

ITEM NO.301

COURT NO.7

SECTION X

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

Writ Petition(s)(Civil) No. 188/2004

M/S. RAIGANJ CONSUMER FORUM

Petitioner

VERSUS

UNION OF INDIA & ORS.

Respondent(s)

[TO BE TAKEN UP AT 3.00 P.M.] [PART HEARD BY: HON'BLE MR. JUSTICE
DIPANKAR DATTA AND HON'BLE MR. JUSTICE MANMOHAN]
MR. ANURAG JAYANTI - DISTRICT COLLECTOR (JOINED VIRTURALLY)
MR. SUNIL FERNANDES, SENIOR ADVOCATE WITH MR. SANCHIT GARGA,
ADVOCATE AS AMICUS CURIAE

IA No. 112751/2020 - APPLICATION FOR PERMISSION
IA No. 40455/2025 - APPLICATION FOR PERMISSION
IA No. 33106/2019 - APPLICATION FOR PERMISSION
IA No. 296285/2025 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 145179/2019 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 267222/2023 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 51709/2024 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 109027/2024 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 124289/2024 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 220244/2025 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 235268/2025 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 51507/2026 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 241765/2023 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 50597/2024 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 62733/2019 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 94012/2020 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 58091/2021 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 105879/2024 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 123817/2024 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 119954/2025 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 77100/2023 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 226492/2023 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 16546/2024 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 137978/2025 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 194353/2025 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 75467/2020 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 99096/2024 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 123554/2024 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 132882/2024 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 211853/2024 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 230076/2025 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 66663/2026 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 173810/2022 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 226482/2023 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 63170/2026 - APPROPRIATE ORDERS/DIRECTIONS

IA No. 156597/2022 - APPROPRIATE ORDERS/DIRECTIONS
 IA No. 171258/2023 - APPROPRIATE ORDERS/DIRECTIONS
 IA No. 5215/2024 - APPROPRIATE ORDERS/DIRECTIONS
 IA No. 117612/2024 - APPROPRIATE ORDERS/DIRECTIONS
 IA No. 124299/2024 - APPROPRIATE ORDERS/DIRECTIONS
 IA No. 230054/2025 - APPROPRIATE ORDERS/DIRECTIONS
 IA No. 298848/2025 - APPROPRIATE ORDERS/DIRECTIONS
 IA No. 130757/2020 - APPROPRIATE ORDERS/DIRECTIONS
 IA No. 158058/2023 - APPROPRIATE ORDERS/DIRECTIONS
 IA No. 99028/2024 - APPROPRIATE ORDERS/DIRECTIONS
 IA No. 86122/2021 - CLARIFICATION/DIRECTION
 IA No. 211030/2023 - CLARIFICATION/DIRECTION
 IA No. 145178/2019 - CLARIFICATION/DIRECTION
 IA No. 77270/2021 - CLARIFICATION/DIRECTION
 IA No. 132665/2021 - CLARIFICATION/DIRECTION
 IA No. 132657/2021 - CLARIFICATION/DIRECTION
 IA No. 45905/2019 - CLARIFICATION/DIRECTION
 IA No. 132644/2021 - CLARIFICATION/DIRECTION
 IA No. 175920/2022 - CLARIFICATION/DIRECTION
 IA No. 137555/2025 - CLARIFICATION/DIRECTION
 IA No. 132638/2021 - CLARIFICATION/DIRECTION
 IA No. 104797/2025 - CLARIFICATION/DIRECTION
 IA No. 110706/2021 - CLARIFICATION/DIRECTION
 IA No. 132630/2021 - CLARIFICATION/DIRECTION
 IA No. 132614/2021 - CLARIFICATION/DIRECTION
 IA No. 230074/2024 - CLARIFICATION/DIRECTION
 IA No. 51509/2026 - EXEMPTION FROM FILING O.T.
 IA No. 230078/2025 - EXEMPTION FROM FILING O.T.
 IA No. 202744/2023 - EXEMPTION FROM FILING O.T.
 IA No. 108786/2026 - EXEMPTION FROM FILING O.T.
 IA No. 202669/2023 - EXEMPTION FROM FILING O.T.
 IA No. 307593/2025 - EXEMPTION FROM FILING O.T.
 IA No. 42476/2020 - EXEMPTION FROM FILING O.T.
 IA No. 230077/2024 - EXEMPTION FROM FILING O.T.
 IA No. 236027/2025 - EXEMPTION FROM FILING O.T.
 IA No. 134874/2022 - EXEMPTION FROM FILING O.T.
 IA No. 277816/2024 - INTERVENTION APPLICATION
 IA No. 87620/2025 - INTERVENTION APPLICATION
 IA No. 127219/2025 - INTERVENTION APPLICATION
 IA No. 173366/2025 - INTERVENTION APPLICATION
 IA No. 220260/2025 - INTERVENTION APPLICATION
 IA No. 130756/2020 - INTERVENTION APPLICATION
 IA No. 158056/2023 - INTERVENTION APPLICATION
 IA No. 145618/2024 - INTERVENTION APPLICATION
 IA No. 178230/2024 - INTERVENTION APPLICATION
 IA No. 199272/2024 - INTERVENTION APPLICATION
 IA No. 87619/2025 - INTERVENTION APPLICATION
 IA No. 127214/2025 - INTERVENTION APPLICATION
 IA No. 151797/2025 - INTERVENTION APPLICATION
 IA No. 152877/2023 - INTERVENTION APPLICATION
 IA No. 211021/2023 - INTERVENTION APPLICATION
 IA No. 109023/2024 - INTERVENTION APPLICATION
 IA No. 124277/2024 - INTERVENTION APPLICATION

