

**IN THE HIGH COURT OF JUDICATURE AT BOMBAY
ORDINARY ORIGINAL CIVIL JURISDICTION
WRIT PETITION NO. 3152 OF 2018
WITH
WRIT PETITION (L) NO. 1124 OF 2021
WITH
WRIT PETITION (L) NO. 1538 OF 2021
WITH
WRIT PETITION NO. 2944 OF 2021
WITH
INTERIM APPLICATION NO. 1033 OF 2020
WITH
WRIT PETITION NO. 1946 OF 2022
WITH
WRIT PETITION NO. 829 OF 2023
WITH
WRIT PETITION NO. 1990 OF 2023
WITH
WRIT PETITION NO. 959 OF 2021
WITH
WRIT PETITION (L) NO. 7706 OF 2023
WITH
WRIT PETITION (L) NO. 8664 OF 2023
WITH**

WRIT PETITION NO. 115 OF 2023
WITH
WRIT PETITION NO. 93 OF 2022
WITH
WRIT PETITION (L) NO. 10977 OF 2023
WITH
INTERIM APPLICATION (L) NO.17953 OF 2023
WITH
WRIT PETITION NO. 1743 OF 2021
WITH
WRIT PETITION NO. 1738 OF 2021
WITH
WRIT PETITION NO. 2157 OF 2017
WITH
WRIT PETITION NO. 2369 OF 2021
WITH
WRIT PETITION NO. 2392 OF 2021
WITH
WRIT PETITION (L) NO. 12925 OF 2023
WITH
WRIT PETITION NO. 916 OF 2023
WITH
INTERIM APPLICATION NO. 2392 OF 2021
WITH
WRIT PETITION (L) NO. 13989 OF 2021

WITH
INTERIM APPLICATION NO. 1360 OF 2022
WITH
WRIT PETITION NO. 746 OF 2021
WITH
WRIT PETITION (L) NO. 14651 OF 2021
WITH
INTERIM APPLICATION NO. 1228 OF 2022
WITH
WRIT PETITION (L) NO. 14653 OF 2021
WITH
INTERIM APPLICATION NO. 1225 OF 2022
WITH
WRIT PETITION (L) NO. 14654 OF 2021
WITH
INTERIM APPLICATION NO. 1359 OF 2022
WITH
WRIT PETITION (L) NO. 15016 OF 2023
WITH
WRIT PETITION (L) NO. 15028 OF 2022
WITH
WRIT PETITION (L) NO. 9453 OF 2020
WITH
WRIT PETITION (L) NO. 9456 OF 2020
WITH

WRIT PETITION NO. 3145 OF 2022
WITH
WRIT PETITION (L) NO. 16919 OF 2023
WITH
WRIT PETITION (L) NO. 17236 OF 2023
WITH
WRIT PETITION (L) NO. 17991 OF 2023
WITH
WRIT PETITION (L) NO. 17992 OF 2023
WITH
WRIT PETITION NO. 1028 OF 2023
WITH
INTERIM APPLICATION NO. 3851 OF 2022
WITH
WRIT PETITION NO. 2965 OF 2022
WITH
WRIT PETITION NO. 810 OF 2023
WITH
WRIT PETITION NO. 2605 OF 2021
WITH
WRIT PETITION NO. 3330 OF 2022
WITH
WRIT PETITION NO. 974 OF 2023
WITH
WRIT PETITION NO. 3605 OF 2021

WITH
INTERIM APPLICATION NO. 2648 OF 2021
WITH
WRIT PETITION NO. 2414 OF 2021
WITH
INTERIM APPLICATION NO. 2655 OF 2021
WITH
WRIT PETITION (L) NO. 24214 OF 2022
WITH
WRIT PETITION NO. 3603 OF 2021
WITH
INTERIM APPLICATION NO. 2646 OF 2021
WITH
WRIT PETITION NO. 1063 OF 2023
WITH
WRIT PETITION NO. 3723 OF 2022
WITH
WRIT PETITION NO. 967 OF 2023
WITH
WRIT PETITION NO. 4931 OF 2022
WITH
WRIT PETITION NO. 2094 OF 2022
WITH
WRIT PETITION NO. 3153 OF 2018
WITH

