

IN THE SUPREME COURT OF INDIA  
CIVIL ORIGINAL JURISDICTION  
WRIT PETITION (CIVIL) NO. 1460 OF 2018

JOGINDER SINGH LATHER

Petitioner

VERSUS

GOVERNMENT OF INDIA

Respondent

O R D E R

We have been informed by the learned counsel appearing on behalf of the petitioner that the matter has since been concluded by our judgment in '*Swiss Ribbons Pvt. Ltd. & Anr. v. Union of India & Ors.*' [Writ Petition (Civil) No. 99 of 2018]. In the light of this judgment, the writ petition stands disposed of.

Pending application stands disposed of.

....., J.  
[ ROHINTON FALI NARIMAN ]

....., J.  
[ VINEET SARAN ]

New Delhi;  
March 13, 2019.

ITEM NO.4  
(Part-heard)

COURT NO.5

SECTION XVI-A

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

Transferred Case (Civil) No(s). 66/2018

(Arising out of impugned final judgment and order dated 11-09-2018  
in T.P.(C) No. No. 1399/2018 passed by the Supreme Court Of India)

DHARANI SUGARS AND CHEMICALS LTD

Petitioner(s)

VERSUS

UNION OF INDIA & ORS.

Respondent(s)

([TO BE TAKEN UP AS FIRST PART-HEARD MATTER])

WITH

W.P.(C) No. 339/2018 (PIL-W)  
(FOR STAY APPLICATION ON IA 55055/2018  
FOR CLARIFICATION/DIRECTION ON IA 158358/2018)

W.P.(C) No. 802/2018 (X)  
(FOR STAY APPLICATION ON IA 91670/2018  
FOR INTERVENTION/IMPLEADMENT ON IA 99564/2018  
FOR INTERVENTION APPLICATION ON IA 105439/2018  
FOR AD-INTERIM WRIT ON IA 115457/2018)

W.P.(C) No. 1086/2018 (X)  
(FOR INTERIM INJUNCTION ON IA 130515/2018  
FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS ON IA  
130778/2018)

W.P.(C) No. 1110/2018 (X)  
(IA No.132781/2018-EX-PARTE AD-INTERIM RELIEF)

W.P.(C) No. 1124/2018 (X)  
IA No. 133998/2018

W.P.(C) No. 1142/2018 (X)  
(IA No.135636/2018-GRANT OF INJUNCTION)

W.P.(C) No. 1138/2018 (X)  
IA No. 135486/2018 - STAY APPLICATION

W.P.(C) No. 1156/2018 (X)  
(FOR GRANT OF INTERIM RELIEF ON IA 136787/2018)

W.P.(C) No. 1153/2018 (X)  
(IA No.136631/2018-AD-INTERIM WRIT)

**W.P.(C) No. 1166/2018 (X)**  
**(FOR INTERIM INJUNCTION ON IA 138005/2018)**

**W.P.(C) No. 1206/2018 (X)**  
**(FOR GRANT OF INTERIM RELIEF ON IA 141152/2018**  
**FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS ON IA**  
**148487/2018)**

**W.P.(C) No. 1212/2018 (X)**  
**IA No. 141651/2018 - GRANT OF INTERIM RELIEF**

**W.P.(C) No. 1236/2018 (X)**  
**(FOR ADMISSION and IA No.142984/2018-APPROPRIATE ORDERS/DIRECTIONS)**

**W.P.(C) No. 1460/2018 (X)**  
**(FOR ADMISSION - IA No. 166687/2018 - EX-PARTE STAY)**

**W.P.(C) No. 1296/2018 (X)**

**SLP(C) No. 31421/2018 (IV-A)**

**W.P.(C) No. 1316/2018 (X)**  
**(FOR ADMISSION and IA No.155187/2018-APPROPRIATE ORDERS/DIRECTIONS)**

**W.P.(C) No. 1308/2018 (X)**  
**(FOR ADMISSION and IA No.154478/2018-APPROPRIATE ORDERS/DIRECTIONS)**

**W.P.(C) No. 1359/2018 (X)**  
**(FOR ADMISSION and IA No.161381/2018-STAY APPLICATION)**

**T.C.(C) No. 65/2018 (XVI-A) in T.P. (C) 1404/2018**

**W.P.(C) No. 1363/2018 (X)**

**W.P.(C) No. 1364/2018 (X)**  
**(FOR ADMISSION and IA No.162516/2018-EX-PARTE STAY and IA**  
**No.162517/2018-PERMISSION TO FILE LENGTHY LIST OF DATES)**

