

ITEM NO.115+116+117

COURT NO.14

SECTION XI-A

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.29/2021

(Arising out of impugned final judgment and order dated 09-12-2020
in T.P.(C) No. 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 (XI-A)

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

(FOR STAY APPLICATION ON IA 29398/2021

FOR AMENDMENT OF THE PETITION ON IA 155862/2023

IA No. 155862/2023 - AMENDMENT OF THE PETITION

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)

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

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

T.C.(C) No. 32/2021 (XII)

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

W.P.(C) No. 272/2021 (X)

(FOR STAY APPLICATION ON IA 30042/2021

IA No. 30042/2021 - 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)

W.P.(C) No. 1256/2021 (X)
(FOR STAY APPLICATION ON IA 148879/2021
IA No. 148879/2021 - STAY APPLICATION)

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)

W.P.(C) No. 1291/2021 (X)
(FOR STAY APPLICATION ON IA 153247/2021
IA No. 153247/2021 - STAY APPLICATION)

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

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

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

T.C.(C) No. 37/2021 (XII)

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

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

T.C.(C) No. 34/2021 (XII)

T.C.(C) No. 33/2021 (XII)

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

T.C.(C) No. 28/2021 (XII)

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

T.C.(C) No. 38/2023 (IV)

T.C.(C) No. 37/2023 (XI-A)
(FOR ADMISSION)

T.C.(C) No. 34/2023 (XI-A)

T.C.(C) No. 36/2023 (XI-A)

T.C.(C) No. 35/2023 (XI-A)
(FOR ADMISSION)

T.C.(C) No. 33/2023 (XI-A)
(FOR ADMISSION)

T.C.(C) No. 32/2023 (XII-A)

T.C.(C) No. 39/2023 (XVI)

T.C.(C) No.47/2023 (XII)

T.C.(C) No. 78/2023 (XII)
(FOR ADMISSION)

T.C.(C) No. 69/2023 (XII)
(FOR ADMISSION)

T.C.(C) No. 70/2023 (XII)
(FOR ADMISSION)

T.C.(C) No. 48/2023 (XII)
(FOR ADMISSION)

T.C.(C) No. 57/2023 (XII)
(FOR ADMISSION)

T.C.(C) No. 58/2023 (XII)
(FOR ADMISSION)

T.C.(C) No. 67/2023 (XII)
(FOR ADMISSION)

T.C.(C) No. 66/2023 (XII)
(FOR ADMISSION)

T.C.(C) No. 75/2023 (XII)
(FOR ADMISSION)

T.C.(C) No. 68/2023 (XII)
(FOR ADMISSION)

T.C.(C) No. 71/2023 (XII)
(FOR ADMISSION)

T.C.(C) No. 49/2023 (XII)
(FOR ADMISSION)

T.C.(C) No. 50/2023 (XII)
(FOR ADMISSION)

T.C.(C) No. 79/2023 (XII)
(FOR ADMISSION)

T.C.(C) No. 80/2023 (XII)
(FOR ADMISSION)

T.C.(C) No. 81/2023 (XII)
(FOR ADMISSION)

T.C.(C) No. 82/2023 (XII)
(FOR ADMISSION)

T.C.(C) No. 77/2023 (XII)
(FOR ADMISSION)

T.C.(C) No. 73/2023 (XII)
(FOR ADMISSION)

T.C.(C) No. 76/2023 (XII)
(FOR ADMISSION)

T.C.(C) No. 72/2023 (XII)
(FOR ADMISSION)

T.C.(C) No. 51/2023 (XII)
(FOR ADMISSION)

T.C.(C) No. 74/2023 (XII)
(FOR ADMISSION)

T.C.(C) No. 52/2023 (XII)
(FOR ADMISSION)

T.C.(C) No. 53/2023 (XII)
(FOR ADMISSION)

T.C.(C) No. 54/2023 (XII)
(FOR ADMISSION)

T.C.(C) No. 55/2023 (XII)
(FOR ADMISSION)

T.C.(C) No. 56/2023 (XII)
(FOR ADMISSION)

T.C.(C) No. 60/2023 (XII)
(FOR ADMISSION)

T.C.(C) No. 61/2023 (XII)
(FOR ADMISSION)

T.C.(C) No. 62/2023 (XII)
(FOR ADMISSION)

T.C.(C) No. 64/2023 (XII)
(FOR ADMISSION)

T.C.(C) No. 65/2023 (XII)
(FOR ADMISSION)

T.C.(C) No. 59/2023 (XII)
(FOR ADMISSION)

T.C.(C) No. 63/2023 (XII)
(FOR ADMISSION)

T.C.(C) No.83/2023 (IV-A)

T.C.(C) No. 84/2023 (IV-A)
(FOR ADMISSION)

T.C.(C) No. 85/2023 (IV-A)
(FOR ADMISSION)

T.C.(C) No. 86/2023 (IV-A)
(FOR ADMISSION)

T.C.(C) No. 87/2023 (IV-A)
(FOR ADMISSION)

Date : 01-11-2023 These matters were called on for hearing today.

CORAM :

**HON'BLE MRS. JUSTICE B.V. NAGARATHNA
HON'BLE MR. JUSTICE S.V.N. BHATTI**

For Petitioner(s) Mr. Pai Amit, AOR
 Ms. Pankhuri Bhardwaj, Adv.
 Ms. Lochana S. Babu, Adv.
 Mr. Abhiyudaya Vats, Adv.
 Ms. Vanshika Dubey, Adv.
 Mr. Tathagata Dutta, Adv.
 Mr. P. Ashok, Adv.

Petitioner-in-person

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

Mr. Manish K. Bishnoi, AOR
Mr. Hitesh Lodwal, Adv.

Mr. Arjun Garg, AOR
Mr. Shobhit Jain, Adv.
Mr. Aakash Mandolia, Adv.
Ms. Sagun Srivastava, Adv.

Mr. Nirmal Kumar Ambastha, AOR
Ms. Ashmita Bisarya, Adv.

Mr. Renjith B. Marar, Adv.
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Ms. Aditi Anil Dani, Adv.
Mr. Rangasaran Mohan, Adv.
Ms. Surbhi Mehta, AOR

Mr. Tapes Kumar Singh, AOR
Mr. Aditya Pratap Singh, Adv.

Mr. Pramod Dayal, AOR
Mr. Goutham Shivshankar, AOR
Mr. K. Paari Vendhan, AOR

By Courts Motion, AOR
Mr. Parijat Kishore, AOR

Mr. Sanyat Lodha, AOR
Mr. K. Paari Vendhan, AOR
Mr. Ravi Raghunath , AOR

For Respondent(s) Mr. Pramod Dayal, AOR
Mr. Nikunj Dayal, Adv.

Mr. K. Paari Vendhan, AOR
Mr. Arvind Kumar Sharma, AOR

Mr. Wills Mathews, Adv.
Mr. Paul John Edison, Adv.
Mr. Rakesh Garg, Adv.
Mr. Ashish Gopal Garg, Adv.
Ms. Shweta Garg, AOR

Mr. Balbir Singh, A.S.G.
Mr. Raj Bahadur Yadav, AOR
Mr. Prahlad Singh, Adv.
Mr. Shashank Bajpai, Adv.

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

On the request made by learned counsel for the respondent,
list the matters on 22.11.2023 as item no.101 in the cause list.

(KRITIKA TIWARI)
SENIOR PERSONAL ASSISTANT

(MALEKAR NAGARAJ)
COURT MASTER (NSH)