

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

Writ Petition(s)(Civil) No(s). 825/2020

GAJENDRA SHARMA

Petitioner(s)

VERSUS

UNION OF INDIA & ANR.

Respondent(s)

(FOR IA No.48815/2020-INTERVENTION APPLICATION and IA No.53439/2020-INTERVENTION APPLICATION and IA No.53722/2020-INTERVENTION APPLICATION and IA No.52963/2020-EXEMPTION FROM FILING AFFIDAVIT and IA No.53787/2020-EXEMPTION FROM FILING AFFIDAVIT and IA No.53097/2020-EXEMPTION FROM FILING AFFIDAVIT and IA No.53425/2020-EXEMPTION FROM FILING AFFIDAVIT and IA No.51250/2020-EXEMPTION FROM FILING AFFIDAVIT and IA No.72106/2020-EXEMPTION FROM FILING AFFIDAVIT and IA No.53442/2020-EXEMPTION FROM FILING AFFIDAVIT and IA No.52327/2020-EXEMPTION FROM FILING AFFIDAVIT and IA No.53723/2020-EXEMPTION FROM FILING AFFIDAVIT and IA No.52330/2020-EXEMPTION FROM FILING AFFIDAVIT and IA No.50724/2020-INTERVENTION/IMPLEADMENT and IA No.53827/2020-INTERVENTION/IMPLEADMENT and IA No.72103/2020-INTERVENTION/IMPLEADMENT and IA No.52324/2020-INTERVENTION/IMPLEADMENT and IA No.53785/2020-INTERVENTION/IMPLEADMENT and IA No.52329/2020-APPROPRIATE ORDERS/DIRECTIONS and IA No.50968/2020-APPLICATION FOR EXEMPTION FROM FILING ORIGINAL VAKALATNAMA/OTHER DOCUMENT)

WITH

W.P.(C) No. 476/2020 (X)
(FOR IA No.48982/2020-EXEMPTION FROM FILING AFFIDAVIT and IA No.48979/2020-APPROPRIATE ORDERS/DIRECTIONS[COVID-19 MATTERS] and IA No. 53634/2020 - EXEMPTION FROM FILING AFFIDAVIT and IA No. 53633/2020 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

W.P.(C) No. 955/2020 (X)
(FOR IA No.52312/2020-GRANT OF INTERIM RELIEF and IA No.49184/2020-EXEMPTION FROM FILING AFFIDAVIT and IA No.49474/2020-EXEMPTION FROM FILING AFFIDAVIT and IA No.52314/2020-EXEMPTION FROM FILING AFFIDAVIT and IA No.49183/2020-APPROPRIATE ORDERS/DIRECTIONS and IA No.49047/2020-APPROPRIATE ORDERS/DIRECTIONS and IA No.49473/2020-PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES and IA No. 49183/2020 - APPROPRIATE ORDERS/DIRECTIONS)

W.P.(C) No. 506/2020 (X)
(FOR IA No.50900/2020-EXEMPTION FROM FILING AFFIDAVIT)

W.P.(C) No. 542/2020 (X)
(FOR APPLICATION FOR EXEMPTION FROM FILING ORIGINAL

VAKALATNAMA/OTHER DOCUMENT ON IA 53113/2020)

Diary No(s). 12389/2020 (X)

(FOR EXEMPTION FROM PAYING COURT FEE ON IA 52957/2020 and FOR EXEMPTION FROM FILING O.T. ON IA 52958/2020 and FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 77610/2020 and FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 77611/2020)

W.P.(C) No. 568/2020 (X)

(IA No. 77422/2020 - APPROPRIATE ORDERS/DIRECTIONS and IA No. 54535/2020 - GRANT OF INTERIM RELIEF and IA No. 84456/2020 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

W.P.(C) No. 606/2020 (PIL-W)

(IA No. 64361/2020 - ADDITION / DELETION / MODIFICATION PARTIES and IA No. 57360/2020 - APPLICATION FOR EXEMPTION FROM FILING ORIGINAL VAKALATNAMA/OTHER DOCUMENT and IA No. 57359/2020 - EX-PARTE STAY)

W.P.(C) No. 608/2020 (X)

(FOR IA No.57429/2020-EX-PARTE STAY and IA No.57430/2020-EXEMPTION FROM FILING AFFIDAVIT)

W.P.(C) No. 711/2020 (X)

(FOR EX-PARTE AD-INTERIM RELIEF ON IA 64944/2020 and FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 64947/2020)

W.P.(C) No. 785/2020 (X)

(FOR IA No.72058/2020-EX-PARTE AD-INTERIM RELIEF)

W.P.(C) No. 802/2020 (X)

