

**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.Indrajeet Deshmukh i/b M/s.Vidhi Partners for Petitioner in WP/5992/2023

Mr. Gaurav Mehta, Mr. Aziz Mohd. Mr. Sehry 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. 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.

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

Mr.Chaitanya Nikte a/w Mr.Hitanshv Jain, Ms.Esha Malik for the Respondent Bank in WP/8016/2019

Ms.Aditi Phatak i/b BLAC Co. for Respondent no.1 in WP/8016/2019

### 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. 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 Jiwrarka .. Petitioner  
v/s.  
Reserve Bank Of India .. 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 (L) NO.552 OF 2023

Deserve Exim Pvt. Ltd. .. Petitioner

v/s.

State of Maharashtra and 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 Jiwrjka 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 (L) NO.24787 OF 2023

Rolta Private Limited .. Petitioners  
v/s.

Bank of Baroda .. 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. 621 OF 2022

WITH

INTERIM APPLICATION NO.2779 OF 2023

WITH

INTERIM APPLICATION (L) NO.13609 OF 2023

WITH

INTERIM APPLICATION (L) NO.11727 OF 2023

WITH

INTERIM APPLICATION (L) NO.19753 OF 2022

Mamta Kishore Apparao And Anr. .. Petitioners

v/s.

Bank of Baroda & Ors. .. 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

Akash 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

WITH  
WRIT PETITION (L) NO.10848 OF 2023

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

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

WITH  
WRIT PETITION (L) NO.26800 OF 2023

Urvil Akshaya Jani .. Petitioner.

v/s.  
UCO Bank

.. Respondents.

Mr. Malhar Zatkia with Ms.Shraddha Jadhav i/b. Mr.Aagam Doshi, for Petitioner in WP No.2094 of 2022.

Mr. P. V. Narendran i/b. Lex Legal & Partners, for the Petitioners in Writ Petition Nos.WP/2369/2021, WP/2392/2021, WPL/1538/2021, and WP/959/2021.

Mr. Devashish Godbole, for Petitioner in WPL/5597/2022.

Mr. Shanay Shah a/w. Ms. Kalyani Wagle i/b. T.N.Tripathi and Co. for Petitioner in WPL/19730/2023.

Mr.Vikrant Zunjarrao a/w Ms. Vibha Joshi i/b. Zunjarrao & Co., for the Petitioner in Writ Petition No.wp/3152 of 2018. and WP/3153/2018.

Ms. Neuty Thakkar, for Petitioner in Writ Petition (L)No.15016 of 2023.

Mr. Kunal Naik i/b. Mr. Ashwin Shanker, for Petitioner in Writ Petition No.3650 of 2021, WP/5262/2022, WPL/17236/2023,and WPL/8669/2023.

Ms. Nikita Vardhan & Mr. Vishal Tiwari i/b Kanga & Co., for Petitioner in WP/2852/2019, WP/2856/2019, WP/3521/2019.

Adv. Adarsh Pandey i/b. M.Mulla Asssociates for petitioner in WP/2944/2021.

Mr. Priyank Kapadia with Mr.Dikshat Mehra with Ms. Honey Chandani i.by. Rajani Associates for the Petitioner in WP/621/2022.

Mr. Devesh Juvekar with Ms. Kavita Unnati and Honey i/b. Rajani Associates for Petitioner in WP/954/2023.

Adv. Omprakash Jha i/by. The Law Point for Petitioner in WP/3605/2021.

Mr. Vivek Patil a/w. Mr. Vishal Jain i/b. Vivek Patil & Associates, and Mr. Vishnu Chavan for Petitioner in Writ Petition Nos.9251 of 2023 and 9252 of 2023,96699/2020, 12925/2023.

Mr. Vivek Patil a/w. Mr. Vishal jain i/b. Vivek Patil & Associates, and Mr. Vishnu Chavan for Petitioner in Writ Petition Nos.3186 of 2021 and 7745 of 2022,7664/2020, 7782/2022, 932/2022.

Adv. Bhupesh Dhumatkar i/b. Som Sinha Associates, for Petitioner in Writ Petition No.837 of 2023.

Ms.Swarupini Srinath a/w. Ms.Komal Khushadani i/b. Crawford Bayley and Co. for Petitioner in WP/974/2023.

Ms.Swarupini Srinath a/w. Ms.Komal Khushadani i/b. Crawford Bayley

and Co. for Petitioner in WPL/24787/2023.

Ms. Chitrangada Singh i/b. Clove Legal, for Petitioner in Writ Petition No.746 of 2021.

Mr. Tanmay Mehta with Ms. Mehrosh Shaikh i/b Kamal & Co. for Petitioner in WPL/10848/2023.

