

FIRST INFORMATION REPORT

(Under Section 173 BNSS)

1. **District:** Delhi **PS:** EO-I Delhi
Year: 2025
FIR No: RC2192025E0027 **Date:** 28/07/2025

2. **Acts & Sections:**

Acts	Sections	R/W Section
IPC	120 B	420 IPC and
PC Act-1988	13(2)	13(1)(d) of PC Act-1988

3. **Suspected offences:**

(a) **Occurrence of offence:**

Day: **Time Period:**
From Date: 2012 **To Date:** 2018

(b) **Information Received at PS:**

CBI EO-I New Delhi
Date: 25/07/2025 07:09:45 PM

(c) **General Diary Reference:**

Entry No.: 22
Date: 28/07/2025 **Time:** 08:07:59

4. **Type of Information:** Written

5. **Place of Occurrence:** Delhi and Ghaziabad

(a) **Direction & distance from PS:**

Beat No.:

(b) **Address:**

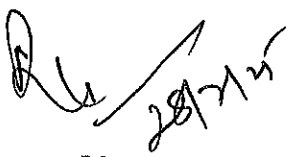
Plot No.: **Area:**
City: **Pin:**
State: **District:**

(c) **In case, outside the limit of this Police Station, then**

Name of PS: **District:**

6. **Complainant / Informant:**

7. **Details of known/suspected/unknown accused with full particulars:**


राम सिंह/RAM SINGH
पुलिस अधीक्षक/Supdt. of Police
को०अ० ब्यूरो, आ.अ.-I, नई दिल्ली
CBI, EO-I, New Delhi

Accused 1**Name:** M/s Idea Builders Private Limited(01)**Address:**

Registered address : C-294, 1st Floor Vivek Vihar, (Company under CIRP), New Delhi, New Delhi, NCT Of Delhi, 110095

Accused 2**Name:** Mr.Prateek Jain(02)**Address:**

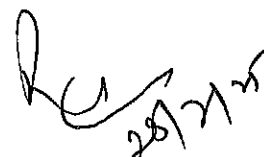
the then Promoter / Director, of Company, H-601, Jaipuriya Sunrise Green,, Ahinsa Khand - 1, Indrapuram, Ghaziabad, Ghaziabad, Uttar Pradesh

Accused 3**Name:** Other Directors/Promoters of the company at relevant time(03)**Address:****Accused 4****Name:** Unknown officials of Punjab National Bank(04)**Address:****Accused 5****Name:** Unknown officials of State Bank of India and(05)**Address:****Accused 6****Name:** Unknown Others(06)**Address:****8. Reasons for delay in reporting by the complainant/informant:**

No delay.

9. Particulars of properties stolen:

Item Name	Age of Property	Estimated Value (in INR)
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10. Total value of property stolen:**11. Inquest Report/U.D. Case No., if any:****12. First information contents:**

राम सिंह/RAM SINGH
पुलिस अधीक्षक/Supdt. of Police
क०अ० ब्यूरो, आ.अ.-I, नई दिल्ली 2 of 46
CBI, EO-I, New Delhi

In compliance of Order dated 29.04.2025 passed by Hon'ble Supreme Court of India in SLP (Civil) No. 7649/2023 (titled Himanshu Singh Vs Union of India & others), Preliminary Enquiry No. PE 2192025E0006 was registered against M/s Idea Builders Private Limited, M/s Manju J Homes India Limited, their Directors / Promoters, unknown bank officials, unknown private persons and others unknown, in respect of the projects located in the jurisdictional area of Ghaziabad Development Authority.

Enquiry has revealed that 67 homebuyers have filed SLP No. 10798-99 of 2023 in Hon'ble Supreme Court in respect of 'Red Apple Residency' Project of M/s. Idea Builders Private Limited at Khasra No. 998, Village Noor Nagar, Raj Nagar Extension, Ghaziabad.

Enquiry has revealed that Group Housing Project in the name of 'Red Apple Residency', at Khasra No. 998, Village Noor Nagar, Raj Nagar Extension, Ghaziabad was launched by M/s Idea Builders Private Limited. Booking for residential units / flats in said Project was being done by company under 3 schemes/plans i.e. Down Payment Plan, Construction Linked Plan and No EMI Till Possession Plan.

Under No EMI Till Possession Scheme, Builder had assured homebuyers to pay EMI till possession, and thereby lured the homebuyers for booking/purchasing residential units in its project. The homebuyers were induced by its attractive scheme and parted with their funds to book the flats.

Enquiry has revealed that said Project was sanctioned / tie up by Punjab National Bank (PNB) and State Bank of India (SBI). Thereafter, Home Loans to various homebuyers were approved by different Branches of PNB/SBI on the basis of said sanction / tie up, under Construction Linked Plan.

Enquiry has revealed that Map of said Group Housing Project was approved by GDA on 16.04.2013 and Sanctioned map was released to the Builder vide Sanction Letter dated 28.12.2013. As per said Sanctioned Map of GDA, only upto 11 Floors were approved to be constructed. Whereas, booking for Petitioners was done by Builder upto 14th Floors. In pursuance of criminal conspiracy Punjab National Bank / State Bank of India have also sanctioned Home Loans beyond approved floors.

Enquiry has also revealed that in pursuance of criminal conspiracy multiple bookings have been done by Builder for many Units in said Project and home loans for such multiple bookings have also been sanctioned by banks.

Enquiry revealed that M/s. Idea Builders Private Limited defaulted in payment of Pre-EMIs as promised till handing over the possession of the units to homebuyers and has not completed the project. They neither delivered possession of the residential units to homebuyers nor refunded their deposited amount. Said project is incomplete and abandoned and no possession has been given to any homebuyer. It clearly indicates that the homebuyers have been cheated by M/s. Idea Builders Private Limited in conspiracy with unknown officials of PNB and SBI, thereby causing wrongful loss to the homebuyers and corresponding wrongful gain to themselves.

Enquiry revealed that the Bank started deducting EMI from the homebuyers and in the event of default reported the homebuyer's accounts as NPA and thereby CIBIL of the homebuyers were degraded.

During 2023, Corporate Insolvency Resolution Process (CIRP) was initiated against M/s. Idea Builders Private Limited in National Company Law Tribunal (NCLT) Delhi. Sh. Rakesh Bhatia is Resolution Professional (RP) in this matter. Matter is still pending in NCLT Delhi.

Enquiry revealed that M/s. Idea Builders Private Limited, Sh. Prateek Jain, the then Promoter/Director of company prima facie entered into a criminal conspiracy with unknown officials of Punjab National Bank and unknown officials of State Bank of India, from whom home loans were availed by the petitioners/homebuyers. In pursuance of criminal conspiracy Home Loans were sanctioned by PNB / SBI beyond approved floors and Home Loans for same Units have also been sanctioned by PNB and SBI twice. PNB and SBI have disbursed home loans in Account of M/s. Idea Builders Private Limited without exercising any due diligence and caused undue pecuniary advantage to the Builder.

