

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 : 18-10-2023

302 W.P.(Crl.) No. 336/2018

X

RADHIKA AGARWAL GAUTAM AWASTHI

Versus

UNION OF INDIA AND ORS. MUKESH KUMAR

MARORIA[R-2][GR]

**IA No. 94053/2019 - ADDITION / DELETION /
MODIFICATION PARTIES**

**IA No. 119420/2022 - APPLICATION FOR
PERMISSION**

IA No. 182548/2018 - EX-PARTE STAY

IA No. 155011/2022 - VACATING STAY

302.

1

Connected

W.P.(Crl.) No. 445/2023

X

ASHWINKUMAR VASHRAMBHAI CHANIYARA MALAK MANISH BHATT

Versus

UNION OF INDIA AND ORS.

FOR

**FOR EX-PARTE AD-INTERIM RELIEF ON IA
196194/2023**

**IA No. 196194/2023 - EX-PARTE AD-INTERIM
RELIEF**

302.

2

Connected

SLP(Crl) No. 4078/2018

II-A

VIJAY MADANLAL CHOUDHARY NIKHIL JAIN

Versus

CENTRAL BUREAU OF INVESTIGATION

**FOR EXEMPTION FROM FILING C/C OF THE
IMPUGNED JUDGMENT ON IA 68570/2018**

**IA No. 68570/2018 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT**

302.

3

Connected

SLP(Crl) No. 7408/2018

II-A

UNION OF INDIA AND ORS. MUKESH KUMAR

MARORIA[P-1]

Versus

AMRUTLAL KALURAM PUROHIT NIKHIL JAIN[R-1]

**FOR ADMISSION and I.R. and IA No.116651/2018-
CONDONATION OF DELAY IN FILING and IA
No.116653/2018-EXEMPTION FROM FILING C/C
OF THE IMPUGNED JUDGMENT
IA No. 116653/2018 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT**

DAILY CAUSE LIST FOR DATED : 18-10-2023

COURT NO. : 2

302.

4

Connected

SLP(Crl) No. 244/2019

II-A

MEGHRAJ MOOLCHAND BURAD (JAIN) FUZAIL AHMAD AYYUBI[P-1]

Versus

THE DIRECTORATE GENERAL OF GST INTELLIGENCE
PUNE AND ORS.

B. KRISHNA PRASAD[R-1],

AADITYA ANIRUDDHA

PANDE[R-2]

**FOR EXEMPTION FROM FILING C/C OF THE
IMPUGNED JUDGMENT ON IA 3704/2019
IA No. 3704/2019 - EXEMPTION FROM FILING C/C
OF THE IMPUGNED JUDGMENT**

302.

5

Connected

SLP(C) No. 20310/2021

IV-B

DEPUTY DIRECTOR, DGGI AND ORS. MUKESH KUMAR
MARORIA[P-1]

Versus

AKHIL KRISHAN MAGGU AND ANR. RAJAN NARAIN[R-1]

**FOR ADMISSION and I.R. and IA No.81640/2020-
CONDONATION OF DELAY IN FILING**

302.

6

Connected

SLP(Crl) No. 6660/2020

II-B

VIVEK HARIVYASI E. C. AGRAWALA[P-1]

Versus

SERIOUS FRAUD INVESTIGATION OFFICE ARVIND KUMAR
SHARMA[R-1]

**IA No. 129098/2020 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**

302.

7

Connected

W.P.(Crl.) No. 11/2021

X

ANKIT MAHAJAN ANZU. K. VARKEY

Versus

THE STATE OF PUNJAB AND ORS. AJAY PAL[R-1], [R-2], [R-3]

FOR

FOR GRANT OF BAIL ON IA 2064/2021

FOR STAY APPLICATION ON IA 2065/2021

IA No. 2064/2021 - GRANT OF BAIL

IA No. 2065/2021 - STAY APPLICATION

302.

8

Connected

SLP(Crl) No. 5153/2019

II-A

UNION OF INDIA B. KRISHNA PRASAD

Versus

CHANDRA PRAKASH LABHCHAND SANKLECHA AND
ORS.

AZMAT HAYAT

AMANULLAH[R-1]

FOR

**FOR EXEMPTION FROM FILING C/C OF THE
IMPUGNED JUDGMENT ON IA 74785/2019**

**FOR EXEMPTION FROM FILING O.T. ON IA
74786/2019**

**FOR PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES ON IA
74788/2019**

**IA No. 74785/2019 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT**

**IA No. 74786/2019 - EXEMPTION FROM FILING
O.T.**

**IA No. 74788/2019 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**

DAILY CAUSE LIST FOR DATED : 18-10-2023

COURT NO. : 2

302.

9

Connected

SLP(Crl) No.

4322-4324/2019

II-A

UNION OF INDIA B. KRISHNA PRASAD

Versus

SAPNA JAIN AND ORS. KHAITAN & CO.[CAVEAT],
[INT]

FOR

**FOR EXEMPTION FROM FILING C/C OF THE
IMPUGNED JUDGMENT ON IA 75223/2019**

**FOR INTERVENTION APPLICATION ON IA
158473/2021**

IA No. 75223/2019 - EXEMPTION FROM FILING

C/C OF THE IMPUGNED JUDGMENT
IA No. 158473/2021 - INTERVENTION
APPLICATION

302.

10

Connected

SLP(Crl) No. 4546/2019

II-A

PINKESH PARAS KUMAR JAIN AMIT K. NAIN

Versus

UNION OF INDIA THROUGH JOINT SECRETARY
MINISTRY OF FINANCE, AND ORS.

B. KRISHNA PRASAD[R-1],

[R-2]

FOR

FOR EXEMPTION FROM FILING C/C OF THE
IMPUGNED JUDGMENT ON IA 78551/2019
IA No. 78551/2019 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT

302.

11

Connected

SLP(Crl) No. 9541/2019

II-A

UNION OF INDIA AND ANR. B. KRISHNA PRASAD[P-1]

Versus

BABASAHEB KISAN SANAP AND ORS. RASHI BANSAL[R-1]

FOR ADMISSION and I.R. and IA No.152175/2019-
CONDONATION OF DELAY IN FILING and IA
No.152176/2019-EXEMPTION FROM FILING C/C
OF THE IMPUGNED JUDGMENT

302.

12

Connected

SLP(Crl) No. 3366/2020

II-A

UNION OF INDIA AND ORS.

Versus

CHAMPSHI M. SHAH AND ORS. DIKSHA RAI[R-1], [R-2], [R-3],

[R-4]

FOR ADMISSION and I.R.

302.

13

Connected

W.P.(Crl.) No. 6/2021

X

RAVI NAYAR AND ORS. GAUTAM AWASTHI

Versus

UNION OF INDIA AND ANR. MUKESH KUMAR

MARORIA[R-1], [R-2]

FOR

**FOR EX-PARTE AD-INTERIM RELIEF ON IA
1520/2021**

**FOR PERMISSION TO PLACE ADDITIONAL FACTS
AND GROUNDS ON IA 3709/2021**

FOR GRANT OF INTERIM RELIEF ON IA 3711/2021

IA No. 1520/2021 - EX-PARTE AD-INTERIM RELIEF

IA No. 3711/2021 - GRANT OF INTERIM RELIEF

**IA No. 3709/2021 - PERMISSION TO PLACE
ADDITIONAL FACTS AND GROUNDS**

DAILY CAUSE LIST FOR DATED : 18-10-2023

COURT NO. : 2

302.

14

Connected

W.P.(Crl.) No. 40/2021

X

S.N. RAI AND ORS. S. K. VERMA, ANJALI JHA
MANISH[P-2]

Versus

RAJEEV VERMA AND ANR. MUKESH KUMAR
MARORIA[R-1]

FOR

**FOR EX-PARTE AD-INTERIM RELIEF ON IA
8389/2021**

**FOR PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES ON IA
10082/2021**

**FOR GRANT OF INTERIM RELIEF ON IA
10084/2021**

**FOR EXEMPTION FROM FILING AFFIDAVIT ON IA
10085/2021**

IA No. 8389/2021 - EX-PARTE AD-INTERIM RELIEF

**IA No. 10085/2021 - EXEMPTION FROM FILING
AFFIDAVIT**

IA No. 10084/2021 - GRANT OF INTERIM RELIEF

**IA No. 10082/2021 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**

302.

15

Connected

W.P.(Crl.) No. 47/2021

X

SANDEEP MUSHRAN AND ORS. S. K. VERMA, ANJALI JHA
MANISH[P-2]

Versus

TANUJ BIST AND ANR. MUKESH KUMAR
MARORIA[R-2]

FOR

**FOR GRANT OF INTERIM RELIEF ON IA
10754/2021**

FOR EXEMPTION FROM FILING AFFIDAVIT ON IA

10755/2021

FOR PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES ON IA

10809/2021

FOR GRANT OF INTERIM RELIEF ON IA

10810/2021

FOR EXEMPTION FROM FILING AFFIDAVIT ON IA

10811/2021

IA No. 10811/2021 - EXEMPTION FROM FILING
AFFIDAVIT

IA No. 10755/2021 - EXEMPTION FROM FILING
AFFIDAVIT

IA No. 10810/2021 - GRANT OF INTERIM RELIEF

IA No. 10754/2021 - GRANT OF INTERIM RELIEF

IA No. 33023/2022 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

IA No. 10809/2021 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

302.

16

Connected

SLP(Crl) No. 1031/2021

II-A

GAURAV PRAMOD DUGAD BHARTI TYAGI

Versus

UNION OF INDIA AND ORS. MUKESH KUMAR

MARORIA[R-1], [R-2], [R-3]

FOR

**FOR EXEMPTION FROM FILING C/C OF THE
IMPUGNED JUDGMENT ON IA 15929/2021**

DAILY CAUSE LIST FOR DATED : 18-10-2023

COURT NO. : 2

**FOR PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES ON IA**

21059/2021

**IA No. 15929/2021 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT**

**IA No. 21059/2021 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**

302.

17

Connected

SLP(Crl) No. 1107/2021

II-A

KIRTIKUMAR MANIKCHAND DUGAD BHARTI TYAGI

Versus

UNION OF INDIA AND ORS. MUKESH KUMAR

MARORIA[R-1], [R-2], [R-3]

FOR

**FOR EXEMPTION FROM FILING C/C OF THE
IMPUGNED JUDGMENT ON IA 17149/2021**

**IA No. 17149/2021 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT**

302.

18

Connected

W.P.(Crl.) No. 144/2021

X

M/S. OM SHRI SHUBH LABH AGRITECH PVT. LTD.
AND ORS.

