ITEM NO.301 COURT NO.4 SECTION X

(HEARING THROUGH VIDEO CONFERENCING)

SUPREME COURT OF INDIA RECORD OF PROCEEDINGS

Writ Petition (Civil) No.940/2017

BIKRAM CHATTERJI & ORS.

Petitioner(s)

VERSUS

UNION OF INDIA & ORS.

Respondent(s)

(IA No.131601/2019 - FOR PERMISSION; IA No.67992/2020 - FOR PERMISSION; IA No.54332/2019 - FOR PERMISSION; IA No.67998/2020 -PERMISSION; IA No.55926/2019 - FOR APPROPRIATE DIRECTIONS; IA No.111769/2019 - FOR APPROPRIATE ORDERS/DIRECTIONS; No.153528/2019 - FOR APPROPRIATE ORDERS/DIRECTIONS; No.49478/2020 - FOR APPROPRIATE ORDERS/DIRECTIONS; IA No.76567/2020 FOR APPROPRIATE ORDERS/DIRECTIONS; IA No.80377/2020 APPROPRIATE ORDERS/DIRECTIONS; IA No.181365/2018 - FOR APPROPRIATE ORDERS/DIRECTIONS; IA No.6282/2019 - FOR APPROPRIATE DIRECTIONS; IA No.58648/2019 - FOR APPROPRIATE ORDERS/DIRECTIONS; No.76633/2019 FOR APPROPRIATE ORDERS/DIRECTIONS; No.116755/2019 -FOR **APPROPRIATE** ORDERS/DIRECTIONS; No.131434/2019 - FOR APPROPRIATE ORDERS/DIRECTIONS; IA No.4046/2020 FOR APPROPRIATE ORDERS/DIRECTIONS; IA No.67590/2020 APPROPRIATE ORDERS/DIRECTIONS; IA No.55290/2019 - FOR APPROPRIATE ORDERS/DIRECTIONS; IA No.116711/2019 - FOR APPROPRIATE ORDERS/ DIRECTIONS; IA No.152863/2019 - FOR APPROPRIATE ORDERS/DIRECTIONS; No.63013/2020 - FOR APPROPRIATE ORDERS/DIRECTIONS; No.78116/2020 - FOR APPROPRIATE ORDERS/DIRECTIONS; IA No.8260/2019 FOR APPROPRIATE ORDERS/DIRECTIONS; IA No.183660/2019 - FOR APPROPRIATE ORDERS/DIRECTIONS; IA No.49139/2020 - FOR APPROPRIATE ORDERS/DIRECTIONS; IA No.74385/2020 - FOR APPROPRIATE ORDERS/ DIRECTIONS; IA No.74001/2019 - FOR APPROPRIATE ORDERS/DIRECTIONS; No.1023/2020 FOR APPROPRIATE ORDERS/DIRECTIONS; No.50370/2020 - FOR APPROPRIATE ORDERS/DIRECTIONS; IA No.88895/2019 FOR APPROPRIATE ORDERS/DIRECTIONS; IA No.134223/2019 - FOR APPROPRIATE ORDERS/DIRECTIONS; IA No.158676/2019 - FOR APPROPRIATE ORDERS/DIRECTIONS; IA No.196088/2019 - FOR APPROPRIATE ORDERS/ DIRECTIONS; IA No.14452/2020 - FOR APPROPRIATE ORDERS/DIRECTIONS; No.35266/2020 FOR APPROPRIATE ORDERS/DIRECTIONS; No.50211/2020 FOR **APPROPRIATE** ORDERS/DIRECTIONS; IA No.166632/2019 FOR APPROPRIATE ORDERS/DIRECTIONS; IA No.52738/2020 - FOR APPROPRIATE ORDERS/DIRECTIONS; IA No.65872/2020 FOR APPROPRIATE ORDERS/DIRECTIONS; No.87129/2020 -IA APPROPRIATE ORDERS/DIRECTIONS; IA No.156505/2018 - FOR APPROPRIATE ORDERS/DIRECTIONS; IA No.6286/2019 - FOR APPROPRIATE ORDERS/ DIRECTIONS; IA No.69987/2019 - FOR APPROPRIATE ORDERS/DIRECTIONS; No.77230/2019 - FOR APPROPRIATE ORDERS/DIRECTIONS; IA No.137700/2019 -FOR APPROPRIATE ORDERS/DIRECTIONS;

No.141736/2019 - FOR APPROPRIATE ORDERS/DIRECTIONS; IA No.155954/ 2019 - FOR APPROPRIATE ORDERS/DIRECTIONS; IA No.65292/2020 - FOR ORDERS/DIRECTIONS; IA No.58660/2019 -APPROPRIATE CLARIFICATION/DIRECTION; IA No.68982/2019 - FOR CLARIFICATION/ DIRECTION; IA No.137696/2019 - FOR CLARIFICATION/ DIRECTION; IA No.186953/2019 - FOR CLARIFICATION/DIRECTION; IA No.28883/2020 -CLARIFICATION/DIRECTION; IA No.55922/2018 CLARIFICATION/DIRECTION; IA No.137609/2018 - FOR CLARIFICATION/ IA No.71649/2019 - FOR CLARIFICATION/DIRECTION; No.153341/2019 - FOR CLARIFICATION/DIRECTION; IA No.165891/2019 -FOR CLARIFICATION/DIRECTION; IA No.65066/2020 - FOR CLARIFICATION/ DIRECTION; IA No.51806/2018 - FOR CLARIFICATION/ DIRECTION; No.137605/2018 - FOR CLARIFICATION/DIRECTION; IA No.180011/2019 -CLARIFICATION/DIRECTION; IA No.152091/2018 CLARIFICATION/DIRECTION; IA No.18595/2019 - FOR CLARIFICATION/ DIRECTION; IA No.71035/2019 - FOR CLARIFICATION/ DIRECTION; No.98419/2019 - FOR CLARIFICATION/DIRECTION; IA No.128348/2019 -CLARIFICATION/DIRECTION; IA No.135354/2019 CLARIFICATION/DIRECTION; IA No.140455/2019 - FOR CLARIFICATION/ DIRECTION; IA No.179265/2019 - FOR CLARIFICATION/ DIRECTION; IA No.130673/2018 - FOR CLARIFICATION/DIRECTION; IA No.146057/2018 -FOR CLARIFICATION/DIRECTION; IA No.54336/2019 - FOR CLARIFICATION/ IA No.6608/2018 - FOR CLARIFICATION/DIRECTION; No.185514/2018 - FOR CLARIFICATION/ DIRECTION; IA No.114496/2019 -No.125860/2018 CLARIFICATION/ DIRECTION; IA **FOR** CLARIFICATION/DIRECTION; IA No.140746/2018 - FOR CLARIFICATION/ DIRECTION; IA No.121625/2019 - FOR CLARIFICATION/DIRECTION; No.73797/2020 - FOR CLARIFICATION/ DIRECTION; IA No.96889/2018 -CLARIFICATION/ DIRECTION; IA No.138861/2018 -**FOR FOR** CLARIFICATION/DIRECTION; IA No.13529/2019 - FOR CLARIFICATION/ DIRECTION; IA No.95273/2018 - FOR CLARIFICATION/ DIRECTION; No.138856/2018 - FOR CLARIFICATION/ DIRECTION; IA No.189314/2019 -COMPLIANCE OF COURTS ORDER; IA No.60844/2020 - CONDONATION OF DELAY IN FILING; IA No.55930/2019 - EX-PARTE AD-INTERIM RELIEF; IA No.59422/2020 - FOR EXEMPTION FROM FILING AFFIDAVIT; IA No.49239/ 2020 - FOR EXEMPTION FROM FILING AFFIDAVIT; IA No.53343/2020 - FOR EXEMPTION FROM FILING AFFIDAVIT; IA No.50855/2020 - FOR EXEMPTION FROM FILING AFFIDAVIT; IA No.53322/2020 - FOR EXEMPTION FROM FILING AFFIDAVIT; IA No.74386/ 2020 - FOR EXEMPTION FROM FILING AFFIDAVIT; IA No.50844/2020 - FOR EXEMPTION FROM FILING AFFIDAVIT; No.59410/2020 - FOR EXEMPTION FROM FILING AFFIDAVIT; No.52920/2020 - FOR EXEMPTION FROM FILING AFFIDAVIT; IA No.74183/ 2020 - FOR EXEMPTION FROM FILING AFFIDAVIT; IA No.52833/2020 - FOR EXEMPTION FROM FILING AFFIDAVIT; IA No.60475/2020 - FOR EXEMPTION FROM FILING AFFIDAVIT; IA No.74170/ 2020 - FOR EXEMPTION FROM FILING AFFIDAVIT; IA No.49720/2020 - FOR EXEMPTION FROM FILING AFFIDAVIT; IA No.52665/2020 - FOR EXEMPTION FROM FILING AFFIDAVIT; No.59624/2020 - FOR EXEMPTION FROM FILING AFFIDAVIT; No.59419/2020 - FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT; IA No.59404/2020 - FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT; IA No.53774/2020 - FOR EXEMPTION FROM FILING O.T.; IA No.59420/2020 - FOR EXEMPTION FROM FILING O.T.; IA No.49140/2020 - FOR EXEMPTION FROM FILING O.T.; IA No.59408/2020 -

