

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  
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)

(IA No. 110402/2020 - APPLICATION FOR TAKING ON RECORD  
 IA No. 110027/2020 - APPLICATION FOR TAKING ON RECORD  
 IA No. 61654/2022 - APPROPRIATE ORDERS/DIRECTIONS  
 IA No. 33118/2022 - CLARIFICATION/DIRECTION  
 IA No. 170313/2021 - CLARIFICATION/DIRECTION  
 IA No. 57576/2022 - CLARIFICATION/DIRECTION  
 IA No. 189314/2019 - COMPLIANCE OF COURTS ORDER  
 IA No. 61655/2022 - EXEMPTION FROM FILING AFFIDAVIT  
 IA No. 57672/2022 - EXEMPTION FROM FILING AFFIDAVIT  
 IA No. 138752/2021 - EXEMPTION FROM FILING AFFIDAVIT  
 IA No. 170314/2021 - EXEMPTION FROM FILING O.T.  
 IA No. 61652/2022 - INTERVENTION APPLICATION  
 IA No. 170312/2021 - INTERVENTION APPLICATION  
 IA No. 138750/2021 - INTERVENTION APPLICATION  
 IA No. 57575/2022 - INTERVENTION APPLICATION  
 IA No. 47162/2022 - INTERVENTION/IMPLEADMENT  
 IA No. 47165/2022 - PERMISSION TO APPEAR AND ARGUE IN PERSON  
 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)

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)  
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 : 02-05-2022 These matters were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE UDAY UMESH LALIT  
HON'BLE MS. JUSTICE BELA M. TRIVEDI

For Petitioner(s) 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. Pranab Kumar Nayak, Adv.  
Mr. Himanshu Shekhar, AOR

Mr. Sanjay Jain, ASG  
Mr. Arkaj Kumar, Adv.  
Mr. Nishank Tripathi, Adv.  
Ms. Harshita Sukhija, Adv.  
Mr. A K Sharma, AOR

Mr. Vikramjit Banerjee, ASG  
Ms. V. Mohana, Sr. Adv.  
Mr. Nachiketa Joshi, Adv.  
Mr. Prashant Singh, Adv.  
Mr. Mukul Singh, Adv.  
Mr. Sughosh Subramanyam, Adv.  
Mr. Arvind Kumar Sharma, AOR

Mr. Vikramjit Banerjee, ASG  
Mr. Gurmeet Singh Makker, AOR  
Mr. Mukul Singh, Adv.  
Mr. Vibhu Shankar Mishra, Adv.  
Mr. Sugosh Subramaniam, Adv.  
Mr. Manish, Adv.  
Mr. R.D. Singh, Adv  
Mr. Mani Shankar Mishra, Adv.

Mr. Vikramjit Banerjee, ASG  
Ms. V. Mohana, Sr. Adv.  
Mr. Mukul Singh, Adv.  
Mr. Prashant Singh, Adv.  
Mr. Sughosh Subramanyam, Adv.  
Mr. Chetan Joshi, Adv  
Mr. R.R. Rajesh, Adv.  
Mr. Raj Bahadur Yadav, AOR

Mr. Sanjay Jain, ASG  
Mr. Vikramjit Banerji, ASG  
Mr. Mukesh Kumar Maroria, AOR  
Mr. Mukul Singh, Adv.  
Mr. Prashant Singh, Adv.  
Ms. Preeti Rani, Adv.

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

Mr. Pai Amit, Adv. on Record

Mr. Naveen R. Rath, Sr. Adv.  
Mr. Anuj Kapoor, AOR  
Ms. Lalit Mohini Bhat, Adv.  
Mr. Om Prakash Shukla, Adv.  
Mr. Yajur Sharma, Adv.

Ms. Garima Prashad, Snr adv/ AAG  
Ms. Ruchira Goel, AOR  
Mr. Abhitosh Pratap Singh, Adv.

Mr. Aditya Jain-1, AOR

Mr. Manoj Singh, Adv.  
Mr. Sanjay Kumar Visen, AOR  
Ms. Babita Mishra, Adv.  
Mr. Abhay Singh, Adv.  
Ms. Ritu Rastogi, Adv.