RAJIV SHANKAR DVIVEDI

Versus

UNION OF INDIA AND ORS. MUKESH KUMAR
MARORIA[R-1], [R-2], [R-3]

FOR

FOR GRANT OF INTERIM RELIEF ON IA

42289/2021

FOR APPROPRIATE ORDERS/DIRECTIONS ON IA

185008/2022

FOR APPROPRIATE ORDERS/DIRECTIONS ON IA

30051/2023

**IA No. 30051/2023 - APPROPRIATE
ORDERS/DIRECTIONS**

**IA No. 185008/2022 - APPROPRIATE
ORDERS/DIRECTIONS**

IA No. 42289/2021 - GRANT OF INTERIM RELIEF

302.

19

Connected

SLP(Crl) No. 1534/2018

II-A

RAJURAM PUROHIT NIKHIL JAIN

Versus

UNION OF INDIA AND ORS. MUKESH KUMAR
MARORIA[R-1], [R-2]

**IA No. 24496/2018 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT**

302.

20

Connected

SLP(Crl) No. 2971/2018

II-A

UNION OF INDIA THROUGH DIRECTORATE OF
REVENUE INTELLIGENCE AND ANR.

MUKESH KUMAR

MARORIA[P-1]

Versus

RAJURAM PUROHIT AND ANR. NIKHIL JAIN[CAVEAT]

FOR

**FOR EXEMPTION FROM FILING C/C OF THE
IMPUGNED JUDGMENT ON IA 48451/2018**

FOR PERMISSION TO FILE ADDITIONAL

**DOCUMENTS/FACTS/ANNEXURES ON IA
57092/2018**

**IA No. 48451/2018 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT**

**IA No. 57092/2018 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**

DAILY CAUSE LIST FOR DATED : 18-10-2023

COURT NO. : 2

302.

21

Connected

SLP(Crl) No.

11049/2018

II-B

RADHIKA AGARWAL GAUTAM AWASTHI

Versus

UNION OF INDIA THRU DRI, KOLKATA MUKESH KUMAR

MARORIA[R-1]

**FOR ADMISSION and I.R. and IA No.183006/2018-
EXEMPTION FROM FILING C/C OF THE
IMPUGNED JUDGMENT**

302.

22

Connected

SLP(Crl) No. 3647/2019

II-A

PRITHVIRAJ S. KOTHARI AMIT K. NAIN

Versus

UNION OF INDIA AND ORS. B. KRISHNA PRASAD[R-1],

[R-2]

302.

23

Connected

SLP(Crl) No. 1732/2020

II-B

UNION OF INDIA MUKESH KUMAR

MARORIA[P-1]

Versus

RUTUGNA A. TRIVEDI AND ANR. SHAMIK SHIRISHBHAI

SANJANWALA[R-1],

DEEPANWITA PRIYANKA[R-2]

FOR

**FOR EXEMPTION FROM FILING C/C OF THE
IMPUGNED JUDGMENT ON IA 28053/2020**

**IA No. 28053/2020 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT**

302.

24

Connected

SLP(Crl) No. 2023/2020

II-B

THE UNION OF INDIA AND ANR. MUKESH KUMAR
MARORIA[P-1]

Versus

DILIPGIRI PREMGIRI GOSWAMI AND ORS.

**IA No. 29932/2020 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT**

302.

25

Connected

SLP(Crl) No. 6303/2020

II-C

MUNNA GOYAL @ B.K. GOYAL @ BHIMENDRA KUMAR
GOYAL

GAUTAM AWASTHI[P-1]

Versus

UNION OF INDIA AND ORS.

**IA No. 130250/2020 - EXEMPTION FROM FILING
AFFIDAVIT**

**IA No. 127847/2020 - EXEMPTION FROM FILING
AFFIDAVIT**

**IA No. 127838/2020 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT**

**IA No. 130247/2020 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**

302.

26

Connected

W.P.(C) No. 1401/2020

X

RONAK KUMAR AND ORS. ANAND VARMA

Versus

MANISH ROY AND ANR. MUKESH KUMAR
MARORIA[R-1]

**IA No. 131947/2020 - EXEMPTION FROM FILING
AFFIDAVIT**

**IA No. 127932/2020 - EXEMPTION FROM FILING
AFFIDAVIT**

DAILY CAUSE LIST FOR DATED : 18-10-2023

COURT NO. : 2

IA No. 127929/2020 - GRANT OF INTERIM RELIEF

**IA No. 131946/2020 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**

302.

27

Connected

W.P.(Crl.) No. 4/2021

X

AMRINDER SINGH ALANG ANZU. K. VARKEY[P-1]

Versus

STATE NCT OF DELHI AND ORS. MUKESH KUMAR
MARORIA[R-2][GR]

FOR
FOR GRANT OF BAIL ON IA 1068/2021
FOR STAY APPLICATION ON IA 1069/2021
FOR PERMISSION TO PLACE ADDITIONAL FACTS
AND GROUNDS ON IA 4002/2021
IA No. 1068/2021 - GRANT OF BAIL
IA No. 4002/2021 - PERMISSION TO PLACE
ADDITIONAL FACTS AND GROUNDS
IA No. 1069/2021 - STAY APPLICATION

302.

28

Connected

W.P.(C) No. 56/2021

X

RAM PRAKASH MALPANI AND ORS. MALAK MANISH BHATT[P-1],
[P-2], [P-3]

Versus

S.C. SINHA AND ANR. MUKESH KUMAR
MARORIA[R-1], [R-2]

FOR
FOR EX-PARTE AD-INTERIM RELIEF ON IA
5402/2021
FOR PERMISSION TO PLACE ADDITIONAL FACTS
AND GROUNDS ON IA 7937/2021
FOR GRANT OF INTERIM RELIEF ON IA 7938/2021
FOR EXEMPTION FROM FILING AFFIDAVIT ON IA
7940/2021
FOR PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES ON IA
13342/2021
FOR EXEMPTION FROM FILING AFFIDAVIT ON IA
13343/2021
IA No. 5402/2021 - EX-PARTE AD-INTERIM RELIEF
IA No. 13343/2021 - EXEMPTION FROM FILING
AFFIDAVIT
IA No. 7940/2021 - EXEMPTION FROM FILING
AFFIDAVIT
IA No. 7938/2021 - GRANT OF INTERIM RELIEF
IA No. 13342/2021 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES
IA No. 7937/2021 - PERMISSION TO PLACE
ADDITIONAL FACTS AND GROUNDS

302.

29

Connected

SLP(Crl) No. 1073/2021

II-A

TEJAS PRAVIN DUGAD BHARTI TYAGI

Versus

UNION OF INDIA AND ORS. MUKESH KUMAR
MARORIA[R-1], [R-2], [R-3]

FOR
FOR EXEMPTION FROM FILING C/C OF THE
IMPUGNED JUDGMENT ON IA 16413/2021
IA No. 16413/2021 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT
DAILY CAUSE LIST FOR DATED : 18-10-2023
COURT NO. : 2

302.

30

Connected

SLP(Crl) No. 1072/2021

II-A

SONAL PARAS CHORDIYA BHARTI TYAGI

Versus

UNION OF INDIA AND ORS. MUKESH KUMAR

MARORIA[R-1], [R-2], [R-3]

IA

FOR EXEMPTION FROM FILING C/C OF THE
IMPUGNED JUDGMENT ON IA 16387/2021
IA No. 16387/2021 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT

302.

31

Connected

SLP(Crl) No. 6395/2022

II-A

UNION OF INDIA MUKESH KUMAR MARORIA

Versus

NITESH WADHWANI DIKSHA RAI[R-1]

IA

FOR EXEMPTION FROM FILING C/C OF THE
IMPUGNED JUDGMENT ON IA 95472/2022
IA No. 95472/2022 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT

302.

32

Connected

SLP(Crl) No.

11839/2019

II-B

KISHIN S. LOUNGANI AMIT K. NAIN[P-1]

Versus

UNION OF INDIA AND ORS. MUKESH KUMAR

MARORIA[R-1], NISHE RAJEN

SHONKER[R-3]

GAUTAM AWASTHI[INT]

IA No. 102336/2018 - INTERVENTION
APPLICATION

302.

33

Connected

W.P.(Crl.) No. 173/2019

X

POORNIMA GUPTA AND ANR. GAUTAM AWASTHI

Versus

UNION OF INDIA AND ANR. MUKESH KUMAR

MARORIA[R-2]

FOR

FOR STAY APPLICATION ON IA 93366/2019

FOR VACATING STAY ON IA 60235/2020

**FOR APPLICATION FOR PERMISSION ON IA
118371/2022**

**IA No. 118371/2022 - APPLICATION FOR
PERMISSION**

IA No. 93366/2019 - STAY APPLICATION

IA No. 60235/2020 - VACATING STAY

302.

34

Connected

W.P.(Crl.) No. 212/2019

X

GAJ RAJ SINGH BAID AVADH BIHARI KAUSHIK

Versus

UNION OF INDIA AND ANR. MUKESH KUMAR

MARORIA[R-1], [R-2]

FOR

FOR STAY APPLICATION ON IA 115668/2019

IA No. 115668/2019 - STAY APPLICATION

DAILY CAUSE LIST FOR DATED : 18-10-2023

COURT NO. : 2

302.

35

Connected

W.P.(Crl.) No. 253/2019

X

VINIT SHANTILAL JAIN AND ORS. RANJIT KUMAR SHARMA

Versus

UNION OF INDIA AND ANR. MUKESH KUMAR

MARORIA[R-1], [R-2]

FOR

**FOR APPROPRIATE ORDERS/DIRECTIONS ON IA
138111/2019**

**IA No. 138111/2019 - APPROPRIATE
ORDERS/DIRECTIONS**

302.

36

Connected

W.P.(Crl.) No. 261/2019

X

KALPESH DAMANI ANZU. K. VARKEY

Versus

UNION OF INDIA AND ANR. MUKESH KUMAR

MARORIA[R-1], [R-2]

FOR

FOR EX-PARTE STAY ON IA 143533/2019

IA No. 143533/2019 - EX-PARTE STAY

302.

37

Connected

W.P.(Crl.) No. 266/2019

X

GAGAN BAJAJ AND ORS. AVADH BIHARI KAUSHIK

Versus

UNION OF INDIA AND ANR. B. KRISHNA PRASAD[R-1],
[R-2]

FOR

**FOR APPROPRIATE ORDERS/DIRECTIONS ON IA
147155/2019**

**IA No. 147155/2019 - APPROPRIATE
ORDERS/DIRECTIONS**

302.

38

Connected

W.P.(Crl.) No. 273/2019

X

RAJESH KAMAL CHAND BAID AVADH BIHARI KAUSHIK

Versus

UNION OF INDIA AND ANR. MUKESH KUMAR
MARORIA[R-1], [R-2]

FOR

**FOR APPROPRIATE ORDERS/DIRECTIONS ON IA
150911/2019**

**IA No. 150911/2019 - APPROPRIATE
ORDERS/DIRECTIONS**

302.