IA No. 145277/2024 - INTERVENTION APPLICATION
IA No. 173993/2024 - INTERVENTION APPLICATION
IA No. 199271/2024 - INTERVENTION APPLICATION
IA No. 217580/2024 - INTERVENTION APPLICATION
IA No. 255547/2024 - INTERVENTION APPLICATION
IA No. 127014/2025 - INTERVENTION APPLICATION
IA No. 140484/2025 - INTERVENTION APPLICATION
IA No. 235208/2025 - INTERVENTION APPLICATION
IA No. 274288/2025 - INTERVENTION APPLICATION
IA No. 241755/2023 - INTERVENTION APPLICATION
IA No. 145253/2024 - INTERVENTION APPLICATION
IA No. 173987/2024 - INTERVENTION APPLICATION
IA No. 196644/2024 - INTERVENTION APPLICATION
IA No. 215616/2024 - INTERVENTION APPLICATION
IA No. 65098/2025 - INTERVENTION APPLICATION
IA No. 140482/2025 - INTERVENTION APPLICATION
IA No. 260932/2025 - INTERVENTION APPLICATION
IA No. 315799/2025 - INTERVENTION APPLICATION
IA No. 62731/2019 - INTERVENTION APPLICATION
IA No. 94002/2020 - INTERVENTION APPLICATION
IA No. 58090/2021 - INTERVENTION APPLICATION
IA No. 105873/2024 - INTERVENTION APPLICATION
IA No. 123813/2024 - INTERVENTION APPLICATION
IA No. 140218/2024 - INTERVENTION APPLICATION
IA No. 173668/2024 - INTERVENTION APPLICATION
IA No. 196358/2024 - INTERVENTION APPLICATION
IA No. 245014/2024 - INTERVENTION APPLICATION
IA No. 65037/2025 - INTERVENTION APPLICATION
IA No. 117317/2025 - INTERVENTION APPLICATION
IA No. 260782/2025 - INTERVENTION APPLICATION
IA No. 315617/2025 - INTERVENTION APPLICATION
IA No. 32653/2021 - INTERVENTION APPLICATION
IA No. 226487/2023 - INTERVENTION APPLICATION
IA No. 16535/2024 - INTERVENTION APPLICATION
IA No. 173662/2024 - INTERVENTION APPLICATION
IA No. 196194/2024 - INTERVENTION APPLICATION
IA No. 232287/2024 - INTERVENTION APPLICATION
IA No. 106855/2025 - INTERVENTION APPLICATION
IA No. 187642/2025 - INTERVENTION APPLICATION
IA No. 250068/2025 - INTERVENTION APPLICATION
IA No. 7058/2024 - INTERVENTION APPLICATION
IA No. 99093/2024 - INTERVENTION APPLICATION
IA No. 123549/2024 - INTERVENTION APPLICATION
IA No. 132881/2024 - INTERVENTION APPLICATION
IA No. 171342/2024 - INTERVENTION APPLICATION
IA No. 196129/2024 - INTERVENTION APPLICATION
IA No. 209599/2024 - INTERVENTION APPLICATION
IA No. 231729/2024 - INTERVENTION APPLICATION
IA No. 18994/2025 - INTERVENTION APPLICATION
IA No. 137549/2025 - INTERVENTION APPLICATION
IA No. 175168/2025 - INTERVENTION APPLICATION
IA No. 226475/2023 - INTERVENTION APPLICATION
IA No. 99072/2024 - INTERVENTION APPLICATION

