

**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 : 30-01-2024**

**COURT NO. : 4**  
**HON'BLE MR. JUSTICE SURYA KANT**  
**HON'BLE MR. JUSTICE SATISH CHANDRA SHARMA**

18 C.A. No. 7366/2021  
XVII-A  
SECURITIES AND EXCHANGE BOARD OF INDIA ANUP JAIN  
*Versus*  
COMMISSIONER OF CGST MUKESH KUMAR  
MARORIA[R-1]  
**IA No.157786/2021-EXEMPTION FROM FILING C/C**  
**OF THE IMPUGNED JUDGMENT and IA**  
**No.157788/2021-EX-PARTE STAY**  
**IA No. 157788/2021 - EX-PARTE STAY**  
**IA No. 157786/2021 - EXEMPTION FROM FILING**  
**C/C OF THE IMPUGNED JUDGMENT**

**COURT NO. : 7**  
**HON'BLE MR. JUSTICE ABHAY S. OKA**  
**HON'BLE MR. JUSTICE UJJAL BHUYAN**

14 Diary No. 887-2024  
XVII-A  
COMMISSIONER CENTRAL EXERCISE MUKESH KUMAR MARORIA  
*Versus*  
M/S AL STEEL INDUSTRIALS  
**IA No.20473/2024-CONDONATION OF DELAY IN**  
**FILING and IA No.20474/2024-EXEMPTION FROM**  
**FILING C/C OF THE IMPUGNED JUDGMENT and IA**  
**No.20475/2024-STAY**  
**APPLICATION**

51 SLP(C) No.  
19649-19651/2016  
IX  
THE COMMISSIONER OF CUSTOMS (EXPORT) MUKESH KUMAR  
MARORIA[P-1]  
*Versus*  
M/S. USMS SAFFRON CO. INC. AND ANR. ANZU. K. VARKEY[R-1]  
51.1 **Connected**  
SLP(C) No. 22900/2019  
IX  
THE COMMISSIONER OF CUSTOMS (EXPORT IV) MUKESH KUMAR  
MARORIA[P-1]  
*Versus*  
LAXMI INTERNATIONAL AND ORS. GAUTAM AWASTHI[R-1],  
[R-2], [R-3], [R-4], [R-5], [R-6],

[R-7]

**COURT NO. : 12**  
**HON'BLE MRS. JUSTICE B.V. NAGARATHNA**  
**HON'BLE MR. JUSTICE AUGUSTINE GEORGE MASIH**

24 SLP(C) No.  
2823-2824/2017

IX

AJIT BAPU SATAM ETC. PRAGYA BAGHEL[P-1],  
RANJEETA ROHATGI[P-2]

*Versus*

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

27 C.A. No.  
6336-6338/2019

XVII-A

COMMISSIONER OF CENTRAL EXCISE SERVICE TAX  
NOIDA II

MUKESH KUMAR  
MARORIA[P-1]

*Versus*

M/S. ORIENT SALES ETC. AWANISH SINHA[R-1], [R-2],  
[R-3]

**IA No. 117039/2019 - STAY APPLICATION**

44 SLP(C) No. 3534/2023

IX

ASIT C MEHTA FINANCIAL SERVICES LIMITED AMAN VARMA

*Versus*

THE CUSTOMS EXCISE AND SERVICE TAX  
APPELLATE TRIBUNAL (CESTAT) AND ORS.

MUKESH KUMAR  
MARORIA[R-2]

**IA No. 150349/2023 - APPROPRIATE**

**ORDERS/DIRECTIONS**

**IA No. 34092/2023 - EXEMPTION FROM FILING  
C/C OF THE IMPUGNED JUDGMENT**

47 SLP(C) No. 18891/2023

XVI

ASHIRWAD FOUNDRIES PRIVATE LIMITED SANJEEV MALHOTRA

*Versus*

COMMISSIONER OF CGST AND CENTRAL EXCISE

**IA No. 143984/2023 - EXEMPTION FROM FILING**

**O.T.**

48 SLP(C) No. 12925/2023

XI-A

THE SOUTH INDIAN BANK LTD. ANAND SUKUMAR

*Versus*

THE PRINCIPAL COMMISSIONER OF CENTRAL TAX

AND CENTRAL EXCISE

MUKESH KUMAR

MARORIA[R-1]

**IA No. 122658/2023 - PERMISSION TO FILE  
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**

**DAILY CAUSE LIST FOR DATED : 30-01-2024**

**COURT NO. : 12**

48.1 **Connected**

SLP(C) No. 16432/2023

XI-A

SOUTH INDIAN BANK LIMITED ANAND SUKUMAR

*Versus*

THE PRINCIPAL COMMISSIONER OF CENTRAL TAX

AND CENTRAL EXCISE

MUKESH KUMAR

MARORIA[R-1]

**FOR**

**FOR PERMISSION TO FILE ADDITIONAL  
DOCUMENTS/FACTS/ANNEXURES ON IA  
139799/2023**

**FOR EXEMPTION FROM FILING C/C OF THE  
IMPUGNED JUDGMENT ON IA 139804/2023**

**IA No. 139804/2023 - EXEMPTION FROM FILING  
C/C OF THE IMPUGNED JUDGMENT**

**IA No. 139799/2023 - PERMISSION TO FILE  
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**

52 SLP(C) No. 18447/2015

III

SAURASHTRA FERROUS PVT. LTD. AND ANR. BINDI GIRISH DAVE

*Versus*

UNION OF INDIA MINISTRY OF FINANCE THROUGH

THE SECRETARY AND ORS.

HEMANTIKA WAHI,

MUKESH KUMAR

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

DEEPANWITA

PRIYANKA[R-4]

**COURT NO. : 16**

**HON'BLE MR. JUSTICE PAMIDIGHANTAM SRI NARASIMHA**

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

45 SLP(C) No.

1383-1386/2023

IX

PRAKASH RAMDAS MAHAJAN RAJAT MITTAL

*Versus*

UNION OF INDIA AND ORS. MUKESH KUMAR

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

**IA No. 10503/2023 - EXEMPTION FROM FILING  
C/C OF THE IMPUGNED JUDGMENT**

45.1 **Connected**

SLP(C) No. 2406/2023

IX

MILLENIUM SEMI CONDUCTORS RAJAT MITTAL

*Versus*

UNION OF INDIA AND ORS. MUKESH KUMAR

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

**FOR**

**FOR EXEMPTION FROM FILING C/C OF THE  
IMPUGNED JUDGMENT ON IA 12710/2023**

**IA No. 12710/2023 - EXEMPTION FROM FILING  
C/C OF THE IMPUGNED JUDGMENT**

**COURT NO. : 17**

**HON'BLE MR. JUSTICE SUDHANSHU DHULIA**

**HON'BLE MR. JUSTICE PRASANNA BHALACHANDRA VARALE**

8 Diary No. 1171-2024

II

THE SENIOR INTELLIGENCE OFFICER MUKESH KUMAR MARORIA

*Versus*

SAI RAM SIVARATRI

**IA No.21082/2024-CONDONATION OF DELAY IN  
FILING and IA No.21078/2024-EXEMPTION**

**FROM FILING C/C OF THE IMPUGNED  
JUDGMENT and IA**

**No.21075/2024-PERMISSION TO FILE  
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**