

:®

ITEM NO.4

COURT NO.6

SECTION IIA

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

Petition(s) for Special Leave to Appeal (CrI) No(s).1666/2012

(From the judgment and order dated 20/08/2011 in CRPIL No. 24/2011 of The HIGH COURT OF JUDICATURE AT BOMBAY)

HARSHAD GOVARDHAN SONDAGAR

Petitioner(s)

VERSUS

INTERNL.ASSETS RECONSTRN.CO.LTD.& ORS

Respondent(s)

(With appln(s) for exemption from filing c/c of the Impugned Judgment,intervention,stay,bring on record subsequent event and office report)

WITH

SLP(CrI.)No.4058/2012

[BHAVIK GEMS Vs. INTERNATIONAL ASSETS RECONSTRUCTION & ORS.]

(WITH APPLN.(S) FOR BRING ON RECORD SUBSEQUENT EVENT AND C/DELAY IN FILING SLP AND EX-PARTE STAY AND EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT AND IMPEADMENT AND OFFICE REPORT)

SLP(CrI.)No.4052/2012

[BHAVIK GEMS Vs. INTERNATIONAL ASSETS RECONSTRUCTION & ORS.]

(WITH APPLN.(S) FOR C/DELAY IN FILING SLP AND EX-PARTE STAY AND EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT AND IMPEADMENT AND APPLN. ON BEHALF OF THE SBI UNDER ORDER XII, RULE 2 OF THE SCR FOR OBTAINING COPIES OF THE SLP NOS. 4052, 4057, 4058, 4061 & 4064/2012 WITH AFFIDAVIT AND BRING ON RECORD SUBSEQUENT EVENT AND OFFICE REPORT)

SLP(CrI.)No.4061/2012

[SURESHBHAI K KUKADIA Vs. INTERNATIONAL ASSETS RECONST. CO. LTD.& ORS.]

(WITH APPLN.(S) FOR STAY AND BRING ON RECORD SUBSEQUENT EVENT AND C/DELAY IN FILING SLP AND EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT AND IMPEADMENT AND OFFICE REPORT)

SLP(CrI.)No.4057/2012

[VALLABHBHAI P.SURANI Vs. INTERNATIONAL ASSETS REC.CO.]

(WITH APPLN.(S) FOR BRING ON RECORD SUBSEQUENT EVENT AND C/DELAY IN FILING SLP AND EX-PARTE STAY AND EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT AND IMPEADMENT AND OFFICE REPORT)

SLP(CrI.)No.4066/2012

[NATHUBHAI V. KALSARIA Vs. INTERNATIONAL ASSETS RECONST. COLTD.&ORS.]

(WITH APPLN.(S) FOR STAY AND C/DELAY IN FILING SLP AND BRING ON RECORD SUBSEQUENT EVENT AND EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT AND IMPEADMENT AND OFFICE REPORT)

SLP(CrI.)No.4062/2012

[VISHAL N KALSARIA Vs. INTERNATIONAL ASSTES RECONST. CO LTD.]

(WITH APPLN.(S) FOR BRING ON RECORD SUBSEQUENT EVENT AND C/DELAY IN FILING SLP AND EX-PARTE STAY AND EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT AND IMPEADMENT AND OFFICE REPORT)

SLP(CrI.)No.4063/2012

[JIVRAJBHAI MAYABHAI VANIYA Vs. INTERNATIONAL ASSETS RECONSTRUCTION & ORS.]

(WITH APPLN.(S) FOR STAY AND BRING ON RECORD SUBSEQUENT EVENT AND EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT AND IMPEADMENT AND OFFICE REPORT)

SLP(CrI.)No.4053/2012

[JAYANTI M. PATEL Vs. INTER. ASSETS RECONSTRUCTION CO. LTD.& ORS.]

