



IN THE HIGH COURT OF JUDICATURE AT BOMBAY  
CIVIL APPELLATE JURISDICTION

WRIT PETITION NO.8016 OF 2019  
WITH  
INTERIM APPLICATION NO.7947 OF 2023  
WITH  
INTERIM APPLICATION NO.7948 OF 2023  
IN  
WRIT PETITION NO.8016 OF 2019

Rajan B. Datara & Another .. Petitioner.  
v/s.  
Bank of Maharashtra & Another .. Respondents.

WITH  
WRIT PETITION NO.5992 OF 2023

Amit Goenka .. Petitioner.  
v/s.  
Bank of Maharashtra .. Respondent.

WITH  
WRIT PETITION (ST.)NO.96699 OF 2020

Shree Balaji Milk and Milk Products .. Petitioner.  
v/s.  
Bank of India & Others .. Respondents.

WITH  
WRIT PETITION NO.3650 OF 2021

Ajit B. Kulkarni & Others .. Petitioners.  
v/s.  
Bank of Maharashtra & Another .. Respondents.

WITH  
WRIT PETITION NO.1230 OF 2022

Autocrat Automotive Stamping  
Pvt. Ltd., & Others .. Petitioners.  
v/s.  
Bank of India & Another .. Respondents.

WITH  
WRIT PETITION NO.8375 OF 2021

Pranav Construction Systems Pvt. Ltd., .. Petitioner.  
v/s.  
Bank of India Limited & Another .. Respondents.

WITH  
WRIT PETITION NO.3748 OF 2022  
IN  
INTERIM APPLICATION NO.2020 OF 2022

WITH  
WRIT PETITION NO.3748 OF 2022  
Meena R. Joshi .. Petitioner.  
v/s.  
Bank of Baroda & Others .. Respondents.

WITH  
WRIT PETITION NO.3753 OF 2022  
WITH  
INTERIM APPLICATION NO.7945 OF 2023  
IN

WRIT PETITION NO.3753 OF 2022  
Khandkeshwar Hatcheries Ltd., .. Petitioner.  
v/s.  
Bank of Baroda & Others .. Respondents.

WITH  
WRIT PETITION NO.11454 OF 2019  
IN  
INTERIM APPLICATION NO.7946 OF 2023

WITH  
WRIT PETITION NO.11454 OF 2019  
Shobhana R. Datar .. Petitioner.  
v/s.  
Union of India & Others .. Respondents.

WITH  
WRIT PETITION NO.3757 OF 2022  
WITH  
INTERIM APPLICATION (ST.)NO.7330 OF 2022  
IN

WRIT PETITION NO.3757 OF 2022  
Harshwardhan R. Joshi .. Petitioner.  
v/s.  
Bank of Baroda & Others .. Respondents.

WITH  
WRIT PETITION NO.9251 OF 2023  
Satish D Chavan And Anr ... Petitioners.  
v/s.

Bank Of India And Ors ... Respondents.

WITH

WRIT PETITION NO.9252 OF 2023

Mr. Dhondiram Bhimrao Chavan And Anr .. Petitioners.

v/s.

Bank Of India And Ors .. Respondents

WITH

WRIT PETITION NO. 14855 OF 2022

M/s. Deogiri Infrastructure Pvt. Ltd. And Ors .. Petitioners

v/s.

Bank Of Baroda Zonal Office

Thr. Authorized Officer and Ors .. Respondents

WITH

WRIT PETITION NO. 3338 OF 2020

Vaibhav D. Kulkarni .. Petitioners

v/s.

The Reserve Bank Of India

Through The Chief General Maanager

and Ors .. Respondents

WITH

WRIT PETITION NO. 4386 OF 2021

Kishor M. Howale And Anr .. Petitioners.

Versus

The Reserve Bank Of India and Ors .. Respondents

Mr.Ashutosh Misra for Respondent no.2 – UOI in WP/8375/2021

Mr.Surel Shah a/w Mr.Vivek Patil i/b Mr.Vishnu Chavan for Petitioner in WP(St.)/96699/2020

Mr.Gulnar Mistry a/w Ms.Tasneem Zariwala and Mr.Rushab Chopra i/b M/s.Vidhi Partners for Petitioner in WP/5992/2023

Mr. Gaurav Mehta, Mr. Aziz Mohd. Mr. Sehyr Taly, Ms. Malika Mondal, Ms. Nikita Jadhav i/b. S. Mahomedbhai & Co., for Petitioner in Writ Petition Nos.11454 of 2019 and 8016 of 2019.

Mr. Rushab Chopra, for Petitioner in Writ Petition No.5999 of 2023.

Mr. Kunal Naik i/b. Mr. Ashwin Shanker, for Petitioner in Writ Petition No.3650 of 2021.

Mr. Vinod Kothari i/b. M/s. Apex Law Partners, for Petitioner in Writ Petition No.8375 of 2021.

