

ITEM NO.301

COURT NO.2

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. 110402/2020 - APPLICATION FOR TAKING ON RECORD
 IA No. 110027/2020 - APPLICATION FOR TAKING ON RECORD
 IA No. 50370/2020 - APPROPRIATE ORDERS/DIRECTIONS
 IA No. 189314/2019 - COMPLIANCE OF COURTS ORDER
 IA No. 60700/2020 - PERMISSION TO FILE ADDITIONAL
 DOCUMENTS/FACTS/ANNEXURES
 IA No. 127793/2019 - RECALLING THE COURTS ORDER
 IA No. 127787/2019 - RECALLING THE COURTS ORDER)

WITH

W.P.(C) No. 245/2018 (X)
 (IA No. 27275/2022 - CLARIFICATION/DIRECTION)

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

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

Diary No(s). 36392/2019 (X)

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

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

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

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

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

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

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

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

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

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

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

W.P. (C) No. 353/2018 (X)

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

W.P. (C) No. 829/2018 (X)

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

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

W.P. (C) No. 134/2018 (X)
(IA No. 27193/2022 - APPROPRIATE ORDERS/DIRECTIONS)

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. 1156/2017 (X)

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

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

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

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

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

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

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

W.P. (C) No. 131/2018 (X)

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

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

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)

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

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

Date : 11-07-2022 These matters were called on for hearing today.

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UPON hearing the counsel the Court made the following
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Re.: MATTERS CONCERNING SUREKHA FAMILY

[IA No127787 of 2019 - For Recall of Order dated 23.07.2019 (Vol. No.I-85); IA No.127793 of 2019 - For Recall of Order dated 23.07.2019 (Vol. No.I-86); IA No.189314 of 2019 - Application on behalf of Surekha Family (Vol. No.I-103); IA No.60700 of 2020 - For placing on record documents on behalf of Surekha Family (Vol. No.I-119); , IA No.110027 of 2020 - For placing on record affidavit

dated 02.05.2019; (Vol. No.I-149); IA No.110402 of 2020 - For placing on record additional document (Vol. No.I-150); and, Document Vol. No.R-64 - Reply on behalf of Surekha Family to IA No.50370 of 2020; Document Vol No.R-71 -Objection on behalf of Surekha Group; Document Vol No.R-101 - Convenience Note-I; Document Vol No.R-102 - Convenience Note-2; Document Vol No.R- 143 - Convenience Note Vol.-I dated 04.01.2021; Document Vol No.R-144 - Convenience Note Vol.-2 dated 04.01.2021; and, Document Vol No.R-170 - Affidavit on behalf of Surekha Group]

Mr. Sanjay Jain, learned Additional Solicitor General appearing for the Enforcement Directorate has placed a Status Report in connection with matters concerning "Surekha Family". The report shall be re-sealed and kept in a sealed cover till further orders.

Apart from Mr. Jain, learned Additional Solicitor General, we also heard Dr. Abhishek Manu Singhvi, learned Senior Advocate for "Surekha Family" and Mr. M.L. Lahoty, learned advocate for the flat buyers.

Considering the facts and circumstances, we direct that the matters concerning "Surekha Family" be listed on 01.08.2022.

The next Status Report by the Enforcement Directorate shall be filed atleast three days before the next date for hearing.

PART-II

IA Nos.100821 & 100822 of 2021 in Writ Petition (Civil) No.940/2017

Upon being mentioned by Mr. Brijender Chahar, learned Senior Advocate, we direct that the matter be listed on 18.07.2022.

PART-III**Application for direction-IA No.83545 of 2022 in Writ Petition
(Civil) No.940/2017**

This application has been filed by an Ex-Director of M/s La Residentia Developers Pvt. Ltd. Appended to the application is the order passed by National Company Law Tribunal on 25.05.2022 appointing Interim Resolution Professional (IRP) in proceedings arising out of an application preferred by M/s Singhal Pipes Pvt. Ltd.

Various relief are prayed for in the instant application for directions but we need not go into the details of application, as according to Mr. Alok Kumar Aggarwal, learned counsel appearing for the applicant, the dues of M/s Singhal Pipes Pvt. Ltd. to the tune of Rs. 28,07,764/- have been settled.

We record the statement and dispose of the instant application for directions as having become infructuous.

I.A. is accordingly disposed of.

Pending applications, if any, in La residentia matter shall stand disposed of.

PART-I

List rest of the IAs on 12.07.2022.

(INDU MARWAH)
COURT MASTER (SH)

(RAM SUBHAG SINGH)
BRANCH OFFICER