

IN THE SUPREME COURT OF INDIA
CIVIL ORIGINAL JURISDICTION

TRANSFER PETITION (C) NOS. 1449-1457 OF 2021

THE INSTITUTE OF CHARTERED ACCOUNTANTS
OF INDIA ETC.

Petitioner(s)

VERSUS

P. RAMALINGAM ETC.

Respondent(s)

AND

TRANSFER PETITION (C) NOS. 422-462 OF 2021

THE INSTITUTE OF CHARTERED ACCOUNTANTS
OF INDIA AND ORS. ETC.

Petitioner(s)

VERSUS

CA P. GIRI RAJ ETC.

Respondent(s)

O R D E R

Learned counsel for the petitioner(s) and learned senior counsel appearing for some of the respondents jointly submitted that in T.P.(C) Nos. 1449-1457/2021 and 422-462/2021, the order of transfer of the cases has not been passed by this Court, whereas in other cases, at the instance of the petitioner(s) herein, the writ petitions pending before various High Courts have already been transferred. Therefore, they submitted that a similar order may be made in the aforesaid two batches of cases, following order dated 09.12.2020 passed by three Judge Bench transferring the writ petitions pending before various High Courts to this Court.

In the circumstances, by following the aforesaid order, the Transfer Petitions are allowed.

The writ petitions mentioned in the aforesaid Transfer Petitions are withdrawn and transferred to this Court.

Contd..

The Registry shall transmit a copy of this Order to the respective High Courts immediately.

The interim order(s), if any, passed in the writ petitions by the High Courts, which are being transferred in the aforesaid cases shall continue, till any other order is passed by this Court.

List on 20.09.2023.

The Registries of the respective High Courts to ensure that files pertaining to the cases, which are transferred to this Court are sent to this Court, prior to the next date of listing.

Pending application(s) including IA Nos.62613/2022 and 62605/2022 stand disposed of.

.....J.
[B.V. NAGARATHNA]

.....J.
[UJJAL BHUYAN]

NEW DELHI
AUGUST 09, 2023

S U P R E M E C O U R T O F I N D I A
RECORD OF PROCEEDINGS

Transfer Case (Civil) No(s). 29/2021

(Arising out of impugned final judgment and order dated 09-12-2020
in T.P.(C) No. 2849/2019 passed by the Supreme Court Of India)

SHAJI POULOSE

Petitioner(s)

VERSUS

THE INSTITUTE OF CHARTERED ACCOUNTANTS
OF INDIA & ORS.

Respondent(s)

([GROUP MATTER]

IA No. 20988/2021 - CLARIFICATION/DIRECTION

IA No. 20975/2021 - INTERVENTION APPLICATION)

WITH

T.C.(C) No. 30/2021 (XVI-A)

W.P.(C) No. 267/2021 (X)

(FOR FOR STAY APPLICATION ON IA 29398/2021

IA No. 29398/2021 - STAY APPLICATION)

W.P.(C) No. 371/2021 (X)

(IA No. 41905/2021 - GRANT OF INTERIM RELIEF)

W.P.(C) No. 581/2021 (X)

(IA No. 63523/2021 - EXEMPTION FROM FILING AFFIDAVIT

IA No. 63519/2021 - GRANT OF INTERIM RELIEF)

W.P.(C) No. 670/2021 (X)

(IA No. 70218/2021 - STAY APPLICATION)

T.P.(C) Nos. 1449-1457/2021 (XVI-A)

(FOR EX-PARTE AD-INTERIM RELIEF ON IA 105029/2021

FOR ADDITION / DELETION / MODIFICATION PARTIES ON IA 62613/2022

IA No. 62613/2022 - ADDITION / DELETION / MODIFICATION PARTIES

IA No. 105029/2021 - EX-PARTE AD-INTERIM RELIEF)

W.P.(C) No. 1200/2021 (X)

(IA No. 141182/2021 - GRANT OF INTERIM RELIEF)

W.P.(C) No. 1256/2021 (X)

(FOR STAY APPLICATION ON IA 148879/2021

IA No. 148879/2021 - STAY APPLICATION)

W.P.(C) No. 1291/2021 (X)

(FOR STAY APPLICATION ON IA 153247/2021

IA No. 153247/2021 - STAY APPLICATION)

contd..

W.P.(C) No. 1295/2021 (X)
(FOR STAY APPLICATION ON IA 154245/2021
IA No. 154245/2021 - STAY APPLICATION)

W.P.(C) No. 32/2022 (X)
(FOR STAY APPLICATION ON IA 7128/2022
IA No. 7128/2022 - STAY APPLICATION)

W.P.(C) No. 1084/2021 (X)
(FOR GRANT OF INTERIM RELIEF ON IA 124730/2021
IA No. 124730/2021 - GRANT OF INTERIM RELIEF)

T.P.(C) Nos. 422-462/2021 (XVI-A)
(FOR ADDITION / DELETION / MODIFICATION PARTIES ON IA 62605/2022
IA No. 62605/2022 - ADDITION / DELETION / MODIFICATION PARTIES)

W.P.(C) No. 272/2021 (X)
(FOR STAY APPLICATION ON IA 30042/2021
IA No. 30042/2021 - STAY APPLICATION)

T.C.(C) No. 27/2021 (XVI-A)
(FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 99253/2021
IA No. 99253/2021 - APPROPRIATE ORDERS/DIRECTIONS)

W.P.(C) No. 186/2022 (X)
(FOR STAY APPLICATION ON IA 39258/2022
IA No. 39258/2022 - STAY APPLICATION)

T.C.(C) No. 31/2021 (XVI-A)

T.C.(C) No. 32/2021 (XVI-A)

T.C.(C) No. 38/2021 (XVI-A)

T.C.(C) No. 39/2021 (XVI-A)

T.C.(C) No. 37/2021 (XVI-A)

T.C.(C) No. 36/2021 (XVI-A)

T.C.(C) No. 35/2021 (XVI-A)

T.C.(C) No. 34/2021 (XVI-A)

T.C.(C) No. 33/2021 (XVI-A)

T.C.(C) No. 28/2021 (XVI-A)

W.P.(C) No. 1360/2021 (X)
(FOR GRANT OF INTERIM RELIEF ON IA 165238/2021
FOR PERMISSION TO APPEAR AND ARGUE IN PERSON ON IA 165239/2021
IA No. 165238/2021 - GRANT OF INTERIM RELIEF
IA No. 165239/2021 - PERMISSION TO APPEAR AND ARGUE IN PERSON)

contd..

