

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

Civil Appeal No(s) .5674/2009

PANDURANG GANPATI CHAUGULE

Appellant(s)

VERSUS

VISHWASRAO PATIL MURGUD SAHAKARI BANK L.

Respondent(s)

WITH

CONMT.PET. (C)No.320/2013 In SLP(C)No.15507/2013

SLP(C) No. 25930/2009

(Directions and Interim Relief and Office Report)

C.A. No. 2440/2011

(Directions, permission to file addl. Documents, stay and vacating stay and Office Report)

SLP(C) No. 15507/2013

(With appln.(s) for directions, exemption from filing O.T. and impleadment, permission to file addl. Documents and vacating stay and interim relief and Office Report)

W.P. (C) No. 922/2013

(Directions and permission to file addl. Documents and Office Report)

W.P. (C) No. 1007/2013

(Stay and Office Report)

W.P. (C) No. 142/2014

(Ex-parte stay and Office Report)

W.P. (C) No. 168/2014

(Stay and vacating stay and Office Report)

W.P. (C) No. 169/2014

(Stay and vacating stay and Office Report)

W.P. (C) No. 421/2014

(Stay and vacating stay and Office Report)

W.P. (C) No. 1020/2014

(Directions and Office Report)

C.A. No. 5675/2009

(Interim Relief and Office Report)

C.A. No. 5681/2009  
(With Office Report)

C.A. No. 5682/2009  
(With Interim Relief and Office Report)

C.A. No. 5684/2009  
(Directions and Interim Relief)

W.P. (C) No. 318/2010  
(Stay and Office Report)

C.A. No. 1468/2010  
(Exemption from filing O.T. and vacating stay)

C.A. No. 4391/2010  
(Recalling the Court's order dated 18.2.2015 and permission  
to file counter affidavit and Office Report)

C.A. No. 7410/2010  
SLP(C) No. 24309/2010

W.P. (C) No. 41/2011  
(Stay and vacating stay and Office Report)

W.P. (C) No. 220/2011  
(Stay and Office Report)

W.P. (C) No. 293/2011  
(Directions, stay and Office Report)

W.P. (C) No. 306/2011  
(Directions, stay and Office Report)

W.P. (C) No. 308/2011  
(Directions, stay and Office Report)

W.P. (C) No. 338/2011  
(Stay and Office Report)

W.P. (C) No. 375/2011  
(Stay and Office Report)

SLP(C) Nos. 7295-7298/2011  
(With Office Report)

SLP(C) Nos. 22304-22305/2011  
(Exemption from filing c/c of the impugned judgment and Office  
Report)

SLP(C) Nos. 24479-24480/2011  
(Interim Relief and Office Report)

W.P. (C) No. 97/2012  
(Directions, stay and Office Report)

W.P. (C) No. 103/2012  
(Directions, stay and Office Report)

W.P. (C) No. 122/2012  
(Stay, vacating stay and Office Report)

W.P. (C) No. 199/2012  
(Stay and Office Report)

W.P. (C) No. 250/2012  
(Stay and Office Report)

W.P. (C) No. 291/2012  
(With Office Report)

W.P. (C) No. 386/2012  
(Stay and Office Report)

W.P. (C) No. 487/2012  
(Stay and Office Report)

W.P. (C) No. 537/2012  
(Permission to file addl. Documents, stay and office report)

W.P. (C) No. 554/2012  
(Directions, stay and Office Report)

SLP(C) No. 24276/2012  
(Interim Relief and Office Report)

W.P. (C) No. 36/2013  
(Stay and Office Report)

W.P. (C) No. 111/2013  
(Directions, stay and Office Report)

W.P. (C) No. 112/2013  
(Directions, stay and Office Report)

W.P. (C) No. 138/2013  
(Stay and Office Report)

W.P. (C) No. 146/2013  
(Stay and Office Report)

W.P. (C) No. 151/2013  
(Stay and Office Report)

W.P. (C) No. 175/2013  
(Stay and Office Report)

W.P. (C) No. 179/2013  
(Stay and Office Report)

W.P. (C) No. 181/2013  
(Stay and Office Report)

W.P. (C) No. 191/2013  
(Directions, stay, vacation of ex-parte stay and Office Report)

