

FIRST INFORMATION REPORT

(Under Section 173 BNSS)

1. **District:** Delhi **PS:** EO-I Delhi
Year: 2025
FIR No: RC2192025E0025 **Date:** 28/07/2025

2. **Acts & Sections:**

Acts	Sections	R/W Section
IPC	120-B	r/w 420 of IPC

3. **Suspected offences:**

(a) **Occurrence of offence:**

Day:

From Date:

2013

Time Period:

To Date: 2019

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

CBI, EO-I, New Delhi

Date:

25/07/2025

(c) **General Diary Reference:**

Entry No.:

20

Date:

28/07/2025

Time: 07:51:18

4. **Type of Information:** Written

5. **Place of Occurrence:**

Delhi and Gurugram

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

Beat No.:

(b) **Address:**

Plot No.:

Ninex City at Sector 76,
Gurugram,

Area:

City:

Pin:

State:

Haryana

District: Gurugram (Gurgaon)

(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:**

Accused 1

Name: M/s Ninex Developers Limited(1)

Address:

Kh. No. 300, Gopi Ram Building, Sultanpur Village, New Delhi, South Delhi, NCT Of Delhi, 110030

Accused 2

Name: Mr.Sandeep Garg(2)

Address:

Director M/s Ninex Developers Ltd, R/o - AKG Farm, Mandi Road, Sultanpur, Mehrauli, New Delhi, South Delhi, NCT Of Delhi, 110030

Accused 3

Name: UnknownOther Directors Promoters of Ninex Developers Ltd during the relevant period(3)

Address:

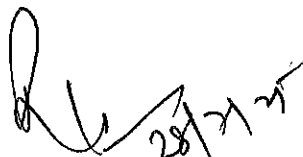
Accused 4

Name: Unknown

Address:

8. **Reasons for delay in reporting by the complainant/informant:**

No delay


राम सिंह/RAM SINGH
पुलिस अधीक्षक/Supdt. of Police
फ़े०अ० ब्यूरो, आ.अ.-I, नई दिल्ली
CBI, EO-I, New Delhi

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:**

In compliance of order dated 29.04.2025 of Hon'ble Supreme Court of India in SLP (Civil) No. 7649/2023 titled Himanshu Singh vs Union of India & others, Preliminary Enquiry no. 2192025E0004 of the projects falling in Gurugram Region was registered against various builders including M/s NINEX Developers Ltd having its project "Ninex City" at Sector 76, Gurugram, Haryana, unknown bank officials, unknown private persons and other unknown.

Enquiry revealed that there is 01 SLP i.e. SLP (C) 13164/2023 and 2 petitioners i.e. Sh. Vievek Jain and Smt. Prerna Jain, pertaining to project "Ninex City" at Sector 76, Gurugram developed by M/s NINEX Developers Ltd. It is revealed that M/s NINEX Developers Ltd through its Directors, innovated a scheme for sale of its residential project stating "No Pre-EMI till delivery of possession/ specified date of residential unit" 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 own fund to book the flats.

Enquiry revealed that M/s. Ninex Developers Ltd neither constructed/completed the project nor continued to pay Pre-EMI/EMI as promised till handing over the possession of the flat to homebuyer. It neither delivered possession of the residential unit to homebuyers nor refunded their deposited amount. It clearly indicate that the homebuyers have been cheated by M/s. Ninex Developers Ltd thereby causing wrongful loss to the homebuyers and corresponding wrongful gain to themselves.

Enquiry revealed that M/s NINEX Developers Ltd. further entered into a builder buyer agreement mentioning therein that the "Possession of the allotted unit shall be given to the allottee/s by the Company within a fixed period.

M/s. Ninex Developers Ltd neither constructed/completed the project nor continued to pay Pre-EMI/EMI as promised till handing over the possession of the flat to homebuyer. It neither delivered possession of the residential unit to homebuyers nor refunded their deposited amount. It clearly indicate that the homebuyers have been cheated by M/s. Ninex Developers Ltd thereby causing wrongful loss to the homebuyers and corresponding wrongful gain to themselves.

On the basis of finding of preliminary enquiry, Hon'ble Supreme Court of India vide order dated 22.07.2025 directed CBI to register regular case (copy enclosed as Annexure-I). The Preliminary Enquiry prima facie discloses that M/s Ninex Developers Limited had cheated the homebuyers in conspiracy with unknown private persons and their acts constitute the commission of offences of cheating and criminal conspiracy. Prima facie no role of any official of financial institution emerged during enquiry. Hence, a regular case is registered under section 120-B r/w 420 IPC against M/s Ninex Developers Ltd., Sh. Sandeep Garg, Director M/s Ninex Developers Ltd., other Directors/Promoters during the relevant period and others unknown. The investigation of this case is entrusted to Sh. Sunil Kumar Sinha, Sub-Inspector, CBI, EO-I, 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:**

Sunil Kumar Sinha

Rank:

