

S U P R E M E C O U R T O F I N D I A
R E C O R D O F P R O C E E D I N G S

Petition(s) for Special Leave to Appeal (C) No(s). 16087/2017

[Arising out of impugned final judgment and order dated 30-01-2017 in WP No. 4399/2013 passed by the High Court of Judicature at Bombay]

NATIONAL BANK OF AGRICULTURE AND RURAL
DEVELOPMENT (NABARD) MANAGER & ANR.

Petitioner(s)

VERSUS

ABDUL MAJID BABASO MOMIN & ORS.

Respondent(s)

(IA No. 27124/2019 - EXEMPTION FROM FILING O.T., IA No. 133979/2017 - EXEMPTION FROM FILING O.T., IA No. 79446/2017 - EXEMPTION FROM FILING O.T., IA No. 77977/2017 - EXEMPTION FROM FILING O.T., IA No. 95947/2022 - EXEMPTION FROM FILING O.T., IA No. 61687/2022 - EXEMPTION FROM FILING O.T. and IA No. 50540/2020 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

WITH

SLP(C) No. 22151/2017 (IX)

(IA No. 98048/2018 - APPLICATION FOR SUBSTITUTION, IA No. 98061/2018 - EXEMPTION FROM FILING O.T. and IA No. 98055/2018 - IA FOR CONDONATION OF DELAY IN BRINGING THE LORS ON RECORD)

SLP(C) No. 25224/2017 (IX)

(IA No. 98411/2018 - APPLICATION FOR SUBSTITUTION and IA No. 98416/2018 - I/A FOR C/D IN BRINGING THE LRS ON RECORD)

SLP(C) No. 22159/2017 (IX)

(IA No. 98407/2018 - APPLICATION FOR SUBSTITUTION and IA No. 98408/2018 - CONDONATION OF DELAY IN FILING SUBSTITUTION APPLN.)

SLP(C) No. 22148/2017 (IX)

(IA No. 98438/2018 - APPLICATION FOR SUBSTITUTION and IA No. 98439/2018 - I/A FOR C/D IN BRINGING THE LRS ON RECORD)

SLP(C) No. 22163/2017 (IX)

(IA No. 98080/2018 - APPLICATION FOR SUBSTITUTION and IA No. 98082/2018 - I/A FOR C/D IN BRINGING THE LRS ON RECORD)

SLP(C) No. 22161/2017 (IX)

SLP(C) No. 17760/2017 (IX)

(IA No. 119161/2018 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS /ANNEXURES)

SLP(C) No. 19312/2017 (IX)
(IA No. 119162/2018 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS
/ANNEXURES)

SLP(C) No. 18107/2017 (IX)
IA No. 98104/2018 - APPLICATION FOR SUBSTITUTION, IA No. 98111/2018
- EXEMPTION FROM FILING O.T., IA No. 98108/2018 - IA FOR
CONDONATION OF DELAY IN BRINGING THE LORS ON RECORD and IA No.
119156/2018 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/
ANNEXURES)

SLP(C) No. 18303/2017 (IX)
(IA No. 98022/2018 - APPLICATION FOR SUBSTITUTION, IA No.
116816/2017 - APPLICATION FOR SUBSTITUTION, IA No. 98033/2018 -
CONDONATION OF DELAY IN FILING and IA No. 116818/2017 - CONDONATION
OF DELAY IN FILING)

SLP(C) No. 17666/2017 (IX)
(IA No. 119037/2018 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS
/ANNEXURES)

SLP(C) No. 19640/2017 (IX)
(IA No. 119026/2018 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS
/ANNEXURES)

SLP(C) No. 19684/2017 (IX)
(IA No. 119031/2018 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS
/ANNEXURES)

SLP(C) No. 18476/2017 (IX)
(IA No. 119150/2018 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS
/ANNEXURES)

SLP(C) No. 18606/2017 (IX)
(IA No. 119092/2018 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS
/ANNEXURES)

SLP(C) No. 31596/2017 (IX)

