

**SUPREME COURT OF INDIA**  
**[ IT WILL BE APPRECIATED IF THE LEARNED ADVOCATES**  
**ON RECORD DO NOT SEEK ADJOURNMENT IN THE MATTERS**  
**LISTED BEFORE ALL THE COURTS IN THE CAUSE LIST ]**  
**DAILY CAUSE LIST FOR DATED : 21-08-2023**

**COURT NO. : 3**  
**HON'BLE MR. JUSTICE SANJIV KHANNA**  
**HON'BLE MR. JUSTICE S.V.N. BHATTI**

48 Diary No. 13515-2020

XI-A

STATE OF ODISHA SUBHASISH MOHANTY[P-1]

*Versus*

M/S SHREE LINGRAJ FEEDS LTD. AND ANR. SIBO SANKAR MISHRA[R-1],  
MUKESH KUMAR MARORIA[R-2]

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**IA No. 60122/2020 - CONDONATION OF DELAY IN FILING**  
**IA No. 60128/2020 - EXEMPTION FROM FILING C/C OF THE**  
**IMPUGNED JUDGMENT**

48.1 **Connected**

Diary No. 15167-2020

XI-A

THE STATE OF ORISSA AND ORS. MILIND KUMAR

*Versus*

M/S GOPAL FEEDS SIBO SANKAR MISHRA[R-1], [R-4],  
[R-5], [R-6], [R-7], SHAKTI KANTA  
PATTANAIK[R-9], [R-11], MUKESH  
KUMAR MARORIA[R-13], [R-14],  
[R-15]

**FOR CONDONATION OF DELAY IN FILING ON IA 78301/2020**  
**FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED**  
**JUDGMENT ON IA 78302/2020**  
**FOR EXEMPTION FROM FILING AFFIDAVIT ON IA**  
**78304/2020**

**FOR CLARIFICATION/DIRECTION ON IA 49552/2021**

**FOR SUBSTITUTED SERVICE ON IA 161567/2022**

**IA No. 49552/2021 - CLARIFICATION/DIRECTION**

**IA No. 78301/2020 - CONDONATION OF DELAY IN FILING**

**IA No. 78304/2020 - EXEMPTION FROM FILING AFFIDAVIT**

**IA No. 78302/2020 - EXEMPTION FROM FILING C/C OF THE**  
**IMPUGNED JUDGMENT**

**IA No. 161567/2022 - SUBSTITUTED SERVICE**

48.2 **Connected**

Diary No. 12853-2020

XI-A

THE STATE OF ODISHA AND ORS. MILIND KUMAR

**DAILY CAUSE LIST FOR DATED : 21-08-2023**

**COURT NO. : 3**

*Versus*

SUNIL KUMAR DHANUKA SIBO SANKAR MISHRA[R-1]

**IA**

**FOR CONDONATION OF DELAY IN FILING ON IA 61854/2020**  
**IA No. 61854/2020 - CONDONATION OF DELAY IN FILING**

48.3 **Connected**

Diary No. 17942-2020

XI-A

STATE OF ORISSA AND ORS. MILIND KUMAR

*Versus*

SUMIT KUMAR AGARWAL SIBO SANKAR MISHRA[R-1], [R-2],  
[R-4], MUKESH KUMAR  
MARORIA[R-3], [R-5], [R-7]

**IA**

**FOR CONDONATION OF DELAY IN FILING ON IA 91708/2020**  
**IA No. 91708/2020 - CONDONATION OF DELAY IN FILING**

48.4 **Connected**

Diary No. 22139-2020

XI-A

THE STATE OF ODISHA AND ORS. MILIND KUMAR

*Versus*

M/S KOSHAL CERAMICS PRIVATE LIMITED SIBO SANKAR MISHRA[R-1]

**FOR CONDONATION OF DELAY IN FILING ON IA**  
**113432/2020**

**FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED**  
**JUDGMENT ON IA 113434/2020**

**IA No. 113432/2020 - CONDONATION OF DELAY IN FILING**

**IA No. 113434/2020 - EXEMPTION FROM FILING C/C OF THE**  
**IMPUGNED JUDGMENT**

48.5 **Connected**

Diary No. 22141-2020

XI-A

THE STATE OF ODISHA AND ORS. MILIND KUMAR

*Versus*

NAVEEN KUMAR AGARWAL SIBO SANKAR MISHRA[R-1]

