

PVR

IN THE HIGH COURT OF JUDICATURE AT BOMBAY
ORDINARY ORIGINAL CIVIL JURISDICTION

WRIT PETITION NO. 3627 OF 2023

Ashok B Jiwrajka & Ors. ...Petitioners
Versus
Reserve Bank Of India & Ors. ...Respondents

WITH
WRIT PETITION(ST) NO. 1538 OF 2021

Mohan Prasad Kala ...Petitioner
Versus
State Bank Of India Limited ...Respondent

WITH
WRIT PETITION NO. 759 OF 2022

Omkar Speciality Chemicals Limited & Ors. ...Petitioners
Versus
Bank Of Baroda & Ors. ...Respondent

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. 1990 OF 2023

Ashok B Jiwrajka ...Petitioner
Versus
Reserve Bank Of India ...Respondent

**WITH
WRIT PETITION(ST) NO. 5597 OF 2022
WITH
INTERIM APPLICATION(L) NO. 31047 OF 2022**

Asuti Trading Pvt Ltd & Ors. ...Petitioners
Versus
Reserve Bank Of India & Ors. ...Respondents

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

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

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

Supama Trading Pvt. Ltd. & Ors. ...Petitioners
Versus
Reserve Bank Of India & Ors. ...Respondents

**WITH
WRIT PETITION(ST) NO. 6791 OF 2023
WITH
INTERIM APPLICATION NO. 1248 OF 2023**

R. Subramaniam 791 ...Petitioner
Versus
Reserve Bank Of India ...Respondent

**WITH
WRIT PETITION(ST) NO. 7706 OF 2023**

Ashok Yoginder Punj ...Petitioner
Versus
Reserve Bank Of India ...Respondent

WITH

WRIT PETITION(ST) NO. 7874 OF 2023

Chetan Suryakant Shrimanker ...Petitioner
Versus
State Bank Of India ...Respondent

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

Imran Khan & Anr. ...Petitioner
Versus
Reserve Bank Of India & Ors. ...Respondents

WITH
WRIT PETITION(ST) NO. 8664 OF 2023

Sharad Prabhakar Deshpande ...Petitioner
Versus
Central Bank Of India ...Respondent

WITH
WRIT PETITION(ST) NO. 8956 OF 2023

Abhay Narendra Lodha ...Petitioner
Versus
Indian Bank (former Allahabad Bank) ...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 Construction Systems Private Limited & Ors. ...Petitioners
Versus
Bank Of Baroda ...Respondent

WITH
WRIT PETITION(ST) NO. 10848 OF 2023

Tunip Agro Limited ...Petitioner
Versus
Sicom Limited ...Respondent

WITH
WRIT PETITION(ST) NO. 10977 OF 2023
WITH
INTERIM APPLICATION(L) NO. 17953 OF 2023

Gaurang Ananda Shetty ...Petitioner
Versus
Idbi Bank Limited ...Respondent

WITH
WRIT PETITION(ST) NO. 11807 OF 2023

Kunal Krishnakumar Jiwarajka ...Petitioner
Versus
Union Bank Of India ...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
WITH
INTERIM APPLICATION NO. 2392 OF 2023

Rajesh G. Poddar & Ors. ...Petitioners
Versus
State Bank Of India ...Respondents

WITH
WRIT PETITION(ST) NO. 12925 OF 2023

Natwar Hariprasad Agarwal ...Petitioner
Versus
Sunil Hariprasad Agarwal ...Respondent

WITH
WRIT PETITION NO. 1043 OF 2023

Naresh Jagdishraj Goyal ...Petitioner
Versus
Reserve Bank Of India & Anr. ...Respondents

WITH
WRIT PETITION NO. 1044 OF 2023

Anita Naresh Goyal ...Petitioner
Versus
Reserve Bank Of India & Anr. ...Respondents

WITH
WRIT PETITION(ST) NO. 13606 OF 2023

Murugan M Thevar ...Petitioner
Versus
Bank Of Maharashtra ...Respondent

WITH
WRIT PETITION(ST) NO. 13989 OF 2021
WITH
INTERIM APPLICATION NO. 1360 OF 2022

R J Bio-tech Limited & 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 Raghavendra Joshi ...Petitioner
Versus
Idbi Bank Limited & Ors. ...Respondents

