

**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 : 19-03-2024**

**COURT NO. : 2**  
**HON'BLE MR. JUSTICE SANJIV KHANNA**  
**HON'BLE MR. JUSTICE DIPANKAR DATTA**

33 MA 564/2024 in T.P.(C)

No. 1526/2020

IV-B

NECTAR LIFESCIENCES LIMITED BY COURTS MOTION,  
NIKHIL JAIN[P-1]

*Versus*

UNION OF INDIA AND ORS. MUKESH KUMAR MARORIA,  
[R-3], [R-4]

**IN T.P.(C) No. - 1526/2020,**  
**FOR ADMISSION**

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**

**DAILY CAUSE LIST FOR DATED : 19-03-2024**

**COURT NO. : 2**

**IA No. 182548/2018 - EX-PARTE STAY**

**IA No. 155011/2022 - VACATING STAY**

302.

1

**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.

2

**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]

**IA No. 102336/2018 - INTERVENTION**

**APPLICATION**

302.

3

**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.

4

**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**

302.

5

**Connected**

SLP(Crl) No. 4078/2018

II-A

VIJAY MADANLAL CHOUDHARY NIKHIL JAIN

*Versus*

CENTRAL BUREAU OF INVESTIGATION MUKESH KUMAR

MARORIA[R-1]

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

**DAILY CAUSE LIST FOR DATED : 19-03-2024**

**COURT NO. : 2**

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

302.

6

**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**

302.

7

**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.

8

**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.

9

**Connected**

SLP(CrI) No. 244/2019

II-A

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

*Versus*

THE DIRECTORATE GENERAL OF GST INTELLIGENCE

PUNE AND ORS.

MUKESH KUMAR

MARORIA[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.

10

**Connected**

W.P.(CrI.) 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-EX-PARTE  
AD-INTERIM RELIEF**

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

302.

11

**Connected**

SLP(CrI) No. 3647/2019

II-A

PRITHVIRAJ S. KOTHARI AMIT K. NAIN

*Versus*

**DAILY CAUSE LIST FOR DATED : 19-03-2024**

**COURT NO. : 2**

UNION OF INDIA AND ORS. MUKESH KUMAR

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

302.

12

Connected

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

X

MUKESH MODI AND ANR. KUNAL VERMA

*Versus*

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

**FOR**

**FOR STAY APPLICATION ON IA 66758/2019**

**IA No. 66758/2019 - STAY APPLICATION**

302.

13

Connected

SLP(CrI) No. 5153/2019

II-A

UNION OF INDIA MUKESH KUMAR

MARORIA[P-1]

*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**

302.

14

Connected

SLP(CrI) No.

4322-4324/2019

II-A

UNION OF INDIA MUKESH KUMAR

MARORIA[P-1]

*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.

15

**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.

MUKESH KUMAR

MARORIA[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**

**DAILY CAUSE LIST FOR DATED : 19-03-2024**

**COURT NO. : 2**

302.

16

**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**

302.

17

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.

MUKESH KUMAR

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

KRISHNA PRASAD[R-2]

**FOR ADMISSION and I.R.**

**IA No. 116701/2019 - PERMISSION TO FILE**

**ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**

302.

18

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**

302.

19

Connected

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

X

VIJAY SHUKLA GAUTAM AWASTHI

*Versus*

UNION OF INDIA AND ANR. AMRISH KUMAR[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.

20

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**

**DAILY CAUSE LIST FOR DATED : 19-03-2024**

**COURT NO. : 2**

302.

21

**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.

22

**Connected**

SLP(Crl) No. 9541/2019

II-A

UNION OF INDIA AND ANR. MUKESH KUMAR

MARORIA[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.

23

**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.

24

**Connected**

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

X

DEEPAK SHRIMALI ALJO K. JOSEPH

*Versus*

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

**FOR**

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

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

302.

25

**Connected**

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

X

GAGAN BAJAJ AND ORS. AVADH BIHARI KAUSHIK

*Versus*

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

**FOR**

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

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

302.

26

**Connected**

W.P.(CrI.) 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**

**DAILY CAUSE LIST FOR DATED : 19-03-2024**

**COURT NO. : 2**

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

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

302.

27

**Connected**

W.P.(CrI.) 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.

28

**Connected**

W.P.(CrI.) 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.

29

**Connected**

W.P.(CrI.) 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.

30

**Connected**

W.P.(CrI.) 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.

31

Connected

W.P.(CrI.) 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**

**DAILY CAUSE LIST FOR DATED : 19-03-2024**

**COURT NO. : 2**

**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.

32

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.

33

Connected

W.P.(CrI.) 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.

34

**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.

35

**Connected**

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

X

RAJNI KHANDELWAL 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  
169856/2019**

**IA No. 169856/2019 - GRANT OF INTERIM RELIEF**

302.

36

**Connected**

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

X

GAGAN JINDAL UNUC LEGAL LLP

*Versus*

**DAILY CAUSE LIST FOR DATED : 19-03-2024**

**COURT NO. : 2**

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.

37

**Connected**

W.P.(CrI.) 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.

38

**Connected**

W.P.(CrI.) 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**

302.

39

**Connected**

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

X

PRAMODGIRI PREMGI RI GOSWAMI ANZU. K. VARKEY

*Versus*

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

40

Connected

SLP(Crl) No. 647/2020

II-C

THE COMMISSIONER OF GST AND CENTRAL EXCISE  
AND ANR.

MUKESH KUMAR

MARORIA[P-1][GR]

*Versus*

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

FOR ADMISSION and I.R.

302.

41

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 : 19-03-2024

COURT NO. : 2

302.

42

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.

43

**Connected**

W.P.(CrI.) 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.

44

**Connected**

SLP(CrI) 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**

302.

45

**Connected**

SLP(CrI) No. 618/2020

II-B

RAJ KUMAR MODI TARUN DUA

*Versus*

SERIOUS FRAUD INVESTIGATION OFFICE AMRISH KUMAR

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

**DAILY CAUSE LIST FOR DATED : 19-03-2024**

**COURT NO. : 2**

**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.

46

**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**

302.

47

**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.

48

**Connected**

SLP(Crl) No. 6456/2020

II-B

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

*Versus*

SERIOUS FRAUD INVESTIGATION OFFICE AMRISH KUMAR[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**

**DAILY CAUSE LIST FOR DATED : 19-03-2024**

**COURT NO. : 2**

302.

49

**Connected**

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

X

HARDEV CHAND AND ORS. AVADH BIHARI KAUSHIK

*Versus*

UNION OF INDIA AND ANR. AMRISH KUMAR[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.

50

**Connected**

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

X

KAPIL MITTAL RAJ KISHOR CHOUDHARY

*Versus*

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.

51

**Connected**

W.P.(CrI.) 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.

52

**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

DAILY CAUSE LIST FOR DATED : 19-03-2024

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

302.

53

Connected

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

X

MOHD. NASHRUDDIN AVADH BIHARI KAUSHIK

*Versus*

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

MUKESH KUMAR

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

FOR

FOR GRANT OF INTERIM RELIEF ON IA

23506/2020

IA No. 23506/2020 - GRANT OF INTERIM RELIEF

302.

54

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

FOR APPROPRIATE ORDERS/DIRECTIONS ON IA

31482/2020

IA No. 31482/2020 - APPROPRIATE  
ORDERS/DIRECTIONS

302.

55

Connected

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

X

DAYA RAM RAJIV SHANKAR DVIVEDI

*Versus*

UNION OF INDIA AND ANR. MUKESH KUMAR

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

**FOR**

**FOR GRANT OF INTERIM RELIEF ON IA**

**36972/2020**

**IA No. 36972/2020 - GRANT OF INTERIM RELIEF**

302.

56

Connected

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

X

AKASH GARG RAJIV SHANKAR DVIVEDI

*Versus*

UNION OF INDIA AND ANR. MUKESH KUMAR

MARORIA[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.**

**DAILY CAUSE LIST FOR DATED : 19-03-2024**

**COURT NO. : 2**

302.

57

Connected

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

X

RITESH AGGARWAL 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**

**37431/2020**

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

302.

58

Connected

SLP(Crl) No. 3366/2020

II-A

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

*Versus*

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

**FOR ADMISSION and I.R.**

302.

59

**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**

302.

60

**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.

61

**Connected**

SLP(Crl) No. 2814/2020

II-B

SERIOUS FRAUD INVESTIGATION OFFICE AMRISH KUMAR[P-1]

*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**

**DAILY CAUSE LIST FOR DATED : 19-03-2024**

**COURT NO. : 2**

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

302.

62

**Connected**

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

X

RAVINDRA BANTHIA MALAK MANISH BHATT

*Versus*

UNION OF INDIA MINISTRY OF CORPORATE AFFAIRS  
AND ANR.