FOR EXEMPTION FROM FILING O.T.; IA No.65885/2020 - FOR EXEMPTION FROM FILING O.T.; IA No.128852/2018 - FOR EXEMPTION FROM FILING O.T.; IA No.161945/2018 - FOR EXEMPTION FROM FILING O.T.; No.14369/2019 - FOR EXEMPTION FROM FILING O.T.; IA No.54083/2020 -FOR EXEMPTION FROM FILING O.T.; IA No.60396/2020 - FOR EXEMPTION FROM FILING O.T.; IA No.58661/2019 - FOR EXEMPTION FROM FILING O.T.; IA No.54077/2020 - FOR EXEMPTION FROM FILING O.T.; No.67157/2020 - EXEMPTION FROM PAYING COURT FEE; IA No.15119/2020 -EXTENSION OF TIME; IA No.7529/2019 - EXTENSION OF TIME; No.172502/2019 - EXTENSION OF TIME; IA No.135815/2017 - I/A U/S 152 R/W SECTION 151 OF THE CODE OF CIVIL PROCEDURE, 1908 SEEKING CLARIFICATIONS; IA No.6855/2018 - FOR GRANTING PERMISSION TO ACCESS THE PORTAL FACILITY; IA No.77217/2019 - FOR INTERVENTION; No.127385/2019 - FOR INTERVENTION; IA No.141728/2019 INTERVENTION; IA No.166626/2019 - FOR INTERVENTION; IA No.168186/ 2018 - FOR INTERVENTION; IA No.13175/2019 - FOR INTERVENTION; IA No.48140/2019 - FOR INTERVENTION; IA No.126062/2019 INTERVENTION; IA No.137695/2019 - FOR INTERVENTION; IA No.141201/ 2019 - FOR INTERVENTION; IA No.183939/2019 - FOR INTERVENTION; IA No.154433/2018 - FOR INTERVENTION; IA No.21443/2019 INTERVENTION; IA No.48133/2019 - FOR INTERVENTION; IA No.71647/2019 FOR INTERVENTION; IA No.76585/2019 - FOR INTERVENTION; IA No.165888/2019 - FOR INTERVENTION; IA No.20142/2020 INTERVENTION; IA No.163675/2018 - FOR INTERVENTION; IA No.179645/ 2018 - FOR INTERVENTION; IA No.116644/2019 - FOR INTERVENTION; IA No.161713/2019 - FOR INTERVENTION; IA No.1891/2020 INTERVENTION; IA No.15764/2020 - FOR INTERVENTION; IA No.53321/2020 FOR INTERVENTION; IA No.78113/2020 - FOR INTERVENTION; No.174865/2018 - FOR INTERVENTION; IA No.8259/2019 FOR INTERVENTION; IA No.45717/2019 - FOR INTERVENTION; IA No.95349/2019 FOR INTERVENTION; IA No.116634/2019 - FOR INTERVENTION; No.128346/2019 - FOR INTERVENTION; IA No.140450/2019 **FOR** INTERVENTION; IA No.151017/2019 - FOR INTERVENTION; FOR INTERVENTION; IA No.173033/2018 No.49138/2020 -INTERVENTION; IA No.16636/2019 - FOR INTERVENTION; IA No.70637/2019 FOR INTERVENTION; IA No.73996/2019 - FOR INTERVENTION; IA No.138009/2019 - FOR INTERVENTION; IA No.146529/2019 INTERVENTION; IA No.183474/2019 - FOR INTERVENTION; IA No.156964/ 2018 - FOR INTERVENTION; IA No.185510/2018 - FOR INTERVENTION; IA No.38101/2019 - FOR INTERVENTION; IA No.60421/2019 INTERVENTION; IA No.73680/2019 - FOR INTERVENTION; IA No.114490/ 2019 - FOR INTERVENTION; IA No.134222/2019 - FOR INTERVENTION; IA No.138008/2019 - FOR INTERVENTION; IA No.142631/2019 INTERVENTION; IA No.38092/2019 - FOR INTERVENTION; IA No.133574/ 2019 - FOR INTERVENTION; IA No.49702/2020 - FOR INTERVENTION; IA No.77080/2020 - FOR INTERVENTION; IA No.87126/2020 INTERVENTION; IA No.13528/2019 - FOR INTERVENTION; IA No.32985/2019 INTERVENTION; IA No.50494/2019 - FOR INTERVENTION/ IMPLEADMENT; IA No.71855/2019 - FOR INTERVENTION/IMPLEADMENT; IA No.116985/2019 - FOR INTERVENTION/IMPLEADMENT; IA No.28758/2019 -INTERVENTION/IMPLEADMENT; IA No.55921/2019 INTERVENTION/IMPLEADMENT; IA No.68249/2019 - FOR INTERVENTION/ IMPLEADMENT; IA No.111762/2019 - FOR INTERVENTION/IMPLEADMENT; IA No.181509/2019 - FOR INTERVENTION/IMPLEADMENT; IA No.28880/2020 -FOR INTERVENTION/IMPLEADMENT; IA No.80375/2020 - FOR INTERVENTION/ IMPLEADMENT; IA No.165056/2018 - FOR INTERVENTION/IMPLEADMENT; No.181362/2018 - FOR INTERVENTION/IMPLEADMENT; IA No.6281/2019 -FOR INTERVENTION/IMPLEADMENT; IA No.9802/2019 - FOR INTERVENTION/ IMPLEADMENT; IA No.58642/2019 - FOR INTERVENTION/IMPLEADMENT; IA No.108144/2019 - FOR INTERVENTION/IMPLEADMENT; IA No.131433/2019 -INTERVENTION/IMPLEADMENT; IA No.140830/2019 INTERVENTION/IMPLEADMENT; IA No.3573/2020 **FOR** _ IMPLEADMENT; IA No.374/2019 - FOR INTERVENTION/IMPLEADMENT; No.45892/2019 - FOR INTERVENTION/IMPLEADMENT; IA No.55240/2019 -FOR INTERVENTION/IMPLEADMENT; IA No.58590/2019 - FOR INTERVENTION/ IMPLEADMENT; IA No.66978/2019 - FOR INTERVENTION/ IMPLEADMENT; IA No.74906/2019 - FOR INTERVENTION/IMPLEADMENT; IA No.125844/2019 -FOR INTERVENTION/IMPLEADMENT; IA No.152862/2019 - FOR INTERVENTION/ IMPLEADMENT; IA No.163248/2018 - FOR INTERVENTION/IMPLEADMENT; IA No.185798/2018 - FOR INTERVENTION/IMPLEADMENT; IA No.18593/2019 -FOR INTERVENTION/IMPLEADMENT; IA No.57916/2019 - FOR INTERVENTION/ IMPLEADMENT; IA No.63137/2019 - FOR INTERVENTION/IMPLEADMENT; IA No.71032/2019 - FOR INTERVENTION/IMPLEADMENT; IA No.124657/2019 -FOR INTERVENTION/IMPLEADMENT; IA No.135352/2019 - FOR INTERVENTION/ IMPLEADMENT; IA No.158682/2019 - FOR INTERVENTION/IMPLEADMENT; IA No.179264/2019 - FOR INTERVENTION/IMPLEADMENT; IA No.183658/2019 -FOR INTERVENTION/IMPLEADMENT; IA No.78096/2020 - FOR INTERVENTION/ IMPLEADMENT; IA No.57258/2019 - FOR INTERVENTION/IMPLEADMENT; IA No.61391/2019 - FOR INTERVENTION/IMPLEADMENT; IA No.122366/2019 -FOR INTERVENTION/IMPLEADMENT; IA No.65880/2020 - FOR INTERVENTION/ IMPLEADMENT; IA No.172228/2018 - FOR INTERVENTION/ IMPLEADMENT; IA No.7040/2019 - FOR INTERVENTION/IMPLEADMENT; IA No.52105/2019 - FOR INTERVENTION/IMPLEADMENT; IA No.56892/2019 -**FOR** INTERVENTION/ IMPLEADMENT; IA No.70159/2019 - FOR INTERVENTION/IMPLEADMENT; No.88894/2019 - FOR INTERVENTION/IMPLEADMENT; IA No.155967/2019 -FOR INTERVENTION/IMPLEADMENT; IA No.196084/2019 - FOR INTERVENTION/ IMPLEADMENT; IA No.12891/2020 - FOR INTERVENTION/IMPLEADMENT; IA No.35263/2020 - FOR INTERVENTION/IMPLEADMENT; IA No.181715/2018 -FOR INTERVENTION/IMPLEADMENT; IA No.71865/2019 - FOR INTERVENTION/ IMPLEADMENT; IA No.112184/2019 - FOR INTERVENTION/IMPLEADMENT; No.127468/2019 - FOR INTERVENTION/IMPLEADMENT; IA No.166629/2019 -FOR INTERVENTION/IMPLEADMENT; IA No.6260/2020 - FOR INTERVENTION/ IMPLEADMENT; IA No.29767/2020 - FOR INTERVENTION/IMPLEADMENT; No.156503/2018 - FOR INTERVENTION/IMPLEADMENT; IA No.169415/2018 -FOR INTERVENTION/IMPLEADMENT; IA No.181491/2018 - FOR INTERVENTION/ IMPLEADMENT; IA No.6285/2019 - FOR INTERVENTION/IMPLEADMENT; No.182077/2019 - MODIFICATION; IA No.125846/2019 - MODIFICATION; IA No.183661/2019 - MODIFICATION; IA No.135446/2018 - MODIFICATION; IA No.182673/2019 - MODIFICATION; IA No.182079/2019 - MODIFICATION; IA No.65070/2020 - MODIFICATION OF COURT ORDER; IA No.67153/2020 -MODIFICATION OF COURT ORDER; IA No.77651/2020 - MODIFICATION OF COURT ORDER; IA No.169613/2018 - MODIFICATION OF COURT ORDER; No.50673/2019 - MODIFICATION OF COURT ORDER; IA No.4071/2020 PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES; IΑ No.52662/2020 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ ANNEXURES; IA No.154749/2018 - PERMISSION TO FILE ADDITIONAL

