

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)

(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)

(IA No. 99253/2021 - APPROPRIATE ORDERS/DIRECTIONS)

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

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

(IA No. 30042/2021 - STAY APPLICATION)

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

(IA No. 155862/2023 - AMENDMENT OF THE PETITION

IA No. 29398/2021 - STAY APPLICATION)

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

(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)

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

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

(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)

(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)

(IA No. 153247/2021 - STAY APPLICATION)

W.P.(C) No. 1295/2021 (X)

(IA No. 154245/2021 - STAY APPLICATION)

W.P.(C) No. 32/2022 (X)

(IA No. 7128/2022 - STAY APPLICATION)

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

(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 : 31-01-2024 These matters were called on for hearing today.

CORAM :

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

By Courts Motion

**For Petitioner(s) Mr. Manish K. Bishnoi, AOR
Ms. Ila Shikhar Sheel, Adv.
Mr. Hitesh Lodwal, Adv.**

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

**Mr. Preetesh Kapur, Sr. Adv.
Mr. Nirmal Kumar Ambastha, AOR
Ms. Ashmita Bisarya, Adv.
Mr. Sanjay Dutt, Adv.**

**Mr. Renjith B. Marar, Adv.
Ms. Lakshmi N. Kaimal, AOR
Mr. Rajkumar Pavothil, Adv.
Mr. Arun Poomulli, Adv.**

Mr. Harsh Vardhan Shah Shyam, Adv.
Mr. Davesb Kumar Sharma, Adv.
Ms. Ashu Jain, Adv.
Mr. Jaleen Johnson, Adv.
Mr. Keshavraaj Nair, Adv.

Mr. V. Giri, Sr. 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. Tapesb Kumar Singh, Sr. Adv.
Mr. Sukant Vikram, AOR
Mr. Aditya P. Singh, Adv.
Mr. Pradhant Bharadwaj, Adv.

Mr. Pai Amit, AOR
Ms. Lochana S. Babu, Adv.
Ms. Pankhuri Bhardwaj, Adv.
Mr. Abhiyudaya Vats, Adv.
Mr. Tathagata Dutta, Adv.
Ms. Vanshika Dubey, Adv.
Mr. Kushal Dube, Adv.
Ms. Nikhil Pahwa, Adv.
Ms. Naresh Bakshi, Adv.

Petitioner-in-person

Mr. Smarhar Singh, AOR

Mr. Goutham Shivshankar, AOR
Mr. Adit Jayeshbhai Shah, Adv.
Mr. Sharanya Sinha, Adv.
Mr. S. Sabari Bala Pandian, Adv.

Mr. B. Ramana Kumar, Adv.
Mr. Raghunathan B., Adv.
Mr. K. Paari Vendhan, AOR

Mr. Parijat Kishore, AOR

Mr. Sanyat Lodha, AOR

Mr. Ravi Raghunath, AOR

Mr. Pramod Dayal, AOR

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. Tanay Hegde, 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. Rohit Verma, Adv.
Mr. Naman Tandon, Adv.
Mr. Yogya Rajpurohit, Adv.
Mr. Aayush Saklani, Adv.

Mr. K. Paari Vendhan, AOR

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

Mr. Wills Mathews, Adv.
Mr. Dhanesh M. Nair, Adv.
Mr. Paul John Edison, Adv.
Ms. Nanditta Batra, 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 tomorrow i.e. 01.02.2024 as item No.101.

(RADHA SHARMA)
COURT MASTER (SH)

(MALEKAR NAGARAJ)
COURT MASTER (NSH)