

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. 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)
(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 : 21-02-2024 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
 Petitioner-in-person
 Ms. Pankhuri Bhardwaj, Adv.
 Mr. Abhiyuadaya 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.**

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

Mr. Manish K. Bishnoi, AOR

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. Keshavraaj Nair, Adv.
Mr. Harsh Vardhan Shah Shyam, Adv.
Mr. Daves Kumar Sharma, Adv.
Ms. Ashu Jain, Adv.
Mr. Avinash Krishnakumar, Adv.

By Courts Motion, AOR

Mr. V Giri, Sr. Adv.
Mr. E. M. S. Anam, AOR
Mr. Rahul Narang, Adv.
Mr. Nihar Dharmadikari, 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. Tapes Kumar Singh, Sr. Adv.
Mr. Aditya P. Singh, Adv.
Mr. Sukant Vikram, 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.
Ms. Ramya A., Adv.
Mr. Manoj Kumar A., Adv.

Mr. Ebad Ur Rahman, Adv.
Mr. Md. Asif Abbas, Adv.

Mr. Anas Tanwir, AOR

Mr. Parijat Kishore, AOR
Mr. S Beno Bencigar, Adv.

Mr. Ravi Raghunath, Adv.
Mr. Sanyat Lodha, AOR

Mr. Ravi Raghunath, AOR

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

Mr. K M Natraj, A.S.G.
Mr. Rupesh Kumar, Sr. Adv.
Mr. Raj Bahadur Yadav, AOR
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. Dharmendra Singh, Adv.

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.
Ms. Nanditta Batra, Adv.
Mr. Paul John Edison, Adv.
Mr. Dhanesh M Nair, Adv.
Ms. Suja S Nair, Adv.
Ms. Alphy Thomas, 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 counsel Shri Amit Pai who has been requested to collate the relevant details of all the petitioners in this batch of cases, shall be permitted to inspect those writ petitions

wherein the details are not yet available in view of the writ petitioners not represented in these cases.

Registry to permit Shri Amit Pai or his colleague to inspect the concerned files.

List tomorrow i.e. 22.02.2024 as item No.101.

(RADHA SHARMA)
COURT MASTER (SH)

(MALEKAR NAGARAJ)
COURT MASTER (NSH)