39

Connected

W.P.(Crl.) No. 285/2019

X

KALPESH KANTILAL DAMANI ANZU. K. VARKEY

Versus

THE STATE OF MAHARASHTRA AND ORS. AADITYA ANIRUDDHA
PANDE[R-1], MUKESH
KUMAR MARORIA[R-2], [R-3]

FOR

**FOR STAY APPLICATION ON IA 158938/2019
IA No. 158938/2019 - STAY APPLICATION**

302.

40

Connected

W.P.(Crl.) No. 288/2019

X

VANEESH SACHDEVA RANJIT KUMAR SHARMA

Versus

DAILY CAUSE LIST FOR DATED : 18-10-2023

COURT NO. : 2

THE STATE OF UTTAR PRADESH AND ORS. SARVESH SINGH
BAGHEL[R-1], MUKESH
KUMAR MARORIA[R-3]

FOR

FOR EX-PARTE STAY ON IA 160169/2019

**FOR PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES ON IA
163038/2019**

**FOR PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES ON IA
171923/2019**

**FOR APPLICATION FOR PERMISSION ON IA
119415/2022**

**IA No. 119415/2022 - APPLICATION FOR
PERMISSION**

IA No. 160169/2019 - EX-PARTE STAY

**IA No. 171923/2019 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**

**IA No. 163038/2019 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**

302.

41

Connected

W.P.(CrI.) No. 298/2019

X

SHASHANK GUPTA AND ANR. UNUC LEGAL LLP

Versus

UNION OF INDIA AND ANR. MUKESH KUMAR
MARORIA[R-1], [R-2]

FOR

FOR GRANT OF INTERIM RELIEF ON IA

165710/2019

IA No. 165710/2019 - GRANT OF INTERIM RELIEF

302.

42

Connected

W.P.(CrI.) No. 33/2021

X

RATAN KUMAR MAKHIJA S. K. VERMA

Versus

RAM CHARN MEENA AND ANR. MUKESH KUMAR
MARORIA[R-2]

FOR

FOR GRANT OF INTERIM RELIEF ON IA 7042/2021

**FOR PERMISSION TO PLACE ADDITIONAL FACTS
AND GROUNDS ON IA 9304/2021**

**FOR GRANT OF INTERIM RELIEF ON IA 9305/2021
FOR EXEMPTION FROM FILING AFFIDAVIT ON IA**

9307/2021

**IA No. 9307/2021 - EXEMPTION FROM FILING
AFFIDAVIT**

IA No. 9305/2021 - GRANT OF INTERIM RELIEF

IA No. 7042/2021 - GRANT OF INTERIM RELIEF

IA No. 9304/2021 - PERMISSION TO PLACE

ADDITIONAL FACTS AND GROUNDS

302.

43

Connected

W.P.(Crl.) No. 222/2022

X

MOHD. NASEER SWARNENDU CHATTERJEE

Versus

CENTRAL BUREAU OF INVESTIGATION ARVIND KUMAR

SHARMA[R-1]

FOR

FOR INTERIM BAIL ON IA 82534/2022

IA No. 82534/2022 - INTERIM BAIL

DAILY CAUSE LIST FOR DATED : 18-10-2023

COURT NO. : 2

302.

44

Connected

W.P.(Crl.) No. 119/2019

X

MUKESH MODI AND ANR. KUNAL VERMA

Versus

UNION OF INDIA AND ANR. NEERAJ KUMAR SHARMA,

ARVIND KUMAR

SHARMA[R-1]

FOR

FOR STAY APPLICATION ON IA 66758/2019

IA No. 66758/2019 - STAY APPLICATION

302.

45

Connected

W.P.(Crl.) No. 239/2019

X

VIJAY SHUKLA GAUTAM AWASTHI

Versus

UNION OF INDIA AND ANR. ARVIND KUMAR

SHARMA[R-1], [R-2]

FOR

FOR EX-PARTE STAY ON IA 132358/2019

FOR PERMISSION TO FILE AMENDED WRIT

PETITION ON IA 138372/2019

IA No. 132358/2019 - EX-PARTE STAY

IA No. 138372/2019 - PERMISSION TO FILE

AMENDED WRIT PETITION

302.

46

Connected

W.P.(Crl.) No. 263/2019

X

DEEPAK SHRIMALI ALJO K. JOSEPH

Versus

UNION OF INDIA AND ORS. ARVIND KUMAR

SHARMA[R-1], [R-2]

FOR

**FOR APPROPRIATE ORDERS/DIRECTIONS ON IA
144415/2019**

**IA No. 144415/2019 - APPROPRIATE
ORDERS/DIRECTIONS**

302.

47

Connected

W.P.(Crl.) No. 299/2019

X

MADAN LAL KAKKAD AND ANR. S. K. VERMA

Versus

UNION OF INDIA AND ANR. MUKESH KUMAR

MARORIA[R-1], [R-2]

FOR

**FOR APPROPRIATE ORDERS/DIRECTIONS ON IA
167367/2019**

**IA No. 167367/2019 - APPROPRIATE
ORDERS/DIRECTIONS**

302.

48

Connected

W.P.(Crl.) No. 306/2019

X

BHAGWAN DAS SETHI AND ANR. S. K. VERMA

Versus

UNION OF INDIA AND ANR. MUKESH KUMAR

MARORIA[R-1], [R-2]

FOR

**FOR APPROPRIATE ORDERS/DIRECTIONS ON IA
169979/2019**

**IA No. 169979/2019 - APPROPRIATE
ORDERS/DIRECTIONS**

DAILY CAUSE LIST FOR DATED : 18-10-2023

COURT NO. : 2

302.

49

Connected

W.P.(Crl.) No. 346/2019

X

PRAMODGIRI PREMGIRO GOSWAMI ANZU. K. VARKEY

Versus

UNION OF INDIA AND ANR. MUKESH KUMAR

MARORIA[R-1], [R-2]

FOR

FOR CLARIFICATION/DIRECTION ON IA

187766/2019

**FOR PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES ON IA**

190866/2019

IA No. 187766/2019 - CLARIFICATION/DIRECTION

IA No. 190866/2019 - PERMISSION TO FILE

ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

302.

50

Connected

W.P.(Crl.) No. 9/2020

X

MUKESH BALCHAND JAIN AND ORS. RANJIT KUMAR SHARMA

Versus

UNION OF INDIA AND ANR. MUKESH KUMAR

MARORIA[R-1], [R-2]

FOR

FOR APPROPRIATE ORDERS/DIRECTIONS ON IA

3789/2020

**FOR PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES ON IA**

5303/2020

FOR GRANT OF INTERIM RELIEF ON IA 5304/2020

IA No. 3789/2020 - APPROPRIATE

ORDERS/DIRECTIONS

IA No. 5304/2020 - GRANT OF INTERIM RELIEF

IA No. 5303/2020 - PERMISSION TO FILE

ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

302.

51

Connected

W.P.(Crl.) No. 36/2020

X

HARDEV CHAND AND ORS. AVADH BIHARI KAUSHIK

Versus

UNION OF INDIA AND ANR. ARVIND KUMAR

SHARMA[R-1], [R-2]

FOR

FOR APPROPRIATE ORDERS/DIRECTIONS ON IA

17677/2020

**FOR PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES ON IA**

22438/2020

FOR GRANT OF INTERIM RELIEF ON IA

22439/2020

FOR CLARIFICATION/DIRECTION ON IA

116699/2022

IA No. 17677/2020 - APPROPRIATE

ORDERS/DIRECTIONS

IA No. 116699/2022 - CLARIFICATION/DIRECTION

IA No. 22439/2020 - GRANT OF INTERIM RELIEF

IA No. 22438/2020 - PERMISSION TO FILE

ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

302.

52

Connected

W.P.(CrI.) No. 35/2020

X

KAPIL MITTAL RAJ KISHOR CHOUDHARY

Versus

DAILY CAUSE LIST FOR DATED : 18-10-2023

COURT NO. : 2

UNION OF INDIA AND ANR. MUKESH KUMAR

MARORIA[R-1], [R-2], B.

KRISHNA PRASAD[R-1], [R-2]

FOR

FOR EX-PARTE AD-INTERIM RELIEF ON IA

17661/2020

IA No. 17661/2020 - EX-PARTE AD-INTERIM

RELIEF

302.

53

Connected

W.P.(CrI.) No. 49/2020

X

VIKAS CHAUDHARY AND ANR. GAUTAM AWASTHI

Versus

UNION OF INDIA AND ORS. MUKESH KUMAR

MARORIA[R-1], [R-2], [R-3], B.

KRISHNA PRASAD[R-1]

FOR

FOR APPROPRIATE ORDERS/DIRECTIONS ON IA

21442/2020

FOR impleading party ON IA 52779/2020

FOR INTERVENTION/IMPLEADMENT ON IA

52779/2020

FOR EXEMPTION FROM FILING AFFIDAVIT ON IA

52780/2020

FOR CLARIFICATION/DIRECTION ON IA

52783/2020

FOR EXEMPTION FROM FILING AFFIDAVIT ON IA

52785/2020

IA No. 21442/2020 - APPROPRIATE

ORDERS/DIRECTIONS

IA No. 52783/2020 - CLARIFICATION/DIRECTION

IA No. 52785/2020 - EXEMPTION FROM FILING

AFFIDAVIT

IA No. 52780/2020 - EXEMPTION FROM FILING

AFFIDAVIT

**IA No. 52779/2020 -
INTERVENTION/IMPLEADMENT**

302.

54

Connected

W.P.(Crl.) No. 52/2020

X

MOHD. NASHRUDDIN AVADH BIHARI KAUSHIK

Versus

THE STATE OF UTTAR PRADESH AND ORS. B. KRISHNA PRASAD, [R-2],
[R-3], SRISHTI SINGH[R-1]

FOR

FOR GRANT OF INTERIM RELIEF ON IA

23506/2020

IA No. 23506/2020 - GRANT OF INTERIM RELIEF

302.

55

Connected

W.P.(Crl.) No. 124/2020

X

SUNIL VERMA AND ANR. MALAK MANISH BHATT

Versus

UNION OF INDIA AND ORS.

FOR

FOR EX-PARTE AD-INTERIM RELIEF ON IA

47827/2020

FOR APPROPRIATE ORDERS/DIRECTIONS ON IA

48947/2020

FOR EXEMPTION FROM FILING AFFIDAVIT ON IA

48967/2020

IA No. 48947/2020 - APPROPRIATE

ORDERS/DIRECTIONS

DAILY CAUSE LIST FOR DATED : 18-10-2023

COURT NO. : 2

IA No. 47827/2020 - EX-PARTE AD-INTERIM

RELIEF

IA No. 48967/2020 - EXEMPTION FROM FILING

AFFIDAVIT

302.