Dr. Milind Sathe, Sr. Counsel with Mr. Abhishek Kale a/w.Ms. Arya Bile and Ms. Anjali Sharma i/b Naik Naik and Co.with Harsh Khedkar for Petitioner in WPL/17004/2023 and WPL/17034/2023, WP/1043/2023 and WP/1044/2023.

Adv. Akshay Doctor a/w. Mr. Deepak Deshmukh with Mr. Vivek Dwivedi and Mr. Hrishikesh Nadkarni i/b. Naik Naik and Co. for Petitioner in WP/10630/23.

Adv. Divyanshu Gupta i/b. Parinam Law Associates for Petitioner in WP/115/2023.

Ms. Neha Patil a/w. Ms. Reena Ram i/b. Mr. Akshay Kamble for Petitioner in WP/4754/2022.

Mr. Niket Mehta i/b. Vashi and Vashi for Petitioners in WPL/15240/2023  
Sr. Counsel Mr. Janak Dwarkadas Sr. Counsel Mr. Ankit Lohia with Ms. Shilpi Jain with Nirmanan Sharma with Ms. Krishna Baruah with Keval Buddhdev i/b. Jash Dalia for Petitioner WPL/24214/2022, WP/1990/2023.

Mr. Mihir Beradia i/b. VM Legal for Petitioner in WP/3145/2022.

Mr. Zubair Dada with Mr.Gaurav Mehta with Mr. Mukul Taly with Mr.Aziz Mohd, with Sehry Taly with Mr. Yash Kataria,with Ms. Nikita Jadhav i/b. S. Mohamedbhai and Co. for Petitioner in WP/8016/2019 and

Ms. Shreni Shetty with Ms. Antara Kalambi i/b. ANB Legal for Petitioner in WP/3171/2022.

Mr. Viraj Nair i/b. Mr. Arun Panickar for Petitioner in WP/552/2023.

Adv. Anand a/w. Mr. Pandian i/b. Mr. R. Subramanian for Petitioner in WPL/6791/2023.

Ms. Nikita Panhalkar a/w. Mr. Sudip Mallick for Petitioner in WPL/11807/2023.

Adv. Hamza Lakhani and Ms. Kavisha Shah i/b. India Law Alliance, for the Petitioners in Writ Petition No.4931 of 2022.

Mr. Siddhesh Bhole with Ms. Anushree Koparkar i/b. SSB Legal and Advisory, for Petitioner in Writ Petition (L) No.10977 of 2023

Ms. Shaista Pathan a/w Mr. Zain Shroff a/w. Ms. Vasudha Gupta i/b. Y

and A Legal for Petitioners in WP/1302/2023.

Mr. Mitesh Naik and Ms. Husaina Zaidy i/b. Dhru & Co., for Petitioner in WP/2157 of 2017.

Ms. Lata Dhruv and Keya Raval i/b. Dhru & Co., for the Petitioner in WP/2965 and 4743 of 2022.

Mr. Jash Gandhi i/b. DUA Associates, for Petitioners in Writ Petition No.16919 of 2023.

P. Awasthi a/w. Mr.Parag Vyas for Responent no. 3. ( U.O.I)

Adv. Shantanu Thorath a/w Mr. Manoj Sabale i/b. Adv. H.S.Venegavkar for Responent – CBI

Ms. Kalyani Wagle i/b. T.N. Tripathi and Co. for Responent No. 17 in WP/3171/2022.

Adv. D.A. Dube with Adv. Mr.Y.R.Mishra for Resondent No. 1

Adv. Chetan Mhatre i/.b. Mr. Nainesh N. Amin for Responent No. 2

Ms. Savita Ganoo with Ms. Tanu Khattri Bhatia, for Responent No.1 in Writ Petition No.837 of 2023.

Ms. Sanika Wabale with Mr. Vishwanath Mannadiar i/b. Ms. Mannadiar and Co. for Responent in WP/1743/2021, WP/1738/2021 and WP/4754/2022.

Sr. Advocate Ram Apte i/b. Adv. Mayuresh Lagu for Responent UOI in WP/243/2023

Adv. Sukanta Karmarkar, AGP for Responent-State of Maharashtra in Writ Petition No.2157 of 2017.

Mr. S. B. Gore, AGP, for Responent-State of Maharashtra in Writ Petition No.552 of 2023.

Mr. M.A.Saiyed, AGP for Responent – State of Maharasthra in WPL/11807/2023.

Smt. P.H.Kantharia, AGP for Responent – State of Maharasthra in WPL/10848/2023.

Adv. S. Mody i/b. K.Ashar and co. for Responent No. 3 (RBI) in WP/621/2023.

