

Gaikwad RD

**IN THE HIGH COURT OF JUDICATURE AT BOMBAY
ORDINARY ORIGINAL CIVIL JURISDICTION
WRIT PETITION NO. 8016 OF 2019**

WITH

INTERIM APPLICATION (ST) NO. 13434 OF 2022

Rajan Bhalchandra Datar & Anr ...Petitioners
Versus
Bank of Maharashtra & Anr ...Respondents

WITH

WRIT PETITION (ST) NO. 96699 OF 2020

Shree Balaji Milk & Milk Products ...Petitioner
Versus
Bank of India & Ors ...Respondents

WITH

WRIT PETITION NO. 3650 OF 2021

Ajit Bhagwan Kulkarni & Ors ...Petitioners
Versus
Bank of Maharashtra & Anr ...Respondents

WITH

WRIT PETITION NO. 1230 OF 2022

Autocrat Automotive Stamping Pvt Ltd & Ors ...Petitioners
Versus
Bank of India, through its Managing Director and
Chief Executive Officer & Anr ...Respondents

WITH
WRIT PETITION NO. 8375 OF 2021

Pranav Constructions Systems Pvt Ltd ...Petitioner
Versus
Bank of India Ltd & Anr ...Respondents

WITH
WRIT PETITION NO. 3748 OF 2022

WITH
INTERIM APPLICATION NO. 2020 OF 2022

Meena Raghavendra Joshi ...Petitioner
Versus
Bank of Baroda & Ors ...Respondents

WITH
WRIT PETITION NO. 3753 OF 2022

WITH
INTERIM APPLICATION (ST) NO. 7413 OF 2022

Khadkeshwar Hatcheries Ltd & Ors ...Petitioners
Versus
Bank of Baroda & Ors ...Respondents

WITH
WRIT PETITION NO. 11454 OF 2019

WITH
INTERIM APPLICATION (ST) NO. 13432 OF 2022

Shobhana R Datar ...Petitioner
Versus
Union of India Through Ministry of Law &
Justice, Department of Legal Affairs & Ors ...Respondents

WITH
WRIT PETITION NO. 3757 OF 2022

WITH
INTERIM APPLICATION (ST) NO. 7330 OF 2022

Harshwardhan Raghavendra Joshi ...Petitioner
Versus
Bank of Baroda & Ors ...Respondents

WITH
WRIT PETITION NO. 14855 OF 2022

Deogiri Infrastructure Pvt Ltd & Ors ...Petitioners
Versus
Bank of Baroda Zonal Office through Authorized
Officer & Ors ...Respondents

WITH
WRIT PETITION NO. 3338 OF 2020

Vaibhav D Kulkarni ...Petitioner
Versus
Reserve Bank of India through the Chief General
Manager & Ors ...Respondents

WITH
WRIT PETITION NO. 4386 OF 2021

Kishor M Howale & Anr ...Petitioners
Versus
The Reserve Bank of India & Ors ...Respondents

WITH
ORDINARY ORIGINAL CIVIL JURISDICTION
WRIT PETITION NO. 3152 OF 2018

AV Amarnath & Anr ...Petitioners
Versus
IDBI Bank Ltd & Anr ...Respondents

WITH
WRIT PETITION NO. 2944 OF 2021

WITH
INTERIM APPLICATION NO. 1033 OF 2020

Punit Agarwal ...Petitioner
Versus
Reserve Bank of India & Anr ...Respondents

WITH
WRIT PETITION NO. 1946 OF 2022

PSL Corrosion Control Services Ltd & Ors ...Petitioners
Versus
Union of India & Ors ...Respondents

WITH
WRIT PETITION NO. 160 OF 2023

WITH

INTERIM APPLICATION (L) NO. 7364 OF 2023

Vijay Goverdhandas Kalantri & Anr ...Petitioners
Versus
Bank of Baroda (Formerly known Vijaya Bank) & ...Respondents
Ors

WITH

WRIT PETITION NO. 959 OF 2021

Surya Prakash Madrecha ...Petitioner
Versus
State Bank of India & Anr ...Respondents

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 Constructions Systems Pvt Ltd & Ors ...Petitioners
Versus
Bank of Baroda ...Respondent

