

R\200  
ITEM NO.9  
[PART HEARD]

COURT NO.6

SECTION IIA

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

Petition(s) for Special Leave to Appeal (Cr1) No(s).1666/2012  
(From the judgement and order dated 20/08/2011 in CRPIL No.24/2011,  
of The HIGH COURT OF 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, to bring on record subsequent event, stay and office report)

WITH  
SLP(Cr1) No. 4058 of 2012  
(WITH APPLN.(S) FOR BRINGING 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. 4052 of 2012  
(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 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  
OF 2012 WITH AFFIDAVIT AND BRING ON RECORD SUBSEQUENT EVENT AND  
VACATING STAY AND OFFICE REPORT)

SLP(Cr1) No. 4061 of 2012  
(WITH APPLN.(S) FOR STAY AND TO 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 of 2012  
(WITH APPLN.(S) TO BRING ON RECORD SUBSEQUENT EVENT AND  
FOR 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 of 2012  
(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 of 2012  
(WITH APPLN.(S) FOR PERMISSION TO 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 of 2012  
(WITH APPLN.(S) FOR STAY AND BRINGING ON RECORD SUBSEQUENT EVENT AND  
EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT AND IMPLEADMENT  
AND OFFICE REPORT)

SLP(Cr1) No. 4053 of 2012  
(WITH APPLN.(S) FOR BRINGING 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 of 2012  
(WITH APPLN.(S) FOR BRINGING 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  
VACATING STAY AND OFFICE REPORT)

SLP(Cr1) No. 4068 of 2012  
(WITH APPLN.(S) FOR BRINGING 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(Cr1) No. 4111 of 2012  
(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 of 2012  
(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 of 2012  
(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 of 2012  
(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 of 2012  
(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 of 2012  
(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 of 2012  
(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 of 2012  
(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 of 2012  
(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 of 2012  
(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 of 2012  
(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 of 2012  
(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 of 2012

(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 of 2012

(WITH APPLN.(S) FOR STAY AND PERMISSION AND EXEMPTION FROM FILING C/C OF THE IMPUGNED ORDER AND APPLN. FOR PERMISSION TO CORRECT THE ADDRESS OF PROPOSED RESPONDENT NO. 8 AND OFFICE REPORT)

SLP(Cr1) No. 4619 of 2012

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

SLP(Cr1) No. 4620 of 2012

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

SLP(Cr1) No. 6587 of 2012

(WITH APPLN.(S) FOR BRINGING 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 of 2012

(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 of 2012

(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

(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

(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

(WITH APPLN.(S) FOR BRINGING 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

(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

(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

(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

(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

(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.7745/2012

(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

(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

(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

(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

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

SLP(Cr1.)No.9170/2012

(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

(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

(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

(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

(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

(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

(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

(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(Crl.)No.1467/2013  
(WITH APPLN.(S) FOR STAY AND OFFICE REPORT)

SLP(Crl.)No.1782/2013  
(WITH APPLN.(S) FOR STAY AND OFFICE REPORT)

SLP(Crl.)No.3575/2013  
(WITH APPLN.(S) FOR STAY AND VACATING STAY AND OFFICE REPORT)

SLP(Crl.)No.3579/2013  
(WITH APPLN.(S) FOR STAY AND VACATING STAY AND OFFICE REPORT)

SLP(Crl.)No.3580/2013  
(WITH APPLN.(S) FOR BRING ON RECORD SUBSEQUENT EVENT AND STAY AND VACATING STAY AND OFFICE REPORT)

SLP(Crl.)No.3581/2013  
(WITH APPLN.(S) FOR STAY AND VACATING STAY AND OFFICE REPORT)

SLP(Crl.)No.4024/2013  
(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  
(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  
(WITH APPLN.(S) FOR BRING ON RECORD THE SUBSEQUENT EVENTS/DIRECTIONS AND IMPLEADMENT AND STAY AND EXEMPTION FROM FILING C/C OF THE IMPUGNED ORDER AND OFFICE REPORT)

SLP(Crl.)No.4025/2013  
(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  
(WITH APPLN.(S) FOR STAY AND EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT AND OFFICE REPORT)

