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* **IN THE HIGH COURT OF DELHI AT NEW DELHI**

+ W.P.(C) 306/2019, CONT.CAS(C) 953/2016, W.P.(C) 590/2016, , CONT.CAS(C) 269/2017, W.P.(C) 8025/2022, W.P.(C) 8184/2022, W.P.(C) 8964/2022, W.P.(C) 10256/2022, W.P.(C) 12460/2019, W.P.(C) 12475/2019, W.P.(C) 12841/2019, W.P.(C) 4050/2020, W.P.(C) 5729/2020, W.P.(C) 10968/2019, W.P.(C) 12858/2019, W.P.(C) 656/2020, W.P.(C) 788/2020, W.P.(C) 2424/2020, W.P.(C) 2485/2020, W.P.(C) 3183/2020, W.P.(C) 3924/2020, W.P.(C) 3991/2020, W.P.(C) 3997/2020, W.P.(C) 4249/2020, W.P.(C) 4317/2020, W.P.(C) 4382/2020, W.P.(C) 4938/2020, W.P.(C) 4940/2020, W.P.(C) 4941/2020, W.P.(C) 5087/2020, W.P.(C) 5178/2020, W.P.(C) 5185/2020, W.P.(C) 5280/2020, W.P.(C) 5281/2020, W.P.(C) 5555/2020, W.P.(C) 5749/2020, W.P.(C) 5849/2020, W.P.(C) 6304/2020, W.P.(C) 6763/2020, W.P.(C) 7233/2020, W.P.(C) 7454/2020, W.P.(C) 7742/2020, W.P.(C) 8628/2020, W.P.(C) 8890/2020, W.P.(C) 8906/2020, W.P.(C) 8907/2020, W.P.(C) 8935/2020, W.P.(C) 10064/2020, W.P.(C) 10138/2020, W.P.(C) 10522/2020, W.P.(C) 10550/2020, W.P.(C) 10796/2020, W.P.(C) 11179/2020, W.P.(C) 11216/2020, W.P.(C) 275/2021, W.P.(C) 300/2021, W.P.(C) 338/2021, W.P.(C) 372/2021, W.P.(C) 752/2021, W.P.(C) 754/2021, W.P.(C) 925/2021, W.P.(C) 1830/2021, W.P.(C) 2237/2021, W.P.(C) 3367/2021, W.P.(C) 3457/2021, W.P.(C) 3545/2021, W.P.(C) 3760/2021, W.P.(C) 4193/2021, W.P.(C) 4458/2021, W.P.(C) 5068/2021, W.P.(C) 6118/2021, W.P.(C) 6485/2021, W.P.(C) 7160/2021, W.P.(C) 7209/2021, W.P.(C) 10330/2021, W.P.(C) 10354/2021, W.P.(C) 11799/2021, W.P.(C) 11886/2021, W.P.(C) 5317/2021.

Appearances:

FOR THE PETITIONERS:

Mr. Dayan Drishnan, Senior Advocate with Mr. Rishi Agrawala, Mr. Pranjit Bhattacharya & Ms. Niyati Kohli, Advocates in Item No. 6.

Mr. Aditya Kumar, Advocate for R-3/ Bank of India in Item No. 7.

Ms. Neeha Nagpal, Mr. Malak Bhatt, Mr. Vishvendra Tomar, Mr. Anubhav Taneja, Advocates in item No. 10, 11, 12, 13, 14, 18, 19, 23.

Mr. Avishkar Singhvi, Mr. Vivek Kumar, Ms. Nattasha Garg & Ms. Anjali Sharma, Advocates in Item Nos. 7 & 8.

Ms. Geeta Luthra, Senior Advocate with Ms. Reena Jain Malhotra & Ms.

W.P.(C) 306/2019 & connected matters.

