

Shephali

**IN THE HIGH COURT OF JUDICATURE AT BOMBAY
ORDINARY ORIGINAL CIVIL JURISDICTION
WRIT PETITION NO. 1849 OF 2018**

Vinodkumar Dulchand Daga & Anr ...Petitioners
Versus
Registrar of Companies, Mumbai & Anr ...Respondents

**WITH
WRIT PETITION NO. 693 OF 2019**

Sudarshan Banerjee ...Petitioner
Versus
Union of India & Anr ...Respondents

**WITH
WRIT PETITION NO. 2168 OF 2016**

Sunil Mahadeo Parab & Ors ...Petitioners
Versus
Municipal Corporation of Greater Mumbai & Ors ...Respondents

**WITH
WRIT PETITION NO. 2753 OF 2017**

Shree Marathwada Paper Mills Pvt Ltd ...Petitioner
Versus
SICOM Limited & Ors ...Respondents

**WITH
WRIT PETITION NO. 247 OF 2018**

Jigar Vora & Anr ...Petitioners

Versus
The Union of India & Ors ...Respondents

WITH

WRIT PETITION NO. 1224 OF 2018

Satish Kumar Gupta ...Petitioner
Versus
Union of India & Anr ...Respondents

WITH

WRIT PETITION NO. 1731 OF 2018

Dhiraj Manohar Kanoria ...Petitioner
Versus
Union of India & Anr ...Respondents

WITH

WRIT PETITION NO. 1812 OF 2018

Sanwar Kanoria Mahonar ...Petitioner
Versus
Union of India & Anr ...Respondents

WITH

WRIT PETITION NO. 1830 OF 2018

Shakuntala Laxminarayan Rathi & Laxminarayan ...Petitioner
Jainarayan Rathi
Versus
Union of India & Anr ...Respondents

WITH

WRIT PETITION NO. 1989 OF 2018

Bawri Fasions Private Limited & Anr ...Petitioners
Versus
National Company Law Tribunal, Mumbai & Ors ...Respondents

WITH

WRIT PETITION NO. 2001 OF 2018

Prakhar Mohan Rathod ...Petitioner
Versus
Union of India & Anr ...Respondents

WITH

WRIT PETITION NO. 2012 OF 2018

Neelesh Arun Khachane ...Petitioner
Versus
Union of India & Anr ...Respondents

WITH

WRIT PETITION NO. 2034 OF 2018

Bharat P Damani ...Petitioner
Versus
The Registrar of Companies ...Respondents

WITH

WRIT PETITION NO. 2058 OF 2018

Taronish Mehernoosh Khajotia & Zinnia Khajotia ...Petitioners
Versus
The Union of India & Anr ...Respondents

WITH

WRIT PETITION NO. 2065 OF 2018

ABY Maliakkal	...Petitioner
<i>Versus</i>	
Union of India & Ors	...Respondents

WITH

WRIT PETITION NO. 2084 OF 2018

Rajesh Gajanan Javalkar	...Petitioner
<i>Versus</i>	
The Registrar of Companies & Anr	...Respondents

WITH

WRIT PETITION (ST) NO. 2242 OF 2018

Anita Vinodkumar Aggrawal Dir. Of Sarvottam Holding & Estate Developers Private Limited	...Petitioner
<i>Versus</i>	
Union of India & Anr	...Respondents

WITH

WRIT PETITION NO. 2261 OF 2018

Nishant Gupta & Ors	...Petitioners
<i>Versus</i>	
Union of India & Anr	...Respondents

WITH

WRIT PETITION NO. 2286 OF 2018

Bhavesh Kumar Ambalal Dalwadi & Anr ...Petitioners
Versus
Registrar of Companies, Mumbai & Anr ...Respondents

WITH
WRIT PETITION NO. 2323 OF 2018
WITH
CHAMBER SUMMONS NO. 90 OF 2019

Kaushal Jaysingh Sampat & Anr ...Petitioners
Versus
Registrar of Companies, Mumbai & Anr ...Respondents

WITH
WRIT PETITION NO. 2333 OF 2018

Rakshita Ashok Mehta ...Petitioner
Versus
The Union of India & Anr ...Respondents

WITH
WRIT PETITION NO. 2394 OF 2018

Ajit Govind Kharkar & Sugandha Ajit Kharkar ...Petitioners
Versus
Union of India & Anr ...Respondents

WITH
WRIT PETITION (L) NO. 2400 OF 2018

Om Prakash Gurdayal Berlia Director of Berlia ...Petitioner
Marketing Private Limited
Versus

Union of India & Anr ...Respondents

WITH

WRIT PETITION NO. 2424 OF 2018

Parvath Shetty ...Petitioner

Versus

Union of India & Anr ...Respondents

WITH

WRIT PETITION NO. 2481 OF 2018

Pathanjali Sastry Pappu Srinivasa ...Petitioner

Versus

Union of India & Anr ...Respondents

WITH

WRIT PETITION NO. 2561 OF 2018

Balaji Singh Teeka ...Petitioner

Versus

The Registrar of Companies & Anr ...Respondents

WITH

WRIT PETITION NO. 2654 OF 2018

Sheetal Vinod Talwar S/O Vinod Shantilal
Talwar ...Petitioner

Versus

Union of India & Anr ...Respondents

WITH

WRIT PETITION NO. 2768 OF 2018

Ghanshyam Mohanlal Turkar & Ors ...Petitioners
Versus
Union of India & Anr ...Respondents