SUB-INSPECTOR (EO-I Delhi)

No:

126560

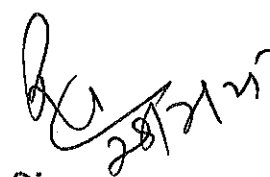
to take the investigation

OR

(3) Refused investigation due to:

OR

(4) Transferred To PS:**on point of jurisdiction.****Attached documents:****Document name****District:**

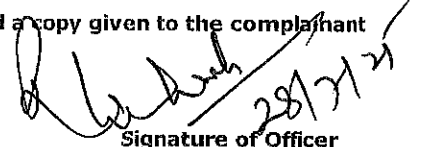

राम सिंह/RAM SINGH
 पुलिस अधीक्षक/Supdt. of Police
 को०अ० ब्यूरो, आ.अ.-I, नई दिल्ली
 CBI, EO-I, New Delhi

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
के.ओ.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 Not Verified
Digital signed by
NITIN K. CHAUDHARY
Date: 2025.07.25
10:12:38 IST
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 REFILING / 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 REFILING / 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 REFILING / 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.

CORAM : HON'BLE MR. JUSTICE SURYA KANT
HON'BLE MR. JUSTICE NONGMEIKAPAM KOTISWAR SINGH

For Petitioner(s) : Ms. Aditi Mohan, Adv.
Ms. Puru Lekhi, Adv.
Mr. Mudit Gupta, AOR

Mr. Saurabh Jain, AOR
Mr. P. K. Jain, Adv.
Mr. P. K. Goswami, Adv.
Mr. S. P. Singh Rathore, Adv.

Mr. Aditya Parolia, Adv.
Mr. Piyush Singh, Adv.
Mr. Akshay Srivastava, AOR
Mr. Vivek Kumar, Adv.
Ms. Sumbul Ismail, Adv.
Ms. Ishita Singh, Adv.
Mr. Suryansh Vashisth, Adv.
Ms. Raveena Paniker, Adv.

Mr. Manoj Yadav, Adv.
Mr. Ranbir Singh Yadav, AOR

Mr. Riju Mani Talukdar, AOR

Mr. K.K. Singh, Adv.
Mr. Aishwarya Pathak, AOR
Ms. Sakshi Chahar, Adv.
Ms. Tamanya Gaur, Adv.

Mr. Abhishek Kukkar, Adv.
Mr. Indra Lal, Adv.
Mr. Manish Kumar Gupta, AOR

Mr. Manu Garg, Adv.
Mr. Ashish Chauhan, Adv.
Ms. Vishakha Panchal, Adv.
Mr. Kushagra Bansal, Adv.
Mr. Abhishek Gupta, Adv.
Mr. Vijay Kasana, AOR

Mr. Raj Kishor Choudhary, AOR
Mr. Shakeel Ahmed, Adv.
Ms. Vikram Patralekh, Adv.
Ms. Pratibha Singh, Adv.
Mr. Vikram Patralekh, Adv.
Ms. Shalini Tripathi, Adv.
Mr. Sarfaraz Ahmed Siddiqui, Adv.
Ms. Lara Siddiqui, Adv.
Mr. Anupam Bhati, Adv.
Mr. Nakul Chaudhary, Adv.

Mr. Avinash Sharma, AOR
Ms. Akanksha Kapoor, Adv.
Ms. Damyanti Juneja, Adv.
Ms. Abhilasha Yadav, Adv.

Mr. Rajat Mittal, AOR
Ms. Pragya Barsaiyan, Adv.
Mr. Suprateek Neogi, Adv.
Mr. Priyanshu, Adv.

Mr. Subham Kumar, Adv.

Mr. Dhananjai Jain, AOR

Mr. Prashant Bhardwaj, AOR

Mr. Rishi Bharadwaj, Adv.

Mr. Rahul Mehalwal, Adv.

Mr. Aditya Pratap Singh, Adv.

Mr. Sanchit Garga, AOR

Mr. Tushar Bhushan, AOR

Mr. Amit Kumar Mishra, Adv.

Ms. Mitakshara Goyal, Adv.

Mr. Akshat Hansaria, Adv.

Mr. Ibad Mushtaq, AOR

Mr. Tarun Goomber, Adv.

Mr. Suryadev Kaushik, Adv.

Mr. Vivek Jain, AOR

Mr. Sidhant Kumar, Adv.

Ms. Manyaa Chandok, Adv.

Ms. Ekssha Kashyap, Adv.

Mr. Sahil Tagotra, AOR

Mr. Abid Ali Beeran P, AOR

Mr. Saswat Adhyapak, Adv.

Ms. Namita Kumari, Adv.

Mr. Suryansh Kumar Arora, Adv.

Mr. Mohammad Aslam, AOR

Ms. Nazish Fatima, Adv.

Mr. Ashraf Yusuf Khan, Adv.

Mr. Vivek Kumar, Adv.

