

ITEM NO.17

REGISTRAR COURT. 1

SECTION XVII

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 SH. H. SHASHIDHARA SHETTY

Civil Appeal No(s). 7334/2022

SECURITIES AND EXCHANGE BOARD OF INDIA

Appellant(s)

VERSUS

SAMSHER RANJIT GARUD

Respondent(s)

(IA No.156539/2022-EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT and IA No.156537/2022-EX-PARTE STAY)

WITH

C.A. No. 9323-9324/2022 (XVII)

(IA No.201232/2022-EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT and IA No.201229/2022-EX-PARTE STAY)

C.A. No. 1027-1031/2023 (XVII)

(IA No.31921/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT and IA No.31920/2023-STAY APPLICATION)

C.A. No. 1610/2023 (XVII)

(IA No.32431/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT and IA No.32428/2023-EX-PARTE STAY and IA No.32424/2023-
CONDONATION OF DELAY IN FILING APPEAL)

C.A. No. 1386-1388/2023 (XVII)

(IA No.41400/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT and IA No.41398/2023-EX-PARTE STAY)

C.A. No. 1866/2023 (XVII)

(IA No.58869/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT and IA No.58867/2023-EX-PARTE STAY)

C.A. No. 2337/2023 (XVII)

(FOR ADMISSION and IA No.65762/2023-STAY APPLICATION)

C.A. No. 2719-2723/2023 (XVII)

(IA No.73858/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT and IA No.73860/2023-EX-PARTE STAY)

C.A. No. 3924-3926/2023 (XVII)

(IA No.109484/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT and IA No.109483/2023-EX-PARTE STAY)

C.A. No. 4147/2023 (XVII)

(IA No.123066/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT and IA No.123065/2023-EX-PARTE STAY)

C.A. No. 4238/2023 (XVII)

(IA No.126610/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT and IA No.126608/2023-EX-PARTE STAY)

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Diary No(s). 24010/2023 (XVII)
(IA No.124354/2023-CONDONATION OF DELAY IN FILING and IA
No.124359/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT
and IA No.124356/2023-EX-PARTE STAY)

Date : 22-09-2023 This appeal was called on for hearing today.

For Appellant(s)

M/S. Expletus Legal, AOR
Mr. Abhishek Baid, Adv.
Mr. Praneet Das, Adv.
Mr. Mohit Kumar Bafna, Adv.
Mr. Anup Jain, Adv.
Mr. Ashok Kumar Jain, Adv.

M/S. K Ashar & Co., AOR
Mr. Abhishek Singh, Adv.

For Respondent(s)

Mr. Vikas Mehta, AOR
Mr. Adith Nair, Adv.

Mr. Sandeep Sudhakar Deshmukh, AOR
Mr. Nishant Sharma, Adv.
Mr. Tushar D.bhelkar, Adv.
Mr. Akshay Subhash Jagtap, Adv.

Mr. Sarthak Sachdev, Adv.
Mr. Ashish Batra, AOR

Ms. Shagufa Salim, AOR

Mr. Deepak Goel, AOR
Mr. Kumar Kartikay, Adv.

Mr. Sumit Sinha, AOR

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

Civil Appeal No(s). 7334/2022

Complete matter.

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C.A. No. 9323-9324/2022

Ld. counsel for the appellant is granted two weeks' time as final opportunity to file spare copy in respect of unserved respondent no.4, fresh particulars filed. Ld. Counsel for the appellant has requested for service to be effected through the concerned Tribunal. Allowed. Particulars be filed within one week. Notice accordingly be issued.

Service is complete on respondent nos. 1 to 3 and 5 but none has entered appearance.

C.A. No. 1027-1031/2023

Ld. counsel for the appellant is granted two weeks' time as last and final opportunity to take fresh steps and file fresh particulars in respect of unserved respondent nos.1 and 2. Ld. Counsel for the appellant has requested for service to be effected through the concerned Tribunal. Allowed. Particulars be filed within one week. Notices accordingly be issued.