W.P.(C) No. 833/2022 (X)
(FOR GRANT OF INTERIM RELIEF ON IA 144358/2022
IA No. 144358/2022 - GRANT OF INTERIM RELIEF)

Date : 09-08-2023 These matters were called on for hearing today.

CORAM :

HON'BLE MRS. JUSTICE B.V. NAGARATHNA
HON'BLE MR. JUSTICE UJJAL BHUYAN

For Parties

Mr. Ashwin Kumar D.S., Adv.
Ms. Aditi Anil Dani, Adv.
Mr. Rangasaran Mohan, Adv.
Ms. Surbhi Mehta, AOR

Mr. Tapesht Kumar Singh, AOR
Mr. Aditya Pratap Singh, Adv.
Mr. Prashant Bhardwaj, Adv.

Mr. Arvind P. Datar, Sr. Adv.
Mr. Pramod Dayal, AOR
Mr. Nikunj Dayal, Adv.

Ms. Lochana S. Babu, Adv.
Mr. Pai Amit, AOR

Petitioner-in-person

Mr. Smarhar Singh, AOR
Mr. Kunal Sharma, Adv.

Mr. Manish K. Bishnoi, AOR
Ms. Prerana Sabharwal, Adv.

Mr. Arjun Garg, AOR

Mr. Preetesh Kapur, Sr. Adv.
Mr. Ardhendumauli Kumar Prasad, Adv.
Mr. Nirmal Kumar Ambastha, AOR
Ms. Ashmita Bisarya, Adv.
Mr. Ashish Madaan, Adv.
Mr. Sanjay Dutt, Adv.
Ms. Ananya Sahu, Adv.

Mr. Renjith B. Marar, Adv.
Ms. Lakshmi N. Kaimal, AOR
Mr. Harsh Vardhan Shah Shyam, Adv.
Mr. Arun Poomulli, Adv.
Ms. Ashu Jain, Adv.
Mr. Davesht Kumar Sharma, Adv.

contd..

By Courts Motion, AOR

Mr. V.Giri, Sr. Adv.

Mr. E. M. S. Anam, AOR

Mr. Goutham Shivshankar, AOR

Mr. Ragunatha Sethupathy.b, Adv.

Mr. B.ramanakumar, Adv.

Mr. K. Paari Vendhan, AOR

Mr. Arvind P. Datar, Sr. Adv.

Mr. Pramod Dayal, AOR

Mr. Nikunj Dayal, Adv.

Mr. Sanyat Lodha, AOR

Mr. E. M. S. Anam, AOR

Ms. Abhinanda Bhuyan, Adv.

Ms. Masoom Rajsingh, Adv.

Mr. Shivansh Saxena, Adv.

Mr. Ebadurrahman, Adv.

Mr. Anas Tanwir, AOR

Mr. Balbir Singh, A.S.G.

Mr. Shashank Bajpai, Adv.

Mr. Prahlad Singh, Adv.

Mr. Naman Tandan, Adv.

Mr. Arvind Kumar Sharma, AOR

Mr. Pai Amit, AOR

Ms. Pankhuri Bhardwaj, Adv.

Mr. Abhiyudaya Vats, Adv.

Mr. Kushal Dube, Adv.

Ms. Vanshika Dubey, Adv.

Mr. P. Ashok, Adv.

Mr. Ravi Raghunath , AOR

Mr. Ashwin Kumar D.s., Adv.

Ms. Aditi Anil Dani, Adv.

Mr. Rangasaran Mohan, Adv.

Ms. Surbhi Mehta, AOR

Mr. Parijat Kishore, AOR

Mr. S. Beno Bencigar, Adv.

Mr. Balbir Singh, A.S.G.

Mr. Raj Bahadur Yadav, AOR

contd..

Mr. Prahlad Singh, Adv.
Mr. Shashank Bajpai, Adv.

Mr. Manish K. Bishnoi, AOR
Ms. Prerana Sabharwal, Adv.

Mr. Ragunatha Sethupathy.b, Adv.
Mr. B.ramanakumar, Adv.
Mr. K. Paari Vendhan, AOR

Mr. Wills Mathews, Adv.
Mr. Paul John Edison, Adv.
Mrs. Deepa Joseph, Adv.
Mr. P Varun Menon, Adv.
Mr. Rakesh Garg, Adv.
Mr. Ashish Gopal Garg, Adv.
Mr. Nand Ram, Adv.
Ms. Shweta Garg, AOR

UPON hearing the counsel the Court made the following

O R D E R

T.P.(C) Nos. 1449-1457/2021 and 422-462/2021

The Transfer Petitions are allowed in terms of the signed
order.

Pending application(s), if any, shall stand disposed of.

List all the matters on 20.09.2023.

(NEETU SACHDEVA)
ASTT. REGISTRAR-cum-PS

(RENU BALA GAMBHIR)
COURT MASTER (NSH)

(signed order is placed on the file)