

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

WRIT PETITION (CIVIL) NO(s). 251 OF 2011

BHAVESH GUNVANTAL SHAH

Petitioner(s)

VERSUS

UNION OF INDIA & ANR.

Respondent(s)

(With appln(s) for stay and modification/recalling of court's order and with office report)

WITH W.P(C)No.252/2011(S.X) (With Appl.(s) for stay and with office report),
W.P(C)No.293/2011(S.X)
(With Appl.(s) for stay and with office report), W.P(C)No.306/2011(S.X)
(With Appl.(s) for stay and with office report),
W.P(C)No.338/2011(S.X)
(With Appl.(s) for stay and with office report),
W.P(C)No.378/2011(S.X)
(With Appl.(s) for stay and with office report),
W.P(C)No.375/2011(S.X)
(With Appl.(s) for stay and with office report),
W.P(C)No.484/2011(S.X)
(With Appl.(s) for stay and with office report),
W.P(C)No.529/2011(S.X)
(With Appl.(s) for stay and with office report),
W.P(C)No.531/2011(S.X)
(With Appl.(s) for stay and with office report),
W.P(C)No.5/2012(S.X)
(With Appl.(s) for stay and with office report),
W.P(C)No.48/2012(S.X)
(With Appl.(s) for stay and with office report),
W.P(C)No.97/2012(S.X)
(With Appl.(s) for stay and with office report),
W.P(C)No.103/2012(S.X)
(With Appl.(s) for stay and with office report),
W.P(C)No.111/2012(S.X)
(With Appl.(s) for stay and with office report),
W.P(C)No.123/2012(S.X)
(With Appl.(s) for stay and withdrawal of writ petition and with office report),
W.P(C)No.122/2012(S.X)
(With Appl.(s) for stay and with office report),
W.P(C)No.136/2012(S.X)
(With Appl.(s) for stay and directions and with office report),
W.P(C)No.199/2012(S.X)
(With Appl.(s) for stay and with office report),

W.P(C)No.248/2012(S.X)
(With Appl.(s) for stay and with office report),
W.P(C)No.249/2012(S.X)
(With Appl.(s) for stay and with office report),
W.P(C)No.250/2012(S.X)
(With Appl.(s) for stay and with office report),
W.P(C)No.271/2012(S.X)
(With Appl.(s) for stay and directions and with office report),
W.P(C)No.291/2012(S.X)
(With Appl.(s) for ex-Parte stay and with office report),
WITH
W.P(C)No.293/2012(S.X)
(With Appl.(s) for ex-Parte stay and with office report),
SLP(C)No.18732-18733/2012(S.IVA)
(With Prayer for Interim Relief and Office Report),
W.P(C)No.386/2012(S.X)
(With Appl.(s) for stay and with office report),
W.P(C)No.369/2012(S.X)
(With Appl.(s) for stay and with office report),
W.P(C)No.371/2012(S.X)
(With Appl.(s) for ex-Parte stay and with office report),
W.P(C)No.418/2012(S.X)
(With Appl.(s) for stay and withdrawal of writ petition and
with office report),
W.P(C)No.460/2012(S.X) (With Appl.(s) for stay and with office
report),
W.P(C)No.461/2012(S.X)
(With Appl.(s) for stay and with office report),
SLP(C)No.24276/2012(S.IVA)
(With Prayer for Interim Relief and Office Report),
W.P(C)No.490/2012(S.X)
(With Appl.(s) for stay and vacating stay and with office report),
W.P(C)No.554/2012(S.X)
(With Appl.(s) for stay and with office report),
W.P(C)No.521/2012(S.X)
(With Appl.(s) for stay and vacating stay and with office report),
W.P(C)No.537/2012(S.X)
(With Appl.(s) for stay and permission to file additional
documents and with office report),
W.P(C)No.557/2012(S.X)
(With Appl.(s) for stay and directions and with office report),
W.P(C)No.7/2013(S.X)
(With Appl.(s) for stay and with office
report),
W.P(C)No.6/2013(S.X)
(With Appl.(s) for stay and vacating stay and with office report),
W.P(C)No.36/2013(S.X)
(With Appl.(s) for stay and with office report),
W.P(C)No.37/2013(S.X)
(With Appl.(s) for stay and with office report),
W.P(C)No.51/2013(S.X)
(With Appl.(s) for clarification of court's order and stay and with]
office report),

