

S U P R E M E C O U R T O F I N D I A
RECORD OF PROCEEDINGS

Miscellaneous Application No. 1390/2026 in MA 239/2024 in W.P.
(CrI.) No. 242/2019

LOULEEN KAUR BHALLA & ANR.

Petitioner(s)

VERSUS

THE STATE OF DELHI & ANR.

Respondent(s)

FOR ADMISSION

(IA No. 128069/2026 - APPLICATION FOR PERMISSION, IA No. 114527/2026 - APPROPRIATE ORDERS/DIRECTIONS, IA No. 114511/2026 - EXEMPTION FROM FILING AFFIDAVIT and IA No. 114524/2026 - EXTENSION OF TIME FROM SURRENDERING)

WITH

(MA 1391/2026 in MA 239/2024 in W.P.(CrI.) No. 242/2019 (X), FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 114433/2026 and IA No. 114433/2026 - APPROPRIATE ORDERS/DIRECTIONS)

Date : 26-05-2026 These matters were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE SANJAY KAROL

HON'BLE MR. JUSTICE NONGMEIKAPAM KOTISWAR SINGH

For Petitioner(s) :Mr. B. Shravanth Shanker, AOR

Ms. Perna Robin, Adv.

Mr. B. Yeshwanth Raj, Adv.

Mr. Rameshwar Prasad Goyal, AOR

Mr. Parth Yadav, AOR

Ms. Aditi Mohan, Adv.

Mr. Sparsh Goel, Adv.

Ms. Mani Munjal, Adv.

For Respondent(s) :Mr. Chirag M. Shroff, AOR

Mr. Garvesh Kabra, AOR

Mrs. Pooja Kabra, Adv.

Mrs. Nikita Kabra Jaju, Adv.

Mr. Dhawal Uniyal, Adv.

Mr. Ankur Agnihotri, Adv.

Mr. Arvind Kumar Sharma, AOR

Mr. K.M.Nataraj, A.S.G.
Mr. Mukesh Kumar Maroria, AOR

Mr. S.N.Terdal, AOR
Mr. Vatsal Joshi, Adv.
Mr. Rajan Kumar Chourasia, Adv.
Ms. Ranjana Narayan, Adv.
Mr. Shailesh Madiyal, Adv.

Mr. Gopal Jha, AOR
Mr. Atul Kumar, Adv.
Mr. Eresh Roshan Swain, Adv.
Ms. Ratna Priya Pradhan, Adv.

Mr. Parijat Kishore, AOR
Mr. Guntur Pramod Kumar, AOR
Mr. Prem Prakash, AOR

Mr. Sumeer Sodhi, AOR
Mr. Arjun Nanda, Adv.
Ms. Ravina Rathore, Adv.

Mr. Ravinder Kumar Yadav, AOR
Mr. Vinay Mohan Sharma, Adv.
Ms. Arti Anupriya, Adv.
Ms. Kritika Yadav, Adv.
Mr. Kartikey, Adv.
Mr. Paras Juneja, Adv.
Mr. Vineet Yadav, Adv.
Mr. Yashpal Yadav, Adv.
Mr. Amir Yadav, Adv.

Mr. Sanjay Kumar Dubey, AOR
Ms. Shuchi Singh, Adv.
Mr. Rakesh Kumar Tewari, Adv.
Mr. Vivek Kumar Pandey, Adv.
Ms. Shivani Mishra, Adv.
Mr. Aayush Kesharwani, Adv.

Ms. Nidhi, AOR
Mr. Shree Pal Singh, AOR
M/S. Lawfic, AOR
Mr. Avinash Sharma, AOR
Mr. Rajeev Singh, AOR

Mr. Manoj K. Mishra, AOR
Mr. Umesh Dubey, Adv.
Ms. Madhulika, Adv.
Mr. Radeesh Kumar Mt, Adv.
Mr. Amulya Dev Mishra, Adv.

Mr. S.S. Jangra, Adv.
Mr. Shyam D Nandan, Adv.
Mr. Jitendra Kumar Deo, Adv.
Mr. Gurrick Jassar, Adv.
M/s V. Maheshwari & Co., AOR

Mr. Sanjay Kumar Tyagi, AOR
Ms. Manju Jetley, AOR
M/S. Vkc Law Offices, AOR

Mrs. Meenakshi Arora, Sr. Adv.
Mr. Suryajyoti Singh Paul, Adv.
Ms. Payal Chawla, Adv.
Ms. Bhargavi Chauhan, Adv.
Mr. Gagan Gupta, Adv.
Mr. Rameshwar Prasad Goyal, AOR

Ms. Swikriti Singhanian, AOR
Mr. S. K. Verma, AOR
Mr. Vishal Prasad, AOR
Mr. Shekhar Kumar, AOR

Ms. Ruchira Gupta, Adv.
Mr. Salvador Santosh Rebello, AOR

Mr. Shubham Saxena, Adv.
Mr. Ashutosh Bhardwaj, Adv.
Mr. Prateek Rai, Adv.
Mr. Ashish Pandey, AOR

Mr. Mohit Paul, AOR
Ms. Rangoli Seth, Adv.
Mr. Rohit, Adv.

