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Judt

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2007 Judgments
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T&P SC(MD) No.330/2016.

Date : 08.06.2016

115

From Thiru.AR.Ranghanathan, B.A., B.L.,
Assistant Registrar(T&P),
Madurai Bench of Madras High Court,
Madurai.

DISTRICT AND
10 JUN. 2016
6151

8/6/16

- To
1. The Principal District Judge, Madurai.
 2. The Principal District Judge, Theni.
 3. The Principal District Judge, Dindigul.
 4. The Principal District Judge, Virudhunagar at Srivilliputhur.
 5. The Principal District Judge, Ramanathapuram.
 6. The Principal District Judge, Tirunelveli.
 7. The Principal District Judge, Thoothukudi.
 8. The Principal District Judge, Tiruchirappalli.
 9. The Principal District Judge, Pudukkottai.
 10. The Principal District Judge, Thanjavur.
 11. The District Judge, Karur.
 12. The District Judge, Sivaganga.
 13. The District Judge, Kanyakumari at Nagercoil.

6-7
10-6

Sir,
Sub: I.A Nos. 5, 4, 7 & 3 of 2016 in Civil Appeal Nos. 13301, 13319, 13394 & 13410 of 2015 on the file of Supreme Court of India, New Delhi - Contents of the order made in the above said cases - Requested to be brought to the notice of all the Subordinate Courts - Communicated.

MW
15.6

Ref: Hon'ble Supreme Court's letter in D.No.12336/XVII/2015, dated 09.05.2016.

I am to forward herewith a Certified copy the Record of Proceedings of the Honourable Supreme Court of India, dated 02.05.2016, alongwith the relevant extract of applications in the above said cases, for your information.

The receipt of the same is required to be acknowledged.

Yours faithfully,

[Signature]
Assistant Registrar(T&P)

Encl: As above.

All communications should be addressed to the Registrar, Supreme Court by designation, NOT by name

D.No.12336/ XVII/2015
SUPREME COURT
OF INDIA
NEW DELHI



Dated: 09th May, 2016

From: The Assistant Registrar,
Supreme Court of India,
New Delhi.

To:

1. The Registrar,
High Court of Allahabad,
Allahabad, Uttar Pradesh

2. The Registrar,
High Court of Allahabad
Bench at Lucknow
Uttar Pradesh

3. The Registrar,
High Court of Andhra Pradesh,
Hyderabad

330 4. The Registrar
High Court of Bombay
Mumbai

5. The Registrar
High Court of Bombay
Nagpur Bench

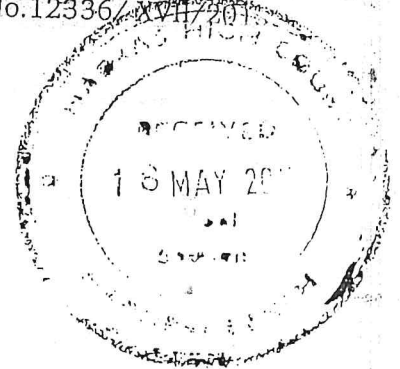
6. The Registrar
High Court of Bombay
Aurangabad Bench

7. The Registrar
High Court of Bombay
Goa(Panaji) Bench

8. The Registrar,
High Court of Calcutta,
Kolkata

9. The Registrar,
High Court of Calcutta,
Circuit Bench at Andaman & Nicobar Island,
Port Blair.

D.No.12336/ XVII/2015



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10. The Registrar,
High Court of Chhattisgarh,
Bilaspur
11. The Registrar,
High Court of Delhi
New Delhi
12. The Registrar,
High Court of Gauhati
Guwahati
13. The Registrar,
High Court of Gauhati
Bench at Kohima
Nagaland
14. The Registrar,
High Court of Gauhati
Bench at Aizwal
~~High Court of Delhi~~
15. The Registrar,
High Court of Gauhati
Bench at Itanagar
~~Guwahati Pradesh~~
16. The Registrar,
High Court of Manipur,
Imphal
17. The Registrar,
~~High Court of~~ Meghalaya,
Shillong.
18. The Registrar,
High Court of Gujarat
Gandhinagar.
19. The Registrar,
High Court of Himachal Pradesh,
Shimla.
20. The Registrar,
High Court of Jammu & Kashmir
Kashmir.
21. The Registrar,
High Court of Jammu & Kashmir
Jammu.
18. The Registrar,

22. The Registrar,
High Court of Jharkhand,
Ranchi.
23. The Registrar,
High Court of Karnataka,
Bengaluru.
24. The Registrar,
High Court of Karnataka,
Circuit Bench at Dharwad
25. The Registrar,
High Court of Karnataka,
Circuit Bench at Gulbarga
26. The Registrar,
High Court of Kerala,
Ernakulam, Kochi
27. The Registrar,
High Court of Madras,
Chennai
28. The Registrar,
High Court of Madras,
Madurai Bench
29. The Registrar,
~~High Court of Madhya Pradesh,~~
Jabalpur.
30. The Registrar,
High Court of Madhya Pradesh,
Indore Bench
31. The Registrar,
High Court of Madhya Pradesh,
Gwalior Bench
32. The Registrar,
~~High Court of Odisha,~~
Cuttack
33. The Registrar,
High Court of Patna,
Patna

34. The Registrar,
High Court of Punjab & Haryana,
Chandigarh

35. The Registrar,
High Court of Rajasthan,
Jodhpur

36. The Registrar,
High Court of Rajasthan,
Jaipur Bench

37. The Registrar,
High Court of Sikkim,
Gangtok

38. The Registrar,
High Court of Tripura,
Agartala

39. The Registrar,
High Court of Uttarakhand
Nainital

INTERLOCUTORY APPLICATION NOS. 5, 4, 7 AND 3 OF 2016

(Application on behalf of Securities and Exchange Board of India- Respondent for Appropriate Orders)

in

CIVIL APPEAL NOS. 13301, 13319, 13394 and 13410 OF 2015

(Arising out of Appeal No. 370, 369, 368 of 2014 and 95 of 2015 respectively passed by Securities Appellate Tribunal, Mumbai)

Subrata Bhattacharya & Etc.