WITH

WRIT PETITION NO. 2802 OF 2018

Pramod Fulchand Sancheti & Anr ...Petitioners
Versus
Union of India & Anr ...Respondents

WITH

WRIT PETITION (L) NO. 2925 OF 2018

Shammee Swaran Salaria & Anr ...Petitioners
Versus
Union of India & Anr ...Respondents

WITH

WRIT PETITION NO. 2949 OF 2018

Akash Ranjan ...Petitioner
Versus
The Registrar of Companies & Ors ...Respondents

WITH

WRIT PETITION NO. 2958 OF 2018

Makrand Pundalik ...Petitioner
Versus
The Union of India & Anr ...Respondents

WITH

WRIT PETITION NO. 2980 OF 2018

Rashmi Narvekar	...Petitioner
<i>Versus</i>	
The Registrar of Companies & Anr	...Respondents

WITH

WRIT PETITION NO. 2984 OF 2018

Sikha Singh	...Petitioner
<i>Versus</i>	
The Registrar of Companies & Anr	...Respondents

WITH

WRIT PETITION NO. 3113 OF 2018

Devesh Harish Aggarwal	...Petitioner
<i>Versus</i>	
The Registrar of Companies & Ors	...Respondents

WITH

WRIT PETITION NO. 3124 OF 2018

Dinubhai Ramjibhai Vagadiya & Ors	...Petitioners
<i>Versus</i>	
Union of India & Anr	...Respondents

WITH

WRIT PETITION NO. 3142 OF 2018

Neerav Apurva Parekh & Anr	...Petitioners
<i>Versus</i>	
The Registrar of Companies (Mumbai) & Anr	...Respondents

WITH

WRIT PETITION (L) NO. 3238 OF 2018

Sudhir Murlidhar Singh & Anr ...Petitioners

Versus

Union of India & Anr ...Respondents

WITH

WRIT PETITION (L) NO. 3239 OF 2018

Ashok Amichand Shah & Anr ...Petitioners

Versus

Union of India & Ors ...Respondents

WITH

WRIT PETITION NO. 3255 OF 2018

Sekhri Balkrishan Deepak & Anr ...Petitioners

Versus

Union of India & Anr ...Respondents

WITH

WRIT PETITION (L) NO. 3316 OF 2018

Manjulaben Ganpatbhai & Ors ...Petitioners

Versus

Union of India & Ors ...Respondents

WITH

WRIT PETITION (L) NO. 3317 OF 2018

Madhu Narayanan Menon & Anr ...Petitioners

Versus
Union of India & Anr ...Respondents

WITH

WRIT PETITION (L) NO. 3319 OF 2018

Sudhir Murlidhar Singh & Anr ...Petitioners

Versus
Union of India & Anr ...Respondents

WITH

WRIT PETITION NO. 3402 OF 2018

Ankur Muchhal ...Petitioner

Versus
Union of India & Anr ...Respondents

WITH

WRIT PETITION NO. 3520 OF 2018

Pankaj Santosh Tripathi ...Petitioner

Versus
The Union of India through The Ministry of
Corporation Affairs & Anr ...Respondents

WITH

WRIT PETITION NO. 3560 OF 2018

Dilip Babulal Joshi ...Petitioner

Versus
The Registrar of Companies & Anr ...Respondents

WITH

WRIT PETITION NO. 3572 OF 2018

Prakash C.V.	...Petitioner
<i>Versus</i>	
Union of India & Anr	...Respondents

WITH

WRIT PETITION NO. 3594 OF 2018

Akshatt Deepak Sekhri & Anr	...Petitioners
<i>Versus</i>	
Union of India & Anr	...Respondents

WITH

WRIT PETITION NO. 3675 OF 2018

Vexta Laboratories Private Limited	...Petitioner
<i>Versus</i>	
Union of India & Anr	...Respondents

WITH

WRIT PETITION (L) NO. 3856 OF 2018

Vivek Prakash Mathur	...Petitioner
<i>Versus</i>	
Union of India & Anr	...Respondents

WITH

WRIT PETITION (L) NO. 3860 OF 2018

Vivek Prakash Mathur	...Petitioner
<i>Versus</i>	

Union of India & Anr ...Respondents

WITH

WRIT PETITION (L) NO. 3898 OF 2018

Pritam Shailendra Singh & Anr ...Petitioners

Versus

Union of India & Anr ...Respondents

WITH

WRIT PETITION (L) NO. 3951 OF 2018

Rishi Kumar Rajani ...Petitioner

Versus

Union of India & Anr ...Respondents

WITH

WRIT PETITION (L) NO. 3954 OF 2018

Charmaine Shailesh Mody & Anr ...Petitioners

Versus

Union of India & Anr ...Respondents

WITH

WRIT PETITION (L) NO. 4003 OF 2018

Hassan EL Houry & Anr ...Petitioners

Versus

Union of India & Anr ...Respondents

WITH

WRIT PETITION (L) NO. 4195 OF 2018

Milan Dinesh Shah S/o Dinesh Shah ...Petitioner
Versus
Union of India & Anr ...Respondents

