LIST OF CASES HEARD IN THE SUPREME COURT IN THE MONTH OF MARCH, 2025
(DECIDED CASES)

LIST-IA

S.NO	COMMISSIONERATE	FIL.	CAT.	GST UIN	CASE DIARY NO.	YEAR	CA / SLP NO./YEAR	PETITIONER	RESPONDENT	CEGAT / HC ORDER NO.	BOARD'S REF. NO.	ISSUE INVOLVED	REVENUE INVOLVED ` (in CRORE)	CAUSE LIST/ TERMINAL LIST - REMARKS	DATE LAST LISTED (MM--DD--YY)	COURT NO. ITEM NO.	ADVOCATE	REMARKS
1	DELHI CUSTOMS (IMPORT)	P	C	NA	2015/2025	**2025**	**NA**	M/S BEST KOKI AUTOMOTIVE PVT. LTD.	PRINCIPAL COMMISSIONER OF CUSTOMS (IMPORT)	DELHI Central Excise Service Tax Appelate Tribunal CA-51065-2022 19-09-2024	NA	NA	NA	IA FOR CONDONATION OF DELAY IN FILING	**04.03.2025**	01--30	NA	DELAY CONDONED AND MATTER DISMISSED
2	JAIPUR	D	E	NA	6614/2025	**2025**	**NA**	UNION OF INDIA	PIYUSH NAOLAKHA	RAJASTHAN High Court of Judicature for Rajasthan at Jaipur SBCRMBA-10351-2024 16-10-2024	NA	NA	NA	NA	**03.03.2025**	12--25	S.DWARAKANATH/ RUPESH KUMAR/ NAVANJAY MAHAPATRA/ DIGVIJAY DAM/ (D) SANJAY KUMAR TYAGI	DELAY CONDONED AND MATTER DISPOSED OFF
3	CHENNAI CGST	P	E	NA	7382/2025	**2025**	**CA NO.3251/2025**	CHETTINAD CEMENT CORPORATIO N LTD.	THE COMMISSIONER OF CGST AND CENTRAL EXCISE	TAMIL NADU Customs, Excise and Service Tax Appellate Tribunal, Chennai Regional Bench FO-41572-2024 09-12-2024	NA	NA	NA	FOR ADMISSION	**03.03.2025**	13--28	NA	DISPOSED OFF
4	CHENNAI CGST	P	E	NA	7384/2025	**2025**	**NA**	CHETTINAD CEMENT CORPORATIO N LTD.	COMMISSIONER OF CGST AND CENTRAL EXCISE	NA	NA	NA	NA	IA FOR CODONATION OF DELAY IN FILING (TAKEN UP ALONG WITH ITEM NO.28)	03.03.2025	13--63	NA	DISPOSED OFF
5	SALEM	D	E	NA	6104/2019	2019	NA	COMMISSIONE R OF CUSTOMS CENTRAL EXCISE AND SERVICE TAX	M/S RAMALINGAM CONSTRUCTION CO. P. LTD.	TAMIL NADU CUSTOMS EXCISE AND SERVICE TAX APELLATE TRIBUNAL, South Zonal Bench, Chennai AN-40066-2013 29-06-2018	NA	NA	NA	IA No. 46562/2019 - CONDONATION OF DELAY IN FILING APPEAL IA No. 46564/2019 - STAY APPLICATION	04.03.2025	04--15	K.M.NATARAJ/RUPESH KUMAR/ GAUTAM BHARADWAJ/ISHAAN SHARMA/PRAHLAD SINGH/NAVANJAY MAHAPATRA	DISMISSED
6	DRI CHENNAI	P	O	NA	50477/2023	2023	SLP (CRL) NO. 16488/2023	ABDUL ADAM	INTELLIGENCE OFFICER, DIRECTORATE OF REVENUE INTELLIGENCE	TAMIL NADU HIGH COURT OF JUDICATURE AT MADRAS CRA-907-2019 24-11-2022	NA	NA	NA	IA NO.257590/2023- COD IN FILING AND IA NO.257591/2023- EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT AND IA	05.03.2025	16--16	AISHWARYA BHATI/SURYAPRAKASH V.RAJU(NOT AVAILABLE)/ CHITRANGDA RASTRAVARA/ RAGHAV SHARMA/RASHMI SINGHANIA /SANJAY KR.TYAGI/ANNIRUDH SHARMA-(II)/PRAHLAD SINGH/RAJAT NAIR/ANNAM VENKATESH	DISMISSED
7	DRI MUMBAI	P	E	NA	54131/2024	2024	**SLP (CRL) NO.16893/2024**	JOYI KITTY JOSEPH	UNION OF INDIA AND ORS.	DELHI High Court of Delhi at New Delhi WPCRL-1901-2024 29-10-2024	NA	NA	NA	FOR ADMISSION	06.03.2025	12--1501	NA	LEAVE GRANTED AND ALLOWED
8	DELHI SOUTH	D	E	NA	3127/2025	**2025**	**NA**	UNION OF INDIA AND ANR.	M/S PRIUS COMMERCIAL PROJECTS PVT. LTD.	DELHI High Court of Delhi at New Delhi WP(C)-13215-2023 31-10-2023	NA	NA	NA	IA FOR CONDONATION OF DELAY IN FILING	07.03.2025	13--06	N.VENKATARAMAN/ NISHA BAGCHI/ PRASANJEET MAHAPATRA/ PRERNA DHAL/ (D)SANTOSH KUMAR	DISMISSED ON THE GROUND OF DELAY AS WELL AS ON MERITS
9	BHIWANDI	D	E	NA	4398/2025	**2025**	**NA**	COMMISSIONE R OF CGST AND CENTRAL EXCISE BHIWANDI	SUNDER INTERNATIONAL MPS LEGAL	MAHARASHTRA Custom Excise Service Tax Apellate Tribunal, West Zonal Bench at Mumbai EA-85189-2023 15-10-2024	NA	NA	NA	IA FOR CONDONATION OF DELAY	07.03.2025	13--09	N.VENKATARAMAN/ ARIJIT PRASAD/ ANMOL CHANDAN/ SHANTANU SHARMA/ (D)ALKA AGRAWAL	DELAY CONDONED AND MATTER DISMISSED
10	CHENNAI	P	E	NA	7436/2025	**2025**	**CA NO.3482/2025**	CHETTINAD CEMENT CORPORATIO N LTD.	THE COMMISSIONER OF CGST AND CENTRAL EXCISE	TAMIL NADU Customs, Excise and Service Tax Appellate Tribunal, Chennai Regional Bench EA-41347-2015 09-12-2024	NA	NA	NA	FOR ADMISSION	07.03.2025	13--25	NA	DISPOSED OFF
11	**CHENNAI**	**P**	E	NA	7404/2025	2025	NA	**M/S CHETTINAD CEMENT CORPORATIO N LTD.**	**THE COMMISSIONER OF CGST AND CENTRAL EXCISE**	TAMIL NADU Customs, Excise and Service Tax Appellate Tribunal, Chennai Regional Bench EA-41343-2015 09-12-2024	NA	NA	NA	NA	07.03.2025	**13--78**	NA	DISPOSED OFF

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12	CHENNAI	P	E	NA	7402/2025	**2025**	**NA**	CHETTINAD CEMENT CORPORATION LTD.	THE COMMISSIONER OF CGST AND CENTRAL EXCISE	TAMIL NADU Customs, Excise and Service Tax Appellate Tribunal, Chennai Regional Bench FO-41572-2024 09-12-2024	NA	NA	NA	FOR ADMISSION	07.03.2025	13--25.1	NA	DELAY CONDONED AND MATTER DISPOSED OFF
13	DELHI SOUTH	D	E	NA	3123/2025	**2025**	**NA**	UNION OF INDIA AND ORS.	M/S SKYLINE ENGINEERING CONTRACTS (INDIA) PVT. LTD.	DELHI High Court of Delhi at New Delhi WP(C)-4023-2020 19-02-2024	NA	NA	NA	IA FOR CONDONATION OF DELAY IN FILING	17.03.2025	01--15	N.VENKATARAMAN/ V.C.BHARATHI/ PADMESH MISHRA/ AMIT SHARMA-B/ (D)NAMAN TANDON	DISMISSED ON THE GROUND OF DELAY AS WELL AS ON MERITS
14	MUMBAI CUSTOMS	P	C	NA	4566/2025	**2025**	SLP (C) NO.6540/2025	VIRAL KANUBHAI MEHTA	UNION OF INDIA	MAHARASHTRA High Court of Judicature at Bombay WP-1541-2019 26-11-2024	NA	NA	NA	IA No. 58631/2025 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT	17.03.2025	01--16	NA	DISMISSED
15	GUNTUR	D	E	NA	5701/2025	**2025**	NA	COMMISSIONER OF CENTRAL TAX	CCL PRODUCTS (INDIA) LTD.	ANDHRA PRADESH Customs Excise and Service Tax Apellate Tribunal, Circuit Bench Hyderabad STA-30103-2020 31-01-2024	NA	NA	NA	IA FOR CONDONATION OF DELAY IN FILING	17.03.2025	01--21	N.VENKATARAMAN/ V.C.BHARATHI/ PADMESH MISHRA/ AMIT SHARMA-B/ (D) AMIT SHARMA(B)	DISMISSED ON THE GROUND OF DELAY AS WELL AS ON MERITS
16	DGGI DELHI	D	E	NA	42253/2024	2024	NA	ADDITIONAL DIRECTOR GENERAL, DIRECTORATE GENERAL OF GST INTELLIGENCE	M/S MAKE MY TRIP (INDIA) PRIVATE LIMITED	DELHI Custom Excise Service Tax Appelate Tribunal STA-51844-2021 10-01-2024	NA	NA	NA	IA FOR CONDONATION OF DELAY	17.03.2025	04--27	N.VENKATARAMAN/ V.C.BHARATHI/ UDAI KHANNA/ AMIT SHARMA-II/ ANNIRUDH SHARMA-II/ ISHAAN SHARMA	DELAY CONDONED AND MATTER DISMISSED
17	DRI, KOLKATA	P	O	NA	DIARY NO. 46616/2018	2018	W.P. (CRL.) NO. 336/2018	M/S. RADHIKA AGARWAL	UNION OF INDIA & ORS.	NA	NA	Criminal Matters : Others	NA	NA	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
18	DGGI RAJKOT	P	E	NA	DIARY NO. 39139/2023	2023	W.P. (CRL) NO.445/2023	ASHWINKUMAR VASHRAMBHAI CHANIYARA	UNION OF INDIA AND ORS.	NA	NA	NA	NA	FOR EX-PARTE AD-INTEREM RELIEF ON IA 196194/2023	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
19	CGST, MUMBAI	P	E	NA	DIARY NO. 17553/2019	2019	**CRL NO. 1233/2025 SLP(Crl) No.4546/2019**	PINKESH PARAS KUMAR JAIN	UNION OF INDIA THROUGH JOINT SECRETARY MINISTRY OF FINANCE,	HIGH COURT OF JUDICATURE AT BOMBAY CRLWP-1997-2019 11-04-2019	NA	Criminal Matters : Others	NA	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	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISMISSED IN DEFAULT
20	DRI DELHI	P	O	NA	DIARY NO.6653/2020	2020	WP (CRL) NO.73/2020	SHILPA CHOUDHARY AND ANR.	UNION OF INDIA AND ANR.	NA	NA	NA	NA		18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
21	CGST, GURUGRAM	P	O	NA	DIARY NO. 27638/2020	2020	**W.P. (CRL.) NO. 410/2020**	M/S. RITESH KUMAR AGGARWAL	UNION OF INDIA & ORS.	NA	NA	NA	NA	FOR ADMISSION AND IA NO. 131932/2020 GRANT FOR ADMISSION AND IA NO. 132445/2020 GRANT OF INTERIM RELIEF AND IA NO. 132442/2020 PERMISSION TO PLACE ADDL. FACTS AND GROUNDS.	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
22	NAVI MUMBAI	D	C	NA	DIARY NO.33107/2019	2019	Crl.A. No. 001234 / 2025 SLP (CRL) NO.9541/2019	UNION OF INDIA AND ANR	BABASAHEB KISHAN SANAP AND ORS	HIGH COURT OF JUDICATURE AT BOMBAY WP-2029-2019 dt. 18-04-2019	NA	Criminal Matters : Others	NA	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	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF

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23	DRI, BANGALORE	D	O	NA	DIARY NO. 23880/2020	2020	Crl.A. No. 001222 / 2025 SLP (CRL.) NO. 5536/2020	STATE BY SENIOR INTELLIGENCE OFFICER	M/S. HANUMANTHAPPA PATHRERA LAKSHMANA	HIGH COURT OF KARNATAKA AT BENGALURU CRLP-2419-2020 11-06-2020	NA	Criminal Matters : Criminal matters relating to cancellation to bail	NA	NA	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
24	CGST SALEM	D	E	NA	DIARY NO. 46852/2019	2019	Crl.A. No. 001095 / 2025 SLP. (CRL.) NO. 647/2020	CGST SALEM	M/S. C. PRADEEP	HIGH COURT OF JUDICATURE AT MADRAS CRLOP-17460-2019 DT. 09-07-2019	276/154/2019-CX. 8A	ISSUE INVOLVED IN THE INSTANT CASE IS WHETHER HON'LE COURT IS JUSTIFIED IN GRANTING ANTICIPATORY BAIL UNDER SECTION 438 OF THE CRL. PROCEDURE CODE TO THE PETITIONER, WHO WAS APPREHENDING ARREST UNDER SECTION 132 READ WITH SECTION 69 OF CGST, ACT 2017.	POLICY ISSUE	FOR ADMISSION AND IR.	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
25	SELAM	P	S	NA	DIARY NO. 26518/2019	2019	Crl.A. No. 001267 / 2025 SLP (CRL.) NO. 6834/2019	M/S. C. PRADEEP	CST, SELAM	HIGH COURT OF JUDICATURE AT MADRAS CRLOP-17460-2019 09-07-2019	NA	Criminal Matters : Criminal matters relating to bail/interim bail/anticipatory bail	NA	FOR ADMISSION and I.R. IA No. 116701/2019 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
26	NASHIK CGST	D	E	NA	DIARY NO.8710/2020	2020	Crl.A. No. 001208 / 2025 SLP (CRL) NO.3366/2020	UNION OF INDIA AND ORS.	CHAMPSHI M. SHAH AND ORS	NA	NA	NA	NA	{Mention Memo} FOR ADMISSION and I.R.	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
27	DGGI, DELHI	P	O	NA	DIARY NO. 20701/2020	2020	W.P(CRL.) NO. 286/2020	M/S. ANKUR GARG	UNION OF INDIA & ORS.	NA	NA	Criminal Matters : Matters for/against quashing of criminal proceedings	NA	FOR ADMISSION AND IA NO. 97389/2020 GRANT OF INTERIM RELIEF	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
28	INDORE DGGSTI	P	E	NA	DIARY NO.16616/2020	2020	W.P. (CRL) NO.223/2020	ANMOL MISHRA	STATE OF M.P. AND ORS.	KERALA HIGH COURT OF KERALA AT ERNAKULAM WPCRL-333-2015 19-12-2016	NA	NA	NA	NA	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
29	INDORE DGGSTI	P	E	NA	DIARY NO.16506/2020	2020	W.P.(Crl.) No.221/2020	SHYAM KHEMANI	STATE OF M.P. AND ORS	NA	NA	NA	NA	FOR ADMISSION and IA No.75272/2020-GRANT OF INTERIM RELIEF and IA No.75282/2020-APPLICATION FOR EXEMPTION FROM FILING ORIGINAL VAKALATNAMA/OTHER DOCUMENT IA No. 75282/2020 - APPLICATION FOR EXEMPTION FROM FILING ORIGINAL VAKALATNAMA/OTHER DOCUMENT IA No. 75272/2020 - GRANT OF INTERIM RELIEF	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
30	GHAZIABAD	P	O	NA	DIARY NO. 14763/2020	2020	W.P. (CRL.) NO. 184/2020	M/S. ADITYA GUPTA	UNION OF INDIA & ORS.	NA	NA	NA	NA	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	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF

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31	DGGSTI, GURUGRAM	P	O	NA	DIARY NO. 7795/2020	2020	W.P. (CRL.) NO. 93/2020	M/S. RITESH AGGARWAL	UNION OF INDIA	NA	NA	Criminal Matters : Matters for/against quashing of criminal proceedings		IA No. 130193/2018 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES IA No. 134922/2018 - STAY APPLICATION	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
32	CGST, GWALIOR	P	O	NA	DIARY NO. 6689/2020	2020	W.P. (CRL.) NO. 89/2020	M/S. AKASH GARG	UNION OF INDIA & ORS.	NA	NA	Criminal Matters : Others	NA	FOR ADMISSION and IA No.36921/2020-EXPARTE AD-INTERIM RELIEF	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
33	CGST, ALWAR	P	O	NA	DIARY NO. 6685/2020	2020	W.P. (CRL.) NO. 90/2020	M/S. DAYA RAM	UNION OF INDIA & ORS.	NA	NA	Criminal Matters : Others	NA	FOR ADMISSION and IA No.36972/2020-GRANT OF INTERIM RELIEF	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
34	CGST, JAIPUR	P	O	NA	DIARY NO. 4076/2019	2019	**W.P. (CRL.) NO. 61/2020**	M/S. RAJESH KUMAR	UNION OF INDIA	NA	NA	Criminal Matters : Others	NA	FOR ADMISSION and IA No.25753/2020-GRANT OF INTERIM RELIEF	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
35	DGGI, GURGAON	P	O	NA	DIARY NO. 2453/2020	2020	W.P. (CRL.) NO. 28/2020	M/S. SURENDER KUMAR GUPTA AND ORS.	UNION OF INDIA & ORS.	NA	NA	NA	NA	NA	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
36	CGST, MEERUT	P	O	NA	DIARY NO. 39705/2019	2019	**W.P. (CRL.) NO. 309/2019**	M/S. CHAND SATIJA AND ANR.	UNION OF INDIA	NA	NA	Criminal Matters : Others	NA	FOR FOR EX-PARTE STAY ON IA 170286/2019 IA No. 170286/2019 - EX-PARTE STAY	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
37	DDGI,GURUGRAM	P	O	NA	DIARY NO. 153/2021	2021	W.P. (C) NO. 6/2021	M/S. RAVI NAYAR AND ORS.	UNION OF INDIA & ANR.	NA	NA	Criminal Matters : Others	NA	{Mention Memo} FOR ADMISSION and I.R. and IA No.1520/2021-EXPARTE AD-INTERIM RELIEF	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
38	CGST, DELHI	P	E	NA	DIARY NO. 39657/2019	2019	W.P. (CRL.) NO. 313/2019	M/S. GAGAN JINDAL	UNION OF INDIA	NA	NZ	Criminal Matters : Others	NA	FOR ADMISSION AND IA NO. 171043/2019 GRANT OF INTERIM RELIEF	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
39	CGST, JAIPUR	P	O	NA	DIARY NO. 39560 /2019	2019	W.P. (CRL.) NO. 305/2019	M/S. RAJNI KHANDELWAL	UNION OF INDIA	NA	NA	Criminal Matters : Others	NA	FOR ADMISSION and IA No.169856/2019-GRANT OF INTERIM RELIEF	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
40	CGST, JAIPUR	P	O	NA	DIARY NO. 39558/2019	2019	W.P. (CRL.) NO. 303/2019	M/S. HEMANT KHANDELWAL	UNION OF INDIA	NA	NA	Criminal Matters : Others	NA	FOR ADMISSION and IA No.169784/2019-GRANT OF INTERIM RELIEF	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
41	DGGI UDAI PUR	P	E	NA	DIARY NO. 30580/2023	2023	**W.P (CRL) NO.334/2023**	MADAN LAL PALIWAL	UNION OF INDIA AND ANR.	NA	NA	NA	NA	FOR GRANT OF INTERIM ON IA 151992/2023	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF

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42	DGGI UDAI PUR	P	E	NA	DIARY NO. 30584/2023	2023	W.P (CRL) NO.332/2023	SURESH KUMAR KEER	UNION OF INDIA AND ANR.	NA	NA	NA	NA	IA NO.151156/2023-GRANT OF INTERIM RELIEF	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
43	DGGI UDAI PUR	P	E	NA	DIARY NO. 30587/2023	2023	W.P (CRL) NO.338/2023	GYAN SINGH JHALA	UNION OF INDIA AND ANR.	NA	NA	NA	NA	IA NO.153566/2023- GRANT OF INTERIM RELIEF	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
44	DGGI UDAI PUR	P	E	NA	DIARY NO. 30589/2023	2023	W.P (CRL) NO.337/2023	ASHOK KUMAR SAINI	UNION OF INDIA AND ANR.	NA	NA	NA	NA	IA NO.153565/2023- GRANT OF INTERIM RELIEF	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
45	JAIPUR DGGI	P	E	NA	DIARY NO. 32309/2023	2023	WP (CRL) NO.357/2023	GAGAN KAKKAR	UNION OF INDIA AND ANR.	NA	NA	NA	NA	NA	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
46	MERUT DGGSTI	P	O	NA	DIARY NO.1394/2021	2021	W.P.(Crl.) No.40/2021	S.N. RAI AND ORS	RAJEEV VERMA AND ANR	NA	NA	NA	NA	FOR ADMISSION and IA No.8389/2021-EX-PARTE AD-INTERIM RELIEF	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
47	DGGI UDAI PUR	P	E	NA	DIARY NO. 34838/2023	2023	W.P (CRL) NO.384/2023	NEERAJ GUPTA	UNION OF INDIA AND ANR.	NA	NA	NA	NA	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	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
48	DGGI DELHI	P	E	NA	DIARY NO.35771/2023	2023	W.P (CRL) NO.403/2023	GAURAV KAKKAR AND ORS.	UNION OF INDIA AND ANR.	NA	NA	NA	NA	IA NO.180965/2023- GRANT OF INTERIM RELIEF	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
49	DGGI JAIPUR	P	E	NA	DIARY NO.35800/2023	2023	W.P (CRL) NO.431/2023	ANKUR AGRWAL	UNION OF INDIA AND ANR.	NA	NA	NA	NA	[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.	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
50	DGGI RAJKOT	P	E	NA	DIARY NO.36446/2023	2023	W.P (CRL) NO.408/2023	PRAGNESH MANHARBHAI KANTARIYA	UNION OF INDIA AND ANR.	NA	NA	NA	NA	IA NO.182337/2023- EX-PARTE AD-INTERIM RELIEF	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
51	DGGI DELHI	P	E	NA	DIARY NO.428/2023	2023	W.P (CRL) NO.428/2023	JATIN GUPTA	UNION OF INDIA AND ANR.	NA	NA	NA	NA	FOR FOR GRANT OF INTERIM RELIEF ON IA 188754/2023 IA No. 188754/2023 - GRANT OF INTERIM RELIEF	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF

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52	MUMBAI WEST	P	E	NA	DIARY NO.38325/2023	2023	W.P (CRL) NO.452/2023	UMESH MOHANLAL GOHIL	UNION OF INDIA AND ANR.	NA	NA	NA	NA	FOR ADMISSION AND IA NO.200056/2023-CLARIFICATION/ DIRECTION	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
53	HYDERABAD	P	E	NA	DIARY NO.38512/2023	2023	W.P (CRL) NO.454/2023	RAJNEESH KESHAN	UNION OF INDIA AND ANR.	NA	NA	NA	NA	FOR ADMISSION AND IA NO.200296/2023- GRANT OF INTERIM RELIEF	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISMISSED AS WITHDRWAN
54	DGGI JAIPUR	P	E	NA	DIARY NO.38789/2023	2023	W.P (CRL) NO.453/2023	RAMESH KUMAR	UNION OF INDIA AND ANR.	NA	NA	NA	NA	FOR ADMISSION AND IA NO. 200086/2023- GRANT OF INTERIM RELIEF	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
55	DGGI MEERUT	P	E	NA	DIARY NO.39221/2023	2023	W.P (CRL) NO.449/2023	KUMUD MISHRA	UNION OF INDIA AND ANR.	NA	NA	NA	NA	FOR ADMISSION AND IA NO.199750/2023- GRANT OF INTERIM RELIEF	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
56	DGGI DELHI	P	E	NA	DIARY NO.39599/2023	2023	W.P (CRL) NO.461/2023	AMIT GOYAL AND ORS.	UNION OF INDIA AND ANR.	NA	NA	NA	NA	FOR ADMISSION AND IA NO.202350/2023- EXPARTE AD-INTERIM RELIEF	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
57	AHMEDABAD DGGI	P	O	NA	DIARY NO.1912/2021	2021	W.P.(Crl.) No.47/2021	SANDEEP MUSHRAN AND ORS.	TANUJ BIST AND ANR	NA	NA	NA	NA	FOR ADMISSION and IA No.10754/2021-GRANT OF INTERIM RELIEF and IA No.10810/2021-GRANT OF INTERIM RELIEF and IA No.10755/2021-EXEMPTION FROM FILING AFFIDAVIT and IA No.10811/2021-EXEMPTION FROM FILING AFFIDAVIT and IA No.10809/2021-PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
58	DGGI JAIPUR	P	E	NA	DIARY NO.39934/2023	2023	W.P (CRL) NO.464/2023	HANISH SINGLA	UNION OF INDIA AND ANR.	NA	NA	NA	NA	FOR ADMISSION AND IR AND IA NO.202598/2023-GRANT OF INTERIM RELIEF	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
59	DGGI DELHI	P	E	NA	DIARY NO.40595/2023	2023	**W.P (CRL) NO.469/2023**	VIPIN KUMAR	UNION OF INDIA AND ANR.	NA	NA	NA	NA	FOR ADMISSION AND IA NO.204813/2023- GRANT OF INTERIM RELIEF	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
60	DGGI VISHAKHAPATNAM	P	E	NA	DIARY NO.40363/2023	2023	**W.P. (CRL) NO.473/2023**	ANUSHA CHITGOPKER	DIRECTORATE GENERAL OF GOODS AND SERVICE TAX INTELLIGENCE AND ANR.	NA	NA	NA	NA	FOR ADMISSION and IA No.205324/2023-STAY APPLICATION	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
61	DGGI DELHI	P	E	NA	DIARY NO.40595/2023	2023	W.P (CRL) NO.475/2023	ATUL MAHAVEER PRASAD PALDECHA	UNION OF INDIA AND ANR.	NA	NA	NA	NA	FOR ADMISSION AND IA NO.206484/2023- EXPARTE STAY	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISMISSED AS WITHDRWAN
62	DRI MUMBAI	P	E	NA	DIARY NO.43271/2023	2023	**W.P (CRL) NO.516/2023**	GAUTAM GHEVARCHAN D JAIN	UNION OF INDIA AND ANR.	NA	NA	NA	NA	FOR ADMISSION AND IA NO.219580/2023- EXPARTE STAY	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF

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63	DGGI DELHI	P	E	NA	DIARY NO.40980/2023	2023	W.P (CRL) NO.484/2023	DEEPAK KUMAR	UNION OF INDIA AND ANR.	NA	NA	NA	NA	FOR ADMISSION AND IA NO.207968/2023- GRANT OF INTERIM RELIEF	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
64	DGGI DELHI	P	E	NA	DIARY NO.41448/2023	2023	**W.P (CRL) NO.497/2023**	SASHI KANT PANDEY AND ORS.	UNION OF INDIA AND ANR.	NA	NA	NA	NA	FOR ADMISSION AND IA NO.211910/2023- GRANT OF INTERIM RELIEF	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
65	DGGI GHAZIABAD	P	E	NA	DIARY NO.39803/2023	2023	W.P (CRL) NO.493/2023	KRISHAN PAL SINGH	UNION OF INDIA AND ANR.	NA	NA	NA	NA	FOR ADMISSION AND IA NO.211289/2023- GRANT OF INTERIM RELIEF	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISMISSED AS WITHDRWAN
66	JAIPUR CUSTOMS	P	E	NA	DIARY NO.43664/2023	2023	W.P (CRL) NO.549/2023	DILKUSH ANNARAJ BABEL	UNION OF INDIA AND ANR.	NA	NA	NA	NA	FOR ADMISSION AND IA NO.227772/2023- STAY APPLICATION	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
67	DGGI DELHI	P	E	NA	DIARY NO.43861/2023	2023	**W.P (CRL) NO.548/2023**	AJAY VERMA	UNION OF INDIA AND ANR.	NA	NA	NA	NA	FOR ADMISSION AND IA NO.227745/2023- GRANT OF INTERIM RELIEF	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
68	NASHIK CGST	P	E	NA	DIARY NO.2411/2021	2021	Crl.A. No. 001215 / 2025 SLP (CRL) NO.1031/2021	GAURAV PRAMOD DUGAD	UNION OF INDIA AND ORS	HIGH COURT OF JUDICATURE AT BOMBAY AT AURANGABAD CRLWP-1716-2020 DATED 15-01-2021	NA	NA	NA	{Mention Memo} FOR ADMISSION and I.R. and IA No.15929/2021-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
69	DGGI GHAZIABAD	P	E	NA	DIARY NO. 45380/2023	2023	**W.P (CRL) NO.545/2023**	ANU MITTAL YUSUF	UNION OF INDIA AND ANR.	NA	NA	NA	NA	FOR ADMISSION AND IA NO.227321/2023- GRANT OF INTERI RELIEF	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
70	DGGI GHAZIABAD	P	E	NA	DIARY NO. 45379/2023	2023	WP (CRL) NO.544/2023	VASU MITTAL	UNION OF INDIA AND ANR.	NA	NA	NA	NA		18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
71	JAIPUR CUSTOMS	P	E	NA	DIARY NO. 43662/2023	2023	W.P (CRL) NO.539/2023	NIKHIL KUMAR GARG	UNION OF INDIA AND ANR.	NA	NA	NA	NA	FOR ADMISSION AND IA NO.226524/2023-STAY APPLICATION	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
72	DGGI DEHRADUN	P	E	NA	DIARY NO.43112/2023	2023	W.P (CRL) NO.538/2023	RAJA BAGHEL	UNION OF INDIA AND ANR.	NA	NA	NA	NA	FOR ADMISSION AND IA NO.226462/2023- GRANT OF INTERIM RELIEF	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISMISSED AS WITHDRWAN
73	DGGI RAJKOT	P	E	NA	DIARY NO. 44992/2023	2023	W.P (CRL) NO.537/2023	HARDIK HIMATBHAI	UNION OF INDIA AND ANR.	NA	NA	NA	NA	FOR ADMISSION AND IA NO.226452/2023- GRANT OF INTERIM RELIEF	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF

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74	DGGI MUMBAI	P	E	NA	DIARY NO.43273/2023	2023	W.P (CRL) NO.518/2023	KALPESH GHEVARCHAN D JAIN	UNION OF INDIA AND ANR.	NA	NA	NA	NA	FOR ADMISSION AND IA NO.219878/2023- STAY APPLICATION	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
75	DGGI DELHI	P	E	NA	DIARY NO.43186/2023	2023	W.P (CRL) NO.520/2023	RAVI GARG AND ANR.	UNION OF INDIA AND ANR.	NA	NA	NA	NA	FOR ADMISSION AND IA NO.220043/2023- GRANT OF INTERIM RELIEF	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
76	DGGI MUMBAI	P	E	NA	DIARY NO.43270/2023	2023	**W.P (CRL) NO.521/2023**	RAVINDRA LAXMAN RAO MANE	UNION OF INDIA AND ANR.	NA	NA	NA	NA	FOR ADMISSION AND IA NO.220402/2023- EXPARTE STAY	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
77	DGGI DEHRADUN	P	E	NA	DIARY NO. 43114/2023	2023	W.P (CRL) NO.526/2023	RODAS KUMAR	UNION OF INDIA AND ANR.	NA	NA	NA	NA	FOR ADMISSION AND IA NO.222187/2023- GRANT OF INTERIM RELIEF	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISMISSED AS WITHDRWAN
78	DGGI DELHI	P	E	NA	DIARY NO.43190/2023	2023	W.P (CRL) NO.529/2023	NEERAJ KUMAR AND ORS.	UNION OF INDIA AND ANR.	NA	NA	NA	NA	FOR ADMISSION AND IA NO.223052/2023- GRANT OF INTERIM RELIEF	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
79	**NASHIK CGST**	P	E	NA	**DIARY NO.2419/2021**	2021	**Crl.A. No. 001218 / 2025 SLP (CRL) NO.1107/2021**	**KIRTIKUMAR MANIKCHAND DUGAD**	**UNION OF INDIA AND ORS**	**HIGH COURT OF JUDICATURE AT BOMBAY AT AURANGABAD CWP-1718-2020 DATED 15-01-2021**	**NA**	**NA**	**NA**	**{Mention Memo} FOR ADMISSION and I.R. and IA No.17149/2021- EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT**	18.03.2025	**01--12**	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
80	DELHI CUSTOMS GENERAL	P	E	NA	DIARY NO. 44049/2023	2023	W.P (CRL) NO.550/2023	AMARDEEP SINGH MAKKAR	UNION OF INDIA AND ANR.	NA	NA	NA	NA	FOR ADMISSION AND IA NO.227946/2023- STAY APPLICATION	18.03.2025	**01--12**	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
81	DGGI DELHI	P	E	NA	DIARY NO.44495/2023	2023	W.P (CRL) NO.551/2023	RAHUL SAPRA AND ORS.	UNION OF INDIA AND ANR.	NA	NA	NA	NA	FOR ADMISSION AND IA NO.227940/2023- GRANT OF INTERIM RELIEF	18.03.2025	**01--12**	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
82	DGGI JAIPUR	P	E	NA	DIARY NO.45372/2023	2023	W.P (CRL) NO.560/2023	ANKUSH JAIN	UNION OF INDIA AND ANR.	NA	NA	NA	NA	FOR ADMISSION AND IA NO.229715/2023- EXPARTE STAY	18.03.2025	**01--12**	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
83	DGGI GURUGRAM	P	E	NA	DIARY NO.43591/2023	2023	W.P (CRL) NO.562/2023	PRATEEK BHURARIA UPDENDRA	UNION OF INDIA AND ANR.	NA	NA	NA	NA	FOR ADMISSION AND IA NO.229715/2023- EXPARTE STAY	18.03.2025	**01--12**	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
84	DEHRADUN CGST	P	E	NA	DIARY NO.45781/2023	2023	W.P (CRL) NO.563/2023	KANISHK KHANNA AND ORS.	UNION OF INDIA AND ANR.	NA	NA	NA	NA	OFFICE OF THE COMMISSIONER CGST DEHRADUN AND ANR.	18.03.2025	**01--12**	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF

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LIST OF CASES HEARD IN THE SUPREME COURT IN THE MONTH OF MARCH, 2025
(DECIDED CASES)

S.NO	COMMISSIONERATE	FIL.	CAT.	GST UIN	CASE DIARY NO.	YEAR	CA / SLP NO./YEAR	PETITIONER	RESPONDENT	CEGAT / HC ORDER NO.	BOARD'S REF. NO.	ISSUE INVOLVED	REVENUE INVOLVED ` (in CRORE)	CAUSE LIST/ TERMINAL LIST - REMARKS	DATE LAST LISTED (MM--DD--YY)	COURT NO. ITEM NO.	ADVOCATE	REMARKS
85	MUMBAI SOUTH	P	E	NA	DIARY NO.45370/2023	2023	W.P (CRL) NO.564/2023	RISHABH AJMERA	UNION OF INDIA AND ANR.	NA	NA	NA	NA	FOR ADMISSIONA AND IA NO.230585/2023- STAY APPLICATON	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
86	DGGI JAIPUR	P	E	NA	DIARY NO.44875/2023	2023	W.P (CRL) NO.569/2023	GUNJAN JAIN	UNION OF INDIA AND ANR.	NA	NA	NA	NA	FOR ADMISSION AND IA NO.232129/2023- GRANT OF INTERIM RELIEF	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
87	MUMBAI	P	E	NA	DIARY NO. 45368/2023	2023	W.P (CRL) NO.570/2023	HEMANT KUMAR CHAUDHARY	UNION OF INDIA AND ANR.	NA	NA	NA	NA	FOR ADMISSION AND IA NO.232450/2023- EXPARTE STAY	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
88	DGGI GHAZIABAD	P	E	NA	DIARY NO.46372/2023	2023	W.P (CRL) NO.571/2023	ANUP AGGARWAL YSUF	UNION OF INDIA AND ANR.	NA	NA	NA	NA	FOR ADMISSION AND IA NO.232497/2023- GRANT OF INTERIM RELIEF	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
89	MUMBAI	P	E	NA	DIARY NO. 46210/2023	2023	W.P (CRL) NO.572/2023	MANGILAL DHARAMCHAND KOTHARI	STATE OF MAHARASHTRA AND ANR.	NA	NA	NA	NA	FOR ADMISSION AND IA NO.233044/2023- EXPARTE AD INTERIM RELIEF	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
90	DELHI ZONAL UNIT DGGSTI	P	E	NA	DIARY NO.7748/2021	2021	W.P.(CRL) No.144/2021	M/S OM SHRI SHUBH LABH AGRITECH PVT. LTD. AND ORS.	UNION OF INDIA AND ORS.	NA	NA	NA	NA	FOR ADMISSION AND IA NO.42289/2021-GRANT OF INTERIM RELIEF (TO BE TAKEN UP ALONG WITH ITEM NO.1 I.E. SLP (CRL) NO.4634/2014	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
91	MUMBAI	P	E	NA	DIARY NO.45366/2023	2023	W.P (CRL) NO.573/2023	VIKRANT LODHA	UNION OF INDIA AND ORS.	NA	NA	NA	NA	FOR ADMISSION AND IA NO.233616/2023- EXPARTE STAY	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
92	DGGI DELHI	P	E	NA	DIARY NO.46161/2023	2023	W.P (CRL) NO.578/2023	MANSI AGGARWAL	COMISSIONER OF DGST AND ORS.	NA	NA	NA	NA	FOR ADMISSION ANDIA NO.233949/2023- EXPARTE STAY	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
93	DGGI DELHI	P	E	NA	DIARY NO.46162/2023	2023	W.P (CRL) NO.575/2023	PREM CHAND GUPTA AND ANR.	COMMISSIONER OF DGST AND ORS.	NA	NA	NA	NA	FOR ADMISSION AND IA NO.233666/2023-STAY APPLICATION	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
94	DGGI AHMEDABAD	P	E	NA	DIARY NO. 44857/2023	2023	WP (CRL) NO.542/2023	SUNIL A. HIRANI	DIRECTORATE OF GOODS AND SERVICE TAX INTELLIGENCE AND ANR.	NA	NA	NA	NA	FOR ADMISSION AND IA NO.226859/2023- STAY APPLICATION	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
95	DGGI, DELHI	P	O	NA	DIARY NO. 20704/2020	2020	W.P(CRL.) NO. 285/2020	M/S. ANKUR GARG	UNION OF INDIA & ORS.	NA	NA	Criminal Matters : Matters for/against quashing of criminal proceedings	NA	FOR ADMISSION AND I.A NO. 97385/2020 EXPARTE AD-INTERIM RELIEF	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF

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LIST-IA

S.NO	COMMISSIONERATE	FIL.	CAT.	GST UIN	CASE DIARY NO.	YEAR	CA / SLP NO./YEAR	PETITIONER	RESPONDENT	CEGAT / HC ORDER NO.	BOARD'S REF. NO.	ISSUE INVOLVED	REVENUE INVOLVED ` (in CRORE)	CAUSE LIST/ TERMINAL LIST - REMARKS	DATE LAST LISTED (MM--DD--YY)	COURT NO. ITEM NO.	ADVOCATE	REMARKS
96	MUMBAI	P	C	NA	DIARY NO.46213/2023	2023	W.P. (CRL) NO.585/2023	KAMLESH KUMAR MISHRA	STATE OF MAHARASHTRA AND ANR.	NA	NA	NA	NA	FOR ADMISSION AND IA NO.236003/2023- EXPARTE STAY	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
97	PATNA CUSTOMS	P	C	NA	DIARY NO. 46260/2023	2023	W.P. (CRL) NO.592/2023	GANGA SINGH	UNION OF INDIA AND ORS.	NA	NA	NA	NA	TO BE TAKEN UP ALONG WITH ITEM NO.8 I.E. WP (CRL) NO.582/2023 FOR ADMISSION AND IA NO.237196/2023- STAY APPLICATION	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
98	DRI MUMBAI	P	O	NA	DIARY NO. 5831/2018	2018	Crl.A. No. 001210 / 2025 SLP (CRL) NO.1534/2018	RAJURAM PUROHIT	UNION OF INDIA AND ORS.	NA	NA	Criminal Matters : Others	NA	IA No. 24496/2018 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISMISSED AS WITHDRWAN
99	DRI MUMBAI	D	O	NA	DIARY NO. 10875 - 2018	2018	Crl.A. No. 001211 / 2025 SLP (CRL) NO.2971/2018	UNION OF INDIA THROUGH DIRECTORATE OF REVENUE INTELLIGENCE AND ANR	RAJURAM PUROHIT AND ANR	HIGH COURT OF JUDICATURE AT BOMBAY WPCRL-349-2018 25-01-2018	NA	Criminal Matters : Criminal matters relating to Customs Act, 1962	NA	FOR ADMISSION and I.R. and IA No.48451/2018-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
100	DRI, KOLKATA	P	O	NA	DIARY NO. 46652/2018	2018	Crl.A. No. 001221 / 2025 SLP (CRL.) NO. 11049/2018	M/S. RADHIKA AGARWAL	UNION OF INDIA & ORS.	NA	NA	Criminal Matters : Others	NA	FOR ADMISSION and I.R. and IA No.183006/2018-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
101	CGST, MUMBAI	P	O	NA	DIARY NO. 14034/2019	2019	Crl.A. No. 001235 / 2025 SLP (CRL.) NO. 3647/2019	M/S. PRITHVIRAJ S. KOTHARI	UNION OF INDIA & ORS.	NA	NA	NA	NA		18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISMISSED AS WITHDRWAN
102	AHMEDABAD	D	C	NA	DIARY NO. 1234/2020	2020	Crl.A. No. 001249 / 2025 SLP (CRL.) NO. 1732/2020	UNION OF INDIA & ORS.	M/S. RUTUGNA A. TRIVEDI AND ANR.	HON'BLE HIGH COURT OF GUJARAT DT. 19.08.2019	276/194/2019-CX.8A	THE ISSUE INVOLVED IS WHETHER THE HON'BLE HIGH COURT IS JUSTIFIED IN ORDERING THAT THE PETITIONERS CANNOT BE ARRESTED WITHOUT FOLLOWING THE PROVISIONS OF CRIMINAL PROCEDURE COD AND VIDEOGRAPHY OF THE SAID PROCEEDINGS.	RS. CRIMINAL POLICY MATTER	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	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
103	ADHMEDABAD	D	C	NA	DIARY NO. 3147/2020	2020	Crl.A. No. 001250 / 2025 SLP(Crl) No.2023/2020	UNION OF INDIA	M/S/ DILIPGIRI PREMGIRI GOSWAMI	HIGH COURT OF GUJARAT AT AHMEDABAD SCRA-8602-2019 DT. 30-09-2019	NA	Criminal Matters : Criminal matters relating to Customs Act, 1962		IA No. 29932/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
104	MUMBAI	P	C	NA	DIARY NO. 26608/2020	2020	W.P. (C) NO. 1401/2020	M/S. RONAK KUMAR	MANISH ROY AND ANR.	NA	NA	Criminal Matters : Criminal matters relating to Customs Act, 1962	NA	IA No. 131947/2020 - EXEMPTION FROM FILING AFFIDAVIT IA No. 127932/2020 - EXEMPTION FROM FILING AFFIDAVIT IA No. 127929/2020 - GRANT OF INTERIM RELIEF IA No. 131946/2020 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
105	MEERUT	P	E	NA	DIARY NO.23/2021	2021	W.P.(Crl.) No.4/2021	AMRINDER SINGH ALANG	STATE NCT OF DELHI AND ORS	NA	NA	NA	NA	FOR ADMISSION and IA No.1069/2021-STAY APPLICATION and IA No.1068/2021-GRANT OF BAIL	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF

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106	MUMBAI DRI	P	O	NA	DIARY NO.905/2021	2021	W.P.(Crl.) No.56/2021	RAM PRAKASH MALPANI AND ORS.	S.C. SINHA AND ANR	NA	NA	NA	NA	FOR ADMISSION and IA No.5402/2021-EX-PARTE AD-INTERIM RELIEF	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
107	NASHIK CGST	P	E	NA	DIARY NO.2412/2021	2021	Crl.A. No. 001220 / 2025 SLP (CRL) NO.1073/2021	TEJAS PRAVIN DUGAD	UNION OF INDIA AND ORS	HIGH COURT OF JUDICATURE AT BOMBAY AT AURANGABAD CRLWP-1715-2020 DATED 15-01-2021	NA	NA	NA	{Mention Memo} FOR ADMISSION and I.R. and IA No.16413/2021-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
108	NASHIK CGST	P	E	NA	DIARY NO.2413/2021	2021	Crl.A. No. 001219 / 2025 SLP (CRL) NO.1072/2021	SONAL PARAS CHORDIYA	UNION OF INDIA AND ORS	HIGH COURT OF JUDICATURE AT BOMBAY AT AURANGABAD CRLWP-1717-2020 DATED 15-01-2021	NA	NA	NA	{Mention Memo} IA No.16387/2021-EXEMPTION FROM FILING C/C OF THE	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISMISSED
109	INDORE DRI	D	O	NA	DIARY NO.18869/2022	2022	Crl.A. No. 001223 / 2025 SLP (CRL) NO.6395/2022	UNION OF INDIA	NITESH WADHWANI	MADHYA PRADESH HIGH COURT OF M.P AT INDORE MCRC-25945-2020 13-08-2020	NA	NA	NA	IA No.95472/2022-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
110	COCHIN DRI	P	E	NA	DIARY NO.10617/2017	2017	Crl.A. No. 001216 / 2025 SLP (CRL) NO.11839/2019	KISHIN S. LOUNGANI	UNION OF INDIA AND ORS.	KERALA HIGH COURT OF KERALA AT ERNAKULAM WPCRL-333-2015 19-12-2016	NA	NA	NA	NA	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISMISSED AS WITHDRWAN
111	DRI, NEW DELHI	P	O	NA	22248/2019	2019	W.P. (CRL.) NO. 173/2019	M/S. POORNIMA GUPTA AND ANR.	UNION OF INDIA & ORS.	NA	NA	Criminal Matters : Others	NA	FRO STAY APPLICATION ON I N 93366/2019 IN NO. 93366/2019 STAY APPLICATION	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
112	DRI, AHMEDABAD	P	O	NA	DIARY NO. 27367 /2019	2019	W.P. (CRL.) NO. 212/2019	M/S. GAJ RAJ SINGH BAID	UNION OF INDIA	NA	NA	Criminal Matters : Others	NA	FOR FOR STAY APPLICATION ON IA 115668/2019 IA No. 115668/2019 - STAY APPLICATION	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
113	DRI, KOLKATA	P	O	NA	DIARY NO. 33555/2019	2019	W.P. (CRL.) NO. 261/2019	M/S. KALPESH DAMANI	UNION OF INDIA & ORS.	NA	NA	Criminal Matters : Others	NA	FOR ADMISSION and IA No.143533/2019-EXPARTE STAY	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
114	DRI, AHMEDABAD	P	O	NA	34574/2019	2019	W.P. (CRL.) NO. 266/2019	M/S. GAGAN BAJAJ AND ORS.	UNION OF INDIA & ORS.	NA	NA	Criminal Matters : Others	NA	FOR ADMISSION AND I.A NO. 147155/2019 APPROPRIATE ORDERS/DIRECTIONS	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
115	DRI, AHMEDABAD	P	O	NA	DIARY NO.35291/2019	2019	W.P. (CRL.) NO. 273/2019	M/S. RAJESH KAMAL CHAND BAID	UNION OF INDIA	NA	NA	Criminal Matters : Others	NA	FOR FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 150911/2019 IA No. 150911/2019 - APPROPRIATE ORDERS/DIRECTIONS	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
116	DRI, KOLKATA	P	O	NA	37143/2019	2019	W.P. (CRL.) NO. 285/2019	M/S. KALPESH KANTILAL DAMANI	UNION OF INDIA & ORS.	NA	NA	Criminal Matters : Others	NA	FOR ADMISSION and I.R. and IA No.158938/2019-STAY APPLICATION	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF

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117	MUMBAI	P	O	NA	DIARY NO. 629/2019	2019	SLP. (CRL.) NO. 244/2019	M/S. MEGHRAJ MOOLCHAND BURAD (JAIN	THE DIRECTORATE GENERAL OF GST INTELLIGENCE PUNE AND ORS	HIGH COURT OF JUDICATURE AT BOMBAY ABA-2333-2018 13.12.2018	NA	Criminal Matters : Criminal matters relating to bail/interim bail/anticipatory bail	NA	FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA NO. 3704/2019 IA NO. 3704/2019 EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
118	DRI, MUMBAI	P	O	NA	37461/2019	2019	W.P. (CRL.) NO. 288/2019	M/S. VANEESH SACHDEVA	THE STATE OF UTTAR PRADESH	NA	NA	Criminal Matters : Others	NA	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 IA No. 160169/2019 - EX-PARTE STAY IA No. 171923/2019 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES IA No. 163038/2019 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
119	DRI, KOLKATA	P	O	NA	DIARY NO. 37967/2019	2019	W.P. (CRL.) NO. 298/2019	M/S. SHASHANK GUPTA AND ORS.	UNION OF INDIA & ORS.	NA	NA	Criminal Matters : Others	NA	FOR FOR GRANT OF INTERIM RELIEF ON IA 165710/2019 IA No. 165710/2019 - GRANT OF INTERIM RELIEF	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
120	AHMEDABAD DGGI	P	O	NA	DIARY NO.1153/2021	2021	W.P.(Crl.) No.33/2021	RATAN KUMAR MAKHIJA	RAM CHARN MEENA AND ANR	NA	NA	NA	NA	FOR ADMISSION and I.R. and IA No.7042/2021-GRANT OF INTERIM RELIEF	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
121	DRI, DELHI	P	O	NA	DIARY NO. 39211/2019	2019	W.P. (CRL.) NO. 299/2019	M/S. MADAN LAL KAKKAD AND ANR.	UNION OF INDIA	NA	NA	Criminal Matters : Others	NA	FOR FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 167367/2019 IA No. 167367/2019 - APPROPRIATE ORDERS/DIRECTIONS	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
122	DRI NEW DELHI	P	O	NA	DIARY NO. 39825/2019	2019	W.P. (CRL.) NO. 306/2019	M/S. BHAGWAN DAS SETHI AND ANR.	UNION OF INDIA	NA	NA	Criminal Matters : Others	NA	FOR ADMISSION and IA No.169979/2019-APPROPRIATE ORDERS/DIRECTIONS	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
123	AHMEDABAD	P	C	NA	DIARY NO.43791/2019	2019	WP. (CRL.) NO. 346/2019	M/S. PRAMODGIRI PREMGIRI GOSWAMI	UNION OF INDIA & ANR.	NA	NA	Criminal Matters : Criminal matters relating to Customs Act, 1962	NA	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	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
124	DELHI DGGI	D	O	NA	DIARY NO.14996/2020	2020	SLP (C) NO.20310/2021	DEPUTY DIRECTOR, DGGI AND ORS	AKHIL KRISHAN MAGGU AND ANR.	HIGH COURT OF PUNJAB & HARYANA AT CHANDIGARH CWP-24195-2019 DATED 15-11-2019	NA	NA	NA	FOR ADMISSION and I.R. and IA No.81640/2020-CONDONATION OF DELAY IN FILING	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
125	DRI, VAPI	P	O	NA	DIARY NO. 430/2019	2019	W.P. (CRL.) NO. 9/2020	M/S. MUKESH BALCHAND JAIN AND ORS.	UNION OF INDIA	NA	NA	Criminal Matters : Others	NA	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	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF

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126	DRI, KOLKATA	P	O	NA	DIARY NO. 3682/2019	2019	W.P. (CRL.) NO. 35/2020	M/S. KAPIL MITTAL	UNION OF INDIA	NA	NA	Criminal Matters : Others	NA	FOR FOR EX-PARTE AD-INTERIM RELIEF ON IA 17661/2020 IA No. 17661/2020 - EX-PARTE AD-INTERIM RELIEF	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
127	DRI, NEW DELHI	P	O	NA	4332/2020	2020	W.P. (CRL.) NO. 49/2020	M/S. VIKAS CHAUDHARY AND ORS.	UNION OF INDIA	NA	NA	Criminal Matters : Others	NA	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 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	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
128	DRI DELHI	P	O	NA	DIARY NO. 4779/2020	2020	W.P. (CRL.) NO. 52/2020	M/S. MOHD. NASHRUDDIN	THE STATE OF UTTAR PRADESH AND ORS.	NA	NA	Criminal Matters : Others	NA	FOR ADMISSION AND IA NO. 23506/2020 GRANT OF INTERIM RELIEF	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
129	DELHI CUSTOMS IGI AIRPORT	P	C	NA	DIARY NO.17370/2020	2020	W.P.(Crl.) No.240/2020	MOHD. NASHRUDDIN KHAN	THE STATE OF UTTAR PRADESH AND ORS	NA	NA	NA	NA	FOR ADMISSION and IA No.81081/2020-GRANT OF INTERIM RELIEF and IA No.81085/2020-EXEMPTION FROM FILING AFFIDAVIT	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
130	HYDERABAD DRI	P	O	NA	DIARY NO.22523/2020	2020	W.P.(Crl.) No.329/2020	PUSHPALATA BAI AND ORS.	THE STATE OF TELANGANA AND ORS	NA	NA	NA	NA	FOR FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 116478/2020 IA No. 116478/2020 - APPROPRIATE ORDERS/DIRECTIONS	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
131	CGST, MUMBAI	P	O	NA	DIARY NO. 13881 /2019	2019	W.P. (CRL.) NO. 118/2019	M/S. MUKESH MANACKCHAND KOTHARI	UNION OF INDIA	NA	NA	Criminal Matters : Others	NA	FOR ADMISSION and IA No.64782/2019-EXPARTE AD-INTERIM RELIEF IA No. 64782/2019 - EX-PARTE AD-INTERIM RELIEF	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
132	CGST, JAIPUR	P	O	NA	DIARY NO. 34775 /2019	2019	W.P. (CRL.) NO. 267/2019	M/S. NAMRATA JAIN AND ANR.	UNION OF INDIA	NA	NA	Criminal Matters : Others	NA	FOR ADMISSION and IA No.138111/2019-APPROPRIATE ORDERS/DIRECTIONS	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
133	CGST, JAIPR	P	O	NA	DIARY NO. 36734/2019	2019	W.P. (CRL.) NO. 286/2019	M/S. GAGAN JINDAL UNUC LEGAL LLP	UNION OF INDIA	NA	NA	Criminal Matters : Others	NA	FOR ADMISSION and IA No.158935/2019-GRANT OF INTERIM RELIEF	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
134	CGST, JAIPR	P	O	NA	DIARY NO. 36737 /2019	2019	W.P. (CRL.) NO. 287/2019	M/S. DEEPAK KUMAR GOYAL UNUC LEGAL LLP	UNION OF INDIA	NA	NA	Criminal Matters : Others	NA	FOR ADMISSION and I.R. and IA No.158940/2019-GRANT OF INTERIM RELIEF	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
135	UDAIPUR DGGI	P	E	NA	DIARY NO.30579/2023	2023	WP (CRL) NO.339/2023	GAGANDEEP SINGH	UNION OF INDIA AND ORS.	NA	NA	NA	NA	NA	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF

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136	DGGI GURUGRAM	P	E	NA	DIARY NO.16612/2023	2023	WP (CRL) NO.174/2023	UTSAV GUPTA AND ANR.	UNION OF INDIA AND ORS.	NA	NA	NA	NA	NA	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
137	DGGI JAIPUR	P	E	NA	DIARY NO.15867/2023	2023	WP (CRL) NO.203/2023	NAVNEET LADDHA	UNION OF INDIA AND ORS.	NA	NA	NA	NA	IA NO.92706/2023- GRANT OF INTERIM RELIEF	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
138	DRI DELHI	P	E	NA	DIARY NO.9242/2023	2023	WP (CRL) NO.209/2023	RAHUL GOYAL	UNION OF INDIA AND ORS.	NA	NA	NA	NA	IA NO.77672/2023-STAY APPLICATION	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
139	DGGI JAIPUR	P	E	NA	DIARY NO.38955/2022	2022	WP (CRL) NO.500/2022	RAJ KUMAR JAIN	UNION OF INDIA AND ORS.	NA	NA	NA	NA	IA NO.191301/2022- EX-PARTE AD-INTERIM RELIEF	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
140	DGGI JAIPUR	P	E	NA	DIARY NO.37025/2022	2022	WP (CRL) NO.466/2022	SAYED ZAMIRUL ISLAM @ KHURRAM	UNION OF INDIA AND ORS.	NA	NA	NA	NA	IA NO.177793/2022- GRANT OF INERIM RELIEF	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
141	DELHI SOUTH	P	E	NA	DIARY NO.17435/2023	2023	WP (CRL) NO.190/2023	SHYAM SUNDER GOEL AND ANR.	UNION OF INDIA AND ORS.	NA	NA	NA	NA	IA NO.87560/2023- STAY APPLICATION	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
142	DGGI MUMBAI	P	E	NA	15685/2023	2023	WP (CRL) NO.165/2023	ATULYA BHATT YUSUF	UNION OF INDIA AND ORS.	NA	NA	NA	NA	FOR GRANT OF INTERIM RELIEF ON IA 79138/2023	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
143	DGGI MUMBAI	P	E	NA	DIARY NO. 15684/2023	2023	WP (CRL) NO.164/2023	DEVESH AGGRAWAL YUSUF	UNION OF INDIA AND ORS.	NA	NA	NA	NA	FOR GRANT OF INTERIM RELIEF ON IA 79067/2023	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
144	DGGI JAIPUR	P	E	NA	DIARY NO.14740/2023	2023	WP (CRL) NO.150/2023	RAVINDRA JOSHI	UNION OF INDIA AND ANR.	NA	NA	NA	NA	FOR GRANT OF INTERIM RELIEF ON IA 73322/2023	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
145	PUNE	D	O	NA	DIARY NO. 15477/2019	2019	Crl.A. No. 001229 / 2025 SLP(Crl) No. 5153/2019	UNION OF INDIA	M/S. CHANDRA PRAKSH LABCHAND SANKLECHA AND ORS.	HIGH COURT OF JUDICATURE AT BOMBAY WPCRL-4656-2018 DT. 24-10-2018	NA	Criminal Matters : Others	NA	FOR FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 74785/2019 FOR EXEMPTION FROM FILING O.T. ON IA 74786/2019 FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 74788/2019 IA No. 74785/2019 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT IA No. 74786/2019 - EXEMPTION FROM FILING O.T. IA No. 74788/2019 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF

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146	DGGI JAIPUR	P	E	NA	DIARY NO. 11310/2023	2023	WP (CRL) NO.118/2023	PERINCHEER KUMAR @ P. KUMAR	UNION OF INDIA AND ANR.	NA	NA	NA	NA	FOR EX- PARTE AD-INTERIM RELIEF ON IA 61835/2023	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
147	DGGI JAIPUR	P	E	NA	DIARY NO. 10582/2023	2023	WP (CRL) NO.120/2023	DEEPAK UPADHYAY AND ANR.	UNION OF INDIA AND ANR.	NA	NA	NA	.	FOR GRANT OF INTERIM RELIEF ON IA NO.59065/2023	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
148	DGGI JAIPUR	P	E	NA	DIARY NO.12066/2023	2023	WP (CRL) NO.126/2023	BHARAT GEHLOT	UNION OF INDIA AND ANR.	NA	NA	NA	NA	FOR EX-PARTE AD-INTERIM RELIEF ON IA 61835/2023	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
149	DGGI JAIPUR	P	E	NA	DIARY NO. 5807/2023	2023	WP (CRL) NO.54/2023	VIKRAM JEET SANDHU	UNION OF INDIA AND ANR.	NA	NA	NA	NA	FOR EX-PARTE AD INTERIM RELIEF ON IA 34635/2023	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
150	DGGI JAIPUR	P	E	NA	DIARY NO. 3512/2023	2023	WP (CRL) NO.24/2023	INDERDEEP SINGH KAKAR	UNION OF INDIA AND ANR.	NA	NA	NA	NA	NA	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
151	DGGI JAIPUR	P	E	NA	DIARY NO. 1468/2023	2023	WP (CRL) NO.9/2023	ARUN KUMAR AND ANR.	UNION OF INDIA AND ANR.	NA	NA	NA	NA	FOR EX-PARTE AD INTERIM RELIEF ON IA 9527/2023	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
152	DGGI JAIPUR	P	E	NA	DIARY NO. 294/2023	2023	WP (CRL) NO.7/2023	ASHOK NARIYANI	UNION OF INDIA AND ANR.	NA	NA	NA	NA	FOR GRANT OF INTERIM RELIEF ON IA 6139/2023	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
153	DGGI JAIPUR	P	E	NA	DIARY NO. 39294/2022	2022	WP (CRL) NO.502/2022	SHAILESH JAIN	UNION OF INDIA AND ANR.	NA	NA	NA	NA	I ANO.191846/2022- GRANT OF INTERIM RELIEF	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
154	DGGI JAIPUR	P	E	NA	DIARY NO. 39079/2022	2022	WP (CRL) NO.516/2022	CHINTU KUMAR SARAWGI	UNION OF INDIA AND ANR.	NA	NA	NA	NA	IA NO.197818/2022- EX-PARTE AD INTERIM RELIEF	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
155	DGGI JAIPUR	P	E	NA	DIARY NO. 38974/2022	2022	WP (CRL) NO.506/2022	PIYUSH JAIN	UNION OF INDIA AND ANR.	NA	NA	NA	NA	IA NO.194519/2022- EX-PARTE AD-INTERIM RELIEF	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
156	THANE	D	S	NA	DIARY NO. 15479 /2019	2019	Crl.A. No. 001230 - 001232 / 2025 SLP (CRL) NO.4322-4324/2019	UNION OF INDIA	SAPNA JAIN AND ORS.	HIGH COURT OF JUDICATURE AT BOMBAY CRLWP-1996-2019 11-04-2019	NA	NA	NA	NA	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF

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157	DGGI JAIPUR	P	E	NA	DIARY NO.36451/2022	2022	W.P (CRL) NO.456/2022	PREM PRAKASH	UNION OF INDIA	NA	NA	NA	NA	FOR GRANT OF INTERIM RELIEF ON IA 174139/2022	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
158	DGGI JAIPUR	P	E	NA	DIARY NO. 36433/2022	2022	W.P (CRL) NO.453/2022	ANKUR KANDA	UNION OF INDIA	NA	NA	NA	NA	FOR EX-PARTE OF INTERIM RELIEF ON IA NO.172840/2022	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
159	DGGI JAIPUR	P	E	NA	DIARY NO. 33863/2022	2022	W.P (CRL) NO.434/2022	UMESH KUMAR AGARWAL	UNION OF INDIA	NA	NA	NA	NA	FOR EX-PARTE AD-INTEREM RELIEF ON IA 165551/2022	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
160	DGGI JAIPUR	P	E	NA	DIARY NO. 33765/2022	2022	W.P (CRL) NO.426/2022	VIJAY KUMAR AGARWAL	UNION OF INDIA	NA	NA	NA	NA	FOR GRANT OF INTERIM RELIEF ON IA 161749/2022 I ANO.161749/2022- GRANT OF IR	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
161	DGGI JAIPUR	P	E	NA	DIARY NO.29661/2022	2022	W.P (CRL) NO.385/2022	SAYED ZAMIRUL ISLAM @ KHURRAM	UNION OF INDIA AND ANR.	NA	NA	NA	NA	FOR GRANT OF IR ON IA 144324/2022 I ANO. 144324/2022- GRANT OF INTERIM RELIEF	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
162	DGGI JAIPUR	P	E	NA	DIARY NO. 29118/2022	2022	WP (CRL) NO.402/2022	TRILOK CHAND MAKHIJA	UNION OF INDIA AND ANR.	NA	NA	NA	NA	FOR EX-PARTE AD-INTERIM RELIEF ON IA 148586/2022	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
163	DGGI R.K. PURAM	D	E	NA	DIARY NO. 27513/2022	2022	Crl.A. No. 001150 / 2025 SLP (CRL) NO.10421/2022	THE DIRECTORATE GENERAL OF GST INTELLIGENCE DGGI	TARUN JAIN	DELHI HIGH COURT OF DELHI AT NEW DELHI BA-3771-2021 26-11-2021	NA	NA	NA	FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/ FACTS/ ANNEXURES ON IA NO.145229/2022	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
164	DGGI JAIPUR	P	E	NA	DIARY NO.31616/2021	2021	Crl.A. No. 001254 - 001256 / 2025	BHUSHAN KAILAS MUSALE	UNION OF INDIA AND ANR.	MAHARASHTRA HIGH COURT OF JUDICATURE AT BOMBAY ABA-2342-2021 02-12-2021	NA	NA	NA	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	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISMISSED
165	GST, CHENNAI	P	E	NA	DIARY NO. 4813/2021	2021	Crl.A. No. 001041 - 001045 SLP (CRL) NO. 2050 - 2054/2021	M/S. ACHIN AGGARWAL	GST, CHENNAI	HIGH COURT OF JUDICATURE AT MADRAS CRLOP-6809-2020 21-01-2021	NA	BAIL APPLICATION IN RESPECT OF PROCEEDINGS UNDER GST ACT, 2017	NA	FOR ADMISSION and I.R. and IA No.29378/2021-CONDONATION OF DELAY IN FILING and IA No.29382/2021-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT and IA No.29380/2021-PERMISSION TO FILE PETITION (SLP/TP/WP/..) and IA No.29381/2021-PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
166	GURUGRAM DGGSTI	P	O	NA	DIARY NO.27585/2020	2020	W.P.(Crl.) No.411/2020	VIKASH KUMAR SHARMA	UNION OF INDIA & ANR	NA	NA	NA	NA	OF INTERIM RELIEF and IA No.132437/2020-GRANT OF INTERIM RELIEF and IA No.132429/2020-PERMISSION TO PLACE ADDITIONAL FACTS AND GROUNDS	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF

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167	DRI LUDHIANA	P	O	NA	DIARY NO. 28720/2023	2023	WP (CRL) NO.315/2023	DEVENDER KUMAR	UNION OF INDIA AND ANR.	NA	NA	NA	NA	FOR GRANT OF INTERIM RELIEF ON IA 141510/2023	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
168	DGGI MEERUT	P	E	NA	DIARY NO.28408/2023	2023	WP (CRL) NO.333/2023	PRAKHAR SINGH	UNION OF INDIA AND ORS.	NA	NA	NA	NA	FOR EX-PARTE AD-INTERIM ON IA 151320/2023	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
169	DGGI AHMEDABAD	P	E	NA	DIARY NO. 26991/2023	2023	W.P. (CRL) NO.296/2023	SHIVAM THAKRAL	DIRECTORATE GENERAL OF GOODS AND SERVICES TAX INTELLIGENCE	NA	NA	NA	NA		18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
170	DGGI GHAZIABAD	P	E	NA	DIARY NO.23708/2023	2023	WP (CRL) NO.268/2023	ANUJ MITTAL YUSUF	UNION OF INDIA AND ORS.	NA	NA	NA	NA	FOR ADMISSION AND IR	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
171	DGGI JAIPUR	P	E	NA	8718/2024	2024	WP (CRL) NO.111/2024	MADAN LAL PALIWAL	UNION OF INDIA AND ORS.	NA	NA	NA	NA	FOR ADDMISSION	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
172	DGGI DELHI	P	E	NA	6494/2024	2024	WP (CRL) NO.110/2024	MUKESH KUMAR AND ANR.	UNION OF INDIA AND ORS.	NA	NA	NA	NA	FOR ADDMISSION	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
173	DGGI UDAIPUR	P	E	NA	8685/2024	2024	WP (CRL) NO.113/2024	CHATURBHUJ CHAUHAN AND AND.R	UNION OF INDIA AND ORS.	NA	NA	NA	NA	FOR ADDMISSION	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
174	DGGI GURUGRAM	P	E	NA	7528/2024	2024	W.P. (CRL) NO.101/2024	MANOJ KUMAR JANGIR	UNION OF INDIA AND ORS.	NA	NA	NA	NA	FOR ADDMISSION	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
175	DGGI GURUGRAM	P	E	NA	6195/2024	2024	W.P. (CRL) NO.107/2024	RAJ KUMAR MAHESHWARI	UNION OF INDIA AND ORS.	NA	NA	NA	NA	FOR ADDMISSION	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
176	DGGI DELHI	P	E	NA	7771/2024	2024	W.P. (CRL) NO.102/2024	SHIVAM MISHRA	DIRECTORATE GENERAL OF GST INTELLIGENCE DIRECTOR GENERAL	NA	NA	NA	NA	FOR ADDMISSION	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
177	DGGI DELHI	P	E	NA	7244/2024	2024	WP (CRL) No.88/2024	KULDEEP YADAV	UNION OF INDIA AND ANR.	NA	NA	NA	NA	IA NO.42721/2024- GRANT OF INTERIM RELIEF	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF

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178	DGGI DELHI	P	E	NA	7187/2024	2024	WP (CRL) No.92/2024	FURKAN MALIK	UNION OF INDIA AND ANR.	NA	NA	NA	NA	FOR ADMISSION AND IA NO.43998/2024- GRANT OF IR	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
179	DGGI DELHI	P	E	NA	7188/2024	2024	WP (CRL) No.98/2024	FAIZ AHMED	UNION OF INDIA AND ANR.	NA	NA	NA		FOR ADMISSION AND IA NO.45665/2024- GRANT OF IR	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
180	DGGI DELHI	P	E	NA	7245/2024	2024	WP (CRL) No.87/2024	RAHIS MALIK	UNION OF INDIA AND ANR.	NA	NA	NA		FOR ADMISSION AND IA NO.42720/2024- STAY APPLICATION	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
181	DGGI DELHI	P	E	NA	7246/2024	2024	WP (CRL) No.93/2024	RASHID MALIK	UNION OF INDIA AND ANR.	NA	NA	NA	NA	IA FOR STAY APPLICATION	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
182	DGGI DELHI	P	E	NA	7322/2024	2024	WP (CRL) No.89/2024	ANIL BANSAL AND ORS.	UNION OF INDIA AND ANR.	NA	NA	NA	NA	FOR ADMISSION AND IA NO.42762/2024- GRANT OF INTERIM RELIEF	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
183	DGGI DELHI	P	E	NA	7529/2024	2024	WP (CRL) No.99/2024	ASHOK KALRA	UNION OF INDIA AND ANR.	NA	NA	NA	NA	FOR ADMISSION AND IA NO.45851/2024 EX-PARTE AD-INTERIM RELEF	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
184	DGGI GURUGRAM	P	E	NA	7531/2024	2024	WP (CRL) No.100/2024	HET RAM	UNION OF INDIA AND ANR.	NA	NA	NA	NA	FOR ADDMISSION	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
185	DGGI DELHI	P	E	NA	7247/2024	2024	WP (CRL) No.103/2024	ARSHAD ALI	UNION OF INDIA AND ANR.	NA	NA	NA	NA	FOR ADMISSION AND IR AND IA NO.47243/2024- GRANT OF INTERIM RELIEF	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
186	DGGI GURUGRAM	P	E	NA	. 5862/2024	2024	WP (CRL) NO.71/2024	KALPIT KUMAR DUBEY	UNION OF INDIA AND ORS.	NA	NA	NA	NA	FOR ADMISSION AND IA NO.32851/2024- GRANT OF INTERIM RELIEF	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
187	DGGI GURUGRAM	P	E	NA	5904/2024	2024	WP (CRL) NO.78/2024	VINEET MEHRA	UNION OF INDIA AND ORS.	NA	NA	NA	NA	FOR ADMISSION AND IA NO.35951/2024- GRANT OF INTERIM RELIEF	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
188	MEERUT CGST	P	E	NA	6696/2024	2024	WP (CRL) NO.82/2024	M/S SHAMLI STEEL PVT. LTD. AND ORS.	UNION OF INDIA AND ORS.	NA	NA	NA	NA	FOR ADMISSION AND IA NO.39254/2024- GRANT OF INTERIM RELIEF	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF

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189	DGGI MUMBAI	P	E	NA	6212/2024	2024	WP (CRL) NO.81/2024	MANGILAL DHARAMCHAND KOTHARI	UNION OF INDIA AND ANR.	NA	NA	NA	NA	FOR ADMISSION AND IA NO.38916/2024- EX-PARTE STAY	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
190	DGGI DELHI	P	E	NA	4567/2024	2024	W.P (CRL) NO.59/2024	BADRUNNOSA RIYAZUDDING KADRI AND ANR.	UNION OF INDIA AND ANR.	NA	NA	NA	NA	FOR ADMISSION AND IA NO.28356/2024- GRANT OF INTERIM RELIEF	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
191	DGGI GURUGRAM	P	E	NA	5785/2024	2024	W.P (CRL) NO.73/2024	PRATIK DAS GUPTA	UNION OF INDIA AND ANR.	NA	NA	NA	NA	W.P. (CRL) NO.59/2024… FOR ADMISSION	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
192	DGGI DELHI	P	E	NA	5724/2024	2024	W.P (CRL) NO.68/2024	NIKHIL KUMAR MITTAL	UNION OF INDIA AND ANR.	NA	NA	NA	NA	FOR ADMISSION AND I ANO.31551/2024- GRANT OF INTERI RELIEF	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
193	DGGI DELHI	P	E	NA	3360/2024	2024	WP (CRL) NO.38/2024	SANJAY MAHAJAN	UNION OF INDIA	NA	NA	NA	NA	NA	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
194	DRI LUDHIANA	P	E	NA	1209/2024	2024	WP (CRL) NO.35/2024	SAMIR ARORA	UNION OF INDIA	NA	NA	NA	NA	[TO BE TAKEN UP ALONG WITH ITEM NO. 26 I.E. W.P.(Crl.) No. 34/2024] ... FOR ADMISSION and IA No.16953/2024-GRANT OF INTERIM RELIEF	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
195	DRI INDORE	P	E	NA	2706/2024	2024	WP (CRL) NO.32/2024	MUKESH KUMAR SHARMA	UNION OF INDIA	NA	NA	NA	NA	FOR ADMISSION and IA No.16782/2024-EXPARTE STAY	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
196	DGGI UDAIPUR	P	E	NA	2210/2024	2024	WP (CRL) NO.34/2024	VINAY KANT AMETA	THE DIRECTORATE GENERAL OF GST INTELLIGENCE (DGGI) AND ANR.	NA	NA	NA	NA	FOR ADMISSION and IA No.16853/2024-GRANT OF INTERIM RELIEF	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
197	DGGI MEERUT	P	E	NA	2646/2024	2024	WP (CRL) NO.30/2024	AZAD MALIK	UNION OF INDIA AND ANR.	NA	NA	NA	NA	FOR ADMISSION AND IA NO.15570/2024- GRANT OF INTERIM RELIEF	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
198	DGGI DELHI	P	E	NA	2215/2024	2024	WP (CRL) NO.31/2024	RAKESH VERMA	COMMISSIONER OF STATE TAX TELENGANA COMMISSIONER AND ORS.	NA	NA	NA	NA	FOR EX-PARTE STAY ON IA 16357/2024 IA No. 16357/2024 - EX-PARTE STAY	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
199	DGGI JAIPUR	P	E	NA	2178/2024	2024	WP (CRL) NO.33/2024	SOHAN SINGH RAO AND ANR.	THE DIRECTORATE OF GENERAL OF GST INTELLIGENCE (DGGI) AND ANR.	NA	NA	NA	NA	[TO BE TAKEN UP ALONG WITH ITEM NO. 33 I.E. W.P.(Crl.) No. 20/2024].....FOR ADMISSION and IA No.16785/2024-EX-PARTE ADINTERIM RELIEF	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF

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200	DGGI GURUGRAM	P	E	NA	53975/2023	2023	WP (CRL) NO.29/2024	SACHIN DEWAN AND ANR.	UNION OF INDIA AND ORS.	NA	NA	NA	NA	[TO BE TAKEN UP ALONG WITH ITEM NO. 33 I.E. W.P.(Crl.) No. 20/2024].....FOR ADMISSION and IA No.13617/2024-GRANT OF INTERIM RELIEF	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
201	DGGI DELHI	P	E	NA	2031/2024	2024	Crl.A. No. 001040 / 2025 SLP (CRL) NO.853/2024	RAJAT MITTAL	UNION OF INDIA AND ORS.	NA	NA	NA	NA	[TO BE TAKEN UP ALONG WITH ITEM NO.33 I.E. W.P.(Crl.) No. 20/2024.] .... IA No.15067/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
202	DGGI DELHI	P	E	NA	686/2024	2024	W.P. (CRL) NO.20/2024	NARESH GUPTA	UNION OF INDIA AND ANR.	NA	NA	NA	NA	FOR ADMISSION AND IA NO.9371/2024- EX-PARTE	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
203	DGGI COIMBATORE	P	E	NA	3750/2024	2024	WP (CRL) NO.46/2024	DHINAKARAN K (PROP. OF M/S DHINAKARAN AND CO)	UNION OF INDIA AND ORS.	NA	NA	NA	NA	TO BE TAKEN UP ALONG WITH ITEM NO.18 I.E. W.P. (CRL) NO.44/2024. FOR ADMISSION AND IA NO.26285/2024- - GRANT OF INTERIM RELIEF AND IA NO.26287/2024- EXEMPTION FROM FILING O.T.	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
204	DGGI LUCKNOW	P	E	NA	4612/2024	2024	WP (CRL) NO.51/2024	AJEET SINGH	UNION OF INDIA AND ORS.	NA	NA	NA	NA	TO BE TAKEN UP ALONG WITH ITEM NO.18 I.E. W.P. (CRL) NO.44/2024. FOR ADMISSION AND IA NO.26285/2024- - GRANT OF INTERIM RELIEF AND IA NO.26287/2024- EXEMPTION FROM FILING O.T.	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
205	DGGI MEERUT	P	E	NA	4611/2024	2024	WP (CRL) NO.55/2024	DANISH ALI	UNION OF INDIA AND ANR.	NA	NA	NA	NA	FOR ADMISSION AND IA NO.27835/2024- STAY APPLICATION AND IA NO.27836/2024- EXEMPTION FROM FILING OT	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
206	DGGI DELHI	P	E	NA	4365/2024	2024	WP (CRL) NO.56/2024	EASHAN MALHOTRA AND ORS.	UNION OF INDIA AND ORS.	NA	NA	NA	NA	FOR ADMISSION AND IA NO.28095/2024- GRANT OF INTERIM RELIEF	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
207	DGGI DELHI	P	E	NA	4148/2024	2024	WP (CRL) NO.44/2024	PANKAJ JASWANT LAL PATEL	UNION OF INDIA AND ORS.	NA	NA	NA	NA	FOR ADMISSION AND IA NO.25771/2024- GRANT OF INTERIM RELIEF	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
208	DGGI MEERUT	P	E	NA	1002/2024	2024	WP (CRL) NO.18/2024	NAVDEEP RAJ BHARATI AND ORS.	UNION OF INDIA & ORS.	NA	NA	NA	NA	FOR GRANT OF INTERIM RELIEF	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
209	DGGI MEERUT	P	E	NA	422/2024	2024	WP (CRL) NO.13/2024	RAJEEV AGARWAL	UNION OF INDIA & ORS.	NA	NA	NA	NA	FOR GRANT OF INTERIM RELIEF	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
210	DELHI EAST	P	E	NA	133/2024	2024	WP (CRL) NO.6/2024	LIYAKAT	UNION OF INDIA & ORS.	NA	NA	NA	NA	FOR GRANT OF INTERIM RELIEF	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF

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211	DGGI JAIPUR	P	E	NA	53620/2023	2023	WP (CRL) NO.3/2024	DALIP BANSAL	UNION OF INDIA & ORS.	NA	NA	NA	NA	FOR GRANT OF INTERIM RELIEF	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
212	MUNDRA CUSTOMS	P	C	NA	52944/2023	2023	WP (CRL) NO.5/2024	RAJNISH MADAN	UNION OF INDIA & ORS.	NA	NA	NA	NA	FOR GRANT OF INTERIM RELIEF	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
213	KURUKSHETRA	P	E	NA	51221/2023	2023	WP (CRL) NO.647/2023	SHILPY GARG AND ORS.	UNION OF INDIA AND ORS.	NA	NA	NA	NA	FOR ADMISSION AND IA NO.257376/2023- EXPARTE STAY	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
214	DGGI MEERUT	P	E	NA	50721/2023	2023	WP (CRL) NO.639/2023	AMRESH KUMAR VERMA AND ANR.	UNION OF INDIA AND ORS.	NA	NA	NA	NA	FOR ADMISSION AND IA NO.255615/2023- STAY APPLICATION	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
215	MUMBAI WEST	P	E	NA	50724/2023	2023	WP (CRL) NO.638/2023	SEEMA DIPESH JANANI AND ORS	UNION OF INDIA AND ORS.	NA	NA	NA	NA	FOR ADMISSION AND IA NO.255816/2023- STAY APPLICATION	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
216	DRI MUMBAI	P	E	NA	48497/2023	2023	WP (CRL) NO.611/2023	NEHA SHARMA	UNION OF INDIA AND ORS.	NA	NA	NA	NA	FOR ADMISSION AND IA NO.247077/2023- STAY APPLICATION	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
217	NOIDA CGST	P	E	NA	51330/2023	2023	WP (CRL) NO.648/2023	M/S PARAM DAIRY LIMITED	UNION OF INDIA AND ORS.	NA	NA	NA	NA	[TO BE TAKEN UP ALONG WITH ITEM NO. 28 I.E. W.P.(Crl.) No. 647/2023.]..... FOR ADMISSION and IA No.257378/2023-GRANT OF INTERIM RELIEF	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
218	DGGI DELHI	P	E	NA	51477/2023	2023	WP (CRL) NO.660/2023	DILING TATAK	UNION OF INDIA AND ORS.	NA	NA	NA	NA	[TO BE TAKEN UP ALONG WITH ITEM NO. 28 I.E. W.P.(Crl.) No. 647/2023.]..... FOR ADMISSION and IA No.259048/2023-GRANT OF INTERIM RELIEF	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
219	DGGI DELHI	P	E	NA	51075/2023	2023	WP (CRL) NO.658/2023	JITENDER KUMAR	UNION OF INDIA AND ORS.	NA	NA	NA	NA	FOR ADMISSION and IA No.258834/2023-GRANT OF INTERIM RELIEF	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
220	DGGI DELHI	P	E	NA	51487/2023	2023	WP (CRL) NO.655/2023	ABHISHEK JAIN	UNION OF INDIA AND ORS.	NA	NA	NA	NA	FOR ADMISSION and IA No.258233/2023-STAY APPLICATION	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
221	DGGI DELHI	P	E	NA	50904/2023	2023	WP (CRL) NO.645/2023	LOVELY SALHOTRA	UNION OF INDIA AND ORS.	NA	NA	NA	NA	FOR ADMISSION AND IA NO.257195/2023- GRANT OF INTERIM RELIEF	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF

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222	DGGI DELHI	P	E	NA	50932/2023	2023	WP (CRL) NO.649/2023	JOGINDER SINGH AND ANR.	UNION OF INDIA AND ORS.	NA	NA	NA	NA	FOR ADMISSION AND IA NO. 257411/2023- GRANT OF INTERIM RELIEF	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
223	DGGI DELHI	P	E	NA	50962/2023	2023	WP (CRL) NO.650/2023	VIKRAM CHIKKARA AND ORS.	UNION OF INDIA AND ORS.	NA	NA	NA	NA	FOR ADMISSION AND IA NO.257425/2023- GRANT OF INTERIM RELIEF	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
224	MUMBAI CGST	P	E	NA	51097/2023	2023	WP (CRL) NO.653/2023	VIKRAM PARASMAL JAIN	UNION OF INDIA AND ORS.	NA	NA	NA	NA	FOR ADMISSION and IA No.257485/2023-STAY APPLICATION	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
225	DGGI GUJARAT	P	E	NA	51099/2023	2023	WP (CRL) NO.652/2023	MAHAVEER PRASAD RAMLAL TELI	UNION OF INDIA AND ORS.	NA	NA	NA	NA	FOR ADMISSION and IA No.257477/2023-STAY APPLICATION	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
226	DGGI GURGAON	P	E	NA	51101/2023	2023	WP (CRL) NO.644/2023	RAJESH AGGARWAL	UNION OF INDIA AND ORS.	NA	NA	NA	NA	FOR ADMISSION and IA No.257070/2023-EXPARTE STAY	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
227	DGGI AHMEDABAD	P	E	NA	49770/2023	2023	WP (CRL) NO.622/2023	AMBRISH KUMAR JAIN	DIRECTORATE GENERAL OF GOODS AND SERVICE TAX INTELLIGENCE AND ANR.	NA	NA	NA	NA	FOR ADMISSION AND IA NO.251523/2023- EXPARTE STAY	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
228	DGGI AHMEDABAD	P	E	NA	49766/2023	2023	WP (CRL) NO.623/2023	KALPANA JAIN	DIRECTORATE GENERAL OF GOODS AND SERVICE TAX INTELLIGENCE AHMEDABAD ZONAL UNIT AND ANR.	NA	NA	NA	NA	FOR ADMISSION AND IA NO.251731/2023- EXPARTE STAY	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
229	DGGI DELHI	P	E	NA	50371/2023	2023	WP (CRL) NO.625/2023	RAHUL ARORA	UNION OF INDIA AND ORS.	NA	NA	NA	NA	FOR ADMISSION AND IA NO.252946/2023- GRANT OF INTERIM RELIEF	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
230	MUMBAI CGST	P	E	NA	49652/2023	2023	WP (CRL) NO.626/2023	NAVIN KUMAR KANTILAL JAIN	STATE OF MAHARASHTRA AND ORS.	NA	NA	NA	NA	FOR ADMISSION AND IA NO.253076/2023- EXPARTE STAY	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
231	DGGI AHMEDABAD	P	E	NA	49767/2023	2023	WP (CRL) NO.635/2023	MAHESH CHAND JAIN	DIRECTORATE GENERAL OF GOODS AND SERVICE TAX INTELLIGENCE AND ANR.	NA	NA	NA	NA	TO BE TAKEN UP ALONG WITH ITEM NO.26 I.E. W.P. (CRL) NO.622/2023.] FOR ADMISSION AND IA NO.255454/2023 EX-PARTE STAY	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
232	DGGI JAIPUR	P	E	NA	49909/2023	2023	WP (CRL) NO.637/2023	RAJKUMAR AGARWAL	UNION OF INDIA AND ANR.	NA	NA	NA	NA	[TO BE TAKEN UP ALONG WITH ITEM NO. 26 I.E. W.P.(Crl.) No. 622/2023.]..... FOR ADMISSION and IA No.255815/2023-GRANT OF INTERIM RELIEF	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF

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233	DGGI DELHI	P	E	NA	50369/2023	2023	WP (CRL) NO.632/2023	NARESH KUMAR	UNION OF INDIA AND ORS.	NA	NA	NA	NA	[TO BE TAKEN UP ALONG WITH ITEM NO. 26 I.E. W.P.(Crl.) No. 622/2023]..... FOR ADMISSION and IA No.254563/2023-GRANT OF INTERIM RELIEF	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
234	DGGI DELHI	P	E	NA	50372/2023	2023	WP (CRL) NO.628/2023	SURENDER SAINI	UNION OF INDIA AND ORS.	NA	NA	NA	NA	[TO BE TAKEN UP ALONG WITH ITEM NO. 26 I.E. W.P.(Crl.) No. 622/2023]..... FOR ADMISSION and IA No.253425/2023-GRANT OF INTERIM RELIEF	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
235	DGGI DELHI	P	E	NA	50996/2023	2023	WP (CRL) NO.641/2023	NAVIN KUMAR	UNION OF INDIA AND ORS.	NA	NA	NA	NA	[TO BE TAKEN UP ALONG WITH ITEM NO. 26 I.E. W.P.(Crl.) No. 622/2023.]..... FOR ADMISSION and IA No.256488/2023-EX-PARTE AD-INTERIM RELIEF	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
236	DGGI AHMEDABAD	P	E	NA	49769/2023	2023	WP (CRL) NO.640/2023	VIJAYLAXMI JAIN	DIRECTORATE GENERAL OF GOODS AND SERVICE TAX INTELLIGENCE AHMEDABAD ZONAL UNIT AND ANR.	NA	NA	NA	NA	FOR ADMISSION and IA No.256437/2023-EXPARTE STAY	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
237	DGGI MEERUT	P	E	NA	DIARY NO. 47813/2023	2023	W.P. (CRL) NO.604/2023	RAJESH KUMAR	UNION OF INDIA AND ORS.	NA	NA	NA	NA	NA	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
238	DGGI JAIPUR	P	E	NA	49562/2023	2023	W.P. (CRL) NO.617/2023	SURESH BALKISHAN JAJRA	UNION OF INDIA	NA	NA	NA	NA	NA	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
239	JAIPUR	P	E	NA	DIARY NO.48019/2023	2023	W.P (CRL) NO.597/2023	RAJESH KUMAR GUPTA	UNION OF INDIA	NA	NA	NA	NA	[TO BE TAKEN UP ALONG WITH ITEM NO. 15 I.E. Diary No. 43716-2023.].....FOR ADMISSION and IA No.242051/2023-EX-PARTE STAY	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
240	DGGI CHANDIGARH	P	E	NA	DIARY NO.48224/2023	2023	W.P (CRL) NO.600/2023	RATNESH KUMAR JAIN @ R.K. JAIN	UNION OF INDIA	NA	NA	NA	NA	[TO BE TAKEN UP ALONG WITH ITEM NO. 15 I.E. Diary No. 43716-2023.].....FOR ADMISSION and IA No.242156/2023-GRANT OF INTERIM RELIEF	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
241	DELHI NORTH	P	E	NA	19287/2024	2024	WP (CRL) NO.207/2024	VIKAS MAHESHWARI	UNION OF INDIA AND ORS.	NA	NA	NA	NA	FOR ADMISSION AND IA NO.110016/2024- EX-PARTE AD-INTERIM RELIEF	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
242	DGGI DELHI	P	E	NA	19031/2024	2024	WP (CRL) NO.204/2024	MANOJ BANSAL AND ORS.	UNION OF INDIA AND ORS.	NA	NA	NA	NA	FOR ADMISSION AND IA NO.107292/2024- GRANT OF INTERIM RELIEF	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
243	DGGI JAIPUR	P	E	NA	19877/2024	2024	WP (CRL) NO.214/2024	NANDLAL GURJAR	UNION OF INDIA AND ORS.	NA	NA	NA	NA	FOR ADDMISSIN	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF

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244	DELHI	P	E	NA	20370/2024	2024	WP (CRL) NO.210/2024	RITESH	UNION OF INDIA AND ORS.	NA	NA	NA	NA	FOR ADDMISSIN	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
245	DRI DELHI/ GURURAM	P	E	NA	18513/2024	2024	WP (CRL) NO.198/2024	DHARAMPAL ALLOYS PRIVATE LIMITED AND ORS.	UNION OF INDIA AND ORS.	NA	NA	NA	NA	FOR ADMISSION AND IA NO.101464/2024- STAY APPLICATION	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
246	DGGI AHMEDABAD	P	E	NA	15595/2024	2024	WP (CRL) NO.173/2024	SHAILENDRA MITTAL	DIRECTORATE GENERAL OF GOODS AND SERVICES TAX	NA	NA	NA	NA	NA	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
247	JAIPUR	P	E	NA	15244/2024	2024	WP (CRL) NO.181/2024	SHARWAN KUMAR YADAV	UNION OF INDIA	NA	NA	NA	NA	FOR GRANT OF INTERIM ON IA 89971/2024	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
248	DGGI DELHI	P	E	NA	15331/2024	2024	WP (CRL) NO.179/2024	RAJENDRA YADAV	UNION OF INDIA	NA	NA	NA	NA	NA	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
249	DGGI AHMEDABAD	P	E	NA	15594/2024	2024	WP (CRL) NO.177/2024	DEEPAK AGARWAL	DIRECTORATE GENERAL OF GOODS AND SERVICES TAX	NA	NA	NA	NA	NA	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
250	MUMBAI CENTRAL	P	E	NA	14657/2024	2024	WP (CRL) NO.167/2024	MEENA MAHESH GALA AND ORS.	UNION OF INDIA AND ANR.	NA	NA	NA	NA	FOR ADMISSION AND IA NO.81040/2024- GRANT OF INTERIM RELIEF	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
251	ALWAR	P	E	NA	10993/2024	2024	WP (CRL) NO.162/2024	ROHIT GUPTA	UNION OF INDIA AND ANR.	NA	NA	NA	NA	NA	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
252	DGGI GURUGRAM	P	E	NA	10995/2024	2024	WP (CRL) NO.163/2024	MOHAN SHARMA	UNION OF INDIA AND ANR.	NA	NA	NA	NA	NA	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
253	ALWAR	P	E	NA	11503/2024	2024	WP (CRL) NO.161/2024	VIJETA GUPTA	UNION OF INDIA AND ANR.	NA	NA	NA	NA	NA	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
254	DGGI DELHI	P	E	NA	14720/2024	2024	WP (CRL) NO.171/2024	GAURAV JAIN	UNION OF INDIA AND ANR.	NA	NA	NA	NA	FOR ADMISSION AND IA NO.83443/2024- EXPARTE STAY	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF

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255	DGGI DELHI	P	E	NA	13783/2024	2024	WP (CRL) NO.172/2024	DHARMENDAR KUMAR	UNION OF INDIA AND ANR.	NA	NA	NA	NA	FOR ADMISSION AND IA FOR GRANT OF INTERIM RELIEF	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISMISSED AS WITHDRWAN
256	DRI LUDHIANA	P	E	NA	6805/2024	2024	WP (CRL) NO.130/2024	PRAVIN PARSHURAM RAUT	UNION OF INDIA AND ANR.	NA	NA	NA	NA	FOR ADMISSION and IA No.61269/2024-GRANT OF INTERIM RELIEF	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
257	DGGI DELHI	P	E	NA	10832/2024	2024	WP (CRL) NO.133/2024	SHIV BHAKT DHURENDRA	UNION OF INDIA AND ANR.	NA	NA	NA	NA	FOR ADMISSION and IA No.63711/2024-STAY APPLICATION	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
258	DGGI MEERUT	P	E	NA	10081/2024	2024	WP (CRL) NO.131/2024	SATISH CHAND GOEL	UNION OF INDIA AND ANR.	NA	NA	NA	NA	FOR ADMISSION and IA No.62216/2024-GRANT OF INTERIM RELIEF and IA No.62221/2024-EXEMPTION FROM FILING O.T.	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
259	DELHI NORTH	P	E	NA	9744/2024	2024	WP (CRL) NO.135/2024	ROHIT KHARBANDA	UNION OF INDIA AND ANR.	NA	NA	NA	NA	FOR ADMISSION and IA No.64033/2024-GRANT OF INTERIM RELIEF	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISMISSED AS WITHDRWAN
260	DGGI DELHI	P	E	NA	10078/2024	2024	WP (CRL) NO.134/2024	VAIBHAV GOEL	UNION OF INDIA AND ORS.	NA	NA	NA	NA	[TO BE TAKEN UP ALONG WITH ITEM NO.25 I.E. W.P.(Crl.) No. 130/2024] FOR ADMISSION and IA No.63730/2024-GRANT OF INTERIM RELIEF and IA No.63731/2024-EXEMPTION FROM FILING O.T.	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
261	DGGI DELHI	P	E	NA	11289/2024	2024	WP (CRL) NO.136/2024	MOHIT	UNION OF INDIA AND ORS.	NA	NA	NA	NA	[TO BE TAKEN UP ALONG WITH ITEM NO. 25 I.E. W.P.(Crl.) No. 130/2024] FOR ADMISSION and IA No.64487/2024-EX-PARTE AD-INTERIM RELIEF	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
262	DGGI DELHI	P	E	NA	11591/2024	2024	WP (CRL) NO.139/2024	M/S IMPRESSIVE DATA SERVICE PVT. LTD. AND ORS.	UNION OF INDIA AND ORS.	NA	NA	NA	NA	[TO BE TAKEN UP ALONG WITH ITEM NO.25 I.E. W.P.(Crl.) No. 130/2024] FOR ADMISSION and IA No.66068/2024-GRANT OF INTERIM RELIEF	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
263	DGGI JAIPUR	P	E	NA	9706/2024	2024	WP (CRL) NO.117/2024	LAXMAN DIWAN	UNION OF INDIA AND ORS.	NA	NA	NA	NA	FOR ADMISSION AND IA NO.54309/2024- GRANT OF INTERIM RELIEF	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
264	DGGI AHMEDABAD	P	E	NA	9706/2024	2024	WP (CRL) NO.118/2024	HARSHAD KUMAR JASVANTBHAI PATEL	UNION OF INDIA AND ORS.	NA	NA	NA	NA	FOR ADMISSION AND IA NO.54340/2024- GRANT OF INTERIM RELIEF	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
265	DELHI NORTH	P	E	NA	DIARY NO.43716/2023	2023	WP (CRL) NO.610/2023	VINEET JAIN	UNION OF INDIA AND ORS.	NA	NA	NA	NA	FOR ADMISSION AND IA NO.242086/2023- GRANT OF INTERIM RELIEF AND IA NO.242079/2023-COD IN REFILING/ CURING THE DEFECTS	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF

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266	JAIPUR DGGSTI	P	E	NA	15689/2024	2024	WP (CRL) NO.185/2024	MANOJ KUMAR	MANOJ KUMAR	NA	NA	NA	NA	FOR ADMISSION	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
267	DGGI AHMEDABAD	P	E	NA	16944/2024	2024	WP (CRL) NO.192/2024	RAHUL MAHENDRABHAI GUPTA	UNION OF INDIA	NA	NA	NA	NA	FOR ADMISSION	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
268	PATNA	P	E	NA	18079/2024	2024	WP (CRL) NO.194/2024	MANISH RANJAN	UNION OF INDIA	NA	NA	NA	NA	FOR ADMISSION	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
269	DGGI	P	E	NA	50969/2023	2023	WP (CRL) NO.664/2023	NIKHIL KUMAR	UNION OF INDIA	NA	NA	NA	NA	NA	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
270	DGGI DELHI	P	E	NA	51297/2023	2023	WP (CRL) NO.663/2023	AAKASH GUPTA	UNION OF INDIA	NA	NA	NA	NA	NA	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
271	DGGI	P	E	NA	10085/2024	2024	WP (CRL) NO.132/2024	MADHU GOEL	UNION OF INDIA	NA	NA	NA	NA	NA	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
272	DGGI	P	E	NA	11615/2024	2024	WP (CRL) NO.143/2024	AMIT HARESHKUMAR MEHETA	UNION OF INDIA	NA	NA	NA	NA	NA	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
273	DGGI	P	E	NA	12734/2024	2024	WP (CRL) NO.152/2024	GAURAV GUPTA	UNION OF INDIA	NA	NA	NA	NA	NA	18.03.2025	01--12	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
274	MEERUT CGST	P	E	NA	21303/2024	2024	WP (CRL) NO.223/2024	NITIN KUMAR GARG	UNION OF INDIA AND ANR.S	NA	NA	NA	NA	FOR ADMISSION	18.03.2025	01--47	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
275	MEERUT CGST	P	E	NA	21300/2024	2024	W.P. (CRL) NO.224/2024	PANKAJ GOEL	UNION OF INDIA AND ANR.	NA	NA	NA	NA	FOR ADMISSION	18.03.2025	01--47.1	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF
276	MEERUT CGST	P	E	NA	21304/2024	2024	WP (CRL) NO.225/2024	ARCHANA	UNION OF INDIA AND ANR.	NA	NA	NA	NA	NA	18.03.2025	01--47.3	SURYAPRAKASH V.RAJU/KANU AGRAWAL/ZOHEB HUSSAIN/SAIRICA RAJU/ANNAM VENKATESH/ARKAJ KUMAR/VIVEK GURNANI	DISPOSED OFF

