

ITEM NO.303

COURT NO.8

SECTION X

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

Writ Petition(s)(Civil) No(s).188/2004

M/S. RAIGANJ CONSUMER FORUM

Petitioner

VERSUS

UNION OF INDIA & ORS.

Respondents

[PART HEARD BY: HON'BLE MR. JUSTICE DIPANKAR DATTA AND HON'BLE MR. JUSTICE MANMOHAN]

MR. SUNIL FERNANDES, Sr. Adv. WITH MR. SANCHIT GARGA, Adv. as AMICUS CURIAE

- I.A. No.112751/2020-APPLICATION FOR PERMISSION**
- I.A. No.33106/2019-APPLICATION FOR PERMISSION**
- I.A. No.40455/2025-APPLICATION FOR PERMISSION**
- I.A. No.130757/2020-APPROPRIATE ORDERS/DIRECTIONS**
- I.A. No.158058/2023-APPROPRIATE ORDERS/DIRECTIONS**
- I.A. No.99028/2024-APPROPRIATE ORDERS/DIRECTIONS**
- I.A. No.145179/2019-APPROPRIATE ORDERS/DIRECTIONS**
- I.A. No.267222/2023-APPROPRIATE ORDERS/DIRECTIONS**
- I.A. No.51709/2024-APPROPRIATE ORDERS/DIRECTIONS**
- I.A. No.109027/2024-APPROPRIATE ORDERS/DIRECTIONS**
- I.A. No.124289/2024-APPROPRIATE ORDERS/DIRECTIONS**
- I.A. No.241765/2023-APPROPRIATE ORDERS/DIRECTIONS**
- I.A. No.50597/2024-APPROPRIATE ORDERS/DIRECTIONS**
- I.A. No.62733/2019-APPROPRIATE ORDERS/DIRECTIONS**
- I.A. No.94012/2020-APPROPRIATE ORDERS/DIRECTIONS**
- I.A. No.58091/2021-APPROPRIATE ORDERS/DIRECTIONS**
- I.A. No.105879/2024-APPROPRIATE ORDERS/DIRECTIONS**
- I.A. No.123817/2024-APPROPRIATE ORDERS/DIRECTIONS**
- I.A. No.77100/2023-APPROPRIATE ORDERS/DIRECTIONS**
- I.A. No.226492/2023-APPROPRIATE ORDERS/DIRECTIONS**
- I.A. No.16546/2024-APPROPRIATE ORDERS/DIRECTIONS**
- I.A. No.75467/2020-APPROPRIATE ORDERS/DIRECTIONS**
- I.A. No.99096/2024-APPROPRIATE ORDERS/DIRECTIONS**
- I.A. No.123554/2024-APPROPRIATE ORDERS/DIRECTIONS**
- I.A. No.132882/2024-APPROPRIATE ORDERS/DIRECTIONS**
- I.A. No.211853/2024-APPROPRIATE ORDERS/DIRECTIONS**
- I.A. No.173810/2022-APPROPRIATE ORDERS/DIRECTIONS**
- I.A. No.226482/2023-APPROPRIATE ORDERS/DIRECTIONS**
- I.A. No.156597/2022-APPROPRIATE ORDERS/DIRECTIONS**
- I.A. No.171258/2023-APPROPRIATE ORDERS/DIRECTIONS**
- I.A. No.5215/2024-APPROPRIATE ORDERS/DIRECTIONS**
- I.A. No.117612/2024-APPROPRIATE ORDERS/DIRECTIONS**

I.A. No.124299/2024-APPROPRIATE ORDERS/DIRECTIONS
I.A. No.132614/2021-CLARIFICATION/DIRECTION
I.A. No.230074/2024-CLARIFICATION/DIRECTION
I.A. No.86122/2021-CLARIFICATION/DIRECTION
I.A. No.211030/2023-CLARIFICATION/DIRECTION
I.A. No.145178/2019-CLARIFICATION/DIRECTION
I.A. No.77270/2021-CLARIFICATION/DIRECTION
I.A. No.132665/2021-CLARIFICATION/DIRECTION
I.A. No.132657/2021-CLARIFICATION/DIRECTION
I.A. No.45905/2019-CLARIFICATION/DIRECTION
I.A. No.132644/2021-CLARIFICATION/DIRECTION
I.A. No.175920/2022-CLARIFICATION/DIRECTION
I.A. No.132638/2021-CLARIFICATION/DIRECTION
I.A. No.110706/2021-CLARIFICATION/DIRECTION
I.A. No.132630/2021-CLARIFICATION/DIRECTION
I.A. No.104797/2025-CLARIFICATION/DIRECTION
I.A. No.134874/2022-EXEMPTION FROM FILING O.T.
I.A. No.202744/2023-EXEMPTION FROM FILING O.T.
I.A. No.202669/2023-EXEMPTION FROM FILING O.T.
I.A. No.42476/2020-EXEMPTION FROM FILING O.T.
I.A. No.230077/2024-EXEMPTION FROM FILING O.T.
I.A. No.110701/2021-INTERVENTION APPLICATION
I.A. No.212823/2023-INTERVENTION APPLICATION
I.A. No.117611/2024-INTERVENTION APPLICATION
I.A. No.124298/2024-INTERVENTION APPLICATION
I.A. No.152367/2024-INTERVENTION APPLICATION
I.A. No.178250/2024-INTERVENTION APPLICATION
I.A. No.209437/2024-INTERVENTION APPLICATION
I.A. No.18297/2025-INTERVENTION APPLICATION
I.A. No.87699/2025-INTERVENTION APPLICATION
I.A. No.130756/2020-INTERVENTION APPLICATION
I.A. No.158056/2023-INTERVENTION APPLICATION
I.A. No.145618/2024-INTERVENTION APPLICATION
I.A. No.178230/2024-INTERVENTION APPLICATION
I.A. No.199272/2024-INTERVENTION APPLICATION
I.A. No.277816/2024-INTERVENTION APPLICATION
I.A. No.87620/2025-INTERVENTION APPLICATION
I.A. No.152877/2023-INTERVENTION APPLICATION
I.A. No.211021/2023-INTERVENTION APPLICATION
I.A. No.109023/2024-INTERVENTION APPLICATION
I.A. No.124277/2024-INTERVENTION APPLICATION
I.A. No.145277/2024-INTERVENTION APPLICATION
I.A. No.173993/2024-INTERVENTION APPLICATION
I.A. No.199271/2024-INTERVENTION APPLICATION
I.A. No.217580/2024-INTERVENTION APPLICATION
I.A. No.87619/2025-INTERVENTION APPLICATION
I.A. No.241755/2023-INTERVENTION APPLICATION
I.A. No.145253/2024-INTERVENTION APPLICATION
I.A. No.173987/2024-INTERVENTION APPLICATION
I.A. No.196644/2024-INTERVENTION APPLICATION
I.A. No.215616/2024-INTERVENTION APPLICATION