Mr. Shivaji A. Masal, for Petitioner in Writ Petition Nos.3338 of 2020 and 4386 of 2021.

Mr. Manoj Mishra, for Respondent-Bank in Writ Petition No.5992 of 2023.

Ms. Rathina Maravarman, for Respondent No.1 in Writ Petition No.3650 of 2021 and for Respondent No.1 to 5 in Writ Petition No.14855 of 2022.

Mr. Venkatesh Dhond, Sr. Advocate with Ms. Aditi Pathak, Mr. Prasad Shenoy, Mr. Vijay Salokhe and Ms.Kirti Ojha i/b. BLAC Co., for Respondent No.2 in Writ Petition No.8016 of 2019.

Mr. M. M. Chunawala, for Respondent No.2 in Writ Petition Nos.8016 of 2019 and for Respondent No.1 in Writ Petition No.11454 of 2019.

Mr. Hitanshu Jain, for Respondent-Bank in Writ Petition No.8016 of 2019.

Ms. Kamini Pansare i/b. V M Legal, for the Petitioner in Writ Petition No.3145 of 2022.

Ms.Priya Nigwekar i/b Mr.O.A.Das for Respondent – BOI in WP(St.)/96699/2020

### ORDINARY ORIGINAL CIVIL JURISDICTION

#### WRIT PETITION NO. 3152 OF 2018

A. V. Amarnath and  
Another .. Petitioners  
v/s.  
IDBI Bank Limited and Another .. Respondents.

#### WITH

#### WRIT PETITION(L) NO. 1124 OF 2021

Savita Satish Gowda .. Petitioners  
v/s.  
State Bank of India Limited .. Respondents.

#### WITH

#### WRIT PETITION(L) NO. 1538 OF 2021

Mohan Prasad Kala .. Petitioners  
v/s.  
State Bank Of India Limited .. Respondents.

#### WITH

#### WRIT PETITION NO. 2944 OF 2021

#### WITH

#### INTERIM APPLICATION NO.1033 OF 2020

#### IN

#### WRIT PETITION NO.2944 OF 2021

Punit Agarwal .. Petitioners  
v/s.  
Reserve Bank Of India And Anr .. Respondents.

WITH  
WRIT PETITION NO. 1946 OF 2022  
PSL Corrosion Control Services Ltd.  
And 4 Ors. .. Petitioners  
v/s.  
Union Of India And 6 Ors. .. Respondents.

WITH  
WRIT PETITION NO. 1990 OF 2023  
Ashok B Jiwarajka .. Petitioner  
v/s.  
Reserve Bank Of India .. Respondents.

WITH  
WRIT PETITION NO. 829 OF 2023  
Chandra Prakash Madrecha .. Petitioner.  
v/s.  
State Bank Of India  
And Anr .. Respondents.

WITH  
WRIT PETITION NO. 959 OF 2021  
Surya Prakash Madrecha .. Petitioner.  
v/s.  
State Bank Of India And Anr .. Respondents

WITH  
WRIT PETITION (L) NO.6791 OF 2023  
WITH  
INTERIM APPLICATION NO.1248 OF 2023  
IN  
WRIT PETITION (L) NO.6791 OF 2023  
R. Subramaniam .. Petitioner  
v/s.  
Reserve Bank of India .. Respondent.

WITH  
WRIT PETITION(L) NO. 7706 OF 2023  
Ashok Yoginder Punj .. Petitioners

v/s.  
Reserve Bank Of India .. Respondents

WITH  
WRIT PETITION(L) NO. 8664 OF 2023

Sharad Prabhakar Deshpande .. Petitioner  
v/s.  
Central Bank Of India .. Respondent

WITH  
WRIT PETITION NO. 115 OF 2023

Viraj Chetan Shah .. Petitioner  
Versus  
Union Bank Of India .. Respondent

WITH  
WRIT PETITION NO. 93 OF 2022

Pranav Construction Systems  
Private Limited And 3 Ors .. Petitioner  
v/s.  
Bank Of Baroda .. Respondent

WITH  
WRIT PETITION(L) NO. 10977 OF 2023

WITH  
INTERIM APPLICATION (L)NO.17953 OF 2023  
IN

WRIT PETITION(L) NO. 10977 OF 2023

Gaurang Ananda Shetty .. Petitioner  
v/s.  
IDBI Bank Limited .. Respondent

WITH  
WRIT PETITION NO. 1743 OF 2021

Ajay Mehra .. Petitioner  
v/s.  
State Bank Of India And 4 Ors. .. Respondents

WITH  
WRIT PETITION NO. 1738 OF 2021

Yogesh Mehra .. Petitioner  
v/s.