(WITH APPLN.(S) FOR BRING ON RECORD SUBSEQUENT EVENT AND C/DELAY IN FILING

SLP AND EX-PARTE STAY AND EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT AND IMPEADMENT AND OFFICE REPORT)

SLP(CrI.)No.4064/2012

[J.B.JEWELLERY P.LTD. Vs. INTERNATIONAL ASSETS RECONST.CO LTD.& ORS.]
(WITH APPLN.(S) FOR BRING ON RECORD SUBSEQUENT EVENT AND C/DELAY IN FILING SLP AND EX-PARTE STAY AND EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT AND IMPEADMENT AND OFFICE REPORT)

SLP(CrI.)No.4068/2012

[SANJAY S. MANGLUNIA Vs. INTERNATIONAL ASSETS RECONST. CO. LTD.& ORS.]
(WITH APPLN.(S) FOR BRING ON RECORD SUBSEQUENT EVENT AND C/DELAY IN FILING SLP AND EX-PARTE STAY AND EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT AND IMPEADMENT AND OFFICE REPORT)

SLP(CrI.)No.4111/2012

[ROMANCH RAJENDRAN Vs. INTER. ASSETS RECONST. CO. LTD. & ORS.]
(WITH APPLN.(S) FOR PERMISSION TO BRING ON RECORD SUBSEQUENT EVENT AND ADDITIONAL DOCUMENTS AND C/DELAY IN FILING SLP AND STAY AND VACATING INTERIM ORDER AND OFFICE REPORT)

SLP(CrI.)No.4123/2012

[ROMANCH RAJENDRAN Vs. INTERNATIONAL RECONSTRUCTION CO. LTD. & ORS.]
(WITH APPLN.(S) FOR PERMISSION TO BRING ON RECORD SUBSEQUENT EVENT AND ADDITIONAL DOCUMENTS AND STAY AND C/DELAY IN FILING SLP AND OFFICE REPORT)

SLP(CrI.)No.4117/2012

[ASHOK G.SONDAGAR Vs. INTERNATIONAL ASSETS RECON. CO. LTD. & ORS.]
(WITH APPLN.(S) FOR PERMISSION TO BRING ON RECORD SUBSEQUENT EVENT AND ADDITIONAL DOCUMENTS AND C/DELAY IN FILING SLP AND STAY AND OFFICE REPORT)

SLP(CrI.)No.4115/2012

[ROMANCH RAJENDRAN Vs. INTERN. ASSETS RECONST. CO. LTD. & ORS.]
(WITH APPLN.(S) FOR PERMISSION TO BRING ON RECORD SUBSEQUENT EVENT AND ADDITIONAL DOCUMENTS AND C/DELAY IN FILING SLP AND STAY AND OFFICE REPORT)

SLP(CrI.)No.4114/2012

[JAYANTI M. PATEL Vs. INTER. ASSETS RECONST. CO. LTD. & ORS.]
(WITH APPLN.(S) FOR STAY AND PERMISSION TO BRING ON RECORD SUBSEQUENT EVENT AND ADDITIONAL DOCUMENTS AND C/DELAY IN FILING SLP AND OFFICE REPORT)

SLP(CrI.)No.4124/2012

[NATHUBHAI V. KALSARIA Vs. INTER. ASSETS RECONST. CO. LTD. & ORS.]
(WITH APPLN.(S) FOR PERMISSION TO BRING ON RECORD SUBSEQUENT EVENT AND ADDITIONAL DOCUMENTS AND C/DELAY IN FILING SLP AND STAY AND OFFICE REPORT)

SLP(CrI.)No.4119/2012

[GIRISH DHIRAJLAL KACHALIA Vs. INTL.ASSETS RECONSTRUCTION CO. LTD & ORS.]
(WITH APPLN.(S) FOR STAY AND PERMISSION TO BRING ON RECORD SUBSEQUENT EVENT AND ADDITIONAL DOCUMENTS AND C/DELAY IN FILING SLP AND OFFICE REPORT)

