

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 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

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**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**  
**CIVIL APPELLATE JURISDICTION**  
**WRIT PETITION NO. 8016 OF 2019**

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

**WITH**  
**CIVIL APPELLATE JURISDICTION**  
**WRIT PETITION NO. 11454 OF 2019**

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

**WITH**  
**ORDINARY ORIGINAL CIVIL JURISDICTION**  
**WRIT PETITION NO. 262 OF 2020**

**WITH**  
**INTERIM APPLICATION NO. 7 OF 2020**

Kuloday Plastomers Pvt Ltd ...Petitioner  
*Versus*  
Union of India & 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 ...Respondents  
Manager & Ors

**WITH**  
**ORDINARY ORIGINAL CIVIL JURISDICTION**  
**WRIT PETITION (L) NO. 6384 OF 2020**

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

**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**

**CIVIL APPELLATE JURISDICTION  
WRIT PETITION (ST) NO. 96699 OF 2020**

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

**WITH  
CIVIL APPELLATE JURISDICTION  
FIRST APPEAL NO. 594 OF 2021  
WITH  
INTERIM APPLICATION NO. 4048 OF 2021**

Smita D Kharose ...Appellant  
*Versus*  
Laxmi N Kharose & Ors ...Respondents

**WITH  
CIVIL APPELLATE JURISDICTION  
FIRST APPEAL NO. 292 OF 2022  
WITH  
INTERIM APPLICATION NO. 4117 OF 2021**

Udane & Shewale Enterprises & Anr ...Appellants  
*Versus*  
Laxmi N Kharose & Ors ...Respondents

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

Surya Prakash Madrecha ...Petitioner  
*Versus*  
State Bank of India & 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. 1704 OF 2021**

Alok Agrawal ...Petitioner  
*Versus*  
South Indian Bank Limited & Ors ...Respondents

**WITH**

**WRIT PETITION NO. 1738 OF 2021**

Yogesh Mehra ...Petitioner  
*Versus*  
State Bank of India & Ors ...Respondents

**WITH**

**WRIT PETITION NO. 1743 OF 2021**

Ajay Mehra ...Petitioner  
*Versus*  
State Bank of India & Ors ...Respondents

**WITH**

**ORDINARY ORIGINAL CIVIL JURISDICTION**

**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. 2414 OF 2021**

**WITH**

**INTERIM APPLICATION NO. 2655 OF 2021**

Ashok Yoginder Punj & Anr ...Petitioners  
*Versus*  
IDBI 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. 2944 OF 2021**  
**WITH**  
**INTERIM APPLICATION NO. 1033 OF 2020**

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

**WITH**  
**CIVIL APPELLATE JURISDICTION**  
**WRIT PETITION NO. 3186 OF 2021**

Prathiba Milk Industries & Ors ...Petitioners  
*Versus*  
Bank of Baroda & 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. 3605 OF 2021**

**WITH**

**INTERIM APPLICATION NO. 2648 OF 2021**

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

**WITH**

**WRIT PETITION NO. 3650 OF 2021**

Ajit Bhagwan Kulkarni & Ors ...Petitioners  
*Versus*  
Bank of Maharashtra & Anr ...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 (L) NO. 5807 OF 2021**

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

**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 (L) NO. 10149 OF 2021**

Viraj Chetan Shah ...Petitioner  
*Versus*  
Union Bank of India ...Respondent

**WITH**

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

RJ Bio-Tech Ltd & Ors ...Petitioners  
*Versus*  
State Bank of India & Ors ...Respondents

**WITH**

**WRIT PETITION (L) NO. 14651 OF 2021**

**WITH**

**INTERIM APPLICATION (L) NO. 9297 OF 2022**

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

**WITH**

**WRIT PETITION (L) NO. 14653 OF 2021**

**WITH**

**INTERIM APPLICATION (L) NO. 9307 OF 2022**

Meena Raghavendra Joshi ...Petitioner  
*Versus*  
IDBI Bank Ltd & Ors ...Respondents

**WITH**

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

Khadkeshwar Hatcheries Ltd & Ors ...Petitioners  
*Versus*  
IDBI Bank Ltd & Ors ...Respondents

**WITH**

**WRIT PETITION (L) NO. 16841 OF 2021**

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

**WITH**

**WRIT PETITION (L) NO. 18882 OF 2021**

Vinod Poddar & Anr ...Petitioners  
*Versus*  
State Bank of India & Ors ...Respondents

