

SECTION IIA  
IN THE SUPREME COURT OF INDIA  
CRIMINAL APPELLATE JURISDICTION  
PETITION FOR SPECIAL LEAVE TO APPEAL(CRL.)NOS. 1666, 4058,  
4052, 4061, 4057, 4066, 4062, 4063, 4053, 4064, 4068,4111,  
4123, 4117, 4115, 4114, 4124,4119, 4129, 4118, 4130, 4127,  
4125, 4120, 4618, 4619,4620, 6587, 6598, 6522, 6639, 6523,  
6612, 6622, 7731, 7733, 7743, 7744, 7745, 7746, 7747, 7749,  
9426, 9170, 9163, 9253, 9164, 9160,OF 2012 and 614, 378,  
379, 1467, 1782, 3575, 3579, 3580, 3581, 4024, 4032, 4030,  
4025, 4031, 3715, 3563, 5533-34 of 2013, Criminal  
Miscellaneous Petition Nos. 15167 & 16083 Of 2013

HARSHAD GOVARDHAN SONDAGAR ETC. .PETITIONER

VERSUS

INTERNL. ASSETS RECONSTRN CO. LTD. & ORS. ETC. .RESPONDENTS

**OFFICE REPORT**

PETITION FOR SPECIAL LEAVE TO APPEAL(CRL.)NO. 1666 of 2012

The matter above-mentioned was listed before the Hon'ble Court on 17<sup>th</sup> February, 2012, when the Court was pleased to pass the following order:-

**"Permission to file SLP is granted.**

**Delay condoned.**

**Issue notice.**

**In the meantime, operation of the impugned judgment qua the petitioner shall remain stayed.**

**Application for impleadment will be considered along with main case."**

Accordingly, show cause notice was issued to all the 7 respondent in the matter. The service position in the matter is as under:

- |                            |   |
|----------------------------|---|
| Respondent No. 1           | Represented through Mr. Kunal Chatterji, Advocate. He has also filed counter affidavit in the matter. |
| Respondent Nos. 2<br>3 & 4 | served through dasti service allowed by Registrar   |
| Respondent No. 5           | Represented through Mr. Kunal Chatterji, Advocate.  |
| Respondent Nos.6&7         | AD card received back in the Registry's.  |

Cont..2/-

behalf of Respondent No. 2, 3, 4, 6 & 7 so far. Hence, service of show cause notice is complete in these matters. The counter affidavit filed by Respondent No. 1 has been included in the paper books.

It is lastly submitted that Mr. Mudit Sharma, Advocate has filed an application for intervention on behalf of Indian Banks Association. The said application has been Regd. As Criminal Miscellaneous Petition No. 1287 of 2013.

PETITION FOR SPECIAL LEAVE TO APPEAL(CRL.)NOS. 4058, 4052, 4061, 4057, 4066, 4062, 4063, 4053, 4064, 4068, of 2012

The matters above-mentioned were listed before Hon'ble Court on 27<sup>th</sup> April, 2012 when the Court was pleased to pass the following order in the matters:-

**"Permission to file Special Leave Petitions is granted.**

**Delay condoned.**

**Issue notice.**

**In the meantime, operation of the impugned judgment qua the petitioners shall remain stayed.**

**Applications for impleadment will be considered along with main case.**

**Tag with Special Leave Petition (Criminal) No.1666 of 2012."**

Accordingly, a common show cause notice was issued to all the 7 common respondents in these matter. The service position in the matter is as under:

Respondent No. 1	Represented through Mr. Kunal Chatterji, Advocate.
Respondent Nos. 2, 3, 4, 6 & 7	served through dasti notice allowed by Registrar.
Respondent No. 5	AD card received.

It is submitted that no one has entered appearance on behalf of Respondent No. 2 to 7, so far.

It is further submitted that Mr. Anil Kumar Sangal, Advocate has filed applications for impleadment on behalf of State Bank of India to implead them as party Respondent in SLP Nos. 4052,4061 and 4057/2012.

Cont..3/-

These applications were allowed by Hon'ble Judge-in-Chamber on 12<sup>th</sup> April, 2013. Accordingly State Bank Of India has been impleaded as party Respondent No. 8 in these matters.

Mr. Anil Kumar Sangal, Advocate has also filed Counter Affidavits in these matters. He has also filed applications for vacating stay on behalf of Respondent No. 8 (SBI) in Special Leave Petition Nos. 4052, 4057, 4058, 4061 and 4064 of 2012. These applications have been registered as Criminal Miscellaneous Petition Nos. 17067, 17077, 17090, 17059 & 17062 of 2013.

The service of show cause notice is complete in all the aforesaid matters.

PETITION FOR SPECIAL LEAVE TO APPEAL(CRL.)NOS. 4058, 4052, 4061, 4057, 4066, 4062, 4063, 4053, 4064, 4068, of 2012.

PETITION FOR SPECIAL LEAVE TO APPEAL(CRL.)NOS. 4111, 4123, 4117, 4115, 4114, 4124, 4119, 4129, 4118, 4130, 4127, 4125 & 4120 of 2012

The matter above-mentioned were listed before Hon'ble Court on 11<sup>st</sup> May, 2012 when the following order was passed:-

**"Permission to file special leave petitions is granted.**

On the oral prayer of learned counsel appearing for the petitioners, Central Bank of India, Overseas Branch, Bajaj Bhavan, 1<sup>st</sup> Floor, Nariman Point, Mumbai-400021 through its Authorized Officer is impleaded as party respondent in SLP(Criminal)...CRL.M.P. Nos.11353, 11369, 11568, 11909 and 11935 of 2012; Bank of India having its Bullion Exchange Branch, 185, Sheikh Memon Street, Post Box No.2313, Mumbai-400002 for itself and as the Lead Bank of Consortium of Bank of India, IDBI Bank, Axis Bank, Union Bank of India, State Bank of India, Dena Bank and Karnataka Bank through its Authorized Officer is impleaded as party respondent in SLP(Criminal)...CRL.M.P. Nos.11512, 11890, 11895, 11903, 11907, 11803, 12105 and 12102 of 2012. Amended memo of parties name shall be filed within two days.

Issue notice on applications seeking condonation of delay in filing the Special Leave Petitions as also in the special leave petitions.

