

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 : 28-08-2024

CHIEF JUSTICE'S COURT
HON'BLE THE CHIEF JUSTICE
HON'BLE MR. JUSTICE J.B. PARDIWALA
HON'BLE MR. JUSTICE MANOJ MISRA
(TIME : 10:30 AM)

1 R.P.(C) No. 400/2021 in
C.A. No. 1827/2018
XVII-A
COMMISSIONER OF CUSTOMS GURMEET SINGH MAKKER
[P-1]

Versus

M/S CANON INDIA PRIVATE LIMITED CHARANYA
LAKSHMIKUMARAN [R-1]
NIKHIL JAIN [IMPL]

SAHIL TAGOTRA [INT]

IN C.A. No. - 1827/2018,
IA No. 22763/2022 - APPLICATION FOR
PERMISSION

IA No. 22761/2022 - APPLICATION FOR
PERMISSION

IA No. 50406/2021 - GRANT OF INTERIM RELIEF

IA No. 116667/2024 - INTERVENTION
APPLICATION

IA No. 260551/2023 - INTERVENTION
APPLICATION

IA No. 54665/2023 - INTERVENTION
APPLICATION

IA No. 102229/2022 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

1.1 Connected

C.A. No. 6142/2019

XIV-A

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

Versus

DAILY CAUSE LIST FOR DATED : 28-08-2024

CHIEF JUSTICE'S COURT

ASPAM PETROCHEM PVT. LTD. DEEPAK AGRAWAL [R-1]
NIKHIL JAIN [INT]

As

FOR INTERVENTION APPLICATION ON IA

54645/2023

IA No. 54645/2023 - INTERVENTION
APPLICATION

1.2 Connected

C.A. No. 6161/2019

XIV-A

UNION OF INDIA AND ORS. B. KRISHNA PRASAD

Versus

M/S. HANSRAJ BHATIA AND CO.

1.3 Connected

C.A. No. 6160/2019

XIV-A

UNION OF INDIA AND ORS. B. KRISHNA PRASAD

Versus

RAJESH TRIPATHI T. L. GARG

1.4 Connected

C.A. No. 6159/2019

XIV-A

UNION OF INDIA AND ORS. B. KRISHNA PRASAD

Versus

M/S DIVYA ELECTRONICS T. L. GARG

1.5 Connected

C.A. No. 8828/2016

XIV-A

UNION OF INDIA AND ORS. B. KRISHNA PRASAD

Versus

M/S SONY INDIA PVT. LTD M. P. DEVANATH

1.6 Connected

C.A. No. 6157/2019

XIV-A

UNION OF INDIA AND ORS. B. KRISHNA PRASAD

Versus

M/S EASTRON OVERSEAS INC

1.7 Connected

C.A. No. 6158/2019

XIV-A

UNION OF INDIA AND ORS. B. KRISHNA PRASAD

Versus

M/S J.R. INTERNATIONAL

1.8 Connected

C.A. No. 9313/2016

XIV-A

UNION OF INDIA AND ORS. B. KRISHNA PRASAD

Versus

GODREJ AND BOYCE MANUFACTURING CO., LTD. NEELAM SHARMA [R-1]

1.9 Connected

C.A. No. 9406/2016

XIV-A

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

Versus

M/S. SENNHEISER ELECTRONICS INDIA PVT. LTD. M. P. DEVANATH

1.10 Connected

C.A. No. 6153/2019

XIV-A

UNION OF INDIA AND ORS. B. KRISHNA PRASAD

Versus

MANOJ SABOO @ MANOJ MAHESHWARI PAWANSHREE AGRAWAL

DAILY CAUSE LIST FOR DATED : 28-08-2024

CHIEF JUSTICE'S COURT

1.11 Connected

C.A. No. 9315/2016

XIV-A

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

Versus

M/S K S TRADERS T. L. GARG

1.12 Connected

C.A. No. 10140/2016

XIV-A

UNION OF INDIA AND ORS. B. KRISHNA PRASAD

Versus

M/S. PACE INTERNATIONAL . AND ANR. NITISH MASSEY , [R-2]

1.13 Connected

C.A. No. 9436/2016

XIV-A

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

Versus

BHARAT SANCHAR NIGAM LIMITED RAJEEV SINGH [R-1]

1.14 Connected

C.A. No. 9317/2016

XIV-A

UNION OF INDIA AND ORS. B. KRISHNA PRASAD

Versus

M/S BHAGWATI COMPONENTS MFG CO.

1.15 Connected

C.A. No. 10012/2016

XIV-A

UNION OF INDIA SERVICE AND ORS. B. KRISHNA PRASAD

Versus

M/S. BHARTI ELECTRONICS

1.16 Connected

C.A. No. 10739/2016

XIV-A

UNION OF INDIA DEPARTMENT OF REVENUE AND

ORS.

B. KRISHNA PRASAD [P-1]

Versus

M/S DAIKIN AIRCONDITIONING INDIA PVT LTD CHARANYA
LAKSHMIKUMARAN [R-1]

1.17 Connected

C.A. No. 10422/2016

XIV-A

UNION OF INDIA AND ORS. B. KRISHNA PRASAD

Versus

M/S. LAKSHMAN OVERSEAS SDF AND ORS. NIKHIL JAIN

IA No. 7498/2018 - EARLY HEARING

APPLICATION

IA No. 25281/2019 - PERMISSION TO FILE

ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

1.18 Connected

C.A. No. 10421/2016

XIV-A

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

Versus

PROTONICS SYSTEMS INDIA PVT. LTD. T. L. GARG

1.19 Connected

C.A. No. 10991/2016

XIV-A

UNION OF INDIA AND ORS. B. KRISHNA PRASAD

Versus

RAJESH GUPTA

DAILY CAUSE LIST FOR DATED : 28-08-2024

CHIEF JUSTICE'S COURT

1.20 Connected

C.A. No. 10952/2016

XIV-A

UNION OF INDIA AND ORS. B. KRISHNA PRASAD

Versus

M/S. COMET IMPEX

1.21 Connected

C.A. No. 12345/2016

IV

UNION OF INDIA AND ORS. B. KRISHNA PRASAD

Versus

RAJINDER ARORA AND ORS. ASHOK K. MAHAJAN

[CAVEAT]

1.22 Connected

C.A. No.

6149-6152/2019

XIV-A

M/S. RUSHU INTER TRADE BRAJESH KUMAR

Versus

UNION OF INDIA AND ORS. B. KRISHNA PRASAD , [R-2],

[R-3], [R-4], [R-5], [R-6],

RAJESH KUMAR CHAURASIA

[R-8], [R-9], [R-10], [R-11],

[R-12]

1.23 Connected

C.A. No. 430/2017

III

M/S. YAKULT DANONE INDIA PVT. LTD. MRINAL KANWAR [P-1]

Versus

COMMISSIONER OF CUSTOMS (IMPORT) B. KRISHNA PRASAD

IA No. 1/2017 - EX-PARTE STAY

IA No. 2/2017 - PERMISSION TO FILE

ANNEXURES

1.24 Connected

C.A. No. 8749/2016

XIV-A

UNION OF INDIA AND ORS. B. KRISHNA PRASAD

Versus

M/S. CORTEL INDIA RASHI BANSAL

1.25 Connected

C.A. No. 6127/2019

IV

M/S GODREJ AND BOYCE MANUFACTURING CO LTD NEELAM SHARMA [P-1]

Versus

UNION OF INDIA AND ANR. AND ANR. B. KRISHNA PRASAD [R-1],

[R-2]

1.26 Connected

C.A. No. 8752/2017

XIV-A

KISHORE RATILAL DHAKAN AND ORS. PURVISH JITENDRA

MALKAN [P-1]

Versus

UNION OF INDIA AND ORS. RAJ BAHADUR YADAV [R-2]

1.27 Connected

C.A. No.