SLP(Crl.)No.3715/2013  
(WITH APPLN.(S) FOR STAY AND OFFICE REPORT)

SLP(Crl.)No.3563/2013  
(WITH APPLN.(S) FOR STAY AND OFFICE REPORT)

SLP(Crl.)No.5533-5534/2013  
(WITH APPLN.(S) FOR STAY AND OFFICE REPORT)

SLP(Crl).../2013 Crl.M.P.NO. 15167  
(FOR PERMISSION TO FILE SLP AND OFFICE REPORT)

SLP(Crl).../2013 Crl.M.P.NO. 16083  
(FOR PERMISSION TO FILE SLP AND OFFICE REPORT)

Date: 03/09/2013 These Petitions were called on for hearing today.

CORAM :

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

For Petitioner(s)

Mr. C.A. Sundaram, Sr. Adv.  
Mr. Ramesh Singh, Adv.  
Mr. Nikhil Goel, Adv.  
Ms. Naveen Goel, Adv.  
Mr. Marsook Bafaki, Adv.  
  
Mr. Partap Venugopal, Adv.  
Mr. Gaurav Nair, Adv.  
Ms. Meenakshi Chauhan, Adv. for  
M/S. K.J. John & Co., Advs.  
  
Dr. Kailash Chand, Adv.  
  
Mr. A.Venayagam Balan, Adv.  
  
Ms. Ruchi Kohli, Adv.

For Respondent(s)

Mr. Vikas Singh, Sr. Adv.  
Mr. Anil Kumar Sangal, Adv.  
Mr. Siddharth Sangal, Adv.  
  
Mr. S. Balakrishnan, Sr. Adv.  
Mr. R.N. Keshwani, Adv.  
Mr. Ram Lal Roy, Adv.  
Mr. S.N. Jha, Adv.  
  
Mr. Raju Ramachandran, Sr. Adv.  
Mr. O.P. Gaggar, Adv.  
  
Mr. R.S. Suri, Sr. Adv.  
Mrs. Amita Singh, Adv.  
Mrs. Pallavi Tayal Chadda, Adv.  
Ms. Shefali Jain, Adv.  
Mr. Chanchal Kumar Ganguli, Adv.  
  
Mr. Amar Dave, Adv.  
Mr. Kunal Chatterji, Adv.  
Mr. Krishnayan Sen, Adv.  
Mr. Rishad A. Chowdhury, Adv.  
  
Mr. Lalit Bhasin, Adv.  
Ms. Nina Gupta, Adv.  
Mr. Mudit Sharma, Adv.  
Ms. Swati Sharma, Adv.  
  
Mr. M.T. George, Adv.  
  
Mr. Vinay Navare, Adv.  
Mr. Keshav Ranjan, Adv.  
Mr. Satyajeet Kumar, Adv.  
Ms. Abha R. Sharma, Adv.  
  
Mr. Sanjay Kapur, Adv.  
Mr. Rajiv Kapur, Adv.  
Ms. Vatsala Rai, Adv.  
  
Ms. Praveena Gautam, Adv.  
Ms. Pusshp Gupta, Adv.  
  
Mr. Niraj Gupta, Adv.  
  
Mr. Sarvesh Singh Baghel, Adv.  
  
Mr. Shrish Kr. Misra, Adv.  
Mr. Surya Nath Pandey, Adv.  
  
Mr. Sanjay Bhatt, Adv.  
Mr. Dushyant Kumar, Adv.

Mr. Sanjeev Sagar, Adv.  
Mr. Chandra Bhushan Prana, Adv.

Mr. Deepak Prakash, Adv.  
Mr. Biju P. Raman, Adv.  
Ms. Haritha V.A., Adv.  
Ms. Usha Nandini, Adv.

Mr. Sonal Jain, Adv.

Ms. Praveena Gautam, Adv.

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

Having heard learned counsel for the parties for sometime, we are of the considered opinion that these cases will require hearing at length and for this purpose, the matters will be listed on 22nd October, 2013 as first Part-Heard item.

(G. SUDHAKARA RAO)  
COURT MASTER

(SHARDA KAPOOR)  
COURT MASTER