ITEM NO.301 Court 4 (Video Conferencing) SECTION XVII-A

SUPREME COURT OF INDIA **RECORD OF PROCEEDINGS**

IA 50683/2021 in Civil Appeal No(s). 10856/2016

BHUPINDER SINGH Appellant(s)

VERSUS

UNITECH LTD. Respondent(s)

(WITH IA No. 50683/2021 - APPROPRIATE ORDERS/DIRECTIONS)

Date: 08-09-2021 These matters were called on for hearing today.

CORAM:

HON'BLE DR. JUSTICE D.Y. CHANDRACHUD HON'BLE MR. JUSTICE M.R. SHAH

Mr. Pawanshree Agrawal, AOR (A.C.)

Ms. Abhipsa Anamika, Adv.

For Appellant(s) Mr. Deepak Goel, AOR

For Respondent(s) Mr. N. Venkataraman, ASG

Ms. Anubha Agrawal, AOR

Mr. Parag P. Tripathi, Sr. Adv.

Mr. Kartik Yadav, Adv.

Mr. Parinay Vasandani, Adv.

Mr. Manhar Singh Saini, Adv.

Ms. Mishika Bajpai, Adv.

Mr. Chandra Prakash, Adv.

M/s DSK Legal

Mr. Chitranshul Sinha, Adv.

Mr. Jaskaran Singh Bhatia, Adv.

For M/S. Dua Associates

Ms. Madhavi Divan, ASG

Mr. K.M. Nataraj, ASG

Ms. Shraddha Deshmukh, Adv.

Chinmayee Chandra, Adv.

Mr. M.K. Maroria, Adv.

Mr. B.V. Balaramdas AOR

Mr. A. K. Sharma AOR

Mr. Shekhar Vyas, Adv.

Ms. Praveena Gautam, Adv.

Mrs. Anil Katiyar, AOR

Ms. Suhashini Sen, Adv.

Mr. T.A. Khan, Adv.

Mr. Anish Kumar Gupta, Adv.

Mr. B. Krishna Prasad, AOR

Mr. Raj Bahadur Yadav, Adv.

Mr. Ayush Puri, Adv.

Ms. Ruchi Kohli, Adv.

Mr. Prashant Singh B, Adv.

Mr. Amrish Kumar, AOR

Mr. Sughosh Subramanium, Adv.

Mr Aniruddha Joshi, Adv.

Ms Jasmine Damkewala, AOR

Ms Vaishali Sharma, Adv.

Mr. Dinesh Chander Trehan, Adv.

Ms. Maninder Acharya, Sr. Adv.

Ms. Adity Gupta, Adv.

Ms Jasmine Damkewala, AOR

Ms Vaishali Sharma, Adv.

Mr. Dinesh Chander Trehan, Adv.

Ms. Manju Jetley, AOR

Mr. Anil Grover, Sr AAG

Ms. Noopur Singhal, Adv.

Mr. Rahul Khurana, Adv.

Mr. Sanjay Kumar Visen, AOR

Mr. Amit Sahni, Adv.

Mr. Nikhil Nayyar, Sr. Adv.

Ms. Pritha Srikumar Iyer, AOR

Mr. Naveen Hegde, Adv.

Ms. Mansi Binjrajka, Adv.

Mr. Divyesh Pratap Singh, AOR

Ms. Hima Lawrence, AOR

Mr. Akshat Kumar, AOR

Mr. D.K. Rustagi, Adv.

Mr. Saurabh Jain, Adv.

Mr. P.K. Jain, AOR

Mr. P.K. Goswami, Adv.

Mr. S.P. Singh Rathore, Adv.

Ms. Sushmita Bannerjee, Adv.

Ms. Mousumi Roy, Adv.

Mr. Joydeep Mukherjee, Adv.

Ms. Akansha Srivastava, Adv.

Mr. Rabin Majumder, AOR

Mr. Ashwani Kumar Dubey, AOR

Respondent-in-person

Mr. Ravindra Kumar, AOR

Mr. Sandeep Devashish Das, AOR

Mr. Abhisth Kumar, AOR

Mr. V. K. Monga, AOR

Mr. Atul Kumar, AOR

Mr. B. Ramana Murthy, AOR

Mr. Rajesh Kumar Chaurasia, AOR

Mr. Milind Kumar, AOR

Mr. C. K. Sasi, AOR

Mr. Raj Kamal, AOR

Mr. Rajesh Kumar Gautam, AOR

Mr. Anant Gautam, Adv.

Mr. Nipun Sharma, Adv.

Mr. Madhur Tewatia, Adv.

