

ITEM NO.501  
(PART HEARD)

COURT NO.3

SECTION IX

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). 5674/2009

PANDURANG GANPATI CHAUGULE

Appellant(s)

VERSUS

VISHWASRAO PATIL MURGUD SAHAKARI BANK LTD.

Respondent(s)

(WITH APPLN(S) FOR - IA No. 54612/2018 - INTERVENTION APPLICATION  
and DISCHARGE OF ADVOCATE)

WITH

C.A. No. 5684/2009 (IX) (WITH APPLN(S) FOR DIRECTIONS)

C.A. No. 5682/2009 (IX)

C.A. No. 5681/2009 (IX) (WITH APPLN(S) FOR VACATING INTERIM RELIEF)

C.A. No. 10871/2010 (XI-A)

C.A. No. 5675/2009 (IX)

SLP(C) No. 25930/2009 (IX)

C.A. No. 4391/2010 (XI-A)

(IA No. 46810/2018 - EXEMPTION FROM FILING O.T.

IA No. 46809/2018 - STAY APPLICATION, RECALLING OF COURT'S ORDER)

SLP(C) No. 24309/2010 (III)

C.A. No. 7410/2010 (III)

SLP(C) No. 29859/2010 (III)

W.P.(C) No. 318/2010 (X)

SLP(C) No. 7295-7298/2011 (IV-A)

W.P.(C) No. 41/2011 (X) (WITH APPLN(S) FOR STAY, VACATING STAY)

W.P.(C) No. 220/2011 (X) (WITH APPLN(S) FOR STAY)

W.P.(C) No. 293/2011 (X) (WITH APPLN(S) FOR STAY)

W.P.(C) No. 306/2011 (X) (WITH APPLN(S) FOR STAY)

SLP(C) No. 22304-22305/2011 (III)

W.P.(C) No. 338/2011 (X) (WITH APPLN(S) FOR STAY)

W.P.(C) No. 375/2011 (X) (WITH APPLN(S) FOR STAY)

SLP(C) No. 24479-24480/2011 (III)

W.P.(C) No. 122/2012 (X)

(FOR VACATING STAY ON IA 2/2015

IA No. 2/2015 - VACATING STAY)

W.P.(C) No. 199/2012 (X)

SLP(C) No. 24276/2012 (IV-A)

W.P. (C) No. 250/2012 (X)  
W.P. (C) No. 291/2012 (X)  
W.P. (C) No. 386/2012 (X) (FOR ON IA 3/2015)  
W.P. (C) No. 487/2012 (X)  
W.P. (C) No. 537/2012 (X)  
W.P. (C) No. 554/2012 (X)  
W.P. (C) No. 36/2013 (X) (IA No. 1/2013 - STAY APPLICATION)  
W.P. (C) No. 146/2013 (X) (WITH APPLN(S) FOR STAY)  
W.P. (C) No. 138/2013 (X) (WITH APPLN(S) FOR STAY)  
W.P. (C) No. 179/2013 (X) (WITH APPLN(S) FOR STAY)  
W.P. (C) No. 192/2013 (X) (WITH APPLN(S) FOR STAY)  
W.P. (C) No. 191/2013 (X) (WITH APPLN(S) FOR STAY)  
W.P. (C) No. 112/2013 (X) (WITH APPLN(S) FOR STAY)  
W.P. (C) No. 111/2013 (X) (WITH APPLN(S) FOR STAY)  
W.P. (C) No. 151/2013 (X) (WITH APPLN(S) FOR STAY)  
W.P. (C) No. 175/2013 (X) (WITH APPLN(S) FOR STAY)  
W.P. (C) No. 181/2013 (X) (WITH APPLN(S) FOR STAY)

SLP(C) No. 15634-15635/2013 (IV-A)  
(WITH APPLN(S) FOR C/DELAY IN FILING SLP)