WITH

WRIT PETITION (L) NO. 4219 OF 2018

Dilip Madhav Muzumdar ...Petitioner
Versus
Union of India & Anr ...Respondents

WITH

WRIT PETITION (L) NO. 4278 OF 2018

Niyam Bhasin ...Petitioner
Versus
Union of India & Anr ...Respondents

WITH

WRIT PETITION (L) NO. 4313 OF 2018

Vijay Kumari Sudeshkumar Sharma & Ors ...Petitioners
Versus
Union of India & Anr ...Respondents

WITH

WRIT PETITION (L) NO. 152 OF 2019

Naturon Healthcare Ltd ...Petitioner
Versus
The Registrar of Companies ...Respondents

WITH

WRIT PETITION NO. 157 OF 2019

Bhavin Chandrakant Kothari & Anr	...Petitioner
<i>Versus</i>	
Union of India & Anr	...Respondents

WITH

WRIT PETITION NO. 159 OF 2019

Tejakshi Sudhakar Shetty	...Petitioner
<i>Versus</i>	
Union of India & Anr	...Respondents

WITH

WRIT PETITION (L) NO. 259 OF 2019

Jean Yves Parisot & Anr	...Petitioners
<i>Versus</i>	
The Registrar of Companies & Anr	...Respondents

WITH

WRIT PETITION NO. 410 OF 2019

Sanjay Natvarlal Mandavia	...Petitioner
<i>Versus</i>	
Union of India & Anr	...Respondents

WITH

WRIT PETITION NO. 520 OF 2019

Abhimanyu Singh	...Petitioner
<i>Versus</i>	

Union of India & Anr ...Respondents

WITH

WRIT PETITION (L) NO. 543 OF 2019

Nimesh Mehta & Anr ...Petitioners

Versus

The Registrar of Companies & Anr ...Respondents

WITH

WRIT PETITION NO. 557 OF 2019

Zuzer Hatim Lucknowala ...Petitioner

Versus

Union of India & Anr ...Respondents

WITH

WRIT PETITION NO. 623 OF 2019

Sabhajit Sitaram Singh ...Petitioner

Versus

The Commissioner of MCGM & Ors ...Respondents

WITH

WRIT PETITION NO. 628 OF 2019

Tarun Jaipal Jain ...Petitioner

Versus

Registrar of Companies ...Respondent

WITH

WRIT PETITION (L) NO. 682 OF 2019

Ram Tejbahadur Singh & Anr	...Petitioners
<i>Versus</i>	
Union of India & Anr	...Respondents

WITH

WRIT PETITION NO. 688 OF 2019

Fatema Anwar Jetha	...Petitioner
<i>Versus</i>	
Union of India & Anr	...Respondents

WITH

WRIT PETITION (L) NO. 734 OF 2019

Pratik Tejinder Makkar & Anr	...Petitioners
<i>Versus</i>	
Union of India & Anr	...Respondents

WITH

WRIT PETITION NO. 745 OF 2019

Murud Anwar Jetha	...Petitioner
<i>Versus</i>	
Union of India & Anr	...Respondents

WITH

WRIT PETITION NO. 758 OF 2019

Ramakant Jadhav	...Petitioner
<i>Versus</i>	
Union of India & Anr	...Respondents

WITH

WRIT PETITION NO. 759 OF 2019

Sunil Shamrao Patil	...Petitioner
<i>Versus</i>	
Union of India & Anr	...Respondents

WITH

WRIT PETITION (L) NO. 789 OF 2019

Ramesh Hiralal Patel & Ors	...Petitioners
<i>Versus</i>	
Union of India & Anr	...Respondents

WITH

WRIT PETITION (L) NO. 1007 OF 2019

Krishnamurthy Padmanabhan	...Petitioner
<i>Versus</i>	
Union of India & Anr	...Respondents

WITH

WRIT PETITION (L) NO. 1036 OF 2019

Rituraj Kishore Sinha	...Petitioners
<i>Versus</i>	
Union of India & Anr	...Respondents

WITH

WRIT PETITION NO. 1066 OF 2019

Anant Arun Bhalotia & Anr	...Petitioners
<i>Versus</i>	
Union of India & Anr	...Respondents

WITH
WRIT PETITION (L) NO. 1109 OF 2019

Aneesha Franklin	...Petitioner
<i>Versus</i>	
The Registrar of Companies, Mumbai	...Respondent

WITH
WRIT PETITION (L) NO. 1139 OF 2019

Atul Nathalal Patel & Ors	...Petitioners
<i>Versus</i>	
Union of India & Anr	...Respondents

WITH
WRIT PETITION NO. 1215 OF 2019

Anandkumar Raichand Lunia	...Petitioner
<i>Versus</i>	
Union of India & Anr	...Respondents

WITH
WRIT PETITION NO. 1236 OF 2019

Dilip Rajpal Haria & Anr	...Petitioners
<i>Versus</i>	
Union of India through The Joint Secretary & Ors	...Respondents

WITH
WRIT PETITION NO. 1241 OF 2019

Pradeep J Saxena S/O Jagdish Saxena	...Petitioner
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Versus
The Registrar of Company & Anr ...Respondents

