

IN THE SUPREME COURT OF INDIA
CIVIL ORIGINAL JURISDICTION

WRIT PETITION (C) NO.208 OF 2014

RAMKRUSHNAJI SHANKARRAOJI UMATE ... PETITIONER(S)

VS.

UNION OF INDIA & ORS. ... RESPONDENT(S)

O R D E R

None appears for the respondent, though served.

The petitioner is a member of one of the sugar factories, which had borrowed money from the respondent-Cooperative Bank. The sugar factory has already filed Dispute No.413/2013 on 24th October, 2012 in Cooperative Court at Nagpur, which is pending.

Looking at the facts of the case, the Cooperative Court is directed to dispose of the pending suit preferably within six months from the date of getting intimation of this order. We are sure that the learned advocates appearing before the Court shall extend their cooperation to the Court so that the suit can be disposed of as soon as possible.

The writ petition stands disposed of accordingly.
Ad-interim relief granted earlier shall continue till the
Dispute No.413/2013 is decided. The question of law is kept
open.

.....J.
[ANIL R. DAVE]

.....J.
[KURIAN JOSEPH]

New Delhi;
26th March, 2015.

IN THE SUPREME COURT OF INDIA
CIVIL ORIGINAL JURISDICTION

WRIT PETITION (C) NO. 779 OF 2014

KERALA STATE RUBBER CO-OPERATIVE LTD. Petitioner(s)

VERSUS

UNION OF INDIA & ANR. Respondent(s)

O R D E R

It has been submitted by the learned counsel for the parties that Special Application No. 409 of 2013 is pending before the Debts Recovery Tribunal at Ernakulam.

We hope that the said application shall be decided by the Tribunal preferably within two months from the date of intimation of this order by the Tribunal.

The Registry is directed to send an intimation of this order to the Tribunal forthwith.

It would be open to the parties to raise all legal submissions before the DRT.

With the above observations and directions, the Writ Petition is disposed of. Ad-interim relief, if any granted earlier, shall continue till the Tribunal decides the case.

.....J.
[ANIL R. DAVE]

.....J.
[KURIAN JOSEPH]

New Delhi;
March 26, 2015.