I.A. No.255547/2024-INTERVENTION APPLICATION
I.A. No.62731/2019-INTERVENTION APPLICATION
I.A. No.94002/2020-INTERVENTION APPLICATION
I.A. No.58090/2021-INTERVENTION APPLICATION
I.A. No.105873/2024-INTERVENTION APPLICATION
I.A. No.123813/2024-INTERVENTION APPLICATION
I.A. No.140218/2024-INTERVENTION APPLICATION
I.A. No.173668/2024-INTERVENTION APPLICATION
I.A. No.196358/2024-INTERVENTION APPLICATION
I.A. No.245014/2024-INTERVENTION APPLICATION
I.A. No.65098/2025-INTERVENTION APPLICATION
I.A. No.32653/2021-INTERVENTION APPLICATION
I.A. No.226487/2023-INTERVENTION APPLICATION
I.A. No.16535/2024-INTERVENTION APPLICATION
I.A. No.173662/2024-INTERVENTION APPLICATION
I.A. No.196194/2024-INTERVENTION APPLICATION
I.A. No.232287/2024-INTERVENTION APPLICATION
I.A. No.65037/2025-INTERVENTION APPLICATION
I.A. No.7058/2024-INTERVENTION APPLICATION
I.A. No.99093/2024-INTERVENTION APPLICATION
I.A. No.123549/2024-INTERVENTION APPLICATION
I.A. No.132881/2024-INTERVENTION APPLICATION
I.A. No.171342/2024-INTERVENTION APPLICATION
I.A. No.196129/2024-INTERVENTION APPLICATION
I.A. No.209599/2024-INTERVENTION APPLICATION
I.A. No.231729/2024-INTERVENTION APPLICATION
I.A. No.106855/2025-INTERVENTION APPLICATION
I.A. No.226475/2023-INTERVENTION APPLICATION
I.A. No.99072/2024-INTERVENTION APPLICATION
I.A. No.163932/2024-INTERVENTION APPLICATION
I.A. No.195811/2024-INTERVENTION APPLICATION
I.A. No.209442/2024-INTERVENTION APPLICATION
I.A. No.18994/2025-INTERVENTION APPLICATION
I.A. No.5211/2024-INTERVENTION/IMPLEADMENT
I.A. No.132597/2021-INTERVENTION/IMPLEADMENT
I.A. No.134873/2022-INTERVENTION/IMPLEADMENT
I.A. No.230068/2024-INTERVENTION/IMPLEADMENT
I.A. No.132594/2021-INTERVENTION/IMPLEADMENT
I.A. No.276065/2024-INTERVENTION/IMPLEADMENT
I.A. No.132582/2021-INTERVENTION/IMPLEADMENT
I.A. No.202756/2023-INTERVENTION/IMPLEADMENT
I.A. No.87168/2025-INTERVENTION/IMPLEADMENT
I.A. No.132577/2021-INTERVENTION/IMPLEADMENT
I.A. No.215255/2024-INTERVENTION/IMPLEADMENT
I.A. No.132570/2021-INTERVENTION/IMPLEADMENT
I.A. No.27236/2021-INTERVENTION/IMPLEADMENT
I.A. No.132550/2021-INTERVENTION/IMPLEADMENT
I.A. No.171259/2023-INTERVENTION/IMPLEADMENT
I.A. No.157541/2019-PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/
ANNEXURES
I.A. No.88654/2022-PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/

