

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 : 01-05-2024

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

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

X

RADHIKA AGARWAL GAUTAM AWASTHI

Versus

UNION OF INDIA AND ORS. MUKESH KUMAR

MARORIA[R-2][GR]

RAJAT MITTAL[IMPL],

MALAK MANISH

BHATT[IMPL], KARAN

BHARIHOKE[IMPL], KANU

AGRAWAL [IMPL], ASHISH

BATRA[IMPL], ANNAM

a VENKATESH[IMPL]

Mr. Ashish Batra, Mr. Vivek Gurnani, Mr. Malak

Bhatt, Mr. Kanu Agrawal, Mr. Rajat Mittal, Mr.

**Annam Venkatesh and Mr. Karan Bharihoke are
appointed as
Nodal counsel.**

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

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

IA No. 182548/2018 - EX-PARTE STAY

IA No. 155011/2022 - VACATING STAY

1.1 **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**

1.2 **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]

DAILY CAUSE LIST FOR DATED : 01-05-2024

COURT NO. : 2

IA No. 24496/2018 - EXEMPTION FROM FILING

C/C OF THE IMPUGNED JUDGMENT

1.3 **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**

1.4 **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**

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

1.5 **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**

1.6 **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**

1.7 **Connected**

SLP(Crl) No.

11049/2018

II-B

RADHIKA AGARWAL GAUTAM AWASTHI

Versus

UNION OF INDIA THRU DRI, KOLKATA MUKESH KUMAR

MARORIA[R-1]

DAILY CAUSE LIST FOR DATED : 01-05-2024

COURT NO. : 2

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

1.8 **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**

1.9 **Connected**

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

X

MUKESH MANACKCHAND KOTHARI AMIT K. NAIN

Versus

UNION OF INDIA AND ANR. MUKESH KUMAR

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

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

1.10 **Connected**

SLP(Crl) No. 3647/2019

II-A

PRITHVIRAJ S. KOTHARI AMIT K. NAIN
Versus
UNION OF INDIA AND ORS. MUKESH KUMAR
MARORIA[R-1], [R-2]

1.11 **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

1.12 **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.**

DAILY CAUSE LIST FOR DATED : 01-05-2024

COURT NO. : 2

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

1.13 **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**

1.14 **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**

1.15 **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**

1.16 **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**

1.17 **Connected**

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

X

GAJ RAJ SINGH BAID AVADH BIHARI KAUSHIK

DAILY CAUSE LIST FOR DATED : 01-05-2024

COURT NO. : 2

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

1.18 **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

1.19 **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

1.20 **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

1.21 **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

1.22 **Connected**

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

X

KALPESH DAMANI ANZU. K. VARKEY

Versus

DAILY CAUSE LIST FOR DATED : 01-05-2024

COURT NO. : 2

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

1.23 **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

1.24 **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

1.25 **Connected**

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

X

NAMRATA JAIN AND ANR. RANJIT KUMAR SHARMA

Versus

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

FOR

FOR GRANT OF INTERIM RELIEF ON IA

148193/2019

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

1.26 **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**

1.27 **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

DAILY CAUSE LIST FOR DATED : 01-05-2024

COURT NO. : 2

FOR GRANT OF INTERIM RELIEF ON IA

158935/2019

**IA No. 158935/2019 - GRANT OF INTERIM
RELIEF**

1.28 **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**

1.29 **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

1.30 **Connected**

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

X

VANEESH SACHDEVA RANJIT KUMAR SHARMA

Versus

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

FOR
FOR EX-PARTE STAY ON IA 160169/2019
FOR PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES ON IA
163038/2019

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

FOR APPLICATION FOR PERMISSION ON IA
119415/2022

IA No. 119415/2022 - APPLICATION FOR
PERMISSION

IA No. 160169/2019 - EX-PARTE STAY
IA No. 171923/2019 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES
IA No. 163038/2019 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

1.31 **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

DAILY CAUSE LIST FOR DATED : 01-05-2024

COURT NO. : 2

IA No. 165710/2019 - GRANT OF INTERIM
RELIEF

1.32 **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

1.33 **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

1.34 **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

1.35 **Connected**

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

X

GAGAN JINDAL UNUC LEGAL LLP

Versus

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

FOR

FOR GRANT OF INTERIM RELIEF ON IA

171043/2019

IA No. 171043/2019 - GRANT OF INTERIM
RELIEF

1.36 **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]

DAILY CAUSE LIST FOR DATED : 01-05-2024

COURT NO. : 2

FOR

FOR EX-PARTE STAY ON IA 170286/2019

IA No. 170286/2019 - EX-PARTE STAY

1.37 **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

1.38 **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

1.39 **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.

1.40 **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**

1.41 **Connected**

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

X

MUKESH BALCHAND JAIN AND ORS. RANJIT KUMAR SHARMA

Versus

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

FOR

**FOR APPROPRIATE ORDERS/DIRECTIONS ON IA
3789/2020
FOR PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES ON IA
5303/2020**

DAILY CAUSE LIST FOR DATED : 01-05-2024

COURT NO. : 2

**FOR GRANT OF INTERIM RELIEF ON IA
5304/2020**

**IA No. 3789/2020 - APPROPRIATE
ORDERS/DIRECTIONS**

IA No. 5304/2020 - GRANT OF INTERIM RELIEF

**IA No. 5303/2020 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**

1.42 **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

1.43 **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**

1.44 **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**

**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**

**DAILY CAUSE LIST FOR DATED : 01-05-2024
COURT NO. : 2**

**IA No. 60234/2021 - GRANT OF INTERIM RELIEF
IA No. 48649/2020 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**

1.45 **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

1.46 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

1.47 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

1.48 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

DAILY CAUSE LIST FOR DATED : 01-05-2024

COURT NO. : 2

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

1.49 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

1.50 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

1.51 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

FOR EXEMPTION FROM FILING AFFIDAVIT ON

IA 52785/2020

**FOR PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES ON IA
85549/2024**

DAILY CAUSE LIST FOR DATED : 01-05-2024

COURT NO. : 2

**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

IA No. 85549/2024 - PERMISSION TO FILE

ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

1.52 **Connected**

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

X

MOHD. NASHRUDDIN AVADH BIHARI KAUSHIK

Versus

THE STATE OF UTTAR PRADESH AND ORS. B. KRISHNA PRASAD,

SRIKSHI 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

1.53 **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

1.54 **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

1.55 **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**

DAILY CAUSE LIST FOR DATED : 01-05-2024

COURT NO. : 2

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

1.56 **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**

1.57 **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.

1.58 **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**

1.59 **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**

1.60 **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**

DAILY CAUSE LIST FOR DATED : 01-05-2024

COURT NO. : 2

**FOR EXEMPTION FROM FILING AFFIDAVIT ON
IA 53364/2020**

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

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

1.61 **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**

1.62 **Connected**

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

X

MOHAN KRISHNA KEJRIWAL AND ORS. PRIYA PURI
Versus
UNION OF INDIA AND ORS. ARVIND KUMAR
SHARMA[R-1], [R-2], [R-3]

FOR

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

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

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

**FOR EXEMPTION FROM FILING AFFIDAVIT ON
IA 52911/2020**

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

**FOR EXEMPTION FROM FILING AFFIDAVIT ON
IA 58550/2020**

DAILY CAUSE LIST FOR DATED : 01-05-2024

COURT NO. : 2

**FOR APPLICATION FOR TAGGING/DETAGGING
ON IA 60275/2020**

**FOR EXEMPTION FROM FILING AFFIDAVIT ON
IA 60276/2020**

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

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

1.63 *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

1.64 **Connected**

SLP(C) No. 20310/2021

IV-B

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

DAILY CAUSE LIST FOR DATED : 01-05-2024

COURT NO. : 2

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

1.65 **Connected**

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

X

SHYAM KHEMANI NATASHA DALMIA

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

1.66 **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

1.67 **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

1.68 **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

DAILY CAUSE LIST FOR DATED : 01-05-2024

COURT NO. : 2

FOR GRANT OF INTERIM RELIEF ON IA

81081/2020

FOR EXEMPTION FROM FILING AFFIDAVIT ON

IA 81085/2020

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

84870/2020

**FOR EXEMPTION FROM FILING AFFIDAVIT ON
IA 84872/2020**

FOR INTERVENTION APPLICATION ON IA

118714/2020

**FOR APPLICATION FOR PERMISSION ON IA
90688/2024**

IA No. 90688/2024 - APPLICATION FOR

PERMISSION

**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**

1.69 **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

1.70 **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
1.71 **Connected**
SLP(Crl) 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