6139-6140/2019

III

RAMESH VASANTBHAI BHOJANI NACHIKETA JOSHI

Versus

UNION OF INDIA AND ORS. B. KRISHNA PRASAD [R-2]

1.28 Connected

C.A. No. 6143/2019

XIV-A

MOHAMMED IRFAN MUNSHI PURVISH JITENDRA

MALKAN

DAILY CAUSE LIST FOR DATED : 28-08-2024

CHIEF JUSTICE'S COURT

Versus

UNION OF INDIA AND ORS. B. KRISHNA PRASAD [R-2]

1.29 Connected

C.A. No. 6148/2019

XII

M/S KWANGJIN INDIA AUTOSYSTEMS PRIVATE
LIMITED

SHOBHA RAMAMOORTHY

[P-1]

Versus

COMMISSIONER OF CUSTOMS (APPEALS) AND ANR. MUKESH KUMAR MARORIA

[R-1], [R-2]

IA No. 155223/2018 - CONDONATION OF DELAY

IN FILING

1.30 Connected

C.A. No. 6248/2019

XIV-A

M/S NOVUS INTERNATIONAL SHARMILA UPADHYAY

Versus

COMMISSIONER OF CUSTOMS B. KRISHNA PRASAD [R-1]

1.31 Connected

C.A. No. 6156/2019

XV

SHREE KISHNA PAPER MILLS AND INDUSTRIES

LTD.

SUNIL KUMAR VERMA

Versus

THE COMMISSIONER OF CUSTOMS (PREV.) MUKESH KUMAR MARORIA

[R-1]

1.32 Connected

C.A. No. 7292/2019

XIV-A

BOMBAY RUBBER INDUSTRIES LTD

Versus

COMMISSIONER OF CUSTOMS (IMPORT) ICD

TUGLAKHABAD NEW DELHI

B. KRISHNA PRASAD [R-1]

1.33 Connected

C.A. No.

2666-2695/2020

XVII-A

VODAFONE IDEA LIMITED CHARANYA

LAKSHMIKUMARAN

Versus

COMMISSIONER OF CUSTOMS (IMPORT) MUKESH KUMAR MARORIA

[R-1]

FOR

FOR EX-PARTE STAY ON IA 35065/2020

FOR PERMISSION TO FILE ADDITIONAL

DOCUMENTS/FACTS/ANNEXURES ON IA

39070/2020

IA No. 35065/2020 - EX-PARTE STAY

IA No. 39070/2020 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

1.34 Connected

C.A. No. 1738/2021

XVII-A

PRINCIPAL COMMISSIONER OF CUSTOMS (NS I) MUKESH KUMAR MARORIA

Versus

DAIKIN AIR CONDITIONING INDIA PVT. LTD. CHARANYA

LAKSHMIKUMARAN

[CAVEAT]

IA

FOR EXEMPTION FROM FILING C/C OF THE
IMPUGNED JUDGMENT ON IA 59869/2021

FOR STAY APPLICATION ON IA 59870/2021

IA No. 59869/2021 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT

DAILY CAUSE LIST FOR DATED : 28-08-2024

CHIEF JUSTICE'S COURT

IA No. 59870/2021 - STAY APPLICATION

1.35 Connected

R.P.(C) No. 402/2021 in

C.A. No. 1875/2018

XVII-A

COMMISSIONER OF CUSTOMS MUKESH KUMAR MARORIA

Versus

M/S SONY INDIA PRIVATE LTD. CHARANYA

LAKSHMIKUMARAN [R-1]

IN C.A. No. - 1875/2018,

IA No. 50421/2021 - GRANT OF INTERIM RELIEF

IA No. 23899/2022 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

IA No. 23897/2022 - PERMISSION TO PLACE
ADDITIONAL FACTS AND GROUNDS

1.36 Connected

R.P.(C) No. 403/2021 in

C.A. No. 1832/2018

XVII-A

COMMISSIONER OF CUSTOMS MUKESH KUMAR MARORIA

Versus

M/S NIKON INDIA PRIVATE LIMITED CHARANYA

LAKSHMIKUMARAN [R-1]

IN C.A. No. - 1832/2018,

IA No. 50433/2021 - GRANT OF INTERIM RELIEF

IA No. 23963/2022 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

IA No. 23960/2022 - PERMISSION TO PLACE
ADDITIONAL FACTS AND GROUNDS

1.37 Connected

R.P.(C) No. 401/2021 in

C.A. No. 3213/2018

XVII-A

DIRECTOR GENERAL, ADJUDICATION DIRECTORATE
OF REVENUE INTELLIGENCE

MUKESH KUMAR MARORIA

Versus

M/S SAMSUNG INDIA ELECTRONICS PVT LTD ABHISHEK VIKAS [R-1]

IN C.A. No. - 3213/2018,

IA No. 50459/2021 - GRANT OF INTERIM RELIEF

IA No. 23948/2022 - PERMISSION TO FILE

ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

IA No. 23923/2022 - PERMISSION TO PLACE

ADDITIONAL FACTS AND GROUNDS

1.38 Connected

C.A. No. 1793/2021

XVII-A

COMMISSIONER OF CUSTOMS (NS V) MUKESH KUMAR MARORIA

Versus

INTERNATIONAL AIRCON PVT. LTD. VIKRAMADITYA SINGH [R-1]

IA

FOR STAY APPLICATION ON IA 63133/2021

IA No. 63133/2021 - STAY APPLICATION

1.39 Connected

SLP(C) No. 2504/2022

IV-B

UNION OF INDIA AND ORS. MUKESH KUMAR MARORIA

Versus

M/S STEELMAN INDUSTRIES

FOR PERMISSION TO FILE ADDITIONAL

DOCUMENTS/FACTS/ANNEXURES ON IA

23051/2022

FOR EXEMPTION FROM FILING C/C OF THE

IMPUGNED JUDGMENT ON IA 23052/2022

DAILY CAUSE LIST FOR DATED : 28-08-2024

CHIEF JUSTICE'S COURT

IA No. 23052/2022 - EXEMPTION FROM FILING

C/C OF THE IMPUGNED JUDGMENT

IA No. 23051/2022 - PERMISSION TO FILE

ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

1.40 Connected

C.A. No.

2677-2680/2022

XVII-A

PRINCIPAL COMMISSIONER OF CUSTOMS MUKESH KUMAR MARORIA

Versus

DISH TV INDIA LTD. SIDDHANT BUXY [R-1], [R-2],

[R-3]

FOR STAY APPLICATION ON IA 50009/2022
FOR EXEMPTION FROM FILING C/C OF THE
IMPUGNED JUDGMENT ON IA 50010/2022
IA No. 50010/2022 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT
IA No. 50009/2022 - STAY APPLICATION

1.41 Connected

C.A. No.

2367-2368/2022

XVII-A

COMMISSIONER OF CUSTOMS (IMPORT) MUKESH KUMAR MARORIA

Versus

M/S SCHWEITZER ENGINEERING LABORATORIES

PVT. LTD.

CHARANYA

LAKSHMIKUMARAN [R-1],

[R-2]

IA

FOR STAY APPLICATION ON IA 43423/2022
FOR EXEMPTION FROM FILING C/C OF THE
IMPUGNED JUDGMENT ON IA 43424/2022
IA No. 43424/2022 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT
IA No. 43423/2022 - STAY APPLICATION

1.42 Connected

Diary No. 30905-2022

III

UNION OF INDIA AND ORS. MUKESH KUMAR MARORIA

Versus

M/S GOPINATH KNITFAB PRIVATE LIMITED AND

ANR.

