

S U P R E M E C O U R T O F I N D I A  
RECORD OF PROCEEDINGS

BEFORE THE REGISTRAR SUNIL THOMAS

Petition(s) for Special Leave to Appeal (Civil) No(s).5058/2009

UNION OF INDIA & ORS.

Petitioner(s)

VERSUS

SANJAY THAKUR & ORS.

Respondent(s)

(With office report )

2ND LISTING	(FOR FINAL DISPOSAL)	
SLP(C)No.5059/2009	UNION OF INDIA & ANR.	MR. B.V. BALARAM DAS
IIIA A/N-O	Vs. M/S.NEW GOODLUCK FINANCIERS &	
92, 0, 0 S.( 319)	ANR.	
	(WITH OFFICE REPORT)	
2ND LISTING	(FOR FINAL DISPOSAL)	
SLP(C)No.5060/2009	UNION OF INDIA & ANR.	MR. B.V. BALARAM DAS
IIIA A/N-O	Vs. NAVEEN AGARWAL & ORS.	MR. AMIT ANAND TIWARI
92, 0, 0 S.( 319)	(WITH OFFICE REPORT)	
2ND LISTING	(FOR FINAL DISPOSAL)	
SLP(C)No.7268/2009	UNION OF INDIA & ANR.	MR. B.V. BALARAM DAS
IIIA A/N-O	Vs. M/S PANNALAL BANARSIDAS & ANR.	
92, 0, 0 S.( 319)	(WITH OFFICE REPORT)	
2ND LISTING	(FOR FINAL DISPOSAL)	
SLP(C)No.7271/2009	UNION OF INDIA & ORS.	MR. B.V. BALARAM DAS
IIIA A/N-O	Vs. M/S.EMPIRE ESTATE & ANR.	
92, 0, 0 S.( 319)	(WITH OFFICE REPORT)	
2ND LISTING	(FOR FINAL DISPOSAL)	
WITH SLP(C)No.7272/2009	UNION OF INDIA & ANR.	MR. B.V. BALARAM DAS
IIIA A/N-O	Vs. M/S DAU STEEL & CONSTRN.P.LTD.	
92, 0, 0 S.( 319)	(WITH OFFICE REPORT)	
2ND LISTING	(FOR FINAL DISPOSAL)	
SLP(C)No.7269/2009	UNION OF INDIA & ANR.	MR. B.V. BALARAM DAS
IIIA A/N-O	Vs. M/S.JAI GURU CASTLES PVT. LTD.	MR. KAUSHAL YADAV
92, 0, 0 S.( 319)	(WITH OFFICE REPORT)	
2ND LISTING	(FOR FINAL DISPOSAL)	
SLP(C)No.10417/2009	UNION OF INDIA & ANR.	MR. B.V. BALARAM DAS
IIIA A/N-O	Vs. ANIL AGARAWAL & ANR.	MR. SUNIL KUMAR JAIN
92, 0, 0 S.( 319)	(WITH OFFICE REPORT)	
2ND LISTING		
SLP(C)No.10418/2009	UNION OF INDIA & ORS.	MR. B.V. BALARAM DAS
IIIA A/N-O	Vs. LALIT SHARMA & ANR.	
92, 0, 0 S.( 319)	(WITH OFFICE REPORT)	
2ND LISTING		
SLP(C)No.10419/2009	UNION OF INDIA & ORS.	MR. B.V. BALARAM DAS
IIIA A/N-O	Vs. CHAKRESHKUMAR PREMCHAND JAIN	
92, 0, 0 S.( 319)	(WITH OFFICE REPORT)	
2ND LISTING		
SLP(C)No.9053/2009	UNION OF INDIA & ORS.	MR. B.V. BALARAM DAS
IIIA A/N-O	Vs. NADIM AHAMED	MR. SUNIL KUMAR JAIN
92, 0, 0 S.( 319)	(WITH OFFICE REPORT)	
2ND LISTING		

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ITEM NO.5

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SLP(C)No.9055/2009	UNION OF INDIA & ORS.	MR. B.V. BALARAM DAS
IIIA A/N-O	Vs. KARAN VEER SINGH	
92, 0, 0 S.( 319)	(WITH OFFICE REPORT)	

2ND LISTING  
SLP(C)No.9034/2009 UNION OF INDIA & ANR. MR. B.V. BALARAM DAS  
IIIA A/N-O Vs. M/S EASTERN FLAMES P.LTD. &  
92, 0, 0 S.( 319) ANR.  
(WITH OFFICE REPORT)

2ND LISTING

SLP(C)No.8645/2009 UNION OF INDIA & ANR. MR. B.V. BALARAM DAS  
IIIA A/N-O Vs. NIRANJAN LAL JAIN & ORS.  
92, 0, 0 S.( 319) (WITH OFFICE REPORT)

