

IN THE HIGH COURT OF JUDICATURE AT BOMBAY

ORDINARY ORIGINAL CIVIL JURISDICTION

WRIT PETITION NO. 3627 OF 2023

Ashok B Jiwrarka & Ors.	...Petitioners
Versus	
Reserve Bank Of India & Ors.	...Respondents

WITH
WRIT PETITION(ST) NO. 1538 OF 2021

Mohan Prasad Kala	...Petitioner
Versus	
State Bank Of India Limited	...Respondent

WITH
WRIT PETITION NO. 759 OF 2022

Omkar Speciality Chemicals Limited & Ors.	...Petitioners
Versus	
Bank Of Baroda & Ors.	...Respondent

WITH
WRIT PETITION NO. 2944 OF 2021
WITH
INTERIM APPLICATION NO. 1033 OF 2020

Punit Agarwal	...Petitioner
Versus	
Reserve Bank Of India & Anr.	...Respondents

WITH
WRIT PETITION NO. 1946 OF 2022

Psl Corrosion Control Services Ltd. & Ors.	...Petitioners
Versus	
Union Of India & Ors.	...Respondents

WITH
WRIT PETITION NO. 1990 OF 2023

Ashok B Jiwarajka	...	Petitioner
Versus		
Reserve Bank Of India	...	Respondent

WITH
WRIT PETITION(ST) NO. 5597 OF 2022
WITH
INTERIM APPLICATION(L) NO. 31047 OF 2022

Asuti Trading Pvt Ltd & Ors.	...	Petitioners
Versus		
Reserve Bank Of India & Ors.	...	Respondents

WITH
WRIT PETITION NO. 959 OF 2021

Surya Prakash Madrecha	...	Petitioner
Versus		
State Bank Of India & Anr.	...	Respondents

WITH
WRIT PETITION(ST) NO. 5940 OF 2022
WITH
INTERIM APPLICATION(L) NO. 26987 OF 2022

Supama Trading Pvt. Ltd. & Ors.	...	Petitioners
Versus		
Reserve Bank Of India & Ors.	...	Respondents

WITH
WRIT PETITION(ST) NO. 6791 OF 2023
WITH
INTERIM APPLICATION NO. 1248 OF 2023

R. Subramaniam	791	...	Petitioner
Versus			
Reserve Bank Of India		...	Respondent

WITH
WRIT PETITION(ST) NO. 7706 OF 2023

Ashok Yoginder Punj	...	Petitioner
Versus		
Reserve Bank Of India	...	Respondent

WITH
WRIT PETITION(ST) NO. 7874 OF 2023

Chetan Suryakant Shrimanker ...Petitioner
Versus
State Bank Of India ...Respondent

WITH
WRIT PETITION(ST) NO. 8124 OF 2022
WITH
INTERIM APPLICATION NO. 3939 OF 2022

Imran Khan & Anr. ...Petitioner
Versus
Reserve Bank Of India & Ors. ...Respondents

WITH
WRIT PETITION(ST) NO. 8664 OF 2023

Sharad Prabhakar Deshpande ...Petitioner
Versus
Central Bank Of India ...Respondent

WITH
WRIT PETITION(ST) NO. 8956 OF 2023

Abhay Narendra Lodha ...Petitioner
Versus
Indian Bank (former Allahabad Bank) ...Respondent

WITH
WRIT PETITION NO. 115 OF 2023

Viraj Chetan Shah ...Petitioner
Versus
Union Bank Of India ...Respondent

WITH
WRIT PETITION NO. 93 OF 2022

Pranav Construction Systems Private Limited & Ors. ...Petitioners
Versus
Bank Of Baroda ...Respondent

WITH
WRIT PETITION(ST) NO. 10848 OF 2023

Tunip Agro Limited ...Petitioner
Versus
Sicom Limited ...Respondent

WITH

WRIT PETITION(ST) NO. 10977 OF 2023
WITH
INTERIM APPLICATION(L) NO. 17953 OF 2023

Gaurang Ananda Shetty ...Petitioner
Versus
Idbi Bank Limited ...Respondent

WITH
WRIT PETITION(ST) NO. 11807 OF 2023

Kunal Krishnakumar Jiwarajka ...Petitioner
Versus
Union Bank Of India ...Respondent