Contd...4/-

-4/-

Mr. Kunal Chatterji, learned counsel, accepts notice on behalf of Respondent No.1 and seeks time to file counter affidavit. Let him do so within four weeks. Rejoinder affidavit, if necessary, may be filed within four weeks

thereafter.

In the meantime, operation of the impugned judgment qua the petitioners shall remain stayed.

Tag with Special Leave Petition (Criminal) No.1666 of 2012."

PETITION FOR SPECIAL LEAVE TO APPEAL(CRL.)NO. 4111 of 2012

Pursuant to the aforesaid order of Hon'ble Court amended cause title has been filed by Mr. Nikhil Goel, Advocate and Central Bank of India has been impleaded in the matter as Respondent No. 8. Accordingly show cause notice was issued to all the 8 Respondent. The service position in the matter is as under:

Respondent No. 1	Represented through Mr. Kunal Chatterji, Advocate.
Respondent Nos. 2, 3, 5, 6 & 7	service is yet not complete.
Respondent No. 4	AD card received.
Respondent No. 8	Represented through Mr. O. P. Gaggar, Advocate. He has also filed counter affidavit and application for vacating stay, which is registered as Criminal Miscellaneous Petition No. 11340 of 2013.

The service of show cause notice is yet not complete on Respondent No. 2, 3, 5, 6, & 7 so far. Mr. Nikhil Goel, Advocate has on 13<sup>th</sup> August, 2013 filed Rejoinder Affidavit in the matter and the same is being circulated before Hon'ble Court with this office report.

PETITION FOR SPECIAL LEAVE TO APPEAL(CRL.)NO. 4123 of 2012

Pursuant to the order dated 11<sup>st</sup> May, 2012 of Hon'ble Court amended cause title has been filed by Mr. Nikhil Goel, Advocate and Central Bank of India has been impleaded in the matter as Respondent No. 8. Accordingly show cause notice was issued to all the 8 Respondent. The service position in the matter is as under:

Count...5/-

-5/-

Respondent No. 1	Represented through Mr. Kunal Chatterji, Advocate.
Respondent Nos. 2, 3, 5, 6 & 7	Service is yet not complete.
Respondent No. 4	AD card received.
Respondent No. 8	Represented through Mr. O. P. Gaggar, Advocate. He has also filed Counter Affidavit.

The service of show cause notice is yet not complete on Respondent No. 2, 3, 5, 6, & 7 so far.

PETITION FOR SPECIAL LEAVE TO APPEAL(CRL.)NO. 4117 of 2012

Pursuant to the order dated 11<sup>st</sup> May, 2012 of Hon'ble Court amended cause title has been filed by Mr. Nikhil Goel, Advocate and Bank of India has been impleaded in the matter as Respondent No. 8. Accordingly show cause notice was issued to all the 8 Respondent. The service position in the matter is as under:

Respondent No. 1	Represented through Mr. Kunal Chatterji, Advocate.
Respondent Nos. 2, 3, 5, 6 & 7	Service is yet not complete.
Respondent No. 4	AD card received.
Respondent No. 8	Represented through Mr. M. T. George, Advocate.

The service of show cause notice is yet not complete on Respondent No. 2, 3, 5, 6, & 7 so far.

PETITION FOR SPECIAL LEAVE TO APPEAL(CRL.)NO. 4115 of 2012

Pursuant to the order dated 11<sup>st</sup> May, 2012 of Hon'ble Court amended cause title has been filed by Mr. Nikhil Goel, Advocate and central Bank of India has been impleaded in the matter as Respondent No. 8. Accordingly show cause notice was issued to all the 8 Respondent. The service position in the matter is as under:

Respondent No. 1	Represented through Mr. Kunal Chatterji, Advocate.
Respondent Nos. 2, 3, 5, 6 & 7	Service is yet not complete.
Respondent No. 4	AD card received.
Respondent No. 8	Represented through Mr. O. P. Gaggar, Advocate. He has also filed counter affidavit.

Cont..6/-

-6-

The service of show cause notice is yet not complete on Respondent No. 2, 3, 5, 6, & 7 so far. Mr. Nikhil Goel, Advocate has on 13<sup>th</sup> August, 2013 filed Rejoinder Affidavit in the matter and the same is being circulated before Hon'ble Court with this Office Report.

PETITION FOR SPECIAL LEAVE TO APPEAL(CRL.)NO. 4114 of 2012

Pursuant to the order dated 11<sup>st</sup> May, 2012 of Hon'ble

Court amended cause title has been filed by Mr. Nikhil Goel, Advocate and Bank of India has been impleaded in the matter as Respondent No. 8. Accordingly show cause notice was issued to all the 8 Respondent. The service position in the matter is as under:

Respondent No. 1	Represented through Mr. Kunal Chatterji, Advocate.
Respondent Nos. 2, 3, 5, 6 & 7	Service is yet not complete.
Respondent No. 4	AD card received.
Respondent No. 8	Represented through Mr. M. T. George, Advocate.

The service of show cause notice is yet not complete on Respondent No. 2, 3, 5, 6, & 7 so far.

PETITION FOR SPECIAL LEAVE TO APPEAL(CRL.)NO. 4124 of 2012

Pursuant to the order dated 11<sup>st</sup> May, 2012 of Hon'ble Court amended cause title has been filed by Mr. Nikhil Goel, Advocate and Bank of India has been impleaded in the matter as Respondent No. 8. Accordingly show cause notice was issued to all the 8 Respondent. The service position in the matter is as under:

Respondent No. 1	Represented through Mr. Kunal Chatterji, Advocate.
Respondent Nos. 2, 3, 5, 6 & 7	Service is yet not complete.
Respondent No. 4	AD card received.
Respondent No. 8	Represented through Mr. M. T. George, Advocate.

The service of show cause notice is yet not complete on Respondent No. 2, 3, 5, 6, & 7 so far.

cont..7/-

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PETITION FOR SPECIAL LEAVE TO APPEAL(CRL.)NO. 4119 of 2012

Pursuant to the order dated 11<sup>st</sup> May, 2012 of Hon'ble Court amended cause title has been filed by Mr. Nikhil Goel, Advocate and Bank of India has been impleaded in the matter as Respondent No. 8. Accordingly show cause notice was issued to all the 8 Respondent.

