

S.R.JOSHI

IN THE HIGH COURT OF JUDICATURE AT BOMBAY  
ORDINARY ORIGINAL CIVIL JURISDICTION

WRIT PETITION NO.3627 OF 2023

Ashok B. Jiwrajka & Others  
v/s.

..Petitioners

Reserve Bank of India & Others

..Respondents.

Mr. Janak Dwarkadas, Sr. Advocate i/b. Jash Dalia, for the Petitioners.

**APPELLATE SIDE MATTER**

WITH

WRIT PETITION NO.8016 OF 2019

Rajan B.Data & Another  
v/s.

..Petitioners

Bank of Maharashtra & Another

..Respondents

Mr. Gaurav Suralkar i/b. S. Mahomedbhai & Co., for the Petitioners.

Adv. Ritvij Kale i/b. Adv. Chaitanya B. Nikte, for the Respondent (Bank)

WITH

WRIT PETITION NO.11454 OF 2019

Shobhana R.Datar  
v/s.

..Petitioner.

Union of India & Others

..Respondents.

Adv. Ritvij Kale i/b. Adv. Chaitanya B. Nikte, for the Respondent (Bank)

**ORIGINAL SIDE MATTERS**

WRIT PETITION NO.3152 OF 2018

A.V. Amarnath and Anr.  
Vs.

.. Petitioners

IDBI Bank Ltd. and Anr.

.. Respondents

WRIT PETITION NO.2157 OF 2017

EDAYAR ZIC Ltd.  
Vs.

.. Petitioner

Union of India and Ors.

.. Respondents

WRIT PETITION NO.3153 OF 2018

Venkatesan Ventaraman Singanallur and Ors. .. Petitioners  
Vs.  
IDBI Bank Ltd. and Anr. .. Respondents  
**WRIT PETITION NO.2852 OF 2019**  
Devanshu Praveen Desai .. Petitioner  
Vs.  
State Bank of India and Ors. .. Respondents  
**WRIT PETITION NO.2856 OF 2019**  
Deepen Arun Parekh .. Petitioner  
Vs.  
State Bank of India and Ors. .. Respondents  
**WRIT PETITION NO.3365 OF 2019**  
Aditya Malhotra and Ors. .. Petitioners  
Vs.  
IDBI Bank Ltd. and Anr. .. Respondents  
**WRIT PETITION NO.3521 OF 2019**  
Kirankumar Chandulal Parikh .. Petitioner  
Vs.  
State Bank of India and Ors. .. Respondents  
**WRIT PETITION NO.3649 OF 2019**  
Arvind Dham .. Petitioner  
Vs.  
IDBI Bank Ltd. and Anr. .. Respondents  
**WRIT PETITION NO.3651 OF 2019**  
Gautam Malhotra .. Petitioner  
Vs.  
IDBI Bank Ltd. and Anr. .. Respondents  
**WRIT PETITION (L) NO.9453 OF 2020**  
**WRIT PETITION (L) NO.9456 OF 2020**  
Urrshila Kerkar and Anr. .. Petitioners  
Vs.  
State Bank of India and Anr. .. Respondents  
Kotak Mahindra Bank Ltd. and Ors. .. Respondents  
**WRIT PETITION NO.746 OF 2021**  
Kailash Shahra .. Petitioner  
Vs.  
State Bank of India .. Respondent  
**WRIT PETITION NO.959 OF 2021**  
Surya Prakash Madrecha .. Petitioner  
Vs.  
State Bank of India and Anr. .. Respondents  
**WRIT PETITION NO.1738 OF 2021**  
Yogesh Mehra .. Petitioner