**FOR CONDONATION OF DELAY IN FILING ON IA**  
**116149/2020**

**FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED**  
**JUDGMENT ON IA 116150/2020**

**IA No. 116149/2020 - CONDONATION OF DELAY IN FILING**

**IA No. 116150/2020 - EXEMPTION FROM FILING C/C OF THE**  
**IMPUGNED JUDGMENT**

48.6 **Connected**

Diary No. 23312-2020

XI-A

THE STATE OF ODISHA AND ORS. SUBHASISH MOHANTY[P-1], [P-2],  
[P-3], [P-4]

*Versus*

M/S KRISHNA GUDAKHU FACTORY SIBO SANKAR MISHRA[R-1]

**FOR CONDONATION OF DELAY IN FILING ON IA**  
**111731/2020**

**FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED**  
**JUDGMENT ON IA 111733/2020**

**IA No. 111731/2020 - CONDONATION OF DELAY IN FILING**

**IA No. 111733/2020 - EXEMPTION FROM FILING C/C OF THE  
IMPUGNED JUDGMENT**

48.7 **Connected**

Diary No. 27467-2020

XI-A

THE STATE OF ODISHA AND ORS. MILIND KUMAR

*Versus*

M/S SAI INDUSTRIES KAMLENDRA MISHRA[R-1]

**FOR CONDONATION OF DELAY IN FILING ON IA 21262/2021**

**FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED**

**JUDGMENT ON IA 21263/2021**

**IA No. 21262/2021 - CONDONATION OF DELAY IN FILING**

**IA No. 21263/2021 - EXEMPTION FROM FILING C/C OF THE**

**IMPUGNED JUDGMENT**

**COURT NO. : 8**

**HON'BLE MR. JUSTICE S. RAVINDRA BHAT**

**HON'BLE MR. JUSTICE ARAVIND KUMAR**

9.1 **Connected**

SLP(Crl) No. 5648/2019

II-C

DIRECTORATE OF REVENUE INTELLIGENCE MUKESH KUMAR

MARORIA[P-1]

*Versus*

ANNABELLE ANLISTA MALIBAGO

9.2 **Connected**

SLP(Crl) No. 5894/2019

II-C

STATE THROUGH DIRECTOR OF REVENUE

INTELLIGENCE

MUKESH KUMAR

MARORIA[P-1]

*Versus*

GURTEJ SINGH BATTH

**COURT NO. : 9**

**HON'BLE MR. JUSTICE HRISHIKESH ROY**

**HON'BLE MR. JUSTICE SANJAY KAROL**

50 Diary No. 26025-2022

XVII-A

COMMISSIONER OF CENTRAL EXCISE MUMBAI II MUKESH KUMAR MARORIA

*Versus*

M/S EWAC ALLOYS LTD ETC. JASDEEP SINGH

DHILLON[R-1], [R-2]

**IA No. 126645/2022 - CONDONATION OF DELAY**

**IN FILING APPEAL**

**IA No. 126647/2022 - EX-PARTE STAY**

**IA No. 126649/2022 - EXEMPTION FROM FILING**

**C/C OF THE IMPUGNED JUDGMENT**

**COURT NO. : 15**

**HON'BLE MRS. JUSTICE B.V. NAGARATHNA**  
**HON'BLE MR. JUSTICE UJJAL BHUYAN**

49 C.A. No. 754/2020

XVII-A

M/S. GMR POWER AND URBAN INFRA LIMITED PRESHIT VILAS SURSHE

*Versus*

COMMR. OF CUSTOMS (EXP.), MUMBAI MUKESH KUMAR

MARORIA[R-1]

**IA No. 16326/2020 - EX-PARTE STAY**

**IA No. 17383/2020 - PERMISSION TO FILE**

**ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**

50 Diary No. 12874-2020

XVII-A

PRINCIPAL COMMISSIONER OF CUSTOMS MUKESH KUMAR

MARORIA[P-1]

*Versus*

CMR NIKKEI INDIA PVT. LTD. SHOBHA

RAMAMOORTHY[R-1]

**IA No. 111276/2021 - APPEAL UNDER ORDER V  
RULE 3 OF SCR 2013**

**IA No. 12845/2021 - CONDONATION OF DELAY  
IN FILING APPEAL**

**IA No. 12849/2021 - EXEMPTION FROM FILING  
AFFIDAVIT**

**IA No. 12846/2021 - EXEMPTION FROM FILING  
C/C OF THE IMPUGNED JUDGMENT**

**IA No. 12848/2021 - STAY APPLICATION**