56

Connected

W.P.(Crl.) No. 240/2020

X

MOHD. NASHRUDDIN KHAN AVADH BIHARI KAUSHIK

Versus

THE STATE OF UTTAR PRADESH AND ORS. SRISHTI SINGH[R-1], ARVIND
KUMAR SHARMA[R-2],

MUKESH KUMAR

MARORIA[R-3]

SOMANATHA PADHAN[INT]

FOR

FOR GRANT OF INTERIM RELIEF ON IA
81081/2020
FOR EXEMPTION FROM FILING AFFIDAVIT ON IA
81085/2020
FOR PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES ON IA
84870/2020
FOR EXEMPTION FROM FILING AFFIDAVIT ON IA
84872/2020
FOR INTERVENTION APPLICATION ON IA
118714/2020
IA No. 84872/2020 - EXEMPTION FROM FILING
AFFIDAVIT
IA No. 81085/2020 - EXEMPTION FROM FILING
AFFIDAVIT
IA No. 81081/2020 - GRANT OF INTERIM RELIEF
IA No. 118714/2020 - INTERVENTION
APPLICATION
IA No. 84870/2020 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

302.

57

Connected

W.P.(Crl.) No. 329/2020

X

PUSHPALATA BAI AND ORS. SUNIL KUMAR JAIN

Versus

THE STATE OF TELANGANA AND ORS. MUKESH KUMAR
MARORIA[R-2], [R-3], B.

KRISHNA PRASAD[R-3]

FOR

**FOR PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES ON IA
109922/2020**

**FOR GRANT OF INTERIM RELIEF ON IA
109924/2020**

**FOR APPROPRIATE ORDERS/DIRECTIONS ON IA
116478/2020**

**FOR APPLICATION FOR PERMISSION ON IA
117881/2022**

**FOR APPLICATION FOR VACATION OF INTERIM
ORDER ON IA 152544/2022**

**IA No. 117881/2022 - APPLICATION FOR
PERMISSION**

**IA No. 152544/2022 - APPLICATION FOR
VACATION OF INTERIM ORDER**

**IA No. 116478/2020 - APPROPRIATE
ORDERS/DIRECTIONS**

IA No. 109924/2020 - GRANT OF INTERIM RELIEF

**IA No. 109922/2020 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**

DAILY CAUSE LIST FOR DATED : 18-10-2023

COURT NO. : 2

302.

58

Connected

W.P.(Crl.) No. 118/2019

X

MUKESH MANACKCHAND KOTHARI AMIT K. NAIN

Versus

UNION OF INDIA AND ANR. MUKESH KUMAR

MARORIA[R-2]

**FOR ADMISSION and IA No.64782/2019-EX-PARTE
AD-INTERIM RELIEF**

**IA No. 64782/2019 - EX-PARTE AD-INTERIM
RELIEF**

302.

59

Connected

W.P.(Crl.) No. 267/2019

X

NAMRATA JAIN AND ANR. RANJIT KUMAR SHARMA

Versus

UNION OF INDIA AND ANR. MUKESH KUMAR

MARORIA[R-1], [R-2]

FOR

**FOR GRANT OF INTERIM RELIEF ON IA
148193/2019**

IA No. 148193/2019 - GRANT OF INTERIM RELIEF

302.

60

Connected

W.P.(Crl.) No. 286/2019

X

GAGAN JINDAL UNUC LEGAL LLP

Versus

UNION OF INDIA AND ANR. MUKESH KUMAR

MARORIA[R-1], [R-2]

FOR

**FOR GRANT OF INTERIM RELIEF ON IA
158935/2019**

IA No. 158935/2019 - GRANT OF INTERIM RELIEF

302.

61

Connected

W.P.(Crl.) No. 287/2019

X

DEEPAK KUMAR GOYAL UNUC LEGAL LLP

Versus

UNION OF INDIA AND ANR. MUKESH KUMAR

MARORIA[R-1], [R-2]

FOR

**FOR GRANT OF INTERIM RELIEF ON IA
158940/2019**

IA No. 158940/2019 - GRANT OF INTERIM RELIEF

302.

62

Connected

W.P.(Crl.) No. 140/2020

X

NITTIN JOHARI MALAK MANISH BHATT

Versus

UNION OF INDIA AND ANR. MUKESH KUMAR

MARORIA[R-1], [R-2]

**IA No. 117091/2022 - APPLICATION FOR
PERMISSION**

**IA No. 51028/2020 - EXEMPTION FROM FILING
AFFIDAVIT**

302.

63

Connected

W.P.(Crl.) No. 137/2020

X

VIKRAM KOTHARI E. C. AGRAWALA

Versus

UNION OF INDIA AND ANR. ARVIND KUMAR SHARMA

DAILY CAUSE LIST FOR DATED : 18-10-2023

COURT NO. : 2

**FOR ADMISSION and IA No.49855/2020-EX-PARTE
STAY and IA No.49859/2020-APPLICATION FOR
EXEMPTION FROM FILING ORIGINAL
VAKALATNAMA/OTHER DOCUMENT**

**IA No. 49859/2020 - APPLICATION FOR
EXEMPTION FROM FILING ORIGINAL
VAKALATNAMA/OTHER DOCUMENT**

IA No. 49855/2020 - EX-PARTE STAY

302.

64

Connected

W.P.(Crl.) No. 142/2020

X

RAVINDRA BANTHIA MALAK MANISH BHATT

Versus

UNION OF INDIA MINISTRY OF CORPORATE AFFAIRS
AND ANR.

ARVIND KUMAR

SHARMA[R-1]

FOR

**FOR EX-PARTE AD-INTERIM RELIEF ON IA
51091/2020**

**FOR EXEMPTION FROM FILING AFFIDAVIT ON IA
51095/2020**

FOR PERMISSION TO FILE ADDITIONAL

DOCUMENTS/FACTS/ANNEXURES ON IA
53017/2020
FOR EXEMPTION FROM FILING AFFIDAVIT ON IA
53018/2020
FOR APPLICATION FOR TAGGING/DETAGGING ON
IA 58201/2020
FOR EXEMPTION FROM FILING AFFIDAVIT ON IA
58202/2020
IA No. 58201/2020 - APPLICATION FOR
TAGGING/DETAGGING
IA No. 51091/2020 - EX-PARTE AD-INTERIM
RELIEF
IA No. 58202/2020 - EXEMPTION FROM FILING
AFFIDAVIT
IA No. 53018/2020 - EXEMPTION FROM FILING
AFFIDAVIT
IA No. 51095/2020 - EXEMPTION FROM FILING
AFFIDAVIT
IA No. 53017/2020 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

302.

65

Connected

W.P.(Crl.) No. 145/2020

X

MOHAN KRISHNA KEJRIWAL AND ORS. PRIYA PURI
Versus

UNION OF INDIA AND ORS. ARVIND KUMAR
SHARMA[R-1], [R-2], [R-3]

FOR

FOR EX-PARTE AD-INTERIM RELIEF ON IA
51384/2020

FOR APPLICATION FOR EXEMPTION FROM
FILING ORIGINAL VAKALATNAMA/OTHER
DOCUMENT ON IA 51385/2020

FOR PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES ON IA
52909/2020

FOR EXEMPTION FROM FILING AFFIDAVIT ON IA
52911/2020

FOR PERMISSION TO PLACE ADDITIONAL FACTS
AND GROUNDS ON IA 58549/2020

FOR EXEMPTION FROM FILING AFFIDAVIT ON IA
58550/2020

DAILY CAUSE LIST FOR DATED : 18-10-2023

COURT NO. : 2

FOR APPLICATION FOR TAGGING/DETAGGING ON
IA 60275/2020

FOR EXEMPTION FROM FILING AFFIDAVIT ON IA
60276/2020

FOR PERMISSION TO FILE ADDITIONAL

DOCUMENTS/FACTS/ANNEXURES ON IA
100911/2021
FOR EXEMPTION FROM FILING AFFIDAVIT ON IA
100913/2021
IA No. 51385/2020 - APPLICATION FOR
EXEMPTION FROM FILING ORIGINAL
VAKALATNAMA/OTHER DOCUMENT
IA No. 60275/2020 - APPLICATION FOR
TAGGING/DETAGGING
IA No. 58550/2020 - EXEMPTION FROM FILING
AFFIDAVIT
IA No. 52911/2020 - EXEMPTION FROM FILING
AFFIDAVIT
IA No. 100913/2021 - EXEMPTION FROM FILING
AFFIDAVIT
IA No. 60276/2020 - EXEMPTION FROM FILING
AFFIDAVIT
IA No. 52909/2020 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES
IA No. 100911/2021 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES
IA No. 58549/2020 - PERMISSION TO PLACE
ADDITIONAL FACTS AND GROUNDS

302.

66

Connected

W.P.(Crl.) No. 228/2020

X

SATISH CHANDER GUPTA PRAGATI NEEKHRA

Versus

UNION OF INDIA AND ORS. ARVIND KUMAR

SHARMA[R-1]

**FOR ADMISSION and IA No.78970/2020-STAY
APPLICATION**

IA No. 78970/2020 - STAY APPLICATION

302.

67

Connected

W.P.(Crl.) No. 69/2021

X

SAMIR GHOSH AND ORS. DIVYA ROY

Versus

UNION OF INDIA AND ANR.

FOR

FOR STAY APPLICATION ON IA 15955/2021

IA No. 15955/2021 - STAY APPLICATION

302.

68

Connected

W.P.(Crl.) No. 359/2021

X

RAHUL KOTHARI E. C. AGRAWALA

Versus

UNION OF INDIA AND ANR. ARVIND KUMAR
SHARMA[CAVEAT]

[TO

FOR EX-PARTE STAY ON IA 106832/2021

FOR INTERIM BAIL ON IA 106833/2021

IA No. 106832/2021 - EX-PARTE STAY

IA No. 106833/2021 - INTERIM BAIL

302.

69

Connected

W.P.(Crl.) No. 520/2021

X

JAINAM RATHOD ANSHUMAN SRIVASTAVA

DAILY CAUSE LIST FOR DATED : 18-10-2023

COURT NO. : 2

Versus

UNION OF INDIA AND ANR. ARVIND KUMAR
SHARMA[CAVEAT]

302.