WITH

WRIT PETITION NO. 1743 OF 2021

Ajay Mehra ...Petitioner
Versus

State Bank of India & Ors ...Respondents

WITH

WRIT PETITION NO. 1738 OF 2021

Yogesh Mehra ...Petitioner

Versus

State Bank of India & Ors ...Respondents

WITH

WRIT PETITION NO. 2157 OF 2017

Edayar Zic Ltd ...Petitioner

Versus

Union of India & Ors ...Respondents

WITH

WRIT PETITION NO. 2369 OF 2021

Chandra Prakash Madrecha ...Petitioner

Versus

IDBI Bank Limited & Anr ...Respondents

WITH

WRIT PETITION NO. 2392 OF 2021

Surya Prakash Madrecha ...Petitioner

Versus

IDBI Bank Limited & Anr ...Respondents

WITH

WRIT PETITION NO. 746 OF 2021

Kailash Shahra ...Petitioner
Versus
State Bank of India ...Respondent

WITH
WRIT PETITION (L) NO. 14651 OF 2021
WITH
INTERIM APPLICATION NO. 1228 OF 2022

Harshwardhan Raghvendra Joshi ...Petitioner
Versus
IDBI Bank Ltd & Ors ...Respondents

WITH
WRIT PETITION (L) NO. 15028 OF 2022

Devang Amulakh Mehta & Anr ...Petitioners
Versus
Reserve Bank of India & Anr ...Respondents

WITH
WRIT PETITION NO. 3145 OF 2022

MS Ambegaonkar & Anr ...Petitioners
Versus
Union of India & Ors ...Respondents

WITH
WRIT PETITION NO. 1028 OF 2023
WITH
WRIT PETITION NO. 3851 OF 2022

Aarti Singal ...Petitioners
Versus
Reserve Bank of India & Anr ...Respondents

WITH
WRIT PETITION NO. 2965 OF 2022

Harshil Mehta ...Petitioners
Versus
Punjab National Bank & Ors ...Respondents

WITH
WRIT PETITION NO. 2605 OF 2021

Mamta Kishore Apparao & Anr ...Petitioners
Versus
State Bank of India & Ors ...Respondents

WITH
WRIT PETITION NO. 3330 OF 2022

Urrshila Kerkar ...Petitioners
Versus
Reserve Bank of India & Anr ...Respondents

WITH
WRIT PETITION NO. 3605 OF 2021

WITH
INTERIM APPLICATION NO. 2648 OF 2021

Manjula Bhatia ...Petitioner
Versus
IDBI Bank Ltd & Ors ...Respondents

WITH
WRIT PETITION NO. 2414 OF 2021

WITH
INTERIM APPLICATION NO. 2655 OF 2021

Ashok Yoginder Punj & Anr ...Petitioners
Versus
IDBI Bank & Ors ...Respondents

WITH
WRIT PETITION NO. 24214 OF 2022

Ashok B Jiwrajka & Ors ...Petitioners
Versus
Reserve Bank of India & Ors ...Respondents

WITH
WRIT PETITION NO. 3603 OF 2021

WITH
INTERIM APPLICATION NO. 2646 OF 2021

Nareshchandra Sharma ...Petitioner
Versus
IDBI Bank Ltd & Ors ...Respondents

WITH
WRIT PETITION NO. 1063 OF 2023

Mamta Kishore Apparao & Anr ...Petitioners
Versus
IDBI Bank Ltd & Ors ...Respondents

WITH
WRIT PETITION NO. 3723 OF 2022

Rahul Suri ...Petitioner
Versus
Reserve Bank of India & Anr ...Respondents

WITH
WRIT PETITION NO. 967 OF 2023

Venkataramana Condoor ...Petitioner
Versus
Managing Director, Wilful Defaulters Review
Committee & Ors ...Respondents

WITH
WRIT PETITION NO. 4931 OF 2022

Vinayak Kulkarni & Anr ...Petitioners
Versus
Union of India & Ors ...Respondents

WITH
WRIT PETITION NO. 2094 OF 2022

Olympic Oil Industries Ltd & Ors ...Petitioners
Versus
Indian Overseas Bank ...Respondents

