

ITEM NO.301
[PART-HEARD]

COURT NO.4

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 (Cr1) 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 application for exemption from filing certified copy of the Impugned
Judgment, intervention, stay, bring on record subsequent event and office
report)
(FOR FINAL DISPOSAL)

WITH

SLP(Cr1.)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 IMPLEADMENT, VACATING STAY AND OFFICE REPORT)

SLP(Cr1.)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 IMPLEADMENT, VACATING STAY AND
PERMISSION AND BRING ON RECORD SUBSEQUENT EVENT AND OFFICE REPORT)

SLP(Cr1.)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
IMPLEADMENT AND VACATING STAY AND OFFICE REPORT)

SLP(Cr1.)No.4057/2012

[VALLABHBHAI P.SURANI Vs. INTERNATIONAL ASSETS REC.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 IMPLEADMENT AND VACATING STAY AND OFFICE REPORT)

SLP(Cr1.)No.4066/2012

[NATHUBHAI V. KALSARIA Vs. INTERNATIONAL ASSETS RECONST. CO. LTD.&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
IMPLEADMENT AND OFFICE REPORT)

SLP(Cr1.)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 IMPLEADMENT AND OFFICE REPORT)

SLP(Cr1.)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 IMPLEADMENT AND OFFICE REPORT)

SLP(Cr1.)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 IMPLEADMENT AND OFFICE REPORT)

SLP(Cr1.)No.4064/2012

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

SLP(Cr1.)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 IMPLEADMENT AND OFFICE REPORT)

SLP(Cr1.)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(Cr1.)No.4123/2012

[ROMANCH RAJENDRAN Vs. INTERNATIONAL RESCONSTRUCTION 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(Cr1.)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(Cr1.)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(Cr1.)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(Cr1.)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(Cr1.)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(Cr1.)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(Cr1.)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(Cr1.)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(Cr1.)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(Cr1.)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(Cr1.)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(Cr1.)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 CORRECTION AND OFFICE REPORT)

SLP(Cr1.)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(Cr1.)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(Cr1.)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(Cr1.)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(Cr1.)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(Cr1.)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(Cr1.)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(Cr1.)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(Cr1.)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 IMPLEADMENT AND OFFICE REPORT)

SLP(Cr1.)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 IMPLEADMENT AND OFFICE REPORT)

SLP(Cr1.)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 IMPLEADMENT AND EXEMPTION FROM FILING
C/C OF THE IMPUGNED ORDER AND OFFICE REPORT)

SLP(Cr1.)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
IMPLEADMENT AND OFFICE REPORT)

SLP(Cr1.)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
IMPLEADMENT AND OFFICE REPORT)

SLP(Cr1.)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 IMPLEADMENT
AND EX-PARTE STAY AND OFFICE REPORT)

SLP(Cr1.)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
IMPLEADMENT AND OFFICE REPORT)

SLP(Cr1.)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 IMPLEADMENT AND OFFICE REPORT)

SLP(Cr1.)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
IMPLEADMENT AND OFFICE REPORT)

SLP(Cr1.)No.9426/2012

[KRISHNA KHANDLWAL Vs. SBI & ORS.]
(WITH APPLN.(S) FOR STAY AND VACATING STAY AND OFFICE REPORT)

SLP(Cr1.)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
IMPLEADMENT AND OFFICE REPORT)

SLP(Cr1.)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
IMPLEADMENT AND OFFICE REPORT)

SLP(Cr1.)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 IMPLEADMENT AND STAY AND EXEMPTION FROM FILING C/C
OF THE IMPUGNED ORDER AND C/DELAY IN FILING SLP AND DIRECTIONS AND OFFICE
REPORT)

SLP(Cr1.)No.9164/2012

[BHAJARANG SHYAMSUNDER AGARWAL Vs. INTERNATIONAL ASSETS RECONST. CO. LTD.&
ORS.]
(WITH APPLN.(S) FOR IMPLEADMENT 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(Cr1.)No.9160/2012

[SUDHIR YASHWANT SURVE Vs. INTL. ASSETS RECONST. 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
IMPLEADMENT AND OFFICE REPORT)

SLP(Cr1.)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(Cr1.)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(Cr1.)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 IMPLEADMENT AND OFFICE REPORT)

SLP(Cr1.)No.1467/2013

[HOTEL CITY PALACE Vs. BANK OF INDIA & ORS.]
(WITH APPLN.(S) FOR STAY AND OFFICE REPORT)

SLP(Cr1.)No.1782/2013

[BHARTIBEN CHHOTALAL SHAH Vs. STATE BANK OF INDIA & ORS.]
(WITH APPLN.(S) FOR STAY AND OFFICE REPORT)

SLP(Cr1.)No.3575/2013

[DHIREN JAYSUKHLAL JOSHI Vs. STATE BANK OF INDIA & ANR.]
(WITH APPLN.(S) FOR STAY AND VACATING STAY AND OFFICE REPORT)

SLP(Cr1.)No.3579/2013

[J.B.PROPERTY DEVELOPERS PVT. LTD. Vs. STATE BANK OF PATIALA AND ANR.]
(WITH APPLN.(S) FOR STAY AND VACATING STAY AND OFFICE REPORT)

SLP(Cr1.)No.3580/2013

[ALKABEN VINODBHAI SHAH Vs. STATE BANK OF INDIA & ANR.]
(WITH APPLN.(S) FOR BRING ON RECORD SUBSEQUENT EVENT AND STAY AND VACATING
STAY AND OFFICE REPORT)