DOCUMENTS/FACTS/ANNEXURES; IA No.51144/2020 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES; IA No.76564/2020 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES; IA No.136967/2019 -**PERMISSION** TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES; No.60700/2020 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ No.77890/2020 - PERMISSION TO ANNEXURES; IA FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES; IA No.118710/2019 - PERMISSION TO FILE DOCUMENTS/FACTS/ANNEXURES; IA No.140269/2017 PERMISSION TO FILE FOR DIRECTION; IA No.127793/2019 - RECALLING THE COURTS ORDER; IA No.127787/2019 - RECALLING THE COURTS ORDER; IA No.66979/2019 - STAY APPLICATION; IA No.50374/2018 - VACATING STAY; and IA No.143227/2018 - WITHDRAWAL OF CASE / APPLICATION)

WITH

CONMT. PET.(C) No.525/2020 in W.P.(C) No. 940/2017 (X) (IA No.85953/2020 - FOR EXEMPTION FROM FILING AFFIDAVIT)

CONMT. PET.(C) No.526/2020 in W.P.(C) No. 940/2017 (X) (IA No.85957/2020 - FOR EXEMPTION FROM FILING AFFIDAVIT; and, IA No.78267/2020 - FOR EXEMPTION FROM FILING O.T.)

CONMT. PET.(C) No.527/2020 in W.P.(C) No. 940/2017 (X) (IA No.85955/2020 - FOR EXEMPTION FROM FILING AFFIDAVIT; and, IA No.78297/2020 - FOR EXEMPTION FROM FILING O.T.)

SMC (Crl) No.4/2018 (XVII)

W.P.(C) No.378/2018 (X) (IA No. 108147/2019 - FOR CLARIFICATION/DIRECTION)

W.P.(C) No.245/2018 (X)

(IA No.130704/2018 - FOR CLARIFICATION/DIRECTION; IA No.89596/2018 - FOR CLARIFICATION/DIRECTION; IA No.89595/2018 - FOR INTERVENTION; IA No.25011/2019 - FOR INTERVENTION/IMPLEADMENT; and, IA No.130699/2018 - FOR INTERVENTION/IMPLEADMENT)

W.P.(C) No.306/2018 (X)
(IA No.71092/2019 - FOR APPROPRIATE ORDERS/DIRECTIONS; IA
No.13338/2019 - FOR APPROPRIATE ORDERS/DIRECTIONS; IA No.154481/
2019 - FOR APPROPRIATE ORDERS/DIRECTIONS; IA No.174316/2018 - FOR
CLARIFICATION/DIRECTION; IA No.110349/2018 - FOR CLARIFICATION/
DIRECTION; IA No.51120/2018 - FOR EXEMPTION FROM FILING O.T.; IA
No.126110/2019 - FOR INTERVENTION/IMPLEADMENT; IA No.71089/2019 FOR INTERVENTION/IMPLEADMENT; and, IA No.154477/2019 - FOR
INTERVENTION/IMPLEADMENT)

SLP(C) No.1879/2018 (XVII) (IA No. 127671/2017 - FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

Diary No.36392/2019 (X) (IA No. 155351/2019 - FOR INITIATING CONTEMPT PROCEEDINGS)

CONMT. PET.(C) No.483/2020 in W.P.(C) No.940/2017 (X) (IA No.75024/2020 - FOR EXEMPTION FROM FILING AFFIDAVIT; and, IA No.75021/2020 - FOR EXEMPTION FROM FILING O.T.)

