

ITEM NO.50

COURT NO.4

SECTION XVI

S U P R E M E C O U R T O F I N D I A
R E C O R D O F P R O C E E D I N G S

Petition(s) for Special Leave to Appeal (C) No(s). 22892/2026

[Arising out of impugned final judgment and order dated 18-05-2026 in APOT No. 0299/2025 passed by the High Court at Calcutta]

BHANU PROPERTIES LIMITED AUTHORISED OFFICER & ANR. Petitioner(s)

VERSUS

RESERVE BANK OF INDIA & ANR.

Respondent(s)

IA No. 216054/2026 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

Date : 18-09-2026 This matter was called on for hearing today.

CORAM : HON'BLE MR. JUSTICE PAMIDIGHANTAM SRI NARASIMHA
HON'BLE MR. JUSTICE ALOK ARADHE

For Petitioner(s) : Mr. Prasenjit Keswani, Sr. Adv.
Ms. Sonia Dube, Adv.
Ms. Kanchan Yadav, Adv.
Mr. Upmanyu Tewari, Adv.
Ms. Saumya Sharma, Adv.
M/s. Legal Options, AOR

For Respondent(s) : Mr. Anupam Singh , AOR
Mr. Rishabh Sharma, Adv.

Mr. Dhaval Mehrotra, Adv.
Ms. Aditi Desai, Adv.
Ms. Rupali Manjharla, Adv.

M/S Ads Legal, AOR

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

1. Mr. Anupam Singh, learned counsel appearing on behalf of Axis Bank, shall file a detailed affidavit explaining the circumstances in which the petitioners have been classified as 'fraud' under the RBI Circular dated 01.07.2016.

2. The requisite affidavit shall be filed within two weeks from today. The RBI is also at liberty to file the affidavit.
3. Rejoinder affidavit, if any, be filed within two weeks thereafter.
4. Re-list the matter on 16.11.2026.

(JAYANT KUMAR ARORA)
ASTT. REGISTRAR-cum-PS

(NIDHI WASON)
ASSISTANT REGISTRAR