Mr. Manoj Singh, Advocate  
Mr. Sanjay Kumar Visen, AOR  
Mr. Navin Gupta Advocate

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

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. Shashank Garg, Adv.

Ms. T. Archana, AOR

Mr. Divyesh Pratap Singh AOR

Mr. Rajat Mittal, AOR

Mr. Kaushal Yadav, AOR  
Mr. Pramod Kumar, Adv.  
Mr. Nandlal Kumar Mishra, Adv.  
Mr. Shafik Ahmed, Adv.  
Mr. Vivekanand Rana Adv.

Mr. Ashish Bhan, Adv.  
Mr. Ketan Gaur, Adv.  
Mr. Ayush Mitruka, Adv.  
Mr. Ashish Bhan, Advocate  
Mr. Kaustub Narendran, Adv.  
Mr. Mahinder Singh Hura, Adv.  
Mr. Pushpendra S. Bhadoriya, Adv.  
Mr. Divjot Singh Bhatia, Adv.  
Mr. Saif Ali, Advocate  
Mr. Jasmeet Singh, AOR

Mr. Rakesh Kumar Tewari, Adv  
Mr. Vivek Kumar Pandey, Adv.  
Mr. Krishna Kant Dubey, Adv.  
Ms. Shuchi Singh, Adv.  
Mr. Sanjay Kumar Dubey, AOR  
Mr. Jainendra Kumar, Adv.  
Mr. Aman Kumar, Adv

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

Mr. Nishant Bhardwaj, Adv.

Ms. Richa Kapoor, AOR  
Mr. Kunal Anand, Adv.  
Ms. Shivani Sharma, Adv.  
Ms. Jyoti Zongluju,, Adv.  
Ms. Saloni Mahajan, Adv.  
Mr. Sandesh Kumar, Adv.

Mr. Abhigya Kushwah, AOR  
Mr. Siddharth Rajkumar Murarka, Adv.  
Ms. Sunita Yadav, Adv.  
Mr. Pradeep Kumar Dubey, Adv.  
Ms. Anamika Kushwaha, Adv.  
Mr. Vibhor Anand, Adv.  
Mr. Manoj Kumar, Adv.  
Mr. Shashank Shekhar, Adv.  
Mr. Virender Arora, Adv.

Mr. Bishwajit Dubey, Adv.  
Ms. Srideepa Bhattacharyya, Adv.  
Ms. Aishwarya Gupta, Adv.  
Mr. Manpreet Lamba, Adv.  
M/s. Cyril Amarchand Mangaldas, AOR

Mr. Sunil Fernandes, AOR  
Ms. Anindita Roy Chowdhury, Adv.  
Ms. Urvashi Mishra, Adv.  
Ms. Nupur Kumar, Adv.

Mr. Manish Raghav, Adv.  
Mr. Rohit Gour, Adv.  
Mr. Vivek Sharma, Adv.  
Ms. Rachana Sharma, Adv.  
Mr. Manoj Tomer, Adv.

Mr. Satyajit A. Desai, Adv.  
Mr. Satya Kam Sharma, Adv.  
Mr. Siddharth Gautam, Adv.  
Mr. Deb Deepa Majumdar, Adv.  
Ms. Anagha S. Desai, AOR

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

Mr. Ajay Bansal, Adv.  
Mr. Gaurav Yadava, Adv.  
Ms. Veena Bansal, Adv.  
Mr. Kuldip Singh, AOR

Mr. Syed Mehdi Imam, AOR

Mohd. Parvez Dabas, Adv.  
Mr. Uzmi Jameel Husain, Adv.  
Mr. Pulkit Chandna, Adv.

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

Mr. Niraj Shah, Adv.  
Ms. Payal Murarka Chauhan, Adv.  
Mr. Siddharth Rajkumar Murarka, AOR  
Mr. Angad Singh, Adv.

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

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

Mr. Bhakti Vardhan Singh, AOR  
Mr. Rajesh Kumar, Adv.  
Mr. Soumya Ranjan Paikray, Adv.

Mr. Ramesh Babu M. R., AOR  
Ms. Manisha Singh, Adv.  
Ms. Jagriti Bharti, Adv.