WITH
WRIT PETITION NO. 1743 OF 2021

Ajay Mehra ...Petitioner
Versus
State Bank Of India & Ors. ...Respondents

WITH
WRIT PETITION NO. 1738 OF 2021

Yogesh Mehra ...Petitioner
Versus
State Bank Of India & Ors. ...Respondents

WITH
WRIT PETITION NO. 2157 OF 2017

Edayar Zic Ltd. ...Petitioner
Versus
Union Of India & Ors. ...Respondents

WITH
WRIT PETITION NO. 2369 OF 2021

Chandra Prakash Madrecha ...Petitioner
Versus
Idbi Bank Limited & Anr. ...Respondents

WITH
WRIT PETITION NO. 2392 OF 2021

Surya Prakash Madrecha ...Petitioner
Versus
Idbi Bank Limited & Anr. ...Respondents

WITH
WRIT PETITION NO. 916 OF 2023
WITH
INTERIM APPLICATION NO. 2392 OF 2023

Rajesh G. Poddar & Ors. ...Petitioners
Versus
State Bank Of India ...Respondents

WITH
WRIT PETITION(ST) NO. 12925 OF 2023

Natwar Hariprasad Agarwal ...Petitioner
Versus
Sunil Hariprasad Agarwal ...Respondent

WITH
WRIT PETITION NO. 1043 OF 2023

Naresh Jagdishraj Goyal ...Petitioner
Versus
Reserve Bank Of India & Anr. ...Respondents

WITH
WRIT PETITION NO. 1044 OF 2023

Anita Naresh Goyal ...Petitioner
Versus
Reserve Bank Of India & Anr. ...Respondents

WITH
WRIT PETITION(ST) NO. 13606 OF 2023

Murugan M Thevar ...Petitioner
Versus
Bank Of Maharashtra ...Respondent

WITH
WRIT PETITION(ST) NO. 13989 OF 2021
WITH
INTERIM APPLICATION NO. 1360 OF 2022

R J Bio-tech Limited & Ors. ...Petitioners
Versus
State Bank Of India & Ors. ...Respondents

WITH

WRIT PETITION NO. 746 OF 2021

Kailash Shahra ...Petitioner
Versus
State Bank Of India ...Respondent

WITH
WRIT PETITION(L) NO. 14651 OF 2021
WITH
INTERIM APPLICATION NO. 1228 OF 2022

Harshwardhan Raghavendra Joshi ...Petitioner
Versus
Idbi Bank Limited & Ors. ...Respondents

WITH
WRIT PETITION(L) NO. 14653 OF 2021
WITH
INTERIM APPLICATION NO. 1225 OF 2022

Meena Raghavendra Joshi ...Petitioner
Versus
Idbi Bank Limited & Ors. ...Respondents

WITH
WRIT PETITION(L) NO. 14654 OF 2021
WITH
INTERIM APPLICATION NO. 1359 OF 2022

Khadkeshwar Hatcheries Ltd. & Ors. ...Petitioners
Versus
Idbi Bank Ltd. & Ors. ...Respondents

WITH
WRIT PETITION(L) NO. 15016 OF 2023

Deven Jitendra Mehta ...Petitioner
Versus
Reserve Bank Of India ...Respondent

WITH
WRIT PETITION(L) NO. 15028 OF 2022

Devang Amulakh Mehta & Anr. ...Petitioners
Versus
Reserve Bank Of India & Anr. ...Respondents

WITH

WRIT PETITION(L) NO. 15240 OF 2023

S S Hemani ...Petitioner
 Versus
 The Reserve Bank Of India ...Respondent

WITH
 WRIT PETITION(ST) NO. 15787 OF 2023

Mr. Abhay Narendra Lodha ...Petitioner
 Versus
 Idbi Bank ...Respondent

WITH
 WRIT PETITION(L) NO. 9453 OF 2020

Urrshila Kerkar & Anr. ...Petitioners
 Versus
 State Bank Of India & Anr. ...Respondents

WITH
 WRIT PETITION(L) NO. 9456 OF 2020

Urrshila Kerkar & Anr. ...Petitioners
 Versus
 Kotak Mahindra Bank Ltd & Ors. ...Respondents

WITH
 WRIT PETITION NO. 3145 OF 2022

M.s. Ambegaonkar & Anr. ...Petitioners
 Versus
 Union Of India & Ors. ...Respondents