Mr. Shikhar Singhal, Adv.

Mr. Rahul Bhati, Adv.

Mr. Vivek Kumar, Adv.

Ms. Neha Kumari, Adv.

Mr. Anantha Narayana M.g., AOR

Dr. Vinod Kumar Tewari, AOR

Mr. Amit Wadhwa, Adv.

Mr. Sanjay Kumar Hadala, Adv.

Dr. Nitin Sharma, Adv.

Mr. Rajesh Yadav, Adv.

Mr. Ravi Ketan, Adv.

Mr. Abhinay, AOR
Mr. Pooran Chand Roy, Adv.
Ms. Deeksha Prakash, Adv.

Ms. Paromita Majumdar, AOR
Ms. Meenakshi Vimal, Adv.
Mr. Nikhil Goel, Adv.
Mr. Kamaljeet Singh, Adv.

Ms. Shradha Agrawal, AOR
Mr. Akshya, Adv.

Mr. N.k. Sharma, Adv.
Mr. Gopal Jha, AOR
Mr. Kapil Gautam, Adv.
Mr. Deepak Gautam, Adv.
Mr. Umesh Kumar Yadav, Adv.
Mr. Mani Ranjan Suman, Adv.
Ms. Priyanshi Goel, Adv.

Chinmoy Khaladkar, Adv.
Mr. Abhinav Agnihotri, Adv.
Mr. B. K. Pal, AOR

M/S. Lambat & Legiteam, AOR
Mr. Kishor Lambat, Adv.
Ms. Digant Mishra, Adv.
Ms. Kashmira Lambat, Adv.
Ms. Suja Joshi, Adv.
Mr. Abhinav Deshwal, Adv.
Mr. Yuvraj Nangia, Adv.

Mr. Kisalaya Shukla, AOR
Mr. Krishna Kant Shukla, Adv.
Mr. Satyam Pandey, Adv.
Mr. Makardhvaj Yadav, Adv.
Mr. Dheeraj Kumar, Adv.

Mr. Rishi Kumar Singh Gautam, AOR
Mr. Sachin Bajpai, Adv.
Mr. Siddharth Mohan, Adv.
Ms. Divya Singh, Adv.

Mr. Milind Kumar, AOR
Mr. Ajay Marwah, AOR
Mr. Ashish Kumar Upadhyay, AOR
Mr. Lzafeer Ahmad B. F., AOR

Krishnamohan K., AOR
Ms. Dania Nayyar, Adv.

Ms. Priya, Adv.

Mr. Amit Verma , AOR

M/S. Mukesh Kumar Singh And Co., AOR

Mr. Niwas Kumar, Adv.

Mr. Shantanu Jugtawat, Adv.

Mr. C M Dwivedi, Adv.

Mr. Shudhanshu Ranjan Pandey, Adv.

Mr. Rajat Joshi, Adv.

Mr. Jeetendra Kumar, Adv.

Mr. Mukesh Kumar Singh, Adv.

Mr. Narendra Kumar Goyal, Adv.

Mr. Subodh, Adv.

Mr. Anish Gupta, Adv.

Mr. Pradeep Dhingra, Adv.

Mr. Kapil Paliwal, Adv.

Mr. Kapil Paliwal, Adv.

Ms. Deeksha Jha, Adv.

Mr. Prashant Singh, AOR

Mr. Rakesh Kumar, Adv.

Mr. Ankit Sharma, Adv.

Mr. Saurabh Mishra, AOR

Mr. Shashwat Anand, AOR

Mr. Shashwat Parihar, Adv.

Mr. Rishabh Kumar, Adv.

Mr. Shashank Sengar, Adv.

Mr. Himanshu Tyagi, AOR

Mr. Shashank Shekhar, AOR

Mr. Abhay Mani Tripathi, Adv.

Mr. Ravi Kumar, Adv.

Ms. Ruchi Gupta, AOR

Mr. Ritesh Khare, Adv.

Mr. Pawan Kumar Ray, Adv.

Ms. Namrata Chandorkar, Adv.

Mr. Devendra Kumar Shukla, AOR

Ms. Nikita Anand, Adv.

Mr. Rajat Dabas, Adv.

Mr. Devansh Srivastava, AOR

Mr. Nitin Goel, Adv.

Mr. Mayank Goel, Adv.

Mr. Akhil Rana, Adv.

Mr. Ankit Banati, Adv.

Mr. Mrinal Harsha Vardhan, Adv.
Mr. Chand Qureshi, AOR
Mr. Mohammad Usman Siddiqui, Adv.
Mrs. Aisha Siddiqui, Adv.
Ms. Sakeena Quidwai, Adv.