AMRISH KUMAR[R-1], [R-2]

**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.

63

**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**

**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**

**DAILY CAUSE LIST FOR DATED : 19-03-2024**

**COURT NO. : 2**

**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**

302.

64

**Connected**

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

X

ADITYA GUPTA ASTHA SHARMA

*Versus*

UNION OF INDIA AND ORS. MUKESH KUMAR

MARORIA[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**

**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.

65

**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.

66

**Connected**

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

X

SHYAM KHEMANI NATASHA DALMIA

**DAILY CAUSE LIST FOR DATED : 19-03-2024**

**COURT NO. : 2**

*Versus*

STATE OF M.P. AND ORS. MUKESH KUMAR

MARORIA[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.

67

**Connected**

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

X

ANMOL MISHRA NATASHA DALMIA

*Versus*

STATE OF M.P AND ORS. MUKESH KUMAR

MARORIA[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**

302.

68

**Connected**

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

X

SATISH CHANDER GUPTA PRAGATI NEEKHRA

*Versus*

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

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

**IA No. 78970/2020 - STAY APPLICATION**

302.

69

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 : 19-03-2024**

**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**

302.

70

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.

71

**Connected**

W.P.(CrI.) 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.

72

**Connected**

SLP(CrI) No. 6660/2020

II-B

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

*Versus*

SERIOUS FRAUD INVESTIGATION OFFICE AMRISH KUMAR[R-1]

**IA No. 129098/2020 - PERMISSION TO FILE**

**ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**

302.

73

**Connected**

W.P.(CrI.) 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.

74

**Connected**

W.P.(CrI.) 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**

**DAILY CAUSE LIST FOR DATED : 19-03-2024**

**COURT NO. : 2**

**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**

302.

75

**Connected**

SLP(Crl) No. 5536/2020

II-C

STATE BY SENIOR INTELLIGENCE OFFICER MUKESH KUMAR  
MARORIA[P-1]

*Versus*

HANUMANTHAPPA PATHRERA LAKSHMANA

302.

76

**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.

77

**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.

78

**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. MUKESH KUMAR

MARORIA[R-4]

**DAILY CAUSE LIST FOR DATED : 19-03-2024**

**COURT NO. : 2**

**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.

79

**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**

302.

80

**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**

302.

81

**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**

**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**

**DAILY CAUSE LIST FOR DATED : 19-03-2024**

**COURT NO. : 2**

**IA No. 132442/2020 - PERMISSION TO PLACE  
ADDITIONAL FACTS AND GROUNDS**

302.

82

**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**

302.

83

**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.

84

**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**

302.

85

**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**

**DAILY CAUSE LIST FOR DATED : 19-03-2024**

**COURT NO. : 2**

**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.

86

**Connected**

W.P.(CrI.) 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**

302.

87

**Connected**

W.P.(CrI.) 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

302.

88

Connected

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

X

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

*Versus*

**DAILY CAUSE LIST FOR DATED : 19-03-2024**

**COURT NO. : 2**

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**

**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**

302.

89

Connected

SLP(CrI) 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**

302.

90

**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**

302.

91

**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**

**DAILY CAUSE LIST FOR DATED : 19-03-2024**

**COURT NO. : 2**

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

302.

92

**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.

93

**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.

94

**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.

95

**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.

96

**Connected**

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

X

NILESHBHAI NATUBHAI PATEL AND ORS. CHRISTI JAIN

**DAILY CAUSE LIST FOR DATED : 19-03-2024**

**COURT NO. : 2**

*Versus*

THE STATE OF GUJARAT AND ORS. DEEPANWITA

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

[R-4]

**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

302.

97

Connected

SLP(Crl) No. 6338/2021

II-B

VIJAY SHUKLA GAUTAM AWASTHI

*Versus*

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

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.

98

Connected

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

X

RAHUL KOTHARI E. C. AGRAWALA

**DAILY CAUSE LIST FOR DATED : 19-03-2024**

**COURT NO. : 2**

*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.

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], AMRISH

KUMAR[R-2]

**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.

100

Connected

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

X

JAINAM RATHOD ANSHUMAN SRIVASTAVA

*Versus*

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

302.

101

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

302.

102

Connected

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

X

MOHD. NASEER GAURAV

**DAILY CAUSE LIST FOR DATED : 19-03-2024**

**COURT NO. : 2**

*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.

103

Connected

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

X

MOHD. NASEER SWARNENDU CHATTERJEE

*Versus*

CENTRAL BUREAU OF INVESTIGATION MUKESH KUMAR

MARORIA[R-1]

**FOR**

**FOR INTERIM BAIL ON IA 82534/2022**

**IA No. 82534/2022 - INTERIM BAIL**

302.

104

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.

105

**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.

106

**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.

107

Connected

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

X

SAYED ZAMIRUL ISLAM @ KHURRAM RAJ KISHOR CHOUDHARY

*Versus*

**DAILY CAUSE LIST FOR DATED : 19-03-2024**

**COURT NO. : 2**

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.

108

Connected

W.P.(CrI.) 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.

109

Connected

W.P.(CrI.) 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.

110

Connected

W.P.(CrI.) 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.

111

**Connected**

W.P.(CrI.) 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.

112

**Connected**

W.P.(CrI.) 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.

113

**Connected**

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

X

RAJ KUMAR JAIN RAJ KISHOR CHOUDHARY

**DAILY CAUSE LIST FOR DATED : 19-03-2024**

**COURT NO. : 2**

*Versus*

UNION OF INDIA AND ANR. MUKESH KUMAR

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

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

302.

114

**Connected**

W.P.(CrI.) 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**

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. 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**

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.(CrI.) 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**

**DAILY CAUSE LIST FOR DATED : 19-03-2024**

**COURT NO. : 2**

302.

120

**Connected**

W.P.(CrI.) 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.(CrI.) 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.

122

**Connected**

W.P.(CrI.) 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**

302.

123

**Connected**

W.P.(CrI.) 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.

124

**Connected**

W.P.(CrI.) 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.

125

**Connected**

W.P.(CrI.) 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**

**DAILY CAUSE LIST FOR DATED : 19-03-2024**

**COURT NO. : 2**

302.

126

**Connected**

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

X

DEVESH AGRAWAL RAJAT MITTAL[P-1]

*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.

127

**Connected**

W.P.(CrI.) 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**

302.

128

**Connected**

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

X

NAVNEET LADDHA RAJ KISHOR CHOUDHARY

*Versus*

UNION OF INDIA AND ANR.

**IA No. 92706/2023 - GRANT OF INTERIM RELIEF**

302.

129

**Connected**

W.P.(CrI.) 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.

130

**Connected**

W.P.(CrI.) 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.

131

**Connected**

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

X

ANUJ MITTAL YUSUF

*Versus*

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

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

302.

132

**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 : 19-03-2024**

**COURT NO. : 2**

302.

133

**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.

134

**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.

135

**Connected**

W.P.(CrI.) 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**

302.

136

**Connected**

W.P.(CrI.) 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**

302.

137

**Connected**

W.P.(CrI.) 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**

302.

138

**Connected**

W.P.(CrI.) 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 : 19-03-2024**

**COURT NO. : 2**

**FOR GRANT OF INTERIM RELIEF ON IA**

**153566/2023**

**IA No. 153566/2023 - GRANT OF INTERIM RELIEF**

302.

139

**Connected**

W.P.(CrI.) 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**

302.

140

**Connected**

W.P.(CrI.) 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.

141

**Connected**

W.P.(CrI.) 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**

302.

142

**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],

BHAKTI VARDHAN

SINGH[R-5]

[

**FOR GRANT OF INTERIM RELIEF ON IA  
180965/2023**

**IA No. 180965/2023 - GRANT OF INTERIM RELIEF**

302.

143

**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**

**DAILY CAUSE LIST FOR DATED : 19-03-2024**

**COURT NO. : 2**

**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.

144

**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**

302.

145

**Connected**

W.P.(CrI.) 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**

302.

146

**Connected**

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

X

UMESH MOHANLAL GOHIL SUSHIL BALWADA

*Versus*

UNION OF INDIA AND ORS.

**FOR**

**FOR CLARIFICATION/DIRECTION ON IA  
200056/2023**

**IA No. 200056/2023 - CLARIFICATION/DIRECTION**

302.

147

**Connected**

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

X

RAJNEESH KESHAN ALPANA SHARMA

*Versus*

UNION OF INDIA AND ANR.

**FOR**

**FOR GRANT OF INTERIM RELIEF ON IA  
200296/2023**

**IA No. 200296/2023 - GRANT OF INTERIM RELIEF**

302.

148

**Connected**

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

X

RAMESH KUMAR RAJ KISHOR CHOUDHARY

*Versus*

UNION OF INDIA AND ANR.

