ITEM NO.35 COURT NO.15 SECTION XVII

# SUPREME COURT OF INDIA RECORD OF PROCEEDINGS

## <u>Civil Appeal No(s). 1808/2020</u>

KALYANI TRANSCO

Appellant(s)

**VERSUS** 

M/S BHUSHAN POWER AND STEEL LTD. & ORS.

Respondent(s)

([ TO BE TAKEN UP IN THE FIRST TEN MATTERS ] (IA No. 160529/2022 - CLARIFICATION/DIRECTION, IA No. 8922/2021 -EARLY HEARING APPLICATION, IA No. 1909/2021 - EARLY HEARING APPLICATION, IA No. 115750/2020 - EARLY HEARING APPLICATION, IA No. 48179/2022 - EARLY HEARING APPLICATION, IA No. 94590/2020 - EARLY HEARING APPLICATION, IA No. 71109/2021 - EARLY HEARING APPLICATION, IA No. 58416/2021 - EARLY HEARING APPLICATION, IA No. 26335/2021 -EARLY HEARING APPLICATION, IA No. 71110/2021 - EXEMPTION FROM FILING AFFIDAVIT, IA No. 58417/2021 - EXEMPTION FROM FILING AFFIDAVIT, IA No. 35547/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT, IA No. 109279/2020 - INTERVENTION/IMPLEADMENT, 41762/2020 PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES & IA No. 35545/2020 - STAY APPLICATION) WITH

SLP(C) Nos. 29327-29328/2019 (XVII) (FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 191413/2019, FOR INTERVENTION APPLICATION ON IA 20172/2020, FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 37218/2020, FOR CLARIFICATION/DIRECTION ON IA 37219/2020, FOR CLARIFICATION/DIRECTION ON IA 47947/2020, FOR APPROPRIATE ORDERS/ ON DIRECTIONS IΑ 50324/2020, FOR impleading party ON IA 50831/2020, FOR INTERVENTION/ IMPLEADMENT ON IA 50831/2020, FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 50833/2020, FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 57427/2020, FOR EARLY HEARING APPLICATION ON IA 65757/2020, FOR FILING AFFIDAVIT ON 71728/2020, EXEMPTION FROM IA FOR APPLICATION FOR TAKING ON RECORD ON IA 42114/2021, FOR CLARIFICATION/DIRECTION ON IA 56932/2022, IA No. 42114/2021 -APPLICATION FOR TAKING ON RECORD, IA No. 50324/2020 - APPROPRIATE ORDERS/DIRECTIONS, IA No. 47947/2020 - CLARIFICATION/DIRECTION, IA 56932/2022 - CLARIFICATION/DIRECTION, IA No. 37219/2020 -CLARIFICATION/DIRECTION, IA No. 65757/2020 - EARLY HEARING APPLICATION, IA No. 50833/2020 - EXEMPTION FROM FILING AFFIDAVIT, IA Signature Verifie 71728/2020 - EXEMPTION FROM FILING AFFIDAVIT, IA No. 57427/2020 -DESCRIPTION FROM FILING AFFIDAVIT, IA No. 20172/2020 - INTERVENTION 18.59 PLICATION, IA No. 50831/2020 - INTERVENTION/IMPLEADMENT, PERMISSION 37218/2020 FILE TO ADDITIONAL DOCUMENTS/FACTS/ANNEXURES & IA No. 191413/2019 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

C.A. Nos.2192-2193/2020 (XVII)

(FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 34999/2020, FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 35002/2020, FOR EX-PARTE STAY ON IA PERMISSION TO 35003/2020, FOR FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 39037/2020, FOR EARLY APPLICATION ON IA 94561/2020, FOR APPROPRIATE ORDERS/DIRECTIONS ON 98011/2020, FOR STAY APPLICATION ON IA 35042/2021, APPROPRIATE ORDERS/DIRECTIONS ON IA 54419/2021, FOR APPLICATION FOR PERMISSION ON IA 66571/2022, IA No. 66571/2022 - APPLICATION FOR PERMISSION, IA No. 54419/2021 - APPROPRIATE ORDERS/DIRECTIONS, IA No. 98011/2020 - APPROPRIATE ORDERS/DIRECTIONS, IA No. 94561/2020 -EARLY HEARING APPLICATION, IA No. 35003/2020 - EX-PARTE STAY, IA 34999/2020 - EXEMPTION FROM FILING C/C OF THE 39037/2020 - PERMISSION TO FILE ADDITIONAL JUDGMENT, IA No. DOCUMENTS/FACTS/ANNEXURES, IA No. 35002/2020 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES & IA No. 35042/2021 - STAY APPLICATION)

C.A. No. 2225/2020 (XVII)

(FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 46583/2020, FOR EX-PARTE STAY ON IA 47731/2020, FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 84470/2020, FOR WITHDRAWAL OF CASE / APPLICATION ON IA 166408/2021, FOR CLARIFICATION/DIRECTION ON IA 127575/2022, IA No. 127575/2022 - CLARIFICATION/DIRECTION, IA No. 47731/2020 - EX-PARTE STAY, IA No. 84470/2020 - EXEMPTION FROM FILING AFFIDAVIT, IA No. 46583/2020 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES AND IA No. 166408/2021 - WITHDRAWAL OF CASE / APPLICATION)

C.A. No. 3784/2020 (XVII)

(FOR ADMISSION)

C.A. No. 3362/2020 (XVII)

(FOR STAY APPLICATION ON IA 100248/2020, FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 100249/2020, FOR INTERVENTION/IMPLEADMENT ON IA 111987/2020, FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 111988/2020, FOR PERMISSION TO RAISE ADDITIONAL QUESTION OF LAW ON IA 105560/2021, IA No. 111988/2020 - EXEMPTION FROM FILING AFFIDAVIT, IA No. 100249/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT, IA No. 111987/2020 - INTERVENTION/IMPLEADMENT, IA No. 105560/2021 - PERMISSION TO RAISE ADDITIONAL QUESTION OF LAW & IA No. 100248/2020 - STAY APPLICATION) C.A. No. 6390/2021 (XVII)

(FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 136440/2021)

C.A. No. 3020/2020 (XVII)

(FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 84642/2020 & FOR EARLY HEARING APPLICATION ON IA 103824/2020

C.A. No. 668/2021 (XVII)

FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 7254/2021)

Date: 05-03-2024 These matters were called on for hearing today.

#### CORAM:

HON'BLE MS. JUSTICE BELA M. TRIVEDI HON'BLE MR. JUSTICE PANKAJ MITHAL

### For Appellant(s)

Dr. Abhishek Manu Singhvi, Sr. Adv.

Mr. Sanjiv Sen, Sr. Adv.

Mr. Raunak Dhillon, Adv.

Ms. Srideepa Bhattachharyya, Adv.

Ms. Anjali Singh, Adv.

Ms. Radha Gupta, Adv.

Ms. Isha Malik, Adv.

Ms. Neha Shivhare, Adv.

Mr. Yash Johri, Adv.

Mr. Pragyan Mishra, Adv.

For M/s. Cyril Amarchand Mangaldas Aor, AOR

Mr. Manu Beri, Adv.

Mrs. V. D. Khanna, AOR

Mr. Mukesh Kumar Maroria, AOR

Mr. Arup Banerjee, AOR

Mr. Diwakar Maheshwari, Adv.

Ms. Pratiksha Mishra, Adv.

Mr. Mayank Kshirsagar, AOR

Mr. Balbir Singh, Sr. Adv.

Ms. Ranjeeta Rohatgi, AOR

M/s. Law Associates, AOR

Mr. Ravi Prakash Mehrotra, Sr. Adv.