WITH
 WRIT PETITION(L) NO. 16919 OF 2023

G.s. Entertainment Pvt Ltd. ...Petitioner
 Versus
 Idbi Bank Ltd. ...Respondent

WITH
 WRIT PETITION(L) NO. 17004 OF 2023

Anita Narsh Goyal ...Petitioner
 Versus
 Canara Bank ...Respondent

WITH
 WRIT PETITION(L) NO. 17034 OF 2023

Naresh Goyal ...Petitioner
Versus
Canara Bank ...Respondent

WITH
WRIT PETITION(L) NO. 17053 OF 2023

Mamtha Shetty ...Petitioner
Versus
State Bank Of India ...Respondent

WITH
WRIT PETITION(L) NO. 17236 OF 2023

Sharad Prabhakar Deshpande ...Petitioner
Versus
Punjab National Bank ...Respondent

WITH
WRIT PETITION(L) NO. 17734 OF 2023

Maheep Marketing Pvt Ltd ...Petitioner
Versus
Reserve Bank Of India ...Respondent

WITH
WRIT PETITION(L) NO. 17788 OF 2023

Jaylon Impex Private Limited ...Petitioner
Versus
The Reserve Bank Of India ...Respondent

WITH
WRIT PETITION(L) NO. 17991 OF 2023

Naresh Goyal ...Petitioner
Versus
Idbi Bank Ltd ...Respondent

WITH
WRIT PETITION(L) NO. 17992 OF 2023

Anita Goyal ...Petitioner
Versus
Idbi Bank Ltd ...Respondent

WITH
WRIT PETITION(L) NO. 18351 OF 2023

Nitin R. Jadhav ...Petitioner
Versus

Reserve Bank Of India ...Respondent

WITH
WRIT PETITION NO. 1028 OF 2023
WITH
INTERIM APPLICATION NO. 3851 OF 2022

Aarti Singal ...Petitioner

Versus

Reserve Bank Of India & Anr. ...Respondents

WITH
WRIT PETITION NO. 2965 OF 2022

Harshil Mehta ...Petitioner

Versus

Punjab National Bank & Ors. ...Respondents

WITH
WRIT PETITION NO. 810 OF 2023

Vinod Poddar & Anr. ...Petitioners

Versus

State Bank Of India & Ors. ...Respondents

WITH
WRIT PETITION NO. 3171 OF 2022
WITH
INTERIM APPLICATION NO. 3115 OF 2022

Shreyas Doshi And Anr. ...Petitioners

Versus

The Union Of India & Ors. ...Respondents

WITH
WRIT PETITION() NO. 19730 OF 2023

Shripal Sevantilal Morakhia ...Petitioner

Versus

Small Industries Development Bank Of India ...Respondent

WITH
WRIT PETITION NO. 2605 OF 2021

Mamta Kishore Apparao & Anr. ...Petitioners

Versus

State Bank Of India & Ors. ...Respondents

WITH
WRIT PETITION(L) NO. 20751 OF 2023

Nitin R. Jadhav ...Petitioner

Versus
Reserve Bank Of India ...Respondent

WITH
WRIT PETITION NO. 3330 OF 2022

Urrshila Kerkar ...Petitioner

Versus
Reserve Bank Of India & Anr. ...Respondents

WITH
WRIT PETITION NO. 974 OF 2023

Purushottam Chagganlal Mandhana & Ors. ...Petitioners

Versus
State Bank Of India & Ors. ...Respondents

WITH
WRIT PETITION(L) NO. 22266 OF 2022

Yatin Steels India Pvt Ltd & Ors. ...Petitioners

Versus
Union Bank Of India & Anr. ...Respondents

WITH
WRIT PETITION NO. 3605 OF 2021
WITH
INTERIM APPLICATION NO. 2648 OF 2021

Manjula Bhatia ...Petitioner

Versus
Idbi Bank & Ors. ...Respondents

WITH
WRIT PETITION NO. 2414 OF 2021
WITH
INTERIM APPLICATION NO. 2655 OF 2021

Ashok Yoginder Punj & Anr. ...Petitioners

Versus
Idbi Bank & Ors. ...Respondents

WITH
WRIT PETITION(L) NO. 23444 OF 2023
WITH
INTERIM APPLICATION(L) NO. 33134 OF 2023

Kunal Krishnakumar Jiwarajka ...Petitioner

Versus
Union Bank Of India ...Respondent

WITH
WRIT PETITION NO. 2545 OF 2021
WITH
INTERIM APPLICATION(L) NO. 28709 OF 2023

Ravi Arya & Anr.	...Petitioners
Versus	
The Reserve Bank Of India Through Its Governor & Ors.	...Respondents