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Asmita Narula, Advocates in Item No. 16.
Mr. Aditya Dewan, Advocate in item Nos. 20, 53.
Mr. Karan Nagrath, Ms. Niharika Nagrath, Ms. Udit Khatter, Mr. Vipul Pankaj Sanghi, Advocates in item No. 27.
Mr. Kapil Mittal, in person, in item No. 26 and 37.
Mr. Aditya Dewan, Mr. Sahil Chandra, Advocates in item Nos. 20, 53.
Mr. Rahul Tyagi, Advocate in item Nos. 38, 63, 79.
Mr. Mahesh Agarwal, Mr. Rishi Agrawala, Ms. Niyati Kohli & Mr. Pranjit Bhattacharya, Advocates in Item Nos. 32 to 35, 46, 47, 51, 54, 55, 56, 60, 61 & 68.
Mr. Apoorv Agarwal, Ms. Alina Perin Mathew & Mr. Satwik Sengupta, Advocates in Item Nos. 42 & 2.
Mr. Prashant Choudhary, Advocate in Item Nos. 43, 59 & 73.
Ms. Asiya Khan, Advocate in Item Nos. 41, 48.
Mr. Hrishikesh Baruah, Mr. Kumar Kshitij, Mr. Deep Pal Singh & Ms. Apoorva Jain, Advocates in Item No. 78.
Ms. Saloni Chowdhry, Advocate in item No. 51, 57.
Mr. Vijay Kr. Singh & Mr. Himanshu Dubey, Advocates in Item NO. 58.
Mr. Aayush Agarwala & Ms. A. Mukherjee, Advocates for R-8 in Item No. 53.
Mr. Harsha Gallamudi & Mr. Vishal Kapoor, Advocates in Item Nos. 62, 64 & 66.
Mr. Dhananjay Kumar Singh, Mr. Avinash Kumar, Advocates in item No. 65.
Mr. Sumit Pushkar & Ms. Bhavna Mishra, Advocates in Item No. 70
Mr. Suraj Prakash, Mr. Mrinal Litoria, Ms. Priyanka Solanki, Advocates in item No. 74.
Ms. Shruti Kanokia, Mr. Anand Kumar Shrivastava, Ms. Ishita Jain, Ms. Amrita Bakshi, Ms. Rishika Garg, Advocates in item No. 75.
Mr. Kapil Mittal, Advocate in item Nos. 26 and 37.
Mr. Pratiti Rungta, Advocates in item Nos. 9, 45, 77, 78.
Mr. Arvind Kumar Gupta, Advocate in item No.21.

FOR THE RESPONDENTS:

Mr. Rajiv Kapur, Mr. Akshit Kapur & Mr. Tushar Bagga, Advocates for SBI in Item Nos. 2, 13, 19, 20, 46, 47, 53, 54, 57, 62 & 64.
Mr. Dharav Shah and Mr. Dewal Desai, Advocates for R-1 in item No. 51.



Mr. Ramesh Babu MR, Ms. Manisha Singh, Ms. Nisha Sharma & Ms. Sanya Panjwani, Advocates for RBI in Item Nos. 1, 2, 6 to 80.

Mr. S.B. Singh & Mr. G.P.S. Verma, Advocates for R-1, 6, 10 & 11 in Item No. 4, for R-3 in Item No. 3.

Mr. S.K. Sharma and Mr Vishesh Singh, Advocates for R-2 in item No. 43.

Mr. V K Gupta and Mr. Sunil Shukla, Advocates for Bank of Maharashtra (Mobile No. 9582206578) in item Nos. 1, 22, 38, 46, 47, 49, 50, 56 and 57.

Mr. Rajeev Agarwal, Advocate for R-2 in item No. 21.

Mr. Samarendra Kumar & Mr. Vishnu Jaisval, Advocates for R-4 in Item No. 4, R-9 in Item No. 18, R-4 in Item No. 20 & R-3 in Item No. 57.

Mr. H.S. Parihar, Mr. Kuldeep Singh Parihar & Ms. Ikshita Parihar, Advocates for R-12 in Item No. 4.

Mr. Hashmat Nabi , Ms. Divya Kaur and Mr. Kunal Arora, Advocates for R-6 in item No. 20, for R-2 in item No. 65, for R-3 in item No.62.

Ms. Palak Nagar & Mr. Kapil Arora, Advocates for R-1& 2 in Item No. 5 [M:-8511561093].

Ms. Chetna Bhalla & Mr. Kartik Bhalla, Advocates for ICICI Bank Ltd in Item Nos. 7, 14, 19, 41, 57, 63 & 69.

Ms. Prakriti Joshi, Advocate for SBI in Item Nos. 16 & 26.

