

ITEM NO.12

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)

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)

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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C.A. No. 6486-6487/2023 (XVII)
(FOR ADMISSION and IA No.205247/2023-EX-PARTE STAY)
C.A. No. 6556-6558/2023 (XVII)
(IA No.207611/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT and IA No.207609/2023-EX-PARTE STAY)

Date : 07-11-2023 This appeal was called on for hearing today.

For Appellant(s)

M/S Ads Legal, AOR
Mr. Dhaval Mehrotra, Adv.
Ms. Aditi Desai, Adv.

M/S. Expletus Legal, AOR
Mr. Abhishek Baid, Adv.
Mr. Praneet Das, 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. Shashank Sharma, Adv.
Ms. Shagufa Salim, AOR

Mr. Sandeep Sudhakar Deshmukh, AOR
Mr. Nishant Sharma, Adv.
Mr. Akshay Subhash Jagtap, Adv.
Mr. Swapnil Anil Walde, Adv.

Mr. Adarsh Tripathi, AOR
Mr. Ajitesh Garg, Adv.
Mr. Vikram Singh Baid, Adv.

Mr. Gaurav Khanna, AOR
Ms. Natasha Sahrawat, Adv.
Ms. Deepali Bhanot, Adv.
Mr. Rudraksh Pandey, Adv.
Mr. Gautam Barnwal, Adv.

Ms Sharmila Upadhyay, Adv.
Mr Pawan K Upadhyay, Adv.
Mr Sarvjit Pratap Singh, Adv.
M/S. Unuc Legal Llp, AOR

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

Mr. Deepak Goel, AOR
Mr Gagan Kumar, 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.

C.A. No. 9323-9324/2022

Issue notice at once on the same address through concerned Tribunal in respect of respondent no.4.

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

C.A. No. 1027-1031/2023

Respondent nos.3 and 4 are granted four weeks' time as final opportunity for filing counter affidavit.

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

Ld. Counsel for the appellant has neither taken fresh steps nor filed fresh particulars in respect of respondent nos.1 and 2 despite last opportunity having been granted. However, ld. counsel seeks one more opportunity. Two weeks time is granted as last and final opportunity. If steps are taken within the time granted, process as per rules. However, if steps are not taken within the time granted, Registry to process the matter for listing before the Hon'ble Judge in Chambers for necessary directions.

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C.A. No. 1610/2023

Both respondents have already filed counter affidavit.

C.A. No. 1386-1388/2023

Opportunity to respondent nos.1-4 and 6 to file counter affidavit has already been declined.

Await certificate of service from the Trial Court in respect of respondent no.5. However, ld. counsel appearing on behalf of respondent no.6 appears for respondent no.5 as well and seeks time to file vakalatnama and counter affidavit. Be filed within four weeks.

Service is complete on respondent no.7 but none has entered appearance.

C.A. No. 1866/2023

Issue notice at once on the same address through concerned Tribunal in respect of respondent nos. 1 and 2.

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

C.A. No. 2337/2023

Service is complete on respondent nos.1,2,6 and 7. Ld. Advocate-on-record, Mr Amit Pai undertakes to appear for the said respondents and seeks time to file vakalatnama and counter affidavit. Be filed within four weeks.

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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 for the said respondents and seeks time to file vakalatnama and counter affidavit. In fact, the same submission was made on the last occasion also. Anyhow, four weeks time as last opportunity is granted to file vakalatnama and counter affidavit.

Service is complete on the remaining respondents but none has entered appearance.

C.A. No. 2719-2723/2023

Ld. counsel for the appellant is granted two weeks' time to file fresh particulars in respect of unserved respondent no.4.

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

C.A. No. 3924-3926/2023

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

Ld. Counsel for the appellant has neither taken fresh steps nor filed fresh particulars in respect of respondent nos.2,4 and 5 despite last opportunity having been granted. However, ld. counsel seeks one more opportunity. Two weeks time is granted as last and final opportunity. If steps are taken within the time granted, process as per rules. However, if steps are not taken within the time granted, Registry to process the matter for listing before the Hon'ble Judge in Chambers for necessary directions.

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C.A. No. 4147/2023

Ld. counsel for respondent nos.1 to 3 prays for and is granted four weeks' time as final opportunity for filing counter affidavit.

Diary No(s). 24010/2023

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

C.A. No. 4238/2023

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 and 3.

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

C.A. No. 6486-6487/2023 and C.A. No. 6556-6558/2023

Ld. Counsel for the appellant has not filed spare copies. However, ld. counsel appearing on behalf of the appellant submits that he will file the same during the course of the day. Be filed. If filed, notices accordingly be issued and list again on 13.12.2023. However, if not filed, Registry to process the matters for listing before the Hon'ble Judge in Chambers for necessary directions.

H. SHASHIDHARA SHETTY
Registrar