

ITEM NO.301

COURT NO.4

SECTION XVII

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

**CONMT.PET.(C) No. 1820-1822/2017 in CONMT.PET.(C) No. 413/2012 In
C.A. No. 9833/2011**

SECURITIES AND EXCHANGE BOARD OF INDIA**Petitioner(s)****VERSUS****SUBRATA ROY SAHARA AND ORS. & ORS.****Respondent(s)**

IA No. 147567/2023 - APPLICATION FOR PERMISSION
IA No. 175833/2025 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 78878/2026 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 103086/2025 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 41553/2026 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 63099/2025 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 41469/2026 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 58641/2025 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 2057/2026 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 29310/2025 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 296461/2025 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 231734/2026 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 20982/2025 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 295573/2025 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 181154/2026 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 248352/2024 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 292276/2025 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 153064/2026 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 78070/2023 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 291979/2025 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 82242/2026 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 214820/2026 - CLARIFICATION/DIRECTION
IA No. 293360/2025 - CLARIFICATION/DIRECTION
IA No. 293328/2025 - CLARIFICATION/DIRECTION
IA No. 289277/2025 - CLARIFICATION/DIRECTION
IA No. 287901/2025 - CLARIFICATION/DIRECTION
IA No. 165935/2025 - CLARIFICATION/DIRECTION
IA No. 248408/2024 - EXEMPTION FROM FILING O.T.
IA No. 251637/2026 - EXEMPTION FROM FILING O.T.
IA No. 248354/2024 - EXEMPTION FROM FILING O.T.
IA No. 295494/2025 - EXEMPTION FROM FILING O.T.
IA No. 293219/2025 - EXEMPTION FROM FILING O.T.
IA No. 292255/2025 - EXEMPTION FROM FILING O.T.
IA No. 289267/2025 - EXEMPTION FROM FILING O.T.
IA No. 257934/2025 - EXEMPTION FROM FILING O.T.
IA No. 175834/2025 - EXEMPTION FROM FILING O.T.
IA No. 103084/2025 - EXEMPTION FROM FILING O.T.
IA No. 28588/2025 - INTERVENTION APPLICATION
IA No. 335331/2025 - INTERVENTION APPLICATION
IA No. 20985/2025 - INTERVENTION APPLICATION

IA No. 293218/2025 - INTERVENTION APPLICATION
 IA No. 247435/2024 - INTERVENTION APPLICATION
 IA No. 292924/2025 - INTERVENTION APPLICATION
 IA No. 231731/2026 - INTERVENTION APPLICATION
 IA No. 78069/2023 - INTERVENTION APPLICATION
 IA No. 291977/2025 - INTERVENTION APPLICATION
 IA No. 215528/2026 - INTERVENTION APPLICATION
 IA No. 153065/2026 - INTERVENTION APPLICATION
 IA No. 291164/2025 - INTERVENTION APPLICATION
 IA No. 41609/2026 - INTERVENTION APPLICATION
 IA No. 250329/2025 - INTERVENTION APPLICATION
 IA No. 41605/2026 - INTERVENTION APPLICATION
 IA No. 103083/2025 - INTERVENTION APPLICATION
 IA No. 13444/2026 - INTERVENTION APPLICATION
 IA No. 58639/2025 - INTERVENTION APPLICATION
 IA No. 2132/2026 - INTERVENTION APPLICATION
 IA No. 289266/2025 - INTERVENTION/IMPLEADMENT
 IA No. 293274/2025 - INTERVENTION/IMPLEADMENT
 IA No. 251625/2026 - INTERVENTION/IMPLEADMENT
 IA No. 287900/2025 - INTERVENTION/IMPLEADMENT
 IA No. 293237/2025 - INTERVENTION/IMPLEADMENT
 IA No. 179206/2026 - INTERVENTION/IMPLEADMENT
 IA No. 175832/2025 - INTERVENTION/IMPLEADMENT
 IA No. 293206/2025 - INTERVENTION/IMPLEADMENT
 IA No. 179203/2026 - INTERVENTION/IMPLEADMENT
 IA No. 165933/2025 - INTERVENTION/IMPLEADMENT
 IA No. 293133/2025 - INTERVENTION/IMPLEADMENT
 IA No. 49809/2026 - INTERVENTION/IMPLEADMENT
 IA No. 131754/2025 - INTERVENTION/IMPLEADMENT
 IA No. 293058/2025 - INTERVENTION/IMPLEADMENT
 IA No. 300630/2025 - INTERVENTION/IMPLEADMENT
 IA No. 69648/2025 - INTERVENTION/IMPLEADMENT
 IA No. 292269/2025 - INTERVENTION/IMPLEADMENT
 IA No. 296595/2025 - INTERVENTION/IMPLEADMENT
 IA No. 63098/2025 - INTERVENTION/IMPLEADMENT
 IA No. 291897/2025 - INTERVENTION/IMPLEADMENT
 IA No. 296460/2025 - INTERVENTION/IMPLEADMENT
 IA No. 248406/2024 - INTERVENTION/IMPLEADMENT
 IA No. 291110/2025 - INTERVENTION/IMPLEADMENT
 IA No. 295493/2025 - INTERVENTION/IMPLEADMENT
 IA No. 58679/2025 - PERMISSION FOR WITHDRAWAL OF AMOUNT
 IA No. 216463/2026 - PERMISSION TO FILE ADDITIONAL
 DOCUMENTS/FACTS/ANNEXURES
 IA No. 281214/2024 - PERMISSION TO FILE ADDITIONAL
 DOCUMENTS/FACTS/ANNEXURES
 IA No. 277751/2026 - PERMISSION TO FILE ADDITIONAL
 DOCUMENTS/FACTS/ANNEXURES
 IA No. 292925/2025 - PERMISSION TO FILE APPLICATION FOR DIRECTION
 IA No. 131753/2025 - PERMISSION TO FILE APPLICATION FOR DIRECTION
 IA No. 58852/2025 - RECOVERY OF THE AMOUNT