Vs.  
State Bank of India and Ors. .. Respondents  
**WRIT PETITION NO.1743 OF 2021**  
Ajay Mehra .. Petitioner  
Vs.  
State Bank of India and Ors. .. Respondents  
**WRIT PETITION NO.2369 OF 2021**  
Chandra Prakash Madrecha .. Petitioner  
Vs.  
IDBI Bank Ltd. and Anr. .. Respondents  
**WRIT PETITION NO.2392 OF 2021**  
Surya Prakash Madrecha .. Petitioner  
Vs.  
IDBI Bank Ltd. and Anr. .. Respondents  
**WRIT PETITION NO.2605 OF 2021**  
Mamta Kishore Apparao and Anr. .. Petitioners  
Vs.  
State Bank of India and Ors. .. Respondents  
**WRIT PETITION (L) NO.1538 OF 2021**  
Mohan Prasad Kala .. Petitioner  
Vs.  
State Bank of India Ltd. .. Respondents  
**WRIT PETITION NO.93 OF 2022**  
Pranav Construction Systems Pvt. Ltd. and Ors. .. Petitioners  
Vs.  
Bank of Baroda .. Respondent  
**WRIT PETITION NO.621 OF 2022**  
Mamta Kishore Apparao and Anr. .. Petitioners  
Vs.  
IDBI Bank Ltd. and Ors. .. Respondents  
***ALONG WITH***  
**INTERIM APPLICATION NO.2779 OF 2023**  
**INTERIM APPLICATION (L) NO.13609 OF 2023**  
**INTERIM APPLICATION (L) NO.11727 OF 2023**  
**INTERIM APPLICATION (L) NO.19753 OF 2022**  
**IN**  
**WRIT PETITION NO.621 OF 2022**  
Shamik Apparao .. Applicant  
**WRIT PETITION NO.759 OF 2022**  
Omkar Speciality Chemicals Ltd. and Ors. .. Petitioners  
Vs.  
Bank of Baroda and Ors. .. Respondents

**WRIT PETITION NO.1946 OF 2022**

PSL Corrosion Control Services Ltd. and Ors. .. Petitioners  
Vs.  
Union of India and Ors. .. Respondents

**WRIT PETITION NO.2094 OF 2022**

Olympic Oil Industries Ltd. and Ors. .. Petitioners  
Vs.  
Indian Overseas Bank .. Respondent

**WRIT PETITION NO.2965 OF 2022**

Harshil Mehta .. Petitioner  
Vs.  
Punjab National Bank and Ors. .. Respondents

**WRIT PETITION NO.3145 OF 2022**

M.S. Ambegaonkar and Anr. .. Petitioners  
Vs.  
Union of India and Ors. .. Respondents

**WRIT PETITION NO.3330 OF 2022**

Urrshila Kerkar .. Petitioner  
Vs.  
Reserve Bank of India and Anr. .. Respondents

**WRIT PETITION NO.3723 OF 2022**

Rahul Suri .. Petitioner  
Vs.  
Reserve Bank of India and Anr. .. Respondents

**WRIT PETITION NO.4743 OF 2022**

Harshil Mehta .. Petitioner  
Vs.  
Bank of Baroda and Ors. .. Respondents

**WRIT PETITION NO.4754 OF 2022**

Alok Agrawal .. Petitioner  
Vs.  
Reserve Bank of India and Ors. .. Respondents

**WRIT PETITION NO.4931 OF 2022**

Vinayak Kulkarni and Anr. .. Petitioners  
Vs.  
Union of India and Ors. .. Respondents

**WRIT PETITION NO.5262 OF 2022**

Ajit Bhagwan Kulkarni .. Petitioner  
Vs.  
State Bank of India .. Respondent

**WRIT PETITION (L) NO.15028 OF 2022**

Devang Amulakh Mehta and Anr. .. Petitioners  
Vs.