Mr. Akash Swami, Adv.  
Mr. Pawan Kr. Sharma, Adv.  
Dr. Amardeep Gaur, Adv.  
M/s. V. Maheshwari & Co., AOR

Mr. Vivek Narayan Sharma, AOR  
Mr. Tushar Kumar, Adv.  
Ms. Mahima Bhardwaj, Adv.  
Mr. Rajeev Kumar Jha, Adv.  
Mr. Pranshu Kaushal, Adv.  
Mr. Shubham Awasthi, Adv.  
MR. ADITYA MANUBARWALA, ADV

Mr. Balaji Srinivasan, AOR  
Mr. Alok Kumar, Adv.  
Mr. Manan Gambhir Adv.  
Mr. Nikil Malhotra Adv.  
Ms. Garima Soni Adv.

Mr. Tushar Singh, AOR  
Ms. Hima Bhardwaj, Adv.  
Mr. Dhruv Chawla, Adv.

Ms. Pankhuri, Adv.

Mr. M. T. George, AOR  
Ms. Susy Abrahm, Adv.  
Mr. Johns George, Adv.

Mr. Mohit Chaudhary, Adv.  
Ms. Puja Sharma, Adv.  
Mr. Kunal Sachdeva, Adv.  
Mr. Chowdhary Zulfkar Ali, Adv.  
Mr. Balwinder Singh Suri, Adv.  
Ms. Mahima Ahuja, Adv.  
Mr. Parveen Kumar, Adv.  
M/s. Kings & Alliance LLP, AOR

Mr. A. P. Mohanty, AOR  
Mr. K.K. Singh, Adv.  
Ms. Vijay Lakshmi, Adv.

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

Mr. Rohit Kumar Singh, AOR  
Mr. Rahul Kumar Gupta, Adv.  
Ms. Chandni Arora, Adv.  
Mr. Shubham V. Gawande, Adv.

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

Mr. Satish Pandey, AOR  
Mr. Salim Ansari, Adv  
Mr. Akbar Ali, Adv  
Mr. Rajesh Pandey, Adv

Mr. Abhinav Shrivastava, AOR  
Dr. Sasmit Patra, Adv.  
Mr. Rahul Gupta, Adv.  
Mr. Shivang Rawat, Adv.

Mr. Ravindra Kumar, Sr. Adv.  
Mr. Binay Kumar Das, AOR  
Ms. Priyanka Das, Adv.  
Ms. Neha Das, Adv.

Mr. Yajur Bhalla, Adv.  
Mr. Vijay Kumar Diwedi, Adv.  
Mr. Akhilesh Kumar Pandey, Adv.  
Mr. Ashish Vajpayee, Adv.  
Mr. Deepak Samota, Adv.

Mr. Shubham Bhalla, AOR

Mr. Pradhuman Gohil, Adv.

Ms. Taruna Singh Gohil, AOR

Mr. Ashish Kabra, Adv.

Mohammad Kamran, Adv.

Ms. Ranu Purohit, Adv.

Mr. R. Vishnu Kumar, Adv.

Mr. Alapati Sahithya Krishna, Adv.

Mr. Shiv Kumar Pandey, Adv.

Mr. Awanish Kumar, Adv.

Mr. Anshul Rai, Adv.

M/s. Dharmaprabhas Law Associates, AOR

Mr. Janender Kumar Chumbak, Adv.

Ms. Radhika, Adv.

Ms. Amita Singh Kalkal, AOR

Mr. Rishi K. Awasthi, Adv.

Mr. Prashant Kumar, Adv.

Ms. Ritu Arora, Adv.

Mr. Piyush Vatsa, Adv.

Mr. Sameer Rai, Adv.

Mr. Avinash Ankit, Adv.

Mr. Santosh Kumar-I, AOR

Mr. Aditya Nayyar Advocate

Mrs. Farhat Jahan Rehmani AOR

Ms. Sangeeta Singh, AOR

Ms. Priyanka Swami, Adv.

Ms. Shobha Gupta, AOR

Mr. Nishant Bahuguna, Adv.

Mr. Rajendra Kumar Panigrahi, Adv.

Ms. Jessy Kurien, Adv.

Mr. Vidit Agarwal, Adv.

Mr. Shubham Jalan, Adv.

Ms. Prachi Sharma, Adv.

Ms. Sakshi Tiwari, Adv.

Mr. Shovan Mishra, AOR

Ms. Bipasa Tripathy, Adv.