WITH

CONMT.PET.(C) No. 413/2012 In C.A. No. 9833/2011 (XVII)

IA No. 56922/2026 - APPROPRIATE ORDERS/DIRECTIONS
 IA No. 45476/2026 - INTERVENTION/IMPLEADMENT
 IA No. 339428/2025 - INTERVENTION/IMPLEADMENT
 IA No. 312033/2025 - INTERVENTION/IMPLEADMENT
 IA No. 57003/2026 - INTERVENTION/IMPLEADMENT
 IA No. 1/2013 - STAY APPLICATION

CONMT.PET.(C) No. 412/2012 In C.A. No. 9813/2011 (XVII)
 FOR ON IA 107869/2012
 FOR ON IA 62820/2013
 FOR ON IA 68221/2013
 FOR ON IA 69875/2013
 FOR ON IA 116723/2013
 FOR ON IA 117569/2013
 FOR ON IA 120631/2013
 FOR ON IA 38384/2014
 FOR ON IA 58623/2014
 FOR ON IA 2/2014
 FOR ON IA 5/2014
 FOR INTERVENTION APPLICATION ON IA 22/2014
 FOR EXEMPTION FROM FILING O.T. ON IA 25/2014
 FOR RELEASE OF THE PETITIONER ON IA 28/2014
 FOR ON IA 40/2014
 FOR ON IA 43/2014
 FOR ON IA 44/2014
 FOR ON IA 45/2014
 FOR MODIFICATION OF COURT ORDER ON IA 56/2015
 FOR ON IA 77/2015
 FOR ON IA 83/2015
 FOR ON IA 89/2015
 FOR ON IA 92/2015
 FOR ON IA 95/2015
 FOR ON IA 98/2015
 FOR ON IA 101/2015
 FOR ON IA 104/2015
 FOR ON IA 107/2015
 FOR EXTENSION OF TIME ON IA 110/2015
 FOR ON IA 113/2015
 FOR ON IA 128/2015
 FOR ON IA 132/2015
 FOR ON IA 138/2016
 FOR ON IA 141/2016
 FOR ON IA 151/2016
 FOR ON IA 156/2016
 FOR ON IA 171/2016
 FOR [APP FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS] ON IA 183/2016
 FOR ON IA 199/2016
 FOR ON IA 202/2016
 FOR INTERVENTION APPLICATION ON IA 228/2016
 FOR [PERMISSION TO FILE ANNEXURES] ON IA 233/2016
 FOR ON IA 236/2016
 FOR ON IA 251/2017

FOR ON IA 257/2017
FOR CLARIFICATION/DIRECTION ON IA 260/2017
FOR ON IA 271/2017
FOR ON IA 275/2017
FOR ON IA 280/2017
FOR [IMPLEADMENT, DIRECTION] ON IA 32233/2017
FOR ON IA 39847/2017
FOR PERMISSION TO PLACE ON RECORD SUBSEQUENT FACTS ON IA 47133/2017

FOR EXEMPTION FROM FILING O.T. ON IA 87565/2017
FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 88721/2017
FOR impleading party ON IA 110821/2017
FOR INTERVENTION/IMPLEADMENT ON IA 110821/2017
FOR EXEMPTION FROM FILING O.T. ON IA 115238/2017
FOR CLARIFICATION/DIRECTION ON IA 123268/2017
FOR CLARIFICATION/DIRECTION ON IA 18940/2018
FOR impleading party ON IA 48224/2018
FOR INTERVENTION/IMPLEADMENT ON IA 48224/2018
FOR EXEMPTION FROM FILING O.T. ON IA 48237/2018
FOR CLARIFICATION/DIRECTION ON IA 74012/2018
FOR INTERVENTION APPLICATION ON IA 78372/2018
FOR CLARIFICATION/DIRECTION ON IA 78376/2018
FOR MODIFICATION OF COURT ORDER ON IA 129469/2018
FOR CLARIFICATION/DIRECTION ON IA 134546/2018
FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 10494/2019
FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 52680/2020
FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 58117/2020
FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 118234/2020
FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 130199/2020
FOR impleading party ON IA 7584/2021
FOR INTERVENTION/IMPLEADMENT ON IA 7584/2021
FOR impleading party ON IA 16501/2021
FOR INTERVENTION/IMPLEADMENT ON IA 16501/2021
FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 24886/2021
FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 44861/2021
FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 44863/2021
FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 44866/2021
FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 44867/2021
FOR MODIFICATION OF COURT ORDER ON IA 123051/2021
FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 136394/2021
FOR impleading party ON IA 95545/2022
FOR INTERVENTION/IMPLEADMENT ON IA 95545/2022
FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 95547/2022
FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 109345/2022
FOR CORRECTION OF MISTAKES IN THE JUDGMENT ON IA 159564/2022
FOR AMENDMENT OF APPEAL / PETITION / I.A. ON IA 159568/2022
FOR impleading party ON IA 202747/2022
FOR INTERVENTION/IMPLEADMENT ON IA 202747/2022
FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 202750/2022
FOR impleading party ON IA 203484/2022
FOR INTERVENTION/IMPLEADMENT ON IA 203484/2022
FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 203485/2022
FOR impleading party ON IA 203489/2022

FOR INTERVENTION/IMPLEADMENT ON IA 203489/2022
FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 203490/2022
FOR impleading party ON IA 203515/2022
FOR INTERVENTION/IMPLEADMENT ON IA 203515/2022
FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 203516/2022
FOR impleading party ON IA 203520/2022
FOR INTERVENTION/IMPLEADMENT ON IA 203520/2022
FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 203523/2022
FOR impleading party ON IA 80592/2023
FOR INTERVENTION/IMPLEADMENT ON IA 80592/2023
FOR impleading party ON IA 88529/2023
FOR INTERVENTION/IMPLEADMENT ON IA 88529/2023
FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 88532/2023
FOR EXEMPTION FROM FILING O.T. ON IA 142664/2023
FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 68141/2024
FOR EXEMPTION FROM FILING O.T. ON IA 112090/2024
FOR MODIFICATION OF COURT ORDER ON IA 182815/2024
FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 188912/2024
FOR APPLICATION FOR PERMISSION ON IA 194846/2024
FOR INITIATING CONTEMPT PROCEEDINGS ON IA 202038/2024
FOR impleading party ON IA 202814/2024
FOR INTERVENTION/IMPLEADMENT ON IA 202814/2024
FOR INTERVENTION APPLICATION ON IA 212795/2024
FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 233758/2024
FOR MODIFICATION OF COURT ORDER ON IA 253470/2024
FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 282738/2024
FOR APPLICATION FOR PERMISSION ON IA 296967/2024
FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 297555/2024
FOR MODIFICATION ON IA 4271/2025
FOR impleading party ON IA 37124/2025
FOR INTERVENTION/IMPLEADMENT ON IA 37124/2025
FOR impleading party ON IA 37253/2025
FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 37283/2025
FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 68184/2025
FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 80884/2025
FOR EXEMPTION FROM FILING O.T. ON IA 80886/2025
FOR impleading party ON IA 81548/2025
FOR INTERVENTION/IMPLEADMENT ON IA 81548/2025
FOR PERMISSION TO FILE APPLICATION FOR DIRECTION ON IA 203416/2025
FOR INTERVENTION APPLICATION ON IA 209145/2025
FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 232665/2025
FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 232892/2025
FOR impleading party ON IA 233167/2025
FOR INTERVENTION/IMPLEADMENT ON IA 233167/2025
FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 258578/2025
FOR impleading party ON IA 260221/2025
FOR INTERVENTION/IMPLEADMENT ON IA 260221/2025
FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 260224/2025
FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 260226/2025
FOR impleading party ON IA 260233/2025
FOR INTERVENTION/IMPLEADMENT ON IA 260233/2025

