

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
<i>Versus</i>	
Reserve Bank of India through the Chief General Manager & Ors	...Respondents

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

Rajesh G Poddar & Ors	...Petitioners
<i>Versus</i>	
State Bank of India	...Respondent

WITH
WRIT PETITION (L) NO. 9453 OF 2020

Urrshila Kerkar & Anr	...Petitioners
<i>Versus</i>	
State Bank of India & Anr	...Respondents

WITH
WRIT PETITION (L) NO. 9456 OF 2020

Urrshila Kerkar & Anr	...Petitioners
<i>Versus</i>	
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
<i>Versus</i>	
State Bank of India & Ors	...Respondents

WITH

ORDINARY ORIGINAL CIVIL JURISDICTION

WRIT PETITION NO. 2369 OF 2021

Chandra Prakash Madrecha	...Petitioner
<i>Versus</i>	
IDBI Bank Limited & Anr	...Respondents

WITH

WRIT PETITION NO. 2392 OF 2021

Surya Prakash Madrecha	...Petitioner
<i>Versus</i>	
IDBI Bank Limited & Anr	...Respondents

WITH

WRIT PETITION NO. 2414 OF 2021

WITH

INTERIM APPLICATION NO. 2655 OF 2021

Ashok Yoginder Punj & Anr	...Petitioners
<i>Versus</i>	
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
<i>Versus</i>	
IDBI Bank Ltd & Ors	...Respondents

WITH

WRIT PETITION NO. 3650 OF 2021

Ajit Bhagwan Kulkarni & Ors	...Petitioners
<i>Versus</i>	
Bank of Maharashtra & Anr	...Respondents

WITH

WRIT PETITION NO. 4386 OF 2021

Kishor M Howale & Anr	...Petitioners
<i>Versus</i>	
The Reserve Bank of India & Ors	...Respondents

WITH

ORDINARY ORIGINAL CIVIL JURISDICTION

WRIT PETITION (L) NO. 5807 OF 2021

Chandra Prakash Madrecha	...Petitioner
<i>Versus</i>	
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
<i>Versus</i>	
Bank of India, through its Managing Director and Chief Executive Officer & Anr	...Respondents

WITH
WRIT PETITION (L) NO. 3725 OF 2022

PSL Corrosion Control Services Ltd & Ors	...Petitioners
<i>Versus</i>	
Union of India & Ors	...Respondents

WITH
WRIT PETITION (L) NO. 5543 OF 2022

Vijay Gowardhandas Kalantri & Anr	...Petitioners
<i>Versus</i>	
Bank of Baroda (formally Vijaya Bank) & Ors	...Respondents

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

Sanjay Singal	...Petitioner
<i>Versus</i>	
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

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.*

**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)