

HIGH COURT OF AUSTRALIA

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Details of Filing

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Important Information

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IN THE HIGH COURT OF AUSTRALIA SYDNEY REGISTRY

CCDM Holdings, LLC BETWEEN: First Appellant

Devas Employees Funds US, LLC Second Appellant

> **Telcom Devas, LLC** Third Appellant

> > and

The Republic of India Respondent

APPELLANTS' CHRONOLOGY

Part I: This chronology is in a form suitable for publication on the Internet.

Part II:

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Item no.	Date	Event	Judgment reference ¹	Location reference ²		
A. B	A. Background matters					
A.1	10 June 1958	The Republic of India and the Kingdom of the Netherlands sign the <i>Convention on the Recognition and Enforcement of Arbitral Awards</i> (New York Convention).	PJ[31], [41], [43]	CAB 24, 30-31		
A.2	7 June 1959	The New York Convention enters into force.	-			
A.3	13 July 1960	India deposits an instrument of ratification of the New York Convention with the Secretary- General. The instrument of ratification contains the reciprocity and commercial reservations per Article I(3).	FC[24]	CAB 125 ABFM 906 (Tab 13)		
A.4	11 October 1960	The New York Convention enters into force for India.	FC[24], [33]	CAB 125, 127 ABFM 906 (Tab 13)		
A.5	24 April 1964	The Netherlands deposits an instrument of ratification of the New York Convention with the Secretary-General. The instrument of ratification contains the	-	-		

¹ Reasons of Justice Jackman in *CCDM Holdings, LLC v Republic of India (No 3)* [2023] FCA 1266 (**PJ**); Joint reasons of Justices S. Derrington, Stewart and Feutrill in *The Republic of India v CCDM Holdings, LLC* [2025] FCFCA 2 (**FC**).

² Core Appeal Book (**CAB**); Appellants' Book of Further Materials (**ABFM**).

Item no.	Date	Event	Judgment reference ¹	Location reference ²
		reciprocity reservation per Article I(3).		
A.6	23 July 1964	The New York Convention enters into force for the Netherlands.	-	-
A.7	30 September 1970	The United States of America deposits an instrument of accession to the New York Convention with the Secretary-General. The instrument of accession contains the reciprocity and commercial reservations per Article I(3).	-	-
A.8	29 December 1970	The New York Convention enters into force for the United States of America.	-	-
A.9	26 March 1975	Australia deposits an instrument of accession to the New York Convention without reservation.	PJ[58]; FC[24]	CAB 38- 39; 125
A.10	24 June 1975	The New York Convention enters into force for Australia.	PJ[43]; FC[24], [33]	CAB 30- 31; 125, 127
A.11	1 April 1986	Foreign States Immunities Act 1985 (Cth) (FSIA) commences (with the exception of s 18(2)).	-	-
A.12	1 January 1989	Section 18(2) of the FSIA commences.	-	-

Item	Date	Event	Judgment	Location
no.			reference ¹	reference ²
A.13	19 June 1996	Mauritius deposits an instrument of accession to the New York Convention with the Secretary- General. The instrument of accession contains the reciprocity reservation per Article I(3).		-
A.14	17 September 1996	The New York Convention enters into force for Mauritius.	-	-
A.15	4 September 1998	The Republic of India and Mauritius sign a bilateral investment treaty known as the Agreement between the Government of the Republic of India and the Government of the Republic of Mauritius for the Promotion and Protection of Investments (BIT).	PJ[3]; FC[6]	CAB 11- 12; 122 ABFM 6- 16 (Tab 1)
A.16	20 June 2000	The BIT enters into force.	PJ[3]	CAB 11-12
A.17	17 December 2004	Devas Multimedia Private Limited (Devas India) incorporated in India.	PJ[10]; FC[9]	CAB 14; 122-123
A.18	28 January 2005	Agreement for the lease of Space Segment Capacity on ISRO/ANTRIX S-Band Spacecraft (Devas-Antrix Agreement) entered into by Devas India and Antrix.	PJ[10]; FC[9]	CAB 14; 122-123 ABFM 17- 69 (Tab 2)

Item	Date	Event	Judgment	Location
no.			reference ¹	reference ²
A.19	10 February 2006	CC/Devas (Mauritius) Ltd. incorporated in Mauritius.	PJ[3]	CAB 11-12
A.20	20 February 2006	Telecom Devas Mauritius Limited incorporated in Mauritius.	PJ[3]	CAB 11-12
A.21	16 April 2009	Devas Employees Fund Mauritius Pvt. Ltd. incorporated in Mauritius.	PJ[3]	CAB 11-12
A.22	17 February 2011	Decision of Cabinet Committee on Security which is impugned in the arbitration is made.	PJ[11], [115]; FC[10]	CAB 14- 15, 64; 123
A.23	25 February 2011	Antrix terminates the Devas-Antrix Agreement by letter to Devas India.	PJ[115]	CAB 64
A.24	24 May 2013	Mauritius notifies the Secretary-General of its decision to withdraw the declaration made upon accession to the New York Convention with respect to reciprocity per Article I(3).	-	-
A.25	22 March 2017	The BIT is terminated by India.	PJ[3]	CAB 11-12
B. Arbitration proceedings (PCA Case No. 2013-09)				
B.1	3 July 2012	Notice of Arbitration submitted by CC/Devas (Mauritius) Ltd., Devas Employees Mauritius Private Limited and Telecom Devas Mauritius Limited (Claimants), as	PJ[12]; FC[8], [11]	CAB 15; 122, 123 ABFM 70- 112 (Tab 3)