**WITH**

**WRIT PETITION (L) NO. 20876 OF 2021**

Purshottam Chagganlal Mandhana & Ors ...Petitioners  
*Versus*

State Bank of India & Ors ...Respondents

**WITH**

**WRIT PETITION (L) NO. 27716 OF 2021**

Olympic Oil Industries Ltd & Ors ...Petitioners

*Versus*

Indian Overseas Bank ...Respondent

**WITH**

**WRIT PETITION NO. 93 OF 2022**

Pranav Constructions Systems Pvt Ltd & Ors ...Petitioners

*Versus*

Bank of Baroda ...Respondent

**INTERIM APPLICATION NO. 483 OF 2022**

**IN**

**FIRST APPEAL (L) NO. 23059 OF 2021**

Ridge Innovations Pvt Ltd, formerly known as ...Appellants

DSL Enterprises Pvt Ltd, Nashik & Anr

*Versus*

Bank of Maharashtra, Nashik ...Respondent

**WITH**

**CIVIL APPELLATE JURISDICTION**

**WRIT PETITION NO. 932 OF 2020**

Shree Balaji And Balaji Milk Products through its ...Petitioners

Partners

*Versus*

Bank of India & Ors ...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**  
**WRIT PETITION (L) NO. 3725 OF 2022**

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

**WITH**  
**WRIT PETITION (L) NO. 5543 OF 2022**

Vijay Gowardhandas Kalantri & Anr ...Petitioners  
*Versus*  
Bank of Baroda (formally Vijaya Bank) & Ors ...Respondents

**WITH**  
**ORDINARY ORIGINAL CIVIL JURISDICTION**  
**WRIT PETITION NO. 543 OF 2022**

Sanjay Singal ...Petitioner  
*Versus*  
Reserve Bank of India & 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. 3757 OF 2022**

**WITH**

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

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

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**Dr Birendra Saraf, Senior Advocate, with Vivek Patil, Yogendra Shirmadkar & Satchit Bhogle, i/b Vishnu Chavan, for the Petitioners in WP/3186/2021, WP/932/2022 & WPST/96699/2020.**

**Mr Arif Bookwala, Senior Advocate, with Anuj Jhaveri & Aashish**

*Darne, i/b PSL Advocates & Solicitors , for the Petitioner in WPL/543/2022.*

**Mr Rafique Dada, Senior Advocate, with Mukul Taly, Sayali Gharpure & Paluck Bengali, i/b S Mohamedbhai & Co, for the Petitioners in WP/8016/2019, WP/11454/2019 & FAST/23059/2021.**

**Mr Vikram Nankani, Senior Advocate, with Vaibhav Charalwar, Sachin Chandrana , Akshay Dhayalkar & Archit Shah, i/b Manilal Kher Ambalal & Co, for the Petitioner in WP/1738/2021 & WP/1743/2021.**

**Mr Surel Shah, with Vivek Patil & Yogendra Shirwade, for the Petitioner in WP/3186/2021.**

**Mr Malhar Zatakia, with Ashmita Goradia, i/b Aagam Doshi, for the Petitioners in WPL/27716/2021.**

**Mr Kamini Pansare, i/b VM Legal, for the Petitioners in WPL/16841/2021.**

**Mr Rohit Gupta, with Kazan Shroff, Mohnish S Jain, i/b Lex Legal & Partners, for the Petitioners in WP/959/2021, WPL/1124/2021, WPL/1538/2021, WP/2369/2021, WP/2392/2021 & WPL/5807/2021.**

**Mr Rohit Gupta, with Nirav Shah, i/b Little & Co, for the Petitioners in WP/5543/2022.**

**Mr Akshay Doctor, with Deepak Deshmukh & Vivek Dwivedi, i/b Naik Naik & Co, for the Petitioners in WP/2605/2021.**

**Mr Priyansh Jain, i/b M/s Apex Law Partners in WP/8375/2021 & WP/93/2022.**

**Mr Amir Arsiwala, with Shivani Kumbhojkar & Vrinda Tanna, i/b The Law Point, for the Petitioners in WP/2414/2021, WP/3603/2021, WP/3605/2021, WPL/3725/2022.**

**Ms Jyoti Sanap, i/b V Deshpande & Co, for Respondent No. 1 in WP/9456/2020.**

**Mr Nitesh Naik, i/b Dhru & Co, for the Petitioner in WP/2157/2017.**

**Mr Simil Purohit, with Nikita Vardhan & Vishal Tiwari, i/b Kanga & Co, for the Petitioner in WP/2852/2019, WP/2856/2019 & WP/3521/2019.**