WITH

WRIT PETITION (L) NO. 1338 OF 2019

VP Nagarajan ...Petitioner
Versus
Union of India through Ministry of Corporate Affairs & Ors ...Respondents

WITH

WRIT PETITION NO. 1372 OF 2019

Garfield William Desouza & Anr ...Petitioners
Versus
Union of India & Anr ...Respondents

WITH

WRIT PETITION (L) NO. 1446 OF 2019

Ramesh Lakshman ...Petitioner
Versus
The Registrar of Companies & Anr ...Respondents

WITH

WRIT PETITION NO. 1448 OF 2019

Sameer Arvind Shah & Ors ...Petitioners
Versus
Union of India & Anr ...Respondents

WITH

WRIT PETITION NO. 1450 OF 2019

Chetan Navinchandra Doshi	...Petitioner
<i>Versus</i>	
Union of India & Anr	...Respondents

WITH

WRIT PETITION NO. 1456 OF 2019

Rajesh Ranjit Parikh	...Petitioner
<i>Versus</i>	
Union of India & Ors	...Respondents

WITH

WRIT PETITION (L) NO. 1471 OF 2019

Ajay Dhanvant Shah	...Petitioner
<i>Versus</i>	
Union of India through The Ministry of Corporate Affairs & Anr	...Respondents

WITH

WRIT PETITION NO. 1478 OF 2019

Viresh Bansilal Sethi & Anr	...Petitioners
<i>Versus</i>	
Union of India & Anr	...Respondents

WITH

WRIT PETITION NO. 1495 OF 2019

Vinodkumar Chamanlal Aggrawal	...Petitioner
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Versus
Union of India & Anr ...Respondents

WITH
WRIT PETITION (L) NO. 1503 OF 2019

Poonam Jain ...Petitioner
Versus
Union of India & Anr ...Respondents

WITH
WRIT PETITION NO. 1503 OF 2019

Shekar Narasimhan Tirumalai ...Petitioner
Versus
The Registrar of Companies, Mumbai & Anr ...Respondents

WITH
WRIT PETITION (L) NO. 1507 OF 2019

Dharamraj Shubhkaran Singh And Bittan
Dharamraj Singh ...Petitioners
Versus
Union of India & Anr ...Respondents

WITH
WRIT PETITION NO. 1524 OF 2019

Vinay Gupta ...Petitioner
Versus
Union of India & Anr ...Respondents

WITH

WRIT PETITION NO. 1525 OF 2019

Yashraj Mahendra Gala	...Petitioner
<i>Versus</i>	
Union of India & Anr	...Respondents

WITH

WRIT PETITION (ST) NO. 1527 OF 2019

Nitin Jaiprakash Agrawal & Anr	...Petitioners
<i>Versus</i>	
Union of India & Anr	...Respondents

WITH

WRIT PETITION NO. 1533 OF 2019

Dilipkumar V Lakhi & Ors	...Petitioners
<i>Versus</i>	
Union of India & Anr	...Respondents

WITH

WRIT PETITION NO. 1560 OF 2019

Rizwan Abdul M Thakur	...Petitioner
<i>Versus</i>	
Union of India & Anr	...Respondents

WITH

WRIT PETITION NO. 1562 OF 2019

Yashraj Mahendra Gala	...Petitioner
<i>Versus</i>	
Union of India & Anr	...Respondents

WITH
WRIT PETITION NO.1563 OF 2019

Yashraj Mahendra Gala	...Petitioner
<i>Versus</i>	
Union of India & Anr	...Respondents

WITH
WRIT PETITION NO. 1564 OF 2019

Yashraj Mahendra Gala Also known as Yash Mahendra Gala	...Petitioner
<i>Versus</i>	
Union of India & Anr	...Respondents

WITH
WRIT PETITION (L) NO. 1565 OF 2019

Rohinton Habibulla Mottahed	...Petitioner
<i>Versus</i>	
The Registrar of Companies & Anr	...Respondents

WITH
WRIT PETITION (L) NO. 1566 OF 2019

Siddharth Suresh Poojari	...Petitioner
<i>Versus</i>	
The Registrar of Companies & Anr	...Respondents

WITH
WRIT PETITION (L) NO. 1572 OF 2019

Nilesh Bhagwan Sambre & Anr	...Petitioners
<i>Versus</i>	
Union of India & Anr	...Respondents

WITH

WRIT PETITION (L) NO. 1597 OF 2019

Rakesh Mahipatrai Shah	...Petitioner
<i>Versus</i>	
The Registrar of Companies	...Respondent

WITH

WRIT PETITION (L) NO. 1646 OF 2019

Arun Kumar Purusottamdas Todi & Anr	...Petitioners
<i>Versus</i>	
Union of India & Anr	...Respondents

WITH

WRIT PETITION (L) NO. 1650 OF 2019

Sriram Kalyana Sundaram & Ors	...Petitioners
<i>Versus</i>	
Union of India & Anr	...Respondents

WITH

WRIT PETITION (L) NO. 1668 OF 2019

Vijaylal Jain & Sachinkumar Vijaylal Jain	...Petitioners
<i>Versus</i>	
The Union of India & Anr	...Respondents