SLP(CrI.)No.4129/2012

[GIRISH DHIRAJLAL KACHALIA Vs. INTL. ASSETS RECONSTRUCTION CO. LTD & ORS.]
(WITH APPLN.(S) FOR STAY AND PERMISSION TO BRING ON RECORD SUBSEQUENT EVENT AND ADDITIONAL DOCUMENTS AND C/DELAY IN FILING SLP AND OFFICE REPORT)

SLP(CrI.)No.4118/2012

[ROMANCH RAJENDRAN Vs. INTERN. ASSETS RECONST. CO. LTD. & ORS.]
(WITH APPLN.(S) FOR PERMISSION TO BRING ON RECORD SUBSEQUENT EVENT AND ADDITIONAL DOCUMENTS AND C/DELAY IN FILING SLP AND STAY AND OFFICE REPORT)

SLP(CrI.)No.4130/2012

[JASU M. AHIR Vs. INTERNATIONAL ASSET REC. COMP. LTD. & ORS.]
(WITH APPLN.(S) FOR STAY AND PERMISSION TO BRING ON RECORD SUBSEQUENT EVENT AND ADDITIONAL DOCUMENTS AND C/DELAY IN FILING SLP AND OFFICE REPORT)

SLP(CrI.)No.4127/2012

[ROMANCH RAJENDRAN Vs. INTER. ASSETS RECONST. CO. LTD. & ORS.]

(WITH APPLN.(S) FOR PERMISSION TO BRING ON RECORD SUBSEQUENT EVENT AND ADDITIONAL DOCUMENTS AND C/DELAY IN FILING SLP AND STAY AND OFFICE REPORT)

SLP(CrL.)No.4125/2012

[KAILASH VISHINDAS MATAI Vs. INTERNATIONAL ASSETS RECONT. CO. LTD. & ORS.]
(WITH APPLN.(S) FOR STAY AND PERMISSION TO BRING ON RECORD SUBSEQUENT EVENT AND ADDITIONAL DOCUMENTS AND C/DELAY IN FILING SLP AND OFFICE REPORT)

SLP(CrL.)No.4120/2012

[DHIREN JAYSUKHLAL JOSHI Vs. INTERNATIONAL ASSETS RECONST. COMP.LTD.]
(WITH APPLN.(S) FOR PERMISSION TO BRING ON RECORD SUBSEQUENT EVENT AND ADDITIONAL DOCUMENTS AND C/DELAY IN FILING SLP AND STAY AND OFFICE REPORT)

SLP(CrL.)No.4618/2012

[KALSARIA GEMS PVT.LTD. Vs. INTER. ASSETS RECONST. CO. LTD. & ORS.]
(WITH APPLN.(S) FOR STAY AND PERMISSION AND EXEMPTION FROM FILING C/C OF THE IMPUGNED ORDER AND PERMISSION TO CORRECT THE ADDRESS OF PROPOSED RESPONDENT NO. 8 AND OFFICE REPORT)

SLP(CrL.)No.4619/2012

[ALKABEN VINODBHAI SHAH Vs. INTERNATIONAL ASSETS RECONSTION CO. & ORS.]
(WITH APPLN.(S) FOR PERMISSION AND STAY AND EXEMPTION FROM FILING C/C OF THE IMPUGNED ORDER AND OFFICE REPORT)

SLP(CrL.)No.4620/2012

M/S J.B.PROPERTIES DEVELOPERS P.LTD. Vs. INTERNATIONAL ASSETS RECONST.CO. LTD.& ORS.]
(WITH APPLN.(S) FOR PERMISSION AND STAY AND EXEMPTION FROM FILING C/C OF THE IMPUGNED ORDER AND OFFICE REPORT)

SLP(CrL.)No.6587/2012

[BHARATBHAI PURSHOTTAMDAS MEHTA Vs. INTER. ASSETS RECONST. CO. LTD. & ORS.]
(WITH APPLN.(S) FOR BRING ON RECORD SUBSEQUENT EVENT AND C/DELAY IN FILING SLP AND STAY AND EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT AND IMPLEADMENT AND OFFICE REPORT)