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W.P(C)No.52/2013(S.X)
(With Appl.(s) for stay and clarification of
court's order and with office report),
W.P(C)No.58/2013(S.X)
(With Appl.(s) for stay and clarification of court's order and with]
office report),
W.P(C)No.91/2013(S.X)
(With Appl.(s) for stay and dismissing the W.P. as infructuous and with
office report),
W.P(C)No.111/2013(S.X)
(With Appl.(s) for stay and with office report),

W.P(C)No.112/2013(S.X)
(With Appl.(s) for stay and with office report),
W.P(C)No.138/2013(S.X)
(With Appl.(s) for stay and with office report),
W.P(C)No.308/2011(S.X)
(With Appl.(s) for stay and with office report),
SLP(C)No.7295-7298/2011(S.IVA)
(With Office Report),
C.A.No.5681/2009(S.IX)
(With Office Report),
C.A.No.5682/2009(S.IX)
(With Prayer for Interim Relief and Office Report),
C.A.No.5683/2009(S.IX)
(With Appl.(s) for vacating interim relief and with Prayer for Interim
Relief and Office Report),
C.A.No.5674/2009(S.IX)(With Prayer for Interim Relief and Office Report),
C.A.No.5675/2009(S.IX)
(With Prayer for Interim Relief and Office Report),
C.A.No.5684/2009(S.IX)
(With Appl.(s) for directions and with Prayer for Interim Relief),
SLP(C)No.25929/2009(S.IX)
(With Prayer for Interim Relief and Office Report),
SLP(C)No.25930/2009(S.IX)
(With Prayer for Interim Relief and Office Report),
C.A.No.1468/2010(S.IV)
(With Appl.(s) for vacating stay and exemption from filing O T),
C.A.No.4391/2010(S.XIA) (With Appl.(s) for permission to file counter
affidavit and with office report),
C.A.No.7410/2010(S.IX),
W.P(C)No.318/2010(S.X) (With Appl.(s) for stay and with office
report), SLP(C)No.24309/2010(S.IX)
W.P(C)No.40/2011(S.X)
(With Appl.(s) for stay and with office
report),
W.P(C)No.41/2011(S.X)
(With Appl.(s) for stay and with office report),
W.P(C)No.61/2011(S.X)
(With Appl.(s) for directions and permission to file counter affidavit and
stay and with office report),
W.P(C)No.108/2011(S.X)
(With Appl.(s) for stay and with office report),

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C.A.No.2440/2011(S.IX)
(With Appl.(s) for stay and directions and permission to file
additional documents and vacating stay and with office report),
W.P(C)No.233/2011(S.X)
(With Appl.(s) for stay and directions and with office report),
WITH
W.P(C)No.254/2011(S.X)
(With Appl.(s) for stay and directions and with office report),
W.P(C)No.220/2011(S.X)
(With Appl.(s) for stay and with office report),
W.P(C)No.191/2013(S.X)
(With Appl.(s) for stay and vacation of ex-parte stay and with
office report),
W.P(C)No.192/2013(S.X)
(With Appl.(s) for stay and with office report),
SLP(C)No.29859/2010(S.IX)
(With Appl.(s) for withdrawal and leave to place on record the
subsequent developments and with Prayer for Interim Relief and Office
Report),
W.P(C)No.201/2013(S.X)
(With Appl.(s) for stay and with office report),
SLP(C)No.12916/2013(S.XIA)
(With Prayer for Interim Relief and Office Report),

W.P(C)No.367/2011(S.X)
(With Appl.(s) for directions and interim directions and directions
and directions and with office report),
W.P(C)No.146/2013(S.X)
(With Appl.(s) for stay and with office report),
W.P(C)No.151/2013(S.X)
(With Appl.(s) for stay and with office report),
W.P(C)No.175/2013(S.X)
(With Appl.(s) for stay and with office report),
W.P(C)No.181/2013(S.X)
(With Appl.(s) for stay and with office report),
W.P(C)No.186/2013(S.X)
(With Appl.(s) for stay and with office report),
W.P(C)No.179/2013(S.X)
(With Appl.(s) for stay and with office report),
SLP(C)No.17054/2013(S.IX)
(With Prayer for Interim Relief and Office Report),
SLP(C)No.15634-15635/2013(S.IVA)
(With Appl.(s) for c/delay in filing SLP and with office report),
W.P(C)No.233/2013(S.X)
(With Appl.(s) for stay and with office report),
W.P(C)No.236/2013(S.X)
(With Appl.(s) for stay and with office report),
W.P(C)No.238/2013(S.X)
(With Appl.(s) for stay and with office report),
SLP(C)No.16149/2013(S.IX)
(With Prayer for Interim Relief and Office Report),
W.P(C)No.250/2013(S.X)
(With Appl.(s) for stay and with office report),
W.P(C)No.248/2013(S.X)
(With Appl.(s) for stay and with office report),