WITH
WRIT PETITION(L) NO. 14653 OF 2021
WITH
INTERIM APPLICATION NO. 1225 OF 2022

Meena Raghavendra Joshi ...Petitioner
Versus
Idbi Bank Limited & 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. 15016 OF 2023

Deven Jitendra Mehta ...Petitioner
Versus
Reserve Bank Of India ...Respondent

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. 15240 OF 2023

S S Hemani ...Petitioner
Versus
The Reserve Bank Of India ...Respondent

WITH

WRIT PETITION(ST) NO. 15787 OF 2023

Mr. Abhay Narendra Lodha ...Petitioner
Versus
Idbi Bank ...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

WRIT PETITION NO. 3145 OF 2022

M.s. Ambegaonkar & Anr. ...Petitioners
Versus
Union Of India & Ors. ...Respondents

WITH

WRIT PETITION(L) NO. 16919 OF 2023

G.s. Entertainment Pvst Ltd. ...Petitioner
Versus
Idbi Bank Ltd. ...Respondent

WITH

WRIT PETITION(L) NO. 17004 OF 2023

Anita Narsh Goyal ...Petitioner
Versus
Canara Bank ...Respondent

WITH

WRIT PETITION(L) NO. 17034 OF 2023

Naresh Goyal ...Petitioner
Versus
Canara Bank ...Respondent

**WITH
WRIT PETITION(L) NO. 17053 OF 2023**

Mamtha Shetty ...Petitioner
Versus
State Bank Of India ...Respondent

**WITH
WRIT PETITION(L) NO. 17236 OF 2023**

Sharad Prabhakar Deshpande ...Petitioner
Versus
Punjab National Bank ...Respondent

**WITH
WRIT PETITION(L) NO. 17734 OF 2023**

Maheep Marketing Pvt Ltd ...Petitioner
Versus
Reserve Bank Of India ...Respondent

**WITH
WRIT PETITION(L) NO. 17788 OF 2023**

Jaylon Impex Private Limited ...Petitioner
Versus
The Reserve Bank Of India ...Respondent

**WITH
WRIT PETITION(L) NO. 17991 OF 2023**

Naresh Goyal ...Petitioner
Versus
Idbi Bank Ltd ...Respondent

**WITH
WRIT PETITION(L) NO. 17992 OF 2023**

Anita Goyal ...Petitioner
Versus
Idbi Bank Ltd ...Respondent

WITH

WRIT PETITION(L) NO. 18351 OF 2023

Nitin R. Jadhav ...Petitioner
Versus
Reserve Bank Of India ...Respondent

**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. 3171 OF 2022
WITH
INTERIM APPLICATION NO. 3115 OF 2022**

Shreyas Doshi And Anr. ...Petitioners
Versus
The Union Of India & Ors. ...Respondents

**WITH
WRIT PETITION() NO. 19730 OF 2023**

Shripal Sevantilal Morakhia ...Petitioner
Versus
Small Industries Development Bank Of India ...Respondent

WITH

WRIT PETITION NO. 2605 OF 2021

Mamta Kishore Apparao & Anr. ...Petitioners
Versus
State Bank Of India & Ors. ...Respondents

**WITH
WRIT PETITION(L) NO. 20751 OF 2023**

Nitin R. Jadhav ...Petitioner
Versus
Reserve Bank Of India ...Respondent

**WITH
WRIT PETITION NO. 3330 OF 2022**

Urrshila Kerkar ...Petitioner
Versus
Reserve Bank Of India & Anr. ...Respondents

**WITH
WRIT PETITION NO. 974 OF 2023**

Purushottam Chagganlal Mandhana & Ors. ...Petitioners
Versus
State Bank Of India & Ors. ...Respondents

**WITH
WRIT PETITION(L) NO. 22266 OF 2022**

Yatin Steels India Pvt Ltd & Ors. ...Petitioners
Versus
Union 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 & 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(L) NO. 23444 OF 2023
 WITH
INTERIM APPLICATION(L) NO. 33134 OF 2023

Kunal Krishnakumar Jiwarajka ...Petitioner
 Versus
 Union Bank Of India ...Respondent

WITH
WRIT PETITION NO. 2545 OF 2021
 WITH
INTERIM APPLICATION(L) NO. 28709 OF 2023

Ravi Arya & Anr. ...Petitioners
 Versus
 The Reserve Bank Of India Through
 Its Governor & Ors. ...Respondents