ANNEXURES

**I.A. No.42473/2020-PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/
ANNEXURES**

I.A. No.18325/2024-RECALLING THE COURTS ORDER

I.A. No.140519/2023-WITHDRAWAL OF CASE/APPLICATION

I.A. No.130807/2020-WITHDRAWAL OF CASE/APPLICATION

WITH

- T.C. (C) No. 60/2003 (XIV-A)**
- T.C. (C) No. 66/2003 (XIV-A)**
- T.C. (C) No. 69/2003 (XIV-A)**
- T.C. (C) No. 70/2003 (XIV-A)**
- T.C. (C) No. 71/2003 (XIV-A)**
- T.C. (C) No. 72/2003 (XIV-A)**
- T.C. (C) No. 73/2003 (XIV-A)**
- T.C. (C) No. 74/2003 (XIV-A)**
- T.C. (C) No. 75/2003 (XIV-A)**
- T.C. (C) No. 76/2003 (XIV-A)**
- T.C. (C) No. 77/2003 (XIV-A)**
- T.C. (C) No. 78/2003 (XIV-A)**
- T.C. (C) No. 79/2003 (XIV-A)**
- T.C. (C) No. 80/2003 (XIV-A)**
- T.C. (C) No. 81/2003 (XIV-A)**
- T.C. (C) No. 83/2003 (XIV-A)**
- T.C. (C) No. 84/2003 (XIV-A)**
- T.C. (C) No. 85/2003 (XIV-A)**
- T.C. (C) No. 86/2003 (XIV-A)**
- T.C. (C) No. 87/2003 (XIV-A)**
- T.C. (C) No. 88/2003 (XIV-A)**
- T.C. (C) No. 90/2003 (XIV-A)**
- T.C. (C) No. 92/2003 (XIV-A)**
- T.C. (C) No. 93/2003 (XIV-A)**
- T.C. (C) No. 94/2003 (XIV-A)**
- T.C. (C) No. 96/2003 (XIV-A)**
- T.C. (C) No. 97/2003 (XIV-A)**
- T.C. (C) No. 98/2003 (XIV-A)**
- T.C. (C) No. 100/2003 (XIV-A)**
- T.C. (C) No. 101/2003 (XIV-A)**
- T.C. (C) No. 102/2003 (XIV-A)**
- T.C. (C) No. 104/2003 (XIV-A)**
- T.C. (C) No. 107/2003 (XIV-A)**
- T.C. (C) No. 109/2003 (XIV-A)**
- T.C. (C) No. 110/2003 (XIV-A)**
- T.C. (C) No. 112/2003 (XIV-A)**
- T.C. (C) No. 118/2003 (XIV-A)**
- T.C. (C) No. 119/2003 (XIV-A)**
- T.C. (C) No. 121/2003 (XIV-A)**
- T.C. (C) No. 122/2003 (XIV-A)**
- T.C. (C) No. 123/2003 (XIV-A)**
- T.C. (C) No. 125/2003 (XIV-A)**

T.C. (C) No. 126/2003 (XIV-A)
T.C. (C) No. 128/2003 (XIV-A)
T.C. (C) No. 129/2003 (XIV-A)
T.C. (C) No. 130/2003 (XIV-A)
T.C. (C) No. 131/2003 (XIV-A)
T.C. (C) No. 132/2003 (XIV-A)
T.C. (C) No. 133/2003 (XIV-A)
T.C. (C) No. 134/2003 (XIV-A)
T.C. (C) No. 135/2003 (XIV-A)
T.C. (C) No. 136/2003 (XIV-A)
T.C. (C) No. 137/2003 (XIV-A)
T.C. (C) No. 138/2003 (XIV-A)
T.C. (C) No. 139/2003 (XIV-A)
T.C. (C) No. 140/2003 (XIV-A)
T.C. (C) No. 141/2003 (XIV-A)
T.C. (C) No. 142/2003 (XIV-A)
T.C. (C) No. 143/2003 (XIV-A)
T.C. (C) No. 144/2003 (XIV-A)
T.C. (C) No. 145/2003 (XIV-A)
T.C. (C) No. 147/2003 (XIV-A)
T.C. (C) No. 148/2003 (XIV-A)
T.C. (C) No. 149/2003 (XIV-A)
T.C. (C) No. 150/2003 (XIV-A)
T.C. (C) No. 151/2003 (XIV-A)
T.C. (C) No. 153/2003 (XIV-A)
T.C. (C) No. 155/2003 (XIV-A)
T.C. (C) No. 156/2003 (XIV-A)
T.C. (C) No. 158/2003 (XIV-A)
T.C. (C) No. 162/2003 (XIV-A)
T.C. (C) No. 163/2003 (XIV-A)
T.C. (C) No. 164/2003 (XIV-A)
T.C. (C) No. 165/2003 (XIV-A)
T.C. (C) No. 166/2003 (XIV-A)
T.C. (C) No. 168/2003 (XIV-A)
T.C. (C) No. 169/2003 (XIV-A)
T.C. (C) No. 170/2003 (XIV-A)
T.C. (C) No. 171/2003 (XIV-A)
T.C. (C) No. 173/2003 (XIV-A)
T.C. (C) No. 174/2003 (XIV-A)
T.C. (C) No. 175/2003 (XIV-A)
T.C. (C) No. 176/2003 (XIV-A)
T.C. (C) No. 177/2003 (XIV-A)
T.C. (C) No. 178/2003 (XIV-A)
T.C. (C) No. 179/2003 (XIV-A)
T.C. (C) No. 180/2003 (XIV-A)
T.C. (C) No. 181/2003 (XIV-A)
T.C. (C) No. 183/2003 (XIV-A)
T.C. (C) No. 184/2003 (XIV-A)
T.C. (C) No. 185/2003 (XIV-A)
T.C. (C) No. 186/2003 (XIV-A)
T.C. (C) No. 187/2003 (XIV-A)