WITH

WRIT PETITION (L) NO. 1675 OF 2019

Savita Deepka Thawaney	...Petitioner
<i>Versus</i>	
Registrar of Companies & Anr	...Respondents

WITH

WRIT PETITION (L) NO. 1692 OF 2019

Vishal Sharma & Anr	...Petitioners
<i>Versus</i>	
Union of India & Anr	...Respondents

WITH

WRIT PETITION (L) NO. 1706 OF 2019

Yashraj Mahendra Gala	...Petitioner
<i>Versus</i>	
Union of India & Anr	...Respondents

WITH

WRIT PETITION (L) NO. 1707 OF 2019

Yashraj Mahendra Gala Also known as Yash Mahendra Gala	...Petitioner
<i>Versus</i>	
Union of India & Anr	...Respondents

WITH

WRIT PETITION (L) NO. 1708 OF 2019

Yashraj Mahendra Gala	...Petitioner
<i>Versus</i>	

Union of India & Anr

...Respondents

WITH

WRIT PETITION (L) NO. 1710 OF 2019

Yashraj Mahendra Gala Also known as Yash
Mahendra Gala

...Petitioner

Versus

Union of India & Anr

...Respondents

WITH

WRIT PETITION (L) NO. 1711 OF 2019

Yashraj Mahendra Gala Also known as Yash
Mahendra Gala

...Petitioner

Versus

Union of India & Anr

...Respondents

WITH

WRIT PETITION (L) NO. 1716 OF 2019

Yashraj Mahendra Gala Also known as Yash
Mahendra Gala

...Petitioner

Versus

Union of India & Anr

...Respondents

WITH

WRIT PETITION (L) NO. 1717 OF 2019

Yashraj Mahendra Gala Also known as Yash
Mahendra Gala

...Petitioner

Versus

Union of India & Anr

...Respondents

WITH
WRIT PETITION (L) NO. 1718 OF 2019

Yashraj Mahendra Gala Also known as Yash Mahendra Gla	...Petitioner
<i>Versus</i>	
Union of India & Anr	...Respondents

WITH
WRIT PETITION (L) NO. 1719 OF 2019

Yashraj Mahendra Gala Also known as Yash Mahendra Gala	...Petitioner
<i>Versus</i>	
Union of India & Anr	...Respondents

WITH
WRIT PETITION (L) NO. 1720 OF 2019

Yashraj Mahendra Gala	...Petitioner
<i>Versus</i>	
Union of India & Anr	...Respondents

WITH
WRIT PETITION (L) NO. 1722 OF 2019

Yashraj Mahendra Gala	...Petitioner
<i>Versus</i>	
Union of India & Anr	...Respondents

WITH
WRIT PETITION (L) NO. 1723 OF 2019

Balamukunda Das ...Petitioner
Versus
Union of India & Anr ...Respondents

WITH

WRIT PETITION (L) NO. 1724 OF 2019

Yashraj Mahendra Gala Also known as Yash
Mahendra Gala ...Petitioner
Versus
Union of India & Anr ...Respondents

WITH

WRIT PETITION (L) NO. 1735 OF 2019

Rajinder Kumar Suraj Bahri ...Petitioner
Versus
Export-Import Bank of India & Ors ...Respondents

WITH

WRIT PETITION (L) NO. 1736 OF 2019

Ashok Yoginder Punj ...Petitioner
Versus
Export-Import Bank of India & Ors ...Respondents

WITH

WRIT PETITION (L) NO. 1790 OF 2019

Venkataraman Laxmikantan ...Petitioner
Versus
Union of India & Anr ...Respondents

WITH

WRIT PETITION (L) NO. 1793 OF 2019

Satish Kumar Srivastav	...Petitioner
<i>Versus</i>	
The Registrar of Companies & Anr	...Respondents

WITH

WRIT PETITION (L) NO. 1814 OF 2019

Michael Eric Winmer & Anr	...Petitioners
<i>Versus</i>	
Union of India & Anr	...Respondents

WITH

WRIT PETITION (L) NO. 1815 OF 2019

Michael Eric Widmer & Anr	...Petitioners
<i>Versus</i>	
Union of India & Anr	...Respondents

WITH

WRIT PETITION (L) NO. 1819 OF 2019

Dilip Jaysukhlal Doshi & Anr	...Petitioners
<i>Versus</i>	
The Registrar of Companies, Mumbai and Anr	...Respondents

WITH

WRIT PETITION (L) NO. 1821 OF 2019

Sadaf Ashfak Ahmed Saiyed	...Petitioner
<i>Versus</i>	
The Registrar of Companies & Anr	...Respondents

WITH
WRIT PETITION (L) NO. 1823 OF 2019

Vikrant Hemraj Jain ...Petitioner
Versus
The Registrar of Companies & Anr ...Respondents

WITH
WRIT PETITION (L) NO. 1829 OF 2019

Ashwin B Rajpurohit ...Petitioner
Versus
Union of India & Anr ...Respondents

WITH
CIVIL APPELLATE JURISDICTION
WRIT PETITION 404 OF 2019

Jean Michel Szczerba & Ors ...Petitioners
Versus
Ministry of Corporate Affairs & Anr ...Respondents

WITH
WRIT PETITION NO. 7773 OF 2018

Pavitra Pradip Walvekar ...Petitioner
Versus
The Registrar of Companies, Pune & Anr ...Respondents

