

ITEM NO.301

COURT NO.4

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(s)(Civil) No(s). 940/2017

BIKRAM CHATTERJI & ORS.

Petitioner(s)

VERSUS

UNION OF INDIA & ORS.

Respondent(s)

([FOR DIRECTIONS])

IA 135815/2017, 140269/2017, 6608/2018, 6855/2018, 50374/2018, 51806/2018, 55922/2018, 95273/2018, 96889/2018, 125860/2018, 128852/2018, 130673/2018, 135446/2018, 137605/2018, 137609/2018, 138856/2018, 138861/2018, 140746/2018, 143227/2018, 146057/2018, 152091/2018, 154433/2018, 168186/2018, 169415/2018, 169613/2018, 172228/2018, 173033/2018, 174865/2018, 179645/2018, 181362/2018, 181365/2018, 181491/2018, 181715/2018, 185510/2018, 185514/2018, 185798/2018, 374/2019, 6281/2019, 6282/2019, 6285/2019, 6286/2019, 7040/2019, 7529/2019, 8259/2019, 8260/2019, 9802/2019)

WITH

W.P.(C) No. 947/2017 (X)

(FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 100453/2017
FOR CLARIFICATION/DIRECTION ON IA 6312/2018)

W.P.(C) No. 971/2017 (X)

(FOR CLARIFICATION/DIRECTION ON IA 102714/2017)

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

(FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 100082/2017
FOR CLARIFICATION/DIRECTION ON IA 7366/2018

FOR CLARIFICATION/DIRECTION ON IA 35933/2018

FOR INTERVENTION/IMPLEADMENT ON IA 37155/2018

FOR [I/A ON BEHALF OF RESP. NO 13 SEEKING PERMISSION TO PURSUE
COMPANY APPLI. NO. 17(P.B) OF 2018 AND] ON IA 41987/2018)

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

W.P.(C) No. 1041/2017 (X)

(IA 109963/2017

FOR CLARIFICATION/DIRECTION ON IA 25742/2018

FOR CLARIFICATION/DIRECTION ON IA 35467/2018

FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS ON IA 60314/2018

FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS ON IA 64019/2018)

W.P.(C) No. 1018/2017 (X)

(FOR CLARIFICATION/DIRECTION ON IA 124195/2017

FOR CLARIFICATION/DIRECTION ON IA 7355/2018)

W.P.(C) No. 1116/2017 (X)

W.P.(C) No. 1144/2017 (X)
(IA FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 124701/2017)

W.P.(C) No. 1156/2017 (X)
(FOR CLARIFICATION/DIRECTION ON IA 36571/2018
FOR impleading party ON IA 64349/2018
FOR INTERVENTION/IMPLEADMENT ON IA 64349/2018)

W.P.(C) No. 1206/2017 (X)
(FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 135678/2017)

W.P.(C) No. 8/2018 (X)

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

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

W.P.(C) No. 21/2018 (X)

W.P.(C) No. 52/2018 (X)
(FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 25842/2018)

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

W.P.(C) No. 56/2018 (X)

W.P.(C) No. 57/2018 (X)
(FOR CLARIFICATION/DIRECTION ON IA 64604/2018)

W.P.(C) No. 74/2018 (X)

W.P.(C) No. 134/2018 (X)
(IA FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS ON IA 27092/2018)

W.P.(C) No. 131/2018 (X)
(IA FOR [APPLICATION FOR STAY/DIRECTIONS] ON IA 25109/2018)

W.P.(C) No. 160/2018 (X)
(FOR [PERM TO FILE SUBSEQUENT EVENTS ON RECORD] ON IA 56300/2018)

W.P.(C) No. 164/2018 (X)

W.P.(C) No. 182/2018 (X)

W.P.(C) No. 199/2018 (X)

W.P.(C) No. 226/2018 (X)

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

W.P.(C) No. 281/2018 (X)
(IA FOR STAY APPLICATION ON IA 48296/2018)

W.P.(C) No. 306/2018 (X)
W.P.(C) No. 298/2018 (X)
W.P.(C) No. 246/2018 (X)
W.P.(C) No. 267/2018 (X)
(FOR ADMISSION)
W.P.(C) No. 288/2018 (X)
(FOR ADMISSION)
W.P.(C) No. 460/2018 (X)
W.P.(C) No. 353/2018 (X)
(FOR ADMISSION and IA No.57585/2018-STAY APPLICATION)
W.P.(C) No. 378/2018 (X)
W.P.(C) No. 742/2018 (X)
(FOR ADMISSION)
W.P.(C) No. 829/2018 (X)
W.P.(C) No. 866/2018 (X)
SMC(Cr1) No. 4/2018 (XVII)
W.P.(C) No. 1397/2018 (X)

Date : 09-04-2019 These matters were called on for hearing today.