T.C. (C) No. 188/2003 (XIV-A)
T.C. (C) No. 189/2003 (XIV-A)
T.C. (C) No. 191/2003 (XIV-A)
T.C. (C) No. 192/2003 (XIV-A)
T.C. (C) No. 193/2003 (XIV-A)
T.C. (C) No. 194/2003 (XIV-A)
T.C. (C) No. 195/2003 (XIV-A)
T.C. (C) No. 197/2003 (XIV-A)
T.C. (C) No. 95/2003 (XIV-A)
T.C. (C) No. 124/2003 (XIV-A)
T.C. (C) No. 146/2003 (XIV-A)
T.C. (C) No. 82/2003 (XIV-A)
T.C. (C) No. 59/2003 (XIV-A)
T.C. (C) No. 68/2003 (XIV-A)
T.C. (C) No. 198/2003 (XIV-A)
T.C. (C) No. 199/2003 (XIV-A)
T.C. (C) No. 202/2003 (XIV-A)
T.C. (C) No. 206/2003 (XIV-A)
T.C. (C) No. 207/2003 (XIV-A)
T.C. (C) No. 208/2003 (XIV-A)
T.C. (C) No. 209/2003 (XIV-A)
T.C. (C) No. 210/2003 (XIV-A)
T.C. (C) No. 211/2003 (XIV-A)
T.C. (C) No. 212/2003 (XIV-A)
T.C. (C) No. 213/2003 (XIV-A)
T.C. (C) No. 214/2003 (XIV-A)
T.C. (C) No. 216/2003 (XIV-A)
T.C. (C) No. 217/2003 (XIV-A)
T.C. (C) No. 219/2003 (XIV-A)
T.C. (C) No. 220/2003 (XIV-A)
T.C. (C) No. 221/2003 (XIV-A)
T.C. (C) No. 222/2003 (XIV-A)
T.C. (C) No. 223/2003 (XIV-A)
T.C. (C) No. 224/2003 (XIV-A)
T.C. (C) No. 225/2003 (XIV-A)
T.C. (C) No. 228/2003 (XIV-A)
T.C. (C) No. 229/2003 (XIV-A)
T.C. (C) No. 231/2003 (XIV-A)
T.C. (C) No. 232/2003 (XIV-A)
T.C. (C) No. 233/2003 (XIV-A)
T.C. (C) No. 234/2003 (XIV-A)
T.C. (C) No. 235/2003 (XIV-A)
T.C. (C) No. 236/2003 (XIV-A)
T.C. (C) No. 237/2003 (XIV-A)
T.C. (C) No. 238/2003 (XIV-A)
T.C. (C) No. 239/2003 (XIV-A)
T.C. (C) No. 241/2003 (XIV-A)
T.C. (C) No. 242/2003 (XIV-A)
T.C. (C) No. 243/2003 (XIV-A)
T.C. (C) No. 244/2003 (XIV-A)
T.C. (C) No. 245/2003 (XIV-A)

T.C. (C) No. 246/2003 (XIV-A)
T.C. (C) No. 247/2003 (XIV-A)
T.C. (C) No. 248/2003 (XIV-A)
T.C. (C) No. 249/2003 (XIV-A)
T.C. (C) No. 251/2003 (XIV-A)
T.C. (C) No. 252/2003 (XIV-A)
T.C. (C) No. 254/2003 (XIV-A)
T.C. (C) No. 255/2003 (XIV-A)
T.C. (C) No. 256/2003 (XIV-A)
T.C. (C) No. 257/2003 (XIV-A)
T.C. (C) No. 258/2003 (XIV-A)
T.C. (C) No. 259/2003 (XIV-A)
T.C. (C) No. 260/2003 (XIV-A)
T.C. (C) No. 261/2003 (XIV-A)
T.C. (C) No. 262/2003 (XIV-A)
T.C. (C) No. 215/2003 (XIV-A)
T.C. (C) No. 226/2003 (XIV-A)
T.C. (C) No. 227/2003 (XIV-A)

T.C. (C) No. 2/2004 (XIV-A)

