

SUPREME COURT OF INDIA

[IT WILL BE APPRECIATED IF THE LEARNED ADVOCATES ON RECORD DO NOT SEEK ADJOURNMENT IN THE MATTERS

LISTED BEFORE ALL THE COURTS IN THE CAUSE LIST]

DAILY CAUSE LIST FOR DATED: 31-01-2024 **COURT NO.: 2**

HON'BLE MR. JUSTICE SANJIV KHANNA HON'BLE MR. JUSTICE DIPANKAR DATTA

(TIME: 10:30 AM)

NOTE: Chronology is based on the date of initial filing.

REGULAR HEARING

Petitioner/Respondent SNo. Case No. Petitioner / Respondent Advocate

Mercantile Laws, Commercial Transactions Including Banking - Matters relating to Securitisation and Reconstruction of Financial Assets and Reinforcement of Security Interest Act, 2002.

108 C.A. No. 3181/2009

MAHARASHTRA STATE COOP. BANK LTD.

M. Y. DESHMUKH

Versus

THE STATE OF MAHARASHTRA AND ORS.

AADITYA ANIRUDDHA PANDE[R-1], NARESH KUMAR[R-3], RAJESH

MAHALE[R-6]

108. Connected

C.A. No. 3185/2009 ΙX

PARMESHWAR SAHEBRAO MANDE

SUNIL KUMAR VERMA

Versus

UNION OF INDIA . AND ORS.

RAJESH MAHALE, RAMESHWAR PRASAD GOYAL, AMRISH KUMAR[R-1], AADITYA ANIRUDDHA PANDE[R-1] M. Y. DESHMUKH[IMPL]

M. Y. DESHMUKH[P-1], [P-1]

108. Connected

SLP(C) No.

12238-12239/2014

MAHARASHTRA STATE COOP. BANK LTD ETC. THROUGH ITS ASSISTANT DIRECTOR MR. SUDHIR

MAHADEV MHETRE

Versus

ASHOK GULABRAO CHAVAN AND ORS. ETC. AND

ORS

AADITYA ANIRUDDHA PANDE[R-38], [R-39]

FOR CONDONATION OF DELAY IN FILING ON IA

1/2014

IA No. 1/2014 - CONDONATION OF DELAY IN

FILING

108. Connected

SLP(C) No. 12241-12242/2014 ΙX

MAHARASHTRA STATE COOPRATIVE BANK LTD.

(THROUGH ITS MANAGING DIRECTOR)

M. Y. DESHMUKH[P-1]

Versus

GOPINATH BABURAO JANGLE

UDAY B. DUBE[R-1], AADITYA ANIRUDDHA PANDE[R-50],

[R-51]

FOR CONDONATION OF DELAY IN FILING ON IA

1/2014

IA No. 1/2014 - CONDONATION OF DELAY IN

FILING

108. Connected

SLP(C) No. 17727/2008

IX

THE MAHARASHTRA STATE COOP. BANK LTD.

M. Y. DESHMUKH[P-1]

Versus

THE STATE OF MAHARASHTRA . AND ORS.

AADITYA ANIRUDDHA PANDE[R-1], [R-2], RAJESH

MAHALE[R-6]

108. Connected

C.A. No.

3278-3279/2009

ΙX

LIQUIDATOR BOARD, G.D.S.S.K. LTD.

NARESH KUMAR[P-1]

Versus

THE MAHARASHTRA STATE COOPERATIVE BANK

LTD. AND ORS.

RAJESH MAHALE[R-1], AADITYA ANIRUDDHA PANDE[R-1], SUSHIL BALWADA[R-1], M. Y. DESHMUKH[R-1], [R-21]

FOR APPROPRIATE ORDERS/DIRECTIONS ON IA

28322/2022

IA No. 28322/2022 - APPROPRIATE

ORDERS/DIRECTIONS

108. Connected

SLP(C) No. 20915/2008

IX

PRAKASH S/O SAHEBRAO GAVALI AND ANR.

AMOL NIRMALKUMAR

SURYAWANSHI[P-1], [P-2]

Versus

UNION OF INDIA THROUGH ITS SECRETARY. AND

ORS.

AADITYA ANIRUDDHA PANDE[R-2], [R-3], RAJESH

MAHALE[R-5]

M. Y. DESHMUKH[IMPL]

108. Connected

SLP(C) No.

19398-19399/2008

IX

THE STATE OF MAHARASHTRA AND ORS.