CORRECTED

ITEM NO.101

COURT NO.3

SECTION IX

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

SLP(C) NO. 25929/2009 (S. IX) (INTERIM RELIEF AND OFFICE REPORT) ,
 SLP(C) NO. 25930/2009 (S.IX) (DIRECTIONS AND INTERIM RELIEF AND
 OFFICE REPORT), C.A. NO. 2440/2011 (S. IX) (DIRECTIONS AND
 PERMISSION TO FILE ADDITIONAL DOCUMENTS AND STAY AND VACATING STAY
 AND OFFICE REPORT), W.P.(C) NO. 48/2012 (S. X) (AMENDMENT OF THE
 PETITION AND STAY AND OFFICE REPORT), W.P.(C) NO. 461/2012 (S. X)
 (DIRECTIONS AND STAY AND OFFICE REPORT), CONMT.PET.(C) NO.
 320/2013 IN SLP(C) NO. 15507/2013 (S. IX), SLP(C) NO. 15507/2013
 (S. IX) (WITH APPLN. (S) FOR DIRECTIONS AND EXEMPTION FROM FILING
 O.T. AND IMPLEADMENT AND INTERIM RELIEF AND PERMISSION TO FILE
 ADDITIONAL DOCUMENTS AND VACATING STAY AND OFFICE REPORT), W.P.(C)
 NO. 922/2013 (S.X) (DIRECTIONS AND PERMISSION TO FILE ADDITIONAL
 DOCUMENTS AND OFFICE REPORT), W.P.(C)NO. 1007/2013 (S. X) (STAY
 AND OFFICE REPORT), SLP(C) NO. 13100/2013 (S. IX) (MODIFICATION OF
 COURT'S ORDER AND VACATING INTERIM RELIEF AND INTERIM RELIEF AND
 OFFICE REPORT), W.P.(C) NO. 120/2014 (S. X) (IMPLEADMENT AND STAY
 AND VACATING INTERIM RELIEF AND OFFICE REPORT), W.P.(C) NO.
 142/2014 (S. X) (EX-PARTE STAY AND OFFICE REPORT), W.P.(C) NO.
 168/2014 (S.X) (STAY AND VACATING STAY AND OFFICE REPORT), W.P.(C)
 NO. 169/2014 (S. X) (STAY AND VACATING STAY AND OFFICE REPORT),
 W.P.(C) NO. 208/2014 (S. X) (STAY AND OFFICE REPORT), W.P.(C) NO.
 417/2014 (S. X) (STAY AND OFFICE REPORT), W.P.(C) NO. 421/2014 (S.
 X) (STAY AND VACATING STAY AND OFFICE REPORT), W.P.(C) NO.
 779/2014 (S. X) (EXEMPTION FROM FILING O.T. AND STAY AND VACATION
 OF EX-PARTE STAY AND OFFICE REPORT), W.P.(C) NO. 929/2014 (S.X)
 (INTERIM RELIEF AND OFFICE REPORT), W.P.(C) NO. 1020/2014 (S. X)
 (DIRECTIONS AND OFFICE REPORT), C.A. NO. 5675/2009 (S. IX)
 (INTERIM RELIEF AND OFFICE REPORT), C.A. NO. 5681/2009 (S. IX)
 (OFFICE REPORT), C.A. NO. 5682/2009 (S. IX) (INTERIM RELIEF AND
 OFFICE REPORT), C.A. NO. 5684/2009 (S. IX) (DIRECTIONS AND INTERIM
 RELIEF), W.P.(C) NO. 318/2010 (S. X) (STAY AND OFFICE REPORT),
 C.A. NO. 1468/2010 (S. IV) (EXEMPTION FROM FILING O.T. AND
 VACATING STAY), C.A.NO. 4391/2010 (S. XIA) (PERMISSION TO FILE
 COUNTER AFFIDAVIT AND OFFICE REPORT), C.A. NO.7410/2010 (S. IX),