70

Connected

W.P.(Crl.) No. 303/2019

X

HEMANT KHANDELWAL RAJIV SHANKAR DVIVEDI

Versus

UNION OF INDIA AND ORS. MUKESH KUMAR
MARORIA[R-1], [R-2], [R-3]
SHUBHAM BHALLA[INT]

FOR

FOR GRANT OF INTERIM RELIEF ON IA

169784/2019

FOR INTERVENTION APPLICATION ON IA

147389/2021

IA No. 169784/2019 - GRANT OF INTERIM RELIEF

IA No. 147389/2021 - INTERVENTION

APPLICATION

302.

71

Connected

W.P.(Crl.) No. 305/2019

X

RAJNI KHANDELWAL RAJIV SHANKAR DVIVEDI

Versus

UNION OF INDIA AND ORS. B. KRISHNA PRASAD[R-1],
[R-2], [R-3]

FOR

FOR GRANT OF INTERIM RELIEF ON IA

169856/2019

IA No. 169856/2019 - GRANT OF INTERIM RELIEF

302.

72

Connected

W.P.(Crl.) No. 313/2019

X

GAGAN JINDAL UNUC LEGAL LLP

Versus

UNION OF INDIA AND ANR. MUKESH KUMAR

MARORIA[R-1], [R-2]

FOR

FOR GRANT OF INTERIM RELIEF ON IA

171043/2019

IA No. 171043/2019 - GRANT OF INTERIM RELIEF

302.

73

Connected

W.P.(Crl.) No. 309/2019

X

CHAND SATIJA AND ANR. ANJALI JHA MANISH

Versus

UNION OF INDIA AND ANR. MUKESH KUMAR

MARORIA[R-1], [R-2]

FOR

FOR EX-PARTE STAY ON IA 170286/2019

IA No. 170286/2019 - EX-PARTE STAY

302.

74

Connected

W.P.(Crl.) No. 28/2020

X

SURENDER KUMAR GUPTA AND ORS. NIKILESH RAMACHANDRAN

Versus

UNION OF INDIA AND ANR.

FOR

FOR APPROPRIATE ORDERS/DIRECTIONS ON IA

12366/2020

**FOR PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES ON IA**

14592/2020

DAILY CAUSE LIST FOR DATED : 18-10-2023

COURT NO. : 2

FOR GRANT OF INTERIM RELIEF ON IA

14593/2020

**IA No. 12366/2020 - APPROPRIATE
ORDERS/DIRECTIONS**

IA No. 14593/2020 - GRANT OF INTERIM RELIEF

**IA No. 14592/2020 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**

302.

75

Connected

W.P.(Crl.) No. 61/2020

X

RAJESH KUMAR RAJIV SHANKAR DVIVEDI

Versus

UNION OF INDIA AND ORS. MUKESH KUMAR

MARORIA[R-1], [R-2], [R-3]

FOR

FOR GRANT OF INTERIM RELIEF ON IA

25753/2020

IA No. 25753/2020 - GRANT OF INTERIM RELIEF

302.

76

Connected

W.P.(Crl.) No. 90/2020

X

DAYA RAM RAJIV SHANKAR DVIVEDI

Versus

UNION OF INDIA AND ANR. B. KRISHNA PRASAD[R-1],

[R-2]

FOR

FOR GRANT OF INTERIM RELIEF ON IA

36972/2020

IA No. 36972/2020 - GRANT OF INTERIM RELIEF

302.

77

Connected

W.P.(Crl.) No. 89/2020

X

AKASH GARG RAJIV SHANKAR DVIVEDI

Versus

UNION OF INDIA AND ANR. B. KRISHNA PRASAD[R-1],

[R-2]

FOR

FOR EX-PARTE AD-INTERIM RELIEF ON IA

36921/2020

FOR EXEMPTION FROM FILING O.T. ON IA

109521/2020

**IA No. 36921/2020 - EX-PARTE AD-INTERIM
RELIEF**

**IA No. 109521/2020 - EXEMPTION FROM FILING
O.T.**

302.

78

Connected

W.P.(Crl.) No. 93/2020

X

RITESH AGGARWAL RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ANR. B. KRISHNA PRASAD[R-1],

[R-2]

FOR

**FOR EX-PARTE AD-INTERIM RELIEF ON IA
37431/2020
IA No. 37431/2020 - EX-PARTE AD-INTERIM
RELIEF**

302.

79

Connected

W.P.(Crl.) No. 184/2020

X

ADITYA GUPTA ASTHA SHARMA

Versus

UNION OF INDIA AND ORS. B. KRISHNA PRASAD[R-1],
[R-2]

DAILY CAUSE LIST FOR DATED : 18-10-2023

COURT NO. : 2

ONLY

FOR GRANT OF INTERIM RELIEF ON IA

63839/2020

FOR EXEMPTION FROM FILING O.T. ON IA

63840/2020

FOR EXEMPTION FROM FILING AFFIDAVIT ON IA

63841/2020

FOR CONDONATION OF DELAY IN FILING THE

SPARE COPIES ON IA 72754/2020

FOR EXEMPTION FROM FILING O.T. ON IA

78081/2020

FOR EXEMPTION FROM FILING AFFIDAVIT ON IA

78082/2020

**IA No. 72754/2020 - CONDONATION OF DELAY IN
FILING THE SPARE COPIES**

**IA No. 78082/2020 - EXEMPTION FROM FILING
AFFIDAVIT**

**IA No. 63841/2020 - EXEMPTION FROM FILING
AFFIDAVIT**

**IA No. 78081/2020 - EXEMPTION FROM FILING
O.T.**

**IA No. 63840/2020 - EXEMPTION FROM FILING
O.T.**

IA No. 63839/2020 - GRANT OF INTERIM RELIEF

302.

80

Connected

W.P.(Crl.) No. 221/2020

X

SHYAM KHEMANI NATASHA DALMIA

Versus

STATE OF M.P. AND ORS. B. KRISHNA PRASAD[R-2],
[R-3]

FOR

FOR GRANT OF INTERIM RELIEF ON IA

75272/2020

FOR APPLICATION FOR EXEMPTION FROM
FILING ORIGINAL VAKALATNAMA/OTHER
DOCUMENT ON IA 75282/2020
FOR EXEMPTION FROM FILING AFFIDAVIT ON IA
81630/2020

IA No. 75282/2020 - APPLICATION FOR
EXEMPTION FROM FILING ORIGINAL
VAKALATNAMA/OTHER DOCUMENT
IA No. 81630/2020 - EXEMPTION FROM FILING
AFFIDAVIT

IA No. 75272/2020 - GRANT OF INTERIM RELIEF
302.

81

Connected

W.P.(Crl.) No. 223/2020

X

ANMOL MISHRA NATASHA DALMIA

Versus

STATE OF M.P AND ORS. B. KRISHNA PRASAD[R-2],
[R-3]

FOR

FOR GRANT OF INTERIM RELIEF ON IA
75945/2020

FOR EXEMPTION FROM FILING AFFIDAVIT ON IA
75948/2020

IA No. 75948/2020 - EXEMPTION FROM FILING
AFFIDAVIT

IA No. 75945/2020 - GRANT OF INTERIM RELIEF

DAILY CAUSE LIST FOR DATED : 18-10-2023

COURT NO. : 2

302.

82

Connected

W.P.(Crl.) No. 286/2020

X

ANKUR GARG RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ANR.

FOR

FOR GRANT OF INTERIM RELIEF ON IA
97389/2020

IA No. 97389/2020 - GRANT OF INTERIM RELIEF

302.

83

Connected

W.P.(Crl.) No. 285/2020

X

ANKUR GARG RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ANR.

FOR

**FOR EX-PARTE AD-INTERIM RELIEF ON IA
97385/2020
IA No. 97385/2020 - EX-PARTE AD-INTERIM
RELIEF**

302.

84

Connected

SLP(Crl.)...CRLMP No.

21254/2015

II-B

BAL KISHAN TIWARI AJIT SHARMA

Versus

C.B.I. AND ANR. NAGARKATTI KARTIK

UDAY[R-2]

V. D. KHANNA[IMPL]

FOR

**FOR impleading party ON IA 138127/2021
FOR INTERVENTION/IMPLEADMENT ON IA
138127/2021**

IA No. 138127/2021 -

INTERVENTION/IMPLEADMENT

302.

85

Connected

T.C.(Crl.) No. 5/2018

II-C

NEERAJ SINGAL DIVYA ROY

Versus

UNION OF INDIA AND ORS. ARVIND KUMAR SHARMA,
[R-2], [R-3]

**IA No. 141793/2022 - MODIFICATION OF COURT
ORDER**

**IA No. 148808/2022 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**

302.

86

Connected

SLP(Crl) No. 6834/2019

II-C

C. PRADEEP VINODH KANNA B.[P-1]

Versus

THE COMMISSIONER OF GST AND CENTRAL EXCISE
SELAM AND ANR.

B. KRISHNA PRASAD[R-2]

FOR ADMISSION and I.R.

**IA No. 116701/2019 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**

302.

87

Connected

SLP(Crl) No. 8111/2019

II-C

ADVANTAGE INDIA AND ANR. ARJUN SINGH BHATI[P-1],
[P-2]

Versus

DAILY CAUSE LIST FOR DATED : 18-10-2023

COURT NO. : 2

UNION OF INDIA AND ORS. GURMEET SINGH
MAKKER[R-1], ARVIND
KUMAR SHARMA[R-3]

FOR

**FOR EXEMPTION FROM FILING C/C OF THE
IMPUGNED JUDGMENT ON IA 136727/2019
IA No. 136727/2019 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT**

302.

88

Connected

SLP(Crl) No. 647/2020

II-C

THE COMMISSIONER OF GST AND CENTRAL EXCISE
AND ANR.

B. KRISHNA PRASAD

Versus

C. PRADEEP VINODH KANNA B.[R-1]

FOR ADMISSION and I.R.

302.

89

Connected

W.P.(Crl.) No. 387/2020

X

LAKHWINDER SINGH NIKHIL JAIN[P-1]

Versus

UNION OF INDIA AND ORS.

**IA No. 125843/2020 - APPROPRIATE
ORDERS/DIRECTIONS**

302.

90

Connected

W.P.(Crl.) No. 5/2020

X

R D PURI KARAN BHARIHOKE

Versus

UNION OF INDIA AND ANR. RAJ BAHADUR YADAV[R-1],
[R-2], ANIL KATIYAR[R-1],
[R-2]

FOR

**FOR APPROPRIATE ORDERS/DIRECTIONS ON IA
2920/2020**

**FOR PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES ON IA
5306/2020**

FOR GRANT OF INTERIM RELIEF ON IA 5307/2020
FOR VACATING STAY ON IA 25298/2020
IA No. 2920/2020 - APPROPRIATE
ORDERS/DIRECTIONS

IA No. 5307/2020 - GRANT OF INTERIM RELIEF
IA No. 5306/2020 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES
IA No. 25298/2020 - VACATING STAY

302.

