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 : 15-05-2024

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. 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
1.2 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]
DAILY CAUSE LIST FOR DATED : 15-05-2024
COURT NO. : 2
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
1.3 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
1.4 Connected
SLP(C) No. 20310/2021
IV-B
DEPUTY DIRECTOR, DGGI AND ORS. MUKESH KUMAR MARORIA[P-1]
Versus
AKHIL KRISHAN MAGGU AND ANR. RAJAN NARAIN[R-1]
FOR ADMISSION and I.R. and IA No.81640/2020-CONDONATION OF DELAY IN FILING
1.5 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
1.6 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
1.7 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
DAILY CAUSE LIST FOR DATED : 15-05-2024
COURT NO. : 2
FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 74788/2019
IA No. 74785/2019 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT
IA No. 74786/2019 - EXEMPTION FROM FILING O.T.
IA No. 74788/2019 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES
1.8 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
1.9 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
1.10 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
1.11 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.
1.12 Connected
SLP(Crl) No. 6660/2020
II-B
VIVEK HARIVYASI E. C. AGRAWALA[P-1]
Versus
SERIOUS FRAUD INVESTIGATION OFFICE AMRISH KUMAR[R-1]
DAILY CAUSE LIST FOR DATED : 15-05-2024
COURT NO. : 2
IA No. 129098/2020 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES
1.13 Connected
W.P.(Crl.) No. 6/2021
X
RAVI NAYAR AND ORS. GAUTAM AWASTHI
Versus
UNION OF INDIA AND ANR. MUKESH KUMAR
MARORIA[R-1], [R-2]
FOR
FOR EX-PARTE AD-INTERIM RELIEF ON IA

1520/2021
FOR PERMISSION TO PLACE ADDITIONAL FACTS AND GROUNDS ON IA 3709/2021
FOR GRANT OF INTERIM RELIEF ON IA 3711/2021
IA No. 1520/2021 - EX-PARTE AD-INTERIM RELIEF
IA No. 3711/2021 - GRANT OF INTERIM RELIEF
IA No. 3709/2021 - PERMISSION TO PLACE ADDITIONAL FACTS AND GROUNDS
1.14 Connected
W.P.(Crl.) No. 40/2021
X
S.N. RAI AND ORS. S. K. VERMA, ANJALI JHA MANISH[P-2], [P-3], [P-4]
Versus
RAJEEV VERMA AND ANR. MUKESH KUMAR MARORIA[R-1], [R-2]
FOR
FOR EX-PARTE AD-INTERIM RELIEF ON IA 8389/2021
FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 10082/2021
FOR GRANT OF INTERIM RELIEF ON IA 10084/2021
FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 10085/2021
IA No. 8389/2021 - EX-PARTE AD-INTERIM RELIEF
IA No. 10085/2021 - EXEMPTION FROM FILING AFFIDAVIT
IA No. 10084/2021 - GRANT OF INTERIM RELIEF
IA No. 10082/2021 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES
1.15 Connected
W.P.(Crl.) No. 47/2021
X
SANDEEP MUSHRAN AND ORS. S. K. VERMA, ANJALI JHA MANISH[P-2]
Versus
TANUJ BIST AND ANR. MUKESH KUMAR MARORIA[R-1], [R-2]
FOR
FOR GRANT OF INTERIM RELIEF ON IA 10754/2021
FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 10755/2021
FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 10809/2021

FOR GRANT OF INTERIM RELIEF ON IA 10810/2021

DAILY CAUSE LIST FOR DATED : 15-05-2024

COURT NO. : 2

FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 10811/2021

IA No. 10755/2021 - EXEMPTION FROM FILING AFFIDAVIT

IA No. 10811/2021 - EXEMPTION FROM FILING AFFIDAVIT

IA No. 10754/2021 - GRANT OF INTERIM RELIEF

IA No. 10810/2021 - GRANT OF INTERIM RELIEF

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

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

1.16 Connected

SLP(Crl) No. 1031/2021

II-A

GAURAV PRAMOD DUGAD BHARTI TYAGI

Versus

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

FOR

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

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

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

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

1.17 Connected

SLP(Crl) No. 1107/2021

II-A

KIRTIKUMAR MANIKCHAND DUGAD BHARTI TYAGI

Versus

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

FOR

FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 17149/2021

IA No. 17149/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

1.18 Connected

W.P.(Crl.) No. 144/2021

X

M/S. OM SHRI SHUBH LABH AGRITECH PVT. LTD. AND ORS.

RAJIV SHANKAR DVIVEDI

Versus
UNION OF INDIA AND ORS. MUKESH KUMAR MARORIA[R-1], [R-2], [R-3]
FOR
FOR GRANT OF INTERIM RELIEF ON IA 42289/2021
FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 185008/2022
FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 30051/2023
IA No. 185008/2022 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 30051/2023 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 42289/2021 - GRANT OF INTERIM RELIEF
DAILY CAUSE LIST FOR DATED : 15-05-2024
COURT NO. : 2
1.19 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
1.20 Connected
SLP(Crl) No. 1534/2018
II-A
RAJURAM PUROHIT NIKHIL JAIN
Versus
UNION OF INDIA AND ORS. MUKESH KUMAR MARORIA[R-1], [R-2]
IA No. 24496/2018 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT
1.21 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
1.22 Connected
SLP(Crl) No. 11049/2018
II-B
RADHIKA AGARWAL GAUTAM AWASTHI
Versus
UNION OF INDIA THRU DRI, KOLKATA MUKESH KUMAR MARORIA[R-1]
FOR ADMISSION and I.R. and IA No.183006/2018-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT
1.23 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]
1.24 Connected
W.P.(Crl.) No. 212/2019
X
GAJ RAJ SINGH BAID AVADH BIHARI KAUSHIK
Versus
UNION OF INDIA AND ANR. MUKESH KUMAR MARORIA[R-1], [R-2]
FOR
DAILY CAUSE LIST FOR DATED : 15-05-2024
COURT NO. : 2
FOR STAY APPLICATION ON IA 115668/2019
IA No. 115668/2019 - STAY APPLICATION
1.25 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
1.26 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
1.27 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. 127847/2020 - EXEMPTION FROM FILING AFFIDAVIT
IA No. 130250/2020 - 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
1.28 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. 127932/2020 - EXEMPTION FROM FILING AFFIDAVIT
IA No. 131947/2020 - EXEMPTION FROM FILING AFFIDAVIT
IA No. 127929/2020 - GRANT OF INTERIM RELIEF
IA No. 131946/2020 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES
1.29 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
DAILY CAUSE LIST FOR DATED : 15-05-2024
COURT NO. : 2