Mr. Joby P. Varghese & Mr. Shahid Akhtar, Advocates for R-1 in Item No. 8.

Ms. Arti Singh, Mr. Aakashdeep Singh Roda, Ms. Pooja Singh, Ms. Shruti Gaur & Mr. Basant Pal Singh, Advocates for PNB in Item No. 7.

Mr. Mukul Singh, CGSC with Ms. Ira Singh, Advocate for UOI in Item No. 12.

Mr. Prateek Khaitan, Mr. Shitij Chakravarty, Mr. Chatanya Sharma and Mr. Syed Arsalan, Advocates for R-14 in item No. 14, for R-18 in item No. 53.

Mr. Dev P. Bhardwaj, CGSC for UOI with Ms. Anubha Bhardwaj & Mr. Madhulak Bhardwaj, Advocates in Item No. 13.

Mr. Manish Mohan, CGSC for UOI in Item No. 15.

Ms. Shiva Lakshmi, CGSC with Ms. Srishti Rawat, Advocate for UOI in Item No. 21.

Mr. Kush Sharma & Mr. Shubhankar, Advocate for Bank of Baroda in Item Nos. 17, 57.

Mr. Anil Soni, CGSC with Mr. Rahul Mourya, Advocate for UOI in Item



Nos. 18, 19.

Mr. V.K. Gupta, Mr. Sunil Shukla, Advocates for Bank of Maharashtra, in item Nos. 1, 22, 38, 46, 47, 50, 56, 57.

Mr. Abhinav S. Raghuvanshi, Advocate for R-2/PNB in item No. 2.

Mr. Jai, Mr. Ujjwal Goel, Advocates for R-2 in item No. 3, for R-8 in item No. 4, for R-3 in item No. 22, for R-4 in item No. 26.

Mr. Sarfaraz Khan, Advocate for UCO Bank in Item No. 25 & 68.

Mr. Samarendra Kumar, Mr. Vishnu Jaysaval, Advocates for UBI in item Nos. 4, 18, 20 and 57.

Ms. Seema Gupta, Advocates of P&SB in item Nos. 4, 14, 25, 63 and 74.

Mr. Dhruv Dewan, Ms. Smarika Singh, Ms. Yashna Mehta, Advocates for UBI in item No. 6.

Mr. Tavish B. Prasad, Advocate for R-2 in item No. 8.

Mr. Rajesh Kumar Gautam, Mr. Anant Gautam, Mr. Nipun Sharma, Mr. Sachin Singh, Mr. Vidur Ahluwalia & Mr. Sumit Sharma, Advocates for R-1 in Item No. 32, for R-6 in Item No. 13, for R-1 in Item Nos. 28, 29, 30, 33, 41, for R-2 in Item Nos. 25, 48

Mr. Sanjay Bajaj, Mr. Urwick Hans, Mr. Mayank Jain, Advocates for IDBI Bank limited in item No. 9 and for PNB in item Nos. 52, 62.

Mr. Kunal Tandon, Mr. Rishabh Gupta, Advocates for R-4 in item Nos. 10 to 12, for R-15 in item No. 53.

Ms. Smarika Singh, Ms. Yashna Mehta, Advocates for liquidator of Lanco Infratech Ltd. in item No. 14.

Mr. Saju Jakob, Ms. Mili Verma, Mr. Aarush Gangal, Ms. Liza Arora, Advocates for BoI in item Nos. 17, 58, 59, 64.

Mr. Rajive R. Raj, Advocate for R-4 in item No. 18.

Mr. Ashwini chawla, Advocate for Yes Bank Ltd. in item Nos. 19 and 20, 62,

Mr. Sanjay Kapur, Ms. Megha Karnwal, Mr. Arjun Bhatia, Advocates for SBI in item Nos. 19 and 20.

Mr. Sushil Kumar Pandey, SPC with Mr. Kuldeep Singh, Advocate in Item No. 19.

Mr. Sanjeev Sabharwal, SPC with Ms. Shweta Singh, Advocate for UOI in item No. 23.

Mr. Abhishek Anand, Mr. Prateek Kushwaha, Advocates for R-9 in item No. 26.

