

ITEM NO.101 COURT NO.11 SECTION XI-A (REVISED)

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. No. 2849/2019 passed by the Supreme Court Of India)

SHAJI POULOSE

Petitioner(s)

VERSUS

THE INSTITUTE OF CHARTERED ACCOUNTANTS
OF INDIA & ORS.
([GROUP MATTER])

Respondent(s)

WITH

T.C.(C) No. 76/2023 (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. 88/2023 (XII-A)
(FOR ADMISSION)
W.P.(C) No. 267/2021 (X)
(FOR
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)
T.C.(C) No. 70/2023 (XII)
(FOR ADMISSION)
T.C.(C) No. 48/2023 (XII)
(FOR ADMISSION)
T.C.(C) No. 51/2023 (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. 53/2023 (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. 50/2023 (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. 47/2023 (XII)
)
 T.C.(C) No. 80/2023 (XII)
 (FOR ADMISSION)
 T.C.(C) No. 54/2023 (XII)
 (FOR ADMISSION)
 T.C.(C) No. 65/2023 (XII)
 (FOR ADMISSION)
 T.C.(C) No. 49/2023 (XII)
 (FOR ADMISSION)
 T.C.(C) No. 79/2023 (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. 64/2023 (XII)
 (FOR ADMISSION)
 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)
 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. 83/2023 (IV-A)

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

)

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

)

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

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

)

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

)

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

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

)

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

)

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

)

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. 272/2021 (X)

(FOR

FOR STAY APPLICATION ON IA 30042/2021

IA No. 30042/2021 - STAY APPLICATION)

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

IA No. 70218/2021 - STAY APPLICATION)

W.P.(C) No. 1084/2021 (X)

(FOR

FOR GRANT OF INTERIM RELIEF ON IA 124730/2021

IA No. 124730/2021 - GRANT OF INTERIM RELIEF)

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

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

W.P.(C) No. 1360/2021 (X)

(FOR

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. 32/2022 (X)

(FOR

FOR STAY APPLICATION ON IA 7128/2022

IA No. 7128/2022 - STAY APPLICATION)

W.P.(C) No. 186/2022 (X)

(FOR

FOR STAY APPLICATION ON IA 39258/2022

IA No. 39258/2022 - STAY APPLICATION)

W.P.(C) No. 833/2022 (X)

(FOR
 FOR GRANT OF INTERIM RELIEF ON IA 144358/2022
 IA No. 144358/2022 - GRANT OF INTERIM RELIEF)
 T.C.(C) No. 32/2023 (XII-A)
)
 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. 39/2023 (XVI)
)
 T.C.(C) No. 69/2023 (XII)
 (FOR ADMISSION)
 T.C.(C) No. 78/2023 (XII)
 (FOR ADMISSION)
 T.C.(C) No. 30/2021 (XI-A)
)
 W.P.(C) No. 1256/2021 (X)
 (FOR
 FOR STAY APPLICATION ON IA 148879/2021
 IA No. 148879/2021 - STAY APPLICATION)
 W.P.(C) No. 1291/2021 (X)
 (FOR
 FOR STAY APPLICATION ON IA 153247/2021
 IA No. 153247/2021 - STAY APPLICATION)
 W.P.(C) No. 1295/2021 (X)
 (FOR
 FOR STAY APPLICATION ON IA 154245/2021
 IA No. 154245/2021 - STAY APPLICATION)

Date : 18-01-2024 This petition was called on for hearing today.

CORAM :

HON'BLE MRS. JUSTICE B.V. NAGARATHNA
 HON'BLE MR. JUSTICE SANJAY KAROL

For Petitioner(s) Mr. Smarhar Singh, AOR

Mr. Manish K. Bishnoi, AOR
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 Mr. Sanjay Dutt, Adv.

Mr. Renjith B. Marar, Adv.
 Ms. Lakshmi N. Kaimal, AOR
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 Mr. Harsh Vardhan Shah Shyam, Adv.
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By Courts Motion, AOR

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Mr. Ashwin Kumar D.s., Adv.
 Ms. Aditi Anil Dani, Adv.
 Mr. Rangasaran Mohan, Adv.
 Ms. Surbhi Mehta, AOR
 Mr. Ishan Roy Chowdhury, Adv.

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

Mr. Pai Amit, AOR
 Ms. Pankhuri Bhardwaj, Adv.
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 Mr. P. Ashok, Adv.
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 Mr. Kushal Dube, Adv.

Petitioner-in-person
 Mr. Goutham Shivshankar, AOR

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 Mr. K. Paari Vendhan, AOR
 Ms. Priya R, Adv.
 Mr. S. Sabari Bala Pandian, Adv.
 Mr. Parijat Kishore, AOR

Mr. Ravi Raghunath, Adv.
 Mr. Utkarsh Kumar, Adv.
 Mr. Sanyat Lodha, AOR

Mr. Ravi Raghunath , AOR
 Mr. Pramod Dayal, AOR

For Respondent(s) Mr. Arvind P. Datar, Sr. Adv.
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 Mr. Ebad, Adv.

Mr. K M Natraj, A.S.G.
 Mr. Raj Bahadur Yadav, AOR
 Mr. Rupesh Kumar, Adv.
 Mr. Piyush Beriwal, Adv.
 Mr. Bhuvan Mishra, Adv.
 Mr. Shivank Pratap Singh, Adv.
 Mr. Prahlad Singh, Adv.
 Mr. Shashank Bajpai, Adv.
 Mr. Vatsal Joshi, Adv.
 Mr. Ashok Panigrahi, Adv.
 Mr. Randhir Singh, Adv.

Mr. K. Paari Vendhan, AOR

Mr. Amrish Kumar, AOR
 Mr. K.m. Natraj, A.S.G.
 Mr. Prahlad Singh, Adv.
 Mr. Shashank Bajpai, Adv.
 Mr. Naman Tondon, Adv.
 Mr. Rohit Khare, Adv.

Mr. Wills Mathews, Adv.
 Ms. Nanditta Batra, Adv.
 Ms. Deepa Joseph, Adv.
 Mr. Rakesh Garg, Adv.
 Mr. Ashish Gopal Garg, Adv.
 Ms. Shweta Garg, AOR

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

List the matters on 24th January, 2024
 (Wednesday).

(NISHA KHULBEY)
 SENIOR PERSONAL ASSISTANT

(MALEKAR NAGARAJ)
 COURT MASTER (NSH)