

**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 (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. 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. 829 OF 2023

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

WITH
WRIT PETITION NO. 959 OF 2021

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

WITH
WRIT PETITION (L) NO. 7706 OF 2023

Ashok Yoginder Punj & Anr ...Petitioners
Versus
Reserve 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 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. 916 OF 2023

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

WITH
WRIT PETITION (L) NO. 13989 OF 2021

WITH
INTERIM APPLICATION NO. 1360 OF 2022

RJ Bio-Tech Ltd & Ors ...Petitioners
Versus
State Bank of India & Ors ...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. 14653 OF 2021

WITH

INTERIM APPLICATION NO. 1225 OF 2022

Meena Raghavendra Joshi

...Petitioner

Versus

IDBI Bank Ltd & Ors

...Respondents

WITH

WRIT PETITION (L) NO. 14654 OF 2021

WITH

INTERIM APPLICATION NO. 1359 OF 2022

Khadkeshwar Hatcheries Ltd & Ors

...Petitioners

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 (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

WRIT PETITION NO. 3145 OF 2022

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

WITH

WRIT PETITION NO. 2965 OF 2022

Harshil Mehta ...Petitioners
Versus
Punjab National Bank & Ors ...Respondents

WITH

WRIT PETITION NO. 1028 OF 2023

WITH

INTERIM APPLICATION NO. 3851 OF 2022

Aarti Singal ...Petitioner
Versus
Reserve Bank of India & Anr ...Respondents

WITH

WRIT PETITION NO. 2965 OF 2022

Harshil Mehta ...Petitioner
Versus
Punjab National Bank & Ors ...Respondents

WITH

WRIT PETITION NO. 810 OF 2023

Vinod Poddar & Anr ...Petitioners
Versus
State Bank of India & 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. 974 OF 2023

Purshottam Chagganlal Mandhana & Ors ...Petitioners
Versus
State Bank of India & 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. 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

WITH
INTERIM APPLICATION (L) NO. 28068 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

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

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 through its Ministry of Finance ...Respondent

WITH

CIVIL APPELLATE JURISDICTION

WRIT PETITION NO. 8016 OF 2019

WITH

INTERIM APPLICATION (ST) NO. 6772 OF 2023

WITH

INTERIM APPLICATION (ST) NO. 13434 OF 2022

Rajan Bhalchandra Datara & Anr ...Petitioners

Versus

Bank of Maharashtra & Anr ...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

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 ...Respondents
Chief Executive Officer & Anr

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 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

CIVIL APPELLATE JURISDICTION

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 ...Respondents
Officer & Ors

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
WRIT PETITION NO. 4386 OF 2021

Kishor M Howale & Anr ...Petitioners
Versus
The Reserve Bank of India & Ors ...Respondents

Mr Janak Dwarkadas, Senior Advocate, with Gaurav Joshi,
Senior Advocate, with Ankit Lohia, Nirman Sharma, Jash
Dalia, Krishna Baruha & Kewal Buddhadev, i/b Jash Dalia, for
the Petitioners in WPL/24214/2022.

Mr Priyansh Jain, i/b M/s Apex Law Partners, for the Petitioners in
WP/93/2022.

Mr Deepak Deshmukh, i/b Naik Naik & Co, for the Petitioners in
WP/2605/2021 & WPL/24353/2022.

Mr Som Sinha, i/b Som Sinha & Associates, for the Petitioner in
WP/837/2023.

Mr Mitesh Naik, with Husaina Zaidy, i/b Dhru & Co, for the
Petitioner in WP/2157/2017.

Ms Lata Dhruv, with Keya Raval, i/b Dhru & Co, for the Petitioner in

WP/2965/2022 & WP/4743/2022.

- Mr Dharmesh Singh**, with *Ajay Chavan, i/b M/s. RKCA Law Associates, LLP, for the Petitioner in WP/810/2023.*
- Mr Gaurav Mehta**, with *Mukul Taly, Aziz Mohd, Sehyr Taly, Vidhisha Aggarwalla & Yash Kataria, i/b S Mohamedbhai & Co, for the Petitioners in WP/8016/2019 & WP/11454/2019.*
- 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, Minal Pawar, Mihali Mehta & Abhishekh Nair, i/b India Law Alliance, for the Petitioner in WP/4931/2022.*
- Mr Honey Chandnani**, with *Unnati Vijay, i/b Rajani Associates, for the Petitioner in WP/954/2023.*
- Ms Chitrangada Singh**, *i/b Clove Legal, for the Petitioner in WP/746/2021.*
- Ms Shraddha Sakpal**, *i/b Hedgehog and Fox, for the Petitioner.*
- Mr Vaibhav C**, with *Sachin Chandarana, Archit Shah, Mahek Naina & Aagam Mehta, i/b Manilal Kher Ambalal & Co, for the Petitioners in WP/1743/2021 & WP/1738/2021.*
- Mr Chirag Bhatiya**, *for the Petitioner in WP/3723/2022.*
- Ms K Pansare**, *i/b VM Legal, for the Petitioner in WP/3145/2022.*
- Ms Shivani Kumbhojkar**, *i/b The Law Point, for the Petitioners in WP/1946/2022, WP/3605/2021, WP/2414/2021 & WP/3603/2021.*
- Mr Ashish Pyasi**, with *Mukul Bhagtani, i/b Dhir & Dhir Associates, for the Petitioners in WP/3365/2019, WP/3651/2019 & WP/3649/2019.*
- Ms Sanaea Laskari**, *i/b Parinam Law Associates for the Petitioner in WP/115/2023.*
- Mr Rajesh Devgharkar**, with *Neha Patil, i/b Akshay Vijay Kamle, for the Petitioner in WP/4754/2022.*
- Mr Venkatesh Dhond, Senior Advocate**, with *Aditi Pathak, Prasad Shenoy, Parag Sharma & Kirti Ojha, i/b Blac Co, for Respondent -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 Atul Damle, Senior Advocate**, *i/b Sanjay K & Omkar , for*

