

S U P R E M E C O U R T O F I N D I A
RECORD OF PROCEEDINGSWrit Petition(s) (Criminal) No(s). 500/2025

SUDARSSHAN DAS MUNDHRA

Petitioner(s)

VERSUS

SANJAI KUMAR GUPTA & ORS.

Respondent(s)

WITH

W.P.(Cr1.) No. 311/2025 (X)
IA No. 229858/2025 - INTERVENTION APPLICATIONDiary No(s). 60075/2025 (X)
IA No. 320880/2025 - CONDONATION OF DELAY IN REFILEING / CURING THE
DEFECTSW.P.(Cr1.) No. 59/2026 (X)
IA No. 12610/2026 - EX-PARTE AD-INTERIM RELIEF

W.P.(Cr1.) No. 469/2025 (X)

W.P.(Cr1.) No. 3/2026 (X)

SLP(Cr1) No. 2145-2146/2026 (II-D)
IA No. 24427/2026 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/
ANNEXURES

W.P.(Cr1.) No. 26/2026 (X)

W.P.(Cr1.) No. 28/2026 (X)

W.P.(Cr1.) No. 11/2026 (X)
IA No. 57154/2026 - STAY APPLICATION

Date : 09-03-2026 This petition was called on for hearing today.

CORAM : HON'BLE THE CHIEF JUSTICE
HON'BLE MR. JUSTICE JOYMALYA BAGCHIFor Petitioner(s) : Mr. K Parameshwar, Sr. Adv.
Mr. Rishabh Parikh, Adv.
Ms. Niyati Kohli, Adv.
Mr. Abhinav Agrawal, AOR
Mr. Piyush Bhardwaj, Adv.
Mr. Shivam Sengupta, Adv.
Mr. Jatin Kumar, Adv.

Mr. Akaant Kr. Mittal, Adv.
Ms. Arveen Sekhon, Adv.
Mrs. Bhavana Garg, Adv.
Mr. Nikhil Jain, AOR
Ms. Divya Jain, Adv.

Mr. Navin Pahwa, Sr. Adv.
Mr. Pulkit Deora, Adv.
Mr. Udit Gupta, Adv.
Ms. Anjali Soni, Adv.
Ms. Neeha Nagpal, Adv.
Ms. Prachi Gupta, Adv.
M/S. Udit Kishan And Associates, AOR

Mr. Ashish Choudhury, AOR
Mr. Akash Agarwal, Adv.
Mr. Abhishek Arora, Adv.
Ms. Prachi Grover, Adv.

Mr. Joby P. Varghese, AOR
Mr. Aby P Varghese, Adv.
Ms. Rashi, Adv.

Mr. Swastik Verma, AOR
Mr. Anupam Lal Das, Sr. Adv.
Mr. Sinha Shrey Nikhilesh, Adv.
Mr. Md. Faraaz Khan, Adv.
Mr. Parth Davar, Adv.
Mr. Naman Kapoor, Adv.

Mr. Rachit Mittal, AOR
Mr. Partho Bhattacharya, Adv.
Mr. Anup Kumar, Adv.
Mr. Parish Mishra, Adv.
Mr. Shubham Sonthalia, Adv.
Mr. Kanishk Raj, Adv.
Ms. Srishti Agrawaal, Adv.
Mr. Abhishek Sinha, Adv.
Mr. Shivansh Bansal, Adv.

For Respondent(s) : Mr. Tushar Mehta, Solicitor General
Mr. Vikramjeet Banerjee, ASG
Mr. Raj Bahadur Yadav, AOR
Mr. Mayank Pandey, dv.
Mr. Prashant Rawat, Adv.
Mr. Madhav Sinhal, Adv.
Mr. Ashok Kumar, Adv.

Mr. Lokesh Malik, Adv.
Ms. Atika Chaturvedi, Adv.
Ms. Palash, Adv.

Mr. Mahesh Kumar, Adv.
Mr. Shubham Gupta, Adv.
Mr. Aditya Singh, AOR

Mr. Ashish Raj, Adv.
Mr. P. Srinivas, AOR

Mr. Devendra Kumar Singh, Adv.
Mr. Karunakar Mahalik, AOR

Mr. Niraj Kumar, Adv.
Mr. Subhasish Mohanty, AOR
Mr. Mata Prasad Singh, Adv.
Mr. Asish Raj, Adv.

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Ms. Aditi Sinha, Adv.
Mr. Ronit Chopra, Adv.

Mr. K.K. Tyagi, Adv.
Mr. Mohd. Ahtasham Ahmad, Adv.
Mr. Iftekhar Ahmad, Adv.
Ms. Garima Tyagi, Adv.
Mr. Sarvam Ritam Khare, AOR

Mr. Prabhat Kumar, AOR
Mr. Rachit Khandelwal, Adv.
Mr. Khalid Rana, Adv.
Mr. Karan Dang, Adv.

Mr. Madhav Lahoti, Adv.
Ms. Anindita Mitra, AOR

Mr. Vipin Gogia, Adv.
Ms. Jaspreet Gogia, AOR
Mr. Karanvir Gogia, Adv.
Ms. Varnika Gogia, Adv.
Mr. Yuvraj Gogia, Adv.
Mrs. Indira M (marla Batta), Adv.
Mr. Abhishek Wadhwa, Adv.

Mr. Rajinder Wali, Adv.
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Mr. A Mariarputham, Sr. Adv.
Dr. Ram Sankar, Adv.
Ms. Anuradha Arputham, Adv.

Mr. Ankit Sharma, Adv.
M/S. Ram Sankar & Co, AOR

Mr. Rajiv Ranjan Dwivedi, AOR
Mr. Animesh Kumar, Adv.
Mr. Vishal, Adv.
Mrs. Subhadra Dwivedi, Adv.
Mr. Amitabh Singh, Adv.

Mr. Sudarshan Lamba, AOR

Mr. Namit Saxena, AOR

Ms. Purti Gupta, AOR

UPON hearing the counsel the Court made the following

O R D E R

1. The orders dated 11.08.2025 and 16.01.2026 passed by the Coordinate Benches are modified/clarified to the extent that proceedings under Section 138 of the Negotiable Instruments Act, 1881 shall continue without any impediment, however, no coercive action in the event of final judgment passed therein shall be taken. Similar *interim* directions are issued in the other fresh matters also.
2. However, if it is found that the petitioners are adopting delaying tactics in the Section 138 matters, necessary consequences shall follow. The Presiding Officer of Section 138 proceedings is directed to take up the matter(s) every fortnight and complete the trial.
3. Counter affidavit, if any, be filed within two weeks. However, no further time shall be granted.
4. List on 06.04.2026.

(NITIN TALREJA)
ASTT. REGISTRAR-cum-PS

(PREETHI T.C.)
ASSISTANT REGISTRAR