

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 Jiwrarka ...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 Bandk 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 Thorough 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 Limited 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 ...Petitioner  
Versus  
State Bank Of India ...Respondent

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Adv. Antara Kalambi, i/b. ANB Legal for Petitioners in WP/3171/2022.

Ms. Lata Dhruv & Keya Raval i/b Dhru & Co. Advocate for the  
Petitioners in WP 2965/2022 and WP 4743/2022.

Mr. Mitesh Naik i/b Dhru & Co. Advocate for the Petitioner in WP  
2157/2017.

Mr. Dharmesh Singh a/w Mr. Ajay Chauhan i/b RKCA Law Associates LLP, Advocates for the Petitioner in WP/810/2023.

Ms. Komal Khushlani a/w Mr. Muffadal Paparwalla i/b Crawford Bayley and Co., Advocates for the Petitioner in WP/974/2023 and WPL/24787/2023.

Dr. Milind Sathe, SR. Adv. a/w Mr. Ameet Naik, Ms. Yugandhara Pawar Jha, Mr. Abhishek Kale, Mr. Harish Khedkar, 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/1043/2023 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.

Mr. Vivek Patil a/w Mr. Devesh Sawant i/b. Vivek Patil & Associates, Advocates for Petitioners in WP 7743/2022, 9251/2023, 9252/2023, 932/2022, WPL 7782/2022, 12925/2023.

Ms. Sushma Nagaraj a/w Ms. Kinjal Patel i/b. Sushma Nagaraj, Advocates for R. No. 2 in WPL/7706/2023.

Adv. Aishwary Manjrekar i/b. Abhiraj Parab for R. 5 in W.P/2414/2021, 3605/2021, 3603/2021 and 3606/2021.

CORAM: G. S. KULKARNI &  
FIRDOSH P. POONIWALLA, JJ.  
DATED: 7 March 2024

P.C.

1. Stand over to **21 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.)