The service position in the matter is as under:

Respondent No. 1	Represented through Mr. Kunal Chatterji, Advocate.
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Respondent Nos. 2    Service is yet not complete.  
3,5,6 & 7

Respondent No. 4    AD card received.

Respondent No. 8    Represented through Mr. M. T.  
George, Advocate.

It is further submitted that Ms. Sonal Jain, Advocate has filed an application for impleadment on behalf of M/s. J. M. Financial, Seeking there impleadment as party respondent in the matter. The said application registered as of Criminal Miscellaneous Petition No. 19272 of 2013 and listed before Hon'ble Judge-in-Chamber 18<sup>th</sup> April, 2013 when His Lordship was pleased to allow the same.

Accordingly, cause title has been amended in the matter and M/S J. M. Financial was impleaded as Respondent No. 9 in the matter.

The service of show cause notice is yet not complete on Respondent No. 2, 3, 5, 6, & 7 so far.

PETITION FOR SPECIAL LEAVE TO APPEAL(CRL.)NO. 4129 of  
2012

Pursuant to the order dated 11<sup>st</sup> May, 2012 of Hon'ble Court amended cause title has been filed by Mr. Nikhil Goel, Advocate and Bank of India has been impleaded in the matter as Respondent No. 8. Accordingly show cause notice was issued to all the 8 Respondent. The service position in the matter is as under:

Respondent No. 1    Represented through Mr. Kunal  
Chatterji, Advocate.

Respondent Nos. 2    Service is yet not complete.  
3,5,6 & 7

Cont..8/-

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Respondent No. 4    AD card received.

Respondent No. 8    Represented through Mr. M. T.  
George, Advocate.

It is further submitted that Ms. Sonal Jain, Advocate has filed an application for impleadment on behalf of M/s. J. M. Financial, Seeking there impleadment as party respondent in the matter. The said application registered as of Criminal Miscellaneous Petition No. 19270 of 2013 and listed before Hon'ble Judge-in-Chamber 18<sup>th</sup> April, 2013 when He Lordship was pleased to allow the same.

Accordingly, cause title has been amended in the matter and M/S J. M. Financial was impleaded in the matter as Respondent No. 9.

The service of show cause notice is yet not complete on Respondent No. 2, 3, 5, 6, & 7 so far.

PETITION FOR SPECIAL LEAVE TO APPEAL(CRL.)NO. 4118 of 2012

Pursuant to the order dated 11<sup>st</sup> May, 2012 of Hon'ble Court amended cause title has been filed by Mr. Nikhil Goel, Advocate and central Bank of India has been impleaded in the matter as Respondent No. 8. Accordingly show cause notice was issued to all the 8 Respondent. The service position in the matter is as under:

Respondent No. 1	Represented through Mr. Kunal Chatterji, Advocate.
Respondent Nos. 2, 3, 5, 6 & 7	Service is yet not complete.
Respondent No. 4	AD card received.
Respondent No. 8	Represented through Mr. M. T. George, Advocate. He has also filed Counter Affidavit.

The service of show cause notice is yet not complete on Respondent No. 2, 3, 5, 6, & 7 so far. Mr. Nikhil Goel, Advocate has on 13<sup>th</sup> August, 2013 filed Rejoinder Affidavit in the matter and the same is being circulated before Hon'ble Court with this Office Report.

Cont..9/-

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PETITION FOR SPECIAL LEAVE TO APPEAL(CRL.)NO. 4130 of 2012

Pursuant to the order dated 11<sup>st</sup> May, 2012 of Hon'ble Court amended cause title has been filed by Mr. Nikhil Goel, Advocate and Bank of India has been impleaded in the matter as Respondent No. 8. Accordingly show cause notice was issued to all the 8 Respondent. The service position in the matter is as under:

Respondent No. 1	Represented through Mr. Kunal Chatterji, Advocate.
Respondent Nos. 2, 3, 5, 6 & 7	Service is yet not complete.
Respondent No. 4	AD card received.
Respondent No. 8	Represented through Mr. M. T. George, Advocate.

The service of show cause notice is yet not complete on Respondent No. 2, 3, 5, 6, & 7 so far.

PETITION FOR SPECIAL LEAVE TO APPEAL(CRL.)NO. 4127 of

2012

Pursuant to the order dated 11<sup>st</sup> May, 2012 of Hon'ble Court amended cause title has been filed by Mr. Nikhil Goel, Advocate and central Bank of India has been impleaded in the matter as Respondent No. 8. Accordingly show cause notice was issued to all the 8 Respondent. The service position in the matter is as under:

Respondent No. 1	Represented through Mr. Kunal Chatterji, Advocate.
Respondent Nos. 2, 3, 5, 6 & 7	Service is yet not complete.
Respondent No. 4	AD card received.
Respondent No. 8	Represented through Mr. O. P. Gaggar, Advocate. He has also filed Counter Affidavit on behalf of Respondent No. 8 and the same has already been included paper books.

The service of show cause notice is yet not complete on Respondent No. 2, 3, 5, 6, & 7 so far. Mr. Nikhil Goel, Advocate has on 13<sup>th</sup> August, 2013 filed Rejoinder Affidavit in the matter and the same is being circulated before Hon'ble Court with this Office Report.

Cont..10/-

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PETITION FOR SPECIAL LEAVE TO APPEAL(CRL.)NO. 4125 of 2012

Pursuant to the order dated 11<sup>st</sup> May, 2012 of Hon'ble Court amended cause title has been filed by Mr. Nikhil Goel, Advocate and Bank of India has been impleaded in the matter as Respondent No. 8. Accordingly show cause notice was issued to all the 8 Respondent. The service position in the matter is as under:

Respondent No. 1	Represented through Mr. Kunal Chatterji, Advocate.
Respondent Nos. 2, 3, 5, 6 & 7	Service is yet not complete.
Respondent No. 4	AD card received.
Respondent No. 8	Represented through Mr. M. T. George, Advocate.

The service of show cause notice is yet not complete on Respondent No. 2, 3, 5, 6, & 7 so far.

PETITION FOR SPECIAL LEAVE TO APPEAL(CRL.)NO. 4120 of 2012

Pursuant to the order dated 11<sup>st</sup> May, 2012 of Hon'ble

Court amended cause title has been filed by Mr. Nikhil Goel, Advocate and State Bank of India has been impleaded in the matter as Respondent No. 8. Accordingly show cause notice was issued to all the 8 Respondent. The service position in the matter is as under:

Respondent No. 1 Represented through Mr. Kunal Chatterji, Advocate.