On the basis of findings of the Preliminary Enquiry, Hon'ble Supreme Court of India vide order dated 22.07.2025 has directed CBI to register regular case (copy enclosed as Annexure-I). The Preliminary Enquiry prima facie discloses that M/s Idea Builders Private Limited had cheated the homebuyers in conspiracy with unknown officials of bank / financial institution and their acts constitute the commission of offences of cheating, criminal conspiracy and criminal misconduct by public servants. Hence, a regular case is registered U/s 120(B) r/w 420 IPC and 13(2) r/w 13(1)(d) of PC Act 1988 against 1. M/s. Idea Builders Private Limited, Registered address : C-294, 1st Floor, Vivek Vihar, New Delhi - 110095 (Company under CIRP), 2. Sh. Prateek Jain, the then Promoter / Director of company R/o H-601, Jaipuriya Sunrise Green, Ahinsa Khand-1, Indrapuram, Ghaziabad, 3. Other Directors/Promoters of the company at relevant time, 4. unknown officials of Punjab National Bank, 5. unknown officials of State Bank of India and 6. unknown others. The investigation of this case is entrusted to Sh. K L Moses, ASP, CBI, EO-III, New Delhi.

13. Action taken : Since the above information reveals commission of offence(s) u/s as mentioned at Item No.2:

(1) Registered the case and took up the investigation: Yes

OR

(2) Directed

Name of IO:

K Lokho Moses

Rank:

ADDL SUPERINTENDENT OF POLICE (EO-I Delhi)

No:

20370

to take the investigation

OR

(3) Refused investigation due to:

OR

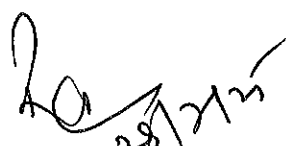
(4) Transferred To PS:

District:

on point of jurisdiction.

Attached documents:

Document name


राम सिंह / RAM SINGH
पुलिस अधीक्षक / Supdt. of Police
क०अ० झूरो, आ.अ.-I, नई दिल्ली of 46
CBI, EO-I, New Delhi

Supreme Court Order dated 22 July 2025

FIR read over to the complainant/informant, admitted to be correctly recorded and a copy given to the complainant / informant, free of cost.

R.O.A.C.

14. Signature/Thumb Impression of the complainant/informant

Signature of Officer
in-charge Police Station

Name: Ram Singh

Rank: SUPDT. OF POLICE (EO-I Delhi)

15. Date and time of dispatch to the Court:

राम सिंह/RAM SINGH
पुलिस अधीक्षक/Supdt. of Police
के०अ० ब्यूरो, आ.अ.-I, नई दिल्ली
CBI, EO-I, New Delhi

ITEM NOS.303 + 18 + 19 + 31 + 37 + 38

COURT NO.2

SECTION XIV

S U P R E M E C O U R T O F I N D I A
R E C O R D O F P R O C E E D I N G S

Petition(s) for Special Leave to Appeal (C) No(s). 7649/2023

[Arising out of impugned judgment and order dated 14-03-2023 in WP(C) No. 1225/2021 passed by the High Court of Delhi at New Delhi]

HIMANSHU SINGH & ORS.

Petitioner(s)

VERSUS

UNION OF INDIA & ORS.

Respondent(s)

(IA No. 81203/2025 - APPROPRIATE ORDERS/DIRECTIONS AND IA No. 1029/2025 - INTERVENTION APPLICATION)

WITH

SLP(C) No. 7626/2023 (XIV)

(FOR INTERVENTION/IMPLEADMENT ON IA 113197/2023, FOR INTERVENTION/IMPLEADMENT ON IA 138848/2023, FOR INTERVENTION/IMPLEADMENT ON IA 232605/2023, FOR INTERVENTION/IMPLEADMENT ON IA 239812/2023, FOR APPLICATION FOR SUBSTITUTION ON IA 183250/2024, IA No. 200301/2024 - APPROPRIATE ORDERS/DIRECTIONS, IA No. 76134/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT, IA No. 77194/2023 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(C) No. 8685-8686/2023 (XIV)

(IA No. 129279/2023 - APPLICATION FOR TRANSPOSITION, IA No. 256503/2024 - CONDONATION OF DELAY IN FILING COUNTER AFFIDAVIT, IA No. 86614/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT, IA No. 87490/2023 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES AND IA No. 86615/2023 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(C) No. 16133/2023 (XIV)

(IA No. 138574/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 9409/2023 (XIV)

(IA No. 92592/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT AND IA No. 92593/2023 - PERMISSION TO PLACE ADDITIONAL DOCUMENTS AND GROUNDS)

Signature of the
Digital Signature
NITIN K. SHARMA
Date: 2025.07.25
10:12:36(S)
Reason:

SLP(C) No. 9194/2023 (XIV)
(IA No. 91041/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT AND IA No. 91034/2023 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(C) No. 9313/2023 (XIV)
(IA No. 91768/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT AND IA No. 91767/2023 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(C) No. 12043/2023 (XIV)
(IA No. 64022/2024 - ADDITION / DELETION / MODIFICATION PARTIES AND IA No. 113601/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 16532/2023 (XIV)
(IA No. 124801/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 12453/2023 (XIV)
(IA No. 198232/2023 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS /ANNEXURES)

SLP(C) No. 11223-11235/2023 (XIV)
(IA No. 106602/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 10798-10799/2023 (XIV)
(IA No. 256516/2024 - CONDONATION OF DELAY IN FILING COUNTER AFFIDAVIT, IA No. 104346/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT AND IA No. 104344/2023 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(C) No. 11650/2023 (XIV)
(IA No. 104765/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 22072/2023 (XIV)
(IA No. 154025/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 20555/2023 (XIV)
(IA No. 162078/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 12343/2023 (XIV)
(IA No. 117922/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 12428/2023 (XIV)
(IA No. 119401/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 16136/2023 (XIV)
(IA No. 250137/2024 - DELETING THE NAME OF PETITIONER/RESPONDENT AND IA No. 134439/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 17384/2023 (XIV)
(IA No. 139892/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 16131/2023 (XIV)
(IA No. 134381/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 12923/2023 (XIV)
(IA No. 120562/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 16132/2023 (XIV)
(IA No. 134484/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 18592/2023 (XIV)
(IA No. 97971/2024 - ADDITION / DELETION / MODIFICATION PARTIES AND IA No. 151784/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 12668/2023 (XIV)
(IA No. 120258/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 13490/2023 (XIV)

SLP(C) No. 23485/2023 (XIV)
(FOR CONDONATION OF DELAY IN FILING THE SPARE COPIES ON IA 1594/2024 AND IA No. 194373/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 11307/2023 (XIV)
(IA No. 253511/2024 - APPLICATION FOR PERMISSION AND IA No. 107259/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 18595/2023 (XIV)
(FOR APPLICATION FOR SUBSTITUTION ON IA 201375/2023, IA No. 167247/2024 - ADDITION / DELETION / MODIFICATION PARTIES, IA No. 98357/2024 - ADDITION / DELETION / MODIFICATION PARTIES AND IA No. 139223/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 15367/2023 (XIV)