IA No. 156725/2022 - CONDONATION OF DELAY
IN FILING

IA No. 156726/2022 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT

1.43 Connected

C.A. No. 3253/2017

XII

M/S. ETA GENERAL PVT. LTD. NARESH KUMAR

Versus

THE COMMISSIONER OF CUSTOMS MUKESH KUMAR MARORIA

[R-1], B. KRISHNA PRASAD

[R-1]

IA No. 134093/2022 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

IA No. 2/2017 - STAY APPLICATION

1.44 Connected

SLP(C) No. 1513/2022

IV-B

UNION OF INDIA AND ANR. MUKESH KUMAR MARORIA

Versus

DAILY CAUSE LIST FOR DATED : 28-08-2024

CHIEF JUSTICE'S COURT

GODREJ AND BOYCE MANUFACTURING CO. LTD. NEELAM SHARMA [R-1]

CHARANYA

LAKSHMIKUMARAN

[INT][PR]

IA No. 13845/2022 - EXEMPTION FROM FILING

C/C OF THE IMPUGNED JUDGMENT

IA No. 35345/2022 - INTERVENTION

APPLICATION

IA No. 35341/2022 - INTERVENTION

APPLICATION

IA No. 13846/2022 - PERMISSION TO FILE

ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

1.45 Connected

SLP(C) No. 8416/2022

IX

UNION OF INDIA AND ORS. MUKESH KUMAR MARORIA

Versus

KITCHEN ESSENTIALS AND ORS.

FOR

FOR EXEMPTION FROM FILING C/C OF THE

IMPUGNED JUDGMENT ON IA 68117/2022

IA No. 68117/2022 - EXEMPTION FROM FILING

C/C OF THE IMPUGNED JUDGMENT

1.46 Connected

C.A. No. 4559/2022

XVII-A

COMMISSIONER OF CUSTOMS (PORT) KOLKATA MUKESH KUMAR MARORIA

Versus

M/S BERIWALA IMPEX PVT. LTD.

IA No.84818/2022-EXEMPTION FROM FILING C/C

OF THE IMPUGNED JUDGMENT and IA

No.84816/2022-STAY APPLICATION

1.47 Connected

SLP(C) No. 12970/2022

XV

ADDITIONAL DIRECTOR GENERAL DIRECTORATE OF

REVENUE INTELLIGENCE AND ORS.

MUKESH KUMAR MARORIA

Versus

M/S UNIVERSAL IMPEX AND ANR. RAVI BHARUKA [CAVEAT]

FOR ADMISSION and I.R. and IA

No.102719/2022-EXEMPTION FROM FILING C/C

OF THE IMPUGNED JUDGMENT

1.48 Connected

W.P.(C) No. 520/2022

X

DISH TV INDIA LIMITED SIDDHANT BUXY

Versus

UNION OF INDIA AND ORS. MUKESH KUMAR MARORIA

[R-1], [R-2], [R-3], [R-4], [R-5]

FOR ADMISSION

1.49 Connected

W.P.(C) No. 501/2022

X

M/S EASTRON OVERSEAS INC. JAIKRITI S. JADEJA

Versus

UNION OF INDIA AND ORS. MUKESH KUMAR MARORIA

[R-4], [R-5]

FOR ADMISSION

1.50 Connected

W.P.(C) No. 499/2022

X

M/S PROTONIX FORTUNER INDIA PVT. LTD. JAIKRITI S. JADEJA

Versus

DAILY CAUSE LIST FOR DATED : 28-08-2024

CHIEF JUSTICE'S COURT

UNION OF INDIA AND ORS. MUKESH KUMAR MARORIA

[R-2], [R-4]

FOR ADMISSION

1.51 Connected

W.P.(C) No. 502/2022

X

M/S K. S. TRADERS JAIKRITI S. JADEJA

Versus

UNION OF INDIA AND ORS. MUKESH KUMAR MARORIA

[R-1], [R-2], [R-3], [R-4]

FOR ADMISSION

1.52 Connected

W.P.(C) No. 504/2022

X

M/S DIVYA ELECTRONICS JAIKRITI S. JADEJA

Versus

UNION OF INDIA AND ORS. MUKESH KUMAR MARORIA

[R-4], [R-5]

FOR ADMISSION

1.53 Connected

W.P.(C) No. 522/2022

X

DHIRENDRA KUMAR CHAND GOPAL SINGH

Versus

UNION OF INDIA AND ORS. MUKESH KUMAR MARORIA

[R-3]

FOR ADMISSION

1.54 Connected

W.P.(C) No. 507/2022

X

SHREE KRISHNA PAPER MILLS AND INDUSTRIES

LTD.

SUNIL KUMAR VERMA

Versus

UNION OF INDIA MUKESH KUMAR MARORIA

[R-1]

FOR ADMISSION

1.55 Connected

W.P.(C) No. 526/2022

X

M/S. DAIKIN AIRCONDITIONING INDIA PVT. LTD. CHARANYA

LAKSHMIKUMARAN

Versus

UNION OF INDIA AND ANR. MUKESH KUMAR MARORIA

[R-2]

FOR ADMISSION

1.56 Connected

W.P.(C) No. 534/2022

X

ASPAM PETROCHEM PVT. LTD. DEEPAK AGRAWAL [P-1]

Versus

UNION OF INDIA AND ORS. MUKESH KUMAR MARORIA

[R-2]

FOR ADMISSION

1.57 Connected

W.P.(C) No. 537/2022

X

M/S. YAKULT DANONE INDIA PVT. LTD. MRINAL KANWAR [P-1]

Versus

UNION OF INDIA MUKESH KUMAR MARORIA

[R-1]

FOR

FOR STAY APPLICATION ON IA 98474/2022

IA No. 98474/2022 - STAY APPLICATION

DAILY CAUSE LIST FOR DATED : 28-08-2024

CHIEF JUSTICE'S COURT

1.58 Connected

W.P.(C) No. 548/2022

X

M/S GODREJ AND BOYCE MANUFACTURING CO.

LTD.

NEELAM SHARMA [P-1]

Versus

UNION OF INDIA AND ORS. MUKESH KUMAR MARORIA

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

ABHISHEK VIKAS [INT]

IA No. 23921/2024 - INTERVENTION

APPLICATION

1.59 Connected

W.P.(C) No. 575/2022

X

M/S RUSHU INTER TRADE BRAJESH KUMAR

Versus

UNION OF INDIA AND ORS.

FOR ADMISSION

1.60 Connected

W.P.(C) No. 566/2022

X

VODAFONE IDEA LIMITED CHARANYA

LAKSHMIKUMARAN

Versus

UNION OF INDIA AND ANR.

FOR ADMISSION and I.R.

1.61 Connected

W.P.(C) No. 568/2022

X

M/S AGRO TECH FOODS LTD. CHARANYA

LAKSHMIKUMARAN

Versus

UNION OF INDIA AND ANR.

FOR ADMISSION

1.62 Connected

SLP(C) No. 17942/2022

XII

THE COMMISSIONER OF CUSTOMS AND ANR. MUKESH KUMAR MARORIA

Versus

M/S TARGET LUBRICANTS PVT LTD.

IA No. 127813/2022 - EXEMPTION FROM FILING

C/C OF THE IMPUGNED JUDGMENT

1.63 Connected

SLP(C) No. 16113/2022

XII

THE COMMISSIONER OF CUSTOMS AND ANR. MUKESH KUMAR MARORIA

Versus

M/S TARGET LUBRICANTS PVT. LTD.

IA No. 117265/2022 - EXEMPTION FROM FILING

C/C OF THE IMPUGNED JUDGMENT

1.64 Connected

SLP(C) No. 17396/2022

III

UNION OF INDIA AND ORS. MUKESH KUMAR MARORIA

Versus

M/S ASAHI INDIA GLASS LTD. AND ANR. AP & J CHAMBERS [CAVEAT]

IA No. 124418/2022 - EXEMPTION FROM FILING

C/C OF THE IMPUGNED JUDGMENT

1.65 Connected

SLP(C) No. 17947/2022

XII

THE COMMISSIONER OF CUSTOMS AND ANR. MUKESH KUMAR MARORIA

Versus

M/S TARGET LUBRICANTS PVT. LTD.

