

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.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 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 : 08-02-2024 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. Renjith B. Marar, Adv.
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By Courts Motion, AOR

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Mr. Tathagata Dutta, Adv.
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Mrs. Naresh Bakshi, Adv.

Petitioner-in-person

Mr. Smarhar Singh, AOR
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Mr. Jai Krishna Singh, Adv.
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Mr. Sanjay Dutt, Adv.

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Mr. Shivank Pratap Singh, Adv.
Mr. Hemant Kumar, Adv.
Mr. Prahlad Singh, Adv.
Mr. Shashank Bajpai, Adv.
Mr. Vatsal Joshi, Adv.
Mr. Ashok Panigrahi, Adv.

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.

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Mr. Paul John Edison, Adv.
Mr. Dhanesh M Nair, 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

As the arguments are inconclusive, list the matters on
14.02.2024 as Item 101.

(KRITIKA TIWARI)
SENIOR PERSONAL ASSISTANT

(MALEKAR NAGARAJ)
COURT MASTER (NSH)