

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 : 22-11-2023

COURT NO. : 2
HON'BLE MR. JUSTICE SANJAY KISHAN KAUL
HON'BLE MR. JUSTICE SANJIV KHANNA
HON'BLE MS. JUSTICE BELA M. TRIVEDI

2 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

2.1 **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

2.2 **Connected**

SLP(Crl) No. 4078/2018

II-A

VIJAY MADANLAL CHOUDHARY NIKHIL JAIN

Versus

DAILY CAUSE LIST FOR DATED : 22-11-2023

COURT NO. : 2

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**

2.3 **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

2.4 **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

2.5 **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

2.6 **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

2.7 **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

2.8 **Connected**

SLP(Crl) No. 5153/2019

II-A

UNION OF INDIA B. KRISHNA PRASAD

DAILY CAUSE LIST FOR DATED : 22-11-2023

COURT NO. : 2

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**

2.9 **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**

2.10 **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**

2.11 **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

2.12 **Connected**

SLP(Crl) No. 3366/2020

II-A

UNION OF INDIA AND ORS. MUKESH KUMAR

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

Versus

DAILY CAUSE LIST FOR DATED : 22-11-2023

COURT NO. : 2

CHAMPSHI M. SHAH AND ORS. DIKSHA RAI[R-1], [R-2], [R-3],
[R-4]

FOR ADMISSION and I.R.

2.13 **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**

2.14 **Connected**

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

X

S.N. RAI AND ORS. S. K. VERMA, ANJALI JHA
MANISH[P-2], [P-3], [P-4]

Versus

RAJEEV VERMA AND ANR. MUKESH KUMAR
MARORIA[R-1], [R-2]

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**

2.15 **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-1], [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**

DAILY CAUSE LIST FOR DATED : 22-11-2023

COURT NO. : 2

**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. 10754/2021 - GRANT OF INTERIM RELIEF

IA No. 10810/2021 - 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

2.16 **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**

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**

2.17 **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**

2.18 **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

DAILY CAUSE LIST FOR DATED : 22-11-2023

COURT NO. : 2

2.19 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**

2.20 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**

2.21 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**

2.22 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]

2.23 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], SWATI

GHILDIYAL [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

2.24 **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.

DAILY CAUSE LIST FOR DATED : 22-11-2023

COURT NO. : 2

IA No. 29932/2020 - EXEMPTION FROM FILING

C/C OF THE IMPUGNED JUDGMENT

2.25 **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

2.26 **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

IA No. 127929/2020 - GRANT OF INTERIM

RELIEF

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

2.27 **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], [R-3]

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

2.28 **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**

DAILY CAUSE LIST FOR DATED : 22-11-2023

COURT NO. : 2

**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**

2.29 **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**

2.30 **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**

2.31 **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**

2.32 **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], [R-2], NISHE

RAJEN SHONKER[R-3]

GAUTAM AWASTHI[INT]

DAILY CAUSE LIST FOR DATED : 22-11-2023

COURT NO. : 2

IA No. 102336/2018 - INTERVENTION

APPLICATION

2.33 **Connected**

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

X

POORNIMA GUPTA AND ANR. GAUTAM AWASTHI

Versus

UNION OF INDIA AND ANR. MUKESH KUMAR

MARORIA[R-1], [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

2.34 **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

2.35 **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

2.36 **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

2.37 **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

DAILY CAUSE LIST FOR DATED : 22-11-2023

COURT NO. : 2

IA No. 147155/2019 - APPROPRIATE

ORDERS/DIRECTIONS

2.38 **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

2.39 **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

2.40 **Connected**

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

X

VANEESH SACHDEVA RANJIT KUMAR SHARMA

Versus

THE STATE OF UTTAR PRADESH AND ORS. RAJAT SINGH[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

2.41 Connected

W.P.(Crl.) 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**

DAILY CAUSE LIST FOR DATED : 22-11-2023

COURT NO. : 2

2.42 Connected

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

X

RATAN KUMAR MAKHIJA S. K. VERMA

Versus

RAM CHARN MEENA AND ANR. MUKESH KUMAR

MARORIA[R-1], [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. 7042/2021 - GRANT OF INTERIM RELIEF