1.72 **Connected**
W.P.(Crl.) No. 311/2020
X
VIJAY KUMAR GHAI AND ANR. ANZU. K. VARKEY
Versus
THE STATE OF PUNJAB AND ORS. ROOH-E-HINA DUA[R-1],
[R-2], [R-3]

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

DAILY CAUSE LIST FOR DATED : 01-05-2024

COURT NO. : 2
IA No. 103589/2020 - GRANT OF INTERIM

RELIEF
1.73 **Connected**
W.P.(Crl.) No. 329/2020
X
PUSHPALATA BAI AND ORS. SUNIL KUMAR JAIN

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

FOR
FOR PERMISSION TO FILE ADDITIONAL

DOCUMENTS/FACTS/ANNEXURES ON IA

109922/2020

FOR GRANT OF INTERIM RELIEF ON IA

109924/2020

FOR APPROPRIATE ORDERS/DIRECTIONS ON IA

116478/2020

FOR APPLICATION FOR PERMISSION ON IA

117881/2022

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

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

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

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

**IA No. 109924/2020 - GRANT OF INTERIM
RELIEF**

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

1.74 Connected

SLP(Crl) No. 5536/2020

II-C

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

Versus

HANUMANTHAPPA PATHRERA LAKSHMANA

1.75 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**

DAILY CAUSE LIST FOR DATED : 01-05-2024

COURT NO. : 2

IA No. 123762/2020 - EXEMPTION FROM FILING

AFFIDAVIT

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

1.76 **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**

1.77 **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]

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**

1.78 **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**

1.79 **Connected**

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

X

VIKASH KUMAR SHARMA GAUTAM AWASTHI

Versus

UNION OF INDIA AND ANR.

FOR

FOR GRANT OF INTERIM RELIEF ON IA

131944/2020

FOR PERMISSION TO PLACE ADDITIONAL FACTS

AND GROUNDS ON IA 132429/2020

FOR GRANT OF INTERIM RELIEF ON IA

132437/2020

FOR CORRECTION OF MISTAKES IN THE

JUDGMENT ON IA 133771/2020

IA No. 133771/2020 - CORRECTION OF

MISTAKES IN THE JUDGMENT

IA No. 132437/2020 - GRANT OF INTERIM

RELIEF

DAILY CAUSE LIST FOR DATED : 01-05-2024

COURT NO. : 2

**IA No. 131944/2020 - GRANT OF INTERIM
RELIEF**

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

1.80 **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. 132445/2020 - GRANT OF INTERIM
RELIEF**

**IA No. 131932/2020 - GRANT OF INTERIM
RELIEF**

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

1.81 **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**

1.82 **Connected**

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

X

ANKIT MAHAJAN ANZU. K. VARKEY

Versus

THE STATE OF PUNJAB AND ORS. ROOH-E-HINA DUA[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**

1.83 **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]

DAILY CAUSE LIST FOR DATED : 01-05-2024

COURT NO. : 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**

1.84 **Connected**

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

X

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

Versus

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

FOR

FOR EX-PARTE AD-INTERIM RELIEF ON IA

5402/2021

FOR PERMISSION TO PLACE ADDITIONAL FACTS
AND GROUNDS ON IA 7937/2021

FOR GRANT OF INTERIM RELIEF ON IA
7938/2021

FOR EXEMPTION FROM FILING AFFIDAVIT ON
IA 7940/2021

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

13342/2021

FOR EXEMPTION FROM FILING AFFIDAVIT ON
IA 13343/2021

IA No. 5402/2021 - EX-PARTE AD-INTERIM
RELIEF

IA No. 13343/2021 - EXEMPTION FROM FILING
AFFIDAVIT

IA No. 7940/2021 - EXEMPTION FROM FILING
AFFIDAVIT

IA No. 7938/2021 - GRANT OF INTERIM RELIEF

IA No. 13342/2021 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

IA No. 7937/2021 - PERMISSION TO PLACE
ADDITIONAL FACTS AND GROUNDS

1.85 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

DAILY CAUSE LIST FOR DATED : 01-05-2024

COURT NO. : 2

IA No. 9305/2021 - GRANT OF INTERIM RELIEF

IA No. 7042/2021 - GRANT OF INTERIM RELIEF

IA No. 9304/2021 - PERMISSION TO PLACE
ADDITIONAL FACTS AND GROUNDS

1.86 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**

1.87 **Connected**

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

X

SANDEEP MUSHRAN AND ORS. S. K. VERMA, ANJALI JHA

MANISH[P-2]

Versus

TANUJ BIST AND ANR. MUKESH KUMAR

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

FOR

FOR GRANT OF INTERIM RELIEF ON IA

10754/2021

**FOR EXEMPTION FROM FILING AFFIDAVIT ON
IA 10755/2021**

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

10809/2021

FOR GRANT OF INTERIM RELIEF ON IA

10810/2021

**FOR EXEMPTION FROM FILING AFFIDAVIT ON
IA 10811/2021**

**IA No. 10811/2021 - EXEMPTION FROM FILING
AFFIDAVIT**

**IA No. 10755/2021 - EXEMPTION FROM FILING
AFFIDAVIT**

IA No. 10810/2021 - GRANT OF INTERIM RELIEF

IA No. 10754/2021 - GRANT OF INTERIM RELIEF

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

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

1.88 **Connected**

SLP(Crl) No. 1031/2021

II-A

GAURAV PRAMOD DUGAD BHARTI TYAGI

Versus

DAILY CAUSE LIST FOR DATED : 01-05-2024

COURT NO. : 2

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**

1.89 **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**

1.90 **Connected**

SLP(Crl) No. 1072/2021

II-A

SONAL PARAS CHORDIYA BHARTI TYAGI

Versus

UNION OF INDIA AND ORS. MUKESH KUMAR

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

IA

**FOR EXEMPTION FROM FILING C/C OF THE
IMPUGNED JUDGMENT ON IA 16387/2021**

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

1.91 **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**

1.92 **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

1.93 **Connected**

SLP(Crl) No.

2050-2054/2021

II-C

ACHIN AGGARWAL VINODH KANNA B.

DAILY CAUSE LIST FOR DATED : 01-05-2024

COURT NO. : 2

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**

1.94 **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**

1.95 **Connected**

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

X

NILESHBHAI NATUBHAI PATEL AND ORS. CHRISTI JAIN

Versus

THE STATE OF GUJARAT AND ORS. DEEPANWITA
PRIYANKA[R-1], [R-2], [R-3],
[R-4]

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

DAILY CAUSE LIST FOR DATED : 01-05-2024

COURT NO. : 2

**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. 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**

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

1.96 **Connected**

SLP(Crl) No. 6338/2021

II-B

VIJAY SHUKLA GAUTAM AWASTHI

Versus

SERIOUS FRAUD INVESTIGATION OFFICE 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**

1.97 **Connected**

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

X

RAHUL KOTHARI E. C. AGRAWALA

Versus

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

[TO

FOR EX-PARTE STAY ON IA 106832/2021

FOR INTERIM BAIL ON IA 106833/2021

IA No. 106832/2021 - EX-PARTE STAY

IA No. 106833/2021 - INTERIM BAIL

1.98 **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**

DAILY CAUSE LIST FOR DATED : 01-05-2024

COURT NO. : 2

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**

1.99 **Connected**

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

X

JAINAM RATHOD ANSHUMAN SRIVASTAVA

Versus

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

1.10

0

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**

1.10

1

Connected

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

X

MOHD. NASEER GAURAV

Versus

DIRECTORATE OF ENFORCEMENT GOVERNMENT
OF INDIA AND ANR.