Ms. Aparna Mehrotra, Adv.

Mr. Apoorv Srivastava, Adv.

Mr. Milind Kumar, AOR

Mr. Ravi Prakash Mehrotra, Sr. Adv.

Ms. Aparna Mehrotra, Adv.

Mr. Apoorv Srivastava, Adv.

Mr. Jogy Scaria, AOR

## For Respondent(s)

Mr. Soayib Qureshi, AOR

Mr. Soumya Dutta, AOR

Dr. Abhishek Manu Singhvi, Sr. Adv.

Mr. Sanjiv Sen, Sr. Adv.

Mr. Raunak Dhillon, Adv.

Ms. Srideepa Bhattay, Adv.

Ms. Anjali Singh, Adv.

Ms. Radha Gupta, Adv.

Ms. Isha Malik, Adv.

- Ms. Neha Shivhare, Adv.
- Mr. Yash Johri, Adv.
- Mr. Pragyan Mishra, Adv.

For M/s. Cyril Amarchand Mangaldas Aor, AOR

- Mr. S. S. Shroff, AOR
- Mr. Saurav Panda, Adv.
- Mr. Mr. Vaijayant Paliwal, Adv.
- Mr. Vaijayant Paliwal, Adv.
- Ms. Charu Bansal, Adv.
- Mr. Shreyas Gupta, Adv.
- Ms. Mehak Nayak, Adv.
- Ms. Ms. Mehak Nayak, Adv.
- Mr. Atishi Dipankar, AOR
- Mr. Gopal Jain, Sr. Adv.
- Ms. Nandini Gore, Adv.
- Mr. Manmeet Singh, Adv.
- Ms. Tahira Karanjawala, Adv.
- Mr. Arjun Sharma, Adv.
- Ms. Swati Bhardwaj, Adv.
- Mr. Sarthak Gaur, Adv.
- Ms. Manvi Rastogi, Adv.
- Mr. Anugrah Robin Frey, Adv.
- Mr. Yashvardhan Bandi, Adv.
- Mr. Samarth Sansar, Adv.
- For M/s.Karanjawala & Co., AOR
  - Mr. Amrish Kumar, AOR
  - Mr. Zoheb Hussain, Adv.
  - Mr. Kanu Agarwal, Adv.
- Mr. Mohd. Akhil, Adv.
- Mr. Saurav Roy, Adv.
- Mr. Vinayak Sharma, Adv.
- Mr. Pratyush Srivastava, Adv.
- Mr. Arvind Kumar Sharma, AOR
- Mr. Mukesh Kumar Maroria, AOR
- Mr. Kanu Agarwal, Adv.
- Mr. Mohd. Akhil, Adv.
- Mr. Sourav Roy, Adv.
- Mr. Arkaj Kumar, Adv.
- Mr. Zoheb Hussain, Adv.
- Mr. B. Krishna Prasad, AOR
- M/S. Law Associates, AOR
- Ms. Ranjeeta Rohatgi, AOR
- Dr. Vinod Kumar Tewari, AOR
- Mr. G.S. Kalra, Adv.

Mr. Hitesh Kumar Sharma, Adv.

Mr. Akhileshwar Jha, Adv.

Mr. Sandeep Singh Dingra, Adv.

Mr. Amit Kumar Chawla, Adv.

Ms. Shweta Sharma, Adv.

Ms. Sawati Kalra, Adv,

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

- 1. Learned counsel for the appellants states that he has filed Convenience Compilation, however, the same is not found in the record of the Appeals.
- 2. Learned counsel may file fresh Convenience Compilation which may be uploaded by the Registry.
- 3. Learned counsel for the Directorate of Enforcement may also file separate Convenience Compilation, if it desires to do so.
- 4. List on 19-3-2024 high on board.

(VISHAL ANAND)
ASTT. REGISTRAR-cum-PS

(MAMTA RAWAT)
COURT MASTER (NSH)