WITH
WRIT PETITION NO. 3603 OF 2021
WITH
INTERIM APPLICATION NO. 2646 OF 2021

Nareshchandra Sharma	...Petitioner
Versus	
Idbi Bank & Ors.	...Respondents

WITH
WRIT PETITION NO. 1063 OF 2023

Mamta Kishore Apparao & Anr.	...Petitioners
Versus	
Idbi Bank Ltd. & Ors.	...Respondents

WITH
WRIT PETITION(ST) NO. 24787 OF 2023

Rolta Private Limited	...Petitioner
Versus	
Bank Of Baroda	...Respondent

WITH
WRIT PETITION NO. 3723 OF 2022

Rahul Suri	...Petitioner
Versus	
Reserve Bank Of India & Anr. .	..Respondents

WITH
WRIT PETITION NO. 967 OF 2023

Venkataramana Condoor	...Petitioner
Versus	
Managing Director, Wilful Defaulters Review Committee & Ors.	...Respondents

WITH

WRIT PETITION NO. 1302 OF 2023

Paras Harshad Shah & Ors. ...Petitioners
 Versus
 Union Bank Of India & Ors. ...Respondents

WITH
WRIT PETITION NO. 4931 OF 2022

Vinayak Kulkarni & Anr. ...Petitioners
 Versus
 Union Of India & Ors. ...Respondents

WITH
WRIT PETITION NO. 621 OF 2022
WITH
INTERIM APPLICATION(L) NO. 11727 OF 2023

Mamta Kishore Apparao & Anr. ...Petitioners
 Versus
 Bank Of Baroda & Ors. ...Respondents

WITH
WRIT PETITION NO. 243 OF 2023
WITH
INTERIM APPLICATION(L) NO. 22808 OF 2023

Abhay Narendra Lodha ...Petitioner
 Versus
 Government Of India Thorugh Ministry Of Finance ...Respondent