WITH
WRIT PETITION NO. 8411 OF 2018

Vaidehidevi R Naik Nimbalkar & Ors ...Petitioner
Versus
The Union of India Through Its Principal ...Respondents
Secretary & Anr

WITH

WRIT PETITION NO. 14325 OF 2018

Laxman V Bandekar ...Petitioner
Versus
The Registrar of Companies, Mumbai, through ...Respondent
the Ministry of Corporate Affairs

WITH

WRIT PETITION NO. 1848 of 2019

Kishore Prabhakar Sardesai ...Petitioner
Versus
Union of India & Anr ...Respondents

WITH

WRIT PETITION NO. 1967 OF 2019

Shanti Mohan W/O Mohan Kumar & Anr ...Petitioners
Versus
Union of India Through Ministry of Corporate ...Respondents
Affairs through The Secretary & Anr

WITH

WRIT PETITION NO. 1968 OF 2019

Pruthviraj Sayajirao Deshmukh ...Petitioners
Versus
Tazzoli Apparel Company Private Limited & Ors ...Respondents

WITH

WRIT PETITION NO. 3032 OF 2019

Sudhakar Gangaramji Kakde S/O of Gangaramji Kakde ...Petitioner

Versus

Union of India Through Secretary, Ministry of Corporate Affairs & Anr ...Respondents

WITH

WRIT PETITION NO. 3033 OF 2019

Jyoti Sudhakar Kakde W/O of Sudhakar Kakde ...Petitioner

Versus

Union of India Through Secretary, Ministry of Corporate Affairs & Anr ...Respondents

WITH

WRIT PETITION NO. 4212 OF 2019

Siddarth Sunil Mutha & Anr ...Petitioners

Versus

Union of India Through The Secretary & Ors ...Respondents

WITH

WRIT PETITION NO. 5648 OF 2019

Abdul Samad Abdul Gaffar Kapadia ...Petitioner

Versus

The Union of India Through the Secretary & Ors ...Respondents

WITH

WRIT PETITION NO. 5650 OF 2019

Mohmed Soeb Abdul Gaffar Kapadia ...Petitioner

Versus

The Union of India Through the Secretary & Ors ...Respondents

Ms Sheeja John, *i/b M/s. MP Savla & Co., for the Petitioner in ASWP/404/2019.*

Mr Siddh Vidya, *i/b Adwait Bhunde, for the Petitioner in ASWP/7773/2018.*

Mr Akshay Petkar, *for the Petitioner in ASWP Nos. 8411/2018, WPL/2925/2018, 2958/2018, 3250/2018 & WPL/1668/2019.*

Mr Swapan Pradhan, *with Abhay Wadhawa, i/b Pankaj B Singh, for the Petitioner in ASWP/12325/2018.*

Ms Hemangi Kuber, *with Nikita Abhyankar, i/b Roy's Law Firm, for the Petitioner in WP/693/2019.*

Ms Neha Joshi, *i/b Vidhii Partners, for the Petitioner in WP/247/2018 & WPL/1338/2019.*

Ms Deepika Subramaniam, *i/b J Sagar Associates, for the Petitioner in WP/1224/2018.*

Ms Pooja Bhaidkar, *i/b Aagan J Doshi, for the Petitioner in WP/1731/2018, 1812/2018 & 2012/2018.*

Mr Mahesh Pandey, *for the Petitioner in WP/2001/2018.*

Mr Siddh Vidya, *for the Petitioner in WPL/2242/2018 & WP/1495/2019.*

Mr Saurabh Pandya, *for the Petitioner in WP Nos. 2261/2018, 2394/2018, 2424/2018, 2768/2018, 3124/2018, WPL/3898/2018 & WPL/1572/2019.*

Ms Khusboo Shah, *i/b AKR Advisors LLP, for the Petitioner in WP/2323/2018 & Applicant in CHSW/90/2019.*

Mr Arif Doctor, *with Utkarsha Anklesaria, i/b Dhaval Rustomji & Associates, for the Petitioner in WP/2561/2018, 2980/2018 & 2984/2018.*

Mr Vishal Jathar, *with Shivani Vora, i/b MDP Partners, for the Petitioner in WP/2802/2018.*

Ms Farzana Behramkamdin, *with Bharti Bhansali, i/b FZB & Associates, for the Petitioner in WP/3142/2018.*

Mr Aditya Khanna, *for the Petitioner in WPL Nos. 3238/2018, 3239/2018, 3316/2018, 3317/2018 & 3319/2018.*

