

ITEM NO.1A COURT NO.5  
[FOR RECTIFICATION OF JUDGMENT]

SECTION IIA

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

CRIMINAL APPEAL NO. 736/2014

HARSHAD GOVARDHAN SONDAGAR

Petitioner(s)

VERSUS

INTERNL.ASSETS RECONSTRN.CO.LTD.& ORS

Respondent(s)

WITH  
CRIMINAL APPEAL NO. 737/2014  
[BHAVIK GEMS Vs. INTERNATIONAL ASSETS RECONSTRUCTION & ORS.]

CRIMINAL APPEAL NO. 738/2014  
[BHAVIK GEMS Vs. INTERNATIONAL ASSETS RECONSTRUCTION & ORS.]

CRIMINAL APPEAL NO. 739/2014  
[SURESHBHAI K KUKADIA Vs. INTERNATIONAL ASSETS RECONST. CO. LTD.&  
ORS.]

CRIMINAL APPEAL NO. 740/2014  
[VALLABHBHAI P.SURANI Vs. INTERNATIONAL ASSETS REC.CO. LTD. &  
ORS.]

CRIMINAL APPEAL NO. 741/2014 ARISING FROM SLP(Cr1.)No.4066/2012  
[NATHUBHAI V. KALSARIA Vs. INTERNATIONAL ASSETS RECONST. CO.  
LTD.&ORS.]

CRIMINAL APPEAL NO. 742/2014  
[VISHAL N KALSARIA Vs. INTERNATIONAL ASSTES RECONST. CO LTD.]

CRIMINAL APPEAL NO. 743/2014  
[JIVRAJBHAI MAYABHAI VANIYA Vs. INTERNATIONAL ASSETS  
RECONSTRUCTION & ORS.]

CRIMINAL APPEAL NO. 744/2014 ARISING FROM SLP(Cr1.)No.4053/2012  
[JAYANTI M. PATEL Vs. INTER. ASSETS RECONSTRUCTION CO. LTD.&  
ORS.]

CRIMINAL APPEAL NO. 745/2014  
[J.B.JEWELLERY P.LTD. Vs. INTERNATIONAL ASSETS RECONST.CO LTD.&  
ORS.]

CRIMINAL APPEAL NO. 746/2014  
[SANJAY S. MANGLUNIA Vs. INTERNATIONAL ASSETS RECONST. CO. LTD.&  
ORS.]

SLP(Cr1) No. 1666 of 2012

CRIMINAL APPEAL NO. 747/2014  
[ROMANCH RAJENDRAN Vs. INTER. ASSETS RECONST. CO. LTD. & ORS.]

CRIMINAL APPEAL NO. 748/2014  
[ROMANCH RAJENDRAN Vs. INTERNATIONAL RESCONSTRUCTION CO. LTD. &  
ORS.]

CRIMINAL APPEAL NO. 749/2014  
[ASHOK G.SONDAGAR Vs. INTERNATIONAL ASSETS RECON. CO. LTD. &  
ORS.]

CRIMINAL APPEAL NO. 750/2014  
[ROMANCH RAJENDRAN Vs. INTERN. ASSETS RECONST. CO. LTD. & ORS.]

CRIMINAL APPEAL NO. 751/2014  
[JAYANTI M. PATEL Vs. INTER. ASSETS RECONST. CO. LTD. & ORS.]

CRIMINAL APPEAL NO. 752/2014  
[NATHUBHAI V. KALSARIA Vs. INTER. ASSETS RECONST. CO. LTD. &  
ORS.]

CRIMINAL APPEAL NO. 753/2014  
[GIRISH DHIRAJLAL KACHALIA Vs. INTL.ASSETS RECONSTRUCTION CO. LTD  
& ORS.]

CRIMINAL APPEAL NO. 754/2014  
[GIRISH DHIRAJLAL KACHALIA Vs. INTL. ASSETS RECONSTRUCTION CO.  
LTD & ORS.]

CRIMINAL APPEAL NO. 755/2014  
[ROMANCH RAJENDRAN Vs. INTERN. ASSETS RECONST. CO. LTD. & ORS.]

CRIMINAL APPEAL NO. 756/2014  
[JASU M. AHIR Vs. INTERNATIONAL ASSET REC. COMP. LTD. & ORS.]

CRIMINAL APPEAL NO. 757/2014  
[ROMANCH RAJENDRAN Vs. INTER. ASSETS RECONST. CO. LTD. & ORS.]

