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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) 5317/2021, W.P.(C) 8025/2022, W.P.(C) 8184/2022, W.P.(C) 8964/2022, W.P.(C) 10256/2022, W.P.(C) 16053/2022, 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.

Appearances:

FOR PETITIONERS

Mr. Shannu Baghel, Mr. Nishant Mandal, Mr. Raman Raj Gangwar, Advocates in item No. 1.

Mr. Manohar Malik, Advocate in item Nos. 2, 3, 4, 5, 6 and 17.

Ms. Nattasha Garg, Advocate in item Nos. 3 and 9.

Mr. Avishkar, Singhvi, Ms. Nattasha Garg, Advocates in item Nos. 8 and 9.

Ms. Geeta Luthra, Sr. Adv. with Ms. Reena Jain Malhotra, Ms. Asmita Narula, Advocates in item No. 18.

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

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Mr. Arvind Kumar Gupta, Ms. Heena George, Ms. Shivani Sharma, Advocates in item No. 23.
Mr. Vipul Pankaj, Mr. Karan Nagrath, Advocates in item No. 29.
Mr. Vijay Kaundal, Mr. Nitish Sharma, Ms. Nandini Aishwarya, Advocates in item No. 33.
Ms. Saloni Chowdhry, Advocate in item No. 59.
Mr. Suraj Prakash, Mr. Mrinal Litoria, Ms. Priyanka Solanki, Advocates in item No. 76.
Mr. Sumesh Dhawan, Ms. Vatsala Kak, Ms. Ankita Bajpai, Mr. Raghav Dembla, Mr. Shaurya Shyam and Mr. Sagar Thakkar, Advocates in item No. 27.
Ms. Asiya Khan, Advocate in item No. 43, 50.
Mr. Anand Kumar Shrivastava, Ms. Shruti Kanodia, Ms. Ishita Jain, Ms. Rishika Garg, Advocates in item No. 77.
Mr. Vishal Kapoor, Advocate in item Nos. 64, 66 and 68.
Mr. Kapil Mittal, petitioner in person in item Nos. 28 and 39.
Mr. Vijay Singh and Ms. Shruti Manchanda, Advocates in item No. 60.
Mr. Karan Batura, Advocate in item No. 11.
Mr. Susmit Pushkar, Mr. Gaurav Sharma, Ms. Bhavna Mishra, Advocates in item No. 72.
Mr. Ravi Data and Mr. Karan Mehta, Advocates in item Nos. 54, 71, 74.
Ms. Priyadarshini Dewan, Ms. Aarohi Mikkilineni and Mr. Shubham Mishra, Advocates in item Nos. 24, 51 and 52.
Ms. Jayashree Shukla Dasgupta and Mr. Abhijeet Nandi, Advocates in item Nos. 40, 41, 65 and 81.

FOR RESPONDENTS

Mr. Ramesh Babu, Ms. Manisha Singh, Ms. Tanya Chowdhary, Ms. Jagriti Bharti, Advocates for Rbi in item Nos. 2 to 81.
Mr. Syed Abdul Haseeb, Advocate for R-2/UoI [9811962385] in item No. 1.
Mr. Adhish Rajvanshi, Ms. Rasveen Kaur, Advocate in item No. 1.
Mr. Rajiv Kapur, Sr. Adv. with Ms. Arpana Kumari, Mr. Akshit Kapur, Advocate for SBI in item No. 2.
Mr. Abhinav S. Raghuvanshi, Advocate for PNB in item No. 2.
Mr. H.S. Parashar, Mr. Kuldeep S. Parashar and Ms. Ikshita Parashar, Advocates for RBI in item No. 3.