- Mr Anil Jarial**, *i/b Legal Associates, for the Petitioner in WP/3560/2018.*
- Mr Aniket Worlikar**, *i/b Deven Dwarkadas, for the Petitioner in WP/3572/2018 & WPL/4219/2018.*
- Mr Aditya Khanna**, *with Kartik K Tiwari, for the Petitioner in WP/157/2019.*
- Mr Pankaj Kode**, *i/b Himanshu Kode, for the Petitioner in WPL/259/2019.*
- Rohma Hameed**, *i/b Acuity Law, for the Petitioner in WP/410/2019.*
- Mr Vinduprakash Pandey**, *with Jyoti R Pandey, i/b Legal Edge LLP, for the Petitioner in WPL/682/2019.*
- Mr Ajit Singh Tawar**, *i/b Ajit Singh Tawar & Co., for the Petitioner in WP/688/2019, WPL Nos 734/2019, 745/2019, 789/2019.*
- Mr Hemant Sethi**, *with Sunny Shah, i/b Hemant Sethi & Co., for the Petitioner in WP Nos 758/2019, 759/2019 & WPL/1829/2019.*
- Mr SU Kamdar, Senior Advocate**, *with Vishal Kanade, Parita Dave, i/b M/s. Crawford Bayley & Co., for the Petitioner in WPL/1007/2019.*
- Mr Swapan Pradhan**, *Abhay Wadhwa, i/b Sanjay N Yegurwar, for the Petitioner in WPL Nos. 1109/2019 & 1597/2019.*
- Mr Keanan Nagporwala**, *i/b Kochhar & Co., for the Petitioner in WP/1215/2019.*
- Mr Aayesh Gandhi**, *i/b Wadia Gandhi & Co., for the Petitioner in WP/1372/2019.*
- Mr Deepak Pandey**, *i/b Pankaj R Dubey, for the Petitioner in WP/1448/2019 & WPL/1507/2019.*
- Ms Chandni Tanna**, *i/b India Law Alliance, for the Petitioner in WP Nos. 1450/2018, 1456/2019.*
- Mr Ajit N Jakhadi**, *for the Petitioner in WPL/1471/2019.*
- Mr Rahul Kedar**, *with Pooja Bhaidkar, i/b Aagam J Doshi, for the Petitioner in WP/1478/2019.*
- Mr Surbhi Soni**, *i/b Manish G Varma, for the Petitioner in WP/1524/2019.*
- Mr Vivek Kantawala**, *with Amey Patil, Vivek M Sharma, Hetal Jobanputra, Shanay Bafna, i/b Vivek Kantawala & Co., for the Petitioner in WP Nos. 1525/2019, 1562/2019, 1563/2019, 1564/2019, WPL Nos. 1706/2019, 1707/2019, 1708/2019,*

1710/2019, 1711/2019, 1716 to 1720/2019, 1722/2019 & 1724/2019.

Mr Yashesh Kamdar, *with Parita Dave, i/b Crawford Bayley & Co., for the Petitioner in WPL/1692/2019.*

Ms NS Nappinai, *with Rohmin Aref, i/b Noelle Ann Park, for the Petitioner in WPL/1723/2019.*

Mr Sudan Y Amare, *for the Petitioner in WP/1790/2019.*

Mr Bhushan Deshmukh, *with Gaurav Srivastav, Angela Singha, i/b Simeen Shaikh, for the Petitioner in WPL/1793/2019.*

Mr Benny Joseph, *with Vijay Poojari, & Pallavi Kamath i/b BL Law Officers LLP, for the Petitioner in WPL Nos 1814/2019 & 1815/2019.*

Mr Surbhi Soni, *i/b MG Varma, for the Petitioner in WPL/1821/2019 & WOL/1823/2019.*

Mr Ashutosh S Kale, *for the Petitioner in ASWP/1849/2019.*

Mr Surajkumar R Pandey, *for the Petitioner in WP/1849/2018 (Absent).*

Mr Prakash N Nakati, *for the Petitioner in WP/2753/2017 (Absent).*

Ms Mona Vora, *for the Petitioner in WP/1830/2018 (Absent).*

Mr RR Nair, *for the Petitioner in WP/1989/2018 (Absent).*

Mr Swapnil V Newaskar, *for the Petitioner in WP/2034/2018 (Absent).*

Mr Roshan S Tanna, *for the Petitioner in WP/2058/2018 (Absent).*

Ms Manali Khut, *for the Petitioner in WP/2065/2018 (Absent).*

Ms Sabina Mahadik, *for the Petitioner in WP/2084/2018 (Absent).*

Mr Suraj Pandey, *for the Petitioner in WP/2286/2018 (Absent).*

ANP Partners, *for the Petitioner in WP/2333/2018 (Absent).*

Mr Kaustubh Gupte, *for the Petitioner in WPST/2400/2018 (Absent).*

Shubro Dey, *for the Petitioner in WP/2481/2018 (Absent).*

Probus Legal, *for the Petitioner in WP/2654/2018 (Absent).*

Mr Vikrant D Shetty, *for the Petitioner in WP/2949/2018 & 3113/2018 (Absent).*

Ms Prachi Manekar, *for the Petitioner in WP/3255/2018 & WP/3594/2018 (Absent).*

Mr Naved S Chawdhary, *for the Petitioner in WP/3402/2018 (Absent).*

Mr Omar K Shaikh, *for the Petitioner in WP/3675/2018 (Absent).*

Mr Mustafa Motiwala, *for the Petitioner in WPL Nos.3856/2018, 3860/2018 (Absent).*

Mr Ajay Basutkar, *for the Petitioner in WPL Nos.3951/2018 and 3954/2018 (Absent).*

Mr Navid Y Memon, *for the Petitioner in WPL/4003/2018 (Absent).*

Mr Mani Prakash, *for the Petitioner in WPL/4195 /2018 (Absent).*

Mr Niyam Bhasin, *for the Petitioner in WPL/4278/2018 (Absent).*

Mr Rahul D Oak, *and Siddhesh S Shetey, for the Petitioner in WPL/4313/2018 (Absent).*