SLP(C) NO. 24309/2010 (S. IX), SLP(C) NO. 29859/2010 (S. IX) (LEAVE TO PLACE ONRECORD THE SUBSEQUENT DEVELOPMENTS AND WITHDRAWAL AND INTERIM RELIEF AND OFFICE REPORT), W.P.(C) NO. 41/2011 (S. X) (STAY AND VACATING STAY AND OFFICE REPORT), W.P.(C) NO. 220/2011 (S. X) (STAY AND OFFICE REPORT), W.P.(C) NO. 293/2011 (S. X) (DIRECTIONS AND STAY AND OFFICE REPORT), W.P.(C) NO. 306/2011 (S. X) (DIRECTIONS AND STAY AND OFFICE REPORT), W.P.(C) NO. 308/2011 (S. X) (DIRECTIONS AND STAY AND OFFICE REPORT), W.P.(C) NO.338/2011 (S. X) (STAY AND OFFICE REPORT), W.P.(C) NO. 375/2011 (S. X) (STAY AND OFFICE REPORT), W.P.(C) NO. 411/2011 (S. X) (STAY AND OFFICE REPORT), SLP(C) NO. 7295-7298/2011 (S.IVA) (OFFICE REPORT), SLP(C) NO. 22304-22305/2011 (S. IX) (EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT AND OFFICE REPORT), SLP(C) NO. 24479-24480/2011 (S. IX) (INTERIM RELIEF AND OFFICE REPORT), W.P.(C) NO. 5/2012 (S. X) (DIRECTIONS AND STAY AND OFFICE REPORT), W.P.(C) NO. 97/2012 (S. X) (DIRECTIONS AND STAY AND OFFICE REPORT), W.P.(C) NO. 103/2012 (S.X) (DIRECTIONS AND STAY AND OFFICE REPORT), W.P.(C) NO. 122/2012 (S. X) (STAY AND VACATING STAY AND OFFICE REPORT), W.P.(C) NO. 199/2012 (S. X) (STAY AND OFFICE REPORT), W.P.(C) NO.250/2012 (S. X) (STAY AND OFFICE REPORT), W.P.(C) NO. 291/2012 (S. X) (WITH OFFICE REPORT), W.P.(C) NO. 386/2012 (S. X) (STAY AND OFFICE REPORT), W.P.(C) NO. 460/2012 (S. X) (DIRECTIONS AND STAY AND OFFICE REPORT), W.P.(C) NO. 487/2012 (S. X) (STAY AND OFFICE REPORT), W.P.(C) NO.537/2012 (S. X) (PERMISSION TO FILE ADDITIONAL DOCUMENTS AND STAY AND OFFICE REPORT), W.P.(C) NO. 554/2012 (S. X) (DIRECTIONS AND STAY AND OFFICE REPORT), SLP(C) NO. 24276/2012 (S.IVA) (INTERIM RELIEF AND OFFICE REPORT), SLP(C) NO. 30568/2012 (S. IX) (INTERIM RELIEF AND OFFICE REPORT), W.P.(C) NO. 7/2013 (S. X) (DIRECTIONS AND STAY AND OFFICE REPORT), W.P.(C) NO. 36/2013 (S. X) (STAY AND OFFICE REPORT), W.P.(C) NO. 111/2013 (S. X) (DIRECTIONS AND STAY AND OFFICE REPORT), W.P.(C) NO. 112/2013 (S. X) (DIRECTIONS AND STAY AND OFFICE REPORT), W.P.(C) NO. 138/2013 (S. X) (STAY AND OFFICE REPORT), W.P.(C) NO. 146/2013 (S. X) (STAY AND OFFICE REPORT), W.P.(C) NO. 151/2013 (S. X) (STAY AND OFFICE REPORT), W.P.(C) NO. 175/2013 (S. X) (STAY AND OFFICE REPORT), W.P.(C) NO. 179/2013 (S. X) (STAY AND OFFICE REPORT), W.P.(C) NO. 181/2013 (S. X) (STAY AND OFFICE REPORT), W.P.(C) NO. 191/2013 (S. X) (DIRECTIONS AND STAY AND VACATION OF EX-PARTE STAY AND OFFICE REPORT), W.P.(C) NO. 192/2013 (S. X) (DIRECTIONS AND STAY AND OFFICE REPORT), W.P.(C) NO. 201/2013 (S. X) (STAY AND OFFICE REPORT), W.P.(C) NO. 233/2013 (S.X) (STAY AND SUBSTITUTION OF RESPONDENT AND OFFICE REPORT), W.P.(C) NO. 236/2013 (S. X) (STAY AND SUBSTITUTION OF RESPONDENT AND OFFICE REPORT), W.P.(C) NO. 238/2013 (S. X) (STAY AND SUBSTITUTION OF RESPONDENT AND OFFICE REPORT), W.P.(C) NO. 248/2013 (S. X) (STAY AND OFFICE REPORT), W.P.(C) NO. 250/2013 (S. X) (STAY AND OFFICE REPORT), W.P.(C) NO. 253/2013 (S. X) (STAY AND VACATING STAY AND OFFICE REPORT), W.P.(C) NO. 264/2013 (S. X) (IMPLEADMENT AND STAY AND OFFICE REPORT), W.P.(C) NO. 265/2013 (S. X) (DIRECTIONS AND STAY AND OFFICE REPORT), W.P.(C) NO. 266/2013 (S. X) (STAY AND OFFICE REPORT), W.P.(C) NO. 270/2013 (S. X)