91

Connected

W.P.(Crl.) No. 311/2020

X

VIJAY KUMAR GHAI AND ANR. ANZU. K. VARKEY

Versus

THE STATE OF PUNJAB AND ORS. AJAY PAL[R-1], [R-2], [R-3]

FOR ADMISSION and I.R. and IA No.103589/2020-
GRANT OF INTERIM RELIEF

IA No. 103589/2020 - GRANT OF INTERIM RELIEF

302.

92

Connected

SLP(Crl) No. 5536/2020

II-C

STATE BY SENIOR INTELLIGENCE OFFICER MUKESH KUMAR

MARORIA[P-1]

Versus

HANUMANTHAPPA PATHRERA LAKSHMANA

DAILY CAUSE LIST FOR DATED : 18-10-2023

COURT NO. : 2

302.

93

Connected

W.P.(Crl.) No. 380/2020

X

MUNNA GOYAL @ B.K. GOYAL @ BHIMENDRA KUMAR

GOYAL

GAUTAM AWASTHI[P-1]

Versus

THE STATE OF ANDHRA PRADESH AND ORS. MAHFOOZ AHSAN

NAZKI[R-1], GURMEET

SINGH MAKKER[R-2][GR],

CHIRAG M. SHROFF[R-2][GR]

FOR

FOR EX-PARTE AD-INTERIM RELIEF ON IA
123761/2020

FOR EXEMPTION FROM FILING AFFIDAVIT ON IA
123762/2020

FOR PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES ON IA
130253/2020

**FOR EXEMPTION FROM FILING AFFIDAVIT ON IA
130255/2020**

**IA No. 123761/2020 - EX-PARTE AD-INTERIM
RELIEF**

**IA No. 130255/2020 - EXEMPTION FROM FILING
AFFIDAVIT**

**IA No. 123762/2020 - EXEMPTION FROM FILING
AFFIDAVIT**

**IA No. 130253/2020 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**

302.

94

Connected

SLP(Crl) No. 6172/2020

II-A

AMIT SAMPAT AND ANR. ANZU. K. VARKEY

Versus

CENTRAL BUREAU OF INVESTIGATION ACB MUMBAI ARVIND KUMAR
SHARMA[R-1]

**IA No. 125314/2020 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT**

302.

95

Connected

W.P.(Crl.) No. 411/2020

X

VIKASH KUMAR SHARMA GAUTAM AWASTHI

Versus

UNION OF INDIA AND ANR.

FOR

**FOR GRANT OF INTERIM RELIEF ON IA
131944/2020**

**FOR PERMISSION TO PLACE ADDITIONAL FACTS
AND GROUNDS ON IA 132429/2020**

**FOR GRANT OF INTERIM RELIEF ON IA
132437/2020**

**FOR CORRECTION OF MISTAKES IN THE
JUDGMENT ON IA 133771/2020**

**IA No. 133771/2020 - CORRECTION OF MISTAKES
IN THE JUDGMENT**

IA No. 132437/2020 - GRANT OF INTERIM RELIEF

IA No. 131944/2020 - GRANT OF INTERIM RELIEF

**IA No. 132429/2020 - PERMISSION TO PLACE
ADDITIONAL FACTS AND GROUNDS**

302.

96

Connected

W.P.(Crl.) No. 410/2020

X

RITESH KUMAR AGGARWAL GAUTAM AWASTHI

Versus

UNION OF INDIA AND ANR.

FOR

DAILY CAUSE LIST FOR DATED : 18-10-2023

COURT NO. : 2

FOR GRANT OF INTERIM RELIEF ON IA

131932/2020

FOR PERMISSION TO PLACE ADDITIONAL FACTS

AND GROUNDS ON IA 132442/2020

FOR GRANT OF INTERIM RELIEF ON IA

132445/2020

FOR CORRECTION OF MISTAKES IN THE

JUDGMENT ON IA 133779/2020

IA No. 133779/2020 - CORRECTION OF MISTAKES

IN THE JUDGMENT

IA No. 132445/2020 - GRANT OF INTERIM RELIEF

IA No. 131932/2020 - GRANT OF INTERIM RELIEF

IA No. 132442/2020 - PERMISSION TO PLACE

ADDITIONAL FACTS AND GROUNDS

302.

97

Connected

SLP(Crl) No.

2050-2054/2021

II-C

ACHIN AGGARWAL VINODH KANNA B.

Versus

THE PRINCIPAL CHIEF COMMISSIONER OF GST AND

CENTRAL EXCISE AND ANR.

MUKESH KUMAR

MARORIA[R-1], [R-2]

FOR

FOR PERMISSION TO FILE ADDITIONAL

DOCUMENTS/FACTS/ANNEXURES ON IA

29381/2021

FOR EXEMPTION FROM FILING C/C OF THE

IMPUGNED JUDGMENT ON IA 29382/2021

IA No. 29382/2021 - EXEMPTION FROM FILING

C/C OF THE IMPUGNED JUDGMENT

IA No. 29381/2021 - PERMISSION TO FILE

ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

302.

98

Connected

W.P.(Crl.) No. 301/2021

X

NILESHBHAI NATUBHAI PATEL AND ORS. CHRISTI JAIN

Versus

THE STATE OF GUJARAT AND ORS. DEEPANWITA PRIYANKA[R-1]

FOR

FOR EX-PARTE STAY ON IA 83801/2021

FOR EXEMPTION FROM FILING O.T. ON IA

83803/2021

FOR PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES ON IA
91203/2021

FOR EXEMPTION FROM FILING O.T. ON IA
91205/2021

FOR PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES ON IA
111071/2021

FOR EXEMPTION FROM FILING O.T. ON IA
111073/2021

FOR PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES ON IA
119970/2021

FOR PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES ON IA
119971/2021

IA No. 83801/2021 - EX-PARTE STAY

IA No. 111073/2021 - EXEMPTION FROM FILING
O.T.

IA No. 91205/2021 - EXEMPTION FROM FILING
O.T.

DAILY CAUSE LIST FOR DATED : 18-10-2023
COURT NO. : 2

IA No. 83803/2021 - EXEMPTION FROM FILING
O.T.

IA No. 111071/2021 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

IA No. 91203/2021 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

IA No. 119971/2021 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

IA No. 119970/2021 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

302.

99

Connected

SLP(Crl) No. 618/2020

II-B

RAJ KUMAR MODI TARUN DUA

Versus

SERIOUS FRAUD INVESTIGATION OFFICE ARVIND KUMAR
SHARMA[CAVEAT]

FOR EXEMPTION FROM FILING O.T. ON IA
13683/2020

FOR PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES ON IA
48649/2020

FOR GRANT OF INTERIM RELIEF ON IA
60234/2021

FOR GRANT OF INTERIM RELIEF ON IA

109203/2022

IA No. 13683/2020 - EXEMPTION FROM FILING
O.T.

IA No. 109203/2022 - GRANT OF INTERIM RELIEF

IA No. 60234/2021 - GRANT OF INTERIM RELIEF

IA No. 48649/2020 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

302.

100

Connected

SLP(Crl) No. 6456/2020

II-B

VIVEK HARIVYASI E. C. AGRAWALA[P-1]

Versus

SERIOUS FRAUD INVESTIGATION OFFICE ARVIND KUMAR
SHARMA[R-1]

FOR PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES ON IA
98957/2020

FOR APPLICATION FOR PERMISSION ON IA
131870/2020

FOR EXEMPTION FROM FILING AFFIDAVIT ON IA
131873/2020

FOR EXTENSION OF TIME ON IA 115245/2022

IA No. 131870/2020 - APPLICATION FOR
PERMISSION

IA No. 131873/2020 - EXEMPTION FROM FILING
AFFIDAVIT

IA No. 115245/2022 - EXTENSION OF TIME

IA No. 98957/2020 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

302.

101

Connected

W.P.(Crl.) No. 73/2020

X

SHILPA CHOWDHARY AND ANR. GAUTAM AWASTHI

Versus

UNION OF INDIA AND ANR. B. KRISHNA PRASAD,
MUKESH KUMAR
MARORIA[R-1]

FOR

DAILY CAUSE LIST FOR DATED : 18-10-2023

COURT NO. : 2

FOR APPROPRIATE ORDERS/DIRECTIONS ON IA
31482/2020

IA No. 31482/2020 - APPROPRIATE
ORDERS/DIRECTIONS

302.

102

Connected

SLP(Crl) No. 2814/2020

II-B

SERIOUS FRAUD INVESTIGATION OFFICE ARVIND KUMAR SHARMA

Versus

RAJ KUMAR MODI TARUN DUA[R-1]

FOR

**FOR EXEMPTION FROM FILING C/C OF THE
IMPUGNED JUDGMENT ON IA 53363/2020
FOR EXEMPTION FROM FILING AFFIDAVIT ON IA
53364/2020**

**IA No. 53364/2020 - EXEMPTION FROM FILING
AFFIDAVIT**

**IA No. 53363/2020 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT**

302.

103

Connected

SLP(Crl) No. 6338/2021

II-B

VIJAY SHUKLA GAUTAM AWASTHI

Versus

SERIOUS FRAUD INVESTIGATION OFFICE ARVIND KUMAR
SHARMA[CAVEAT]

**FOR EXEMPTION FROM FILING C/C OF THE
IMPUGNED JUDGMENT ON IA 104987/2021
FOR PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES ON IA
137897/2021**

**FOR APPLICATION FOR PERMISSION ON IA
116730/2022**

**IA No. 116730/2022 - APPLICATION FOR
PERMISSION**

**IA No. 104987/2021 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT**

**IA No. 137897/2021 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**

302.

104

Connected

SLP(Crl) No. 6847/2021

II-B

SURENDER SINGH E. C. AGRAWALA

Versus

THE STATE OF HARYANA AND ANR. ARVIND KUMAR
SHARMA[CAVEAT], MONIKA
GUSAIN[R-1]

FOR

**FOR EXEMPTION FROM FILING C/C OF THE
IMPUGNED JUDGMENT ON IA 113593/2021
FOR APPLICATION FOR PERMISSION ON IA
114617/2021**

**FOR APPLICATION FOR PERMISSION ON IA
115528/2022**

**IA No. 115528/2022 - APPLICATION FOR
PERMISSION**

**IA No. 114617/2021 - APPLICATION FOR
PERMISSION**

**IA No. 113593/2021 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT**

302.