DAILY CAUSE LIST FOR DATED : 28-08-2024

CHIEF JUSTICE'S COURT

IA No. 129782/2022 - EXEMPTION FROM FILING

C/C OF THE IMPUGNED JUDGMENT

1.66 Connected

Diary No. 26906-2022

III

UNION OF INDIA AND ORS. GURMEET SINGH MAKKER

[P-1]

Versus

MESSRS VIMLON DYEING AND PRINTING MILLS

PVT. LTD. AND ANR.

IA No. 142148/2022 - CONDONATION OF DELAY

IN FILING

IA No. 142149/2022 - EXEMPTION FROM FILING

C/C OF THE IMPUGNED JUDGMENT

1.67 Connected

Diary No. 26909-2022

III

UNION OF INDIA AND ORS. GURMEET SINGH MAKKER

[P-1]

Versus

M/S GOPI KNITTING PRIVATE LIMITED AND ANR.

IA No. 142135/2022 - CONDONATION OF DELAY

IN FILING

IA No. 142136/2022 - EXEMPTION FROM FILING

C/C OF THE IMPUGNED JUDGMENT

1.68 Connected

Diary No. 28727-2022

III

UNION OF INDIA AND ORS. MUKESH KUMAR MARORIA

Versus

M/S GURUKRUPA CERAMICA AND ORS.

IA No. 144561/2022 - CONDONATION OF DELAY

IN FILING

IA No. 144562/2022 - EXEMPTION FROM FILING

C/C OF THE IMPUGNED JUDGMENT

1.69 Connected

Diary No. 28731-2022

XII

THE ADDITIONAL DIRECTOR GENERAL DRI AND
ORS.

MUKESH KUMAR MARORIA

Versus

M/S ALSTOM TRANSPORT INDIA LTD. CHARANYA
LAKSHMIKUMARAN

[CAVEAT]

IA No. 151591/2022 - CONDONATION OF DELAY
IN FILING

IA No. 151592/2022 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT

1.70 Connected

Diary No. 28733-2022

III

UNION OF INDIA AND ORS. GURMEET SINGH MAKKER

[P-1]

Versus

M/S V F YARNS

IA No. 138502/2022 - CONDONATION OF DELAY
IN FILING

IA No. 138503/2022 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT

1.71 Connected

Diary No. 28803-2022

III

UNION OF INDIA AND ORS. MUKESH KUMAR MARORIA

Versus

M/S SISAI FIBRES PRIVATE LIMITED AND ORS.
FOR

DAILY CAUSE LIST FOR DATED : 28-08-2024

CHIEF JUSTICE'S COURT

FOR CONDONATION OF DELAY IN FILING ON IA
172387/2022

FOR EXEMPTION FROM FILING C/C OF THE
IMPUGNED JUDGMENT ON IA 172389/2022

IA No. 172387/2022 - CONDONATION OF DELAY
IN FILING

IA No. 172389/2022 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT

1.72 Connected

Diary No. 30193-2022

XII

THE COMMISSIONER OF CUSTOMS AND ORS. MUKESH KUMAR MARORIA

Versus

P. BANUMATHY AND ANR.

IA No. 200399/2022 - CONDONATION OF DELAY
IN FILING

IA No. 200400/2022 - CONDONATION OF DELAY
IN REFILING / CURING THE DEFECTS

IA No. 200401/2022 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT

1.73 Connected

Diary No. 30440-2022

III

UNION OF INDIA AND ORS. GURMEET SINGH MAKKER

[P-1]

Versus

M/S INDO BORAX AND CHEMICALS LTD AND ANR. CHARANYA
LAKSHMIKUMARAN

[CAVEAT]

IA No. 194951/2022 - CONDONATION OF DELAY
IN REFILING / CURING THE DEFECTS

1.74 Connected

Diary No. 30441-2022

III

UNION OF INDIA AND ORS. MUKESH KUMAR MARORIA

Versus

M/S RAMROOP KNIT FAB WORKS

IA No. 160409/2022 - CONDONATION OF DELAY
IN FILING

IA No. 160410/2022 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT

1.75 Connected

Diary No. 30445-2022

III

UNION OF INDIA AND ORS. MUKESH KUMAR MARORIA

Versus

M/S MAYURES GRAMI MARMO PVT LTD AND ORS.

IA No. 155445/2022 - CONDONATION OF DELAY
IN FILING

IA No. 155446/2022 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT

1.76 Connected

Diary No. 30797-2022

XII

THE ADDITIONAL DIRECTOR GENERAL

(ADJUDICATION) AND ORS.

MUKESH KUMAR MARORIA

Versus

M/S SUN DIRECT TV PRIVATE LIMITED

IA No. 179011/2022 - CONDONATION OF DELAY
IN FILING

IA No. 179013/2022 - EXEMPTION FROM FILING

C/C OF THE IMPUGNED JUDGMENT

DAILY CAUSE LIST FOR DATED : 28-08-2024

CHIEF JUSTICE'S COURT

1.77 Connected

Diary No. 30891-2022

III

UNION OF INDIA AND ORS. GURMEET SINGH MAKKER

[P-1]

Versus

M/S PARTH KNITEX PRIVATE LIMITED AND ANR.

IA No. 160509/2022 - CONDONATION OF DELAY

IN FILING

IA No. 160511/2022 - EXEMPTION FROM FILING

C/C OF THE IMPUGNED JUDGMENT

1.78 Connected

Diary No. 30951-2022

III

THE PRINCIPAL COMMISSIONER OF CUSTOM AND

ORS.

GURMEET SINGH MAKKER

[P-1]

Versus

CHINMAY MEHULBHAI ANAND

IA No. 165905/2022 - CONDONATION OF DELAY

IN FILING

IA No. 165904/2022 - EXEMPTION FROM FILING

C/C OF THE IMPUGNED JUDGMENT

1.79 Connected

Diary No. 31336-2022

III

UNION OF INDIA AND ORS. MUKESH KUMAR MARORIA

Versus

M/S SHIVANI EXPORTS

IA No. 161307/2022 - CONDONATION OF DELAY

IN FILING

IA No. 161308/2022 - EXEMPTION FROM FILING

C/C OF THE IMPUGNED JUDGMENT

1.80 Connected

Diary No. 31342-2022

III

UNION OF INDIA AND ORS. GURMEET SINGH MAKKER

[P-1]

Versus

M/S ASIAN GRANITO INDIA LTD. AND ORS.

IA No. 159985/2022 - CONDONATION OF DELAY

IN FILING

IA No. 159986/2022 - EXEMPTION FROM FILING

C/C OF THE IMPUGNED JUDGMENT

1.81 Connected

Diary No. 31349-2022

III

UNION OF INDIA AND ORS. MUKESH KUMAR MARORIA

Versus

M/S ANAYAA KNITWELL CHARANYA

LAKSHMIKUMARAN

[CAVEAT]

IA No. 152273/2022 - CONDONATION OF DELAY
IN FILING

IA No. 152275/2022 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT

1.82 Connected

Diary No. 33738-2022

III

UNION OF INDIA AND ORS. MUKESH KUMAR MARORIA

Versus

M/S KRISHNA FASHIONS

IA No. 171046/2022 - CONDONATION OF DELAY
IN FILING

IA No. 171044/2022 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT

DAILY CAUSE LIST FOR DATED : 28-08-2024

CHIEF JUSTICE'S COURT

1.83 Connected

Diary No. 33740-2022

III

UNION OF INDIA AND ANR. MUKESH KUMAR MARORIA

Versus

M/S PNP POLYMERS PVT.LTD. AND ANR.

