

Gaikwad RD

**IN THE HIGH COURT OF JUDICATURE AT BOMBAY  
ORDINARY ORIGINAL CIVIL JURISDICTION  
WRIT PETITION NO. 8016 OF 2019**

**WITH**

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

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

**WITH**

**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  
Chief Executive Officer & Anr ...Respondents

**WITH**  
**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**  
**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**  
**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

**WITH**  
**ORDINARY ORIGINAL CIVIL JURISDICTION**  
**WRIT PETITION NO. 3152 OF 2018**

AV Amarnath & Anr ...Petitioners  
*Versus*  
IDBI Bank Ltd & Anr ...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**  
**WRIT PETITION NO. 1946 OF 2022**

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

**WITH**  
**WRIT PETITION NO. 160 OF 2023**

**WITH**

**INTERIM APPLICATION (L) NO. 7364 OF 2023**

Vijay Goverdhandas Kalantri & Anr ...Petitioners  
*Versus*  
Bank of Baroda (Formerly known Vijaya Bank) & ...Respondents  
Ors

**WITH**

**WRIT PETITION NO. 959 OF 2021**

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

**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. 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. 15028 OF 2022**

Devang Amulakh Mehta & Anr ...Petitioners  
*Versus*  
Reserve Bank of India & Anr ...Respondents

**WITH**  
**WRIT PETITION NO. 3145 OF 2022**

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

**WITH**  
**WRIT PETITION NO. 1028 OF 2023**  
**WITH**  
**WRIT PETITION NO. 3851 OF 2022**

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

**WITH**  
**WRIT PETITION NO. 2965 OF 2022**

Harshil Mehta ...Petitioners  
*Versus*  
Punjab National 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. 3330 OF 2022**

Urrshila Kerkar ...Petitioners  
*Versus*  
Reserve Bank of India & Anr ...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**

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**

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

**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 & Ors ...Respondents

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**Mr Yash Bhansali**, *i/b Little & Co, for the Petitioners in WP/160/2023.*

**Mr Amir Arsiwala**, *with Farzeen C Pardiwalla & Nupur Shah, for the Petitioner in WP/3330/2022.*

**Mr Chirag M Bhatia**, *i/b Vijay Hamare, for the Petitioner in WP/3723/2022.*

**Ms Kamini Pansare**, *with Mihir Beradia, i/b VM Legal, for the Petitioners in WP/3145/2022.*

**Mr Vinod Kothari**, *with Sonal Sapan, i/b M/s Apex Law Partners, for the Petitioners in WP/93/2022 & WP/8375/2021.*

**Mr Sachin Chandarana**, *with Archit Shah, i/b Manilal Kher Ambalal & Co, for the Petitioners in WP/1738/2021 & WP/1743/2021.*

**Mr Deepak Deshmukh**, *with Hrishikesh Nadkani, i/b Naik Naik & Co, for the Petitioners in WP/2605/2021 & WP/1063/2023.*

**Mr Kazan Shroff**, *with PV Narendran, i/b Lex Legal & Partners, for the Petitioners in WP/959/2021, WP/2369/2021 & WP/2392/2021.*

- Mr Mitesh Naik**, with *Husaina Zaidy, i/b Dhru and Co*, for the *Petitioner in WP/2157/2017*.
- Ms Lata Dhruv**, with *Keya Raval, i/b Dhru and Co*, for the *Petitioners in WP/2965/2022 & WP/4743/2022*.
- Mr Vivek Patil**, with *Devesh Sawant, i/b Vishnu Chavan*, for the *Petitioners in WP/3186/2021 & WPST/96699/2020*.
- Ms Nikita Vardhan**, *i/b Kanga & Co*, for the *Petitioners in WP/3521/2019, WP/2852/2019 & WP/2856/2019*.
- 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 & Mehali Mehta, i/b India Law Alliance*, for the *Petitioner in WP/4931/2022*.
- Mr Siddha Pamecha**, with *Rukshin Ghaya, i/b M Mulla Associates*, for the *Petitioner in WP/2944/2021*.
- Mr Ashish Pyasi**, with *Sneha Nandkar & Mukul Bhagtani, i/b Dhir & Dhir Associates*, for the *Petitioners in WP/3365/2019, WP/3651/2019 & WP/3649/2019*.
- Mr Amir Arsiwala**, with *Farzeen Pardiwala & Shivani Kumbhojkar, i/b The Law Point*, for the *Petitioners in WP/1946/2022, IA/2648/2021, WP/2414/2021 & WP/3603/2021*.
- Ms Sanaea Laskari**, with *Shlok Bodas, i/b Parinam Law Associates* for the *Petitioner in WP/115/2023*.
- Ms Neha Patil**, with *M Bhirwadkar, i/b Akshay Vijay Kamle*, for the *Petitioner in WP/4754/2022*.
- Ms Chitrangada Singh**, *i/b Clove Legal*, for *Petitioner in WP/746/2021*.
- Mr Janak Dwarkadas, Senior Counsel**, with *Gaurav Joshi, Senior Counsel, Ankit Lohia, Nirman Sharma, Zahra Lokhandwala & Kewal Buddhdev, i/b Jash Dalia*, for the *Petitioners in WPL/24214/2022*.
- Ms Manasi Pawar**, *i/b Shivaji Masal*, for *Petitioner in WP/3338/2020 & 4386/2021*.
- Mr Rafique Dada, Senior Advocate**, with *Mukul Taly, i/b Mohammedbhai & Co*, for the *Petitioners in IAST/6772/2023*.
- Mr Sandesh Shukla**, with *Vikrant Zunjarrao, i/b Zunjarrao & Co*, for *Petitioner in WP/3152/2018..*
- Ms Mahek Bookwala Shetty**, with *Aashish Darne i/b PSL Advocates & Solicitors*, for the *Applicant/Petitioner in IA/3851/2022 in*

