishra, Adv.
Mr. Satya Singh Saini, Adv.
Mr. Anil Kumar, AOR

Mr. Dilip Annasaheb Taur, AOR

Mrs. Niranjana Singh, AOR

Mr. Avishkar Singhvi, Adv.
Ms. Pratiksha Sharma, AOR
Mr. Ankit Acharya, Adv.
Mr. Mueed Shah, Adv.
Mr. Vivek Kumar, Adv.

Mr. Purvish Jitendra Malkan, AOR

Mr. Sunil Kumar Verma, AOR

Mr. Neeraj Shekhar, AOR
Dr. Sumit Kumar, Adv.
Mr. Keshav Baheti, Adv.
Ms. Mrigna Shekhar, Adv.
Ms. Ayushi Singh, Adv.

Mr. Rohit K. Singh, AOR

Mr. A. N. Arora, AOR

Mr. Ramesh Babu M. R., AOR
Ms. Manisha Singh, Adv.
Ms. Nisha Sharma, Adv.
Ms. Jagriti Bharti, Adv.

Mr. Nishant Ramakantrao Katneshwarkar, AOR

Mr. Guntur Prabhakar, AOR

Respondent-in-person

Mr. P. A. Noor Muhamed, AOR

Mr. M. P. Vinod, AOR

Mr. Satish Kumar, AOR

Mr. Sudhanshu S. Choudhari, AOR

Mr. S. Gowthaman, AOR

Mr. Satyajit A. Desai, Adv.

Mr. Satya Kam Sharma, Adv.
Ms. Anagha S. Desai, AOR
Mr. Gajanan N. Tirthkar, Adv.
Mr. Abhinav Mutyalwar, Adv.
Mr. Deb Deepa Mazumdar, Adv.
Mr. Siddharth Gautam, Adv.

Mr. Shivaji M. Jadhav, Adv.
Mr. Brij Kishor Sah, Adv.
Ms. Astha Deep, Adv.
Mr. Aditya S. Jadhav, Adv.
Mr. Adarsh Pandey, Adv.
Ms. Shivani Rautela, Adv.
Ms. Apurva, Adv.
For M/S. S.M. Jadhav And Company, AOR

Mr. V. K. Sidharthan, AOR

Mr. G. Prakash, AOR

Mr. Romy Chacko, AOR

Mr. M. Y. Deshmukh, AOR
Mr. Adweetiya Sharma, Adv.
Ms. Manjeet Kirpal, Adv.

Mr. C. K. Sasi, AOR
Mr. Abdulla Naseeh V.T., Adv.
Ms. Meena K. Poullose, Adv.

Mr. G. Ananda Selvam, Adv.
Mr. Mayil Samy K. Adv.
Mr. Anil Sanchit Maheshwari, Adv.
Mr. Manikandan A., Adv.
Mr. S.J. Amith, Adv.
Mr. T. R. B. Sivakumar, AOR

Mr. Nischal Kumar Neeraj, AOR

Mr. Hars Vardhan, Adv.
Mr. Abhinav Shrivastava AOR
Mr. Ujjwal Tandon, Adv.
Mr. Adan Siddiqui, Adv.
Mr. Rahul Gupta, Adv.
Mr. Shivang Rawat, Adv.
Ms. Radhika Jalan, Adv.

Mr. Santosh Mishra, AOR

Ms. Pallavi Pratap, AOR

Mr. Dhruv Gautam, Adv.

Ms. Manisha Ambwani, AOR

Mr. Santi Ranjan Das, Adv.
Mr. Anindo Mukherjee, Adv.
Mr. Rameshwar Prasad Goyal, AOR

Ms. Pragati Neekhara, AOR

Mr. Harshad V. Hameed, AOR
Mr. Dileep Poolakkot, Adv.
Ms. Ashly Harshad, Adv.

Mr. Siddharth Dharmadhikari, Adv.
Mr. Aaditya A.Pande, AOR
Mr. Abhikalp Pratap Singh, Adv.
Ms. Gunjan Mangla, Adv.
Mr. Bharat Bagla, Adv.

Mr. Mahfooz A.Nazki, AOR
Mr. Polanki Gowtham, Adv.
Mr. Shaik Mohamad Haneef, Adv.
Mr. T.Vijaya Bhaskar Reddy, Adv.
Mr. K.V.Girish Chowdary, Adv.
Ms. Rajeswari Mukherjee, Adv.
Ms. Niti Richhariya, Adv.

Mr. S.L.Gupta, Adv.
Mr. Brij Mohan Rastogi, Adv.
Mr. Ashutosh Sharma, Adv.
Ms. Gunjan Sharma, Adv.
Mr. Kuldeep Singh Tomar, Adv.
Mr. Neeraj Srivastava, Adv.
Mr. Varinder Kumar Sharma, AOR

Mr. Amit Khemka, Adv.
Mr. Rishi Sehgal, AOR
Mr. Sandeep Dash, Adv.

Ms. Astha Sharma, AOR
Mr. Ravinder Singh, Adv.
Ms. Raveesha Gupta, Adv.
Ms. Mantika Haryani, Adv.
Mr. Sanjeev Kaushik, Adv.
Mr. Shreyas Awasthi, Adv.
Ms. Deeksha Agrawal, Adv.

Mr. Alok Shukla, AOR
Mr. Arvind Kumar Shukla, Adv.

Mr. Nihal Ahmad, Adv.
Mr. Amit Kumar, Adv.
Ms. Neena Shukla, Adv.
Ms. Prachi Goyal, Adv.
Ms. Anu Singla, Adv.

Mr. Mahesh Agarwal, Adv.
Mr. Ankur Saigal, Adv.
Mr. Nishant Rao, Adv.
Ms. Kajal Dalal, Adv.
Mr. E.C.Agrawala, AOR

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

Issue notice on the applications for
intervention/impleadment.

Let notice be also issued on the matters, if not
already issued.

Learned counsel appearing on behalf of the Union of
India and Reserve Bank of India seek time to file
comprehensive affidavits.

List on 9th November, 2022.

(NEELAM GULATI)
AR-CUM-PS

(ANITA MALHOTRA)
AR-CUM-PS

(KAMLESH RAWAT)
COURT MASTER