Item no.	Date	Event	Judgment reference ¹	Location reference ²
		shareholders of Devas India, against India.		
B.2	15 May 2013	Terms of Appointment for PCA Case No.2013-09 (the Arbitration) are issued.	PJ[12]	CAB 15 ABFM 113-122 (Tab 4)
B.3	1 July 2013	Statement of Claim submitted by the Claimants.	PJ[9]	CAB 14
B.4	16 October 2013	Procedural Order No. 1 issued.	-	ABFM 123-129 (Tab 5)
B.5	2 December 2013	Statement of Defence submitted by India.	-	ABFM 130-263 (Tab 6)
B.6	17 March 2014	Statement of Reply submitted by the Claimants.	-	-
B.7	1 July 2014	Statement of Rejoinder submitted by India.	-	ABFM 264-383 (Tab 7)
B.8	25 July 2016	CC/Devas (Mauritius) Ltd and Ors v The Republic of India, PCA Case No. 2013-09 (Merits Award) rendered.	PJ[13]; FC[12]	CAB 15; 123 ABFM 389-591 (Tab 8)

Item	Date	Event	Judgment	Location
no.			reference ¹	reference ²
B.9	13 October 2020	CC/Devas (Mauritius) Ltd and Ors v The Republic of India (Award on Quantum), PCA Case No. 2013-09 (Quantum Award) rendered.	PJ[1], [13]; FC[12]	CAB 11, 15; 123 ABFM 592-819 (Tab 9)
C. F	21 April 2021	The Claimants in the arbitration (Applicants) file an originating application to enforce the Quantum Award under the s 8 of the International Arbitration Act 1974 (Cth) (Originating Application).	PJ[16]; FC[83]	CAB 16; 139
C.2	13 August 2021	Applicants file an amended Originating Application (the Amended Originating Application).	PJ[1], [16]; FC [83]	CAB, 11, 16; 139 ABFM 820-827 (Tab 10)
C.3	12 April 2022	India files an interlocutory application seeking <i>inter alia</i> orders to set aside the Amended Originating Application, and other relief, on the basis of foreign state immunity (Immunity Application).	PJ[1], [16]; FC[83]	CAB, 11, 16; 139 ABFM 828-830 (Tab 11)
C.4	16 May 2023	The Honourable Justice Jackman orders for CCDM Holdings, LLC;	PJ [2], [16]; FC[5]	CAB, 11, 16; 122

Item	Date	Event	Judgment	Location
no.			reference ¹	reference ²
		Devas Employees Fund US, LLC; and Telcom Devas, LLC to be joined and substituted as Applicants (now Appellants) (<i>CC/Devas</i> (<i>Mauritius</i>) <i>Ltd v Republic of India</i> (<i>No 2</i>) [2023] FCA 527).		
C.5	25 to 28 September 2023	Hearing on the Immunity Application is heard before the Honourable Justice Jackman.	-	CAB 9
C.6	24 October 2023	The Honourable Justice Jackman delivers Judgment and Orders and dismisses India's Immunity Application (<i>CCDM Holdings, LLC v Republic of India (No 3)</i> [2023] FCA 1266).	-	CAB 5-95 (Tabs 1 and 2)
D. A	ppeal proceedii	ngs in the Full Federal Court of Aust	ralia	
D.1	7 November 2023	India files an Application for Leave to Appeal.	FC[3]	CAB 96- 102 (Tab 3)
D.2	10 November 2023	The Honourable Justice Jackman grants Leave to Appeal.	FC[3]	CAB 103- 105 (Tab 4)
D.3	8 December 2023	India files Notice of Appeal.	FC[46]-[48]	CAB 106- 116; 130- 131 (Tab 5)

Item no.	Date	Event	Judgment reference ¹	Location reference ²
D.4	21 December 2023	Respondents (now Appellants) file Notice of Contention.	FC[49]-[51]	ABFM 907-910 (Tab 14)
D.5	23 May 2024	Hearing on India's Notice of Appeal is heard before Honorable Justices S. Derrington, Stewart and Feutrill.	-	CAB 119
D.6	31 January 2025	Honourable Justices S. Derrington, Stewart and Feutrill deliver Judgment and Orders allowing India's appeal (<i>The Republic of India v CCDM Holdings, LLC</i> (2025) 307 FCR 308; [2025] FCFCA 2).	-	CAB 121- 143 (Tabs 6 and 7)
E. P 1	roceedings in th	ne High Court of Australia		
E.1	28 February 2025	The Applicants (now Appellants) file an Application for Special Leave to Appeal the decision of the Full Court of the Federal Court of Australia to the High Court of Australia (the SLA).	-	-
E.2	12 June 2025	The High Court of Australia grants the Applicants (now Appellants) special leave to appeal (<i>CCDM Holdings, LLC & Ors v The Republic of India</i> [2025] HCADisp 120).	-	CAB 154- 155 (Tab 9)

Item no.	Date	Event	Judgment reference ¹	Location reference ²
E.3	26 June 2025	The Appellants file a Notice of Appeal.	-	CAB 156- 158 (Tab 10)
E.4	3 July 2025	India files a Conditional Appearance and Notice of Contention.	-	CAB 163- 164 (Tab 12)

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