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

1.30 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

1.31 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
1.32 Connected
SLP(Crl) No. 1072/2021
II-A
SONAL PARAS CHORDIYA BHARTI TYAGI
Versus
UNION OF INDIA AND ORS. MUKESH KUMAR MARORIA[R-1], [R-2], [R-3]
IA
FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 16387/2021
DAILY CAUSE LIST FOR DATED : 15-05-2024
COURT NO. : 2
IA No. 16387/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT
1.33 Connected
SLP(Crl) No. 6395/2022
II-A
UNION OF INDIA MUKESH KUMAR MARORIA
Versus
NITESH WADHWANI DIKSHA RAI[R-1]
IA
FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 95472/2022
IA No. 95472/2022 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT
1.34 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
1.35 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
1.36 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
1.37 Connected
W.P.(Crl.) No. 261/2019
X
KALPESH DAMANI ANZU. K. VARKEY
Versus
UNION OF INDIA AND ANR. MUKESH KUMAR MARORIA[R-1], [R-2]
FOR
FOR EX-PARTE STAY ON IA 143533/2019
IA No. 143533/2019 - EX-PARTE STAY
1.38 Connected
W.P.(Crl.) No. 263/2019
X
DEEPAK SHRIMALI ALJO K. JOSEPH
Versus
DAILY CAUSE LIST FOR DATED : 15-05-2024
COURT NO. : 2
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
1.39 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
1.40 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
1.41 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
1.42 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
DAILY CAUSE LIST FOR DATED : 15-05-2024
COURT NO. : 2
IA No. 163038/2019 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES
IA No. 171923/2019 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES
1.43 Connected
W.P.(Crl.) No. 298/2019
X
SHASHANK GUPTA AND ANR. UNUC LEGAL LLP
Versus
UNION OF INDIA AND ANR. MUKESH KUMAR MARORIA[R-1], [R-2]
FOR

FOR GRANT OF INTERIM RELIEF ON IA 165710/2019
IA No. 165710/2019 - GRANT OF INTERIM RELIEF
1.44 Connected
W.P.(Crl.) No. 33/2021
X
RATAN KUMAR MAKHIJA S. K. VERMA
Versus
RAM CHARN MEENA AND ANR. MUKESH KUMAR MARORIA[R-1], [R-2]
FOR
FOR GRANT OF INTERIM RELIEF ON IA 7042/2021
FOR PERMISSION TO PLACE ADDITIONAL FACTS AND GROUNDS ON IA 9304/2021
FOR GRANT OF INTERIM RELIEF ON IA 9305/2021
FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 9307/2021
IA No. 9307/2021 - EXEMPTION FROM FILING AFFIDAVIT
IA No. 7042/2021 - GRANT OF INTERIM RELIEF
IA No. 9305/2021 - GRANT OF INTERIM RELIEF
IA No. 9304/2021 - PERMISSION TO PLACE ADDITIONAL FACTS AND GROUNDS
1.45 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
1.46 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
DAILY CAUSE LIST FOR DATED : 15-05-2024
COURT NO. : 2
1.47 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
1.48 Connected
W.P.(Crl.) No. 286/2019
X
GAGAN JINDAL UNUC LEGAL LLP
Versus
UNION OF INDIA AND ANR. MUKESH KUMAR MARORIA[R-1], [R-2]
FOR
FOR GRANT OF INTERIM RELIEF ON IA 158935/2019
IA No. 158935/2019 - GRANT OF INTERIM RELIEF
1.49 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
1.50 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
1.51 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

DAILY CAUSE LIST FOR DATED : 15-05-2024

COURT NO. : 2

1.52 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]

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

1.53 Connected

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

X

MUKESH BALCHAND JAIN AND ORS. RANJIT KUMAR SHARMA

Versus

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

FOR

FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 3789/2020

FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 5303/2020

FOR GRANT OF INTERIM RELIEF ON IA 5304/2020

IA No. 3789/2020 - APPROPRIATE ORDERS/DIRECTIONS

IA No. 5304/2020 - GRANT OF INTERIM RELIEF

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

1.54 Connected

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

X

HARDEV CHAND AND ORS. AVADH BIHARI KAUSHIK

Versus

UNION OF INDIA AND ANR. AMRISH KUMAR[R-1], [R-2]
FOR
FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 17677/2020
FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 22438/2020
FOR GRANT OF INTERIM RELIEF ON IA 22439/2020
FOR CLARIFICATION/DIRECTION ON IA 116699/2022
IA No. 17677/2020 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 116699/2022 - CLARIFICATION/DIRECTION
IA No. 22439/2020 - GRANT OF INTERIM RELIEF
IA No. 22438/2020 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES
DAILY CAUSE LIST FOR DATED : 15-05-2024
COURT NO. : 2
1.55 Connected
W.P.(Crl.) No. 35/2020
X
KAPIL MITTAL RAJ KISHOR CHOUDHARY
Versus
UNION OF INDIA AND ANR. B. KRISHNA PRASAD[R-1], [R-2], MUKESH KUMAR MARORIA[R-1], [R-2]
FOR
FOR EX-PARTE AD-INTERIM RELIEF ON IA 17661/2020
IA No. 17661/2020 - EX-PARTE AD-INTERIM RELIEF
1.56 Connected
W.P.(Crl.) No. 49/2020
X
VIKAS CHAUDHARY AND ANR. GAUTAM AWASTHI
Versus
UNION OF INDIA AND ORS. B. KRISHNA PRASAD[R-1], MUKESH KUMAR MARORIA[R-1], [R-2], [R-3]
FOR
FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 21442/2020
FOR impleading party ON IA 52779/2020
FOR INTERVENTION/IMPLEADMENT ON IA 52779/2020
FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 52780/2020
FOR CLARIFICATION/DIRECTION ON IA 52783/2020

FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 52785/2020
FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 85549/2024
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
1.57 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
DAILY CAUSE LIST FOR DATED : 15-05-2024
COURT NO. : 2
IA No. 47827/2020 - EX-PARTE AD-INTERIM RELIEF
IA No. 48967/2020 - EXEMPTION FROM FILING AFFIDAVIT
1.58 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
1.59 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
1.60 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
DAILY CAUSE LIST FOR DATED : 15-05-2024
COURT NO. : 2
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. 51095/2020 - EXEMPTION FROM FILING AFFIDAVIT
IA No. 58202/2020 - EXEMPTION FROM FILING AFFIDAVIT
IA No. 53018/2020 - EXEMPTION FROM FILING AFFIDAVIT
IA No. 53017/2020 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES
1.61 Connected
W.P.(Crl.) No. 145/2020
X
MOHAN KRISHNA KEJRIWAL AND ORS. PRIYA PURI
Versus
UNION OF INDIA AND ORS. ARVIND KUMAR SHARMA[R-1], [R-2], [R-3]
FOR
FOR EX-PARTE AD-INTERIM RELIEF ON IA 51384/2020
FOR APPLICATION FOR EXEMPTION FROM FILING ORIGINAL VAKALATNAMA/OTHER DOCUMENT ON IA 51385/2020
FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 52909/2020
FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 52911/2020
FOR PERMISSION TO PLACE ADDITIONAL FACTS AND GROUNDS ON IA 58549/2020
FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 58550/2020
FOR APPLICATION FOR TAGGING/DETAGGING ON IA 60275/2020
FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 60276/2020
FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 100911/2021
FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 100913/2021
IA No. 51385/2020 - APPLICATION FOR EXEMPTION FROM FILING ORIGINAL VAKALATNAMA/OTHER DOCUMENT
IA No. 60275/2020 - APPLICATION FOR TAGGING/DETAGGING
IA No. 100913/2021 - EXEMPTION FROM FILING AFFIDAVIT
IA No. 60276/2020 - EXEMPTION FROM FILING

AFFIDAVIT
IA No. 58550/2020 - EXEMPTION FROM FILING AFFIDAVIT
IA No. 52911/2020 - EXEMPTION FROM FILING AFFIDAVIT
IA No. 52909/2020 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES
DAILY CAUSE LIST FOR DATED : 15-05-2024
COURT NO. : 2
IA No. 100911/2021 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES
IA No. 58549/2020 - PERMISSION TO PLACE ADDITIONAL FACTS AND GROUNDS
1.62 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
1.63 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
1.64 Connected
SLP(Crl) No. 6847/2021
II-B
SURENDER SINGH E. C. AGRAWALA
Versus
THE STATE OF HARYANA AND ANR. ARVIND KUMAR SHARMA[CAVEAT], MONIKA GUSAIN[R-1], AMRISH KUMAR[R-2]

FOR
FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 113593/2021
FOR APPLICATION FOR PERMISSION ON IA 114617/2021
FOR APPLICATION FOR PERMISSION ON IA 115528/2022
IA No. 114617/2021 - APPLICATION FOR PERMISSION
IA No. 115528/2022 - APPLICATION FOR PERMISSION
IA No. 113593/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT
1.65 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]
DAILY CAUSE LIST FOR DATED : 15-05-2024
COURT NO. : 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
1.66 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

1.67 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
1.68 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
1.69 Connected
W.P.(Crl.) No. 385/2022
X
SAYED ZAMIRUL ISLAM @ KHURRAM RAJ KISHOR CHOUDHARY
Versus
DAILY CAUSE LIST FOR DATED : 15-05-2024
COURT NO. : 2
UNION OF INDIA AND ANR. MUKESH KUMAR MARORIA[R-1], [R-2]
FOR
FOR GRANT OF INTERIM RELIEF ON IA 144324/2022
IA No. 144324/2022 - GRANT OF INTERIM RELIEF
1.70 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
1.71 Connected
W.P.(Crl.) No. 434/2022
X
UMESH KUMAR AGARWAL RAJ KISHOR CHOUDHARY
Versus
UNION OF INDIA AND ANR. MUKESH KUMAR
MARORIA[R-1], [R-2]
FOR
FOR EX-PARTE AD-INTERIM RELIEF ON IA
165551/2022
IA No. 165551/2022 - EX-PARTE AD-INTERIM
RELIEF
1.72 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
1.73 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
1.74 Connected
W.P.(Crl.) No. 466/2022
X
SAYED ZAMIRUL ISLAM @ KHURRAM RAJ KISHOR CHOUDHARY
Versus
UNION OF INDIA AND ANR.
DAILY CAUSE LIST FOR DATED : 15-05-2024

COURT NO. : 2

IA No. 177793/2022 - GRANT OF INTERIM RELIEF

1.75 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

1.76 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

1.77 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

1.78 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

1.79 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

1.80 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
DAILY CAUSE LIST FOR DATED : 15-05-2024
COURT NO. : 2
1.81 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
1.82 Connected
W.P.(Crl.) No. 54/2023
X
VIKRAM JEET SANDHU RAJ KISHOR CHOUDHARY
Versus
UNION OF INDIA AND ANR. MUKESH KUMAR MARORIA[R-1], [R-2]
FOR
FOR EX-PARTE AD-INTERIM RELIEF ON IA 34635/2023
IA No. 34635/2023 - EX-PARTE AD-INTERIM RELIEF
1.83 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
1.84 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
1.85 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
1.86 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
DAILY CAUSE LIST FOR DATED : 15-05-2024
COURT NO. : 2
1.87 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
1.88 Connected
W.P.(Crl.) No. 164/2023
X
DEVESH AGGRAWAL RAJAT MITTAL[P-1]
Versus
UNION OF INDIA AND ANR. MUKESH KUMAR MARORIA[R-1], [R-2]
[
FOR GRANT OF INTERIM RELIEF ON IA 79067/2023
IA No. 79067/2023 - GRANT OF INTERIM RELIEF
1.89 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
1.90 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
1.91 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]
1.92 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
1.93 Connected
W.P.(Crl.) No. 268/2023
X
ANUJ MITTAL YUSUF
Versus
UNION OF INDIA AND ANR. MUKESH KUMAR
MARORIA[R-1], [R-2]
DAILY CAUSE LIST FOR DATED : 15-05-2024
COURT NO. : 2
IA No. 115165/2023 - EX-PARTE AD-INTERIM
RELIEF
1.94 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.

1.95 Connected
W.P.(Crl.) No. 333/2023
X
PRAKHAR SINGH RAJ KISHOR CHOUDHARY
Versus
UNION OF INDIA AND ORS. BHAKTI VARDHAN SINGH[R-3]
FOR
FOR EX-PARTE AD-INTERIM RELIEF ON IA 151320/2023
IA No. 151320/2023 - EX-PARTE AD-INTERIM RELIEF
1.96 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
1.97 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
1.98 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.
1.99 Connected
W.P.(Crl.) No. 387/2020
X
LAKHWINDER SINGH NIKHIL JAIN[P-1]
Versus

UNION OF INDIA AND ORS.
IA No. 125843/2020 - APPROPRIATE ORDERS/DIRECTIONS
DAILY CAUSE LIST FOR DATED : 15-05-2024
COURT NO. : 2
1.10
0
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
IA No. 60234/2021 - GRANT OF INTERIM RELIEF
IA No. 48649/2020 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES
1.10
1
Connected
SLP(Crl) No. 6456/2020
II-B
VIVEK HARIVYASI E. C. AGRAWALA[P-1]
Versus
SERIOUS FRAUD INVESTIGATION OFFICE AMRISH KUMAR[R-1]
FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 98957/2020
FOR APPLICATION FOR PERMISSION ON IA 131870/2020
FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 131873/2020
FOR EXTENSION OF TIME ON IA 115245/2022
IA No. 131870/2020 - APPLICATION FOR PERMISSION
IA No. 131873/2020 - EXEMPTION FROM FILING AFFIDAVIT
IA No. 115245/2022 - EXTENSION OF TIME
IA No. 98957/2020 - PERMISSION TO FILE