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W.P(C)No.253/2013(S.X)
(With Appl.(s) for stay and vacating stay and with office report),
W.P(C)No.279/2013(S.X)
(With Appl.(s) for stay and with office report),
W.P(C)No.284/2013(S.X)
(With Appl.(s) for stay and with office report),
W.P(C)No.285/2013(S.X)
(With Appl.(s) for stay and with office report),
SLP(C)No.18775/2013(S.IX)
(With Prayer for Interim Relief and Office Report),
SLP(C)No.18777/2013(S.IX)
(With Prayer for Interim Relief and Office Report),
W.P(C)No.264/2013(S.X)
(With Appl.(s) for stay and with office report),
W.P(C)No.265/2013(S.X)
(With Appl.(s) for stay and with office report),
W.P(C)No.266/2013(S.X)
(With Appl.(s) for stay and with office report),
W.P(C)No.270/2013(S.X)
(With Appl.(s) for stay and with office report),
W.P(C)No.271/2013(S.X)
(With Appl.(s) for stay and with office report),
W.P(C)No.280/2013(S.X)
(With Appl.(s) for stay and with office report),
W.P(C)No.269/2011(S.X)
(With Appl.(s) for stay and vacating stay and with office report),
W.P(C)No.353/2013(S.X)
(With Appl.(s) for stay and with office report),
W.P(C)No.452/2013(S.X)
(With Appl.(s) for stay and with office report),W.P(C)No.411/2011(S.X)
(With Appl.(s) for stay and with office report),
W.P(C)No.469/2013(S.X)
(With Office Report),W.P(C)No.588/2013(S.X) (With Appl.(s) for stay and
with office report),

SLP(C)No.22304-22305/2011(S.IX)
(With Appl.(s) for exemption from filing c/c of the impugned Judgment and with office report),
SLP(C)No.21260/2011(S.IX)
(With Appl.(s) for modification of Court's Order and interim Relief and with Prayer for Interim Relief and Office Report),
SLP(C)No.24479-24480/2011(S.IX)
(With Prayer for Interim Relief and Office Report),
SLP(C)No.30568/2012(S.IX)
(With Prayer for Interim Relief and Office Report),
SLP(C)No.25126/2013(S.IX)
(With Prayer for Interim Relief),
W.P(C)No.753/2013(S.X)
(With Appl.(s) for stay and with office report),
W.P(C)No.758/2013(S.X)
(With Appl.(s) for stay and with office report),
W.P(C)No.761/2013(S.X)
(With Appl.(s) for stay and with office report),

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W.P(C)No.762/2013(S.X)
(With Appl.(s) for stay and with office report),
W.P(C)No.800/2013(S.X)
(With Appl.(s) for directions and with office report),
WITH
SLP(C)No.28507/2013(S.IX)
(With Appl.(s) for c/delay in filing SLP and impleadment and Amendment of Cause Title and deletion of the name of respondent and vacating stay and impleadment and with office report),
SLP(C)No.28508/2013(S.IX)
(With Appl.(s) for impleadment and Amendment of Cause Title and deletion of the name of respondent and vacating stay and with office report),
SLP(C)No.28509/2013(S.IX) (With Appl.(s) for c/delay in filing SLP and Amendment of Cause Title and deletion of the name of respondent and vacating stay and impleadment and with office report),
SLP(C)No.15507/2013(S.IX) (With Appl.(s) for directions and vacating stay and permission to file additional documents and interim Relief and vacating stay and with office report),
CONMT.PET(C)No.320/2013 In SLP(C)No.15507/2013(S.IX),
W.P(C)No.819/2013(S.X)
(With Appl.(s) for stay and with office report),
W.P(C)No.877/2013(S.X)
(With Appl.(s) for directions and with office report),
W.P(C)No.868/2013(S.X)
(With Appl.(s) for interim directions and directions),
SLP(C)No.29720/2013(S.IX)(With Office Report),
SLP(C)No.29721/2013(S.IX)
(With Office Report),SLP(C)No.35137/2013(S.IX)(With Prayer for Interim Relief and Office Report),
W.P(C)No.1007/2013(S.X)
(With Appl.(s) for stay and with office report),
W.P(C)No.996/2013(S.X)
(With Appl.(s) for stay and vacating interim order and with office report),
W.P(C)No.1000/2013(S.X)
(With Appl.(s) for stay and vacating interim order and with office report),
W.P(C)No.1002/2013(S.X)
(With Appl.(s) for stay and vacating interim order and with office report),
W.P(C)No.1004/2013(S.X)
(With Appl.(s) for stay and vacating interim order and with office report),
W.P(C)No.1037/2013(S.X)
(With Appl.(s) for stay and directions and with office report),
W.P(C)No.1043/2013(S.X) (With Appl.(s) for stay and with office report),
W.P(C)No.1044/2013(S.X)
(With Appl.(s) for stay and with office report),