WITH
WRIT PETITION NO. 3603 OF 2021
 WITH
INTERIM APPLICATION NO. 2646 OF 2021

Nareshchandra Sharma ...Petitioner
 Versus
 Idbi Bank & Ors. ...Respondents

WITH
WRIT PETITION NO. 1063 OF 2023

Mamta Kishore Apparao & Anr. ...Petitioners
 Versus
 Idbi Bank Ltd. & Ors. ...Respondents

WITH
WRIT PETITION(ST) NO. 24787 OF 2023

Rolta Private Limited ...Petitioner
 Versus
 Bank Of Baroda ...Respondent

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. 1302 OF 2023

Paras Harshad Shah & Ors. ...Petitioners
Versus
Union Bank Of India & Ors. ...Respondents

WITH
WRIT PETITION NO. 4931 OF 2022

Vinayak Kulkarni & Anr. ...Petitioners
Versus
Union Of India & Ors. ...Respondents

WITH
WRIT PETITION NO. 621 OF 2022

WITH
INTERIM APPLICATION(L) NO. 11727 OF 2023

Mamta Kishore Apparao & Anr. ...Petitioners
Versus
Bank Of Baroda & Ors. ...Respondents

WITH
WRIT PETITION NO. 243 OF 2023

WITH
INTERIM APPLICATION(L) NO. 22808 OF 2023

Abhay Narendra Lodha ...Petitioner
Versus
Government Of India Thorugh Ministry Of Finance ...Respondent

WITH
WRIT PETITION(L) NO. 26800 OF 2023

Urvil Akshaya Jani ...Petitioner
Versus
Uco Bank ...Respondent

WITH

WRIT PETITION(L) NO. 27334 OF 2023

Amar Jamal Dodhia ...Petitioner
Versus
Bank Of Baroda ...Respondent

**WITH
WRIT PETITION(L) NO. 27335 OF 2023**

Amir Jamal Dodhia ...Petitioner
Versus
Bank Of Baroda ...Respondent

**WITH
WRIT PETITION NO. 2094 OF 2022**

Olympic Oil Industries Ltd. & Ors. ...Petitioners
Versus
Indian Overseas Bank ...Respondent

**WITH
WRIT PETITION NO. 3152 OF 2018**

A. V. Amarnath & Anr. ...Petitioners
Versus
Idbi Bank Limited & Anr. ...Respondents

**WITH
WRIT PETITION NO. 3153 OF 2018**

Venkatesan Ventaraman 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 Of Bank Of India & Ors. ...Respondents

**WITH
WRIT PETITION NO. 3365 OF 2019**

Aditya Malhotra & Ors. ...Petitioners
Versus
Idbi Bank Limited & Anr. ...Respondents

**WITH
WRIT PETITION NO. 4743 OF 2022**

Harshil Mehta ...Petitioner
Versus
Bank Of Baroda And Ors. ...Respondents

**WITH
WRIT PETITION NO. 4754 OF 2022**

Alok Agrawal ...Petitioner
Versus
Reserve Bank Of India And Ors. ...Respondents

**WITH
WRIT PETITION(ST) NO. 29857 OF 2023**

Nabil Dalwai ...Petitioner
Versus
Reserve Bank Of India ...Respondent

**WITH
WRIT PETITION(ST) NO. 29879 OF 2023**

Abdulla Sahebkhani Dalwai ...Petitioner
Versus
Reserve Bank Of India ...Respondent

**WITH
WRIT PETITION NO. 78 OF 2024**

Gtl Ltd ...Petitioner
Versus
Reserve Bank Of India ...Respondent

WITH

WRIT PETITION NO. 3651 OF 2019

Gautam Malhotra ...Petitioner
Versus
Idbi Bank Limitd And Anr. ...Respondents

WITH

WRIT PETITION NO. 3649 OF 2019

Shri Arvind Dham ...Petitioner
Versus
Idbi Bank Ltd And 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 And Anr. ...Respondents

WITH

WRIT PETITION NO. 954 OF 2023

Arun Kumar Saha ...Petitioner
Versus
Bank Of Maharashtra And Ors. ...Respondents

WITH

WRIT PETITION(ST) NO. 33274 OF 2022
WITH
INTERIM APPLICATION(L) NO. 21409 OF 2023

Abhay Narendra Lodha And Anr. ...Petitioners
Versus
Union Bank Of India And Anr. ...Respondents

WITH

WRIT PETITION NO. 837 OF 2023

Aksh Chandra Khurana ...Petitioner
Versus
Union Of India Through Its Ministry Of Finance ...Respondent

**WITH
WRIT PETITION NO. 5262 OF 2022**

Ajit Bhagwan Kulkarni
Versus
State Bank Of India

...Petitioner
...Respondent

Adv. Naveli Reshamwalla a/w. Adv. Princi Jaiswal i/b. Dhiren & Dhiren Associates for Petitioner in WP No.3651/2019, 3649/2019, 3365/2019.

Adv. Mr. Ankit Lohia, i/b. Jash Dalia for Petitioners in WP/3627/2023 and 1990/2023.

Adv. Tanmay Mehta a/w. Adv. Yogita Srivoday for Petitioners in W.P/10848 /2023.

Mrs. Mahek Bookwala Shetty, Mr. Anuj Jhaveri, Mr. Aashish Darne, i/b. PSL Advocates & Solicitors for Applicant/Petitioner in IA/3851/2022 in WP/1028/2023.

Adv. Mr. Ashwin Hirulkar a/w. Mr. Suyash Gadre a/w. Srija Singh i/b ALMT Legal for Petitioner in WP/78/2024.

Dr. Milind Sathe, SR. Adv. a/w Mr. Ameet Naik, Ms. Yugandhara Pawar Jha, Mr. Abhishek Kale, Mr. Harish Khedkar, Mr. Aditya Ajgonkar, Mr. Parikshith K., Ms. Anjali Sharma I/b Naik Naik & Co. for Petitioner in WPL/17991/2023 and 17992/2023, 17004/2023, 17034/2023, WP/1043 and 1044/2023

Mr. Deepak Deshmukh, Mr. Vivek Dwivedi and Nevil Chopra i/b Naik Naik & Co. for Petitioners in WP/2605/2021 and 1063/2023

Adv. Vivek Patil i/b. Vivek Patil & Associates for Petitioners in W.P. 1043/2023, W.P.(ST) 96699/2020, W.P.(ST) 22263/2021, W.P./3186/2021, W.P./7664/2021, W.P./7745/2022, W.P/7782/2022.

Mr. Vijay Saokhe i/b B L A C & Co. for Respondent RBI.

Ms. Shobhana Narayan and Hanisha Daboo i/b Khaitan & Co. for R. No. 1 in WP/916/2023.

Mr. Zarir Bharucha a/w Mr. Rishi Thakur, Ms. Dhvani Gala i/b ZBA for R. No. 1 in WPL/10977/2023, for R. No. 2 & 3 (IDBI) in WP/1990/2023, for R. No. 1, 3 & 4 in WPL/17791/2023, 17992/2023.

Adv. Garima Singh i/b MLS Vani & Associates for R. No. 5 & 6 in WP/3627/2023, for R. No.5 in W.P/2852/2019, for R. No.5 in W.P/2856/2019, for R. No.5 in W.P/3521/2019, for R. No.2 & 3 in W.P/24787/2023, for R. No.4 & 5 in W.P/7706/2023

Adv. Kinjal Patel i/b. Sushma Nagaraj R. No. 2 in WPL/7706/2023 .

Adv. Pamela Dalal a/w. Mohit Sahani for R. No. 4 in WPL/7706/2023 .

Adv. Abdul Kader Lokhandwala i/b. Adv. Sukanya Bhoumik for R. 11 in WPL/11807/2023.

Adv. Aishwary Manjrekar i/b. Abhiraj Parab for R. 5 in W.P/2414/2021, 3605/2021, 3603/2021 and 1946/2022.

Adv. Tabu Khattri Bhatia for Respondent UOI.

Adv. Pamela Dalal a/w. Mr. Mohit Sahani for R 6 in W.P (st.) 24787/2023.

Ms. Sushmita Tandel for R 7 in W.P. 837/2023 and W.P/4754/2022.

CORAM: G. S. KULKARNI &
FIRDOSH P. POONIWALLA, JJ.
DATED: 1 March 2024

P.C.

1. Stand over to 7 March 2024.
2. Ad-interim orders, if any operating, shall continue to operate till the adjourned date of hearing.

(FIRDOSH P. POONIWALLA, J.)

(G. S. KULKARNI , J.)