FOR

FOR CONDONATION OF DELAY IN FILING ON IA
201051/2022

FOR CONDONATION OF DELAY IN REFILING /
CURING THE DEFECTS ON IA 201052/2022

IA No. 201051/2022 - CONDONATION OF DELAY
IN FILING

IA No. 201052/2022 - CONDONATION OF DELAY
IN REFILING / CURING THE DEFECTS

1.84 Connected

Diary No. 33819-2022

III

UNION OF INDIA AND ORS. MUKESH KUMAR MARORIA

Versus

M/S KAUSHIK GRANITES PVT. LTD. AND ANR.

IA No. 176718/2022 - CONDONATION OF DELAY
IN FILING

IA No. 176719/2022 - EXEMPTION FROM FILING

C/C OF THE IMPUGNED JUDGMENT

1.85 Connected

Diary No. 33930-2022

III

UNION OF INDIA AND ORS. GURMEET SINGH MAKKER

[P-1]

Versus

M/S RICHLOOK CREATIONS PVT. LTD. AND ANR.

IA No. 178620/2022 - CONDONATION OF DELAY

IN FILING

IA No. 178621/2022 - EXEMPTION FROM FILING

C/C OF THE IMPUGNED JUDGMENT

1.86 Connected

Diary No. 34094-2022

III

UNION OF INDIA AND ORS. MUKESH KUMAR MARORIA

Versus

M/S ABS INTERNATIONAL AND ORS.

IA No. 169087/2022 - CONDONATION OF DELAY

IN FILING

IA No. 169088/2022 - EXEMPTION FROM FILING

C/C OF THE IMPUGNED JUDGMENT

1.87 Connected

Diary No. 34099-2022

III

COMMISSIONER OF CUSTOMS KANDLA MUKESH KUMAR MARORIA

Versus

M/S ADANI ENTERPRISES LTD. FORMERLY KNOWN

AS ADANI EXPORT LTD.

KHAITAN & CO. [CAVEAT]

IA No. 164571/2022 - CONDONATION OF DELAY

IN FILING

IA No. 164570/2022 - EXEMPTION FROM FILING

C/C OF THE IMPUGNED JUDGMENT

1.88 Connected

Diary No. 34103-2022

III

UNION OF INDIA AND ORS. MUKESH KUMAR MARORIA

Versus

SRI SAI VISHWAS POLYMERS

DAILY CAUSE LIST FOR DATED : 28-08-2024

CHIEF JUSTICE'S COURT

IA No. 178777/2022 - CONDONATION OF DELAY

IN FILING

IA No. 178778/2022 - EXEMPTION FROM FILING

C/C OF THE IMPUGNED JUDGMENT

1.89 Connected

Diary No. 38700-2022

III

UNION OF INDIA AND ORS. MUKESH KUMAR MARORIA

Versus

M/S SARLA PERFORMANCE FIBER LTD. AND ANR.

IA No. 194790/2022 - CONDONATION OF DELAY
IN FILING

IA No. 194792/2022 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT

1.90 Connected

C.A. No. 4566/2022

XVII-A

COMMISSIONER OF CUSTOMS(AIRPORT AND
ADMINISTRATION)

MUKESH KUMAR MARORIA

Versus

M/S STERLING META PLAST INDIA PRIVATE
LIMITED

CHARANYA

LAKSHMIKUMARAN

[CAVEAT]

IA No. 85179/2022 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT

IA No. 85178/2022 - STAY APPLICATION

1.91 Connected

Diary No. 33597-2022

XV

ADDITIONAL COMMISSIONER CUSTOMS
(PREVENTIVE)

MUKESH KUMAR MARORIA

Versus

DEEPAK AGARWAL AND ORS. K. PAARI VENDHAN
[CAVEAT]

IA No. 167242/2022 - CONDONATION OF DELAY
IN FILING

IA No. 167244/2022 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT

1.92 Connected

Diary No. 1743-2023

XVII-A

ADDITIONAL DIRECTOR GENERAL (ADJUDICATION) MUKESH KUMAR MARORIA

Versus

M/S MITSUBISHI ELECTRIC INDIA PVT. LTD. S. S. SHROFF [R-1]

IA No. 23968/2023 - CONDONATION OF DELAY
IN FILING

IA No. 23967/2023 - STAY APPLICATION

1.93 Connected

Diary No. 30950-2022

XII

PRINCIPAL DIRECTOR GENERAL OF REVENUE
INTELLIGENCE AND ORS.
MUKESH KUMAR MARORIA

Versus

M/S GOLD MARINE EXPORTS PRIVATE LIMITED CHARANYA
LAKSHMIKUMARAN

[CAVEAT]

IA No. 199175/2022 - CONDONATION OF DELAY
IN FILING

IA No. 199176/2022 - CONDONATION OF DELAY
IN REFILING / CURING THE DEFECTS

1.94 Connected

Diary No. 33601-2022

III

UNION OF INDIA AND ORS. MUKESH KUMAR MARORIA

Versus

DAILY CAUSE LIST FOR DATED : 28-08-2024

CHIEF JUSTICE'S COURT

M/S MARUTI KNIT TEX AND ANR.

IA No. 178100/2022 - CONDONATION OF DELAY
IN FILING

IA No. 178102/2022 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT

1.95 Connected

Diary No. 10005-2023

XV

THE ADDITIONAL COMMISSIONER OF CUSTOMS
(PREVENTIVE)

MUKESH KUMAR MARORIA

Versus

DEEPAK AGARWAL AND ORS. K. PAARI VENDHAN [R-1]

IA No. 72327/2023 - CONDONATION OF DELAY
IN FILING

IA No. 72329/2023 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT

1.96 Connected

SLP(C) No.

25142-25143/2016

XII

M/S STERLITE INDUSTRIES (INDIA) LTD ETC.(NOW
KNOWN AS VEDANTA LTD.)

ROHINI MUSA

Versus

THE CENTRAL BOARD OF EXCISE AND CUSTOMS
AND ORS ETC.

B. KRISHNA PRASAD , ,

MUKESH KUMAR MARORIA

[R-1], [R-2], [R-3], [R-4], [R-5],

[R-6], [R-7], [R-8], [R-9]

1.97 Connected

R.P.(C) No. 155/2022 in

C.A. No. 3411/2020

XVII-A

COMMISSIONER OF CUSTOMS, KANDLA MUKESH KUMAR MARORIA

Versus

M/S AGARWAL METALS AND ALLOYS

IN C.A. No. - 3411/2020,

IA No. 122457/2021 - GRANT OF INTERIM

RELIEF

IA No. 24701/2022 - PERMISSION TO FILE

ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

IA No. 24686/2022 - PERMISSION TO FILE

ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

1.98 Connected

R.P.(C) No. 1289/2021

in C.A. No. 5053/2021

XVII-A

COMMISSIONER OF CUSTOMS KANDLA MUKESH KUMAR MARORIA

Versus

M/S SUNLAND METAL RECYCLING INDUSTRIES

IN C.A. No. - 5053/2021,

IA No. 122472/2021 - GRANT OF INTERIM

RELIEF

IA No. 24757/2022 - PERMISSION TO FILE

ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

IA No. 24740/2022 - PERMISSION TO FILE

ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

1.99 Connected

Diary No. 24575-2022

III

UNION OF INDIA AND ORS. GURMEET SINGH MAKKER

[P-1]

Versus

M/S AZTEC FLUIDS AND MACHINERY PVT. LTD. AND

ANR.