SLP(CrL.)No.6598/2012

[SURESH PARWANI Vs. INTERN.ASSETS RECONST.CO. LTD. & ORS.]
(WITH APPLN.(S) FOR BRINGING SUBSEQUENT EVENTS ON RECORD AND FILING ADDL. DOCUMENTS AND C/DELAY IN FILING SLP AND STAY AND EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT AND IMPLEADMENT AND OFFICE REPORT)

SLP(CrL.)No.6522/2012

[KANHAIYA M. BHANUSHALI Vs. INTERN. ASSETS RECONSTR. CO. LTD. & ORS.]
(WITH APPLN.(S) FOR PERMISSION TO BRING ON RECORD SUBSEQUENT EVENT AND ADDITIONAL DOCUMENTS AND C/DELAY IN FILING SLP AND STAY AND EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT AND IMPLEADMENT AND OFFICE REPORT)

SLP(CrL.)No.6639/2012

[MANORAMA INGREDIENTS P.LTD. Vs. INTERNATIONAL ASSETS RECON.CO. LTD.& ORS.]
(WITH APPLN.(S) FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS AND C/DELAY IN FILING SLP AND STAY AND EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT AND IMPLEADMENT AND OFFICE REPORT)

SLP(CrL.)No.6523/2012

[KD ASSOCIATES Vs. INTERNATIONAL ASSETS RECON.CO. LTD. & ORS.]
(WITH APPLN.(S) FOR BRING ON RECORD SUBSEQUENT EVENT AND C/DELAY IN FILING SLP AND STAY AND EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT AND IMPLEADMENT AND OFFICE REPORT)

SLP(CrL.)No.6612/2012

[ANKUR MAHENDRA SHAH Vs. INTERNATIONAL ASSETS RECON. CO. LTD. & ORS.]
(WITH APPLN.(S) FOR BRING ON RECORD SUBSEQUENT EVENT AND C/DELAY IN FILING SLP AND STAY AND EXEMPTION FROM FILING C/C OF THE IMPUGNED ORDER AND IMPLEADMENT AND OFFICE REPORT)

SLP(CrL.)No.6622/2012

[BHUPESH MAHENDRA MEHTA Vs. INTERNATIONAL ASSETS RECONST. CO. LTD.& ORS.]

(WITH APPLN.(S) FOR C/DELAY IN FILING SLP AND STAY AND EXEMPTION FROM FILING C/C OF THE IMPUGNED ORDER AND IMPEADMENT AND OFFICE REPORT)

SLP(CrI.)No.7731/2012

[RAMESHBHAI PURUSHOTTAMDAS MEHTA Vs. INTERNATIONAL ASSETS RECONST.COLTD.& ORS.]

(WITH APPLN.(S) FOR BRING ON RECORD SUBSEQUENT EVENT AND C/DELAY IN FILING SLP AND EX-PARTE STAY AND EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT AND IMPEADMENT AND OFFICE REPORT)

SLP(CrI.)No.7733/2012

[BHUPESH MAHENDRA MEHTA Vs. INTERN.ASSETS RECONSTRUCTION CO. LTD, & ORS.]

(WITH APPLN.(S) FOR BRING ON RECORD SUBSEQUENT EVENT AND C/DELAY IN FILING SLP AND STAY AND IMPEADMENT AND EXEMPTION FROM FILING C/C OF THE IMPUGNED ORDER AND OFFICE REPORT)

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SLP(CrI.)No.7743/2012

[VIJAY JAYANTILAL SELARKA Vs. INTERN. ASSETS RECONST. CO. LTD. & ORS.]