W.P(C)No.1045/2013(S.X)
(With Appl.(s) for stay and with office report),
SLP(C)No.37897/2013(S.IX)
(With Prayer for Interim Relief and Office Report),

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SLP(C)No.37965/2013(S.IX)
(With Prayer for Interim Relief and Office Report),
W.P(C)No.33/2014(S.X)
(With Appl.(s) for stay and with office report),
W.P(C)No.5/2014(S.X)
(With Appl.(s) for stay and with office report),
W.P(C)No.10/2014(S.X)
(With Appl.(s) for stay and with office report),
W.P(C)No.40/2014(S.X)
(With Office Report),
SLP(C)No.13100/2013(S.IX) (With Appl.(s) for vacating interim relief and
modification of Court's Order and with Prayer for Interim Relief and Office
Report),
W.P(C)No.487/2012(S.X) (With Appl.(s) for stay and with office
report),
W.P(C)No.120/2014(S.X)
(With Appl.(s) for stay and with office report),
W.P(C)No.142/2014(S.X)
(With Appl.(s) for ex-Parte stay and with office report)

Date: 06/03/2014 These Petitions were called on for hearing today.

CORAM :
HON'BLE MR. JUSTICE SURINDER SINGH NIJJAR
HON'BLE MR. JUSTICE A.K. SIKRI

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W.P.(C) 418/2012

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Mr. Rabin Majumder, Adv.

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For M/s. Temple Law Firm, Adv.

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Mr. Arjun Krishnan, Adv.

Mr. Shyam Divan, Sr.Adv.
Mr. Sanjay Kharde, Adv.
Mr. Amol Suryawanshi, Adv.

Mr. Satpal Singh, Adv.

Ms. Neha Sharma, Adv.
Mr. Deeptakirti Verma, Adv.

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Mr. K.L. Taneja, Adv.

Mr. Sachin Patil, Adv.

Mr. Jayant Muth Raj, Adv.
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Mr. P.V. Yogeswaran, Adv.

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Mr. Shivaji M. Jadhav, Adv.
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Mr. Tushar Mehta, Adv.
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Mr. Vivek Jain, Adv.
Ms. Devika Mohan, Adv.

Mr. S. Sadasiva Reddy, Adv.
Ms. S. Ussha Reddy, Adv.

RR 3-4 CA 5675/09 Mr. Jaideep Gupta, Sr. Adv.
SC 18732-33/12 Mr. Kuldeep S. Parihar, Adv.
Mr. H.S. Parihar, Adv.

RR in WP 111/07 Mr. Vinay Navare, Adv.
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Ms. Abha R. Sharma, Adv.

For petitioner Mr. Manoj K. Mishra, Adv.
WP 33/14 Mr. V.K. Mishra, adv.
Mr. M.K. Verma, Adv.

For petitioner Mr. Mathews J. Nedumpara, Adv.
WP 868/13 Mr. Rabin Majumdar, Adv.

Mr. Anirudh Sanganeria, Adv.
Mr. Mukul Kumar, Adv.

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Mr. Nikhil Borwankar, Adv.
Ms. Neela Gokhle, Adv.

RR-2 WP 220/11 Ms. Praveena Gautam, Adv.
Ms. Pusshp Gupta, Adv.

RR-3 WP 375/11 Ms. Praveena Gautam, Adv.
Ms. Pusshp Gupta, Adv.

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

W.P.(C) No.418 of 2012

Learned counsel for the petitioner prays for leave to withdraw the writ petition. The prayer is accepted. The writ petition is, accordingly, dismissed as withdrawn.

Mr. Mathews J. Nedumpara, learned counsel for the petitioner started his arguments at 12.45 p.m. and was on his legs when the Court rose for the day. The matters remained as part heard.

For further hearing, list the matters on Wednesday, the 12th March, 2014.

(Sukhbir Paul Kaur)
Court Master

(Indu Bala Kapur)
Court Master