SLP(C) No. 12916/2013 (XI-A)  
W.P. (C) No. 201/2013 (X) (WITH APPLN(S) FOR STAY)  
W.P. (C) No. 233/2013 (X) (WITH APPLN(S) FOR STAY, DISCHARGE OF  
ADVOCATE)  
W.P. (C) No. 236/2013 (X) (WITH APPLN(S) FOR STAY, DISCHARGE OF  
ADVOCATE)  
W.P. (C) No. 238/2013 (X) (WITH APPLN(S) FOR STAY, DISCHARGE OF  
ADVOCATE)  
W.P. (C) No. 253/2013 (X) (WITH APPLN(S) FOR STAY, VACATING STAY)  
W.P. (C) No. 250/2013 (X) (WITH APPLN(S) FOR STAY)  
W.P. (C) No. 248/2013 (X) (WITH APPLN(S) FOR STAY)  
W.P. (C) No. 271/2013 (X) (WITH APPLN(S) FOR STAY)  
W.P. (C) No. 265/2013 (X) (WITH APPLN(S) FOR STAY)  
W.P. (C) No. 270/2013 (X) (WITH APPLN(S) FOR STAY)

SLP(C) No. 17054/2013 (III)  
SLP(C) No. 18777/2013 (III)  
SLP(C) No. 18775/2013 (III)  
W.P. (C) No. 279/2013 (X) (WITH APPLN(S) FOR STAY)  
W.P. (C) No. 266/2013 (X) (WITH APPLN(S) FOR STAY)  
W.P. (C) No. 280/2013 (X) (WITH APPLN(S) FOR STAY)  
W.P. (C) No. 284/2013 (X) (WITH APPLN(S) FOR STAY)  
W.P. (C) No. 353/2013 (X) (WITH APPLN(S) FOR STAY)  
W.P. (C) No. 469/2013 (X)  
W.P. (C) No. 452/2013 (X) (WITH APPLN(S) FOR STAY)  
W.P. (C) No. 588/2013 (X) (WITH APPLN(S) FOR STAY)  
SLP(C) No. 29720/2013 (III)  
SLP(C) No. 29721/2013 (III)  
W.P. (C) No. 758/2013 (X) (WITH APPLN(S) FOR STAY)

W.P.(C) No. 762/2013 (X) (WITH APPLN(S) FOR STAY)  
W.P.(C) No. 761/2013 (X) (WITH APPLN(S) FOR STAY)  
W.P.(C) No. 800/2013 (X) (WITH APPLN(S) FOR STAY)  
W.P.(C) No. 753/2013 (X) (WITH APPLN(S) FOR STAY)  
W.P.(C) No. 819/2013 (X) (WITH APPLN(S) FOR STAY)  
SLP(C) No. 35137/2013 (III)  
W.P.(C) No. 922/2013 (X) (WITH APPLN(S) FOR STAY)  
W.P.(C) No. 1007/2013 (X) (WITH APPLN(S) FOR STAY)  
W.P.(C) No. 5/2014 (X) (WITH APPLN(S) FOR STAY)  
W.P.(C) No. 10/2014 (X) (WITH APPLN(S) FOR STAY)  
W.P.(C) No. 1037/2013 (X) (WITH APPLN(S) FOR STAY, DISCHARGE OF  
ADVOCATE)  
W.P.(C) No. 1044/2013 (X) (WITH APPLN(S) FOR STAY, DISCHARGE OF  
ADVOCATE)  
W.P.(C) No. 1043/2013 (X) (WITH APPLN(S) FOR STAY, DISCHARGE OF  
ADVOCATE)  
W.P.(C) No. 1045/2013 (X) (WITH APPLN(S) FOR STAY, DISCHARGE OF  
ADVOCATE)  
W.P.(C) No. 40/2014 (X) (WITH APPLN(S) FOR STAY)  
W.P.(C) No. 142/2014 (X) (WITH APPLN(S) FOR STAY)  
W.P.(C) No. 169/2014 (X) (WITH APPLN(S) FOR STAY, VACATING  
STAY/INTERIM ORDER)  
W.P.(C) No. 168/2014 (X) (WITH APPLN(S) FOR STAY, VACATING  
STAY/INTERIM ORDER)  
W.P.(C) No. 352/2014 (X) (WITH APPLN(S) FOR STAY, VACATING  
STAY/INTERIM ORDER)  
SLP(C) No. 17935/2015 (III)  
S.L.P.(C)...CC No. 7586/2014 (IV-A)