(FOR IA No.73697/2020-EX-PARTE STAY and IA No.73698/2020-EXEMPTION FROM FILING AFFIDAVIT)

W.P.(C) No. 829/2020 (X)

(FOR IA No.75256/2020-EX-PARTE STAY and IA No.75258/2020-EXEMPTION FROM FILING AFFIDAVIT)

W.P.(C) No. 826/2020 (X)

(FOR I.R. and IA No.75123/2020-STAY APPLICATION and IA No.75124/2020-EXEMPTION FROM FILING AFFIDAVIT)

W.P.(C) No. 959/2020 (X)

(FOR I.R. and IA No.83670/2020-GRANT OF INTERIM RELIEF)

W.P.(C) No. 945/2020 (PIL-W)

(FOR IA No.82675/2020-EXEMPTION FROM FILING AFFIDAVIT and IA No.82674/2020-PERMISSION TO APPEAR AND ARGUE IN PERSON)

W.P.(C) No. 937/2020 (X)

W.P.(C) No. 964/2020 (X)

(FOR IA No.83882/2020-EXEMPTION FROM FILING O.T. and IA

No.83886/2020-EXEMPTION FROM FILING AFFIDAVIT)

**W.P.(C) No. 1006/2020 (X)
(FOR IA No.87537/2020-APPLICATION FOR EXEMPTION FROM FILING ORIGINAL VAKALATNAMA/OTHER DOCUMENT)**

**W.P.(C) No. 1024/2020 (X)
(FOR IA No.88870/2020-EX-PARTE STAY and IA No.88873/2020-EXEMPTION FROM FILING AFFIDAVIT)**

**W.P.(C) No. 1025/2020 (X)
(FOR IA No.88879/2020-STAY APPLICATION and IA No.88880/2020-EXEMPTION FROM FILING AFFIDAVIT)**

**W.P.(C) No. 1029/2020 (X)
(FOR IA No.89164/2020-EXEMPTION FROM FILING AFFIDAVIT)**

**W.P.(C) No. 1132/2020 (X)
(FOR IA No.99888/2020-STAY APPLICATION and IA No.99894/2020-EXEMPTION FROM FILING O.T. and IA No.99892/2020-EXEMPTION FROM FILING AFFIDAVIT)**

**W.P. (C) No. 1157/2020
(For ex parte stay and exemption from filing affidavit)**

**W.P. (C) No. 1178/2020
(For stay application and exemption from filing affidavit and exemption from filing O.T.)**

**W.P. (C) No. 1190/2020
(For grant of interim relief and exemption from filing affidavit)**

Date : 14-10-2020 These matters were called on for hearing today.

**CORAM : HON'BLE MR. JUSTICE ASHOK BHUSHAN
HON'BLE MR. JUSTICE R. SUBHASH REDDY
HON'BLE MR. JUSTICE M.R. SHAH**

For petitioner(s):

**WP(C) 825/20 Mr. Rajiv Dutta, Sr. Adv.
Mr. Kumar Dushyant Singh, AOR
Mr. Siddharth Dutta, Adv.
Mr. Devesh Chauvia, Adv.
Mr. Rahul Sharma, Adv.**

**WP 955/20 & 608/20 Mr. Vikas Singh, Sr. Adv.
Mr. Mahesh Agarwal, Adv.
Mr. Rishi Agarwal, Adv.
Mr. Vishrov Mukherjee, Adv.
Mr. Ameya Mishra, Adv.
Mr. Karan Luthra, Adv.**

Mr. Anirudh Bhatia, Adv.
Mr. Ankit Banati, Adv.
Mr. Rohit Venkat, Adv.
Mr. E.C. Agrawala, AOR

WP 608/20

Mr. Kapil Sibal, Sr. Adv.
Mr. Kunal Vajani, Adv.
Mr. Samit Shukla, Adv.
Mr. Manhar S. Saini, Adv.
Mr. Kunal Mimani, Adv.
Ms. Saloni Shah, Adv.
Mr. Chandra Prakash, AOR
For DSK Legal

WP 955/20

Mr. Mahesh Agarwal, Adv.
Mr. Rishi Agarwal, Adv.
Mr. Ankur Saigal, Huzefa Adv.
Mr. Karan Luthra, Adv.
Mr. Anshuman Srivastava, Adv.
Mr. Ankit Banati, Adv.
Mr. Aseem, Adv.
Mr. E.C. Agrawala, AOR

WP 825/20

Mr. Utsav Trivedi, Adv.
Mr. Chirag Shah, Adv.
Mr. Abhinay, AOR
Ms. Pragya Wal, Adv.
Mr. Himanshu Sachdeva, Adv.