Mr. Shubhanshu Gupta, AOR

Mr. Ravi Raghunath, AOR

Mr. Soutik Banerjee, AOR
Ms. Devika Tulsiani, Adv.
Mr. Harjeet Singh Chadha, Adv.

Mr. Mareesh Pravir Sahay, AOR
Mrs. Yaman Verma, Adv.
Ms. Chitra Chanda, Adv.
Mr. Kartik Virmani, Adv.

M/S. Ranjan And Company, AOR
Mr. Rajeev Kumar Ranjan, Adv.
Ms. Sweta Suman Ranjan, Adv.
Ms. Yasmeen, Adv.

Mr. Ambrish Kumar Mishra, Adv.

Mr. Shubhanshu Gupta, AOR

Mr. Jogy Scaria, AOR

Mr. Himanshu Bhushan, AOR

Mr. Vipin Sanghi, Sr. Adv.

Mr. Abhishek Anand, Adv.

Mr. Mandeep Kalra, AOR

Mr. Karan Kohli, Adv.

Ms. Palak Kalra, Adv.

Ms. Ridhima Mehrotra, Adv.

Ms. Radhika Narula, Adv.

Ms. Anushna Satapathy, Adv.

Ms. Chitragada Singh, Adv.

Mr. Yashas J, Adv.

Mr. Vaibhav Yadav, Adv.

Mr. Paras Mohan Sharma, Adv.

Mr. Kumar Mihir, AOR

Mr. Harshal Kumar, Adv.

Ms. Garima Bajaj, AOR

Mr. Vivek Narayan Sharma, AOR

Mr. Shubham Saxena, Adv.

Mr. Ashutosh Bhardwaj, Adv.

Mr. Prateek Rai, Adv.

Mr. Ashish Pandey, AOR

Mr. Mohit Paul, AOR

Ms. Rangoli Seth, Adv.

Mr. Rohit, Adv.

Mr. Mohit D. Ram, AOR

Ms. Priya Sharma, Adv.

Mr. Shrey Ravi Dambhare, AOR

Mr. Anish R. Shah, AOR

Mr. Pushkar Anand, AOR

Mr. Krishnamohan K., AOR

Mr. Ajit Sharma, AOR

Ms. Nupur Kumar, AOR

Mr. Nikhil Kohli, Adv.

Mr. Saket Sikri, Adv.

Mr. Nalin Talwar, Adv.

Mr. Sameer Rohatgi, Adv.

Mr. Kushank Garg, Adv.

Ms. Saumya Tiwari, Adv.

Mr. Akshaya Ganpath, Adv.

Mr. Mani Mehta, Adv.

Mr. Manish Singhal, Adv.
Ms. Ritika Gambhir Kohli, AOR

Mr. Manjeet Singh Gill, AOR
Mr. Hitesh Kumar Sharma, Adv.
Mr. Shivam R. Chopra, Adv.
Mr. Akhileshwar Jha, Adv.
Mr. Anupam Kumar, Adv.
Mr. Varun Varma, Adv.
Ms. Swati Singh Gill, Adv.
Mr. Shree Pal Singh, Adv.

UPON hearing the counsel the Court made the following
O R D E R

1. Mr. Vipin Sanghi, learned senior counsel appearing for the IRP, has handed over a list of the documents which are required to be handed over by either the original writ petitioner or those who were associated with the affairs of the company, prior to the passing of the order by the NCLT under Section 7 of the Insolvency and Bankruptcy Code (IBC), 2016. The list reads as under:-

“(1) Complete secretarial records of both Corporate Debtors since inception - including minutes books, resolution, forms, Etc.;

2) Original files of all the allottees including allotment letters, builder buyer agreements, MOU, other documents (under any other nomenclature) executed for the purposes of allotment, payment receipts and other proof of payments, etc.

3) List of allottees with complete contact details;

4) List of allottees whose allotments were cancelled along with relevant documents such as refund, if any, issued to the said allottees;

5) Details, along with relevant documents, of allottees with whom any settlement has been entered into;

6) Books of accounts and all other financial

records/ date, including without limitation, the balance sheets with notes of both the corporate debtors since inception.

7) Building drawings and plans along with CAD files pertaining to the Grand Venice Project;

8) License Agreements executed with brands operating within the Grand Venice Mall.

9) Service contracts executed with vendors of BI IPL and GVCTPL, if any.

10) List of assets, including plant and machinery owned by BIIP.

11) List of all pending litigations pertaining to BI IPL and GVCTPL, including, without limitation, litigations with UPSIDA and any other statutory authorities;

12) All communications/ correspondences with UPSIDA and other statutory authorities."

2. Mr. B. Shrivanth Shanker, learned counsel, who appears on behalf of the original writ petitioner, submits that none of the family members of writ petitioner were Directors of the BI IPL and GVCTPL. Let the petitioner file an affidavit indicating his stand on the same.

3. List on 14.07.2026.

(RAJNI MUKHI)
ASTT. REGISTRAR-cum-PS

(ANU BHALLA)
COURT MASTER (NSH)