(DIRECTIONS AND STAY AND OFFICE REPORT), W.P.(C) NO. 271/2013 (S. X) (DIRECTIONS AND STAY AND OFFICE REPORT), W.P.(C) NO. 279/2013 (S. X) (STAY AND OFFICE REPORT), W.P.(C) NO. 280/2013 (S. X) (STAY AND OFFICE REPORT), W.P.(C) NO. 284/2013 (S. X) (IMPLEADMENT AND STAY AND OFFICE REPORT), W.P.(C) NO. 353/2013 (S. X) (STAY AND OFFICE REPORT), W.P.(C) NO. 452/2013 (S. X) (STAY AND OFFICE REPORT), W.P.(C) NO. 469/2013 (S. X) (OFFICE REPORT), W.P.(C) NO. 588/2013 (S. X) (IMPLEADMENT AND IMPLEADMENT AS PARTY RESPONDENT AND STAY AND OFFICE REPORT), W.P.(C) NO. 753/2013 (S.X) (STAY AND OFFICE REPORT), W.P.(C) NO. 758/2013 (S. X) (STAY AND OFFICE REPORT), W.P.(C) NO. 761/2013 (S. X) (STAY AND OFFICE REPORT), W.P.(C) NO. 762/2013 (S. X) (STAY AND OFFICE REPORT), W.P.(C) NO. 800/2013 (S. X) (DIRECTIONS AND OFFICE REPORT), W.P.(C) NO. 819/2013 (S.X) (STAY AND OFFICE REPORT), W.P.(C) NO. 868/2013 (S. X) (DIRECTIONS AND INTERIM DIRECTIONS AND VACATING STAY), W.P.(C) NO. 877/2013 (S. X) (DIRECTIONS AND OFFICE REPORT), W.P.(C) NO. 1037/2013 (S. X) (DIRECTIONS AND STAY AND OFFICE REPORT), W.P.(C) NO. 1043/2013 (S. X) (STAY AND OFFICE REPORT), W.P.(C) NO. 1044/2013 (S. X) (STAY AND OFFICE REPORT), W.P.(C) NO.1045/2013 (S. X) (STAY AND OFFICE REPORT), SLP(C) NO. 12916/2013 (S. XIA) (INTERIM RELIEF AND OFFICE REPORT), SLP(C) NO. 15634-15635/2013 (S. IVA) (C/DELAY IN FILING SLP AND OFFICE REPORT), SLP(C) NO. 17054/2013 (S. IX) (INTERIM RELIEF AND OFFICE REPORT), SLP(C) NO. 18775/2013 (S.IX) (INTERIM RELIEF AND OFFICE REPORT), SLP(C) NO. 18777/2013 (S. IX) (INTERIM RELIEF AND OFFICE REPORT), SLP(C) NO. 25126/2013 (S. IX) (INTERIM RELIEF), SLP(C) NO. 29720/2013 (S. IX) (OFFICE REPORT), SLP(C) NO. 29721/2013 (S. IX) (OFFICE REPORT), SLP(C) NO. 35137/2013 (S. IX) (INTERIM RELIEF AND OFFICE REPORT), W.P.(C) NO. 5/2014 (S. X) (STAY AND OFFICE REPORT), W.P.(C) NO.10/2014 (S. X) (STAY AND OFFICE REPORT) , W.P.(C) NO. 33/2014 (S. X) (IMPLEADMENT AND STAY AND OFFICE REPORT), W.P.(C) NO. 352/2014 (S. X) (DIRECTIONS AND STAY AND OFFICE REPORT), W.P.(C) NO. 408/2014 (S. X) (STAY AND OFFICE REPORT), W.P.(C) NO. 420/2014 (S. X) (STAY AND OFFICE REPORT), W.P.(C) NO. 492/2014 (S. X) (EXEMPTION FROM FILING O.T. AND STAY AND OFFICE REPORT), W.P.(C) NO. 712/2014 (S. X) (STAY AND VACATING STAY AND OFFICE REPORT), W.P.(C) NO. 714/2014 (S.X) (STAY AND VACATING STAY), W.P.(C) NO. 754/2014 (S. X) (EXEMPTION FROM FILING O.T. AND STAY AND OFFICE REPORT), W.P.(C) NO. 756/2014 (S. X) (DIRECTIONS AND STAY AND OFFICE REPORT), S.L.P.(C)... /2014 CC NO. 7586 (S. IVA) (C/DELAY IN FILING SLP AND OFFICE REPORT), W.P.(C) NO. 795/2014 (S. X) (STAY AND OFFICE REPORT), W.P.(C) NO. 849/2014 (S. X) (EX-PARTE STAY AND VACATING INTERIM ORDER AND OFFICE REPORT), W.P.(C) NO. 838/2014 (S. X) (STAY AND VACATING INTERIM ORDER AND OFFICE REPORT), W.P.(C) NO. 827/2014 (S. X) (EX-PARTE STAY AND OFFICE REPORT), SLP(C) NO. 32589/2014 (S. XIV) (EXEMPTION FROM FILING O.T.), W.P.(C) NO. 26/2015 (S. X) (STAY AND OFFICE REPORT), W.P.(C) NO. 79/2015 (S. X) (OFFICE REPORT), W.P.(C) NO. 131/2015 (S. X) (STAY AND OFFICE REPORT)

