

Ashwini

**IN THE HIGH COURT OF JUDICATURE AT BOMBAY  
ORDINARY ORIGINAL CIVIL JURISDICTION  
WRIT PETITION NO. 3152 OF 2018**

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

**WITH  
WRIT PETITION (L) NO. 1124 OF 2021**

Savita Satish Gowda ...Petitioner  
*Versus*  
State Bank of India Ltd ...Respondents

**WITH  
WRIT PETITION (L) NO. 1538 OF 2021**

Mohan Prasad Kala ...Petitioner  
*Versus*  
State Bank of India Ltd ...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

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**WITH**  
**WRIT PETITION NO. 1946 OF 2022**

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

**WITH**  
**WRIT PETITION NO. 829 OF 2023**

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

**WITH**  
**WRIT PETITION NO. 959 OF 2021**

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

**WITH**  
**WRIT PETITION (L) NO. 7706 OF 2023**

Ashok Yoginder Punj & Anr ...Petitioners  
*Versus*  
Reserve 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 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. 916 OF 2023**

Rajesh G Poddar & Ors ...Petitioners  
*Versus*  
State Bank of India ...Respondent

**WITH**  
**WRIT PETITION (L) NO. 13989 OF 2021**

**WITH**  
**INTERIM APPLICATION NO. 1360 OF 2022**

RJ Bio-Tech Ltd & Ors ...Petitioners  
*Versus*  
State Bank of India & Ors ...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. 14653 OF 2021**

**WITH**

**INTERIM APPLICATION NO. 1225 OF 2022**

Meena Raghavendra Joshi

...Petitioner

*Versus*

IDBI Bank Ltd & Ors

...Respondents

**WITH**

**WRIT PETITION (L) NO. 14654 OF 2021**

**WITH**

**INTERIM APPLICATION NO. 1359 OF 2022**

Khadkeshwar Hatcheries Ltd & Ors

...Petitioners

*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 (L) NO. 9453 OF 2020**

Urrshila Kerkar & Anr ...Petitioners  
*Versus*  
State Bank of India & Anr ...Respondents

**WITH**

**WRIT PETITION (L) NO. 9456 OF 2020**

Urrshila Kerkar & Anr ...Petitioners  
*Versus*  
Kotak Mahindra Bank Ltd & Ors ...Respondents

**WITH**

**WRIT PETITION NO. 3145 OF 2022**

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

**WITH**

**WRIT PETITION NO. 2965 OF 2022**

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

**WITH**

**WRIT PETITION NO. 1028 OF 2023**

**WITH**

**INTERIM APPLICATION NO. 3851 OF 2022**

Aarti Singal ...Petitioner  
*Versus*  
Reserve Bank of India & Anr ...Respondents

**WITH**

**WRIT PETITION NO. 2965 OF 2022**

Harshil Mehta ...Petitioner  
*Versus*  
Punjab National Bank & Ors ...Respondents

**WITH**

**WRIT PETITION NO. 810 OF 2023**

Vinod Poddar & Anr ...Petitioners  
*Versus*  
State Bank of India & 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. 974 OF 2023**

Purshottam Chagganlal Mandhana & Ors ...Petitioners  
*Versus*  
State Bank of India & Ors ...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**

**WITH**  
**INTERIM APPLICATION (L) NO. 28068 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**

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

**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 through its Ministry of Finance ...Respondent

**WITH**

**CIVIL APPELLATE JURISDICTION**

**WRIT PETITION NO. 8016 OF 2019**

**WITH**

**INTERIM APPLICATION (ST) NO. 6772 OF 2023**

**WITH**

**INTERIM APPLICATION (ST) NO. 13434 OF 2022**

Rajan Bhalchandra Datara & Anr ...Petitioners

*Versus*

Bank of Maharashtra & Anr ...Respondents

**WITH**

**CIVIL APPELLATE JURISDICTION**

**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 ...Respondents  
Chief Executive Officer & Anr

**WITH**

**CIVIL APPELLATE JURISDICTION**

**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**

**CIVIL APPELLATE JURISDICTION**

**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**  
**CIVIL APPELLATE JURISDICTION**  
**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