(WITH APPLN.(S) FOR BRING ON RECORD SUBSEQUENT EVENT AND C/DELAY IN FILING SLP AND STAY AND EXEMPTION FROM FILING C/C OF THE IMPUGNED ORDER AND IMPEADMENT AND OFFICE REPORT)

SLP(CrI.)No.7744/2012

[NIRANJAN JAILAL DAVE Vs. INTERN. ASSETS RECONSTR. CO. LTD. & ORS.]

(WITH APPLN.(S) FOR BRING ON RECORD SUBSEQUENT EVENT AND C/DELAY IN FILING SLP AND STAY AND EXEMPTION FROM FILING C/C OF THE IMPUGNED ORDER AND IMPEADMENT AND OFFICE REPORT)

SLP(CrI.)No.7745/2012

[ARCHANA HARERAM BHASIN Vs. INTERNATIONAL ASSETS RECONST. CO LTD. & ORS.]

(WITH APPLN.(S) FOR BRING ON RECORD SUBSEQUENT EVENT AND C/DELAY IN FILING SLP AND EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT AND IMPEADMENT AND EX-PARTE STAY AND OFFICE REPORT)

SLP(CrI.)No.7746/2012

[JAYA RAVI OBEROI Vs. INTERNATIONAL ASSETS RECONST. CO. LTD. & ORS.]

(WITH APPLN.(S) FOR BRING ON RECORD SUBSEQUENT EVENT AND C/DELAY IN FILING SLP AND STAY AND EXEMPTION FROM FILING C/C OF THE IMPUGNED ORDER AND IMPEADMENT AND OFFICE REPORT)

SLP(CrI.)No.7747/2012

[MOHD.RAFIQ SHAHNOOR SAYYED Vs. INTER. ASSETS RECON. COM. LTD. & ORS.]

(WITH APPLN.(S) FOR C/DELAY IN FILING SLP AND EX-PARTE STAY AND EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT AND IMPEADMENT AND OFFICE REPORT)

SLP(CrI.)No.7749/2012

[BASIR AHMED LALSAHEB MULLA Vs. INTERNATIONAL ASSETS RECONTR. CO. LTD.& ORS.]

(WITH APPLN.(S) FOR BRING ON RECORD SUBSEQUENT EVENT AND C/DELAY IN FILING SLP AND STAY AND EXEMPTION FROM FILING C/C OF THE IMPUGNED ORDER AND IMPEADMENT AND OFFICE REPORT)

SLP(CrI.)No.9426/2012

[KRISHNA KHANDELWAL Vs. SBI & ORS.]

(WITH APPLN.(S) FOR STAY AND OFFICE REPORT)

SLP(CrI.)No.9170/2012

[BHEESAM SETHI Vs. INTERNATIONAL ASSETS RECONTR. CO. LTD. & ORS.]

(WITH APPLN.(S) FOR STAY AND BRING ON RECORD SUBSEQUENT EVENT AND C/DELAY IN FILING SLP AND EXEMPTION FROM FILING C/C OF THE IMPUGNED ORDER AND IMPEADMENT AND OFFICE REPORT)

SLP(CrI.)No.9163/2012

[SUNIL V. RATHOD Vs. INTERNATIONAL ASSETS RECON.CO. LTD. & ORS.]

(WITH APPLN.(S) FOR BRING ON RECORD SUBSEQUENT EVENT AND C/DELAY IN FILING SLP AND STAY AND EXEMPTION FROM FILING C/C OF THE IMPUGNED ORDER AND IMPEADMENT AND OFFICE REPORT)

SLP(CrI.)No.9253/2012

[AVANT GARDE MANAGEMENT CONSULT.PVT.LTD. Vs. INTERNATIONAL ASSETS RECON.COMP. LTD.& ORS.]
(WITH APPLN.(S) FOR PERMISSION TO BRING ON RECORD SUBSEQUENT EVENT AND ADDITIONAL DOCUMENTS AND IMPEADMENT AND STAY AND EXEMPTION FROM FILING C/C OF THE IMPUGNED ORDER AND C/DELAY IN FILING SLP AND DIRECTIONS AND OFFICE REPORT)

