

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)

([GROUP MATTER] [AS ITEM NO. 101]
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. 54/2023 (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 : 14-02-2024 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. Pai Amit, AOR
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Mr. Tathagata Dutta, Adv.
Mr. Kushal Dube, Adv.
Ms. Lochana S. Babu, Adv.
Mr. P. Ashok, Adv.

Petitioner-in-person
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Mr. Manish K. Bishnoi, AOR
Ms. Ila Shikhar Sheel, Adv.
Mr. Hitesh Lodwal, Adv.

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Mr. Aakash Nandolia, Adv.
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Ms. Nisha Pandey, Adv.

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Mr. Daves Kumar Sharma, Adv.
Ms. Ashu Jain, Adv.
Mr. Avinash Krishnakumar, Adv.

By Courts Motion, AOR

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Mr. E. M. S. Anam, AOR

Mr. Ashwin Kumar D.s., Adv.
Ms. Aditi Anil Dani, Adv.
Mr. Rangasaran Mohan, Adv.
Ms. Surbhi Mehta, AOR
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Mr. Tapes Kumar Singh, Sr. Adv.
Mr. Aditya Pratap Singh, Adv.
Mr. Sukant Vikram, 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.

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

Mr. Parijat Kishore, AOR

Mr. Beno Bencigar, Adv.

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Mr. Nikunj Dayal, Adv.

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Mr. Prahlad Singh, Adv.
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Mr. Vatsal Joshi, Adv.
Mr. Ashok Panigrahi, Adv.
Mr. Piyush Beriwal, Adv.
Mr. Bhuvan Mishra, Adv.
Mr. Shivank Pratap Singh, Adv.
Mr. Raj Bahadur Yadav, AOR

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

Mr. Wills Mathews, Adv.
Mrs. Nanditta Batra, Adv.
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
15.02.2024 as Item 101.

(KAPIL TANDON)
COURT MASTER (SH)

(MALEKAR NAGARAJ)
COURT MASTER (NSH)