

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 L. & ANR.

Respondent(s)

(I.A. NO. FOR INTERVENTION APPLICATION ON IA 54612/2018
IA No. 54612/2018 - INTERVENTION APPLICATION)

WITH

C.A. No. 5684/2009 (IX)

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

C.A. No. 5681/2009 (IX)

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

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

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

(WITH I.A. DIARY NO.41714/2020 - APPLN(S) FOR SUBSTITUTION)

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

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

IA No. 46809/2018 - STAY APPLICATION)

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)

W.P.(C) No. 220/2011 (X)

W.P.(C) No. 293/2011 (X)

W.P.(C) No. 306/2011 (X)

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

W.P.(C) No. 338/2011 (X)

W.P.(C) No. 375/2011 (X)

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)
W.P.(C) No. 138/2013 (X)
W.P.(C) No. 179/2013 (X)
W.P.(C) No. 192/2013 (X)
W.P.(C) No. 191/2013 (X)
W.P.(C) No. 112/2013 (X)
W.P.(C) No. 111/2013 (X)
W.P.(C) No. 151/2013 (X)
W.P.(C) No. 175/2013 (X)
W.P.(C) No. 181/2013 (X)

SLP(C) No. 15634-15635/2013 (IV-A)
SLP(C) No. 12916/2013 (XI-A)
W.P.(C) No. 201/2013 (X)
W.P.(C) No. 233/2013 (X)
W.P.(C) No. 236/2013 (X)
W.P.(C) No. 238/2013 (X)
W.P.(C) No. 253/2013 (X)
W.P.(C) No. 250/2013 (X)
W.P.(C) No. 248/2013 (X)
W.P.(C) No. 271/2013 (X)
W.P.(C) No. 265/2013 (X)
W.P.(C) No. 270/2013 (X)

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)
W.P.(C) No. 266/2013 (X)
W.P.(C) No. 280/2013 (X)
W.P.(C) No. 284/2013 (X)
W.P.(C) No. 353/2013 (X)
W.P.(C) No. 469/2013 (X)
W.P.(C) No. 452/2013 (X)
W.P.(C) No. 588/2013 (X)
SLP(C) No. 29720/2013 (III)
SLP(C) No. 29721/2013 (III)
W.P.(C) No. 758/2013 (X)
W.P.(C) No. 762/2013 (X)
W.P.(C) No. 761/2013 (X)
W.P.(C) No. 800/2013 (X)
W.P.(C) No. 753/2013 (X)
W.P.(C) No. 819/2013 (X)
SLP(C) No. 35137/2013 (III)
W.P.(C) No. 922/2013 (X)
W.P.(C) No. 1007/2013 (X)
W.P.(C) No. 5/2014 (X)

W.P.(C) No. 10/2014 (X)
W.P.(C) No. 1037/2013 (X)
W.P.(C) No. 1044/2013 (X)
W.P.(C) No. 1043/2013 (X)
W.P.(C) No. 1045/2013 (X)
W.P.(C) No. 40/2014 (X)
W.P.(C) No. 142/2014 (X)
W.P.(C) No. 169/2014 (X)
W.P.(C) No. 168/2014 (X)
W.P.(C) No. 352/2014 (X)
SLP(C) No. 17935/2015 (III)
S.L.P.(C)...CC No. 7586/2014 (IV-A)

W.P.(C) No. 408/2014 (X)
(IA No. 65562/2019 - DISCHARGE OF ADVOCATE ON RECORD)
W.P.(C) No. 420/2014 (X)
W.P.(C) No. 421/2014 (X)
W.P.(C) No. 492/2014 (X)
W.P.(C) No. 712/2014 (X)
W.P.(C) No. 714/2014 (X)
W.P.(C) No. 795/2014 (X)
W.P.(C) No. 754/2014 (X)
W.P.(C) No. 827/2014 (X)
(IA No. 68801/2019 - DISCHARGE OF ADVOCATE ON RECORD)

W.P.(C) No. 849/2014 (X)
(IA No. 68803/2019 - DISCHARGE OF ADVOCATE ON RECORD)
W.P.(C) No. 838/2014 (X)
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)
W.P.(C) No. 1020/2014 (X)
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)
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)
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)**

**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.
IA No. 57155/2019 - EX-PARTE STAY
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)

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)

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)

W.P.(C) No. 134/2020 (X)
(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 : 04-03-2020 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

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In SLP.17054, 18777
& 18775/2013

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

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Mr. Nilakanta Nayak, Adv.
Mr. Amit Yadav, Adv.

In WP. 1355/2019

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Mr. Gautam Prabhakar, Adv.

In WP.36/13

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In WP.386/2012

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

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WP.754/14 Mr. Vijay Hansaria,Sr.Adv.
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Mr. Ishkaran Singh, Adv.
Ms. Kajal Sharma, Adv.

Ms. Rukhmini Bobde, Adv.
Ms. Riya Dhingra, Adv.
S. Salim, Adv.
Mr. Satyaveer Yadav, Adv.
N. Kumar, Adv.
Mr. Aviral Kapoor, Adv.
Mr. Amit Kumar Srivastav, Adv.
Mr. Vishal Prasad, AOR

Mr. Anil Nag, AOR

Mr. Arjun Vinod Bobde, Adv.
Ms. Richa Relhan, Adv.
S. Bushra Kazim, Adv.
Mr. Sathak Bhatia, Adv.
Mr. Rajat Joseph, AOR

Mr. Suresh Dutt Dobhal, AOR
Mr. Shreeya Tandon, Adv.

Mr. Anil Kumar Sangal, AOR

Mr. Harish Pandey, AOR

Ms. Pratibha Jain, AOR

Mr. Vijay Kumar, AOR
Mr. Bharat L. Gandhi, Adv.
Mrs. Vithika Garg, Adv.
Ms. Vidushi Garg, Adv.
Ms. Karishma Singhal, Adv.

Mr. Dharmendra Kumar Sinha, AOR

Mr. Shashibhushan P. Adgaonkar, Adv.
Mr. Sachin Patil, Adv.
Mr. Rahul Chitnis, Adv.
Mr. Samrat Shinde, Adv.

Mr. T.L.V. Rama Chari, Adv.
Mr. Hitesh Kumar Sharma, Adv.
Mr. Akhileshwar Jha, Adv.
Mr. T. Ramamurty, Adv.

Ms. Sushma Suri, Adv.

Mr. Shreekant N. Terdal, Adv.

Mr. Tanvir Nayar, Adv.
Mr. Praful Sinha, Adv.

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

Application for substitution in SLP(C) No.25930/2009 is allowed.

Mr. Devansh A. Mohta, learned counsel, resumed his arguments at 10.45 A.M. and concluded at 11.40 A.M. Thereafter, Mr. Vishwas K. Shah, learned counsel, commenced his arguments and concluded at 11.55 A.M. Thereafter, Mr. Vikas Mehta, learned counsel, commenced his arguments and concluded at 12.05 P.M. Thereafter, Mr. Satpal Singh, learned counsel commenced his arguments and concluded at 12.10 P.M. Thereafter, Mr. Jaideep Gupta, learned senior counsel commenced his arguments and concluded at 02.25 P.M. Thereafter, Mr. Tushar Mehta, learned Solicitor General of India, commenced his arguments and concluded at 03.10 P.M. Thereafter, Mr. Shekhar Naphade, learned senior counsel, commenced his arguments and was on his legs when the Court rose for the day.

For further hearing list on 05.03.2020, as part heard.

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

(JAGDISH CHANDER)
COURT MASTER