**FOR**

**FOR GRANT OF INTERIM RELIEF ON IA**

**200086/2023**

**IA No. 200086/2023 - GRANT OF INTERIM RELIEF**

302.

149

**Connected**

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

X

ASHWINKUMAR VASHRAMBHA CHANIYARA MALAK MANISH BHATT

*Versus*

UNION OF INDIA AND ORS.

**DAILY CAUSE LIST FOR DATED : 19-03-2024**

**COURT NO. : 2**

**FOR**

**FOR EX-PARTE AD-INTERIM RELIEF ON IA**

**196194/2023**

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

**RELIEF**

302.

150

**Connected**

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

X

KUMUD MISHRA ALPANA SHARMA

*Versus*

UNION OF INDIA AND ANR.

**FOR**

**FOR GRANT OF INTERIM RELIEF ON IA**

**199750/2023**

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

302.

151

**Connected**

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

X

AMIT GOYAL AND ORS. RAJ KISHOR CHOUDHARY

*Versus*

UNION OF INDIA AND ORS.

**.FOR**

**FOR EX-PARTE AD-INTERIM RELIEF ON IA**

**202350/2023**

**IA No. 202350/2023 - EX-PARTE AD-INTERIM**

**RELIEF**

302.

152

Connected

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

X

KRISHAN PAL SINGH ALPANA SHARMA

*Versus*

UNION OF INDIA AND ANR. MUKESH KUMAR

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

**FOR**

**FOR GRANT OF INTERIM RELIEF ON IA**

**211289/2023**

**IA No. 211289/2023 - GRANT OF INTERIM RELIEF**

302.

153

Connected

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

X

HANISH SINGLA RAJ KISHOR CHOUDHARY

*Versus*

UNION OF INDIA AND ORS.

**FOR**

**FOR GRANT OF INTERIM RELIEF ON IA**

**202598/2023**

**IA No. 202598/2023 - GRANT OF INTERIM RELIEF**

302.

154

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**

**FOR STAY APPLICATION ON IA 205324/2023**

**IA No. 205324/2023 - STAY APPLICATION**

302.

155

Connected

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

X

VIPIN KUMAR RAJ KISHOR CHOUDHARY

*Versus*

**DAILY CAUSE LIST FOR DATED : 19-03-2024**

**COURT NO. : 2**

UNION OF INDIA AND ORS. MONIKA GUSAIN[R-1], [R-3],

AMRISH KUMAR[R-4],  
MILIND KUMAR[R-5]

**..FOR**

**FOR GRANT OF INTERIM RELIEF ON IA  
204813/2023**

**FOR APPROPRIATE ORDERS/DIRECTIONS ON IA  
267058/2023**

**IA No. 267058/2023 - APPROPRIATE  
ORDERS/DIRECTIONS**

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

302.

156

**Connected**

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

X

ATUL MAHAVEERPRASAD PALDECHA VACHHER AND AGRUD

*Versus*

UNION OF INDIA AND ANR.

**FOR**

**FOR EX-PARTE STAY ON IA 206484/2023**

**IA No. 206484/2023 - EX-PARTE STAY**

302.

157

**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**

**FOR GRANT OF INTERIM RELIEF ON IA  
207968/2023**

**IA No. 207968/2023 - GRANT OF INTERIM RELIEF**

302.

158

**Connected**

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

X

SASHI KANT PANDEY AND ORS. ANU GUPTA

*Versus*

UNION OF INDIA AND ANR.

**FOR**

**FOR GRANT OF INTERIM RELIEF ON IA  
211910/2023**

**IA No. 211910/2023 - GRANT OF INTERIM RELIEF**

302.

159

Connected

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

X

RAJA BAGHEL ALPANA SHARMA

*Versus*

UNION OF INDIA AND ANR.

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

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

302.

160

Connected

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

X

RODAS KUMAR ALPANA SHARMA

*Versus*

UNION OF INDIA AND ANR. MUKESH KUMAR

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

**FOR ADMISSION and IA No.222187/2023-GRANT  
OF INTERIM RELIEF**

**IA No. 222187/2023 - GRANT OF INTERIM RELIEF**

**DAILY CAUSE LIST FOR DATED : 19-03-2024**

**COURT NO. : 2**

302.

161

Connected

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

X

RAVI GARG AND ANR. RAJ KISHOR CHOUDHARY

*Versus*

UNION OF INDIA AND ORS. SAMAR VIJAY SINGH[R-3],

AMRISH KUMAR[R-4],

MILIND KUMAR[R-5], BHAKTI

VARDHAN SINGH[R-7]

**FOR**

**FOR GRANT OF INTERIM RELIEF ON IA**

**220043/2023**

**FOR APPROPRIATE ORDERS/DIRECTIONS ON IA**

**267083/2023**

**IA No. 267083/2023 - APPROPRIATE**

**ORDERS/DIRECTIONS**

**IA No. 220043/2023 - GRANT OF INTERIM RELIEF**

302.

162

Connected

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

X

NEERAJ KUMAR AND ORS. RAJ KISHOR CHOUDHARY



*Versus*

THE UNION OF INDIA AND ORS. BHAKTI VARDHAN  
SINGH[R-7]

**..FOR ADMISSION and IA No.223052/2023-GRANT  
OF INTERIM RELIEF**

**IA No. 223052/2023 - GRANT OF INTERIM RELIEF**

302.

163

**Connected**

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

X

RAVINDRA LAXMAN RAO MANE VACHHER AND AGRUD

*Versus*

UNION OF INDIA AND ANR.

**FOR**

**FOR EX-PARTE STAY ON IA 220402/2023**

**IA No. 220402/2023 - EX-PARTE STAY**

302.

164

**Connected**

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

X

GAUTAM GHEVARCHAND JAIN VACHHER AND AGRUD

*Versus*

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

**FOR**

**FOR EX-PARTE STAY ON IA 219580/2023**

**IA No. 219580/2023 - EX-PARTE STAY**

302.

165

**Connected**

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

X

KALPESH GHEVARCHAND JAIN VACHHER AND AGRUD

*Versus*

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

**FOR**

**FOR STAY APPLICATION ON IA 219878/2023**

**IA No. 219878/2023 - STAY APPLICATION**

302.

166

**Connected**

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

X

PRATEEK BHURARIA UPENDRA PRATAP SINGH

*Versus*

UNION OF INDIA AND ORS. MUKESH KUMAR  
MARORIA[R-1], [R-2], [R-3],  
[R-4], [R-5], [R-6]

**DAILY CAUSE LIST FOR DATED : 19-03-2024**

**COURT NO. : 2**

**FOR ADMISSION and IA No.229987/2023-GRANT  
OF INTERIM RELIEF**

**IA No. 229987/2023 - GRANT OF INTERIM RELIEF**

302.

167

**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**

**IA No. 226524/2023 - STAY APPLICATION**

302.

168

**Connected**

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

X

DILKHUSH ANNARAJ BABEL VACHHER AND AGRUD

*Versus*

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

**FOR ADMISSION and IA No.227772/2023-STAY  
APPLICATION**

**IA No. 227772/2023 - STAY APPLICATION**

302.

169

**Connected**

W.P.(Crl.) No. 610/2023

X

VINEET JAIN UPENDRA PRATAP SINGH

*Versus*

UNION OF INDIA AND ORS.

**FOR ADMISSION and IA No.242086/2023-GRANT  
OF INTERIM RELIEF and IA No.242079/2023-  
CONDONATION OF DELAY IN REILING / CURING  
THE DEFECTS**

**IA No. 242086/2023 - GRANT OF INTERIM RELIEF**

302.

170

**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**

**IA No. 227745/2023 - GRANT OF INTERIM RELIEF**

302.

171

**Connected**

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

X

AMARDEEP SINGH MAKAR NIKILESH RAMACHANDRAN,  
[IMPL]

*Versus*

UNION OF INDIA AND ANR.

**FOR ADMISSION and IA No.227946/2023-STAY  
APPLICATION**

**IA No. 247393/2023 - APPROPRIATE  
ORDERS/DIRECTIONS**

**IA No. 247392/2023 -**

**INTERVENTION/IMPLEADMENT**

**IA No. 227946/2023 - STAY APPLICATION**

302.

172

**Connected**

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

X

RAHUL SAPRA AND ORS. RAJ KISHOR CHOUDHARY

*Versus*

UNION OF INDIA AND ORS. BHAKTI VARDHAN  
SINGH[R-5]

**DAILY CAUSE LIST FOR DATED : 19-03-2024**

**COURT NO. : 2**

**...FOR ADMISSION and IA No.227940/2023-GRANT  
OF INTERIM RELIEF**

**IA No. 227940/2023 - GRANT OF INTERIM RELIEF**

302.

