

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. 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.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. 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.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.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.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)

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 STAYAND 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, VACATING 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(CrL.)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(CrL.)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(CrL.)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(CrL.)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(CrL.)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(CrL.)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(CrL.)No.1467/2013

[HOTEL CITY PALACE Vs. BANK OF INDIA & ORS.]

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

SLP(CrL.)No.1782/2013

[BHARTIBEN CHHOTALAL SHAH Vs. STATE BANK OF INDIA & ORS.]

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

SLP(CrL.)No.3575/2013

[DHIREN JAYSUKHLAL JOSHI Vs. STATE BANK OF INDIA & ANR.]

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

SLP(CrL.)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(CrL.)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(CrL.)No.3581/2013

[ANKUR MAHENDRA SHAH Vs. STATE BANK OF INDIA & ANR.]

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

SLP(CrL.)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 IMPEADMENT 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)

SLP(C) NO. 27027-270028/2013

[STATE BANK OF INDIA V. PRADEEP CHUGH]
(With prayer for interim relief)

SLP(CRL) NO. 7835 OF 2013

[MUKESHBHAI N. LODALIYA V. UNION BANK OF INDIA & ORS.]
(With application for stay, condonation of delay in filing SLP and office report)

SLP(CRL) NO. 8365/2013

[DIPESH PRAVIN SETH V. SYNDICATE BANK & ORS.]
(With application fro condonation of delay in filing SLP, ad interim ex parte stay, exemption from filing certified copy of the impugned order, permission to file additional documents and office report)

SLP(CRL) NO. 9217 OF 2013

[SRAVANYA MEKA RAO V. DENA BANK & ORS.]
(With application for stay and office report)

SLP(C) NOS. 36073-36074/2013

[THE DHANALAXMI BANK LTD. V. MAHESHBHAI DAHYABHAI PATEL & ORS.]
(With office report) [FOR FINAL DISPOSAL]

Date:03/12/2013 These Petitions were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE A.K. PATNAIK
HON'BLE MR. JUSTICE V. GOPALA GOWDA

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., Adv.

In SLP 378

Mr. Lal Pratap Singh, Adv.
Mr. Umesh Pratap Singh, Adv.
Mr. Ram Niwas, Adv.
Ms. Ruchi Kohli, Adv.

IN SLP 27027-28

Mr. Pankaj Kumar, Adv.

In SLP 7835

Mr. Subramonium Prasad, Adv.

In SLP 8365

Mr. Sanjay Kumar Singh, Adv.

In SLP 9217

Mr. Vijay Kumar, Adv.

In SLP 36073-74

Mr. Anil Kumar Sangal, Adv.
Mr. Siddharth Sangal, Adv.

For Intervenor (s)
For Indian Banks
Association in
SLP 1666

Mr. Vikash Singh, Sr. Adv.
Ms. Nina Gupta, Adv.
Mr. Mudit Sharma, Adv.
Mr. Sanjay Gupta, 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.

In SLP 6598

Mr. Deepak Prakash, Adv.
Ms. Haritha V.A., Adv.
Mr. Vivek Kumar Verma, Adv.
Ms. Shalini Kapila, 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.
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.
Mr. Shiva Sambyal, 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.

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.
Mr. Anmol Chandan, Adv.
Ms. Shubhra Kapur, Adv.

For RR 1 in SLP 27027-28 Ms. Nidhi, Adv.

For RR 1 in SLP 9217 Mr. Arun Aggarwal, Adv.
Mr. Anil Rai, Adv.

For RR 1 in SLP 8365 Mr. V. Sudeer, Adv.
Mr. M.B.R.S. Raju, Adv.
Ms. Somyashree Kulkarni, Adv.
Mr. J.B. Ravi, Adv.
Mr. Balaji Srinivasan, Adv.

For Standard Chartered Bank Mr. Sanjay Jain, Sr. Adv.
Mr. Chander Bhushan , Adv.
Mr. Rajeev Sagar, Adv.

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

Mr. C.A. Sundram, learned senior counsel for the petitioners commenced his arguments at 10:50 a.m. And was on his legs when the Court rose for the day leaving the matters part-heard.
List for further hearing on 10th December, 2013.

[KALYANI GUPTA]	[G. SUDHAKARA RAO]	[SHARDA KAPOOR]
COURT MASTER	COURT MASTER	COURT MASTER