Respondents Nos. 1 to 5 in WPL/14651/2021, WPL/14653/2021 & WPL/14654/2021.

Ms Sushma Nagaaj, with Kinjal Patel, i/b Olive Law, for Respondent No. 2 in WP/7706/2023.

Mr DP Singh, for Respondent No. 1-UoI in one of the Petition.

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

Mr Ayaan Hafiz, i/b India Law Officers LLP, for the Respondent in WP/4754/2022 & WP/837/2023.

Ms Akanksha Hambir, i/b Rathina Maravarman, for Respondent No. 1 in WP/810/2023, WP/4743/2022, WPL/9453/2020, WP/974/2023 & WP/93/2022, for Respondents Nos. 1 & 2 in WP/4754/2022, for Respondent No. 2 in WP/1028/2023, WP/543/2022 & WP/3723/2022, for Respondents Nos. 1 to 5 in WP/14855/2022, WP/3650/2021 & WP/11855/2022.

Mr Rony Joseph, i/b Rony & Co, for Respondents Nos. 2 and 3 in WP/967/2023.

Mr Rushabh Chopra, i/b Vidhii Partners, for Respondent No. 12 in WP/4754/2022.

Ms Kavita Singh, i/b Singhi & Co, for Respondents Nos. 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/2859/2019, WP/3365/2019, WP/3651/2019, WP/3649/2019, 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 & WP/3145/2022, for Respondent No. 3 in WPL/16841/2021 and for Respondent No. 4 in WP/115/2023.

Mr Manan Jaiswal, i/b MLS Vani & Associates, for Respondent No. 5 in WP/2852/2019, WPL/24214/2022, WP/3521/2019 & WP/2856/2019.

Mr Chaitanya Nikte, for Respondent No. 1 in WP/8016/2019.

Mr Mohamedali M Chunawala, for Respondent No.4-Union of India, in WPL/13989/2021 & WP/11454/2019 and for Respondent No. 2 in WP/8016/2019.

Mr Nitesh Agarwal, for the Respondent-Bank of Maharashtra.

Ms Savita Ganoo, with *Tanu Khatri*, for Respondent in
WP/36753/2022.

Mr Graham Francis, *i/b Abhiraj Parab*, for Respondent No. 7 in
WP/1946/2022, Respondent No. 5 in *WP/3605/2021*,
WP/2414/2021 & *wp/3603/2021*.

Ms Akshita Jain, *i/b Ankur Kumar*, for Respondent-IDBI Bank in
WP/3605/2021, *WP/3603/2021*, *WP/2414/2021*,
WP/1946/2022 & *WP/4931/2022*.

Mr Mandar Limaye, for the Respondent-UoI in *WP/2157/2017*.

Mr Vinit Jain, for the Respondent No. 1-UoI in *WP/4931/2022*.

Mr Siddha Pamecha, with *Raj Dani*, *i/b Thodur Law Associates*, for
Respondent No. 1 in *WP/2094/2022*.

Ms Juhi Shah, with *Gaurav Jangle*, *i/b IV Merchant*, for Respondent
No. 4 in *WP/974/2023*.

Mr Inayat Ali Qureshi, *i/b KK Associates*, for Respondent No. 1 in
WP/2605/2021.

CORAM G.S. Patel &
Neela Gokhale, JJ.
DATED: 7th June 2023

PC:-

1. List this group of matters for hearing on 27th and 28th July and 3rd and 4th August 2023 after the supplementary board.
2. We permit all concerned to file by 19th July 2023 in hard and soft copy—
 - (a) Advance concise notes of arguments not exceeding 20 pages in a font size not less than 12 pt Times New Roman. There are to be no extracts from judgments or documents in the submissions. References may be included in footnotes.

- (b) Chronology of dates and events.
 - (c) A properly indexed and paginated compilation of authorities proposed to be relied on. The soft copy must in particular not only be bookmarked but the index or table of contents page must be hyper-linked to the starting page of each of the compiled judgments. The relevant paragraphs must be shown in the index itself.
- 3. These are to be filed in the Registry by 19th July 2023. Soft copies may be made available to the Court Associate on a pen drive.
- 4. Separately, by 19th July 2023 we request the Registry to have the present records scanned and digitized. A copy of the final scanned and digitized PDF file will be made available to all advocates for convenience and free of charge.
- 5. Previous orders, if any, to continue until the next date.

(Neela Gokhale, J)

(G. S. Patel, J)