ADDITIONAL DOCUMENTS/FACTS/ANNEXURES
1.10
2
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
1.10
3
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
DAILY CAUSE LIST FOR DATED : 15-05-2024
COURT NO. : 2
FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 53363/2020
FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 53364/2020
IA No. 53364/2020 - EXEMPTION FROM FILING AFFIDAVIT
IA No. 53363/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT
1.10
4
Connected
SLP(Crl) No. 5536/2020
II-C
STATE BY SENIOR INTELLIGENCE OFFICER MUKESH KUMAR MARORIA[P-1]
Versus
HANUMANTHAPPA PATHRERA LAKSHMANA
1.10
5
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. 123762/2020 - EXEMPTION FROM FILING AFFIDAVIT
IA No. 130255/2020 - EXEMPTION FROM FILING AFFIDAVIT
IA No. 130253/2020 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES
1.10
6
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
1.10
7
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

DAILY CAUSE LIST FOR DATED : 15-05-2024
COURT NO. : 2
FOR GRANT OF INTERIM RELIEF ON IA 132437/2020
FOR CORRECTION OF MISTAKES IN THE JUDGMENT ON IA 133771/2020
IA No. 133771/2020 - CORRECTION OF MISTAKES IN THE JUDGMENT
IA No. 131944/2020 - GRANT OF INTERIM RELIEF
IA No. 132437/2020 - GRANT OF INTERIM RELIEF
IA No. 132429/2020 - PERMISSION TO PLACE ADDITIONAL FACTS AND GROUNDS
1.10
8
Connected
W.P.(Crl.) No. 410/2020
X
RITESH KUMAR AGGARWAL GAUTAM AWASTHI
Versus
UNION OF INDIA AND ANR.
FOR
FOR GRANT OF INTERIM RELIEF ON IA 131932/2020
FOR PERMISSION TO PLACE ADDITIONAL FACTS AND GROUNDS ON IA 132442/2020
FOR GRANT OF INTERIM RELIEF ON IA 132445/2020
FOR CORRECTION OF MISTAKES IN THE JUDGMENT ON IA 133779/2020
IA No. 133779/2020 - CORRECTION OF MISTAKES IN THE JUDGMENT
IA No. 131932/2020 - GRANT OF INTERIM RELIEF
IA No. 132445/2020 - GRANT OF INTERIM RELIEF
IA No. 132442/2020 - PERMISSION TO PLACE ADDITIONAL FACTS AND GROUNDS
1.10
9
Connected
SLP(Crl) No.
2050-2054/2021
II-C
ACHIN AGGARWAL VINODH KANNA B.
Versus
THE PRINCIPAL CHIEF COMMISSIONER OF GST AND CENTRAL EXCISE AND ANR.
MUKESH KUMAR
MARORIA[R-1], [R-2]

FOR
FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 29381/2021
FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 29382/2021
IA No. 29382/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT
IA No. 29381/2021 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES
1.11
0
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
DAILY CAUSE LIST FOR DATED : 15-05-2024
COURT NO. : 2
FOR EX-PARTE STAY ON IA 83801/2021
FOR EXEMPTION FROM FILING O.T. ON IA 83803/2021
FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 91203/2021
FOR EXEMPTION FROM FILING O.T. ON IA 91205/2021
FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 111071/2021
FOR EXEMPTION FROM FILING O.T. ON IA 111073/2021
FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 119970/2021
FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 119971/2021
IA No. 83801/2021 - EX-PARTE STAY
IA No. 83803/2021 - EXEMPTION FROM FILING O.T.
IA No. 111073/2021 - EXEMPTION FROM FILING O.T.
IA No. 91205/2021 - EXEMPTION FROM FILING O.T.
IA No. 119971/2021 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

IA No. 119970/2021 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES
IA No. 111071/2021 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES
IA No. 91203/2021 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES
1.11
1
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
1.11
2
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
1.11
3
Connected
W.P.(Crl.) No. 28/2020
X
SURENDER KUMAR GUPTA AND ORS. NIKILESH RAMACHANDRAN
Versus
UNION OF INDIA AND ANR.
DAILY CAUSE LIST FOR DATED : 15-05-2024
COURT NO. : 2
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
1.11
4
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
1.11
5
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
1.11
6
Connected
W.P.(Crl.) No. 89/2020
X
AKASH GARG RAJIV SHANKAR DVIVEDI
Versus
UNION OF INDIA AND ANR. MUKESH KUMAR MARORIA[R-1], [R-2]
FOR
FOR EX-PARTE AD-INTERIM RELIEF ON IA 36921/2020
FOR EXEMPTION FROM FILING O.T. ON IA 109521/2020
IA No. 36921/2020 - EX-PARTE AD-INTERIM RELIEF
IA No. 109521/2020 - EXEMPTION FROM FILING O.T.
1.11

7
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
DAILY CAUSE LIST FOR DATED : 15-05-2024
COURT NO. : 2
IA No. 37431/2020 - EX-PARTE AD-INTERIM RELIEF
1.11
8
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. 63840/2020 - EXEMPTION FROM FILING O.T.
IA No. 78081/2020 - EXEMPTION FROM FILING O.T.
IA No. 63839/2020 - GRANT OF INTERIM RELIEF
1.11
9
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
1.12
0
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
DAILY CAUSE LIST FOR DATED : 15-05-2024
COURT NO. : 2
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
1.12
1
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

1.12
2
Connected
W.P.(Crl.) No. 303/2019
X
HEMANT KHANDELWAL RAJIV SHANKAR DVIVEDI
Versus
UNION OF INDIA AND ORS. MUKESH KUMAR MARORIA[R-1], [R-2], [R-3]
SHUBHAM BHALLA[INT]
FOR
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
1.12
3
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
1.12
4
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
1.12
5
Connected
W.P.(Crl.) No. 309/2019

X
CHAND SATIJA AND ANR. ANJALI JHA MANISH
DAILY CAUSE LIST FOR DATED : 15-05-2024
COURT NO. : 2
Versus
UNION OF INDIA AND ANR. MUKESH KUMAR MARORIA[R-1], [R-2]
FOR
FOR EX-PARTE STAY ON IA 170286/2019
IA No. 170286/2019 - EX-PARTE STAY
1.12
6
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
1.12
7
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
1.12
8
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
1.12
9