MA No.1107/2020 in W.P.(C) No.866/2018 (X) (IA No. 38531/2020 - FOR APPROPRIATE ORDERS/DIRECTIONS)

W.P.(C) No.288/2018 (X) (IA No.84512/2020 -**FOR APPROPRIATE** ORDERS/DIRECTIONS; IΑ No.5615/2019 - FOR CLARIFICATION/DIRECTION; IA No.152298/2019 - FOR CLARIFICATION/DIRECTION; IA No.69146/2019 - FOR CLARIFICATION/ DIRECTION; IA No.72686/2018 - FOR CLARIFICATION/DIRECTION; No.13163/2019 - FOR CLARIFICATION/DIRECTION; IA No.119574/2018 -INTERVENTION; IA No.69145/2019 - FOR INTERVENTION; No.13161/2019 - FOR INTERVENTION/IMPLEADMENT; IA No.5585/2019 - FOR INTERVENTION/IMPLEADMENT; IA No.73759/2018 - FOR INTERVENTION/ IMPLEADMENT; IA No.39338/2019 - FOR INTERVENTION/IMPLEADMENT; IA No.72685/2018 - FOR INTERVENTION/IMPLEADMENT; and, IA No.22094/2019

W.P.(C) No.1397/2018 (X)
(IA No.168712/2018 - FOR EXEMPTION FROM FILING O.T.; and, IA
No.19534/2020 - FOR INTERVENTION/IMPLEADMENT)

W.P.(C) No.298/2018 (X)
(IA No.70197/2019 - FOR INTERVENTION/IMPLEADMENT)

W.P.(C) No.502/2019 (X) (IA No.63192/2019 - FOR EXEMPTION FROM FILING O.T.; and, IA No.63194/2019 - FOR STAY)

W.P.(C) No.226/2018 (X)

- FOR INTERVENTION/IMPLEADMENT)

W.P.(C) No.267/2018 (X)
(IA No.117762/2019 - FOR APPROPRIATE ORDERS/DIRECTIONS; IA
No.88108/2018 - FOR APPROPRIATE ORDERS/DIRECTIONS; IA
No.117759/2019 - FOR INTERVENTION/IMPLEADMENT; IA No.8035/2019 FOR INTERVENTION/IMPLEADMENT; IA No.112924/2018 - FOR INTERVENTION/
IMPLEADMENT; IA No.88092/2018 - FOR INTERVENTION/IMPLEADMENT; and,
IA No.91055/2018 - PERMISSION TO APPEAR AND ARGUE IN PERSON)

W.P.(C) No.199/2018 (X)

W.P.(C) No.246/2018 (X)
(IA No.52940/2019 - FOR INTERVENTION/IMPLEADMENT; IA No.128936/2018 - FOR INTERVENTION/IMPLEADMENT; and, IA No.64608/2018 - FOR INTERVENTION/IMPLEADMENT)

W.P.(C) No.353/2018 (X) (IA No.57585/2018 - FOR STAY) W.P.(C) No.829/2018 (X)

(IA No.95096/2018 - GRANT OF INTERIM RELIEF; IA No.10107/2019 - FOR INTERVENTION/IMPLEADMENT; IA No.150545/2018 - FOR INTERVENTION/IMPLEADMENT; IA No.133904/2018 - FOR INTERVENTION/IMPLEADMENT; IA No.105207/2018 - FOR INTERVENTION/IMPLEADMENT; IA No.105207/2018 - FOR INTERVENTION/IMPLEADMENT; IA No.86986/2019 - FOR INTERVENTION/IMPLEADMENT; IA No.86981/2019 - FOR INTERVENTION/IMPLEADMENT; and, IA No.28747/2019 - FOR INTERVENTION/IMPLEADMENT)

W.P.(C) No.742/2018 (X)

(IA No. 70367/2019 - FOR CLARIFICATION/DIRECTION)

W.P.(C) No.460/2018 (X)

(IA No.73659/2019 - FOR INTERVENTION; IA No.73588/2019 - FOR INTERVENTION; and, IA No.73572/2019 - FOR INTERVENTION)

W.P.(C) No.1018/2017 (X)

IA No.67845/2018 - FOR CLARIFICATION/DIRECTION; IA No.7355/2018 -FOR CLARIFICATION/DIRECTION; IA No.124195/2017 - FOR CLARIFICATION/ IA No.70780/2019 - FOR CLARIFICATION/DIRECTION; DIRECTION; No.70682/2019 **FOR** INTERVENTION; IΑ No.70627/2019 INTERVENTION; IA No.70776/2019 - FOR INTERVENTION; IA No.18166/2019 INTERVENTION/IMPLEADMENT; IA No.77894/2018 **FOR** INTERVENTION/IMPLEADMENT; and, IΑ No.181918/2019 FOR INTERVENTION/IMPLEADMENT)

W.P.(C) No.134/2018 (X)

(IA No.134242/2019 - FOR APPROPRIATE ORDERS/DIRECTIONS; IA No.58078/2019 - FOR CLARIFICATION/DIRECTION; IA No.6737/2019 - FOR CLARIFICATION/DIRECTION; IA No.130714/2018 - FOR CLARIFICATION/DIRECTION; IA No.47593/2019 - FOR INTERVENTION/IMPLEADMENT; IA No.134239/2019 - FOR INTERVENTION/IMPLEADMENT; IA No.124712/2018 - FOR MODIFICATION; IA No.139175/2018 - MODIFICATION OF COURT ORDER; and, IA No.27092/2018 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

W.P.(C) No.131/2018 (X)

(IA No.25109/2018 - FOR STAY/DIRECTIONS; and, IA No.144548/2018 - FOR CLARIFICATION/DIRECTION)

W.P.(C) No.164/2018 (X)

(IA NO.112937/2018 - FOR INTERVENTION/IMPLEADMENT; IA NO.69072/2018 - FOR INTERVENTION/IMPLEADMENT; IA NO.54777/2018 - FOR INTERVENTION/IMPLEADMENT; and, IA NO.54779/2018 - PERMISSION TO APPEAR AND ARGUE IN PERSON)

W.P.(C) No.1206/2017 (X)

(IA No.189465/2019 - FOR APPROPRIATE ORDERS/DIRECTIONS; IA No.135678/2017 - FOR APPROPRIATE ORDERS/DIRECTIONS; and, IA No.64361/2018 - FOR INTERVENTION/IMPLEADMENT)

W.P.(C) No.281/2018 (X) (IA No.48296/2018 - FOR STAY)

W.P.(C) No.1116/2017 (X)

(IA NO.138330/2019 - FOR INTERVENTION; IA NO.95140/2018 - FOR INTERVENTION; IA NO.93273/2018 - FOR INTERVENTION; IA NO.23174/2019 - FOR INTERVENTION/IMPLEADMENT; IA NO.18171/2019 - FOR INTERVENTION/IMPLEADMENT; and, IA NO.64164/2018 - FOR INTERVENTION/IMPLEADMENT)

W.P.(C) No.1156/2017 (X)

