



SUPREME COURT OF INDIA
[IT WILL BE APPRECIATED IF THE LEARNED ADVOCATES
ON RECORD DO NOT SEEK ADJOURNMENT IN THE MATTERS
LISTED BEFORE ALL THE COURTS IN THE CAUSE LIST]
DAILY CAUSE LIST FOR DATED : 22-11-2023
COURT NO. : 2
HON'BLE MR. JUSTICE SANJAY KISHAN KAUL
HON'BLE MR. JUSTICE SANJIV KHANNA
HON'BLE MS. JUSTICE BELA M. TRIVEDI
(TIME : 10:30 AM)

NOTE:-

Parties to get ready with short synopsis of not more than three (3) pages each in the final hearing/disposal matters. Appeals will be summarily dismissed if this direction is not followed.

MISCELLANEOUS HEARING

SNo.	Case No.	Petitioner / Respondent	Petitioner/Respondent Advocate
[AFTER NOTICE (FOR ADMISSION) - CRIMINAL CASES]			
1	Crl.A. No. 1269/2017 II-C	DIRECTORATE OF ENFORCEMENT <i>Versus</i> M/S OBULAPURAM MINING COMPANY PVT LTD	MUKESH KUMAR MARORIA[P-1] PARMATMA SINGH[R-1], [CAVEAT] SYED MEHDI IMAM[IMPL], MEHAAK JAGGI [IMPL]
IA No. 98988/2021 - CLARIFICATION/DIRECTION IA No. 70924/2020 - EARLY HEARING APPLICATION IA No. 85412/2018 - GRANT OF INTERIM RELIEF IA No. 222958/2023 - INTERVENTION/IMPLEADMENT IA No. 126584/2021 - INTERVENTION/IMPLEADMENT			
1.1	Connected W.P.(Crl.) No. 174/2019 X	VIKAS CHANDRA AND ANR. <i>Versus</i> UNION OF INDIA AND ORS.	ANZU. K. VARKEY, ARJUN SINGH BHATI[P-1], [P-2] B. KRISHNA PRASAD, [R-2]
FOR ADMISSION and IA No.94457/2019-STAY APPLICATION IA No. 96973/2019 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES IA No. 94457/2019 - STAY APPLICATION			
1.2	Connected SLP(Crl) No. 4634/2014 II-A	VIJAY MADANLAL CHOUDHARY AND ORS. <i>Versus</i> UNION OF INDIA AND ORS.	NIKHIL JAIN O. P. GAGGAR, MUKESH KUMAR MARORIA, M. T. GEORGE, BALAJI SRINIVASAN, M. V. KINI & ASSOCIATES, AADITYA ANIRUDDHA PANDE[R-6]