Reserve Bank of India and Anr. .. Respondents  
**WRIT PETITION (L) NO.22266 OF 2022**  
Yatin Steels India Pvt. Ltd. and Ors. .. Petitioners  
Vs.  
Union Bank of India and Anr. .. Respondents  
**WRIT PETITION (L) NO.24214 OF 2022**  
Ashok B. Jiwrajka and Ors. .. Petitioners  
Vs.  
Reserve Bank of India and Ors. .. Respondents  
**WRIT PETITION NO.115 OF 2023**  
Viraj Chetan Shah .. Petitioner  
Vs.  
Union Bank of India .. Respondent  
**WRIT PETITION NO.810 OF 2023**  
Vinod Poddar and Anr. .. Petitioners  
Vs.  
State Bank of India and Ors. .. Respondents  
**WRIT PETITION NO.837 OF 2023**  
Aksh Chandra Khurana .. Petitioner  
Vs.  
Union of India and Ors. .. Respondents  
**WRIT PETITION NO.954 OF 2023**  
Arun Kumar Saha .. Petitioner  
Vs.  
Bank of Maharashtra and Ors. .. Respondents  
**WRIT PETITION NO.967 OF 2023**  
Venkataramana Condoor .. Petitioner  
Vs.  
Managing Director,  
Wilful Defaulters Review Committee and Ors. .. Respondents  
**WRIT PETITION NO.974 OF 2023**  
Purushottam Chagganlal Mandhana and Ors. .. Petitioners  
Vs.  
State Bank of India and Ors. .. Respondents  
**WRIT PETITION NO.1043 OF 2023**  
Naresh Jagdishraj Goyal .. Petitioner  
Vs.  
Reserve Bank of India and Anr. .. Respondents  
**WRIT PETITION NO.1044 OF 2023**  
Anita Naresh Goyal .. Petitioner  
Vs.  
Reserve Bank of India and Anr. .. Respondents

**WRIT PETITION NO.1063 OF 2023**

Mamta Kishore Apparao and Anr. .. Petitioners  
Vs.  
IDBI Bank Ltd. and Ors. .. Respondents

**WRIT PETITION NO.1302 OF 2023**

Paras Harshad Shah and Ors. .. Petitioners  
Vs.  
Union Bank of India and Ors. .. Respondents

**WRIT PETITION NO.1990 OF 2023**

Ashok B. Jiwrajka .. Petitioner  
Vs.  
Reserve Bank of India and Anr. .. Respondents

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

Ashok Yoginder Punj .. Petitioner  
Vs.  
Reserve Bank of India and Anr. .. Respondents

**WRIT PETITION (L) NO.8664 OF 2023**

Sharad Prabhakar Deshpande .. Petitioner  
Vs.  
Central Bank of India .. Respondent

**WRIT PETITION (L) NO.8956 OF 2023**

Abhay Narendra Lodha .. Petitioner  
Vs.  
Indian Bank (Former Allahabad Bank) .. Respondents

**WRIT PETITION (L) NO.11807 OF 2023**

Kunal Krishnakumar Jiwrajka .. Petitioner  
Vs.  
Union Bank of India .. Respondent

**WRIT PETITION (L) NO.12925 OF 2023**

Natwar Hariprasad Agarwal .. Petitioner  
Vs.  
Sunil Hariprasad Agarwal .. Respondent

**WRIT PETITION (L) NO.13606 OF 2023**

Murugan M. Thevar .. Petitioner  
Vs.  
Bank of Maharashtra .. Respondent

**WRIT PETITION (L) NO.15016 OF 2023**

Deven Jitendra Mehta .. Petitioner  
Vs.  
Reserve Bank of India .. Respondent

**WRIT PETITION (L) NO.15119 OF 2023**

Pankaj A. Ranka .. Petitioner

Vs.  
Reserve Bank of India .. Respondent

**WRIT PETITION (L) NO.15240 OF 2023**  
S.S. Hemani .. Petitioner  
Vs.  
Reserve Bank of India .. Respondent

**WRIT PETITION (L) NO.15787 OF 2023**  
Abhay Narendra Lodha .. Petitioner  
Vs.  
IDBI Bank .. Respondent

**WRIT PETITION (L) NO.16919 OF 2023**  
G.S. Entertainment Pvt. Ltd. .. Petitioner  
Vs.  
IDBI Bank Ltd. .. Respondent

**WRIT PETITION (L) NO.17004 OF 2023**  
**WRIT PETITION (L) NO.17992 OF 2023**  
Anita Naresh Goyal .. Petitioner  
Vs.  
Canara Bank .. Respondent  
IDBI Bank Ltd. .. Respondent