173

**Connected**

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

X

SUNIL A. HIRANI 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.226859/2023-STAY APPLICATION**

**IA No. 226859/2023 - STAY APPLICATION**

302.

174

**Connected**

W.P.(CrI.) 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**

**IA No. 232129/2023 - GRANT OF INTERIM RELIEF**

302.

175

**Connected**

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

X

HARDIK HIMATBHAI AGHARA MALAK MANISH BHATT

*Versus*

UNION OF INDIA AND ORS. MUKESH KUMAR

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

**..FOR ADMISSION and IA No.226452/2023-GRANT OF INTERIM RELIEF**

**IA No. 226452/2023 - GRANT OF INTERIM RELIEF**

302.

176

**Connected**

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

X

VIKRANT LODHA VACHHER AND AGRUD

*Versus*

UNION OF INDIA AND ANR. MUKESH KUMAR

MARORIA[R-1]

**FOR ADMISSION and IA No.233616/2023-EXPARTE STAY**

**IA No. 233616/2023 - EX-PARTE STAY**

302.

177

**Connected**

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

X

HEMANT KUMAR CHAUDHARY VACHHER AND AGRUD

*Versus*

UNION OF INDIA AND ANR. MUKESH KUMAR

MARORIA[R-1]

**FOR ADMISSION and IA No.232450/2023-EXPARTE  
STAY**

**IA No. 232450/2023 - EX-PARTE STAY**

302.

178

**Connected**

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

X

RISHABH AJMERA VACHHER AND AGRUD

*Versus*

UNION OF INDIA AND ANR. MUKESH KUMAR

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

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

**IA No. 230585/2023 - STAY APPLICATION**

**DAILY CAUSE LIST FOR DATED : 19-03-2024**

**COURT NO. : 2**

302.

179

**Connected**

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

X

ANKUSH JAIN VACHHER AND AGRUD

*Versus*

UNION OF INDIA AND ANR. MUKESH KUMAR

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

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

**IA No. 229715/2023 - EX-PARTE STAY**

302.

180

**Connected**

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

X

VASU MITTAL YUSUF

*Versus*

UNION OF INDIA AND ANR. MUKESH KUMAR

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

**FOR**

**FOR GRANT OF INTERIM RELIEF ON IA  
227133/2023**

**IA No. 227133/2023 - GRANT OF INTERIM RELIEF**

302.

181

**Connected**

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

X

ANU MITTAL YUSUF

*Versus*

UNION OF INDIA AND ANR. MUKESH KUMAR

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

**FOR ADMISSION and IA No.227321/2023-GRANT  
OF INTERIM RELIEF**

**IA No. 227321/2023 - GRANT OF INTERIM RELIEF**

302.

182

**Connected**

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

X

KANISHK KHANNA AND ORS. RAJAT MITTAL

*Versus*

OFFICE OF THE COMMISSIONER CGST DEHRADUN  
AND ANR.

MUKESH KUMAR

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

**FOR ADMISSION and IA No.230249/2023-STAY  
APPLICATION**

**IA No. 230249/2023 - STAY APPLICATION**

302.

183

**Connected**

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

X

MANSI AGGARWAL RAJAT MITTAL

*Versus*

COMMISSIONER OF DGST AND ORS. MUKESH KUMAR

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

**FOR ADMISSION and IA No.233949/2023-EXPARTE  
STAY**

**IA No. 233949/2023 - EX-PARTE STAY**

302.

184

**Connected**

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

X

PREM CHAND GUPTA AND ANR. RAJAT MITTAL

*Versus*

COMMISSIONER OF DGST AND ORS. MUKESH KUMAR

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

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

**FOR ADMISSION and IA No.233666/2023-STAY  
APPLICATION**

**IA No. 233666/2023 - STAY APPLICATION**

**DAILY CAUSE LIST FOR DATED : 19-03-2024**

**COURT NO. : 2**

302.

185

Connected

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

X

MANGILAL DHARAMCHAND KOTHARI VACHHER AND AGRUD

*Versus*

STATE OF MAHARASHTRA AND ORS. MUKESH KUMAR

MARORIA[R-4]

**FOR**

**FOR EX-PARTE AD-INTERIM RELIEF ON IA**

**233044/2023**

**FOR INTERVENTION/IMPLEADMENT ON IA**

**14917/2024**

**IA No. 233044/2023 - EX-PARTE AD-INTERIM**

**RELIEF**

**IA No. 14917/2024 -**

**INTERVENTION/IMPLEADMENT**

302.

186

Connected

W.P.(Crl.) No. 585/2023

X

KAMLESH KUMAR MISHRA VACHHER AND AGRUD

*Versus*

STATE OF MAHARASHTRA AND ORS. AADITYA ANIRUDDHA

PANDE[R-1], [R-2], MUKESH

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

**FOR ADMISSION and IA No.236003/2023-EXPARTE**

**STAY**

**IA No. 236003/2023 - EX-PARTE STAY**

302.

187

Connected

W.P.(Crl.) No. 592/2023

X

GANGA SINGH V. MAHESHWARI & CO.

*Versus*

UNION OF INDIA AND ORS. MUKESH KUMAR

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

[R-4], [R-5]

**FOR ADMISSION and IA No.237196/2023-STAY**

**APPLICATION**

**IA No. 237196/2023 - STAY APPLICATION**

302.

188

Connected

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

X

ANUP AGGARWAL YUSUF

*Versus*

UNION OF INDIA AND ANR. MUKESH KUMAR

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

**FOR ADMISSION and IA No.232497/2023-GRANT  
OF INTERIM RELIEF**

**IA No. 232497/2023 - GRANT OF INTERIM RELIEF**

302.

189

**Connected**

W.P.(CrI.) No. 604/2023

X

RAJESH KUMAR DEEPKARAN DALAL

*Versus*

UNION OF INDIA AND ORS. MUKESH KUMAR

MARORIA[CAVEAT]

**FOR ADMISSION and IA No.243844/2023-GRANT  
OF INTERIM RELIEF**

**IA No. 243844/2023 - GRANT OF INTERIM RELIEF**

302.

190

**Connected**

W.P.(CrI.) No. 597/2023

X

RAJESH KUMAR GUPTA AJAY CHOUDHARY

*Versus*

UNION OF INDIA AND ANR. MUKESH KUMAR

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

**DAILY CAUSE LIST FOR DATED : 19-03-2024**

**COURT NO. : 2**

**IA No. 242051/2023 - EX-PARTE STAY**

302.

191

**Connected**

W.P.(CrI.) No. 600/2023

X

RATNESH KUMAR JAIN @ R.K. JAIN AND ORS. RAJ KISHOR CHOUDHARY

*Versus*

UNION OF INDIA AND ORS. MUKESH KUMAR

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

**IA No. 242156/2023 - GRANT OF INTERIM RELIEF**

302.

192

**Connected**

W.P.(CrI.) No. 611/2023

X

NEHA SHARMA NIKILESH RAMACHANDRAN

*Versus*



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

**FOR**

**FOR STAY APPLICATION ON IA 247077/2023**

**IA No. 247077/2023 - STAY APPLICATION**

302.

193

**Connected**

W.P.(CrI.) No. 617/2023

X

SURESH BALKISHAN JAJRA RAJ KISHOR CHOUDHARY

*Versus*

UNION OF INDIA AND ANR.

**[TO**

**FOR GRANT OF INTERIM RELIEF ON IA**

**248992/2023**

**IA No. 248992/2023 - GRANT OF INTERIM RELIEF**

302.

194

**Connected**

W.P.(CrI.) No. 626/2023

X

NAVIN KUMAR KANTILAL JAIN VACHHER AND AGRUD

*Versus*

STATE OF MAHARASHTRA AND ORS.

**FOR**

**FOR EX-PARTE STAY ON IA 253076/2023**

**IA No. 253076/2023 - EX-PARTE STAY**

302.

195

**Connected**

W.P.(CrI.) No. 623/2023

X

KALPANA JAIN RAJAT MITTAL

*Versus*

DIRECTORATE GENERAL OF GOODS AND SERVICE

TAX INTELLIGENCE AHMEDABAD ZONAL UNIT AND

ANR.

**FOR**

**FOR EX-PARTE STAY ON IA 251731/2023**

**IA No. 251731/2023 - EX-PARTE STAY**

302.

196

**Connected**

W.P.(CrI.) No. 635/2023

X

MAHESH CHAND JAIN RAJAT MITTAL

*Versus*

DIRECTORATE GENERAL OF GOODS AND SERVICES  
TAX INTELLIGENCE AND ANR.

[  
**FOR EX-PARTE STAY ON IA 255454/2023**  
**IA No. 255454/2023 - EX-PARTE STAY**

302.