WP 542/20

Mr. Siddharth Bhatnagar, Sr. Adv.
Mr. Utsav Trivedi, Adv.
Mr. Chirag Shah, Adv.
Mr. Abhinay, AOR
Ms. Pragya Wal, Adv.
Mr. Himanshu Sachdeva, Adv.
Mr. Aditya Sidhra, Adv.

WP 506/20

Mr. Siddharth Bhatnagar, Sr. Adv.
Mr. Shashank Kunwar, Adv.
Ms. Sonia Dube, Adv.
Mr. Shatadru Chakraborty, Adv.
Ms. Kanchan Yadav, Adv.
Mr. Anurag Singh, Adv.
Ms. Surbhi Anand, Adv.
For M/s. Legal Options

WP 711/20

Mr. Sanjay R. Hegde, Sr. Adv.
Mr. Atul Shankar Vinod, Adv.
Mr. Pranjal Kishore, Adv.
Mr. Vijay Raghunathan, Adv.
Mr. Dinesh Balachandran, Adv.
Mr. M. P. Vinod, AOR

WP 964/20, WP 1024/20 &
WP 1025/20, WP 1132/20

Mr. Ravindra Shrivastava, Sr. Adv.
Mr. Ashish Shrivastava, Adv.
Mr. Anshuman Shrivastava, Adv.
Mr. Abhijeet Shrivastava, Adv.
Ms. Garima Tiwari, Adv.
Ms. Harneet Khanuja, Adv.
Mr. Arpit Jain, Adv.
Mr. B. Ramana Murthy, AOR

WP 937/20

Mr. Manoj V. George, Adv.
Ms. Shilpa Liza George, AOR
MS. Bhavika, Adv.

WP 785/20

Mr. C. Aryama Sundaram, Sr. Adv.
Mr. A. Karthik, AOR
Mr. Govind Manoharan, Adv.
Mr. Sarveshwar K., Adv.
Mr. Zafar Inayat, Adv.
Ms. Rohini Musa, Adv.
Mr. Abhishek Gupta, Adv.

Petitioner-in-person

WP 959/20

Mr. S.M. Vivekanandh, Adv.
Mr. A. Karthik, AOR
Mr. Sarveshwar K., Adv.

WP 1029/20

Mr. Suhas Kadam, Adv.
Mr. Asmi Sarode, Adv.
Ms. Purva Bora, Adv.
Ms. Manju Jetley, AOR

WP 476/20

Mr. Gaurav Sharma, AOR
Mr. Dhawal Mohan, Adv.
Mr. Prateek Bhatia, Adv.

WP 1006/20

Mr. Rakesh Dwivedi, Sr. Adv.
Mr. Keshav Mohan, Adv.
Mr. R.K. Awasthi, Adv.
Mr. Prashant Kumar, Adv.
Mr. Piyush Vatsa, Adv.
Ms. Ritu Arora, Adv.

WP 1190/2020

Mr. Sidharth Luthra, Sr. Adv.
Mr. Kunal Vajani, Adv.
Mr. Kunal Mimani, Adv.
Mr. Savya Baweja, Adv.
Ms. Ankita Tiwari, Adv.

For respondent(s):

UOI

Mr. Tushar Mehta, SG

	<p>Mr. N. Venkatraman, ASG Mr. Rajat Nair, Adv. Mr. Kanu Agrawal, Adv. Mr. B.V. Balram Das, AOR Ms. Anil Katiyar, AOR</p>
RBI	<p>Mr. Tushar Mehta, SG Mr. V. Giri, Sr. Adv. Mr. Ramesh Babu M. R., AOR Ms. Manisha Singh, Adv. Ms. Nisha Sharma, Adv.</p>
WP 955/20 & 785/20 (SEBI)	<p>Mr. Tushar Mehta, SG Mr. Ashish Agarwal, Adv. Ms. Shashi Kiran, AOR Ms. Sangeeta Bhalla, Adv.</p>
WP 711/20 (R-3)	<p>Mr. Sanjeev Sagar, Adv. Mr. Shekhar Raj Sharma, Adv. Mr. Jinendra Jain, AOR</p>
WP 955/20 (R-4)	<p>Mr. Syed Jafar Alam, AOR Mr. Shankh Sengupta, Adv. Mr. Tine Abraham, Adv. Ms. Chhavi Jain, Adv.</p>
WP 925/20	<p>Mr. Devashish Bharuka, AOR Mrs. Jaya Bharuka, Adv. Mr. Ravi Bharuka, Adv. Ms. Sarvshree, Adv. Mr. Justine George, Adv. Ms. Srishti Agarwal, Adv.</p>
WP 802, 829, 826/20	<p>Mr. Ashish Virmani, AOR Mr. Himanshu Dhuper, Adv.</p>
WP 825/20 - Intervenor - Indian Bank Association	<p>Mr. Harish Salve, Sr. Adv. Mr. Sanjay Kapur, AOR Mr. V.M. Kannan, Adv. Ms. Megha Karnwal, Adv.</p>
WP 825/20 - Intervenor State Bank of India	<p>Mr. Mukul Rohatgi, Sr. Adv. Mr. Sanjay Kapur, AOR Mr. V.M. Kannan, Adv. Mr. Harshal Narayan, Adv. Mr. Sambit Panja, Adv.</p>
IA 53439/20 (Intervenor) IA 53442/20	<p>Mr. Arnab Narain, AOR Mr. Vinayak Bhandari, Adv.</p>
WP 825/20 (Intervenor) D.12389/20	<p>Mr. P. Chidambaram, Sr. Adv. Mr. Abhimanyu Bhandari, Adv. Ms. Roohe Hina Dua, AOR</p>