Ms. Sujata Kumari Muni, Adv.

Mr. Niraj Gupta, AOR

Mr. Fuzail Khan, Adv.

Ms. Anshu Gupta, Adv.

Mr. Ashutosh Srivastava, Adv.

Mr. Rajesh P., AOR

Mr. Rahul Malhotra, Adv.

Ms. Himanshi Madan, Adv.

Ms. Mayuri Raghuvanshi, AOR  
Mr. Vyom Raghuvanshi, Adv.  
Ms. Purvat Wali, Adv.

Dr. Vijendra Mahiyandiyan, Adv.  
Mr. Deepak Goel, AOR  
Ms. Pallavi Awasthi Adv  
Mr. Chaman Rana Adv  
Ms. Baby Devi Bonia Adv

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

Mr. Rajiv Lochan, Adv.  
Mr. Prithvi Pal, AOR  
Mr. Naresh Kumar Nagar, Adv.

Mr. Mohit Yadav, Adv.  
Mr. Sanveer Mehlwal, Adv.  
Ms. Geetanjali Mehlwal, Adv.  
Ms. Kamakshi S. Mehlwal, AOR

Mr. Imran Khan, Adv.  
Mr. Ashoka Kumar Thakur, Adv.  
Mr. Anil K. Chopra, AOR

Mr. Natwar Rai, Adv.  
Mr. Krishna Kumar, Adv.  
Ms. Nandini Gupta, Adv.  
Dr. (Ms.) Vipin Gupta, Adv.

Mr. Ritin Rai, Senior Advocate  
Mr. Anuj P. Agarwala, Advocate  
Mr. Aayush Agarwala, Adv.  
Mr. PBA Legal, AOR

Mr. Rajeev Kumar Dubey, Adv.  
Mr. Sanjay Jain, Adv.  
Mr. Ashiwan Mishra, Adv.  
Mr. Kamlendra Mishra, AOR

Mr. A.C.Mishra (Adv)  
Mr. Niteen Kumar Sinha (Adv)  
Ms. Reetu Saipawar (Adv)  
Ms. Elana Salim (Adv)  
Mr. Ram Naresh (Adv)  
M/s ACM Legal (AOR)

Mr. Vijay Kumar, Sr. Adv.  
Mr. Rajiv Kumar, AOR  
Mr. Sanjeev Gupta, Adv.

Ms Aruna Gupta AOR  
Mr Ramesh Allanki, Adv

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

Mr. Pramod Sharma, Adv.  
Mr. Bhuwan Raj, AOR

Mr. Awanish Sinha, AOR  
Mr. Chandra Shekhar Yadav, Adv.

Mr. Kaushal Kishore, Adv  
Mr. Devendra singh, AOR

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

Mr. Saket Singh, Adv.  
Ms. Sangeeta Singh, Adv.  
Ms. Somyashree, Adv.  
Ms. Niranjana Singh, AOR(Bihar)

Mr. Manjeet Singh Rathor, Adv.  
Mr. Vikas Jain, AOR

Ms. Smita Pandey, Adv.  
Mr.Narendra Kr. Verma, Adv.

Kumar Shashank, Adv.  
Ms. Tatini Basu, AOR

Mr. Shashank Singh, Adv.  
Mr. Kabir Dixit, AOR

Ms. Prerna Mehta, AOR  
Mr. Naresh Aditya Madhav, Adv.

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

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

Mr. Ashutosh Shukla, Adv.  
Ms. Tanuj Bagga Sharma, AOR

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

Mr. Abraham C. Mathews, Adv.  
Mr. Mohammed Sadique T.A., AOR

Dr. Ritu Bhardwaj, Adv.  
Mr. Naresh Kumar, AOR

Mr. N.P. Singh, Advocate.  
Dr. Kedar Nath Tripathy, AOR  
Mr. Raghunath Pathak, Adv.  
Mr. Vijay Verma, Adv.