197

**Connected**

W.P.(CrI.) No. 640/2023

X

VIJAYLAXMI JAIN RAJAT MITTAL

**DAILY CAUSE LIST FOR DATED : 19-03-2024**

**COURT NO. : 2**

*Versus*

DIRECTORATE GENERAL OF GOODS AND SERVICES  
TAX INTELLIGENCE AHMEDABAD ZONAL UNIT AND  
ANR.

**FOR**

**FOR EX-PARTE STAY ON IA 256437/2023**  
**IA No. 256437/2023 - EX-PARTE STAY**

302.

198

**Connected**

W.P.(CrI.) No. 622/2023

X

AMBRISH KUMAR JAIN RAJAT MITTAL

*Versus*

DIRECTORATE GENERAL OF GOODS AND SERVICES  
TAX INTELLIGENCE AND ANR.

**FOR**

**FOR EX-PARTE STAY ON IA 251523/2023**  
**IA No. 251523/2023 - EX-PARTE STAY**

302.

199

**Connected**

W.P.(CrI.) No. 637/2023

X

RAJKUMAR AGARWAL RAJ KISHOR CHOUDHARY

*Versus*

UNION OF INDIA AND ANR.

[  
**FOR GRANT OF INTERIM RELIEF ON IA**  
**255815/2023**  
**IA No. 255815/2023 - GRANT OF INTERIM RELIEF**

302.

200

**Connected**

W.P.(CrI.) No. 632/2023

X

NARESH KUMAR RAJ KISHOR CHOUDHARY

*Versus*

UNION OF INDIA AND ORS. BHAKTI VARDHAN

SINGH[R-5]

**[TO**

**FOR GRANT OF INTERIM RELIEF ON IA**

**254563/2023**

**IA No. 254563/2023 - GRANT OF INTERIM RELIEF**

302.

201

**Connected**

W.P.(Crl.) No. 625/2023

X

RAHUL ARORA RAJ KISHOR CHOUDHARY

*Versus*

UNION OF INDIA AND ORS.

**FOR**

**FOR GRANT OF INTERIM RELIEF ON IA**

**252946/2023**

**IA No. 252946/2023 - GRANT OF INTERIM RELIEF**

302.

202

**Connected**

W.P.(Crl.) No. 628/2023

X

SURENDER SAINI RAJ KISHOR CHOUDHARY

*Versus*

UNION OF INDIA AND ORS. BHAKTI VARDHAN

SINGH[R-5]

**[TO**

**FOR GRANT OF INTERIM RELIEF ON IA**

**253425/2023**

**IA No. 253425/2023 - GRANT OF INTERIM RELIEF**

302.

203

**Connected**

W.P.(Crl.) No. 639/2023

X

AMRESH KUMAR VERMA AND ANR. ANJALI JHA MANISH

**DAILY CAUSE LIST FOR DATED : 19-03-2024**

**COURT NO. : 2**

*Versus*

UNION OF INDIA AND ORS.

**FOR**

**FOR STAY APPLICATION ON IA 255615/2023**

**IA No. 255615/2023 - STAY APPLICATION**

302.

204

**Connected**

W.P.(CrI.) No. 638/2023

X

SEEMA DIPESH JANANI AND ORS. ANJALI JHA MANISH

*Versus*

UNION OF INDIA AND ANR.

**FOR**

**FOR STAY APPLICATION ON IA 255816/2023**

**IA No. 255816/2023 - STAY APPLICATION**

302.

205

**Connected**

W.P.(CrI.) No. 645/2023

X

LOVELY SALHOTRA SHAKEEL AHMED

*Versus*

UNION OF INDIA AND ORS. BHAKTI VARDHAN

SINGH[R-5]

**FOR**

**FOR GRANT OF INTERIM RELIEF ON IA**

**257195/2023**

**IA No. 257195/2023 - GRANT OF INTERIM RELIEF**

302.

206

**Connected**

W.P.(CrI.) No. 649/2023

X

JOGINDER SINGH AND ANR. SHAKEEL AHMED

*Versus*

UNION OF INDIA AND ORS. BHAKTI VARDHAN

SINGH[R-5]

**FOR**

**FOR GRANT OF INTERIM RELIEF ON IA**

**257411/2023**

**IA No. 257411/2023 - GRANT OF INTERIM RELIEF**

302.

207

**Connected**

W.P.(CrI.) No. 650/2023

X

VIKRAM CHIKKARA AND ORS. SHAKEEL AHMED

*Versus*

UNION OF INDIA AND ORS. BHAKTI VARDHAN

SINGH[R-5]

**FOR**

**FOR GRANT OF INTERIM RELIEF ON IA**

**257425/2023**

**IA No. 257425/2023 - GRANT OF INTERIM RELIEF**

302.

208

**Connected**

W.P.(Crl.) No. 664/2023

X

NIKHIL KUMAR VINOD KUMAR TEWARI

*Versus*

UNION OF INDIA AND ORS.

**FOR**

**FOR GRANT OF INTERIM RELIEF ON IA**

**259893/2023**

**IA No. 259893/2023 - GRANT OF INTERIM RELIEF**

302.

209

**Connected**

W.P.(Crl.) No. 641/2023

X

NAVIN KUMAR RAJ KISHOR CHOUDHARY

*Versus*

**DAILY CAUSE LIST FOR DATED : 19-03-2024**

**COURT NO. : 2**

UNION OF INDIA AND ORS. BHAKTI VARDHAN  
SINGH[R-5]

[

**FOR EX-PARTE AD-INTERIM RELIEF ON IA**

**256488/2023**

**IA No. 256488/2023 - EX-PARTE AD-INTERIM**

**RELIEF**

302.

210

**Connected**

W.P.(Crl.) No. 658/2023

X

JITENDER KUMAR VIJAY KASANA

*Versus*

UNION OF INDIA AND ANR.

**FOR**

**FOR GRANT OF INTERIM RELIEF ON IA**

**258834/2023**

**IA No. 258834/2023 - GRANT OF INTERIM RELIEF**

302.

211

**Connected**

W.P.(Crl.) No. 653/2023

X

VIKRAM PARASMAL JAIN VACHHER AND AGRUD

*Versus*

UNION OF INDIA AND ANR.

**FOR**

**FOR STAY APPLICATION ON IA 257485/2023**

**FOR impleading party ON IA 11373/2024**

**FOR INTERVENTION/IMPLEADMENT ON IA  
11373/2024**

**IA No. 11373/2024 -**

**INTERVENTION/IMPLEADMENT**

**IA No. 257485/2023 - STAY APPLICATION**

302.

212

**Connected**

W.P.(Crl.) No. 652/2023

X

MAHAVEER PRASAD RAMLAL TELI VACHHER AND AGRUD

*Versus*

UNION OF INDIA AND ANR.

**FOR**

**FOR STAY APPLICATION ON IA 257477/2023**

**IA No. 257477/2023 - STAY APPLICATION**

302.

213

**Connected**

W.P.(Crl.) No. 644/2023

X

RAJESH AGGARWAL AND ANR. VACHHER AND AGRUD

*Versus*

UNION OF INDIA AND ANR.

**FOR**

**FOR EX-PARTE STAY ON IA 257070/2023**

**IA No. 257070/2023 - EX-PARTE STAY**

302.

214

**Connected**

W.P.(Crl.) No. 647/2023

X

SHILPY GARG AND ORS. PAWANSHREE AGRAWAL

*Versus*

UNION OF INDIA AND ORS. MUKESH KUMAR

MARORIA[R-1]

**FOR**

**FOR EX-PARTE STAY ON IA 257376/2023**

**IA No. 257376/2023 - EX-PARTE STAY**

302.

215

**Connected**

W.P.(Crl.) No. 663/2023

X

AAKASH GUPTA VACHHER AND AGRUD  
**DAILY CAUSE LIST FOR DATED : 19-03-2024**  
**COURT NO. : 2**

*Versus*

UNION OF INDIA AND ANR.

**FOR**

**FOR EX-PARTE STAY ON IA 259820/2023**

**IA No. 259820/2023 - EX-PARTE STAY**

302.

216

**Connected**

W.P.(Crl.) No. 648/2023

X

M/S PARAM DAIRY LIMITED UPENDRA PRATAP SINGH

*Versus*

UNION OF INDIA AND ORS. MUKESH KUMAR

MARORIA[R-1], [R-3], [R-4],

[R-6], BHAKTI VARDHAN

SINGH[R-2], [R-5], [R-6]

[

**FOR GRANT OF INTERIM RELIEF ON IA**

**257378/2023**

**IA No. 257378/2023 - GRANT OF INTERIM RELIEF**

302.