IA No. 9305/2021 - GRANT OF INTERIM RELIEF

IA No. 9304/2021 - PERMISSION TO PLACE

ADDITIONAL FACTS AND GROUNDS

2.43 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

2.44 **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

2.45 **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

2.46 **Connected**

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

X

DEEPAK SHRIMALI ALJO K. JOSEPH

Versus

DAILY CAUSE LIST FOR DATED : 22-11-2023

COURT NO. : 2

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

2.47 **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**

2.48 **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**

2.49 **Connected**

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

X

PRAMODGIRI PREMGIRI GOSWAMI ANZU. K. VARKEY

Versus

UNION OF INDIA AND ANR. MUKESH KUMAR
MARORIA[R-1], SWATI
GHILDIYAL [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**

2.50 **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**

DAILY CAUSE LIST FOR DATED : 22-11-2023

COURT NO. : 2

**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

2.51 **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

2.52 **Connected**

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

X

KAPIL MITTAL RAJ KISHOR CHOUDHARY

Versus

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

[R-2], MUKESH KUMAR

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

FOR

FOR EX-PARTE AD-INTERIM RELIEF ON IA

17661/2020

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

2.53 **Connected**

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

X

VIKAS CHAUDHARY AND ANR. GAUTAM AWASTHI

Versus

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

MUKESH KUMAR

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

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**

DAILY CAUSE LIST FOR DATED : 22-11-2023

COURT NO. : 2

**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

2.54 **Connected**

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

X

MOHD. NASHRUDDIN AVADH BIHARI KAUSHIK

Versus

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

KRISHNA PRASAD, [R-2],

[R-3]

FOR

FOR GRANT OF INTERIM RELIEF ON IA

23506/2020

IA No. 23506/2020 - GRANT OF INTERIM RELIEF

2.55 **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

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

RELIEF

IA No. 48967/2020 - EXEMPTION FROM FILING

AFFIDAVIT

2.56 **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

DAILY CAUSE LIST FOR DATED : 22-11-2023

COURT NO. : 2

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**

2.57 **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**

2.58 **Connected**

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

X

MUKESH MANACKCHAND KOTHARI AMIT K. NAIN

Versus

UNION OF INDIA AND ANR. MUKESH KUMAR

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

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

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

2.59 **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**

DAILY CAUSE LIST FOR DATED : 22-11-2023

COURT NO. : 2

**IA No. 148193/2019 - GRANT OF INTERIM
RELIEF**

2.60 **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**

2.61 **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

2.62 **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

2.63 **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

2.64 **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**

DAILY CAUSE LIST FOR DATED : 22-11-2023

COURT NO. : 2

**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**

**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. 100913/2021 - EXEMPTION FROM FILING
AFFIDAVIT**

**IA No. 60276/2020 - EXEMPTION FROM FILING
AFFIDAVIT**

**IA No. 58550/2020 - EXEMPTION FROM FILING
AFFIDAVIT**

**IA No. 52911/2020 - EXEMPTION FROM FILING
AFFIDAVIT**

**IA No. 100911/2021 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**

**IA No. 52909/2020 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**

**IA No. 58549/2020 - PERMISSION TO PLACE
ADDITIONAL FACTS AND GROUNDS**

2.65 **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**

DAILY CAUSE LIST FOR DATED : 22-11-2023

COURT NO. : 2

**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**

2.66 Connected

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

X

GAGANDEEP SINGH RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ORS. MUKESH KUMAR

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

FOR

FOR GRANT OF INTERIM RELIEF ON IA

154034/2023

**IA No. 154034/2023 - GRANT OF INTERIM
RELIEF**

2.67 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**

2.68 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

2.69 **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.

2.70 **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

DAILY CAUSE LIST FOR DATED : 22-11-2023

COURT NO. : 2

2.71 **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]

2.72 **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

2.73 **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

2.74 **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

2.75 **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

2.76 **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

2.77 **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

2.78 **Connected**

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

X

DEVESH AGGRAWAL YUSUF

DAILY CAUSE LIST FOR DATED : 22-11-2023

COURT NO. : 2

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

2.79 **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

2.80 **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

2.81 **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

2.82 **Connected**

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

X

DEEPAK UPADHYAY AND ANR. RAJ KISHOR CHOUDHARY

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

2.83 **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

DAILY CAUSE LIST FOR DATED : 22-11-2023

COURT NO. : 2

2.84 **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

2.85 **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**

2.86 **Connected**

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

X

ASHOK NARIYANI RAJ KISHOR CHOUDHARY

Versus

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

FOR

FOR GRANT OF INTERIM RELIEF ON IA

6139/2023

IA No. 6139/2023 - GRANT OF INTERIM RELIEF

2.87 **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**

2.88 **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**

2.89 **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 : 22-11-2023

COURT NO. : 2

2.90 **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**

2.91 **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**

2.92 **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**

2.93 **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

2.94 **Connected**

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

X

SAYED ZAMIRUL ISLAM @ KHURRAM RAJ KISHOR CHOUDHARY

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

DAILY CAUSE LIST FOR DATED : 22-11-2023

COURT NO. : 2

2.95 **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

2.96 **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
IMPUTED JUDGMENT ON IA 145231/2022**