SLP(CrI.)No.9164/2012
[BHAJARANG SHYAMSUNDER AGARWAL Vs. INTERNATIONAL ASSETS RECONST. CO. LTD.& ORS.]
(WITH APPLN.(S) FOR IMPEADMENT AND STAY AND C/DELAY IN FILING SLP AND EXEMPTION FROM FILING C/C OF THE IMPUGNED ORDER AND BRING ON RECORD SUBSEQUENT EVENT AND OFFICE REPORT)

SLP(CrI.)No.9160/2012
[SUDHIR YASHWANT SURVE Vs. INTL. ASSETS RECONSTRUCTION CO. LTD. & ORS.]
(WITH APPLN.(S) FOR C/DELAY IN FILING SLP AND BRING ON RECORD SUBSEQUENT EVENT AND STAY AND EXEMPTION FROM FILING C/C OF THE IMPUGNED ORDER AND IMPEADMENT AND OFFICE REPORT)

SLP(CrI.)No.614/2013
M/S.OPTIC TRADING PVT. LTD. Vs. STATE BANK OF MYSORE AND ORS.]
(WITH APPLN.(S) FOR VACATION OF EX-PARTE STAY AND STAY AND PERMISSION TO FILE ADDITIONAL AFFIDAVIT AND OFFICE REPORT)

SLP(CrI.)No.378/2013
[M/S PHOENIX IMPEX PVT. LTD. Vs. INTERNATIONAL ASSETS RECONS. COMP.LTD. & ORS.]
(WITH APPLN.(S) FOR PERMISSION TO BRING ON RECORD SUBSEQUENT EVENT AND ADDITIONAL DOCUMENTS AND STAY AND C/DELAY IN FILING SLP AND EXEMPTION FROM FILING C/C OF THE IMPUGNED ORDER AND OFFICE REPORT)

SLP(CrI.)No.379/2013
[HARESH NAGARDAS GANDHI Vs. INTERNATIONAL ASSETS RECONSTRUCTION CO.]
(WITH APPLN.(S) FOR PERMISSION TO BRING ON RECORD SUBSEQUENT EVENT AND ADDITIONAL DOCUMENTS AND C/DELAY IN FILING SLP AND STAY AND EXEMPTION FROM FILING C/C OF THE IMPUGNED ORDER AND IMPEADMENT AND OFFICE REPORT)

SLP(CrI.)No.1467/2013
[HOTEL CITY PALACE Vs. BANK OF INDIA & ORS.]
(WITH APPLN.(S) FOR STAY AND OFFICE REPORT)

SLP(CrI.)No.1782/2013
[BHARTIBEN CHHOTALAL SHAH Vs. STATE BANK OF INDIA & ORS.]
(WITH APPLN.(S) FOR STAY AND OFFICE REPORT)

SLP(CrI.)No.3575/2013
[DHIREN JAYSUKHLAL JOSHI Vs. STATE BANK OF INDIA & ANR.]
(WITH APPLN.(S) FOR STAY AND OFFICE REPORT)

SLP(CrI.)No.3579/2013
[J.B.PROPERTY DEVELOPERS PVT. LTD. Vs. STATE BANK OF PATIALA AND ANR.]
(WITH APPLN.(S) FOR STAY AND OFFICE REPORT)

SLP(CrI.)No.3580/2013
[ALKABEN VINODBHAI SHAH Vs. STATE BANK OF INDIA & ANR.]
(WITH APPLN.(S) FOR BRING ON RECORD SUBSEQUENT EVENT AND STAY AND OFFICE REPORT)

SLP(CrI.)No.3581/2013
[ANKUR MAHENDRA SHAH Vs. STATE BANK OF INDIA & ANR.]
(WITH APPLN.(S) FOR STAY AND OFFICE REPORT)

