

ITEM NO.8

COURT NO.1

SECTION XIV

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

Petition for Special Leave to Appeal (C) No. 20417/2017

(Arising out of impugned final judgment and order dated 21-06-2017 in CCPO No. 21/2017 passed by the High Court Of Delhi At New Delhi)

M/S DAIICHI SANKYO COMPANY LIMITED

Petitioner

VERSUS

OSCAR INVESTMENTS LIMITED & ORS.

Respondents

(FOR FINAL DISPOSAL, I.A. No. 15162/2019 - APPROPRIATE ORDERS/DIRECTIONS, I.A. No. 8948/2019 - APPROPRIATE ORDERS/DIRECTIONS, I.A. No. 20582/2019 - INTERVENTION APPLICATION, I.A. No. 15894/2018 - INTERVENTION APPLICATION, I.A. No. 109491/2017 - INTERVENTION/IMPLEADMENT and I.A. No. 16727/2018 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

WITH

CONMT.PET.(C) No. 2120/2018 in SLP(C) No. 20417/2017 (XIV)

(FOR EXEMPTION FROM FILING THE POWER OF ATTORNEY ON IA 163229/2018, FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 176128/2018, FOR INTERVENTION APPLICATION ON IA 5023/2019 and FOR MODIFICATION ON IA 5037/2019)

Date : 05-04-2019 This matter was called on for hearing today.

CORAM :

**HON'BLE THE CHIEF JUSTICE
HON'BLE MR. JUSTICE DEEPAK GUPTA
HON'BLE MR. JUSTICE SANJIV KHANNA**

For Petitioner

**Mr. Fali S. Nariman, Sr. Adv.
Mr. Arvind P. Datar, Sr. Adv.
Mr. Krishnan Venugopal, Sr. Adv.
Mr. Arun Kathpalia, Sr. Adv.
Mr. Subhash Sharma, Adv.
Mr. Amit Kumar Mishra, Adv.
Mr. Kunal Chatterji, AOR
Mr. Mohit Singh, Adv.
Ms. Samridhi Hota, Adv.
Ms. Kanika Singhal, Adv.
Mr. Turab Ali Kazmi, Adv.
Mr. Rohan Jaitley, Adv.
Mr. Sasank Manish, Adv.
Mr. Aditya Shankar, Adv.**

**For Respondents/
Applicants**

Mr. Kapil Sibal, Sr. Adv.
Mr. Neeraj Kishan Kaul, Sr. Adv.
Ms. Anuradha Dutt, Adv.
Ms. B. Vijayalakshmi Menon, AOR
Ms. Fereshte D. Sethna, Adv.
Ms. Suman Yadav, Adv.
Mr. Aditya Sarin, Adv.
Mr. Shobhit Ahuja, Adv.
Mr. Kunal Dutt, Adv.

Mr. P.S. Patwalia, Sr. Adv.
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Mr. Mahesh Agarwal, Adv.
Mr. Rishi Agrawala, Adv.
Mr. Ankur Saigal, Adv.
Mr. Himanshu Satija, Adv.
Mr. Nishant Rao, Adv.
Mr. E.C. Agrawala, AOR

for FHL

Mr. C.S. Vaidyanathan, Sr. Adv.
Mr. Vaibhav Kakkar, Adv.
Mr. Sanjeev Kumar, Adv.
Mr. Saleem Hasan Ansari, Adv.
Mr. Abhishek E. Kisku, Adv.
Mr. Anshul Sehgal, Adv.
Mr. Rohit Dahiya, Adv.

Mr. Parag Tripathi, Sr. Adv.
Mr. Anand Prasad, Adv.
Mr. Sandeep D. Das, Adv.
Ms. Surbhi Sharma, Adv.
Mr. L. Joshi, Adv.

I.A. 49889/2019

Mr. Rakesh Dwivedi, Sr. Adv.
Mr. Sumit Goel, Adv.
Ms. Sonal Gupta, Adv.
Mr. Manu Bajaj, Adv.
M/s. Parekh & Co., AOR

Mr. Abhishek Agarwal, AOR
Mr. Gagan Gupta, AOR
M/s. Karanjawala & Co., AOR

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

Contempt Petition (C) No. 2120/2018 will be heard on 11.4.2019.

Both the respondents present today i.e. Mr. Malvinder Mohan Singh (respondent no. 12 in the contempt petition) and Mr. Shivinder Mohan Singh (respondent no. 13 in the contempt petition) will remain personally present on the next date fixed.

Further proceedings in Company Petition Nos. (IB)-667(PB)/2018 titled *Religare Finvest vs. Tara Alloys Limited*, (IB)-668(PB)/2018 titled *Religare Finvest vs. Torus Buildcon Private Limited*, (IB)-669(PB)/2018 titled *Religare Finvest vs. Platinum Infrastructure Private Limited*, (IB)-670(PB)/2018 titled *Religare Finvest vs. Tripoli Investment & Trading Company*, (IB)-671(PB)/2018 titled *Religare Finvest vs. A&A Capital Services*, (IB)-672(PB)/2018 titled *Religare Finvest vs. Fern Healthcare Private Limited*, (IB)-673(PB)/2018 titled *Religare Finvest vs. Modland Wears Private Limited*, (IB)-674(PB)/2018 titled *Religare Finvest vs. Zoltan Properties Private Limited*, (IB)-675(PB)/2018 titled *Religare Finvest vs. AD Advertising Pvt. Ltd.*, (IB)-676(PB)/2018 titled *Religare Finvest vs. Star Artworks Private Limited*, (IB)-677(PB)/2018 titled *Religare Finvest vs. Artifice Properties Private Limited*, (IB)-678(PB)/2018 titled *Religare Finvest vs. Rosestar Marketing Private Limited*, (IB)-679(PB)/2018 titled *Religare Finvest vs. Volga Management and Consultancy Private Limited*, (IB)-680(PB)/2018 titled *Religare Finvest vs. Annies Apparel Private Limited*, (IB)-681(PB)/2018 titled *Religare Finvest vs. Gurudev Financial Services Private Limited*,

(IB)-682(PB)/2018 titled Religare Finvest vs. Shri Dham Distributors Private Limited, (IB)-1176(PB)/2018 titled Religare Finvest vs. Best Health Management Private Limited, (IB)-1177(PB)/2018 titled Religare Finvest vs. Devera Developers Private Limited, (IB)-1178(PB)/2018 titled Religare Finvest vs. Vitoba Realtors Private Limited, (IB)-1378(PB)/2018 titled Religare Comtrade Limited vs. Decent Financial Services Private Limited, (IB)-1379(PB)/2018 titled Religare Enterprises Limited vs. ANR Securities Private Limited, (IB)-1380(PB)/2018 titled Religare Comtrade Limited vs. Best Healthcare Private Limited and (IB)-1384(PB)/2018 titled Religare Comtrade Limited vs. Blue Line Finance Private Limited pending before the National Company Law Tribunal, shall remained stayed until further orders.

I.A. No. 58004/2019 in SLP(C) No. 20417/2017 (filed by the petitioner(s) for directions) and I.A. No. 49889/2019 in SLP(C) No. 20417/2017 (filed by ICICI Bank Ltd. for intervention) will also be listed alongwith the contempt petition on 11.4.2019.

(Deepak Guglani)
Court Master

(Anand Prakash)
Court Master