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S.NO	COMMISSIONERATE	FIL.	CAT.	GST UIN	CASE DIARY NO.	YEAR	CA / SLP NO./YEAR	PETITIONER	RESPONDENT	CEGAT / HC ORDER NO.	BOARD'S REF. NO.	ISSUE INVOLVED	REVENUE INVOLVED ` (in CRORE)	CAUSE LIST/ TERMINAL LIST - REMARKS	DATE LAST LISTED (MM--DD--YY)	COURT NO. ITEM NO.	ADVOCATE	REMARKS
277	VIJAYAWADA CUSTOMS	P	C	NA	54254/2024	2024	SLP (CRL) NO.16561/2024	KARIKE DAYAKAR	THE UNION OF INDIA	ANDHRA PRADESH High Court of Andhra Pradesh at Amravati CRLP-6907-2024 24-10-2024	NA	NA	NA	NA	18.03.2025	16--08	RAGHAVENDRA P.SHANKAR/ KARAN LAHIRI/AADITYA DIXIT/ PRATYUSH SRIVASTAVA	DISMISSED
278	VIJAYAWADA CUSTOMS	P	C	NA	54253/2024	2024	SLP (CRL) NO.16748/2024	SHIVAKUMAR THALARI	UNION OF INDIA	ANDHRA PRADESH High Court of Andhra Pradesh at Amravati CRP-6909-2024 24-10-2024	NA	NA	NA	NA	18.03.2025	16--08.1	RAGHAVENDRA P.SHANKAR/ KARAN LAHIRI/AADITYA DIXIT/ PRATYUSH SRIVASTAVA	DISMISSED
279	BANGALORE	P	S		DIARY NO. 34140/2015	2015	SLP (C) NO. 30088/2015	M/S. SDV INTERNATIONAL LOGISTICS LTD.	COMMISSIONER OF CUSTOMS AND SERVICE TAX	KARNATAKA HIGH COURT OF KARNATAKA AT BENGALURU CSTA-7-2014 24-06-2015	NA	NA	NA	NA	19.03.2025	04--15	N.VENKATARAMAN/RAGHAV SHARMA/ PREETI RANI/SANDEEP KR. MAHAPATRA/ SARTHAK KAROL	DISMISSED
280	DELHI SOUTH	D	E	NA	55715/2024	2024	NA	PRINCIPAL COMMISSIONER GST SOUTH	M/S SKY GOURMET CATERING PVT. LTD.	DELHI Custom Excise Service Tax Appelate Tribunal STA-51912-2018 13-02-2024	NA	NA	NA	IA FOR CONDONATION OF DELAY IN FILING	21.03.2025	01--05	N.VENKATARAMAN / V.C BHARATHI/ PIYUSH BERIWAL/ SARTHAK KAROL/ (D)SANDEEP SINGH	DISMISSED ON THE GROUND OF DELAY AS WELL AS ON MERITS
281	MUMBAI SOUTH	D	E	NA	6332/2025	2025	NA	CENTRAL BOARD OF INDIRECT TAXES AND CUSTOMS	M/S ABERDARE TECHNOLOGIES PRIVATE LIMITED AND ORS.	MAHARASHTRA High Court of Judicature at Bombay WP-7912-2024 29-07-2024	NA	NA	NA	IA FOR CONDONATION OF DELAY IN FILING	21.03.2025	01--14	RAGHAVENDRA P.SHANKAR/ KARAN LAHIRI / PRAKASH GAUTAM/ (D) ANILENDRA KANT SRIVASTAVA	DELAY CONDONED AND MATTER DISMISSED
282	LUCKNOW (PREV) CUSTOMS	D	C	NA	6773/2025	2025	NA	COMMISSIONER, CUSTOMS (PREVENTIVE) LUCKNOW	M/S LOHIA DEVELOPERS INDIA PVT. LTD.	UTTAR PRADESH Customs, Excise and Service Tax Appellate Tribunal CA-70539-2019 23-10-2024	NA	NA	NA	IA FOR CONDONATION OF DELAY IN FILING APPEALS	21.03.2025	01--16	N.VENKATARAMAN/ V.C.BHARATHI/ HARSHITA CHOUBEY/ NEELAKSHI BHADAURIA/ (D) ROVINS FRANCES	DELAY CONDONED AND MATTER DISMISSED
283	LUCKNOW (PREV) CUSTOMS	D	C	NA	8419/2025	2025	NA	COMMISSIONER, CUSTOMS (PREVENTIVE), LUCKNOW	M/S PRAYATNA DEVELOPERS PVT. LTD.	UTTAR PRADESH Customs, Excise and Service Tax Appellate Tribunal CA-70651-2019 23-10-2024	NA	NA	NA	IA FOR CONDONATION OF DELAY IN FILING	21.03.2025	01--33	NA	DELAY CONDONED AND MATTER DISMISSED
284	NHAVA SHEVA-V	D	C	NA	50436/2024	2024	SLP (C) NO.28797/2024	UNION OF INDIA AND ORS.	M/S K. RAJ AND COMPANY	MAHARASHTRA High Court of Judicature at Bombay WP-10387-2024 30-07-2024	NA	NA	NA	IA FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGEMENT	21.03.2025	08--58	N.VENKATARAMAN/ SANJAY TYAGI/ PRASHANT SINGH-I/ AMIT SHARMA-II/ (D) SHWETA BHADAURIA	DISMISSED
285	DRI MUMBAI ZU	D	E	NA	10626/2025	2025	NA	UNION OF INDIA	BHANUDAS VASANTRAO MORE @ ADITYA PATIL	MAHARASHTRA High Court of Judicature at Bombay BA-3423-2024 13-11-2024	NA	NA	NA	IA FOR CONDONATION OF DELAY IN FILING	21.03.2025	17--36	S.DWARAKANATH/ H.R.RAO/ UDAI KHANNA/ DIGVIJAY DAM/ (D) PUSHPENDRA SINGH NANDA	DISMISSED
286	DGGI JAIPUR	P	E	NA	8587/2025	2025	SLP (CRL) NO.2725/2025	LOVKESH KUMAR	UNION OF INDIA	RAJASTHAN High Court of Judicature for Rajasthan at Jaipur SBCRBCA-110-2024 10-02-2025	NA	NA	NA	IA FOR EXEMPTION FROM FILING O.T.	21.03.2025	07--10	ARCHANA PATHAK DAVE/ NACHIKETA JOSHI/ PRANEET PRANAV/ SHANTANU SHARMA	LEVE GRANTED AND ALLOWED
287	CHENNAI CGST	P	E	NA	7398/2025	2025	CA NO.3746/2025	CHETTINAD CEMENT CORPORATION LTD.	THE COMMISSIONER OF CGST AND CENTRAL EXCISE	TAMIL NADU Customs, Excise and Service Tax Appellate Tribunal, Chennai Regional Bench EA-41344-2015 09-12-2024	NA	NA	NA	FOR ADMISSION	21.03.2025	13--22	NA	DISPOSED OFF
288	CHENNAI CGST	P	E	NA	7391/2025	2025	NA	CHETTINAD CEMENT CORPORATION LTD.	THE COMMISSIONER OF CENTRAL EXCISE (APPEALS) LTU	TAMIL NADU Customs, Excise and Service Tax Appellate Tribunal, Chennai Regional Bench EA-41345-2015 09-12-2024	NA	NA	NA	FOR ADMISSION	21.03.2025	13--22.1	NA	DISPOSED OFF
289	CHENNAI CGST	P	E	NA	7389/2025	2025	CA NO.3827/2025	M/S. CHETTINAD CEMENT CORPORATION LTD	THE COMMISSIONER OF CGST AND CENTRAL EXCISE	TAMIL NADU Customs, Excise and Service Tax Appellate Tribunal, Chennai Regional Bench EA-41340-2015 09-12-2024	NA	NA	NA	NA	21.03.2025	13--64	NA	DISPOSED OFF

E = CENTRAL EXCISE
C = CUSTOMS
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O = OTHERS

COD = CONDONATION OF DELAY
OR = OFFICE REPORT
IR = INTERIM RELIEF
NA = NOT AVAILABLE

D = DEPARTMENTAL APPEALS
P = PARTY APPEALS

LIST OF CASES HEARD IN THE SUPREME COURT IN THE MONTH OF MARCH, 2025
(DECIDED CASES)

LIST-IA

S.NO	COMMISSIONERATE	FIL.	CAT.	GST UIN	CASE DIARY NO.	YEAR	CA / SLP NO./YEAR	PETITIONER	RESPONDENT	CEGAT / HC ORDER NO.	BOARD'S REF. NO.	ISSUE INVOLVED	REVENUE INVOLVED ` (in CRORE)	CAUSE LIST/ TERMINAL LIST - REMARKS	DATE LAST LISTED (MM--DD--YY)	COURT NO. ITEM NO.	ADVOCATE	REMARKS
290	DELHI WEST	D	E	NA	7347/2025	2025	NA	COMMISSIONER, CGST (DELHI WEST) AND ORS.	KRISHIJA OPTICS LIMITED AND AND ANR.	DELHI High Court of Delhi at New Delhi WP(C)-8520-2022 22-08-2023	NA	NA	NA	IA FOR CONDONATION OF DELAY	24.03.2025	04--22	N.VENKATARAMAN/ RUPESH KUMAR/ SHLOK CHANDRA/ UDAI KHANNA/ (D) MUKESH VERMA - A	DELAY CONDONED. DISMISSED
291	CHENNAI	P	C	NA	5818/2025	2025	NA	M/S FLEXTRONICS TECHNOLOGIES PVT. LTD.	COMMISSIONER OF CUSTOMS	TAMIL NADU Customs, Excise and Service Tax Appellate Tribunal, Chennai Regional Bench CA-40184-2020 28-02-2024	NA	NA	NA	IA FOR CONDONATION OF DELAY IN FILING	24.03.2025	07--16	NA	DISMISSED ON THE GROUND OF DELAY
292	NAGPUR	P	C	NA	34345/2024	2024	CA NO.9956/2024	M/S DISH TV INDIA LTD.	COMMISSIONER OF CUSTOMS	MAHARASHTRA CUSTOM EXCISE SERVICE TAX APELLATE TRIBUNAL, WEST ZONAL BENCH AT MUMBAI FO-85520-2024 17-05-2024	NA	NA	NA	IA FOR EX-PARTE STAY	24.03.2025	11--51	RAGHAVENDRA P.SHANKAR/ KARAN LAHIRI/ VIVEK GURNANI/ KARTIKEYA ASTHANA/ ANMOL CHANDAN	DISPOSED OFF
293	JAIPUR	P	E	NA	12803/2025	2025	SLP (C) NO.7339/2024	M/S STERLING AND WILSON PRIVATE LIMITED	UNION OF INDIA AND ORS.	RAJASTHAN High Court of Judicature for Rajasthan at Jaipur DBCWP-8142-2021 17-02-2025	NA	NA	NA	FOR ADMISSION	24.03.2025	13--30	NA	DISPOSED OFF
294	KOLKATA (PREV) CUSTOMS	P	C	NA	51280/2024	2024	SLP (CRL) NO.17275/2024	SHIV SINGH	UNION OF INDIA	UTTAR PRADESH High Court of Judicature at Allahabad CRMBA-52569-2022 19-07-2024	NA	NA	NA	IA FOR EXEMPTION FROM FILING C/C OF THE IMPUNGED JUDGEMENT	26.03.2025	14--04	S.D.SANJAY/ AKSHAY AMRITANSHU/ UDIT DEDHIYA/ SHANTANU SHARMA/ MADHAV SINHAL	LEAVE GRANTED & ALLOWED
295	KANDLA CUSTOMS	P	C	NA	DIARY NO.9474/2022	2022	SLP (C) NO.6470/2022	GASTRADE INTERNATIONAL	COMMISSIONER OF CUSTOM, KANDLA	GUJARAT HIGH COURT OF GUJARAT AT AHMEDABAD TA-297-2021 20-01-2022	NA	NA	NA	NA	03--1501	JUSTICE SURYA KANT/ JUSTICE NONGMEIKAPAM KOTISWAR SINGH	NA	DISPOSED OFF
296	KANDLA CUSTOMS	P	C	NA	DIARY NO.9450/2022	2022	SLP (C) NO.6472/2022	RAJKAMAL INDUSTRIAL PVT. LTD.	COMMISSIONER OF CUSTOM, KANDLA	GUJARAT HIGH COURT OF GUJARAT AT AHMEDABAD TA-297-2021 20-01-2022	NA	NA	NA	FOR ADMISSION and I.R. and IA No.53169/2022-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT	03--1501.1	JUSTICE SURYA KANT/ JUSTICE NONGMEIKAPAM KOTISWAR SINGH	NA	DISPOSED OFF
297	KANDLA CUSTOMS	P	C	NA	32623/2024	2024	NA	DIVINITY IMPEX	COMMISSIONER OF CUSTOMS	GUJARAT HIGH COURT OF GUJARAT AT AHMEDABAD TA-298-2021 20-01-2022	NA	NA	NA	IA FOR CONDONATION OF DELAY	03--1501.2	JUSTICE SURYA KANT/ JUSTICE NONGMEIKAPAM KOTISWAR SINGH	NA	DISPOSED OFF
298	SURAT CGST	D	E	NA	9363/2025	2025	SLP (C) NO.8134/2025	UNION OF INDIA AND ORS.	ASCENT MEDITECH LTD. AND ORS.	GUJARAT High Court of Gujarat at Ahmedabad SCA-18317-2023 17-10-2024	NA	NA	NA	FOR ADMISSION	04--17	JUSTICE ABHAY S. OKA/ JUSTICE UJJAL BHUYAN	S.DWARAKANATH/ RUPESH KUMAR/ UDAI KHANNA/ NAVANJAY MAHAPATRA/ (D) PRIYANKA TYAGI	DISMISSED
299	MUMBAI EAST	D	E	NA	11172/2025	2025	NA	COMMISSIONER OF CGST AND CENTRAL EXCISE, MUMBAI EAST	TRINITY AIR TRAVEL AND TOURS PVT. LTD.	MAHARASHTRA Custom Excise Service Tax Apellate Tribunal, West Zonal Bench at Mumbai STA-85331-2020 26-06-2024	NA	NA	NA	IA FOR CONDONATION OF DELAY IN FILING	13--32	JUSTICE J.B. PARDIWALA/ JUSTICE R. MAHADEVAN	N.VENKATARAMAN/ NISHA BAGCHI/ V.C.BHARATHI/ SUYASH PANDEY/ AMIT SHARMA-II/ (D) BIPIN BIHARI SINGH	DISMISSED ON THE GROUND OF DELAY AS WELL AS ON MERITS
300	HALDIA	D	E	NA	11188/2025	2025	NA	COMMISSIONER OF CENTRAL EXCISE HALDIA	TATA STEEL LIMITED	WEST BENGAL Customs, Excise and Service Tax Appellate Tribunal, East Zonal Bench, Kolkata EA-75422-2017 12-07-2023	NA	NA	NA	IA FOR CONDONATION OF DELAY IN FILING	13--33	JUSTICE J.B. PARDIWALA/ JUSTICE R. MAHADEVAN	N.VENKATARAMAN/ NISHA BAGCHI/ V.C.BHARATHI/ SUYASH PANDEY/ AMIT SHARMA-II/ (D) SAURABH KUMAR KAUSHIK	DISMISSED ON THE GROUND OF DELAY AS WELL AS ON MERITS
301	GURUGAON CGST	P	E	NA	11396/2025	2025	SLP (C) NO.7912/2025	M/S FIS GLOBAL BUSINESS SOLUTIONS INDIA PVT LTD.	THE PRINCIPAL COMMISSIONER CGST GURUGAON AND ORS.	PUNJAB High Court of Punjab & Haryana at Chandigarh CWP-32433-2024 02-12-2024	NA	NA	NA	FOR ADMISSION	13--34	JUSTICE J.B. PARDIWALA/ JUSTICE R. MAHADEVAN	NA	DISMISSED
302	AHMEDABAD CUSTOMS SVPI AIRPORT	P	C	NA	7836/2025	2025	SLP (C) NO.5533/2025	JASPALSING MAHAVIRSINGH TOMAR	DEPUTY COMMISSIONER, CUSTOMS, SVPI AIRPORT	GUJARAT High Court of Gujarat at Ahmedabad SCA-18946-2022 18-11-2024	NA	NA	NA	IA FOR EXEMPTION FOR FILING C/C OF THE IMPUGNED JUDGMENT	13--38	JUSTICE J.B. PARDIWALA/ JUSTICE R. MAHADEVAN	NA	DISMISSED
303	DELHI CGST	P	E	NA	12798/2024	2024	NA	M/S SARASWATI KNITWEAR PVT. LTD.	UNION OF INDIA	DELHI High Court of Delhi at New Delhi WP(C)-15749-2023 07-12-2023	NA	NA	NA	IA FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGEMENT	04--30	HON'BLE MR. JUSTICE ABHAY S. OKA HON'BLE MR. JUSTICE UJJAL BHUYAN	NA	LEAVE GRANTED AND ALLOWED

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