

#### **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: 18-04-2024 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**

SNo. Case No. Petitioner / Respondent Advocate

## Company Law, Mrtp, Trai, Sebi, Idrai & Rbi - Matters arising out of orders of Company Law Board under Section 397 & 398 of Companies Act, 1956

108 C.A. No. 2488/2014

DARIUS RUTTON KAVASMANECK

E. C. AGRAWALA[P-1]

III

Versus

GHARDA CHEMICALS LTD. . AND ORS.

PAREKH & CO.[R-4], [R-5], NIRNIMESH DUBE[R-7], [R-8], VIVEK A. VASHI[R-9]

[ REMAIN ON BOARD ] [ RETAIN ITS POSITION ]

108. Connected

1 C.A. No. 2489/2014

DARIUS RUTTON KAVASMANECK

E. C. AGRAWALA

III

Versus

GHARDA CHEMICALS LTD. THROUGH ITS DIRECTOR

AND ORS.

PAREKH & CO., [R-4], [R-5],

VIVEK A. VASHI[R-9]

108. Connected

2 C.A. No. 17304/2017

DARIUS RUTTON KAVASMANECK

E. C. AGRAWALA

Versus

GHARDA CHEMICALS LTD. AND ORS.

PAREKH & CO.[R-1], [R-2],

[R-4]

NIRNIMESH DUBE[IMPL]

**FOR** 

FOR impleading party ON IA 68466/2019 FOR INTERVENTION/IMPLEADMENT ON IA

68466/2019

FOR CLARIFICATION/DIRECTION ON IA

68522/2019

FOR CONDONATION OF DELAY IN FILING THE

**SPARE COPIES ON IA 187779/2019** 

FOR APPLICATION FOR VACATION OF INTERIM

**ORDER ON IA 122400/2023** 

**IA No. 122400/2023 - APPLICATION FOR** 

**VACATION OF INTERIM ORDER** 

IA No. 68522/2019 - CLARIFICATION/DIRECTION IA No. 187779/2019 - CONDONATION OF DELAY

IN FILING THE SPARE COPIES

IA No. 68466/2019 -

INTERVENTION/IMPLEADMENT

### DAILY CAUSE LIST FOR DATED: 18-04-2024 COURT NO.: 2

108. Connected 3 SLP(C) No. 9500/2018 GHARDA CHEMICALS LIMITED AND ANR.

PAREKH & CO.

IX

Versus

DARIOUS RUTTON KAVASMANECK AND ORS.

E. C. AGRAWALA[R-1], VISHAL PRASAD[R-3], [R-4],

[R-5]

IA No.29790/2018-CONDONATION OF DELAY IN FILING and IA No.29795/2018-DELETING THE

NAME OF RESPONDENT

109 C.A. No. 6857/2018 XII AIDQUA HOLDINGS(MAURITIUS) INC

SYED JAFAR ALAM[P-1]

Versus

TAMIL NADU WATER INVESTMENT COMPANY

LIMITED LTD. AND ORS.

M. YOGESH KANNA[R-1], SURESHAN P.[R-1], T. V. S.

RAGHAVENDRA

SREYAS[R-1], [R-2], [R-3], BRAJ KISHORE MISHRA[R-4], D.KUMANAN[R-5], RABIN

MAJUMDER[R-6],

a KRISHAN KUMAR[R-6], PRITHU GARG[R-7]

[ REMAIN ON BOARD ] [ RETAIN ITS POSITION ] IA No. 2/2014 - APP FOR PERMISSION TO FILE

**ADDITIONAL DOCUMENTS** 

IA No. 58114/2022 - APPLICATION FOR

**PERMISSION** 

IA No. 108206/2019 - GRANT OF INTERIM

RELIEF

IA No. 12/2017 - IA FOR DIRECTIONS

IA No. 124740/2018 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

IA No. 94422/2018 - PERMISSION TO FILE

ADDITIONAL DOCUMENTS/FACTS/ANNEXURES IA No. 146248/2022 - PERMISSION TO FILE

ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

IA No. 62506/2022 - PERMISSION TO FILE

ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

IA No. 128785/2018 - PERMISSION TO FILE

ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

IA No. 5/2014 - PERMISSION TO FILE

**ANNEXURES** 

IA No. 4/2014 - PERMISSION TO FILE

ANNEXURES

IA No. 13/2017 - PERMISSION TO FILE

**ANNEXURES** 

IA No. 9/2015 - PERMISSION TO FILE

**ANNEXURES** 

IA No. 7/2014 - PERMISSION TO FILE

**ANNEXURES** 

IA No. 6/2014 - PERMISSION TO FILE

**ANNEXURES** 

IA No. 1/2014 - PERMISSION TO FILE SYNOPSIS

**AND LIST OF DATES** 

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

CONCAST STEEL AND POWER LIMITED (IN LIQUIDATION)

Versus

DAILY CAUSE LIST FOR DATED: 18-04-2024 COURT NO.: 2

MSTC LIMITED PALLAVI PRATAP[CAVEAT]

[ REMAIN ON BOARD ]

111 C.A. No. 3634/2022

XVII

DAMODAR VALLEY CORPORATION

MADHUMITA BHATTACHARJEE

Versus

KARTHIK ALLOYS LIMITED AND ANR.