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
0
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
DAILY CAUSE LIST FOR DATED : 15-05-2024
COURT NO. : 2
IA No. 153566/2023 - GRANT OF INTERIM RELIEF
1.13
1
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
2
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
1.13
3
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
1.13
4
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
1.13
5
Connected
W.P.(Crl.) No. 431/2023
X
ANKUR AGRWAL TARUN GUPTA
Versus
DAILY CAUSE LIST FOR DATED : 15-05-2024
COURT NO. : 2
UNION OF INDIA AND ORS. MUKESH KUMAR

MARORIA[R-1], [R-2], [R-3]
[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.
1.13
6
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
1.13
7
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
1.13
8
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
1.13
9
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 : 15-05-2024
COURT NO. : 2
1.14
0
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
1
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
1.14
2
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],
MILIND KUMAR[R-3]
.FOR
FOR EX-PARTE AD-INTERIM RELIEF ON IA 202350/2023
IA No. 202350/2023 - EX-PARTE AD-INTERIM RELIEF
1.14
3
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
1.14
4
Connected
W.P.(Crl.) No. 464/2023
X
HANISH SINGLA RAJ KISHOR CHOUDHARY
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
DAILY CAUSE LIST FOR DATED : 15-05-2024
COURT NO. : 2
1.14
5
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
1.14
6
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
1.14
7
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
1.14
8
Connected
W.P.(Crl.) No. 497/2023
X
SASHI KANT PANDEY AND ORS. ANU GUPTA
Versus
UNION OF INDIA AND ANR. MUKESH KUMAR
MARORIA[R-1], [R-2]
FOR
FOR GRANT OF INTERIM RELIEF ON IA 211910/2023
IA No. 211910/2023 - GRANT OF INTERIM RELIEF
1.14
9
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
1.15
0
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
DAILY CAUSE LIST FOR DATED : 15-05-2024
COURT NO. : 2
IA No. 97385/2020 - EX-PARTE AD-INTERIM RELIEF
1.15
1
Connected
W.P.(Crl.) No. 520/2021
X
JAINAM RATHOD ANSHUMAN SRIVASTAVA
Versus
UNION OF INDIA AND ANR. AMRISH KUMAR[R-1], [R-2]
1.15
2
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
1.15
3
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
4
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], SAMAR VIJAY
SINGH[R-9]
..FOR ADMISSION and IA No.223052/2023-GRANT OF INTERIM RELIEF
IA No. 223052/2023 - GRANT OF INTERIM RELIEF
1.15
5
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
1.15
6
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
DAILY CAUSE LIST FOR DATED : 15-05-2024
COURT NO. : 2
1.15
7
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
IA No. 229987/2023 - GRANT OF INTERIM RELIEF
1.15
8
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
1.15
9
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
0
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
1
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

2

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

DAILY CAUSE LIST FOR DATED : 15-05-2024

COURT NO. : 2

IA No. 247393/2023 - APPROPRIATE ORDERS/DIRECTIONS

IA No. 247392/2023 - INTERVENTION/IMPLEADMENT

IA No. 227946/2023 - STAY APPLICATION

1.16

3

Connected

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

X

RAHUL SAPRA AND ORS. RAJ KISHOR CHOUDHARY

Versus

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

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

IA No. 227940/2023 - GRANT OF INTERIM RELIEF

1.16

4

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

1.16
5
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
1.16
6
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
1.16
7
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
1.16
8
Connected
W.P.(Crl.) No. 570/2023
X
HEMANT KUMAR CHAUDHARY VACHHER AND AGRUD
Versus
DAILY CAUSE LIST FOR DATED : 15-05-2024
COURT NO. : 2
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
1.16
9
Connected
W.P.(Crl.) No. 564/2023
X
RISHABH AJMERA VACHHER AND AGRUD
Versus
UNION OF INDIA AND ANR. MUKESH KUMAR MARORIA[R-1], [R-2]
...FOR ADMISSION and IA No.230585/2023-STAY APPLICATION
IA No. 230585/2023 - STAY APPLICATION
1.17
0
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
1
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
2
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
3
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
1.17
4
Connected
W.P.(Crl.) No. 578/2023
X
MANSI AGGARWAL RAJAT MITTAL
DAILY CAUSE LIST FOR DATED : 15-05-2024
COURT NO. : 2
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
1.17
5
Connected
W.P.(Crl.) No. 575/2023
X
PREM CHAND GUPTA AND ANR. RAJAT MITTAL
Versus
COMMISSIONER OF DGST AND ORS. MUKESH KUMAR
MARORIA[R-1], [R-1], [R-2],
[R-2], [R-3], [R-3]
FOR ADMISSION and IA No.233666/2023-STAY APPLICATION
IA No. 233666/2023 - STAY APPLICATION
1.17
6
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
1.17
7
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
1.17
8
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
1.17
9
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 : 15-05-2024
COURT NO. : 2
FOR ADMISSION and IA No.243844/2023-GRANT OF INTERIM RELIEF
IA No. 243844/2023 - GRANT OF INTERIM RELIEF
1.18

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
1
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
2
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
1.18
3
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
1.18
4
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
IA No. 251731/2023 - EX-PARTE STAY
1.18
5
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
DAILY CAUSE LIST FOR DATED : 15-05-2024
COURT NO. : 2
1.18
6
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
1.18
7
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
1.18
8

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
1.18
9
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
0
Connected
W.P.(Crl.) No. 625/2023
X
RAHUL ARORA RAJ KISHOR CHOUDHARY
Versus
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
1
Connected
W.P.(Crl.) No. 628/2023
X
SURENDER SAINI RAJ KISHOR CHOUDHARY
Versus
DAILY CAUSE LIST FOR DATED : 15-05-2024
COURT NO. : 2
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
1.19
2
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
1.19
3
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
1.19
4
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
1.19
5
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]
FOR
FOR GRANT OF INTERIM RELIEF ON IA 257411/2023
IA No. 257411/2023 - GRANT OF INTERIM RELIEF
1.19
6
Connected
W.P.(Crl.) No. 650/2023
X
VIKRAM CHIKKARA AND ORS. SHAKEEL AHMED
Versus
DAILY CAUSE LIST FOR DATED : 15-05-2024
COURT NO. : 2
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
1.19
7
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
1.19
8
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
1.19
9
Connected
W.P.(Crl.) No. 658/2023
X
JITENDER KUMAR VIJAY KASANA
Versus
UNION OF INDIA AND ANR. MUKESH KUMAR MARORIA[R-1], [R-2]
FOR
FOR GRANT OF INTERIM RELIEF ON IA 258834/2023
IA No. 258834/2023 - GRANT OF INTERIM RELIEF
1.20
0
Connected
W.P.(Crl.) No. 653/2023
X
VIKRAM PARASMAL JAIN VACHHER AND AGRUD
Versus
UNION OF INDIA AND ANR.
FOR
FOR STAY APPLICATION ON IA 257485/2023
FOR impleading party ON IA 11373/2024
FOR INTERVENTION/IMPLEADMENT ON IA 11373/2024
IA No. 11373/2024 - INTERVENTION/IMPLEADMENT
IA No. 257485/2023 - STAY APPLICATION
DAILY CAUSE LIST FOR DATED : 15-05-2024
COURT NO. : 2
1.20
1
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
1.20
2

