

ITEM NO.301

COURT NO.7

SECTION X

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

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

BIKRAM CHATTERJI &amp; ORS.

Petitioner(s)

VERSUS

UNION OF INDIA &amp; ORS.

Respondent(s)

(With appln.(s) for directions, exemption from filing O.T.,  
permission to assess the portal facility, intervention/  
impleadment, vacating stay and modification/clarification)

WITH

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

(With appln.(s) for directions &amp; modification/clarification)

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

(With appln.(s) for appropriate orders/directions, clarification,  
intervention/impleadment and appln. on behalf of R.13 seeking  
permission to pursue company appln.No.17 (P.B.) of 2018)

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

(With appln.(s) for directions)

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

(With appln.(s) for directions, further directions and for  
permission to file addl. documents)

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

(With appln.(s) for directions)

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

W.P.(C) No.1144/2017 (X)

(With appln.(s) for directions)

W.P.(C) No.1156/2017 (X)

(With appln.(s) for clarification/direction, intervention/  
impleadment)

W.P.(C) No.1206/2017 (X)

(With appln.(s) for directions)

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)  
(With appln.(s) for directions)

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

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

W.P.(C) No.57/2018 (X)  
(With appln.(s) for clarification/directions)

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

W.P.(C) No.134/2018 (X)  
(With appln.(s) for permission to file addl. documents)

W.P.(C) No.131/2018 (X)  
(With appln.(s) for stay/directions)

W.P.(C) No.160/2018 (X)  
(With appln.(s) for permission to file subsequent events on record)

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

W.P.(C) No.182/2018 (X)  
(With appln.(s) for directions)

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

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

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

W.P.(C) No.281/2018 (X)  
(With appln.(s) for stay)

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

W.P.(C) No.246/2018 (X)

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

W.P.(C) No.267/2018 (X)

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

W.P.(C) No.353/2018 (X)  
(With appln.(s) for stay)

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

W.P.(C)No.460/2018 (X)

W.P.(C)No.742/2018 (X)

W.P.(C)No.829/2018 (X)  
(With appln. for grant of interim relief)

W.P.(C)No.866/2018 (X)  
(with appln. for exemption from filing O.T.)

Date : 24-10-2018 These matters were called on for hearing today.

CORAM :

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

Mr. Pawanshree Agrawal,Adv. (A.C.)

For appearing parties :

Amrapali Group	Ms. Geeta Luthra,Sr.Adv. Mr. Dhruv Mehta,Sr.Adv. Mr. Gaurav Bhatia,AOR Mr. Manoj Singh,Adv. Mr. Utkarsh Jaiswal,Adv. Mr. Abhishek Singh,Adv. Mr. Nitin Bajpai,Adv. Mr. Abhishek Sharma,Adv. Ms. Beena Madhavan,Adv. Mr. Sanjeev Sahay,Adv. Ms. Shivani Luthra Lohiya,Adv. Mr. Altanish Siddiki,Adv. Mr. Prateek Yadan,Adv. Mr. Karan Nagrath,Adv. Mr. Alok Kr. Agarwal,Adv. Mr. Gaurav Goel,AOR Mr. Apoorv Rastogi,Adv. Mr. Harshal Kumar,Adv. Mr. Manoj Kumar,Adv. Ms. Arpita Dixit,Adv.
Galaxy Group	Mr. Dhruv Mehta,Sr.Adv. Mr. Amit Goel,Adv. Mr. Ashwani Bhardwaj,AOR
NOIDA Auth.	Mr. Vishnu Sharma,AOR Mr. Saurav Roy,Adv. Ms. Anupama Sharma,Adv. Ms. Rangoli Seth,Adv.

**Bank of Baroda**

Mr. Devesh Dubey, Adv.

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

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

Mr. M.L. Lahoty, Adv.  
Mr. Sukant Vikram, AOR  
Mr. Abhinav Ankit, Adv.

Ms. Mahalakshmi Pavani, Sr. Adv.  
Mr. G. Balaji, AOR  
Ms. Shiva Vijaya Kumar, Adv.

Mr. Jamnesh Kumar, Adv.  
Mr. Himanshu Shekhar, AOR

Mr. Sandeep Jha, Adv.  
Mr. Ram Ekbal Roy, Adv.  
Mr. Binay Kumar Das, AOR

Mr. Ashwarya Sinha, AOR  
Ms. Usha Nandini V., AOR  
Mr. Shadan Farasat, AOR

Mr. Kunal Mimani, Adv.  
Mr. Dheeraj Nair, AOR

Mr. R. Sathish, AOR  
Mr. Mohan Das K.K., Adv.  
Mr. Rajesh Kumar, Adv.  
Ms. S. Geetha, Adv.  
Ms. Smitha Romi, Adv.