Mr. Venkatesh Dhond, Sr. Advocate with Ms. Aditi Pathak, Mr. Prasad Shenoy, Mr. Vijay Salokhe and Ms.Kirti Ojha i/b. BLAC Co., for Responent ( Reserve Bank of India) in Writ Petition No. In WP/1946/2022, WP/1990/2023, WPL/7706/2023, WP/916/2023, IA/2392/2023, WPL/14651/2021, IA/1228/2022, WPL/15028/2022, WPL/17991/2023, WPL/17992/2023, WP/2965/2022, WP/3330/2022,

WPL/24214/2022, WP/3723/2022, WP/4743/2022, WP/4754/2022, WP/11454/2019, IA/7946/2022, WP/14855/2022.

Mr.Rohit A Jadhav i/b. I. V. Merchant & Co., for Respondent No.4 in Writ Petition No.974 of 2023.

Adv. Bhavika Shinde a/w. Adv. Umesh Mankapure for Respondent no. 2 IN WP/3152/2018, WP/552/2023.

Mr. Nikhil Gupta and Mr. Kaizad Dalal i/b. Wadia Ghandy & Co., for Respondent No.5 in Writ Petition (L) No.24787 of 2023.

Mr. Nikhil Gupta and Mr. Kaizad Dalal i/b. Wadia Ghandy & Co., for Respondent No.3 in Writ Petition (L) No.7706 of 2023.

Mr. Nikhil Gupta and Mr. Kaizad Dalal i/b. Wadia Ghandy & Co., for Respondent No. 7 & 8 in Writ Petition (L) No.24214 of 2022

Adv. Saheli K with Mr. Deepak Saxena i/b. Legal Prism for Respondent: Union Bank of India in WPL/11807/2023, WPL/33274/2023 AND IAL/21409/2023.

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

Mr. Abdul Kader Lokhandwala for Respondent No. 11 in WPL/11807/2023 ( YES BANK LTD)

Mr. Vishal Kanade with Nooroddin Dhillal and Mr.Ashootosh Kothari with Asadulla i/b. AZB and Partners for Respondent Nos. 1 and 2. in WPL/10848/2023.

Adv. Kartik Pandey for Respondent No. 1 and 2. in WP/2965/2022.

SPP Amit Munde a/w. Adv. Jai Vohra for CBI,ACB ( PUNE) for Respondent in WPL/18351/2023 AND WPL/20751/2023.

Adv. M. Adhikary i/b. Interjuris for Respondent No. 1 in WP/621/2022.

Adv. Indrajeet Deshmukh i/b. Vidhii Partners for Respondent No. 12 ICCI Bank LTD. In WP/4754/2022.

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

Ms. Tanvi Parmar i/b. MLS Vani and Associates for Respondent No. 5 in WP/2852/2019 and WP/2856/2019 and WP/3521/2019.

Ms. Tanvi Parmar i/b. MLS Vani and Associates for Respondent No. 5&6 in WP/1990/2023.

Ms. Tanvi Parmar i/b. MLS Vani and Associates for Respondent No. 2 WPL/24787/2023.

Ms. Tanvi Parmar i/b. MLS Vani and Associates for Respondent No. 4 and

5 in WPL/7706/2023.

Mr. Nishit Dhruva with Ms. Niyati Merchant with Mr. Harsh Sheth with Mr. Darshit Rupda i/b. MDP & Partners, for Respondent-Bank in WP/3152/2018, WP/2944/2021, WPL/8124/2022, WP/8956/2023, WP/115/2023, WPL/11807/2023, WP/1743/2021, WP/1738/2021, WP/2369/2021, WP/2392/2021, WP/3145/2022, WP/974/2023, WP/3153/2018, WP/2852/2019, WP/2852/2019, WP/3521/2019, WP/3365/2019, WP/3649/2019, WP/3651/2019,

Mr. DP Singh for Respondent No. 6 in WP/26052/2021, Respondent No. 1 in WPL/22266/2022, and Respondent No. 4 and 5 in WP/621/2022.

Adv. Kalaria Samual for Respondent in WP/16919/2023.

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

Mr. Niranjana Shimpi, for Respondent No.1-UOI in Writ Petition No.1946 of 2022 and for Respondent No.3 in Writ Petition No.916 of 2013.

Mr. Mohamedali M. Chunawala, for Respondent No.4-UOI in Writ Petition (L)No.13989 of 2021 and IA No.1360 of 2022. Res. No. 1 in WP/11454/2019, Res No.2 in WP/8016/2019.

Adv. Anant Bamne i/b. M/s. A.R. Bamne and Co. for Respondent No. 1 ( BOB), in WP/759/2022. And Respondent No.2 in WP/2545/2021.