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
1.20
3
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
1.20
4
Connected
W.P.(Crl.) No. 648/2023
X
M/S PARAM DAIRY LIMITED UPENDRA PRATAP SINGH
Versus
UNION OF INDIA AND ORS. BHAKTI VARDHAN
SINGH[R-2], [R-5], MUKESH
KUMAR MARORIA[R-1], [R-3],
[R-4], [R-6]
[
FOR GRANT OF INTERIM RELIEF ON IA
257378/2023
IA No. 257378/2023 - GRANT OF INTERIM
RELIEF
1.20
5
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
1.20
6
Connected
W.P.(Crl.) No. 655/2023
X
ABHISHEK JAIN AND ANR. ANJALI JHA MANISH
DAILY CAUSE LIST FOR DATED : 15-05-2024
COURT NO. : 2
Versus
UNION OF INDIA AND ANR. MUKESH KUMAR MARORIA[R-1], [R-2]
FOR
FOR STAY APPLICATION ON IA 258233/2023
IA No. 258233/2023 - STAY APPLICATION
1.20
7
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
1.20
8
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
1.20
9
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
IA No. 2828/2024 - EXEMPTION FROM FILING O.T.
IA No. 2827/2024 - GRANT OF INTERIM RELIEF
1.21
0
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
DAILY CAUSE LIST FOR DATED : 15-05-2024
COURT NO. : 2
1.21
1
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
1.21
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
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
1.21
4
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
1.21
5
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

1.21
6
Connected
W.P.(Crl.) No. 18/2024
X
NAVDEEP RAJ BHARATI AND ORS. SAURABH AJAY GUPTA
DAILY CAUSE LIST FOR DATED : 15-05-2024
COURT NO. : 2
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
1.21
7
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
1.21
8
Connected
SLP(Crl) No. 853/2024
II-C
RAJAT MITTAL YADAV NARENDER SINGH
Versus
UNION OF INDIA AND ORS. MUKESH KUMAR
MARORIA[R-1], [R-2], [R-3]
IA No. 15067/2024 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT
1.21
9
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

1.22

0

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

1.22

1

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 : 15-05-2024

COURT NO. : 2

1.22

2

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

1.22

3

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

1.22

4

Connected

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

X

SANJAY MAHAJAN SHAKEEL AHMED

Versus

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

[TO

FOR GRANT OF INTERIM RELIEF ON IA 19940/2024

IA No. 19940/2024 - GRANT OF INTERIM RELIEF

1.22

5

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

6

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

7

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]
DAILY CAUSE LIST FOR DATED : 15-05-2024
COURT NO. : 2
FOR
FOR GRANT OF INTERIM RELIEF ON IA
28095/2024
IA No. 28095/2024 - GRANT OF INTERIM RELIEF
1.22
8
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
1.22
9
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
1.23
0
Connected
W.P.(Crl.) No. 51/2024
X
AJEET 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
1.23
1
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
2
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 : 15-05-2024
COURT NO. : 2
1.23
3
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
1.23
4
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
1.23
5
Connected
W.P.(Crl.) No. 107/2024
X
RAJ KUMAR MAHESHWARI RAHUL KRISHNA
Versus
UNION OF INDIA AND ORS.
FOR ADMISSION and IA No.48011/2024-STAY
APPLICATION and IA No.48012/2024-
EXEMPTION FROM FILING O.T.
IA No. 48012/2024 - EXEMPTION FROM FILING
O.T.
IA No. 48011/2024 - STAY APPLICATION
1.23
6
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
1.23
7
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
1.23
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
DAILY CAUSE LIST FOR DATED : 15-05-2024
COURT NO. : 2
1.23
9
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
0
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
1
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
1.24
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. 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
1.24
4
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 : 15-05-2024
COURT NO. : 2
1.24
5
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
6
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

1.24
7
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
1.24
8
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
1.24
9
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
0
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

DAILY CAUSE LIST FOR DATED : 15-05-2024
COURT NO. : 2
IA No. 54340/2024 - GRANT OF INTERIM RELIEF
1.25
1
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
2
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
1.25
3
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
1.25
4
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
1.25
5
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
1.25
6
Connected
W.P.(Crl.) No. 131/2024
X
SATISH CHAND GOEL ALPANA SHARMA
Versus
UNION OF INDIA AND ORS.
FOR
FOR GRANT OF INTERIM RELIEF ON IA 62216/2024
DAILY CAUSE LIST FOR DATED : 15-05-2024
COURT NO. : 2
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
1.25
7
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
1.25
8
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
1.25
9
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
0
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
1
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 : 15-05-2024
COURT NO. : 2
1.26
2
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
1.26
3
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
1.26
4
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
1.26
5
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
1.26
6
Connected
W.P.(Crl.) No. 172/2024
X
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
1.26
7
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
DAILY CAUSE LIST FOR DATED : 15-05-2024
COURT NO. : 2
1.26
8
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
1.26
9
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
0
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
1.27
1
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
2
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
IA No. 87161/2024 - EX-PARTE STAY
1.27
3
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]
IA No. 87921/2024 - STAY APPLICATION
DAILY CAUSE LIST FOR DATED : 15-05-2024
COURT NO. : 2
1.27
4
Connected
W.P.(Crl.) No. 185/2024
X
MANOJ KUMAR ALPANA SHARMA
Versus
UNION OF INDIA AND ANR.