MUKESH KUMAR

MARORIA[R-1], ARVIND

KUMAR SHARMA[R-2]

FOR

FOR GRANT OF BAIL ON IA 66917/2022

IA No. 66917/2022 - GRANT OF BAIL

1.10

2

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

1.10

3

Connected

SLP(Crl) No. 6395/2022

II-A

UNION OF INDIA MUKESH KUMAR MARORIA

Versus

NITESH WADHWANI DIKSHA RAI[R-1]

DAILY CAUSE LIST FOR DATED : 01-05-2024

COURT NO. : 2

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

1.10

4

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

1.10

5

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

1.10

6

Connected

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

X

SAYED ZAMIRUL ISLAM @ KHURRAM RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ANR. MUKESH KUMAR

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

FOR

FOR GRANT OF INTERIM RELIEF ON IA

144324/2022

IA No. 144324/2022 - GRANT OF INTERIM

RELIEF

1.10

7

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

1.10

8

Connected

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

X

UMESH KUMAR AGARWAL RAJ KISHOR CHOUDHARY

DAILY CAUSE LIST FOR DATED : 01-05-2024

COURT NO. : 2

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

1.10

9

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

1.11

0

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

1.11

1

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

1.11

2

Connected

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

X

RAJ KUMAR JAIN RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ANR. MUKESH KUMAR

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

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

RELIEF

1.11

3

Connected

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

X

PIYUSH JAIN RAJ KISHOR CHOUDHARY

Versus

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

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

RELIEF

DAILY CAUSE LIST FOR DATED : 01-05-2024

COURT NO. : 2

1.11

4

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

1.11

5

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

1.11

6

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

1.11

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

1.11

8

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

1.11

9

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

DAILY CAUSE LIST FOR DATED : 01-05-2024

COURT NO. : 2

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

RELIEF

1.12

0

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

1.12

1

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

1.12

2

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

1.12

3

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

1.12

4

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

1.12

5

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

DAILY CAUSE LIST FOR DATED : 01-05-2024

COURT NO. : 2

IA No. 79067/2023 - GRANT OF INTERIM RELIEF

1.12

6

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

1.12

7

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

1.12

8

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]

1.12

9

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

1.13

0

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

1.13

1

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.

1.13

2

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

DAILY CAUSE LIST FOR DATED : 01-05-2024

COURT NO. : 2

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

RELIEF

1.13

3

Connected

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

X

DEVENDER KUMAR ANZU. K. VARKEY

Versus

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

FOR

FOR GRANT OF INTERIM RELIEF ON IA

141510/2023

IA No. 141510/2023 - GRANT OF INTERIM

RELIEF

1.13

4

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

1.13

5

Connected

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

X

MADAN LAL PALIWAL RAJ KISHOR CHOUDHARY

Versus

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

[TO

FOR GRANT OF INTERIM RELIEF ON IA

151992/2023

IA No. 151992/2023 - GRANT OF INTERIM

RELIEF

1.13

6

Connected

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

X

SURESH KUMAR KEER RAJ KISHOR CHOUDHARY

Versus

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

FOR

FOR GRANT OF INTERIM RELIEF ON IA

151156/2023

IA No. 151156/2023 - GRANT OF INTERIM

RELIEF

1.13

7

Connected

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

X

GYAN SINGH JHALA RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ORS. MUKESH KUMAR

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

FOR

FOR GRANT OF INTERIM RELIEF ON IA

153566/2023

IA No. 153566/2023 - GRANT OF INTERIM

RELIEF

DAILY CAUSE LIST FOR DATED : 01-05-2024

COURT NO. : 2

1.13

8

Connected

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

X

ASHOK KUMAR SAINI RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ORS. MUKESH KUMAR

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

FOR

FOR GRANT OF INTERIM RELIEF ON IA

153565/2023

IA No. 153565/2023 - GRANT OF INTERIM

RELIEF

1.13

9

Connected

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

X

GAGAN KAKKAR SHAKEEL AHMED

Versus

UNION OF INDIA AND ANR. MUKESH KUMAR

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

FOR

FOR GRANT OF INTERIM RELIEF ON IA

160383/2023

IA No. 160383/2023 - GRANT OF INTERIM

RELIEF

1.14

0

Connected

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

X

NEERAJ GUPTA RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ORS. MUKESH KUMAR

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

**FOR
FOR GRANT OF INTERIM RELIEF ON IA
173957/2023
FOR PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES ON IA
178154/2023
IA No. 173957/2023 - GRANT OF INTERIM
RELIEF
IA No. 178154/2023 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**

1.14

1

Connected

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

X

GAURAV KAKKAR AND ORS. RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ORS. MUKESH KUMAR

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

KAUSAR RAZA FARIDI[R-3],

BHAKTI VARDHAN

SINGH[R-5]

[

FOR GRANT OF INTERIM RELIEF ON IA

180965/2023

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

1.14

2

Connected

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

X

ANKUR AGRWAL TARUN GUPTA

Versus

UNION OF INDIA AND ORS. MUKESH KUMAR

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

DAILY CAUSE LIST FOR DATED : 01-05-2024

COURT NO. : 2

[TO

FOR EX-PARTE STAY ON IA 190417/2023

FOR EXEMPTION FROM FILING O.T. ON IA

190423/2023

IA No. 190417/2023 - EX-PARTE STAY

IA No. 190423/2023 - EXEMPTION FROM FILING

O.T.

1.14

3

Connected

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

X

PRAGNESH MANHARBHAI KANTARIYA MALAK MANISH BHATT

Versus

UNION OF INDIA AND ORS.

FOR

FOR EX-PARTE AD-INTERIM RELIEF ON IA

182337/2023

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

RELIEF

1.14

4

Connected

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

X

JATIN GUPTA ASHISH BATRA

Versus

UNION OF INDIA AND ANR. MUKESH KUMAR

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

FOR

FOR GRANT OF INTERIM RELIEF ON IA

188754/2023

IA No. 188754/2023 - GRANT OF INTERIM

RELIEF

1.14

5

Connected

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

X

UMESH MOHANLAL GOHIL SUSHIL BALWADA

Versus

UNION OF INDIA AND ORS. MUKESH KUMAR

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

[R-4], [R-5]

FOR

FOR CLARIFICATION/DIRECTION ON IA

200056/2023

FOR APPLICATION FOR PERMISSION ON IA

95831/2024

IA No. 95831/2024 - APPLICATION FOR

PERMISSION

IA No. 200056/2023 -

CLARIFICATION/DIRECTION

1.14

6

Connected

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

X

RAJNEESH KESHAN ALPANA SHARMA

Versus

UNION OF INDIA AND ANR. MUKESH KUMAR

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

FOR

FOR GRANT OF INTERIM RELIEF ON IA

200296/2023

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

DAILY CAUSE LIST FOR DATED : 01-05-2024

COURT NO. : 2

1.14

7

Connected

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

X

RAMESH KUMAR RAJ KISHOR CHOUDHARY

Versus

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

FOR

FOR GRANT OF INTERIM RELIEF ON IA

200086/2023

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

1.14

8

Connected

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

X

ASHWINKUMAR VASHRAMBHAI CHANIYARA MALAK MANISH BHATT

Versus

UNION OF INDIA AND ORS.

