

REVISED

ITEM NO.101

COURT NO.8

SECTION III

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

Civil Appeal No. 8531/2015

KOTAK MAHINDRA BANK LTD.

Appellant(s)

VERSUS

TRUPTI SANJAY MEHTA & ORS.

Respondent(s)

(IA No. 8/2015 - INTERVENTION APPLICATION, IA No. 96523/2022 - INTERVENTION/IMPLEADMENT, IA No. 174232/2024 - INTERVENTION/IMPLEADMENT and IA No. 96529/2022 - STAY APPLICATION)

WITH

SLP(C) No. 33113/2018 (IX)

(IA No. 182394/2018 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT, IA No. 182396/2018 - EXEMPTION FROM FILING O.T., IA No. 125/2019 - EXEMPTION FROM FILING O.T., IA No. 132/2019 - INTERVENTION/IMPLEADMENT, IA No. 182397/2018 - INTERVENTION/IMPLEADMENT, IA No. 123/2019 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES and IA No. 8700/2019 - PERMISSION TO PLACE ADDITIONAL FACTS AND GROUNDS)

SLP(C) No. 9399/2022 (IX)

(IA No. 82789/2022 - APPROPRIATE ORDERS/DIRECTIONS, IA No. 75457/2022 - EXEMPTION FROM FILING AFFIDAVIT, IA No. 77734/2022 - EXEMPTION FROM FILING AFFIDAVIT, IA No. 75454/2022 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT and IA No. 77731/2022 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

Date : 23-07-2026 These matters were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE SANJAY KUMAR
HON'BLE MR. JUSTICE SANJEEV SACHDEVA

For Appellant(s) :

Mr. Satyajit A. Desai, Adv.
Mr. Sachin Patil, Adv.
SLP(C) No. 33113/2018 Mr. Sachin Singh, Adv.
Mr. Pratik Kumar Singh, Adv.
Mr. Shashank Upadhyay, Adv.
Ms. Anagha S. Desai, AOR

CA No. 8531/2015	Mr. Amar Dave, Sr. Adv. Mr. Mahesh Agarwal, Adv. Mr. Rishi Agrawala, Adv. Mr. Ankur Saigal, Adv. Ms. S. Lakshmi Iyer, Adv. Ms. Sukriti Bhatnagar, Adv. Ms. Anukanksha Singh, Adv. Mr. E.C. Agrawala, AOR
SLP(C) No. 9399/2022	Mr. Rohit Sharma, Adv. Mr. Nishanth Patil, AOR Mr. Arijit Dey, Adv. Mr. Nikhil Purohit, Adv. Mr. Jatin Lalwani, Adv. Ms. Bhumi Agrawal, Adv. Mr. Abhishek Gupta, Adv. Mr. Awanish Gupta, Adv. Ms. Harshita Jain, Adv.
For Respondent(s) :	
FOR KOTAK MAHINDRA BANK LTD.	Ms. S. Lakshmi Iyer, Adv. Mr. Mahesh Agarwal, Adv. Mr. Rishi Agrawala, Adv. Mr. Ankur Saigal, Adv. Ms. Sukriti Bhatnagar, Adv. Mr. E.C. Agrawala, AOR Ms. Anukanksha Singh, Adv.
	Mr. Umesh Shetty, Sr. Adv. Mr. Nitin Tambwekar, Adv. Ms. Pranita, Adv. Ms. Hina Mody, Adv. Mr. Seshatalpa Sai Bandaru, AOR
	Mr. Sanjay Kumar, Adv. Mr. Chanchal Kumar Ganguli, AOR
	Mr. Ramesh Babu, Sr. Adv. Ms. Nisha Sharma, Adv. Ms. Tanya Chowdhary, Adv. Ms. Mukti Chowdhary, AOR Ms. Khushi Jain, Adv.
FOR RBI	Mr. H.S. Parihar, AOR Mr. Kuldeep S. Parihar, Adv. Ms. Ikshita Parihar, Adv.
FOR STATE OF MAHARASHTRA	Ms. Rukhmini Bobde, Adv. Mr. Siddharth Dharmadhikari, Adv. Mr. Aaditya Aniruddha Pande, AOR Mr. Shrirang B. Varma, Adv. Mr. Vinayak Aren, Adv.

Mr. Jatin Dhamija, Adv.
Ms. Aishwarya Nigam, Adv.
Mr. Mudit Sharma, AOR

Mr. Anup Jain, AOR

Ms. Jasmine Damkewala, AOR

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

Arguments heard.

Leave granted in the special leave petitions.

Judgment reserved.

Learned counsel for the parties are at liberty to file brief written submissions, not exceeding four pages each, within one week from today.

Registry is directed to forward the original documents deposited with it pursuant to the order dated 20.04.2017 passed in Civil Appeal No. 8531/2015, to one of us, Sanjay Kumar, J.

(DEEPAK GUGLANI)
DEPUTY REGISTRAR

(PREETI SAXENA)
COURT MASTER (NSH)

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Mr. Jatin Lalwani, Adv.
Ms. Bhumi Agrawal, Adv.
Mr. Abhishek Gupta, Adv.
Mr. Awanish Gupta, Adv.
Ms. Harshita Jain, Adv.

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Ms. Pranita, Adv.
Ms. Hina Mody, Adv.
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(DEEPAK GUGLANI)
DEPUTY REGISTRAR

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