**W.P.(C) No. 1374/2018 (X)**

**T.C.(C) No. 71/2018 (XVI-A) in T.P. (C) No. 1283/2018**

**T.C.(C) No. 73/2018 (XVI-A) in T.P. (C) No. 1285/2018**

**T.C.(C) No. 72/2018 (XVI-A) in T.P. (C) No. 1284/2018**  
**(FOR INTERVENTION/IMPLEADMENT ON IA 169185/2018**  
**FOR impleading party ON IA 169216/2018)**

**T.C.(C) No. 75/2018 (XVI-A) in T.P. (C) No. 1287/2018**

**T.C.(C) No. 76/2018 (XVI-A) in T.P. (C) No. 1288/2018**

**T.C.(C) No. 74/2018 (XVI-A) in T.P. (C) No. 1286/2018**

T.C.(C) No. 70/2018 (XVI-A) in T.P. (C) No. 1403/2018

T.C.(C) No. 69/2018 (XVI-A) in T.P. (C) No. 1402/2018

T.C.(C) No. 68/2018 (XVI-A) in T.P. (C) No. 1401/2018

T.C.(C) No. 67/2018 (XVI-A) in T.P. (C) No. 1400/2018

W.P.(C) No. 1383/2018 (X)  
IA No. 166018/2018 - EX-PARTE STAY

W.P.(C) No. 1402/2018 (X)  
(FOR ADMISSION and IA No.168991/2018-STAY APPLICATION)

W.P.(C) No. 1400/2018 (X)  
(FOR ADMISSION and IA No.168994/2018-STAY APPLICATION)

W.P.(C) No. 1391/2018 (X)  
(FOR ADMISSION)

W.P.(C) No. 1411/2018 (X)  
(FOR FOR CLARIFICATION/DIRECTION ON IA 28649/2019 FOR impleading party ON IA 28655/2019 FOR INTERVENTION/IMPLEADMENT ON IA 28655/2019)

W.P.(C) No. 1410/2018 (X)  
(FOR ADMISSION and IA No.170527/2018-EX-PARTE STAY)

W.P.(C) No. 1438/2018 (X)  
(FOR ADMISSION and I.R. and IA No.173434/2018-EX-PARTE STAY)

W.P.(C) No. 22/2019 (X)  
(FOR ADMISSION)

W.P.(C) No. 1502/2018 (X)  
(FOR ADMISSION and IA No.181595/2018-EX-PARTE STAY)

W.P.(C) No. 8/2019 (X)  
(FOR ADMISSION and IA No.843/2019-EX-PARTE STAY)

W.P.(C) No. 9/2019 (X)  
(FOR ADMISSION and IA No.1393/2019-EX-PARTE STAY and IA No.1391/2019-PERMISSION TO FILE LENGTHY LIST OF DATES)

W.P.(C) No. 14/2019 (X)  
(FOR ADMISSION and IA No.2232/2019-STAY APPLICATION)

W.P.(C) No. 36/2019 (X)  
IA No. 5450/2019 - STAY APPLICATION

W.P.(C) No. 50/2019 (X)  
(FOR ADMISSION and IA No.8511/2019-EX-PARTE STAY)

W.P.(C) No. 81/2019 (X)  
IA No. 14230/2019 - PERMISSION TO FILE ADDITIONAL DOCUMENTS

W.P.(C) No. 117/2019 (X)  
(FOR ADMISSION and IA No.18720/2019-EX-PARTE STAY)

W.P.(C) No. 246/2019 (X)  
(FOR ADMISSION and IA No.35135/2019-EX-PARTE STAY)

W.P.(C) No. 278/2019 (X)

Date : 13-03-2019 These matters were called on for hearing today.

CORAM : HON'BLE MR. JUSTICE ROHINTON FALI NARIMAN  
HON'BLE MR. JUSTICE VINEET SARAN

For Parties:

Mr. Kaustubh Shukla, AOR  
Mr. Abhay Singh, Adv.

Mrs. Lalita Kaushik, AOR

Attorney General For India

Mr. Nikhil Jain, AOR

Mr. Arvind Datar, Sr. Adv.

Mr. P.S. Narsimha, Sr. Adv.

Mr. K.V. Vishwanathan, Sr. Adv.

Mr. Sajan Poovayya, Sr. Adv.

Mr. Mahesh Agarwal, Adv.

Mr. Sikhil Suri, Adv.

Mr. Soumik Ghosal, Adv.

Mr. Himanshu Satija, Adv.

Mr. Nishant Rao, Adv.

Mr. Divyang Gobind Chandiramani, Adv.

Ms. Neeha Nagpal, Adv.

Mr. Arshit Anand, Adv.

Mr. Ajay Bhargawa, Adv.

Ms. Shally Bhasin, Adv.

Ms. Aastha Mehta, Adv.

Mr. Rajesh Kumar, Adv.

Mr. Milanka, Adv.

Mr. Nidhi Ram Sharma, Adv.