SLP(CrI.)No.4024/2013
[RAMESHBHAI PURUSHOTTAMDA MEHTA Vs. CITI BANK & ANR.]
(WITH APPLN.(S) FOR C/DELAY IN FILING SLP AND BRING ON RECORD SUBSEQUENT EVENT AND STAY AND EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT AND OFFICE REPORT)

SLP(CrL.)No.4032/2013

[BHARATBHAI PURSHOTTAMDAS MEHTA Vs. CITI BANK & ANR.]
(WITH APPLN.(S) FOR BRING ON RECORD THE SUBSEQUENT EVENTS/DIRECTIONS AND
STAY AND EXEMPTION FROM FILING C/C OF THE IMPUGNED ORDER AND OFFICE REPORT)

SLP(CrL.)No.4030/2013

[RAMESHBHAI PURUSHOTTAMDAS MEHTA Vs. CITI BANK]
(WITH APPLN.(S) FOR BRING ON RECORD THE SUBSEQUENT EVENTS/DIRECTIONS AND
IMPLEADMENT AND STAY AND EXEMPTION FROM FILING C/C OF THE IMPUGNED ORDER
AND OFFICE REPORT)

SLP(CrL.)No.4025/2013

[BHUPESH MAHENDRA MEHTA Vs. SARASWAT CO-OP BANK LTD. & ANR.]
(WITH APPLN.(S) FOR C/DELAY IN FILING SLP AND BRING ON RECORD SUBSEQUENT
EVENT AND STAY AND EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT AND
OFFICE REPORT)

SLP(CrL.)No.4031/2013

[DILIP M BANSAL Vs. BANK OF INDIA & ORS.]
(WITH APPLN.(S) FOR STAY AND EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT AND OFFICE REPORT)

SLP(CrL.)No.3715/2013

[RAMESH SOPAN KUMATKAR Vs. UNION BANK OF INDIA & ORS.]
(WITH APPLN.(S) FOR STAY AND OFFICE REPORT)

SLP(CrL.)No.3563/2013

[DILIPKUMAR MANOHAR VARADKAR Vs. UNION BANK OF INDIA & ORS.]
(WITH APPLN.(S) FOR STAY AND OFFICE REPORT)

SLP(CrL.)No.5533-5534/2013

[BASIR AHMED LALSAHEB MULLA Vs. STATE BANK OF PATIALA & ORS.]
(WITH APPLN.(S) FOR STAY AND OFFICE REPORT)

CRLMP.NO.15167/2013 In & SLP(CrL.).../2013

[BAJARANG SHYAMSUNDER AGARWAL Vs. CENTRAL BANK OF INDIA & ANR.]
CRLMP.No.15167 (FOR PERMISSION TO FILE SLP AND OFFICE REPORT)

CRLMP.NO.16083/2013 In & SLP(CrL.).../2013

[MEHMOOD KHAN JAFAR KHAN Vs. SHARMAO VITHAL COOP. BANK LTD. & ANR]
CRLMP.No.16083(FOR PERMISSION TO FILE SLP AND OFFICE REPORT)

Date: 21/08/2013 These Petitions were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE A.K. PATNAIK
HON'BLE MR. JUSTICE JAGDISH SINGH KHEHAR

For Petitioner (s)
In SLP 1666 & Rest
of the Matters

Mr. C.A. Sundaram, Sr. Adv.
Mr. Ramesh Singh, Adv.
Mr. Nikhil Goel, Adv.
Mr. Marsook Bafaki, Adv.

In SLP 4057, 4618

Mr. A. Venayagam Balan, Adv.

In SLP 4064

Dr. Kailash Chand, Adv.

In SLP 9426/12, 614,
1467, 1782, 3715 &
3563/2013

Mr. Pratap Venugopal, Adv.
Ms. Surekha Raman, Adv.
Ms. Meenakshi Chauhan, Adv.
Mr. Gaurav Nair, Adv.

For M/s K.J. John & Co., Advs.