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**Mr Janak Dwarkadas, Senior Advocate, with Gaurav Joshi, Senior Advocate, with Ankit Lohia, Nirman Sharma, Jash Dalia, Krishna Baruha & Kewal Buddhadev, i/b Jash Dalia, for the Petitioners in WPL/24214/2022.**

**Mr Priyansh Jain, i/b M/s Apex Law Partners, for the Petitioners in WP/93/2022.**

**Mr Deepak Deshmukh, i/b Naik Naik & Co, for the Petitioners in WP/2605/2021 & WPL/24353/2022.**

**Mr Som Sinha, i/b Som Sinha & Associates, for the Petitioner in WP/837/2023.**

**Mr Mitesh Naik, with Husaina Zaidy, i/b Dhru & Co, for the Petitioner in WP/2157/2017.**

**Ms Lata Dhruv, with Keya Raval, i/b Dhru & Co, for the Petitioner in**

*WP/2965/2022 & WP/4743/2022.*

- Mr Dharmesh Singh**, *with Ajay Chavan, i/b M/s. RKCA Law Associates, LLP, for the Petitioner in WP/810/2023.*
- Mr Gaurav Mehta**, *with Mukul Taly, Aziz Mohd, Sehyr Taly, Vidhisha Aggarwalla & Yash Kataria, i/b S Mohamedbhai & Co, for the Petitioners in WP/8016/2019 & WP/11454/2019.*
- 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, Minal Pawar, Mihali Mehta & Abhishekh Nair, i/b India Law Alliance, for the Petitioner in WP/4931/2022.*
- Mr Honey Chandnani**, *with Unnati Vijay, i/b Rajani Associates, for the Petitioner in WP/954/2023.*
- Ms Chitrangada Singh**, *i/b Clove Legal, for the Petitioner in WP/746/2021.*
- Ms Shraddha Sakpal**, *i/b Hedgehog and Fox, for the Petitioner.*
- Mr Vaibhav C**, *with Sachin Chandarana, Archit Shah, Mahek Naina & Aagam Mehta, i/b Manilal Kher Ambalal & Co, for the Petitioners in WP/1743/2021 & WP/1738/2021.*
- Mr Chirag Bhatiya**, *for the Petitioner in WP/3723/2022.*
- Ms K Pansare**, *i/b VM Legal, for the Petitioner in WP/3145/2022.*
- Ms Shivani Kumbhojkar**, *i/b The Law Point, for the Petitioners in WP/1946/2022, WP/3605/2021, WP/2414/2021 & WP/3603/2021.*
- Mr Ashish Pyasi**, *with Mukul Bhagtani, i/b Dhir & Dhir Associates, for the Petitioners in WP/3365/2019, WP/3651/2019 & WP/3649/2019.*
- Ms Sanaea Laskari**, *i/b Parinam Law Associates for the Petitioner in WP/115/2023.*
- Mr Rajesh Devgharkar**, *with Neha Patil, i/b Akshay Vijay Kamle, for the Petitioner in WP/4754/2022.*
- Mr Venkatesh Dhond, Senior Advocate**, *with Aditi Pathak, Prasad Shenoy, Parag Sharma & Kirti Ojha, i/b Blac Co, for Respondent -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 Atul Damle, Senior Advocate**, *i/b Sanjay K & Omkar , for*

*Respondents Nos. 1 to 5 in WPL/14651/2021, WPL/14653/2021 & WPL/14654/2021.*

**Ms Sushma Nagaaj**, with Kinjal Patel, i/b Olive Law, for Respondent No. 2 in WP/7706/2023.

**Mr DP Singh**, for Respondent No. 1-UoI in one of the Petition.

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

**Mr Ayaan Hafiz**, i/b India Law Officers LLP, for the Respondent in WP/4754/2022 & WP/837/2023.

**Ms Akanksha Hambir**, i/b Rathina Maravarman, for Respondent No. 1 in WP/810/2023, WP/4743/2022, WPL/9453/2020, WP/974/2023 & WP/93/2022, for Respondents Nos. 1 & 2 in WP/4754/2022, for Respondent No. 2 in WP/1028/2023, WP/543/2022 & WP/3723/2022, for Respondents Nos. 1 to 5 in WP/14855/2022, WP/3650/2021 & WP/11855/2022.