Mr. Jay Zaveri, Adv.

Mr. Rishi Agrawala, Adv.

Mr. Sumesh Dhawan, Adv.

Vatsala Kak, Adv.

Wamika Trehan, Adv.

Mr. E. C. Agrawala, AOR

Milanka Chaudury, Adv.

Sarojanand Jha, Adv.

Ashly Cherian, Adv.

Mr. Sanket Tiwari, Adv.

Mr. Mukul Rohatgi, Sr. Adv.  
Mr. Rajiv Shankar Dwivedi, AOR  
Mr. Sushant Sankar, Adv.  
Ms. Sweta Singh, Adv.  
Ms. Neha Mishra, Adv.  
Ms. Aarti Dwivedi, Adv.

Ms. Diksha Rai, AOR  
Ms. Palak Mahajan, Adv.  
Mr. Ishan Bisht, Adv.

Mr. Sajjan Poovayya, Sr. Adv.  
Mr. Vishrov Mukherje, Adv.  
Mr. Pukhrambam Ramesh Kumar, AOR  
Ms. Catherine Ayallore, Adv.  
Mr. Priyadarshi Banerjee, Adv.  
Mr. Pratibhanu Singh Kharola, Adv.  
Ms. Priyanka M.P., Adv.  
Mr. K. Amrut Kumar Sharma, Adv.  
Mr. Ameya Vikram Mishra, Adv.

M/s. Udit Kishan And Associates, AOR

Mr. P.S. Narasimha, Sr. Adv.  
Mr. Ananga Bhattacharyya, Adv.  
Mr. Rohit Rao N., Adv.  
Ms. Devahuti Tamuli, Adv.  
Mr. Shourya, Adv.  
For M/s. Veritas Legis, AOR

Mr. Arvind Kumar Gupta, Adv.  
Mrs. Purti Marawaha Gupta, Adv.  
Mrs. Henna George, Adv.  
Mrs. V.S. Lakshmi, Adv.  
Mr. A. Venayagam Balan, AOR

Ms. Suruchii Aggarwal, AOR

Mr. E.R. Kumar, Adv.  
Ms. Sonal Gupta, Adv.  
Mr. Ishan Nagar, Adv.  
Mr. Raghav Bansal, Adv.  
For M/s. Parekh & Co., AOR

Mr. Alok Dhir, Adv.  
Mrs. Maneesha Dhir, Adv.  
Mr. Ashu Kansal, Adv.  
Ms. Varsha Banerjee, Adv.  
Ms. Stuti Vats, Adv.  
Mr. T. V. S. Raghavendra Sreyas, AOR

Ms. Pragya Ohri, Adv.  
Mr. Abhirup Dasgupta, Adv.  
Mr. Ishaan Duggal, Adv.  
Mr. Mohit D. Ram, AOR

Mr. Navaniti Prasad Singh, Sr. Adv.  
Mr. Jeewesh Prakash, Adv.  
Ms. Ritu Dubey, Adv.  
Mr. T. Mahipal, AOR

Mr. Pranaya Goyal, AOR  
Mr. Aman Raj Gandhi, Adv.  
Mr. Abhishek Sharma, Adv.  
Mr. Yash Badkur, Adv.

Mr. Aakarsh Kamra, AOR

Ms. Usha Nandini V., AOR

Mr. Hemant Singh, Adv.  
Mr. Nishant Kumar, Adv.  
Mr. Lakshyajit Singh Bagdwal, Adv.  
Mr. Usman Khan, Adv.  
Mr. Ambuj Dixit, Adv.  
Ms. Divya Roy, AOR

Mr. Arvind Kumar Shukla, Adv.  
Ms. Reetu Sharma, AOR  
Mr. Kunal Yadav, Adv.  
Ms. Neena Shukla, Adv.  
Mr. Alok Shukla, AOR  
Mr. Nihal Ahmed, Adv.  
Mr. N.P. Gaur, Adv.  
Mr. Hardik Luthra, Adv.

Mr. Neeraj Shekhar, AOR  
Mr. Ashutosh Thakur, Adv.  
Mr. Ashutosh Srivastava, Adv.

Mr. Rahul Kumar, Adv.  
Ms. Hima Lawrence, AOR

Mr. Satish Kumar, AOR

Mr. Mayank Mishra, Adv.  
Mr. Ashish Joshi, Adv.  
Mr. Divyam Agarwal, AOR

Mr. Amit Kumar Pathak, AOR

Mr. Shiv Kumar Suri, AOR

Mr. Puneet Singh Bindra, AOR  
Mr. Sanampreet Singh, Adv.