SLP(Cr1.)No.3581/2013

[ANKUR MAHENDRA SHAH Vs. STATE BANK OF INDIA & ANR.]
(WITH APPLN.(S) FOR STAY AND VACATING STAY AND OFFICE REPORT)

SLP(Cr1.)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(Cr1.)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(Cr1.)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(Cr1.)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(Cr1.)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(Cr1.)No.3715/2013
[RAMESH SOPAN KUMATKAR Vs. UNION BANK OF INDIA & ORS.]
(WITH APPLN.(S) FOR STAY AND OFFICE REPORT)

SLP(Cr1.)No.3563/2013
[DILIPKUMAR MANOHAR VARADKAR Vs. UNION BANK OF INDIA & ORS.]
(WITH APPLN.(S) FOR STAY AND OFFICE REPORT)

SLP(Cr1.)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(Cr1.).../2013
[BAJARANG SHYAMSUNDER AGARWAL Vs. CENTRAL BANK OF INDIA & ANR.]
(WITH APPLICATION FOR PERMISSION TO FILE SLP AND OFFICE REPORT)

CRLMP.NO.16083/2013 In & SLP(Cr1.).../2013
[MEHMOOD KHAN JAFAR KHAN Vs. SHARMAO VITHAL COOP. BANK LTD. & ANR.]
(WITH APPLICATION FOR PERMISSION TO FILE SLP AND OFFICE REPORT)

SLP(C)NoS.27027-27028/2013
[STATE BANK OF INDIA Vs. PRADEEP CHUGH]
(WITH PRAYER FOR INTERIM RELIEF)

SLP(Cr1.)No.7835/2013
[MUKESHBHAI N. LODALIYA Vs. UNION BANK OF INDIA & ORS.]
(WITH APPLN.(S) FOR STAY, C/DELAY IN FILING SLP & OFFICE REPORT)

SLP(Cr1.)No.8365/2013
[DIPESH PRAVIN SETH VS. SYNDICATE BANK & ORS.]
(WITH APPLN.(S) FOR C/DELAY IN FILING SLP, AD-INTERIM EX-PATE STAY,
EXEMPTION FROM FILING C/C OF THE IMPUGNED ORDER, PERMISSION TO FILE
ADDITIONAL DOCUMENTS AND OFFICE REPORT)

SLP(CRL) NO. 9217/2013
[SRAVANYA MEKA RAO V. DENA BANK & ORS.]
(WITH APPLN.(S) FOR STAY AND OFFICE REPORT)

SLP(C) NO. 36073-36074/2013
[THE DHANLAXMI BANK LTD.V. MAHESHBHAI DAHYABHAI PATEL & ORS.]
(WITH OFFICE REPORT)

SLP(CRL) NO. 10346/2013
[MR.MURAD ANWAR JETHA V. DENA BANK AND ORS.]
(WITH APPLN.(S) FOR STAY AND OFFICE REPORT)

SLP(C) NO. 10502/2013
[SHYAMSUNDER RAMPAL KANKANI V. IDBI BANK LTD. & ANR.]
(WITH APPLN. FOR STAY AND OFFICE REPORT)

Date:10/01/2014 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. Sharvil Majmudar, Adv.
Mr. Nikhil Goel, Adv.
Mr. Marsook Bafaki, Adv.
Ms. Naveen Goel, 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. Meenakshi Chauhan, Adv.
Mr. Gaurav Nair, Adv.
For M/s K.J. John & Co., Adv.

In SLP 378 Ms. Ruchi Kohli, Adv.

IN SLP 27027-28
Mr. H.P. Sharma, Adv.
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. Lalit Bhasin, Adv.
Mr. Ranjan Jha, 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,
Mr. Amar Dave, Adv.
Mr. Krishnayan Sen, Adv.
Mr. Rishad A. Chowdhury, Adv.
Mr. Kunal Chatterji, Adv.
Ms. Samta Thapa, Adv.
Mr. Vikash Singh, Sr. Adv.
Ms. Deepika Kalia, Adv.

6639, 6523, 6612, 6622 Mr. Kapish Seth, Adv.

In SLP 6598 Mr. Deepak Prakash, Adv.
Ms. Haritha V.A., Adv.
Ms. Yogmaya, Adv.
Ms. Usha Nandini V., Adv.

For SBI In SLP
4058, 4052, 4061,
4057, 4064, 9426 of
2012,3575, 3579,
3580, 3581 & 36073-
36074/2013 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. Ajai Kr. Singh, Adv.
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.

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.
Mr. Chanchal Kumar Ganguli, Adv.

For RR No. 1 in
In SLP 5533-5534 Mr. Sanjay Kapur, Adv.

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

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

For RR 1 in SLP 8365 Mr. Balaji Srinivasan, Adv.

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

In SLP 36073-74 Mr. S.S. Shamsbery, Adv.
Mr. Bhakti Vardhan, Adv.
Mr. Shubhashis R. Soren, Adv.
Mr. Bharat Sood, Adv.
Mr. R.C. Kohli, Adv.

In SLP 379 & 10502 Mr. Sanjay Bhatt, Adv.
Mr. Dushyant Kumar, Adv.
Mr. Rabin Majumder, Adv.

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

Permission to file SLP is granted in SLP(Cr1)....Cr1.M.P.
Nos. 15167 and 16083 of 2013 and there shall be status quo
between the parties with regard to the possession of the secured
assets.

Hearing concluded in all the matters.
Judgment reserved.

Written submissions, if any, may be filed by the parties
within one week from today.

(G. SUDHAKARA RAO)
COURT MASTER

(SHARDA KAPOOR)
COURT MASTER