Versus

...Appellants

Securities & Exchange Board of India & Etc.

...Respondents

Sir,

I am directed to forward herewith a Certified copy of the Record of Proceedings of this Court dated 2nd May, 2016, passed in the matters above mentioned along with the relevant extract of applications bearing prayer as per para (a) therein for your information and necessary action.

You are also requested to bring the contents of this Hon'ble Court's above order to the notice of all the concerned subordinate Courts falling under your jurisdiction.

Yours faithfully,


21/5/16
A ASSISTANT REGISTRAR

ITEM NO.801

COURT NO.2

SECTION XVII

SUPREME COURT OF INDIA
RECORD OF PROCEEDINGS

Created by the JUDGE

Ass. JUDGE

Supreme Court

I. A. No. 5/2016 in Civil Appeal No(s). 13301/2015

SUBRATA BHATTACHARYA

Appellant(s)

VERSUS

SECURITIES & EXCHANGE BOARD OF INDIA
(For appropriate orders)

Respondent(s)

337949

WITH

I. A. No. 4/2016 in C. A. No. 13319/2015

I. A. No. 7/2016 in C. A. No. 13394/2015

I. A. No. 3/2016 in C. A. No. 13410/2015

(For appropriate orders)

Date : 02/05/2016 These matters were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE ANIL R. DAVE

HON'BLE MR. JUSTICE ADARSH KUMAR GOEL

For Appellant(s)

Mr. Amit Pawan, Adv.

Mr. Abhishek, Adv.

Mr. E.C. Agrawala, Adv.

M/s. Temple Law Firm, Advs.

For Respondent(s)

Mr. Pratap Venugopal, Adv.

Ms. Surekha Raman, Adv.

Ms. Niharika, Adv.

Date : 02/05/2016. These matters were called on for hearing today.
for M/s. R.J. John & Co., Advs.

Mr. Prakash Kumar Singh, Adv.

UPON hearing the counsel the Court made the following:

ORDER

Taken on board.

By way of interim relief, prayer (a) is granted.



(Signature)

IN THE SUPREME COURT OF INDIA
CIVIL APPELLATE JURISDICTION

I.A. NO.5 OF 2016

IN

CIVIL APPEAL NO.13301 OF 2015

IN THE MATTER OF:

Subrata Bhattacharya

...Appellant

Versus

Securities and Exchange Board of India

...Respondent

~~I.A. NO.4 OF 2016
CIVIL APPELLATE JURISDICTION~~

WITH

C.A.NO.13319/2015

IN THE MATTER OF:

Gurmeet Singh

...Appellant

Versus

Securities and Exchange Board of India

...Respondent

~~Securities and Exchange Board of India~~

I.A. NO.7 OF 2016

WITH

C.A.NO.13394/2015

IN THE MATTER OF:

PACL Ltd.

...Appellant

Versus

Securities and Exchange Board of India

...Respondent

I.A. NO.3 OF 2016

~~Securities and Exchange Board of India~~

...Respondent

WITH

C.A.NO.13410/2015

IN THE MATTER OF:

Sukhdev Singh & Anr.

...Appellants

Versus

Securities and Exchange Board of India

Respondent

IN THE SUPREME COURT OF INDIA
CIVIL APPELLATE JURISDICTION
I.A. NO.5 OF 2016
IN
CIVIL APPEAL NO.13301 OF 2015

IN THE MATTER OF:

Subrata Bhattacharya

Versus

...Appellant

Securities and Exchange Board of India

...Respondent

I.A. NO.4 OF 2016
WITH
C.A.NO.13319/2015

IN THE MATTER OF:

Gurmeet Singh

IN
Versus

...Appellant

Securities and Exchange Board of India

...Responder

I.A. NO.7 OF 2016
WITH
C.A.NO.13394/2015

IN THE MATTER OF:

PACL Ltd.

Versus

...Appellant

Securities and Exchange Board of India

...Respondent

I.A. NO.3 OF 2016
WITH
C.A.NO.13410/2015

IN THE MATTER OF:

Sukhdev Singh & Anr.

Versus

...Appellant

Securities and Exchange Board of India

...Response

AN APPLICATION ON BEHALF OF THE SECURITIES AND EXCHANGE BOARD OF INDIA – RESPONDENT FOR APPROPRIATE ORDER



PRAYER

In the foregoing circumstances, the Applicant Securities and Exchange Board of India most respectfully prays that this Hon'ble Court may be pleased to:

- (a) pass an order directing that no Civil Court or other Authority or Forum shall entertain any suit or other proceeding in respect of any claim or related matter(s) pertaining to PACL Ltd. and/or its Directors /Promoters / Group Companies /entities /individuals etc., arraying therein as parties/ Defendants /Respondents the Justice (Retd.) R. M. Lodha Committee (in the matter of PACL Ltd.), and/or its Chairman and/or its Members and/or the Securities and Exchange Board of India and further no injunction shall be granted by any Court or other Authority or Forum in respect of any action taken or to be taken by the Justice (Retd.) R. M. Lodha Committee (in the matter of PACL Ltd.) and/or its Chairman and/or its Members and/or the Securities and Exchange Board of India, with respect to claims and/or matter(s) relating to investments /deposits etc. in /with PACL Ltd. or its Directors /Promoters / Group Companies /Entities /Individuals etc.;