Respondent no.4 is granted four weeks' time as final opportunity for filing counter affidavit.

Ld. counsel for the appellant is granted two weeks' time to take fresh steps in respect of unserved respondent no.3. Ld. Counsel for the appellant has requested for service to be effected through the concerned Tribunal. Allowed. Particulars be filed within one week. Notice accordingly be issued.

Service is complete on respondent no.5 but none has entered appearance.

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C.A. No. 1610/2023

Both respondents have filed counter affidavit.

C.A. No. 1386-1388/2023

Ld. counsel for the appellant is granted two weeks' time as final opportunity to file spare copy in respect of unserved respondent no.5, fresh particulars filed. Ld. Counsel for the appellant has requested for service to be effected through the concerned Tribunal. Allowed. Particulars be filed within one week. Notice accordingly be issued.

Respondent nos. 1 to 4 and 6 have failed to file counter affidavit despite last opportunity having been granted, as such, further opportunity stands declined.

Opportunity to respondent no.7 to file counter affidavit has already been declined.

C.A. No. 1866/2023

Ld. counsel for the appellant is granted two weeks' time as final opportunity to take fresh steps in respect of unserved respondent nos.1 and 2 and file fresh particulars in respect of unserved respondent no.1, fresh particulars filed in respect of respondent no.2. Ld. Counsel for the appellant has requested for service to be effected through the concerned Tribunal. Allowed. Particulars be filed within one week. Notices accordingly be issued.

Service is complete on respondent nos. 3 and 4 but none has entered appearance.

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C.A. No. 2337/2023

Service is complete on respondent nos. 3 to 5. Ld. Counsel, Mr Parthasarathy Bose appearing on behalf of Mr Aman Raj Gandhi, Advocate-on-record undertakes to appear on behalf of the said respondents and seeks time to file vakalatnama and counter affidavit. Be filed within four weeks.

Service is complete on respondent nos. 1,2 and 6 to 9 but none has entered appearance.

C.A. No. 2719-2723/2023

Ld. counsel for the appellant is granted two weeks' time to take fresh steps and file fresh particulars in respect of unserved respondent no.4. Ld. Counsel for the appellant has requested for service to be effected through the concerned Tribunal. Allowed. Particulars be filed within one week. Notice accordingly be issued.

Service is complete on respondent nos. 1 to 3. Ld counsel, Mr Pawan Upadhyay appearing on behalf of UNVC Legal, AOR undertakes to appear on behalf of respondent nos. 1 to 3 and seeks time to file vakalatnama and counter affidavit. Be filed within four weeks.

Service is complete on respondent no. 5 but none has entered appearance.

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C.A. No. 3924-3926/2023

Ld. counsel for the appellant is granted two weeks' time as final opportunity to take fresh steps and file fresh particulars in respect of unserved respondent nos.2,4 and 5. Ld. Counsel for the appellant has requested for service to be effected through the concerned Tribunal. Allowed. Particulars be filed within one week. Notices accordingly be issued.

Service is complete on respondent nos. 1 and 3 but none has entered appearance.

C.A. No. 4147/2023

Service is complete on respondent nos. 1 to 3. Ld. Counsel, Ms Natasha Sahrawat appearing on behalf of Mr Gaurav Khanna, Advocate-on-record appears on behalf of the said respondents and submits that she has filed vakalatnama on behalf of the said respondents yesterday and seeks time to file counter affidavit. Registry to verify and update the records. Counter affidavit be filed within four weeks.

C.A. No. 4238/2023

Ld. counsel for the appellant is granted two weeks' time to take fresh steps and file fresh particulars in respect of unserved respondent nos.2 and 3. Ld. Counsel for the appellant has requested for service to be effected through the concerned Tribunal. Allowed. Particulars be filed within one week. Notices accordingly be issued.

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Service is complete on respondent no.1 but none has entered appearance.

Diary No(s). 24010/2023

Service is complete on the sole respondent but none has entered appearance.

List again on 7.11.2023.

H. SHASHIDHARA SHETTY
Registrar