IA No. 145231/2022 - EXEMPTION FROM FILING

C/C OF THE IMPUTED JUDGMENT

IA No. 145229/2022 - PERMISSION TO FILE

ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

2.97 **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

2.98 **Connected**

Diary No. 31616-2021

II-A

BHUSHAN KAILAS MUSALE RAJ KAMAL

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**

DAILY CAUSE LIST FOR DATED : 22-11-2023

COURT NO. : 2

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

2.99 **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**

2.10

0

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**

2.10

1

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**

2.10

2

Connected

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

X

SHILPA CHOWDHARY AND ANR. GAUTAM AWASTHI

DAILY CAUSE LIST FOR DATED : 22-11-2023

COURT NO. : 2

Versus

UNION OF INDIA AND ANR. B. KRISHNA PRASAD,

MUKESH KUMAR

MARORIA[R-1]

FOR

FOR APPROPRIATE ORDERS/DIRECTIONS ON IA

31482/2020

IA No. 31482/2020 - APPROPRIATE

ORDERS/DIRECTIONS

2.10

3

Connected

SLP(Crl) No. 6456/2020

II-B

VIVEK HARIYASI 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

2.10

4

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

2.10

5

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], [R-2], [R-3],

[R-4]

DAILY CAUSE LIST FOR DATED : 22-11-2023

COURT NO. : 2

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.**

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

**IA No. 119971/2021 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**
**IA No. 119970/2021 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**
**IA No. 111071/2021 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**
**IA No. 91203/2021 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**

2.10

6

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**

2.10

7

Connected

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

X

RITESH KUMAR AGGARWAL GAUTAM AWASTHI

Versus

UNION OF INDIA AND ANR.

FOR

**FOR GRANT OF INTERIM RELIEF ON IA
131932/2020**

DAILY CAUSE LIST FOR DATED : 22-11-2023

COURT NO. : 2

**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. 131932/2020 - GRANT OF INTERIM

RELIEF

IA No. 132445/2020 - GRANT OF INTERIM

RELIEF

IA No. 132442/2020 - PERMISSION TO PLACE

ADDITIONAL FACTS AND GROUNDS

2.10

8

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. 131944/2020 - GRANT OF INTERIM
RELIEF**

**IA No. 132437/2020 - GRANT OF INTERIM
RELIEF**

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

2.10

9

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**

2.11

0

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

DAILY CAUSE LIST FOR DATED : 22-11-2023

COURT NO. : 2

**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**

2.11

1

Connected

SLP(Crl) No. 5536/2020

II-C

STATE BY SENIOR INTELLIGENCE OFFICER MUKESH KUMAR

MARORIA[P-1]

Versus

HANUMANTHAPPA PATHRERA LAKSHMANA

2.11

2

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

2.11

3

Connected

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

X

R D PURI KARAN BHARIHOKE

Versus

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

RAJ BAHADUR YADAV[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

2.11

4

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

DAILY CAUSE LIST FOR DATED : 22-11-2023

COURT NO. : 2

2.11

5

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.

2.11

6

Connected

SLP(Crl) No. 8111/2019

II-C

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

[P-2]

Versus

UNION OF INDIA AND ORS. ARVIND KUMAR

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

MUKESH KUMAR

MARORIA[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

2.11

7

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

2.11

8

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

2.11

9

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**

2.12

0

Connected

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

X

ANKUR GARG RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ANR.

DAILY CAUSE LIST FOR DATED : 22-11-2023

COURT NO. : 2

FOR

FOR GRANT OF INTERIM RELIEF ON IA

97389/2020

IA No. 97389/2020 - GRANT OF INTERIM RELIEF

2.12

1

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

2.12

2

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**

2.12

3

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]

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**

DAILY CAUSE LIST FOR DATED : 22-11-2023

COURT NO. : 2

**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

2.12

4

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**

2.12

5

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.**

2.12

6

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

2.12

7

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

DAILY CAUSE LIST FOR DATED : 22-11-2023

COURT NO. : 2

2.12

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

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

2.12

9

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

2.13

0

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

2.13

1

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**

2.13

2

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

DAILY CAUSE LIST FOR DATED : 22-11-2023

COURT NO. : 2

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**

2.13

3

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

2.13

4

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

2.13

5

Connected

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

X

MADAN LAL PALIWAL RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ORS. MUKESH KUMAR

