

ITEM NO.301

COURT NO.4
(HEARING THROUGH VIDEO CONFERENCING)

SECTION X

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

Writ Petition (Civil) No.940/2017

BIKRAM CHATTERJI & ORS.

Petitioners

VERSUS

UNION OF INDIA & ORS.

Respondents

(Issue related to NOIDA/GREATER NOIDA; Issue Related to Recovery of Rs.912.75 Crores from Directors, CFO & Others; IA No.108681/2020 - FOR PERMISSION; IA No.108703/2020 - FOR PERMISSION; IA No.108703/2020 - FOR PERMISSION; IA No.108681/2020 - FOR PERMISSION; IA No.28070/2021 - FOR APPROPRIATE ORDERS/ DIRECTIONS; IA No.130219/2020 - FOR APPROPRIATE ORDERS/DIRECTIONS; IA No.1023/2020 - FOR APPROPRIATE ORDERS/DIRECTIONS; IA No.112929/2020 - FOR APPROPRIATE ORDERS/DIRECTIONS; IA No.28063/ 2021 - FOR INTERVENTION/IMPLEADMENT; IA No.3573/2020 - FOR INTERVENTION/IMPLEADMENT; IA No.130209/2020 - FOR INTERVENTION/ IMPLEADMENT; IA No.77651/2020 - FOR MODIFICATION OF COURT ORDER; IA No.108696/2020 - FOR RECALLING THE COURTS ORDER; and, IA No.108670/ 2020 - FOR RECALLING THE COURTS ORDER)

WITH

SLP(C) No.1879/2018 (XVII)

W.P.(C) No.245/2018 (X)

W.P.(C) No.306/2018 (X)

W.P.(C) No.298/2018 (X)

W.P.(C) No.288/2018 (X)

W.P.(C) No.378/2018 (X)

SMC(Cr1) No.4/2018 (XVII)

W.P.(C) No.1397/2018 (X)

W.P.(C) No.502/2019 (X)

Diary No.36392/2019 (X)

CONMT.PET.(C) No.483/2020 in W.P.(C) No.940/2017 (X)

W.P.(C) No.1018/2017 (X)
W.P.(C) No.134/2018 (X)
W.P.(C) No.199/2018 (X)
W.P.(C) No.226/2018 (X)
W.P.(C) No.246/2018 (X)
W.P.(C) No.267/2018 (X)
W.P.(C) No.460/2018 (X)
W.P.(C) No.353/2018 (X)
W.P.(C) No.742/2018 (X)
W.P.(C) No.829/2018 (X)
W.P.(C) No.131/2018 (X)
W.P.(C) No.164/2018 (X)
W.P.(C) No.1206/2017 (X)
W.P.(C) No.281/2018 (X)
W.P.(C) No.1116/2017 (X)
W.P.(C) No.947/2017 (X)
W.P.(C) No.971/2017 (X)
W.P.(C) No.1041/2017 (X)
W.P.(C) No.1144/2017 (X)
W.P.(C) No.1156/2017 (X)
W.P.(C) No.74/2018 (X)
W.P.(C) No.56/2018 (X)
W.P.(C) No.182/2018 (X)
W.P.(C) No.8/2018 (X)
W.P.(C) No.21/2018 (X)

W.P.(C) No.91/2018 (X)

W.P.(C) No.160/2018 (X)

W.P.(C) No.58/2018 (X)

W.P.(C) No.52/2018 (X)

W.P.(C) No.1242/2017 (X)

W.P.(C) No.57/2018 (X)

W.P.(C) No.942/2017 (PIL-W)

Date : 12-04-2021 These matters were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE UDAY UMESH LALIT
HON'BLE MR. JUSTICE ASHOK BHUSHAN

Counsel for the Parties:

Mr. R. Venkataramani, Sr. Adv.
Court Receiver

Mr. Pavan Aggarwal, Forensic Auditor
Mr. Ravinder Bhatia, Forensic Auditor

Mr. Ravindra Kumar, AOR

Mr. M. L. Lahoty, Adv.
Mr. Paban K Sharma, Adv.
Mr. Anchit Sripat, Adv.
Mr. Himanshu Shekhar, AOR