Mr. Siddharth Goswami, Adv.
Ms. Priya Nagar, Adv.
Ms. Ajita Singh, Adv.
Mr. Meetu Goswami, Adv.
Ms. Jyoti Rana, Adv.
Ms. Shambhavi Jaiswal, Adv.
Mr. Shyamal Kumar, AOR

Mr. Abhishek Kumar Singh, AOR
Mr. Paresh Bihari Lal, Adv.
Mr. Abhinav Jaganathan, Adv.
Mr. Aditya Bhattacharya, Adv.
Ms. Pallavi Singh, Adv.

Mr. Yashvardhan, Adv.
Mr. Piyush Singh, Adv.
Mr. Abhinav Gupta, Adv.
Mr. Nitesh Ranjan, AOR
Mr. Parijat Chandan, Adv.
Mr. Deepak Singh Chauhan, Adv.

Mr. Anando Mukherjee, AOR
Mr. Pradeep Khatana, Adv.

Ms. Eshna Kumar, Adv.
Ms. Vishakha, AOR

Mr. Aditya Parolia, Adv.
Mr. Dhruv Joshi, Adv.
Mr. Akshay Srivastava, Adv.
Mr. Gaurav Goel, AOR

Mr. Ankit Yadav, AOR
Mr. Akshay Srivastava, Adv.
Mr. Shresth Nanda, Adv.
Mr. Manish Patni, Adv.
Ms. Gunjan Rathore, Adv.

Mr. Ardhendumauli Kumar Prasad Sr. Adv.
Mr. Pashupathi Nath Razdan, AOR
Ms. Maitreyee Jagat Joshi, Adv.
Mr. Astik Gupta, Adv.
Ms. Akanksha Tomar, Adv.

Mr. Akanksha Tomar, Adv.
Mr. Argha Roy, Adv.

Mr. Anshul Gupta, AOR
Ms. Kirti Dua, Adv.
Mr. Shubham Kaushik, Adv.
Mr. Rishabh Darira, Adv.
Mr. Aditya Tainguriya, Adv.
Ms. Chaahat Khanna, Adv.
Mr. Anant Rana, Adv.
Mr. Rajesh Kumar, Adv.

Mr. Tom Joseph, AOR
Mr. Mohit Bidhuri, Adv.
Mr. Pradeep Baisoya, Adv.
Mr. Duvvada Ramesh, Adv.

Mr. Rakesh Dahiya, AOR
Mr. Vikram Gulia, Adv.
Mr. Aditya Dahiya, Adv.

Dr. Linto K.b., AOR
Mr. Mohit Bidhuri, Adv.

Mr. H. Pratap Singh, Adv.
Mr. Vijay K. Jain, AOR

Mr. Satyendra Kumar, AOR
Ms. Roopa Paul, Adv.
Ms. Sunita Bhardwaj, Adv.
Mr. H L Chumber, Adv.
Mr. Parveen Paul, Adv.

Mr. Mareesh Pravir Sahay, AOR
Mr. Vikas Malhotra, Adv.
Mr. Sunil Matthews, Adv.
Ms. Yaman Verma, Adv.
Ms. Chitra Chanda, Adv.
Mr. Kartik Virmani, Adv.

Mr. Tusharjeet Singh, Adv.
Mr. Bilal Khan, Adv.
Mr. Zulfiqar Ali Khan, AOR

Mr. Abhishek Kumar Singh, AOR
Mr. Abhinav Jaganathan, Adv.
Ms. Pallavi Singh, Adv.

Mr. Anshul Gupta, AOR

Ms. Kirti Dua, Adv.
Mr. Shubham Kaushik, Adv.
Mr. Rishabh Darira, Adv.
Mr. Aditya Tainguriya, Adv.
Ms. Chaahat Khanna, Adv.
Mr. Anant Rana, Adv.
Mr. Rajesh Kumar, Adv.

M/S. Ram Sankar & Co, AOR
Mr. R Balasubramanian, Sr. Adv.
Dr. Ram Sankar, Adv.
Mrs. Harini Ramsankar, Adv.
Mrs. Usha Prabakaran, Adv.
Mr. B Venkatraman, Adv.
Ms. Sujatha Bagadhi, Adv.
Ms. Sanya Minhas, Adv.
Mr. Jawahar P, Adv.

Mr. Satish Muley, Adv.
Mr. Pawan Kumar Ray, Adv.
Mr. Shreshth Nanda, Adv.
Mr. Riju Mani Talukdar, AOR

Mr. Aditya Parolia, Adv.
Mr. Akshay Srivastava, AOR
Mr. Vivek Kumar, Adv.
Ms. Ishita Singh, Adv.
Mr. Suryansh Vashisth, Adv.

Mr. Piyush Singh, Adv.
Mr. Akshay Srivastava, AOR
Mr. Vivek Kumar, Adv.
Ms. Raveena Paniker, Adv.

For Respondent(s) : Ms. Aishwarya Bhati, A.S.G.
Mr. Shubhendu Anand, Adv.
Mr. Saransh Kumar, Adv.
Mr. Sachin Sharma, Adv.
Ms. Sushma Verma, Adv.
Mr. Shashwat Parihar, Adv.
Mr. Sudarshan Lamba, AOR

Mr. N. Venkataraman, A.S.G.
Ms. Nisha Bagchi, Sr. Adv.
Mr. Gurmeet Singh Makker, AOR
Mr. Navanjay Mahapatra, Adv.
Mr. Annirudh Sharma- Ii, Adv.
Mr. Kanu Agrawal, Adv.
Mr. Anuj Srinivas Udupa, Adv.
Ms. Sushma Verma, Adv.

Mr. Shashank Bajpai, Adv.

Mr. Raj Bahadur Yadav, AOR

Mrs. Aishwarya Bhati, A.S.G.

Mr. Mukesh Kumar Maroria, AOR

Ms. Chitrangda Rashtravara, Adv.

Mr. Jagdish Chandra, Adv.

Mr. Ishaan Sharma, Adv.

Mr. Annirudh Sharma-ii, Adv.

M/S. Ramesh Allanki And Associates, AOR

Mr. Ramesh Babu M. R., AOR

Ms. Ayshwarya Chandar, AOR

Mr. Manish Paliwal, AOR

Mr. Udaibir Singh Kochar, Adv.

Ms. Samvartika Pathak, Adv.

Mr. Divyanshu Sahay, AOR

Ms. Shradha Narayan, Adv.

Ms. Pracheta Kar, AOR

Mr. Nakul Dewan, Sr. Adv.

Mr. Mohit Kishore, Adv.

Mr. Bhrigu Dhami, Adv.

Mr. Tushar Kumar, Adv.

Mr. Amritam Anand, Adv.

Mr. Ashish Batra, AOR

M/S. Dua Associates, AOR

Mr. Munawwar Naseem, Adv.

Mr. Jaskaran Singh Bhatia, Adv.

Ms. Khyati Khemka, Adv.

Mr. Deep Bisht, Adv.

Mr. Ashish Makhija, Adv.

Mr. Anurag Tandon, AOR

Mr. Umesh Kumar, Adv.

Mr. Rizwan Ahmad, AOR

Mr. Himanshu Gupta, Adv.

Mr. Amir Kaleem, Adv.

Mr. Mohd Tauheed, Adv.

Mr. Brijesh Kumar Tamber, AOR

Mr. Vinay Singh Bist, Adv.

Mr. Prateek Kushwaha, Adv.

Ms. Arani Mukherjee, Adv.

Mr. Arani Mukherjee, Adv.
Mr. Yashu Rustagi, Adv.
Mr. Sahas Bhasin, Adv.

Ms. Shally Bhasin, Adv.
Mr. Prateek Gupta, Adv.
Ms. Rachna D Dubey, Adv.
Ms. Rachna Dubey, Adv.
Mr. S. S. Shroff, AOR

Mr. Ashutosh Nagar, AOR

Mr. Ritesh Agrawal, AOR
Mr. Sunder Khatri, Adv.
Ms. Priyanshi Sharma, Adv.
Ms. Rukshar Ansari, Adv.

Ms. Meenakshi Arora, Sr. Adv.
Ms. Kajal Dewan, Adv.
Mr. Robin Singh, Adv.
Ms. Pallavi Pratap, AOR

Mr. Anant Gautam, AOR
Ms. Mehaak Jaggi, AOR

Mr. Shantanu Sagar, AOR
Mr. Ashish K Singh, Adv.
Mr. Amit Kumar Singh, Adv.
Ms. Niharika Rai, Adv.

Mr. Shekhar Raj Sharma, D.A.G.
Mr. Lokesh Sinhal, Sr. A.A.G.
Mr. Akshay Amritanshu, AOR
Mr. Nikunj Gupta, Adv.
Ms. Nidhi Narwal, Adv.
Ms. Drishti Rawal, Adv.
Ms. Aakanksha, Adv.
Ms. Drishti Saraf, Adv.
Ms. Ishika Gupta, Adv.
Mr. Sarthak Arya, Adv.

Mr. Mukul Rohatgi, Sr. Adv.
Dr. A.M. Singhvi, Sr. Adv.
Mr. Ankur Saigal, Adv.
Mr. Amar Dave, Sr. Adv.
Mr. Divyanshu Srivastava, Adv.
Mr. Mahesh Agarwal, Adv.
Mr. Karan Verma, Adv.
Mr. Rishi Agrawala, Adv.
Mr. Aryan Rachh, Adv.

Mr. Anshuman Srivastava, Adv.
Mr. Shivam Shukla, Adv.
Ms. Shivani Agarwal, Adv.
Mr. E. C. Agrawala, AOR

Ms. Megha Gaur, Adv.
Mr. Rajat Manchanda, Adv.
Ms. Aditi Singhal, Adv.
Ms. Sakshi, Adv.
Mr. Parmanand Gaur, AOR

Mr. T. R. B. Sivakumar, AOR
Mr. Vishal Gupta, AOR

Mr. Snehasish Mukherjee, AOR
Mr. Ajay Uppal, Adv.
Mr. Maneesh, Adv.
Mr. Asit Kumar Roy, Adv.
Mr. Krishan Mahajan, Adv.

Mr. Himanshu Chaubey, AOR

Mr. Sanjiv Sen, Sr. Adv.
Mr. Annindya Banerjee, Adv.
Mr. Ujjal Banerjee, AOR
Mr. Swapnil Gupta, Adv.
Mr. Tarun Mishra, Adv.
Ms. Anjali Singh, Adv.
Mr. Prahalad Balaji, Adv.

Ms. Awantika Manohar, AOR
Ms. Parul Dhurvey, Adv.
Mr. Aman Kr. Pandey, Adv.

Mrs. V. D. Khanna, AOR

Mr. Tanmaya Agarwal, AOR
Mr. Wrick Chatterjee, Adv.
Mrs. Aditi Agarwal, Adv.

Mr. Venancio D'Costa, Adv.
Ms. Gauri Goel, Adv.
Mr. Faisal Sherwani, AOR

Mr. Ashutosh Kumar , AOR

Mr. Puneet Singh Bindra, AOR
Ms. Charu Modi, Adv.
Mr. Rishabh Gupta, Adv.

Ms. Jasmine Damkewala, AOR
Ms. Amrita Singh, AOR
Mr. Shantanu Kumar, AOR

Mr. Anupam Singh, AOR

Sameer Kumar, AOR

Mr. Aditya Bakshi, Adv.
Mr. Ananta Prasad Mishra, AOR

Mr. Ramesh N. Keswani, Adv.
Mr. Pranav Singal, Adv.
Mrs. Ravi Raghunath Vachher, Adv.
Mr. Ravi Raghunath Vachher, Adv.
Mr. Arjun Vachher, Adv.
Mr. R. N. Keswani, AOR

Mr. Sanjeev Sen, Sr. Adv.
Mr. Deepkaran Dalal, AOR
Mr. Raunaq Dalal, Adv.
Mr. Saurabh Sharma, Adv.
Ms. Sonali Sharma, Adv.

Mr. Rajesh Kumar Gautam, AOR
Mr. Anant Gautam, Adv.
Mr. Deepanjali Choudhary, Adv.
Mr. Dinesh Sharma, Adv.
Ms. Likivi Jakhalu, Adv.

Mr. Anmol Chandan, Adv.
Ms. Vaishnavi, Adv.
Mr. Ashutosh Anand, Adv.
Mr. Gaurav Prakash Pathak, Adv.
Mr. Nishant Kumar, AOR

Mr. Ritin Rai, Sr. Adv.
Mr. Manu Beri, Adv.
Mr. Prateek Kasliwal, Adv.
Mr. Aakash Vashishtha, Adv.
Ms. Varnali Purohit, Adv.
Mr. Siddharth Jain, Adv.
Mr. Upmanyu Tewari, AOR

Mr. Ashish Kumar Tiwari , AOR

Ms. Usha Singh, Adv.
Mr. Siddharth Mittal, AOR

Mr. Sanjeev Singh, Adv.

Mrs. Mudrakshi, Adv.
Mr. Sudhansu Palo, AOR
Ms. Mudrakshi, Adv.
Ms. Sandipa Bhattacharjee, Adv.
Ms. Anshita Argal, Adv.
Ms. Meenakshi S., Adv.
Ms. Naina Jacob, Adv.
Dr. Joginder Singh Berwal, Adv.

Mr. Rajiv Shankar Dwivedi, AOR
Mr. S.K. Sarkar, Adv.
Ms. Bhushan, Adv.
Mr. Bhushan, Adv.
Ms. Sugandha Bhardwaj, Adv.
Ms. Snigdha Singh, Adv.

Mr. Kuber Dewan, Adv.
Ms. Neeharik Aggarwal, Adv.
Mr. Neeharika Aggarwal, Adv.
Ms. Neeharika Aggarwal, Adv.
Mr. Kaushtubh Srivastava, Adv.
Mr. Kaustubh Srivastava, Adv.
Mr. Raghav Dutt, Adv.
Ms. B. Vijayalakshmi Menon, AOR

Mr. C. George Thomas, AOR
Mr. Ansh Mittal, Adv.

Mr. Ashish Rana, AOR
Mr. Rajiv Ranjan Dwivedi, AOR

Mr. Vijay Kaundal, Adv.
Mr. Nitish Kant Sharma, Adv.
Mr. Vikramaditya Singh, AOR
Ms. Sapna Jha, Adv.
Mr. Sajal Singhai, Adv.
Ms. Yashika Gupta, Adv.