State Bank Of India And 4 Ors .. Respondent

WITH  
WRIT PETITION NO. 2157 OF 2017

Edayar Zic Ltd. .. Petitioner  
v/s.  
Union Of India And 3 Ors. .. Respondent

WITH  
WRIT PETITION NO. 2369 OF 2021

Chandra Prakash Madrecha .. Petitioner  
v/s.  
IDBI Bank Limited And Another .. Respondent

WITH  
WRIT PETITION NO. 2392 OF 2021

Surya Prakash Madrecha .. Petitioner  
v/s.  
IDBI Bank Limited And Anr. .. Respondent

WITH  
WRIT PETITION NO. 916 OF 2023

WITH  
INTERIM APPLICATION NO.2392 OF 2023  
IN

WRIT PETITION NO.916 OF 2023

Rajesh G. Poddar And 2 Ors. .. Petitioner  
v/s.  
State Bank Of India .. Respondent

WITH  
WRIT PETITION(L) NO. 12925 OF 2023

Natwar Hariprasad Agarwal .. Petitioner  
v/s.  
Sunil Hariprasad Agarwal .. Respondent

WITH  
WRIT PETITION(L) NO. 13989 OF 2021  
WITH  
INTERIM APPLICATION NO.1360 OF 2022  
IN

WRIT PETITION (L) NO.13989 OF 2021

R J Bio-tech Limited And 2 Ors .. Petitioners

v/s.  
State Bank Of India And 3 Ors .. Respondents.

WITH  
WRIT PETITION NO. 746 OF 2021  
Kailash Shahra .. Petitioner  
v/s.  
State Bank Of India .. Respondent.

WITH  
WRIT PETITION(L) NO. 14651 OF 2021  
WITH  
INTERIM APPLICATION NO.1228 OF 2022  
IN  
WRIT PETITION (L)NO.14651 OF 2001  
Harshwardhan Raghavendra Joshi .. Petitioner  
v/s.  
IDBI Bank Limited And 5 Ors .. Respondents

WITH  
WRIT PETITION(L) NO. 14653 OF 2021  
WITH  
INTERIM APPLICATION NO.1225 OF 2022  
IN  
WRIT PETITION (L) NO.14653 OF 2021  
Meena Raghavendra Joshi .. Petitioner  
v/s.  
IDBI Bank Limited And 5 Ors .. Respondents

WITH  
WRIT PETITION(L) NO. 14654 OF 2021  
WITH  
INTERIM APPLICATION NO.1359 OF 2022  
IN  
WRIT PETITION (L) NO.14654 OF 2021  
Khadkeshwar Hatcheries Ltd. And 2 Ors. .. Petitioners  
v/s  
IDBI Bank Ltd. And 5 Ors. .. Respondents

WITH  
WRIT PETITION(L) NO. 15016 OF 2023  
Deven Jitendra Mehta .. Petitioner  
v/s.

Reserve Bank Of India .. Respondent

WITH

WRIT PETITION(L) NO. 15028 OF 2022

Devang Amulakh Mehta And Anr .. Petitioners

v/s.

Reserve Bank Of India And Anr .. Respondents

WITH

WRIT PETITION(L) NO. 9453 OF 2020

Urrshila Kerkar And Anr .. Petitioners

v/s.

State Bank Of India And Anr .. Respondents

WITH

WRIT PETITION(L) NO. 9456 OF 2020

Urrshila Kerkar And Anr .. Petitioners

v/s.

Kotak Mahindra Bank Ltd And 4 Ors .. Respondents

WITH

WRIT PETITION NO. 3145 OF 2022

M.s. Ambegaonkar And Anr. .. Petitioners

v/s.

Union Of India And 3 Or.s .. Respondents.

WITH

WRIT PETITION(L) NO. 16919 OF 2023

G.S. Entertainment Pvt Ltd. .. Petitioner

v/s.

IDBI Bank Ltd. .. Respondent

WITH

WRIT PETITION(L) NO. 17236 OF 2023

Sharad Prabhakar Deshpande .. Petitioner

v/s.

Punjab National Bank .. Respondent

WITH

WRIT PETITION(L) NO. 17991 OF 2023

Naresh Goyal .. Petitioner

v/s.

IDBI Bank Ltd .. Respondent

WITH  
WRIT PETITION(ST) NO. 17992 OF 2023  
Anita Goyal .. Petitioner  
v/s.  
IDBI Bank Ltd .. Respondent

WITH  
WRIT PETITION NO. 1028 OF 2023  
WITH  
INTERIM APPLICATION NO.3851 OF 2022  
IN  
WRIT PETITION NO.1028 OF 2023  
Aarti Singal .. Petitioner  
v/s.  
Reserve Bank Of India And Anr .. Respondents

WITH  
WRIT PETITION NO. 2965 OF 2022  
Harshil Mehta .. Petitioner  
v/s.  
Punjab National Bank And 2 Ors .. Respondents

WITH  
WRIT PETITION NO. 810 OF 2023  
Vinod Poddar And Anr .. Petitioners  
v/s.  
State Bank Of India And 3 Ors .. Respondents

