

REVISED

ITEM NO.21

COURT NO.9

SECTION XII

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

Civil Appeal No(s). 6295/2015

THE AUTHORIZED OFFICER, INDIAN BANK

Appellant(s)

VERSUS

D. VISALAKSHI AND ANR.

Respondent(s)

WITH

SLP(C) No. 12430-12431/2015 (XII)

IA No. 33834/2017 - I/A FOR SUBSTITUTED SERVICE (PUBLICATION))

SLP(C) No. 4665/2016 (XI-A)

IA No. 37140/2019 - APPLICATION FOR TAGGING/DETAGGING

IA No. 127273/2017 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES)SLP(C) No. 5109/2016 (XI-A)SLP(C) No. 5141/2016 (XI-A)SLP(Cr1) No. 393-394/2019 (II-B)IA No. 5916/2019 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT

IA No. 5917/2019 - EXEMPTION FROM FILING O.T.)

Diary No(s). 47134/2018 (XI-A)

IA No. 39940/2019 - CLARIFICATION/DIRECTION

IA No. 20222/2019 - CONDONATION OF DELAY IN FILING

IA No. 20223/2019 - CONDONATION OF DELAY IN REFILEING

IA No. 20226/2019 - DELETING THE NAME OF PETITIONER/RESPONDENT

IA No. 20227/2019 - INTERVENTION/IMPLEADMENT)

SLP(C) No. 7121/2019 (XI-A)

(FOR ADMISSION and I.R.)

SLP(Cr1) No. 3507/2019 (II-B)(FOR ADMISSION and I.R. and IA No.63210/2019-EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT)SLP(Cr1) No. 3689/2019 (II-B)

(FOR ADMISSION and I.R.)

SLP(Cr1) No. 4351/2019 (II-B)

(FOR ADMISSION and I.R.)

SLP(Cr1) No. 4293/2019 (II-B)
(FOR ADMISSION and I.R.)

SLP(Cr1) No. 4387/2019 (II-B)
(FOR ADMISSION and I.R.)

Diary No(s). 15461/2019 (II-B)
(FOR ADMISSION and I.R. and IA No.77099/2019-CONDONATION OF DELAY IN FILING)

Diary No(s). 15465/2019 (II-B)
(FOR ADMISSION and I.R. and IA No.76722/2019-CONDONATION OF DELAY IN FILING)

Diary No(s). 15467/2019 (II-B)
(IA No.77992/2019-CONDONATION OF DELAY IN FILING)

Cr1.A. No. 900/2019 (II-B)
(FOR ADMISSION and I.R. and IA No.79969/2019-PERMISSION TO FILE LENGTHY LIST OF DATES and IA No.79964/2019-PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(Cr1) No. 5058/2019 (II-B)

SLP(Cr1) No. 5368/2019 (II-B)
(FOR ADMISSION and I.R. and IA No.91672/2019-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(Cr1) No. 5268/2019 (II-B)

Cr1.A. No. 945/2019 (II-B)
(FOR ADMISSION and I.R.)

SLP(C) No. 13722-13723/2019 (XI-A)

SLP(Cr1) No. 5346/2019 (II-B)
(FOR ADMISSION and I.R. and IA No.91263/2019-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(Cr1) No. 5351/2019 (II-B)
(FOR ADMISSION and I.R. and IA No.91394/2019-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

Date : 09-07-2019 These matters were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE A.M. KHANWILKAR
HON'BLE MR. JUSTICE DINESH MAHESHWARI

For Appellant(s)	Mr. Dhruv Mehta, Sr.Adv.
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Mr. Kauser Husain, Adv.
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SC 4665/2016 Mr. Sudhivasudevan, Sr. Adv.
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SC 5109/2016 Mr. Sriram P., Adv.
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Mr. Anshuman Ashok, AOR

SC 5141/2016 Mr. Jaideep Gupta, Sr. Adv.
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Ms. Priyanka Prakash, Adv.
Ms. Beena Prakash, Adv.

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Mr. Bineesh K., Adv.
Mr. Lakshman R.S., Adv.
Mr. Ashwini Kumar Singh, Adv.

SR 3507/2019 Mr. Garvesh Kabra, AOR
Ms. Pooja Kabra, Adv.

SR 3689/2019 Mr. Garvesh Kabra, AOR
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SR 4351/2019 Mr. Garvesh Kabra, AOR
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D.NO.15461/2019 Mr. Garvesh Kabra, AOR

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D.NO.15467/2019 Mr. Garvesh Kabra, AOR
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AR 900/2019 Mr. Hiren Dasan, AOR
Mr. Uday Gupta, Adv.
Mr. Chand Qureshi, Adv
Mr. Harish Dasan, Adv.
Mr. M.K. Tripathi, Adv.