**WRIT PETITION (L) NO.17034 OF 2023**  
**WRIT PETITION (L) NO.17991 OF 2023**  
Naresh Goyal .. Petitioner  
Vs.  
Canara Bank .. Respondent  
IDBI Bank Ltd. .. Respondent

**WRIT PETITION (L) NO.17236 OF 2023**  
Sharad Prabhakar Deshpande .. Petitioner  
Vs.  
Punjab National Bank .. Respondent

**WRIT PETITION (L) NO.17734 OF 2023**  
Maheep Marketing Pvt. Ltd. .. Petitioner  
Vs.  
Reserve Bank of India .. Respondent

**WRIT PETITION (L) NO.17788 OF 2023**  
Jaylon Impex Pvt. Ltd. .. Petitioner  
Vs.  
The Reserve Bank of India .. Respondent

**WRIT PETITION (L) NO.18351 OF 2023**  
Nitin R. Jadhav .. Petitioner  
Vs.

Reserve Bank of India .. Respondent  
**WRIT PETITION (L) NO.19730 OF 2023**  
Shripal Sevantilal Morakhia .. Petitioner  
Vs.  
Small Industries Development Bank of India .. Respondent  
**WRIT PETITION (L) NO.20751 OF 2023**  
Nitin R. Jadhav .. Petitioner  
Vs.  
Reserve Bank of India .. Respondent  
**WRIT PETITION (L) NO.24787 OF 2023**  
Rolta Pvt. Ltd. .. Petitioner  
Vs.  
Bank of Baroda .. Respondent  
**WRIT PETITION (L) NO.26800 OF 2023**  
Urvil Akshaya Jani .. Petitioner  
Vs.  
UCO Bank .. Respondent  
**WRIT PETITION NO.2414 OF 2021**  
a/w.  
**INTERIM APPLICATION NO.2655 OF 2021**  
Ashok Yoginder Punj and Anr. .. Petitioners-  
Applicants  
Vs.  
IDBI Bank and Ors. .. Respondents  
**WRIT PETITION NO.2545 OF 2021**  
a/w.  
**INTERIM APPLICATION (L) NO.28709 OF 2023**  
Ravi Arya and Anr. .. Petitioners-  
Applicants  
Vs.  
The Reserve Bank of India and Ors. .. Respondents  
**WRIT PETITION NO.2944 OF 2021**  
a/w.  
**INTERIM APPLICATION NO.1033 OF 2020**  
Punit Agarwal .. Petitioner-  
Applicant  
Vs.  
Reserve Bank of India and Anr. .. Respondents  
**WRIT PETITION NO.3603 OF 2021**  
a/w.  
**INTERIM APPLICATION NO.2646 OF 2021**  
Nareshchandra Sharma .. Petitioner-