FOR

FOR EX-PARTE AD-INTERIM RELIEF ON IA

196194/2023

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

1.14

9

Connected

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

X

KUMUD MISHRA ALPANA SHARMA

Versus

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

FOR

FOR GRANT OF INTERIM RELIEF ON IA

199750/2023

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

1.15

0

Connected

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

X

AMIT GOYAL AND ORS. RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ORS. MUKESH KUMAR

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

.FOR

FOR EX-PARTE AD-INTERIM RELIEF ON IA

202350/2023

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

RELIEF

1.15

1

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

1.15

2

Connected

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

X

HANISH SINGLA RAJ KISHOR CHOUDHARY

DAILY CAUSE LIST FOR DATED : 01-05-2024

COURT NO. : 2

Versus

UNION OF INDIA AND ORS. MILIND KUMAR[R-3],

MONIKA GUSAIN[R-7]

FOR

FOR GRANT OF INTERIM RELIEF ON IA

202598/2023

IA No. 202598/2023 - GRANT OF INTERIM

RELIEF

1.15

3

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

1.15

4

Connected

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

X

ATUL MAHAVEERPRASAD PALDECHA VACHHER AND AGRUD

Versus

UNION OF INDIA AND ANR. MUKESH KUMAR

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

FOR

FOR EX-PARTE STAY ON IA 206484/2023

IA No. 206484/2023 - EX-PARTE STAY

1.15

5

Connected

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

X

DEEPAK KUMAR VINOD KUMAR TEWARI

Versus

UNION OF INDIA AND ORS. MUKESH KUMAR

MARORIA[R-2]

FOR

FOR GRANT OF INTERIM RELIEF ON IA

207968/2023

IA No. 207968/2023 - GRANT OF INTERIM

RELIEF

1.15

6

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

1.15

7

Connected

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

X

RAJA BAGHEL ALPANA SHARMA

Versus

UNION OF INDIA AND ANR. MUKESH KUMAR

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

..FOR ADMISSION and IA No.226462/2023-

GRANT OF INTERIM RELIEF

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

DAILY CAUSE LIST FOR DATED : 01-05-2024

COURT NO. : 2

1.15

8

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**

1.15

9

Connected

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

X

NEERAJ KUMAR AND ORS. RAJ KISHOR CHOUDHARY

Versus

THE UNION OF INDIA AND ORS. MILIND KUMAR[R-5],
BHAKTI VARDHAN

SINGH[R-7]

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

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

1.16

0

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

1.16

1

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

1.16

2

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

1.16

3

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]

FOR ADMISSION and IA No.229987/2023-GRANT

OF INTERIM RELIEF

DAILY CAUSE LIST FOR DATED : 01-05-2024

COURT NO. : 2

IA No. 229987/2023 - GRANT OF INTERIM

RELIEF

1.16

4

Connected

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

X

NIKHIL KUMAR GARG VACHHER AND AGRUD

Versus

UNION OF INDIA AND ANR. MUKESH KUMAR

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

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

APPLICATION

IA No. 226524/2023 - STAY APPLICATION

1.16

5

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

1.16

6

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

1.16

7

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

1.16

8

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

1.16

9

Connected

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

X

RAHUL SAPRA AND ORS. RAJ KISHOR CHOUDHARY

Versus

DAILY CAUSE LIST FOR DATED : 01-05-2024

COURT NO. : 2

UNION OF INDIA AND ORS. BHAKTI VARDHAN

SINGH[R-5]

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

GRANT OF INTERIM RELIEF

IA No. 227940/2023 - GRANT OF INTERIM

RELIEF

1.17

0

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

1.17

1

Connected

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

X

GUNJAN JAIN D.KUMANAN

Versus

UNION OF INDIA AND ORS. MUKESH KUMAR

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

FOR ADMISSION and IA No.232129/2023-GRANT

OF INTERIM RELIEF

IA No. 232129/2023 - GRANT OF INTERIM

RELIEF

1.17

2

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

1.17

3

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

1.17

4

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

1.17

5

Connected

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

X

RISHABH AJMERA VACHHER AND AGRUD

Versus

DAILY CAUSE LIST FOR DATED : 01-05-2024

COURT NO. : 2

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

1.17

6

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

1.17

7

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

1.17

8

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

1.17

9

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

1.18

0

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

1.18

1

Connected

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

X

PREM CHAND GUPTA AND ANR. RAJAT MITTAL

DAILY CAUSE LIST FOR DATED : 01-05-2024

COURT NO. : 2

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

1.18

2

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

1.18

3

Connected

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

X

KAMLESH KUMAR MISHRA VACHHER AND AGRUD

Versus

STATE OF MAHARASHRA 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

1.18

4

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

1.18

5

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

1.18

6

Connected

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

X

RAJESH KUMAR DEEPKARAN DALAL

Versus

UNION OF INDIA AND ORS. MUKESH KUMAR

MARORIA[CAVEAT]

DAILY CAUSE LIST FOR DATED : 01-05-2024

COURT NO. : 2

FOR ADMISSION and IA No.243844/2023-GRANT

OF INTERIM RELIEF

IA No. 243844/2023 - GRANT OF INTERIM

RELIEF

1.18

7

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]

IA No. 242051/2023 - EX-PARTE STAY

1.18

8

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

1.18

9

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

1.19

0

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

1.19

1

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

1.19

2

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.

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

FOR

FOR EX-PARTE STAY ON IA 251731/2023

DAILY CAUSE LIST FOR DATED : 01-05-2024

COURT NO. : 2

IA No. 251731/2023 - EX-PARTE STAY

1.19

3

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

1.19

4

Connected

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

X

VIJAYLAXMI JAIN RAJAT MITTAL

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

1.19

5

Connected

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

X

AMBRISH KUMAR JAIN RAJAT MITTAL

Versus

DIRECTORATE GENERAL OF GOODS AND SERVICES
TAX INTELLIGENCE AND ANR.

MUKESH KUMAR

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

FOR

FOR EX-PARTE STAY ON IA 251523/2023

IA No. 251523/2023 - EX-PARTE STAY

1.19

6

Connected

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

X

RAJKUMAR AGARWAL RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ANR. MUKESH KUMAR

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

[

FOR GRANT OF INTERIM RELIEF ON IA

255815/2023

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

1.19

7

Connected

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

X

NARESH KUMAR RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ORS. MILIND KUMAR[R-3],

BHAKTI VARDHAN

SINGH[R-5]

[TO

FOR GRANT OF INTERIM RELIEF ON IA

254563/2023

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

1.19

8

Connected

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

X

RAHUL ARORA RAJ KISHOR CHOUDHARY

Versus

DAILY CAUSE LIST FOR DATED : 01-05-2024

COURT NO. : 2

UNION OF INDIA AND ORS. MILIND KUMAR[R-3], [R-3]

FOR

FOR GRANT OF INTERIM RELIEF ON IA

252946/2023

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

1.19

9

Connected

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

X

SURENDER SAINI RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ORS. MILIND KUMAR[R-3],

BHAKTI VARDHAN

SINGH[R-5]

[TO

FOR GRANT OF INTERIM RELIEF ON IA

253425/2023

IA No. 253425/2023 - GRANT OF INTERIM

RELIEF

1.20

0

Connected

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

X

AMRESH KUMAR VERMA AND ANR. ANJALI JHA MANISH

Versus

UNION OF INDIA AND ORS. MUKESH KUMAR

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

[R-4]

FOR

FOR STAY APPLICATION ON IA 255615/2023

IA No. 255615/2023 - STAY APPLICATION

1.20

1

Connected

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

X

SEEMA DIPESH JANANI AND ORS. ANJALI JHA MANISH

Versus

UNION OF INDIA AND ANR. MUKESH KUMAR

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

FOR

FOR STAY APPLICATION ON IA 255816/2023

IA No. 255816/2023 - STAY APPLICATION

1.20

2

Connected

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

X

LOVELY SALHOTRA SHAKEEL AHMED

Versus

UNION OF INDIA AND ORS. MILIND KUMAR[R-3],

BHAKTI VARDHAN

SINGH[R-5], SAMAR VIJAY

SINGH[R-7]

FOR

FOR GRANT OF INTERIM RELIEF ON IA

257195/2023

IA No. 257195/2023 - GRANT OF INTERIM

RELIEF

1.20

3

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], SAMAR VIJAY

SINGH[R-7]