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

[TO

FOR GRANT OF INTERIM RELIEF ON IA

151992/2023

IA No. 151992/2023 - GRANT OF INTERIM

RELIEF

2.13

6

Connected

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

X

SURESH KUMAR KEER RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ORS. MUKESH KUMAR

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

FOR

FOR GRANT OF INTERIM RELIEF ON IA

151156/2023

IA No. 151156/2023 - GRANT OF INTERIM

RELIEF

2.13

7

Connected

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

X

GYAN SINGH JHALA RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ORS. MUKESH KUMAR

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

FOR

DAILY CAUSE LIST FOR DATED : 22-11-2023

COURT NO. : 2

FOR GRANT OF INTERIM RELIEF ON IA

153566/2023

IA No. 153566/2023 - GRANT OF INTERIM

RELIEF

2.13

8

Connected

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

X

ASHOK KUMAR SAINI RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ORS. MUKESH KUMAR

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

FOR

FOR GRANT OF INTERIM RELIEF ON IA

153565/2023

IA No. 153565/2023 - GRANT OF INTERIM

RELIEF

2.13

9

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

2.14

0

Connected

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

X

NEERAJ GUPTA RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ORS. MUKESH KUMAR

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

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**

2.14

1

Connected

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

X

GAURAV KAKKAR AND ORS. RAJ KISHOR CHOUDHARY

Versus

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

[
FOR GRANT OF INTERIM RELIEF ON IA
180965/2023
IA No. 180965/2023 - GRANT OF INTERIM
RELIEF

2.14

2

Connected

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

X

ANKUR AGRWAL TARUN GUPTA

Versus

DAILY CAUSE LIST FOR DATED : 22-11-2023

COURT NO. : 2

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.

2.14

3

Connected

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

X

PRAGNESH MANHARBHAI KANTARIYA MALAK MANISH BHATT

Versus

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

2.14

4

Connected

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

X

JATIN GUPTA ASHISH BATRA

Versus

UNION OF INDIA AND ANR. MUKESH KUMAR

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

FOR

FOR GRANT OF INTERIM RELIEF ON IA
188754/2023
IA No. 188754/2023 - GRANT OF INTERIM

RELIEF

2.14

5

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**

2.14

6

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**

2.14

7

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**

2.14

8

Connected

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

X

KUMUD MISHRA ALPANA SHARMA

Versus

UNION OF INDIA AND ANR.

DAILY CAUSE LIST FOR DATED : 22-11-2023

COURT NO. : 2

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

2.14

9

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**

2.15

0

Connected

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

X

HANISH SINGLA RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ORS.

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

2.15

1

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**

2.15

2

Connected

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

X

ANUSHA CHITGOPKER RAJAT MITTAL

Versus

DIRECTORATE GENERAL OF GOODS AND SERVICES

TAX INTELLIGENCE AND ANR.

MUKESH KUMAR

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

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

2.15

3

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**

2.15

4

Connected

W.P.(Crl.) No. 516/2023

X

GAUTAM GHEVARCHAND JAIN VACHHER AND AGRUD

Versus

UNION OF INDIA AND ANR.

FOR ADMISSION and IA No.219580/2023-EXPARTE

STAY

2.15

5

Connected

W.P.(Crl.) No. 484/2023

X

DEEPAK KUMAR VINOD KUMAR TEWARI

Versus

UNION OF INDIA AND ORS. MUKESH KUMAR

MARORIA[R-2]

FOR ADMISSION and IA No.207968/2023-GRANT

OF INTERIM RELIEF

DAILY CAUSE LIST FOR DATED : 22-11-2023

COURT NO. : 2

2.15

6

Connected

W.P.(Crl.) No. 497/2023

X

SASHI KANT PANDEY AND ORS. ANU GUPTA

Versus

UNION OF INDIA AND ANR.

FOR ADMISSION and IA No.211910/2023-GRANT

OF INTERIM RELIEF

2.15

7

Connected

W.P.(Crl.) No. 493/2023

X

KRISHAN PAL SINGH ALPANA SHARMA

Versus

UNION OF INDIA AND ANR.