FOR impleading party ON IA 260252/2025
FOR INTERVENTION/IMPLEADMENT ON IA 260252/2025
FOR impleading party ON IA 260328/2025
FOR INTERVENTION/IMPLEADMENT ON IA 260328/2025
FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 260330/2025
FOR impleading party ON IA 260346/2025
FOR INTERVENTION/IMPLEADMENT ON IA 260346/2025
FOR impleading party ON IA 260380/2025
FOR INTERVENTION/IMPLEADMENT ON IA 260380/2025
FOR INTERVENTION APPLICATION ON IA 260409/2025
FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 260437/2025
FOR impleading party ON IA 260465/2025
FOR INTERVENTION/IMPLEADMENT ON IA 260465/2025
FOR INTERVENTION APPLICATION ON IA 260579/2025
FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 260581/2025
FOR EXEMPTION FROM FILING O.T. ON IA 260582/2025
FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 260588/2025
FOR DISPENSING WITH AUTHENTIC TRANSLATION ON IA 260589/2025
FOR impleading party ON IA 260614/2025
FOR INTERVENTION/IMPLEADMENT ON IA 260614/2025
FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 260638/2025
FOR impleading party ON IA 263341/2025
FOR INTERVENTION/IMPLEADMENT ON IA 263341/2025
FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 263342/2025
FOR impleading party ON IA 263344/2025
FOR INTERVENTION/IMPLEADMENT ON IA 263344/2025
FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 263345/2025
FOR CLARIFICATION/DIRECTION ON IA 263940/2025
FOR impleading party ON IA 264451/2025
FOR INTERVENTION/IMPLEADMENT ON IA 264451/2025
FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 264452/2025
FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 264624/2025
FOR impleading party ON IA 265788/2025
FOR INTERVENTION/IMPLEADMENT ON IA 265788/2025
FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 265789/2025
FOR impleading party ON IA 266027/2025
FOR INTERVENTION/IMPLEADMENT ON IA 266027/2025
FOR impleading party ON IA 270328/2025
FOR INTERVENTION/IMPLEADMENT ON IA 270328/2025
FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 270329/2025
FOR impleading party ON IA 280029/2025
FOR INTERVENTION/IMPLEADMENT ON IA 280029/2025
FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 280031/2025
FOR impleading party ON IA 280305/2025
FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 280306/2025
FOR impleading party ON IA 280436/2025
FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 280438/2025
FOR impleading party ON IA 280474/2025
FOR impleading party ON IA 280508/2025
FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 280509/2025
FOR INTERVENTION APPLICATION ON IA 282933/2025
FOR INTERVENTION APPLICATION ON IA 289503/2025
FOR INTERVENTION APPLICATION ON IA 289754/2025

FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 290785/2025
FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 291661/2025
FOR INTERVENTION APPLICATION ON IA 291791/2025
FOR PERMISSION TO FILE APPLICATION FOR DIRECTION ON IA 293122/2025
FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 293141/2025
FOR EXEMPTION FROM FILING O.T. ON IA 293142/2025
FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 293157/2025
FOR impleading party ON IA 293160/2025
FOR INTERVENTION/IMPLEADMENT ON IA 293160/2025
FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 293210/2025
FOR EXEMPTION FROM FILING O.T. ON IA 293211/2025
FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 293224/2025
FOR impleading party ON IA 293226/2025
FOR INTERVENTION/IMPLEADMENT ON IA 293226/2025
FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 293230/2025
FOR EXEMPTION FROM FILING O.T. ON IA 293231/2025
FOR impleading party ON IA 293236/2025
FOR INTERVENTION/IMPLEADMENT ON IA 293236/2025
FOR impleading party ON IA 293309/2025
FOR INTERVENTION/IMPLEADMENT ON IA 293309/2025
FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 293311/2025
FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 293324/2025
FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 293383/2025
FOR impleading party ON IA 293390/2025
FOR INTERVENTION/IMPLEADMENT ON IA 293390/2025
FOR impleading party ON IA 293393/2025
FOR PERMISSION TO FILE APPLICATION FOR DIRECTION ON IA 293427/2025
FOR impleading party ON IA 295496/2025
FOR INTERVENTION/IMPLEADMENT ON IA 295496/2025
FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 296521/2025
FOR impleading party ON IA 297037/2025
FOR INTERVENTION/IMPLEADMENT ON IA 297037/2025
FOR impleading party ON IA 302619/2025
FOR INTERVENTION/IMPLEADMENT ON IA 302619/2025
FOR ADDITION / DELETION / MODIFICATION PARTIES ON IA 306772/2025
FOR ADDITION / DELETION / MODIFICATION PARTIES ON IA 306792/2025
FOR impleading party ON IA 311023/2025
FOR INTERVENTION/IMPLEADMENT ON IA 311023/2025
FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 311024/2025
FOR impleading party ON IA 316177/2025
FOR INTERVENTION/IMPLEADMENT ON IA 316177/2025
FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 316178/2025
FOR impleading party ON IA 320651/2025
FOR INTERVENTION/IMPLEADMENT ON IA 320651/2025
FOR INTERVENTION APPLICATION ON IA 322567/2025
FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 5274/2026
FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 38505/2026
FOR impleading party ON IA 38510/2026
FOR INTERVENTION/IMPLEADMENT ON IA 38510/2026