I.A. No.51293/2005-APPLICATION FOR ADDITIONAL AFFIDAVIT

I.A. No.255516/2024-APPLICATION FOR EXEMPTION FROM FILING TYPED DOCUMENTS

I.A. No.80258/2020-APPLICATION FOR PERMISSION

I.A. No.295947/2024-APPLICATION FOR PERMISSION

I.A. No.295225/2024-APPLICATION FOR PERMISSION

I.A. No.276050/2024-APPLICATION FOR PERMISSION

I.A No.44362/2023-APPROPRIATE ORDERS/DIRECTIONS

I.A No.79102/2020-APPROPRIATE ORDERS/DIRECTIONS

I.A No.147187/2021-APPROPRIATE ORDERS/DIRECTIONS

I.A No.188455/2022-APPROPRIATE ORDERS/DIRECTIONS

I.A No.90057/2024-APPROPRIATE ORDERS/DIRECTIONS

I.A. No.36379/2018-APPROPRIATE ORDERS/DIRECTIONS

I.A. No.143211/2021-APPROPRIATE ORDERS/DIRECTIONS

I.A. No.125543/2025-APPROPRIATE ORDERS/DIRECTIONS

I.A. No.141055/2018-APPROPRIATE ORDERS/DIRECTIONS

I.A. No.80958/2021-APPROPRIATE ORDERS/DIRECTIONS

I.A. No.62749/2022-APPROPRIATE ORDERS/DIRECTIONS

I.A. No.80260/2020-APPROPRIATE ORDERS/DIRECTIONS

I.A. No.106350/2023-APPROPRIATE ORDERS/DIRECTIONS

I.A. No.150273/2024- CLARIFICATION/DIRECTION

I.A. No.89599/2024-CLARIFICATION/DIRECTION

I.A. No.89598/2024-CLARIFICATION/DIRECTION

I.A No.141059/2018-CLARIFICATION/DIRECTION

I.A. No.156177/2022-CLARIFICATION/DIRECTION

I.A. No.68453/2025-CLARIFICATION/DIRECTION

I.A. No.87335/2018-CLARIFICATION/DIRECTION

I.A. No.80264/2020-EXEMPTION FROM FILING AFFIDAVIT

I.A. No.66054/2018-EXEMPTION FROM FILING O.T.

I.A. No.147188/2021-EXEMPTION FROM FILING O.T.

I.A. No.147185/2021-EXEMPTION FROM FILING O.T.

I.A. No.66052/2018-INTERVENTION APPLICATION
I.A. No.295228/2024-INTERVENTION APPLICATION
I.A. No.147184/2021-INTERVENTION APPLICATION
I.A. No.75125/2018-INTERVENTION APPLICATION
I.A. No.255515/2024-INTERVENTION APPLICATION
I.A. No.295949/2024-INTERVENTION APPLICATION
I.A. No.14806/2006-INTERVENTION/IMPLEADMENT
I.A. No.176824/2022-INTERVENTION/IMPLEADMENT
I.A. No.157461/2022-INTERVENTION/IMPLEADMENT
I.A. No.276052/2024-INTERVENTION/IMPLEADMENT
I.A. No.127149/2025-INTERVENTION/IMPLEADMENT
I.A. No.51486/2024-INTERVENTION/IMPLEADMENT
I.A. No.156171/2022-INTERVENTION/IMPLEADMENT
I.A. No.177298/2023-INTERVENTION/IMPLEADMENT
I.A. No.68450/2025-INTERVENTION/IMPLEADMENT
I.A. No.167941/2018-PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES
I.A. No.167937/2018-PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES
I.A. No.158706/2021-PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES
I.A. No.275461/2024-PERMISSION TO FILE APPLICATION FOR DIRECTION
I.A. No.18188/2024-RECALLING THE COURTS ORDER

T.C.(C) No.1/2004 (XIV-A)
T.C.(C) No.3/2004 (XIV-A)
T.C.(C) No.8/2004 (XIV-A)
T.C.(C) No.22/2004 (XIV-A)
T.C.(C) No.19/2005 (XIV-A)
T.C.(C) No.24/2005 (XIV-A)
T.C.(C) No.23/2005 (XIV-A)
T.C.(C) No.58/2005 (XIV-A)
T.C.(C) No.49/2005 (XIV-A)
T.C.(C) No.50/2005 (XIV-A)
T.C.(C) No.51/2005 (XIV-A)
T.C.(C) No.53/2005 (XIV-A)
T.C.(C) No.54/2005 (XIV-A)
T.C.(C) No.55/2005 (XIV-A)
T.C.(C) No.56/2005 (XIV-A)
T.C.(C) No.57/2005 (XIV-A)

C.A. No. 3134-3137/2016 (IV)
vide Hon'ble Court's order dated 16.07.2024, Mr. Sunil Fernandes, learned senior counsel has been appointed as Amicus Curiae

T.C.(C) No.34/2019 (IV)
T.C.(C) No.35/2019 (IV)
T.C.(C) No.36/2019 (IV)
T.C.(C) No.37/2019 (IV)
T.C.(C) No.38/2019 (IV)

CONMT.PET.(C) No.701/2021 in T.C.(C) No.2/2004 (XIV-A)
FOR ADMISSION
I.A. No. 35282/2021-EXEMPTION FROM FILING O.T.

CONMT.PET.(C) No. 942/2021 in T.C.(C) No. 2/2004 (XIV-A)
FOR ADMISSION

T.P.(C) No. 1127/2024 (IV-D)
I.A. No.293133/2024-APPLICATION FOR SUBSTITUTION
I.A. No.37986/2025-SETTING ASIDE AN ABATEMENT
I.A. No.85639/2024-STAY APPLICATION

Date : 11-12-2025 These matters were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE DIPANKAR DATTA
HON'BLE MR. JUSTICE MANMOHAN

For Petitioner(s) :Mr. P. D. Sharma, AOR

Mr. Bhargava V. Desai, AOR
Mr. Shivam Sharma, Adv.