2ND LISTING

SLP(C)No.7759/2009 UNION OF INDIA & ANR. MR. B.V. BALARAM DAS  
IIIA A/N-O Vs. M/S MONAPUR BRICK FILED & ORS.  
92, 0, 0 S.( 319) (WITH OFFICE REPORT)

2ND LISTING

SLP(C)No.8646/2009 UNION OF INDIA & ANR. MR. B.V. BALARAM DAS  
IIIA A/N-O Vs. M/S.SILVER DESIGN BUILD  
92, 0, 0 S.( 319) CONSORTIUM P.LTD  
(WITH OFFICE REPORT)

2ND LISTING

SLP(C)No.35669/2009 UNION OF INDIA & ORS. MR. B.V. BALARAM DAS  
IIIA A/N-O Vs. M/S RISUBH CHEMICAL P.LTD.  
92, 0, 0 S.( 319) (WITH OFFICE REPORT)

2ND LISTING

SLP(C)No.12904/2010 UNION OF INDIA & ORS. MR. B.V. BALARAM DAS  
IIIA A/N-O Vs. KARTARSINGH GURUMUKHSINGH MR. KAMAL MOHAN GUPTA  
92, 0, 0 S.( 319) PANJWANI  
(WITH APPLN.(S) FOR C/DELAY IN  
FILING SLP AND OFFICE REPORT)

2ND LISTING

WITH

SLP(C)No.12906/2010 UNION OF INDIA & ORS. MR. B.V. BALARAM DAS  
IIIA A/N-O Vs. JUMROMAL JHAMTANI  
92, 0, 0 S.( 319) (WITH APPLN.(S) FOR C/DELAY IN  
FILING SLP AND OFFICE REPORT)

2ND LISTING

SLP(C)No.13173/2010 UNION OF INDIA & ORS. MR. B.V. BALARAM DAS  
IIIA A/N-O Vs. OWEN PINTO  
92, 0, 0 S.( 319) (WITH OFFICE REPORT)

2ND LISTING

SLP(C)No.13174/2010 UNION OF INDIA & ORS. MR. B.V. BALARAM DAS  
IIIA A/N-O Vs. A.B.NEGI REDDY  
92, 0, 0 S.( 319) (WITH OFFICE REPORT)

2ND LISTING

SLP(C)No.13175/2010 UNION OF INDIA & ORS. MR. B.V. BALARAM DAS  
IIIA A/N-O Vs. ALKA SUMAN  
92, 0, 0 S.( 319) (WITH OFFICE REPORT)

2ND LISTING

SLP(C)No.16252/2010 UNION OF INDIA & ORS. MR. B.V. BALARAM DAS  
IIIA A/N-O Vs. GURUMUKHSINGH GURDASSINGH MR. KAMAL MOHAN GUPTA  
92, 0, 0 S.( 319) PANJWANI  
(WITH APPLN.(S) FOR C/DELAY IN  
FILING SLP AND OFFICE REPORT)

2ND LISTING

SLP(C)No.14830/2010 UNION OF INDIA & ORS. MR. B.V. BALARAM DAS  
IIIA A/N-O Vs. SRICHAND KUKREJA  
92, 0, 0 S.( 303)

2ND LISTING

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ITEM NO.5

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SLP(C)No.14882/2010 UNION OF INDIA & ORS. MR. B.V. BALARAM DAS  
IIIA A/N-O Vs. M/S BHARAT UDYOG LTD.  
92, 0, 0 S.( 319) (WITH OFFICE REPORT)

2ND LISTING

SLP(C)No.14734/2010 UNION OF INDIA & ORS. MR. B.V. BALARAM DAS  
IIIA A/N-O Vs. JETENDRA SINGH GURMUKH SINGH MR. KAMAL MOHAN GUPTA  
92, 0, 0 S.( 319) PANJWANI  
(WITH OFFICE REPORT)

2ND LISTING

SLP(C)No.14949/2010 UNION OF INDIA & ORS. MR. B.V. BALARAM DAS  
 IIIA A/N-O Vs. KANTILAL P.OSWAL MR. RASHMIKUMAR MANILAL  
 VITHLANI  
 92, 0, 0 S.( 319) (WITH OFFICE REPORT)  
 2ND LISTING

SLP(C)No.18368/2010 UNION OF INDIA & ORS. MR. B.V. BALARAM DAS  
 IIIA A/N-O Vs. NAND S KUKREJA  
 92, 0, 0 S.( 319) (WITH OFFICE REPORT)  
 2ND LISTING