IA No. 136519/2022 - CONDONATION OF DELAY

IN FILING

DAILY CAUSE LIST FOR DATED : 28-08-2024

CHIEF JUSTICE'S COURT

IA No. 136520/2022 - EXEMPTION FROM FILING

C/C OF THE IMPUGNED JUDGMENT

1.10

0

Connected

Diary No. 28722-2022

III

UNION OF INDIA AND ORS. MUKESH KUMAR MARORIA

Versus

M/S MAYANK GRANITES AND ORS.

IA No. 142632/2022 - CONDONATION OF DELAY

IN FILING

IA No. 142633/2022 - EXEMPTION FROM FILING

C/C OF THE IMPUGNED JUDGMENT

1.10

1

Connected

Diary No. 30311-2022

III

UNION OF INDIA AND ORS. MUKESH KUMAR MARORIA

Versus

M/S REXTONE INDUSTRIES LIMITED AND ANR.

IA No. 164557/2022 - CONDONATION OF DELAY

IN FILING

IA No. 164558/2022 - EXEMPTION FROM FILING

C/C OF THE IMPUGNED JUDGMENT

1.10

2

Connected

Diary No. 30500-2022

XII

COMMISSIONER OF CUSTOMS (IMPORTS) AND ANR. MUKESH KUMAR MARORIA

Versus

M/S HYDROMET (INDIA) LTD.

IA No. 187446/2022 - CONDONATION OF DELAY

IN FILING

IA No. 187447/2022 - CONDONATION OF DELAY

IN REFILING / CURING THE DEFECTS

1.10

3

Connected

Diary No. 30508-2022

XII

UNION OF INDIA AND ORS. MUKESH KUMAR MARORIA

Versus

M/S TVS MOTOR COMPANY LIMITED SHILPA SINGH [CAVEAT]

IA No. 157457/2022 - CONDONATION OF DELAY

IN FILING

IA No. 157459/2022 - EXEMPTION FROM FILING

C/C OF THE IMPUGNED JUDGMENT

1.10

4

Connected

Diary No. 30895-2022

XV

THE JOINT COMMISSIONER OF CUSTOMS
(PREVENTIVE)

MUKESH KUMAR MARORIA

Versus

M/S FAIRDEAL SHIPPING AGENCY PVT. LTD. AND
ORS.

K. PAARI VENDHAN

[CAVEAT]

IA No. 194939/2022 - CONDONATION OF DELAY
IN FILING

IA No. 194941/2022 - CONDONATION OF DELAY
IN REFILING / CURING THE DEFECTS

IA No. 194942/2022 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT

1.10

5

Connected

Diary No. 31339-2022

XII

THE ADDITIONAL COMMISSIONER OF CUSTOMS
(GR. 3) CHENNAI II AND ANR.

MUKESH KUMAR MARORIA

Versus

M/S NOVEL IMPEX

DAILY CAUSE LIST FOR DATED : 28-08-2024

CHIEF JUSTICE'S COURT

IA No. 166523/2022 - CONDONATION OF DELAY
IN FILING

IA No. 166525/2022 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT

1.10

6

Connected

Diary No. 33722-2022

III

UNION OF INDIA AND ORS. GURMEET SINGH MAKKER

[P-1]

Versus

M/S SURESH KNIT FAB AND ANR.

IA No. 4038/2023 - CONDONATION OF DELAY IN
FILING

IA No. 4039/2023 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT

1.10

7

Connected

Diary No. 33934-2022

III

UNION OF INDIA AND ORS. GURMEET SINGH MAKKER

[P-1]

Versus

M/S GOVINDAM KNIT FAB AND ANR.

IA No. 192184/2022 - CONDONATION OF DELAY
IN FILING

IA No. 192185/2022 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT

1.10

8

Connected

Diary No. 38691-2022

XII-A

UNION OF INDIA AND ORS. MUKESH KUMAR MARORIA

Versus

M/S DIVINE CHEMTECH LIMITED AND ANR. SOMANADRI GOUD KATAM

[CAVEAT]

IA No. 202545/2022 - CONDONATION OF DELAY
IN FILING

IA No. 202546/2022 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT

1.10

9

Connected

SLP(C) No. 5805/2023

XV

THE ADDITIONAL COMMISSIONER OF CUSTOMS
(PREVENTIVE)

MUKESH KUMAR MARORIA

Versus

MAHENDER KUMAR SETHIA AND ORS.

IA No. 42791/2023 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT

1.11

0

Connected

Diary No. 9621-2023

III

UNION OF INDIA AND ORS. MUKESH KUMAR MARORIA

Versus

M/S SIYARAM METAL PVT. LTD. AND ANR.

IA No. 62410/2023 - CONDONATION OF DELAY
IN FILING

IA No. 62413/2023 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT

1.11

1

Connected

T.P.(C) No.
1576-1597/2023
XIV
UNION OF INDIA AND ORS. MUKESH KUMAR MARORIA
Versus
DAILY CAUSE LIST FOR DATED : 28-08-2024
CHIEF JUSTICE'S COURT
M/S SWATCH GROUP (INDIA) PVT. LTD. CHARANYA
LAKSHMIKUMARAN [R-3],
[R-4], [R-4], [R-5], [R-23],
[R-24], MANJU JETLEY [R-8],
DEEPAK GOEL [R-11], [R-12],
[R-13], [R-14], [R-15], [R-16],
a ANJALI JHA MANISH
[R-17], RAJAT MITTAL [R-18],
VIVEK SINGH [R-22]
NEW DELHI

COURT NO. : 2
HON'BLE MR. JUSTICE SANJIV KHANNA
HON'BLE MR. JUSTICE SANJAY KUMAR
HON'BLE MR. JUSTICE R. MAHADEVAN
(TIME : 10:30 AM)

103 C.A. No. 1766/2009
XII
COMMISSIONER OF CENTRAL EXCISE GURMEET SINGH MAKKER
[P-1]
Versus
M/S. MADHAN AGRO INDUSTRIES (I) PVT. LTD. E. C. AGRAWALA
[TO GO BEFORE THREE HON'BLE JUDGES]
IA No. 12581/2023 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES
103.
1
Connected
C.A. No.
6703-6710/2009
XII
COMMISSIONER OF CENTRAL EXCISE ETC. B. KRISHNA PRASAD ,
MUKESH KUMAR MARORIA
[P-1]

Versus
M/S.AISHWARYA INDUSTRIES THROUGH ITS
MANAGING DIRECTOR ETC. AND ORS.
E. C. AGRAWALA
FOR PERMISSION TO FILE ADDITIONAL

104 C.A. No. 8228/2019

XVII-A

COMMISSIONER OF GST AND CENTRAL EXCISE GURMEET SINGH MAKKER

[P-1]

Versus

M/S CITIBANK N.A. MAHFOOZ AHSAN NAZKI

[R-1]

[TO GO BEFORE THREE HON'BLE JUDGES]

IA No. 146699/2019 - STAY APPLICATION

104.

1

Connected

C.A. No. 89/2021

XVII-A

PRINCIPAL COMMISSIONER CGST AND CENTRAL

EXCISE

MUKESH KUMAR MARORIA

[P-1]

DAILY CAUSE LIST FOR DATED : 28-08-2024

COURT NO. : 2

Versus

CITIBANK N.A. MAHFOOZ AHSAN NAZKI

[CAVEAT]

COURT NO. : 6

HON'BLE MR. JUSTICE ABHAY S. OKA

HON'BLE MR. JUSTICE AHSANUDDIN AMANULLAH

HON'BLE MR. JUSTICE AUGUSTINE GEORGE MASIH

(TIME : 10:30 AM)

2 CONMT.PET.(C) No.

992-997/2023 in C.A.