AADITYA ANIRUDDHA

PANDE[P-1], [P-2], [P-3], [P-4]

Versus

MAHARASHTRA STATE CO-OP.BK.LIMITED AND ORS.

M. Y. DESHMUKH[R-1], RAJESH MAHALE[R-4], [R-14], SUSHIL BALWADA[R-7]

108. Connected

SLP(C) No.

20228-20230/2008

PRABHANI Z.S.K.UNION THR.GEN.SECRETARY

CHANDAN RAMAMURTHI

Versus

THE STATE OF MAHARASHTRA AND ORS. AND ORS.

SHIVAJI M. JADHAV, SUSHIL BALWADA, RAMESHWAR PRASAD GOYAL, AADITYA ANIRUDDHA PANDE[R-1], [R-2], M. Y. DESHMUKH[R-4],

[R-4]

Mercantile Laws, Commercial Transactions Including Banking - Matters relating to recovery of debts/bank loans due under the banks and financial institutions

109 C.A. No. 4387/2010 R.P.SINGH CHANDER SHEKHAR ASHRI XIV-A

Versus

M/S. DHIMAN RICE MILLS THROUGH SH. DEV RAJ

VINOD SHARMA[R-1.2]. (DEAD) THRU LRS AND ORS. [R-1.1], [R-1.4], [R-1.3], ANIL

NAG[R-2], NIRNIMESH DUBE[R-3], [R-4] ASTHA SHARMA[IMPL]

IA No. 217924/2023 - EARLY HEARING

APPLICATION

IA No. 23447/2020 - EARLY HEARING

APPLICATION

PURAN CHAND JUNEJA AND ANR. 109. Connected NIRNIMESH DUBE[P-1]

CONMT.PET.(C) No. 1223/2019 in C.A. No. 4387/2010

XIV-A

Versus R.P. SINGH

IN C.A. No. - 4387/2010, FOR ADMISSION

Arbitration Matters - SLPs challenging Arbitration Matters

110 C.A. No. 4344/2013 UNION OF INDIA AND ANR. AMRISH KUMAR[P-1]

XI-A

Versus

JOHN MATHEW K.A. JOSE (DEAD)

110. Connected DELHI DEVELOPMENT AUTHORITY SHANTANU KRISHNA[P-1]

SLP(C) No. 34875/2014

XIV

M/S BHARDWAJ BROTHERS ARCHIT UPADHAYAY[R-1]

Company Law, Mrtp, Trai, Sebi, Idrai & Rbi - Matters pertaining to TRAI / SEBI / IDRAI and RBI including Appeals U/S 18 of TRAI Act, Indian Electricity Act, 1910 and 2003, Electricity Supply Act, 1948 and Electricity Reforms Commission Act, 1998 - Matters pertaining to TRAI / SEBI / IDRAI and RBI including Appeals U/S 18 of TRAI Act

111 C.A. No. 4906/2015 BSES RAJDHANI POWER LTD. PUKHRAMBAM RAMESH

XVII

KUMAR[P-1]

DELHI ELECTRICITY REGULATORY, COMMISSION PRITHA SRIKUMAR IYER[R-1]

IA No. 1/2015 - additional documents

IA No. 10595/2022 - EXEMPTION FROM FILING

AFFIDAVIT

IA No. 137927/2023 - INTERLOCUTARY

APPLICATION

IA No. 10593/2022 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

111. Connected INDRAPRASTHA POWER GENERATION COMPANY LAKSHMI RAMAN SINGH

CONMT.PET.(C) No. LTD. AND ANR.

83/2015 In W.P.(C) No.

104/2014

X

Versus

ARVINDER SINGH GUJRAL AND ANR.

PUKHRAMBAM RAMESH

KUMAR

IN W.P.(C) No. - 104/2014,

FOR ON IA 1/2015 FOR ON IA 2/2015

IA No. 62371/2019 - APPROPRIATE

ORDERS/DIRECTIONS

111. Connected

CONMT.PET.(C) No. 60/2015 In W.P.(C) No. 105/2014 X

DELHI TRANSCO LTD.

CHIRAG M. SHROFF

Versus

PREM RANJAN KUMAR AND ANR. IN W.P.(C) No. - 105/2014, FOR ON IA 1/2015

111. Connected

CONMT.PET.(C) No. 822/2016 In CONMT.PET.(C) No. 83/2015 In W.P.(C) No. 104/2014 X

INDRAPRASTHA POWER GENERATION COM. LTD. . AND ANR.