Respondent Nos. 2 Service is yet not complete.  
3,5,6 & 7

Respondent No. 4 AD card received.

Respondent No. 8 Service is yet not complete.

The service of show cause notice is yet not complete on Respondent No. 2, 3, 5, 6, 7 & 8 so far.

PETITION FOR SPECIAL LEAVE TO APPEAL(CRL.)NOS. 4618, 4619, 4620, of 2012

The matters above-mentioned were listed before Hon'ble Court on 8<sup>th</sup> June, 2012 when the Court was pleased to pass following order:-

**"Permission to file SLP is granted.  
Delay condoned.  
Issue notice.**

contd..11/-

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**In the meantime, operation of the  
impugned judgment shall remain stayed.  
List along with SLP(Crl.) No. 1666 of  
2012."**

Accordingly, show cause notice was issued to all the 7 common respondent and the service position as under:

Respondent No. 1 Represented through Mr. Kunal Chatterji, Advocate.

Respondent Nos. 2 Service is yet not complete.  
5,6 & 7

Respondent Nos.3&4 AD card received.

It is submitted that Mr. A. Venyagam Balan, Advocate has filed an application for impleadment praying therein to implead M/S. Karnataka Bank Ltd. as party Respondent No. 8 in the Special Leave Petition (Crl.) No. 4618 of 2012. The said application has been registered as Criminal Miscellaneous Petition No. 13531 of 2012. Mr. A. Venyagam Balan, Advocate has also filed an application for permission to correct the address of Respondent No. 8. The said application has been registered as Criminal Miscellaneous Petition No. 7401 of 2013.

It is further submitted that Mr. Nikhil Goel, Advocate has filed application for impleadment of State Bank of

India Stressed Assets Management Branch as party Respondent No. 8 in Special Leave Petition (Crl.) No. 4619 of 2012.

It is also submitted that Mr. Nikhil Goel, Advocate has filed an application for impleadment of State Bank of Patyala, Andheri (East), Mumbai and M/S. V. Force Trading Pvt. Ltd., Mumbai as party Respondent Nos. 8 & 9 the application still pending.

The service of show cause notice is yet not complete on Respondent No. 2, 5, 6 & 7 so far.

PETITION FOR SPECIAL LEAVE TO APPEAL(CRL.)NOS. 6587, 6598 6522, 6639, 6523, 6612 & 6622 OF 2012

The matters above-mentioned were listed before Hon'ble Court on 21st August, 2012 when the Court was pleased to pass following order:-

Contd..12/-

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**"Permission to file SLPs is granted.**

**Applications for impleadment are allowed, subject to just exceptions.**

**Amended memo of parties name shall be filed during the course of the day.**

**Issue notice in the applications seeking condonation of delay as well as in the special leave petitions.**

**In the meantime, operation of the impugned judgment, qua the petitioners, shall remain stayed.**

**Tag with SLP(Crl.) No. 1666 of 2012."**

Accordingly, show cause notice was issued to all the 7 common respondents in these matter. The service position of these 7 common respondents is as under:

Respondent No. 1 Represented through Mr. Kunal Chatterji, Advocate.

Respondent Nos. 4 Service is yet not complete.  
5,6 & 7

Respondent No.2 & 3 AD card received.

PETITION FOR SPECIAL LEAVE TO APPEAL(CRL.)NO. 6587 OF 2012

It is submitted that Mr. Nikhil Goel, Advocate has filed an application for impleadment praying therein to implead Canara Bank and line others as party respondent nos. 8 to 17 the said application has been registered as Criminal Miscellaneous Petition No. 18921 of 2012, an

allowed vide Court order dated 21<sup>st</sup> August, 2012. Mr. Nikhil Goel Advocate, has filed amended cause title and notice was also issued to these respondent. The service position of the Newly added respondent is as under:

Respondent No. 8 AD card received.

Respondent Nos. 9 to 17 Service is yet not complete.

The service of show cause notice is yet not complete on Respondent No. 4 to 7 & 9 to 17 in Special Leave Petition (Crl.) No. 6857 of 2012, so far.

PETITION FOR SPECIAL LEAVE TO APPEAL(CRL.)NO. 6598 OF 2012

It is submitted that pursuant to Hon'ble Court order dated 21<sup>st</sup> August, 2012 Criminal Miscellaneous Petition No. 18947 of 2012,

Cont..13/-

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seeking impleadment of ICICI Home Finance Co. Ltd. and nine other as party Respondent No. 8 to 17 in the matter was allowed. Mr. Nikhil Goel, Advocate has filed amended cause title in the matter.

Accordingly , notice was issued to these newly added respondent nos. 8 to 17. The service position of these respondents is as under:

Respondent No. 8, 10 & 12 to 17 AD card received.

Respondent Nos. 9 & 11 Service is yet not complete.

The service of show cause notice is yet not complete on Respondent No. 4 to 7 & 9, 11 in Special Leave Petition (Crl.) No. 6598 of 2012, so far.

PETITION FOR SPECIAL LEAVE TO APPEAL(CRL.)NO. 6522 OF 2012

It is submitted that pursuant to Hon'ble Court order dated 21<sup>st</sup> August, 2012 Criminal Miscellaneous Petition No. 18753 of 2012, seeking impleadment of Bank of India and another as party Respondent No. 8 & 9 in the matter was allowed. Mr. Nikhil Goel, Advocate has filed amended cause title in the matter.

Accordingly, notice was issued to these newly added respondent nos. 8 & 9. The service position of these respondents is as under:

Respondent No. 8 Mr. M. T. George, Advocate has filed Vakalatnama/Appearance.

Respondent No. 9 Service is yet not complete.

The service of show cause notice is yet not complete

on Respondent No. 4 to 7 & 9 in Special Leave Petition (Crl.) No. 6522 of 2012, so far.

PETITION FOR SPECIAL LEAVE TO APPEAL(CRL.)NO. 6639 OF 2012

It is submitted that pursuant to Hon'ble Court order dated 21<sup>st</sup> August, 2012 Criminal Miscellaneous Petition No. 19022 of 2012, seeking impleadment of Oriental Bank of Commerce, New Delhi and another as party Respondent No. 8 & 9 in the matter was allowed. Mr. Nikhil Goel, Advocate has filed amended cause title in the matter.