(IA No. 134874/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 12435/2023 (XIV)

(IA No. 119478/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT AND IA No. 119476/2023 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(C) No. 18598/2023 (XIV)

(FOR APPLICATION FOR PERMISSION ON IA 25261/2024, FOR INTERVENTION/IMPLEADMENT ON IA 25262/2024, FOR APPLICATION FOR PERMISSION ON IA 217488/2024, FOR INTERVENTION/IMPLEADMENT ON IA 217494/2024, FOR INTERVENTION/IMPLEADMENT ON IA 217529/2024, FOR ADDITION / DELETION / MODIFICATION PARTIES ON IA 226083/2024, FOR APPLICATION FOR PERMISSION ON IA 226084/2024, IA No. 217184/2024 - ADDITION / DELETION / MODIFICATION PARTIES, IA No. 97908/2024 - ADDITION / DELETION / MODIFICATION PARTIES, IA No. 199921/2024 - CLARIFICATION/DIRECTION AND IA No. 153688/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 17258/2024 (XIV)

(IA No. 130317/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT AND IA No. 192339/2023 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(C) No. 12691/2023 (XIV)

(IA No. 120458/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT AND IA No. 120456/2023 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(C) No. 14330/2023 (XIV)

(IA No. 127363/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT AND IA No. 127351/2023 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(C) No. 14471-14477/2023 (XIV)

(IA No. 14148/2024 - APPLICATION FOR SUBSTITUTION, IA No. 256487/2024 - CONDONATION OF DELAY IN FILING, IA No. 128065/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT, IA No. 128064/2023 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES AND IA No. 230316/2023 - WITHDRAWAL OF CASE / APPLICATION)

SLP(C) No. 14479/2023 (XIV)

(IA No. 256509/2024 - CONDONATION OF DELAY IN FILING, IA No. 128087/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT AND IA No. 128086/2023 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(C) No. 12309/2023 (XIV)

(IA No. 117440/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 12321/2023 (XIV)

(IA No. 117613/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT AND IA No. 117612/2023 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(C) No. 16509/2023 (XIV)

(IA No. 121048/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT AND IA No. 121049/2023 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(C) No. 26129/2023 (XIV)

(IA No. 233579/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 14866/2023 (XIV)

(IA No. 132038/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 14603/2023 (XIV)

(IA No. 128773/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 16088/2023 (XIV)

(IA No. 143601/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT AND IA No. 282703/2024 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(C) No. 15749/2023 (XIV)

(IA No. 281266/2024 - ADDITION / DELETION / MODIFICATION PARTIES, IA No. 281269/2024 - DELETING THE NAME OF PETITIONER/RESPONDENT, IA No. 139556/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT AND IA No. 281263/2024 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(C) No. 16733/2023 (XIV)

(FOR APPLICATION FOR PERMISSION ON IA 177132/2023, IA No. 150569/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT AND IA No. 150570/2023 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(C) No. 13164/2023 (XIV)

(IA No. 123215/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT AND IA No. 123214/2023 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(C) No. 16791/2023 (XIV)

(FOR APPLICATION FOR SUBSTITUTION ON IA 15013/2024, FOR INTERVENTION/IMPLEADMENT ON IA 31726/2024, IA No. 59489/2024 -

DELETING THE NAME OF PETITIONER/RESPONDENT AND IA No. 151248/2023 -
EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 21098/2024 (XIV)
(IA No. 177150/2023 - APPLICATION FOR PERMISSION AND IA No.
158503/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 14643/2023 (XIV)
(IA No. 129007/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT AND IA No. 129008/2023 - EXEMPTION FROM FILING O.T.)

SLP(C) No. 27480/2023 (XIV)
(IA No. 245236/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT)

SLP(C) No. 18601/2023 (XIV)
(IA No. 148760/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT)

SLP(C) No. 18602/2023 (XIV)
(IA No. 155768/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT)

SLP(C) No. 23467/2023 (XIV)
(IA No. 201172/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT)

SLP(C) No. 18594/2023 (XIV)
(FOR APPLICATION FOR PERMISSION ON IA 177171/2023, IA No.
149879/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT
AND IA No. 149878/2023 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES)

SLP(C) No. 20556-20559/2023 (XIV)
(FOR APPLICATION FOR SUBSTITUTION ON IA 15011/2024, IA No.
25645/2024 - APPLICATION FOR PERMISSION AND IA No. 170292/2023 -
EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 18605/2023 (XIV)
(IA No. 59365/2024 - DELETING THE NAME OF PETITIONER/RESPONDENT AND
IA No. 157647/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT)

SLP(C) No. 20553/2023 (XIV)
(IA No. 163509/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT)

SLP(C) No. 21789/2023 (XIV)
(IA No. 179379/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT AND IA No. 179376/2023 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES)

SLP(C) No. 20525-20526/2023 (XIV)
(IA No. 162116/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT AND IA No. 162117/2023 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(C) No. 21100/2024 (XIV)
(IA No. 256506/2024 - CONDONATION OF DELAY IN FILING COUNTER AFFIDAVIT AND IA No. 171357/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 21792/2023 (XIV)
(FOR INTERVENTION/IMPLEADMENT ON IA 178891/2024, IA No. 178926/2024 - APPLICATION FOR PERMISSION, IA No. 178924/2024 - APPROPRIATE ORDERS/DIRECTIONS AND IA No. 178234/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 21770/2023 (XIV)
(IA No. 177268/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT AND IA No. 177270/2023 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(C) No. 20527/2023 (XIV)
(IA No. 165773/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 20561/2023 (XIV)
(IA No. 171560/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 21778/2023 (XIV)
(IA No. 177963/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT AND IA No. 177960/2023 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(C) No. 23885/2023 (XIV)
(IA No. 196446/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 22073/2023 (XIV)
(IA No. 14938/2024 - APPLICATION FOR SUBSTITUTION AND IA No. 188173/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 23486/2023 (XIV)
(IA No. 206130/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 6439/2024 (XIV)
(IA No. 54942/2024 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT AND IA No. 148975/2024 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(C) No. 695/2024 (XIV)
(IA No. 266175/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 26128/2023 (XIV)
(IA No. 230460/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 14544/2024 (XIV)
(IA No. 119211/2024 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT AND IA No. 148985/2024 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(C) No. 23298/2023 (XIV)
(FOR INTERVENTION/IMPLEADMENT ON IA 237966/2024, IA No. 212994/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT, IA No. 237966/2024 - INTERVENTION/IMPLEADMENT AND IA No. 212993/2023 - PERMISSION TO FILE LENGTHY LIST OF DATES)

SLP(C) No. 24571/2023 (XIV)

SLP(C) No. 24572/2023 (XIV)

SLP(C) No. 26389/2023 (XIV)
(IA No. 234068/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

W.P.(C) No. 1232/2023 (X)

SLP(C) No. 27482/2023 (XIV)
(IA No. 243181/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT AND IA No. 226069/2024 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(C) No. 27484/2023 (XIV)
(IA No. 248578/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT AND IA No. 225961/2024 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(C) No. 694/2024 (XIV)
(IA No. 264212/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT AND IA No. 264214/2023 - EXEMPTION FROM FILING O.T.)

W.P.(C) No. 1216/2023 (X)

SLP(C) No. 25407/2023 (XIV)
(IA No. 235809/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT AND IA No. 225084/2024 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(C) No. 27481/2023 (XIV)
(IA No. 225414/2024 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS /ANNEXURES)

SLP(C) No. 26752/2023 (XIV)

SLP(C) No. 27483/2023 (XIV)
(IA No. 248516/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT AND IA No. 248513/2023 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(C) No. 693/2024 (XIV)
(IA No. 263545/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT, IA No. 24083/2024 - INTERVENTION/IMPLEADMENT AND IA No. 162974/2024 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(C) No. 692/2024 (XIV)
(IA No. 243110/2024 - ADDITION / DELETION / MODIFICATION PARTIES, IA No. 259255/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT AND IA No. 259254/2023 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(C) No. 15820/2024 (XIV)
(IA No. 243120/2024 - ADDITION / DELETION / MODIFICATION PARTIES, IA No. 257413/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT, IA No. 115441/2024 - INTERVENTION/IMPLEADMENT AND IA No. 257407/2023 - PERMISSION TO PLACE ADDITIONAL FACTS AND GROUNDS)

SLP(C) No. 2785/2024 (XIV)
(IA No. 9054/2024 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

Diary No(s). 982/2024 (XIV)
(IA No. 167240/2024 - CONDONATION OF DELAY IN FILING, IA No. 167244/2024 - CONDONATION OF DELAY IN REFILEING / CURING THE DEFECTS AND IA No. 167245/2024 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 16085/2024 (XIV)
(IA No. 37396/2024 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 3204/2024 (XIV)
(IA No. 21364/2024 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 16084/2024 (XIV)
(IA No. 239201/2024 - CONDONATION OF DELAY IN FILING THE SPARE COPIES, IA No. 37182/2024 - EXEMPTION FROM FILING C/C OF THE

IMPUGNED JUDGMENT AND IA No. 37183/2024 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(C) No. 6440/2024 (XIV)

(IA No. 57302/2024 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 8744/2024 (XIV)

(IA No. 81026/2024 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT AND IA No. 81027/2024 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(C) No. 9576/2024 (XIV)

(IA No. 88403/2024 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 16095/2024 (XIV)

(IA No. 97577/2024 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 14481/2024 (XIV)

(IA No. 113428/2024 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS /ANNEXURES)

Diary No(s). 17404/2024 (XIV)

(IA No. 166072/2024 - CONDONATION OF DELAY IN FILING, IA No. 194779/2024 - CONDONATION OF DELAY IN FILING THE SPARE COPIES, IA No. 166068/2024 - CONDONATION OF DELAY IN REFILEING / CURING THE DEFECTS, IA No. 166065/2024 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT, IA No. 166064/2024 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES AND IA No. 166066/2024 - PERMISSION TO FILE PETITION (SLP/TP/WP/...))

SLP(C) No. 23736/2024 (XIV)

(IA No. 143640/2024 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT AND IA No. 143638/2024 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(C) No. 15822/2024 (XIV)

(IA No. 230959/2024 - ADDITION / DELETION / MODIFICATION PARTIES, IA No. 119727/2024 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT AND IA No. 119726/2024 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(C) No. 15823/2024 (XIV)

(IA No. 141152/2024 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT AND IA No. 141150/2024 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

Diary No(s). 23405/2024 (XIV)

(IA No. 182200/2024 - CONDONATION OF DELAY IN FILING, IA No.

182197/2024 - CONDONATION OF DELAY IN REFILEING / CURING THE DEFECTS, IA No. 182199/2024 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT AND IA No. 182198/2024 - PERMISSION TO FILE PETITION (SLP/TP/WP/...))

Diary No(s). 28998/2024 (XIV)

(IA No. 230992/2024 - ADDITION / DELETION / MODIFICATION PARTIES, IA No. 160975/2024 - CONDONATION OF DELAY IN FILING AND IA No. 160973/2024 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

W.P.(C) No. 476/2024 (X)

(IA No. 164086/2024 - GRANT OF INTERIM RELIEF)

Diary No(s). 34107/2024 (XIV)

(FOR INTERVENTION/IMPLEADMENT ON IA 181743/2024, IA No. 181727/2024 - CONDONATION OF DELAY IN FILING AND IA No. 181731/2024 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

Diary No(s). 36871/2024 (XIV)

(FOR ADDITION / DELETION / MODIFICATION PARTIES ON IA 192926/2024, FOR INTERVENTION/IMPLEADMENT ON IA 194060/2024, IA No. 192923/2024 - CONDONATION OF DELAY IN FILING, IA No. 192922/2024 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT, IA No. 192918/2024 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES AND IA No. 192921/2024 - PERMISSION TO FILE PETITION (SLP/TP/WP/...))

Diary No(s). 39409/2024 (XIV)

(IA No. 208258/2024 - CONDONATION OF DELAY IN FILING, IA No. 208257/2024 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT, IA No. 208255/2024 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES AND IA No. 208256/2024 - PERMISSION TO FILE PETITION (SLP/TP/WP/...))

Diary No(s). 41150/2024 (XIV)

(FOR INTERVENTION/IMPLEADMENT ON IA 214713/2024, IA No. 212880/2024 - CONDONATION OF DELAY IN FILING, IA No. 212876/2024 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT AND IA No. 212875/2024 - PERMISSION TO FILE PETITION (SLP/TP/WP/...))

Diary No(s). 41151/2024 (XIV)

(IA FOR PERMISSION TO FILE PETITION (SLP/TP/WP/...) ON IA 209647/2024, FOR INTERVENTION/IMPLEADMENT ON IA 209654/2024, IA No. 209648/2024 - CONDONATION OF DELAY IN FILING AND IA No. 209649/2024 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

Diary No(s). 41154/2024 (XIV)

(IA No. 223569/2024 - CONDONATION OF DELAY IN FILING AND IA No. 223570/2024 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

Diary No(s). 41162/2024 (XIV)

(IA No. 214241/2024 - CONDONATION OF DELAY IN FILING AND IA No.

214242/2024 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

Diary No(s). 41648/2024 (XIV)

(IA No. 261237/2024 - ADDITION / DELETION / MODIFICATION PARTIES, IA No. 214854/2024 - CONDONATION OF DELAY IN FILING, IA No. 214855/2024 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT AND IA No. 215933/2024 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

Diary No(s). 42295/2024 (XIV)

(FOR PERMISSION TO FILE PETITION (SLP/TP/WP/..) ON IA 215908/2024, IA No. 215910/2024 - CONDONATION OF DELAY IN FILING APPEAL, IA No. 215909/2024 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT, IA No. 215913/2024 - EXEMPTION FROM FILING O.T. AND IA No. 215907/2024 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

Diary No(s). 42650/2024 (XIV)

(FOR PERMISSION TO FILE PETITION (SLP/TP/WP/..) ON IA 216093/2024, IA No. 216097/2024 - CONDONATION OF DELAY IN FILING, IA No. 216095/2024 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT, IA No. 216098/2024 - EXEMPTION FROM FILING O.T. AND IA No. 216092/2024 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

Diary No(s). 43452/2024 (XIV)

(FOR ADDITION / DELETION / MODIFICATION PARTIES ON IA 222085/2024, FOR INTERVENTION/IMPLEADMENT ON IA 222089/2024, IA No. 222086/2024 - CONDONATION OF DELAY IN FILING, IA No. 222087/2024 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT, IA No. 222083/2024 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES AND IA No. 222084/2024 - PERMISSION TO FILE PETITION (SLP/TP/WP/..))

SLP(C) No. 22576/2024 (XIV)

(IA No. 223305/2024 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(C) No. 12077/2023 (XI)

(IA No. 106721/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT AND IA No. 113108/2023 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(C) No. 9577-9579/2023 (XIV)

(IA No. 267563/2024 - DISCHARGE OF ADVOCATE ON RECORD, IA No. 94151/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT AND IA No. 94150/2023 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(C) No. 11907/2023 (XIV)

(IA No. 113455/2023 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS /ANNEXURES)

Diary No(s). 19115/2024 (XIV)

(FOR CONDONATION OF DELAY IN FILING ON IA 217793/2024, FOR INTERVENTION/IMPLEADMENT ON IA 217797/2024, IA No. 217795/2024 - CONDONATION OF DELAY IN REFILING / CURING THE DEFECTS, IA No. 217792/2024 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT AND IA No. 217794/2024 - PERMISSION TO FILE PETITION (SLP/TP/WP/..))

Diary No(s). 26273/2024 (XIV)

(IA No.173372/2024-CONDONATION OF DELAY IN FILING, IA No.173374/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT AND IA No.173371/2024-CONDONATION OF DELAY IN REFILING / CURING THE DEFECTS)

Diary No(s). 30849/2024 (XIV)

(IA No. 277068/2024 - AMENDMENT OF APPEAL / PETITION / I.A., IA No. 275724/2024 - CONDONATION OF DELAY IN FILING, IA No. 275722/2024 - CONDONATION OF DELAY IN REFILING / CURING THE DEFECTS, IA No. 275725/2024 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT AND IA No. 13633/2025 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

Diary No(s). 35780/2024 (XIV)

(FOR PERMISSION TO FILE PETITION (SLP/TP/WP/..) ON IA 223514/2024, FOR ADDITION / DELETION / MODIFICATION PARTIES ON IA 223520/2024, IA No. 223521/2024 - CONDONATION OF DELAY IN FILING, IA No. 223524/2024 - CONDONATION OF DELAY IN REFILING / CURING THE DEFECTS AND IA No. 223523/2024 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

Diary No(s). 36647/2024 (XIV)

(IA No. 201322/2024 - CONDONATION OF DELAY IN FILING, IA No. 201318/2024 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT AND IA No. 201319/2024 - PERMISSION TO FILE PETITION (SLP/TP/WP/..))

Diary No(s). 37832/2024 (XIV)

(IA FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 210031/2024, IA No. 210035/2024 - CONDONATION OF DELAY IN FILING AND IA No. 210034/2024 - PERMISSION TO FILE PETITION (SLP/TP/WP/..))

Diary No(s). 37850/2024 (XIV)

(IA No. 232862/2024 - CONDONATION OF DELAY IN FILING, IA No. 232871/2024 - CONDONATION OF DELAY IN REFILING / CURING THE DEFECTS, IA No. 232869/2024 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT, IA No. 232867/2024 - PERMISSION TO FILE

ADDITIONAL DOCUMENTS/FACTS/ANNEXURES AND IA No. 232868/2024 -
PERMISSION TO FILE PETITION (SLP/TP/WP/..))

Diary No(s). 37912/2024 (XIV)

(IA No. 203258/2024 - CONDONATION OF DELAY IN FILING, IA No. 221314/2024 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES AND IA No. 203256/2024 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

Diary No(s). 38346/2024 (XIV)

(IA No. 301825/2024 - CONDONATION OF DELAY IN FILING, IA No. 301826/2024 - CONDONATION OF DELAY IN REFILING / CURING THE DEFECTS, IA No. 301827/2024 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT AND IA No. 301823/2024 - PERMISSION TO FILE PETITION (SLP/TP/WP/..))

Diary No(s). 40352/2024 (XIV)

Diary No(s). 41027/2024 (XIV)

(IA No. 246501/2024 - CONDONATION OF DELAY IN FILING, IA No. 246503/2024 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT, IA No. 250549/2024 - INTERVENTION/IMPLEADMENT, IA No. 246498/2024 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES AND IA No. 246500/2024 - PERMISSION TO FILE PETITION (SLP/TP/WP/..))

Diary No(s). 41028/2024 (XIV)

(FOR INTERVENTION/IMPLEADMENT ON IA 221687/2024, IA No. 221534/2024 - CONDONATION OF DELAY IN FILING, IA No. 221538/2024 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT, IA No. 221539/2024 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES AND IA No. 221533/2024 - PERMISSION TO FILE PETITION (SLP/TP/WP/..))

Diary No(s). 41984/2024 (XIV)

(FOR INTERVENTION/IMPLEADMENT ON IA 234638/2024, IA No. 234636/2024 - CONDONATION OF DELAY IN FILING, IA No. 234637/2024 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT, IA No. 238858/2024 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES AND IA No. 234635/2024 - PERMISSION TO FILE PETITION (SLP/TP/WP/..))

Diary No(s). 42771/2024 (XIV)

(FOR INTERVENTION/IMPLEADMENT ON IA 229156/2024, IA No. 229149/2024 - CONDONATION OF DELAY IN FILING, IA No. 229151/2024 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT, IA No. 229156/2024 - INTERVENTION/IMPLEADMENT AND IA No. 229145/2024 - PERMISSION TO FILE PETITION (SLP/TP/WP/..))

Diary No(s). 43165/2024 (XIV)

(FOR DELETING THE NAME OF PETITIONER/RESPONDENT ON IA 221023/2024, FOR INTERVENTION/IMPLEADMENT ON IA 221033/2024, IA No. 221021/2024 - CONDONATION OF DELAY IN FILING, IA No. 221025/2024 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT, IA No. 221020/2024 -

PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES AND IA No. 221009/2024 - PERMISSION TO FILE PETITION (SLP/TP/WP/..))

Diary No(s). 43411/2024 (XIV)

(IA No. 251760/2024 - ADDITION / DELETION / MODIFICATION PARTIES, IA No. 251744/2024 - CONDONATION OF DELAY IN FILING, IA No. 251742/2024 - CONDONATION OF DELAY IN REFILING / CURING THE DEFECTS, IA No. 251749/2024 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT, IA No. 251761/2024 - INTERVENTION/IMPLEADMENT, IA No. 251756/2024 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES AND IA No. 251747/2024 - PERMISSION TO FILE PETITION (SLP/TP/WP/..))

Diary No(s). 43699/2024 (XIV)

(IA No. 220879/2024 - CONDONATION OF DELAY IN FILING, IA No. 220873/2024 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT, IA No. 220872/2024 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES AND IA No. 220876/2024 - PERMISSION TO FILE PETITION (SLP/TP/WP/..))

Diary No(s). 43814/2024 (XIV)

(IA No. 251512/2024 - ADDITION / DELETION / MODIFICATION PARTIES, IA No. 251508/2024 - CONDONATION OF DELAY IN FILING, IA No. 251509/2024 - CONDONATION OF DELAY IN REFILING / CURING THE DEFECTS, IA No. 251514/2024 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT, IA No. 251535/2024 - INTERVENTION/IMPLEADMENT, IA No. 251510/2024 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES AND IA No. 251507/2024 - PERMISSION TO FILE PETITION (SLP/TP/WP/..))

W.P. (C) No. 681/2024 (X)

(IA No. 236900/2024 - STAY APPLICATION)

Diary No(s). 44231/2024 (XI)

(IA No. 244515/2024 - CONDONATION OF DELAY IN FILING, IA No. 244516/2024 - CONDONATION OF DELAY IN REFILING / CURING THE DEFECTS AND IA No. 244514/2024 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

Diary No(s). 44328/2024 (XIV)

(IA No. 232138/2024 - CONDONATION OF DELAY IN FILING AND IA No. 279432/2024 - PERMISSION TO FILE APPLICATION FOR DIRECTION)

W.P. (C) No. 699/2024 (X)

(IA No. 278905/2024 - CONDONATION OF DELAY IN FILING THE SPARE COPIES)

Diary No(s). 45036/2024 (XIV)

(IA No. 240598/2024 - CONDONATION OF DELAY IN FILING, IA No. 240596/2024 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT, IA No. 240599/2024 - INTERVENTION/IMPLEADMENT AND IA No.

240595/2024 - PERMISSION TO FILE PETITION (SLP/TP/WP/...))

Diary No(s). 47722/2024 (XIV)

(IA No. 34319/2025 - CONDONATION OF DELAY IN FILING, IA No. 34322/2025 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT AND IA No. 34318/2025 - PERMISSION TO FILE PETITION (SLP/TP/WP/...))

Diary No(s). 48091/2024 (XIV)

(IA No. 247537/2024 - CONDONATION OF DELAY IN FILING AND IA No. 246525/2024 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

Diary No(s). 49569/2024 (XIV)

(IA No.294770/2024-CONDONATION OF DELAY IN FILING and IA No.294773/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT and IA No.294783/2024-INTERVENTION/IMPLEADMENT and IA No.294769/2024-PERMISSION TO FILE PETITION (SLP/TP/WP/...) and IA No.294774/2024-CONDONATION OF DELAY IN REILING / CURING THE DEFECTS)

Diary No(s). 49573/2024 (XIV)

(IA No. 264858/2024 - CONDONATION OF DELAY IN FILING, IA No. 264859/2024 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT, IA No. 264860/2024 - INTERVENTION/IMPLEADMENT AND IA No. 264856/2024 - PERMISSION TO FILE PETITION (SLP/TP/WP/...))

Diary No(s). 49635/2024 (XIV)

(IA No. 251795/2024 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

Diary No(s). 49642/2024 (XIV)

(IA No. 290255/2024 - CONDONATION OF DELAY IN FILING, IA No. 290256/2024 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT AND IA No. 290252/2024 - PERMISSION TO FILE PETITION (SLP/TP/WP/...))

Diary No(s). 50528/2024 (IV-A)

W.P.(C) No. 383/2025 (X)

Diary No(s). 53484/2024 (XIV)

(IA No.280549/2024-CONDONATION OF DELAY IN FILING and IA No.280548/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT and IA No.280551/2024-INTERVENTION/IMPLEADMENT)

Diary No(s). 54397/2024 (XIV)

(IA No. 30993/2025 - CONDONATION OF DELAY IN FILING AND IA No. 30994/2025 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

W.P.(C) No. 861/2024 (X)

Diary No(s). 57951/2024 (XIV)

(IA No. 302035/2024 - CONDONATION OF DELAY IN FILING AND IA No. 302034/2024 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

Diary No(s). 59407/2024 (X)

(IA No. 107924/2025 - EX-PARTE AD-INTERIM RELIEF)

SLP(C) No. 11253/2025 (XIV)

(IA No. 89519/2025 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

W.P.(C) No. 104/2025 (X)

Diary No(s). 252/2025 (XIV)

(IA No. 20768/2025 - CONDONATION OF DELAY IN FILING, IA No. 20772/2025 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT, IA No. 20775/2025 - INTERVENTION/IMPLEADMENT AND IA No. 20766/2025 - PERMISSION TO FILE PETITION (SLP/TP/WP/...))

Diary No(s). 261/2025 (XIV)

(IA No. 36766/2025 - CONDONATION OF DELAY IN FILING, IA No. 36762/2025 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT, IA No. 36769/2025 - INTERVENTION/IMPLEADMENT AND IA No. 36759/2025 - PERMISSION TO FILE PETITION (SLP/TP/WP/...))

Diary No(s). 762/2025 (XIV)

(IA No. 17558/2025 - CONDONATION OF DELAY IN FILING, IA No. 17560/2025 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT, IA No. 17563/2025 - INTERVENTION/IMPLEADMENT AND IA No. 17561/2025 - PERMISSION TO FILE PETITION (SLP/TP/WP/...))

Diary No(s). 866/2025 (XIV)

(IA No. 31759/2025 - CONDONATION OF DELAY IN FILING, IA No. 31763/2025 - DELETING THE NAME OF PETITIONER/RESPONDENT, IA No. 31764/2025 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT, IA No. 31766/2025 - INTERVENTION/IMPLEADMENT AND IA No. 31757/2025 - PERMISSION TO FILE PETITION (SLP/TP/WP/...))

Diary No(s). 1549/2025 (XIV)

(IA No. 18858/2025 - CONDONATION OF DELAY IN FILING, IA No. 18862/2025 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT AND IA No. 18854/2025 - PERMISSION TO FILE PETITION (SLP/TP/WP/...))

Diary No(s). 1667/2025 (XIV)

(IA No. 30073/2025 - CONDONATION OF DELAY IN FILING AND IA No. 30075/2025 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 2964/2025 (XI)

W.P.(C) No. 220/2025 (X)

(IA No. 69049/2025 - STAY APPLICATION)

Diary No(s). 4514/2025 (XIV)

(IA No. 124138/2025 - CONDONATION OF DELAY IN FILING, IA No. 124137/2025 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT AND IA No. 124140/2025 - INTERVENTION/IMPLEADMENT)

Diary No(s). 5142/2025 (XIV)

(FOR ADMISSION and I.R., IA No. 30425/2025 - CONDONATION OF DELAY IN FILING AND IA No. 30424/2025 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

Diary No(s). 5539/2025 (XIV)

(IA No. 32231/2025 - ADDITION / DELETION / MODIFICATION PARTIES, IA No. 32230/2025 - CONDONATION OF DELAY IN FILING, IA No. 32233/2025 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT, IA No. 32237/2025 - INTERVENTION/IMPLEADMENT AND IA No. 32229/2025 - PERMISSION TO FILE PETITION (SLP/TP/WP/...))

Diary No(s). 7642/2025 (XIV)

(IA No. 43863/2025 - CONDONATION OF DELAY IN FILING, IA No. 43860/2025 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT, IA No. 43865/2025 - INTERVENTION/IMPLEADMENT AND IA No. 43854/2025 - PERMISSION TO FILE PETITION (SLP/TP/WP/...))

Diary No(s). 8318/2025 (XIV)

(IA No. 53604/2025 - CONDONATION OF DELAY IN FILING, IA No. 53605/2025 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT, IA No. 55781/2025 - INTERVENTION/IMPLEADMENT AND IA No. 53608/2025 - PERMISSION TO FILE PETITION (SLP/TP/WP/...))

Diary No(s). 8319/2025 (XIV)

(FOR ADMISSION and I.R., IA No. 52811/2025 - CONDONATION OF DELAY IN FILING, IA No. 52812/2025 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT AND IA No. 56182/2025 - INTERVENTION/IMPLEADMENT)

Diary No(s). 8343/2025 (XIV)

(IA No. 53462/2025 - CONDONATION OF DELAY IN FILING AND IA No. 53460/2025 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

Diary No(s). 19153/2025 (XIV)

(IA No. 110776/2025 - CONDONATION OF DELAY IN FILING, IA No. 110777/2025 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT AND IA No. 110796/2025 - INTERVENTION/IMPLEADMENT)

Diary No(s). 19160/2025 (XIV)

(IA No. 105229/2025 - CONDONATION OF DELAY IN FILING AND IA No. 105228/2025 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

Diary No(s). 20885/2025 (XIV)

(IA No. 108166/2025 - CONDONATION OF DELAY IN FILING AND IA No.

108167/2025 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

Diary No(s). 20910/2025 (XIV)

Diary No(s). 26780/2025 (XIV)

Diary No(s). 28013/2025 (XIV)

(IA No. 133411/2025 - CONDONATION OF DELAY IN FILING, IA No. 133410/2025 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT AND IA No. 133417/2025 - INTERVENTION/IMPLEADMENT)

Diary No(s). 13248/2025 (X)

(FOR ADMISSION and I.R., IA No. 147848/2025 - CONDONATION OF DELAY IN REFILEING / CURING THE DEFECTS, IA No. 147853/2025 - EXEMPTION FROM FILING O.T. AND IA No. 147850/2025 - STAY APPLICATION)

Diary No(s). 28909/2025 (XVII)

(IA No. 165646/2025 - CONDONATION OF DELAY IN FILING, IA No. 165647/2025 - CONDONATION OF DELAY IN REFILEING / CURING THE DEFECTS AND IA No. 165645/2025 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

WITH

ITEM NO. 18

Writ Petition(s) (Civil) No(s). 480/2025

(IA No. 118648/2025 - EXEMPTION FROM FILING O.T.)

ITEM NO. 19

SPECIAL LEAVE PETITION (CIVIL) Diary No(s). 26302/2025

(IA No. 132694/2025 - CONDONATION OF DELAY IN FILING, IA No. 132691/2025 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT, IA No. 132699/2025 - INTERVENTION/IMPLEADMENT AND IA No. 132690/2025 - PERMISSION TO FILE PETITION (SLP/TP/WP/...))

WITH

Diary No(s). 27583/2025 (XIV)

(IA No. 134818/2025 - ADDITION / DELETION / MODIFICATION PARTIES, IA No. 134811/2025 - CONDONATION OF DELAY IN FILING, IA No. 134820/2025 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT, IA No. 134822/2025 - EXEMPTION FROM FILING O.T., IA No. 134823/2025 - INTERVENTION/IMPLEADMENT, IA No. 134803/2025 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES AND IA No. 134809/2025 - PERMISSION TO FILE PETITION (SLP/TP/WP/...))

ITEM NO. 31

SPECIAL LEAVE PETITION (CIVIL) Diary No(s). 25161/2025
(IA No. 121010/2025 - CONDONATION OF DELAY IN FILING, IA No. 121011/2025 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT AND IA No. 121009/2025 - PERMISSION TO FILE PETITION (SLP/TP/WP/..))

WITH

Diary No(s). 1109/2025 (XIV)
(IA No. 116792/2025 - CONDONATION OF DELAY IN FILING, IA No. 116795/2025 - CONDONATION OF DELAY IN REFILING / CURING THE DEFECTS, IA No. 116797/2025 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT, IA No. 116806/2025 - INTERVENTION/IMPLEADMENT, IA No. 116799/2025 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES AND IA No. 116790/2025 - PERMISSION TO FILE PETITION (SLP/TP/WP/..))

ITEM NO. 37

SPECIAL LEAVE PETITION (CIVIL) Diary No(s). 38104/2025
(IA No. 168610/2025 - CONDONATION OF DELAY IN FILING, IA No. 168613/2025 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT, IA No. 168616/2025 - INTERVENTION/IMPLEADMENT, IA No. 169114/2025 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES AND IA No. 168609/2025 - PERMISSION TO FILE PETITION (SLP/TP/WP/..))

AND

ITEM NO. 38

SPECIAL LEAVE PETITION (CIVIL) Diary No(s). 38696/2025
(IA No. 168614/2025 - CONDONATION OF DELAY IN FILING, IA No. 168615/2025 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT, IA No. 168962/2025 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES AND IA No. 168611/2025 - PERMISSION TO FILE PETITION (SLP/TP/WP/..))

Date : 22-07-2025 These matters were called on for hearing today.