IA No. 163932/2024 - INTERVENTION APPLICATION
 IA No. 195811/2024 - INTERVENTION APPLICATION
 IA No. 209442/2024 - INTERVENTION APPLICATION
 IA No. 18297/2025 - INTERVENTION APPLICATION
 IA No. 87699/2025 - INTERVENTION APPLICATION
 IA No. 128168/2025 - INTERVENTION APPLICATION
 IA No. 110701/2021 - INTERVENTION APPLICATION
 IA No. 212823/2023 - INTERVENTION APPLICATION
 IA No. 117611/2024 - INTERVENTION APPLICATION
 IA No. 124298/2024 - INTERVENTION APPLICATION
 IA No. 152367/2024 - INTERVENTION APPLICATION
 IA No. 178250/2024 - INTERVENTION APPLICATION
 IA No. 209437/2024 - INTERVENTION APPLICATION
 IA No. 236026/2025 - INTERVENTION/IMPLEADMENT
 IA No. 132597/2021 - INTERVENTION/IMPLEADMENT
 IA No. 134873/2022 - INTERVENTION/IMPLEADMENT
 IA No. 230068/2024 - INTERVENTION/IMPLEADMENT
 IA No. 276065/2024 - INTERVENTION/IMPLEADMENT
 IA No. 294947/2025 - INTERVENTION/IMPLEADMENT
 IA No. 132594/2021 - INTERVENTION/IMPLEADMENT
 IA No. 87168/2025 - INTERVENTION/IMPLEADMENT
 IA No. 51505/2026 - INTERVENTION/IMPLEADMENT
 IA No. 132582/2021 - INTERVENTION/IMPLEADMENT
 IA No. 202756/2023 - INTERVENTION/IMPLEADMENT
 IA No. 202281/2025 - INTERVENTION/IMPLEADMENT
 IA No. 132577/2021 - INTERVENTION/IMPLEADMENT
 IA No. 215255/2024 - INTERVENTION/IMPLEADMENT
 IA No. 132570/2021 - INTERVENTION/IMPLEADMENT
 IA No. 27236/2021 - INTERVENTION/IMPLEADMENT
 IA No. 132550/2021 - INTERVENTION/IMPLEADMENT
 IA No. 171259/2023 - INTERVENTION/IMPLEADMENT
 IA No. 230075/2025 - INTERVENTION/IMPLEADMENT
 IA No. 307592/2025 - INTERVENTION/IMPLEADMENT
 IA No. 173797/2025 - INTERVENTION/IMPLEADMENT
 IA No. 63167/2026 - INTERVENTION/IMPLEADMENT
 IA No. 5211/2024 - INTERVENTION/IMPLEADMENT
 IA No. 117348/2026, IA 134873/2022 and IA No. 152519/2026

IA No. 88654/2022 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/
 ANNEXURES
 IA No. 230077/2025 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/
 ANNEXURES
 IA No. 42473/2020 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/
 ANNEXURES
 IA No. 157541/2019 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/
 ANNEXURES
 IA No. 214368/2025 - PERMISSION TO FILE APPLICATION FOR DIRECTION
 IA No. 249939/2025 - PERMISSION TO FILE APPLICATION FOR DIRECTION
 IA No. 18325/2024 - RECALLING THE COURTS ORDER
 IA No. 140519/2023 - WITHDRAWAL OF CASE / APPLICATION
 IA No. 130807/2020 - WITHDRAWAL OF CASE / APPLICATION

WITH

T.C.(C) No. 60/2003 (XIV-A)
T.C.(C) No. 66/2003 (XIV-A)
T.C.(C) No. 69/2003 (XIV-A)
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T.C.(C) No. 2/2004 (XIV-A)