FOR impleading party ON IA 50786/2026
 FOR INTERVENTION/IMPLEADMENT ON IA 50786/2026
 FOR CLARIFICATION/DIRECTION ON IA 50787/2026
 FOR INTERVENTION APPLICATION ON IA 72083/2026
 FOR impleading party ON IA 82926/2026
 FOR INTERVENTION/IMPLEADMENT ON IA 82926/2026
 FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 93236/2026
 FOR impleading party ON IA 93239/2026
 FOR INTERVENTION/IMPLEADMENT ON IA 93239/2026
 FOR PERMISSION TO FILE APPLICATION FOR DIRECTION ON IA 96865/2026
 FOR CLARIFICATION/DIRECTION ON IA 97639/2026
 FOR INTERVENTION APPLICATION ON IA 111390/2026
 FOR impleading party ON IA 111962/2026
 FOR INTERVENTION/IMPLEADMENT ON IA 111962/2026
 FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 111963/2026
 FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 162812/2026
 FOR EXEMPTION FROM FILING O.T. ON IA 162813/2026
 FOR INTERVENTION APPLICATION ON IA 181283/2026
 FOR impleading party ON IA 182587/2026
 FOR impleading party ON IA 197426/2026
 FOR INTERVENTION/IMPLEADMENT ON IA 197426/2026
 FOR CLARIFICATION/DIRECTION ON IA 197428/2026
 FOR EXEMPTION FROM FILING O.T. ON IA 197430/2026
 FOR impleading party ON IA 218133/2026
 FOR INTERVENTION/IMPLEADMENT ON IA 218133/2026
 FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 218134/2026
 FOR INTERVENTION APPLICATION ON IA 237008/2026
 FOR INTERVENTION APPLICATION ON IA 247315/2026
 FOR INTERVENTION APPLICATION ON IA 247558/2026
 FOR impleading party ON IA 247654/2026
 FOR INTERVENTION/IMPLEADMENT ON IA 247654/2026
 FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 248658/2026
 FOR EXEMPTION FROM FILING O.T. ON IA 248659/2026
 FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 258366/2026
 FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 258371/2026
 FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 270337/2026
 IA No. 306792/2025 - ADDITION / DELETION / MODIFICATION PARTIES
 IA No. 306772/2025 - ADDITION / DELETION / MODIFICATION PARTIES
 IA No. 159568/2022 - AMENDMENT OF APPEAL / PETITION / I.A.
 IA No. 183/2016 - APP FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS
 IA No. 194846/2024 - APPLICATION FOR PERMISSION
 IA No. 296967/2024 - APPLICATION FOR PERMISSION
 IA No. 270337/2026 - APPROPRIATE ORDERS/DIRECTIONS
 IA No. 52680/2020 - APPROPRIATE ORDERS/DIRECTIONS
 IA No. 68141/2024 - APPROPRIATE ORDERS/DIRECTIONS
 IA No. 233758/2024 - APPROPRIATE ORDERS/DIRECTIONS
 IA No. 37283/2025 - APPROPRIATE ORDERS/DIRECTIONS
 IA No. 232892/2025 - APPROPRIATE ORDERS/DIRECTIONS
 IA No. 260581/2025 - APPROPRIATE ORDERS/DIRECTIONS
 IA No. 280438/2025 - APPROPRIATE ORDERS/DIRECTIONS
 IA No. 291661/2025 - APPROPRIATE ORDERS/DIRECTIONS
 IA No. 93236/2026 - APPROPRIATE ORDERS/DIRECTIONS
 IA No. 258371/2026 - APPROPRIATE ORDERS/DIRECTIONS

IA No. 10494/2019 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 44861/2021 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 109345/2022 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 203490/2022 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 232665/2025 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 263342/2025 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 265789/2025 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 290785/2025 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 293311/2025 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 162812/2026 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 218134/2026 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 258366/2026 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 24886/2021 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 95547/2022 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 88532/2023 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 280306/2025 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 296521/2025 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 316178/2025 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 111963/2026 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 203485/2022 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 260226/2025 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 260437/2025 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 260638/2025 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 264624/2025 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 293157/2025 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 248658/2026 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 136394/2021 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 260224/2025 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 264452/2025 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 280031/2025 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 311024/2025 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 88721/2017 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 130199/2020 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 202750/2022 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 203523/2022 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 188912/2024 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 280509/2025 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 118234/2020 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 282738/2024 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 80884/2025 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 260588/2025 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 270329/2025 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 38505/2026 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 58117/2020 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 44866/2021 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 203516/2022 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 68184/2025 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 260330/2025 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 263345/2025 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 293224/2025 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 293383/2025 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 5274/2026 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 260/2017 - CLARIFICATION/DIRECTION