W.P. (C) No. 192/2013  
(Directions, stay and Office Report)

W.P. (C) No. 201/2013  
(Stay and Office Report)

W.P. (C) No. 233/2013  
(Stay and Office Report)

W.P. (C) No. 236/2013  
(Stay and Office Report)

W.P. (C) No. 238/2013  
(Stay and Office Report)

W.P. (C) No. 248/2013  
(Stay and Office Report)

W.P. (C) No. 250/2013  
(Stay and Office Report)

W.P. (C) No. 253/2013  
(Stay, vacating stay and Office Report)

W.P. (C) No. 264/2013  
(Impleadment and stay and Office Report)

W.P. (C) No. 265/2013  
(Directions, stay and Office Report)

W.P. (C) No. 266/2013  
(Stay and Office Report)

W.P. (C) No. 270/2013  
(Directions, stay and Office Report)

W.P. (C) No. 271/2013  
(Directions, stay and Office Report)

W.P. (C) No. 279/2013  
(Stay and Office Report)

W.P. (C) No. 280/2013  
(Stay and Office Report)

W.P. (C) No. 284/2013  
(Impleadment, stay and office report)

W.P. (C) No. 353/2013  
(Stay and Office Report)

W.P. (C) No. 452/2013  
(Stay and Office Report)

W.P. (C) No. 469/2013  
(Office Report)

W.P. (C) No. 588/2013  
(Impleadment, impleadment as party respondent, stay and Office Report)

W.P. (C) No. 753/2013  
(Stay and Office Report)

W.P. (C) No. 758/2013  
(Stay and Office Report)

W.P. (C) No. 761/2013  
(Stay and Office Report)

W.P. (C) No. 762/2013  
(Stay and Office Report)

W.P. (C) No. 800/2013  
(Directions and Office Report)

W.P. (C) No. 819/2013  
(Stay and Office Report)

W.P. (C) No. 877/2013  
(Directions and Office Report)

W.P. (C) No. 1037/2013  
(Directions, stay and Office Report)

W.P. (C) No. 1043/2013  
(Stay and Office Report)

W.P. (C) No. 1044/2013  
(Stay and Office Report)

W.P. (C) No. 1045/2013  
(Stay and Office Report)

SLP(C) No. 12916/2013  
(Interim Relief and Office Report)

SLP(C) No. 15634-15635/2013  
(C/delay in filing SLP and Office Report)

SLP(C) No. 17054/2013  
(Interim Relief and Office Report)

SLP(C) No. 18775/2013  
(Interim Relief and Office Report)

SLP(C) No. 18777/2013  
(Interim Relief and Office Report)

SLP(C) No. 29720/2013  
(With Office Report)

SLP(C) No. 29721/2013  
(With Office Report)

SLP(C) No. 35137/2013  
(With appln.(s) for modification/recalling of Court's Order and  
Interim Relief and Office Report)

W.P. (C) No. 5/2014  
(Stay and Office Report)

W.P. (C) No. 10/2014  
(Stay and Office Report))

W.P. (C) No. 352/2014  
(Directions, stay and Office Report)

W.P. (C) No. 408/2014  
(Stay and Office Report)

W.P. (C) No. 420/2014  
(Stay and Office Report)

W.P. (C) No. 492/2014  
(Exemption from filing O.T., stay and Office Report)

W.P. (C) No. 712/2014  
(Stay, vacating stay and Office Report)

W.P. (C) No. 714/2014  
(Directions, stay, vacating stay and Office Report)

W.P. (C) No. 754/2014  
(Exemption from filing O.T., stay and Office Report)

W.P. (C) No. 756/2014  
(Directions, stay and Office Report)

S.L.P.(C)...CC No. 7586/2014  
(C/delay in filing SLP and Office Report)

W.P.(C) No. 795/2014  
(Stay and Office Report)

W.P.(C) No. 849/2014  
(Ex-parte stay, vacating interim order and Office Report)

W.P.(C) No. 838/2014  
(Stay, vacating interim order and Office Report)

W.P.(C) No. 827/2014  
(Ex-parte stay and Office Report)

SLP(C) No. 32589/2014  
(Exemption from filing O.T.)