F

Mr Tarun Diwan Adv  
Mr. Sumit Kumar, AOR  
Mr. Rajesh Pathak Advocate  
Ms. Kumari Supriya Adv  
Mr Hemant Kumar Adv  
Ms Ms Pari Adv

Mr. Ajit Kumar Sinha Sr. Advocate  
Mr. Parul Dhurve, Adv.  
Mr. Omanakuttan K.K., AOR

Mr. Deepak Prakash, Advocate on Record  
Mr. Pawan Kr. Dabas, Advocate  
Mr. Subhash Choudhary, Advocate  
Mr. Nachiketa Vajpayee, Advocate  
Ms. Divyangna Malik, Advocate  
Mr. Vaijayant Khanna, Advocate  
Ms. Vishnu Priya, Advocate

Mr. Rachit Mittal, Adv.  
Ms. Pooja Kapur, Adv  
Mr. Sudhir Naagar, AOR

Mr. V. Giri, Sr. Adv  
Mr. Amith Krishnan, Adv  
Ms. Anushruti, Adv  
Ms. Simran Arora, Adv  
Mr. Subhash Choudhary, Adv  
Mr. Raj Duggal, Adv.  
Ms. Udita Singh, AOR

Mr. B.S. Waghmare, Adv.  
Mr. Hitesh Kr. Sharma, Adv  
Mr. S.K. Rajora, Adv.  
Mr. Akhileshwar Jha, Adv.  
Mr. Subhash S. Kadam, Adv.  
Mr. Ranjit Kumar Sharma, AOR

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

Mr. Brijesh Kumar Tamber, AOR  
Mr. Sahas Bhasin, Adv.

Mr. Yogesh Sharma, Adv.  
Mr. Utkarsh Singh , Adv.  
Mr. Sureshan P., AOR

Mr. Rohit Sharma, Advocate  
Mr. Rounak Nayak, Advocate  
Ms. Arju Chaudhary, Adv.  
(Kumar Dushyant Singh) AOR ( HUDCO)

Mr. Jay Kishor Singh, Adv.-in-person

Mr. Chakresh Jain  
Mr. Joginder Singh, Petitioner-in-person

Mr. Ashok Mathur, AOR

M/s. Devasa & Co., AOR

Mr. O. P. Gaggar, AOR

Mr. Dharmendra Kumar Sinha, AOR

Mr. G. Balaji, AOR

Mr. Aniruddha P. Mayee, AOR

Mr. Gaurav Goel, AOR

Mr. Akhilesh Kumar Pandey, AOR

Ms. Rakhi Ray, AOR

Mr. Badri Prasad Singh, AOR

Ms. Sayaree Basu Mallik, AOR

Mr. Shishir Pinaki, AOR

Ms. Pallavi Pratap, AOR

Mr. Raj Kamal, AOR

Mr. Amit Pawan, AOR

Mr. Kumar Mihir, AOR

Mr. Sukant Vikram, AOR

Mr. Manish Kumar Saran, AOR

Mr. Kailash Prashad Pandey, AOR

Mr. Abdul Azeem Kalebudde, AOR

Mr. Shadan Farasat, AOR  
Mr. Gopal Jha, AOR  
Mr. Abhijit Sengupta, AOR  
Mr. Rabin Majumder, AOR  
Mr. Rajesh Kumar Gupta, AOR  
Mr. B. Krishna Prasad, AOR  
Mr. Siddhartha Jha, AOR  
Ms. Rajkumari Banju, AOR  
Mr. Sonal Jain, AOR  
Mr. K. Paari Vendhan, AOR  
Ms. Sujata Kurdukar, AOR  
Mr. Sanjai Kumar Pathak, AOR  
Mr. Ajit Sharma, AOR  
M/s. Shakil Ahmad Syed, AOR  
Ms. Mona K. Rajvanshi, AOR  
Mr. Somesh Chandra Jha, AOR  
Ms. Kirti Renu Mishra, AOR  
Ms. Shilpa Liza George, AOR  
Ms. Dharitry Phookan, AOR  
Ms. Astha Sharma, AOR  
Ms. Anannya Ghosh, AOR  
Mr. S. K. Verma, AOR  
Mr. Somanatha Padhan, AOR  
Mr. Aakarshan Aditya, AOR  
Mr. Christopher Dsouza, AOR  
Mr. Vishal Gupta, AOR