IA No. 51293/2005 - APPLICATION FOR ADDITIONAL AFFIDAVIT

IA No. 25516/2024 - APPLICATION FOR EXEMPTION FROM FILING TYPED DOCUMENTS

IA No. 295225/2024 - APPLICATION FOR PERMISSION

IA No. 276050/2024 - APPLICATION FOR PERMISSION

IA No. 80258/2020 - APPLICATION FOR PERMISSION

IA No. 295947/2024 - APPLICATION FOR PERMISSION

IA No. 79102/2020 - APPROPRIATE ORDERS/DIRECTIONS

IA No. 147187/2021 - APPROPRIATE ORDERS/DIRECTIONS

IA No. 188455/2022 - APPROPRIATE ORDERS/DIRECTIONS

IA No. 90057/2024 - APPROPRIATE ORDERS/DIRECTIONS

IA No. 36379/2018 - APPROPRIATE ORDERS/DIRECTIONS

IA No. 143211/2021 - APPROPRIATE ORDERS/DIRECTIONS

IA No. 125543/2025 - APPROPRIATE ORDERS/DIRECTIONS

IA No. 141055/2018 - APPROPRIATE ORDERS/DIRECTIONS

IA No. 80958/2021 - APPROPRIATE ORDERS/DIRECTIONS

IA No. 62749/2022 - APPROPRIATE ORDERS/DIRECTIONS

IA No. 80260/2020 - APPROPRIATE ORDERS/DIRECTIONS

IA No. 106350/2023 - APPROPRIATE ORDERS/DIRECTIONS

IA No. 44362/2023 - APPROPRIATE ORDERS/DIRECTIONS

IA No. 89599/2024 - CLARIFICATION/DIRECTION

IA No. 89598/2024 - CLARIFICATION/DIRECTION

IA No. 141059/2018 - CLARIFICATION/DIRECTION

IA No. 156177/2022 - CLARIFICATION/DIRECTION

IA No. 68453/2025 - CLARIFICATION/DIRECTION

IA No. 87335/2018 - CLARIFICATION/DIRECTION

IA No. 150273/2024 - CLARIFICATION/DIRECTION

IA No. 80264/2020 - EXEMPTION FROM FILING AFFIDAVIT

IA No. 147185/2021 - EXEMPTION FROM FILING O.T.

IA No. 66054/2018 - EXEMPTION FROM FILING O.T.

IA No. 147188/2021 - EXEMPTION FROM FILING O.T.

IA No. 66052/2018 - INTERVENTION APPLICATION

IA No. 295228/2024 - INTERVENTION APPLICATION

IA No. 147184/2021 - INTERVENTION APPLICATION

IA No. 75125/2018 - INTERVENTION APPLICATION

IA No. 255515/2024 - INTERVENTION APPLICATION

IA No. 295949/2024 - INTERVENTION APPLICATION

IA No. 14806/2006 - INTERVENTION/IMPLEADMENT

IA No. 176824/2022 - INTERVENTION/IMPLEADMENT

IA No. 157461/2022 - INTERVENTION/IMPLEADMENT

IA No. 276052/2024 - INTERVENTION/IMPLEADMENT

IA No. 127149/2025 - INTERVENTION/IMPLEADMENT

IA No. 51486/2024 - INTERVENTION/IMPLEADMENT

IA No. 156171/2022 - INTERVENTION/IMPLEADMENT

IA No. 177298/2023 - INTERVENTION/IMPLEADMENT

IA No. 68450/2025 - INTERVENTION/IMPLEADMENT

IA No. 167941/2018 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/

ANNEXURES

IA No. 167937/2018 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

IA No. 158706/2021 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

IA No. 275461/2024 - PERMISSION TO FILE APPLICATION FOR DIRECTION

IA No. 18188/2024 - RECALLING THE COURTS ORDER

T.C.(C) No. 1/2004 (XIV-A)

T.C.(C) No. 3/2004 (XIV-A)

T.C.(C) No. 8/2004 (XIV-A)

T.C.(C) No. 22/2004 (XIV-A)

T.C.(C) No. 19/2005 (XIV-A)

T.C.(C) No. 24/2005 (XIV-A)

T.C.(C) No. 23/2005 (XIV-A)

T.C.(C) No. 58/2005 (XIV-A)

T.C.(C) No. 49/2005 (XIV-A)

T.C.(C) No. 50/2005 (XIV-A)

T.C.(C) No. 51/2005 (XIV-A)

T.C.(C) No. 53/2005 (XIV-A)

T.C.(C) No. 54/2005 (XIV-A)

T.C.(C) No. 55/2005 (XIV-A)

T.C.(C) No. 56/2005 (XIV-A)

T.C.(C) No. 57/2005 (XIV-A)

C.A. No. 3134-3137/2016 (IV)

vide Hon'ble Court's order dated 16.07.2024, Mr. Sunil Fernandes, learned senior counsel has been appointed as Amicus Curiae

T.C.(C) No. 34/2019 (IV)

T.C.(C) No. 35/2019 (IV)

T.C.(C) No. 36/2019 (IV)

T.C.(C) No. 37/2019 (IV)

T.C.(C) No. 38/2019 (IV)

CONMT.PET.(C) No. 701/2021 in T.C.(C) No. 2/2004 (XIV-A)

IA No. 35282/2021 - EXEMPTION FROM FILING O.T.