Contd..14/-

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Accordingly, notice was issued to these newly added respondent nos. 8 & 9. The service position of these respondents is as under:

Respondent No. 8 Mr. Shrish Kumar Misra, Advocate has filed Vakalatnama/Appearance.

Respondent No. 9 Service is yet not complete.

The service of show cause notice is yet not complete on Respondent No. 4 to 7 & 9 in Special Leave Petition (Crl.) No. 6639 of 2012, so far.

PETITION FOR SPECIAL LEAVE TO APPEAL(CRL.)NO. 6523 OF 2012

It is submitted that Mr. Nikhil Goel, Advocate has filed an application for impleadment seeking that M/S Bank of India an another may be impleaded as party respondent in the matter. The said application has been registered as Criminal Miscellaneous Petition No. 27089 of 2012. The application is still pending.

The service of show cause notice is yet not complete on Respondent No. 4 to 7 in Special Leave Petition (Crl.) No. 6523 of 2012, so far.

PETITION FOR SPECIAL LEAVE TO APPEAL(CRL.)NO. 6612 OF 2012

It is submitted that pursuant to Hon'ble Court order dated 21<sup>st</sup> August, 2012 Criminal Miscellaneous Petition No. 18977 of 2012, seeking impleadment of State Bank of India (Diamond Branch Mumbai) and another as party Respondent No. 8 & 9 in the matter was allowed. Mr. Nikhil Goel, Advocate has filed amended cause title in the matter.

PETITION FOR SPECIAL LEAVE TO APPEAL(CRL.)NO. 6622 OF 2012

Accordingly, notice was issued to these newly added

respondent nos. 8 & 9. The service position of these newly added respondents is as under:

Respondent Nos. 8 & 9                      Service is not complete.  
Hence, the service of show cause notice is yet not complete on Respondent No. 4 to 9 in Special Leave Petition (Crl.) No. 6612 of 2012, so far.

cont..15/-

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It is submitted that pursuant to Hon'ble Court order dated 21<sup>st</sup> August, 2012 Criminal Miscellaneous Petition No. 18998 of 2012, seeking impleadment of Standard Chartered Bank Mumbai and 5 others as party Respondent No. 8 to 13 in the matter was allowed. Mr. Nikhil Goel, Advocate has filed amended cause title in the matter.

Accordingly, notice was issued to these newly added respondent nos. 8 to 13. The service position of these respondents is as under:

Respondent No. 8      Mr. Chandresh Bhushan Prasad,  
Advocate, Filed Vakaltnama and  
counter affidavit in the matter.

Respondent Nos. 9 to 13      Service is not yet complete.  
The service of show cause notice is yet not complete on Respondent No. 4 to 7 and 9 to 13 in Special Leave Petition (Crl.) No. 6622 of 2012, so far.

It is further submitted that Mr. Chandresh Bhushan Prasad, Advocate has filed an application for vacation of interim order passed by Hon'ble Court, but without serving the copy of the same on Mr. Kunal Chatterji Advocate, who has filed caveat in the matter. However the aforesaid the application has been included in the paper books as unregistered application.

PETITION FOR SPECIAL LEAVE TO APPEAL(CRL.)NOS. 7731, 7733, 7743 7744, 7745, 7746, 7747 & 7749 OF 2012

The matters above-mentioned were listed before Hon'ble Court on 21<sup>st</sup> September, 2012 when the Court was pleased to pass following order:-

**"Permission to file Special Leave Petitions is granted.**

**Issue notice on applications seeking condonation of delay and impleadment as also in the Special Leave Petitions.**

**In the meantime, operation of the impugned judgment qua the petitioners shall remain stayed.**

**Tag with Special Leave Petition  
(Criminal) No.1666 of 2012."**

Accordingly, show cause notice was issued all the 7 common respondent in the Special Leave Petitions as well as on the applications for impleadments.

Contd..16/-

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Service position in the Special Leave Petitions on common respondent is as under:-

Respondent Nos. 1, 3, 4 & 6 AD cards received.  
Respondent Nos. 2,5 & 7 Service is yet not complete.

PETITION FOR SPECIAL LEAVE TO APPEAL(CRL.)NO. 7731/12

The service position with regard to the notice issued to 10 proposed respondents in application for impleadment is as under:

Respondent Nos. 1 Mr. Niraj Gupta, Advocate has filed Vakalatnama.  
Respondent Nos. 2 to 10 Service is yet not complete.

PETITION FOR SPECIAL LEAVE TO APPEAL(CRL.)NO. 7733/12

The service position with regard to the notice issued to 2 proposed respondents in application for impleadment is as under:

Respondent Nos. 1 Ms. Abha R. Sharma, Advocate has filed Vakalatnama and counter affidavit in the matter. She has also filed an application on 12<sup>th</sup> August, 2013 for vacation of interim order dated 21<sup>st</sup> September of 2013 and the same is being circulated unregistered before Hon'ble Court with this office report.  
Respondent Nos. 2 AD cards received.

PETITION FOR SPECIAL LEAVE TO APPEAL(CRL.)NO. 7743/12

The service position with regard to the notice issued to 2 proposed respondents in application for impleadment is as under:

Respondent Nos. 1 & 2 AD cards received.

PETITION FOR SPECIAL LEAVE TO APPEAL(CRL.)NO. 7744/12

The service position with regard to the notice issued to sole proposed respondent in application for impleadment is incomplete.

PETITION FOR SPECIAL LEAVE TO APPEAL(CRL.)NO. 7745/12

The service position with regard to the notice issued

to 2 proposed respondents in application for impleadment is as under:

Contd..17/-

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Respondent Nos. 1 Ms. Parveena Gautam, Advocate has filed Vakalatnama & Counter Affidavit on 9/7/13 in the matter.  
Respondent Nos. 2 AD cards received.

PETITION FOR SPECIAL LEAVE TO APPEAL(CRL.)NO. 7746/12

The service position with regard to the notice issued to 2 proposed respondents in application for impleadment is as under:

Respondent Nos. 1 Ms. Parveena Gautam, Advocate has filed Vakalatnama and Counter Affidavit on 9/7/13.  
Respondent Nos. 2 AD cards received.

