ITEM NO.1 + 30 COURT NO.5 SECTION XVI-A

SUPREME COURT OF INDIA RECORD OF PROCEEDINGS

Transfer Case (Civil) No(s). 66/2018

(Arising out of impugned final judgment and order dated 11-09-2018 in T.P.(C) No. No. 1399/2018 passed by the Supreme Court Of India)

DHARANI SUGARS AND CHEMICALS LTD

Petitioner(s)

VERSUS

UNION OF INDIA & ORS.

Respondent(s)

WITH

W.P.(C) No. 339/2018 (PIL-W) (FOR STAY APPLICATION ON IA 55055/2018 and FOR CLARIFICATION/DIRECTION ON IA 158358/2018)

W.P.(C) No. 802/2018 (X) (FOR STAY **APPLICATION** ON IΑ 91670/2018, **FOR** INTERVENTION/IMPLEADMENT ON 99564/2018, IΑ FOR INTERVENTION APPLICATION ON 105439/2018 and FOR AD-INTERIM WRIT ON IA 115457/2018)

W.P.(C) No. 1086/2018 (X) INJUNCTION 130515/2018 (FOR INTERIM ON IΑ and FOR **PERMISSION** T0 FILE ADDITIONAL DOCUMENTS/FACTS IA ON 130778/2018)

W.P.(C) No. 1110/2018 (X) (IA No.132781/2018-EX-PARTE AD-INTERIM RELIEF)

W.P.(C) No. 1124/2018 (X)

W.P.(C) No. 1142/2018 (X) (IA No.135636/2018-GRANT OF INJUNCTION)

W.P.(C) No. 1138/2018 (X) (IA No. 135486/2018-STAY APPLICATION)

W.P.(C) No. 1156/2018 (X) (FOR GRANT OF INTERIM RELIEF ON IA 136787/2018)

W.P.(C) No. 1153/2018 (X) (IA No.136631/2018-AD-INTERIM WRIT)

W.P.(C) No. 1166/2018 (X) (FOR INTERIM INJUNCTION ON IA 138005/2018)

- W.P.(C) No. 1206/2018 (X) **GRANT** RELIEF ON IA 141152/2018 (FOR 0F INTERIM AND FOR **PERMISSION** T0 FILE ADDITIONAL **DOCUMENTS/FACTS** ON IA 148487/2018)
- W.P.(C) No. 1212/2018 (X) (IA No. 141651/2018-GRANT OF INTERIM RELIEF)
- W.P.(C) No. 1236/2018 (X) (FOR ADMISSION and IA No.142984/2018-APPROPRIATE ORDERS/DIRECTIONS)
- W.P.(C) No. 1460/2018 (X) (FOR ADMISSION AND IA No. 166687/2018-EX-PARTE STAY)
- W.P.(C) No. 1296/2018 (X)
- W.P.(C) No. 1310/2018 (X) (FOR ADMISSION and IA No.154748/2018-EX-PARTE STAY)
- SLP(C) No. 31421/2018 (IV-A)
- W.P.(C) No. 1316/2018 (X) (FOR ADMISSION and IA No.155187/2018-APPROPRIATE ORDERS/DIRECTIONS)
- W.P.(C) No. 1308/2018 (X) (FOR ADMISSION and IA No.154478/2018-APPROPRIATE ORDERS/DIRECTIONS)
- W.P.(C) No. 1359/2018 (X) (FOR ADMISSION and IA No.161381/2018-STAY APPLICATION)
- T.C.(C) No. 65/2018 (XVI-A)
- W.P.(C) No. 1363/2018 (X)
- W.P.(C) No. 1364/2018 (X) (FOR ADMISSION and IA No.162516/2018-EX-PARTE STAY and IA No.162517/2018-PERMISSION TO FILE LENGTHY LIST OF DATES)
- W.P.(C) No. 1374/2018 (X)
- T.C.(C) No. 71/2018 (XVI-A)
- T.C.(C) No. 73/2018 (XVI-A)
- T.C.(C) No. 72/2018 (XVI-A) (FOR INTERVENTION/IMPLEADMENT ON IA 169185/2018 FOR IMPLEADING PARTY ON IA 169216/2018)
- T.C.(C) No. 75/2018 (XVI-A)
- T.C.(C) No. 76/2018 (XVI-A)

```
T.C.(C) No. 74/2018 (XVI-A)
```