FOR ADMISSION and IA No.211289/2023-GRANT

OF INTERIM RELIEF

2.15

8

Connected

W.P.(Crl.) No. 549/2023

X

DILKHUSH ANNARAJ BABEL VACHHER AND AGRUD

Versus

UNION OF INDIA AND ANR.

FOR ADMISSION and IA No.227772/2023-STAY

APPLICATION

2.15

9

Connected

W.P.(Crl.) No. 548/2023

X

AJAY VERMA VINOD KUMAR TEWARI

Versus

UNION OF INDIA AND ORS. MUKESH KUMAR

MARORIA[CAVEAT]

FOR ADMISSION and IA No.227745/2023-GRANT

OF INTERIM RELIEF

2.16

0

Connected

W.P.(Crl.) No. 545/2023

X

ANU MITTAL YUSUF

Versus

UNION OF INDIA AND ANR.

FOR ADMISSION and IA No.227321/2023-GRANT

OF INTERIM RELIEF

2.16

1

Connected

W.P.(Crl.) No. 544/2023

X

VASU MITTAL YUSUF

Versus

UNION OF INDIA AND ANR.

FOR ADMISSION and IA No.227133/2023-GRANT

OF INTERIM RELIEF

2.16

2

Connected

W.P.(Crl.) No. 539/2023

X

NIKHIL KUMAR GARG VACHHER AND AGRUD

Versus

UNION OF INDIA AND ANR.

.FOR ADMISSION and IA No.226524/2023-STAY

APPLICATION

2.16

3

Connected

W.P.(Crl.) No. 538/2023

X

RAJA BAGHEL ALPANA SHARMA

Versus

UNION OF INDIA AND ANR.

DAILY CAUSE LIST FOR DATED : 22-11-2023

COURT NO. : 2

**..FOR ADMISSION and IA No.226462/2023-
GRANT OF INTERIM RELIEF**

2.16

4

Connected

W.P.(Crl.) No. 537/2023

X

HARDIK HIMATBHAI AGHARA MALAK MANISH BHATT

Versus

UNION OF INDIA AND ORS.

..FOR ADMISSION and IA No.226452/2023-

GRANT OF INTERIM RELIEF

2.16

5

Connected

W.P.(Crl.) No. 518/2023

X

KALPESH GHEVARCHAND JAIN VACHHER AND AGRUD

Versus

UNION OF INDIA AND ANR.

FOR ADMISSION and IA No.219878/2023-STAY

APPLICATION

2.16

6

Connected

W.P.(Crl.) No. 520/2023

X

RAVI GARG AND ANR. RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ORS.

FOR ADMISSION and IA No.220043/2023-GRANT

OF INTERIM RELIEF

2.16

7

Connected

W.P.(Crl.) No. 521/2023

X

RAVINDRA LAXMAN RAO MANE VACHHER AND AGRUD

Versus

UNION OF INDIA AND ANR.

FOR ADMISSION and IA No.220402/2023-EXPARTE

STAY

2.16

8

Connected

W.P.(Crl.) No. 526/2023

X

RODAS KUMAR ALPANA SHARMA

Versus

UNION OF INDIA AND ANR.

FOR ADMISSION and IA No.222187/2023-GRANT

OF INTERIM RELIEF

2.16

9

Connected

W.P.(Crl.) No. 529/2023

X

NEERAJ KUMAR AND ORS. RAJ KISHOR CHOUDHARY

Versus

THE UNION OF INDIA AND ORS.

..FOR ADMISSION and IA No.223052/2023-

GRANT OF INTERIM RELIEF

2.17

0

Connected

W.P.(Crl.) No. 550/2023

X

AMARDEEP SINGH MAKKAR NIKILESH RAMACHANDRAN

Versus

UNION OF INDIA AND ANR.

FOR ADMISSION and IA No.227946/2023-STAY

APPLICATION

2.17

1

Connected

W.P.(Crl.) No. 551/2023

X

RAHUL SAPRA AND ORS. RAJ KISHOR CHOUDHARY

Versus

DAILY CAUSE LIST FOR DATED : 22-11-2023

COURT NO. : 2

UNION OF INDIA AND ORS.

...FOR ADMISSION and IA No.227940/2023-

GRANT OF INTERIM RELIEF

2.17

2

Connected

W.P.(Crl.) No. 560/2023

X

ANKUSH JAIN VACHHER AND AGRUD

Versus

UNION OF INDIA AND ANR.

.FOR ADMISSION and IA No.229715/2023-EXPARTE

STAY

2.17

3

Connected

W.P.(Crl.) No. 562/2023

X

PRATEEK BHURARIA UPENDRA PRATAP SINGH

Versus

UNION OF INDIA AND ORS.