SLP(C) No. 17758/2017 (IX)
(IA No. 101460/2018 - APPLICATION FOR SUBSTITUTION, IA No.
101463/2018 - I/A FOR C/D IN BRINGING THE LRS ON RECORD and IA No.
119085/2018 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/
ANNEXURES)

SLP(C) No. 19182/2017 (IX)
(IA No. 118801/2018 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS
/ANNEXURES)

SLP(C) No. 17767/2017 (IX)
(IA No. 118954/2018 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS
/ANNEXURES)

SLP(C) No. 17763/2017 (IX)
(IA No. 98093/2018 - APPLICATION FOR SUBSTITUTION, IA No. 98099/2018 - I/A FOR C/D IN BRINGING THE LRS ON RECORD and IA No. 118827/2018 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(C) No. 18268/2017 (IX)
(IA No. 118817/2018 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(C) No. 18975/2017 (IX)
(IA No. 118963/2018 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(C) No. 18271/2017 (IX)
(IA No. 119144/2018 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(C) No. 17716/2017 (IX)
(IA No. 119112/2018 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(C) No. 19212/2017 (IX)
(IA No. 119053/2018 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(C) No. 17701/2017 (IX)
IA No. 119059/2018 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(C) No. 18521/2017 (IX)
IA No. 119134/2018 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(C) No. 19623/2017 (IX)
IA No. 118865/2018 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(C) No. 18525/2017 (IX)
(IA No. 97979/2018 - APPLICATION FOR SUBSTITUTION, IA No. 97983/2018 - CONDONATION OF DELAY IN FILING and IA No. 118869/2018 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(C) No. 18899/2017 (IX)
(IA No. 118888/2018 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(C) No. 18391/2017 (IX)
(IA No. 98000/2018 - APPLICATION FOR SUBSTITUTION, IA No. 98005/2018 - I/A FOR C/D IN BRINGING THE LRS ON RECORD and IA No. 118947/2018 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(C) No. 18966/2017 (IX)
(IA No. 118928/2018 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS
/ANNEXURES)

SLP(C) No. 19274/2017 (IX)
IA No. 119041/2018 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/
FACTS/ANNEXURES)

SLP(C) No. 18503/2017 (IX)
(IA No. 97996/2018 - APPLICATION FOR SUBSTITUTION, IA No.
98004/2018 - CONDONATION OF DELAY IN FILING, IA No. 98007/2018 -
EXEMPTION FROM FILING O.T. and IA No. 118899/2018 - PERMISSION TO
FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(C) No. 19568/2017 (IX)
(IA No. 118915/2018 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS
/ANNEXURES)

SLP(C) No. 18950/2017 (IX)
(IA No. 119001/2018 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS
/ANNEXURES)

SLP(C) No. 18928/2017 (IX)
(IA No. 98068/2018 - APPLICATION FOR SUBSTITUTION, IA No.
98071/2018 - IA FOR CONDONATION OF DELAY IN BRINGING THE LORS ON
RECORD and IA No. 119014/2018 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES)

SLP(C) No. 19263/2017 (IX)
FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA
118889/2018
IA No. 118889/2018 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES

SLP(C) No. 18306/2017 (IX)
FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA
118943/2018
IA No. 118943/2018 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES

SLP(C) No. 19566/2017 (IX)
FOR APPLICATION FOR SUBSTITUTION ON IA 98124/2018
FOR [I/A FOR C/D IN BRINGING THE LRS ON RECORD] ON IA 98130/2018
IA No. 98124/2018 - APPLICATION FOR SUBSTITUTION
IA No. 98130/2018 - I/A FOR C/D IN BRINGING THE LRS ON RECORD

SLP(C) No. 18516/2017 (IX)
FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA
118862/2018
IA No. 118862/2018 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES

SLP(C) No. 18267/2017 (IX)
FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA
118832/2018
IA No. 118832/2018 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES

SLP(C) No. 17683/2017 (IX)
FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA
118850/2018
IA No. 118850/2018 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES

SLP(C) No. 18500/2017 (IX)
FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA
118853/2018
IA No. 118853/2018 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES

SLP(C) No. 19273/2017 (IX)
FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA
118925/2018
IA No. 118925/2018 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES

SLP(C) No. 18273/2017 (IX)
FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA
118879/2018
IA No. 118879/2018 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES

SLP(C) No. 18934/2017 (IX)
FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA
118876/2018
IA No. 118876/2018 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES

SLP(C) No. 18922/2017 (IX)
FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA
118932/2018
IA No. 118932/2018 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES

SLP(C) No. 17658/2017 (IX)
FOR APPLICATION FOR SUBSTITUTION ON IA 98115/2018
FOR CONDONATION OF DELAY IN FILING SUBSTITUTION APPLN. ON IA
98119/2018
FOR EXEMPTION FROM FILING O.T. ON IA 98120/2018
FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA
118936/2018
IA No. 98115/2018 - APPLICATION FOR SUBSTITUTION
IA No. 98119/2018 - CONDONATION OF DELAY IN FILING SUBSTITUTION
APPLN.
IA No. 98120/2018 - EXEMPTION FROM FILING O.T.

IA No. 118936/2018 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES

SLP(C) No. 18517/2017 (IX)
FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA
118939/2018

IA No. 118939/2018 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES

SLP(C) No. 19378/2017 (IX)
FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA
118905/2018

IA No. 118905/2018 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES

SLP(C) No. 25422/2017 (IX)
FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA
119003/2018

IA No. 119003/2018 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES

SLP(C) No. 18929/2017 (IX)
FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA
118992/2018

IA No. 118992/2018 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES

SLP(C) No. 19211/2017 (IX)
FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA
118858/2018

IA No. 118858/2018 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES

SLP(C) No. 18648/2017 (IX)
FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA
119075/2018

IA No. 119075/2018 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES

SLP(C) No. 18349/2017 (IX)
FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA
119064/2018

IA No. 119064/2018 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES

SLP(C) No. 19276/2017 (IX)
FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA
118872/2018

IA No. 118872/2018 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES

SLP(C) No. 19214/2017 (IX)
FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA

63114/2017

FOR EXEMPTION FROM FILING O.T. ON IA 63115/2017

FOR APPLICATION FOR SUBSTITUTION ON IA 98114/2018

FOR [I/A FOR C/D IN BRINGING THE LRS ON RECORD] ON IA 98116/2018

FOR EXEMPTION FROM FILING O.T. ON IA 98118/2018

FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 119061/2018

IA No. 98114/2018 - APPLICATION FOR SUBSTITUTION

IA No. 63115/2017 - EXEMPTION FROM FILING O.T.

IA No. 98118/2018 - EXEMPTION FROM FILING O.T.

IA No. 98116/2018 - I/A FOR C/D IN BRINGING THE LRS ON RECORD

IA No. 63114/2017 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

IA No. 119061/2018 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

SLP(C) No. 19171/2017 (IX)

FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 119068/2018

IA No. 119068/2018 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

SLP(C) No. 24654/2017 (IX)

FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 119081/2018

IA No. 119081/2018 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

SLP(C) No. 21773/2019 (IX)

FOR

FOR EXEMPTION FROM FILING O.T. ON IA 138405/2019

IA No. 138405/2019 - EXEMPTION FROM FILING O.T.

SLP(C) No. 26287/2019 (IX)

FOR EXEMPTION FROM FILING O.T. ON IA 167827/2019

IA No. 167827/2019 - EXEMPTION FROM FILING O.T.