Vs.  
IDBI Bank and Ors. Applicant  
.. Respondents

**WRIT PETITION NO.3605 OF 2021**  
**a/w.**  
**INTERIM APPLICATION NO.2648 OF 2021**

Manjula Bhatia .. Petitioner-  
Applicant

Vs.  
IDBI Bank and Ors. .. Respondents

**WRIT PETITION (L) NO.13989 OF 2021**  
**a/w.**  
**INTERIM APPLICATION NO.1360 OF 2022**

R.J. Bio-Tech Ltd. and Ors. .. Petitioners-  
Applicants

Vs.  
State Bank of India and Ors. .. Respondents

**WRIT PETITION (L) NO.14651 OF 2021**  
**a/w.**  
**INTERIM APPLICATION NO.1228 OF 2022**

Harshwardhan R. Joshi .. Petitioners-  
Applicants

Vs.  
IDBI Bank Ltd. and Ors. .. Respondents

**WRIT PETITION (L) NO.14653 OF 2021**  
**a/w.**  
**INTERIM APPLICATION NO.1225 OF 2022**

Meena Raghavendra Joshi .. Petitioners-  
Applicants

Vs.  
IDBI Bank Ltd. and Ors. .. Respondents

**WRIT PETITION (L) NO.14654 OF 2021**  
**a/w.**  
**INTERIM APPLICATION NO.1359 OF 2022**

Khadkeshwar Hatcheries Ltd. and Ors. .. Petitioners-  
Applicants

Vs.  
IDBI Bank Ltd. and Ors. .. Respondents

**WRIT PETITION NO.543 OF 2022**  
**a/w.**  
**INTERIM APPLICATION (L) NO.14710 OF 2022**

Sanjay Singal .. Petitioner-  
Applicant

Vs.  
Reserve Bank of India and Anr. .. Respondents

**WRIT PETITION NO.3171 OF 2022**

**a/w.**

**INTERIM APPLICATION NO.3115 OF 2022**

Shreyas Doshi and Anr. .. Petitioners-  
Applicants

Vs.  
The Union of India and Ors. .. Respondents

**WRIT PETITION (L) NO.5597 OF 2022**

**a/w.**

**INTERIM APPLICATION (L) NO.31047 OF 2022**

Asuti Trading Pvt. Ltd. and Ors. .. Petitioners-  
Applicants

Vs.  
Reserve Bank of India and Ors. .. Respondents

**WRIT PETITION (L) NO.5940 OF 2022**

**a/w.**

**INTERIM APPLICATION (L) NO.26987 OF 2022**

Supama Trading Pvt. Ltd. and Ors. .. Petitioners-  
Applicants

Vs.  
Reserve Bank of India and Ors. .. Respondents

**WRIT PETITION (L) NO.8124 OF 2022**

**a/w.**

**INTERIM APPLICATION NO.3939 OF 2022**

Imran Khan and Anr. .. Petitioners-  
Applicants

Vs.  
Reserve Bank of India and Ors. .. Respondents

**WRIT PETITION (L) NO.33274 OF 2022**

**a/w.**

**INTERIM APPLICATION (L) NO.21409 OF 2023**

Abhay Narendra Lodha and Anr. .. Petitioners-  
Applicants

Vs.  
Union Bank of India and Anr. .. Respondents

**WRIT PETITION NO.243 OF 2023**

**a/w.**

**INTERIM APPLICATION (L) NO.22808 OF 2023**

Abhay Narendra Lodha .. Petitioner-

Applicant

Vs.  
Government of India,  
Through Ministry of Finance and Ors.

.. Respondents

**WRIT PETITION NO.916 OF 2023**

a/w.

**INTERIM APPLICATION NO.2392 OF 2023**

Rajesh G. Poddar and Ors.

.. Petitioners-  
Applicants

Vs.  
State Bank of India

.. Respondent

**WRIT PETITION NO.1028 OF 2023**

a/w.

**INTERIM APPLICATION NO.3851 OF 2022**

Aarti Singal

.. Petitioners-  
Applicants

Vs.  
Reserve Bank of India and Anr.

.. Respondents

**WRIT PETITION (L) NO.6791 OF 2023**

a/w.

**INTERIM APPLICATION NO.1248 OF 2023**

R. Subramaniam

.. Petitioners-Applicants

Vs.  
Reserve Bank of India

.. Respondent

**WRIT PETITION (L) NO.10977 OF 2023**

a/w.