W.P.(C) No. 408/2014 (X) (WITH APPLN(S) FOR STAY)  
(IA No. 65562/2019 - DISCHARGE OF ADVOCATE ON RECORD)  
W.P.(C) No. 420/2014 (X) (WITH APPLN(S) FOR STAY)  
W.P.(C) No. 421/2014 (X) (WITH APPLN(S) FOR STAY)  
W.P.(C) No. 492/2014 (X) (WITH APPLN(S) FOR STAY)  
W.P.(C) No. 712/2014 (X) (WITH APPLN(S) FOR STAY, VACATING  
STAY/INTERIM ORDER)  
W.P.(C) No. 714/2014 (X) (WITH APPLN(S) FOR STAY)  
W.P.(C) No. 795/2014 (X) (WITH APPLN(S) FOR STAY)  
W.P.(C) No. 754/2014 (X) (WITH APPLN(S) FOR STAY)  
W.P.(C) No. 827/2014 (X) (WITH APPLN(S) FOR STAY)  
(IA No. 68801/2019 - DISCHARGE OF ADVOCATE ON RECORD)

W.P.(C) No. 849/2014 (X) (WITH APPLN(S) FOR STAY,  
(IA No. 68803/2019 - DISCHARGE OF ADVOCATE ON RECORD)  
W.P.(C) No. 838/2014 (X) (WITH APPLN(S) FOR STAY)  
SLP(C) No. 32589/2014 (XIV)  
(FOR CLARIFICATION/DIRECTION ON IA 83622/2018  
IA No. 83622/2018 - CLARIFICATION/DIRECTION)  
W.P.(C) No. 26/2015 (X) (WITH APPLN(S) FOR VACATING STAY/INTERIM  
ORDER)

W.P.(C) No. 1020/2014 (X) (WITH APPLN(S) FOR STAY)  
W.P.(C) No. 86/2015 (X)  
SLP(C) No. 7694/2015 (III)  
( FOR WITHDRAWAL OF CASE / APPLICATION ON IA 54845/2018  
IA No. 54845/2018 - WITHDRAWAL OF CASE / APPLICATION)

W.P.(C) No. 186/2015 (X)  
W.P.(C) No. 733/2015 (X)  
W.P.(C) No. 131/2015 (X) (IA No. 1/2015 - STAY APPLICATION)  
W.P.(C) No. 264/2015 (X)  
(IA No. 4/2015 - RECALLING THE COURTS ORDER  
IA No. 1/2015 - STAY APPLICATION)

W.P.(C) No. 247/2016 (X)  
(FOR FOR STAY APPLICATION ON IA 1/2016 FOR DISPENSING WITH SERVICE  
OF NOTICE [SEEKING INTERIM DIRECTIONS] ON IA 2/2016 FOR APPROPRIATE  
ORDERS/DIRECTIONS ON IA 100141/2017 FOR PERMISSION TO FILE  
ADDITIONAL DOCUMENTS ON IA 102109/2017 FOR CLARIFICATION/DIRECTION  
ON IA 16266/2018  
IA No. 2/2016 - DISPENSING WITH SERVICE OF NOTICE  
IA No. 102109/2017 - PERMISSION TO FILE ADDITIONAL  
DOCUMENTS/FACTS/ANNEXURES  
IA No. 1/2016 - STAY APPLICATION)

SLP(C) No. 27645/2015 (III)  
W.P.(C) No. 868/2015 (X)  
W.P.(C) No. 858/2015 (X)  
W.P.(C) No. 14/2018 (X)  
W.P.(C) No. 68/2018 (X) (WITH APPLN(S) FOR RECALING THE COURT'S  
ORDER)  
W.P.(C) No. 1062/2018 (X) (IA No. 127639/2018 - EX-PARTE STAY)  
W.P.(C) No. 1173/2018 (X)  
(IA No. 22803/2020 - CLARIFICATION/DIRECTION  
IA No. 138731/2018 - STAY APPLICATION)