WITH  
WRIT PETITION NO. 2605 OF 2021  
Mamta Kishore Apparao And Anr .. Petitioners  
v/s.  
State Bank Of India And 5 Ors .. Respondents

WITH  
WRIT PETITION NO. 3330 OF 2022  
Urrshila Kerkar .. Petitioner  
v/s.  
Reserve Bank Of India And Anr. .. Respondents

WITH  
WRIT PETITION NO. 974 OF 2023  
Purushottam Chagganlal Mandhana  
And 2 Ors .. Petitioners

v/s.  
State Bank Of India And 4 Ors .. Respondents

WITH  
WRIT PETITION NO. 3605 OF 2021  
WITH  
INTERIM APPLICATION NO.2648 OF 2021  
IN  
WRIT PETITION NO.3605 OF 2021

Manjula Bhatia .. Petitioner  
v/s.  
IDBI Bank And 4 Ors .. Respondents

WITH  
WRIT PETITION NO. 2414 OF 2021  
WITH  
INTERIM APPLICATION NO.2655 OF 2021  
IN  
WRIT PETITION NO.2414 OF 2021

Ashok Yoginder Punj And Anr. .. Petitioners  
v/s.  
IDBI Bank And 8 Ors. .. Respondents

WITH  
WRIT PETITION NO. 2545 OF 2021

Ravi Arya And Anr .. Petitioners  
v/s.  
The Reserve Bank Of India  
And 2 Ors .. Respondents

WITH  
WRIT PETITION(L) NO. 24214 OF 2022

Ashok B Jiwrarka And 4 Ors .. Petitioners  
v/s.  
Reserve Bank Of India And 3 Ors .. Respondents

WITH  
WRIT PETITION NO. 3603 OF 2021  
WITH  
INTERIM APPLICATION NO.2646 OF 2021  
IN  
WRIT PETITION NO.3603 OF 2021

Nareshchandra Sharma .. Petitioner  
v/s.

IDBI Bank And 6 Ors .. Respondents

WITH

WRIT PETITION NO. 1063 OF 2023

Mamta Kishore Apparao And Anr. .. Petitioners

v/s.

IDBI Bank Ltd. And 2 Ors. .. Respondents

WITH

WRIT PETITION NO. 3723 OF 2022

Rahul Suri .. Petitioner

v/s.

Reserve Bank Of India And Anr .. Respondents

WITH

WRIT PETITION NO. 967 OF 2023

Venkataramana Condoor .. Petitioner

v/s.

Managing Director, Wilful Defaulters Review  
Committee And 2 Ors. .. Respondents

WITH

WRIT PETITION NO. 4931 OF 2022

Vinayak Kulkarni And Anr .. Petitioners

v/s.

Union Of India And 2 Other .. Respondents

WITH

WRIT PETITION NO. 2094 OF 2022

Olympic Oil Industries Ltd. And 3 Ors .. Petitioners

v/s.

Indian Overseas Bank .. Respondent

WITH

WRIT PETITION NO. 3153 OF 2018

Venkatesan Ventaraman Singanallur  
And 2 Ors. .. Petitioners

v/s.

IDBI Bank Ltd. And Anr. .. Respondents

WITH

WRIT PETITION NO. 2852 OF 2019

Devanshu Praveen Desai .. Petitioner

v/s.

State Bank Of India And 4 Ors .. Respondents

WITH

WRIT PETITION NO. 2856 OF 2019

Deepen Arun Parekh .. Petitioner  
v/s.  
State Bank Of India And 4 Ors .. Respondents

WITH  
WRIT PETITION NO. 3521 OF 2019  
Kirankumar Chandulal Parikh .. Petitioner  
v/s.  
State Of Bank Of India And 5 Ors .. Respondents

WITH  
WRIT PETITION NO. 3365 OF 2019  
Aditya Malhotra And 3 Ors .. Petitioners  
v/s.  
IDBI Bank Limited And Anr .. Respondents

WITH  
WRIT PETITION NO. 4743 OF 2022  
Harshil Mehta .. Petitioner  
v/s.  
Bank Of Baroda And 2 Ors. ... Respondents

WITH  
WRIT PETITION NO. 4754 OF 2022  
Alok Agrawal .. Petitioner  
v/s.  
Reserve Bank Of India And 18 Ors .. Respondents

WITH  
WRIT PETITION NO. 3651 OF 2019  
Gautam Malhotra .. Petitioner  
v/s.  
Idbi Bank Limitd And Anr .. Respondents

WITH  
WRIT PETITION NO. 3649 OF 2019  
Shri Arvind Dham .. Petitioner  
v/s.  
IDBI Bank Ltd And Anr .. Respondents