IA No. 228664/2026

**CONMT.PET.(C) No. 942/2021 in T.C.(C) No. 2/2004 (XIV-A)
FOR ADMISSION**

T.P.(C) No. 1127/2024 (IV-D)

IA No. 293133/2024 - APPLICATION FOR SUBSTITUTION

IA No. 37986/2025 - SETTING ASIDE AN ABATEMENT

IA No. 85639/2024 - STAY APPLICATION

CONMT.PET.(C) No. 845/2021 in W.P.(C) No. 188/2004 (X)

IA No. 34598/2021 - EXEMPTION FROM FILING O.T.

Date : 06-08-2026 These matters were called on for hearing today.

**CORAM : HON'BLE MR. JUSTICE DIPANKAR DATTA
HON'BLE MR. JUSTICE MANMOHAN**

For Petitioner(s) : Mr. Pankaj Kumar Mishra, AOR

**Mr. Ranjan Mukherjee, AOR
Mr. Shantanu Bhowmick, Adv.
Mr. Gautam Barua, Adv.**

**Mr. P. D. Sharma, AOR
Mr. Bhargava V. Desai, AOR**

**Mr. M C Dhingra, Sr. Adv.
Mr. Harpal Singh Saini, Adv.
Mr. Gaurav Dhingra, AOR
Mr. Shashank Singh, Adv.
Mr. Raghvendra Shukla, Adv.**

Mr. Soumya Dutta, AOR

Ms. Nandita Rao, Sr. Adv.

**Mr. Shish Pal Laler, Adv.
Mr. Hitesh Kumar, Adv.
Mr. Atul, Adv.
Mr. Vedant Pradhan, Adv.
Mr. Hardik Giri, Adv.
Mr. Pranav Singh Gautam, Adv.
Mr. R. C. Kaushik, AOR**

**Ms. Minakshi Vij, AOR
Mr. Somnath Mukherjee, AOR**

For Respondent(s) : Mrs. Naresh Bakshi, AOR

**Mr. Rana Ranjit Singh, AOR
Mr. Vivek Kumar Singh, Adv.
Mr. Ravish Singh, Adv.
Mrs. Akanksha Singh, Adv.
Mrs. Sweta Singh, Adv.
Mr. Aniket Rajput, Adv.
Mr. Aditya Shekhar, Adv.
Mr. Nishant Kashyap, Adv.
Ms. Parul Kanojia, Adv.
Ms. Saiyam Maan, Adv.
Mr. Rajesh Garg, Adv.**

**Mr. Shailendra Bhardwaj, AOR
Ms. Minakshi Vij, AOR**

Mrs. Aishwarya Bhati, A.S.G.

Mr. Arijit Prasad, Sr. Adv.
 Mr. Sudarshan Lamba, AOR
 Mr. Shashank Bajpai, Adv.
 Mr. Padmesh Mishra, Adv.
 Mr. Prashant Singh Ii, Adv.
 Mr. Raghav Sharma, Adv.
 Mr. Rajeeva Ranjan Rajesh, Adv.
 Mr. Sachin Sharma, Adv.

Mr. Yash Pal Dhingra, AOR
 Mr. Sudhir Kumar Gupta, AOR

Mr. Ranjan Mukherjee, AOR
 Mr. Shantanu Bhowmick, Adv.
 Mr. Gautam Barua, Adv.

Mr. Somnath Mukherjee, AOR
 Mr. Pankaj Kumar Mishra, AOR
 Mr. Surya Kant, AOR
 Mr. Shubham Bhalla, AOR

Mr. S.N.Pandey, Adv.
 Mr. H.p.mishra, Adv.
 Ms. Soumya Pandey, Adv.
 Ms. Habiba, Adv.
 Mr. Chander Shekhar Ashri, AOR

Ms. Chitra Markandaya, AOR
 Ms. Ranjeeta Rohatgi, AOR
 Ms. Sunita Sharma, AOR

Mr. Natansh Kr Pal, Adv.
 Mr. Shirmanta Ray, Adv.
 Mr. B. K. Pal, AOR

Mr. Shree Pal Singh, AOR
 Mr. Arun K. Sinha, AOR
 Mr. R. Gopalakrishnan, AOR

Mr. Jatinder Kumar Sethi, D.A.G.
 Mr. Akshat Kumar, AOR
 Mr. Vikas Negi, Adv.