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HON'BLE MR. JUSTICE NONGMEIKAPAM KOTISWAR SINGH

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Mr. E. C. Agrawala, AOR

UPON hearing the counsel the Court made the following

O R D E R

IA No. 81203/2025

1. Mr. Mukul Rohatgi, learned senior counsel representing the Indiabulls Housing Finance Ltd. (now known as Sammaan Capital Ltd.) states that in deference to the order dated 13.05.2025, the Managing Director and one of their official are present in Court. He states that no anti-social element has been sent to the applicant's house and no effective steps have been taken by the company to pursue recovery proceedings. An affidavit to that effect has also been filed.
2. On the contrary, counsel for the petitioner(s)-applicant(s) and other counsel points out that the Courts in Gurugram dealing with complaint cases under Section 138 of the Negotiable Instruments Act filed by Indiabulls are issuing bailable/non-bailable warrants to secure the presence of the home buyers.
3. We find this issue to be extremely serious. Accordingly, we direct the District and Sessions Judge, Gurugram to hold a fact-finding enquiry with respect to the Courts dealing with complaints under Section 138 of the Negotiable Instruments Act where notwithstanding the interim order(s) passed by this Court, coercive action has been taken against the home buyers. A report to this effect shall be submitted within 10 days.
4. For the time being, the presence of the Managing Director and official of Indiabulls Ltd. is exempted.

IA Nos. 86336 & 86346/2025 in SLP (Civil) No. 22576/2024

5. Notice on these IAs was issued on 29.04.2025 but no one has entered appearance on behalf of builder. The interim order dated 29.04.2025 is made absolute. The applications shall be taken up for final disposal on the next date of hearing. Meanwhile, liberty is granted to the builder to enter appearance.

Diary No. 45036/2024, Diary No. 49635/2024, Diary No. 49642/2024, SLP (Civil) No. 12309/2023 and Diary No. 41648/2024

6. Learned counsel for the petitioner(s) seeks and is granted permission to withdraw the petitions. The same stand dismissed, as withdrawn.

Main Matter(s)

7. Application(s) for permission to file Petition(s) are allowed.

8. Issue notice on the application(s) for condonation of delay as also on the Petitions(s), in all those matters where notice has not been issued.

9. In compliance with the order dated 29.04.2025, the Central Bureau of Investigation (CBI) has filed an interim status report, *inter alia*, stating: (i) the gist of common allegations of preliminary enquiries; (ii) Focal point of enquiry in 7 preliminary enquiries, registered pursuant to the earlier orders; (iii) summary of common action taken; (iv) discussion about subvention scheme; (v) outcome of enquiry from Reserve Bank of India and National Housing Bank; (vi) the preliminary enquiry against M/s. Supertech Ltd. highlighting the analysis of preliminary outcome based in

physical inspection of projects etc. Similar analysis in respect of the other projects located in Greater Noida Authority, Gurugram Authority, Yamuna Expressway Industrial Development Authority, Ghaziabad Authority.

10. As regard to the preliminary enquiry registered in respect of projects outside NCR, the report indicates that the said enquiry is still continuing and it will be completed in the next six weeks time period.

11. So far as the preliminary enquiries undertaken in six cases is concerned, the CBI has proposed the further course of action in paragraph 83 of the report. The CBI has recommended registration of 22 regular cases to enable it to undertake further investigation into these matters. As of now, we accept the recommendations contained in Paragraphs 83, 84 and 85 of the report. Consequently, the CBI shall register the regular cases and proceed further in accordance with law.

12. In the process of investigation, if the CBI finds any kind of impediment or additional support, they shall be at liberty to approach this Court and appropriate directions to that effect will be issued.

13. So far as the preliminary enquiry in respect of the projects outside NCR, six weeks more time is granted to complete the preliminary enquiry.

14. We appreciate the outstanding efforts made by the CBI in completion of the six preliminary enquiries for which, we believe that more than 1000 persons have been examined and voluminous

records have been looked into by them, besides visiting 58 project sites. We expect that even after registration of the regular cases, the CBI will, having regard to the magnitude and gravity of the issues, promptly investigate and take the investigation to its logical conclusion.

15. Mr. Rajiv Jain, learned Amicus Curiae, has submitted a comprehensive note dated 20.07.2025. His report has critically analysed the issues like: (i) unequal bargaining power between the parties resulting in contravention of guidelines of RBI and NHB; (ii) the status of the projects and payment plans; (iii) information about loan disbursements; (iv) lopsided terms of builder - homebuyer agreements; (v) possible recourse by banks/HFCS; (vi) property security myth and mortgage in builder - builder and tripartite/quadripartite agreements and the role of development authorities; (vii) status of developers and hidden players - role and impact; (viii) on efficacy of RERA and disclosures on their websites; (ix) regulatory lapses by development authorities; and, (x) honoraria.

16. In the aforesaid report, Note No. 1 highlights the transparency and responsibility of development authorities including RERA and the necessity to reconsider their role with reference to the protection of home buyers from unscrupulous builders.

17. We request the learned Amicus Curiae to supply a copy of the note-cum-report dated 20.07.2025 to Ms. Aishwarya Bhati, learned ASG for information and necessary action.

18. We place on record our appreciation for the efforts put in by the learned Amicus Curiae for the preparation and submission of the first note-cum-report, which is taken on record.
19. Counsel for the Union Bank (earlier known as Corporation Bank) seeks and is granted one week time to submit a proposal with reference to Paragraph 24 of our order dated 29.04.2025.
20. Tag Writ Petition(s) (Civil) No(s). 480/2025, SLP (Civil) Diary No. 26302/2025, Diary No. 27583/2025, SLP (Civil) Diary No. 25161/2025, Diary No. 1109/2025, SLP (Civil) Diary No. 38104/2025 and SLP (Civil) Diary No. 38696/2025 with these matters.
21. On oral mentioning, Diary No. 37542/2025 and Diary No. 35659/2025 are taken on Board. Tag Diary No. 37542/2025 and Diary No. 35659/2025 with these matters, subject to curing of defects, if any.
22. The parties are directed to supply soft copy of applications to the learned Amicus Curiae.
23. List on 26.08.2025 (NMD) at 2:00 p.m.

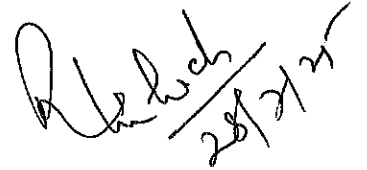
(NITIN TALREJA)
ASTT. REGISTRAR-cum-PS

(PREETHI T.C.)
ASSISTANT REGISTRAR

Endst No. DP/219/2025/ 2789 / RC 219 2025 E 0027

Dated: 28.07.2025

1. District & Session Judge/Special Judge, CBI, Rouse Avenue Court, New Delhi.
2. The Head of Zone, CBI, EOZ, New Delhi.
3. Sh. K.L Moses, ASP, CBI, EO-I, New Delhi.
- ✓ 4. FIR Record file.
5. Office Copy.



(Ram Singh)

Supdt. of Police,

CBI, EO-I, New Delhi

राम सिंह/RAM SINGH

पुलिस अधीक्षक/Supdt. of Police

के०अ० ब्यूरो, आ.अ.-I, नई दिल्ली

CBI, EO-I, New Delhi