LAKSHMI RAMAN SINGH

Versus

AMAL SINHA AND ANR.

111. Connected

CONMT.PET.(C) No. 827/2016 In CONMT.PET.(C) No. 60/2015 In W.P.(C) No. 105/2014 X

DELHI TRANSCO LTD.

CHIRAG M. SHROFF

PREM RANJAN KUMAR AND ORS.

111. Connected

W.P.(C) No. 104/2014 X

BSES RAJDHANI POWER LTD

PUKHRAMBAM RAMESH

KUMAR

Versus

UNION OF INDIA AND ORS.

VIVEK SINGH, SIDDHARTHA CHOWDHURY, SATYA MITRA, PRAMOD DAYAL, LAKSHMI RAMAN SINGH, K. V. MOHAN, B. KRISHNA PRASAD, PRITHA SRIKUMAR

IYER[R-2], [R-2],

a SATYAKAM[R-3], ADARSH

TRIPATHI [R-5], B. K.

SATIJA[R-9]

FOR APPROPRIATE ORDERS/DIRECTIONS ON IA

145037/2022

IA No. 145037/2022 - APPROPRIATE

ORDERS/DIRECTIONS

111. Connected

C.A. No. 4010/2014 XVII

BSES YAMUNA POWER LTD.

PUKHRAMBAM RAMESH

KUMAR[P-1]

Versus

DELHI ELECTRICITY REGULATORY COMMISSION PRITHA SRIKUMAR IYER[R-1]

FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 1/2014

IA No. 1/2014 - EXEMPTION FROM FILING C/C OF

THE IMPUGNED JUDGMENT

111. Connected

7 CONMT.PET.(C) No. 59/2015 In W.P.(C) No. 105/2014 X INDRAPRASTHA POWER GENERATION COMPANY

LTD. . AND ANR.

Versus

PREM RANJAN KUMAR AND ANR.

GURMEET SINGH MAKKER[R-1]

IA No. 62373/2019 - APPROPRIATE ORDERS/DIRECTIONS

111. Connected

8 CONMT.PET.(C) No. 84/2015 In W.P.(C) No. 104/2014 X DELHI TRANSCO LTD.

CHIRAG M. SHROFF

LAKSHMI RAMAN SINGH

Versus

ARVINDER SINGH GUJRAL AND ANR.

PUKHRAMBAM RAMESH

KUMAR

IN W.P.(C) No. - 104/2014, FOR ON IA 1/2015

111. Connected

9 C.A. No. 4879/2015 XVII DELHI ELECTRICITY REGULATORY COMMISSION

PRITHA SRIKUMAR IYER[P-1]

Versus

TATA POWER DELHI DISTRIBUTION COMPANY LTD.

NISHTHA KUMAR[R-1]

IA No. 1/2015 - STAY APPLICATION

111. Connected

10 CONMT.PET.(C) No. 821/2016 In CONMT.PET.(C) No. 59/2015 In W.P.(C) No. 105/2014 INDRAPRASTHA POWER GENERATION COM. LTD. . AND ANR.

LAKSHMI RAMAN SINGH

Versus

PREM RAMJAN KUMAR AND ORS.

111. Connected

11 CONMT.PET.(C) No. 826/2016 In CONMT.PET.(C) No. 84/2015 In W.P.(C) No. 104/2014 DELHI TRANSCO LTD.

CHIRAG M. SHROFF

Versus

AMAL SINHA AND ORS.

111. Connected

12 C.A. No. 12/2020 XVII TATA POWER DELHI DISTRIBUTION LIMITED

PUKHRAMBAM RAMESH

KUMAR[P-1]

Versus

DELHI ELECTRICITY REGULATORY COMMISSION PRITHA SRIKUMAR IYER[R-1]

111. Connected

13 C.A. No. 1762/2020 XVII DELHI ELECTRICITY REGULATORY COMMISSION

PRITHA SRIKUMAR IYER[P-1]

Versus

TATA POWER DELHI DISTRIBUTION LIMITED

PUKHRAMBAM RAMESH

KUMAR[R-1]

FOR

FOR STAY APPLICATION ON IA 20418/2020 FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 27572/2020

IA No. 27572/2020 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

IA No. 20418/2020 - STAY APPLICATION

111. Connected

14 C.A. No. 4899-4900/2021 XVII DELHI ELECTRICITY REGULATORY COMMISSION

VIRESH B. SAHARYA

Versus

BSES RAJDHANI POWER LIMITED

HASAN MURTAZA[CAVEAT][CAVEAT]

IA No.102683/2021-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT and IA No.102682/2021-STAY APPLICATION and IA No.110591/2021-PERMISSION TO PLACE ADDITIONAL FACTS AND GROUNDS and IA No.110600/2021-PERMISSION TO FILE

ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

111. Connected

15 W.P.(C) No. 1005/2021 X TATA POWER DELHI DISTRIBUTION LIMITED AND

ANR.