Date : 26/03/2015 These matters were called on for hearing today.

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

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Mr. Akash Kakade, Adv.
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Ms. Vandita Rai, Adv.
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Mr. Devansh A. Mohta, Adv.
Mr. Rajat Sehgal, Adv.
Ms. Anushri Menon, Adv.
Mr. Shishir Deshpande, Adv.
Mr. Amit Yadav, Adv.
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Mr. J. A. Khan, Adv.
Mr. Zaid Ali, Adv.
Mr. T. Qadri, Adv.

Mr. Sunil Kumar Verma, Adv.

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Mr. Dattatray Vyas, Adv.
Ms. Prerna Amitabh, Adv.
Mr. Abhishek Prasad, Adv.
Mr. Ashok Mathur, Adv.

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Mr. Randhir Kumar, Adv.

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For Mr. Jayant K. Mehta, Adv.
Ms. Madhavi Khare, Adv.

Mr. K.L. Taneja, Adv.

Ms. Purni M., Adv.
For Mr. A. Venayagam Balan, Adv.

Mr. Manohar Lal Sharma, Adv.
Ms. Suman, Adv.

Mr. Pradhuman Gohil, Adv.
Mr. Vikash Singh, Adv.
Ms. Taruna Singh, Adv.
Mr. Jaikriti S. Jadeja, Adv.
Ms. Charu Mathur, Adv.
Ms. Prabuddha Sharma, Adv.

Mr. Chirag M. Shroff, Adv.
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Ms. Mahima Shroff, Adv.
Ms. Swati Vaibhav, Adv.
Mr. Vikash Sinha, Adv.

Mr. Satpal Singh, Adv.
Mr. A.S. Chobe, Adv.
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Mr. Raghav Sabharwal,Adv.
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Mr. Sheen,Adv.
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Mr. Rishi Maheshwari,Adv.
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Ms. Kamakshi S. Mehlwal,Adv.

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Ms. Kusum Chaudhary, Adv.

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Mr. Udayan Jain, Adv.

Mr. Ajay Kumar Singh, Adv.
Mr. Vishal Balecha, Adv.

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Mr. Satyajeet Kumar, Adv.
Mr. Keshav Ranjan, Adv.
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Ms. Supriya Jain, Adv.
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For Mr. Abhijat P. Medh, Adv.

Mr. Anil Kumar Mishra,Adv.

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Mr. Deeptakirti Verma, Adv.

Mr. Preshit Surshe, Adv.

Mr. Arjun Krishnan, Adv.

Mr. Viraj Kadam, Adv.

Mr. D.M. Nargolkar, Adv.

Mr. Piyush Sharma, Adv.

Mr. D. Bharat Kumar, Adv.

Mr. Sayooj Mohandas M., Adv.

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Mr. Vatsal Shah, Adv.

Mr. S. Aravindh, Adv.