....FOR ADMISSION and IA No.94047/2024-
GRANT OF INTERIM RELIEF and IA
No.94048/2024-EXEMPTION FROM FILING O.T.
1.27
5
Connected
W.P.(Crl.) No. 192/2024
X
RAHUL MAHENDRABHAI GUPTA MOHAMMAD ASLAM
Versus
UNION OF INDIA AND ORS.
FOR ADMISSION and IA No.97321/2024-EXPARTE
AD-INTERIM RELIEF
1.27
6
Connected
W.P.(Crl.) No. 194/2024
X
MANISH RANJAN V. MAHESHWARI & CO.
Versus
UNION OF INDIA AND ORS.
FOR ADMISSION and IA No.98175/2024-STAY
APPLICATION

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

103 C.A. No. 9146/2011
XVII-A
COMMR.OF CEN.EXC.,INDORE MUKESH KUMAR
MARORIA[P-1]
Versus
M/S NATIONAL STEEL AND AGRO INDUSTRIES LTD VIKAS SINGH JANGRA[R-1]
103.
1
Connected
C.A. No.
6219-6220/2012
XVII-A
M/S KEC INTERNATIONAL LTD. VIKAS SINGH JANGRA[P-1]
Versus
COMMISSIONER OF CENTRAL EXCISE JAIPUR I B. KRISHNA PRASAD[R-1]
FOR EX-PARTE STAY ON IA 1/2012
FOR ON IA 77681/2012
IA No. 1/2012 - EX-PARTE STAY

112 C.A. No. 311-317/2011
III
COMMR.OF CUS.AHMEDABAD MUKESH KUMAR
MARORIA[P-1]
Versus

M/S MANGALAM ALLOYS LTD. THROUGH ITS
DIRECTOR
M. P. DEVANATH
112.
1
Connected
C.A. No.
3668-3724/2011
III
COMMR.OF CUSTOMS,AHMEDABAD MUKESH KUMAR
MARORIA[P-1]
Versus
M/S MANGLAM ALLOYS LTD. M. P. DEVANATH
FOR STAY APPLICATION ON IA 115/2011
IA No. 115/2011 - STAY APPLICATION
DAILY CAUSE LIST FOR DATED : 15-05-2024
COURT NO. : 7
112.
2
Connected
C.A. No.
3984-4063/2013
III
COMMR.OF CUSTOMS MUKESH KUMAR
MARORIA[P-1]
Versus
M/S MANGALAM ALLOY LTD. M. P. DEVANATH
FOR STAY APPLICATION ON IA 161/2013
IA No. 161/2013 - STAY APPLICATION

COURT NO. : 9
HON'BLE MR. JUSTICE J.K. MAHESHWARI
HON'BLE MR. JUSTICE SANJAY KAROL

4 SLP(Crl) No. 3676/2024
II-C
ARUNKUMAR BABUKUMAR T. HARISH KUMAR
Versus
THE SUPERINTENDENT OF CUSTOMS
PROSECUTION UNIT AIRPORT
MUKESH KUMAR
MARORIA[R-1]
{Mention Memo}
FOR ADMISSION and I.R.

COURT NO. : 11
HON'BLE MRS. JUSTICE B.V. NAGARATHNA
HON'BLE MR. JUSTICE AUGUSTINE GEORGE MASIH

102 C.A. No.
2842-2848/2012
XI-A

K. ARUMUGAM ETC. ETC. M. P. VINOD[P-1]
Versus
UNION OF INDIA AND ORS. ETC. USHA NANDINI V.[R-1],
MUKESH KUMAR
MARORIA[R-1]
[GROUP MATTER]
102.
1
Connected
C.A. No. 2782/2012
XIV-A
M/S FUTURE GAMING HOTEL SERVICES P.LTD. ROHINI MUSA[P-1]
Versus
UNION OF INDIA AND ORS. RAJ BAHADUR YADAV[R-1],
[R-2], [R-3]
102.
2
Connected
SLP(C) No. 19200/2017
XIV
M/S FUTURE GAMING AND HOTEL SERVICES (P)
LTD.
ROHINI MUSA[P-1]
Versus
UNION OF INDIA AND ORS. MUKESH KUMAR
MARORIA[R-1], [R-2], [R-3],
SAMEER ABHYANKAR[R-4],
[R-5]
IA No. 63080/2017 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT
102.
3
Connected
SLP(C) No. 23945/2017
XIV
UNION OF INDIA AND ORS. MUKESH KUMAR
MARORIA[P-1]
Versus
M/S. SUMMIT ONLINE TRADE SOLUTIONS (P) LTD.
AND ANR.
ARJUN GARG[R-1], [R-1],
SAMEER ABHYANKAR[R-2],
ARPUTHAM ARUNA AND
CO[R-2]
FOR EARLY HEARING APPLICATION ON IA
152073/2023
IA No. 152073/2023 - EARLY HEARING
APPLICATION
102.
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Connected

C.A. No. 16118/2017
XIV-A
UNION OF INDIA AND ORS. RAJ BAHADUR YADAV[P-1],
MUKESH KUMAR
MARORIA[P-2]
Versus
M/S. FUTURE GAMING AND HOTEL SERVICES (P)
LTD. AND ORS.
ROHINI MUSA,
RAGHVENDRA KUMAR[R-2],
[R-3]
FOR
FOR EARLY HEARING APPLICATION ON IA
131616/2023
IA No. 131616/2023 - EARLY HEARING
APPLICATION
102.
5
Connected
C.A. No. 2781/2012
XIV-A
M/S.TASHI DELEK GAMING SOL.PVT.LTD.. AND ANR. GAUTAM NARAYAN[P-1]
Versus
DAILY CAUSE LIST FOR DATED : 15-05-2024
COURT NO. : 11
UNION OF INDIA AND ORS. RAJ BAHADUR YADAV[R-1],
[R-2], SAMEER
ABHYANKAR[R-3], [R-4]
102.
6
Connected
C.A. No. 2783/2012
XIV-A
M/S SUGAL DAMANI ENTERPRISES P.LTD. PAREKH & CO.[P-1]
Versus
UNION OF INDIA AND ORS. RAJ BAHADUR YADAV[R-1],
[R-2], SAMEER
ABHYANKAR[R-3], [R-4]
102.
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Connected
C.A. No. 2841/2012
XI-A
P.MURALEEDHARAN M. P. VINOD
Versus
UNION OF INDIA . AND ORS. ARVIND KUMAR SHARMA,
MUKESH KUMAR
MARORIA[R-1]
102.
8
Connected

