

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(Crl) No. 244/2019

II-A

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

Versus

THE DIRECTORATE GENERAL OF GST INTELLIGENCE

PUNE AND ORS.

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.(Crl.) No. 118/2019

X

MUKESH MANACKCHAND KOTHARI AMIT K. NAIN

Versus

UNION OF INDIA AND ANR. MUKESH KUMAR

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

FOR ADMISSION and IA No.64782/2019-EX-PARTE

AD-INTERIM RELIEF

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

RELIEF

302.

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Connected

SLP(Crl) 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.

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Connected

W.P.(Crl.) 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.

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Connected

SLP(Crl) 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.

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Connected

SLP(Crl) 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.

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

X

NAMRATA JAIN AND ANR. RANJIT KUMAR SHARMA

Versus

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

FOR

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.(Crl.) No. 273/2019

X

RAJESH KAMAL CHAND BAID AVADH BIHARI KAUSHIK

Versus

UNION OF INDIA AND ANR. MUKESH KUMAR

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

FOR

FOR APPROPRIATE ORDERS/DIRECTIONS ON IA

150911/2019

IA No. 150911/2019 - APPROPRIATE

ORDERS/DIRECTIONS

302.

28

Connected

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

X

GAGAN JINDAL UNUC LEGAL LLP

Versus

UNION OF INDIA AND ANR. MUKESH KUMAR

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

FOR

FOR GRANT OF INTERIM RELIEF ON IA

158935/2019

IA No. 158935/2019 - GRANT OF INTERIM RELIEF

302.

29

Connected

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

X

DEEPAK KUMAR GOYAL UNUC LEGAL LLP

Versus

UNION OF INDIA AND ANR. MUKESH KUMAR

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

FOR

FOR GRANT OF INTERIM RELIEF ON IA

158940/2019

IA No. 158940/2019 - GRANT OF INTERIM RELIEF

302.

30

Connected

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

X

KALPESH KANTILAL DAMANI ANZU. K. VARKEY

Versus

THE STATE OF MAHARASHTRA AND ORS. AADITYA ANIRUDDHA

PANDE[R-1], MUKESH

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

FOR

FOR STAY APPLICATION ON IA 158938/2019

IA No. 158938/2019 - STAY APPLICATION

302.

31

Connected

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

X

VANEESH SACHDEVA RANJIT KUMAR SHARMA

Versus

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

FOR

FOR EX-PARTE STAY ON IA 160169/2019

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

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

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.(Crl.) No. 298/2019

X

SHASHANK GUPTA AND ANR. UNUC LEGAL LLP

Versus

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

FOR

FOR GRANT OF INTERIM RELIEF ON IA 165710/2019

IA No. 165710/2019 - GRANT OF INTERIM RELIEF

302.

33

Connected

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

X

MADAN LAL KAKKAD AND ANR. S. K. VERMA

Versus

UNION OF INDIA AND ANR. MUKESH KUMAR

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

FOR

FOR APPROPRIATE ORDERS/DIRECTIONS ON IA

167367/2019

IA No. 167367/2019 - APPROPRIATE

ORDERS/DIRECTIONS

302.

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.

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Connected

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

X

CHAND SATIJA AND ANR. ANJALI JHA MANISH

Versus

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

FOR

FOR EX-PARTE STAY ON IA 170286/2019

IA No. 170286/2019 - EX-PARTE STAY

302.

38

Connected

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

X

BHAGWAN DAS SETHI AND ANR. S. K. VERMA

Versus

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

FOR

FOR APPROPRIATE ORDERS/DIRECTIONS ON IA

169979/2019

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

302.

39

Connected

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

X

PRAMODGIRI PREMGIRI GOSWAMI ANZU. K. VARKEY

Versus

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

FOR

FOR CLARIFICATION/DIRECTION ON IA

187766/2019

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

190866/2019

IA No. 187766/2019 - CLARIFICATION/DIRECTION

IA No. 190866/2019 - PERMISSION TO FILE

ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

302.