(IA No.145019/2018 - FOR CLARIFICATION/DIRECTION; IA No.36571/2018 - FOR CLARIFICATION/DIRECTION; IA No.45279/2020 - FOR EXEMPTION O.T.; IA No.45273/2020 - FOR INTERVENTION; FROM FILING No.145001/2018 - FOR INTERVENTION/IMPLEADMENT; IA No.197634/2019 -INTERVENTION/IMPLEADMENT; IΑ No.152772/2019 **FOR** INTERVENTION/IMPLEADMENT; IA No.105239/2018 - FOR INTERVENTION/ IMPLEADMENT; IA No.70189/2019 - FOR INTERVENTION/IMPLEADMENT; No.102536/2018 - FOR INTERVENTION/IMPLEADMENT; IA No.70181/2019 -FOR INTERVENTION/IMPLEADMENT; IA No.64349/2018 - FOR INTERVENTION/ IMPLEADMENT; IA No.34231/2019 - FOR INTERVENTION/IMPLEADMENT; No.34225/2019 - FOR INTERVENTION/IMPLEADMENT; IA No.159360/2018 -FOR INTERVENTION/IMPLEADMENT; and IA No.126890/2018 - MODIFICATION OF COURT ORDER)

W.P.(C) No.1144/2017 (X)

(IA No.191096/2019 - FOR APPROPRIATE ORDERS/DIRECTIONS; and, IA No.124701/2017 - FOR APPROPRIATE ORDERS/DIRECTIONS)

W.P.(C) No. 1041/2017 (X)

FOR APPROPRIATE ORDERS/DIRECTIONS; (IA No.96101/2018 No.56701/2020 - FOR APPROPRIATE ORDERS/DIRECTIONS; IA No.8308/2019 FOR APPROPRIATE ORDERS/DIRECTIONS; IA No.183707/2019 APPROPRIATE ORDERS/DIRECTIONS; IA No.179445/2018 - FOR APPROPRIATE ORDERS/DIRECTIONS; No.71082/2019 **FOR** IΑ ORDERS/DIRECTIONS; IA No.13505/2019 - FOR CLARIFICATION/DIRECTION; IA No.35467/2018 - FOR CLARIFICATION/DIRECTION; IA No.25742/2018 -FOR CLARIFICATION/DIRECTION; IA No.157309/2018 - FOR CLARIFICATION/ IA No.117300/2018 - FOR CLARIFICATION/DIRECTION; No.51140/2018 - I/A FOR TAKING THE JOINT INSPECTION REPORT DATED ON IA No.70691/2019 - FOR 20.03.2018 RECORD; INTERVENTION/ IMPLEADMENT; IA No.70687/2019 - FOR INTERVENTION/IMPLEADMENT; IA No.70679/2019 - FOR INTERVENTION/IMPLEADMENT; IA No.70699/2019 -FOR INTERVENTION/ IMPLEADMENT; IA No.70694/2019 - FOR INTERVENTION/ IMPLEADMENT; IA No.64019/2018 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES; and, IA No.60314/2018 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

W.P.(C) No.971/2017 (X)

(IA No.77919/2020 - FOR FOR EXEMPTION FROM FILING TYPED DOCUMENTS; IA No.138075/2018 - FOR RECTIFICATION; IA No.77918/2020 - FOR APPROPRIATE ORDERS/DIRECTIONS; and, IA No.146553/2018 - FOR CLARIFICATION/DIRECTION; and, IA No.102714/2017 - FOR CLARIFICATION/DIRECTION)

W.P.(C) No.947/2017 (X)

(IA No.100453/2017 - FOR APPROPRIATE ORDERS/DIRECTIONS; and, IA No.6312/2018 - FOR CLARIFICATION/DIRECTION)

W.P.(C) No.74/2018 (X)

W.P.(C) No.56/2018 (X)

(IA NO.70171/2019 - FOR INTERVENTION/IMPLEADMENT; IA NO.34222/2019 - FOR INTERVENTION/IMPLEADMENT; and, IA NO.159391/2018 - FOR INTERVENTION/IMPLEADMENT)

W.P.(C) No.182/2018 (X)

(IA No.67627/2019 - FOR CLARIFICATION/DIRECTION; IA No.68027/2018 - FOR CLARIFICATION/DIRECTION; IA No.67618/2019 - FOR INTERVENTION/IMPLEADMENT; and, IA No.68025/2018 - FOR INTERVENTION/IMPLEADMENT)

W.P.(C) No.8/2018 (X)

(IA No.118548/2019 - FOR APPROPRIATE ORDERS/DIRECTIONS; and, IA No.33335/2020 - FOR INTERVENTION/IMPLEADMENT)

W.P.(C) No.91/2018 (X)

FOR APPROPRIATE ORDERS/DIRECTIONS; No.183569/2018 No.94876/2018 - FOR CLARIFICATION/DIRECTION; IA No.73678/2019 - FOR INTERVENTION; IA No.34223/2019 - FOR INTERVENTION/IMPLEADMENT; IA No.58087/2019 - FOR INTERVENTION/IMPLEADMENT; IA No.58080/2019 -INTERVENTION/IMPLEADMENT; IΑ No.75203/2019 FOR. INTERVENTION/IMPLEADMENT; IA No.183565/2018 - FOR INTERVENTION/ IMPLEADMENT; IA No.58072/2019 - FOR INTERVENTION/IMPLEADMENT; No.159344/2018 - FOR INTERVENTION/IMPLEADMENT; IA No.56169/2019 -FOR INTERVENTION/IMPLEADMENT; IA No.70228/2019 - FOR INTERVENTION/ IMPLEADMENT; IA No.156025/2018 - FOR INTERVENTION/ IMPLEADMENT; IA No.56163/2019 - FOR INTERVENTION/IMPLEADMENT; IA No.64688/2019 -INTERVENTION/IMPLEADMENT; No.153832/2018 IA **FOR** INTERVENTION/IMPLEADMENT; IA No.56147/2019 - FOR INTERVENTION/ IMPLEADMENT; IA No.58125/2019 - FOR INTERVENTION/IMPLEADMENT; No.54905/2019 - FOR INTERVENTION/IMPLEADMENT; IA No.58117/2019 -FOR INTERVENTION/IMPLEADMENT; IA No.47139/2019 - FOR INTERVENTION/ IMPLEADMENT; and, IA No.58094/2019 - FOR INTERVENTION/IMPLEADMENT)

W.P.(C) No.160/2018 (X)

(IA NO.56110/2020 - FOR CLARIFICATION/DIRECTION; IA NO.146516/2018 - FOR CLARIFICATION/DIRECTION; IA NO.56111/2020 - FOR EXEMPTION FROM FILING AFFIDAVIT; IA NO.52923/2020 - FOR EXEMPTION FROM FILING AFFIDAVIT; IA NO.60826/2020 - FOR EXEMPTION FROM FILING AFFIDAVIT; IA NO.56301/2018 - FOR EXEMPTION FROM FILING O.T.; IA NO.80507/2020 - FOR INTERVENTION/IMPLEADMENT; IA NO.92782/2018 - FOR MODIFICATION; and, IA NO.56300/2018 - PERMISSION TO FILE SUBSQUENT EVENTS ON RECORD)

W.P.(C) No.21/2018 (X)

(IA No.50202/2019 - FOR APPROPRIATE ORDERS/DIRECTIONS; IA No.35623/2019 - FOR APPROPRIATE ORDERS/DIRECTIONS; IA No.152628/2018 - FOR CLARIFICATION/DIRECTION; and, IA No.50193/2019 - FOR INTERVENTION/IMPLEADMENT)

W.P.(C) No.58/2018 (X)

(IA No.138706/2018 - FOR CLARIFICATION/DIRECTION; IA No.113352/2018 - FOR CLARIFICATION/DIRECTION; IA No.70203/2019 - FOR INTERVENTION/IMPLEADMENT; IA No.34234/2019 - FOR INTERVENTION/IMPLEADMENT; and IA No.159369/2018 - FOR INTERVENTION/IMPLEADMENT)