Mr. Pankaj Kumar Mishra, AOR
Mr. Soumya Dutta, AOR

Mr. Shaikhil Suri, Sr. Adv.
Mr. Shantanu Bhowmick, Adv.
Mr. Alok Aggarwal, Adv.
Mr. Ranjan Mukherjee, AOR

Mr. Shish Pal Laler, Adv.
Mr. Hitesh Kumar, Adv.
Mr. Hardik Giri, Adv.
Mr. Pranav Singh Gautam, Adv.
Mr. Satish Hooda, Adv.
Mr. Bhupender Dalal, Adv.
Mr. Mohit Mathur, Adv.
Mr. R. C. Kaushik, AOR

Ms. Minakshi Vij, AOR
Mr. Alok Bhatt, Adv.
Mr. Jagriti Singh, Adv.

Mr. Somnath Mukherjee, AOR
Mr. Gaurav Dhingra, AOR

For Respondent(s) :Mrs. Naresh Bakshi, AOR
Mr. Rana Ranjit Singh, AOR

Mr. Shailendra Bhardwaj, AOR
Mr. K. S. Rana, AOR

Ms. Vandana Sehgal, AOR
Mr. Mohit Yadav, Adv.
Mr. Arun Pratap Singh Rajawat, Adv.

Ms. Minakshi Vij, AOR
Mr. Alok Bhatt, Adv.
Mr. Jagriti Singh, Adv.

Mr. Yash Pal Dhingra, AOR
Mr. Sudhir Kumar Gupta, AOR

Mr. Shaikhil Suri, Adv.
Mr. Shantanu Bhowmick, Adv.
Mr. Alok Aggarwal, Adv.
Mr. Ranjan Mukherjee, AOR

Mr. Somnath Mukherjee, AOR
Mr. Pankaj Kumar Mishra, AOR

Mr. Jatinder Kumar Sethi, D.A.G.
Mr. Akshat Kumar, AOR
Mr. Ajay Bahuguna, Adv.

Mr. Surya Kant, AOR
Mr. Shubham Balla, AOR
Ms. Chitra Markandaya, AOR
Ms. Ranjeeta Rohatgi, AOR

Mr. S.n.pandey, Adv.
Ms. Soumya Pandey, Adv.
Ms. Roshni, Adv.
Mr. Chander Shekhar Ashri, AOR

Mrs. Aishwarya Bhati, A.S.G.
Mr. Arijit Prasad, Sr. Adv.
Mr. Raj Bahadur Yadav, AOR
Mr. Rajeeva Ranjan Rajesh, Adv.
Mr. Shashank Bajpai, Adv.
Mr. Padmesh Mishra, Adv.
Mr. Prashant Singh Ii, Adv.
Mr. Raghav Sharma, Adv.
Mr. Sachin Sharma, Adv.

Mr. B. K. Pal, AOR
Ms. Sunita Sharma, AOR
Mr. Arun K. Sinha, AOR
Mr. R. Gopalakrishnan, AOR

Mr. Rajesh Singh, Adv.
Mr. Manoj Kumar Rajput, Adv.
Mr. Varun Varma, Adv.
Mr. Anupam Kumar, Adv.
Mr. Jogender Kumar, Adv.
Mr. Samuel Mathew, Adv.
Mr. Ashwani Kumar, Adv.
Mr. Shree Pal Singh, AOR

Mr. Ramesh Babu M. R., AOR
M/S. Ap & J Chambers, AOR
Mr. Ramesh Kumar Mishra, AOR
Mr. S. Ravi Shankar, AOR

Mr. Narender Hooda, Sr. Adv.
Mr. Shiv Bhatnagar, Adv.
Mr. Yuvraj Nandal, Adv.
Ms. Pallvi Hooda, Adv.
Ms. Kavya Manuja, Adv.
Ms. Tannu, Adv.
Mr. Shaurya Lamba, Adv.
Dr. Surender Singh Hooda, AOR

Mr. Alok Gupta, AOR
Ms. Shalu Sharma, AOR
Mr. Rameshwar Prasad Goyal, AOR

Mr. Shantwanu Singh, Adv.
Mr. Akshay Singh, Adv.
Mrs. Pragya Singh, Adv.
Mr. Ashok Kumar Singh, AOR

Mr. Ashwani Kumar, AOR
M/S. K J John And Co, AOR

Mrs. Rajeshri Nivuratirao Reddy, Adv.
Mr. Abhijit Sengupta, AOR
Mr. Anand, Adv.
Mr. N.maylsamy, Adv.
Mr. Harsh Dahiya, Adv.
Mr. Deepak Chopra, Adv.
Mr. Deepak Bahl, Adv.
Mr. Vishal Kumar Singh, Adv.
Ms. Nisha Kumari, Adv.

Mr. Rajat Bhardwaj, A.A.G.
Mr. Karan Sharma, AOR

Mr. Bhargava V. Desai, AOR

Mr. Shivam Sharma, Adv.