Mr. Aditya Kumar, Advocate for R-3 in item No.8.
Mr. Rajesh Kumar Guatam, Mr. Anant Gautam, Mr. Nipun Sharma, Mr. Vidur Ahluwalia, Mr. Sumit Sharma, Advocates for PNB Bank and Allahabad Bank in item Nos. 2, 15, 27, 30, 31, 32, 34, 35, 43 and 50.
Ms. Richa Kapoor, Mr. Jai Batra, Advocates for R-3 [8447226339].
Mr. Ritesh Singh, Mr. Babul Biswas, Advocates [8130382131] in item No. 1.
Mr. Karan Luthra, Mr. Prahav Bhauguna, Advocates in item No. 2.
Mr. S.B. Singh, Mr. Gaurav Verma, Advocates for OBC in item No. 3, for PNB in item No. 4.
Ms. Palak Nagar, Advocate in item No. 5.
Ms. Savita Prabhakar, Advocate R-5 [9810020400].
Mr. Joby P. Varghese, Advocate for R-1 in item No. 9.
Mr. Sanjay Bajanj, Mr. Urwick Hans, Ms. Alisha Chawla, Advocates for IDBI Bank in item No. 10.
Ms. Rashmi, Mr. Ashish Mahajan, Advocate for R-3 in item No.11.
Mr. Vivek Jain and Ms. Aastha Tiwari, Advocates for R-10 in item No.15.
Mr. Ravi Prakash, CGSC with Mr. Farman Ali, Ms. Usha, Advocates for UoI in item Nos. 12, 13 and 46.
Mr. Kush Sharma, Advocate for BoB in item No. 19 and 59.
Mr. Rajiv Kapur, Sr. Adv. with Ms. Arpana Kumari, Mr. Akshit Kapur, Advocates for SBI in item Nos. 15, 17, 21, 22, 48, 49, 55, 56, 59, 64, 66.
Mr. Nishant Awana, Mr. Hardik Choudhary, Advocates for BoM in item No. 16.
Mr. Manish Mohan, CGSC with Ms. Akansha Singh, advocate for UoI in item No. 17.
Mr. Santosh Kumar Rout, Advocate for R-3, 5, 6, 7, 8 and 9 in item No. 20, for CBI and Axis Bank in item No. 21, for Axis Bank in No. 22, for CBI in item No. 52, for R-1 in item No. 72, for BoM in item No. 73, for PNB in item No. 74. ss
Mr. Anil Soni, CGSC with Mr. Devvrat Yadav, Advocate for UoI in item Nos. 20 and 21.
Dr. Abhishek Manu Singhvi, Sr. Adv. with Mr. Arvind Nigam, Sr. Adv. with Mr. Dharmesh Mishra, Mr. Prateek Gupta, Mr. Nikhil Saini, Mr. Sidharth Seem, Advocates in item No. 21.
Ms. Nishi Chaudhary, Mr. Yasharth Gupta, Mr. M. Rishabh, Advocates for R-2 in item No. 27.



Mr. Sarfaraz Khan, Advocate for UCO Bank in item Nos. 27 and 70.
Mr. Ashok Kumar, Advocate in item No. 3, for R-8 in item No. 4, for R-3 in item No. 24, for R-4-BoI in item No.28.
Mr. Yashu Rustagi, Advocate for R-2 in item No. 33.
Ms. Avni Sharma, Mr. Dheeraj Nair and Ms. Anjali Anchayil, Advocates for R-1 in item No. 36.
Mr. Vivek Jain and Ms. Aastha Tiwari, Advocates for R-6 in item No. 55.
Mr. Aayush Agarwala, Advocate for Axis Bank in item No. 55.
Ms. Avni Sharma, Mr. Dheeraj Nair and Ms. Anjali Anchayil, Advocates for R-1 in item No. 37.
Sh. Bhagvan Swarup Shukla, CGSC with Mr. Sarvan Kumar, Mr. Vikrant Ms. Sunita Shukla, Mr. Venugopal Abhay, Advocates for UoI in item No. 48.
Mr. Abhirup Dasgupta, Mr. Ishaan Duggal, Mr. Pathik Choudhary, Advocates in item Nos. 55, 59, 62 and 63.
Mr. Yashu Rustagi, Advocate for R-1 & R-2 in item No.48, for R-3 in item No. 28.
Mr. H.S. Parihar, Mr. Kuldeep Singh Parihar and Ms. Ikshita Parihar, Advocates in item No.3.
Mr. Sanjay Bajaj, Mr. Urwick Hans, Mr. Archit Relan, Advocates for PNB in item Nos. 54, 66.
Mr. Sanjay Kumar Pathak, SPC with Mr. Sunil Kumar Jha, Mr. M.S. Akhtar, Advocates for R-22 in item No. 55.
Mr. Kuber Dewan , Ms. Neeharika Aggarwal, Ms. Trisha Roy Chaudhuri and Mr. Kaustubh Srivastava, Advocates for R-2 in item No. 74.
Mr. Hrishikesh Baruah and Mr. Deep Pal Singh, Advocates in item No. 78.
Ms. Nishi Chaudhary, Mr. Yasharth Gupta and Mr. Mayuresh Rishabh, Advocates for R-3 in item Nos. 38 and 76.
Ms. Jatinder Kaur, SPC for UoI in item No. 60.
Mr. Niraj Kumar, Mr. A.V.S. Subramanyam, Advocates for R-1 in item No. 68.
Mr. Vikram Jetly, CGSC with Ms. Shreya Jetly, Advocate for R-1 in item No. 77.
Mr. V.K. Gupta, Mr. Sunil Shukla and Mr. Dhananjay Bhattacharya, Advocates for Bank of Maharashtra in item Nos. 6, 16, 40, 48, 49, 51, 52, 58 and 59.
Mr. Rajeev Agarwal, Advocate for R-2 in item No. 23.