IA No. 18940/2018 - CLARIFICATION/DIRECTION
IA No. 123268/2017 - CLARIFICATION/DIRECTION
IA No. 134546/2018 - CLARIFICATION/DIRECTION
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IA No. 78376/2018 - CLARIFICATION/DIRECTION
IA No. 197428/2026 - CLARIFICATION/DIRECTION
IA No. 97639/2026 - CLARIFICATION/DIRECTION
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IA No. 142664/2023 - EXEMPTION FROM FILING O.T.
IA No. 248659/2026 - EXEMPTION FROM FILING O.T.
IA No. 115238/2017 - EXEMPTION FROM FILING O.T.
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IA No. 293142/2025 - EXEMPTION FROM FILING O.T.
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IA No. 48237/2018 - EXEMPTION FROM FILING O.T.
IA No. 112090/2024 - EXEMPTION FROM FILING O.T.
IA No. 260582/2025 - EXEMPTION FROM FILING O.T.
IA No. 110/2015 - EXTENSION OF TIME
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IA No. 209145/2025 - INTERVENTION APPLICATION
IA No. 289754/2025 - INTERVENTION APPLICATION
IA No. 72083/2026 - INTERVENTION APPLICATION
IA No. 289503/2025 - INTERVENTION APPLICATION
IA No. 260409/2025 - INTERVENTION APPLICATION
IA No. 282933/2025 - INTERVENTION APPLICATION
IA No. 111390/2026 - INTERVENTION APPLICATION
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IA No. 247558/2026 - INTERVENTION APPLICATION
IA No. 291791/2025 - INTERVENTION APPLICATION
IA No. 181283/2026 - INTERVENTION APPLICATION
IA No. 247315/2026 - INTERVENTION APPLICATION
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IA No. 260328/2025 - INTERVENTION/IMPLEADMENT
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IA No. 302619/2025 - INTERVENTION/IMPLEADMENT
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IA No. 260252/2025 - INTERVENTION/IMPLEADMENT
IA No. 280436/2025 - INTERVENTION/IMPLEADMENT
IA No. 297037/2025 - INTERVENTION/IMPLEADMENT
IA No. 320651/2025 - INTERVENTION/IMPLEADMENT
IA No. 82926/2026 - INTERVENTION/IMPLEADMENT
IA No. 203489/2022 - INTERVENTION/IMPLEADMENT
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IA No. 263341/2025 - INTERVENTION/IMPLEADMENT
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IA No. 293160/2025 - INTERVENTION/IMPLEADMENT
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IA No. 218133/2026 - INTERVENTION/IMPLEADMENT
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IA No. 95545/2022 - INTERVENTION/IMPLEADMENT
IA No. 88529/2023 - INTERVENTION/IMPLEADMENT
IA No. 280305/2025 - INTERVENTION/IMPLEADMENT
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IA No. 111962/2026 - INTERVENTION/IMPLEADMENT
IA No. 110821/2017 - INTERVENTION/IMPLEADMENT
IA No. 7584/2021 - INTERVENTION/IMPLEADMENT
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IA No. 81548/2025 - INTERVENTION/IMPLEADMENT
IA No. 260614/2025 - INTERVENTION/IMPLEADMENT
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IA No. 260221/2025 - INTERVENTION/IMPLEADMENT
IA No. 260380/2025 - INTERVENTION/IMPLEADMENT
IA No. 264451/2025 - INTERVENTION/IMPLEADMENT
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 IA No. 293324/2025 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES
 IA No. 293210/2025 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES
 IA No. 297555/2024 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES
 IA No. 293141/2025 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES
 IA No. 293230/2025 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES
 IA No. 258578/2025 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES
 IA No. 233/2016 - PERMISSION TO FILE ANNEXURES
 IA No. 203416/2025 - PERMISSION TO FILE APPLICATION FOR DIRECTION
 IA No. 293427/2025 - PERMISSION TO FILE APPLICATION FOR DIRECTION
 IA No. 293122/2025 - PERMISSION TO FILE APPLICATION FOR DIRECTION
 IA No. 96865/2026 - PERMISSION TO FILE APPLICATION FOR DIRECTION
 IA No. 47133/2017 - PERMISSION TO PLACE ON RECORD SUBSEQUENT FACTS
 IA No. 28/2014 - RELEASE OF THE PETITIONER