**Mr Rony Joseph**, i/b Rony & Co, for Respondents Nos. 2 and 3 in WP/967/2023.

**Mr Rushabh Chopra**, i/b Vidhii Partners, for Respondent No. 12 in WP/4754/2022.

**Ms Kavita Singh**, i/b Singhi & Co, for Respondents Nos. 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/2859/2019, WP/3365/2019, WP/3651/2019, WP/3649/2019, WP/3521/2019, WP/959/021, WP/1738/2021, WP/1743/2021, WP/2369/2021, WP/2392/2021, WP/5807/2021, WP/10149/2021, WP/20876/2021, for Respondent No. 2 in WP/2944/2021 & WP/3145/2022, for Respondent No. 3 in WPL/16841/2021 and for Respondent No. 4 in WP/115/2023.

**Mr Manan Jaiswal**, i/b MLS Vani & Associates, for Respondent No. 5 in WP/2852/2019, WPL/24214/2022, WP/3521/2019 & WP/2856/2019.

**Mr Chaitanya Nikte**, for Respondent No. 1 in WP/8016/2019.

**Mr Mohamedali M Chunawala**, for Respondent No.4-Union of India, in WPL/13989/2021 & WP/11454/2019 and for Respondent No. 2 in WP/8016/2019.

**Mr Nitesh Agarwal**, for the Respondent-Bank of Maharashtra.

**Ms Savita Ganoo**, with *Tanu Khatri*, for Respondent in  
*WP/36753/2022*.

**Mr Graham Francis**, *i/b Abhiraj Parab*, for Respondent No. 7 in  
*WP/1946/2022*, Respondent No. 5 in *WP/3605/2021*,  
*WP/2414/2021* & *wp/3603/2021*.

**Ms Akshita Jain**, *i/b Ankur Kumar*, for Respondent-IDBI Bank in  
*WP/3605/2021*, *WP/3603/2021*, *WP/2414/2021*,  
*WP/1946/2022* & *WP/4931/2022*.

**Mr Mandar Limaye**, for the Respondent-UoI in *WP/2157/2017*.

**Mr Vinit Jain**, for the Respondent No. 1-UoI in *WP/4931/2022*.

**Mr Siddha Pamecha**, with *Raj Dani*, *i/b Thodur Law Associates*, for  
Respondent No. 1 in *WP/2094/2022*.

**Ms Juhi Shah**, with *Gaurav Jangle*, *i/b IV Merchant*, for Respondent  
No. 4 in *WP/974/2023*.

**Mr Inayat Ali Qureshi**, *i/b KK Associates*, for Respondent No. 1 in  
*WP/2605/2021*.

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**CORAM G.S. Patel &  
Neela Gokhale, JJ.**

**DATED: 7th June 2023**

**PC:-**

1. List this group of matters for hearing on 27th and 28th July and 3rd and 4th August 2023 after the supplementary board.
2. We permit all concerned to file by 19th July 2023 in hard and soft copy—
  - (a) Advance concise notes of arguments not exceeding 20 pages in a font size not less than 12 pt Times New Roman. There are to be no extracts from judgments or documents in the submissions. References may be included in footnotes.

- (b) Chronology of dates and events.
  - (c) A properly indexed and paginated compilation of authorities proposed to be relied on. The soft copy must in particular not only be bookmarked but the index or table of contents page must be hyper-linked to the starting page of each of the compiled judgments. The relevant paragraphs must be shown in the index itself.
3. These are to be filed in the Registry by 19th July 2023. Soft copies may be made available to the Court Associate on a pen drive.
4. Separately, by 19th July 2023 we request the Registry to have the present records scanned and digitized. A copy of the final scanned and digitized PDF file will be made available to all advocates for convenience and free of charge.
5. Previous orders, if any, to continue until the next date.

**(Neela Gokhale, J)**

**(G. S. Patel, J)**