CRIMINAL APPEAL NO. 758/2014  
[KAILASH VISHINDAS MATAI Vs. INTERNATIONAL ASSETS RECONT. CO.  
LTD. & ORS.]

CRIMINAL APPEAL NO. 759/2014  
[DHIREN JAYSUKHLAL JOSHI Vs. INTERNATIONAL ASSETS RECONST.  
COMP.LTD.]

CRIMINAL APPEAL NO. 760/2014  
[KALSARIA GEMS PVT.LTD. Vs. INTER. ASSETS RECONST. CO. LTD. &  
ORS.]

CRIMINAL APPEAL NO. 761/2014  
[ALKABEN VINODBHAI SHAH Vs. INTERNATIONAL ASSETS RECONSTION CO. &  
ORS.]

SLP(Cr1) No. 1666 of 2012

3

CRIMINAL APPEAL NO. 762/2014  
M/S J.B.PROPERTIES DEVELOPERS P.LTD. Vs. INTERNATIONAL ASSETS  
RECONST.CO. LTD.& ORS.]

CRIMINAL APPEAL NO. 763/2014  
[BHARATBHAI PURSHOTTAMDAS MEHTA Vs. INTER. ASSETS RECONST. CO.  
LTD. & ORS.]

CRIMINAL APPEAL NO. 764/2014  
[SURESH PARWANI Vs. INTERN.ASSETS RECONST.CO. LTD. & ORS.]

CRIMINAL APPEAL NO. 765/2014  
[KANHAIYA M. BHANUSHALI Vs. INTERN. ASSETS RECONSTR. CO. LTD. &  
ORS.]

CRIMINAL APPEAL NO. 766/2014  
[MANORAMA INGREDIENTS P. LTD. Vs. INTERNATIONAL ASSETS RECON.CO.  
LTD.& ORS.]

CRIMINAL APPEAL NO. 767/2014  
[KD ASSOCIATES Vs. INTERNATIONAL ASSETS RECON. CO. LTD. & ORS.]

CRIMINAL APPEAL NO. 768/2014  
[ANKUR MAHENDRA SHAH Vs. INTERNATIONAL ASSETS RECON. CO. LTD. & ORS.]

CRIMINAL APPEAL NO. 769/2014  
[BHUPESH MAHENDRA MEHTA Vs. INTERNATIONAL ASSETS RECONST. CO. LTD.& ORS.]

CRIMINAL APPEAL NO. 770/2014  
[RAMESHBHAI PURUSHOTTAMDAS MEHTA Vs. INTERNATIONAL ASSETS RECONST.COLTD.& ORS.]

CRIMINAL APPEAL NO. 771/2014  
[BHUPESH MAHENDRA MEHTA Vs. INTERN.ASSETS RECONSTRUCTION CO. LTD, & ORS.]

CRIMINAL APPEAL NO. 772/2014  
[VIJAY JAYANTILAL SELARKA Vs. INTERN. ASSETS RECONST. CO. LTD. & ORS.]

CRIMINAL APPEAL NO. 773/2014  
[NIRANJAN JAILAL DAVE Vs. INTERN. ASSETS RECONSTR. CO. LTD. & ORS.]

CRIMINAL APPEAL NO. 774/2014  
[ARCHANA HARERAM BHASIN Vs. INTERNATIONAL ASSETS RECONST. CO LTD. & ORS.]

CRIMINAL APPEAL NO. 775/2014  
[JAYA RAVI OBEROI Vs. INTERNATIONAL ASSETS RECONST. CO. LTD. & ORS.]  
SLP(Cr1) No. 1666 of 2012

4

CRIMINAL APPEAL NO. 776/2014  
[MOHD.RAFIQ SHAHNOOR SAYYED Vs. INTER. ASSETS RECON. COM. LTD. & ORS.]

CRIMINAL APPEAL NO. 777/2014  
[BASIR AHMED LALSAHEB MULLA Vs. INTERNATIONAL ASSETS RECONTR. CO. LTD.& ORS.]

CRIMINAL APPEAL NO. 778/2014  
[KRISHNA KHANDELWAL Vs. SBI & ORS.]

CRIMINAL APPEAL NO. 779/2014  
[BHEESAM SETHI Vs. INTERNATIONAL ASSETS RECONTR. CO. LTD. & ORS.]