217

**Connected**

W.P.(Crl.) No. 660/2023

X

DILING TATAK NEERAJ KUMAR VERMA

*Versus*

UNION OF INDIA AND ORS. ABHIMANYU TEWARI[R-3],

BHAKTI VARDHAN

SINGH[R-6], [R-7]

[

**FOR GRANT OF INTERIM RELIEF ON IA**

**259048/2023**

**IA No. 259048/2023 - GRANT OF INTERIM RELIEF**

302.

218

**Connected**

W.P.(Crl.) No. 655/2023

X

ABHISHEK JAIN AND ANR. ANJALI JHA MANISH

*Versus*

UNION OF INDIA AND ANR.

**FOR**

**FOR STAY APPLICATION ON IA 258233/2023**

**IA No. 258233/2023 - STAY APPLICATION**

302.

219

Connected

W.P.(Crl.) No. 5/2024

X

RAJNISH MADAN AMJAD HUSSAIN

*Versus*

UNION OF INDIA AND ANR. MUKESH KUMAR

MARORIA[R-2]

**FOR**

**FOR STAY APPLICATION ON IA 1367/2024**

**IA No. 1367/2024 - STAY APPLICATION**

302.

220

Connected

W.P.(Crl.) No. 3/2024

X

DALIP BANSAL VACHHER AND AGRUD

*Versus*

UNION OF INDIA AND ANR.

**FOR**

**FOR STAY APPLICATION ON IA 830/2024**

**FOR PERMISSION TO FILE ADDITIONAL**

**DOCUMENTS/FACTS/ANNEXURES ON IA**

**9965/2024**

**IA No. 9965/2024 - PERMISSION TO FILE**

**ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**

**IA No. 830/2024 - STAY APPLICATION**

**DAILY CAUSE LIST FOR DATED : 19-03-2024**

**COURT NO. : 2**

302.

221

Connected

W.P.(Crl.) No. 6/2024

X

LIYAKAT ALPANA SHARMA

*Versus*

UNION OF INDIA AND ANR.

**FOR**

**FOR GRANT OF INTERIM RELIEF ON IA 2827/2024**

**FOR EXEMPTION FROM FILING O.T. ON IA**

**2828/2024**

**IA No. 2828/2024 - EXEMPTION FROM FILING**

**O.T.**

**IA No. 2827/2024 - GRANT OF INTERIM RELIEF**

302.

222

Connected



W.P.(CrI.) No. 13/2024

X

RAJEEV AGARWAL ALPANA SHARMA

*Versus*

UNION OF INDIA AND ANR.

**FOR**

**FOR GRANT OF INTERIM RELIEF ON IA 4933/2024**

**FOR EXEMPTION FROM FILING O.T. ON IA**

**4934/2024**

**IA No. 4934/2024 - EXEMPTION FROM FILING**

**O.T.**

**IA No. 4933/2024 - GRANT OF INTERIM RELIEF**

302.

223

**Connected**

W.P.(CrI.) No. 18/2024

X

NAVDEEP RAJ BHARATI AND ORS. SAURABH AJAY GUPTA

*Versus*

UNION OF INDIA AND ANR.

**FOR**

**FOR GRANT OF INTERIM RELIEF ON IA 6810/2024**

**IA No. 6810/2024 - GRANT OF INTERIM RELIEF**

302.

224

**Connected**

W.P.(CrI.) No. 44/2024

X

PANKAJ JASWANT LAL PATEL NEERAJ KUMAR VERMA

*Versus*

UNION OF INDIA AND ORS.

**FOR**

**FOR GRANT OF INTERIM RELIEF ON IA**

**25771/2024**

**IA No. 25771/2024 - GRANT OF INTERIM RELIEF**

302.

225

**Connected**

W.P.(CrI.) No. 46/2024

X

DHINAKARAN K (PROP. OF M/S DHINAKARAN AND  
CO)

S. GOWTHAMAN

*Versus*

UNION OF INDIA AND ORS.

[

**FOR GRANT OF INTERIM RELIEF ON IA**

**26285/2024**

**FOR EXEMPTION FROM FILING O.T. ON IA  
26287/2024**

**IA No. 26287/2024 - EXEMPTION FROM FILING  
O.T.**

**IA No. 26285/2024 - GRANT OF INTERIM RELIEF**

302.

226

**Connected**

W.P.(Crl.) No. 56/2024

X

EASHAN MALHOTRA AND ORS. RAJ KISHOR CHOUDHARY

**DAILY CAUSE LIST FOR DATED : 19-03-2024**

**COURT NO. : 2**

*Versus*

UNION OF INDIA AND ORS.

**FOR**

**FOR GRANT OF INTERIM RELIEF ON IA**

**28095/2024**

**IA No. 28095/2024 - GRANT OF INTERIM RELIEF**

302.

227

**Connected**

W.P.(Crl.) No. 55/2024

X

DANISH ALI ALPANA SHARMA

*Versus*

UNION OF INDIA AND ANR.

**FOR**

**FOR STAY APPLICATION ON IA 27835/2024**

**FOR EXEMPTION FROM FILING O.T. ON IA**

**27836/2024**

**IA No. 27836/2024 - EXEMPTION FROM FILING**

**O.T.**

**IA No. 27835/2024 - STAY APPLICATION**

302.

228

**Connected**

W.P.(Crl.) No. 51/2024

X

AJEET SINGH ALPANA SHARMA

*Versus*

UNION OF INDIA AND ORS.

**[TO**

**FOR GRANT OF INTERIM RELIEF ON IA**

**27378/2024**

**IA No. 27378/2024 - GRANT OF INTERIM RELIEF**

302.

229

Connected

T.P.(Crl.) No. 1016/2023

II-C

VAIBHAV DINESH LODHA NIKHIL JAIN

*Versus*

UNION OF INDIA AND ORS. AMRISH KUMAR[R-2],

MUKESH KUMAR

MARORIA[R-3]

**FOR**

**FOR APPROPRIATE ORDERS/DIRECTIONS ON IA  
267546/2023**

**FOR ADDITION / DELETION / MODIFICATION  
PARTIES ON IA 267547/2023**

**IA No. 267547/2023 - ADDITION / DELETION /  
MODIFICATION PARTIES**

**IA No. 267546/2023 - APPROPRIATE  
ORDERS/DIRECTIONS**

302.

230

Connected

W.P.(Crl.) No. 29/2024

X

SACHIN DEWAN AND ANR. JINENDRA JAIN

*Versus*

UNION OF INDIA AND ORS.

**[TO**

**FOR GRANT OF INTERIM RELIEF ON IA  
13617/2024**

**IA No. 13617/2024 - GRANT OF INTERIM RELIEF**

302.

231

Connected

W.P.(Crl.) No. 20/2024

X

NARESH GUPTA VACHHER AND AGRUD

*Versus*

UNION OF INDIA AND ANR.

**FOR**

**DAILY CAUSE LIST FOR DATED : 19-03-2024  
COURT NO. : 2**

**FOR EX-PARTE STAY ON IA 9371/2024**

**IA No. 9371/2024 - EX-PARTE STAY**

302.

232

Connected

W.P.(Crl.) No. 35/2024

X

SAMIR ARORA AMJAD HUSSAIN

*Versus*

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

**[TO**

**FOR GRANT OF INTERIM RELIEF ON IA**

**16953/2024**

**IA No. 16953/2024 - GRANT OF INTERIM RELIEF**

302.

233

**Connected**

SLP(Crl) No. 853/2024

II-C

RAJAT MITTAL YADAV NARENDER SINGH

*Versus*

UNION OF INDIA AND ORS.

**IA No. 15067/2024 - EXEMPTION FROM FILING**

**C/C OF THE IMPUGNED JUDGMENT**

302.

234

**Connected**

W.P.(Crl.) No. 33/2024

X

SOHAN SINGH RAO AND ANR. RAJ KISHOR CHOUDHARY

*Versus*

THE DIRECTORATE GENERAL OF GST INTELLIGENCE  
(DGGI) AND ANR.

**[TO**

**FOR EX-PARTE AD-INTERIM RELIEF ON IA**

**16785/2024**

**IA No. 16785/2024 - EX-PARTE AD-INTERIM**

**RELIEF**

302.

235

**Connected**

W.P.(Crl.) No. 34/2024

X

VINAY KANT AMETA RAJ KISHOR CHOUDHARY

*Versus*

THE DIRECTORATE GENERAL OF GST INTELLIGENCE  
(DGGI) AND ANR.

MUKESH KUMAR

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

**FOR**

**FOR GRANT OF INTERIM RELIEF ON IA**

**16853/2024**

**IA No. 16853/2024 - GRANT OF INTERIM RELIEF**

302.