CONMT.PET.(C) No. 260/2013 In C.A. No. 8643/2012 (XVII)
 IA No. 169444/2022 - APPROPRIATE ORDERS/DIRECTIONS
 IA No. 136343/2018 - APPROPRIATE ORDERS/DIRECTIONS
 IA No. 102871/2019 - INTERVENTION/IMPLEADMENT

R.P.(CrI.) No. 458/2014 In W.P.(CrI.) No. 57/2014 (X)
 IA No. 14799/2014 - APPLICATION FOR INSPECTION OF FILE

T.C.(C) No. 87/2014 (III-A)
 T.C.(C) No. 83/2014 (XVII)
 T.C.(C) No. 86/2014 (XVII)
 T.C.(C) No. 84/2014 (XVII)
 T.C.(C) No. 85/2014 (XVII)
 C.A. No. 7152-7153/2016 (XVII-A)
 IA No. 23883/2024 - APPLICATION FOR SETTLEMENT
 IA No. 122100/2020 - APPLICATION FOR SUBSTITUTION
 IA No. 170009/2019 - APPROPRIATE ORDERS/DIRECTIONS
 IA No. 122101/2020 - APPROPRIATE ORDERS/DIRECTIONS
 IA No. 172155/2023 - EARLY HEARING APPLICATION
 IA No. 7/2016 - PERMISSION TO FILE ANNEXURES
 IA No. 3/2016 - PERMISSION TO FILE ANNEXURES
 IA No. 72714/2022 - RELEASE OF THE FIXED DEPOSIT
 IA No. 5/2016 - STAY APPLICATION

C.A. No. 9224-9225/2016 (XVII-A)
 IA No. 122096/2020 - APPLICATION FOR SUBSTITUTION

CONMT.PET.(C) No. 55-57/2016 IN conmt.pet.(c) no. 413/2012,

conmt.pet.(c) no. 260/2013 @ CONMT.PET.(C) No. 412/2012 In C.A. No. 9813/2011 (XVII)
 MA 1364-1365/2017 in C.A. No. 9813/2011 (XVII)
 IA No. 123568/2017 - APPROPRIATE ORDERS/DIRECTIONS

W.P.(C) No. 877/2018 (X)
 Mr. Shekhar Naphade, Sr. Advocate (Amicus Curiae)
 IA No. 243490/2026 - APPLICATION FOR TAGGING/DETAGGING
 IA No. 96025/2020 - APPLICATION FOR TAGGING/DETAGGING

W.P.(C) No. 1459/2019 (X)
 W.P.(C) No. 1424/2019 (X)
 W.P.(C) No. 1123/2020 (X)
 FOR ADMISSION

W.P.(C) No. 1427/2020 (X)
 FOR ADMISSION
 IA No. 7256/2022 - EARLY HEARING APPLICATION

W.P.(C) No. 1333/2020 (X)
 FOR ADMISSION
 Diary No(s). 26472/2020 (XVII)
 C.A. No. 7443-7444/2021 (XVII)
 IA No. 159618/2021 - STAY APPLICATION
 W.P.(C) No. 312/2022 (X)
 FOR ADMISSION
 W.P.(C) No. 284/2022 (X)
 FOR ADMISSION

W.P.(C) No. 147/2024 (X)
 IA No. 247257/2024 - APPLICATION FOR PERMISSION
 IA No. 249855/2024 - CLARIFICATION/DIRECTION
 IA No. 249778/2024 - CLARIFICATION/DIRECTION
 IA No. 53947/2024 - EXEMPTION FROM FILING O.T.
 IA No. 264125/2024 - INTERVENTION APPLICATION
 IA No. 263846/2024 - INTERVENTION APPLICATION
 IA No. 91352/2025 - INTERVENTION/IMPLEADMENT
 IA No. 202463/2024 - PERMISSION TO FILE ADDITIONAL
 DOCUMENTS/FACTS/ANNEXURES

C.A. No. 8046/2026 (XVII)
 IA No. 160834/2026 - ADDITION / DELETION / MODIFICATION PARTIES
 IA No. 164356/2026 - PERMISSION TO FILE ADDITIONAL
 DOCUMENTS/FACTS/ANNEXURES
 IA No. 160832/2026 - PERMISSION TO FILE ADDITIONAL
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 IA No. 160833/2026 - STAY APPLICATION

C.A. No. 8427/2026 (XVII)
 FOR ADMISSION
 W.P.(CrI.) No. 57/2014 (X)
 OFFICE
 FOR ON IA 47182/2014
 FOR ON IA 23496/2014

FOR ON IA 3418/2015
 FOR ON IA 5251/2015
 FOR ON IA 5252/2015
 FOR ON IA 5253/2015
 FOR ON IA 5254/2015
 FOR ON IA 12894/2015

Diary No(s). 39568/2026 (XVII)

IA No. 254959/2026 - CONDONATION OF DELAY IN FILING

IA No. 252679/2026 - CONDONATION OF DELAY IN REFILING / CURING THE DEFECTS

IA No. 254957/2026 - STAY APPLICATION

Date : 24-09-2026 These matters were called on for hearing today.