CRIMINAL APPEAL NO. 780/2014  
[SUNIL V. RATHOD Vs. INTERNATIONAL ASSETS RECON.CO. LTD. &ORS.]

CRIMINAL APPEAL NO. 781/2014  
[AVANT GARDE MANAGEMENT CONSULT.PVT.LTD. Vs. INTERNATIONAL ASSETS RECON.COMP. LTD.& ORS.]

CRIMINAL APPEAL NO. 782/2014  
[BHAJARANG SHYAMSUNDER AGARWAL Vs. INTERNATIONAL ASSETS RECONST. CO. LTD.& ORS.]

CRIMINAL APPEAL NO. 783/2014  
[SUDHIR YASHWANT SURVE Vs. INTL. ASSETS RECONST. CO. LTD. & ORS.]

CRIMINAL APPEAL NO. 784/2014  
M/S.OPTIC TRADING PVT. LTD. Vs. STATE BANK OF MYSORE AND ORS.]

SLP(Cr1.)No.378/2013

[M/S PHOENIX IMPEX PVT. LTD. Vs. INTERNATIONAL ASSETS RECONS.  
COMP.LTD. & ORS.]

CRIMINAL APPEAL NO. 785/2014

[HARESH NAGARDAS GANDHI Vs. INTERNATIONAL ASSETS RECONSTRUCTION  
CO.]

CRIMINAL APPEAL NO. 786/2014

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

CRIMINAL APPEAL NO. 787/2014

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

CRIMINAL APPEAL NO. 788/2014

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

CRIMINAL APPEAL NO. 789/2014

[J.B.PROPERTY DEVELOPERS PVT. LTD. Vs. STATE BANK OF PATIALA AND  
ANR.]

CRIMINAL APPEAL NO. 790/2014

[ALKABEN VINODBHAI SHAH Vs. STATE BANK OF INDIA & ANR.]  
SLP(Cr1) No. 1666 of 2012

5

CRIMINAL APPEAL NO. 791/2014

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

CRIMINAL APPEAL NO. 792/2014

[RAMESHBHAI PURUSHOTTAMDA MEHTA Vs. CITI BANK & ANR.]

CRIMINAL APPEAL NO. 793/2014

[BHARATBHAI PURSHOTTAMDAS MEHTA Vs. CITI BANK & ANR.]

CRIMINAL APPEAL NO. 794/2014

[RAMESHBHAI PURUSHOTTAMDAS MEHTA Vs. CITI BANK]

CRIMINAL APPEAL NO. 795/2014

[BHUPESH MAHENDRA MEHTA Vs. SARASWAT CO-OP BANK LTD. & ANR.]

CRIMINAL APPEAL NO. 796/2014

[DILIP M BANSAL Vs. BANK OF INDIA & ORS.]

CRIMINAL APPEAL NO. 797/2014

[RAMESH SOPAN KUMATKAR Vs. UNION BANK OF INDIA & ORS.]

CRIMINAL APPEAL NO. 798/2014

[DILIPKUMAR MANOHAR VARADKAR Vs. UNION BANK OF INDIA & ORS.]

CRIMINAL APPEAL NO. 799-800/2014

[BASIR AHMED LALSAHEB MULLA Vs. STATE BANK OF PATIALA & ORS.]

CRIMINAL APPEAL NO. 801/2014

[BAJARANG SHYAMSUNDER AGARWAL Vs. CENTRAL BANK OF INDIA & ANR.]

CRIMINAL APPEAL NO. 802/2014

[MEHMOOD KHAN JAFAR KHAN Vs. SHARMAO VITHAL COOP. BANK LTD. &  
ANR]

CRIMINAL APPEAL NO. 803/2014

[MUKESHBHAI N. LODALIYA Vs. UNION BANK OF INDIA & ORS.]

CRIMINAL APPEAL NO. 804/2014

[DIPESH PRAVIN SETH VS. SYNDICATE BANK & ORS.]

CRIMINAL APPEAL NO. 805/2014

[SRAVANYA MEKA RAO V. DENA BANK & ORS.]

CRIMINAL APPEAL NO. 806/2014

[MR.MURAD ANWAR JETHA V. DENA BANK AND ORS.]

CRIMINAL APPEAL NO. 807/2014

[SHYAMSUNDER RAMPAL KANKANI V. IDBI BANK LTD. & ANR.]