Mr. Manoj Singh, Adv.
Mr. Sanjeev Prakash Upadhyaya, Adv.
Mr. Sanjay Kumar Visen, AOR

Mr. Kapil Sibal, Sr. Adv.
Mr. N.P. Singh, Adv.
Dr. Kedar Nath Tripathy, AOR

Mr. V. Giri, Sr. Adv.
Mr. Amith Krishnan, Adv.
Mr. Dhruv Gandhi, Adv.
Ms. Udita Singh, AOR

Mr. Aryama Sundaram, Sr. Adv.
Mr. Rohan Jaitley, Adv.
Mr. Raj Kamal, AOR
Mr. Aseem Atwal, Adv.
Mr. Zafar Inayat Ganai, Adv.
Mr. Kartavya Batra, Adv.
Mr. Avish Bhati, Adv.

Mr. Sanjeev Sen, Sr. Adv.
Mr. Sharat Kumar, Adv.
Ms. Manisha Ambwani, AOR

Mr. Parag Tripathi, Sr. Adv.
Mr. Joy Basu, Sr. Adv.
Mr. Kanak Bose, Adv.
Mr. Varun Sarin, Adv.
Ms. Mishika Bajpai, Adv.
Mr. Ashok Mathur, AOR

Mr. Rakesh Khanna, Sr. Adv.
Mr. Niraj Gupta, AOR
Md. Fuzail Khan, Adv.
Ms. Anshu Gupta, Adv.

Mr. P.N. Misra, Sr. Adv.
Mr. Niraj Gupta, AOR
Md. Fuzail Khan, Adv.
Ms. Anshu Gupta, Adv.

Mr. Vikramjit Banerjee, ASG
Mr. Mukul Singh, Adv.
Mr. Vikrant Yadav, Adv.
Mr. Vibhu Shankar Mishra, Adv.
Mr. R.R. Rajesh, Adv.
Mr. Raj Bahadur Yadav, AOR

Mr. Vikramjit Banjeree, ASG
Mr. Sanjay Jain, ASG
Mr. Mukul Singh, Adv.
Mr. Prashant Singh, Adv.
Mr. Mukesh Kumar Maroria, AOR

Mr. Vikramjit Banerjee, ASG
Ms. V. Mohna, Sr. Adv.
Mr. Prashant Singh A., Adv.
Mr. Mukul Singh, Adv.
Mr. Nachiketa Joshi, Adv.
Ms. G.S. Makker, AOR

Mr. Vikramjit Banerjee, ASG
Mr. Mukul Singh, Adv.
Mr. Vibhu Shankar Mishra, Adv.
Mr. B.V. Balaram Dass, AOR

Mr. Vikramjit Banerjee, ASG
Ms. V. Mohna, Sr. Adv.
Mr. Prashant Singh A., Adv.
Mr. Mukul Singh, Adv.
Ms. Anil Katiyar, AOR

Mr. Vikramjit Banerjee, ASG
Mr. Prashant Singh A., Adv.
Mr. Mukul Singh, Adv.
Mr. B. Krishna Prasad, AOR

Mr. Vikramjit Banerjee, ASG
Ms. V. Mohna, Sr. Adv.
Mr. Nachiketa Joshi, Adv.
Mr. Prashant Singh, Adv.
Mr. Mukul Singh, Adv.
Ms. A.K. Sharma, AOR

Mr. Sidharth Luthra, Sr. Adv.
Mr. Gaurav Goel, AOR
Mr. Manoj Singh, Adv.
Ms. Varsha Madhukar, Adv.
Mr. Rajesh Kumar, Adv.