T.C.(C) No. 70/2018 (XVI-A)

T.C.(C) No. 69/2018 (XVI-A)

T.C.(C) No. 68/2018 (XVI-A)

T.C.(C) No. 67/2018 (XVI-A)

W.P.(C) No. 1383/2018 (X)

(IA No. 166018/2018-EX-PARTE STAY)

W.P.(C) No. 1402/2018 (X) (FOR ADMISSION and IA No.168991/2018-STAY APPLICATION)

W.P.(C) No. 1400/2018 (X) (FOR ADMISSION and IA No.168994/2018-STAY APPLICATION)

W.P.(C) No. 1391/2018 (X) (FOR ADMISSION)

W.P.(C) No. 1411/2018 (X)
(FOR CLARIFICATION/DIRECTION ON IA 28649/2019 AND FOR INTERVENTION/IMPLEADMENT ON IA 28655/2019)

W.P.(C) No. 1410/2018 (X) (FOR ADMISSION and IA No.170527/2018-EX-PARTE STAY)

W.P.(C) No. 1438/2018 (X) (FOR ADMISSION and I.R. and IA No.173434/2018-EX-PARTE STAY)

W.P.(C) No. 22/2019 (X) (FOR ADMISSION)

W.P.(C) No. 1502/2018 (X) (FOR ADMISSION and IA No.181595/2018-EX-PARTE STAY)

W.P.(C) No. 8/2019 (X) (FOR ADMISSION and IA No.843/2019-EX-PARTE STAY)

W.P.(C) No. 9/2019 (X)
(FOR ADMISSION and IA No.1393/2019-EX-PARTE STAY and IA No.1391/2019-PERMISSION TO FILE LENGTHY LIST OF DATES)

W.P.(C) No. 14/2019 (X) (FOR ADMISSION and IA No.2232/2019-STAY APPLICATION)

W.P.(C) No. 36/2019 (X)

W.P.(C) No. 50/2019 (X) (FOR ADMISSION and IA No.8511/2019-EX-PARTE STAY)

W.P.(C) No. 81/2019 (X) (IA No. 14230/2019-PERMISSION TO FILE ADDL. DOCUMENTS)

W.P.(C) No. 117/2019 (X) (FOR ADMISSION and IA No.18720/2019-EX-PARTE STAY)

T.C.(C) No. 16/2019 (XVI-A)

W.P.(C) No. 204/2019 (X) (IA No. 30942/2019-EX-PARTE STAY)

W.P.(C) No. 237/2019 (X)

W.P.(C) No. 246/2019 (X) (FOR ADMISSION and IA No.35135/2019-EX-PARTE STAY)

W.P.(C) No. 278/2019 (X)

Date: 06-03-2019 These petitions were called on for hearing today.

CORAM:

HON'BLE MR. JUSTICE ROHINTON FALI NARIMAN HON'BLE MR. JUSTICE VINEET SARAN

For Petitioner(s)

By Courts Motion

Mr. Kaustubh Shukla, AOR Mr. Ankit Pandey, Adv. Mr. Abhay Singh, Adv. Mrs. Sarita, Adv.

Mr. Manoj Joshi, Adv.
Mr. Naresh Kaushik, Adv.
Mr. B. Purushothama Reddy, Adv.
Mr. Omung Raj Gupta, Adv.
Mr. Vardhman Kaushik, Adv.
Rebbeca Dais, Adv.
Mr. Devik Singh, Adv.
Mrs. Lalita Kaushik, AOR

Mr. Nikhil Jain, AOR

Dr. A.M. Singhvi, Sr. Adv.
Mr. Sajan Poovayya, Sr. Adv.
Mr. P.S. Narsimha, Sr. Adv.
Mr. K.V. Vishwanathan, Sr. Adv.
Mr. Mukul Rohatgi, Sr. Adv.
Mr. Saurabh Kirpal, Sr. Adv.
Mr. Mahesh Agarwal, Adv.
Mr. Himanshu Satija, Adv.