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IA 96215/20 (Intervenor) Mr. Huzefa Ahmadi, Sr. Adv.
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Mr. Vijayesh Atre, Adv.
Mr. Ankur Saigal, Adv.
Mr. E.C. Agrawala, AOR

IA 80902/20 (Intervenor) Mr. K. Rajeev, Adv.
Mr. Shinoj K. Narayanan, Adv.
Mr. Bijo Mathew Joy, Adv.

WP 945/20 (Intervenor) Mr. Biswajit Das, Adv.
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Ms. Anamika Sharma, Adv.
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Mr. Siddharth Rajkumar Murarka, Adv.
Ms. Sunita Yadav, Adv.
Ms. Anamika Kushwaha, Adv.
Ms. Nandita Rao, Adv.
Mrs. Mahija Reddy, Adv.
Mr. K.N. Agnihotri, Adv.
Ms. Alpna Anand Jain, Adv.
Mr. Virender Arora, Adv.

IA 52329/20 (Impleader)
IA 52324/20 Mr. Siddharth Jain , AOR
Mr. Akarsh Garg, Adv.
Mr. T.N. Durga Prasad, Adv.
Mr. Anoop Kumar, Adv.
Mr. Bhanu Pant, Adv.

IA 53722-57723/20 Ms. Swati Setia, AOR

IA 53785/20 in WP 825/20 Mr. Raghwendra Tiwari, Adv.
Ms. Amrita Kumari, AOR
Ms. Mamta Tiwari, Adv.
Mr. Ravi Mishra, Adv.
Mr. Ajay Kumar, Adv.

IA 53827/20 in WP 825/20
(Impleader) Mr. Pankaj Garg, Adv
Mr. Milind Garg, Adv
Ms. Nikita Jain Garg, Adv
Mr. Yaksh Garg, Adv
Mr. Suvidut M.S., AOR
Mrs. Anu B., Adv
Mr. Vibhor Ahlawat, Adv
Mr. Yogesh Kumar, Adv
Mr. Abhijeet Singh, Adv

IA 88923/20 in WP 825/20 Mr. Kunal Cheema, AOR
Mr. Jeetendra Ranaawat, Adv.

Ms. Aditi Parkhi, Adv.

IA 96996/20 & 98009 Mr. Abhikalp Pratap Singh, AOR
Ms. Aagam Kaur, Adv.
Mr. Ajinkya Shinde, Adv.
Ms. Aadya Yadav, Adv.

IA 88898-99/20 Mr. Gaurav Goel, AOR
Mr. Rajesh Kumar, Adv.

IA 104350/2020 Mr. Rishi Matoliya, Adv.
MR. Alok Chaturvedi, Adv.
Ms. Sumati Sharma, Adv.

IA 50724/2020 Mr. Devesh Chauvia, Adv.
Mr. Mukul Lather, Adv.
Ms. Pooja Singh, Adv.

IA 72103/2020 Mr. Ashutosh Thakur, Adv.
Mr. Abhishek Pandey, Adv.
Mr. Neeraj Shekhar, Adv.

IA 91300/2020 Mr. Vishal Meghwal, Adv.
Dr. Charu Mathur, Adv.

Mr. Anil Soni, Adv.
Mr. Harish Pandey, Adv.

Mr. Kush Chaturvedi, Adv.
Mr. Aditya Shekhar, Adv.
Ms. Priyashree Sharma, Adv.
Mr. Pranav Diesh, Adv.
Mr. Baibhaw Gahlaut, Adv.

UPON hearing the counsel the Court made the following

O R D E R

Arguments heard in part.

List the matters on 2nd November, 2020 as part heard matters.

(MEENAKSHI KOHLI)
AR-CUM-PS

(RENU KAPOOR)
COURT MASTER