PETITION FOR SPECIAL LEAVE TO APPEAL(CRL.)NO. 7747/12

The service position with regard to the notice issued to 2 proposed respondents in application for impleadment is as under:

Respondent Nos. 1 service is not complete  
Respondent Nos. 2 AD cards received.

PETITION FOR SPECIAL LEAVE TO APPEAL(CRL.)NO. 7749/12

The service position with regard to the notice issued to 4 proposed respondents in application for impleadment is as under:

Respondent Nos. 2 & 4 AD cards received.  
Respondent Nos. 1 & 3 service is not complete

PETITION FOR SPECIAL LEAVE TO APPEAL(CRL.)NO.9426/12

The matter above-mentioned was listed before Hon'ble Court on 26<sup>th</sup> November, 2012 when the Court was pleased to pass following order:-

**"Permission to file special leave petition is granted.**

**Delay condoned.**

**Issue notice.**

**In the meantime, operation of the impugned judgment qua the petitioner shall remain stayed.**

**Tag with Special Leave petition (Criminal) No.1666 of 2012."**

Accordingly, show cause notice was issued to all the 5 respondent in the matter. The service position is as under:

Contd..18/-

Respondent No. 1 Mr. Anil Kumar Sangal,  
Advocate has filed  
Vakalatnama and counter  
affidavit. He has also filed  
an application for vacating  
stay. The Said application  
has been registered as  
Criminal Miscellaneous  
Petition No. 17061 of 2013  
and the same is being  
circulated with this office  
report.

Respondent Nos. 2 & 5 AD cards received.  
Respondent Nos. 3 & 4 Service is not complete.

PETITION FOR SPECIAL LEAVE TO APPEAL(CRL.)NOS. 9170, 9163,  
9253, 9164, 9160,/12

The matters above-mentioned were listed before Hon'ble Court on 19th November, 2012 when the Court was pleased to pass following order:-

**"Permission to file Special leave petitions is granted.**

In view of order dated 11th May, 2012 passed in SLP(Crl.) No...Crl.MP 11353/2012, applications for impleadment are allowed, subject to just exceptions.

Issue notice on the applications seeking condonation of delay as well as in the special leave petitions.

In the meantime, operation of the impugned judgment qua the petitioners shall remain stayed.

**Tag with SLP(Crl.) No. 1666/2012."**

It is submitted that there are 7 common respondents in these matter. Accordingly, show cause notice was issued to these common respondents through Registered A. D. Post. The service position of these 7 common respondents is as under:

Respondent Nos. 1,3 & 8 AD cards received.  
Respondent Nos. 2, 4 to 7 Service is not complete.

PETITION FOR SPECIAL LEAVE TO APPEAL(CRL.)NO. 9170/12

Pursuant to the aforesaid orders dated 19<sup>th</sup> November, 2012 of Hon'ble Court amended cause title has been filed by Mr. Nikhil Goel Advocate, impleading M/S. India S. M. E. Asset Reconstruction Co. Ltd. and another as party respondent nos. 8 & 9.

Contd..19/-

The service position with regard to the notice issued to

these newly impleaded respondents is as under:

Respondent No. 8 AD card received.  
Respondent No. 9 Service is not complete.

The service of show cause notice is therefore, not complete on respondent nos. 2, 4 to 7 & 9 so far in the matter.

PETITION FOR SPECIAL LEAVE TO APPEAL(CRL.)NO. 9163/12

It is submitted that Mr. Nikhil Goel, Advocate has on 27<sup>th</sup> November, 2012, filed an application for impleadment praying therein to implead M/S IDBI Bank Ltd. and another as party respondent nos. 8 & 9. The said application has been registered as Criminal Miscellaneous Petition No. 2156 of 2013. The application is still pending.

The service of show cause notice is therefore, not complete on respondent nos. 2, 4 to 7 so far in the matter.

PETITION FOR SPECIAL LEAVE TO APPEAL(CRL.)NO. 9253/12

Pursuant to the aforesaid orders dated 19<sup>th</sup> November, 2012 of Hon'ble Court amended cause title has been prepaid and M/s India S.M. E. Asset Reconstruction Co. Ltd. and another as party respondent nos. 8 & 9. The service position with regard to the notice issued to these newly impleaded respondents is as under:

Respondent No. 8 Mr. Sarvesh Singh Baghel, Advocate has filed Vakalatnama.

Respondent No. 9 AD card received.

It is submitted that Respondent No. 8 has filed an application for direction. The said application has been registered as Criminal Miscellaneous Petition No. 5766 of 2013.

The service of show cause notice is therefore, not complete on respondent nos. 2, 4 to 7 so far in the matter.

PETITION FOR SPECIAL LEAVE TO APPEAL(CRL.)NO. 9164/12

Pursuant to the aforesaid orders dated 19<sup>th</sup> November, 2012 of Hon'ble Court amended cause title has been prepaid and M/s Central Bank of India and another as party respondent nos. 8 & 9.

Contd..20/-

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The service position with regard to the notice issued to these newly impleaded respondents is as under:

Respondent Nos. 8 & 9 AD card received.

PETITION FOR SPECIAL LEAVE TO APPEAL(CRL.)NO. 9160/12

Pursuant to the aforesaid orders dated 19<sup>th</sup> November, 2012 of Hon'ble Court amended cause title has been prepaid and M/s Axis Bank Ltd. and another as party respondent nos. 8 & 9. The service position with regard to the notice issued to these newly impleaded respondents is as under:

Respondent No. 8 AD card received.  
Respondent No. 9 Service is not complete  
The service of show cause notice is therefore, not

complete on respondent nos. 2, 4 to 7 & 9 so far in the matter.

PETITION FOR SPECIAL LEAVE TO APPEAL(CRL.)NO. 614/13

The matter above-mentioned was mentioned before Hon'ble Court on 18<sup>th</sup> January, 2013 when the Court was pleased to pass the following order:

**Taken on board.**

**Permission to file Special Leave Petition is granted.**

**Issue notice.**

**In the meanwhile, the petitioner, who claims to be a tenant and in possession of the property bearing Flat No.32A & B (Amalgamated Flat),3<sup>rd</sup> Floor, Royal Accord-I, Royal Accord C.H.S. Ltd., Building Nos. I & II, Plot No. 17, Opp. Swami Smarath Nagar Temple, Lokhandwala Complex, Andheri (West), Mumbai- 400053, shall not be dispossessed.**

**Tag with Special Leave Petition (Criminal) No.1666 of 2012.**

Accordingly, show cause notice issued to all the 3 respondents in the matter. The service position is as under:

Respondent No. 1 Mr. Ramesh N. Keswani,  
Advocate has filed  
Vakalatnama  
Respondent No. 2 Service is not complete  
Respondent No. 3 AD card received.