C.A. No.
2829-2840/2012
XI-A
S.S. MANIAN ETC. M. P. VINOD[P-1]
Versus
UNION OF INDIA . AND ORS. MUKESH KUMAR
MARORIA[R-1], [R-2], [R-3], C.
K. SASI[R-4], [R-5]
102.
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Connected
SLP(C) No. 21584/2012
XI-A
M/S M.J.ASSOCIATES (A PARTNERSHIP FIRM) ROHINI MUSA[P-1]
Versus
UNION OF INDIA MINISTRY OF FINANCE
SECRETARY AND ORS.
ARVIND KUMAR SHARMA,
MUKESH KUMAR
MARORIA[R-1]
102.
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Connected
C.A. No.
4289-4290/2013
XIV-A
UNION OF INDIA AND ORS. RAJ BAHADUR YADAV[P-1]
Versus
FUTURE GAMING SOLUTIONS P.LTD. AND ANR.ETC ARJUN GARG[R-1],
MUKUNDA RAO ANGARA
[R-1], RAGHVENDRA
KUMAR[R-2]
FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 67697/2024
IA No. 67697/2024 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES
102.
11
Connected
C.A. No. 4291/2013
XIV-A
FUTURE GAMING AND HOTEL SERVICES PRIVATE
LIMITED
ROHINI MUSA[P-1]
Versus
UNION OF INDIA AND ORS. B. KRISHNA PRASAD, [R-1],
[R-2], [R-3], RAGHVENDRA
KUMAR[R-4]
102.
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Connected
C.A. No.
9506-9507/2013
XIV-A
UNION OF INDIA AND ORS. B. KRISHNA PRASAD
DAILY CAUSE LIST FOR DATED : 15-05-2024
COURT NO. : 11
Versus
M/S. SUMMIT ONLINE TRADE SOLUTIONS AND ORS. ARJUN GARG, SAMEER ABHYANKAR[R-4], ROHINI
MUSA[R-5]
102.
13
Connected
SLP(C) No. 18565/2014
XIV
UNION OF INDIA AND ORS. MUKESH KUMAR MARORIA[P-1]
Versus
M/S FUTURE GAMING SOLUTIONS INDIA PVT LTD. AND ANR.
ROHINI MUSA[R-1], SAMEER ABHYANKAR[R-2]
FOR EARLY HEARING APPLICATION ON IA 133647/2023
IA No. 133647/2023 - EARLY HEARING APPLICATION
102.
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Connected
SLP(C) No. 30629/2014
XIV
UNION OF INDIA AND ORS. MUKESH KUMAR MARORIA[P-1]
Versus
M/S SUMMIT ONLINE TRADE SOLUTIONS PRIVATE LIMITED AND ANR.
ARJUN GARG[R-1], SAMEER ABHYANKAR[R-2]
FOR
FOR EARLY HEARING APPLICATION ON IA 133654/2023
FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 35685/2024
IA No. 133654/2023 - EARLY HEARING APPLICATION
IA No. 35685/2024 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES
102.
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Connected
SLP(C) No. 14111/2015
XIV
UNION OF INDIA AND ANR. MUKESH KUMAR MARORIA[P-1]
Versus
M/S. TASHI DE LEK GAMBLING SOLUTIONS PVT. LTD.
GAUTAM NARAYAN,
RAGHVENDRA KUMAR[R-2]
FOR EARLY HEARING APPLICATION ON IA 152138/2023
IA No. 152138/2023 - EARLY HEARING APPLICATION
102.
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Connected
C.A. No.
2172-2173/2016
XIV-A
UNION OF INDIA . AND ORS. MUKESH KUMAR MARORIA[P-1]
Versus
M/S. FUTURE GAMING AND HOTEL SERVICES (PRIVATE) LTD. THRU ITS DIRECTOR AND ORS. ETC. ETC.
ROHINI MUSA[R-1], SAMEER ABHYANKAR[R-2], [R-7]
FOR EARLY HEARING APPLICATION ON IA 152285/2023
IA No. 152285/2023 - EARLY HEARING APPLICATION
102.
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Connected
C.A. No.
2935-2936/2018
XVII-A
N.V. MARKETING PVT. LTD. CHIRAG M. SHROFF
Versus
DAILY CAUSE LIST FOR DATED : 15-05-2024
COURT NO. : 11
CST DELHI I MUKESH KUMAR MARORIA[R-1]
FOR EX-PARTE STAY ON IA 31857/2018
IA No. 31857/2018 - EX-PARTE STAY

104 C.A. No. 6604/2009
XVI
JENSON NICHOLSON (I) LTD. PAVAN KUMAR
Versus

COMMR.OF CUSTOMS(PORT) MUKESH KUMAR
MARORIA[R-1]

108 C.A. No.
4693-4694/2010
XVII-A
COMMISSIONER OF CENTRAL EXCISE INDORE MUKESH KUMAR
MARORIA[P-1]
Versus
M/S. FORCE MOTORS LTD. PITHAMPUR K J JOHN AND CO

109 C.A. No.
3393-3396/2010
IV-A
M/S JSW STEEL LTD. CHARANYA
LAKSHMIKUMARAN[P-1]
Versus
THE COMMISSIONER OF CENTRAL EXCISE,
BELGAUM
MUKESH KUMAR
MARORIA[R-1]
109.
1
Connected
Diary No. 49406-2023
XVII-A
THE COMMISSIONER OF CENTRAL EXCISE AND
CUSTOMS
MUKESH KUMAR MARORIA
Versus
M/S JSW STEET LTD NEELAM SHARMA [CAVEAT]
IA No.267172/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT and IA No.267174/2023-EX-PARTE STAY and IA No.267171/2023-CONDONATION OF DELAY IN FILING APPEAL

114 C.A. No.
5574-5575/2010
IV-A
M/S PELICAN RUBBER LTD. NEELAM SHARMA [P-1]
Versus
COMMISSIONER OF CENTRAL EXCISE, HYDERABAD
IV
MUKESH KUMAR
MARORIA[R-1]

115 C.A. No. 4839/2011
XV
M/S SULZER PROCESSORS PVT. LTD. VIVEK JAIN[P-1]
Versus

COMMISSIONER OF CENTRAL EXCISEII MUKESH KUMAR
MARORIA[R-1]
IA No. 200450/2023 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

COURT NO. : 13
HON'BLE MR. JUSTICE PAMIDIGHANTAM SRI NARASIMHA
HON'BLE MR. JUSTICE ARAVIND KUMAR

107 C.A. No.
7214-7216/2010
IV-A
COMMISSIONER OF CENTRAL TAX, BENGALURU EAST
MUKESH KUMAR
MARORIA[P-1]
Versus
DAILY CAUSE LIST FOR DATED : 15-05-2024
COURT NO. : 13
M/S DELL INTERNATIONAL SERVICE INDIA PVT. LTD.
CHARANYA
LAKSHMIKUMARAN[R-1]

COURT NO. : 15
HON'BLE MR. JUSTICE J.B. PARDIWALA
HON'BLE MR. JUSTICE MANOJ MISRA

22 SLP(Crl) No. 4632/2020
II-B
UNION OF INDIA AND ORS. MUKESH KUMAR
MARORIA[P-1]
Versus
BEEVIKUNJU K A AND ORS.
FOR ADMISSION and I.R. and IA No.97401/2020-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT
22.1 Connected
SLP(Crl) No. 3536/2020
II-B
UNION OF INDIA AND ORS. MUKESH KUMAR
MARORIA[P-1]
Versus
KHALID NEDIYAMALA ABDULLA AND ANR.
IA No.72253/2020-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT