

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

WRIT PETITION NO.3152 OF 2018

A. V. Amarnath and Anr. .. Petitioners
Vs.
IDBI Bank Limited and Anr. .. Respondents

WRIT PETITION (LODGING) NO.1538 OF 2021

Mohan Prasad Kala .. Petitioner
Vs.
State Bank of India Limited .. Respondents

WRIT PETITION NO.2944 OF 2021 a/w. INTERIM APPLICATION NO.1033 OF 2020

Punit Agarwal .. Petitioner
Vs.
Reserve Bank of India and Anr. .. Respondents

WRIT PETITION NO.1946 OF 2022

PSL Corrosion Control Services Ltd. and Ors. .. Petitioners
Vs.
Union of India and Ors. .. Respondents

WRIT PETITION NO.1990 OF 2023

Ashok B Jiwrarka .. Petitioner
Vs.
Reserve Bank of India .. Respondents

WRIT PETITION NO.959 OF 2021

Surya Prakash Madrecha .. Petitioner
Vs.
State Bank of India and Anr. .. Respondents

WRIT PETITION (L) NO.6791 OF 2023 a/w. INTERIM APPLICATION NO.1248 OF 2023

R. Subramaniam .. Petitioner
Vs.
Reserve Bank of India .. Respondent

WRIT PETITION (LODGING) NO.7706 OF 2023

Ashok Yoginder Punj .. Petitioner
Vs.
Reserve Bank Of India .. Respondents

WRIT PETITION (LODGING) NO.8664 OF 2023

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

WRIT PETITION NO.115 OF 2023

Viraj Chetan Shah .. Petitioner
Vs.
Union Bank Of India .. Respondent

WRIT PETITION NO.93 OF 2022

Pranav Construction Systems Pvt. Ltd. and Ors. .. Petitioners
Vs.
Bank of Baroda .. Respondent

WRIT PETITION (L) NO.10977 OF 2023 a/w. INTERIM APPLICATION (L) NO.17953 OF 2023

Gaurang Ananda Shetty .. Petitioner
Vs.
IDBI Bank Limited .. Respondent

WRIT PETITION NO.1743 OF 2021

Ajay Mehra .. Petitioner
Vs.
State Bank of India and Ors. .. Respondents

WRIT PETITION NO.1738 OF 2021

Yogesh Mehra .. Petitioner
Vs.
State Bank of India and Ors. .. Respondents

WRIT PETITION NO.2157 OF 2017

Edayar Zic Ltd. .. Petitioner
Vs.
Union of India and Ors. .. Respondents

WRIT PETITION NO.2369 OF 2021

Chandra Prakash Madrecha .. Petitioner
Vs.
IDBI Bank Limited and Anr. .. Respondents

WRIT PETITION NO.2392 OF 2021

Surya Prakash Madrecha .. Petitioner
Vs.
IDBI Bank Limited and Anr. .. Respondents

WRIT PETITION NO.916 OF 2023 a/w. INTERIM APPLICATION NO.2392 OF 2023

Rajesh G. Poddar and Ors. .. Petitioners
Vs.
State Bank of India .. Respondents

WRIT PETITION (LODGING) NO.12925 OF 2023

Natwar Hariprasad Agarwal .. Petitioner
Vs.
Sunil Hariprasad Agarwal .. Respondent

WRIT PETITION (L) NO.13989 OF 2021 a/w. INTERIM APPLICATION NO.1360 OF 2022

R J Bio-tech Limited and Ors. .. Petitioners
Vs.
State Bank of India and Ors. .. Respondents

WRIT PETITION NO.746 OF 2021

Kailash Shakra .. Petitioner
Vs.
State Bank of India .. Respondent

WRIT PETITION (L) NO.14651 OF 2021 a/w. INTERIM APPLICATION NO.1228 OF 2022

Harshwardhan Raghavendra Joshi .. Petitioner
Vs.
IDBI Bank Limited and Ors. .. Respondents

WRIT PETITION (L) NO.14653 OF 2021 a/w. INTERIM APPLICATION NO.1225 OF 2022

Meena Raghavendra Joshi .. Petitioner
Vs.
IDBI Bank Limited and Ors. .. Respondents

WRIT PETITION (L) NO.14654 OF 2021 a/w. INTERIM APPLICATION NO.1359 OF 2022
Khadkeshwar Hatcheries Ltd. and Ors. .. Petitioners

Vs.

IDBI Bank Ltd. and Ors. .. Respondents

WRIT PETITION (LODGING) NO.15016 OF 2023

Deven Jitendra Mehta .. Petitioner

Vs.

Reserve Bank of India .. Respondent

WRIT PETITION (LODGING) NO.15028 OF 2022

Devang Amulakh Mehta and Anr. .. Petitioners

Vs.