FOR ADMISSION and IA No.229987/2023-GRANT

OF INTERIM RELIEF

2.17

4

Connected

W.P.(Crl.) No. 563/2023

X

KANISHK KHANNA AND ORS. RAJAT MITTAL

Versus

OFFICE OF THE COMMISSIONER CGST DEHRADUN
AND ANR.

FOR ADMISSION and IA No.230249/2023-STAY

APPLICATION

2.17

5

Connected

W.P.(Crl.) No. 564/2023

X

RISHABH AJMERA VACHHER AND AGRUD

Versus

UNION OF INDIA AND ANR.

...FOR ADMISSION and IA No.230585/2023-STAY

APPLICATION

2.17

6

Connected

W.P.(Crl.) No. 569/2023

X

GUNJAN JAIN D.KUMANAN

Versus

UNION OF INDIA AND ORS.

FOR ADMISSION and IA No.232129/2023-GRANT

OF INTERIM RELIEF

2.17

7

Connected

W.P.(Crl.) No. 570/2023

X

HEMANT KUMAR CHAUDHARY VACHHER AND AGRUD

Versus

UNION OF INDIA AND ANR.

FOR ADMISSION and IA No.232450/2023-EXPARTE

STAY

2.17

8

Connected

W.P.(Crl.) No. 571/2023

X

ANUP AGGARWAL YUSUF

Versus

UNION OF INDIA AND ANR.

FOR ADMISSION and IA No.232497/2023-GRANT

OF INTERIM RELIEF

DAILY CAUSE LIST FOR DATED : 22-11-2023

COURT NO. : 2

2.17

9

Connected

W.P.(Crl.) No. 572/2023

X

MANGILAL DHARAMCHAND KOTHARI VACHHER AND AGRUD

Versus

STATE OF MAHARASHTRA AND ORS.

FOR ADMISSION and IA No.233044/2023-EXPARTE

AD-INTERIM RELIEF

2.18

0

Connected

W.P.(Crl.) No. 573/2023

X

VIKRANT LODHA VACHHER AND AGRUD

Versus

UNION OF INDIA AND ANR.

FOR ADMISSION and IA No.233616/2023-EXPARTE

STAY

2.18

1

Connected

W.P.(Crl.) No. 578/2023

X

MANSI AGGARWAL RAJAT MITTAL

Versus

COMMISSIONER OF DGST AND ORS.

FOR ADMISSION and IA No.233949/2023-EXPARTE

STAY

2.18

2

Connected

W.P.(Crl.) No. 575/2023

X

PREM CHAND GUPTA AND ANR. RAJAT MITTAL

Versus

COMMISSIONER OF DGST AND ORS.

FOR ADMISSION and IA No.233666/2023-STAY

APPLICATION

2.18

3

Connected

W.P.(Crl.) No. 542/2023

X

SUNIL A. HIRANI RAJAT MITTAL

Versus

DIRECTORATE GENERAL OF GOODS AND SERVICES

TAX INTELLIGENCE AND ANR.

FOR ADMISSION and IA No.226859/2023-STAY

APPLICATION

COURT NO. : 8
HON'BLE MR. JUSTICE ABHAY S. OKA
HON'BLE MR. JUSTICE SANJAY KAROL

101 C.A. No. 5642/2009

XVII-A

BHARAT PETROLEUM CORPORATION LTD. PARIJAT SINHA

Versus

COMMISSIONER OF CENTRAL EXCISE NASHIK

COMMISSIONERATE

MUKESH KUMAR

MARORIA[R-1]

**IA No. 167941/2019 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**

101.

1

Connected

C.A. No.

4197-4199/2010

III

COMMISSIONER OF CENTRAL EXCISE AND

CUSTOMS

MUKESH KUMAR MARORIA,

[P-1]

Versus

OIL & NATURAL GAS COMMN.LTD. R. PARTHASARATHY, [R-1]

**IA No. 62618/2021 - WITHDRAWAL OF CASE /
APPLICATION**

101.

2

Connected

C.A. No.

8061-8062/2010

III

COMM.R.OF CEN.EXC.VADODARA MUKESH KUMAR MARORIA,

[P-1]

Versus

M/S GAIL(I) LTD. PUNIT DUTT TYAGI[R-1]

IA No. 5/2010 - STAY APPLICATION

**IA No. 62629/2021 - WITHDRAWAL OF CASE /
APPLICATION**

101.