Contd..21/-

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The service of show cause notice is therefore, not complete on Respondent No. 2 so far in the matter.

It is submitted that Mr. R. N. Keswani, Advocate has filed an application for vacating stay on behalf of Respondent No. 1. The said application has been registered as Criminal Miscellaneous Petition No. 6672 of 2013 and the

same was listed before Hon'ble Court on 15<sup>th</sup> April, 2013 and lastly on 6<sup>th</sup> May, 2013. The Hon'ble Court on 6<sup>th</sup> May, 2013 has pass following order:-

**"Post Crl.MP alongwith SLP for final disposal in the month of August, 2013.**

**In the meantime, the respondent Bank is permitted to file additional documents.**

**Interim order shall continue."**

It is submitted that Mr. Ramesh N. Keswani, Advocate has filed additional documents and the same of being circulated to the Hon'ble Court.

PETITION FOR SPECIAL LEAVE TO APPEAL(CRL.)NO. 378-379/13

The matters above-mentioned were mentioned before Hon'ble Court on 11<sup>st</sup> January, 2013 when the Court was pleased to pass the following order:

**"Permission to file Special Leave Petitions is granted.**

**Applications for impleadment are allowed, subject to just exceptions. Amended memo of parties name shall be filed within two days.**

**Issue notice on applications seeking condonation of delay as well as in the special leave petitions.**

**In the meantime, operation of the impugned judgment, qua the petitioners, shall remain stayed.**

**Tag with Special Leave Petition (Criminal) No.1666 of 2012."**

pursuant to aforesaid order of Hon'ble Court Ms. Ruchi Kohli and Mr. Nikhil Goel, Advocates has filed amended cause title in these matters.

Accordingly, show cause notice was issued all the 7 common respondents alongwith newly added respondent in these matters. The service position 7 common respondents is as under: Contd..22/-

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Respondent Nos. 1,3,6 & 7 AD card received.

Respondent Nos. 2, 4 & 5 Service is not complete

PETITION FOR SPECIAL LEAVE TO APPEAL(CRL.)NO. 378/13

The service position of newly added Respondent No. 8 to 15 is as under:

Respondent Nos. 8, 11 & 14 AD card received.

Respondent Nos. 9,10 12,13 & 15 Service is not complete

The service of show cause notice is therefore, not complete on respondent nos. 2,4 5, 9,10 ,12, 13 &15 so far in the matter.

PETITION FOR SPECIAL LEAVE TO APPEAL(CRL.)NO. 379/13

The service position of newly added Respondent No. 8 & 9 is as under:

Respondent No. 8	AD card received.
Respondent No. 9	Service is not complete

The service of show cause notice is therefore, not complete on respondent nos. 2,4 5, 9, so far in the matter.

PETITION FOR SPECIAL LEAVE TO APPEAL(CRL.)NO. 1467/13

The matter above-mentioned was mentioned before Hon'ble Court on 14<sup>th</sup> February, 2013 when the Court was pleased to pass the following order:

**"Taken on board.**

**Permission to file SLP is granted.**

**Issue notice.**

**In the meanwhile, there shall be interim stay on the same terms as was granted on 26th November, 2012 in SLP (Crl) No...../2012(CrlMP.No.24332/2012).**

**Tag with SLP (Crl) No.1666 of 2012."**

Accordingly, show cause notice was issued to all the 5 respondents in the matter. The service position in the matter is as under:

Respondent No. 1	Mr. M. T. George, Advocate has filed Vakalatnama.
Respondent Nos. 2 & 3	AD card received.
Respondent Nos. 4 & 5	Service is not complete

Contd..23/-

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PETITION FOR SPECIAL LEAVE TO APPEAL(CRL.)NO. 1782/13

The matter above-mentioned was mentioned before Hon'ble Court on 25<sup>th</sup> February, 2013, when the Court was pleased to pass the following order:

**"Permission to file SLP is granted.**

**Issue notice.**

**In the meanwhile, there shall be interim stay on the same terms as was granted on 26<sup>th</sup> November, 2012 in SLP(Crl.)No...../2012 (Crl.M.P.No.24332/2012).**

**Tag with SLP(Crl.)No.1666 of 2012."**

Accordingly, show cause notice was issued to all the 4 respondents in the matter. The service position in the matter is as under:

Respondent Nos. 1 to 4 AD card received.

It is submitted that service of show cause notice is complete in the matter.

PETITION FOR SPECIAL LEAVE TO APPEAL(CRL.)NOS. 3575, 3579, 3580, 3581,/13

The matters above-mentioned were mentioned before Hon'ble Court on 17<sup>th</sup> April, 2013 when the Court was pleased to pass the following order:

**"Permission to file SLPs is granted.  
Exemption from filing certified copy is allowed.  
Delay condoned.  
Issue notice.  
There shall be stay of operation of the impugned judgment qua the petitioners shall remain stayed until further orders.  
Tag with SLP(Crl.)No. 1666 of 2012.**

Accordingly, show cause notice was issued in all these matters through Registered A. D. Post.

It is submitted that there are 2 respondents in all these matters and there service position is as under:

Respondent No. 1 Mr. A. K. Sangal, Advocate filed Vakalatnama and counter affidavit in all these matters. He has also filed application for vacation of stay in Special Leave Petition Nos. 3575, 3579, 3580 & 3581 of 2013.

Contd..24/-

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These applications has been registered as Criminal Miscellaneous Petition Nos.17084, 17063, 17064 & 17065 of 2013 and the same are being circulated with this office report.

Respondent No. 2 Service is not complete in all these matter.