W.P.(C) No.52/2018 (X)

FOR APPROPRIATE ORDERS/DIRECTIONS; No.125396/2018 No.71069/2019 - FOR APPROPRIATE ORDERS/DIRECTIONS; IA No.96112/2018 FOR APPROPRIATE ORDERS/DIRECTIONS; IA No.25842/2018 APPROPRIATE ORDERS/DIRECTIONS; IA No.183355/2018 - FOR APPROPRIATE ORDERS/DIRECTIONS; IΑ No.71057/2019 **FOR APPROPRIATE** _ ORDERS/DIRECTIONS; IA No.174512/2018 - FOR CLARIFICATION/DIRECTION; IA No.171497/2018 - FOR CLARIFICATION/DIRECTION; IA No.171492/2018 CLARIFICATION/DIRECTION; IA No.12716/2019 No.2048/2019 - FOR CLARIFICATION/DIRECTION; IA CLARIFICATION/ DIRECTION; IA No.70201/2019 - FOR INTERVENTION/IMPLEADMENT; No.34226/2019 - FOR INTERVENTION/IMPLEADMENT; IA No.71881/2019 -No.156249/2018 INTERVENTION/IMPLEADMENT; IΑ INTERVENTION/IMPLEADMENT; IA No.12715/2019 - FOR INTERVENTION/ IMPLEADMENT; IA No.71077/2019 - FOR INTERVENTION/IMPLEADMENT; IA No.2024/2019 - FOR INTERVENTION/IMPLEADMENT; IA No.71065/2019 - FOR INTERVENTION/IMPLEADMENT; IA No.183354/2018 - FOR INTERVENTION/ IMPLEADMENT; and, IA No.70209/2019 - FOR INTERVENTION/IMPLEADMENT)

W.P.(C) No.1242/2017 (X)

W.P.(C) No.57/2018 (X)

(IA No. 64604/2018 - FOR CLARIFICATION/DIRECTION)

W.P.(C) No.942/2017 (PIL-W)

APPROPRIATE (IA No.171103/2019 **FOR** ORDERS/DIRECTIONS; IA No.152455/2018 **FOR** APPROPRIATE ORDERS/DIRECTIONS; No.53175/2018 - FOR APPROPRIATE ORDERS/DIRECTIONS; IA No.70785/2019 FOR APPROPRIATE ORDERS/DIRECTIONS; IA No.100082/2017 -ORDERS/DIRECTIONS; IA No.35933/2018 **FOR** CLARIFICATION/DIRECTION; IA No.112014/2018 - FOR CLARIFICATION/ IA No.159017/2019 - FOR CLARIFICATION/DIRECTION; No.14915/2018 - FOR CLARIFICATION/DIRECTION; IA No.82917/2018 - FOR CLARIFICATION/DIRECTION; IΑ No.148953/2018 **FOR** CLARIFICATION/DIRECTION; IA No.134325/2019 - FOR CLARIFICATION/ FOR CLARIFICATION/DIRECTION; DIRECTION: IA No.7366/2018 -No.55476/2018 - FOR CLARIFICATION/DIRECTION; IA No.148819/2018 -CLARIFICATION/DIRECTION; No.136570/2018 IΑ **FOR** CLARIFICATION/DIRECTION; IA No.125675/2018 - FOR CLARIFICATION/ DIRECTION; IA No.92775/2018 - I.A. FOR TAKING ON RECORD PROPOSAL FOR PAYMENT; IA No.41987/2018 - I/A ON BEHALF OF RESP. NO 13

SEEKING PERMISSION TO PURSUE COMPANY APPLICATION NO. 17 (P.B) OF 2018; IA No.28870/2019 - FOR INTERVENTION; IA No.24972/2018 - FOR INTERVENTION; IA No.73656/2019 - FOR INTERVENTION; IA No.70784/2019 INTERVENTION; IΑ No.34916/2018 **FOR** INTERVENTION/ IMPLEADMENT; IA No.174830/2018 - FOR INTERVENTION/IMPLEADMENT; IA No.171101/2019 - FOR INTERVENTION/IMPLEADMENT; IA No.108831/2017 -FOR INTERVENTION/IMPLEADMENT; IA No.82253/2020 - FOR INTERVENTION/ IMPLEADMENT; IA No.37155/2018 - FOR INTERVENTION/ IMPLEADMENT; IA No.29745/2019 - FOR INTERVENTION/ IMPLEADMENT; IA No.101530/2018 -FOR MODIFICATION; IA No.122810/2018 - FOR MODIFICATION; and, IA No.185335/2019 - FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/ FACTS/ANNEXURES).

Date: 07-09-2020 These matters were called on for hearing today.

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M/s. Dharmaprabhas Law Associates, AOR

Mr. Fuzail Ahmad Ayyubi, AOR

Mr. Nikilesh Ramachandran, AOR

Mr. Binay Kumar Das, AOR

Ms. Rajkumari Banju, AOR

Mr. M. T. George, AOR

Mr. Siddhartha Jha, AOR

Mr. Praveen Jain, AOR

Mr. Anil K. Chopra, AOR

Mr. S. R. Setia, AOR

Ms. Kirti Renu Mishra, AOR

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

I.A. No.77651 of 2020

This application has been filed on behalf of M/s. Mahagun Real Estate Pvt. Ltd. ("the applicant", for short) praying *inter alia:*

- "a. The term 'Sale Deed' in paragraphs 28 and 29, be modified to 'Lease Deed';
- b. The applicant be granted an extension of time to make payment of the amount of Rs.240 Crore in the following manner:
 - i. 10% i.e. Rs.24 Crore by 31.10.2020.
 - Remaining amount of Rs.216 Crore on or before 30.04.2021;
- c. Upon the deposit of Rs.24 Crore by the applicant with the Registry of this Hon'ble Court, on/before 31.10.2020, NOIDA be directed to grant the applicant

a conditional permission to mortgage the said Plot, in favour of the proposed Bank/Financial Institution (conditional on the proposed Bank/Financial Institution depositing such remaining amount of Rs.216 Crore with the Registry of this Hon'ble Court."

On 28.07.2020, while dealing with the case pertaining to the applicant, this Court observed as under:

"28. The payment of dues of NOIDA Authority has to be made as per agreement by M/s. Mahagun Real Estate Private Limited to NOIDA, out of sale consideration. The rate of interest on dues to be paid, concerning the plot in question, as per order passed on 10th June 2020 as modified on 10th July 2020. On deposit of dues of NOIDA out of sale consideration, the cancellation of lease shall stand withdrawn and it shall grant time of 7 years to complete the project which is granted to a new lessee. We direct Baseline Infradevelopers Private Limited, as per the MoU, to execute a sale deed. However, as per MoU, out of the total sale consideration, Rs.20 Crores has been and the balance amount is Rs.1917979798/-. agreement was entered into way back on 09.10.2017. The amount ought to have been paid within a reasonable time, and by now, approximately 02 years 09 months have passed. Therefore, it would be equitable to direct M/s. Mahagun Real Estate Private Limited to make payment of Rs.240 Crores in addition as outstanding amount would have earned the interest at a rate of 9% to 9.25%.