Mr. P.B.A Srinivasan, Mr. Parth Tandon, Ms. Srishti Bansal, Mr. Sumit Swami, Mr. V. Aravind, Ms. Prerana Sabharwal, Advocates for SBI in



item Nos. 24 and 44, for UBI in item No. 23, for Axis Bank in item Nos. 60 and 61.

Mr. Yashu Rustagi, Advocate for R-1 and R-2 in item No. 46, for R-2 in item No. 31, for R-3 in item NO. 26.

Ms. Avni Sharma, Advocate for BOB in item Nos. 34 and 35.

Mr. Bhagvan Swarup Shukla, CGSC with Mr. Raghav Raghavendra, Advocate for UOI in Item No. 42

Mr. S.K. Sharma, Advocate for R-2 in item No. 43.

Mr. Ravi Prakash, CGSC with Mr. Manas Tripathi, Advocate for UOI in item No. 44 and 10 & 11.

Mr. Vivek Jain, Mr. Nawab Singh, Ms. Aastha Tiwari, Advocates for R-10/PNB in item No. 13, for R-6/PNB in item No. 53.

Mr. Sanjay Kumar Pathak, SPC for R-22 with Mr. Sunil Kumar Jha, Mr. M.S. Akhtar & Ms. Rini V. Tigga, Advocates in Item No. 53.

Mr. Vikash Kumar, Advocate for Ms. Reema Khorana, Advocate for R-17 in item No. 53.

Mr. Bheem Sain Jain, Advocate for SBI in Item No. 53

Mr. Abhirup Dasgupta, Ms. Bhawana Sharma, Advocates for R-5 in item No. 53, for R-5 in item No. 57.

Mr. Vaibhav Dang, Advocate for R-4 in item No. 2.

Mr. Rajinder Wali, Advocate for R-2 in item No. 77.

Ms. Jatinder Kaur, SPC for UOI in Item NO. 58.

Mr. Hashamat Nabi, Ms. Divya Kaur, Mr. Kunal Arora, Advocates for R-3/PNB in item No. 62, for R-6 in item No. 20, for R-2 in item No. 65.

Mr. Anupam S. Sharma, SPP for CBI in Item No. 62.

Mr. Naginder Benipal, Senior Panel Counsel for UOI with Mr. Ankit Siwach, Advocate for R-2 in Item No. 67.

Mr. Tushar Singh, Ms. Aditi Mishra, Advocates for R-3 in item No. 53.

Mr. Santosh Kumar Rout, Mr. Abhishek Chakraborty, Advocates for PNB in item No. 72, for BoM in item No. 71, for PNB in item No. 70, for CBI in item No. 50, for Axis Bank in item No. 20, for CBI and Axis Bank in item No. 19, for R. Nos. 3,5,6,7,8&9 in item No. 18.

Mr. Arun Kumar Shukla, Mr. Aamir Shaikh, Advocates in item No. 1 IDBI Bank.

Mr. Kuber Dewan, Mrs. Neeharika Aggarwal, Mrs. Trisha Raychaudhuri, Mr. Kaustubh Srivastava, Advocates for R-2 in item No. 72.

Mr. Ashwini Chawla, Ms. Krutika Gaur, Advocates for Yes Bank Ltd. in item No. 75.



Mr. Vikram Jetly, CGSC with Ms. Shreya Jetly, Advocate for R-1 in Item No. 75 [M:-9811157321]

Mr. Arun Aggarwal, Mr. Shivam Saini, Mr. Mihir Gujjewar, Advocates (Mobile No. 7982920061).

CORAM:

HON'BLE MR. JUSTICE PRATEEK JALAN

ORDER

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21.11.2022

1. Further to the order dated 26.09.2022, I am informed that the Supreme Court has reserved the judgment in SLP (C) 3931/2021 and connected matters.
2. To await the judgment of the Supreme Court, list these petitions on 09.02.2023.
3. It is made clear that in cases where an objection as to the maintainability of the petition has been taken on the ground of territorial jurisdiction, the question remains open for adjudication at an appropriate stage.
4. Interim orders to continue.
5. A copy of this order be kept in the file of each of these petitions.

PRATEEK JALAN, J

NOVEMBER 21, 2022

'Bhupi/pv/vp'/'