DAILY CAUSE LIST FOR DATED : 01-05-2024

COURT NO. : 2

FOR

FOR GRANT OF INTERIM RELIEF ON IA

257411/2023

IA No. 257411/2023 - GRANT OF INTERIM

RELIEF

1.20

4

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], SAMAR VIJAY

SINGH[R-7]

FOR

FOR GRANT OF INTERIM RELIEF ON IA

257425/2023

IA No. 257425/2023 - GRANT OF INTERIM

RELIEF

1.20

5

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

1.20

6

Connected

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

X

NAVIN KUMAR RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ORS. MILIND KUMAR[R-3],

BHAKTI VARDHAN

SINGH[R-5], SAMAR VIJAY

SINGH[R-7]

[

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

1.20

7

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**

1.20

8

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

DAILY CAUSE LIST FOR DATED : 01-05-2024

COURT NO. : 2

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

1.20

9

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

1.21

0

Connected

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

X

RAJESH AGGARWAL AND ANR. VACHHER AND AGRUD

Versus

UNION OF INDIA AND ANR. MUKESH KUMAR

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

FOR

FOR EX-PARTE STAY ON IA 257070/2023

IA No. 257070/2023 - EX-PARTE STAY

1.21

1

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

1.21

2

Connected

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

X

AAKASH GUPTA VACHHER AND AGRUD

Versus

UNION OF INDIA AND ANR. MUKESH KUMAR

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

FOR

FOR EX-PARTE STAY ON IA 259820/2023

IA No. 259820/2023 - EX-PARTE STAY

1.21

3

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]

[

FOR GRANT OF INTERIM RELIEF ON IA

257378/2023

IA No. 257378/2023 - GRANT OF INTERIM

RELIEF

DAILY CAUSE LIST FOR DATED : 01-05-2024

COURT NO. : 2

1.21

4

Connected

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

X

DILING TATAK NEERAJ KUMAR VERMA

Versus

UNION OF INDIA AND ORS. MUKESH KUMAR

MARORIA[R-1], [R-2], [R-5],

[R-7], ABHIMANYU

TEWARI[R-3], SHUVODEEP

ROY[R-4], BHAKTI VARDHAN

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

[

FOR GRANT OF INTERIM RELIEF ON IA

259048/2023

IA No. 259048/2023 - GRANT OF INTERIM

RELIEF

1.21

5

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

1.21

6

Connected

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

X

RAJNISH MADAN AMJAD HUSSAIN

Versus

UNION OF INDIA AND ANR. MUKESH KUMAR

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

FOR

FOR STAY APPLICATION ON IA 1367/2024

IA No. 1367/2024 - STAY APPLICATION

1.21

7

Connected

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

X

DALIP BANSAL VACHHER AND AGRUD

Versus

UNION OF INDIA AND ANR. MUKESH KUMAR

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

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**

1.21

8

Connected

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

X

LIYAKAT ALPANA SHARMA

Versus

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

FOR

FOR GRANT OF INTERIM RELIEF ON IA

2827/2024

**FOR EXEMPTION FROM FILING O.T. ON IA
2828/2024**

DAILY CAUSE LIST FOR DATED : 01-05-2024

COURT NO. : 2

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

IA No. 2827/2024 - GRANT OF INTERIM RELIEF

1.21

9

Connected

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

X

RAJEEV AGARWAL ALPANA SHARMA

Versus

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

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

1.22

0

Connected

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

X

NAVDEEP RAJ BHARATI AND ORS. SAURABH AJAY GUPTA

Versus

UNION OF INDIA AND ANR. MUKESH KUMAR

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

FOR

FOR GRANT OF INTERIM RELIEF ON IA

6810/2024

IA No. 6810/2024 - GRANT OF INTERIM RELIEF

1.22

1

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

1.22

2

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

1.22

3

Connected

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

X

EASHAN MALHOTRA AND ORS. RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ORS. MUKESH KUMAR

MARORIA[R-2]

FOR

DAILY CAUSE LIST FOR DATED : 01-05-2024

COURT NO. : 2

FOR GRANT OF INTERIM RELIEF ON IA

28095/2024

IA No. 28095/2024 - GRANT OF INTERIM RELIEF

1.22

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

1.22

5

Connected

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

X

AJEEET SINGH ALPANA SHARMA

Versus

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

[TO

**FOR GRANT OF INTERIM RELIEF ON IA
27378/2024**

**FOR WITHDRAWAL OF CASE / APPLICATION ON
IA 100302/2024**

**IA No. 27378/2024 - GRANT OF INTERIM RELIEF
IA No. 100302/2024 - WITHDRAWAL OF CASE /
APPLICATION**

1.22

6

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

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

1.22

7

Connected

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

X

SACHIN DEWAN AND ANR. JINENDRA JAIN

Versus

UNION OF INDIA AND ORS. MUKESH KUMAR

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

[TO

FOR GRANT OF INTERIM RELIEF ON IA

13617/2024

IA No. 13617/2024 - GRANT OF INTERIM RELIEF

DAILY CAUSE LIST FOR DATED : 01-05-2024

COURT NO. : 2

1.22

8

Connected

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

X

NARESH GUPTA VACHHER AND AGRUD

Versus

UNION OF INDIA AND ANR.

FOR

FOR EX-PARTE STAY ON IA 9371/2024

IA No. 9371/2024 - EX-PARTE STAY

1.22

9

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

1.23

0

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

1.23

1

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

1.23

2

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

1.23

3

Connected

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

X

RAKESH VARMA RAJAT MITTAL

Versus

COMMISSIONER OF STATE TAX TELANGANA

COMMISSIONER AND ORS.

DEVINA SEHGAL[R-1], [R-3]

FOR EX-PARTE STAY ON IA 16357/2024

IA No. 16357/2024 - EX-PARTE STAY

DAILY CAUSE LIST FOR DATED : 01-05-2024

COURT NO. : 2

1.23

4

Connected

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

X

AZAD MALIK ALPANA SHARMA

Versus

UNION OF INDIA AND ANR. MUKESH KUMAR

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

FOR

FOR GRANT OF INTERIM RELIEF ON IA

15570/2024

IA No. 15570/2024 - GRANT OF INTERIM RELIEF

1.23

5

Connected

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

X

MUKESH KUMAR SHARMA V. N. RAGHUPATHY

Versus

UNION OF INDIA AND ANR. MUKESH KUMAR

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

FOR

FOR EX-PARTE STAY ON IA 16782/2024

IA No. 16782/2024 - EX-PARTE STAY

1.23

6

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

1.23

7

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

1.23

8

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

1.23

9

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

DAILY CAUSE LIST FOR DATED : 01-05-2024

COURT NO. : 2

1.24

0

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

1.24

1

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.

FOR

FOR GRANT OF INTERIM RELIEF ON IA

39254/2024

IA No. 39254/2024 - GRANT OF INTERIM RELIEF

1.24

2

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

1.24

3

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

1.24

4

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

1.24

5

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

1.24

6

Connected

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

X

RAJ KUMAR MAHESHWARI RAHUL KRISHNA

DAILY CAUSE LIST FOR DATED : 01-05-2024

COURT NO. : 2

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

1.24

7

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

1.24

8

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

1.24

9

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

1.25

0

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

1.25

1

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

DAILY CAUSE LIST FOR DATED : 01-05-2024

COURT NO. : 2

1.25

2

Connected

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

X

MANOJ KUMAR JANGIR ALPANA SHARMA

Versus

UNION OF INDIA AND ORS. MUKESH KUMAR

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

[R-4], [R-6], [R-7], [R-8]

IA No. 46439/2024 - GRANT OF INTERIM RELIEF

1.25

3

Connected

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

X

ASHOK KALRA ALPANA SHARMA

Versus

UNION OF INDIA AND ORS. MUKESH KUMAR

MARORIA[R-2], [R-3], [R-4],

[R-6], [R-7], [R-8]

FOR

FOR EX-PARTE AD-INTERIM RELIEF ON IA

45851/2024

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

RELIEF

1.25

4

Connected

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

X

HET RAM ALPANA SHARMA

Versus

UNION OF INDIA AND ORS. MUKESH KUMAR

MARORIA[R-2], [R-3], [R-4],

[R-6], [R-7], [R-8]

FOR

FOR GRANT OF INTERIM RELIEF ON IA

46420/2024

IA No. 46420/2024 - GRANT OF INTERIM RELIEF

1.25

5

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

1.25

6

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-EXPARTE

AD-INTERIM RELIEF

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

RELIEF

1.25

7

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

DAILY CAUSE LIST FOR DATED : 01-05-2024

COURT NO. : 2

1.25

8

Connected

W.P.(Crl.) No. 130/2024

X

PRAVIN PARSHURAM RAUT AMJAD HUSSAIN

Versus

UNION OF INDIA AND ANR.