No. 1970-1975/2009

XII-A

CYRIL JOSEPH AND ORS. RAJESH GULAB INAMDAR

[P-1], PAI AMIT [P-2], [P-3],

[P-4], [P-5], [P-6], [P-7], [P-8],

[P-9], [P-10], [P-11], [P-12]

Versus

SANJAY MALHOTRA AND ORS. MUKESH KUMAR MARORIA

[R-3], [R-4], GURMEET

SINGH MAKKER [R-3], [R-4]

IN C.A. No. - 1970/2009, IN C.A. No. - 1971/2009,

IN C.A. No. - 1972/2009, IN C.A. No. - 1973/2009,

IN C.A. No. - 1974/2009, IN C.A. No. - 1975/2009,

IA No. 55952/2024 - PERMISSION TO FILE

APPLICATION FOR DIRECTION

COURT NO. : 11
HON'BLE MRS. JUSTICE B.V. NAGARATHNA
HON'BLE MR. JUSTICE NONGMEIKAPAM KOTISWAR SINGH
(TIME : 10:30 AM)

101.

14

Connected

C.A. No. 1690/2020

III-A

BLING ICE NETWORK PVT. LTD. ASHWANI KUMAR DUBEY

Versus

STATE OF UTTAR PRADESH AND ORS. BHAKTI VARDHAN SINGH

[R-1], [R-2], [R-3], [R-7], B.

KRISHNA PRASAD [R-5], [R-6]

IA No. 103945/2018 - EXEMPTION FROM FILING

O.T.

101.

15

Connected

C.A. No.

1548-1549/2020

III-A

M/S MANSION CABLE NETWORKS PRIVATE LIMITED ACM LEGAL

Versus

THE STATE OF UTTAR PRADESH AND ORS. BHAKTI VARDHAN SINGH

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

KUMAR MARORIA [R-4],

[R-5], [R-6]

IA No. 133874/2022 - EXEMPTION FROM FILING

O.T.

IA No. 58600/2022 - EXEMPTION FROM FILING

O.T.

IA No. 37780/2020 - EXEMPTION FROM FILING

O.T.

IA No. 90912/2019 - EXEMPTION FROM FILING

O.T.

IA No. 133869/2022 - PERMISSION TO FILE

ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

IA No. 58598/2022 - STAY APPLICATION

101.

41

Connected

C.A. No.

1581-1583/2020

XII

M/S BHARATI TELEMEDIA LTD. PRAVEEN KUMAR

Versus

UNION OF INDIA MINISTRY OF FINANCE
DEPARTMENT OF REVENUE SECRETARY AND ORS.
MUKESH KUMAR MARORIA
[R-1], [R-1], [R-3], SABARISH
SUBRAMANIAN [R-2], [R-2],
[R-3], [R-4], K. V.
VIJAYAKUMAR [R-3], [R-4]
IA No. 1/2013 - APPLICQATION FOR
CONDONATION OF DELAY IN FILING SL

101.

43

Connected

C.A. No. 261/2013

XIV-A

BHARATI TELEMEDIA LTD. AND ANR. PRAVEEN KUMAR

Versus

UNION OF INDIA AND ANR. RAJ BAHADUR YADAV [R-1],
GURMEET SINGH MAKKER
[R-2]

102 C.A. No. 9725/2014

IV-A

M/S. MARUTI ISPAT AND ENERGY PVT LTD.

Versus

THE COMMISSIONER OF CUSTOMS CENTRAL
EXCISE AND SERVICE TAX
GURMEET SINGH MAKKER
[R-1]

ROHIT K. SINGH [INT],

RANJAN KUMAR [P-1], [INT],

HITENDRA NATH RATH

[INT], E. C. AGRAWALA [INT]

[GROUP MATTER]

DAILY CAUSE LIST FOR DATED : 28-08-2024

COURT NO. : 11

IA No. 70110/2019 - EARLY HEARING
APPLICATION

IA No. 70594/2021 - EARLY HEARING
APPLICATION

IA No. 66952/2018 - INTERVENTION
APPLICATION

IA No. 21230/2018 - INTERVENTION
APPLICATION

IA No. 140166/2017 - INTERVENTION
APPLICATION

IA No. 1168/2020 - INTERVENTION APPLICATION

IA No. 5/2015 - PERMISSION TO FILE

ADDITIONAL DOCUMENTS

IA No. 66965/2018 - PERMISSION TO FILE

ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

IA No. 2/2014 - STAY APPLICATION

102.

1

Connected

Diary No. 9241-2019

XVII-A

THE COMMISSIONER OF CUSTOMS KANDLA MUKESH KUMAR MARORIA

[P-1]

Versus

M/S ORIENT ABRASIVES LTD. ANEESH MITTAL [R-1]

IA No. 78833/2019 - CONDONATION OF DELAY IN
FILING

IA No. 78834/2019 - CONDONATION OF DELAY IN
REFILING / CURING THE DEFECTS

IA No. 78836/2019 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT

IA No. 78835/2019 - STAY APPLICATION

102.

2

Connected

Diary No. 12289-2019

XVII-A

THE COMMISSIONER OF CUSTOMS JAMNAGAR

(PREV)

MUKESH KUMAR MARORIA

[P-1]

Versus

M/S AQUAGEL CHEMICALS PVT. LTD.

IA No. 73727/2019 - CONDONATION OF DELAY IN
FILING APPEAL

IA No. 73729/2019 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT

IA No. 73728/2019 - STAY APPLICATION

102.

3

Connected

C.A. No. 1000/2024

XVII-A

COMMISSIONER OF CUSTOMS (PREVENTIVE)

MUMBAI

MUKESH KUMAR MARORIA

Versus

M/S RELIANCE INFRASTRUCTURE LTD E. C. AGRAWALA [CAVEAT]

102.

4

Connected

C.A. No. 9271/2014

IV-A

M/S ZUARI CEMENT LIMITED MEERA MATHUR [P-1]

Versus

COMMISSIONER OF CUSTOMS CENTRAL EXCISE

AND SERVICE TAX GUNTUR

MUKESH KUMAR MARORIA

[R-1]

FOR STAY APPLICATION ON IA 1/2014

FOR EARLY HEARING APPLICATION ON IA

49029/2018

IA No. 49029/2018 - EARLY HEARING

APPLICATION

IA No. 1/2014 - STAY APPLICATION

DAILY CAUSE LIST FOR DATED : 28-08-2024

COURT NO. : 11

102.

5

Connected

C.A. No.

5999-6000/2015

III

M/S. WEST COAST PAPER MILLS LTD. GAUTAM NARAYAN

Versus

COMMISSIONER OF CUSTOMS CENTRAL EXCISE

AND SERVICE TAX

GURMEET SINGH MAKKER

[R-1]

102.

6

Connected

C.A. No. 2638/2016

IV-A

COMMISSIONER OF CUSTOMS, CENTRAL EXCISE

AND SERVICE TAX

B. KRISHNA PRASAD

Versus

M/S COASTAL ENERGY PVT. LTD. R. PARTHASARATHY [R-1]

102.

7

Connected

C.A. No.

8916-8917/2015

IV-A

COMMISSIONER OF CUSTOMS, CENTRAL EXCISE &

SERVICE TAX

B. KRISHNA PRASAD [P-1]

Versus

ZUARI CEMENT LTD AND ANR. MEERA MATHUR [R-1],

CHARANYA

LAKSHMIKUMARAN [R-2]

102.

8

Connected

C.A. No. 5877/2015

IV-A

COMMISSIONER OF CUSTOMS, MANGALORE MUKESH KUMAR MARORIA

[P-1]

Versus

M/S COASTAL ENERGY PVT. LTD. M. P. DEVANATH

FOR EARLY HEARING APPLICATION ON IA

87217/2022

IA No. 87217/2022 - EARLY HEARING

APPLICATION

102.