WITH  
WRIT PETITION NO. 543 OF 2022  
WITH  
INTERIM APPLICATION (L) NO.14710 OF 2022

IN  
WRIT PETITION NO.543 OF 2022

Sanjay Singal .. Petitioner  
v/s.  
Reserve Bank Of India And Anr .. Respondents

WITH  
WRIT PETITION NO. 954 OF 2023

Arun Kumar Saha .. Petitioner  
v/s.  
Bank Of Maharashtra And 3 Ors .. Respondents

WITH  
WRIT PETITION NO. 837 OF 2023

Aksh Chandra Khurana .. Petitioner  
v/s.  
Union Of India  
Through Its Ministry Of Finance .. Respondent

WITH  
WRIT PETITION NO. 5262 OF 2022

Ajit Bhagwan Kulkarni .. Petitioner  
v/s.  
State Bank Of India .. Respondent

Ms. Nuety Thakkar, for Petitioner in WPL/15016/2023  
Mr. Anand Singh with Mr. P. Rajan, for Petitioner in WPL/6791/2023  
Ms. Jennifer Michael with Mr. Som Sinha, Ms. Divya Vishwanath & Mr. Sadaf Abidi i/b Som Sinha & Associate, for Petitioner in WP/837/2023  
Mr. Simil Purohit with Ms. Nikita Vardhan & Mr. Vishal Tiwari i/b Kanga & Co., for Petitioner in WP/2852/2019, WP/2856/2019  
Mr. Aagam Doshi with Ms. Vidhi Mehta, for Petitioner in WP/2094/2022  
Ms. Kavisha Shah with Hamza Lakhani and Mr. Nikhat Chaudhary i/b. India Law Alliance for Petitioner in WP/4931/2022  
Mr. Shlok Bodas i/b. Parinam Law Associates for Petitioner in WP/115/2023  
Mr. Rajeshdevgharkar with Ms. Neha Patil with Mr. Akshay Vijay Kamble i/b. Mr. Akshay Vijay Kamble for Petitioner in WP/4754/2022  
Ms. Megha Gupta i/b. Hedgehog and Fox LLP for Petitioner in WPL/15028/2022 and WP/967/2023  
Mr. Vikram Nankani, Senior Counsel with Mr. Prakash Shah and Mr. Durgaprasad Poojari i/b. PDS Legal for Petitioner in WP/2545/2021  
Mr. Kunal Naik i/b. Mr. Ashwin Shanker for Petitioner in

WPL/8664/2023, WPL/17236/2023, WPL/37388/2023  
Mr. Mitesh Naik and Ms. Husaina Zaidy i/b. Dhru and Co. for Petitioner in WP/2157/2017  
Ms. Lata Dhruv with Adv. Kiya Raval i/b. Dhru and Co. for Petitioner in WP/2965/2022, WP/4743/2022  
Mr. Ashish Pyasi with Mr. Mukul Bhagtani and Princi Jaiswal i/b. Dhir and Dhir Associates for Petitioner in WP/3349/2019, WP/3651/2019, WP/3365/2019  
Mr. Deepak Deshmukh with Mr. Vivek Dwivedi and Mr. Hrishikesh Nadkarni i/b. Naik Naik and Co. for Petitioner in WP/2605/2021 and WP/1063/2023  
Mr. Vivek Patil i/b. Vivek Patil and Associates for Petitioner in WPL/12925/2023 with WP/3152/2018  
Ms. Chitrangada Singh with Mr. Ayush Yadav i/b. Clove Legal for Petitioner in WP/746/2021  
Mr. Siddhesh Bhole with Ms. Anushree Koparkar i/b. SSB Legal and Advisory for Petitioner in WPL/10977/2023  
Mr. Vishal Phal i/b. Apex Law Partners for Petitioner in WP/93/2022  
Dr. Milind Sathe, Sr. Counsel with Ms. Arya Bile and Vidhur Malhotra i/b Naik Naik and Co. for Petitioner in WPL/17991/2023 and WPL/17992/2023  
Ms. Unnati Vijay for Petitioner in WP/954/2023  
Mr. Amir Arsiwala with Ms. Anshita Dave i/b. The Law Point for Petitioner in WPL/1946/2022 in WPL/7706/2023. And WP/3603/2021, WP/2414/2021. And WP/3605/2021  
Mr. Sandesh Shukla with Ms. Vibha Joshi i/b. Zunjarrao and Co. for Petitioner.  
Mr. Kazan Shroff with Mr. P.V. Narendran i/b Lex Legal & Partners, for Petitioner in WP/2369/2021, WP/2392/2021, WP/829/2023, WP/959/2023  
Mr. Mihir Beradia i/b UM Legal for Petitioner in WP/3145/2022  
Mr. Vishal Phal with Ms. Sonal Sanap i/b Apex Las Partners, for Petitioner in WP/93/2022  
Mr. Kunal Mehta with Mr. Jas Gandhi i/b Dua Associate, for Petitioner in WPL/16919/2023  
Mr. Sukanta A. Karmakar, AGP for State  
Mr. Venkatesh Dhond, Senior Advocate with Mr. Prasad Shenoy with Mr. Parag Sharma with Ms. Aditi Phatak with Ms. Kirti Ojha and Mr. Vijay Salokhe i/b. Black Co. for Respondent – Reserve Bank of India  
Mr. Mohamedali M. Chunawala, for Union of India, Respondent No. 4 in WPL/13989/2021  
Ms. Tanu Bhatia with Ms. Sarita Ganoo, for Respondent No. 1 in WP/837/2023