SLP(C)No.18764/2010 UNION OF INDIA & ORS. MR. B.V. BALARAM DAS  
 IIIA A/N-O Vs. AJIT SINGH MR. KAMAL MOHAN GUPTA  
 92, 0, 0 S.( 319) (WITH OFFICE REPORT)  
 2ND LISTING

SLP(C)No.21047/2010 UNION OF INDIA & ORS. MR. B.V. BALARAM DAS  
 IIIA A/N-O Vs. SITA DEVI SINGI MR. SHIVAJI M. JADHAV  
 92, 0, 0 S.( 319) (WITH OFFICE REPORT)  
 2ND LISTING

NOT TO BE LISTED BEFORE 84, 0

SLP(C)No.21676/2010 UNION OF INDIA & ORS. MR. B.V. BALARAM DAS  
 IIIA A/N-O Vs. PRUDENTIAL LEASING LIMITED  
 92, 0, 0 S.( 319) (WITH OFFICE REPORT)  
 2ND LISTING

WITH

SLP(C)No.21680/2010 UNION OF INDIA & ORS. MR. B.V. BALARAM DAS  
 IIIA A/N-O Vs. ISHWAR J JHAMTANI  
 92, 0, 0 S.( 319) (WITH APPLN.(S) FOR C/DELAY IN  
 2ND LISTING FILING SLP AND C/DELAY IN  
 REFILING SLP AND OFFICE REPORT)

SLP(C)No.21681/2010 UNION OF INDIA & ANR MR. B.V. BALARAM DAS  
 IIIA A/N-O Vs. M/S ZENITH WORLD TRADES LTD.& MR. SHIVAJI M. JADHAV  
 92, 0, 0 S.( 319) ANR  
 (WITH APPLN.(S) FOR C/DELAY IN  
 2ND LISTING FILING SLP AND OFFICE REPORT)

SLP(C)No.21682/2010 UNION OF INDIA & ORS. MR. B.V. BALARAM DAS  
 IIIA A/N-O Vs. SAMJUBEN SHAMALI AJMERA TRUST  
 92, 0, 0 S.( 319) (WITH APPLN.(S) FOR C/DELAY IN  
 2ND LISTING FILING SLP AND OFFICE REPORT)

SLP(C)No.21683/2010 UNION OF INDIA & ORS. MR. B.V. BALARAM DAS  
 IIIA A/N-O Vs. M/S VAPCON TRADING P.LTD. MR. SHIVAJI M. JADHAV  
 92, 0, 0 S.( 319) (WITH APPLN.(S) FOR C/DELAY IN  
 2ND LISTING FILING SLP AND OFFICE REPORT)

SLP(C)No.21684/2010 UNION OF INDIA TR.SEC. MR. B.V. BALARAM DAS  
 IIIA A/N-O Vs. PUNAM ARORA MR. RANJAN KUMAR  
 92, 0, 0 S.( 319) (WITH APPLN.(S) FOR C/DELAY IN  
 2ND LISTING FILING SLP AND OFFICE REPORT)

SLP(C)No.21685/2010 UNION OF INDIA & ANR MR. B.V. BALARAM DAS  
 IIIA A/N-O Vs. M/S ZEST STEEL TRADING P.LTD. MR. SHIVAJI M. JADHAV  
 92, 0, 0 S.( 319) (WITH APPLN.(S) FOR C/DELAY IN  
 2ND LISTING FILING SLP AND OFFICE REPORT)

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ITEM NO.5

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SLP(C)No.21688/2010 C.I.T & ORS. MR. B.V. BALARAM DAS  
 IIIA A/N-O Vs. M/S SDS TRADING & AGENCIES P. MR. SHIVAJI M. JADHAV  
 92, 0, 0 S.( 319) LTD.  
 (WITH APPLN.(S) FOR C/DELAY IN  
 2ND LISTING FILING SLP AND OFFICE REPORT)

SLP(C)No.21689/2010 UNION OF INDIA & ORS. MR. B.V. BALARAM DAS  
 IIIA A/N-O Vs. VASANT DHANABHAI MINAWALA  
 92, 0, 0 S.( 319) (WITH APPLN.(S) FOR C/DELAY IN  
 2ND LISTING FILING SLP AND OFFICE REPORT)

SLP(C)No.21690/2010 UNION OF INDIA & ORS. MR. B.V. BALARAM DAS  
 IIIA A/N-O Vs. PUJIT AGGARWAL MR. ARUN K. SINHA  
 92, 0, 0 S.( 319) (WITH APPLN.(S) FOR C/DELAY IN  
 2ND LISTING FILING SLP AND OFFICE REPORT)