Mr. V.K. Shukla, Sr. Adv.
Mr. Shekhar G. Devasa, Adv.
Mr. Rohit Pandey, Adv.
Mr. Manish Tiwari, Adv.
Mr. Luv Kumar, Adv.
Mr. Varad Dwivedi, Adv.
Ms. Sukriti Chauhan, Adv.
Mr. Vaishali Singh, Adv.
Mr. Ayush Kumar, Adv.
Ms. Silvia, Adv.
Mr. Vaibhav Maheshwari, Adv.
M/s. Devasa & Co., AOR

Mr. Ranjit Kumar, Sr. Adv.
Mr. Gaurav Mitra, Adv.
Mr. Yudhist Narain Singh, Adv.
Mr. Adit Singh, Adv.
Mr. Rajat Mittal, AOR

Ms. Garima Prashad, Sr. Adv.
Mr. Abhitosh Pratap Singh, Adv.
Mr. Abhinav Agrawal, AOR

Ms. Bansuri Swaraj, Adv.
Mr. Prashant Shukla, Adv.
Ms. Anushree Shukla, Adv.
Mr. Abhinav Ramkrishna, AOR

Mr. Keshav Mohan, Adv
Mr. R.K Awasthi, Adv
Mr. Prashant Kumar, Adv.
Ms. Ritu Arora, Adv.
Mr. Santosh Kumar-I, AOR

Mr. Divyakant Lahoti, AOR
Mr. Parikshit Ahuja, Adv.
Ms. Praveena Bisht, Adv.
Ms. Madhur Jhavar, Adv.
Ms. Vindhya Mehra, Adv.
Mr. Kartik Lahoti, Adv.
Ms. Shivangi Malhotra, Adv.
Mr. Rahul Maheshwari, Adv.
Mr. Jaigopal Saboo, Adv.

Mr. Nirmal Kumar Ambastha, AOR
Mr. Amit Kumar, Adv.
Ms. Ashmita Bisarya, Adv.
Ms. Arati Kumari, Adv.
Mr. Harsh Mohan Ojha, Adv.

Mr. Yajur Bhalla, Adv.
Mr. Vijay Kumar Dwivedi, Adv.
Mr. Deepak Samota, Adv.
Mr. Ashish Bajpayee, Adv.
Mr. Siddharth Srivastava, Adv.
Mr. Shubham Bhalla, AOR

Mr. Mohit Chaudhary, Adv.
Ms. Puja Sharma, Adv.
Mr. Kunal Sachdeva, Adv.
Mr. Chowdhary Zulfikar Ali, Adv.
Mr. Shyam Singh Yadav, Adv.
Ms. Garima Sharma, Adv.
M/s. Kings And Alliance LLP, AOR

Mr. Abhigya Kushwah, AOR
Mr. Siddharth Rajkumar Murarka, Adv.
Ms. Sunita Yadav, Adv.
Mr. Pradeep Kumar Dubey, Adv.
Ms. Anamika Kushwaha, Adv.
Ms. Nandita Rao, Adv.
Ms. Mahija Reddy, Adv.
Mr. K.N. Agnihotri, Adv.
Mr. Virender Arora, Adv.

Mr. Sandeep Jha, Adv.
Mr. Ram Ekbal Roy, Adv.
Ms. Priyanka Das, Adv.
Mr. Mukesh Chandra, Adv.
Mr. Binay Kumar Das, AOR

Mr. Talha A. Rahman, AOR
Mr. Pawan Bhushan, Adv.
Mr. Adnan Siddiqui, Adv.
Mohd. Shaz Khan, Adv.
Mr. Udit Atul Konkantankar, Adv.

Mr. Shiv Kumar Pandey, Adv.
Mr. Chandrashekhar A. Chakalabbi, Adv.
Mr. Awanish Kumar, Adv.
Mr. Anshul Rai, Adv.
M/s. Dharmaprabhas Law Associates, AOR

Mr. Pradhuman Gohil, Adv.
Ms. Taruna Singh Gohil, AOR
Ms. Ranu Pursuit, Adv.
Ms. Tanya Srivastava, Adv.
Ms. Riya Chopra, Adv.

