

ITEM NO.116

COURT NO.11

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)

(IA No. 20988/2021 - CLARIFICATION/DIRECTION
IA No. 20975/2021 - INTERVENTION APPLICATION)

WITH

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. 76/2023 (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. 82/2023 (XII)
(FOR ADMISSION)

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

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

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

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

T.C.(C) No. 77/2023 (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)

T.C.(C) No. 88/2023 (XII-A)
(FOR ADMISSION)

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. 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 STAY APPLICATION ON IA 30042/2021
IA No. 30042/2021 - STAY APPLICATION)

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. 186/2022 (X)

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

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

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

(IA No. 70218/2021 - 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. 1200/2021 (X)

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

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. 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)

Date : 24-01-2024 These matters were called on for hearing today.

CORAM :

HON'BLE MRS. JUSTICE B.V. NAGARATHNA
HON'BLE MR. JUSTICE AUGUSTINE GEORGE MASIH

For Petitioner(s) Mr. V. Giri, Sr. Adv.
Mr. P.S. Patwalia, Adv.
Mr. M.S.Vishnu Shankar, Adv.
Mr. E. M. S. Anam, AOR
Mr. Rahul Narang, Adv.
Mr. Nihar Dharmadhikari, Adv.

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. Tapeshe Kumar Singh, Sr. Adv.
Mr. Sukant Vikram, AOR
Mr. Aditya Pratap Singh, Adv.

Mr. Pai Amit, AOR
Ms. Lochana S. Babu, Adv.
Ms. Pankhuri Bhardwaj, Adv.
Mr. Abhiyudaya Vats, Adv.
Ms. Vanshika Dubey, Adv.
Mr. Nikhil Pawah, Adv.
Mr. Tathagata Dutta, Adv.
Mr. Kushal Dube, Adv.
Mr. P. Ashok, Adv.

Petitioner-in-person

Mr. Smarhar Singh, AOR
Mr. Jai Krishna Singh, Adv.
Mr. Vikas Chopra, Adv.
Ms. Shweta Kumari, Adv.
Mr. Manoj Kumar, Adv.

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

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Ms. Nisha Pandey, Adv.

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Ms. Ashmita Bisarya, Adv.
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Mr. Sanjay Dutt, Adv.

Mr. Renjith B. Marar, Adv.
Ms. Lakshmi N. Kaimal, AOR
Mr. Rajkumar Pavothil, Adv.
Mr. Jaleen Johnson, Adv.
Mr. Keshavraaj Nair, Adv.
Mr. Harsh Vardhan Shah Shyam, Adv.
Mr. Davesb Kumar Sharma, Adv.
Ms. Ashu Jain, Adv.

By Courts Motion, AOR
Mr. Tapesb Kumar Singh, AOR
Mr. Parijat Kishore, AOR
Mr. Ravi Raghunath, Adv.
Mr. Sanyat Lodha, AOR

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

Mr. Pramod Dayal, AOR

Mr. Goutham Shivshankar, AOR

Mr. B. Ramana Kumar, Adv.
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For Respondent(s) Mr. Arvind P. Datar, Sr. Adv.
Mr. Pramod Dayal, AOR
Mr. Nikunj Dayal, Adv.

Mr. Anas Tanwir, AOR
Mr. Ebad Ur Rahman, Adv.

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. 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.
Mr. Dhanesh M Nair, Adv.
Ms. Nanditta Batra, Adv.
Mr. Navas Jan A, 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

Learned senior counsel Mr. V. Giri and Mr. P.S. Patwalia have
concluded their arguments.

List the matters on 31.01.2024 as item '101'.

(KRITIKA TIWARI)
SENIOR PERSONAL ASSISTANT

(MALEKAR NAGARAJ)
COURT MASTER (NSH)