WITH
WRIT PETITION NO. 3153 OF 2018

Venkatesan Vetaraman Singanallur & Ors ...Petitioners
Versus
IDBI Bank Ltd & Anr ...Respondents

WITH

WRIT PETITION NO. 2852 OF 2019

Devanshu Praveen Desai ...Petitioner
Versus
State Bank of India & Ors ...Respondents

WITH

WRIT PETITION NO. 2856 OF 2019

Deepen Arun Parekh ...Petitioner
Versus
State Bank of India & Ors ...Respondents

WITH

WRIT PETITION NO. 3521 OF 2019

Kirankumar Chandulal Parikh ...Petitioner
Versus
State Bank of India & Ors ...Respondents

WITH

WRIT PETITION NO. 3365 OF 2019

Aditya Malhotra & Ors ...Petitioners
Versus
IDBI Bank Ltd & Anr ...Respondents

WITH

WRIT PETITION NO. 4743 OF 2022

Harshil Mehta ...Petitioner
Versus
Bank of Baroda & Ors ...Respondents

WITH

WRIT PETITION NO. 4754 OF 2022

Alok Agrawal ...Petitioner
Versus
Reserve Bank of India & Ors ...Respondents

WITH

WRIT PETITION NO. 3651 OF 2019

Gautam Malhotra ...Petitioner
Versus
IDBI Bank Ltd & Anr ...Respondents

WITH

WRIT PETITION NO. 3649 OF 2019

Arvind Dham ...Petitioner
Versus
IDBI Bank Ltd & Anr ...Respondents

WITH

WRIT PETITION NO. 543 OF 2022

WITH

INTERIM APPLICATION (L) NO. 14710 OF 2022

Sanjay Singal ...Petitioner
Versus
Reserve Bank of India & Anr ...Respondents

WITH

WRIT PETITION NO. 954 OF 2023

Arun Kumar Saha ...Petitioner
Versus
Bank of Maharashtra & Ors ...Respondents

WITH

WRIT PETITION NO. 837 OF 2023

Aksh Chandra Khurana ...Petitioner
Versus
Union of India & Ors ...Respondents

Mr Yash Bhansali, *i/b Little & Co, for the Petitioners in WP/160/2023.*

Mr Amir Arsiwala, *with Farzeen C Pardiwalla & Nupur Shah, for the Petitioner in WP/3330/2022.*

Mr Chirag M Bhatia, *i/b Vijay Hamare, for the Petitioner in WP/3723/2022.*

Ms Kamini Pansare, *with Mihir Beradia, i/b VM Legal, for the Petitioners in WP/3145/2022.*

Mr Vinod Kothari, *with Sonal Sapan, i/b M/s Apex Law Partners, for the Petitioners in WP/93/2022 & WP/8375/2021.*

Mr Sachin Chandarana, *with Archit Shah, i/b Manilal Kher Ambalal & Co, for the Petitioners in WP/1738/2021 & WP/1743/2021.*

Mr Deepak Deshmukh, *with Hrishikesh Nadkani, i/b Naik Naik & Co, for the Petitioners in WP/2605/2021 & WP/1063/2023.*

Mr Kazan Shroff, *with PV Narendran, i/b Lex Legal & Partners, for the Petitioners in WP/959/2021, WP/2369/2021 & WP/2392/2021.*

