

ITEM NOS.301 & 302

COURT NO.6

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)

(IA No. 6608/2018 - CLARIFICATION/DIRECTION IA No. 125860/2018 - CLARIFICATION/DIRECTION IA No. 140746/2018 - CLARIFICATION/DIRECTION IA No. 96889/2018 - CLARIFICATION/DIRECTION IA No. 138861/2018 - CLARIFICATION/DIRECTION IA No. 95273/2018 - CLARIFICATION/DIRECTION IA No. 138856/2018 - CLARIFICATION/DIRECTION IA No. 55922/2018 - CLARIFICATION/DIRECTION IA No. 137609/2018 - CLARIFICATION/DIRECTION IA No. 51806/2018 - CLARIFICATION/DIRECTION IA No. 137605/2018 - CLARIFICATION/DIRECTION IA No. 152091/2018 - CLARIFICATION/DIRECTION IA No. 130673/2018 - CLARIFICATION/DIRECTION IA No. 146057/2018 - CLARIFICATION/DIRECTION IA No. 128852/2018 - EXEMPTION FROM FILING O.T. IA No. 135815/2017 - I/A U/S 152 R/W SECTION 151 OF THE CODE OF CIVIL PROCEDURE, 1908 SEEKING CLARIFICATIONS IN RESPECT OF IA No. 6855/2018 - IA FOR GRANTING PERMISSION TO ACCESS THE PORTAL FACILITY IA No. 168186/2018 - INTERVENTION APPLICATION IA No. 154433/2018 - INTERVENTION APPLICATION IA No. 169415/2018 - INTERVENTION/IMPLEADMENT IA No. 135446/2018 - MODIFICATION IA No. 169613/2018 - MODIFICATION OF COURT ORDER IA No. 140269/2017 - PERMISSION TO FILE APPLICATION FOR DIRECTION IA No. 50374/2018 - VACATING STAY IA No. 143227/2018 - WITHDRAWAL OF CASE / APPLICATION)

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)

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

(FOR ON 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,
IA No. 124195/2017 - CLARIFICATION/DIRECTION)

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)

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

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)
(WITH APPLN(S) FOR GRANT OF INTERIM RELIEF)

W.P.(C) No. 866/2018 (X)
(WITH APPLN(S) FOR EXEMPTION FROM FILING O.T.)

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

W.P. (C) NO.1397/2018
(WITH APPLN(S) FOR EXEMPTION FROM FILING O.T.)

Date : 16-01-2019 These matters were called on for hearing today.

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

Mr. Chander Wadhwa is directed to explain the outflow in his accounts right from March, 2018 till date.

M/s J. P. Morgan shall file reply as to the investment and the way they have taken out the money, with supporting documents.

The Forensic Auditors are permitted to look into the details of inflow and outflow of other ancillary companies also, for which they will submit their modalities.

Mr. Alok Rastogi, Executive Director of NBCC, is present in Court today. He is directed to remain personally present on the next date of hearing. NBCC is permitted to file the DPR (Detailed Project Report) for Category B & C Projects and a copy of the same shall be furnished to NOIDA and Greater Noida.

As directed, the learned counsel has handed over the copies of IA Nos. 6281-82/2019 and 6285-86/2019 to the learned counsel appearing for Amrapali Group in Court.

It is reported by the Forensic Auditors that there are two orders dated 09.10.2018 and 20.11.2018 for payment of fees, but the orders have not been fully complied with since they have received

Rs.20 Lakhs each, instead of Rs. 40 Lakhs each as directed by this Court. Let the remaining amount be remitted to the Forensic Auditors forthwith.

List on 24.01.2019 at 02.00 PM as Part Heard.

**(JAYANT KUMAR ARORA)
COURT MASTER**

**(JAGDISH CHANDER)
BRANCH OFFICER**