In SLP 378

Mr. Lal Pratap Singh, Adv.
Mr. Umesh Pratap Singh, Adv.
Mr. Ram Niwas, Adv.

For Intervenor (s)

For Indian Banks

Association in

SLP 1666

Mr. Vikash Singh, Sr. Adv.
Mr. Lalit Bhasin, Adv.
Ms. Nina Gupta, Adv.
Mr. Parvez Khan, Adv.
Mr. Mudit Sharma, Adv.

For Respondent (s)

In SLP 1666, 4058, 4052
4057, 4111, 4123, 4117,
4115, 4114, 4124, 4119,
4129, 4118, 4130, 4127,
4125, 4120, 4618, 4619,
4620, 6587, 6598, 6522,
6639, 6523, 6612, 6622

Mr. Amar Dave, Adv.
Mr. Krishnayan Sen, Adv.
Mr. Rishad A. Chowdhury, Adv.
Mr. Kunal Chatterji, Adv.

For SBI In SLP

4058, 4052, 4061, -
4057, 4064, 9426 of
2012, 3575, 3579,
3580 & 3581/2013

Mr. Vikash Singh, Sr. Adv.
Mr. Anil Kumar Sangal, Adv.
Mr. Siddharth Sangal, Adv.

For RR 8 in

SLP 4111

Mr. Raju Ramachandran, Sr. Adv.
Mr. O.P. Gaggar, Adv.

In SLP 4123,

4115, 4118, 4127,
3715 & 3563

Mr. O.P. Gaggar, Adv.

In SLP 4117, 4114,

4124, 4119, 4129,
4130, 4125, 6522,
1467, 4031

Mr. M.T. George, Adv.

For RR No. 9

In SLP 4119 & 4129

Ms. Sonal Jain, Adv.
Ms. Varsha Chaudhary, Adv.
Mr. Rajiv M. Brahma, Adv.

For RR No. 8-

Oriental Bank of

Commerce In SLP 6639

Mr. Shrish Kumar Mishra, Adv.
Mr. Surya Nath Pandey, Adv.

In SLP 6622

Mr. Sanjay Jain, Adv.
Mr. Sanjeev Sagar, Adv.
Mr. Chandra Bhushan Prasad, Adv.

For RR No. 8

In SLP 7731

Mr. Pradeep Dewan, Sr. Adv.
Mr. Niraj Gupta, Adv.
Mr. Anupam Dhingra, Adv.

In SLP 7733

Mr. Vinay Navare, Adv.
Mr. Keshav Ranjan, Adv.
Mr. Satyajeet Kumar, Adv.
Ms. Abha R. Sharma, Adv.

For RR No. 8 in
In SLP 7745 & 7746

Ms. Praveena Gautam, Adv.

For RR No. 8
In SLP 9253

Mr. Sarvesh Singh Baghel, Adv.

For State Bank of
Mysore In SLP 614

Mr. S. Balakrishnan, Sr. Adv.
Mr. R.N. Keshwani, Adv.
Mr. Ram Lal Roy, Adv.
Mr. Sree Narain Jha, Adv.

For RR No. 1 in
In SLP 4024, 4032, 4030

Mr. R.S. Suri, Sr. Adv.
Ms. Amrita Singh, Adv.
Ms. Pallavi Tayal Chaddha, Adv.
Ms. Shefali Jain, Adv.
Ms. Soumi Kundu, Adv.
Mr. Chanchal Kumar Ganguli, Adv.

For RR No. 1 in
In SLP 5533-5534

Mr. Sanjay Kapur, Adv.
Mr. Rajiv Kapur, Adv.
Ms. Vatsala Rai, Adv.

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

Intervening applicant will be heard through its counsel before any orders are	
passed.	
Impleadment of Canara Bank is allowed.	
List the matters on 29th August, 2013.	
[KALYANI GUPTA]	[SHARDA KAPOOR]
COURT MASTER	COURT MASTER