Mr. Vivek Narayan Sharma, AOR  
Ms. Mohika Jain, Adv.  
Dr. Shesh Mani Pandey, Adv.  
Mr. Maneesh Pathak, Adv.  
Mr. Rajeev Kumar Jha, Adv.

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

Ms. Pallavi Pratap, AOR  
Mr. Sumit Saurav, Adv.

Mr. G.C. Tyagi, Adv.  
Mr. Kailash Prashad Pandey, AOR

Ms. Sangeeta Singh, Adv.  
For Mr. Prakash Ranjan Nayak, AOR

Mr. Vijay Kumar, Adv.  
Mr. Thomas Common, Adv.  
For Mr. A.P. Mayee, AOR

Ms. Mridula Ray Bharadwaj, AOR

Mr. Raj Kamal, AOR  
Mr. Maheen Pradhan, Adv.  
Mr. B.N.S. Marok, Adv.  
Mr. Varun Tyagi, Adv.

Mr. Rajeev Lochan, Adv.  
Mr. Kamlesh Kumar, Adv.  
Mr. Prithvi Pal, AOR

Mr. Manish Kumar Saran, AOR  
Mr. Shishir Pinaki, AOR  
Mr. Shovan Mishra, AOR  
Ms. Sayaree Basu Mallik, AOR  
Mr. Gopal Jha, AOR  
Mr. Aniruddha P. Mayee, AOR  
Mr. A.P. Mohanty, AOR  
Mr. Abdul Azeem Kalebudde, AOR  
Mr. Kumar Mihir, AOR  
Mr. Ashok Kumar Singh, AOR  
Mr. Pallav Mongia, AOR

E.R. Sumathy, Adv.  
Ms. Savita Aggarwal, Adv.

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In-person

Mr. S.S. Shamsbery, Adv.  
Mr. Mukul Singh, Adv.  
Mrs. Anil Katiyar, AOR

Mr. Krishnam Mishra, Adv.  
Mr. Parnam K. Mishra, Adv.  
Mr. Shashank Singh, Adv.  
Mr. Kabir Dixit, Adv.  
For Ms. Anisha Upadhyay, AOR

Mr. S.S. Ray, Adv.  
Mr. Manmeet Singh, Adv.  
Mr. Anugrah Rohin Frey, Adv.  
Mr. Anukrit Gupta, Adv.

Ms. Geetanjali Shahi, Adv.  
Ms. Rakhi Ray, AOR

Mr. Subodh K. Pathak, Adv.  
Mr. Pawan K. Sharma, Adv.  
Mr. Shashi Ranjan, Adv.  
Ms. Pranita Shekhar, Adv.  
Mr. Dharmendra Kumar Sinha, AOR

Mr. P.B.A. Srinivasan, Adv.  
Mr. Abhay Kumar, Adv.  
Mr. Aman Gupta, AOR

Mr. Badri Prasad Singh, AOR  
Ms. Shaila Arora, Adv.  
Ms. Nalini Singh, Adv.

Mr. Rohit Singh, Adv.  
Ms. Stuti Mishra, Adv.  
Ms. Prerna Mehta, AOR

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

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

Mr. S.K. Verma, AOR

Mr. S.S. Ray, Adv.  
Mr. Vaibhav Gulia, Adv.  
Ms. Praveena Gautam, AOR

Ms. Astha Sharma, AOR  
Mr. Shivam Sharma, Adv.  
Mr. Amit Verma, Adv.  
Mr. Dimple Nagpal, Adv.  
Mr. Abhishek Manchanda, Adv.

Mr. Siddhartha Jha, AOR  
Mr. Anurag Kishore, AOR

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

Mr. Balraj Dewan, AOR

Ms. Vandana Sehgal, AOR  
Mr. Rohan Thawani, Adv.

Mr. Hardeep Singh Anand, Adv.  
Mr. Anand Daga, Adv.  
Ms. Gunjan Ahuja, Adv.  
Mr. Iqram Govind Singh, Adv.

Mr. Naveen Kumar, AOR

Mr. Aneesh Mittal, AOR  
Ms. Shreya Sharma, Adv.

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

Mr. Sanjay Kumar Dubey, AOR

Mr. Ritam Khare, AOR  
Mr. Qamar Ali, Adv.

Mr. Pradeep Misra, AOR  
Mr. Daleep Kr. Dhyani, Adv.  
Mr. Suraj Singh, Adv.

Mr. Vaibhav Prakash, Adv.  
Mr. Shivendra Dwivedi, Adv.  
For Mr. Rajesh Mahale, AOR

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

Mr. D.P. Singh, Adv.  
Mr. Anurag Tandon, Adv.  
Ms. Sonam Gupta, AOR

Mr. Santosh Kumar, Adv.  
Mr. Sanjeev Arora, Adv.  
Mr. Mushtaq Ahmad, Adv.

