

ITEM NO.9

COURT NO.16

SECTION III-A

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

SPECIAL LEAVE PETITION (CIVIL)..... Diary No. 59436/2025

[Arising out of impugned final judgment and order dated 07-08-2025 in CLCON No. 417/2024 passed by the High Court of Uttarakhand at Nainital]

RAJENDRA SINGH PANWAR

Petitioner(s)

VERSUS

JAY PRAKASH & ANR.

Respondent(s)

(FOR ADMISSION

IA No. 296159/2025 - CONDONATION OF DELAY IN REFILING / CURING THE DEFECTS

IA No. 296158/2025 - EXEMPTION FROM FILING O.T.

IA No. 296165/2025 - INTERVENTION/IMPLEADMENT

IA No. 296157/2025 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

Date : 08-12-2025 This matter was called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE K.V. VISWANATHAN

HON'BLE MR. JUSTICE S.V.N. BHATTI

For Petitioner(s) :Mr. P.S. Patwalia, Sr. Adv.

Mr. Manish Paliwal, AOR

Mrs. Trupti Das, Adv.

Ms. Kapila Bishnoi, Adv.

For Respondent(s)

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

1. Delay condoned.
2. The application being IA No. 296165/2025 seeking impleadment is allowed.
3. The cause title be amended accordingly.
4. Mr. P.S. Patwalia, learned senior counsel for the petitioner submits that in spite of the order of this Court dated 30.07.2024

passed in SLP(C)(D.) No.31499 of 2024 (annexed at Page 346 of the paperbook), the High Court has not examined the matter and redress his client's grievance.

5. The grievance of the petitioner is that in spite of having no loan and no default his score in Credit Information Bureau India Limited ('CIBIL') is showing negative with the result from the year 2020, he is not able to avail any financial facilities. Secondly, the PAN Card No. BPWPS9528F given to the petitioner is held by two others of the same name i.e. Rajendra Singh and he apprehends that any default by any of them is being reflected to his account.

6. Learned senior counsel submits that even though the Income Tax Department has corrected and issued him a new PAN Card Number i.e. LAWPS9170G, even against the said PAN card a very high risk score is showing because it is still linked to the old PAN Card.

7. The CIBIL has taken a stand that they are only reflecting what the banks tell them. CIBIL says that they are only a collating agent and they go by the records furnished by the banks.

8 We do not have the versions of the banks, namely, Punjab National Bank and State Bank of India. We want both the Punjab National Bank and State Bank of India to file affidavit setting out whether the petitioner has any loan and if there is any default.

9. Issue notice.

10. Personal appearance of the respondents is dispensed with.

11. List the matter on 09.01.2026.

(LOKESH ARORA)
SENIOR PERSONAL ASSISTANT

(MANOJ KUMAR-II)
COURT MASTER (NSH)