236

Connected

W.P.(Crl.) No. 31/2024

X

RAKESH VARMA RAJAT MITTAL

*Versus*

COMMISSIONER OF STATE TAX TELANGANA

COMMISSIONER AND ORS.

**FOR EX-PARTE STAY ON IA 16357/2024**

**IA No. 16357/2024 - EX-PARTE STAY**

302.

237

Connected

W.P.(Crl.) No. 30/2024

X

AZAD MALIK ALPANA SHARMA

*Versus*

UNION OF INDIA AND ANR.

**FOR**

**FOR GRANT OF INTERIM RELIEF ON IA**

**15570/2024**

**IA No. 15570/2024 - GRANT OF INTERIM RELIEF**

**DAILY CAUSE LIST FOR DATED : 19-03-2024**

**COURT NO. : 2**

302.

238

Connected

W.P.(Crl.) No. 32/2024

X

MUKESH KUMAR SHARMA V. N. RAGHUPATHY

*Versus*

UNION OF INDIA AND ANR.

**FOR**

**FOR EX-PARTE STAY ON IA 16782/2024**

**IA No. 16782/2024 - EX-PARTE STAY**

302.

239

Connected

W.P.(Crl.) No. 38/2024

X

SANJAY MAHAJAN SHAKEEL AHMED

*Versus*

UNION OF INDIA AND ORS.

**[TO**

**FOR GRANT OF INTERIM RELIEF ON IA**

**19940/2024**

**IA No. 19940/2024 - GRANT OF INTERIM RELIEF**

302.

240

Connected

W.P.(CrI.) No. 59/2024

X

BADRUNNOSA RIYAZUDDING KADRI AND ANR. NISHANT BISHNOI

*Versus*

UNION OF INDIA AND ANR.

**FOR**

**FOR GRANT OF INTERIM RELIEF ON IA**

**28356/2024**

**IA No. 28356/2024 - GRANT OF INTERIM RELIEF**

302.

241

Connected

W.P.(CrI.) No. 68/2024

X

NIKHIL KUMAR MITTAL RAJ KISHOR CHOUDHARY

*Versus*

UNION OF INDIA AND ORS.

**FOR**

**FOR GRANT OF INTERIM RELIEF ON IA**

**31551/2024**

**IA No. 31551/2024 - GRANT OF INTERIM RELIEF**

302.

242

Connected

W.P.(CrI.) No. 73/2024

X

PRATIK DAS GUPTA RAJ KISHOR CHOUDHARY

*Versus*

UNION OF INDIA AND ORS.

**[TO**

**FOR INTERIM BAIL ON IA 33448/2024**

**IA No. 33448/2024 - INTERIM BAIL**

302.

243

Connected

W.P.(CrI.) No. 81/2024

X

MANGILAL DHARAMCHAND KOTHARI VACHHER AND AGRUD

*Versus*

UNION OF INDIA AND ANR.

**FOR**

**FOR EX-PARTE STAY ON IA 38916/2024**

**IA No. 38916/2024 - EX-PARTE STAY**

302.

244

Connected

W.P.(CrI.) No. 82/2024

X

M/S. SHAMLI STEEL PVT. LTD AND ORS. ASHISH KUMAR TIWARI

*Versus*

UNION OF INDIA AND ORS.

**DAILY CAUSE LIST FOR DATED : 19-03-2024**

**COURT NO. : 2**

**FOR**

**FOR GRANT OF INTERIM RELIEF ON IA**

**39254/2024**

**IA No. 39254/2024 - GRANT OF INTERIM RELIEF**

302.

245

**Connected**

W.P.(Crl.) No. 87/2024

X

RAHIS MALIK ALPANA SHARMA

*Versus*

UNION OF INDIA AND ANR.

**FOR**

**FOR STAY APPLICATION ON IA 42720/2024**

**IA No. 42720/2024 - STAY APPLICATION**

302.

246

**Connected**

W.P.(Crl.) No. 89/2024

X

ANIL BANSAL AND ORS. SHAKEEL AHMED

*Versus*

UNION OF INDIA AND ORS.

**FOR**

**FOR GRANT OF INTERIM RELIEF ON IA**

**42762/2024**

**IA No. 42762/2024 - GRANT OF INTERIM RELIEF**

302.

247

**Connected**

W.P.(Crl.) No. 71/2024

X

KALPIT KUMAR DUBEY RAJ KISHOR CHOUDHARY

*Versus*

UNION OF INDIA AND ORS.

**FOR**

**FOR GRANT OF INTERIM RELIEF ON IA**

**32851/2024**

**IA No. 32851/2024 - GRANT OF INTERIM RELIEF**

302.

248

**Connected**

W.P.(CrI.) No. 78/2024

X

VINEET MEHRA RAJ KISHOR CHOUDHARY

*Versus*

UNION OF INDIA AND ORS.

**FOR**

**FOR GRANT OF INTERIM RELIEF ON IA**

**35951/2024**

**IA No. 35951/2024 - GRANT OF INTERIM RELIEF**

302.

249

**Connected**

W.P.(CrI.) No. 107/2024

X

RAJ KUMAR MAHESHWARI RAHUL KRISHNA

*Versus*

UNION OF INDIA AND ORS.

**FOR ADMISSION and IA No.48011/2024-STAY**

**APPLICATION and IA No.48012/2024-EXEMPTION  
FROM FILING O.T.**

**IA No. 48012/2024 - EXEMPTION FROM FILING**

**O.T.**

**IA No. 48011/2024 - STAY APPLICATION**

302.

250

**Connected**

W.P.(CrI.) No. 110/2024

X

MUKESH KUMAR AND ANR. ANURADHA ARPUTHAM

*Versus*

UNION OF INDIA AND ORS.

**FOR ADMISSION and IA No.48790/2024-GRANT  
OF INTERIM RELIEF**

**DAILY CAUSE LIST FOR DATED : 19-03-2024**

**COURT NO. : 2**

**IA No. 48790/2024 - GRANT OF INTERIM RELIEF**

302.

251

**Connected**

W.P.(CrI.) No. 92/2024

X

FURKAN MALIK ALPANA SHARMA

*Versus*

UNION OF INDIA AND ANR.

**FOR**

**FOR GRANT OF INTERIM RELIEF ON IA**

**43998/2024**

**IA No. 43998/2024 - GRANT OF INTERIM RELIEF**



302.

252

**Connected**

W.P.(CrI.) No. 98/2024

X

FAIZ AHMED ALPANA SHARMA

*Versus*

UNION OF INDIA AND ANR.

**FOR**

**FOR GRANT OF INTERIM RELIEF ON IA**

**45665/2024**

**IA No. 45665/2024 - GRANT OF INTERIM RELIEF**

302.

253

**Connected**

W.P.(CrI.) No. 88/2024

X

KULDEEP YADAV ALPANA SHARMA

*Versus*

UNION OF INDIA AND ANR.

**[TO**

**FOR GRANT OF INTERIM RELIEF ON IA**

**42721/2024**

**IA No. 42721/2024 - GRANT OF INTERIM RELIEF**

302.

254

**Connected**

W.P.(CrI.) No. 93/2024

X

RASHID MALIK ALPANA SHARMA

*Versus*

UNION OF INDIA AND ANR.

**FOR**

**FOR STAY APPLICATION ON IA 44096/2024**

**IA No. 44096/2024 - STAY APPLICATION**

302.

255

**Connected**

W.P.(CrI.) No. 103/2024

X

ARSHAD ALI ALPANA SHARMA

*Versus*

UNION OF INDIA AND ANR.

**FOR**

**FOR GRANT OF INTERIM RELIEF ON IA**

**47243/2024**

**FOR EXEMPTION FROM FILING O.T. ON IA**

**47244/2024**

**IA No. 47244/2024 - EXEMPTION FROM FILING  
O.T.**

**IA No. 47243/2024 - GRANT OF INTERIM RELIEF**

302.

256

**Connected**

W.P.(CrI.) No. 101/2024

X

MANOJ KUMAR JANGIR ALPANA SHARMA

*Versus*

UNION OF INDIA AND ORS.

**IA No. 46439/2024 - GRANT OF INTERIM RELIEF**

**DAILY CAUSE LIST FOR DATED : 19-03-2024**

**COURT NO. : 2**

302.

257

**Connected**

W.P.(CrI.) No. 99/2024

X

ASHOK KALRA ALPANA SHARMA

*Versus*

UNION OF INDIA AND ORS.

**FOR**

**FOR EX-PARTE AD-INTERIM RELIEF ON IA  
45851/2024**

**IA No. 45851/2024 - EX-PARTE AD-INTERIM  
RELIEF**

302.

258

**Connected**

W.P.(CrI.) No. 100/2024

X

HET RAM ALPANA SHARMA

*Versus*

UNION OF INDIA AND ORS.