W.P.(C) No. 1231/2018 (X) (FOR ADMISSION) (WITH APPLN(S) FOR STAY,  
DIRECTIONS AND VACATION OF INTERIM ORDER)  
W.P.(C) No. 1437/2018 (X)  
(IA No.173388/2018-APPROPRIATE ORDERS/DIRECTIONS  
IA No. 173388/2018 - APPROPRIATE ORDERS/DIRECTIONS)

SLP(C) No. 1877/2019 (IV-A)  
(FOR APPLICATION FOR VACATION OF INTERIM ORDER ON IA 69137/2019  
IA No. 69137/2019 - APPLICATION FOR VACATION OF INTERIM ORDER)

C.A. No. 6662/2019 (III)  
(IA No. 14745/2020 - APPLICATION FOR TAGGING/DETAGGING  
IA No. 183121/2019 - EARLY HEARING APPLICATION)

C.A. No. 1980-1983/2019 (IV-A)  
(IA No. 25366/2019 - PERMISSION TO FILE ADDITIONAL

**DOCUMENTS/FACTS/ANNEXURES, DIRECTIONS)**

**W.P.(C) No. 253/2019 (X)  
(FOR ADMISSION and IA No.36308/2019-STAY APPLICATION)**

**W.P.(C) No. 254/2019 (X)  
(FOR CLARIFICATION/DIRECTION ON IA 66635/2019  
IA No. 66635/2019 - CLARIFICATION/DIRECTION)**

**W.P.(C) No. 439/2019 (X)  
(FOR ADMISSION and I.R. and IA No.57155/2019-EX-PARTE STAY and IA  
No.57157/2019-EXEMPTION FROM FILING O.T.)**

**W.P.(C) No. 431/2019 (X) (IA No. 56238/2019 - STAY APPLICATION)**

**W.P.(C) No. 567/2019 (X)  
W.P.(C) No. 736/2019 (X)  
(FOR ADMISSION and IA No.87224/2019-STAY APPLICATION  
IA No. 87224/2019 - STAY APPLICATION)**

**W.P.(C) No. 752/2019 (X) (IA No. 88213/2019 - EX-PARTE STAY)**

**W.P.(C) No. 910/2019 (X)  
(FOR ADMISSION and IA No.103953/2019-STAY APPLICATION)**

**W.P.(C) No. 1027/2019 (X)  
(FOR ADMISSION and IA No.120866/2019-EX-PARTE STAY)  
W.P.(C) No. 1043/2019 (X)  
(IA No. 122572/2019 - EX-PARTE STAY  
IA No. 122574/2019 - EXEMPTION FROM FILING O.T.)**

**W.P.(C) No. 1035/2019 (X)  
(IA No. 121770/2019 - EX-PARTE STAY  
IA No. 121771/2019 - EXEMPTION FROM FILING O.T.)**

**W.P.(C) No. 1232/2019 (X)  
(IA No. 149676/2019 - EX-PARTE STAY  
IA No. 149680/2019 - EXEMPTION FROM FILING O.T.)**

**W.P.(C) No. 1355/2019 (X)  
(IA No. 173398/2019 - EX-PARTE STAY)**

**W.P.(C) No. 1331/2019 (X)  
(IA No. 1749/2020 - MODIFICATION OF COURT ORDER, STAY)**

**W.P.(C) No. 1339/2019 (X)  
(IA No.170837/2019-EX-PARTE STAY  
IA No. 170837/2019 - EX-PARTE STAY)**

**W.P.(C) No. 1353/2019 (X)**

(IA No. 8394/2020 - MODIFICATION, STAY)

W.P.(C) No. 31/2020 (X)  
(FOR ADMISSION and IA No.3580/2020-STAY APPLICATION)

W.P.(C) No. 62/2020 (X)  
(FOR ADMISSION and IA No.6689/2020-EX-PARTE STAY and IA  
No.6690/2020-EXEMPTION FROM FILING O.T.)