CORAM : HON'BLE MR. JUSTICE ARUN MISHRA
HON'BLE MR. JUSTICE UDAY UMESH LALIT

Counsel for the
parties

Ms. Geeta Luthra, Sr. Adv.
Mr. Surender Singh, Sr. Adv.
Mr. Anupam Lal Das, Sr. Adv.
Mr. Alok K. Agarwal, Adv.
Mr. Apoorv Rastogi, Adv.
Mr. Ilhan Danish, Adv.
Mr. Manoj Singh, Adv.
Ms. Anushruti, Adv.
Ms. Kritika Singh, Adv.
Mr. Kushagra, Adv.
Mr. Sahil Modi, Adv.
Ms. Rachita Garg, Adv.
Mr. Anshul Duggal, Adv.
Mr. Pranav Vashishtha, Adv.
Mr. Gaurav Goel, Adv.

Ms. Arpita Dixit, Adv.
Mr. Abhay Singh, Adv.
Mr. Abhishek Singh, Adv.
Mr. Gaurav Bhatia, AOR
Mr. Alok Aggarwal, Adv.
Ms. Asmita Narula, Adv.
Mr. Karan Nagrath, Adv.
Mr. Altamish Siddiki, Adv.
Mr. Amit Sinha, Adv.
Ms. Anjana Ahluwalia, Adv.
Mr. Utkarsh Jaiswal, Adv.
Mr. Prateek Yadav, Adv.
Mr. Himanshu Shekhar Tripathi, Adv.
Mr. Harshal Kumar, Adv.
Ms. Shivani Luthra Lohiya, Adv.

Mr. Surendra Singh, Sr. Adv.
Mr. D. S. Parmar, Adv.
Mr. Ankit Mishra, Adv.
Mr. Amit Sinha, Adv.
Mr. Gaurav Goel, Adv.

Mr. Vikramjeet Banerjee, ASG
Mrs. V. Mohana, Sr. Adv.
Mr. Nalin Kohli, Adv.
Ms. Nimisha Menon, Adv.
Mr. Samrendra Kumar, Adv.
Ms. Nimisha Chadha, Adv.
Ms. Kashvi Dutta, Adv.
Ms. Nikita Kapoor, Adv.
Ms. Ankita Sharma, Adv.
Mr. Vivek Kumar Srivastava, Adv.
Mr. Ramul Jaiswal, Adv.
Mr. Prashant Singh, Adv.
Mr. Vibhu Shankar Mishra, Adv.
Mr. Tanvir Nayar, Adv.
Mr. Mukul Singh, Adv.
Mr. Raj Bahadur Yadav, Adv.
Ms. Anil Katiyar, Adv.
Mr. Arvind Kumar Sharma, AOR
Mr. B.V. Balram Das, Adv.
Mr. Mukesh Kumar Maroria, Adv.

Mr. V. Shekhar, Sr. Adv.
Mr. Abhigya, AOR
Ms. Sunita Yadav, Adv.
Ms. Sheetal Rajput, Adv.
Mr. Anuj Bhushan, Adv.
Mr. R.K. Gupta, Adv.
Mr. Prithvi Singh, Adv.
Mr. Shakti Pandey, Adv.
Ms. Nupur Kumar, Adv.
Mr. Sunil Fernandes, Adv.

Ms. S. Deb Roy, Adv.

Mr. Debal K. Banerji, Sr. Adv.

Mr. Vishnu Sharma, AOR

Mr. Saurav Roy, Adv.

Mr. Prashant Kumar, Adv.

Mr. Ashutosh Kumar, Adv.

Ms. Anupama Sharma, Adv.

Ms. Rangoli Seth, Adv.

Mr. M.L. Lahoty, Adv.

Mr. Paban K. Sharma, Adv.

Mr. Anchit Sripat, Adv.

Mr. Samar Ali, Adv.

Mr. Sumit Saurav, Adv.

Mr. Jamneesh Kumar, Adv.

Mr. Himanshu Shekhar, AOR

Mr. Sukant Vikram, AOR

Mr. Abhinav Ankit, Adv.

Mr. Anshumaan Sahni, Adv.

Mr. Vijay Kumar, Adv.

Mr. Thomas Oommen, Adv.

Mr. Aniruddha P. Mayee, Adv.

Ms. Aparajita Singh, Sr. Adv.

Mr. Arpit Rai, Adv.

Mr. Aviral Kashyap, Adv.

Ms. Akanksha Goyal, Adv.

Mr. Anil Kumar Mishra, Adv.

Mr. Aditya Jain, Adv.

Mr. Molvi Aijaz Hussain, Adv.

Mr. Pranjal Kishore, Adv.

Mr. Ankit Dhawan, Adv.

Ms. Sahithya Krishna, Adv.

Mr. Mohit Choudhary, Adv.

Mr. Sunil Kumar Dawar, Adv.

Mr. Anup Kumar Mishra, Adv.

Mr. Kunal Sachdeva, Adv.

Ms. Garima Sharma, Adv.

Mr. Imran Ali, Adv.

Ms. Srishti Gupta, Adv.

Mr. Aaryan Mehra, Adv.

Mr. Mayank Dawar, Adv.

Mr. Balwinder Singh Suri, Adv.