3

Connected

C.A. No.

8025-8027/2010

XVI

COMM.R.OF CEN.EXC.KOLKATA II MUKESH KUMAR

MARORIA[P-1]

Versus

M/S INDIAN OIL CORP.LTD. E. C. AGRAWALA

IA No. 1/2010 - CONDONATION OF DELAY IN

FILING APPEAL

101.

4

Connected

C.A. No. 5686/2014

XVII-A

COMMISSIONER OF CENTRAL EXCISE B. KRISHNA PRASAD

Versus

INDIAN OIL CORP. LTD THROUGH ITS CHAIRMAN E. C. AGRAWALA

DAILY CAUSE LIST FOR DATED : 22-11-2023

COURT NO. : 8

101.

5

Connected

C.A. No. 9838/2017

XII

COMMISSIONER OF CENTRAL EXCISE COIMBATORE B. KRISHNA PRASAD,

MUKESH KUMAR

MARORIA[P-1]

Versus

BHARAT PETROLEUM CORPORATION LTD. PARIJAT SINHA[R-1][PR]

IA No. 86860/2023 - EARLY HEARING

APPLICATION

IA No. 57692/2017 - STAY APPLICATION

101.

6

Connected

C.A. No. 5516/2019

XVII-A

CCEX AND S. TAX PATNA MUKESH KUMAR

MARORIA[P-1]

Versus

M/S. I.O.C.L. ABHINAV AGRAWAL[R-1]

IA No. 89536/2019 - EX-PARTE STAY

101.

7

Connected

Diary No. 26479-2023

XVII-A

COMMISSIONER OF CENTRAL EXCISE (C.C.E) AND

S.T. VADODARA I

MUKESH KUMAR MARORIA

Versus

INDIAN OIL CORPORATION LIMITED ABHINAV AGRAWAL[R-1]

FOR ADMISSION and I.R. and IA No.144898/2023-

CONDONATION OF DELAY IN FILING and IA

No.144900/2023-EXEMPTION FROM FILING C/C

OF THE IMPUGNED JUDGMENT

and IA No.144899/2023-STAY APPLICATION

COURT NO. : 13

HON'BLE MRS. JUSTICE B.V. NAGARATHNA

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

102.

11

Connected

C.A. No. 1688/2020

III-A

MULTITECH DIGITAL SERVICES PVT. LTD. AKHILESH KUMAR
PANDEY[P-1]

Versus

THE STATE OF UTTAR PRADESH AND ORS. BHAKTI VARDHAN
SINGH[R-1], [R-2], [R-3],
[R-4], [R-5], [R-6], B.
KRISHNA PRASAD[R-7], [R-8],
[R-9]

IA No. 77012/2018 - EXEMPTION FROM FILING

O.T.

102.

13

Connected

C.A. No. 1690/2020

III-A

BLING ICE NETWORK PVT. LTD. ASHWANI KUMAR DUBEY

Versus

STATE OF UTTAR PRADESH AND ORS. B. KRISHNA PRASAD[R-5],
[R-6], BHAKTI VARDHAN
SINGH[R-1], [R-2], [R-3], [R-7]

IA No. 103945/2018 - EXEMPTION FROM FILING

O.T.

102.

14

Connected

C.A. No.

1548-1549/2020

III-A

M/S MANSION CABLE NETWORKS PRIVATE LIMITED ACM LEGAL

Versus

THE STATE OF UTTAR PRADESH AND ORS. BHAKTI VARDHAN
SINGH[R-1], [R-2], [R-3],
MUKESH KUMAR
MARORIA[R-4], [R-5], [R-6]

IA No. 37780/2020 - EXEMPTION FROM FILING

O.T.

IA No. 90912/2019 - EXEMPTION FROM FILING

O.T.

IA No. 133874/2022 - EXEMPTION FROM FILING

O.T.

IA No. 58600/2022 - EXEMPTION FROM FILING

O.T.

IA No. 133869/2022 - PERMISSION TO FILE

ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

IA No. 58598/2022 - STAY APPLICATION

102.

42

Connected

C.A. No.

1581-1583/2020

XII

M/S BHARATI TELEMEDIA LTD. PRAVEEN KUMAR

Versus

UNION OF INDIA MINISTRY OF FINANCE

DEPARTMENT OF REVENUE SECRETARY AND ORS.

MUKESH KUMAR

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

SABARISH

SUBRAMANIAN[R-2], [R-2],

[R-3], [R-4], K. V.

VIJAYAKUMAR[R-3], [R-4]

**IA No. 1/2013 - APPLICQATION FOR
CONDONATION OF DELAY IN FILING SL**

102.

44

Connected

SLP(C) No. 934/2014

XI-A

M/S ASIANET SATELLITE COMMUNCIATIONS LD. SHIRIN KHAJURIA

Versus

STATE OF KERALA . AND ORS. C. K. SASI[R-1], [R-2], B.

KRISHNA PRASAD[R-3], [R-4]

**IA No. 1/2013 - CONDONATION OF DELAY IN
FILING**

107 C.A. No.

2533-2534/2010

III

M/S. JAYHIND PROJECTS LTD. M. P. DEVANATH

Versus

COMMISSIONER OF SERVICE TAX, AHMEDABAD MUKESH KUMAR

MARORIA[R-1]

108 C.A. No. 1538/2011

IX

COMMISSIONER OF CUSTOMS (IMPORT) MUKESH KUMAR

MARORIA[P-1]

Versus

M/S GEMS NUTS AND PRODUCTS EXPORTS CO. PVT.

LTD.

R. PARTHASARATHY[R-1]

**IA No. 101708/2020 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**

109 C.A. No.

4693-4694/2010

XVII-A

COMMISSIONER OF CENTRAL EXCISE INDORE B. KRISHNA PRASAD

Versus

M/S. FORCE MOTORS LTD. PITHAMPUR K J JOHN AND CO

110 C.A. No.

2518-2519/2013

III

ZYDUS LIFESCIENCES LIMITED RAHUL GUPTA[P-1]

Versus

THE COMMISSIONER OF CENTRAL EXCISE AHMED MUKESH KUMAR

MARORIA[R-1]

110.

1

Connected

C.A. No. 3796/2016

III

GUJARAT STATE FERTILIZERS AND CHEMICALS LTD(

FIBER UNIT) THROUGH ITS MANAGER MR.

SHAILESH

HARISH PANDEY

DAILY CAUSE LIST FOR DATED : 22-11-2023

COURT NO. : 13

Versus

THE COMMISSIONER OF CENTRAL EXCISE,

CUSTOMS AND SERVICE TAX, SURAT -II

MUKESH KUMAR

MARORIA[R-1]

112 C.A. No. 6254/2021

XVII-A

COMMISSIONER OF CENTRAL EXCISE JODHPUR MUKESH KUMAR MARORIA

Versus

M/S RAJASTHAN HOUSING BOARD K. L. JANJANI[R-1]

IA No. 131675/2021 - EXEMPTION FROM FILING

C/C OF THE IMPUGNED JUDGMENT

IA No. 131672/2021 - STAY APPLICATION

COURT NO. : 16

HON'BLE MR. JUSTICE SUDHANSU DHULIA

HON'BLE MR. JUSTICE SATISH CHANDRA SHARMA

102 C.A. No. 8527/2010

IV-A

THE MYSORE SALES INTERNATIONAL LIMITED E. C. VIDYA SAGAR[P-1]

Versus

UNITED INDIA INSURANCE CO. LTD AND ORS. PRAMIT SAXENA[R-1],

MUKESH KUMAR

MARORIA[R-3], [R-4]

102.

1

Connected

C.A. No. 8528/2010

IV-A

M/S MYSORE SALES INTERNATIONAL LIMITED E. C. VIDYA SAGAR[P-1]

Versus

UNITED INDIA INSURANCE CO LTD AND ORS. MUKESH KUMAR

MARORIA[R-1], PRAMIT

SAXENA[R-1]

102.

2

Connected

C.A. No. 8529/2010

IV-A

THE MYSORE SALES INTERNATIONAL LTD E. C. VIDYA SAGAR[P-1]

Versus

UNITED INDIA INSURANCE CO.LTD. AND ORS. MUKESH KUMAR

MARORIA[R-1], PRAMIT

SAXENA[R-1]

102.

3

Connected

C.A. No. 8530/2010

IV-A

M/S MYSORE SALES INTERNATIONAL LTD E. C. VIDYA SAGAR[P-1]

Versus

UNITED INDIA INSURANCE CO LTD AND ORS. MUKESH KUMAR

MARORIA[R-1], PRAMIT

SAXENA[R-1]

102.

4

Connected

C.A. No. 8531/2010

IV-A

M/S MYSORE SALES INTERNATIONAL LTD E. C. VIDYA SAGAR[P-1]

Versus

DAILY CAUSE LIST FOR DATED : 22-11-2023

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