

ITEM NO.1 Court 4 (Video Conferencing) SECTION XVII-A

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(s).10856/2016

BHUPINDER SINGH

Appellant(s)

VERSUS

UNITECH LTD.

Respondent(s)

(WITH APPLICATION FOR PERMISSION, APPROPRIATE ORDERS/DIRECTIONS, CLARIFICATION/DIRECTION, EXEMPTION FROM FILING AFFIDAVIT, EXEMPTION FROM FILING O.T., EXEMPTION FROM PAYING COURT FEE, EXTENSION OF TIME, INTERVENTION/IMPLEADMENT, MODIFICATION OF COURT ORDER, PERMISSION TO APPEAR AND ARGUE IN PERSON, PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES, PERMISSION TO PLACE ADDITIONAL FACTS AND GROUNDS, WITHDRAWAL OF CASE / APPLICATION)

WITH

SLP(Cr1) No. 5978-5979/2017 (II-C)

(WITH APPLICATION FOR EXEMPTION FROM FILING CERTIFIED AS WELL AS ORDINARY PLAIN COPY OF THE IMPUGNED ORDER, APPLICATION FOR SUBSTITUTION, APPROPRIATE ORDERS/DIRECTIONS, CLARIFICATION/DIRECTION, EARLY HEARING APPLICATION, EXEMPTION FROM FILING AFFIDAVIT, INTERIM BAIL, INTERVENTION/IMPLEADMENT, MODIFICATION OF COURT ORDER, PERMISSION TO APPEAR AND ARGUE IN PERSON, PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES, PERMISSION TO FILE APPLICATION FOR DIRECTION, PERMISSION TO FILE SLP WITHOUT CERTIFIED/PLAIN COPY OF IMPUGNED ORDER, PERMISSION TO PLACE ON RECORD SUBSEQUENT FACTS, RECALLING THE COURTS ORDER, SEEKING CUSTODY CERTIFICATE, WITHDRAWAL OF CASE / APPLICATION)

SLP(C) No. 9572/2007 (XI)

(WITH APPLN.(S) FOR APPROPRIATE ORDERS/DIRECTIONS, CLARIFICATION/DIRECTION, EXEMPTION FROM FILING O.T., INTERVENTION APPLICATION, PERMISSION TO FILE ANNEXURES)

C.A. No. 11108/2016 (XVII-A)

S.L.P.(C)...CC No. 5129-5130/2017 (XIV)

(WITH IA No. 1/2017 - PERMISSION TO FILE SLP)

C.A. No. 5674/2017 (XVII-A)

C.A. No. 9391-9404/2017 (XVII-A)
(WITH IA No. 60512/2017 - APPROPRIATE ORDERS/DIRECTIONS, IA No. 98431/2017 - INTERVENTION/IMPLEADMENT)

C.A. No. 10609/2018 (XVII-A)

Diary No(s). 40477/2018 (XVII-A)

(WITH IA No. 168356/2018 - APPROPRIATE ORDERS/DIRECTIONS, IA No. 168354/2018 - CONDONATION OF DELAY IN FILING, IA No. 168355/2018 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

W.P.(C) No. 51/2019 (X)

(WITH IA No. 8597/2019 - CLARIFICATION/DIRECTION)

Diary No(s). 4454/2019 (XVII-A)

(WITH IA No. 30656/2019 - CONDONATION OF DELAY IN FILING, IA No. 30657/2019 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

C.A. No. 3236/2019 (XVII-A)

C.A. No. 3269/2019 (XVII-A)

(WITH IA No. 51514/2019 - APPROPRIATE ORDERS/DIRECTIONS)

C.A. No. 3935/2019 (XVII-A)
(FOR ADMISSION and IA No.63737/2019-CLARIFICATION/DIRECTION)

Diary No(s). 13860/2019 (XVII-A)

(WITH IA No. 68265/2019 - APPROPRIATE ORDERS/DIRECTIONS, IA No. 68264/2019 - CONDONATION OF DELAY IN FILING APPEAL)

Diary No(s). 13969/2019 (XVII-A)
(FOR ADMISSION and I.R. and IA No.71090/2019-CONDONATION OF DELAY IN FILING)

C.A. No. 5177/2019 (XVII-A)

C.A. No. 5912/2019 (XVII-A)

(FOR ADMISSION)

C.A. No. 2496-2497/2020 (XVII-A)
 (IA No.38349/2020-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT and IA No.38352/2020-CONDONATION OF DELAY IN FILING APPEAL and IA No.38355/2020-CONDONATION OF DELAY IN REFILING / CURING THE DEFECTS, IA No. 48752/2020 - CLARIFICATION/DIRECTION)

CONMT.PET.(C) No. 379/2020 in SLP(Cr1) No. 5978-5979/2017 (II-C)

CONMT.PET.(C) No. 442/2020 in SLP(Cr1) No. 5978-5979/2017 (II-C)
 (FOR ADMISSION)

CONMT.PET.(C) No. 663/2020 in SLP(Cr1) No. 5978-5979/2017 (II-C)
 (FOR ADMISSION)

C.A. No. 10851/2016 (XVII-A)
 (WITH APPLICATION FOR PERMISSION, CLARIFICATION/DIRECTION, EXEMPTION FROM FILING O.T., I.A. FOR DIRECTION, INTERVENTION/IMPLEADMENT, IA No. 2/2016 - PERMISSION TO FILE ANNEXURES)

C.A. No. 2511-2526/2017 (XVII-A)
 (WITH IA No. 78083/2020 - APPROPRIATE ORDERS/DIRECTIONS)

C.A. No. 5174-5181/2017 (XVII-A)
 (WITH IA No. 106008/2019 - APPROPRIATE ORDERS/DIRECTIONS, IA No. 53934/2017 - CLARIFICATION/DIRECTION)

C.A. No. 15493/2017 (XVII-A)
 (WITH IA No. 169933/2019 - APPLICATION FOR TRANSPOSITION, IA No. 169922/2019 - CLARIFICATION/DIRECTION)

C.A. No. 11008/2017 (XVII-A)
 (WITH IA No.80805/2017-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT and IA No.85513/2017-INTERVENTION/IMPLEADMENT and IA No.85519/2017-INTERVENTION/IMPLEADMENT and IA No.85880/2017-INTERVENTION/IMPLEADMENT and IA No.95992/2017-impleading party and IA No.98113/2017-APPROPRIATE ORDERS/DIRECTIONS and IA No.98117/2017-DELETING THE NAME OF RESPONDENT)

C.A. No. 16858/2017 (XVII-A)
 (WITH APPLN.(S) FOR CLARIFICATION/DIRECTION and INTERVENTION/IMPLEADMENT)

C.A. No. 17008-17011/2017 (XVII-A)

(WITH IA No. 85469/2018 - APPLICATION FOR TRANSPOSITION, APPROPRIATE ORDERS/DIRECTIONS, CLARIFICATION/DIRECTION, EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT, INTERVENTION/IMPLEADMENT, IA No. 94736/2017 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

C.A. No. 20003/2017 (XVII-A)
(WITH IA No. 144379/2019 - INTERVENTION/IMPLEADMENT)

SLP(C) No. 30997/2017 (XVII-A)

C.A. No. 3727/2018 (XVII-A)
(WITH IA No. 41952/2018 - APPROPRIATE ORDERS/DIRECTIONS)

C.A. No. 6837-6838/2018 (XVII-A)
(WITH IA No. 82490/2018 - EX-PARTE INTERIM DIRECTION)

SLP(C) No. 12667/2018 (XVII-A)
(WITH IA No. 127173/2018 - CLARIFICATION/DIRECTION, IA No. 127169/2018 - INTERVENTION/IMPLEADMENT)

Diary No(s). 20540/2018 (XVII-A)
(WITH IA No. 104957/2018 - CONDONATION OF DELAY IN FILING APPEAL, IA No. 104958/2018 - CONDONATION OF DELAY IN REFILEING / CURING THE DEFECTS)

C.A. No. 8524/2018 (XVII-A)
(WITH IA No. 111987/2018 - CLARIFICATION/DIRECTION)

SLP(C) No. 30270/2018 (XVII-A)

Diary No(s). 1380/2019 (XVII-A)
(WITH IA No. 14639/2019 - CONDONATION OF DELAY IN FILING, IA No. 14640/2019 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

C.A. No. 5190/2019 (XVII-A)
(FOR ADMISSION)

Date : 17-08-2021 These matters were called on for hearing today.

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Ms. Unnati Vijay, Adv.

Ms. Aishwarya Samal, Adv.

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

- 1 On the request of Mr N Venkataraman, Additional Solicitor General, the following interlocutory applications are directed to be listed on the Board tomorrow (18.8.2021) in the ongoing hearing:
 - (i) MA No 715 of 2021 in Civil Appeal No 317 of 2021
 - (ii) IA No 58386/2021 [Priyadarshini Foundation Pvt Ltd]
 - (iii) IA No 50683/2021 [Project Management Consultants]
 - (iv) IA No 88960/2020 & IA No 47525/2021 [M/s Devas Global]
 - (v) IA No 97388/2020 & IA No 47795/2021 [D A Kumar]
 - (vi) IA No 57580/2021 & IA No 57581/2021 [APIIC]

- (vii) IA No 50704/2021 & IA No 50706/2021 [Carnoustie Management Ltd.]
- (viii) IA Nos 81660 & 81663 of 2021 [Ministry of Corporate Affairs, Stock Exchanges, NDSL]
- (ix) IA Nos 71283 & 71285 of 2021 [NOIDA]
- (x) IA Nos 95906 & 95904 of 2021 [Government of Haryana]

- 2 Certain directions have been sought by the learned Additional Solicitor General in regard to (i) termination of the MoU dated 14 December 2018 executed with Priyadarshini; and (ii) forfeiture of an amount of Rs 35 crores.
- 3 Mr Vikas Singh, learned senior counsel appears on behalf of Priyadarshini. A copy of the convenience note submitted by the learned ASG may be emailed to Mr Vikas Singh to enable him to urge his submissions on the above aspects. Permission is granted to file a response, as requested. The response may be shared with the learned ASG.
- 4 Since certain directions have been sought against (i) NOIDA or, as the case may be, Greater NOIDA; and (ii) the State of Haryana and its agencies, including the Department of Town and Country Planning, it would be appropriate to issue notice to the authorities through their Standing Counsel. Service of notice be effected on the Standing Counsel for NOIDA/Greater NOIDA and for the State of Haryana.
- 5 Mr Pawanshree Agarwal, *Amicus Curiae* states that he has prepared a list of the counsel who are appearing on behalf of the ARCs or as the case may be, financial institutions. It shall be shared with the Court Masters and AOR for Unitech. The names of the counsel appearing for the ARCs and financial institutions shall be mentioned in the cause list which is printed for tomorrow (18.8.2021) so as to apprise them of the proceedings which will be taken up.

- 6 An amount of Rs 1.13 crores which has been earned as interest in the escrow account of the Justice Dhingra Committee, be transferred to the Registry of the Supreme Court. Upon transfer of the amount of Rs 1.13 crores to the Registry of this Court, the amount shall be invested in a Fixed Deposit of a nationalized bank, to be renewed periodically subject to further orders of this Court.
- 7 As regards the disbursements which are being made to the FD holders, in pursuance of the previous directions of the Court, the *Amicus Curiae* shall share details of the disbursement which has been made thus far and the continuing disbursements with the new Board of Management.
- 8 The home buyers who had earlier opted for refunds on the portal of the *Amicus Curiae* are given an opportunity to revive their option of taking possession. For this purpose, the portal shall be reopened for a period of thirty days. Emails be addressed to the home buyers who have opted for refunds intimating them that they have a period of thirty days to change their option by indicating that if they wish to take possession in place of refund. This shall also be placed on the website.
- 9 There are several home buyers who have been refunded the full principal amount but have not handed over their title documents along with NOCs. They shall do so on or before 30 September 2021. They are put to notice that failing this, such units shall be deemed to have been surrendered and be included in the unsold inventory.
- 10 List the matters tomorrow (18.8.2021).

(SANJAY KUMAR-I)
AR-CUM-PS

(SAROJ KUMARI GAUR)
COURT MASTER