**Mr Kunal Naik, i/b Ashwin Shanker, for Petitioners in WP/3650/2021.**

**Ms Kirti Taralkar, i/b Shivaji Masal, for the Petitioner in**

*WP/262/2020, WP/3338/2020 & WP/4386/2021.*

**Mr Onkar Chandurkar**, *with Neha Patil, Rajesh Devgharkar & Meghnesh Birwadkar, i/b Akshay Vijay Kamle, for the Petitioner in WPL/1704/2021.*

**Mr VR Dhond, Senior Advocate**, *with Prasad Shenoy, Parag Sharma, Aditi Pathak & Kirti Ojha, i/b Blac Co, for RBI in WP/8016/2019, WP/11454/2019 and WP/2545/2021.*

**Mr Mohamedali M Chunawala**, *i/b Gul Asnani, for Respondent No.4-Union of India, in WPL/13989/2021 & WP/11454/2019.*

**Mr Nishit Dhruva**, *with Prakash Shinde, Niyati Merchant & Yash Dhruva, i/b MDP & Partners, for Respondent No. 1 in WP/3152/2018, WP/3153/2018, WP/2852/2019, WP/2856/2019, 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 and for Respondent No. 3 in WPL/16841/2021.*

**Mrs Shobhana Narayan**, *with Gayak Patni, i/b Khaitan & Co, for the Respondent-SBI in WPL/6384/2020.*

**Ms Priyanka Ghosh**, *i/b Abhiraj Parab, for Respondent No. 5 in WP/2414/2021, WP/3603.2021 & WP/3605/2021.*

**Mr Ashutosh Misra**, *for Respondent No. 2-Union of India in WP/8375/2021.*

**Mr Rohit Gupta**, *with Vaibhav Warerkar & Rukshin Chiara, i/b Mulla Associates, for the Petitioner in WP/2944/2021.*

**Ms Pooja Singh**, *NR Bubna, for Respondent No. 1 in WPL/16841/2021.*

**Mr DP Singh**, *for Respondent No. 2-Union Bank of India in WP/2605/2021.*

**Mr Digant Bhatt**, *i/b IV Merchant & Co, for Respondent No. 4 in WPL/20876/2021.*

**Mr Mudit Ahuja**, *with Amit Vyas i/b Veritas Partners, for Respondents Nos. 3 & 4 in WP/3603/2021 & WP/3605/2021 and for Respondents Nos. 5 & 6 in WPL/3725/2022.*

**Ms Dimple Tejani**, *i/b Medha Rane, for Respondent No. 1, in WP/8016/2019.*

**Ms Dimple Tejani**, *i/b Sanjay Anabhawane, for Respondent No. 1, in WP/11454/2019.*

- Mr Subir Kumar**, with *Salonee Patil, i/b SDS Advocates, for Respondent-SBI in WPL/1124/2021 & WPL/1538/2021.*
- Ms Priya Nigwekar**, with *Sakshi Shedbal, i/b OA Das, for Respondent No. 1, in WP/8375/2021.*
- Mr Inayat Ali Qureshi**, with *Huda Qureshi & Nikita M, i/b KK Associates, for Respondent No. 1 in WP/2605/2021.*
- Ms Bindu Bhatia**, *i/b EZY Laws for Respondent No. 2 in WP/2414/2021, WP/3603/2021, 3605/2021 & WPL/3725/2022.*
- Ms Nidhi Singh**, *i/b IndiaLaw LLP, for Respondent No. 1, in WP/1704/2021.*
- Mr Rakesh L Singh**, with *Shristi Shetty, i/b MV Kini & Co, for Respondent No. 1-Bank of Baroda in WP/3186/2021 & WPST/96699/2020.*

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**CORAM G.S. Patel &  
Madhav J. Jamdar, JJ.**  
**DATED: 31st March 2022**

**PC:-**

1. Writ Petition No. 1704 of 2021 shall be removed from this group.
2. We list the entire group on 17th June 2022 on the supplementary board at 10.30 am for directions. In the meantime, those who have not given Mr Trivedi their short synopsis are to do so before 13th May 2022 so that Mr Trivedi can finalize his report.
3. Writ Petition no. 3748 of 2022 with Interim Application No. 2020 of 2022, Writ Petition No. 3753 of 2022 with Interim Application (St) No. 7413 of 2022 and Writ Petition No. 3757 of 2022 with Interim Application (St) No. 7330 of 2022 are to be

added to this group and to be placed on 17th June 2022. The previous directions will apply to these matters also.

4. Issue Notice to Bank of Baroda in all these newly added three Writ Petitions.
5. The Interim Applications are for amendment. These are kept pending.
6. Mr Dhond waives service for RBI.
7. Mr Trivedi's Report is taken on record.

**(Madhav J. Jamdar, J)**

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