SR 5058/2019 Mr. Ananga Bhattacharyya, Adv.
Mr. Rohit Rao N., Adv.
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Mr. Shourya Garg, Adv.
M/S Veritas Legis, AOR

SR 5368/2019 Mr. Ananga Bhattacharyya, Adv.
Mr. Rohit Rao N., Adv.
Ms. Devahuti Tamuli, Adv.
Mr. Shourya Garg, Adv.
M/S Veritas Legis, AOR

SR 5268/2019 Mr. Govind Manoharan, Adv.
Mr. Manu Krishnan, Adv.
Mr. A. Karthik, AOR
Mr. B. Sulaiman, Adv.

AR 945/2019 Mr. Biju P Raman, AOR
Ms. Usha Nandini V., Adv.

SC 13722-23/2019 Mr. Roy Abraham, Adv.
Ms. Reena Roy, Adv.
Ms. Seema Jain, Adv.
Mr. Akhil Abraham, Adv.
Mr. Himinder Lal, AOR

SR 5346/2019 Mr. Kuriakose Varghese, Adv.
Mr. Divyam Agarwal, Adv.
Ms. Piyusha Singh, Adv.
M/s. KMNP Law, AOR

SR 5351/2019 Mr. Kuriakose Varghese, Adv.
Mr. Divyam Agarwal, Adv.
Ms. Piyusha Singh, Adv.
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For Respondent(s)
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Mr. Ashish Kumar Upadhyay, Adv.

	Mr. Y. Lokesh, Adv. Mr. Babul Kumar, Adv.
AC 6295/2015	Dr. Lalit Bhasin, Adv. Ms. Nina Gupta, Adv. Ms. Palak Chadha, Adv. Mr. Dhawal Jain, Adv. Mr. Mudit Sharma, AOR
SC 12430-31/2015	Mr. V. Prabhakar, Adv. Ms. Jyoti Parasher, Adv. Mr. N.J. Ramchandar, Adv. Mr. S. Rajappa, AOR
SC 4665/2016	Mr. Rajesh Kumar-I, Adv. Mr. Anant Gautam, Adv. Mr. Anmol Mehta, Adv. Ms. Sakshi Gaur, Adv. Ms. Khushboo Aggarwal, Adv. For M/S. Mitter & Mitter Co., AOR
SC 4665/2016	Mr. E. Easwaran, Adv. Mr. Sajith P. Warriar, AOR
SC 4665/2016	Mr. Haris Beeran, Adv. Mr. Mushtaq Salim, Adv. Mr. Usman Ghani Khan, Adv. Mr. Radha Shyam Jena, AOR
SC 5109/2016 SC5141/2016	Mr. K. Rajeev, AOR
FOR UCO BANK SR 393-394/2019	Mr. Sarfaraz Khan, Adv. Mr. Firasat Ali Siddiqui, Adv. Mr. Arvind Kumar, Adv. Mr. Vijay Pal, Adv. Mr. Ram Swarup Sharma, AOR
D.NO.47134/2018	Mr. Janendra Lal, Adv. Ms. Yasmin Tarapore, Adv. M/S. Janendra Lal & Co., AOR
SR 3689/2019 FEDRAL BANK	Mr. P. I. Jose, AOR Ms. P.S. Chandralekha, Adv.
D.NO.15461/2019 & D.NO.15465/2019	Mr. Philip K. Varghse, Adv. Mr. Aravindh S., AOR
SC 4665/2016 SC 13722-23/2019	Mr. Haris Beeran, Adv. Mr. Mushtaq Salim, Adv. Mr. Usman Ghani Khan, Adv. Mr. Radha Shyam Jena, AOR

For SBI

Mr. Sanjay Kapur, AOR
Mr. Bharath Gangadharan, Adv.
Mr. Kauser Husain, Adv.

AR 900/2019

Mr. Jayanth Muthraj, Sr. Adv.
Mr. Haris Beeran, Adv.
Mr. Mushtaq Salim, Adv.
Mr. Usman Ghani Khan, Adv.
Mr. Radha Shyam Jena, AOR

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

Heard learned counsel for the parties.

Hearing concluded.

Judgment reserved.

Written submissions by the respective
parties be filed within one week.

(NEETU KHAJURIA)
COURT MASTER

(VIDYA NEGI)
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