Ms. Puja Sharma, Adv.

for M/s Kings and Alliance

Ms. Vibha Dutta Makhija, Sr. Adv.

Mr. Rishi Malhotra, Adv.

Mr. Sumit Gaur, Adv.

Ms. Sumati Sharma, Adv.

Ms. Jasmine Damkewala, Adv.
Ms. Vaishali Sharma, Adv.
Ms. Shaurya Vardhan, Adv.
Mr. Daulat Damkewala, Adv.

Ms. Preeti Thakur, Adv.
Mr. Ram Lal Roy, Adv.

Mr. Niraj Gupta, Adv.
Ms. Anshu Gupta, Adv.
Mr. Fuzail Khan, Adv.
Mr. Shivshanker, Adv.
Mr. J. Abbas, Adv.
Ms. Shefali Jain, Adv.
Mr. Prakash Kumar Singh, Adv.
Mr. Umair Ahmad Siddiqui, Adv.

Mr. R. N. Venjrani, Sr. Adv.
Mr. K. S. Namedar, Adv.
Mr. Hitesh Kumar Sharma, Adv.
Mr. S. K. Rajora, Adv.
Mr. R. K. Sharma, Adv.
Mr. Balraj Diwan, Adv.

Mr. Rakesh Khanna, Sr. Adv.
Mr. Niraj Gupta, Adv.
Mr. Abhishek Aggarwal, Adv.
Mr. Atul Sharma, Adv.
Ms. Anshu Gupta, Adv.
Mohd. Fuzail Khan, Adv.
Mr. Umair Ahmad Siddiqui, Adv.
Mr. Jahangeer Ahmed, Adv.
Mr. Joun Abbas, Adv.
Ms. Vaishali Gupta, Adv.

Mr. Yatish Mohan, Adv.
Ms. Vinita Mohan, Adv.
Mr. Amar Shakti Singh, Adv.
Mr. Sumant Kumar Jha, Adv.

Mr. Mrinal Harshvardhan, Adv.
Mr. Abhimanyu Shreshtha, Adv.

Mr. Abhijit Sengupta, Adv.
Mr. Kumar Neeraj, Adv.
Mr. Dibyadyuti Banerjee, Adv.

Mr. Pavan Bhushan, Adv.
Mr. Talha Abdul Rahman, Adv.
Ms. Ujwala Uppaluri, Adv.

Mrs. Gargi Khanna, Adv.

Ms. Geetanjali Mehlwal, Adv.

Mr. Raju Sankar, Adv.

Mr. Sanveer Mehlwal, Adv.

Mr. Mohit Yadav, Adv.

Mr. K. S. Mehlwal, Adv.

Mr. Gaurav Goel, AOR

Mr. T. K. Joseph, Adv.

Mr. P. K. Jayakrishnan, Adv.

Mr. G. Balaji, AOR

Ms. Shiva Vijaya Kumar, Adv.

Mr. Manoj Singh, Adv.

Mr. Abhay Singh, Adv.

Mr. Abhishek Sharma, Adv.

Mr. Gaurav Goel, Adv.

Mr. Abhishek Aggarwal, Adv.

Mr. Kunal Mimani, Adv.

Ms. Vishrutyi Sahni, Adv.

Mr. Dheeraj Nair, AOR

Mr. Shantanu Parasher, Adv.

Mr. Kumar Kislai, Adv.

Mr. Sandeep Jha, Adv.

Mr. Ram Ekbal Roy, Adv.

Mr. Binay Kumar Das, AOR

Mr. Kumar Mihir, Adv.

Mr. Sukant Vikram, Adv.

Mr. Shayaree Basu Malik, AOR

Mr. Raghavendra Singh, Adv. Gen. U.P.

Mr. Abhitosh Pratap Singh, Adv.

Ms. Swarupama Chaturvedi, Adv.

Mr. Raj Kamal, AOR

Mr. Maheen Pradhan, Adv.

Mr. Benant Noor Singh Marok, Adv.

Mr. Varun Tyagi, Adv.

Mr. Aneesh Mittal, AOR

Ms. Shreya Sharma, Adv.

Mr. Nitin Jain, Adv.

Mr. Nishant Kumar, Adv.

Mr. Ravindra N. Changla, Adv.

Mr. Santosh Mishra, Adv.

Mr. Pawan Upadhyay, Adv.

Mr. Nishant Kumar, Adv.

Mr. Krishnam Mishra, Adv.

Mr. Surender Kumar, Adv.

Mr. Param K. Mishra, Adv.

Ms. Vanshika Gupta, Adv.

Mr. Shashank Singh, Adv.

Mr. Kabir Dixit, Adv.

Ms. Anisha Upadhyay, AOR

Mr. Arunav Tewari, Adv.

Mr. Rakesh Kumar Singh, Adv.

Mr. Simanta Kumar, Adv.

Ms. Mona K. Rajwanshi, Adv.

Mr. Vivek Narayan Sharma, AOR

Mr. Debashish Mukherjee, Adv.

Mr. Ehraz Zafar, Adv.

Mr. Mohika Jain, Adv.