- 29. To do complete justice, it would be appropriate to quantify the outstanding amount be paid at Rs.240 Crores, in addition to the sum of Rs.20 Crores that has been paid as earnest money. The dues of the NOIDA to be paid first at first priority, and the remaining amount, which is payable to Baseline Infradevelopers Private Limited shall be retained in the account of the Registry of this Court, to be used for the completion of unfinished projects of Amrapali Group. Thus, in the process at least some money would be generated for completion of projects.
- 30. It was submitted by Shri M. L. Lahoty, learned counsel and Shri Gopal Shankarnarayan, learned senior counsel, that in the brochure which was issued by Amrapali Group, the health club was shown in the project of Phase III, whereas now in the fresh plan, it has been shown in the area of HBC 1 and HBC 2 itself. The builder should be held bound by the brochure, which was published. Shri M.L. Lahoty, learned counsel, has drawn our attention to Sections 12, and 14 of the RERA and Section 5(3) of The

Pradesh Apartment (Promotion of Construction, Ownership and Maintenance) Act. However, on a specific query made to Shri Lahoty, he was unable to show that application for registration was filed along with the map showing the area of the health club in Phase-III of the project. Out of Phase-III of the Project, 20000 sq.m. has already been sold to another person. Remaining 40000 sqm. was agreed to be sold to M/s. Mahagun Real Estate Private Limited and the lease of plot itself has been canceled, and it appears that an application was filed indicating the location of health club within HBC 1 and HBC 2. In the circumstances, we find that brochure cannot hold the field, particularly when the allotment of the plot itself had been canceled due to non-payment of the lease rent and interest. Considering the stand taken by the NOIDA in its reply, we find that no justification in the prayer based on the brochure, to hold that health club to be located at the place which is not available. When health club will be provided within the project of HBC 1 and HBC 2, it cannot be said that any prejudice is to be caused to the home buyers. They are going to have the same facility which was promised to be provided. Thus, we find no hesitation to reject the aforesaid prayer made on behalf of the home buyers.

Let sale deed be executed on payment of Rs.240 Crores (Rupees Two Hundred and Forty Crores only) out of that firstly the dues of NOIDA are to be cleared. Let the amount of Rs.240 crores (Rupees Two Hundred and Forty Crores only) be deposited by M/s. Mahagun Real Estate Private Ltd. in the Registry of this Court within six weeks from this date. NOIDA shall indicate its dues within 15 days. After the amount as aforesaid is deposited, the Deed be executed by M/s. Sale NOIDA and Baseline Infradevelopers Private Limited in favour of M/s. Mahagun Real Estates Private Ltd. A copy of the Sale Deed be filed in the Registry of this Court, whereafter the Registry shall remit the amount representing dues of NOIDA, and the balance shall be retained and utilized for completion of projects."

It was thus found equitable to direct the applicant to make the payment of Rs.240 Crores instead of the outstanding amount of about Rs.191 crores. The applicant was thus directed to make payment of Rs.240 Crores within six weeks and consequential directions were passed in the concluding paragraph 30 of the Order.

Thereafter, the present application has been preferred. On 31.08.2020, this Court recorded the submissions of the applicant as under:

"Mr. Parag P. Tripathi, learned senior counsel appearing in support of the application, submits that though the original prayers in the application contemplate that a sum of Rs. 24 Crores would be deposited by the applicant with the Registry of this Court on or before 31st October, 2020, his clients are willing to deposit Rs. 35 Crores by the aforesaid date and the balance amount shall be deposited by 30th April, 2021. It is further submitted that upon deposit of the initial amount of Rs.35 Crores, the applicant be granted conditional permission to mortgage the said plot in favour of any bank or financial institution.

Let an affidavit to that effect be filed by the applicant in two days' time, which could be responded to by the NOIDA within two days thereafter. The matter shall be taken up for consideration on 7th September, 2020."

An affidavit in opposition has since then been filed on behalf of the NOIDA submitting *inter alia*:

- a. The original lease of plot of 40000 sq. mtr. was cancelled and if the property is re-auctioned, going by the present reserve price, its price would be in the region of Rs.340 Crores;
- b. The original lease was for a period of 90 years and, as such, even if any benefit is conferred upon the applicant, it could only be for the remainder period of the lease and also subject to their making payment of transfer charges as applicable for transfer of lease;
- c. NOIDA would not be agreeable to creation of any interest or charge in favour of any bank or financial institution till all the dues of NOIDA are paid by the applicant and therefore the arrangement contemplated in the application and the submission as recorded in the order dated 31.08.2020 cannot be accepted.

It is submitted that even if any extension is granted to the applicant, the entire dues of NOIDA must first be paid and the balance amount can thereafter be utilized for the benefit of the home-buyers.

Mr. Gopal Sankaranarayanan, learned Senior Advocate and Mr. M.L. Lahoty, learned Advocate appearing for the home-buyers submit that the money deposited by the home-buyers was utilized to secure the lease of the property in question and as such the paramount consideration before any arrangement is accepted must be the benefit of the home-buyers. If the property can fetch Rs.340 Crores in a fresh auction, that course must be accepted and adopted, rather than allowing the applicant to step into the shoes of the original lessee.

It is further submitted that since there were immediate prospects of Rs.240 Crores getting deposited, no objection was raised earlier. However, if any extension is now prayed for, the other modality of fresh auction be considered to secure maximum advantage for the home-buyers.

Mr. R. Venkataramani, learned Receiver submits that he would not be against the grant of instalments provided appropriate interest is levied on the balance sum and the money is directed to come into the Registry of this Court. He further submits that the deposited sum be allowed to be utilized for the facility of the home-buyers and only thereafter the dues of NOIDA be cleared.

Mr. Parag P. Tripathi, learned Senior Advocate appearing in support of the application submits that it would not be appropriate

to go behind the order dated 28.07.2020 and consider other modalities including fresh auction. He further submits that in the present times. pursuant to lockdown on account of COVID-19 Pandemic, it is extremely difficult to collect the amount of Rs.240 be paid up-front and the suggested course in the application would, therefore, sub-serve the interest of justice. He accepts that till the amount of Rs.240 Crores is not paid by the applicant, no interest or any charge can be created in favour of any bank or financial institution and that first charge of NOIDA over the property in question will continue to remain till the amount of Rs.240 Crores is cleared along with interest at the rate considered appropriate by this Court.

We have considered rival submissions.

In our view, since the applicant was permitted to deposit Rs.240 Crores within six weeks and to have consequential benefits in terms of order dated 28.07.2020, it is not possible to go behind that order. We, therefore, reject the submissions advanced by the learned counsel for the home buyers and NOIDA. At the same time, we must also secure the best possible advantages for the homebuyers.

The grant of instalments to the applicant would be acceptable if:

- I) a. Rs.35 Crores are deposited by the applicant in the Registry of this Court by 31.10.2020; and
 - b. Further sum of Rs.65 Crores is deposited in the Registry of this Court by the applicant by 31.12.2020; and

- c. The rest of the amount i.e. Rs. 140 Crores along with interest @ 9.25% p.a. is deposited in the Registry of this Court by 31.03.2021.
- II) In case the first instalment of Rs.35 Crores is not deposited by 31.10.2020, the benefit conferred upon the applicant by virtue of order dated 28.07.2020 shall stand withdrawn and the property will be available to NOIDA for further process including fresh auction.
- III) If after having paid Rs.35 Crores towards the first instalment, next two instalments are not paid within the time stipulated, from and out of the amount of first instalment, Rs.10 Crores will stand forfeited and the remaining sum of Rs.25 Crores will be returned to the applicant. In such an eventuality, the benefit, conferred by the order dated 28.07.2020 shall stand withdrawn.
- IV) It is only and only when the entire amount of Rs.240 Crores along with interest @ 9.25% p.a. with transfer charges as indicated by NOIDA are cleared by the applicant that it will be entitled to create any interest or charge in favour of any bank or financial institution.
- V) The applicant will be entitled to the remainder of the period under the original lease.
- VI) An affidavit accepting the aforesaid conditions shall be filed by the applicant along with a copy of the Board's Resolution to that effect within ten days from today in the Registry of this Court.