Ms. Purti Gupta, Adv.
Ms. Henna George, Adv.
Ms. Twisha Issar, Adv.
Mr. Ravindra Sadanand Chingale, AOR

Mr. Kaushal Yadav, AOR
Mr. Nandlal Kumar Mishra, Adv.
Mr. Sandeep Mishra, Adv.
Mr. Shafik Ahmed, Adv.
Ms. Mamta Rani, Adv.

Mr. Shivam Sharma, Adv.
Mr. Braj Kishore Mishra, AOR
Mr. Vinod Kumar, Adv.
Mr. Abhishek Yadav, Adv.

Ms. Sonal Jain, AOR
Mr. Udayan Jain, Adv.
Mr. Ishkaran Singh, Adv.
Ms. Gunjan Richharia, Adv.
Ms. Kajal Sharma, Adv.

Ms. Shuchi Singh, Adv.
Mr. Krishna Kant Dubey, Adv.
Mr. Sanjay Kumar Dubey, AOR
Mr. Rakesh Kumar Tewari, Adv.
Mr. Pankaj Kumar Singh, Adv.

Mr. Sourabh Mishra, Adv.
Mr. Bishwajit Dubey, Adv.
Ms. Srideepa Bhattacharyya, Adv.
Ms. Sanskriti Sidana, Adv.
M/s. Cyril Amarchand Mangaldas, AOR

Mr. Ashok Kumar Singh, AOR
Ms. Pragya Singh, Adv.
Mr. Shantwanu Singh, Adv.
Mr. Vikram Jain, Adv.

Mr. Manoj V. George, Adv.
Ms. Shilpa Liza George, AOR
Shifaz R. Dheen, Adv.

Mr. Gudipati G. Kashyap, Adv.
Ms. Apoorva Pandey, Adv.
Ms. T. Archana, AOR

Mr. Dheeraj Nair, AOR
Mr. Kislai Kumar, Adv.
Ms. Vishrutyi Sahni, Adv.

Mr. M. Yogesh Kanna, AOR
Mr. RajaRajeshwaran S., Adv.
Mr. Aditya Chadha, Adv.

Mr. Janender Kumar Chumbak, Adv.
Ms. Radhika, Adv.
Ms. Amita Singh Kalkal, AOR

Ms. Arti Singh, AOR
Mr. Aakashdeep Singh Roda, Adv.
Mr. Basant Pal Singh, Adv.
Ms. Pooja Singh, Adv.

Mr. Prakash Kumar Singh, AOR
Dr. Brij Bhushan K. Jauhari, Adv.
Ms. Purnima Jauhari, Adv.
Mr. Harsh Mahan, Adv.
Mr. O.P. Singh, Adv.

Mr. Vipul Ganda, Adv.
Mr. Vishal Ganda, Adv.
Mr. Satyajit A. Desai, Adv.
Ms. Anagha S. Desai, AOR
Mr. Satya Kam Sharma, Adv.
Mr. Saransh Kothari, Adv.

Ms. E.R. Sumathy, AOR
Ms. Savita Aggarwal, Adv.
Ms. S. Spandana Reddy, Adv.

Mr. Ramesh Babu M. R., AOR
Ms. Manisha Singh, Adv.
Ms. Nisha Sharma, Adv.

Ms. Jasmine Damkewala, AOR
Mr. Pallav Mongia, Adv.
Ms. Vaishali Sharma, Adv.
Mr. Dinesh Chander Trehan, Adv.

Mr. Subodh Pathak, Adv.
Dr. Amar Deep Gaur, Adv.
M/s. V. Maheshwari & Co., AOR

Ms. Mahima Bhardwaj, Adv.
Mr. Rajeev Kumar Jha, Adv.
Mr. Pranshu Kaushal, Adv.
Mr. Shubham Awasthi, Adv.
Mr. Ajay Singh, Adv.
Mr. Vivek Narayan Sharma, AOR

Mr. Rohit Sharma, Adv.
Mr. Rounak Nayak, Adv.
Ms. Arju Chaudhary, Adv.
Kumar Dushyant Singh, AOR

Ms. Deepali Dwivedi, Adv.
Mr. Ibad Mushtaq, Adv.
Mr. Fuzail Ahmad Ayyubi, AOR

Mr. Syed Mehdi Imam, AOR
Mohd. Parvez Dabas, Adv.
Mr. Uzmi Jameel Husain, Adv.
Mr. Pulkit Chandna, Adv.