Mohd. Zaheb Hussain, Adv.

Mr. Shubham Awasthi, Adv.

Mr. Vivek N. Sharma, Adv.

Mr. Pragyan Mishra, Adv.

Dr. Shesh Mani Pandey, Adv.

Mr. Ajay Singh, Adv.

Mr. Rajeev K. Jha, Adv.

Mr. Maneesh Pathak, Adv.

Mr. Avijit Mani Tripathi, Adv.

Ms. Shaurya Samya, Ad.

Mr. Chetan Joshi, Adv.

Mr. Kumar Abhishek, Adv.

Mr. Himanshu Shekhar, AOR

Mr. Qamar Ali, Adv.

Mr. Sumit Saurav, Adv.

Mr. S.S. Ray, Adv.

Mr. Vaibhav Gulia, Adv.

Ms. Praveena Gautam, AOR

Mr. Abhinav Jain, Adv.

Mr. Prakash Chandra Sharma, Adv.

for Mr. Himanshu Shekhar, AOR

Mr. E.R. Sumathy, AOR

Ms. Savita Aggarwal, Adv.

Mr. Suman Tripathy, Adv.

Mr. Prem Prasoon, Adv.
Mr. Mrinal Harsh Vardhan, Adv.
Mr. R.P. Goyal, AOR

Mr. Girish Chand Tyagi, Adv.
Mr. Kailash Prasad Pandey, AOR
Mr. C.M. Patel, Adv.

Mr. Shadan Farasat, AOR
Ms. Rudrakshi Deo, Adv.
Ms. Jahnavi Sindhu, Adv.
Ms. Shruti Narayan, Adv.

MS. Meenakshi Arora, Sr. Adv.
Mr. Amol Sinha, Adv.
Mr. Rajiv Kochhar, Adv.
Mr. Sumit Sinha, AOR

Mr. A. K. Bajpai, Adv.
Mr. Nitin Bajpai, Adv.
Ms. Neha Tanwar, Adv.
Mr. Udit Grover, Adv.
Mr. Akshay, Adv.
Mr. Vaibhav Pratap Chand, Adv.
For Ms. R.K. Banju, AOR

Mr. Ashish Chauhan, Adv.
Mr. Deepak Goel, Adv.

Ms. Shobha Gupta, AOR
Ms. Joyshree Barman, Adv.
Mr. Sourav Roy, Adv.
Ms. Devahuti Tamuli, Adv.
Mr. Pritesh Kumar, Adv.

Ms. Jyoti Sharma, Adv.
For Mr. Mrigank Prabhakar, AOR

Mr. Ashok Kumar Singh, Adv.
Mr. Shantwanu Singh, Adv.
Mr. Murari Babu, Adv.
Mr. Surinder Dutt Sharma, Adv.
Mr. Meghsham S. Bhangle, Adv.
Mr. Chirojit Mukherjee, Adv.
Ms. Ruchika Sharma, Adv.
Mr. Tushar Sharma, Adv.
Mr. Sarvagaya, Adv.

Mr. Nikhil Nayyar, Sr. Adv.
Mr. Mishra Saurabh, Adv.

Mr. Devendra Nath Tripathi, Adv.

Mr. Anshuman Dwivedi, Adv.
Mr. Rohit Pandey, Adv.
Ms. Anushruti Tripathi, Adv.

Mr. R. Sathish, AOR
Mr. Mohan Das K.K., Adv.
Mr. Rajesh Kumar, Adv.
Mrs. S. Geetha, Adv.
Mrs. Smitha Rani, Adv.

Mr. Amboj Kumar Sinha, AOR
Mr. Dhruv Gandhi, Adv.
Ms. S. Tandan, Adv.

Mr. Chadan Kumar, Adv.
Mr. Rituraj Biswas, Adv.
Mr. Rituraj Choudahry, Adv.

Mr. D. P. Singh, Adv.
Ms. Vandana Pai, Adv.
Mr. Devansh Arya, Adv.
Mr. Anurag Tandon, Adv.
Ms. Sonam Gupta, AOR

Mr. Gopal Jha, Adv.
Mr. Shreyash Bhardwaj, Adv.
Mr. G.R.Pandey, Adv.

Mr. Virender Goswami, Adv.
Mr. Gautam Narayan, AOR
Mr. Soni Singh, Adv.
Mr. Shamik Saha, Adv.
Mr. Shubham Raj, Adv.

Mr. Shishir Pinaki, AOR
Mr. Shovan Mishra, AOR

Ms. Sangeeta Singh, Adv.
Ms. Kanta Singh, Adv.
Mr. Vidya Pawar, Adv.
Mr. Prakash Ranjan Nayak, AOR

Mr. Aniruddha P. Mayee, AOR
Mr. Vijay Kumar, Adv.
Mr. Thomas Oommen, Adv.

Mr. A.P. Mohanty, AOR
Mr. Pallav Mongia, AOR

Ms. Shreeya Tandon, Adv.

Ms. Prerna Mehta, AOR
Ms. Stuti Mishra, Adv.