PRAGYA BAGHEL[CAVEAT]

FOR ADMISSION and IA No.68858/2022-PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

IA No. 68858/2022 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

Company Law, Mrtp, Trai, Sebi, Idrai & Rbi - Appeals u/s 15 Z of Securities and Exchange Board of India Act, 1992.

112 C.A. No.

XVII

5520-5521/2022

RAMILABEN BALDEVBHAI PATEL

HIREN DASAN

Versus

SECURITIES AND EXCHANGE BOARD OF INDIA

EXPLETUS LEGAL[R-1]

IA No.118338/2022-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT and IA No.118337/2022-STAY APPLICATION

IA No. 118338/2022 - EXEMPTION FROM FILING

C/C OF THE IMPUGNED JUDGMENT IA No. 118337/2022 - STAY APPLICATION

112. Connected

C.A. No.

9368-9369/2022

XVII

BALDEVBHAI SHANKERLAL PATEL

HIREN DASAN

Versus

SECURITIES AND EXCHANGE BOARD OF INDIA

IA No. 177349/2022 - EXEMPTION FROM FILING

C/C OF THE IMPUGNED JUDGMENT
IA No. 177350/2022 - STAY APPLICATION

112. Connected

2 C.A. No. 9375-9376/2022 XVII HARSHADKUMAR BALDEVBHAI PATEL

HIREN DASAN

Versus

SECURITIES AND EXCHANGE BOARD OF INDIA

EXPLETUS LEGAL[R-1]

EXPLETUS LEGAL[R-1]

TA

FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 178397/2022 FOR STAY APPLICATION ON IA 178398/2022 IA No. 178397/2022 - EXEMPTION FROM FILING

C/C OF THE IMPUGNED JUDGMENT

**IA No. 178398/2022 - STAY APPLICATION** 

112. Connected

3 C.A. No. 9372-9373/2022 XVII M. MATHIVANAN

HIREN DASAN

Versus

SECURITIES AND EXCHANGE BOARD OF INDIA EXPLETUS LEGAL[R-1]

IA

### DAILY CAUSE LIST FOR DATED: 18-04-2024 COURT NO.: 2

FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 177360/2022 FOR STAY APPLICATION ON IA 177361/2022 IA No. 177360/2022 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT IA No. 177361/2022 - STAY APPLICATION

112. Connected

4 C.A. No. 9370-9371/2022 XVII SHAILESH BALDEVBHAI PATEL

HIREN DASAN

Versus

SECURITIES AND EXCHANGE BOARD OF INDIA

EXPLETUS LEGAL[R-1]

TA

FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 181021/2022 FOR STAY APPLICATION ON IA 181022/2022 IA No. 181021/2022 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

IA No. 181022/2022 - STAY APPLICATION

112. Connected

5 C.A. No. 152-153/2023 XVII GUNJAN R. PATEL

HIREN DASAN

Versus

SECURITIES AND EXCHANGE BOARD OF INDIA

EXPLETUS LEGAL[R-1]

IA

FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 201284/2022 FOR STAY APPLICATION ON IA 201286/2022 IA No. 201284/2022 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT IA No. 201286/2022 - STAY APPLICATION

112. Connected

6 Diary No. 1099-2024 XVII SHALOMIBEN ANILBHAI BARIYA AND ORS.

ALOK TRIPATHI

Versus

SECURITIES AND EXCHANGE BOARD OF INDIA IA No.29151/2024-CONDONATION OF DELAY IN FILING and IA No.29152/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT and IA No.29153/2024-STAY

**APPLICATION** 

112. Connected

7 Diary No. 1100-2024 XVII KIRITBHAI SHANTILAL SHAH AND ORS.

ALOK TRIPATHI

Versus

SECURITIES AND EXCHANGE BOARD OF INDIA
IA No.31315/2024-CONDONATION OF DELAY IN
FILING and IA No.31320/2024-EXEMPTION
FROM FILING C/C OF THE IMPUGNED
JUDGMENT and IA No.31319/2024-STAY

**APPLICATION** 

112. Connected

8 Diary No. 1102-2024 XVII SHALOMIBEN ANILBHAI BARIYA AND ORS.

ALOK TRIPATHI

Versus

SECURITIES AND EXCHANGE BOARD OF INDIA

### DAILY CAUSE LIST FOR DATED : 18-04-2024 COURT NO. : 2

IA No.29886/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT and IA No.29884/2024-STAY APPLICATION and IA No.29883/2024-CONDONATION OF DELAY IN FILING APPEAL

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ADDITIONAL REGISTRAR