M/s. D.S.K. Legal, AOR  
Mr. Vishnu Sharma, AOR  
Mr. Pawanshree Agrawal, AOR  
Mr. Ashwarya Sinha, AOR  
Mr. Vipin Kumar Jai, AOR  
Ms. Mridula Ray Bharadwaj, AOR  
Mr. B. K. Satija, AOR  
Mr. G. N. Reddy, AOR  
Mr. Gaurav, AOR  
Mr. Mishra Saurabh, AOR  
Mr. D. S. Chauhan, AOR  
Mr. Rishi Matoliya, AOR  
Mr. Chandan Kumar, AOR  
Mr. T. Mahipal, AOR  
Ms. Chandan Ramamurthi, AOR  
Mr. Chandra Prakash, AOR  
Ms. Anindita Pujari, AOR  
Mr. Sarvam Ritam Khare, AOR  
Mr. Aneesh Mittal, AOR  
Mr. Ravindra Sadanand Chingale, AOR  
Ms. Bharti Tyagi, AOR  
Ms. Suruchii Aggarwal, AOR  
Mr. Anas Tanwir, AOR  
Mr. Sumit Sinha, AOR  
Mr. Praveen Chaturvedi, AOR  
Mr. Kaushik Choudhury, AOR

Mr. Ritesh Agrawal, AOR

Mr. Mushtaq Ahmad, AOR

Ms. Sneha Kalita, AOR

Ms. Charu Ambwani, AOR

Ms. Indra Sawhney, AOR

Mr. Malak Manish Bhatt, AOR

Mr. Kumar Sudeep, AOR

Ms. Anubha Agrawal, AOR

Mr. Aman Gupta, AOR

Mr. Alok Tripathi, AOR

Mr. Anil Kumar Mishra-I, AOR

Mr. E. C. Vidya Sagar, AOR

Ms. Anisha Upadhyay, AOR

Mr. Tahir Ashraf Siddiqui, AOR

Mr. Somiran Sharma, AOR

Mr. Avi Tandon, Advocate

Ms. Meghna Tandon, Advocate

Mr. Rohit Amit Sthalekar, AOR

Ms. Swarupama Chaturvedi, AOR

Mr. Umesh Kumar Khaitan, AOR

Ms. Charu Mathur, AOR

M/s. Karanjawala & Co., AOR

Mr. Ejaz Maqbool, AOR

Mr. Sanchit Garga, AOR

Ms. Rashmi Singh, AOR

Mr. Pramod Dayal, AOR

Ms. Manisha Ambwani, AOR

Ms. Vandana Sehgal, AOR

Ms. Divya Roy, AOR

Mr. Anoop Prakash Awasthi, AOR

Mr. Rahul Joshi, AOR

Mr. Prateek K. Chadha, AOR

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

PART-I

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. M.L. Lahoti, learned Advocate has submitted a Note dated 02.05.2022. In support of his submission that certain monies are outstanding from Surekha Group of Companies, reliance is placed on the judgment dated 23.07.2019 which in turn referred to and extracted certain portions from the reports of the Forensic Auditors.

Mr. Abhishek Manu Singhvi and Mr. Kavin Gulati, learned Senior Advocates appearing for Surekha Group of Companies submitted Notes

of Arguments [W-40]. According to the learned counsel, the calculations and the figures referred to in the reports of the Forensic Auditors and the order dated 23.07.2019 were not conclusive but such observations were purely tentative and *prima facie* in character.

We request Mr. Pavan Aggarwal, learned Forensic Auditor who is connected through video conferencing today, to have a sitting with Mr. M.L. Lahoti to enable Mr. Lahoti to respond to the submissions made in W-40.

At the request of all the concerned, the matter is adjourned to 17.05.2022 at 2.00PM.

#### PART - II

Re: I.A. Nos. 61652, 61654 and 61655 of 2022 - Applications for Intervention, Direction and Exemption from filing Notarized Affidavit on behalf of applicant Prachi Paisal (Vol. No.Z-394) These applications have been mentioned by Mr. Deepak Prakash, learned Advocate.

These applications, though on Board today could not be taken up due to paucity of time.

List these applications on 09.05.2022 at 2.00 p.m.

#### PART - III

All the remaining Interlocutory Applications on Board are adjourned to 09.05.2022 at 2.00 p.m.

(INDU MARWAH)  
COURT MASTER (SH)

(VIRENDER SINGH)  
BRANCH OFFICER