CORAM:

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

Date:11/04/2014 These Matters were called on for rectification of  
judgment today.

SLP(Crl) No. 1666 of 2012

6

For Petitioner (s)  
In CRLA 736 & Rest  
of the Matters

Mr. Nikhil Goel, Adv.  
Mr. Marsook Bafaki, Adv.  
Ms. Naveen Goel, Adv.

In CRLA 740, 760

Mr. A. Venayagam Balan, Adv.

In CRLA 745

Dr. Kailash Chand, Adv.

In CRLA 778, 784,  
786, 787, 797 &  
798

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 CRLA 803

Mr. Subramonium Prasad, Adv.

In CRLA 804

Mr. Sanjay Kumar Singh, Adv.

In CRLA 805

Mr. Vijay Kumar, Adv.

For Intervenor (s)  
For Indian Banks  
Association in  
CRLA 736

Ms. Nina Gupta, Adv.  
Mr. Mudit Sharma, Adv.  
Mr. Lalit Bhasin, Adv.

For Respondent (s)

In CRLA 736, 737, 738  
740, 747, 748, 4117,  
4115, 4114, 4124, 753,  
754, 755, 756, 757, 758,  
759, 760, 761, 762, 763,  
764, 765, 766, 767, 768, 769

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

Ms. Deepika Kalia, Adv.  
Mr. Kapish Seth, Adv.

In CRLA 764

Mr. Deepak Prakash, Adv.  
Ms. Haritha V.A., Adv.  
Ms. YOGmaya, Adv.  
Ms. Usha Nandini V., Adv.

For SBI In CRLA  
737, 738, 739,  
740, 745, 778,  
788, 789, 790 & 791  
SLP(Cr1) No. 1666 of 2012

Mr. Anil Kumar Sangal, Adv.

7

Mr. Siddharth Sangal, Adv.

For RR 8 in  
CRLA 747

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

In CRLA A 748,  
740, 755, 757,  
797 & 798

Mr. O.P. Gaggar, Adv.

In CRLA 749, 751,  
752, 753, 754,  
756, 758, 765,  
786, 796

Mr. M.T. George, Adv.  
Ms. Kavitha K.T., Adv.

For RR No. 9  
In CRLA 753 & 754

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

For RR No. 8-  
Oriental Bank of  
Commerce In CRLA 766

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

In CRLA 769

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

For RR No. 8  
In CRLA 770

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

In CRLA 771

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

For RR No. 8 in  
In CRLA 774 & 776

Ms. Praveena Gautam, Adv.

For RR No. 8  
In CRLA 781

Mr. Sarvesh Singh Baghel, Adv.

For State Bank of  
Mysore In CRLA 784

Mr. R.N. Keshwani, Adv.  
Mr. Ram Lal Roy, Adv.

For RR No. 1 in  
In CRLA 792, 793, 794

Mr. Chanchal Kumar Ganguli, Adv.

For RR No. 1 in  
SLP(Cr1) No. 1666 of 2012

8

In CRLA 799-800

Mr. Sanjay Kapur, Adv.  
Mr. Rajiv Kapur, Adv.

Ms. Vatsala Rai, Adv.  
Ms. Shubhra Kapur, Adv.

For RR 1 in CRLA 805

Mr. Arun Aggarwal, Adv.  
Mr. Anil Rai, Adv.

For RR 1 in CRLA 804

Mr. V. Sudeer, Adv.  
Mr. M.B.R.S. Raju, Adv.  
Ms. Somyashree Kulkarni, Adv.  
Mr. Anup Prakash Awasthi, Adv.  
Mr. Balaji Srinivasan, Adv.

For Standard Chartered  
Bank

Mr. Chander Bhushan , Adv.  
Mr. Sanjeev Sagar, Adv.  
Ms. Ruchi Jain, Adv.  
Mr. Rajul Jain, Adv.  
Mr. Rajeev Sagar, Adv.

For Dena Bank

Mr. Arun Aggarwal, Adv.  
Mr. Anil Rai, Adv.

In CRLA 785

& 807

Mr. Sanjay Bhatt, Adv.  
Mr. Dushyant Kumar, Adv.  
Mr. Rabin Majumder, Adv.

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List the appeals for rectification in the  
judgment on 17th April, 2014 at 2:00P.M.

[KALYANI GUPTA]  
COURT MASTER

[SHARDA KAPOOR]  
COURT MASTER