Mr. Ashesh Lal, Adv.
Ms. Rachna Lal, Adv.
Mr. Himanshu Singh, Adv.
Ms. Susmita Lal, AOR

Mr. Rajesh P., AOR

Ms. Megha Gaur, AOR
Mr. Rajat Manchanda, Adv.
Ms. Aditi Singhal, Adv.
Ms. Sakshi Sharma, Adv.

Mr. O. P. Gaggar, AOR
Mr. Sachindra Karn, Adv.

Mr. Krishan Kumar, AOR

Mr. Pallav Saxena, Adv.
Mr. Nipun Sharma, Adv.
Mr. Mohd. Nausheen Samar, Adv.
Mr. Anoop Prakash Awasthi, AOR
Ms. Shruti Vaibhav, Adv.
Mr. Rushikanta Dash, Adv.
Mr. Shubham Dubey, Adv.

Ms. Ritika Gambhir Kohli, AOR
Mr. Kartik Nayar, Adv.
Mr. Krish Kalra, Adv.
Ms. Kritika Khurana, Adv.

Mr. Chandrashekhar A. Chakalabbi, AOR
Mr. S.k Pandey, Adv.
Mr. Awanish Kumar, Adv.
Mr. Anshul Rai, Adv.

Mr. Sanjay Kapur, AOR
Mr. Devesh Dubey, Adv.
Ms. Shubhra Kapur, Adv.
Ms. Mahima Kapur, Adv.
Mr. Annu Mishra, Adv.

Mr. Tishampati Sen, Adv.
Mr. Ashish Parwani, Adv.
Ms. Riddhi Sancheti, AOR
Mr. Anurag Anand, Adv.
Ms. Gitika Makhija, Adv.
Mr. Mukul Kulhari, Adv.

M/S. M/s Ravi Chandra Prakash & Co., AOR
Mr. Ravi Chandra Prakash, Adv.
Mr. Himanshu Mahajan, Adv.
Mr. Sanjeev Kumar, Adv.

Mr. Nitish Massey, AOR
Mr. Akash B., Adv.

Mr. Aditya Parolia, Adv.
Mr. Akshay Srivastava, AOR

Mr. Kedar Nath Tripathy, AOR
Mr. Aditya Narayan Tripathy, Adv.

M/S. Lambat & Legiteam, AOR
Mr. Kishor Lambat, Adv.
Mr. Digant Mishra, Adv.
Ms. Kashmira Lambat, Adv.
Ms. Suja Joshi, Adv.
Mr. Abhinav Deshwal, Adv.
Mr. Yuvraj Nangia, Adv.

Ms. Poornima Singh, AOR

Mr. Harshit Goyal, Adv.
Mr. Devansh Srivastava, AOR

Mr. Gaurav Goel, AOR
Mr. Md. Ali, AOR

Mr. Vishnu Shankar Jain, AOR
Ms. Mani Munjal, Adv.
Mr. Shaurya Krishna, Adv.
Mr. Ashish Kumar Dwivedi, Adv.
Mr. Parth Yadav, Adv.
Ms. Marbiang Khongwir, Adv.

Mr. Ajay Marwah, AOR

Mr. Amit Sibal, Sr. Adv.
Mr. B. Shravanth Shanker, AOR
Ms. Prerna Robin, Adv.
Mr. B. Yeshwanth Raj, Adv.

Mr. Kunal Malik, AOR
Mr. Deepak Rikhari, Adv.
Mr. Manish Awasthi, Adv.
Mr. Akash Singh Rana, Adv.
Mr. Piyush Malik, Adv.

Mr. Chandra Bhushan Prasad, AOR
Mr. Sanjay Narayan, Adv.

Mr. Harshit Goyal, Adv.
Mr. Kailash Prashad Pandey, AOR
Mr. Jagdish Chandra Verma, Adv.

Mr. Rajiv Jain, Amicus Curiae
Ms. Rohini Prasad, AOR
Ms. Ashika Ranjan, Adv.
Mr. Zaid Hashmat, Adv.
Mr. Prateek Badhwar, Adv.

Mrs. V. D. Khanna, AOR

Mr. Mukul Rohatgi, Sr. Adv.
Dr. A.m. Singhvi, Sr. Adv.
Dr. A.m. Singhvi, Adv.
Mr. Ankur Saigal, Adv.
Mr. Amar Dave, Sr. Adv.
Mr. Divyanshu Srivastava, Adv.
Mr. Mahesh Agarwal, Adv.
Mr. Karan Verma, Adv.
Mr. Rishi Agrawala, Adv.
Mr. Aryan Rachh, Adv.
Mr. Anshuman Srivastava, Adv.
Mr. Shivam Shukla, Adv.
Ms. Shivani Agarwal, Adv.
Mr. E. C. Agrawala, AOR

Ms. Sunieta Ojha, AOR
Ms. Vasudha Priyansha, Adv.