105

Connected

Diary No. 31616-2021

II-A

BHUSHAN KAILAS MUSALE RAJ KAMAL

DAILY CAUSE LIST FOR DATED : 18-10-2023

COURT NO. : 2

Versus

UNION OF INDIA AND ANR. MUKESH KUMAR

MARORIA[R-1], [R-2]

FOR

**FOR PERMISSION TO FILE SLP WITHOUT
CERTIFIED/PLAIN COPY OF IMPUGNED ORDER
ON IA 11490/2022**

**FOR EXEMPTION FROM FILING C/C OF THE
IMPUGNED JUDGMENT ON IA 11491/2022**

**FOR PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES ON IA
15712/2022**

**IA No. 11491/2022 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT**

**IA No. 15712/2022 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**

**IA No. 11490/2022 - PERMISSION TO FILE SLP
WITHOUT CERTIFIED/PLAIN COPY OF IMPUGNED
ORDER**

302.

106

Connected

W.P.(Crl.) No. 175/2022

X

MOHD. NASEER GAURAV

Versus

DIRECTORATE OF ENFORCEMENT GOVERNMENT OF
INDIA AND ANR.

MUKESH KUMAR

MARORIA[R-1], ARVIND

KUMAR SHARMA[R-2]

FOR

FOR GRANT OF BAIL ON IA 66917/2022

IA No. 66917/2022 - GRANT OF BAIL

302.

107

Connected

SLP(Crl) No.

10421/2022

II-C

THE DIRECTORATE GENERAL OF GST INTELLIGENCE

DGGI

MUKESH KUMAR MARORIA

Versus

TARUN JAIN

IA

**FOR PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES ON IA
145229/2022**

**FOR EXEMPTION FROM FILING C/C OF THE
IMPUGNED JUDGMENT ON IA 145231/2022**

**IA No. 145231/2022 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT**

**IA No. 145229/2022 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**

302.

108

Connected

W.P.(Crl.) No. 402/2022

X

TRILOK CHAND MAKHIJA RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ANR. MUKESH KUMAR
MARORIA[R-1], [R-1], [R-2],

[R-2]

FOR

**FOR EX-PARTE AD-INTERIM RELIEF ON IA
148586/2022**

**IA No. 148586/2022 - EX-PARTE AD-INTERIM
RELIEF**

302.

109

Connected

W.P.(Crl.) No. 385/2022

X

SAYED ZAMIRUL ISLAM @ KHURRAM RAJ KISHOR CHOUDHARY

DAILY CAUSE LIST FOR DATED : 18-10-2023

COURT NO. : 2

Versus

UNION OF INDIA AND ANR. MUKESH KUMAR
MARORIA[R-1], [R-2]

FOR

**FOR GRANT OF INTERIM RELIEF ON IA
144324/2022**

IA No. 144324/2022 - GRANT OF INTERIM RELIEF

302.

110

Connected

W.P.(Crl.) No. 426/2022

X

VIJAY KUMAR AGARWAL RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ANR. MUKESH KUMAR

MARORIA[R-1], [R-2]

FOR

FOR GRANT OF INTERIM RELIEF ON IA

161749/2022

IA No. 161749/2022 - GRANT OF INTERIM RELIEF

302.

111

Connected

W.P.(Crl.) No. 434/2022

X

UMESH KUMAR AGARWAL RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ANR. MUKESH KUMAR

MARORIA[R-1], [R-2]

FOR

FOR EX-PARTE AD-INTERIM RELIEF ON IA

165551/2022

IA No. 165551/2022 - EX-PARTE AD-INTERIM

RELIEF

302.

112

Connected

W.P.(Crl.) No. 453/2022

X

ANKUR KANDA RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ANR. MUKESH KUMAR

MARORIA[R-1], [R-1], [R-2],

[R-2]

FOR

FOR GRANT OF INTERIM RELIEF ON IA

172840/2022

IA No. 172840/2022 - GRANT OF INTERIM RELIEF

302.

113

Connected

W.P.(Crl.) No. 456/2022

X

PREM PRAKASH RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ANR. MUKESH KUMAR

MARORIA[R-1], [R-2]

[TO

FOR GRANT OF INTERIM RELIEF ON IA

174139/2022

IA No. 174139/2022 - GRANT OF INTERIM RELIEF

302.

114

Connected

W.P.(Crl.) No. 506/2022

X

PIYUSH JAIN RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ANR. MUKESH KUMAR

MARORIA[R-1], [R-2]

IA No. 194519/2022 - EX-PARTE AD-INTERIM RELIEF

DAILY CAUSE LIST FOR DATED : 18-10-2023

COURT NO. : 2

302.

115

Connected

W.P.(Crl.) No. 516/2022

X

CHINTU KUMAR SARAWGI RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ANR. MUKESH KUMAR

MARORIA[R-1], [R-2]

IA No. 197818/2022 - EX-PARTE AD-INTERIM RELIEF

302.

116

Connected

W.P.(Crl.) No. 502/2022

X

SHAILESH JAIN RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ANR. MUKESH KUMAR

MARORIA[R-1], [R-2]

IA No. 191846/2022 - GRANT OF INTERIM RELIEF

302.

117

Connected

W.P.(Crl.) No. 7/2023

X

ASHOK NARIYANI RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ANR.

FOR

FOR GRANT OF INTERIM RELIEF ON IA 6139/2023

IA No. 6139/2023 - GRANT OF INTERIM RELIEF

302.

118

Connected

W.P.(Crl.) No. 9/2023

X

ARUN KUMAR AND ANR. RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ANR. MUKESH KUMAR

MARORIA[R-1], [R-2]

FOR

FOR EX-PARTE AD-INTERIM RELIEF ON IA

9527/2023

IA No. 9527/2023 - EX-PARTE AD-INTERIM RELIEF

302.

119

Connected

W.P.(Crl.) No. 24/2023

X

INDERDEEP SINGH KAKAR RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ANR. MUKESH KUMAR

MARORIA[R-1], [R-2]

FOR

FOR GRANT OF INTERIM RELIEF ON IA

17791/2023

IA No. 17791/2023 - GRANT OF INTERIM RELIEF

302.

120

Connected

W.P.(Crl.) No. 54/2023

X

VIKRAM JEET SANDHU RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ANR. MUKESH KUMAR

MARORIA[R-1], [R-2]

FOR

FOR EX-PARTE AD-INTERIM RELIEF ON IA

34635/2023

**IA No. 34635/2023 - EX-PARTE AD-INTERIM
RELIEF**

302.

121

Connected

W.P.(Crl.) No. 120/2023

X

DEEPAK UPADHYAY AND ANR. RAJ KISHOR CHOUDHARY

DAILY CAUSE LIST FOR DATED : 18-10-2023

COURT NO. : 2

Versus

UNION OF INDIA AND ANR. MUKESH KUMAR

MARORIA[R-1], [R-2]

FOR

FOR GRANT OF INTERIM RELIEF ON IA

59065/2023

IA No. 59065/2023 - GRANT OF INTERIM RELIEF

302.

122

Connected

W.P.(Crl.) No. 118/2023

X

PERINCHEER KUMAR @ P. KUMAR RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ANR. MUKESH KUMAR

MARORIA[R-1], [R-2]

FOR ADMISSION

302.

123

Connected

W.P.(Crl.) No. 126/2023

X

BHARAT GEHLOT RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ANR. MUKESH KUMAR

MARORIA[R-1], [R-2]

FOR

FOR EX-PARTE AD-INTERIM RELIEF ON IA

61835/2023

IA No. 61835/2023 - EX-PARTE AD-INTERIM

RELIEF

302.

124

Connected

W.P.(Crl.) No. 150/2023

X

RAVINDRA JOSHI RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ANR. MUKESH KUMAR

MARORIA[R-1], [R-2]

FOR

FOR GRANT OF INTERIM RELIEF ON IA

73322/2023

IA No. 73322/2023 - GRANT OF INTERIM RELIEF

302.

125

Connected

W.P.(Crl.) No. 164/2023

X

DEVESH AGGRAWAL YUSUF

Versus

UNION OF INDIA AND ANR. MUKESH KUMAR

MARORIA[R-1], [R-2]

[

FOR GRANT OF INTERIM RELIEF ON IA

79067/2023

IA No. 79067/2023 - GRANT OF INTERIM RELIEF

302.

126

Connected

W.P.(Crl.) No. 165/2023

X

ATULYA BHATT YUSUF

Versus

UNION OF INDIA AND ANR. MUKESH KUMAR

MARORIA[R-1], [R-2]

FOR

FOR GRANT OF INTERIM RELIEF ON IA

79138/2023

IA No. 79138/2023 - GRANT OF INTERIM RELIEF

DAILY CAUSE LIST FOR DATED : 18-10-2023

COURT NO. : 2

302.

127

Connected

W.P.(Crl.) No. 190/2023

X

SHYAM SUNDER GOEL AND ANR. ANJALI JHA MANISH

Versus

UNION OF INDIA AND ANR. MUKESH KUMAR

MARORIA[R-1], [R-2]

IA No. 87560/2023 - STAY APPLICATION

302.

128

Connected

W.P.(Crl.) No. 466/2022

X

SAYED ZAMIRUL ISLAM @ KHURRAM RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ANR.

IA No. 177793/2022 - GRANT OF INTERIM RELIEF

302.

129

Connected

W.P.(Crl.) No. 500/2022

X

RAJ KUMAR JAIN RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ANR. MUKESH KUMAR

MARORIA[R-1], [R-2]

**IA No. 191301/2022 - EX-PARTE AD-INTERIM
RELIEF**

302.

130

Connected

W.P.(Crl.) No. 209/2023

X

RAHUL GOYAL ROHIT ANIL RATHI

Versus

UNION OF INDIA AND ORS. MUKESH KUMAR
MARORIA[R-1], [R-2]

IA No. 77672/2023 - STAY APPLICATION

302.

131

Connected

W.P.(Crl.) No. 203/2023

X

NAVNEET LADDHA RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ANR.

IA No. 92706/2023 - GRANT OF INTERIM RELIEF

302.

132

Connected

W.P.(Crl.) No. 174/2023

X

UTSAV GUPTA AND ANR. RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ANR. MUKESH KUMAR

MARORIA[R-1], [R-2]

302.

133

Connected

W.P.(Crl.) No. 268/2023

X

ANUJ MITTAL YUSUF

Versus

UNION OF INDIA AND ANR.

**IA No. 115165/2023 - EX-PARTE AD-INTERIM
RELIEF**

302.

134

Connected

W.P.(Crl.) No. 296/2023

X

SHIVAM THAKRAL RAJAT MITTAL

Versus

DIRECTORATE GENERAL OF GOODS AND SERVICES

TAX INTELLIGENCE

MUKESH KUMAR

MARORIA[R-1]

FOR ADMISSION and I.R.

DAILY CAUSE LIST FOR DATED : 18-10-2023

COURT NO. : 2

302.