Adv. Priyanka Chhipa i/b. Nahush Shah Legal for Respondent no. 7, 3 to 6, 8 to 12 and 14 in WP/3171/2023. And Res No. 1 in WPL/22266/2022.

Ms. Akansha Hambir i/b. Ms. Rathina Maravarman, for Respondent No.1 (BOB) in WP/93/2022, Res. No. 1 & 2 in IA/1360/2022, in wpl/13989/2021, Res. No. 1 (SBI) in WP/746/2021, Res.No. 1 &2 ( SBI) in WPL/9453/2020, Res. No. 2 (BOB) in WP/1028/2023, Res. No. 1,2,3 (SBI) in WP/810/2023, Res No. 2 (PNB) in WP/3723/2022, Res. No. 1 & 2 (BOB) in WP/4743/2022, Res No. 8 (CBI), 3(SBI)4(BOB)6(UBI)in WPL/29685/2021, Res No. 2 BOB in IA/14710/2022 ,Res No. 2 SBI in WP/1043/2023, Res No. 2 SBI in WP/1044/2023.

Mr. Fraser M Alexander for Respondent No. 3 (PNB), in WP/2157/2017. Res no. 5 and 17 in WP/4754/2022. And WPL/17236/2023

Ms. Heena Shaikh i/b. M.V.Kini and co. for Respondent No. 1 in WP/3186/2021.

Mr. Ashutosh Mishra, for Respondent No.2- UOI in Writ Petition No.8375 of 2021.

Vinit Jain, for Respondent- UOI in Writ Petition

No.4931 of 2022.

Adv. Ashish Kanojia i/b. PRS Legal for Respondent No. 1 (BOB), in WPL/24787/2023.

Mr. Nitesh Agarwal a/w. Ms. Akshita P for Respondent in WP/13606/2023 and WP/9541/20253.

Mr. Y. R. Mishra with Mr. Dashrath Dube for Respondent No. 1 Union Bank of India.

**CORAM: SUNIL B. SHUKRE, J. &  
FIRDOSH P. POONTWALLA, J.**  
**DATED : 5<sup>th</sup> OCTOBER 2023**

**P.C.:**

1. Stand over to 29<sup>th</sup> November 2023 under the caption “for directions”.
2. Interim relief if any, to continue till then.

**WRIT PETITION NO.621 OF 2022**

1. The learned Counsel for the Petitioner submits that this petition was to be heard along with the other group of Writ Petitions on 7<sup>th</sup> October 2023. On that date, this court was to consider the prayer of the Petitioner for grant of interim relief in the matter. It is the case of the Petitioner that he is similarly situated as the Petitioners in other matters in which interim relief has been granted. He further submits that since this Petition is now kept under the caption ‘for directions’ by pre-poning the date today, it would be necessary for this court to also consider the prayer of the Petitioner for grant of interim relief. He submits that basically, it is the contention of the Petitioner that no opportunity of prior hearing has been

granted to the Petitioner which is also the case of the other Petitioners in other matters. Having regard to the submissions made across the bar on behalf of the Petitioner, we direct that no further action be taken against the Petitioner in pursuance of the impugned Circulars till next date.

2. Stand over to 29<sup>th</sup> November 2023 under the caption 'for directions'.

### **WRIT PETITION NO.837 OF 2023**

1. The draft amendments are taken on record and they are marked as document 'A' for identification. Leave to amend the Petition in terms of draft amendments is granted. Amendments be carried out on or before the next date. Copy of the amended Petition be placed on record and also supplied to each of the Respondents with liberty to the Respondents to file reply with respect to amendment carried out as well leave to file rejoinder is granted to the Petitioner. Re-verification of the amendments carried out is dispensed with.

2. Stand over to 29<sup>th</sup> November 2023 under the caption 'for directions'.

### **WRIT PETITION NO.10848 OF 2023**

1. Mr.Vishal Kanade, the learned Counsel for the Respondent no.1 submits that the subject matter of this petition is substantially different from the other group of Writ Petitions and therefore, it is necessary that

this Petition is de-tagged with rest of the group matters.

2. The learned Counsel for the Petitioner however has a different opinion as he submits that directions of the Supreme Court in similar matters are equally applicable to the case of the Petitioner. He however, seeks time for explaining the stand point of the Petitioner as his Senior is not available today.

3. Let this Petition be placed under the caption 'for directions' on 29<sup>th</sup> November 2023.

4. Leave to file rejoinder is granted to the Petitioner.

5. Leave to file reply is granted to Respondent nos.1 and 2 and also to rest of the Respondents.

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

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