Mr. Ravi Solankia, Adv.

Mr. Sonal Jain, AOR

Mr. M. P. Vinod, AOR

Mr. Gaurav Goel, AOR

Mr. Sudhansu Palo, AOR

Mr. Manish Kumar Gupta, AOR

Mr. Vineet Bhagat, AOR

Mr. K.G. Bhagat, Adv.

Ms. Manju Bhagat, Adv.

Ms. Archna Midha, Adv.

Mr. Mohit Gulati, Adv.

Mr. Nikhil Jain, Adv.

Mr. Aksveer Singh Saggu, Adv.

Ms. Anshula Vijay Kumar Grover, AOR

Ms. Sujata Kurdukar, AOR

Mr. Pranav Kumar, AOR

Mr. Sunil Fernandes, AOR

- Mr. Aakarsh Kamra, AOR
- Mr. Vipin Kumar Jai, AOR
- Mr. Sharath Sampath, Adv.
- Mr. Tarun Mehta, Adv.
- Mr. Manikya Khanna, Adv.
- Ms. Nidhi Mohan Parashar, AOR
- Mr. Pratyaksh Sharma, Adv.
- Mr. Aditya Krishna, Adv.
- Mr. Arvind Gupta, AOR
- Mr. Utkarsh Sharma, AOR
- Mr. Himanshu Upadhyay, Adv.
- Mr. Devesh Partap Singh, Adv.
- Ms. Bano Deswal, Adv.
- Mr. R. C. Kaushik, AOR
- Ms. Vibha Mahajan, Adv.
- Ms. Upasana Nath, AOR
- Ms. Tara V. Ganju, Adv.
- Ms. Jyoti Mendiratta, AOR
- Mr. Preshit Vilas Surshe, AOR
- Mr. Vikas Singh, Sr. Adv.
- Mr. P.R. Kovilan Poongkuntran, Adv.
- Mrs. Geetha Kovilan, AOR
- Mr. Ritin Rai, Sr. Adv.
- Mr. Rajshekhar Rao, Sr. Adv.
- Ms. Liz Mathew, AOR
- Ms. Zehra Khan, Adv.
- Ms. Kritika Bhardwaj, Adv.
- Mr. Vinayak Mehrotra, Adv.
- Ms. Sonali Jain, Adv.
- Mr. Areeb Amanullah, Adv.
- Ms. Shreya Choudhary, Adv.
- Ms. Vasudha Jain, Adv.
- Mr. Mohit Paul, AOR
- Mr. Mohit Jolly, Adv.
- Ms. Chand Chopra, Adv.
- Ms. Sunaina Phul, Adv.
- Ms. Dipika Jain, Adv.
- Mr. Neeraj Shekhar, AOR
- Dr. Sumit Kumar, Adv.
- Mr. Tushar Singh, AOR

Mr. Neeraj Kumar, AOR

Ms. Priyanjali Singh, AOR

Mr. Rahul Rathore, Adv.

Ms. Shruti Agarwal, AOR

Mr. Deepak M Nargolkar, Sr. Adv.

Mr. Anant Kumar Vatsya, Adv.

Dr. Avinash Poddar, Adv.

Mr. Ashish Kumar Sinha, Adv.

Mr. Shiv Kumar, Adv.

Mr. Devendra Singh, AOR

Mr. Anand Sukumar, Adv.

Mr. S. Sukumaran, Adv.

Mr. Bhupesh Kumar Pathak, Adv.

Mrs. Meera Mathur, AOR

Mr. Braj Kishore Mishra, AOR

Mr. A. Henry, Adv.

Mr. Rajiv Mehta, AOR

Mr. Anshay Dhatwalia, Adv.

Ms. Kumud Nijhawan, Adv.

Mr. Ashwani Kumar, AOR

Mr. Jappanpreet Hora, Adv.

Mr. Prabjot Hora, Adv.

Mr. A. Karthik, AOR

Mr. Rohit Sharma, Adv.

Mr. Rounak Nayak, Adv.

Ms. Arju Chaudhary, Adv.

Mr. Kumar Dushyant Singh, AOR

Mr. Shashank Manish, AOR

Mr. Manish Shankar Srivastava, Adv

Mr. Vivek Srivastava, Adv.

Mr. Abhishek Kumar Singh, AOR

Ms. Pallavi Singh, Adv.

Mr. Dileep Poolakkot, Adv.

Mr. Harshad V. Hameed, AOR

Mrs. Ashly Harshad, Adv.

Ms. Vibha Datta Makhija, Sr. Adv.

Mr. Shariq Ahmed, Adv.