Mr. Rajender Singh Baniwal, Adv.
Ms. Bano Deswal, Adv.
Mr. Devesh Pratap Singh, Adv.
Mr. R.C. Kaushik, AOR

Mr. Rajesh P., AOR
Mr. Rahul Malhotra, Adv.
Mr. Rishu Kant Sharma, Adv.
Ms. Himanshi Madan, Adv.

Mr. Prashant, Adv.
Mr. Himanshu Shekhar Tripathi, Adv.
Mr. Gaurav Srivastava, AOR

Mr. Sanjay Kapur, AOR
Ms. Megha Karnwal, Adv.
Mr. Arjun Bhatia, Adv.

Mr. Vaibhav Luthra, Adv.
Ms. Mithu Jain, AOR
Mr. Shreyan Das, Adv.

Ms. Richa Kapoor, AOR
Mr. Kunal Anand, Adv.
Ms. Surabhi Katyal, Adv.

Mr. Arpit Rai, Adv.
Mr. Aviral Kashyap, AOR

Mr. Abdul Azeem Kalebudde, AOR
Mr. Yash Dev Upadhyaya, Adv.

Mr. N.P. Singh, Adv.
Dr. Kedar Nath Tripathy, AOR

Mr. Devendra Kumar Singh, Adv.
Mr. Karunakar Mahalik, AOR

Mr. Alok Kumar, Adv.
Mr. Kedar Nath Tripathy, AOR

Mr. Brijesh Kumar Tamber, AOR

Mr. M. T. George, AOR

Mr. O. P. Gaggar, AOR

Mr. D. S. Chauhan, AOR

Ms. Mayuri Raghuvanshi, AOR

Ms. Indrani Mukherjee, Adv.
Ms. Tatini Basu, AOR

Ms. Shobha Gupta, AOR
Ms. Medha Garg, Adv.

Mr. Saket Singh, Adv.
Ms. Niranjana Singh, AOR

Ms. Kirti Renu Mishra, AOR
Ms. Apurva Upmanyu, Adv.

Mr. Pradeep Misra, AOR
Mr. Suraj Singh, Adv.

Mr. Rohit Kumar Singh, AOR
Ms. Aditi Shahi, Adv.

Suman Tripathy, Adv.
Mr. Rameshwar Prasad Goyal, AOR

Mr. Alok Kumar Sharma, Adv.
Mr. Naresh Kumar, AOR

Mr. Rajul Shrivastav, Adv.
Ms. Monisha Handa, Adv.
Mr. Mohit D. Ram, AOR

Mr. Balraj Dewan, AOR
Mr. Shafiq Khan, Adv.

Mr. Suren Uppal, Adv.
Mr. Praveen Chaturvedi, AOR

Mr. Uddyam Mukherjee, AOR
Ms. Madhurika Ray, Adv.

Mr. Aniruddha P. Mayee, AOR

Ms. Anubha Agrawal, AOR

Ms. Ranjana Roy Gowai, Adv.