Mr. Vimal Pani, Adv.

For Mr. Senthil Jagadeesan, Adv.

Mr. B. Subrahmanya Prasad, Adv.

Mr. Suresh Dutt Dobhal, Adv.

Mr. Subramonium Prasad, Adv.

Mr. V.N. Raghupathy, Adv.

Mr. Rajeev K. Pandey, Adv.

For Mr. Rajeev Maheshwaranand Roy, Adv.

Mr. Pravin Satale, Adv.

For Mr. Rajiv Shankar Dwivedi, Adv.

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Ms. Hemantika Wahi, Adv.

Mr. S.N. Bhat, Adv.

Ms. Anuradha Mutatkar, Adv.

Mr. Sudhanshu S. Choudhari, Adv.

Mr. Avijit Saxena, Adv.

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Ms. Sunita Sharma, Adv.
Mr. T.N. Razdan, Adv.
For Ms. Sushma Suri, Adv.

Mr. Sonal Jain, Adv.
Mr. Rajiv M. Brahma, Adv.

Mr. Sachin Patil, Adv.
For Mr. Shriram P. Pingle, Adv.

Mr. Lalit Bhasin, Adv.
Ms. Nina Gupta, Adv.
Mr. Mudit Sharma, Adv.
Mr. Parvez A. Khan, Adv.
For Mr. P.V. Yogeswarn, Adv.

Mr. Rishi Maheshwari, Adv.
Ms. Anne Mathew, Adv.
Mr. Raj Kumar Kaushik, Adv.
For Mr. P.S. Sudheer, Adv.

Mr. Anil Nag, Adv.

Mr. Gaurav Sharma, Adv.
Ms. Amandeep Kaur, Adv.
Mr. Prateek Bhatia, Adv.
Ms. Sushma Suri, Adv.

Ms. A. Sumathi, Adv.

Mr. Ashok K. Mahajan,Adv.

Mr. K. Rajeev,Adv .

Mr. Mohit Kumar Shah,Adv.

M/s. Dua Associates,Advs.

Ms. Bharati Tyagi,Adv.

Mr. Anil Kumar Sangal,Adv.

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

I.A.No. 1 in SLP(C) NO. 25930 of 2009

Ad-interim relief, as prayed for in terms of Prayer (A) is granted.

If the 50% of the amount of Rs. 3,91,52,429/- is not paid within six weeks from today, it would be open to the applicant (original respondent-Bank) to take appropriate action in accordance with law.

Ad-interim relief granted earlier stands modified accordingly. I.A.No. 1 is, accordingly, disposed of.

This arrangement is subject to the final disposal of the Arbitration proceedings wherein the liability of the petitioner is to be determined with regard to the property, being 51A, Plot No. C-51, Mehrina Co-operative Housing Society Ltd., 5th Floor, Nepeansea Road, Bombay, which is the subject matter of this petition against the secured assets.

List the main petition on 07.04.2015.

SLP(C) NO. 25929 of 2009

This petition has been filed by a person who is neither a

borrower nor an owner of the property. However, it has been submitted by the learned counsel appearing for the petitioner that the petitioner is having interest in the property as it was a necessary party and, therefore, the petitioner would like to establish her title.

In these circumstances, status quo shall be maintained by the parties for a period of one month from today. It would be open to the petitioner to take appropriate action in accordance with law.

The Special Leave Petition is, accordingly, dismissed.

It is made clear that we have not expressed any opinion on the merits with regard to the ownership of the petitioner or interest of the petitioner in the property in question.

I.A. No. 3 in W.P. (C) 461 of 2012

The learned counsel for the applicant seeks permission to withdraw this application.

Permission is granted.

I.A.No. 3 is, accordingly, dismissed as withdrawn.

I.A. No. 3 in W.P. (C) 460 of 2012

The learned counsel for the applicant seeks permission to withdraw this application.

Permission is granted.

I.A.No. 3 is, accordingly, dismissed as withdrawn.

