

ITEM NO.59

COURT NO.3

SECTION X

S U P R E M E C O U R T O F I N D I A  
R E C O R D O F P R O C E E D I N G S

Miscellaneous Application No. 552/2026 in W.P.(Crl.) No. 48/2020

[Arising out of impugned final judgment and order dated 19-11-2025  
in W.P.(Crl.) No. 48/2020 passed by the Supreme Court of India]

CHETAN JAYANTILAL & ORS.

Petitioner(s)

VERSUS

CENTRAL BUREAU OF INVESTIGATION & ORS.

Respondent(s)

STATE BANK OF INDIA & ORS.

Applicant (s)

[ ONLY OFFICE REPORT FOR DIRECTION IS LISTED UNDER THIS ITEM ]  
(FOR ADMISSION)

Date : 25-03-2026 This matter was called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE J.K. MAHESHWARI  
HON'BLE MR. JUSTICE ATUL S. CHANDURKAR

For Petitioner(s) :

Mr. Tushar Mehta, Solicitor General  
Mr. Sanjay Kapur, AOR  
Mr. Surya Prakash, Adv.  
Ms. Santha Smruthi, Adv.

Mr. Mukul Rohatgi, Sr. Adv.  
Mr. Hemant Shah, Adv.  
Ms. Apoorva Agarwal, Adv.  
Ms. Devanshi Singh, Adv.  
Ms. Shambhavi Singh, Adv.  
Mr. Vishal Mann, Adv.  
Mr. Kartik Yadav, Adv.  
Mr. Nikilesh Ramachandran, AOR

For Respondent(s) :

Mr. Suryaprakash V Raju, A.S.G.  
Mr. Mukesh Kumar Maroria, AOR  
Mr. Rajan Kumar Chourasia, Adv.  
Mr. Annam Venkatesh, Adv.  
Mr. Zoheb Hossain, Adv.  
Mr. Samrat Goswami, Adv.  
Mr. Kanu Agrawal, Adv.

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

1) This matter is taken up on the office report dated 24.03.2026 submitted by the Registrar. As per the said report, total lender Banks are 26 in number and exhibited in Annexure A-4. Out of the said list of Banks from Serial Nos. 1 to 20 have submitted their claims and all relevant documents proportionate to their respective shares which have been specified in the chart at column 5 of Annexure A-4. The six Banks have not submitted the formal affidavit and required documents; those are at Serial No. 21 (Krung Thai Bank Public Co.Ltd. -Singapore), No.22 (Hua Nan Commercial Bank - Singapore), No.23 (Taiwan Co-operative Bank), No.24 (The Shanghai Commercial & Saving Bank Ltd.), No.25(HDFC Bank) and No. 26 (Aviral Maritime Infra). Thus, retaining the share with respect to their claims, the amount of the Banks at Serial Nos. 1 to 20 be released immediately in terms of column 5 of Annexure A-4.

2) So far as the interest accrued on the deposit lying with the Bank with respect to the sum of Banks at Serial Nos. 1-20 be also proportionately distributed to the respective Banks as per the share of their claims and be released in their favour.

3) The amount with respect to the Banks at Serial Nos.21-26 as aforesaid, which is retained shall be kept in Fixed

Deposit on auto renewal basis separately which shall be distributed on submitting their claim. The interest accrued on the sum of the remaining six Banks be also kept in Fixed Deposit, in addition to the amount of their proportionate share.

4) List for further orders on 02.04.2026.

**(NIDHI AHUJA)**  
**DEPUTY REGISTRAR**

**(NAND KISHOR)**  
**ASSISTANT REGISTRAR**