Ms. Suruchi Aggarwal, Sr. Adv.
Mr. Prashant Chauhan, Adv.
Mr. Gurmeet Singh, Adv.
Mr. Viraj Kadam, Adv.
Mr. Soumya Dutta, AOR

Mr. Mohit D. Ram, AOR
Ms. Maulshree Pathak, AOR
Mr. Joby P. Varghese, AOR

Mr. Bijender Singh, Adv.
Mr. Amit Kumar Chawla, Adv.
Mr. Hitesh Kumar Sharma, Adv.
Mr. Akhileshwar Jha, Adv.
Ms. Ritika Raj, Adv.
Ms. Swati Vishan, Adv.
Mr. Ajay Pal, AOR

Mr. Sunil Fernandes, Sr. Adv.
Mr. Sanchit Garga, AOR

Mr. Saurabh Mishra, Sr. Adv.
Ms. Deepti Arya, Adv.
Mr. Narayan Har Gupta, Adv.
Ms. Swati Arya, Adv.
Ms. Samapika Biswal, AOR

Mr. Narender Hooda, Sr. Adv.
Mr. Shiv Bhatnagar, Adv.
Mr. Yuvraj Nandal, Adv.
Ms. Pallvi Hooda, Adv.
Ms. Kavya Manuja, Adv.
Ms. Tannu, Adv.
Mr. Shaurya Lamba, Adv.
Dr. Surender Singh Hooda, AOR

Mr. Chand Qureshi, AOR
Mr. Rama Kant Sharma, Adv.
Mr. Pradeep Mohod, Adv.
Mr. Manoj Kumar Goyal, Adv.
Mrs. Jyoti Aggarwal, Adv.
Mr. Pradeep Shekhawat, Adv.
Ms. Sanjivani Aggarwal, Adv.
Mr. Mohammad Usman Siddiqui, Adv.
Mrs. Aisha Siddiqui, Adv.
Ms. Sakeena Quidwai, Adv.
Mr. Vijay Kumar, Adv.
Mr. Sundeep Pandhi, Adv.

Mr. Pinku Singh, AOR

Mr. Sajeev Sahay, Adv.
Ms. Shagufa Salim, AOR
Mr. Archit Rajput, Adv.
Ms. Shagun Saproo, Adv.
Mr. Karandeep Singh, Adv.

Mr. Neeraj Kishan Kaul, Sr. Adv.
Mr. Rishabh Singh, Adv.
Mr. Prashan Jain, Adv.
Mr. P. N. Puri, AOR

Mr. D. S. Naidu, Sr. Adv.
Mr. Aditya Soni, AOR
Mr. Shaurya Lamba, Adv.
Mr. Rajat Gautam, Adv.

Mr. Sumeer Sodhi, AOR
Mr. Gaurav Dhingra, AOR

Mr. H S Phoolka, Sr. Adv.
Mr. Jagjit Singh Chhabra, AOR

Mr. Ronak Karanpuria, AOR

Mr. Siddharth Mittal, AOR
Mr. Sumit Kumar Sharma, Adv.
Mr. Abhijeet Varshney, Adv.
Mrs. Shilpa G Mittal, Adv.

Mr. Wajeesh Shafiq, Adv.
Mr. Nimish Chib, Adv.
Mr. Jatin Rana, AOR

M/S. Lawyer S Knit & Co, AOR
Mr. Anand Shankar, AOR

Ms. Meenakshi Arora, Sr. Adv.
Mr. Nitin Saluja, AOR
Mr. Gautam Bajaj, Adv.
Ms. Dishit Bhattacharjee, Adv.
Mr. Akash Panwar, Adv.
Mr. Chandratanay, Adv.
Ms. Jasleen Kaur Anand, Adv.
Mr. Nanakey Kalra, Adv.
Mr. Anand Shankar, AOR

Mr. B Adinarayana Rao, Sr. Adv.
Mr. Sumanth Nookala, AOR

Mr. Jatinder Kumar Sethi, D.A.G.
Mr. Akshat Kumar, AOR
Mr. Ajay Bahuguna, Adv.

Ms. Vandana Sharma, AOR

Mr. Ravi Raghunath, Adv.
Mr. Sanyat Lodha, AOR

Mr. Rishi Kapoor, AOR
Mr. Himanshu Shekhar, AOR
Mr. Shashibhushan P. Adgaonkar, AOR
Mr. Arjun Garg, AOR

Mr. Anup Kumar, AOR
Ms. Gauri Subramaniam, Adv.
Mrs. Shruti Singh, Adv.
Mrs. Neha Jaiswal, Adv.
Mr. Shivam Kumar, Adv.
Mr. Abhisek Kumar, Adv.
Ms. Vartika Vaishnavi, Adv.

Mr. Govind Jee, AOR
Mr. Omanakuttan K K, Adv.
Ms. Rambha Singh, Adv.
Ms. Laiba Arif, Adv.
Mr. Ankur Kumar, Adv.

Ms. Ranjeeta Rohatgi, AOR
Mr. Devendra Singh, AOR
Ms. Kheyali Singh, AOR

Mr. Lzafeer Ahmad B. F., AOR
Mr. Kumar Vaibhaw, Adv.
Mr. Sachin Dubey, Adv.

Mr. Jatinder Kumar Bhatia, AOR

Mr. R Anand Padmanabhan, Sr. Adv.
Mr. Arimardhan Sharma, Adv.
Mr. R. Sharath, AOR

Mrs. Priya Puri, AOR
Mr. Sachin Dubey, Adv.
Ms. Riya Dogra, Adv.
Mr. Sharad Kumar Puri, Adv.
Mr. Vibhav Srivastava, Adv.

