

**IN THE SUPREME COURT OF INDIA  
CIVIL APPELLATE JURISDICTION**

**I.A. No.70737 of 2024**

**IN/AND**

**CIVIL APPEAL NO.2477 OF 2012**

**STATE BANK OF INDIA**

**APPELLANT(S)**

**VERSUS**

**STATE OF UTTAR PRADESH & ORS.**

**RESPONDENT(S)**

**WITH**

**CIVIL APPEAL NO.2476 OF 2012**

**O R D E R**

1. We have heard at great length Mr. Shekhar Naphade, learned senior counsel for the appellant-State Bank of India, learned Attorney General for India, Mr. R. Venkataramani, appearing for the State of Uttar Pradesh on I.A. No.70737 of 2024, Shri P.S. Patwalia and Mr. Jayant Bhushan, learned senior counsel appearing for the respondents.

2. Having considered the submissions and the material on record, we do not find any reason to interfere with the conclusion arrived at by the High Court vide impugned judgment, as such the appeals are dismissed.

3. Insofar as, I.A. No.70737 of 2024 is concerned,

which has been filed by the State of Uttar Pradesh, praying for transposition as appellant, based on a Fact-Finding Committee Report dated 16.03.2024, filed along with the said I.A., we are not convinced that such application deserves to be allowed. However, the submission of learned Attorney General that based on the Fact-Finding Report submitted by the High Powered Committee, the State of Uttar Pradesh may be allowed to continue further with inquiry and bring it to a logical conclusion, we are of the view that we don't need to grant any liberty. However, power to conduct such administrative inquiry with respect to any fraud or forgery lies within the exclusive domain of the State Government and it is for the State to take a call whether to continue it any further or drop the proceedings. I.A. No.70737 of 2024 stands disposed of, as above.

4. Pending application(s) also stand disposed of.

....., J.  
(VIKRAM NATH)

....., J.  
(SATISH CHANDRA SHARMA)

NEW DELHI;  
MAY 09, 2024.



ITEM NO.101

COURT NO.8

SECTION III-A

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

Civil Appeal No(s). 2477/2012

STATE BANK OF INDIA

Appellant(s)

VERSUS

THE STATE OF UTTAR PRADESH &amp; ORS.

Respondent(s)

(IA NO.55449/2024- EXEMPTION FROM FILING O.T., IA NO.70737/2024-  
APPROPRIATE ORDERS/DIRECTIONS AND IA NO. 70738/2024-EXEMPTION FROM  
FILING O.T.)

WITH

C.A. No. 2476/2012 (III-A)

(IA NO.148935/2023-EARLY HEARING APPLICATION)

C.A. No. 10570/2018 (III-A)

(IA No. 169299/2018 - EXEMPTION FROM FILING O.T., IA No.  
136856/2018 - EXEMPTION FROM FILING O.T. AND IA No. 169298/2018 -  
PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

Date : 09-05-2024 These appeals were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE VIKRAM NATH

HON'BLE MR. JUSTICE SATISH CHANDRA SHARMA

For Appellant(s) Mr. Shekhar Naphade, Sr. Adv.  
Mr. K.M. Nataraj, Sr. Adv.  
Mr. Sanjay Kapur, AOR  
Ms. Divya Singh Pundir, Adv.  
Mr. Arjun Bhatia, Adv.  
Mrs. Shubhra Kapur, Adv.  
Ms. Mahima Kapur, Adv.

For Respondent(s) Mr. R Venkatramani, Attorney General for India  
Ms. Aishwarya Bhati, A.S.G.  
Mr. Ajay Agarwal, A.A.G.  
Mr. K. Parameshwar, A.A.G.  
Mr. Rajeev Kumar Dubey, Adv.  
Mr. Ruchir Ranjan Rai, Adv.  
Mr. Ashiwan Mishra, Adv.  
Ms. Aditi Mishra, Adv.  
Mr. Kamlendra Mishra, AOR

Mr. P.S. Patwalia, Sr. Adv.  
Mr. Jayant Bhushan, Sr. Adv.  
Mr. Rajat Khattry, Adv.  
Mr. Rk Khattry, Adv.

Mr. Vivek Kishore, AOR

Mr. Jayant Bhushan, Sr. Adv.  
 Mr. P. S. Patwalia, Sr. Adv.  
 Mr. Rajat Khattry, Adv.  
 Mr. R. K. Khattry, Adv.  
 Mr. R. S. Khattry, Adv.  
 Mr. Vikas Singh Jangra, AOR  
 Mr. Siddharth Iyer, Adv.

Mr. P.S. Patwalia, Sr. Adv.  
 Mr. Abhay Kumar, AOR  
 Mr. Rajat Khattry, Adv.  
 Mr. Siddhartha Iyer, Adv.  
 Mr. Shagun Ruhil, Adv.  
 Mr. Saurabh Mishra, Adv.  
 Ms. Kusum Pandey, Adv.

Mr. K M Natraj, A.S.G.  
 Mr. Rupesh Kumar, Sr. Adv. (NP)  
 Mr. Raj Bahadur Yadav, AOR  
 Mr. Vatsal Joshi, Adv.  
 Mr. Ruchi Kohli, Adv.  
 Mr. Veer Vikrant Yadav, Adv.  
 Mrs. Gargi Khanna, Adv.  
 Mr. Raman Yadav, Adv.  
 Mr. Nakul Joshi, Adv.

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

C.A. No. 2477/2012 and C.A. No. 2476/2012

The appeals are dismissed and I.A. No.70737 of 2024 is disposed of in terms of the signed order.

Pending applications also stand disposed of.

C.A. No. 10570 of 2018

On the request of Mr. K.M. Nataraj, learned senior counsel, appearing for the State Bank of India, list this matter again on 15.05.2024 on top of the Board.

(NEETU KHAJURIA)  
 ASTT. REGISTRAR-cum-PS

(RANJANA SHAILEY)  
 COURT MASTER

(Signed order is placed on the file.)