Mr. Rohit Kumar Singh, Adv.

Mr. Rohit Pandey, Adv.

Mr. Prabhu Singh, Adv.

Ms. Anushruti Tripathi, Adv.

Mr. Balraj Dewan, Adv.

Mr. Rajul Shrivastava, Adv.

Ms. Anuradha Mishra, Adv.

Mr. Rajneesh C., Adv.

Mr. Varun Mohan, Adv.

Mr. Mohit D.Ram, Adv.

Mr. Kaushal Yadav, Adv.

Ms. Sunita Yadav, Adv.

Mr. Y.P.Singh, Adv.

Mr. Sunil Kumar Sethi, Adv.

Mr. Gautam Das, Adv.

Mr. C. M. Gopal, Adv.

Ms. Subasini Sethy, Adv.

Mr. Lalit Rana, Adv.

Mr. Tahir Ashraf Siddiqui, Adv.

Mr. Sibbo Sankar Mishra, AOR

Mr. Suchit Mohanty, Adv.

Mr. Kumar Sudeep, AOR

Mr. Somesh Chandra Jha, Adv.

Ms. Indrani Mukherjee, Adv.

Ms. Tatini Basu, AOR

Mr. Ashwarya Sinha, AOR

Mr. Prithvi Pal, AOR

Mr. Naresh Kumar Nagar, Adv.

Mr. Abdul Azeem Kalebudde, AOR

Mr. Manish Kr. Saran, AOR

Mr. Madhurendra Kumar, AOR

Mr. Vijay Kumar, AOR

Mr. Avneesh Arputham, Adv.

Ms. Anuradha Arputhaam, Adv.

Ms. Geetanjali, Adv.

Mr. Prasenjit Keshwani, Adv.

Mr. Kabir Sankar Bose, Adv.

Mr. Ankit Anand, Adv.

Mr. Arvind Gupta, Adv.

Mr. Manish S. Verma, Adv.
Mr. Arvind Kumar, Adv.

Mr. Bishwajit Dubey, Adv.
Ms. Srideepa Bhattacharyya, Adv.
Mr. Aditya Marwah, Adv.
Ms. Surabhi Khattar, Adv.
Mr. Manpreet Lamba, Adv.
For M/s. Cyril Amarchand Mangaldas, AOR

Mr. Alok K. Agarwal, Adv.
Mr. Apoorv Rastogi, Adv.
Mr. Harshal Kumar, Adv.
Mr. Arpita Dixit, Adv.
Mr. Ilham Dhanish, Adv.
Ms. Ruchika, Adv.
Mr. Abhishek Sharma, Adv.
Mr. Abhay Singh, Adv.
Mr. Gaurav Goel, AOR

Mr. Ashoka Kumar Thakur, Adv.
Mr. Imran Khan, Adv.
Mr. Anil K. Chopra, Adv.
Mr. Shailendra Kumar Mishra, Adv.
Mr. Himanshu Shukla, Adv.

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

Ms. Arti Singh, Adv.
Ms. Pooja Singh, Adv.

Dr. Sumant Bhardwaj, Adv.
Mr. Vedant Bhardwaj, Adv.
Mr. Mridula Ray Bhardwaj, Adv.
Ms. Rinchen Wangmo, Adv.
Mr. Amol Chitravanshi, Adv.

Ms. Vandana Sehgal, AOR
Mr. Rohan Thawani, Adv.
Ms. Gunjan Ahuja, Adv.
Mr. Hardeep Singh Anand, Adv.
Mr. Anand Dilip Daga, Adv.
Mr. Iqram Govind Singh, Adv.

Mr. Balaji Srinivasan, AOR
Mr. Alok Kumar, Adv.
Ms. Somya Yadava, Adv.
Mr. Siddhant Tripathi, Adv.

Ms. Jagriti Mahajan, Adv.
Mr. Chirag Babar, Adv.
Ms. Prathna Dogra, Adv.
Mr. Ashutosh Jain, Adv.
Ms. Snigdha Singh, Adv.
Mr. Ramesh Thakur, Adv.

Mr. Somashekharan Sundreshan, Adv.
Mr. Dushyant Manocha, Adv.
Ms. Ananya Ghosh, Adv.

Mr. S.S. Ray, Adv.
Mr. Manmeet Singh, Adv.
Mr. Anugrah Robin Frey, Adv.
Mr. Anukrit Gupta, Adv.
Mr. Vaibhav Gulia, Adv.
Ms. Praveena Gautam, Adv.
Ms. Geetanjani Shahi, Adv.
Ms. Rakhi Ray, AOR

Mr. Abhinav Shrivastava, AOR
Mr. Rahul Gupta, Adv.
Ms. Sana Kamra, Adv.

Mr. Rahul Kumar, Adv.
Ms. Shikhar Shrivastava, Adv.
Mr. Ranjan Kumar Pandey, Adv.

Mr. Adishree Chakraborty, Adv.
Mr. Abhishek Raj, Adv.
Mr. Paras Choudhary, Adv.
for Mr. Vishal Gupta, AOR

Mr. Gaurav Srivastava, Adv.
Mr. Akshay Saxena, Adv.