Mr. Prathamesh Sawant i/b Mr. Mandar Limaye, for Union of India, Respondent in WP/2157/2017

Ms. Siddha Pamecha with Ms. Prachi Kolembekar & Ms. Ruchita Chavan i/b Thodur Law Associates, for Respondent No. 1 in WP/2094/22022

Ms. Anuskha Shetty i/b MLS Vani & Associates, for Respondent No. 5 in WP/2856/2019 & WP/3521/2019

Mr. Nishit Dhruva with Mr. Prakash Shinde with Ms. Niyati Merchant with Mr. Yash Dhruva and Mr. Harsh Sheth i/b. MDP and Partners for Respondent ( IDBI Bank) in WP/3152/2018, WP/2944/2021, WP/829/2023, WP/959/2021, WP/115/2023, WP/1743/2021, WP/1738/2021, WP/2369/2021, WP/2392/2021, WP/3145/2022, WP/3153/2018, WP/2856/2019, WP/2852/2019, WP/3521/2019, WP/3365/2019, WP/3651/2019, WP/3649/2019

Mrs. Rathina Maravarman for Respondent No. 1 in WP/93/2022, WP/746/2021, for Respondent No. 1 & 2 in WPL/13989/2021, WPL/9453/2020, WP/4743/2022 and for Respondent No. 2 in WP/1028/2023, WP/3723/2022 & WP/543/2021 and for Respondent No. 1 to 3 in WP/810/2023 and Respondent No. 3, 4, 6 & 8 in WPL/29685/2021

Mr. Subir Kumar with Ms. Disha Shah i/b SDS Advocates, for State Bank of India in WPL/1124/2021, WPL/1538/2021, WPL/15016/2023, WPL/3845/2023, WPL/3830/2023 & WP/1094/2023

Ms. Bindu Bhata with Ms. Akshita Jain, for IDBI Bank and Union Bank of India in WP/1946/2022, WP/3605/2021, WP/3603/2021, WP/2414/2021 & WP/4931/2022

Mr. Pradeep Bakhru with Mr. Nikhil Gupta and Mr. Kaizad Dalal i/b. Wadia Ghandy and Co. for Respondent No. 3 in WPL/7706/2023, and Respondent No. 8 in WPL/24214/2022

Ms. Tasneem Zariwal with Mr. Rushab Chopra i/b Vidhii Partners, for Respondent No. 12 in WP/4754/2022

Ms. Shobhana Narayan with Ms. Hanisha Daboo i/b. Khaitan and Co. for Respondent No. 1 in WP/916/2023

Ms. Anushka Shetty i/b. MLS Vani and Associates for Respondent No. 5 and 6 in WP/1990/2023

Ms. Anushka Shetty i/b. MLS Vani and Associates for Respondent No. 5 in WP/2852/2019 and Respondent No. 4 and 5 in WPL/7706/2023

Mr. Shreyansh Desai i/b. M/s. V. Deshpande and Co. for Respondent No. 1 in WP/9456/2020 and Respondent No. 2 in WP/1990/2020

Ms. Sushma Nagaraj with Ms. Kinjal Patel for Respondent No. 2 in WPL/7706/2023.

Mr. Nitesh Agarwal for Respondent No. 1 in WP/954/2023

Mr. Niranjana Shimpi for Respondent No. 1 in WP/1946/2022

Mr. Niranjana Shimpi for Respondent No. 3 in WP/916/2023

Ms. Savita Ganoo with Mr. D. P. Singh for Respondent in WP/2605/2021  
Ms. Pooja Kharat for Respondent No. 6 in WPL/7706/2023  
Mr. Anant R. Bamne i/b. M/s. A.R.Bamne and Co. for Respondent No. 2 in  
WP/2545/2021  
Mr. Abhiraj Parab a/w. Ms. Anjali Malekar for Respondent No. 5 In  
IA/2646/2021  
Mr. Jamshed Ansari for Respondent No. 2 in WPL/15028/2022 and  
WP/3330/2022  
Mr. Mohamedali M. Chunawala for Respondent No. 4 in WPL/13989/2021  
Mr. Ahsan Allana i/b. JSA for Respondent in WPL/16919/2023  
Ms. Juhi Shah i/b. I. V. Merchant for Respondent No. 4 in WP/974/2023  
Mr. Siddharth Idnani i/b. Singhi and Co. for Respondent in  
WP/2965/2022  
Mr. Rony P. Joseph i/b. Rony and Co. for Respondent Nos. 2 and 3 in  
WP/967/2023  
Mr. Zarir Bharucha with Ms. Rishi Thakur with Adv. Dhvani Gala i/b. ZBA  
for Respondent Nos. 1, 3 and 4. in WPL/17991/2023, WPL/17992/2023.  
And Respondent No. 2 and 3 in WP/1990/2023. And Respondent No. 1 in  
WPL/109771/2023