As indicated in the concluding part of paragraph 30 of the order dated 28.07.2020, NOIDA shall indicate its dues within fifteen days from the date of this order.

We must state that the first prayer in the application is accepted and the expression "Sale Deed" in paragraphs 28 and 29 of the order be read as "Lease Deed".

Call this matter in the first week of November 2020.

I.A. No.77918 of 2020

Pursuant to the directions issued on 25.08.2020, Mr. Vikramjit Banerjee, learned ASG assisted by Mrs. Anil Katiyar, AOR has appeared in this matter. He prays for and is granted seven days' time to put in an affidavit in reply or to file status report in a sealed cover for the perusal of this Court.

Mr. M.L. Lahoty, learned Advocate also prays for and is granted seven days' time to respond to the application.

List the application for disposal on 21.09.2020.

I.A. No.50211 of 2020

This application has been preferred on behalf of M/s. Dewan Housing Corporation Ltd., presently under insolvency.

Mr. Ramji Srinivasan, learned Senior Advocate appearing for the Administrator submits that DHCL has extended finance to the tune of Rs.172 Crores to 661 buyers of apartments under various Schemes of Amrapali and as indicated in the order dated 10.07.2020 passed by this Court, about 311 buyers have shown willingness to disburse their instalments. He however submits that 72 buyers have been irregular in making their payments and that appropriate steps are required to be initiated to secure the unpaid instalments from said 72 buyers.

Since the scope of the present matter is confined to see that various properties purchased from and out of the monies of homebuyers are recovered to secure the interest of the home-buyers and to see that the unfinished projects are completed at the earliest,

the controversy as projected in this application is outside the scope of the present matters.

Needless to say that the applicant has liberty to take such proceedings as are open to it in law.

With the aforesaid observations, this application stands disposed of.

I.A. No.84512 of 2020

Let this application be called on 21.09.2020.

Learned Receiver may respond to the application on the next date.

I.A. No.74385 of 2020

Let this application be called on 21.09.2020.

In the meantime, learned Receiver and Mr. M.L. Lahoty are requested to file their responses before the next date of hearing.

I.A. Nos.73797, 87126 and 87129 of 2020

List these applications on 21.09.2020.

In the meantime, Mr. Ravindra Kumar, learned counsel for NOIDA is at liberty to file response.

<u>Contempt Petitions (Civil) Nos.525/2020, 526/2020 and 527/2020</u>

Heard.

In our view, no contempt is made out as no specific directions were issued in the case of the contempt petitioners.

The contempt petitions are, therefore, closed giving liberty to file appropriate proceedings available in law.

I.A. No.78116 of 2020

Heard.

This application has been filed by an individual home-buyer seeking benefit under the orders passed by this Court from time to time under which the interest rate chargeable by NOIDA and Greater NOIDA from various builders/developers was scaled down. It is submitted that said benefit was meant for the individual flat owner/home buyer.

In the present case, the apartment was booked in 'Primrose Ryne' developed by one Primrose Infratech Pvt. Ltd., Greater Noida, which company is presently under insolvency. Whatever rights a home-buyer derive under the orders passed by this Court cannot be enforced through interim application filed in the present matters. We, therefore, refuse to pass any order in this application.

The application is rejected, leaving all grievances of the applicant completely open to be agitated in a manner known to law.

I.A. No.15119 of 2020

Heard Mr. Pramod Dayal, learned counsel in support of the application.

In terms of the judgment passed by this Court in the W.P. (Civil) No.940 of 2017 and connected matters on 23.07.2019, the Institute of Chartered Accountants of India was directed to initiate disciplinary proceedings against Mr. Anil Mittal, Chartered Accountant. It was also directed that the disciplinary proceedings be completed within six months. The time has thus

expired sometime in January 2020. However, the proceedings are yet to be initiated.

Mr. Dayal submits that since Mr. Mittal is presently in custody, no proceedings could be initiated.

Let the Schedule for disciplinary proceedings be indicated by way of an affidavit within seven days' time so that appropriate directions can be issued to ensure the presence and participation of Mr. Mittal in the disciplinary proceedings.

List the matter on 21.09.2020.

I.A. No.121625 of 2019

Mr. Siddharth Dave, learned Senior Advocate for NBCC submits that by this date about 230 apartments have been completed in all respects which can be occupied by the home-buyers and that the list in that behalf has already been given to the learned Receiver.

We request the learned Receiver to inform us whether the concerned Home-Buyers have deposited all the payments due from them and if there be any shortfall, the extent of the shortfall.

A statement be furnished before the next date of hearing.

Mr. Siddharth Dave, learned Senior Advocate also submits that the NBCC has engaged the services of about 12000 workers at various sites; that it is in a position to go ahead for the current month but immediate finances would be required from next month onwards.

Let a chart be filed indicating the requirements of the NBCC month-wise for next six months to which response could be given by the learned Receiver.

I.A. No.69987 of 2019

List this application on 05.10.2020.

Learned Receiver may respond to the application.

I.A. Nos.58642 & 58648 of 2019

No orders.

I.A. No.80375 & 80377 of 2020

No orders.

I.A. No.80507 of 2020

No orders.

I.A. No.50370 of 2020

No Orders.

WRIT PETITION (CIVIL) NO.940 OF 2017

In his Note dated 30.08.2020, learned Receiver submitted inter alia as under:

- "1. MSTC has given a status report in regard to the progress of sale of property. It has completed valuation of substantial sets of properties. Properties in new Raipur, Indore, Muzaffarpur, have to be valued again.
- 2. For a number of reasons including market condition, sale of properties such as, precast factory in Greater Noida, the Hospital in Greater Noida, and the Mall Complex in Muzaffarpur could not be effected.
- 3. In view of the above, it is said that the Receiver and the Committee may be given the liberty to approach the respective State governments, the respective local authorities including development authorities, such as Indore Development Authority, towards facilitating the tasks of valuation, and sale or any other mode of transfer of the property."

It is submitted that the properties in New Raipur, Indore and Muzaffarpur may require fresh valuation as for various reasons including market condition, the properties could not be sold.

Mr. Gudipati G. Kashyap, learned Advocate for MSTC prays for and is granted liberty to file an affidavit indicating:

- i. The valuation for the properties situated at New Raipur, Indore, Mhow, Muzaffarpur, Ratlam, precast factory in Greater Noida, and the hospital in Greater Noida;
- ii. The details of the attempts made by MSTC to auction those properties on the earlier occasions including the price indicated in said auctions and the reserve price fixed; and
- iii. What fresh steps are being contemplated by the MSTC to re-auction the property.

Let the affidavit be filed before the next date of hearing, which may be responded to by the learned Receiver.

Learned Receiver has also invited our attention to the Note submitted today which *inter alia* shows that some of the home-buyers are not discharging their payment obligations in time.

The Receiver may indicate before the next date of hearing as to what remedial steps can be undertaken to ensure that all the home-buyers pay their instalments in time.

List the matter on 21.09.2020.

Reg.: Release of Payment

We had directed release of a sum of Rs.10 lakhs to the learned Receiver, which order is pending compliance.

We direct the Registry to release said sum to Mr. R. Venkataramani, learned Receiver from Account No.02070210002834, UCO Bank, Supreme Court Branch.

(INDU MARWAH) COURT MASTER

(MUKESH NASA) COURT MASTER (PRADEEP KUMAR)
BRANCH OFFICER