[TO

FOR GRANT OF INTERIM RELIEF ON IA

61269/2024

IA No. 61269/2024 - GRANT OF INTERIM RELIEF

1.25

9

Connected

W.P.(Crl.) No. 118/2024

X

HARSHADKUMAR JASVANTBHAI PATEL NISHANT BISHNOI

Versus

UNION OF INDIA AND ANR. MUKESH KUMAR

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

FOR

FOR GRANT OF INTERIM RELIEF ON IA

54340/2024

IA No. 54340/2024 - GRANT OF INTERIM RELIEF

1.26

0

Connected

W.P.(Crl.) No. 117/2024

X

LAXMAN DIWAN RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ORS.

[TO

FOR GRANT OF INTERIM RELIEF ON IA

54309/2024

IA No. 54309/2024 - GRANT OF INTERIM RELIEF

1.26

1

Connected

W.P.(Crl.) No. 135/2024

X

ROHIT KHARBANDA ALPANA SHARMA

Versus

UNION OF INDIA AND ORS.

FOR

FOR GRANT OF INTERIM RELIEF ON IA

64033/2024

IA No. 64033/2024 - GRANT OF INTERIM RELIEF

1.26

2

Connected

W.P.(Crl.) No. 134/2024

X

VAIBHAV GOEL ALPANA SHARMA

Versus

UNION OF INDIA AND ORS.

[TO

FOR GRANT OF INTERIM RELIEF ON IA

63730/2024

FOR EXEMPTION FROM FILING O.T. ON IA

63731/2024

IA No. 63731/2024 - EXEMPTION FROM FILING

O.T.

IA No. 63730/2024 - GRANT OF INTERIM RELIEF

1.26

3

Connected

W.P.(Crl.) No. 131/2024

X

SATISH CHAND GOEL ALPANA SHARMA

Versus

UNION OF INDIA AND ORS.

FOR

DAILY CAUSE LIST FOR DATED : 01-05-2024

COURT NO. : 2

FOR GRANT OF INTERIM RELIEF ON IA

62216/2024

FOR EXEMPTION FROM FILING O.T. ON IA

62221/2024

IA No. 62221/2024 - EXEMPTION FROM FILING

O.T.

IA No. 62216/2024 - GRANT OF INTERIM RELIEF

1.26

4

Connected

W.P.(Crl.) No. 132/2024

X

MADHU GOEL ALPANA SHARMA

Versus

UNION OF INDIA AND ORS.

[TO

FOR EXEMPTION FROM FILING O.T. ON IA

62807/2024

FOR STAY APPLICATION ON IA 63995/2024

IA No. 62807/2024 - EXEMPTION FROM FILING

O.T.

IA No. 63995/2024 - STAY APPLICATION

1.26

5

Connected

W.P.(Crl.) No. 133/2024

X

SHIV BHAKT DHURENDRA RAJAT MITTAL

Versus

UNION OF INDIA AND ANR.

FOR

FOR STAY APPLICATION ON IA 63711/2024

IA No. 63711/2024 - STAY APPLICATION

1.26

6

Connected

W.P.(Crl.) No. 162/2024

X

ROHIT GUPTA ALPANA SHARMA

Versus

UNION OF INDIA AND ANR.

FOR

FOR EX-PARTE AD-INTERIM RELIEF ON IA

75450/2024

IA No. 75450/2024 - EX-PARTE AD-INTERIM

RELIEF

1.26

7

Connected

W.P.(Crl.) No. 163/2024

X

MOHAN SHARMA ALPANA SHARMA

Versus

UNION OF INDIA AND ORS.

FOR

FOR GRANT OF INTERIM RELIEF ON IA

76190/2024

IA No. 76190/2024 - GRANT OF INTERIM RELIEF

1.26

8

Connected

W.P.(Crl.) No. 136/2024

X

MOHIT UPENDRA PRATAP SINGH

Versus

UNION OF INDIA AND ANR.

[TO

FOR EX-PARTE AD-INTERIM RELIEF ON IA

64487/2024

IA No. 64487/2024 - EX-PARTE AD-INTERIM

RELIEF

DAILY CAUSE LIST FOR DATED : 01-05-2024

COURT NO. : 2

1.26

9

Connected

W.P.(Crl.) No. 161/2024

X

VIJETA GUPTA ALPANA SHARMA

Versus

UNION OF INDIA AND ANR.

FOR

FOR EX-PARTE AD-INTERIM RELIEF ON IA

75433/2024

IA No. 75433/2024 - EX-PARTE AD-INTERIM

RELIEF

1.27

0

Connected

W.P.(Crl.) No. 139/2024

X

M/S IMPRESSIVE DATA SERVICE PVT. LTD AND ORS. NEERAJ KUMAR VERMA

Versus

UNION OF INDIA AND ORS.

[TO
FOR GRANT OF INTERIM RELIEF ON IA
66068/2024
IA No. 66068/2024 - GRANT OF INTERIM RELIEF

1.27

1

Connected

W.P.(Crl.) No. 143/2024

X

AMIT HAreshKUMAR MAHETA MALAK MANISH BHATT

Versus

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

FOR

FOR GRANT OF INTERIM RELIEF ON IA

67925/2024

IA No. 67925/2024 - GRANT OF INTERIM RELIEF

1.27

2

Connected

W.P.(Crl.) No. 152/2024

X

GAURAV GUPTA ANJALI JHA MANISH

Versus

UNION OF INDIA AND ORS.

FOR

FOR STAY APPLICATION ON IA 71692/2024

IA No. 71692/2024 - STAY APPLICATION

1.27

3

Connected

W.P.(Crl.) No. 167/2024

X

MEENA MAHESH GALA AND ORS. E. C. AGRAWALA

Versus

UNION OF INDIA AND ANR.

FOR

FOR GRANT OF INTERIM RELIEF ON IA

81040/2024

IA No. 81040/2024 - GRANT OF INTERIM RELIEF

1.27

4

Connected

W.P.(Crl.) No. 169/2024

X

RAKESH KUMAR VACHHER AND AGRUD

Versus

UNION OF INDIA AND ANR.

[TO

FOR STAY APPLICATION ON IA 82062/2024

IA No. 82062/2024 - STAY APPLICATION

DAILY CAUSE LIST FOR DATED : 01-05-2024

COURT NO. : 2

1.27

5

Connected

W.P.(Crl.) No. 177/2024

X

DEEPAK AGARWAL NAMITA CHOUDHARY

Versus

DIRECTORATE GENERAL OF GOODS AND SERVICES
TAX AND ANR.

FOR

FOR EX-PARTE STAY ON IA 87923/2024

IA No. 87923/2024 - EX-PARTE STAY

1.27

6

Connected

W.P.(Crl.) No. 172/2024

PIL-W

DHARMENDAR KUMAR ALPANA SHARMA

Versus

UNION OF INDIA AND ORS.

[TO

FOR GRANT OF INTERIM RELIEF ON IA

84411/2024

IA No. 84411/2024 - GRANT OF INTERIM RELIEF

1.27

7

Connected

W.P.(Crl.) No. 171/2024

X

GAURAV JAIN VACHHER AND AGRUD

Versus

UNION OF INDIA AND ANR.