SLP(C)No.21692/2010 UNION OF INDIA & ORS. MR. B.V. BALARAM DAS

IIIA A/N-O Vs. GURDEEPSINGH GURDASSINGH MR. KAMAL MOHAN GUPTA  
92, 0, 0 S.( 319) PANJWANI  
(WITH APPLN.(S) FOR C/DELAY IN  
2ND LISTING FILING SLP AND OFFICE REPORT)  
SLP(C)No.21693/2010 UNION OF INDIA & ORS. MR. B.V. BALARAM DAS  
IIIA A/N-O Vs. NACHITAR MUTHUKRISHANAN MR. KAUSHAL YADAV  
92, 0, 0 S.( 319) REDDIAR  
(WITH APPLN.(S) FOR C/DELAY IN  
2ND LISTING FILING SLP AND OFFICE REPORT)  
SLP(C)No.23323/2010 UNION OF INDIA & ORS. MR. B.V. BALARAM DAS  
IIIA A/N-O Vs. SKYLINE INVESTRADES P.LTD MR. SHIVAJI M. JADHAV  
92, 0, 0 S.( 319) (WITH OFFICE REPORT)  
2ND LISTING

WITH

SLP(C)No.23324/2010 UNION OF INDIA & ORS. MR. B.V. BALARAM DAS  
IIIA A/N-O Vs. JAY IRON & STEEL INDS. PVT. MR. SHIVAJI M. JADHAV  
92, 0, 0 S.( 319) LTD.  
(WITH OFFICE REPORT)  
2ND LISTING  
SLP(C)No.23325/2010 UNION OF INDIA TR.SEC.& ORS. MR. B.V. BALARAM DAS  
IIIA A/N-O Vs. BRION PINTO  
92, 0, 0 S.( 319) (WITH OFFICE REPORT)  
2ND LISTING  
SLP(C)No.23326/2010 UNION OF INDIA & ANR. MR. B.V. BALARAM DAS  
IIIA A/N-O Vs. NANHALAL D GUPTA HUF MR. RASHMIKUMAR MANILAL  
VITHLANI  
92, 0, 0 S.( 319) (WITH OFFICE REPORT)  
2ND LISTING  
SLP(C)No.23328/2010 UNION OF INDIA & ORS. MR. B.V. BALARAM DAS  
IIIA A/N-O Vs. PRAKASH AUTO  
92, 0, 0 S.( 319) (WITH OFFICE REPORT)  
2ND LISTING  
SLP(C)No.23329/2010 UNION OF INDIA & ORS. MR. B.V. BALARAM DAS  
IIIA A/N-O Vs. M/S. STERLING HOME MAKERS PVT.  
92, 0, 0 S.( 319) LTD.  
(WITH OFFICE REPORT)  
2ND LISTING  
SLP(C)No.23330/2010 UNION OF INDIA & ORS. MR. B.V. BALARAM DAS  
IIIA A/N-O Vs. SALASAR STERLING DEVELOPERS  
92, 0, 0 S.( 319) (WITH OFFICE REPORT)  
2ND LISTING  
SLP(C)No.23331/2010 UNION OF INDIA & ORS. MR. B.V. BALARAM DAS  
IIIA A/N-O Vs. M/S. INDIAN REGION MR. N. GANPATHY  
92, 0, 0 S.( 319) BROADCASTING LTD.  
(WITH OFFICE REPORT)

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ITEM NO.5

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2ND LISTING  
SLP(C)No.23016/2010 UNION OF INDIA & ORS. MR. B.V. BALARAM DAS  
IIIA A/N-O Vs. DHARMESH B KHEMCHANDANI  
92, 0, 0 S.( 319) (WITH OFFICE REPORT)  
2ND LISTING

Date: 13/01/2012 This Petition was called on for hearing today.

For Petitioner(s) Ms.Veena A.Katarki,adv.  
Mr. B.V. Balaram Das,Adv.

For Respondent(s)  
Mr. Sunil Kumar Jain,Adv.  
Mr.P.C. Yadav,adv.  
Mr.S.R.Wadhwa,adv.  
Mr.Ranjan Kumar,adv.

Mr.Rohin Kumar,adv.

Mr.Utpal Kant,adv.  
Mr.N.Ganapathy,adv.

Ms.Prity,adv

Mr.Amit Anand Tiwari,adv.  
Mr.Madhavendra Singh,adv.

UPON hearing counsel the Court made the following  
O R D E R

In SLP(C) No.7269/09 Ld.counsel for respondent No.1 submits that the name of the first respondent is wrongly shown and the correct name is that "Jai Guru Jewellers". Office may update the data in accordance in the party array. It is submitted that matter is complete. No request for counter affidavit from any of the remaining respondents. Hence, place the matter before the Hon'ble Court as per rules.

In all other remaining cases listed today, await return of notice of the unserved respondents. The served respondents are granted one more opportunity for filing counter affidavit.

List the incomplete matters on 22.02.2012.

(Sunil Thomas)  
Registrar