Mr. Vikas Singh, Sr. Adv.
 Mr. Jayant K. Sud, Sr. Adv.
 Mr. Ramesh Kumar Mishra, AOR
 Ms. Deepeika Kalia, Adv.
 Mr. Sudeep Chandra, Adv.
 Mr. Sai Manik Sud, Adv.
 Mr. Aryan Mishra, Adv.
 Ms. Khushi, Adv.
 Mr. Shivam Tiwary, Adv.

Mr. Saket Bhardwaj, Adv.

M/S. Ap & J Chambers, AOR

Mr. Narender Hooda, Sr. Adv.

Ms. Pallvi Hooda, Adv.

Mr. Shiv Bhatnagar, Adv.

Mr. Yuvraj Nandal, Adv.

Dr. Surender Singh Hooda, AOR

Mr. S. Ravi Shankar, AOR

Ms. Shalu Sharma, AOR

Mr. Alok Gupta, AOR

Mr. Ashok Kumar Singh, AOR

Mr. Rameshwar Prasad Goyal, AOR

Mr. Ashwani Kumar, AOR

M/S. K J John And Co, AOR

Mr. Amarjit Singh Bedi, Adv.

Ms. Surekha Raman, Adv.

Mr. Shreyash Kumar, Adv.

Mr. Harshit Singh, Adv.

Mr. Sidharth Nair, Adv.

Mrs. Rajeshri Nivuratirao Reddy, Adv.

Mr. Abhijit Sengupta, AOR

Mr. Anand, Adv.

Mr. Paras Chauhan, Adv.

Mr. Navneet Singh, Adv.

Mr. Vishal Kumar Singh, Adv.

Mr. Paras Jain, Adv.

Mr. Chaudhary Sameer Hasan, Adv.

Mr. Rajat Bhardwaj, A.A.G.

Mr. Karan Sharma, AOR

Mr. K. S. Rana, AOR

Ms. Vandana Sehgal, AOR

Mr. Bhargava V. Desai, AOR

Ms. Suruchii Aggarwal, Sr. Adv.

Mr. Prashant Chauhan, Adv.

Mr. Viraj Kadam, Adv.

Mr. Gurmeet Singh, Adv.

Mr. Soumya Dutta, AOR

Mr. Siddhant Upmanyu, Adv.

Ms. Ranjeeta Rohatgi, AOR

Mr. Arjun Garg, AOR

Mr. Anup Kumar, AOR

Mrs. Neha Jaiswal, Adv.

Mr. Shivam Kumar, Adv.
 Ms. Arshi, Adv.
 Ms. Achint Priya, Adv.

Mr. Atul Aggarwal, Adv.
 Ms. Sweta Rani, AOR

Mr. Narender Hooda, Sr. Adv.
 Ms. Pallvi Hooda, Adv.
 Mr. Shiv Bhatnagar, Adv.
 Mr. Yuvraj Nandal, Adv.
 Dr. Surender Singh Hooda, AOR

Mr. Jatinder Kumar Bhatia, AOR

Ms. Diva Singh, Adv.
 Mr. Devendra Singh, AOR
 Mr. Avinash Poddar, Adv.
 Mr. Ankit, Adv.
 Mr. Bhupendra Yadav, Adv.
 Mr. Arunender Thakur, Adv.

Ms. Kheyali Singh, AOR
 Mr. Saksham Gahoi, Adv.

Mr. Mukul Rohatgi, Sr. Adv.
 Mr. P. N. Puri, AOR
 Mr. Prashant Jain, Adv.
 Mr. Rishabh, Adv.

Mr. Subhasish Bhowmick, AOR
 Mr. R. Sharath, AOR
 Mrs. Priya Puri, AOR
 Ms. Tanya Srivastava, AOR

Mr. H S Phoolka, Sr. Adv.
 Mr. Jagjit Singh Chhabra, AOR
 Mr. Kartik Goyal, Adv.
 Ms. Surpreet Kaur, Adv.
 Mr. Jasraj Singh Chhabra, Adv.

Mrs. Tanuj Bagga Sharma, AOR
 Dr. M.k Ravi, Adv.
 Mr. Navdeep Singh, Adv.

Mr. Rajat Bhardwaj, A.A.G.
 Mr. Karan Sharma, AOR

Mr. Samir Malik, AOR
 Mr. Varun Kalra, Adv.
 Mr. Pranav Khanna, Adv.