Y & A Legal, *for the Petitioner in WPL/152/2019 (Absent).*

Lex Juris, *for the Petitioner in WP/159/2019 (Absent).*

Mr Darshan, *for the Petitioner in WP/520/2019 (Absent).*

Mr Pulkit M Jain, *for the Petitioner in WPL/543/2019 (Absent).*

Kartikeya & Asso, *for the Petitioner in WP/557/2019 (Absent).*

Mr Yogesh Dabke, *for the Petitioner in WP/623/2019 (Absent).*

Mohanty & Associates, *for the Petitioner in WP/628/2019 (Absent).*

Keystone Partners, *for the Petitioner in WPL/1036 /2019 (Absent).*

M Mulla Associates, *for the Petitioner in WP/1066/2019 (Absent).*

Ms Dipali G Mainkar, *for the Petitioner in WPL/1139/2019 (Absent).*

Ms Kavita Mohan Kutty, *for the Petitioner in WP/1236/2019 (Absent).*

Ms Jyoti Muley, *for the Petitioner in WP/1241/2019 (Absent).*

AVP Partners, *for the Petitioner in WPL/1446/2019 (Absent).*

Mr Kaustubh Gupte, *for the Petitioner in WPL/1503/2019 (Absent).*

Mr Sonu Tandon, *for the Petitioner in WP/1503/2019 (Absent).*

Ms Prachi Manekar, *for the Petitioner in WPL/1527/2019 (Absent).*

Parinam Law Associates, *for the Petitioner in WP/1533/2019 (Absent).*

Mr Kaustubh Gupte, *for the Petitioner in WP/1560/2019 (Absent).*

Mr Fauzan Shaikh, *for the Petitioner in WPL/1565/2019 (Absent).*

Mr Fauzan Shaikh, *for the Petitioner in WPL/1566/2019 (Absent).*

Mr Devendra B Shukla, *for the Petitioner in WPL/1646/2019, WPL/1650/2019 (Absent).*

Mr Vishal B Nimbalkar, *for the Petitioner in WPL/1675/2019 (Absent).*

The Law Point, *for the Petitioner in WPL/1735/2019, WPL/1736/2019 (Absent).*

Mr Nasir Mohammed, *for the Petitioner in WPL/1819/2019*
(*Absent*).

MDP & Partners, *for the Petitioner in ASWP/1967/2019* (*Absent*).

Mr Chaitanya Nikate, *for the Petitioner in ASWP/1968/2018*
(*Absent*).

Mr Anupam Chattopadhyay, *for the Petitioner in ASWP/3032/*
2019, ASWP/3033/2019, ASWP/5648/2019, ASWP/5650/
2019 (*Absent*).

Mr Rahul D Oak, *for the Petitioner in ASWP/4212/2019* (*Absent*).

Mr Ajinkya J Jaibhave, *for Respondents Nos. 1 & 2 in ASWP/7773/*
2018 & WPL/1338/2019.

Ms Jyoti Chavan, *AGP, for the State*.

Mr Anil Yadav, *Dy. ROC, Mumbai, is present*.

Mr Anil Singh, Additional Solicitor General, *with Aditya*
Thakkar, Ashish Mehta, & Mohit Sahani, i/b Ashish Mehta, for
Respondents Nos. 1 & 2 WP Nos. 8411/2018, 639/2019,
1731/2018, 1812/2018, 2012/2018, 2058/2018, L/2242/2018,
2261/2018, 2394/2018, 2400/2018, 2424/2018, 2561/2018,
2654/2018, 2768/2018, 2949/2018, 2958/2018, 2980/2018,
2984/2018, 3113/2018, 3124/2018, 3142/2018, 3402/2018,
3520/2018, 3560/2018, 3572/2018, L/3856/2018,
L/3860/2018, L/3898/2018, L/3951/2018, L/3954/2018,
L/4195/2018, L/152/2019, 159/2019, L/259/2019, 520/2019,
L/543/2019, 557/2019, 628/2018, L/1007/2019, L/1036/2019,
L/1066/2019, 1215/2019, 1236/2019, L/1372/2019,
1448/2019, 1450/2019, 1456/2019, 1478/2019, 1495/2019,
1503/2019, 1524/2019, 1533/2019, 1560/2019, L/1723/2019,
1848/2019, 1968/2019, 5648/2019, 5650/2019.

CORAM: S. C. DHARMADHIKARI &
G.S. PATEL, JJ
DATED: 19th June 2019

PC:-

1. **Rule** in each of these Writ Petitions, as arguable questions are indeed involved.
2. Respondents waive service in respective matters.
3. Mr Anil Singh, learned Additional Solicitor General has agreed to address the Court in these matters and prays for two weeks time.
4. For the present, we do not pass interim orders in every case though the reliefs of that nature are sought. We grant liberty to the parties to revive their applications for interim relief should the Petitions themselves not being disposed of.
5. We clarify that this order and direction will not affect the clarification already issued in some of the matters.
6. List all these matters on 10th July 2019.

(G. S. PATEL, J)

(S. C. DHARMADHIKARI, J)