Mr. Rakesh Dwivedi, Sr. Adv.  
Mr. Vivek Shetty, Adv.  
Mr. Jahan Chokshi, Adv.  
Ms. Liz Mathew, AOR  
Ms. Sansriti Pathak, Adv.  
Mr. Eklavya Dwivedi, Adv.  
Mr. Navneet R., Adv.  
Mr. Raghav Mehrotra, Adv.  
Mr. Siddhartha Iyer, Adv.

Ms. Praveena Gautam, AOR

Mr. Balaji Srinivasan, AOR  
Mr. Alok Kumar, Adv.  
Ms. Somya Yadava, Adv.  
Ms. Snigdha Singh, Adv.  
Mr. Ramesh Thakur, Adv.  
Mr. Chirag Babbar, Adv.  
Mr. Ashutosh Jain, Adv.

Mr. Bishwajit Dubey, Adv.  
Ms. Srideepa Bhattacharyya, Adv.  
Mr. Manpreet Lamba, Adv.  
Ms. Ruchi Choudhury, Adv.  
Mr. Aman Singhanian, Adv.  
For M/s. Cyril Amarchand Mangaldas, AOR

Mr. Abhishek Singh, Adv.  
Mr. Ytharth Kumar, Adv.  
Mr. J. Amal Anand, Adv.  
Mr. Vanshdeep Dalmia, AOR

Mr. Rajesh Kumar-I, AOR

Mr. Vipin Kumar Jai, AOR  
Mr. Vipul Jai, Adv.  
Mr. Dushyant Parashar, Adv.  
Shailly Dinkar, Adv.

Ms. Astha Sharma, AOR

M/s. Indialaw, AOR

Mr. Mahesh K. Chaudhary, Adv.  
Ms. Kusum Lata, AOR

Mr. O. P. Gaggar, AOR  
Mr. Aditya Gaggar, Adv.

Ms. Shalini Kaul, AOR

Mr. Som Raj Choudhury, AOR

Mr. Sanjay Kapur, AOR  
Ms. Megha Karnwal, Adv.  
Mr. Bharath Gangadharan, Adv.  
Mr. Kauser Husain, Adv.  
Ms. Shubhra Kapur, Adv.

Mr. Abhishek Agarwal, AOR

Mr. Anand Shankar Jha, AOR

Mr. Chandrashekhar A. Chakalabi, Adv.  
Mr. Shiv Pandey, Adv.  
Mr. Anshul, Adv.  
Mr. Awanish, Adv.  
For M/s. Dharmaprabhas Law Associates, AOR

Mr. Rajesh Singh, AOR

Mr. Sudarsh Menon, AOR  
Mrs. Nimisha Menon, Adv.

Mr. Ritin Rai, Adv.  
Ms. Meera Mathur, AOR  
Mr. Abhipsit Mishra, Adv.  
Mr. S.B. Arjun, Adv.

Mr. Ashish Rana, AOR

Mr. Arun Aggarwal, AOR

Dr. Vinod Kumar Tewari, AOR

Mr. Anil Kumar Sangal, AOR

Mr. Brijesh Kumar Tamber, AOR

Mr. Rabin Majumder, AOR

Mr. Sovi Bipneet Singh, Adv.  
Ms. Vandana Sehgal, AOR  
Mr. Iqram Govind Singh, Adv.

Mr. Tushar Mehta, SG  
Mr. Vikramjit Banerjee, ASG  
Ms. Madhavi Divan, ASG  
Mr. R. Balasubramanian, Adv.  
Ms. Shraddha Deshmukh, Adv.  
Ms. Hari Priya, Adv.  
Mr. Arvind Kumar Sharma, AOR

Mr. M.K. Maroria, AOR

Mrs. Anil Katiyar, AOR

Mr. Rajesh P., AOR  
Mr. Rajendra Beniwal, Adv.

Mr. Vaijayant paliwal, Adv.  
Mr. S. S. Shroff, AOR

Mr. Gaurav Agrawal, AOR

Mrs. Garima Bajaj, AOR

Mr. P.V. Dinesh, AOR  
Ms. T.P. Sindhu, Adv.  
Mr. Mukund P. Unny, Adv.  
Mr. Lakshman, Adv.

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

Heard the arguments of Mr. Rakesh Dwivedi, learned Senior Counsel appearing for the respondent-Reserve Bank of India.

List tomorrow i.e. Thursday, the 14<sup>th</sup> March, 2019 for further hearing as part-heard.

W.P.(C) No. 1460/2018:

The Writ Petition is disposed of in terms of the signed order.

W.P.(C) No. 246/2019:

The matter stands de-tagged.

(R. NATARAJAN)

COURT MASTER (SH)

(NIDHI AHUJA)

COURT MASTER (SH)

(RENU DIWAN)

ASSISTANT REGISTRAR

(Signed order is placed on the file)