I.A. No. 3 in W.P. (C) 7 of 2013

The learned counsel for the applicant seeks permission to withdraw this application.

Permission is granted.

I.A.No. 3 is, accordingly, dismissed as withdrawn.

I.A.No. 1 in W.P.(C) NO. 922 of 2013

The ad-interim relief granted earlier is modified to the effect that the petitioner shall pay 25% of the amount payable as on 01.01.2015 as calculated by the respondent-Bank within six weeks from today and further 25% of the amount within six weeks thereafter.

If the amount is not paid, as directed hereinabove, the interim relief granted in favour of the petitioners shall stand vacated.

I.A.No. 1 is, accordingly, disposed of.

I.A.No. 2 in W.P.(C) NO. 922 of 2013

As prayed for in the application, additional documents are permitted to be placed on record.

I.A.No. 2 is, accordingly, allowed.

The original petitioner shall take instruction in pursuance of the additional documents within two weeks from today.

Post after two weeks.

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

The learned counsel for the petitioner is absent.

The ad-interim relief granted earlier is modified to the effect that the petitioner shall pay 25% of the amount payable as on 01.01.2015 as calculated by the respondent-Bank within six weeks from today and further 25% of the amount within six weeks

thereafter.

If the amount is not paid, as directed hereinabove, the interim relief granted in favour of the petitioners shall stand vacated.

I.A.No. 1 is, accordingly, disposed of.

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

The ad-interim relief granted earlier is modified to the effect that the petitioner shall pay 25% of the amount payable as on 01.01.2015 as calculated by the respondent-Bank within six weeks from today and further 25% of the amount within six weeks thereafter.

If the amount is not paid, as directed hereinabove, the interim relief granted in favour of the petitioners shall stand vacated.

I.A.No. 1 is, accordingly, disposed of.

The petitioner has submitted that during the pendency of this petition, the arbitration proceedings have come to an end and a sum of Rs. 66 Lakhs has been awarded by the Arbitrator vide award dated 01.10.2014. The amount of award along with the interest and costs thereon shall be paid within six weeks.

If the said amount is not paid, interim relief granted shall stand vacated.

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

The ad-interim relief granted earlier is modified to the effect that the petitioner shall pay 25% of the amount payable

as on 01.01.2015 as calculated by the respondent-Bank within six weeks from today and further 25% of the amount within six weeks thereafter.

If the amount is not paid, as directed hereinabove, the interim relief granted in favour of the petitioners shall stand vacated.

I.A.No. 1 is, accordingly, disposed of.

The Registry is directed to send an intimation of this order to the respondent-Bank.

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

The ad-interim relief granted earlier is modified to the effect that the petitioner shall pay 25% of the amount payable as on 01.01.2015 as calculated by the respondent-Bank within six weeks from today and further 25% of the amount within six weeks thereafter.

If the amount is not paid, as directed hereinabove, the interim relief granted in favour of the petitioners shall stand vacated.

I.A.No. 1 is, accordingly, disposed of.

The Registry is directed to send an intimation of this order to the respondent-Bank.

W.P.(C) NO. 417/2014

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

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

The ad-interim relief granted earlier is modified to the effect that the petitioner shall pay 25% of the amount payable as on 01.01.2015 as calculated by the respondent-Bank within six weeks from today and further 25% of the amount within six weeks thereafter.

If the amount is not paid, as directed hereinabove, the interim relief granted in favour of the petitioners shall stand vacated.

I.A.No. 1 is, accordingly, disposed of.

It is clarified that if any amount has been paid by the petitioner after 01.01.2015, the said amount shall be treated to have been paid in pursuance of this order.

W.P.(C) NO. 779/2014

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

I.A.No. 3 in W.P. (C) No. 965 of 2014

Taken on board.

Issue notice, returnable on 07.04.2015.

The period for paying the first installment is extended upto 07.04.2015.

The interlocutory application will be heard along with the main matter on 07.04.2015.

Dasti, in addition, is permitted.