[TO

FOR EX-PARTE STAY ON IA 83443/2024

IA No. 83443/2024 - EX-PARTE STAY

1.27

8

Connected

W.P.(Crl.) No. 181/2024

X

SHARWAN KUMAR YADAV UPENDRA PRATAP SINGH

Versus

UNION OF INDIA AND ORS.

[TO

FOR GRANT OF INTERIM RELIEF ON IA

89971/2024

FOR EXEMPTION FROM FILING O.T. ON IA

89972/2024

IA No. 89972/2024 - EXEMPTION FROM FILING

O.T.

IA No. 89971/2024 - GRANT OF INTERIM RELIEF

1.27

9

Connected

W.P.(Crl.) No. 179/2024

X

RAJENDRA YADAV UPENDRA PRATAP SINGH

Versus

UNION OF INDIA AND ORS.

FOR

FOR GRANT OF INTERIM RELIEF ON IA

89661/2024

IA No. 89661/2024 - GRANT OF INTERIM RELIEF

1.28

0

Connected

W.P.(Crl.) No. 173/2024

X

SHAILENDRA MITTAL NAMITA CHOUDHARY

Versus

DIRECTORATE GENERAL OF GOODS AND SERVICES
AND ANR.

FOR

FOR EX-PARTE STAY ON IA 87161/2024

DAILY CAUSE LIST FOR DATED : 01-05-2024

COURT NO. : 2

IA No. 87161/2024 - EX-PARTE STAY

1.28

1

Connected

W.P.(Crl.) No. 176/2024

X

BSR INFRATECH INDIA LIMITED AND ORS. D. ABHINAV RAO

Versus

UNION OF INDIA AND ORS. MAHFOOZ AHSAN
NAZKI[R-2]

[TO BE TAKEN UP ALONGWITH ITEM NO.301

I.E. W.P.(Crl.) No. 336/2018.]

IA No. 87921/2024 - STAY APPLICATION

COURT NO. : 7

HON'BLE MR. JUSTICE ABHAY S. OKA

HON'BLE MR. JUSTICE UJJAL BHUYAN

113 C.A. No. 4780/2011

IV

M/S REHAL INDUSTRIAL CORPN. ANIL K. JHA

Versus

COMMNR. OF CENTRAL EXCISE AND ANR. B. KRISHNA PRASAD,

MUKESH KUMAR

MARORIA[R-1]

113.

1

Connected

C.A. No. 4781/2011

IV

M/S PREM KHALSA IRON STEEL ROLLING MILLS ANIL K. JHA

Versus

COMMNR. OF CENTRAL EXCISE AND ANR. B. KRISHNA PRASAD, RAJ
BAHADUR YADAV[R-1]

FOR APPLICATION FOR SUBSTITUTION ON IA

86832/2024

**FOR CONDONATION OF DELAY IN FILING
SUBSTITUTION APPLN. ON IA 86837/2024**

**IA No. 86832/2024 - APPLICATION FOR
SUBSTITUTION**

**IA No. 86837/2024 - CONDONATION OF DELAY
IN FILING SUBSTITUTION APPLN.**

116 C.A. No. 14145/2015

IV-C

UNION OF INDIA AND ANR. MUKESH KUMAR

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

Versus

M/S PARENTERAL DRUGS(INDIA) LIMITED EJAZ MAQBOOL

[FOR DIRECTION]

116.

1

Connected

SLP(C) No. 20909/2013

IV-C

UNION OF INDIA AND ANR. B. KRISHNA PRASAD

Versus

M/S PARENTERAL DRUGS (INDIA) LTD. EJAZ MAQBOOL

IA No. 2/2013 - MODIFICATION OF COURT

ORDER

116.

2

Connected

C.A. No. 14181/2015

IV-C

UNION OF INDIA AND ANR. B. KRISHNA PRASAD

Versus

M/S INVEN PHARMACEUTICALS PVT. LTD. PRAVEENA GAUTAM

COURT NO. : 12

**HON'BLE MRS. JUSTICE B.V. NAGARATHNA
HON'BLE MR. JUSTICE AUGUSTINE GEORGE MASIH**

101 C.A. No. 4483/2023

III

UNION OF INDIA THROUGH SECRETARY MINISTRY
OF COMMERCE AND ORS.

MUKESH KUMAR MARORIA,
[P-1]
Versus
M/S ARCELORMITTAL NIPPON STEEL INDIA LIMITED
AND ANR.

MAYANK PANDEY[R-1]

[GROUP MATTER]

101.

1

Connected

C.A. No. 4487/2023

III

UNION OF INDIA THROUGH SECRETARY MINISTRY
OF FINANCE AND ORS.

MUKESH KUMAR MARORIA,

[P-1]

Versus

M/S VIJAY TANKS AND VESSELS LTD CHIRAG M. SHROFF[R-1]

INTERLOCUTORY APPLICATION NO. 1/2010-

CONDONATION OF DELAY IN FILING SLP

IA No. 171165/2022 - EXEMPTION FROM FILING

C/C OF THE IMPUGNED JUDGMENT

101.

2

Connected

C.A. No.

5733-5734/2023

IV-A

COMMR.OF CEN.EXC.BANGALORE AND ORS. MUKESH KUMAR
MARORIA[P-1]

Versus

M/S BIOCON LIMITED . AND ORS. ANAND SUKUMAR[R-1], [R-2]

101.

3

Connected

C.A. No. 5708/2023

III

COMMISSIONER OF CUSTOMS AND ANR. MUKESH KUMAR MARORIA

Versus

M/S DYNASTY DEVELOPERS PRIVATE LIMITED AND
ORS.

ANAND SUKUMAR[R-1], RAJ

BAHADUR YADAV[R-2], [R-3]

DAILY CAUSE LIST FOR DATED : 01-05-2024

COURT NO. : 12

FOR ADMISSION and I.R. and IA No.94826/2023-

EXEMPTION FROM FILING C/C OF THE

IMPUGNED JUDGMENT

IA No. 94826/2023 - EXEMPTION FROM FILING

C/C OF THE IMPUGNED JUDGMENT

101.

Connected

C.A. No. 4494/2023

III

UNION OF INDIA THROUGH SECRETARY MINISTRY
OF COMMERCE AND ORS.

MUKESH KUMAR

MARORIA[P-1]

*Versus*M/S INDOFIL CHEMICALS CO. SHAMIK SHIRISHBHAI
SANJANWALA[R-1]

101.

5

Connected

C.A. No. 4398/2023

III

UNION OF INDIA MINISTRY OF COMMERCE
THROUGH SECRETARY AND ORS.

MUKESH KUMAR

MARORIA[P-1], [P-2], [P-3],
[P-4], [P-5]*Versus*

M/S WELSPUN PIPES LTD. PRAVEEN KUMAR[CAVEAT]

101.

6

Connected

C.A. No. 4485/2023

III

UNION OF INDIA THROUGH SECRETARY MINISTRY
OF COMMERCE AND ORS.

MUKESH KUMAR

MARORIA[P-1]

*Versus*M/S MUNDRA PORT AND SPECIAL ECONOMIC ZONE
LTD AND ORS.

PRAVEEN KUMAR[CAVEAT]

101.

7

Connected

C.A. No. 4486/2023

III

UNION OF INDIA SECRETARY MINISTRY OF
COMMERCE AND ORS.

MUKESH KUMAR MARORIA,

[P-1]

Versus

M/S WELSPUN ANJAR SEZ LTD. ABHISHEK VIKAS[R-1]

101.

8

Connected

C.A. No.

5703-5706/2023

XII-A

UNION OF INDIA AND ORS. MUKESH KUMAR

MARORIA[P-1]

Versus

M/S TIRUPATHI UDYOG LTD.& ETC. KARANJAWALA & CO.[R-7]

FOR

FOR CONDONATION OF DELAY IN FILING ON IA

1/2011

FOR ADDITION / DELETION / MODIFICATION

PARTIES ON IA 95158/2023

101.