- Mr. Anshuman Srivastava, Adv.
- Mr. Sikhil Suri, Adv.
- Mr. Soumik Ghosal, Adv.
- Mr. E. C. Agrawala, AOR
- Mr. Nishant Rao, Adv.
- Mr. Rajesh Kumar, Adv.
- Ms. Neeha Nagpal, Adv.
- Ms. Devanshi Singh, Adv.
- Mr. Arshit Anand, Adv.
- Ms. Shally Bhasin, Adv.
- Ms. Aastha Mehta, Adv.
- Mr. Gunjan Adhwani, Adv.
- Mr. Jay Zaveri, Adv.
- Mr. Nishant Rao, Adv.
- Mr. Rishi Agrawala, Adv.
- Mr. Sumesh Dhawan, Adv.
- Mr. Arvind Kumar Gupta, Adv.
- Ms. Purthi Gupta, Adv.
- Mr. Ankur Saigal, Adv.
- Ms. Heena George, Adv.
- Mr. C.S. Chauhan, Adv.
- Mr. M.S. Awanth, Adv.
- Mr. Divyang Gobind Chandiramani, Adv.
- Ms. Komal, Adv.
- Mr. Shadab Jan, Adv.
- Mr. Ravi Raghunath, Adv.
- Mr. Somesh Dhawan, Adv.
- Mr. Vatsala Kak, Adv.
- Mr. Milanka Chaudhary, Adv.
- Mr. Vishrov Mukharjee, Adv.
- Mr. M.S. Ananth, Adv.
- Mr. Saroj Anand Jha, Adv.
- Ms. S. Cherion, Adv.
- Mr. S. Tiwari, Adv.
- Mr. Rajiv Shankar Dvivedi, AOR
- Ms. Sweta Singh, Adv.
- Mr. Sushant Sarkar, Adv.
- Ms. Diksha Rai, AOR
- Ms. Palak Mahajan, Adv.
- Mr. Ishan Bisht, Adv.
- Mr. Sajan Poovayya, Sr. Adv.
- Mr. Priyadarshi Banerjee, Adv.
- Mr. Pratibhanu Singh Kharola, Adv.
- Ms. Priyanka M.P., Adv.
- Ms. Catherine Ayallore, Adv.
- Mr. K. Amreet Kumar Sharma, Adv.
- Mr. Visro Mukherjee, Adv.
- Mr. Pukhrambam Ramesh Kumar, AOR

Mr. Pulkit Deora, Adv.

Mr. Udit Gupta, Adv.

M/S. Udit Kishan And Associates, AOR

Mr. P.S. Narasimha, Sr. Adv.

Mr. Ananga Bhattacharyya, Adv.

Mr. Rohit Rao N., Adv.

Ms. Devahuti Tamuli, Adv.

M/S Veritas Legis, AOR

Mr. Arvind Kumar Gupta, Adv.

Ms. Purti Marwaha Gupta, Adv.

Ms. Henna George, Adv.

Ms. V.S. Lakshmi, Adv.

Mr. A. Venayagam Balan, AOR

Ms. Suruchii Aggarwal, AOR

Mr. E.R. Kumar, Adv.

Ms. Sonal Gupta, Adv.

Mr. Ishan Nagar, Adv.

Mr. Raghav Bansal, Adv.

M/S. Parekh & Co., AOR

Mr. Ashu Kansal, Adv.

Ms. Stuti Vatsa, Adv.

Mr. T. V. S. Raghavendra Sreyas, AOR

Ms. Pragya Ohri, Adv.

Mr. Abhirup Dasgupta, Adv.