I.A.No. 3 in W.P.(C) NO. 120/2014

This application has been filed for impleadment of

Mr. Rafiq Dasthgiri Momin. It has been submitted by the learned counsel for the applicant that the applicant be impleaded in the petition for the reason that during the pendency of this petition, the property in question had been auctioned and the applicant has already purchased the property. It has been further submitted by the learned counsel for the applicant that the petition has become infructuous as the property has already been sold and the sale has also been confirmed.

Mr. Vijay Kumar, learned counsel, wants to confirm the said fact and, therefore, prays for some time.

List the matter on 07.04.2015.

C.A. NO. 2440/2011

List on 07.04.2015.

The learned counsel for the respondent - Maharashtra State Cooperative Bank has submitted that the petitioner has not paid any amount to the respondent Bank whereas the learned counsel for the petitioner has submitted that more than Rs. 30 crores have been paid by the petitioner to the aforesaid bank in the calendar year 2015. The parties shall confirm the said fact.

I.A.No. 4 in C.A.No. 2440 of 2011

It has been submitted by the learned counsel for Respondent No. 4 - Maharashtra State Cooperative Bank that a notice under Section 13(2) of the Act had been issued on 30.12.2011 whereby a sum of more than Rs. 105 crores had been

demanded, but nothing has been paid to the said creditor so far. The said fact has been disputed by the learned counsel for the petitioner. The petitioner to state the details with regard to the amount paid in pursuance of the aforesaid notice.

List on 07.04.2015.

I.A.No. 3 in SLP(C) NO. 29859/2010

As requested, Counter Affidavit be filed within three weeks.

Rejoinder Affidavit, if any, be filed within three weeks thereafter.

List on 13.07.2015 at 02.00 PM on a condition that within four weeks from today, Rs. 30 lakhs be paid by the petitioner to Annanya Cooperative Bank - Respondent No. 2. No further coercive action shall be taken against the petitioner for recovery of the amount in question.

Ad-interim relief granted earlier stands modified accordingly.

I.A. No. 4 in W.P.(C) NO. 33/2014

Issue notice, returnable on 07.4.2015.

Mr. Vinay Navare, learned counsel, accepts notice.

SLP(C) NO. 15507/2013

This petition shall be heard on 07.04.2015.

C.A. NO. 5684/2009

List on 07.04.2015 for directions.

W.P.(C)No.929/2014

De-tagged and shall not be treated as Part-heard.

The Respondent-Bank shall file reply within two weeks from today.

List the matter on 1st May, 2015 at 02.00 PM.

No coercive action shall be taken till 1st May, 2015.

W.P.(C)No.48/2012

The learned counsel for the petitioner has submitted that the petitioner would pay Rs.50 lakhs (Rupees fifty lakhs) within four weeks from today, without prejudice to the rights of the petitioner and shall take instruction so as to see whether the matter can be settled out of the Court.

List the matter on 7th April, 2015.

W.P.(C)No.5/2012

It has been submitted by the learned counsel for the respondent-Bank that the respondent-bank is a Multi-State Cooperative Bank and therefore, it requires a different treatment.

An affidavit to this effect shall be filed within one week from today. List the matter on 7th April, 2015.

SLP(C)No.13100/2013

Ms. Sonam Gupta, learned counsel, appearing for Mr. Sanjay Jain, learned Advocate-on-Record, seeks permission to withdraw this petition, so as to approach the High Court by filing a

suitable petition.

Permission is granted.

The Special Leave Petition is disposed of as withdrawn.

Status quo, as on today, shall be maintained for a period of two weeks from today.

The question of law is kept open.

SLP (C) 29859 of 2010

List on 13.07.2015 at 02.00 PM

W.P.(C) 929 of 2014

List on 01.05.2015 at 02.00 PM.

Rest of the matters be listed on 07.04.2015 at 10.30 AM (for whole day).

(Jayant Kumar Arora)
Sr. P.A.

(Sneh Bala Mehra)
Assistant Registrar