Ms. Binsy Susan, Adv.  
Ms. Neha Sharma, Adv.  
Mr. Shardul S. Shroff, AOR

Mr. Tahir Ashraf Siddiqui, AOR

Mr. Saurav Roy, Adv.

Mr. Siddharth Agarwal, Adv.  
For Mr. Vishal Gupta, Adv.

Mr. Avijit Mani Tripathi, Adv.  
Mr. Kumar Abhishek, Adv.  
Mr. Satpal Wadhwa, Adv.

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

Mr. Chandan Kumar, AOR  
Mr. Rituraj Biswas, Adv.  
Mr. Rituraj Choudhary, Adv.  
Mr. Alok Kumar, Adv.

Ms. Iti Agarwal, Adv.  
Ms. Tamanna Goyal, Adv.  
Mr. Chandra Prakash, Adv.  
For M/s. DSK Legal, AOR

Ms. Asha Upadhyay, Adv.  
Mr. Ashwini Kumar Upadhyay, Adv.  
Mr. Girdhar Upadhyay, Adv.  
For Mr. R.D. Upadhyay, AOR  
Mr. J.P. Tripathi, Adv.  
Mr. Prashant Kr. Umrao, Adv.

Mr. Somesh Chandra Jha, AOR

Mr. Ritesh Agrawal, AOR  
Mr. Tushar Jalan, Adv.  
Mr. Sohel Rishabh, Adv.

Mr. Vishwajit Singh, Adv.  
Ms. Akansha Singh, Adv.  
Ms. Ridhima Singh, Adv.  
For Ms. Veera Kaul Singh, AOR

Mr. Ravindra Kumar, AOR  
Mr. Rabin Majumder, AOR  
Mr. Akhilesh Kumar Pandey, AOR  
Mr. Rajesh Kumar Gupta, AOR  
Mr. Balaji Srinivasan, AOR  
Ms. Rajkumari Banju, AOR  
Mr. Pakash Kumar Singh, AOR  
Ms. Rashmi Singh, AOR  
Mr. Anoop Prakash Awasthi, AOR  
Mr. Sumit Sinha, AOR  
Mr. K. Paari Vendhan, AOR  
Mr. Sureshan P., AOR  
Mr. Somiran Sharma, AOR  
Mr. T. Mahipal, AOR  
Mr. Avneesh Arputham, AOR  
Ms. Amita Singh Kalkal, AOR  
Mr. Aakarshan Aditya, AOR  
Mr. Smarhar Singh, Adv.

Mr. Prakash Kumar Singh, AOR  
Mr. Kaushal yadav, AOR  
Mr. Atishi Dipankar, AOR  
Mr. Ajit Sharma, AOR  
Mr. Ejaz Maqbool, AOR  
Ms. Shobha Gupta, AOR  
Mr. Somanatha Padhan, AOR  
Mr. Sibbo Sankar Mishra, AOR

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

The Forensic Auditors were heard at extensive length. It was stated by them that it appears from various documents that amount of more than rupees one hundred crore had been diverted to a firm known as GauriSuta Infrastructures Pvt. Ltd., in which Ashish Jain and Vivek Mittal were the Directors. They are stated to be relatives of the statutory auditors. It is also stated that there are various malfunctioning of the statutory auditors and they have totally failed in their duties which statutory auditors are supposed to perform. Let the details be submitted by way of interim report by tomorrow, i.e. 25.10.2018, with respect to the role of the said auditors and also whether they are cooperating or not and as to their involvement in the matter.

We permit the forensic auditors to tape record the questions which they put to the Directors etc. and record their answers also and to submit that in this Court along with their report.

It was pointed out by Shri M.L. Lahoty learned

counsel, that there are many more additional Directors than those disclosed by the Amrapali Group of Companies and there are 16 more Directors. Let proper application in this regard be filed, as prayed, by tomorrow.

It was also pointed out that there is non-cooperation of the Amrapali Group of Companies in the proceedings before DRT. Let the order sheets of the DRT be placed on record. It is made clear to the Amrapali Group of Companies that they have to abide by the orders of this Court and cooperate with the DRT.

It also transpired that there is a meeting convened by NBCC tomorrow. Let the representatives of Amrapali Group, Mr. Ram Kumar, Technical Engineer, and Mr. Shyam Singh be present in the meeting fixed for tomorrow. Let the statutory auditors of Amrapali Group of Companies file their reply as interim report to be submitted by the auditors.

Let Chander Wadhwa, CFO of Amrapali Group be kept present in Court.

All applications for impleadments/interventions are allowed.

Case to be taken up on Friday, i.e. 26.10.2018 at 2.00 p.m.

(B. PARVATHI)  
COURT MASTER

(JAGDISH CHANDER)  
BRANCH OFFICER