Mr. Tariq Ahmed, Adv.

Mr. Praveen Gaurav, Adv.

Mr. Karan Mamgain, Adv.

Mr. Sunil Kumar Verma, AOR

Mr. Lalit Bhasin, Adv.

Ms. Nina Gupta, Adv.

Ms. Ananya Marwah, Adv.

Ms. Ruchika Joshi, Adv.

Mr. P. V. Yogeswaran, AOR

Mr. P.R Ramasesh, Adv.

Mr. Sanuj Das, Adv.

Mr. Gurudatta Ankolekar AOR

Mr. Sandeep Das, AOR

Mr. Dushyant Sarna, Adv.

Mr. Sanjay Kumar Tyagi, AOR

M/S. Karanjawala & Co.

Ms. Ruby Singh Ahuja, Adv.

Ms. Hancy Maini, Adv.

Ms. Kritika Sachdeva, Adv.

For M/S. Karanjawala & Co.

Mr. Ashish Virmani, AOR

Applicant-in-person

Mr. Gaurav Sarin, Adv.

Mr. Sumit R. Sharma, AOR

Mr. Nitin Saluja, AOR

Mr. Mudit Gupta, Adv.

Ms. Misha Rohatgi Mohta, AOR

Mr. Ravi Panwar, AOR

Mr. Aniruddha P. Mayee, AOR

Ms. Rashi Bansal, AOR

Mr. Aman Raj Gandhi, AOR

Mr. Nikilesh Ramachandran, AOR

Mr. M.L. Lahoty, Adv.

Mr. Paban K. Sharma, Adv.

Mr. Anchit Sripat, adv.

Mr. Himanshu Shekhar, AOR

Dr. Vinod Kumar Tewari, AOR

Mr. Kaustubh Shukla, AOR

Mr. Utsav Trivedi, Adv.

Mr. Abhinay, AOR

Ms. Unnati Vijay, Adv.

Ms. Aishwarya Samal, Adv.

Udit Kishan & Associates

Mr. Brijendra Singh, Adv.

Mr. Shishir Kr. Saxena, Adv.

Mr. R.N. Pareek, Adv.

Mr. Jagmohan Pareek, Adv.

Mr Deepak Sharma, Adv.

Ms. Payal Swarup, Adv.

Mr. Praveen Swarup, AOR

Ms. Shikha Dixit, in-person

Ms. Binu Tamta, Adv.

Mr. Dhruv Tamta, AOR

Mr. Joy Saha, Sr Adv

Mr. Sarad Kumar Singhania , AOR

Mr. Romy Chacko, AOR

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

IA No 50683 of 2021 in Civil Appeal No(s). 10856/2016

- Mr N Venkataraman, Additional Solicitor General, has navigated through his note proposing the appointment of Project Management Consultants. The Court has been apprised that the new Board of Management has constituted two subcommittees:
 - (i) A Sub-Committee to negotiate with the Banks and ARCs; and
 - (ii) A Sub-Committee to negotiate with the Government of Haryana, NOIDA

and Greater NOIDA.

- The principal bone of contention is in regard to the projects assigned to Suraksha ARC. It has been agreed that a meeting would be convened by the Sub-Committee with Suraksha ARC within a period of one week.
- 3 List the application on 30 September 2021 at 3.00 pm before this Bench for further orders.
- A correction in the previous order of this Court dated 25 August 2021 has been requested by Mr Chitranshul Sinha appearing for JM Financial ARC. The previous order refers to certain projects having been assigned to J M Financial ARC. This part of the earlier order is clarified to read that a charge was created in respect of specific lands in favour of J M Financial ARC.

Civil Appeal No 10856 of 2016 and SLP(Crl) Nos 5978-5979 of 2017

- The Enforcement Directorate shall, before the next date of listing, file a status report in a sealed cover indicating the progress in the investigation by the Enforcement Directorate. Likewise, a status report shall also be filed by the investigating officer of Delhi Police.
- Ms Madhavi Divan, Additional Solicitor General appearing for the Enforcement Directorate, and Mr K M Nataraj, Additional Solicitor General appearing for Delhi Police, shall take necessary steps to ensure compliance by the respective agencies.
- 4 List the matters on 30 September 2021 at 3.00 pm before the Special Bench.

IA No 81660/2021 & 81663/2021

- 1 Upon being mentioned by Mr N Venkataraman, Additional Solicitor General, the applications are taken on board.
- 2 Notice shall also issue to the third to sixth respondents.

(SANJAY KUMAR-I) AR-CUM-PS (SAROJ KUMARI GAUR) COURT MASTER