W.P.(C) No. 72/2020 (X)  
(FOR ADMISSION and IA No.7697/2020-STAY APPLICATION, VACATION OF  
INTERIM ORDER)

W.P.(C) No. 134/2020 (X) (WITH APPLN(S) FOR STAY)  
(IA No. 22981/2020 - MODIFICATION)

W.P.(C) No. 207/2020 (X)  
(FOR ADMISSION and IA No.14392/2020-STAY APPLICATION and IA  
No.14393/2020-EXEMPTION FROM FILING O.T.)

W.P.(C) No. 271/2020 (X) (IA No. 22447/2020 - STAY APPLICATION)

W.P.(C) No. 289/2020 (X)  
(FOR ADMISSION and IA No.23930/2020-STAY APPLICATION)

W.P.(C) No. 292/2020 (X) (IA No. 24077/2020 - STAY APPLICATION)

W.P.(C) No. 373/2020 (X)  
(FOR ADMISSION and IA No.34374/2020-STAY APPLICATION)

Date : 05-03-2020 These matters were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE ARUN MISHRA  
HON'BLE MS. JUSTICE INDIRA BANERJEE  
HON'BLE MR. JUSTICE VINEET SARAN  
HON'BLE MR. JUSTICE M.R. SHAH  
HON'BLE MR. JUSTICE ANIRUDDHA BOSE

For Appellant(s)/Petitioner(s)

In SLP.17054, 18777  
& 18775/2013

Mr. Tushar Mehta, SG  
Mr. Mahesh Agarwal, Adv.  
Mr. Ankur Saigal, Adv.  
Mr. Vikrant Pachnanda, Adv.  
Mr. Utkarsh Pratap, Adv.  
Mr. E.C. Agrawala, AOR

In W.P.487/2012  
& 142/2014

Mr. Devansh A. Mohta, Adv.  
Mr. Shishir Deshpande, AOR  
Mr. Amit Yadav, Adv.  
Mr. Nilakanta Nayak, Adv.  
Ms. Sujata Kurdukar, AOR

In WP. 1355/2019

Mr. Devansh A. Mohta, Adv.  
Mr. Mrigank Prabhakar, AOR  
Ms. Sakshi Banga, Adv.  
Mr. Gautam Prabhakar, Adv.

In WP.36/13, 736/19,  
31/20, 72/20, 134/20,  
207/20, 289/20,  
292/20, 373/20

Mr. Devansh A. Mohta, Adv.  
Mr. Gaurav Nair, Adv.  
Ms. Sanika Mehra, Adv.  
Ms. Pranati Bhatnagar, Adv.  
Mr. Kritya Sinha, Adv.  
Mr. Varun Singh, AOR

In WP.386/2012

Mr. Vikas Mehta, AOR  
Mr. Apoorv Khator, Adv.  
Mr. Rajat Sehgal, Adv.

In WP.41/11, 220/11,  
375/11, 250/12,  
291/12, 146/13, 26/15  
& 247/16

Mr. Satpal Singh, AOR  
Ms. Seema Thapliyal, Adv.

Mr. Jayant Muthraj, Sr. Adv.  
Mr. Jaimon Andrews, Adv.  
Mr. K. Prajagopal, Adv.  
Piyo Harold Jaimon, Adv.  
Mr. Sandeep Thakur, Adv.  
Mr. Naresh Kumar, AOR

Mr. Zaid Ali Subzposh, Adv.  
Mr. Tamim Qadri, Adv.  
Mr. Lakshmi Raman Singh, AOR

Mr. Vineet Bhagat, AOR

Mr. Nikhil Goel, AOR

Mr. S.K. Kulkarni, Adv.  
Mr. M. Gireesh Kumar, Adv.  
Mr. Ankur S. Kulkarni, AOR

Mr. M. P. Vinod, AOR  
Mr. Atul Shankar Vinod, Adv.  
Mr. Dileep Pillai, Adv.  
Mr. Ajay Kumar Jain, Adv.  
Mr. Sajith P., Adv.  
Mr. Kannan Gopal Vinod, Adv.