WRIT PETITION NO. 2852 OF 2019
WITH
WRIT PETITION NO. 2856 OF 2019
WITH
WRIT PETITION NO. 3521 OF 2019
WITH
WRIT PETITION NO. 3365 OF 2019
WITH
WRIT PETITION NO. 4743 OF 2022
WITH
WRIT PETITION NO. 4754 OF 2022
WITH
WRIT PETITION NO. 3651 OF 2019
WITH
WRIT PETITION NO. 3649 OF 2019
WITH
WRIT PETITION NO. 543 OF 2022
WITH
INTERIM APPLICATION (L) NO. 14710 OF 2022
WITH
WRIT PETITION NO. 954 OF 2023
WITH
WRIT PETITION NO. 837 OF 2023
WITH
WRIT PETITION NO. 5262 OF 2022

WITH
CIVIL APPELLATE JURISDICTION
WRIT PETITION NO. 8016 OF 2019
WITH
INTERIM APPLICATION NO. 7948 OF 2023
WITH
INTERIM APPLICATION NO. 7947 OF 2023
WITH
WRIT PETITION NO. 5992 OF 2023
WITH
WRIT PETITION (ST) NO. 96699 OF 2020
WITH
WRIT PETITION NO. 3650 OF 2021
WITH
WRIT PETITION NO. 1230 OF 2022
WITH
WRIT PETITION NO. 8375 OF 2021
WITH
WRIT PETITION NO. 3748 OF 2022
WITH
INTERIM APPLICATION NO. 2020 OF 2022
WITH
WRIT PETITION NO. 3753 OF 2022
WITH
INTERIM APPLICATION NO. 7945 OF 2023

WITH
WRIT PETITION NO. 11454 OF 2019
WITH
INTERIM APPLICATION NO. 7946 OF 2023
WITH
WRIT PETITION NO. 3757 OF 2022
WITH
INTERIM APPLICATION (ST) NO. 7330 OF 2022
WITH
WRIT PETITION NO. 9251 OF 2023
WITH
WRIT PETITION NO. 9252 OF 2023
WITH
WRIT PETITION NO. 14855 OF 2022
WITH
WRIT PETITION NO. 3338 OF 2020
WITH
WRIT PETITION NO. 4386 OF 2021

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

Mr Deepak Deshmukh, *with Vivek Dwivedi, Hrishikesh Nadkarni,
i/b Naik Naik & Co, for the Petitioners in WP/2605/2021 &
WP/24353/2022.*

Ms Jennifer Michael, *with Som Sinha, Divya Vishwanath, Pratik*

- Shetty, 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 Vrinda**, *i/b Hedge Hog, for the Petitioners in WPL/15028/2022 & WP/967/2023.*
- Ms Lata Dhruv**, *with Keya Raval, i/b Dhru & Co, for the Petitioner in WP/2965/2022 & WP/4743/2022.*
- Ms Arya Bile**, *with Parikhshit K, i/b Naik Naik & Co, for the Petitioner in WP(L)/17992/2023 & WP(L)/17991/2023.*
- Mr Rafique Dada, Senior Advocate**, *with Zubair Dada, Gaurav Mehta, Mukul Taly, Aziz Mohd, Sehyr Taly, Yash Kataria & Malika Mondal, i/b S Mohamedbhai & Co, for the Petitioners in WP/8016/2019 & WP/11454/2019.*
- Mr Malhar Zatkia**, *with Vidhi Mehta, for the Petitioners in WP/2094/2022.*
- Ms Chitrangada Singh**, *i/b Clove Legal, for the Petitioner in WP/746/2021.*
- Mr Ashish Pyasi**, *with Mukul Bhagtani & Princi Jaiswal, for the Petitioners in WP/3365/2019, WP/3651/2019 & WP/3649/2019.*
- Mr Akshay Kamble**, *with Neha Patil, i/b Akshay Vijay Kamble, for the Petitioner in WP/4754/2022.*
- Ms Priya Nigwekar**, *i/b OA DAS, for Respondent Nos. 1 & 2. in WPL/96699/2020.*
- Mr Rushabh Chopra**, *i/b Vidhii Partners, for the Petitioner in WP/5992/2023 & for Respondent No. 12 in WP/4754/2022.*
- Mr Venkatesh Dhond, Senior Advocate**, *with Aditi Pathak, 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.*
- Ms Hanisha Daboo**, *i/b Khaitan & Co, for Respondent No. 1 in WP/916/2023.*
- Ms Esha Malik**, *for the Bank of Maharashtra in WP/8016/2019.*
- Mr Omkar Kelkar**, *for Respondents Nos. 1 to 5 in WPL/14651/2021, WPL/14653/2021 & WPL/14654/2021.*