Mr. Rajesh Kumar Chaurasia, AOR
Mr. Nitin Kumar Gupta, Adv.
Mr. Surjeet Kumar, Adv.
Mr. Onkar Prasad, Adv.

Mr. Raavi Yogesh Venkata, AOR

Ms. Devina Sehgal, AOR
Mr. Srikanth Varma Mudunuru, Adv.

Mr. Devendra Singh, AOR
Mr. Rajeev Kumar Jha, Adv.
Mr. Raj Kumar Sharma, Adv.
Mr. Sunil Kumar, Adv.
Mr. Saurav Sharma, Adv.

Mr. Aakash Nandolia, AOR

Mr. Sandeep Malik, Adv.
Mr. Vaibhav Sharma, Adv.
Mr. Azad Khokar, Adv.
Mr. Karan Singh, Adv.
Mr. Malvi Aggarwal, Adv.
Ms. Pooja, Adv.
Ms. Prabjeet Sandhu, Adv.
Mr. Vinay Jaidka, Adv.
Mr. Amit, AOR

Mr. Kedar Nath Tripathy, AOR

Mr. Rajesh Kumar, Adv.
Mr. Anurag, AOR

Mr. Anshuman Siddharth Nayak, AOR
Mr. Devesh Pratap Singh, Adv.
Mr. Rahul Kulhare, Adv.
Mrs. Garima Yadav, Adv.
Mr. Ratnadeep Raha, Adv.
Mr. Aman Mudgal, Adv.
Mr. Piyush Kumar Panigrahi, Adv.

Mr. Mohit D. Ram, AOR

Ms. Maulshree Pathak, AOR

Mr. Joby P. Varghese, AOR

Mr. Bijender Singh, Adv.
Mr. Amit Kumar Chawla, Adv.
Mr. Hitesh Kumar Sharma, Adv.
Mr. Anupam Kumar, Adv.
Mr. Akhileshwar Jha, Adv.

Ms. Swativishan, Adv.
Mr. Ajay Pal, AOR

Mr. Sunil Fernandes, Sr. Adv.
Mr. Sanchit Garga, AOR
Mr. Kunal Rana, Adv.
Mr. Shashwat Jaiswal, Adv.
Ms. Diksha Arora, Adv.
Mr. Bhanu Pratap Singh, Adv.
Ms. Aarohi Garg, Adv.
Ms. Oorja Goel, Adv.

Ms. Deepti Arya, Adv.
Ms. Samapika Biswal, AOR
Ms. Mehak Kumar, Adv.

Mr. Govind Jee, AOR
Mr. Omanakuttan K K, Adv.
Mr. Gajjala Bhaskar, Adv.

Mr. Chand Qureshi, AOR
Mr. Pinku Singh, AOR

Mr. Sajeev Sahay, Adv.
Ms. Shagufa Salim, AOR
Mr. Archit Rajput, Adv.
Mr. Karandeep Singh, Adv.
Mr. Hariom, Adv.

Mr. Lzafeer Ahmad B. F., AOR
Mr. Aditya Soni, AOR
Mr. Sumeer Sodhi, AOR

Mr. M C Dhingra, Sr. Adv.
Mr. Gaurav Dhingra, AOR
Mr. Shashank Singh, Adv.
Mr. Harpal Singh Saini, Adv.
Mr. Raghvendra Shukla, Adv.

Mr. Shish Pal Laler, Adv.
Mr. Hitesh Kumar, Adv.
Mr. Vedant Pradhan, Adv.
Mr. Pranav Singh Gautam, Adv.
Mr. Hardik Giri, Adv.
Mr. R. C. Kaushik, AOR

Mr. Ronak Karanpuria, AOR
Mr. Siddharth Mittal, AOR

Mr. Nimish Chib, Adv.
Mr. Jatin Rana, AOR

Mr. Vikas Singh, Sr. Adv.
Mr. Jayant K. Sud, Sr. Adv.
Mr. Ramesh Kumar Mishra, AOR
Ms. Deepeika Kalia, Adv.
Mr. Sudeep Chandra, Adv.
Mr. Sai Manik Sud, Adv.
Mr. Aryan Mishra, Adv.
Ms. Khushi, Adv.
Mr. Shivam Tiwary, Adv.
Mr. Saket Bhardwaj, Adv.