WITH
WRIT PETITION(L) NO. 26800 OF 2023

Urvil Akshaya Jani ...Petitioner
 Versus
 Uco Bank ...Respondent

WITH
WRIT PETITION(L) NO. 27334 OF 2023

Amar Jamal Dodhia ...Petitioner
 Versus
 Bank Of Baroda ...Respondent

WITH
WRIT PETITION(L) NO. 27335 OF 2023

Amir Jamal Dodhia ...Petitioner

Versus
Bank Of Baroda ...Respondent

WITH
WRIT PETITION NO. 2094 OF 2022

Olympic Oil Industries Ltd. & Ors. ...Petitioners

Versus
Indian Overseas Bank ...Respondent

WITH
WRIT PETITION NO. 3152 OF 2018

A. V. Amarnath & Anr. ...Petitioners

Versus
Idbi Bank Limited & Anr. ...Respondents

WITH
WRIT PETITION NO. 3153 OF 2018

Venkatesan Ventaraman Singanallur & Ors. ...Petitioners

Versus
Idbi Bank Ltd. & Anr. ...Respondents

WITH
WRIT PETITION NO. 2852 OF 2019

Devanshu Praveen Desai ...Petitioner

Versus
State Bank Of India & Ors. ...Respondents

WITH
WRIT PETITION NO. 2856 OF 2019

Deepen Arun Parekh ...Petitioner

Versus
State Bank Of India & Ors. ...Respondents

WITH
WRIT PETITION NO. 3521 OF 2019

Kirankumar Chandulal Parikh ...Petitioner

Versus
State Of Bank Of India & Ors. ...Respondents

WITH
WRIT PETITION NO. 3365 OF 2019

Aditya Malhotra & Ors. ...Petitioners

Versus

Idbi Bank Limited & Anr. ...Respondents

WITH
WRIT PETITION NO. 4743 OF 2022

Harshil Mehta ...Petitioner

Versus

Bank Of Baroda And Ors. ...Respondents

WITH
WRIT PETITION NO. 4754 OF 2022

Alok Agrawal ...Petitioner

Versus

Reserve Bank Of India And Ors. ...Respondents

WITH
WRIT PETITION(ST) NO. 29857 OF 2023

Nabil Dalwai ...Petitioner

Versus

Reserve Bank Of India ...Respondent

WITH
WRIT PETITION(ST) NO. 29879 OF 2023

Abdulla Sahebkhani Dalwai ...Petitioner

Versus

Reserve Bank Of India ...Respondent

WITH
WRIT PETITION NO. 78 OF 2024

Gtl Ltd ...Petitioner

Versus

Reserve Bank Of India ...Respondent

WITH
WRIT PETITION NO. 3651 OF 2019

Gautam Malhotra ...Petitioner

Versus

Idbi Bank Limited And Anr. ...Respondents

WITH
WRIT PETITION NO. 3649 OF 2019

Shri Arvind Dham ...Petitioner

Versus

Idbi Bank Ltd And Anr. ...Respondents

WITH
WRIT PETITION NO. 543 OF 2022
WITH
INTERIM APPLICATION(L) NO. 14710 OF 2022

Sanjay Singal ...Petitioner
Versus
Reserve Bank Of India And Anr. ...Respondents

WITH
WRIT PETITION NO. 954 OF 2023

Arun Kumar Saha ...Petitioner
Versus
Bank Of Maharashtra And Ors. ...Respondents

WITH
WRIT PETITION(ST) NO. 33274 OF 2022
WITH
INTERIM APPLICATION(L) NO. 21409 OF 2023

Abhay Narendra Lodha And Anr. ...Petitioners
Versus
Union Bank Of India And Anr. ...Respondents

WITH
WRIT PETITION NO. 837 OF 2023

Aksh Chandra Khurana ...Petitioner
Versus
Union Of India Through Its Ministry Of Finance ...Respondent

WITH
WRIT PETITION NO. 5262 OF 2022

Ajit Bhagwan Kulkarni ...Petitioner
Versus
State Bank Of India ...Respondent

Adv. Antara Kalambi, i/b. ANB Legal for Petitioners in WP/3171/2022.

Ms. Lata Dhruv & Keya Raval i/b Dhru & Co. Advocate for the Petitioners in WP 2965/2022 and WP 4743/2022.

Mr. Mitesh Naik i/b Dhru & Co. Advocate for the Petitioner in WP 2157/2017.

Mr. Dharmesh Singh a/w Mr. Ajay Chauhan i/b RKCA Law Associates LLP, Advocates for the Petitioner in WP/810/2023.

Ms. Komal Khushlani a/w Mr. Muffadal Paparwalla i/b Crawford Bayley and Co., Advocates for the Petitioner in WP/974/2023 and WPL/24787/2023.

Dr. Milind Sathe, SR. Adv. a/w Mr. Ameet Naik, Ms. Yugandhara Pawar Jha, Mr. Abhishek Kale, Mr. Harish Khedkar, Mr. Parikshith K., Ms. Anjali Sharma I/b Naik Naik & Co. for Petitioner in WPL/17991/2023 and 17992/2023, 17004/2023, 17034/2023, WP/1043/2023 and 1044/2023.

Mr. Deepak Deshmukh, Mr. Vivek Dwivedi and Nevil Chopra i/b Naik Naik & Co. for Petitioners in WP/2605/2021 and 1063/2023.

Mr. Vivek Patil a/w Mr. Devesh Sawant i/b. Vivek Patil & Associates, Advocates for Petitioners in WP 7743/2022, 9251/2023, 9252/2023, 932/2022, WPL 7782/2022, 12925/2023.

Ms. Sushma Nagaraj a/w Ms. Kinjal Patel i/b. Sushma Nagaraj, Advocates for R. No. 2 in WPL/7706/2023.

Adv. Aishwary Manjrekar i/b. Abhiraj Parab for R. 5 in W.P/2414/2021, 3605/2021, 3603/2021 and 3606/2021.

**CORAM: G. S. KULKARNI &
FIRDOSH P. POONIWALLA, JJ.**
DATED: 7 March 2024

P.C.

1. Stand over to **21 March 2024**.
2. Ad-interim orders, if any operating, shall continue to operate till the adjourned date of hearing.

(FIRDOSH P. POONIWALLA, J.)

(G. S. KULKARNI, J.)