9

Connected

C.A. No. 4535/2023

XVI

UNION OF INDIA AND ORS. MUKESH KUMAR

MARORIA[P-1]

Versus

KAMYAB OVERSEAS PVT. LTD. AND ANR. SANJAY KUMAR VISEN

IA No. 179341/2019 - APPROPRIATE

ORDERS/DIRECTIONS

101.

10

Connected

C.A. No.

6754-6770/2023

XII

UNION OF INDIA AND ANR ETC. ETC. MUKESH KUMAR

MARORIA[P-1]

Versus

M/S. ADVAIT STEEL ROLLING MILLS P. L. AND ORS. CHARANYA

LAKSHMIKUMARAN[R-4],

KARANJAWALA & CO.[R-9],

SUDARSH MENON[R-66]

FOR CONDONATION OF DELAY IN FILING ON IA

1/2013

DAILY CAUSE LIST FOR DATED : 01-05-2024

COURT NO. : 12

FOR CONDONATION OF DELAY IN REFILING /

CURING THE DEFECTS ON IA 18/2013

101.

11

Connected

C.A. No.

6866-6874/2023

XII

UNION OF INDIA AND ORS. AND ANR. MUKESH KUMAR

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

Versus

M/S SUZLON ELECTRICAL INTER. LTD. AND ORS.

ETC. AND ORS.

A.

LAKSHMINARAYANAN[R-5]

101.

12

Connected

C.A. No. 5696/2023

XII-A

COMMISSIONER OF CUSTOMS MUKESH KUMAR

MARORIA[P-1]

Versus

M/S SUJANA METAL PRODUCTS LTD R. PARTHASARATHY[R-1]

101.

13

Connected

C.A. No. 4547/2023

III

UNION OF INDIA THROUGH SECRETARY MINISTRY

OF COMMERCE AND ORS.

MUKESH KUMAR

MARORIA[P-1]

Versus

ARCELORMITTAL NIPPON STEEL INDIA LIMITED MAYANK PANDEY[R-1]

FOR APPLICATION FOR PERMISSION ON IA

87068/2023

101.

14

Connected

C.A. No. 4546/2023

III

UNION OF INDIA . AND ORS. MUKESH KUMAR

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

[P-4]

Versus

ARCELORMITTAL NIPPON INDIA STEEL LTD. AND

ANR.

MAYANK PANDEY[R-1]

FOR APPLICATION FOR PERMISSION ON IA

86840/2023

101.

15

Connected

C.A. No. 4544/2023

III

MINISTRY OF COMMERCE THROUGH SECRETARY

UNION OF INDIA AND ORS.

MUKESH KUMAR

MARORIA[P-1]

Versus

ARCELORMITTAL NIPPON STEEL INDIA LIMITED MAYANK PANDEY[R-1]

FOR ADDITION / DELETION / MODIFICATION

PARTIES ON IA 87268/2023

101.

16

Connected

C.A. No. 4548/2023

III

UNION OF INDIA THROUGH SECRETARY MINISTRY
OF COMMERCE AND ORS.

MUKESH KUMAR

MARORIA[P-1]

Versus

ARCELORMITTAL NIPPON STEEL INDIA LIMITED MAYANK PANDEY[R-1]

FOR APPLICATION FOR PERMISSION ON IA

86902/2023

101.

17

Connected

C.A. No. 4489/2023

III

UNION OF INDIA THROUGH SECRETARY AND ORS. MUKESH KUMAR

MARORIA[P-1]

Versus

M/S ADANI POWER LTD. PRAVEEN KUMAR[CAVEAT]

103 C.A. No. 1854/2009

XII

UNION OF INDIA AND ORS ,MIN.OF FIN. AND ORS. B. KRISHNA PRASAD[P-1],

MUKESH KUMAR

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

[P-4], [P-5]

Versus

SAMALPATHI POWER COMPANY P LTD. AND ORS.

AND ORS.

E. C. AGRAWALA[R-1],

D.KUMANAN[R-2], [R-3]

103.

1

Connected

C.A. No.

1859-1860/2009

XII

UNION OF INDIA AND ORS. DEPARTMENT OF

REVENUE AND ORS.

B. KRISHNA PRASAD,

MUKESH KUMAR

MARORIA[P-1]

Versus

GMR POWER CORP. (P) LTD. AND ORS. ASSOCIATE

VICE PRESIDENT I. VENKAARAMANA AND ORS.

E. C. AGRAWALA, B. BALAJI,

D.KUMANAN[R-2], [R-3]

FOR ON IA 3/2009

DAILY CAUSE LIST FOR DATED : 01-05-2024

COURT NO. : 12

103.

2

Connected

C.A. No. 1858/2009

XII

THE DY. COMM. OF CENTRAL EXCISE AND ORS. B. KRISHNA PRASAD[P-1],
MUKESH KUMAR

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

Versus

MADURAI POWER CORP. P. LTD. AND ORS.

DIVISIONAL ENGINEER AND ORS.

E. C. AGRAWALA[R-1], B.

BALAJI[R-1],

D.KUMANAN[R-2], [R-3]

FOR ON IA 2/2009

106 C.A. No. 5032/2009

III

M/S. D.N.H. SPINNERS THROUGH ITS PARTNER RAJEEV KUMAR

BANSAL[P-1]

Versus

COMMISSIONER OF CENTRAL EXCISE VAPI MUKESH KUMAR

MARORIA[R-1]

FOR STAY APPLICATION ON IA 1/2009 FOR ON

IA 57896/2009

IA No. 57896/2009 - permission to take on record

addl. docs.

IA No. 1/2009 - STAY APPLICATION

DAILY CAUSE LIST FOR DATED : 01-05-2024

COURT NO. : 12

106.

1

Connected

C.A. No. 2910/2011

III

M/S MICROSYNTH FABRICS(INDIA) LTD. RUKHSANA CHOUDHURY

Versus

COMMISSIONER OF CENTRAL EXCISE VAPI B. KRISHNA PRASAD

106.

2

Connected

C.A. No. 2680/2011

III

M/S. WELSPUN SYNTEX LIMITED . RAJEEV KUMAR

BANSAL[P-1]

Versus

COMMISSIONER OF CENT. EXCISE

FOR EX-PARTE STAY ON IA 1/2011

FOR [PERMISSION TO FILE ANNEXURES] ON IA

3/2011

FOR ON IA 41845/2011

IA No. 41845/2011 - app. of producint addl. docs.

IA No. 1/2011 - EX-PARTE STAY

IA No. 3/2011 - PERMISSION TO FILE

ANNEXURES

106.

3

Connected

C.A. No. 14085/2015

III

M/S MICROSYNTH FABRICS (INDIA) LTD. (NOW
KNOWN AS JBF INDUSTRIES LTD)

RUKHSANA CHOWDHURY

Versus

COMMISSIONER OF CENTRAL EXCISE AND

SERVICE TAX VAPI

B. KRISHNA PRASAD

108 C.A. No. 4512/2010

IV-A

COMMISSIONER OF CUSTOMS AND CENTRAL
EXCISE, HYDERABAD II

RAJ BAHADUR YADAV[P-1]

Versus

M/S. LINKWELL TELESYSTEM LTD. RAJESH KUMAR

GAUTAM[R-1]

108.

1

Connected

C.A. No. 4507/2017

XII-A

COMMISSIONER OF CUSTOMS, CENTRAL EXCISE
AND SERVICE TAX HYDERABAD-II

B. KRISHNA PRASAD,

MUKESH KUMAR

MARORIA[P-1]

Versus

M/S ANALOGICS TECH INDIA LTD. RAJESH KUMAR

GAUTAM[R-1]

FOR

IA No. 2/2017 - STAY APPLICATION

105 C.A. No. 1024/2014

III

M/S NAVAYUGA ENGINEERING CO.LTD. M. P. DEVANATH

Versus

UNION OF INDIA AND ANR. MUKESH KUMAR

MARORIA[R-1]