

S U P R E M E C O U R T O F I N D I A
RECORD OF PROCEEDINGS

I.A.Nos. 86-88, 89-91, 92-94, 95-97, 98-100 & 101-103/2015 IN
CONMT.PET.(C) No. 412/2012 In C.A. No. 9813/2011 and CONMT.PET.No.
413/2012 IN C.A.No.9833/2011 and CONMT.PET.(C) No. 260/2013 IN
C.A. No. 8643/2012

S.E.B.I. Petitioner(s)

VERSUS

SAHARA INDIA REAL ESTATE CORPN.LTD.&ORS. Respondent(s)

(with appln. (s) for directions and impleadment and office
report)

Date : 17/08/2015 These applications were called on for hearing
today.

CORAM :

HON'BLE MR. JUSTICE T.S. THAKUR
HON'BLE MR. JUSTICE ANIL R. DAVE
HON'BLE MR. JUSTICE A.K. SIKRI

For Petitioner(s) Mr. Shekhar Naphade, Sr. Adv. (A.C.)

for SEBI Mr. Pratap Venugopal, Adv.
Ms. Surekha Raman, Adv.
Mr. Purushottam Kumar Jha, Adv.
Mr. Anuj Sharma, Adv.
Mr. Gaurav Nair, Adv.
Ms. Niharika, Adv. for
M/s. K.J. John & Co.

For Respondent(s) Mr. Kapil Sibal, Sr. Adv.
No.5 Mr. Gautam Awasthi, Adv.
Mr. Nikhil Jain, Adv.
Mr. Ayush Chaudhary, Adv.
Mr. Nijam Pasha, Adv.
Mr. Simranjeet Singh, Adv.
Mr. Gautam Talukdar, Adv.
Mr. Rahul Tripathi, Adv.
Mr. Vijay Kumar, Adv.

Signature Not Verified

Digitally signed by
Suman Wadhwa
Date: 2015.08.18

Mr. Abhinav Tripathi, Adv.

16:57:39 IST
Reason:

Mr. R.S. Yadav, Adv.

For CBDT Mr. Arijit Prasad, Adv.
Mr. D.L. Chidananda, Adv.
Ms. Sadhana Sandhu, Adv.
Mrs. Anil Katiyar, Adv.

For RBI Mr. Ramesh Babu M. R., Adv.
Ms. Swati Sinha, Adv.

Mr. Gaurav Agrawal, Adv.

Mr. Keshav Mohan, Adv.
Mr. Gaurav Kejriwal, Adv.

In IA Nos. 92-94 &
95-97: Mr. S. Prasad, Sr. Adv.
Mr. Saurabh Suman Sinha, Adv.
Mr. Joseph Pookkatt, Adv.

In IA Nos. 98-100
& 101-103:
applicant: Mr. Jitender Singh, adv.
Mr. Prashant Kumar, adv. for
M/s. AP & J. Chambers.

For Divine Infra
Solutions Pvt. Ltd. Mr. Shyam Divan, Sr. Adv.
Mr. S.S. Ray, Adv.
Ms. Rakhi Ray, Adv.

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

In I.A.Nos. 86-88

We have heard these applications.

Facilities extended by this Court's order dated
19.6.2015 shall stand extended till the end of September,
2015.

In I.A.Nos. 89-91

Issue notice to the counsel for the respondents
including the purchasers of the property referred to in
these applications.

Learned counsel appearing for the respondents
accept notice.

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Objections be filed by the non-respondents owners
before 18.9.2015.

In IA Nos. 98-100 and 101-103

Non-applicants Sahara may file their objections to
these applications also.

The respondents-Sahara shall file in a sealed cover
a copy of the mortgage deed executed by them in favour of
the Bank of China and a note as to the arrangements made
between Bank of China and Rueben Brothers as also the
arrangements, if any, between Rueben Brothers and Sahara on

or before the next date of hearing.

The proposals said to be under consideration of the respondent-Sahara filed by Mr. Kapil Sibal today in the form of a spiral binding compilation shall be kept in a sealed cover.

I.A.Nos. 77-79/2015

Time to file a reply is extended by one more week in favour of Divine Infrsolutions Pvt. Ltd.

List all the I.As. on 18.9.2015.

(SUMAN WADHWA)
AR-cum-PS

(VEENA KHERA)
COURT MASTER