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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.(Crl.) No. 5/2020

X

R D PURI KARAN BHARIHOKE

Versus

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

[R-2], ANIL KATIYAR[R-1],

[R-2]

FOR

FOR APPROPRIATE ORDERS/DIRECTIONS ON IA

2920/2020

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

5306/2020

FOR GRANT OF INTERIM RELIEF ON IA 5307/2020

FOR VACATING STAY ON IA 25298/2020

**IA No. 2920/2020 - APPROPRIATE
ORDERS/DIRECTIONS**

IA No. 5307/2020 - GRANT OF INTERIM RELIEF

IA No. 5306/2020 - PERMISSION TO FILE

ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

IA No. 25298/2020 - VACATING STAY

302.

44

Connected

SLP(Crl) No. 1732/2020

II-B

UNION OF INDIA MUKESH KUMAR

MARORIA[P-1]

Versus

RUTUGNA A. TRIVEDI AND ANR. SHAMIK SHIRISHBHAI

SANJANWALA[R-1], SWATI

GHILDIYAL [R-2]

FOR

FOR EXEMPTION FROM FILING C/C OF THE

IMPUGNED JUDGMENT ON IA 28053/2020

IA No. 28053/2020 - EXEMPTION FROM FILING

C/C OF THE IMPUGNED JUDGMENT

302.

45

Connected

SLP(Crl) 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.

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Connected

SLP(Crl) No. 6456/2020

II-B

VIVEK HARIYASI 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.(Crl.) 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.(Crl.) No. 61/2020

X

RAJESH KUMAR RAJIV SHANKAR DVIVEDI

Versus

UNION OF INDIA AND ORS. MUKESH KUMAR

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

FOR

FOR GRANT OF INTERIM RELIEF ON IA

25753/2020

IA No. 25753/2020 - GRANT OF INTERIM RELIEF

302.

52

Connected

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

X

ANKUR GARG RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ANR.

FOR

FOR EX-PARTE AD-INTERIM RELIEF ON IA

97385/2020

IA No. 97385/2020 - EX-PARTE AD-INTERIM

RELIEF

302.

72

Connected

SLP(Crl) No. 6660/2020

II-B

VIVEK HARIYASI 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.(Crl.) No. 311/2020

X

VIJAY KUMAR GHAI AND ANR. ANZU. K. VARKEY

Versus

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

FOR ADMISSION and I.R. and IA No.103589/2020-

GRANT OF INTERIM RELIEF

IA No. 103589/2020 - GRANT OF INTERIM RELIEF

302.

74

Connected

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

X

PUSHPALATA BAI AND ORS. SUNIL KUMAR JAIN

Versus

THE STATE OF TELANGANA AND ORS. MUKESH KUMAR

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

KRISHNA PRASAD[R-3]

FOR

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

109922/2020

FOR GRANT OF INTERIM RELIEF ON IA

109924/2020

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.(Crl.) No. 33/2021

X

RATAN KUMAR MAKHIJA S. K. VERMA

Versus

RAM CHARN MEENA AND ANR. MUKESH KUMAR

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

FOR

FOR GRANT OF INTERIM RELIEF ON IA 7042/2021

FOR PERMISSION TO PLACE ADDITIONAL FACTS

AND GROUNDS ON IA 9304/2021

FOR GRANT OF INTERIM RELIEF ON IA 9305/2021

**FOR EXEMPTION FROM FILING AFFIDAVIT ON IA
9307/2021**

IA No. 9307/2021 - EXEMPTION FROM FILING

AFFIDAVIT

IA No. 7042/2021 - GRANT OF INTERIM RELIEF

IA No. 9305/2021 - GRANT OF INTERIM RELIEF

IA No. 9304/2021 - PERMISSION TO PLACE

ADDITIONAL FACTS AND GROUNDS

302.

87

Connected

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

X

S.N. RAI AND ORS. S. K. VERMA, ANJALI JHA

MANISH[P-2], [P-3], [P-4]

Versus

RAJEEV VERMA AND ANR. MUKESH KUMAR

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

FOR

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

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

10082/2021

FOR GRANT OF INTERIM RELIEF ON IA

10084/2021

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

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

IA No. 10085/2021 - EXEMPTION FROM FILING

AFFIDAVIT

IA No. 10084/2021 - GRANT OF INTERIM RELIEF

IA No. 10082/2021 - PERMISSION TO FILE

ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

302.