Reserve Bank of India and Anr. .. Respondents

WRIT PETITION (LODGING) NO.9453 OF 2020

Urrshila Kerkar and Anr. .. Petitioners

Vs.

State Bank of India and Anr. .. Respondents

WRIT PETITION (LODGING) NO.9456 OF 2020

Urrshila Kerkar and Anr. .. Petitioners

Vs.

Kotak Mahindra Bank Ltd. and Ors. .. Respondents

WRIT PETITION NO.3145 OF 2022

Ms. Ambegaonkar and Anr. .. Petitioners

Vs.

Union of India and Ors. .. Respondents

WRIT PETITION (LODGING) NO.16919 OF 2023

G.S. Entertainment Pvt Ltd. .. Petitioner

Vs.

IDBI Bank Ltd. .. Respondent

WRIT PETITION (LODGING) NO.17236 OF 2023

Sharad Prabhakar Deshpande .. Petitioner

Vs.

Punjab National Bank .. Respondent

WRIT PETITION (LODGING) NO.17991 OF 2023

Naresh Goyal .. Petitioner

Vs.

IDBI Bank Ltd. .. Respondent

WRIT PETITION (STAMP) NO.17992 OF 2023

Anita Goyal .. Petitioner

Vs.

IDBI Bank Ltd. .. Respondent

WRIT PETITION NO.1028 OF 2023 a/w. INTERIM APPLICATION NO.3851 OF 2022

Aarti Singal .. Petitioner

Vs.

Reserve Bank of India and Anr. .. Respondents

WRIT PETITION NO.2965 OF 2022

Harshil Mehta .. Petitioner

Vs.

Punjab National Bank and Ors. .. Respondents

WRIT PETITION NO.810 OF 2023

Vinod Poddar and Anr. .. Petitioners

Vs.

State Bank of India and Ors. .. Respondents

WRIT PETITION NO.2605 OF 2021

Mamta Kishore Apparao and Anr. .. Petitioners

Vs.

State Bank of India and Ors. .. Respondents

WRIT PETITION NO.3330 OF 2022

Urrshila Kerkar .. Petitioner

Vs.

Reserve Bank of India and Anr. .. Respondents

WRIT PETITION NO.974 OF 2023

Purushottam Chagganlal Mandhana and Ors. .. Petitioners

Vs.

State Bank of India and Ors.	..	Respondents
WRIT PETITION NO.3605 OF 2021 a/w. INTERIM APPLICATION NO.2648 OF 2021		
Manjula Bhatia	..	Petitioner
Vs.		
IDBI Bank and Ors.	..	Respondents
WRIT PETITION NO.2414 OF 2021 a/w. INTERIM APPLICATION NO.2655 OF 2021		
Ashok Yoginder Punj and Anr.	..	Petitioners
Vs.		
IDBI Bank and Ors.	..	Respondents
WRIT PETITION NO.2545 OF 2021 a/w. INTERIM APPLICATION (L) NO.28709 OF 2023		
Ravi Arya and Anr.	..	Petitioners
Vs.		
The Reserve Bank of India and Ors.	..	Respondents
WRIT PETITION (LODGING) NO.24214 OF 2022		
Ashok B Jiwarajka and Ors.	..	Petitioners
Vs.		
Reserve Bank of India and Ors.	..	Respondents
WRIT PETITION NO.3603 OF 2021 a/w. INTERIM APPLICATION NO.2646 OF 2021		
Nareshchandra Sharma	..	Petitioner
Vs.		
IDBI Bank and Ors.	..	Respondents
WRIT PETITION (LODGING) NO.24787 OF 2023		
Rolta Private Limited	..	Petitioners
Vs.		
Bank of Baroda	..	Respondent
WRIT PETITION NO.1063 OF 2023		
Mamta Kishore Apparao and Anr.	..	Petitioners
Vs.		
IDBI Bank Ltd. and Ors.	..	Respondents
WRIT PETITION NO.3723 OF 2022		
Rahul Suri	..	Petitioner
Vs.		

Reserve Bank of India and Anr.	..	Respondents
WRIT PETITION NO.967 OF 2023		
Venkataramana Condoor	..	Petitioner
Vs.		
Managing Director, Wilful Defaulters Review Committee and Ors.	..	Respondents
WRIT PETITION NO.4931 OF 2022		
Vinayak Kulkarni and Anr.	..	Petitioners
Vs.		
Union of India and Ors.	..	Respondents
WRIT PETITION NO.621 OF 2022		
<u>ALONG WITH</u>		
INTERIM APPLICATION NO.2779 OF 2023		
INTERIM APPLICATION (LODGING) NO.13609 OF 2023		
INTERIM APPLICATION (LODGING) NO.11727 OF 2023		
INTERIM APPLICATION (LODGING) NO.19753 OF 2022		
Mamta Kishore Apparao and Anr.	..	Petitioners
Vs.		
Bank of Baroda and Ors.	..	Respondents
WRIT PETITION NO.2094 OF 2022		
Olympic Oil Industries Ltd. and Ors.	..	Petitioners
Vs.		
Indian Overseas Bank	..	Respondent
WRIT PETITION NO.3153 OF 2018		
Venkatesan Ventaraman Singanallur and Ors.	..	Petitioners
Vs.		
IDBI Bank Ltd. and Anr.	..	Respondents
WRIT PETITION NO.2852 OF 2019		
Devanshu Praveen Desai	..	Petitioner
Vs.		
State Bank of India and Ors.	..	Respondents
WRIT PETITION NO.2856 OF 2019		
Deepen Arun Parekh	..	Petitioner
Vs.		

State Bank of India and Ors.	..	Respondents
WRIT PETITION NO.3521 OF 2019		
Kirankumar Chandulal Parikh	..	Petitioner
Vs.		
State Bank of India and Ors.	..	Respondents
WRIT PETITION NO.3365 OF 2019		
Aditya Malhotra and Ors.	..	Petitioners
Vs.		
IDBI Bank Limited and Anr.	..	Respondents
WRIT PETITION NO. 4743 OF 2022		
Harshil Mehta	..	Petitioner
Vs.		
Bank of Baroda and Ors.	..	Respondents
WRIT PETITION NO.4754 OF 2022		
Alok Agrawal	..	Petitioner
Vs.		
Reserve Bank of India and Ors.	..	Respondents
WRIT PETITION NO.3651 OF 2019		
Gautam Malhotra	..	Petitioner
Vs.		
IDBI Bank Ltd. and Anr.	..	Respondents
WRIT PETITION NO.3649 OF 2019		
Shri Arvind Dham	..	Petitioner
Vs.		
IDBI Bank Ltd. and Anr.	..	Respondents
WRIT PETITION NO.543 OF 2022 a/w. INTERIM APPLICATION (L) NO.14710 OF 2022		
Sanjay Singal	..	Petitioner
Vs.		
Reserve Bank of India and Anr.	..	Respondents
WRIT PETITION NO.954 OF 2023		
Arun Kumar Saha	..	Petitioner
Vs.		

Bank of Maharashtra and Ors. .. Respondents

WRIT PETITION NO.837 OF 2023

Akash Chandra Khurana .. Petitioner

Vs.

Union of India,

Through Ministry of Finance .. Respondent

WRIT PETITION NO. 5262 OF 2022

Ajit Bhagwan Kulkarni .. Petitioner

Vs.

State Bank of India .. Respondent

WRIT PETITION (LODGING) NO.10848 OF 2023

Tunip Agro Limited .. Petitioner

Vs.

SICOM Limited .. Respondent

WRIT PETITION (L) NO.33274 OF 2022 a/w. INTERIM APPLICATION (L) NO.21409 OF 2023

Abhay Narendra Lodha and Anr. .. Petitioners

Vs.

Union Bank of India and Anr. .. Respondents

WRIT PETITION NO.759 OF 2022

Omkar Speciality Chemicals Ltd. & Ors. .. Petitioners

Vs.

Bank of Baroda and Ors. .. Respondents

WRIT PETITION (L) NO.5597 OF 2022 a/w. INTERIM APPLICATION (L) NO.31047 OF 2022

Asuti Trading Pvt. Ltd. and Ors. .. Petitioners

Vs.

Reserve Bank of India and Ors. .. Respondents

WRIT PETITION (L) NO.5940 OF 2022 a/w. INTERIM APPLICATION (L) NO.26987 OF 2022

Supama Trading Pvt. Ltd. and Ors. .. Petitioners

Vs.

Reserve Bank of India and Ors. .. Respondents

WRIT PETITION (L) NO.8124 OF 2022 a/w. INTERIM APPLICATION NO.3939 OF 2022

Imran Khan and Anr. .. Petitioners

Vs.

Reserve Bank of India and Ors.	..	Respondents
WRIT PETITION (LODGING) NO.8956 OF 2023		
Abhay Narendra Lodha	..	Petitioner
Vs.		
Indian Bank (Former Allahabad Bank)	..	Respondent
WRIT PETITION (LODGING) NO.10522 OF 2023		
Sikkim Ferro Alloys Ltd.	..	Petitioner
Vs.		
Reserve Bank of India	..	Respondents
WRIT PETITION (LODGING) NO.11807 OF 2023		
Kunal Krishnakumar Jiwarajka	..	Petitioner
Vs.		
Union Bank of India	..	Respondents
WRIT PETITION NO.1043 OF 2023		
Naresh Jagdishraj Goyal	..	Petitioner
Vs.		
Reserve Bank of India and Anr.	..	Respondents
WRIT PETITION NO.1044 OF 2023		
Anita Naresh Goyal	..	Petitioner
Vs.		
Reserve Bank of India and Anr.	..	Respondents
WRIT PETITION (LODGING) NO.13606 OF 2023		
Murugan M. Thevar	..	Petitioner
Vs.		
Bank of Maharashtra	..	Respondent
WRIT PETITION (LODGING) NO.15119 OF 2023		
Pankaj A. Ranka	..	Petitioner
Vs.		
Reserve Bank of India	..	Respondent
WRIT PETITION (LODGING) NO.15240 OF 2023		
S.S. Hemani	..	Petitioner
Vs.		
The Reserve Bank of India	..	Respondent

WRIT PETITION (LODGING) NO.15787 OF 2023

Abhay Narendra Lodha .. Petitioner
Vs.
IDBI Bank .. Respondent

WRIT PETITION (LODGING) NO.17004 OF 2023

Anita Naresh Goyal .. Petitioner
Vs.
Canara Bank .. Respondent

WRIT PETITION (LODGING) NO.17034 OF 2023

Naresh Goyal .. Petitioner
Vs.
Canara Bank .. Respondents

WRIT PETITION (LODGING) NO.17734 OF 2023

Maheep Marketing Pvt. Ltd. .. Petitioner
Vs.
Reserve Bank of India .. Respondent

WRIT PETITION (LODGING) NO.17788 OF 2023

Jaylon Impex Pvt. Ltd. .. Petitioner
Vs.
The Reserve Bank of India .. Respondent

WRIT PETITION (LODGING) NO.18351 OF 2023

Nitin R. Jadhav .. Petitioner
Vs.
Reserve Bank of India .. Respondent

WRIT PETITION NO.3171 OF 2022 a/w. INTERIM APPLICATION NO.3115 OF 2022

Shreyas Doshi and Anr. .. Petitioners
Vs.
The Union Bank of India and Ors. .. Respondents

WRIT PETITION (LODGING) NO.19730 OF 2023

Shripal Sevantilal Morakhia .. Petitioner
Vs.
Small Industries Development Bank of India .. Respondents

WRIT PETITION (LODGING) NO.20751 OF 2023

Nitin R. Jadhav .. Petitioner
Vs.
Reserve Bank of India .. Respondents

WRIT PETITION (LODGING) NO.22266 OF 2022

Yatin Steels India Pvt. Ltd. .. Petitioner
Vs.
Union Bank of India .. Respondent

WRIT PETITION NO.1302 OF 2023

Paras Harshad Shah and Ors. .. Petitioners
Vs.
Union Bank of India & Ors. .. Respondents

WRIT PETITION NO.243 OF 2023 a/w. INTERIM APPLICATION (L) NO.22808 OF 2023

Abhay Narendra Lodha .. Petitioner
Vs.
Government of India and Ors. .. Respondents

WRIT PETITION (LODGING) NO.26800 OF 2023

Urvil Akshaya Jani .. Petitioner
Vs.
UCO Bank .. Respondents

Mr. Malhar Zatkia with Shraddha Jadhav i/b. Aagam Doshi, for the Petitioner in WP No.2094 of 2022.

Ms. Antara Kalambi i/b. ANB Legal for the Petitioner in WP/3171/2022.

Mr. Agam Mehta i/b. Manilal Kher Ambalal and Co. for the Petitioner in WP/1743/2021 and WP/1738/2021.

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

Mr. Siddh Sir with Mr. Ranveer i/b. Thodur Law Associates for the Petitioner.

Mr. P. V. Narendran i/b. Lex Legal & Partners, for the Petitioners in Writ Petition Nos.WP/2369/2021, WP/2392/2021, WPL/1538/2021, and WP/959/2021.

Mr. Devashish Godbole, for the Petitioner in WPL/5597/2022.

Mr. Shanay Shah a/w. Ms. Kalyani Wagle i/b. T.N.Tripathi and co. for the Petitioner in WPL/19730/2023.

Mr. S. Shukla a/w Ms. Vibha Joshi i/b. Zunjarrao & Co., for the Petitioner in Writ Petition No.wp/3152 of 2018. and WP/3153/2018.

Ms. Neuty Thakkar, for the Petitioner in Writ Petition (L) No.15016 of 2023.

Mr. Kunal Naik i/b. Mr. Ashwin Shanker, for the Petitioner in Writ Petition No.3650 of 2021, WP/5262/2022, WPL/17236/2023,and WPL/8669/2023.

Ms. Nikita Vardhan i/b Kanga & Co., for the Petitioner in WP/2852/2019, WP/2856/2019, WP/3521/2019.

Mr. Adarsh Pandey i/b. M. Mulla Associates, for the Petitioner in WP/2944/2021.

Mr. Priyank Kapadia with Mr. Dikshat Mehra with Ms. Honey Chandani i.by. Rajani Associates for the Petitioner in WP/621/2022.

Mr. Devesh Juvekar with Ms. Kavita Unnati and Honey i/b. Rajani Associates for Petitioner in WP/954/2023.

Adv. Omprakash Jha with Adv. Shivani Kumbhojkar i/by. The Law Point for Petitioner in WP/1946/2022, WPL/7706/2023.

Mr. Vivek Patil a/w. Mr. Vishal Jain i/b. Vivek Patil & Associates, and Mr. Vishnu Chavan for the Petitioner in Writ Petition Nos.9251 of 2023 and 9252 of 2023,96699/2020, 12925/2023.

Mr. Vivek Patil a/w. Mr. Vishal jain i/b. Vivek Patil & Associates, and Mr. Vishnu Chavan for the Petitioner in Writ Petition Nos.3186 of 2021 and 7745 of 2022,7664/2020, 7782/2022, 932/2022.

Mr. Jennifer Michael with Mr. Som Sinha with Ms. Divya Vishwanath and Adv. S. Abidi i/b. Som Sinha Associates, for the Petitioner in Writ Petition No.837 of

2023.

Ms. Swarupini Srinath a/w. Ms. Komal Khushadani i/b. Crawford Bayley and Co. for the Petitioner in WP/974/2023.

Mr. Veerendra Tuljapurkar, Sr. Advocate, with Mr. Mufaddal paperwala i/b. Crawford Bayley and Co. for the Petitioner in WPL/24787/2023.

Ms. Chitragada Singh i/b. Clove Legal, for the Petitioner in Writ Petition No.746 of 2021.

Mr. Tanmay Mehta with Ms. Mehrosh Shaikh i/b Kamal & Co. for the Petitioner in WPL/10848/2023.

Dr. Milind Sathe, Sr. Advocate, with Mr. Abhishek Kale a/w.Ms. Arya Bile and Ms. Anjali Sharma i/b Naik Naik and Co.with Harsh Khedkar for the Petitioner in WPL/17004/2023 and WPL/17034/2023, WP/1043/2023 and WP/1044/2023.

Mr. Vivek Dwivedi i/b. Naik Naik and Co. for the Petitioner in WP/1063/23 and WP/2605/2021.

Ms. Gayatri Mohite with Adv. i/b. Parinam Law Associates for the Petitioner in WP/115/2023.

Mr. Rajesh Devgharkar with Ms. Neha patil a/w. Mr. Akshay Vijay kamble with Ms. Rina ram i/b. Mr. Akshay vijay Kamble for the Petitioner in WP/4754/2022.

Mr. Niket Mehta i/b. Vashi and Vashi for the Petitioners in WPL/15240/2023
Sr. Advocate Mr. Janak Dwarkadas, with Sr. Advocate Mr. Ankit Lohia, Ms. Shilpi Jain, Mr. Nirmanan Sharma Ms. Krishna Baruah and Mr. Keval Buddhdev i/b. Jash Dalia for Petitioner WPL/24214/2022, WP/1990/2023.

Mr. Vishal Maheshwari i/b. VM Legal for Petitioner in WP/3145/2022.

Mr. Yash Katari/i/b. S. Mohamedbhai and Co. for the Petitioner in WP/8019/2019 and WP/11454/2019.

Mr. Viraj Nair i/b. Mr. Arun Panickar for the Petitioner in WP/552/2023.

Adv. Anand a/w. Mr. Pandian i/b. Mr. R. Subramanian for the Petitioner in WPL/6791/2023.

Ms. Nikita Panhalkar a/w. Mr. Sudip Mallick for the Petitioner in

WPL/11807/2023.

Adv. Hamza Lakhani and Ms. Kavisha Shah i/b. India Law Alliance, for the Petitioners in Writ Petition No.4931 of 2022.

Mr. Siddhesh Bhole with Ms. Anushree Koparkar i/b. SSB Legal and Advisory, for the Petitioner in Writ Petition (L) No.10977 of 2023

Dr. Yusuf Iqbal Yusuf with Neville Majra with Ms. Shaista Pathan a/w Mr. Zain Shroff a/w. Ms. Vasudha Gupta i/b. Y and A Legal for the Petitioners in WP/1302/2023.

Ms. Husaina Zaidy i/b. Dhru & Co., for the Petitioner in WP/2157 of 2017.

Ms. Lata Dhruv i/b. Dhru & Co., for the Petitioner in WP/2965/2022 and 4743 of 2022.

Mr. Jash Gandhi i/b. DUA Associates, for the Petitioners in Writ Petition No.16919 of 2023.

Adv. Vineet Jain with Mr. A. R. Verma for Union Bank of India.

Adv. Vishal Rathod with Adv. Hiten Venegaonkar for CBI.

Adv. Mahek Bookwala Shetty with Adv. Anuj Jhaveri with Adv. Aashish Darne with Adv. Ritisha Choudhary for the Applicant in IA/3851/2022 in WP/1028/2023.

Mr. Mukul Bhagtani and Princi Jaiswal i/b. Dhir and Dhir Associates for the Petitioner in WP/3349/2019, 3651/2019,3365/2019.

Adv. Komal Bhoir i/b. EZY Laws for IDBI Bank and Union Bank of India, in WP/1946/2022, WP/3605/2021 WP/2603/2021,WP/2414/2021 and WP/4931/2022.

Adv. O.A. Das for WPL/18351/2023 Bank of India, WP/243/2023 for BOI, WPL/26800/2023 for South Indian Bank.

Mr. Kunal Mehta with Ms. Garima Mehrotra for the Petitioner in WPL/16919/2023.

Adv. B. Thakur with Adv. M. Pandey for the Petitioner in WPL/22266/2022.

Adv. Rohan Sawant with Mr. Tushar Bansode for the Petitioner in WPL/13606/2023.

Ms. Megha gupta with Ms. Kavisha Khanna for the Petitioner in WPL/15028/2022, WP/967/2023.

Adv. Yash Kataria with Adv. Pradnya Shinde for the Petitioner in WP/916/2023.

Mr. Vishal P. i/b. Apex Law for the Petitioner in WP/93/2022.

Mr. T. Khan i/b. Mr. S. S. for Respondent No. 3 CBI in WPL/10522/2023.

P. Awasthi a/w. Parag Vyas for Respondent No. 3. (U.O.I)

Adv. H. Rahman for Respondent No. 1 in WPL/26800/2023.

Adv. Shantanu Thorath a/w Mr. Manoj Sabale i/b. Adv. H.S.Venegavkar for Respondent – CBI

Ms. Kalyani Wagle i/b. T.N. Tripathi and Co. for Responent No. 17 in WP/3171/2022.

Adv. D.A. Dube with Adv. Y.R.Mishra for Resondent No. 1.

Adv. Chetan Mhatre i/.b. Adv. Nainesh N. Amin for Respondent No. 2.

Ms. Savita Ganoo with Ms. Tanu Khattri Bhatia, for Respondent No.1 in Writ Petition No.837 of 2023.

Mr. Inayat Ali Qureshi i/b. KK Associates for Respondent No. 1 in WP/2605/2021 (SBI).

Mr. Inayat Ali Qureshi i/b. KK Associates for Respondent No. 1 in WP/5262/2022 (SBI).

Ms. Sanika Wabale with Mr. Vishwanath Mannadiar i/b. Ms. Mannadiar and Co. for Respondent in WP/1743/2021, WP/1738/2021 and WP/4754/2022.

Sr. Advocate Ram Apte i/b. Adv. Mayuresh Lagu with Adv. Sagar Patil, with Ms. Apurva Mahadik for Respondent UOI in WP/243/2023.

Adv. Sukanta Karmarkar, AGP for Respondent–State of Maharashtra in Writ Petition No.2157 of 2017.

Mr. S. B. Gore, AGP, for Respondent–State of Maharashtra in Writ Petition No.552 of 2023.

Mr. Shamrao B. Gone AGP with Mr. M.A. Saiyed, AGP for Respondent – State of Maharasthra in WPL/11807/2023.

Smt. P.H. Kantharia, AGP for Respondent – State of Maharashtra in

WPL/10848/2023.

Adv. Dhaal A Patel i/b. K.Ashar and co. for Respondent No. 3 (RBI) in WP/621/2023.

Adv. Aditi Phatak with Ms. Kirti Ojha with Adv. Vijay S. With Ms. Megha More i/b. BLAC Co., for Respondent (Reserve Bank of India) in WP/1946/2022, WP/1990/2023, WPL/7706/2023, WP/916/2023, IA/2392/2023, WPL/14651/21, IA/1228/2022, WPL/15028/2022, WPL/17991/2023, WPL/17992/2023, WP/2965/2022, WP/3330/2022, WPL/24214/2022, WP/3723/2022, WP/4743/2022, WP/4754/2022, WP/11454/2019, IA/7946/2022, WP/14855/2022.

Adv. Mithilesh Chalke i/b. I. V. Merchant & Co., for Respondent No.4 in Writ Petition No.974 of 2023.

Adv. Bhavika Shinde a/w. Adv. Umesh Mankapure for Respondent no. 2 IN WP/3152/2018, WP/552/2023.

Mr. Mihir govande i/b.i/b. Wadia Ghandy & Co., for Respondent No.8 in Writ Petition (L) No. 11807 of 2023.

Mr. Nikhil Gupta and Mr. Kaizad Dalal i/b. Wadia Ghandy & Co., for Respondent No.3 in Writ Petition (L) No.7706 of 2023.

Mr. Nikhil Gupta and Mr. Kaizad Dalal i/b. Wadia Ghandy & Co., for Respondent No. 7 & 8 in Writ Petition (L) No.24214 of 2022

Adv. Saheli K with Mr. Deepak Saxena i/b. Legal Prism for Respondent: Union Bank of India. In WPL/11807/2023, WPL/33274/2023 AND IAL/21409/2023.

Ms. Kinjal Patel i/b. Ms. Sushma Nagaraj for Respondent No. 2 in in WPL/7706/2023.

Adv. Sukanya B. for Respondent No. 11 in WPL/11807/2023 (YES BANK LTD)

Mr. Vishal kanade with Nooroddin Dhillal and Mr.Ashootosh Kothari with Asadulla i/b. AZB and partners for Respondent Nos. 1 and 2. in WPL/10898/2023.

Adv. Kartik Pandey for Respondent No. 1 and 2. in WP/2965/2022.

SPP Amit Munde a/w. Adv. Jai Vohra for CBI,ACB (PUNE) for Respondent in WPL/18351/2023 AND WPL/20751/2023.

Adv. M. Adhikary i/b. Interjuris for Respondent No. 1 in WP/621/2022.

Mr. Rushab C i/b. Vidhii Partners for Respondent No. 12 ICCi Bank LTD. In WP/4754/2022.

Ms. Hanisha Daboo i/b. Khaitan and Co. for Respondent No. 1 in WP/916/2023.

Ms. Tanvi Parmar i/b. MLS Vani and Associates for Respondent No. 5 in WP/2852/2019 and WP/2856/2019 and WP/3521/2019.

Ms. Tanvi Parmar i/b. MLS Vani and Associates for Respondent No. 5&6 in WP/1990/2023.

Ms. Tanvi Parmar i/b. MLS Vani and Associates for Respondent No. 2 WPL/24787/2023.

Ms. Niyati Shah i/b. MLS Vani and Associates for Respondent No. 4 and 5 in WPL/7706/2023.

Mr. Nishit Dhruva with Ms. Niyati Merchant with Mr. Yash Dhruva with Mr. Harsh Sheth with Mr. Darshit Rupda i/b. MDP & Partners, for Respondent-Bank in WP/3152/2018, WP/2944/2021, WPL/8124/2022, WP/8956/2023, WP/115/2023, WPL/11807/2023, WP/1743/2021, WP/1738/2021, WP/2369/21, WP/2392/2021, WP/3145/2022, WP/974/2023, WP/3153/2018, WP/2852/2019, WP/2852/2019, WP/3521/2019, WP/3365/2019, WP/3649/2019, WP/3651/2019,

Mr. D.P. Singh for Respondent No. 6 in WP/26052/2021, Respondent No. 1 in WPL/22266/2022, and Respondent Nos.4 and 5 in WP/621/2022.

Adv. Kalria Samuel for Respondent in WP/16919/2023.

Mr. Mandar Limaye, for Respondent-UIO in WP/2157 of 2017.

Mr. Niranjana Shimpi, for Respondent No.1-UIO in Writ Petition No.1946 of 2022 and for Respondent No.3 in Writ Petition No.916 of 2013.

Mr. Mohamedali M. Chunawala, for Respondent No.4-UIO in Writ Petition (L)No.13989 of 2021 and IA No.1360 of 2022. Res. No. 1 in WP/11454/2019, Res No.2 in WP/8016/2019.

Adv. Anant Bamne i/b. M/s. A.R. Bamne and Co. for Respondent No. 1 (BOB), in WP/759/2022. And Respondent No.2 in WP/2545/2021.

Adv. Priyanka Chhipa i/b. Nahush Shah Legal for Respondent no. 7, 3 to 6, 8 to 12 and 14 in WP/3171/2023. And Res No. 1 in WPL/22266/2022.

Ms. Akansha Hambir i/b. Ms. Rathina Maravarman, for Respondent No.1 (BOB) in WP/93/2022, Res. No. 1 & 2 in IA/1360/2022, in wpl/13989/2021, Res. No. 1 (SBI) in WP/746/2021, Res.No. 1 &2 (SBI) in WPL/9453/2020, Res. No. 2 (BOB) in WP/1028/2023, Res. No. 1,2,3 (SBI) in WP/810/2023,Res No. 2 (PNB) in WP/3723/2022, Res. No. 1 & 2 (BOB) in WP/4743/2022, Res No. 8 (CBI), 3(SBI)4(BOB)6(UBI)in WPL/29685/2021, Res No. 2 BOB in IA/14710/2022 ,Res No. 2 SBI in WP/1043/2023, Res No. 2 SBI in WP/1044/2023.

Mr. Fraser M Alexander for Respondent No. 3 (PNB), in WP/2157/2017. Res no. 5 and 17 in WP/4754/2022. And WPL/17236/2023

Ms. Heena Shaikh i/b. M.V.Kini and co. for Respondent No. 1 in WP/3186/2021.

Mr. Ashutosh Mishra, for Respondent No.2- UOI in Writ Petition No.8375 of 2021.

Vinit Jain, for Respondent- UOI in Writ Petition No.4931 of 2022.

Adv. Ashish Kanojia i/b. PRS Legal for Respondent No. 1 (BOB), in WPL/24787/2023.

Mr. Nitesh Agarwal a/w. Ms. Akshita P for Respondent in WP/13606/2023 and WP/9541/20253.

Mr. Y. R. Mishra with Mr. Dashrath Dube for Respondent No. 1 Union Bank of India.

Adv. Pooja Kharat for Respondent No. 6 in WPL/7706/2023.

Adv. Sanjay Kelkar and Adv. Omkar Kelkar for Respondent No. 1 to 5 in WPL/14651/2021, WPL/14653/2021 and WPL/14654/2021.

Ms. Niyati Shah i/b. MLS Vani and Associates for Respondent No. 5 in WP/3521/2019

Ms. Niyati Shah i/b. MLS Vani and Associates for Respondent No. 2 in WP/3521/2019.

Ms. Niyati Shah i/b. MLS Vani and Associates for Respondent No. 5 and 6 in WP/1990/2023.

Ms. Niyati Shah i/b. MLS Vani and Associates for Respondent No. 5 in WP/2856/2019.

Ms. Niyati Shah i/b. MLS Vani and Associates for Respondent No. 5 in WP/2852/2019

Adv. Sagar C. For Respondent No. 2 (UBOI)

Mr. Nitin R Jadhav for Respondent No. 2 RBOI in WPL/2075/2023.

Adv. Anusha P Amin for Respondent No. 7 in WP/24787/2023.

Adv. Shivani Kumbhojkar i/by. The Law Point for Respondent No. 3 in WPL/30057/2023.

Ms. Savita Ganoo with Mr. DP Singh for Respondent No. 3 in WP/22266/2022 (UOI)

Sr. Adv. Vikram Nankani with Adv. D. Poojari with SS Nargokar i/b. PDS Legal in WP/2545/2021.

Mr. A. Pawar i/b. Mr. Sunil Kadam for Respondent in IDBI in WPL/15787/2023.

Adv. H. P. Kar with Adv. R. Sheth i/b. Interjuris through Nirupama Kar in IAL/32737/2023,

IA/2779/2023,IA/13609/2023IA/11727/2023,IA/19753/2022.

Adv. Nehal Raval with Rony and Co. For Respondent No. 2 and 3 in WPL/26147/2022 and WP/967/2023.

Adv. A. Chandna for Indian overseas Bank in WP/837/2023.

Mr. YR Mishra with D. Dube for Respondent in WP/3171/2022.

P. Awasthi with P. Vyas for Res. no. 3 in WP/759/2022

Adv. Anita Pandey for Respondent in WP/759/2022.

Adv. Shradha Patil i/b. India Law LLP in WP/17034/2023 for Respondent No. 1 Canara Bank.

Adv. Shradha Patil i/b. India Law LLP in WP/17004/2023 for Respondent No.1.

Mr. Nikhil Rajani i/b. M/s. V Deshpande and Co. For Respondent No. 2 In WPL/24214/2022.and WPL/9456/2020.

Adv. s. Kumar with Ms. Disha Shah I/B. Sds Advocates in WPL/1538/2021.

**CORAM : A.S. CHANDURKAR &
FIRDOSH P. POONIWALLA, JJ**

DATE : 1ST DECEMBER, 2023.

P.C. :

1. Not on board. Taken up on production board as mentioned.
2. The appearances of learned counsel, as indicated in the order dated 29th November 2023, shall be corrected to include the names of all the learned counsel who had appeared on the said date. The corrections be carried out accordingly and the corrected order dated 29th November 2023 be uploaded.

[FIRDOSH P. POONIWALLA, J.]

[A.S. CHANDURKAR, J.]