135

Connected

W.P.(Crl.) No. 333/2023

X

PRAKHAR SINGH RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ORS. BHAKTI VARDHAN
SINGH[R-3]

FOR

**FOR EX-PARTE AD-INTERIM RELIEF ON IA
151320/2023**

**IA No. 151320/2023 - EX-PARTE AD-INTERIM
RELIEF**

302.

136

Connected

W.P.(Crl.) No. 315/2023

X

DEVENDER KUMAR ANZU. K. VARKEY

Versus

UNION OF INDIA AND ANR.

FOR

**FOR GRANT OF INTERIM RELIEF ON IA
141510/2023**

IA No. 141510/2023 - GRANT OF INTERIM RELIEF

302.

137

Connected

W.P.(Crl.) No. 339/2023

X

GAGANDEEP SINGH RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ORS.

FOR

**FOR GRANT OF INTERIM RELIEF ON IA
154034/2023**

IA No. 154034/2023 - GRANT OF INTERIM RELIEF

302.

138

Connected

W.P.(Crl.) No. 334/2023

X

MADAN LAL PALIWAL RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ORS.

[TO

**FOR GRANT OF INTERIM RELIEF ON IA
151992/2023**

IA No. 151992/2023 - GRANT OF INTERIM RELIEF

302.

139

Connected

W.P.(Crl.) No. 332/2023

X

SURESH KUMAR KEER RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ORS.

FOR

FOR GRANT OF INTERIM RELIEF ON IA

151156/2023

IA No. 151156/2023 - GRANT OF INTERIM RELIEF

302.

140

Connected

W.P.(Crl.) No. 338/2023

X

GYAN SINGH JHALA RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ORS.

FOR

FOR GRANT OF INTERIM RELIEF ON IA

153566/2023

IA No. 153566/2023 - GRANT OF INTERIM RELIEF

DAILY CAUSE LIST FOR DATED : 18-10-2023

COURT NO. : 2

302.

141

Connected

W.P.(Crl.) No. 337/2023

X

ASHOK KUMAR SAINI RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ORS.

FOR

FOR GRANT OF INTERIM RELIEF ON IA

153565/2023

IA No. 153565/2023 - GRANT OF INTERIM RELIEF

302.

142

Connected

W.P.(Crl.) No. 357/2023

X

GAGAN KAKKAR SHAKEEL AHMED

Versus

UNION OF INDIA AND ANR. MUKESH KUMAR

MARORIA[R-1], [R-2]

FOR

FOR GRANT OF INTERIM RELIEF ON IA

160383/2023

IA No. 160383/2023 - GRANT OF INTERIM RELIEF

302.

143

Connected

W.P.(Crl.) No. 384/2023

X

NEERAJ GUPTA RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ORS.

FOR

FOR GRANT OF INTERIM RELIEF ON IA

173957/2023

**FOR PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES ON IA**

178154/2023

IA No. 173957/2023 - GRANT OF INTERIM RELIEF

**IA No. 178154/2023 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**

302.

144

Connected

W.P.(Crl.) No. 403/2023

X

GAURAV KAKKAR AND ORS. RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ORS.

[

FOR GRANT OF INTERIM RELIEF ON IA

180965/2023

IA No. 180965/2023 - GRANT OF INTERIM RELIEF

302.

145

Connected

W.P.(Crl.) No. 431/2023

X

ANKUR AGRWAL TARUN GUPTA

Versus

UNION OF INDIA AND ORS.

[TO

FOR EX-PARTE STAY ON IA 190417/2023

FOR EXEMPTION FROM FILING O.T. ON IA

190423/2023

IA No. 190417/2023 - EX-PARTE STAY

IA No. 190423/2023 - EXEMPTION FROM FILING

O.T.

302.

146

Connected

W.P.(Crl.) No. 408/2023

X

PRAGNESH MANHARBHAI KANTARIYA MALAK MANISH BHATT

Versus

DAILY CAUSE LIST FOR DATED : 18-10-2023

COURT NO. : 2

UNION OF INDIA AND ORS.

FOR

FOR EX-PARTE AD-INTERIM RELIEF ON IA

182337/2023

IA No. 182337/2023 - EX-PARTE AD-INTERIM

RELIEF

302.

147

Connected

W.P.(Crl.) No. 428/2023

X

JATIN GUPTA ASHISH BATRA

Versus

UNION OF INDIA AND ANR.

FOR

FOR GRANT OF INTERIM RELIEF ON IA

188754/2023

IA No. 188754/2023 - GRANT OF INTERIM RELIEF

302.

148

Connected

W.P.(Crl.) No. 452/2023

X

UMESH MOHANLAL GOHIL SUSHIL BALWADA

Versus

UNION OF INDIA AND ORS.

FOR ADMISSION and IA No.200056/2023-

CLARIFICATION/DIRECTION

302.

149

Connected

W.P.(Crl.) No. 454/2023

X

RAJNEESH KESHAN ALPANA SHARMA

Versus

UNION OF INDIA AND ANR.

FOR ADMISSION and IA No.200296/2023-GRANT

OF INTERIM RELIEF

302.

150

Connected

W.P.(Crl.) No. 453/2023

X

RAMESH KUMAR RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ANR.

FOR ADMISSION and IA No.200086/2023-GRANT

OF INTERIM RELIEF

302.

151

Connected

W.P.(Crl.) No. 449/2023

X

KUMUD MISHRA ALPANA SHARMA

Versus

UNION OF INDIA AND ANR.

**FOR ADMISSION and IA No.199750/2023-GRANT
OF INTERIM RELIEF**

302.

152

Connected

W.P.(Crl.) No. 461/2023

X

AMIT GOYAL AND ORS. RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ORS.

**.FOR ADMISSION and IA No.202350/2023-EXPARTE
AD-INTERIM RELIEF**

302.

153

Connected

W.P.(Crl.) No. 464/2023

X

HANISH SINGLA RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ORS.

DAILY CAUSE LIST FOR DATED : 18-10-2023

COURT NO. : 2

**FOR ADMISSION and I.R. and IA No.202598/2023-
GRANT OF INTERIM RELIEF**

302.

154

Connected

W.P.(Crl.) No. 469/2023

X

VIPIN KUMAR RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ORS.

**..FOR ADMISSION and IA No.204813/2023-GRANT
OF INTERIM RELIEF**

302.

155

Connected

W.P.(Crl.) No. 473/2023

X

ANUSHA CHITGOPKER RAJAT MITTAL

Versus

DIRECTORATE GENERAL OF GOODS AND SERVICES

TAX INTELLIGENCE AND ANR.

**FOR ADMISSION and IA No.205324/2023-STAY
APPLICATION**

302.

156

Connected

W.P.(Crl.) No. 475/2023

X

ATUL MAHAVEERPRASAD PALDECHA VACHHER AND AGRUD

Versus

UNION OF INDIA AND ANR.

**FOR ADMISSION and IA No.206484/2023-EXPARTE
STAY**

COURT NO. : 4

HON'BLE MR. JUSTICE B.R. GAVAI

HON'BLE MR. JUSTICE PRASHANT KUMAR MISHRA

34 Diary No. 16802-2020

XVII-A

COMMISSIONER OF CENTRAL EXCISE CUSTOM

CENTRAL GOODS AND SERVICE TAX DELHI I

MUKESH KUMAR

MARORIA[P-1]

Versus

BLACKBERRY INDIA PRIVATE LIMITED PAWANSHREE AGRAWAL[R-1]

38 Diary No. 23110-2020

XVII-A

COMMISSIONER OF CENTRAL EXCISE CUSTOMS AND

SERVICE TAX NOIDA

MUKESH KUMAR

MARORIA[P-1]

Versus

M/S JAYPEE SIKANDRABAD CEMENT CHARANYA

LAKSHMIKUMARAN[CAVEAT],

[R-1]

**FOR ADMISSION and IA No.134304/2020-EX-PARTE
STAY and IA No.134303/2020-CONDONATION OF
DELAY IN FILING APPEAL
IA No. 134303/2020 - CONDONATION OF DELAY IN
FILING APPEAL**

COURT NO. : 15

HON'BLE MRS. JUSTICE B.V. NAGARATHNA

HON'BLE MR. JUSTICE UJJAL BHUYAN

40 C.A. No. 12233/2018

XVII-A

BMW INDIA PVT. LTD. ABHISHEK VIKAS[P-1]

Versus

COMMISSIONER OF CUSTOMS CHENNAI V MUKESH KUMAR

MARORIA[R-1]

{Mention Memo}

IA No. 184393/2018 - EX-PARTE STAY

IA No. 1027/2019 - PERMISSION TO FILE

ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

40.1 **Connected**

C.A. No. 9383/2019

XVII-A

COMMISSIONER OF CUSTOMS (PORT IMPORT)

CHENNAI V

B. KRISHNA PRASAD

Versus

B.M.W. INDIA PVT. LTD. MAHFOOZ AHSAN

NAZKI[CAVEAT]

{Mention Memo}

**IA No. 173467/2019 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT**

**IA No. 173466/2019 - PERMISSION TO FILE
LENGTHY LIST OF DATES**

IA No. 173464/2019 - STAY APPLICATION

40.2 **Connected**

C.A. No. 6521/2021

XVII-A

M/S BIRD RETAIL PVT. LTD. MAHUA KALRA

Versus

COMMISSIONER OF CUSTOMS (IMPORT) MUKESH KUMAR

MARORIA[R-1]

{Mention Memo}

DAILY CAUSE LIST FOR DATED : 18-10-2023

COURT NO. : 15

IA No. 140662/2021 - EX-PARTE STAY

40.3 **Connected**

C.A. No. 2882/2022

XVII-A

RONY ABRAHAM MAHUA KALRA

Versus

COMMISSIONER OF CUSTOMS (IMPORT) MUKESH KUMAR

MARORIA[R-1]

{Mention Memo}

IA No. 54881/2022 - EX-PARTE STAY

40.4 **Connected**

C.A. No. 4588/2022

XVII-A

RONY ABRAHAM (MANAGER SALES) MAHUA KALRA

Versus

COMMISSIONER OF CUSTOMS (IMPORT) MUKESH KUMAR

MARORIA[R-1]

{Mention Memo}

IA No. 86615/2022 - EX-PARTE STAY

COURT NO. : 16

HON'BLE MR. JUSTICE C.T. RAVIKUMAR

HON'BLE MR. JUSTICE SANJAY KUMAR

42 C.A. No. 3917/2023

XVII-A

C.C.E. AND S.T. RAIPUR MUKESH KUMAR MARORIA

Versus

VANDANA GLOBAL LTD.

**IA No.86172/2023-CONDONATION OF DELAY IN FILING and IA
No.86174/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT and IA No.86173/2023-EX-PARTE**

STAY