- Mr Mitesh Naik**, with *Husaina Zaidy, i/b Dhru and Co, for the Petitioner in WP/2157/2017.*
- Ms Lata Dhruv**, with *Keya Raval, i/b Dhru and Co, for the Petitioners in WP/2965/2022 & WP/4743/2022.*
- Mr Vivek Patil**, with *Devesh Sawant, i/b Vishnu Chavan, for the Petitioners in WP/3186/2021 & WPST/96699/2020.*
- Ms Nikita Vardhan**, *i/b Kanga & Co, for the Petitioners in WP/3521/2019, WP/2852/2019 & WP/2856/2019.*
- Mr Malhar Zatkia**, with *Shraddha Jadhav & Vidhi Mehta, i/b Aagam Doshi, for the Petitioners in WP/2094/2022.*
- Ms Kavisha Shah**, with *Hamza Lakhani & Mehali Mehta, i/b India Law Alliance, for the Petitioner in WP/4931/2022.*
- Mr Siddha Pamecha**, with *Rukshin Ghaya, i/b M Mulla Associates, for the Petitioner in WP/2944/2021.*
- Mr Ashish Pyasi**, with *Sneha Nandkar & Mukul Bhagtani, i/b Dhir & Dhir Associates, for the Petitioners in WP/3365/2019, WP/3651/2019 & WP/3649/2019.*
- Mr Amir Arsiwala**, with *Farzeen Pardiwala & Shivani Kumbhojkar, i/b The Law Point, for the Petitioners in WP/1946/2022, IA/2648/2021, WP/2414/2021 & WP/3603/2021.*
- Ms Sanaea Laskari**, with *Shlok Bodas, i/b Parinam Law Associates for the Petitioner in WP/115/2023.*
- Ms Neha Patil**, with *M Bhirwadkar, i/b Akshay Vijay Kamle, for the Petitioner in WP/4754/2022.*
- Ms Chitrangada Singh**, *i/b Clove Legal, for Petitioner in WP/746/2021.*
- Mr Janak Dwarkadas, Senior Counsel**, with *Gaurav Joshi, Senior Counsel, Ankit Lohia, Nirman Sharma, Zahra Lokhandwala & Kewal Buddhdev, i/b Jash Dalia, for the Petitioners in WPL/24214/2022.*
- Ms Manasi Pawar**, *i/b Shivaji Masal, for Petitioner in WP/3338/2020 & 4386/2021.*
- Mr Rafique Dada, Senior Advocate**, with *Mukul Taly, i/b Mohammedbhai & Co, for the Petitioners in IAST/6772/2023.*
- Mr Sandesh Shukla**, with *Vikrant Zunjarrao, i/b Zunjarrao & Co, for Petitioner in WP/3152/2018..*
- Ms Mahek Bookwala Shetty**, with *Aashish Darne i/b PSL Advocates & Solicitors, for the Applicant/Petitioner in IA/3851/2022 in*

WP/1028/2023.

Ms Jennifer Michael, *with Som Sinha & Divya Vishwanath, i/b Som Sinha & Associates, for the Petitioner in WP/837/2023.*

Mr Dharmesh Singh, *with Ajay Chauhan, i/b M/s RKCA Law Associates LLP, for the Petitioner in WP/810/2023.*

Mr Venkatesh Dhond, Senior Advocate, *with Prasad Shenoy, Parag Sharma, Aditi Phatak, Vijay Salokhe & Kirti Ojha, i/b BLAC Co, for RBI in WP/2965/2022, WP/4743/2022, WP/1946/2022, WPL/15028/2022, WPL/3330/2022, WPL/2434/2022, WP/4754/2022 & WP/1723/2022, WP/11454/2019, WPL/14651/2021 & WP/4855/2022.*

Mr Jamshed Ansari, *for Respondent No. 2 in WP/3330/2022 & WPL/15028/2022.*

Mr Siddha Pamecha, *with Prachi Kolambekar, i/b Thodur Law Associates, for the Respondents in WP/2094/2022.*

Mr Omkar S Kelkar, *for Respondents No. 1 to 5 in WPL/14651/2021.*

Mr Mandar Limaye, *for Respondent No. 1 in WP/2157/2017.*

Ms Apoorva Kulkarni, *i/b M/s U Deshpande & Co, for the Respondent No.1 in WPL/9453/2020.*

Ms Bindu Bhatia, *i/b Ankur Kumar, for Respondent No.2 in WPL/1946/2022 & WP/4931/2022, for Respondent No.1 in 3605/2021, WP/2414/2021 & WP/3603/2021.*

Ms Sukanta Karmakar, AGP, *for the Respondent-State in WP/2157/2017.*

Mr Ashutosh Mishra, *for Respondent No. 2-UOI in WP/8375/2021.*

Mr Niranjan Shimpi, *for Respondent No. 1 in WP/1946/2022.*

Ms Savita Ganoo, *with Tanu Khattri, for Respondent No.1 in WPL/36753/2022.*

Ms Akanksha Hambir, *i/b Rathina Maravarman, for Respondent No.1 in WP/3650/2021, WP/4754/2022, WP/93/2022 & WP/746/2022, for Respondents Nos. 1 & 2 in WP/4743/2022, for Respondent No. 2 in WP/3723/2022 & WP/1028/2023 and IA/3851/2022 and IAL/14710/2022 and for Respondents Nos. 1 to 5 in WP/14855/2022.*