Mr. Arjun Krishnan, Mr. Ashwini Chawla, Ms. Krutika Gaur, Advocates for R-3 in item No. 77, for R-2 in item No. 64.

Mr. Ashwini Chawla, Advocate for R-8 in item Nos. 21 and 22.

Ms. Reema Khorana, Mr. Vikash Kumar, Advocate for R-17 in item No. 55.

Mr. Sanjeev Sabharwal, Senior Panel Counsel for UOI with Ms. Shweta, Advocate in item No. 25.

Mr. Shivam, Advocate for D-4 in item No. 20.

Mr. Sanjay Kapur, Ms. Megha Karnwal, Mr. Arjun Bhatia, Ms. Akshata Joshi, Mr. Surya Prakash, Advocates for SBI in item Nos. 21 and 22.

Mr. S K Sharma and Mr. Vishesh Singh, Advocates for PNB in item No. 45.

Mr. Dev P. Bhardwaj, Govt. Panel counsel, for UoI in item No. 15.

Mr. Saju Jakob, Mr. Aarush Gangal and Ms. Liza Arora, Advocates for Bank of India in item No. 19.

Mr. PBA Srinivasan, Mr. V. Aravind, Ms. Srishti Bansal, Ms. Prerana Sabharwal, Mr. Sumit Swami, Advocate for UBI in item no. 25 and for SBI in item No. 46.

Mr. Dhruv Dewan, Ms. Smarika Singh, Ms. Yashna Mehta, Ms. Arushi Chandra, Advocates for R-1 in item No.7.

Ms. Yashna Mehta, Advocate for R-27 in item No. 16.

Mr. Vaibhav Dang, Advocate for Bank of Baroda in item No.2.

Mr. Tavish B Prasad, Advocate for UCO Bank in item No.9.

Mr. Deepak Kumar Vijay, Mr. Shubham Shivansh, Advocates for Bank of India in item No. 55.

Mr. Hashmat Nabi, Mr. Shariqa Aftab, Advocates for PNB in item No. 22, 64 and 67.

Mr. Dheeraj Nair, Ms. Anjali Anchayil, Ms. Avni Sharma, Advocates in item Nos. 36 and 37.

Mr. Amol Sharma, Mr. Tushar Sahu, Advocates for R-6 in item No. 28, for R-14 in item No. 55, for R-4 in item No. 59 and for R-2 in item No. 80.

Mr. O.P. Gaggar, Mr. Sachindra Karn, Advocates for Union Bank of India in item Nos. 15, 28, 39, 41, 42, 44, 54, 55, 57, 62 and 63.

Mr. Anand Saxena and Mr. Surendra Kumar, Advocates for R-4 in item Nos. 12, 13, 14 and for R-15 in item No. 55.

Mr. Vishnu Jaysaval, Mr. Samrendra Kumar, Advocates for R-4 in item No.4, for R-9 in item No.20, for R-4 in item No. 22, for R-3 in item no.



59.

Mr. Arun Kumar Shukla, Mr. Naman Shukla, Mr. Aamir Shaikh and Mr. Rishabh Yadav, Advocates for IDBI Bank in item No. 71.

Mr. Sushil Kumar Pandey, Senior Panel Counsel in item No. 21.

Mr. Irfan Ahmed and Ms. Shweta Saini, Advocates for HDFC Bank in item No.11 and for SBI in item No. 55.

Mr. Naginder Benipal, Senior Panel Counsel with Mr. Harithi Kambiri and Mr. Ankit Siwach, Advocates for R-2 in item No. 69.

Mr. Mukul Singh, CGSC with Mr. Aditya Bhanu Neerkhra, Advocates for UOI in item No. 14.

Mr. Arun Aggarwal and Mr. Lovelash Kukreja, Advocates for Bank of Baroda in item No. 15.

CORAM:

HON'BLE MR. JUSTICE PRATEEK JALAN

ORDER

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09.02.2023

1. Further to the order dated 21.11.2022, I am informed that the judgment of the Supreme Court in SLP(C) 3931/2021 and connected matters, is awaited.
2. To await the judgment of the Supreme Court, list these petitions on 12.05.2023.
3. Interim orders to continue.
4. A copy of this order be kept in the file of each of these petitions.

PRATEEK JALAN, J

FEBRUARY 09, 2023

'Bhupi/vp'/'