Mr. Brijesh Panchal, Adv.
Mr. Vinod Yadav, Adv.
Mr. Sudhir Naagar, Adv.

Ms. Priyanka Das, Adv.
Ms. Rajee Mehrotra, Adv.
Mr. Somiran Sharma, AOR
Ms. Ragini Pandey, Adv.

Mr. Rohit Sharma, Adv.
Mr. Rounak Nayar, Adv.
Mr. Anshul Chowdhary, Adv.
Mr. Atul Agarwal, Adv.
Mr. Kumar Dushyant Singh, Adv.

M/s. Dharmaprabhas Law Associates, AOR

Ms. Astha Sharma, AOR
Mr. Sahil Sethi, Adv.
Mr. Shivam Sharma, Adv.
Ms. Dimple Nagpal, Adv.

Mr. Divyakant Lahoti, AOR
Mr. Parikshit Ahuja, Adv.
Ms. Amrita Grover, Adv.

Mr. Brijesh Kumar Tamber, Adv.

Dr. Shashwat Bajpai, Adv.
Mr. Sharad Agrawal, Adv.
Mr. Rohit Amit Sthalekar, AOR

Ms. Kamakshi S. Mehwal, AOR
Mr. Rinku Mathur, Adv.
Mr. Abhishek Kumar, Adv.
Mr. Abhik Kumar, Adv.

Mr. Manoj, Adv.
Mr. T. Mahipal, AOR
Mr. Rajesh Kumar Gupta, AOR
Mr. Pallavi Pratap, AOR

Mr. PBA Srinivasan, Adv.
Mr. Abhay Kumar, Adv.
Mr. Aman Gupta, AOR

Mr. Sunil K. Khattri, Adv.
Ms. Shaila Arora, Adv.
Ms. Neha Chaudhary, Adv.
Ms. Nalini Singh, Adv.
Mr. Badri Prasad Singh, AOR

Ms. Indra Sawhney, Adv.

Ms. Madhavi Divan, Adv.
Ms. Vanshaja Sukla, AOR

Mr. Manoj Sharma, Adv.
MR. Kapil Kaushik, Adv.

Mr. Pradeep Misra, AOR
Ms. Indu Mishra, Adv.
Mr. Daleep Kumar Dhyani, Adv.
Mr. Suraj Singh, Adv.
Mr. Manoj Kumar Sharma, Adv.

Mr. Daleep K. Dhyani, Adv.
Mr. Suraj Singh, Adv.

Ms. Payal Kakra, Adv.
Mr. Akash Tyagi, Adv.
Mr. Sushant Chaturvedi, Adv.

Ms. Sujata Kurdukar, AOR
Mr. Chandan Kumar Mandal, Adv.

Ms. Tamanna Goyal, Adv.
Mr. Chandra Prakash, AOR
for M/s. DSK Legal, AOR

Mr. Dinesh K. Garg, Adv.
Mr. Abhishek Garg, Adv.
Mr. Dhananjay Garg, Adv.
Mr. Deepak Mishra, Adv.
Mr. Randheer Kumar Sinha, Adv.

Mr. Prashant Kumar, Adv.
Mr. Ankit Dwivedi, Adv.
Mr. Aniruddh Singh, Adv.
Mr. Joseph Pookkatt, Adv.
Ms. Charu Ambwani, Adv.

Mr. Anupam Lal Das, Sr. Adv.
Mr. Kunal Verma, Adv.

Mrs. Yugandhara Pawar Jha, Adv.
Mr. Piyush Bhardwaj, Adv.

Mr. Z. U. Khan, Adv.
Mr. Girdhar Upadhyay, Adv.
Mr. Ashwini Kumar Upadhyay, Adv.
Mr. Veer P. Singh, Adv.
Mr. Kisalaya Shukla, Adv.
Mr. J.P. Tripathi, Adv.
Mr. Braham Singh, Adv.
Mr. Harishankar Saran, Adv.
Ms. Asha Upadhyay, Adv.
Mr. Rohit Bidhudi, Adv.
Mr. R. D. Upadhyay, Adv.
Mr. Krishna Kumar Shukla, Adv.
Mr. Vijay Kumar Pandita, Adv.
Mr. Braham Singh, Adv.
Mr. Ashwini Kumar Upadhyay, Adv.
Mr. R.D. Upadhyay, Adv.
Mr. Vijay Kumar Pandita, Adv.

Mr. Aditya Sharma, Adv.
Mr. Krishnakant Dubey, Adv.

Mr. Sanjay Kumar Dubey, Adv.

Mr. Sanjay Kumar Visen, Adv.
Ms. Ritu Rastogi, Adv.

Mr. Rajesh Mahale, Adv.
Mr. Shivendra Dwivedi, Adv.
Mr. Arannya Moullick, Adv.
Mr. Vaibhav Parkash, Adv.
Mr. Akshay Sharma, Adv.