WITH  
WRIT PETITION (L) NO.10848 OF 2023

Tunip Agro Limited .. Petitioner.  
v/s.  
SICOM Limited .. Respondents.

Mr. Kamal R. Bulchandani a/w Mr. Tanmay Mehta and Ms. Mehrosh  
Shaikh i/b Kamal & Co. for Petitioner  
Mr. Mayur Khandeparkar i/b AZB & Partners for Respondent Nos. 1 and 2.  
Ms. P.H. Kantharia, Govt. Pleader for State/Respondent No.3

WITH  
WRIT PETITION (L) NO.33274 OF 2022  
WITH  
INTERIM APPLICATION (L) NO.21409 OF 2023  
WITH  
WRIT PETITION (L) NO.552 OF 2023

Abhay Narendra Lodha and Anr. .. Petitioners.  
v/s.  
Union Bank of India and Anr. .. Respondents.

WITH  
WRIT PETITION NO.759 OF 2022

Omkar Speciality Chemicals Ltd. & Ors. .. Petitioners.  
v/s.  
Bank of Baroda and Ors. .. Respondents.

WITH  
WRIT PETITION (L) NO.5597 OF 2022  
WITH  
INTERIM APPLICATION (L) NO.31047 OF 2022  
IN  
WRIT PETITION (L) NO.5597 OF 2022

Asuti Trading Pvt.Ltd. And Ors. .. Petitioners.  
v/s.  
Reserve Bank of India and Ors. .. Respondents.

WITH  
WRIT PETITION (L) NO.5940 OF 2022  
WITH  
INTERIM APPLICATION (L) NO.26987 OF 2022  
IN  
WRIT PETITION (L) NO.5940 OF 2022

Supama Trading Pvt.Ltd. And Ors. .. Petitioners.  
v/s.  
Reserve Bank of India and Ors. .. Respondents.

WITH  
WRIT PETITION (L) NO.8124 OF 2022  
WITH  
INTERIM APPLICATION NO.3939 OF 2022  
IN  
WRIT PETITION (L) NO.8124 OF 2022

Imran Khan and Anr. .. Petitioners.  
v/s.  
Reserve Bank of India and Ors. .. Respondents.

WITH

WRIT PETITION (L) NO.8956 OF 2023

Abhay Narendra Lodha .. Petitioner.  
v/s.  
Indian Bank (Former Allahabad Bank) .. Respondents.

WITH  
WRIT PETITION (L) NO.10522 OF 2023

Sikkim Ferro Alloys Ltd. .. Petitioner.  
v/s.  
Reserve Bank of India .. Respondents.

WITH  
WRIT PETITION (L) NO.11807 OF 2023

Kunal Krishnakumar Jiwarajka .. Petitioner.  
v/s.  
Union Bank of India .. Respondents.

WITH  
WRIT PETITION NO.1043 OF 2023

Naresh Jagdishraj Goyal .. Petitioner.  
v/s.  
Reserve Bank of India and Anr. .. Respondents.

WITH  
WRIT PETITION NO.1044 OF 2023

Anita Naresh Goyal .. Petitioner.  
v/s.  
Reserve Bank of India and Anr. .. Respondents.

WITH  
WRIT PETITION (L) NO.13606 OF 2023

Murugan M. Thevar .. Petitioner.  
v/s.  
Bank of Maharashtra .. Respondents.

WITH  
WRIT PETITION (L) NO.15119 OF 2023

Pankaj A. Ranka .. Petitioner.  
v/s.  
Reserve Bank of India .. Respondent.

WITH  
WRIT PETITION (L) NO.15240 OF 2023

S.S. Hemani .. Petitioner.  
v/s.  
The Reserve Bank of India .. Respondents.

WITH  
WRIT PETITION (L) NO.15787 OF 2023

Mr.Abhay Narendra Lodha .. Petitioner.  
v/s.  
IDBI Bank .. Respondents.

WITH  
WRIT PETITION (L) NO.17004 OF 2023

Anita Naresh Goyal .. Petitioner.  
v/s.  
Canara Bank .. Respondents.

WITH  
WRIT PETITION (L) NO.17034 OF 2023

Naresh Goyal .. Petitioner.  
v/s.  
Canara Bank .. Respondents.