**FOR**

**FOR GRANT OF INTERIM RELIEF ON IA  
46420/2024**

**IA No. 46420/2024 - GRANT OF INTERIM RELIEF**

302.

259

**Connected**

W.P.(CrI.) No. 102/2024

X

SHIVAM MISHRA RAJAT MITTAL

*Versus*

DIRECTORATE GENERAL OF GST INTELLIGENCE  
DIRECTOR GENERAL

**IA No. 46990/2024 - EX-PARTE STAY**

302.

260

**Connected**

W.P.(Crl.) No. 113/2024

X

CHATURBHUI CHAUHAN AND ANR. RAJ KISHOR CHOUDHARY

*Versus*

UNION OF INDIA AND ORS.

**FOR ADMISSION and IA No.50742/2024-EX-PARTE  
AD-INTERIM RELIEF**

**IA No. 50742/2024 - EX-PARTE AD-INTERIM  
RELIEF**

302.

261

**Connected**

W.P.(Crl.) No. 111/2024

X

MADAN LAL PALIWAL RAJ KISHOR CHOUDHARY

*Versus*

UNION OF INDIA AND ORS.

**IA No. 50300/2024 - GRANT OF INTERIM RELIEF**

**COURT NO. : 8**

**HON'BLE MR. JUSTICE ABHAY S. OKA**

**HON'BLE MR. JUSTICE UJJAL BHUYAN**

33 C.A. No. 5956/2021

XVII

ASSTT. COMMISSIONER OF CENTRAL TAXES MUKESH KUMAR MARORIA

*Versus*

V. SHANKER AND ORS. VIKAS MEHTA[CAVEAT],

MANISH TIWARI [R-2], [R-3]

**IA No. 123140/2021 - EXEMPTION FROM FILING  
C/C OF THE IMPUGNED JUDGMENT**

**IA No. 123139/2021 - STAY APPLICATION**

33.1 **Connected**

C.A. No. 485-486/2022

XVII

THE DEPUTY COMMISSIONER OF GST AND

CENTRAL EXCISE

MUKESH KUMAR MARORIA

*Versus*

VIJAY KUMAR V. IYER AND ANR. S. S. SHROFF[R-1], ROHAN

BATRA[R-2]

**IA No. 204623/2022 - AMENDMENT OF THE  
PETITION**

**IA No. 12529/2022 - EXEMPTION FROM FILING**

**C/C OF THE IMPUGNED JUDGMENT**  
**IA No. 202270/2022 - PERMISSION TO FILE**  
**ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**  
**IA No. 16533/2022 - STAY APPLICATION**

47 W.P.(C) No. 1032/2023

X

WORLDWIDE REALCON PRIVATE LIMITED SHUBHAM SINGH

*Versus*

UNION OF INDIA AND ORS. MUKESH KUMAR

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

[R-5]

**FOR ADMISSION and IA No.193249/2023-STAY**  
**APPLICATION**

**IA No. 193249/2023 - STAY APPLICATION**

47.1 **Connected**

W.P.(C) No. 1046/2023

X

DEVBHUMI REALTORS PRIVATE LIMITED SHUBHAM SINGH

*Versus*

UNION OF INDIA AND ORS. MUKESH KUMAR

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

[R-5]

**FOR**  
**FOR STAY APPLICATION ON IA 195386/2023**  
**IA No. 195386/2023 - STAY APPLICATION**

**COURT NO. : 11**

**HON'BLE MS. JUSTICE HIMA KOHLI**

**HON'BLE MR. JUSTICE AHSANUDDIN AMANULLAH**

37 C.A. No. 1399-1400/2023

XVII-A

COMMISSIONER OF CENTRAL GOODS AND SERVICE TAX MUKESH KUMAR MARORIA

*Versus*

M/S SCNCE GLOBAL PRIVATE LIMITED SANTOSH KRISHNAN[R-1], [R-1]

**IA No. 30725/2023 - EX-PARTE STAY**

**IA No. 30726/2023 - EXEMPTION FROM FILING C/C OF**  
**THE IMPUGNED JUDGMENT**

**COURT NO. : 12**

**HON'BLE MRS. JUSTICE B.V. NAGARATHNA**

**HON'BLE MR. JUSTICE AUGUSTINE GEORGE MASIH**

7 Diary No. 8343-2024

XVII-A

COMMISSIONER OF G.S.T. AND CENTRAL EXCISE MUKESH KUMAR MARORIA

*Versus*

M/S SNQS INTERNATIONAL SOCKS PVT. LTD.

**IA No.66118/2024-CONDONATION OF DELAY IN FILING and IA No.66117/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT and IA No.66116/2024-EX-PARTE STAY**

18 C.A. No. 3451/2019

XVII-A

HYDERABAD INDUSTRIES LIMITED (NOW KNOWN AS HIL LIMITED)  
KHAITAN & CO.

*Versus*

**DAILY CAUSE LIST FOR DATED : 19-03-2024**

**COURT NO. : 12**

COMMISSIONER OF CUSTOMS CENTRAL EXCISE  
AND SERVICE TAX HYDERABAD III

MUKESH KUMAR

MARORIA[R-1]

**IA No. 58909/2019 - AMENDMENT IN CAUSE TITLE**

**IA No. 58907/2019 - EX-PARTE STAY**

**IA No. 58908/2019 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT**

18.1 **Connected**

C.A. No. 4402/2019

XVII-A

HYDERABAD INDUSTRIES LTD. KHAITAN & CO.

*Versus*

COMMISSIONER OF CUSTOMS CENTRAL EXCISE  
AND SERVICE TAX HYDERABAD I

MUKESH KUMAR

MARORIA[R-1]

**IA No. 69959/2019 - AMENDMENT IN CAUSE TITLE**

**IA No. 69957/2019 - EX-PARTE STAY**

**IA No. 69958/2019 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT**

38 C.A. No. 2990/2023

XVII-A

COMMISSIONER, CENTRAL GOODS AND SERVICES  
TAX COMMISSIONERATE

MUKESH KUMAR MARORIA

*Versus*

M/S WIPRO ENTERPRISES PVT. LTD. CHARANYA  
LAKSHMIKUMARAN[CAVEAT

]

**DAILY CAUSE LIST FOR DATED : 19-03-2024**

**COURT NO. : 12**

**IA No. 62643/2023 - EX-PARTE STAY**

**IA No. 62644/2023 - EXEMPTION FROM FILING**

**C/C OF THE IMPUGNED JUDGMENT**

42 C.A. No.

4269-4271/2023

XVII-A

COMMISSIONER OF C.E. AND S.T. AURANGABAD MUKESH KUMAR MARORIA

*Versus*

M/S SKODA AUTO INDIA PVT. LTD. CHARANYA

LAKSHMIKUMARAN[CAVEAT

]

**IA No.100656/2023-EXEMPTION FROM FILING**

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

**No.100654/2023-STAY APPLICATION and IA**

**No.100653/2023-CONDONATION OF**

**DELAY IN FILING APPEAL**

43 C.A. No. 4297/2023

XVII-A

COMMISSIONER OF CENTRAL EXCISE AND ST

AHMEDABAD III

MUKESH KUMAR MARORIA

*Versus*

BLACK BOX LIMITED SATISH KUMAR[R-1]

**IA No. 97690/2023 - EX-PARTE STAY**

**IA No. 97691/2023 - EXEMPTION FROM FILING**

**C/C OF THE IMPUGNED JUDGMENT**

44 SLP(C) No. 18891/2023

XVI

ASHIRWAD FOUNDRIES PRIVATE LIMITED SANJEEV MALHOTRA

*Versus*

COMMISSIONER OF CGST AND CENTRAL EXCISE MUKESH KUMAR

MARORIA[R-1]

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

**O.T**

**COURT NO. : 13**

**HON'BLE MR. JUSTICE C.T. RAVIKUMAR**

**HON'BLE MR. JUSTICE RAJESH BINDAL**

22 SLP(CrI) No.

16488/2023

II-C

ABDUL ADAM PRATIBHA JAIN

*Versus*

INTELLIGENCE OFFICER, DIRECTORATE OF

REVENUE INTELLIGENCE  
MUKESH KUMAR  
MARORIA[R-1]

**COURT NO. : 16**  
**HON'BLE MR. JUSTICE PAMIDIGHANTAM SRI NARASIMHA**  
**HON'BLE MR. JUSTICE ARAVIND KUMAR**

40 SLP(C) No.  
371-372/2019

XII

M/S MADURA COATS PRIVATE LIMITED RAJEEV  
MAHESHWARANAND ROY

*Versus*

COMMISSIONER OF CENTRAL EXCISE AND ANR. MUKESH KUMAR  
MARORIA[R-1]

**[TO BE TAKEN UP AT 2:00 P.M.]**