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 HON'BLE MR. JUSTICE PRASANNA B. VARALE
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Mr. Shakti Narayana, Adv.

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

IA NO.23496/2014, 5252/2015, IA 5251/2015 IN W.P.
(CRL.) No.57/2014

Heard the learned Senior Counsel appearing for
the applicant(s).

The applications stand allowed.

Item 7 of Category 2B

IA NO.37124/2025 - FOR IMPLEADMENT

IN CONMT.PET.(C) No. 412/2012 In C.A. No. 9813/2011

IA No. 253470/2024 - MODIFICATION OF COURT ORDER

IN CONMT.PET.(C) No. 412/2012 In C.A. No. 9813/2011

We have heard the learned *Amicus Curiae* and the learned Senior counsel appearing for the parties.

It is submitted that the matters have been compromised.

A copy of the mediation report, in this regard, will have to be served upon the learned *Amicus Curiae*.

Learned *Amicus Curiae* is requested to file a response on the said mediation report.

IA No.296460/2025- INTERVENTION

IA NO.296461/2025- FOR DIRECTIONS

IN CONMT.PET.(C) No. 1820-1822/2017 in CONMT.PET.(C) No. 413/2012 In C.A. No. 9833/2011

In continuation of the earlier order dated 24.07.2026, *qua* the appointment of the Committee constituted to undertake the exercise of verification and computation of claims of the employees, chaired by Hon'ble Mr. Justice Rajiv Sahai Endlaw (Retd.), the order passed will also include the applicants in these two applications as well.

Accordingly, the applications stand allowed.

List the Interlocutory Applications of Category - 2A and 2B on 03.11.2026 at 2 p.m.

CONMT.PET.(C) No. 413/2012 In C.A. No. 9833/2011

CONMT.PET.(C) No. 412/2012 In C.A. No. 9813/2011

Issue notice, returnable on 03.11.2026 at 2 p.m.

Learned counsel appearing for the respondent(s) accept notice.

Issue notice to the Directorate of Enforcement, which is permitted to be served on the Office of Mr. S.V. Raju, learned ASG for the Directorate of Enforcement.

Learned counsel appearing for the petitioner(s) is also permitted to serve notice on the office of Mr. S.V. Raju, along with the papers.

We also take note of the submission of Mr. Arvind Datar, learned Senior counsel appearing for the Securities and Exchange Board of India (SEBI) that, notwithstanding the earlier order passed, the Directorate of Enforcement has allegedly, passed an order of attachment of the properties, which are the subject matter of proceedings before this Court.

Let the response to the said submission be filed by the Directorate of Enforcement within one week from the date of receipt of a copy of this order.

In the meantime, Sahara shall also file an affidavit indicating the properties which have been attached by the Directorate of Enforcement within a period two weeks, after serving copies on the learned *Amicus Curiae*.

W.P.(C) No. 147/2024

Learned counsel appearing for the writ

petitioner prays for and is granted a period of four weeks to file a supplementary affidavit.

List the matter on 03.11.2026 at 2 p.m.

W.P.(C) No. 877/2018

Learned counsel appearing for the writ petitioner(s) submits that even assuming that the Companies Act, 1956 would be applicable, the attachment cannot be sustained in the eyes of law, particularly, in view of the order passed by this Court on earlier occasions, as the petitioners are not the officers in default.

However, the learned *Amicus Curiae* would submit that the provisions of the Companies Act, 1956 and the concerned SEBI Regulations would get attracted. Therefore, it is submitted that there is no need to get into the said issue raised at this stage, particularly, when the earlier directions with respect to the deposit made is to yet to be complied with and, thereafter, it has to be seen whether the same is self sufficient to satisfy the competing stake holders.

Taking note of the aforesaid submission, we are not inclined to pass any orders at this stage.

In the meantime, the proceedings pending before the SEBI Special Court, Mumbai, in Case No.223 of

2014 and 224 of 2014 shall proceed, but we make it clear that no judgment shall be delivered.

List the matters on 03.11.2026 at 2 p.m.

(ASHA SUNDRIYAL)
DEPUTY REGISTRAR

(POONAM VAID)
ASSISTANT REGISTRAR