**INTERIM APPLICATION (L) NO.17953 OF 2023**

Gaurang Ananda Shetty

.. Petitioners-Applicants

Vs.  
IDBI Bank Ltd.

.. Respondent

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**APPELLATE SIDE MATTERS**

**WRIT PETITION NO.8016 OF 2019**

**ALONG WITH**

**INTERIM APPLICATION NO.17431 OF 2023**

**INTERIM APPLICATION NO.7947 OF 2023**

**INTERIM APPLICATION NO.7948 OF 2023**

Rajan Bhalchandra Datar and Anr.

.. Petitioners-Applicants

Vs.

Bank of Maharashtra and Anr. .. Respondents  
**WRIT PETITION NO.11454 OF 2019**  
a/w.  
**INTERIM APPLICATION NO.7946 OF 2023**  
Shobhana R. Datar .. Petitioner-  
Applicant  
Vs.  
Union of India,  
Through Ministry of Law and Justice  
and Ors. .. Respondents  
**WRIT PETITION NO.3338 OF 2020**  
Vaibhav D. Kulkarni .. Petitioner  
Vs.  
Reserve Bank of India and Ors. .. Respondents  
**WRIT PETITION (ST.) NO.96699 OF 2020**  
Shree Balaji Milk and Milk Products .. Petitioners  
Vs.  
Bank of India and Ors. .. Respondents  
**WRIT PETITION NO.3650 OF 2021**  
Ajit Bhagwan Kulkarni and Ors. .. Petitioners  
Vs.  
Bank of Maharashtra and Anr. .. Respondents  
**WRIT PETITION NO.4386 OF 2021**  
Kishor M. Howale and Anr. .. Petitioners  
Vs.  
The Reserve Bank of India and Ors. .. Respondents  
**WRIT PETITION NO.8375 OF 2021**  
Pranav Construction Systems Pvt. Ltd. .. Petitioner  
Vs.  
Bank of India and Anr. .. Respondents  
**WRIT PETITION NO.1230 OF 2022**  
Autocrat Automotive Stamping Pvt. Ltd. and Ors. .. Petitioners  
Vs.  
Bank of India and Anr. .. Respondents  
**WRIT PETITION NO.3748 OF 2022**  
a/w.  
**INTERIM APPLICATION NO.2020 OF 2022**  
Meena Raghavendra Joshi .. Petitioner-Applicant  
Vs.  
Bank of Baroda and Ors. .. Respondents

**WRIT PETITION NO.3753 OF 2022**

**a/w.**

**INTERIM APPLICATION NO.7945 OF 2023**

Khadkeshwar Hatcheries Ltd. and Ors. .. Petitioners-Applicants

Vs.

Bank of Baroda and Ors. .. Respondents

**WRIT PETITION NO.3757 OF 2022**

**a/w.**

**INTERIM APPLICATION (ST) NO.7330 OF 2022**

Harshwardhan Raghavendra Joshi .. Petitioner-Applicant

Vs.

Bank of Baroda and Ors. .. Respondents

**WRIT PETITION NO.14855 OF 2022**

Deogiri Infrastructure Pvt. Ltd. and Ors. .. Petitioners

Vs.

Bank of Baroda and Ors. .. Respondents

**WRIT PETITION NO.9251 OF 2023**

Satish D. Chavan and Anr. .. Petitioners

Vs.

Bank of India and Ors. .. Respondents

**WRIT PETITION NO.9252 OF 2023**

Dhondiram Bhimrao Chavan and Anr. .. Petitioners

Vs.

Bank of India and Ors. .. Respondents

**CORAM: G.S. KULKARNI &**

**FIRDOSH P. POONIWALLA, JJ.**

**DATED: 5<sup>th</sup> JANUARY, 2024.**

Not on board. Upon mentioning taken on board.

List these Petitions for final disposal on 2<sup>nd</sup> February, 2024.

2 Till that date, ad-interim relief passed earlier shall continue to operate till the adjourned date.

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

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