Mr Pradeep Bakhru, *with Nikhil Gupta, i/b Wadia Ghandy & Co, for Respondents No. 7 & 8 in WPL/24214/2022.*

Ms Sumedha Sawant, *i/b Nainesh N Amin, for Respondents No. 1 to 3 in WPL/24353/2022.*

- Mr Inayat Ali Qureshi**, with *Nikhita*, i/b *KK Associates*, for Respondent No. 1 in WP/2605/2021.
- Mr Chandresh Rao**, with *Raghav Taneja*, i/b *Vidhii Partners*, for Respondent No. 12-ICICI Bank in WP/4754/2022.
- MR Anant Bamne**, i/b *M/s AR Bamne & Co*, for Respondents No. 1 to 3 in WP/160/2023.
- Mr Fraser M Alexander**, for Respondents Nos. 5 & 17 in WP/4754/2022 and for Respondent No. 3 in WP/2157/2017.
- Mr Pratik Kadav**, i/b *Singhi & Co*, for Respondents No. 1 & 2 in WP/2965/2022.
- Mr Nishit Dhruva**, with *Prakash Shinde, Niyati Merchant, Yash Dhruva & Harsh Sheth*, i/b *MDP & Partners*, for Respondent No. 1 in WP/3152/2018, WP/3153/2018, WP/2852/2019, WP/2856/2019, WP/3365/2019, WP/3651/2019, WP/3649/2019, WP/3521/2019, WP/959/2021, WP/1738/2021, WP/1743/2021, WP/2369/2021, WP/2392/2021, for Respondent No. 2 in WP/2944/2021 & WP/3145/2022 and for Respondent No. 1 in WP/115/2023.
- Mr Aditya Manjrekar**, with *Niyati Shah*, i/b *MLS Vani & Associates*, for Respondent No. 5 in WP/3521/2019, WP/2852/2019, 2856/2019 & WPL/2414/2019.
- Ms Priyanka Ghosh**, i/b *Abhiraj Parab*, for Respondent No. 5 in WP/3605/2021, WP/2414/2021, WP/3603/2021 and for Respondent No. 7 in WP/1946/2022.
- Ms Dimple Tejani**, i/b *Medha Rane*, for the Respondent in WP/11454/2019 & WP/8016/2019 and IA/13434/2002.
- Ms Priya Nigwekar**, i/b *OA Das* for Respondent No. 1 in WPST/96699/2020 & WP/8375/2021.
- Mr Mohamedali M Chunawala**, for Respondent No.1-Union of India, in IAL/13432/2021 & IAL/6772/2023.
- Mr Nitesh Agarwal**, for the Respondent in WPL/32770/2022.
- Mr Ashok Varma**, with *Vinit Jain*, for Respondent No.1-UOI in WP/4931/2022.
- Ms Saima Ansari**, for Respondents No.9,11 & 12.
- Mr DP Singh**, for Respondent No.1-UOI.
- Mr Charles De'souza**, with *Apoorva Kulkarni*, i/b *M/s U Deshpande & Co*, for Respondent No.2 in WPL/24214/2022.
- Mr Vishwanath Mannadiar**, with *Sanika Wabale & Sumukh Rackvi*,

for Respondents No.2 & 4 in WP/1743/2021, WP/1738/2021 & WP/4754/2021.

Mr Rony P Joseph, i/b Rony & Co, for Respondents No.2 & 3 in WP/967/2023..

Mr Ayaan Hafiz, for Respondent No.3-Indian Overseas Bank in WP/837/2023.

**CORAM G.S. Patel &
 Neela Gokhale, JJ.
DATED: 3rd April 2023**

PC:-

1. Since the final hearing is not possible before the summer vacation, list the Petitions for direction on 6th June 2023.
2. Previous orders to continue till 6th June 2023.

(Neela Gokhale, J)

(G. S. Patel, J)

Digitally
signed by
RAJU
DATTATRAYA
GAIKWAD
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