

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

Transfer Case (Civil) No(s). 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] [AS ITEM NO. 101]
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)

contd..

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)

contd..

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. 83/2023 (IV-A)
([TO BE TAKEN UP ALONG WITH ITEM NO. 115 I.E. T.C. (C) NO. 29/2021
ETC.] FOR ADMISSION)

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

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

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

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

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

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

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

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

T.C. (C) No. 47/2023 (XII)
([TO BE TAKEN UP ALONG WITH ITEM NO. 115 I.E. T.C. (C) NO. 29/2021
ETC.] FOR ADMISSION)

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

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T.C. (C) No. 49/2023 (XII)
(FOR ADMISSION)
T.C. (C) No. 52/2023 (XII)
(FOR ADMISSION)
T.C. (C) No. 56/2023 (XII)
(FOR ADMISSION)
T.C. (C) No. 55/2023 (XII)
(FOR ADMISSION)
T.C. (C) No. 70/2023 (XII)
(FOR ADMISSION)
T.C. (C) No. 60/2023 (XII)
(FOR ADMISSION)
T.C. (C) No. 67/2023 (XII)
(FOR ADMISSION)
T.C. (C) No. 57/2023 (XII)
(FOR ADMISSION)
T.C. (C) No. 68/2023 (XII)
(FOR ADMISSION)
T.C. (C) No. 76/2023 (XII)
(FOR ADMISSION)
T.C. (C) No. 69/2023 (XII)
(FOR ADMISSION)
T.C. (C) No. 58/2023 (XII)
(FOR ADMISSION)
T.C. (C) No. 71/2023 (XII)
(FOR ADMISSION)
T.C. (C) No. 81/2023 (XII)
(FOR ADMISSION)
T.C. (C) No. 78/2023 (XII)
(FOR ADMISSION)
T.C. (C) No. 61/2023 (XII)
(FOR ADMISSION)
T.C. (C) No. 59/2023 (XII)
(FOR ADMISSION)
T.C. (C) No. 66/2023 (XII)
(FOR ADMISSION)
T.C. (C) No. 80/2023 (XII)
(FOR ADMISSION)
T.C. (C) No. 65/2023 (XII)
(FOR ADMISSION)
T.C. (C) No. 79/2023 (XII)
(FOR ADMISSION)
T.C. (C) No. 82/2023 (XII)
(FOR ADMISSION)
T.C. (C) No. 72/2023 (XII)
(FOR ADMISSION)
T.C. (C) No. 73/2023 (XII)
(FOR ADMISSION)
T.C. (C) No. 77/2023 (XII)
(FOR ADMISSION)
T.C. (C) No. 64/2023 (XII)
(FOR ADMISSION)

contd..

T.C. (C) No. 63/2023 (XII)
(FOR ADMISSION)
T.C. (C) No. 75/2023 (XII)
(FOR ADMISSION)
T.C. (C) No. 62/2023 (XII)
(FOR ADMISSION)
T.C. (C) No. 74/2023 (XII)
(FOR ADMISSION)

Date : 22-11-2023 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 Parties

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Ms. Lakshmi N. Kaimal, AOR
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Ms. Ashu Jain, Adv.

By Courts Motion, AOR

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Mr. Kushal Dube, Adv.
Mr. P. Ashok, Adv.

Petitioner-in-person

Mr. Smarhar Singh, AOR
Ms. Shweta Kumari, Adv.

Mr. Manish K. Bishnoi, AOR

contd..

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

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Mr. Utkarsh Kumar, Adv.

Mr. Pramod Dayal, AOR

Mr. Arvind P. Datar, Sr. Adv.
Mr. Pramod Dayal, AOR
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Mr. N. Venkatraman, A.S.G.
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Mr. Rupesh Kumar, Adv.
Mr. Piyush Beriwal, Adv.
Mr. Bhuvan Mishra, Adv.
Mr. Shivank Pratap Singh, Adv.
Mr. Bhaskar Sundaram, Adv.
Mr. Randhir Singh, Adv.

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Mr. Shashank Bajpai, Adv.
Mr. Naman Tondon, Adv.
Mr. Rohit Khare, Adv.

Mr. Arvind Kumar Sharma, AOR

Wills Mathews, Adv.
Ginesh P., Adv.

Contd..

Dhanesh M Nair, Adv.
Paul John Edison, Adv.
Rakesh Garg, Adv.,
Ashish Gopal Garg, Adv.
Ms. Shweta Garg, AOR

UPON hearing the counsel the Court made the following

O R D E R

List on 10.01.2024 as Item No.101.

Written submissions, if any, may be filed by then.

(NEETU SACHDEVA)
ASTT. REGISTRAR-cum-PS

(RAM SUBHAG SINGH)
COURT MASTER (NSH)