9

Connected

C.A. No. 3118/2016

IV-A

COMMISSIONER OF CUSTOMS VIJAYAWADA B. KRISHNA PRASAD [P-1]

Versus

SHREE JAYAJOTHI CEMENTS LTD RAJESH KUMAR GAUTAM

[R-1]

102.

10

Connected

C.A. No. 4976/2016

IV-A

ADANI ENTERPRISES LTD. HARISH PANDEY

Versus

COMMISSIONER OF CUSTOMS AND SERVICE TAX,

VISAKHAPATNAM

B. KRISHNA PRASAD

102.

11

Connected

C.A. No. 10497/2014

IV-A

DAVANGERE SUGAR COMPANY LIMITED MEERA MATHUR

Versus

COMMISSIONER OF CUSTOMS B. KRISHNA PRASAD ,

MUKESH KUMAR MARORIA

[R-1]

IA No. 3/2017 - APPLICATION FOR DIRECTION

IA No. 86651/2022 - EARLY HEARING
APPLICATION

IA No. 2/2014 - STAY APPLICATION
102.

12

Connected

C.A. No. 10299/2014

IV-A

DECCAN CEMENTS LTD.

Versus

DAILY CAUSE LIST FOR DATED : 28-08-2024

COURT NO. : 11

COMMISSIONER OF CUSTOMS CENTRAL EXCISE

AND SERVICE TAX GUNTUR

MUKESH KUMAR MARORIA

[R-1]

102.

13

Connected

C.A. No. 7/2015

IV-A

TOPWORTH STEEL AND POWER PVT.LTD PAWANSHREE AGRAWAL

Versus

COMMISSIONER OF CUSTOMS, VISHAKAPATNAM

AND ANR.

B. KRISHNA PRASAD

102.

14

Connected

C.A. No. 430-432/2015

IV-A

M/S SWASTIK COAL CORP. PVT LTD PAWANSHREE AGRAWAL

Versus

COMMISSIONER OF CUSTOMS MUKESH KUMAR MARORIA

[R-1]

IA No. 60503/2019 - STAY APPLICATION

102.

15

Connected

C.A. No.

5722-5723/2015

IV-A

COMMISSIONER OF CUSTOMS, MANGALORE

CUSETC.

MUKESH KUMAR MARORIA

[P-1]

Versus

SWASTIK COAL CORPORATION PVT. LTD. ETC. NAGARKATTI KARTIK UDAY

[R-2]

FOR EARLY HEARING APPLICATION ON IA
87223/2022

IA No. 87223/2022 - EARLY HEARING
APPLICATION

102.

16

Connected

C.A. No.

10355-10357/2014

IV-A

M/S COASTAL ENERGY PVT LTD R. PARTHASARATHY [P-1]

Versus

COMMISSIONER OF CUSTOMS CENTRAL EXCISE
AND SERVICE TAX GUNTUR AND ORS.
MUKESH KUMAR MARORIA

[R-1]

RAJEEV SINGH [INT]

FOR STAY APPLICATION [I.A. NOS. 4-6/2014 STAY
APPLICATION] ON IA 4/2014

FOR INTERVENTION APPLICATION ON IA
15480/2020

IA No. 15480/2020 - INTERVENTION
APPLICATION

IA No. 4/2014 - STAY APPLICATION

102.

17

Connected

C.A. No. 523/2015

IV-A

HIRANYAKESHI SAHAKARI SAKKARE KARKHANE
NIYAMIT

M. P. DEVANATH

Versus

THE COMMISSIONER OF CUSTOMS, MANGLORE MUKESH KUMAR MARORIA

[R-1]

FOR EX-PARTE STAY ON IA 3/2015

IA No. 86664/2022 - EARLY HEARING
APPLICATION

IA No. 3/2015 - EX-PARTE STAY

102.

18

Connected

C.A. No. 429/2015

IV-A

M/S AGARWAL COAL CORPORATION PVT LTD. NAGARKATTI KARTIK UDAY

[P-1]

Versus

THE COMMISSIONER OF CUSTOMS AND SERVICE
TAX

B. KRISHNA PRASAD

DAILY CAUSE LIST FOR DATED : 28-08-2024

COURT NO. : 11

102.

19

Connected

C.A. No. 11920/2014

IV-A

M/S COASTAL ENERGY PVT LTD R. PARTHASARATHY [P-1]

Versus

THE COMMISSIONER OF CUSTOMS MANGALORE MUKESH KUMAR MARORIA
[R-1]

FOR STAY APPLICATION ON IA 1/2014

IA No. 1/2014 - STAY APPLICATION

102.

20

Connected

C.A. No. 3131/2015

IV-A

M/S. KESORAM INDUSTRIES LTD. CHARANYA

LAKSHMIKUMARAN [P-1]

Versus

THE COMMISSIONER OF CUSTOMS, CENTRAL
EXCISE AND SERVICE TAX, GUNTUR

B. KRISHNA PRASAD [R-1]

IA No. 2/2015 - EX-PARTE STAY

IA No. 3/2015 - PERMISSION TO FILE

ANNEXURES

102.

21

Connected

C.A. No. 3769/2015

IV-A

COMMISSIONER OF CUSTOMS MANGALORE MUKESH KUMAR MARORIA
[P-1]

Versus

M/S DEVANGERE SUGAR COMPANY LTD. MEERA MATHUR

FOR EARLY HEARING APPLICATION ON IA

87212/2022

IA No. 87212/2022 - EARLY HEARING

APPLICATION

104 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]

104.

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], [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.

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]

105.

1

Connected

Diary No. 49406-2023

XVII-A

THE COMMISSIONER OF CENTRAL EXCISE AND
CUSTOMS

MUKESH KUMAR MARORIA

Versus

M/S JSW STEEL 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

108 C.A. No.

4289-4290/2013

XIV-A

UNION OF INDIA AND ORS. RAJ BAHADUR YADAV [P-1]

DAILY CAUSE LIST FOR DATED : 28-08-2024

COURT NO. : 11

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
108.

1

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],

RAJ BAHADUR YADAV [R-1],

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

KUMAR [R-4]

108.

2

Connected

C.A. No.

9506-9507/2013

XIV-A

UNION OF INDIA AND ORS. B. KRISHNA PRASAD

Versus

M/S. SUMMIT ONLINE TRADE SOLUTIONS AND ORS. ARJUN GARG , SAMEER

ABHYANKAR [R-4], ROHINI

MUSA [R-5]

108.

3

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
108.
4
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
108.

5
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]
DAILY CAUSE LIST FOR DATED : 28-08-2024
COURT NO. : 11
FOR EARLY HEARING APPLICATION ON IA
152138/2023
IA No. 152138/2023 - EARLY HEARING
APPLICATION

108.

6

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

108.

7

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

108.

8

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

108.

9

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

108.

10

Connected

C.A. No.

2935-2936/2018

XVII-A

N.V. MARKETING PVT. LTD. CHIRAG M. SHROFF

Versus

CST DELHI I MUKESH KUMAR MARORIA

[R-1]

FOR EX-PARTE STAY ON IA 31857/2018

IA No. 31857/2018 - EX-PARTE STAY

111 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

111.

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

DAILY CAUSE LIST FOR DATED : 28-08-2024

COURT NO. : 11

111.

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

111.

3

Connected

C.A. No. 14085/2015

III

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

RUKHSANA CHOUDHURY

Versus

COMMISSIONER OF CENTRAL EXCISE AND

SERVICE TAX VAPI

B. KRISHNA PRASAD

112 C.A. No. 6604/2009

XVI

JENSON NICHOLSON (I) LTD. PAVAN KUMAR

Versus

COMMR.OF CUSTOMS(PORT) MUKESH KUMAR MARORIA

[R-1]

112 C.A. No. 6604/2009

XVI

JENSON NICHOLSON (I) LTD. PAVAN KUMAR

Versus

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