Mr. Milind Garg, Adv.
Ms. Nikita Garg, Adv.
Mr. Yaksh Garg, Adv.
Mr. Suvidutt M.s., AOR

Ms. Monisha Handa, Adv.
Ms. Ritu Sobti, Adv.
Mr. Mohit D Ram, Adv.
Ms. Sthavi Asthana, AOR

Mr. Anshuman Srivastava, AOR

Dr. Sushil Balwada, AOR
Mr. Srilok Nath Rath, Adv.
Mr. Arunansh Bharti Goswami, Adv.
Ms. Reena Rao, Adv.
Mr. Nandlal Kumar Mishra, Adv.

Mr. Balraj Singh Malik, Adv.
Dr. Pratap Singh Nerwal, AOR

M/S. Axess Legal Corp, AOR
Mr. Gaurav Malhotra, Adv.
Mr. Sanand Ramakrishnan, Adv.
Mr. Rajeev Mishra, Adv.
Mr. Devendra Nath Tripathi, Adv.

Mr. Shantanu Awasthi , AOR

Mr. Kamal Mohan Gupta, AOR
Mr. Amber Shehbaz Ansari, Adv.

Ms. Mehraj, Adv.
Mr. Gorakh Nath Yadav, Adv.

Mr. Abhishek, AOR

Ms. Abiha Zaidi, AOR
Ms. Khushi Gupta, Adv.

Dr. Sunil Kumar Agarwal, AOR
Mr. Amarjeet Sahani, Adv.
Mrs. Amita Agarwal, Adv.
Mr. Anuj Kumar Agarwal, Adv.
Mr. Alok Kumar, Adv.
Ms. Mamta Singh, Adv.

Mr. Suresh Chandra Tripathy, AOR

Mr. S.D. Mishra, Adv.
Mr. S.N. Tripathi, Adv.
Mr. K.B. Upadhyay, Adv.
Mr. Ashish Kumar Rai, Adv.
Mr. Pushkar Anand, AOR

Mr. Sidharth Mohan, Adv.
Mr. Harsh Wadhwani, Adv.
Mr. Madhuravalli, Adv.
Mr. Pushpinder Singh, AOR

Mr. Sunil Kumar Sharma, AOR
Mr. Hitesh Singh, Adv.
Ms. Tanvi Munjal, Adv.
Ms. Shezal Gupta, Adv.
Mr. Bhavishya Vig, Adv.

Mr. Ajay Kumar Singh, AOR

Mr. Deepak Goel, AOR
Mr. K K Mishra, Adv.
Mr. Sahil Nagpal, Adv.
Ms. Alka Goyal, Adv.

Mr. Mareesh Pravir Sahay, AOR

Mr. Sanjeev Singh, Adv.
Ms. Mudrakshi, Adv.
Ms. Sandipa Bhattacharjee, Adv.
Ms. Meenakshi S., Adv.
Ms. Naina Jacob, Adv.
Ms. Anshita Argal, Adv.
Mr. Sudhansu Palo, AOR

Dr. Joginder Singh Berwal, Adv.

Mr. Ritin Rai, Sr. Adv.
Mr. Manu Beri, Adv.
Mr. Prateek Kasliwal, Adv.
Mr. Aakash Vashishtha, Adv.
Ms. Varnali Purohit, Adv.
Mr. Siddharth Jain, Adv.
Mr. Upmanyu Tewari, AOR

Mr. Mahesh Agarwal, Adv.
Mr. Ankur Saigal, Adv.
Mr. Divyanshu Srivastava, Adv.
Ms. Shivani Agarwal, Adv.
Ms. Abha Saigal, Adv.
Mr. E. C. Agrawala, AOR

Mr. Venancio D'Costa, Adv.
Ms. Gauri Goel, Adv.
Mr. Faisal Sherwani, AOR

Ms. Megha Gaur, AOR
Mr. Rajat Manchanda, Adv.
Ms. Aditi Singhal, Adv.
Ms. Sakshi Sharma, Adv.

Mr. Kuber Dewan, Adv.
Ms. Neeharika Aggarwal, Adv.
Mr. Kaustubh Srivastava, Adv.
Ms. B. Vijayalakshmi Menon, AOR

Mr. Mahesh Agarwal, Adv.
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Ms. Manavi Agarwal, Adv.
Ms. Abha Saigal, Adv.
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 29.04.025.

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.

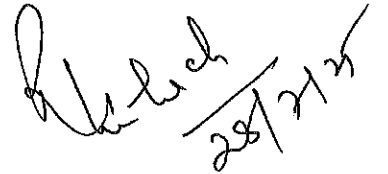
(NITIN TALREJA)
ASTT. REGISTRAR-cum-PS

(PREETHI T.C.)
ASSISTANT REGISTRAR

Endst No. DP/219/2025/2779 / RC 219 2025 E 0025

Dated: 28.07.2025

1. Chief Judicial Magistrate, CBI, Rouse Avenue Court, New Delhi.
2. The Head of Zone, CBI, EOZ, New Delhi.
3. Sh. Sunil Kumar Sinha, Sub Insp, 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