Versus

UNION OF INDIA AND ORS.

GURMEET SINGH MAKKER[R-1], PRITHA SRIKUMAR IYER[R-2], SATYAKAM[R-3]

NITIN SALUJA[P-1]

FOR APPROPRIATE ORDERS/DIRECTIONS ON IA

164759/2022

IA No. 164759/2022 - APPROPRIATE ORDERS/DIRECTIONS

111. Connected

16 CONMT.PET.(C) No. 141/2014 In W.P.(C) No. 328/1999 PIL-W DAMODAR VALLEY CORPORATION (DVC) THROUGH

ITS DIRECTOR (COMMERCIAL)

SIDDHARTHA CHOWDHURY

Versus

SRI LALIT JALAN CHAIRMAN AND PRESIDENT BSES YAMUNA POWER LTD. AND ORS.

KUMAR, AAKARSH KAMRA[R-8], [R-9]

FOR ON IA 1/2014

111. Connected

17 W.P.(C) No. 105/2014 X BSES YAMUNA POWER LTD AND ANR.

PUKHRAMBAM RAMESH

PUKHRAMBAM RAMESH

KUMAR

Versus

UNION OF INDIA AND ORS.

VIVEK SINGH, SIDDHARTHA CHOWDHURY, LAKSHMI RAMAN SINGH, K. V. MOHAN, GURMEET SINGH MAKKER[R-1], PRITHA SRIKUMAR IYER[R-2], SATYAKAM[R-3], ADARSH a TRIPATHI [R-5], [R-5], [R-5] B. K. SATIJA[R-9], [IMPL]

IA

FOR APPROPRIATE ORDERS/DIRECTIONS ON IA

145051/2022 IA No. 145051/2022 - APPROPRIATE

ORDERS/DIRECTIONS

111. Connected

C.A. No. 4012/2014 XVII

BSES RAJDHANI POWER LTD

PUKHRAMBAM RAMESH

KUMAR[P-1]

Versus

DELHI ELECTRICITY REGULATORY COMMISSION

PRITHA SRIKUMAR IYER[R-1]

FOR EX-PARTE STAY ON IA 1/2014

FOR EXEMPTION FROM FILING C/C OF THE **IMPUGNED JUDGMENT ON IA 2/2014**

IA No. 1/2014 - EX-PARTE STAY

IA No. 2/2014 - EXEMPTION FROM FILING C/C OF

THE IMPUGNED JUDGMENT

111. Connected

C.A. No. 4011/2014 19

BSES YAMUNA POWER LTD

PUKHRAMBAM RAMESH

KUMAR[P-1]

Versus

DELHI ELECTRICTY REGULATORY COMMISSION

PRITHA SRIKUMAR IYER[R-1]

FOR EX-PARTE STAY ON IA 1/2014

FOR EXEMPTION FROM FILING C/C OF THE

IMPUGNED JUDGMENT ON IA 2/2014 IA No. 1/2014 - EX-PARTE STAY

IA No. 2/2014 - EXEMPTION FROM FILING C/C OF

THE IMPUGNED JUDGMENT

111. Connected

C.A. No. 4013/2014 XVII

BSES RAJDHANI POWER LTD

PUKHRAMBAM RAMESH

KUMAR[P-1]

Versus

DELHI ELECTRICITY REGULATORY COMMISSION

PRITHA SRIKUMAR IYER[R-1]

FOR EXEMPTION FROM FILING C/C OF THE **IMPUGNED JUDGMENT ON IA 1/2014**

IA No. 1/2014 - EXEMPTION FROM FILING C/C OF

THE IMPUGNED JUDGMENT

111. Connected

C.A. No. 8387-8389/2014 XVII

BSES YAMUNA POWER LTD

PUKHRAMBAM RAMESH

KUMAR[P-1]

Versus

DELHI ELECTRICITY REGULATORY COMMISSION

AND ORS.