PETITION FOR SPECIAL LEAVE TO APPEAL(CRL.)NOS.4024, 4032, 4030, 4025 & 4031/13

The matter above-mentioned was mentioned before Hon'ble Court on 29<sup>th</sup> April, 2013 when the Court was pleased to pass the following order:

**"Permission to file SLPs is granted.  
Delay condoned.  
Issue notice.  
In the meantime, operation of the impugned judgment qua the petitioners**

shall remain stayed.  
Tag with SLP(Crl.)No.1666 of 2012."  
Application for impleadment will be  
considered alongwith main case.

Accordingly, show cause notice was issued all the  
respondent in these matters through Registered A. D. Post.

PETITION FOR SPECIAL LEAVE TO APPEAL(CRL.)NO. 4024/13

It is submitted that there are 2 respondents and  
there service position is as under:-

Respondent No. 1 Ms. Chanchal K. Ganguli,  
Advocate has filed  
Vakalatnama & Counter  
Affidavit on 12/7/13.  
Respondent No. 2 Service is not complete

PETITION FOR SPECIAL LEAVE TO APPEAL(CRL.)NO. 4032/13

It is submitted that there are 2 respondents and  
there service position is as under:-

Respondent No. 1 Represented through Ms. Chanchal  
K. Ganguli, Advocate. She has also  
filed Counter Affidavit and the  
same is being circulated before  
Hon'ble Court with this office  
report.  
Respondent No. 2 Service is not complete.

Contd..25/-

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PETITION FOR SPECIAL LEAVE TO APPEAL(CRL.)NO. 4030/13

It is submitted that there is sole respondent and same  
is represented through Ms. Chanchal K. Ganguli, Advocate.  
She has also filed Counter Affidavit in the matter and the  
same is being circulated before Hon'ble Court with this  
office report.

PETITION FOR SPECIAL LEAVE TO APPEAL(CRL.)NO. 4025/13

It is submitted that there are 2 respondents and there  
service position is as under:-

Respondent Nos. 1 & 2 Service is not complete.

PETITION FOR SPECIAL LEAVE TO APPEAL(CRL.)NO. 4031/13

It is submitted that there are 5 respondents and there  
service position is as under:-

Respondent No. 1 Mr. M. T. George, Advocate, has  
filed Vakalatnama.  
Respondent Nos.2 to 5 Service is not complete.

PETITION FOR SPECIAL LEAVE TO APPEAL(CRL.)NO. 3715/13

The matter above-mentioned was mentioned before Hon'ble Court on 23<sup>th</sup> April, 2013 when the Court was pleased to pass the following order:

**"Taken on Board.**

**Permission to file SLP is granted.**

**Issue notice.**

**In the meanwhile, there shall be interim stay on the same terms as was granted on 26<sup>th</sup> November, 2012 in SLP(Crl.)...../2012 (Crl.M.P.No.24332/2012).**

**Tag with SLP(Crl.)No.1666 of 2012.**

**List all the connected matters on 10<sup>th</sup> July, 2013."**

Accordingly, show cause notice was issued to all the 4 respondents in the matter through Registered A.D. Post but service is yet not complete on any of the respondents so far, except Respondent No. 1 (Union Bank Of India) which is represented through Mr. O.P. Gaggar, Advocate.

PETITION FOR SPECIAL LEAVE TO APPEAL(CRL.)NO. 3563/13

The matter above-mentioned was mentioned before Hon'ble Court on 28<sup>th</sup> April, 2013 when the Court was pleased to pass the following order:

Contd..26/-

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**"Taken on board.**

**Permission to file SLP is granted.**

**Issue notice.**

**In the meantime, there shall be interim stay on the same terms as was granted on 26<sup>th</sup> November, 2012 in SLP (Crl) No...../2012 (Crl.MP.No.24332/2012)**

**Tag with SLP (Crl) No.1666 of 2012."**

Accordingly, show cause notice was issued to all the 3 respondents in the matter through Registered A.D. Post, Mr. O.P. Gaggar, Advocate has filed Vakalatnama/ Appearance on behalf of Respondent No. 1, but service is yet not complete on Respondents Nos. 2 & 3 so far.

PETITION FOR SPECIAL LEAVE TO APPEAL(CRL.)NOS. 5533-34/13

The matters above-mentioned were listed before Hon'ble Court on 8<sup>th</sup> July, 2013, when the Court was pleased to pass the following order:-

**"Permission to file SLP granted.**

**Exemption from filing certified copy of the impugned judgment is allowed.**

Permission to bring subsequent events on record as additional document is granted.

Delay condoned.

Issue notice.

In the meantime, operation of the impugned judgment qua the petitioner shall remain stayed.

Tag with SLP(Crl) No.1666 of 2012."

Accordingly, show cause notice was issued to all the 4 respondents in the matter through Registered A.D. Post, but service of show cause notice is yet not complete on any of them except Respondent No. 1 as Mr. Sanjay Kapur, Advocate has filed Vakalatnama/Appearance on behalf of said Respondent.

**Criminal Miscellaneous Petition Nos. 15167 & 16083 of 2013**  
**(Applications for permission to file Special Leave Petition)**

The matters above-mentioned were listed before the Hon'ble Court on 12<sup>th</sup> August, 2013, when the Court was pleased to pass the following order:-

Contd...27/-

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"These matters be listed on 21<sup>st</sup> August, 2013 along with SLP (Crl) No. 1666 of 2012 (arising out of Crl.M.P. No. 4754/2012) and other connected matters."

The matters above-mentioned are listed before the Hon'ble Court with this Office Report.

DATED this the 19<sup>th</sup> day of August, 2013

ASSISTANT REGISTRAR

Copy to:

Mr. Nikhil Goel, Adv.  
Mr. Kunal Chatterji, Adv.  
Ms. Sonal Jain, Adv.  
Ms. Chanchal K. Ganguli, Adv.  
Mr. M. T. George, Adv.  
Mr. Anil K. Sangal, Adv.  
Mr. O. P. Gaggar, Adv.  
Ms. Parveena Gautam, Adv.  
Ms. Ruchi Kholi, Adv.  
Ms. Abha R. Sharma, Adv.  
Mr. Mudit Sharma, Adv.  
Mr. Sarvesh Singh Baghel, Adv.

Mr. Ramesh N. Keswani, Adv.  
Mr. Niraj Gupta, Adv.  
Mr. Chandresh Bhushan, Adv.  
Mr. A. Venyagam Balan, Adv.  
Mr. Shrish Kumar, Adv.

ASSISTANT REGISTRAR

C1/ss