WITH  
WRIT PETITION (L) NO.17734 OF 2023

Maheep Marketing Pvt. Ltd. .. Petitioner.  
v/s.  
Reserve Bank of India .. Respondents.

WITH  
WRIT PETITION (L) NO.17788 OF 2023

Jaylon Impex Pvt. Ltd. .. Petitioner.  
v/s.  
The Reserve Bank of India .. Respondent.

WITH  
WRIT PETITION (L) NO.18351 OF 2023

Nitin R. Jadhav .. Petitioner.  
v/s.  
Reserve Bank of India .. Respondent.

WITH  
WRIT PETITION NO.3171 OF 2022  
WITH  
INTERIM APPLICATION NO.3115 OF 2022  
IN  
WRIT PETITION NO.3171 OF 2022

Shreyas Doshi and Anr. .. Petitioners.  
v/s.  
The Union Bank of India and Ors. .. Respondents.

WITH  
WRIT PETITION (L) NO.19730 OF 2023

Shripal Sevantilal Morakhia .. Petitioner.  
v/s.  
Small Industries Development Bank of India .. Respondents.

WITH  
WRIT PETITION (L) NO.20751 OF 2023

Nitin R. Jadhav .. Petitioner.  
v/s.  
Reserve Bank of India .. Respondents.

WITH  
WRIT PETITION (L) NO.22266 OF 2022

Yatin Steels India Pvt.Ltd. .. Petitioner.  
v/s.

Union Bank of India .. Respondent.

WITH  
WRIT PETITION NO.1302 OF 2023

Paras Harshad Shah and Ors. .. Petitioners.

v/s.

Union Bank of India & Ors. .. Respondents.

WITH  
WRIT PETITION NO.243 OF 2023  
WITH  
INTERIM APPLICATION (L) NO.22808 OF 2023  
IN  
WRIT PETITION NO.243 OF 2023

Abhay Narendra Lodha .. Petitioner.

v/s.

Government of India and Ors. .. Respondents.

Mr. Devashish Godbole, for Petitioner in WPL/33274/2022,  
WPL/552/2023, WPL/5597/2022, WPL/5940/2022, WPL/8124/2022,  
WPL/8956/2023, WPL/10522/2023, WPL/15119/2023,  
WPL/15787/2023, WPL/17734/2023, WP/243/2023

Mr. Punit Gogad, for Petitioner in WPL/17788/2023

Mr. V.R. Dhond, Senior Advocate with Mr. Prasad Shenoy, Mr. Parag  
Sharma, Ms. Aditi Phatak, Ms. Kirti Ojha, Mr. Vijay Salokhe i/b Bombay  
Litigation & Corporate Co., for Reserve Bank of India, Respondent

Mr. D.P. Singh, for Union of India, Respondent in WPL/22226/2022

Mr. Shreeram Shirsat with Ms. Adithi Rao, for Respondent No. 1 in  
WPL/10522/2023

Mr. Nitesh Agarwal, for Respondent in WPL/13606/2023

Mr. Abdul Kader Lokhandwala i/b Ms. Sukanya Bhaumik, for Respondent  
No. 11 in WPL/11807/2023

Mr. Sagar Chaturvedi i/b SNM Legal, for Respondent No. 2 in  
WPL/10522/2023

Mr. Jamshed Ansari, for Respondent No. 2 in WPL/5597/2022 &  
WPL/5940/2022

Mr. Chetan Akerkar, for Respondent No. 2 in WPL/20751/2023

Ms. Priya Nigwekar i/b Mr. O.A. Das, for Bank of India, Respondent in  
WP/243/2023 & WPL/18351/2023

**CORAM: SUNIL B. SHUKRE, J. &  
FIRDOSH P. POONIWALLA, J.**  
**DATED : 7<sup>th</sup> SEPTEMBER 2023**

**P.C.:**

1. Draft amendment tendered in Writ Petition No.837 of 2023 is taken on record and marked Exhibit 'A'. Leave to amend the Writ Petition in terms of draft amendment is granted. Amendment be carried out within two weeks. Copy of the same be furnished to the other side.
2. Re-verification is dispensed with.
3. Leave to file sur-rejoinder is granted to the Respondents.
4. All these matters shall now be kept for final hearing at admission stage on 7<sup>th</sup> October 2023, on which date as far as possible only these petitions shall be heard. Earlier this court had directed that all those matters in which State Bank of India is a party shall not be placed before the bench of which one of us (Justice Sunil B. Shukre) is a member. Registry to carry out this direction in its true letter and spirit.
5. Interim relief granted earlier to continue till final disposal of these petitions.
6. Interim relief granted shall also be extended in Writ Petition (L) No.16919 of 2023 till final disposal of the petition. This petition shall also be heard along with the other Writ Petitions kept for final hearing on 7<sup>th</sup> October 2023.

**(FIRDOSH P. POONIWALLA, J.)**

**(SUNIL B. SHUKRE, J.)**