Mr. Ishaan Duggal, Adv.

Mr. Mohit D. Ram, AOR

Mr. Navaniti Prasad Singh, Sr. Adv.

Mr. Jeevesh Prakash, Adv.

Mr. T. Mahipal, AOR

Mr. Pranaya Goyal, AOR

Mr. Aman Gandhi, Adv.

Mr. Abhishek Sharma, Adv.

Mr. Yash Badkur, Adv.

Mr. Aakarsh Kamra, AOR

Mr. Jasbir Singh Malik, Adv.

Mr. Manish Kumar, Adv.

Mr. Neeraj Khapra, Adv.

Ms. Usha Nandini. V, AOR

Mr. Lakshyajit Singh, Adv.

Mr. Ambuj Dixit, Adv.

Ms. Divya Roy, AOR

Mr. Arvind Kumar Shukla, Adv.

Mr. Alok Shukla, AOR

Mr. Nihal Ahmad, Adv.

Mr. N.P. Gaur, Adv.

Mr. Hardik Luthra, Adv.

Mr. Neeraj Shekhar, AOR

Mr. Ashutosh Thakur, Adv.

Mr. Aashutosh Srivastava, Adv.

Mr. Animesh Kumar, Adv.

Mr. Sumit Kumar, Adv.

Mr. Rahul Kumar, Adv.

Ms. Hima Lawrence, AOR

Mr. Satish Kumar, AOR

Mr. Mayank Mishra, Adv.

Mr. Ashish Joshi, Adv.

Mr. Divyam Agarwal, AOR

Mr. Shikhil Suri, Adv.

Mr. Shiv Kumar Suri, AOR

For Respondent(s)

Ms. Praveena Gautam, AOR

Mr. Jitesh P. Gupta, Adv.

Mr. Pawan Shukla, Adv.

R.B.I.

Mr. Rakesh Dwivedi, Sr. Adv.

Mr. Vivek Shetty, Adv.

Mr. Jahan Chokshi, Adv.

Ms. Liz Mathew, AOR

Ms. S. Pathak, Adv.

Mr. Eklavya Dwivedi, Adv.

Mr. Navneet R., Adv.

Mr. Raghav Mehrotra, Adv.

Mr. Balaji Srinivasan, AOR

Mr. Alok Kumar, Adv.

Ms. Somya Yadava, Adv.

Ms. Snigdha Singh, Adv.

Mr. Ramesh Thakur, Adv.

Mr. Chirag Babbar, Adv.

Mr. Ashutosh Jain, Adv.

Mr. P.V. Dinesh, Adv.

Ms. Sindhu T.P., Adv.

Mr. Mukund P. Unny, Adv.

Mr. Bineesh K., Adv.

M/s Indialaw, AOR

Mr. Alok Shukla, AOR

Mr. Bishwajit Dubey, Adv.

Ms. Srideepa Bhattacharyya, Adv.

Ms. Surabhi Khattar, Adv.

Mr. Aman Singhania, Adv.

Mr. Manpreet Lamba, Adv.

M/S. Cyril Amarchand Mangaldas Aor, AOR

Mr. Abhishek Singh, Adv.

Mr. J. Amal Anand, Adv.

Mr. Ytharth Kumar, Adv.

Ms. Aayushi Mishra, Adv.

Mr. Vanshdeep Dalmia, AOR

Mr. Rajesh Kumar-I, AOR

Mr. Anant Gautam, Adv.

Ms. Shruti Vats, Adv.

Ms. Khushboo Aggarwal, Adv.

Mr. Debayan Banerjee, Adv.

Mr. Anmol Mehta, Adv.

Mr. Vipin Kumar Jai, AOR

Mr. Vipul Jai, Adv.

Ms. Shailly Dinkar, Adv.

Mr. Rabin Majumder, Adv.

Mr. Sumit Nagpal, Adv.

Mr. Neeraj Kishan Kaul, Sr. Adv.

Ms. Shalini Kaul, AOR

Mr. Priyank Shetty, Adv.

Mr. Chaman Lal, Adv.

Ms. Ritu Sharma, Adv.

Ms. Neena Shukla, Adv.

Mr. Kunal Yadav, Adv.

Ms. Astha Sharma, AOR

Ms. Kusum Lata, AOR

Mr. Mahesh K. Chaudhary, Adv.

Mr. O. P. Gaggar, AOR

Mr. Aditya Gaggar, Adv.

Mr. Som Raj Choudhury, AOR

Mr. Prashant Kumar, Adv.

Mr. Abhishek Anand, Adv.

Mr. Sanjay Kapur, AOR

Ms. Megha Karnwal, Adv.

Mr. Bharath Gangadharan, Adv.

Mr. Kauser Husain, Adv.

Mr. Atul Sharma, Adv.

Ms. Arveena Sharma, Adv.

Mr. Abhishek Agarwal, AOR

Mr. Anand Shankar Jha, AOR

Mr. Arpit Gupta, Adv.

Mr. Chandrashekhar A. C., Adv.

Mr. S.K. Pandey, Adv.

Mr. Anshul Rai, Adv.

Mr. Awanish, Adv.

M/S. Dharmaprabhas Law Associates, AOR

Mr. Rajesh Singh, AOR

Mr. Sudarsh Menon, AOR

Mr. Rajesh Rathod, Adv.

Mr. Ritin Rai, Adv.

Mr. Abhipsit Mishra, Adv.

Ms. Kritika, Adv.

Mr. S.B. Arjun, Adv.

Ms. Shita, Adv.

Ms. Meera Mathur, AOR

Mr. Ashish Rana, AOR

Mr. Harshit Garg, Adv.

Mr. Arun Aggarwal, AOR

Dr. Vinod Kumar Tewari, AOR

Mr. Anil Kumar Sangal, AOR

Mr. Siddharth Sangal, Adv.

Mr. Nilanjani Tandan, Adv.

Mr. Brijesh Kumar Tamber, AOR

Mr. Rabin Majumder, AOR

Mr. Sovi Bipneet Singh, Adv.

Ms. Vandana Sehgal, AOR

Mr. Anand Dilip Daga, Adv.

Mrs. Madhavi Divan, ASG

Mr. Vikramjeet Banerjee, ASG

Mr. R. Balasubramanian, Adv.

Ms. Shraddha Deshmukh, Adv.

Ms. Hari Priya, Adv.

Mr. Arvind Kumar Sharma, AOR

Mr. Rajendra Beniwal, Adv.

Mr. Rajesh P., AOR

Mr. Vaijayani Paliwal, Adv.

Ms. Srishti Khare, Adv.

Mr. S. S. Shroff, AOR

Mr. Sidhant Kant, Adv.

Mr. Neeraj Kumar Gupta, AOR

Mr. Suresh Dutt D., Adv.

Ms. Sonakshi Dhiman, Adv.

Mr. Gaurav Agrawal, AOR

Mr. Pradeep Kant, Sr. Adv.

Mr. Divyanshu Sahay, Adv.

Ms. Shradha Narayan, Adv.

Mr. A. Karthik, AOR

Mr. Puneet Singh Bindra, AOR

Ms. Simran Jeet, Adv.

Mr. Sanam Preet Singh, Adv.

Mr. Vikram Hegde, Adv.

Mr. Chanchal Kumar Ganguli, Adv.

UPON hearing the counsel the Court made the following
O R D E R

W.P.(C) No. 204 of 2019:

De-tagged.

Learned counsel for the respondent is permitted to file counter affidavit in the course of the day. Rejoinder affidavit be filed within one week thereafter.

List on Friday, the 15th March, 2019.

IN REST OF THE MATTERS:

Heard in part.

List the matters tomorrow, i.e., on 7th March, 2019 for further

hearing.

(SUSHIL KUMAR RAKHEJA) AR CUM PS (RENU DIWAN) ASSISTANT REGISTRAR