88

Connected

W.P.(Crl.) 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(Crl) No. 1031/2021

II-A

GAURAV PRAMOD DUGAD BHARTI TYAGI

Versus

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

FOR

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

**FOR PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES ON IA
21059/2021**

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

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

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

X

VIJAY KUMAR AGARWAL RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ANR. MUKESH KUMAR

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

FOR

FOR GRANT OF INTERIM RELIEF ON IA

161749/2022

IA No. 161749/2022 - GRANT OF INTERIM RELIEF

302.

109

Connected

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

X

UMESH KUMAR AGARWAL RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ANR. MUKESH KUMAR

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

FOR

FOR EX-PARTE AD-INTERIM RELIEF ON IA

165551/2022

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

RELIEF

302.

110

Connected

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

X

ANKUR KANDA RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ANR. MUKESH KUMAR

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

FOR

FOR GRANT OF INTERIM RELIEF ON IA

172840/2022

IA No. 172840/2022 - GRANT OF INTERIM RELIEF

302.

111

Connected

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

X

PREM PRAKASH RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ANR. MUKESH KUMAR

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

[TO

FOR GRANT OF INTERIM RELIEF ON IA

174139/2022

IA No. 174139/2022 - GRANT OF INTERIM RELIEF

302.

112

Connected

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

X

SAYED ZAMIRUL ISLAM @ KHURRAM RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ANR.

IA No. 177793/2022 - GRANT OF INTERIM RELIEF

302.

113

Connected

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

X

PIYUSH JAIN RAJ KISHOR CHOUDHARY

Versus

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

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

RELIEF

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.(Crl.) No. 24/2023

X

INDERDEEP SINGH KAKAR RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ANR. MUKESH KUMAR

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

FOR

FOR GRANT OF INTERIM RELIEF ON IA

17791/2023

IA No. 17791/2023 - GRANT OF INTERIM RELIEF

DAILY CAUSE LIST FOR DATED : 19-03-2024

COURT NO. : 2

302.

120

Connected

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

X

VIKRAM JEET SANDHU RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ANR. MUKESH KUMAR

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

FOR

FOR EX-PARTE AD-INTERIM RELIEF ON IA

34635/2023

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

RELIEF

302.

121

Connected

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

X

DEEPAK UPADHYAY AND ANR. RAJ KISHOR CHOUDHARY

Versus

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

FOR
FOR GRANT OF INTERIM RELIEF ON IA
59065/2023
IA No. 59065/2023 - GRANT OF INTERIM RELIEF

302.

123

Connected

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

X

PERINCHEER KUMAR @ P. KUMAR RAJ KISHOR CHOUDHARY

Versus

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

FOR ADMISSION

302.

124

Connected

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

X

BHARAT GEHLOT RAJ KISHOR CHOUDHARY

Versus

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

FOR

FOR EX-PARTE AD-INTERIM RELIEF ON IA

61835/2023

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

302.

125

Connected

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

X

RAVINDRA JOSHI RAJ KISHOR CHOUDHARY

Versus

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

FOR

FOR GRANT OF INTERIM RELIEF ON IA

73322/2023

IA No. 73322/2023 - GRANT OF INTERIM RELIEF

DAILY CAUSE LIST FOR DATED : 19-03-2024

COURT NO. : 2

302.

126

Connected

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

X

DEVESH AGGRAWAL 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.(Crl.) No. 165/2023

X

ATULYA BHATT YUSUF

Versus

UNION OF INDIA AND ANR. MUKESH KUMAR

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

FOR

FOR GRANT OF INTERIM RELIEF ON IA

79138/2023

IA No. 79138/2023 - GRANT OF INTERIM RELIEF

302.

128

Connected

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

X

NAVNEET LADDHA RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ANR.

IA No. 92706/2023 - GRANT OF INTERIM RELIEF

302.

