

IN THE SUPREME COURT OF INDIA
CIVIL APPELLATE JURISDICTION

TRANSFERRED CASE (C) NO. 80 OF 2023

S. VAIRAVANATHAN

Petitioner(s)

VERSUS

THE INSTITUTE OF CHARTERED ACCOUNTANTS
OF INDIA & ORS.

Respondent(s)

WITH

TRANSFERRED CASE (C) NO. 65 OF 2023

O R D E R

On perusal of the office report, it is noted that the sole petitioner in these cases had died. Hence, their Writ Petitions pending before the High Court as well as proceedings, if any, initiated against them stand abated as no cause of action would survive to their legal heirs/legal representatives.

The Transferred Cases stand closed/disposed of accordingly.

.....J.
[B.V. NAGARATHNA]

.....J.
[AUGUSTINE GEORGE MASIH]

NEW DELHI
FEBRUARY 07, 2024

ITEM NO.101

COURT NO.12

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(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)

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

FOR STAY APPLICATION ON IA 30042/2021

IA No. 30042/2021 - STAY APPLICATION)

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. 186/2022 (X)

(FOR

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

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

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
 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
 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)
 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. 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 : 07-02-2024 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. Rajshekhar Rao, Sr. Adv.
 Mr. Meherunissa Anan, Adv.
 Mr. Shubhendu Bhattacharyya, Adv.
 Mr. Dushyant Kaul, Adv.

Mr. Manish Bishnoi, AOR
 Mr. Renjith B. Marar, Adv.
 Ms. Lakshmi N. Kaimal, AOR
 Mr. Rajkumar Pavothil, Adv.
 Mr. Arun Poomulli, Adv.
 Mr. Keshavraaj Nair, Adv.
 Mr. Harsh Vardhan Shah Shyam, Adv.
 Mr. Davesk Kumar Sharma, Adv.
 Ms. Ashu Jain, Adv.
 Mr. Jaleen Johnson, Adv.
 Mr. Avinash Krishnakumar, Adv.

By Courts Motion, AOR

Mr. E. M. S. Anam, AOR
 Mr. V.giri, Sr. Adv.
 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. Tapesk Kumar Singh, Sr. Adv.
 Mr. Sukant Vikram, AOR
 Mr. Aditya P. Singh, Adv.

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

Petitioner-in-person

Mr. P.S Patwalia, Sr. Adv.
 Mr. Kunal Sharma, Adv.
 Mr. Jai Krishna Singh, Adv.
 Mr. Vikas Chopra, Adv.
 Mr. Rishi Raj, Adv.
 Ms. Shweta Kumari, Adv.
 Mr. Manoj Kumar, Adv.
 Mr. Smarhar Singh, AOR

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

Mr. Parijat Kishore, AOR
 Mr. Sanyat Lodha, AOR

Mr. Ravi Raghunath, AOR

Mr. Goutham Shivshankar, AOR

Mr. B.Ramana Kumar, Adv.
 Mr. K. Paari Vendhan, AOR
 Mr. Ragunatha Sethupathy.b, Adv.
 Mr. S. Sabari Bala Pandian, Adv.
 Mr. Manoj Kumar A., Adv.

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

Mr. K.M.Natraj, ASG
 Mr. Rupesh Kumar, Sr. Adv.
 Mr. Shashank Bajpai, Adv.
 Mr. Ashok Panigrahi, Adv.
 Mr. Hemant Kumar, Adv.
 Mr. Shivank Pratap Singh, Adv.
 Mr. Piyush Beriwal, Adv.
 Mr. Prahlad Singh, Adv.
 Mr. Yatsal Joshi, Adv.
 Mr. Bhuyan Mishra, Adv.

Mr. Amrish Kumar, AOR

Mr. Goutham Shivshankar, AOR
 Mr. Adit Jayeshbhai Shah, Adv.
 Mr. Sharanya Sinha, Adv.

Mr. Prahlad Singh, Adv.

Mr. Naman Tondon, Adv.

Mr. Rohit Khare, Adv.

Mr. Wills Mathews, Adv.

Mr. Navas Jan A, Adv.

Mr. Paul John Edison, Adv.

Mr. Dhanesh M Nair, 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

T.C.(C)Nos.80/2023 and 65/2023 stand closed/disposed of in terms of the signed order.

Pending application(s), if any, shall stand disposed of.

On perusal of the Office Report, it is noted that the petitioners in T.C.(C) No. 000076 /2023, T.C.(C) No. 000082/2023, T.C.(C) No. 000072/2023, T.C.(C) No. 000073/2023, T.C.(C) No. 000077 / 2023, T.C.(C) No. 000057 / 2023, T.C.(C) No. 000053 / 2023, T.C.(C) No. 000058 / 2023, T.C.(C) No. 000071 / 2023, T.C.(C) No. 000081 / 2023, T.C.(C) No. 000050 / 2023, T.C.(C) No. 000061 / 2023, T.C.(C) No. 000059 / 2023, T.C.(C) No. 000066 / 2023, T.C.(C) No. 000079 / 2023, T.C.(C) No. 000055 / 2023, T.C.(C) No. 000064 / 2023, T.C.(C) No. 000075 / 2023, T.C.(C) No. 000074 / 2023, T.C.(C) No. 000078 / 2023, T.C.(C) No. 000069 / 2023, T.C.(C) No. 000033 / 2021, T.C.(C) No. 000032 / 2021, T.C.(C) No. 000028 / 2021, were served in the month of October/November, 2023, however, there is no representation on their behalf.

We also note that some of the petitioners are represented by their respective counsel.

Shri B. Ramana Kumar, submits that he has instructions to appear for the petitioners in T.C.(C) No. 000048/2023, T.C.(C) No. 000057/2023, T.C.(C) No. 000071/2023, T.C.(C) No.000061/2023, T.C.(C) No.000047/2023, T.C.(C) No.000058/2023, T.C.(C) No.000034/2021, T.C.(C) No.000053/2023, T.C.(C) No.000054/2023 and therefore, some time may be granted to file vakalatnama on their behalf.

Hence a week's time is granted to file vakalatnama.

Learned counsel for the respondent-Institution also submitted that if some time is granted, vakalatnamas, on behalf of the Institute, shall be filed in 11 cases. He is permitted to do so.

List these matters tomorrow, i.e., 08.02.204 as Item No. 101.

(VARSHA MENDIRATTA)
COURT MASTER (SH)

(KRITIKA TIWARI)
SR.PERSONAL ASSISTANT

(MALEKAR NAGARAJ)
COURT MASTER (NSH)

(Signed order is placed on the file)