Mr. Shadan Farasat, AOR

Mr. A.P. Mohanty, AOR

Mr. Gopal Jha, AOR

Mr. G. Balaji, AOR

Mr. Prithvi Pal, AOR

Ms. Sangeeta Singh, AOR

Mr. Shovan Mishra, AOR

Ms. Sayaree Basu Mallik, AOR

Mr. Shishir Pinaki, AOR

Ms. Pallavi Pratap, AOR

Mr. Amit Pawan, AOR
Mr. Kumar Mihir, AOR
Mr. Sukant Vikram, AOR
Mr. Manish Kumar Saran, AOR
Mr. Kailash Prashad Pandey, AOR
Mr. Himanshu Shekhar, AOR
Mr. Mohammed Sadique T.A., AOR
Mr. Akhilesh Kumar Pandey, AOR
Ms. Rakhi Ray, AOR
Mr. Badri Prasad Singh, AOR
Mr. Balaji Srinivasan, AOR
Mr. Rabin Majumder, AOR
Mr. Abhijit Sengupta, AOR
Mr. Rajesh Kumar Gupta, AOR
Mr. Sumit Sinha, AOR
Mr. Kaushik Choudhury, AOR
Ms. Charu Ambwani, AOR
Mr. Mushtaq Ahmad, AOR
Mr. Malak Manish Bhatt, AOR
Ms. Indra Sawhney, AOR
Mr. Aman Gupta, AOR
Mr. Anil K. Chopra, AOR
Mr. Dharmendra Kumar Sinha, AOR
Mr. Umesh Kumar Khaitan, AOR
Ms. Anisha Upadhyay, AOR
Mr. Anil Kumar Mishra-I, AOR

M/s. Karanjawala & Co., AOR

Mr. Somiran Sharma, AOR

Mr. Rohit Amit Sthalekar, AOR

Mr. Jasmeet Singh, AOR

Mr. Chandan Kumar, AOR

Ms. Swarupama Chaturvedi, AOR

Mr. Pramod Dayal, AOR

Ms. Charu Mathur, AOR

Ms. Divya Roy, AOR

Mr. Sanchit Garga, AOR

Mr. Aditya Jain-1, AOR

Ms. Vandana Sehgal, AOR

Ms. Chandan Ramamurthi, AOR

Ms. Kamakshi S. Mehlwal, AOR

Ms. Rajkumari Banju, AOR

Mr. Shantwanu Singh, AOR

Mr. K. Paari Vendhan, AOR

Mr. Kabir Dixit, AOR

Ms. Sujata Kurdukar, AOR

Mr. Sanjai Kumar Pathak, AOR

Ms. Prerna Mehta, AOR

Ms. Mona K. Rajvanshi, AOR

Mr. Ritesh Agrawal, AOR

Mr. Somesh Chandra Jha, AOR

Mr. Vishal Gupta, AOR

Ms. Astha Sharma, AOR
Ms. Dharitry Phookan, AOR
Mr. E. C. Vidya Sagar, AOR
Mr. Somanatha Padhan, AOR
Ms. Anannya Ghosh, AOR
Mr. S. K. Verma, AOR
M/s. D.S.K. Legal, AOR
Mr. Aakarshan Aditya, AOR
Mr. Christopher Dsouza, AOR
Mr. Deepak Prakash, AOR
Mr. Pawanshree Agrawal, AOR
Mr. G. N. Reddy, AOR
Mr. Abhinav Shrivastava, AOR
Mr. Ashwarya Sinha, AOR
Mr. Vipin Kumar Jai, AOR
Mr. Tahir Ashraf Siddiqui, AOR
Ms. Mridula Ray Bharadwaj, AOR
Mr. Sureshan P., AOR
Mr. Vishnu Sharma, AOR
Mr. Gaurav, AOR
Mr. B. K. Satija, AOR
Mr. Chandra Prakash, AOR
Mr. Ejaz Maqbool, AOR
Mr. Mishra Saurabh, AOR
Ms. Rashmi Singh, AOR
Mr. T. Mahipal, AOR

Mr. Anas Tanwir, AOR

Mr. Anoop Prakash Awasthi, AOR

Mr. Sarvam Ritam Khare, AOR

Ms. Anindita Pujari, AOR

Mr. Siddhartha Jha, AOR

Ms. Bharti Tyagi, AOR

Mr. Aneesh Mittal, AOR

Ms. Suruchii Aggarwal, AOR

Mr. Ajit Sharma, AOR

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

List on 19.04.2021 at 2.00 p.m.

**(MUKESH NASA)
COURT MASTER**

**(VIRENDER SINGH)
BRANCH OFFICER**