129

Connected

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

X

UTSAV GUPTA AND ANR. RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ANR. MUKESH KUMAR

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

302.

130

Connected

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

X

SHYAM SUNDER GOEL AND ANR. ANJALI JHA MANISH

Versus

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

IA No. 87560/2023 - STAY APPLICATION

302.

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.(Crl.) No. 339/2023

X

GAGANDEEP SINGH RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ORS. MUKESH KUMAR

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

FOR

FOR GRANT OF INTERIM RELIEF ON IA

154034/2023

IA No. 154034/2023 - GRANT OF INTERIM RELIEF

302.

136

Connected

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

X

MADAN LAL PALIWAL RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ORS. MUKESH KUMAR

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

[TO

FOR GRANT OF INTERIM RELIEF ON IA

151992/2023

IA No. 151992/2023 - GRANT OF INTERIM RELIEF

302.

137

Connected

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

X

SURESH KUMAR KEER RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ORS. MUKESH KUMAR

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

FOR

FOR GRANT OF INTERIM RELIEF ON IA

151156/2023

IA No. 151156/2023 - GRANT OF INTERIM RELIEF

302.

138

Connected

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

X

GYAN SINGH JHALA RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ORS. MUKESH KUMAR

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

FOR

DAILY CAUSE LIST FOR DATED : 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.(Crl.) No. 337/2023

X

ASHOK KUMAR SAINI RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ORS. MUKESH KUMAR

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

FOR

FOR GRANT OF INTERIM RELIEF ON IA

153565/2023

IA No. 153565/2023 - GRANT OF INTERIM RELIEF

302.

140

Connected

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

X

GAGAN KAKKAR SHAKEEL AHMED

Versus

UNION OF INDIA AND ANR. MUKESH KUMAR

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

FOR

FOR GRANT OF INTERIM RELIEF ON IA

160383/2023

IA No. 160383/2023 - GRANT OF INTERIM RELIEF

302.

141

Connected

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

X

NEERAJ GUPTA RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ORS. MUKESH KUMAR

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

FOR

FOR GRANT OF INTERIM RELIEF ON IA

173957/2023

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

178154/2023

IA No. 173957/2023 - GRANT OF INTERIM RELIEF

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

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.(Crl.) No. 428/2023

X

JATIN GUPTA ASHISH BATRA

Versus

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

FOR

**FOR GRANT OF INTERIM RELIEF ON IA
188754/2023**

IA No. 188754/2023 - GRANT OF INTERIM RELIEF

302.

146

Connected

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

X

ASHWINKUMAR VASHRAMBHAI 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.(Crl.) 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.(Crl.) 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 REFILING / 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 MAKKAR 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.(Crl.) No. 569/2023

X

GUNJAN JAIN D.KUMANAN

Versus

UNION OF INDIA AND ORS.

FOR ADMISSION and IA No.232129/2023-GRANT

OF INTERIM RELIEF

IA No. 232129/2023 - GRANT OF INTERIM RELIEF

302.

175

Connected

W.P.(Crl.) 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.(Crl.) 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.(Crl.) 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.(Crl.) 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.(Crl.) 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.(Crl.) 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.(Crl.) 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.(Crl.) 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.(Crl.) 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.(Crl.) 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.(Crl.) 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.(Crl.) 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.(Crl.) 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.(Crl.) 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.(Crl.) 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.(Crl.) 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.(Crl.) 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.(Crl.) 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.(Crl.) 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.(Crl.) 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.(Crl.) 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.(Crl.) 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.(Crl.) 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

AJEEET 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
(DGII) 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
(DGII) 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.(Crl.) 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.(Crl.) 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.(Crl.) 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.(Crl.) 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.(Crl.) 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.(Crl.) 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.(Crl.) 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.(Crl.) 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.(Crl.) 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.(Crl.) 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.(Crl.) 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.(Crl.) 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.(Crl.) 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.(Crl.) 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.(Crl.) 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.(Crl.) 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.(Crl.) 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

CHATURBHUJ 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 SCONCE 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(Crl) 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.]