M/S. Lawyer S Knit & Co, AOR
Mr. Anand Shankar, AOR

Mr. Nitin Saluja, AOR
Ms. Meenakshi Arora, Sr. Adv.
Mr. Gautam Bajaj, Adv.
Ms. Shreya Bholā, Adv.
Mr. Abhimanyu Kapoor, Adv.
Mr. Chandratanay, Adv.
Ms. Nanakey, Adv.

Mr. Mansumyer Singh, Adv.
Ms. Vagisha Kochar, AOR

Mr. Divyanshu Kumar Srivastava, AOR
Mr. Anand Shankar, AOR

Mr. Dvss Somayajulu, Sr. Adv.
Mr. Sumanth Nookala, AOR

Mr. Abhishek, AOR
Mr. Rajan Chawla, AOR

Mr. Sanyat Lodha, AOR
Mr. Raghenth Basant, Sr. Adv.
Mr. Ravi Raghunath, Adv.
Ms. Hima Bhardwaj, Adv.

Mr. Jatinder Kumar Sethi, D.A.G.
Mr. Akshat Kumar, AOR
Mr. Vikas Negi, Adv.

Ms. Vandana Sharma Bhandari, AOR

Mr. Saket Singh, Sr. Adv.
Ms. Sarvshree, AOR
Ms. Somyashree, Adv.
Ms. Prema Singh, Adv.

Mr. Shashibhushan P. Adgaonkar, AOR
Mr. Rishi Kapoor, AOR

Mr. Himanshu Shekhar, AOR

Mr. Sahil Tagotra, AOR

Mr. Joshua Samuel, Adv.

Ms. Shreya Kasera, Adv.

Mr. Abhishek Pandey, Adv.

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

1. Pursuant to our order dated 13th May, 2026, a status report dated 26th July, 2026 has been filed by Mr. Ashok Kumar Vishrant, Deputy Director of Income Tax (L&R). It appears from such status report that SBI CAP, the Income Tax Department and the GFIL Committee have assembled on various occasions to finalize the terms of a Tripartite Agreement and a draft Tripartite Agreement from SBI CAP is awaited.
2. We are informed by Ms. Aishwarya Bhati, learned Additional Solicitor General appearing on behalf of the Union of India that the final draft of the Tripartite Agreement has been received yesterday and that SBI CAP, the Income Tax Department and the GFIL Committee propose to assemble within the next fortnight for the purpose of finalization of such draft.
3. We permit the SBI CAP, the Income Tax Department and the GFIL Committee to finalize the draft and thereafter proceed to take appropriate steps in terms of the order dated 13th May, 2026. A further status report be filed by the Union by the next date.
4. Mr. Narender Hooda, learned senior counsel appearing for the Investors' Forum, has placed before us a chart containing figures of the amount already held by the GFIL Committee as on 30th April, 2026 (roughly Rs. 404.55 crore) and urges that out of the same, release of dues to the extent of 90% could be effected in favour of the traceable investors. He also submits that even after such release of 90% of the dues, sufficient balance for paying the untraceable

investors and for meeting other expenses would be available.

5. Ms. Suruchi Aggarwal, learned senior counsel appearing for the GFIL Committee shall look into the chart and have the figures verified. An affidavit shall be filed by the GFIL Committee within three weeks reporting on the fund position. Copy of the affidavit may be forwarded to Mr. Fernandes, the learned amicus curiae. The parties may obtain soft copy of such affidavit from him.

6. Depending upon what the fund position is, if not 90%, we propose to consider release of some percentage of the dues in favour of the traceable investors on the next date.

7. Insofar as the applications [IA No.117348/2026, IA No.134873/2022 and IA No. 152519/2026 in WP(C) 188/2004 and IA No. 228664/2026 in TC(C) 2/2004] filed by the clients of Mr. Vikas Singh, learned senior counsel and Ms. Nandita Rao, learned senior counsel are concerned, we have heard them. We require both the parties to put in a short-written note, not exceeding three pages, in regard to their claims/counter-claims by the next date of hearing.

8. Any party willing to take exception to the said I.A.s may do so within two weeks.

9. Rejoinder thereto, if any, may be filed by a week thereafter.

10. Also, issue notice on IA No. 200178/2026 in T.C.(C) No.2/2004.

11. Re-list these matters on 17th September, 2026 after obtaining orders from the Hon'ble the Chief Justice of India.

12. Para 10 of the order dated 22nd April, 2026 shall read "Issue notice on I.A. No.137978/2025" instead of "I.A. No.137978/2020".

(JATINDER KAUR)
P.S. to REGISTRAR

(SUDHIR KUMAR SHARMA)
COURT MASTER (NSH)