Mr. Sanjeev Singh, Adv.
Ms. Anandita Singh, Adv.
Mr. Ojasvi Sharma, Adv.

Ms. Sonia Mathur, Adv.
Ms. Charu Mathur, Adv.
Mr. Alishan Naqvee, Adv.
Mr. Saurabh Vhakravarty, Adv.
Ms. Noor Rampal, Adv.
Mr. Mohd. Kamnam, Adv.

Mr. Roopansh Purohit, Adv.
Mr. Manoj Sharma, Adv.
Mr. Kapil Kaushik, Adv.
Mr. Shreyas Bhardwaj, Adv.

Mr. Ravindra Kumar, AOR

Mr. Rabin Majumder, AOR

Mr. Akhilesh Kumar Pandey, AOR

Mr. Dharmendra Kumar Sinha, AOR

Mr. Ejaz Maqbool, AOR

Ms. Misha Rohatgi Mohta, Adv.
Mr. Lalit Mohan, Adv.
Ms. Ekant Luthra, Adv.

Mr. Rohit Pandey, Adv.
Ms. Yamini Raman Acharya, Adv.
Mr. Beerendra Singh, Adv.
Ms. Anushruti Tripathi, Adv.
Mr. Prabhu Singh, Adv.
Mr. Balran Dewan, Adv.
Ms. Manju Jetley, Adv.

MS. Amita Singh Kalkal, Adv.

Mr. Aakarshan Aditya, Adv.

Ms. S.S.Shroff, Adv.

Mr. Ritesh Agrawal, Adv.

Mr. Tushar Jalan, Adv.

Ms. Sohel Rishabh, Adv.

Ms. Purnima Jauhari, Adv.

Ms. Seema P., Adv.

Mr. Gopi Nagar, Adv.

Mr. Prakash Kumar Singh, Adv.

Mr. Sanjeev Bhatnagar, Adv.

Ms. Rupī Sagar, Adv.

Mr. Prakash Kumar Singh, Adv.

Mr. S.K.Verma, Adv.

Mr. Pawanshree Agrawal, Adv.

Mr. Sanand Ramakrishnan, Adv.

Ms. Rashmi Singh, Adv.

Mr. Siddhartha Jha, Adv.

Mr. Tahir Ashraf Siddiqui, Adv.

Ms. Anindita Pujari, Adv.

Ms. Payal Kakra, Adv.

Mr. Sushant Chaturvedi, Adv.

Mr. Ajay Pratap Singh, Adv.

Ms. Arti Krupa Kumar, Adv.

Mr. Anurag Kishore, Adv.

Mr. S. K. Pandey, Adv.

Mr. Chandra Shekhar, Adv.

Mr. Awanish Kumar, Adv.

Mr. Anshul Rai, Adv.

Mr. Anoop Prakash Awasthi, Adv.

Mr. K.Paari Vendhan, Adv.

Mr. Sanjay Kumar Dubey, Adv.

Mr. Somanatha Pradhan, Adv.

Mr. Aabhas Parimal, Adv.

Applicant in-person

Mr. Chandan Kumar, Adv.

Mr. Naveen Kumar, Adv.

Mr. Anil K. Singh, Adv.

Mr. Ashwani Bhardwaj, Adv.

Mr. Krishna Kant Shukla, Adv.

Mr. Ashwini Kumar Upadhyay, Adv.

Mr. Girdhar Upadhyay, Adv.

Mr. R. D. Upadhyay, Adv.

Ms. Asha Upadhyay, Adv.

MS. Veera Kaul Singh, Adv.

Mr. Himanshu Shekhar, AOR

M/S. Dharmaprabhas Law Associates, AOR

Mr. Manish Kumar Saran, AOR

Mr. Shadan Farasat, AOR

Mr. Sukant Vikram, AOR

Mr. R. Sathish, AOR

Sayaree Basu Mallik, AOR

Mr. Vivek Narayan Sharma, AOR

Mr. Rameshwar Prasad Goyal, AOR

Mr. Prithvi Pal, AOR

Mr. Shishir Pinaki, AOR

Mr. Shovan Mishra, AOR

Mr. Raj Kamal, AOR

Mr. Gopal Jha, AOR

Mr. Aniruddha P. Mayee, AOR

Mr. Binay Kumar Das, AOR

Mr. G. Balaji, AOR

Mr. A. P. Mohanty, AOR

Mr. Abdul Azeem Kalebudde, AOR

Mr. Kumar Mihir, AOR

Ms. Pallavi Pratap, AOR

Mr. Kailash Prashad Pandey, AOR

Mr. Ashok Kumar Singh, AOR

Mr. Pallav Mongia, AOR

Mr. Prakash Ranjan Nayak, AOR

Ms. E. R. Sumathy, AOR

Mr. Sibor Sankar Mishra, AOR

By Courts Motion, AOR

Mr. Gaurav Goel, AOR

Mr. Ravindra Kumar, AOR

Mr. Rabin Majumder, AOR

Mr. Akhilesh Kumar Pandey, AOR

Mr. Gaurav Bhatia, AOR

Mr. Ashwarya Sinha, AOR

Mr. Vishnu Sharma, AOR

Ms. Rakhi Ray, AOR

Mr. Gaurav Goel, AOR
Mr. Mukesh Kumar Maroria, AOR
M/S. Cyril Amarchand Mangaldas Aor, AOR
Mrs. Anil Katiyar, AOR
Mr. Dharmendra Kumar Sinha, AOR
Mr. Rajesh Kumar Gupta, AOR
Mr. Balaji Srinivasan, AOR
Mr. Aman Gupta, AOR
Mr. Badri Prasad Singh, AOR
Mr. Vishal Gupta, AOR

