

IN THE HIGH COURT OF JUDICATURE AT BOMBAY
CIVIL APPELLATE JURISDICTION

WRIT PETITION NO.13050 OF 2022

Satish D. Chavan & Ors. ...Petitioners

Versus

Bank of India & Ors. ...Respondents

ORDINARY ORIGINAL CIVIL JURISDICTION

WITH

WRIT PETITION NO.759 OF 2022

Omkar Speciality Chemicals Ltd & Ors. ...Petitioners

Versus

Bank of Baroda & Ors. ...Respondents

WITH

WRIT PETITION (L) NO.13592 OF 2022

Naresh Jagdisharj Goyal ...Petitioner

Versus

Reserve Bank of India & Ors. ...Respondents

WITH

WRIT PETITION NO.3171 OF 2022

WITH

INTERIM APPLICATION NO.3115 OF 2022

Shreyas Doshi & Anr. ...Petitioners

Versus

Union of India & Ors. ...Respondents

WITH

WRIT PETITION (L) NO.5597 OF 2022

WITH

INTERIM APPLICATION NO.31047 OF 2022

Asuti Trading Pvt. Ltd. & Ors.

...Petitioners

Versus

Reserve Bank of India & Ors.

...Respondents

WITH
WRIT PETITION NO.5940 OF 2022
WITH
INTERIM APPLICATION (L) NO.26987 OF 2022

Supama Trading Pvt. Ltd.

...Petitioner

Versus

Reserve Bank of India & Ors.

...Respondents

WITH
WRIT PETITION (L) NO.8124 OF 2022
WITH
INTERIM APPLICATION NO.3939 OF 2022

Imran Khan & Anr.

...Petitioners

Versus

Reserve Bank of India & Ors.

...Respondents

WITH
WRIT PETITION (L) NO.13594 OF 2022

Anita Naresh Goyal

...Petitioner

Versus

Reserve Bank of India & Ors.

...Respondents

WITH
WRIT PETITION (L) NO.26713 OF 2022

Abhay Narendra Lodha

...Petitioner

Versus

Govt. Of India

Thr. Ministry of Finance and Ors.

...Respondents

Mr.Vivek Patil i/b Vivek Patil & Associates, for the Petitioner in WP No.13050 of 2022 and WPL No.13592 with WPL No.96699/2020, WPL No.22263/2021, WP No.3186/2021, WP No.7745/2022.

Mr.Ameet Naik, Senior Advocate a/w Mr.Abhishek Kale, Ms.Avdhoot Prabhu, Ms.Vishe Kaba i/b Naik Naik & Co. for the Petitioner in WPL No.13592/22 and WPL No.13594/2022.

Ms.Kalyani Wagh i/b T.N. Tripathi & Co. for the Petitioner in WP No.759 of 2022.

Mr.Shekhat Jagtap a/w Mr.Devashish Godbole for the Petitioners in WPL No.597 of 2022 and others.

Mr.Shekhar Jagtap a/w Ms.Sairuchita Chowdhary for the Petitioner in WPL No.26713/2022.

Mr.Prag A. Vyas a/w Poornima Awasthi for Respondent No.3 in WP No.759/2022.

Ms.Rathina Maravarman for Respondent No.2-Stand Bank of India in WPL No.13592/2022, WPL No.13594/2022 and WPL No.21341/2022.

Mrs.Poornima Awasthi a/w Mr.Parag Vyas for Respondent No.3-Union of India in WP No.759/2022 and WPL No.13592/2022.

Mr.Kuldeep Patil for Respondent-CBI in WP No.5597/2022 and others.

Mr.H.S. Venegavkar a/w Mr.Shantanu Thorat for Respondent-CBI, EOW in WPL No.5597/2022 and others.

Mr.Nishit Dhruva a/w Mr.Prakash Shinde, Ms.Niyati Merchant, Mr.Yash Dhruva, Mr.Harsh Sheth i/b MDP & Partners for Respondent No.2-Union Bank of India in WPL No.8124 of 2022.

Mr.Prasad Shenoy a/w Ms.Aditi Phatak, Mr.Vijay Salokhe i/b BLAC Co. for the Respondent-RBI in WPL No.5597 of 2022, WP No.3171 2022 with IA No.3115/2022, WP No.13594/2022 and WPL No.26713/2022.

Ms.Yahya Batatawala a/w Ms.Uma Chatterjee i/b Meghna Rao for Respondent No.17-Shrenuj and Co. Ltd. in WP No.3171 2022 with IA No.3115/2022.

Mr.Y.R. Mishra a/w Mr.Dashrath A. Dube for the Respondent-UOI in WP No.3171 2022 with IA No.3115/2022.

Ms.Kalyani Wagh i/b T.N. Tripathi & Co. for Respondent No.17 in WP No.3171 2022 with IA No.3115/2022.

Mr.Dashrath A. Dube for the Respondent-UOI in WP No.11895 of 2022.

**CORAM : S.V. GANGAPURWALA &
S.G. DIGE, JJ.**

DATE : 14 NOVEMBER 2022

P.C:-

1. In all these matters challenge is to the declaration of the Petitioners account as fraud account.

2. It is submitted that the issue has been heard by the Apex Court and reserved for orders.

3. In view of that, at the request of the parties, place the matters on 14 December 2022.

4. Interim orders passed earlier to continue till then.

(S.G. DIGE, J.)

(S.V. GANGAPURWALA, J.)