- Mr Yohaann Lunathwalla**, *i/b JSA, for Respondent.*
- Mr Rishi Thakur**, *with Dhvani Gala, i/b ZBA, for Respondents No. 2 & 3 in WP/1990/2023, for Respondent No. 1 in WPL/10977/2023 and for Respondents No.1, 3 & 4 in WPL/17991/2023 & WPL/17992/2023.*
- Mr Jitendra Bakliwal**, *with Saheli Koli, i/b Legal Prism, for Respondent No. 2-UBI.*
- Ms Akanksha Hambir**, *i/b Rathina Maravarman, for Respondents No. 1,2 & 3-SBI in WP/810/2023, for Respondents no.1 and 2-BOB in WP/4743/2022, for Respondents No.1 and 2-SBI in WPL/9453/2020, for Respondent No.1-SBI in WP/746/2021, for Respondent No.1-BOB in WP/93/2022, for Respondent No. 2-BOB in WP/1028/2023, WP/543/2021, for Respondent No.2-PNB in WP/3723/2022, for Respondent No.8-CBI, No.3-SBI, No.4-BOI, & No.6-UBI in WPL/29685/2021 & for Respondents No.1 and 2 in WPL/13989/2021.*
- Mr Manoj Kumar Mishra**, *for Respondent in WP/5992/2023.*
- Ms Kavita Singh**, *i/b Singhi & Co, for Respondents Nos. 1 & 2 in WP/2965/2022.*
- Mr Ashutosh Mishra**, *for Respondent No. 2 -UOI in WP/8375/2021.*
- Mr Mohamedali M Chunawala**, *for Respondent No.2 in WP/8016/2019 and for Respondent No.1-Union of India, in WP/11454/2019 & for Respondent No.4 in WPL/13989/2021 with IA/1360/2022.*
- Mr Fraser M Alexander**, *for the Respondent No.3-PNB in WP/2157/2017, for Respondent Nos. 5 & 17 in WP/4754/2022 & for Respondent in WPL/17236/2023.*
- Mr SB Gore, AGP**, *with Sukanta Karmakar, AGP, for the State of Maharashtra in WP/2157/2017.*
- Ms Juhi Shah**, *i/b IV Merchant, for Respondent No. 4 in WP/974/2023.*
- Mr Charles De Souza**, *i/b V Deshpande & Co, for Mahindra Bank.*
- Mr V Mannadiar**, *with Sumukh Rackvi & Sanika Wabale, i/b Mannadiar & Co, for Respondent-Trans Union CIBIL in WP/1743/2021, 1738/2021, 3605/2021, 3603/2021, 2414/2021 & WP/4754/2022.*

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

PC:-

1. List the entire group for directions for fixing a date for final hearing on the question of the challenge to the RBI Master Circular Wilful Defaulter on 21st August 2023, high on board.
2. Previous orders to continue until further orders.

(Neela Gokhale, J)

(G. S. Patel, J)