PRITHA SRIKUMAR

IYER[R-1], LAKSHMI RAMAN

SINGH[R-2], ARJUN KRISHNAN[R-2]

FOR EX-PARTE STAY ON IA 4/2014 IA No. 4/2014 - EX-PARTE STAY

111. Connected

C.A. No. 8464-8466/2014 XVII

BSES RAJDHANI POWER LTD.

PUKHRAMBAM RAMESH

KUMAR[P-1]

Versus

DELHI ELECTRICITY REGULATORY COMMISSION

AND ORS.

PRITHA SRIKUMAR

IYER[R-1], LAKSHMI RAMAN

SINGH[R-2], ARJUN KRISHNAN[R-4]

FOR STAY APPLICATION ON IA 4/2014 IA No. 4/2014 - STAY APPLICATION

111. Connected DELHI ELECTRICITY REGULATORY COMMISSION PRITHA SRIKUMAR IYER[P-1]

C.A. No.

8660-8661/2015

XVII

Versus

BSES RAJDHANI POWER LTD. ETC. AND ORS. PUKHRAMBAM RAMESH

KUMAR[R-1]

111. Connected BSES YAMUNA POWER LTD. PUKHRAMBAM RAMESH C.A. No. 4933/2015

KUMAR[P-1]

Versus

XVII

DELHI ELECTRICITY REGULATORY COMMISSION PRITHA SRIKUMAR IYER[R-1]

DELHI ELECTRICITY REGULATORY COMMISSION PRITHA SRIKUMAR IYER[P-1]

111. Connected C.A. No.

6959-6960/2015

XVII

XVII

Versus

BSES RAJDHANI POWER LIMITED ETC. AND ORS. PUKHRAMBAM RAMESH

KUMAR[R-1]

FOR STAY APPLICATION ON IA 3/2015 IA No. 3/2015 - STAY APPLICATION

TATA POWER DELHI DISTRIBUTION COMPANY 111. Connected NISHTHA KUMAR[P-1] C.A. No. 6169/2015

LTD.(FORMERLY KNOWN AS NORTH DELHI POWER

LTD.) Versus

DELHI ELECTRICITY REGULATORY COMMISSION PRITHA SRIKUMAR IYER[R-1]

FOR

Appeal Against Orders Of Statutory Bodies - Appeals and other matters U/Ss 30 and 31 of the Armed Forces Tribunal Act, 2007

112 C.A. No. 1990/2019 UNION OF INDIA AND ORS. N. VISAKAMURTHY[P-1]

XVII

Versus

EX. LT. SELINA JOHN SANTOSH KUMAR PANDEY[R-1]

IA No. 3/2016 - STAY APPLICATION

Company Law, Mrtp, Trai, Sebi, Idrai & Rbi - Others

113 C.A. No. 2786/2020 KOTAK MAHINDRA BANK LIMITED ABHINAV AGRAWAL[P-1]

Versus

XVII

II-A

ASHOK KUMAR SACHDEVA AND ORS.

VINOD SHARMA[R-1], [R-2]

IA No. 59528/2020 - EXEMPTION FROM FILING

PAPER BOOKS

IA No. 59524/2020 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

IA No. 55025/2020 - STAY APPLICATION

<u>Criminal Matters - Criminal matters in which sentence awarded is life imprisonment</u>

114 Crl.A. No. 1063/2021 CHETAN DASHRATH GADE DILIP ANNASAHEB TAUR

Versus

THE STATE OF MAHARASHTRA

AADITYA ANIRUDDHA PANDE[R-1]

IA No. 75496/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

IA No. 75497/2021 - EXEMPTION FROM FILING

IA No. 69322/2022 - EXEMPTION FROM FILING O.T.

IA No. 80701/2021 - EXEMPTION FROM FILING O.T.

IA No. 137779/2023 - GRANT OF BAIL
IA No. 127417/2022 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES
IA No. 118966/2022 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES
IA No. 69321/2022 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES
IA No. 80700/2021 - PERMISSION TO FILE

<u>Arbitration Matters - SLPs challenging Arbitration Matters</u>

ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

115 C.A. No. 6231/2023 IV-A M.M. PRASANNA KUMAR

Versus

E. C. AGRAWALA

D. VINOD SIVAPPA AND ANR.

SUJOY

CHATTERJEE[CAVEAT]

IA No. 4280/2023 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

NEW DELHI 27-01-2024 14:47:31

ADDITIONAL REGISTRAR