Mr. Chinmoy Khaladkar, Adv.  
Mr. Sanjay Kharde, Adv.  
Ms. Chandan Ramamurthi, AOR

Mr. Pradhuman Gohil, Adv.  
Mrs. Taruna Singh, Adv.  
Ms. Ranu Purohit, Adv.  
Ms. Tanya Srivastava, Adv.  
Ms. Charu Mathur, AOR

Mr. Yadav Narendra Singh, AOR

Ms. E.R. Sumathy, AOR

Mr. Sarad Kumar Singhanian, AOR

Ms. Vanshaja Shukla, AOR

Mr. Rameshwar Prasad Goyal, AOR

Mr. Harish Pandey, AOR

Mr. H. Chandra Sekhar, AOR  
Mrs. Rekha Chandra Sekhar, Adv.  
Mr. Karri Venkata Reddy, Adv.

Mr. Chirag M. Shroff, AOR  
Ms. Yashika Verma, Adv.  
Ms. Abhilasha Bharti, Adv.

Mr. M.A. Chinnasamy, AOR

Mr. Arvind Gupta, AOR  
Mr. Sandeep Kumar Singh, Adv.  
Mr. Piyush Sharma, Adv.  
Mr. Anil Kumar Sahu, Adv.  
Mr. Prakash Gautam, Adv.  
Mr. Sujeet Kumar, Adv.  
Mr. J.N. Pathak, Adv.  
Mr. Sunil Kumar Pandey, Adv.

Mr. Amol Nirmalkumar Suryawanshi, AOR

Mr. S. Sada Siva Reddy, Adv.  
Mr. Karri Venkata Reddy, Adv.  
Mrs. S. Usha Reddy, AOR

Mr. Santosh Krishnan, AOR

Ms. Rakhi Ray, AOR

Mr. Abhay Kumar, AOR

Mr. M.J. Paul, AOR

Mr. Renjith. B, AOR  
Mrs. Lakshmi N. Kaimal, Adv.  
Mr. Jayakrishnan U., Adv.  
Mr. Mahendra Kumawat, Adv.

Mr. Subodh S. Patil, AOR  
Ms. Supriya Patil, Adv.  
Mr. Ajay Kumar Singh, Adv.

Mr. Garvesh Kabra, AOR  
Mrs. Pooja Kabra, Adv.  
Ms. Nikita Kabra, Adv.  
Mr. Harshvardhan Jha, Adv.  
Mr. Anup Lohiya, Adv.  
Mr. Adarsh Upadhyay, Adv.  
Mr. Abhishek Chaudhary, Adv.  
Mr. Anurag Kishore, Adv.

Mirdula Kanti Sinha, Adv.  
Mr. Hitesh Kumar Sharma, Adv.  
Mr. S.K. Rajora, Adv.  
Mr. Akhileshwar Jha, Adv.  
Ms. Mamta Upadhyaya, Adv.  
Mr. Kusum Chaudhary, AOR

Mr. Atul Babasaheb Dakh, AOR

Mrs. Pragya Baghel, AOR

Mr. Ajay Majithia, Adv.  
Mr. Satyajit A. Desai, Adv.  
Ms. Anagha S. Desai, AOR

Mr. Bankey Bihari Sharma, AOR

Mr. Rabin Majumder, AOR

Mr. Abhishek Agarwal, AOR

Mr. A. Venayagam Balan, AOR

Mr. Gaurav Agrawal, AOR

Mr. Vijay Kumar, AOR

Mr. Bharat L. Gandhi, Adv.

Mrs. Vithika Garg, Adv.

Ms. Vidushi Garg, Adv.

Ms. Karishma Singhal, Adv.

Ms. Garima Prashad, AOR

Mr. Suresh Chandra Tripathy, AOR

Mr. Anirudh Sanganeria, AOR

Mr. Karunakar Mahalik, AOR

Mr. B. Vishwanath Bhandarkar, Adv.

Mr. Sarbendra Kumar, Adv.

Mr. Upendra Narayan Mishra, Adv.

Mr. Durga Dutt, Adv.

Mr. Prakash Sharma, Adv.

Mr. Dilip Annasaheb Taur, AOR

Mr. Rajul Shrivastav, Adv.

Mr. Mohit D. Ram, AOR

Ms. Monisha Handa, Adv.

Mr. Sachin Kaushal, Adv.

Mr. Bhagirath N. Patel, Adv.

**For Respondent(s)**

**For Union of India** Mr. Tushar Mehta, SG  
Mr. Rajat Nair, Adv.  
Ms. Swati Ghildiyal, Adv.  
Mr. Akshay Amritanshu, Adv.  
Mr. A.K. Sharma, Adv.  
Mr. Shubham Saurav, Adv.  
Ms. Vanshaja Shukla, Adv.

**For RBI** Mr. Jaideep Gupta, Sr. Adv.  
Mr. Kuldeep S. Parihar, Adv.  
Mr. H.S. Parihar, AOR  
Ms. Ikshita Parihar, Adv.

**In SLP.27645/15  
(For Cosmos Bank)** Mr. Shekhar Naphade, Sr. Adv.  
Mr. Shivaji M. Jadhav, AOR  
Mr. Nicholas Choudhary, Adv.  
Mr. Aditya P. Khanna, Adv.

Mr. Aditya S. Jadhav, Adv.  
Mr. Shiv Ram Pandey, Adv.  
Mr. S. Lakshmi Iyer, Adv.  
Ms. Aishwarya Dash, Adv.  
Mr. Chinmoy Khaladkar, Adv.  
For M/s. S.M. Jadhav and Company

In C.A.10871/10 Mr. Shekhar Naphade, Sr. Adv.  
Mr. Rutwik Panda, AOR  
Ms. Nikhar Berry, Adv.  
Ms. Anshu Malik, Adv.  
(For Baripada Urban Co-op. Bank)

In SLP.5684/2009, Mr. Vijay Hansaria, Sr. Adv.  
WP.754/14 Mr. M.Y. Deshmukh, AOR  
Ms. Manjeet Kirpal, Adv.  
Mr. Avanish Pandey, Adv.  
Ms. Sneha Kalita, Adv.  
(For Maharashtra State Cooperative Bank)

In CA.5674/09,  
W.P.386/12, 284/13,  
922/13, 142/14, 421/14,  
26/15, 247/16  
& 858/15 Mr. Vinay Navare, Sr. Adv.  
Ms. Gwen Karthika, Adv.  
Ms. Abha R. Sharma, AOR  
(For Co-op. Banks/Multi State Co-op. Banks)

Mr. Ritin Rai, Sr. Adv.  
Mr. P. S. Sudheer, AOR  
Mr. Rishi Maheshwari, Adv.  
Mrs. Mayuri Nayyar Chawla, Adv.  
Ms. Anne Mathew, Adv.  
Mr. Bharat Sood, Adv.  
Ms. Shruti Jose, Adv.  
Mr. Amar Dave, Adv.

In SLP.7694/2015 Mr. Vishwas K. Shah, Adv.  
Massom K. Shah, Adv.  
Mr. Anup Jain, AOR  
Mr. Udit Gupta, Adv.  
Mr. Pulkit Tare, Adv.

Mr. Ashok Panigrahi, Adv.  
Mr. Apoorv Kurup, Adv.  
Ms. Upama Bhattacharjee, Adv.  
Ms. Nidhi Mittal, Adv.  
Mrs. Anil Katiyar, AOR

Mr. Pratap Venugopal, Adv.  
Ms. Surekha Raman, Adv.  
Ms. Ayushi Gaur, Adv.  
Mr. Akhil Abraham Roy, Adv.  
Mr. Vijay Valsan, Adv.  
For M/S. K.J. John and Co.

Mr. A.N. Arora, AOR

Mr. Piyush Sharma, AOR

Mr. M.T. George, AOR  
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\*

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

Heard Mr. Tushar Mehta, learned Solicitor General of India, Mr. Shekhar Naphade, Mr. Vijay Hansaria and Mr. Vinay Navre, learned senior counsel, Mr. Devansh A. Mohta, and Mr. Vikas Mehta, learned counsel, at length.

Hearing concluded.

Judgment reserved.

Written submission, if any, be filed by 07.03.2020.

(NARENDRA PRASAD)  
A.R-CUM-P.S.

(JAGDISH CHANDER)  
COURT MASTER