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

The learned senior counsel appearing for Mr. Chander Wadhwa has come up with two Manager's Cheques with the following particulars :-

- 1) Manager's Cheque No. 016932 dated 22.03.2019 drawn on HDFC Bank in the name of The Drawing and Disbursing Officer, Supreme Court of India for a sum of Rs.32,00,000/- (Rupees Thirty Two Lakhs);
- 2) Manager's Cheque No. 016933 dated 22.03.2019 drawn on HDFC Bank in the name of The Drawing and Disbursing Officer, Supreme Court of India for a sum of Rs. 89,00,000/- (Rupees Eighty Nine Lakhs);

The learned counsel is directed to deposit the cheques with the Registrar of the concerned Section during the course of the day.

We have heard the learned counsel appearing on both sides.

The Forensic Auditors have submitted their final report except with respect to eleven (11) matters which they have culled out in a note separately submitted to this Court. With respect to these eleven (11) matters, they have submitted that they are working on

it, however, the concerned parties have not cooperated with them. We give them time upto 28.04.2019 to complete the forensic audit with respect to these eleven matters enumerated in the note submitted to this Court.

We have already framed various questions on the previous occasions on which this Court is hearing the matter. Now we propose to hear the matter finally on those issues and to decide the various aspects which are involved with respect to the protection of buyers' interest and how they can get clear title after completion of the projects in the peculiar facts and circumstances of the case, particularly in view of the dues of NOIDA and Greater Noida authorities and other secured creditors such as Banks etc.

Let the learned counsel appearing on behalf of NOIDA and Greater Noida authorities as well as the learned counsel appearing for the Banks address this Court as to what is to be done about their dues and how they have to be secured and how equities can be worked out. Let the learned counsel address this Court as to how the projects are to be completed as early as possible and whether it is necessary, in the peculiar facts and circumstances of the case, to sell the entire projects as they stand on 'as is where is basis' and how it can be done.

Let the Amrapalli Group of Companies also address this Court as to the right and the investment which they have made in this project and what they have done with the money of the buyers and address this Court as they have diverted the money of the buyers, how to secure it and why they should not be suitably dealt with in

accordance with law for what they have done, as projected in the various affidavits as well as in the report of the forensic auditors submitted to this Court.

Since this case requires to be concluded and requires substantial time for hearing the arguments, we propose to hear the case, along with the contempt matter and other issues framed by this Court, consecutively at least for three days i.e. on 30.04.2019, 01.05.2019 and 02.05.2019 from 10.30 AM onwards, of course with the permission of Hon'ble The Chief Justice of India.

It is stated that the copies of the forensic report is in circulation. It should not have happened that way. We take serious note of this fact. Be that as it may, for the time being, as it was stated that the copies are not available with Ms. Geeta Luthra, learned senior counsel, though the submission is disputed, let a copy of the forensic audit report be furnished in a representative capacity to Ms. Geeta Luthra, representing Amrapali Group of Companies. A copy of the report has been furnished to Mr. M.L.Lahoti, learned counsel. Hence, no further copies need be furnished to any one else.

Let the copy of the forensic audit report be kept in a sealed cover.

The Forensic Auditors have stated that their emails are not being properly responded to by the recipients. We direct the recipients to cooperate with the forensic auditors and any violation on their part shall be treated as violation of the order passed by this Court. Let them not only cooperate but also furnish all the information which may be required by the auditors. Let

Forensic Auditors forward a copy of the order with email to such incumbents and any violation of this order will amount to gross contempt.

The learned counsel appearing for the NBCC has submitted that they have incurred an expenditure of approximately Rs.1,40,00,000/- (Rupees One Crore and Forty Lakhs) and out of which Rs. 1,00,00,000/- (Rupees One Crore) has already been released. We direct that a further amount of Rs. 50,00,000/- (Rupees Fifty Lakhs) be released to the NBCC from the account 'The Drawing and Disbursing Officer, Supreme Court of India' as it is stated that the work is still going on. The details of the expenditure of March, 2019 has been submitted. Let the details of the expenditure of April, 2019 be submitted by NBCC on 30.04.2019.

The Registry is directed to place the matter before Hon'ble The Chief Justice of India for directions for listing the matter on 30.04.2019, 01.05.2019 and 02.05.2019 from 10.30 AM onwards.

(JAYANT KUMAR ARORA)
COURT MASTER

(JAGDISH CHANDER)
BRANCH OFFICER