Mr. Shish Pal Laler, Adv.

Mr. Hitesh Kumar, Adv.
Mr. Atul, Adv.
Mr. Vedant Pradhan, Adv.
Mr. Hardik Giri, Adv.
Mr. Pranav Singh Gautam, Adv.
Ms. Preeti Kumari, Adv.
Mr. R. C. Kaushik, AOR

Mr. Subhasish Bhowmick, AOR

Mr. Rajat Bhardwaj, A.A.G.
Mr. Karan Sharma, AOR

Samir Malik, AOR
Mr. Samir Malik, Adv.
Mr. Varun Kalra, Adv.
Mr. Shahan Ulla, Adv.
Mr. Pranav Khanna, Adv.

Mr. Jayant K. Sud, Sr. Adv.
Mr. Ramesh Kumar Mishra, AOR
Mr. Raj Aryan Singh, Adv.
Mr. Aryan Mishra, Adv.

Mrs. Tanuj Bagga Sharma, AOR
Dr. M.k Ravi, Adv.
Dr. Praveen Hans, Adv.
Mr. Denson Joseph, Adv.
Mr. Tarun Mathur, Adv.

Mr. Raavi Yogesh Venkata, AOR
Mr. Divyanshu Kumar Srivastava, AOR
Mr. Devendra Singh, AOR
Mr. Aakash Nandolia, AOR

Mr. Sandeep Malik, Adv.
Mr. Azad Khokher, Adv.
Mr. Vaibhav Sharma, Adv.
Mr. Satpal, Adv.
Mr. Prabjeet Sandhu, Adv.
Mr. Amit, AOR

Mr. Rajan Chawla, AOR
Mr. Kedar Nath Tripathy, AOR
Mr. Anurag, AOR

Mr. Anshuman Siddharth Nayak, AOR
Mr. Devesh Pratap Singh, Adv.
Mr. Rahul Kulhare, Adv.
Mrs. Garima Yadav, Adv.

Mr. Ratnadeep Raha, Adv.
Mr. Divya Prakash Arya, Adv.

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

1. We have perused the status report filed in Court today by Ms. Aishwarya Bhati, learned Additional Solicitor General.
2. Issue notice to (i) Juvvadi Venkateshwar Rao r/o H.No.4-6-423/5 Annapurna Colony, Jyothi Nagar, Mandal, Ramagundam, District Peddapali, (ii) Maddi Srinivas r/o H. No.14-5-553/1, Jawahar Nagar, Godavarikhani, Mandal, Ramagundam, District Peddapalli, (iii) Kalakonda Shashidhar r/o H.No.9-4-564/2, Sapthagiri Colony, Godavarikhani, Ramagundam, Peddapalli & (iv) Enaganti Rammohan Rao r/o H. No.2-8-41, Mukarampura, Karimnagar Town, Karimnagar, District, as to why they shall not be proceeded for committing contempt of this Court's order dated 17th August, 2004 since, *prima facie*, we find that the property measuring 684.94 square yards has been transferred by sale in favour of Rupesh Agarwal and Pushpalatha Agarwal, represented by Ms. Meenakshi Arora, learned senior counsel, in breach of the aforesaid Court's order.
3. Relist the matter on 20th January, 2026 at 03:00 p.m. to enable Ms. Arora to obtain appropriate instructions on such terms as are likely be imposed on Rupesh Agarwal and Pushpalatha Agarwal for purchasing the property, despite the injunction granted on 17th August, 2004.
4. We permit the Income Tax Department to engage SBICAP for preparation of tender documents, newspaper advertisements, responding to bidders queries, evaluation of bids, conducting live e-auction, etc. instead of MSTC as directed by our previous order.

5. We direct the Committee to remit Rs.50,00,000/- (Rupees fifty lakh only) in favour of the Income Tax Department by electronic transfer, immediately.
6. Ms. Suruchi Aggarwal, learned senior counsel appearing for the Committee submits that the Committee has no objection to continue with M/s. Karvy Fintech Pvt. Ltd. (now known as M/s. K.FIN Technologies) for the purpose of processing and disbursement of the existing monies to the investors. In such view of the matter, the direction contained in paragraph 13 of the earlier order stands recalled.
7. By the next date, M/s. K. FIN Technologies shall submit a status report with regard to the money disbursed and proposed to be disbursed.
8. For the purpose of facilitating compliance with the earlier order dated 13th August, 2025, we deem it appropriate to issue notice to the State of Telangana. Service may be effected through the Standing Counsel for the State of Telangana. We desire the presence of the standing counsel on the next date of hearing.
9. We have also considered the application (I. A. No.230054/2025) moved by Ms. Suruchi Aggarwal.
10. Issue notice to the SDM, Defence Colony, Lajpat Nagar, returnable on 20th January, 2026. There shall be an ad-interim order staying operation of the notice dated 20th August, 2025 issued by such Magistrate till the next date of hearing.

(RASHMI DHYANI PANT)
ASST. REGISTRAR-CUM-PS

(SUDHIR KUMAR SHARMA)
COURT MASTER (NSH)