W.P.(C) No. 26/2015  
(Stay and Office Report)

W.P.(C) No. 79/2015  
(Appln.(s) for extension of time and Office Report)

W.P.(C) No. 131/2015  
(Stay and Office Report)

W.P.(C) No. 86/2015  
(Directions)

SLP(C) No. 7694/2015  
(Exemption from filing c/c of the impugned judgment, interim relief and Office Report)

Date : 08/04/2015 These matters were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE ANIL R. DAVE  
HON'BLE MR. JUSTICE KURIAN JOSEPH

For Appellant(s)

Mr. Devansh A. Mohta,Adv.  
Mr. Gaurav Agrawal,Adv.

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

Mr. M. Kharati,Adv.  
Mr. Irshad Ahmad,Adv.

Mr. Santosh Krishnan,Adv.

Mr. Anirudh Sanganeria,Adv.

Mr. Mukul Kumar,Adv.

Mr. K. Radhakrishnan,Sr.Adv.

Mr. M.Y. Deshmukh,Adv.

Mr. Rameshwar Prasad Goyal,Adv.

Mr. P.B. Suresh,Adv.

Mr. Vipin Nair,Adv.

Mr. Vishnu Shankar Jain,Adv.

For M/s. Temple Law Firm,Adv.

Mr. P.S. Sudheer,Adv.

Mr. Rishi Maheshwari,adv.

Ms. Anne Mathew,Adv.

Mr. Raj Kumar Kaushik,Adv.

Ms. Tarannum Ansari,Adv.

Mr. Ankur Saigal,Adv.

Mr. E.C. Agrawala,Adv.

Mr. Vikrant Pachnanda,Adv.

Mr. S.K. Kulkarni,Adv.

Mr. M. Gireesh Kumar,Adv.

Mr. Ankur S. Kulkarni,Adv.

Mr. Akash Kakade,Adv.

For Ms. Anagha S. Desai,Adv.

Ms. Kamakshi S. Mehlwal,Adv.

Mr. Ashok Mathur,Adv.

Mr. Vishwajit Singh,Adv.

Mrs. S. Usha Reddy,Adv.

Mr. Garvesh Kabra,Adv.

Mr. Vijay Kumar,Adv.

Mr. Nikhil Nayyar,Adv.

Ms. Chandan Ramamurthi,Adv.

Mr. Jayant Kumar Mehta,Adv.

Mr. K.L. Taneja,Adv.

Mr. A. Venayagam Balan,Adv.

Ms. Charu Mathur,Adv.

Mr. Satpal Singh,Adv.

Mr. H. Chandra Sekhar,Adv.

Mr. Nikhil Goel,Adv.

Mr. Jatin Zaveri,Adv.

Mr. Bankey Bihari Sharma,Adv.

Mr. Lakshmi Raman Singh,Adv.

Ms. Sujata Kurdukar,Adv.

Mr. Sarad Kumar Singhania,Adv.

Mr. Harish Pandey,Adv.

Mr. N. Ganpathy,Adv.  
Ms. Pragya Baghel,Adv.  
Mr. M.J. Paul,Adv.  
Ms. Garima Prashad,Adv.  
Ms. Rakhi Ray,Adv.  
Mr. Atul Babasaheb Dakh,Adv.  
Ms. Rashmi Singh,Adv.  
Mr. Vineet Bhagat,Adv.  
Mr. K. Krishna Kumar,Adv.  
Mr. Ajay Kumar Singh,Adv.  
Mr. Chirag M. Shroff,Adv.  
Mr. Yadav Narendra Singh,Adv.  
Mr. Rabin Majumder,Adv.  
Mr. Subramonium Prasad,Adv.

For Respondent(s) Mr. Shekhar Naphade,Sr.Adv.  
Mr. Vinay Navare,Adv.  
Mr. Satyajeet Kumar,Adv.  
Mr. Keshav Ranjan,Adv.  
Mr. Gwen K.B.,Adv.  
For Ms. Abha R. Sharma,Adv.

Mr. B.B. Sawhney,Sr.Adv.  
Ms. Sunita Sharma,Ad.  
Mr. T.N. Razdan,Adv.  
Mr. R.K. Verma,Adv.  
Mr. Aditya Shandilya,Adv.  
Mr. Shreekant N. Terdal,Adv.  
Ms. Sushma Suri,Adv.