SLP(C) No. 17759/2017 (IX)

FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 118957/2018

IA No. 118957/2018 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

SLP(C) No. 17715/2017 (IX)

FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 119096/2018

IA No. 119096/2018 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

SLP(C) No. 18277/2017 (IX)

FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 119129/2018

IA No. 119129/2018 - PERMISSION TO FILE ADDITIONAL

DOCUMENTS/FACTS/ANNEXURES

SLP(C) No. 17657/2017 (IX)
FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA
119100/2018
IA No. 119100/2018 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES

SLP(C) No. 18898/2017 (IX)
FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA
118959/2018
IA No. 118959/2018 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES

SLP(C) No. 17764/2017 (IX)
FOR APPLICATION FOR SUBSTITUTION ON IA 98398/2018
FOR CONDONATION OF DELAY IN FILING SUBSTITUTION APPLN. ON IA
98401/2018
FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA
118911/2018
IA No. 98398/2018 - APPLICATION FOR SUBSTITUTION
IA No. 98401/2018 - CONDONATION OF DELAY IN FILING SUBSTITUTION
APPLN.
IA No. 118911/2018 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES

SLP(C) No. 17755/2017 (IX)
FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA
118920/2018
IA No. 118920/2018 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES

SLP(C) No. 18492/2017 (IX)
FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA
119006/2018
IA No. 119006/2018 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES

SLP(C) No. 18477/2017 (IX)
FOR APPLICATION FOR SUBSTITUTION ON IA 98430/2018
FOR [I/A FOR C/D IN BRINGING LRS ON RECORD] ON IA 98433/2018
FOR EXEMPTION FROM FILING O.T. ON IA 98434/2018
FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA
118875/2018
IA No. 98430/2018 - APPLICATION FOR SUBSTITUTION
IA No. 98434/2018 - EXEMPTION FROM FILING O.T.
IA No. 98433/2018 - I/A FOR C/D IN BRINGING LRS ON RECORD
IA No. 118875/2018 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES

SLP(C) No. 17734/2017 (IX)
FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA
119071/2018

IA No. 119071/2018 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES

SLP(C) No. 17761/2017 (IX)
FOR APPLICATION FOR SUBSTITUTION ON IA 98400/2018
FOR CONDONATION OF DELAY IN FILING ON IA 98403/2018
IA No. 98400/2018 - APPLICATION FOR SUBSTITUTION
IA No. 98403/2018 - CONDONATION OF DELAY IN FILING

SLP(C) No. 22654/2017 (IX)
IA No. 56032/2017 - EXEMPTION FROM FILING O.T.
IA No. 119107/2018 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES
IA No. 56031/2017 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES

Date : 16-10-2025 These matters were called on for hearing today.

CORAM : HON'BLE MR. JUSTICE SURYA KANT
HON'BLE MR. JUSTICE JOYMALYA BAGCHI

For Petitioner(s) : Mr. Vikramjit Banerjee, ASG
Mr. P. K. Jain, AOR
Mr. Saurabh Jain, Adv.
Mr. V.n. Singh, Adv.
Mr. P.k. Goswami, Adv.
Mr. S. P. Singh Rathore, Adv.

For Respondent(s) : Mr. Santosh Kumar Pandey, AOR

Mr. Shivaji M. Jadhav, AOR
Mr. Shivaji M. Jadhav, Adv.
Mr. Brij Kishor Sah, Adv.
Ms. Apurva, Adv.
Mr. Adarsh Kumar Pandey, Adv.
Mr. Vignesh Singh, Adv.
Mr. Aditya S. Jadhav, Adv.

Mr. K.M. Nataraj, A.S.G.
Mr. Gurmeet Singh Makker, AOR
Mr. Pranay Ranjan, Adv.
Mr. Akshay Amritanshu, Adv.
Mr. Harish Pandey, Adv.
Mr. T.s.sabarish, Adv.
Mr. Chitvan Singhal, Adv.

Mr. Anish R. Shah, AOR
M/S. S.m. Jadhav And Company, AOR

UPON hearing the counsel the Court made the following

O R D E R

List on 27.11.2025.

(NITIN TALREJA)
ASTT. REGISTRAR-cum-PS

(PREETHI T.C.)
ASSISTANT REGISTRAR