*WP/1028/2023.*

**Ms Jennifer Michael**, *with Som Sinha & Divya Vishwanath, i/b Som Sinha & Associates, for the Petitioner in WP/837/2023.*

**Mr Dharmesh Singh**, *with Ajay Chauhan, i/b M/s RKCA Law Associates LLP, for the Petitioner in WP/810/2023.*

**Mr Venkatesh Dhond, Senior Advocate**, *with Prasad Shenoy, Parag Sharma, Aditi Phatak, Vijay Salokhe & Kirti Ojha, i/b BLAC Co, for 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 Jamshed Ansari**, *for Respondent No. 2 in WP/3330/2022 & WPL/15028/2022.*

**Mr Siddha Pamecha**, *with Prachi Kolambekar, i/b Thodur Law Associates, for the Respondents in WP/2094/2022.*

**Mr Omkar S Kelkar**, *for Respondents No. 1 to 5 in WPL/14651/2021.*

**Mr Mandar Limaye**, *for Respondent No. 1 in WP/2157/2017.*

**Ms Apoorva Kulkarni**, *i/b M/s U Deshpande & Co, for the Respondent No.1 in WPL/9453/2020.*

**Ms Bindu Bhatia**, *i/b Ankur Kumar, for Respondent No.2 in WPL/1946/2022 & WP/4931/2022, for Respondent No.1 in 3605/2021, WP/2414/2021 & WP/3603/2021.*

**Ms Sukanta Karmakar, AGP**, *for the Respondent-State in WP/2157/2017.*

**Mr Ashutosh Mishra**, *for Respondent No. 2-UOI in WP/8375/2021.*

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

**Ms Savita Ganoo**, *with Tanu Khattri, for Respondent No.1 in WPL/36753/2022.*

**Ms Akanksha Hambir**, *i/b Rathina Maravarman, for Respondent No.1 in WP/3650/2021, WP/4754/2022, WP/93/2022 & WP/746/2022, for Respondents Nos. 1 & 2 in WP/4743/2022, for Respondent No. 2 in WP/3723/2022 & WP/1028/2023 and IA/3851/2022 and IAL/14710/2022 and for Respondents Nos. 1 to 5 in WP/14855/2022.*

**Mr Pradeep Bakhru**, *with Nikhil Gupta, i/b Wadia Ghandy & Co, for Respondents No. 7 & 8 in WPL/24214/2022.*

**Ms Sumedha Sawant**, *i/b Nainesh N Amin, for Respondents No. 1 to 3 in WPL/24353/2022.*

- Mr Inayat Ali Qureshi**, with *Nikhita*, i/b *KK Associates*, for Respondent No. 1 in WP/2605/2021.
- Mr Chandresh Rao**, with *Raghav Taneja*, i/b *Vidhii Partners*, for Respondent No. 12-ICICI Bank in WP/4754/2022.
- MR Anant Bamne**, i/b *M/s AR Bamne & Co*, for Respondents No. 1 to 3 in WP/160/2023.
- Mr Fraser M Alexander**, for Respondents Nos. 5 & 17 in WP/4754/2022 and for Respondent No. 3 in WP/2157/2017.
- Mr Pratik Kadav**, i/b *Singhi & Co*, for Respondents No. 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/3365/2019, WP/3651/2019, WP/3649/2019, WP/3521/2019, WP/959/2021, WP/1738/2021, WP/1743/2021, WP/2369/2021, WP/2392/2021, for Respondent No. 2 in WP/2944/2021 & WP/3145/2022 and for Respondent No. 1 in WP/115/2023.
- Mr Aditya Manjrekar**, with *Niyati Shah*, i/b *MLS Vani & Associates*, for Respondent No. 5 in WP/3521/2019, WP/2852/2019, 2856/2019 & WPL/2414/2019.
- Ms Priyanka Ghosh**, i/b *Abhiraj Parab*, for Respondent No. 5 in WP/3605/2021, WP/2414/2021, WP/3603/2021 and for Respondent No. 7 in WP/1946/2022.
- Ms Dimple Tejani**, i/b *Medha Rane*, for the Respondent in WP/11454/2019 & WP/8016/2019 and IA/13434/2002.
- Ms Priya Nigwekar**, i/b *OA Das* for Respondent No. 1 in WPST/96699/2020 & WP/8375/2021.
- Mr Mohamedali M Chunawala**, for Respondent No.1-Union of India, in IAL/13432/2021 & IAL/6772/2023.
- Mr Nitesh Agarwal**, for the Respondent in WPL/32770/2022.
- Mr Ashok Varma**, with *Vinit Jain*, for Respondent No.1-UOI in WP/4931/2022.
- Ms Saima Ansari**, for Respondents No.9,11 & 12.
- Mr DP Singh**, for Respondent No.1-UOI.
- Mr Charles De'souza**, with *Apoorva Kulkarni*, i/b *M/s U Deshpande & Co*, for Respondent No.2 in WPL/24214/2022.
- Mr Vishwanath Mannadiar**, with *Sanika Wabale & Sumukh Rackvi*,

*for Respondents No.2 & 4 in WP/1743/2021, WP/1738/2021 & WP/4754/2021.*

**Mr Rony P Joseph, i/b Rony & Co, for Respondents No.2 & 3 in WP/967/2023..**

**Mr Ayaan Hafiz, for Respondent No.3-Indian Overseas Bank in WP/837/2023.**

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

**PC:-**

1. Since the final hearing is not possible before the summer vacation, list the Petitions for direction on 6th June 2023.
2. Previous orders to continue till 6th June 2023.

**(Neela Gokhale, J)**

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