Mr. Jaideep Gupta,Sr.Adv.  
Mr. Kuldeep S. Parihar,Adv.  
Mr. H.S. Parihar,Adv.

Mr. Pratap Venugopal,Adv.  
Ms. Supriya Jain,Adv.  
Mr. Purushottam Kumar Jha,Adv.  
For M/s. K.J. John & Co.,Advs.

Mr. Amar Dave,Adv.  
Mr. P.S. Sudheer,Adv.  
Mr. Rishi Maheshwari,Adv.

Mr. Viraj Kadam,Adv.  
Mr. D.M. Nargolkar,Adv.

Mr. Manish Pitale,Adv.  
Mr. Wasi Haider,Adv.  
For Mr. C.S. Ashri,Adv.

Mr. D. Bharat Kumar,Adv.  
Mr. Sayooj Mohandas M.,Adv.  
Mr. T. Baskar Gowtham,Adv.  
Mr. Abhijit Sengupta,Adv.

Mr. Gaurav Sharma,Adv.  
Mr. Amandeep Kaur,Adv.  
Mr. Prateek Bhatia,Adv.  
Mr. Prateek Mishra,Adv.

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

Mr. S.M. Jadhav,Adv.  
Ms. Divya Sharma,Adv.  
For M/s. S.M. & Company,Advs.

Mr. Rajeev K. Panday,Adv.  
Mr. Rajeev Maheshwaranand Roy,Adv.

State of Mah.

Mr. Shankar Chillarge,Adv.  
Ms. Sonia Shankar Chillarge,Adv.  
For Mr. A.P. Mayee,Adv.

Mr. Praveen Chaturvedi,Adv.  
Mr. Tapesk Kumar Singh,Adv.  
M/s. Dua Associates,Advs.  
Mr. Amol Nirmalkumar Suryawanshi,Adv.  
Mr. Arjun Krishnan,Adv.  
Mr. Shriram P. Pingle,Adv.  
Ms. Bharti Tyagi,Adv.  
Ms. Asha Gopalan Nair,Adv.  
Mr. Nirnimesh Dube,Adv.  
Ms. Anuradha Mutatkar,Adv.  
Mr. Uday B. Dube,Adv.  
Mr. Niraj Sharma,Adv.  
Mr. M.T. George,Adv.  
Ms. Praveena Gautam,Adv.  
Mr. V.N. Raghupathy,Adv.  
Mr. S.N. Bhat,Adv.  
Ms. N. Annapoorani,Adv.  
Mr. Anil Kumar Mishra,Adv.  
Mr. Piyush Sharma,Adv.  
Mr. B. Subrahmanya Prasad,Adv.  
Mr. Rajiv Shankar Dvivedi,Adv.  
Ms. Hemantika Wahi,Adv.  
M/s. Karanjawala & Co.,Advs.  
Mr. Ravindra Keshavrao Adsure,Adv.  
Mr. Rajesh Mahale,Adv.  
Mr. Anup Jain,Adv.  
Mr. Anil Nag,Adv.

Mr. Manoj K. Mishra,Adv.

For Intervenor

Mr. Lalit Bhasin,Adv.  
Ms. Nina Gupta,Adv.  
Ms. M. Vidhya,Adv.  
Mr. Parvez A. Khan,Adv.  
Mr. Mudit Sharma,Adv.

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

Mr. Devansh Mohta, learned counsel, started his arguments at 10.40 a.m. and concluded at 12.15 p.m.

Then, Mr. Garvesh Kabra, learned counsel made his submissions for a few minutes.

Thereafter, Mr. Shekhar Naphade, learned senior counsel, started his arguments and was on his legs till the Court rose for the day.

The matters remained Part-heard.

List the matters tomorrow, i.e., 9<sup>th</sup> April, 2015, as Part-heard.

C.A.No.2440 of 2011 :

The civil appeal is disposed of as withdrawn in terms of the signed order.

(Sarita Purohit)  
Court Master

(Sneh Bala Mehra)  
Assistant Registrar

(Signed order in Civil Appeal No.2440/2011 is placed on the file)