DAILY CAUSE LIST FOR DATED : 22-11-2023

COURT NO. : 2

**IA No. 107777/2022 - APPROPRIATE
ORDERS/DIRECTIONS**

**IA No. 2104/2022 - APPROPRIATE
ORDERS/DIRECTIONS**

**IA No. 59849/2021 - INTERVENTION
APPLICATION**

- 1.3 **Connected**
Crl.A. No. 1270/2017
II-C
- JOINT DIRECTOR DIRECTORATE OF ENFORCEMENT
BANGALORE
- MUKESH KUMAR
MARORIA[P-1]
- Versus*
M/S BRAHMANI INDUSTRIES LTD
- PARMATMA SINGH[R-1]
- IA No. 99001/2021 - CLARIFICATION/DIRECTION
IA No. 44917/2017 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT
IA No. 85552/2018 - GRANT OF INTERIM RELIEF**
- 1.4 **Connected**
Crl.A. No.
1271-1272/2017
II-C
- DIRECTORATE OF ENFORCEMENT BANGALORE
- MUKESH KUMAR
MARORIA[P-1]
- Versus*
SMT. G. LAKSHMI ARUNA AND ANR.
- PARMATMA
SINGH[CAVEAT], [R-1]
- IA No. 98993/2021 - CLARIFICATION/DIRECTION
IA No. 44991/2017 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT
IA No. 85416/2018 - GRANT OF INTERIM RELIEF**
- 1.5 **Connected**
Crl.A. No. 1114/2018
II-C
- SERIOUS FRAUD INVESTIGATION OFFICE
- ARVIND KUMAR
SHARMA[P-1]
- Versus*
NEERAJ SINGAL AND ANR.
- DIVYA ROY[CAVEAT], [R-1]
- FOR
FOR EXEMPTION FROM FILING C/C OF THE
IMPUGNED JUDGMENT ON IA 123586/2018
FOR EXEMPTION FROM FILING O.T. ON IA
123588/2018
FOR RECALLING THE COURTS ORDER ON IA
90897/2019
FOR CLARIFICATION/DIRECTION ON IA
116740/2022
IA No. 116740/2022 -
CLARIFICATION/DIRECTION
IA No. 123586/2018 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT
IA No. 123588/2018 - EXEMPTION FROM FILING
O.T.
IA No. 90897/2019 - RECALLING THE COURTS
ORDER**
- 1.6 **Connected**
Crl.A. No. 1115/2018
II-C
- UNION OF INDIA
- ARVIND KUMAR SHARMA
- Versus*
NEERAJ SINGAL AND ANR.
- DIVYA ROY[CAVEAT], [R-1]
- FOR
FOR EXEMPTION FROM FILING C/C OF THE
IMPUGNED JUDGMENT ON IA 123596/2018
FOR EXEMPTION FROM FILING O.T. ON IA
123598/2018**

DAILY CAUSE LIST FOR DATED : 22-11-2023

COURT NO. : 2

**IA No. 123596/2018 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT**

**IA No. 123598/2018 - EXEMPTION FROM FILING
O.T.**

- 1.7 **Connected**
SLP(C) No. 16011/2019
XIV
- WAVE HOSPITALITY PVT. LTD.
- ARJUN SINGH BHATI[P-1]
- Versus*
- UNION OF INDIA AND ORS.
- B. KRISHNA
PRASAD[CAVEAT]
- IA No. 100474/2019 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT**
- 1.8 **Connected**
W.P.(CrI.) No. 211/2019
X
- DEEPAK TALWAR
- RANJEETA ROHATGI
- Versus*
- ENFORCEMENT DIRECTORATE
- B. KRISHNA PRASAD, [R-1]
- FOR
FOR PERMISSION TO FILE LENGTHY LIST OF
DATES ON IA 115057/2019
IA No. 115057/2019 - PERMISSION TO FILE
LENGTHY LIST OF DATES**
- 1.9 **Connected**
W.P.(CrI.) No. 245/2022
X
- M. P. MEHROTRA
- BINA GUPTA
- Versus*
- UNION OF INDIA AND ANR.
- ARVIND KUMAR
SHARMA[R-2], AMRISH
KUMAR[R-2]
- IA No. 88449/2022 - APPROPRIATE
ORDERS/DIRECTIONS
IA No. 94262/2022 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**
- 1.10 **Connected**
SLP(CrI) No. 9987/2015
II-C
- DIRECTORATE OF ENFORCEMENT
- B. KRISHNA PRASAD[P-1]
- Versus*
- M/S AJANTA MERCHANTS PVT. LTD.
- V. D. KHANNA[R-1]
- IA No. 33877/2022 - APPLICATION FOR
PERMISSION
IA No. 27120/2022 - APPROPRIATE
ORDERS/DIRECTIONS
IA No. 33879/2022 - EXEMPTION FROM FILING
O.T.**
- 1.11 **Connected**
SLP(CrI) No.
10018/2015
II-C
- DIRECTORATE OF ENFORCEMENT
- B. KRISHNA PRASAD[P-1]
- Versus*
- ARUN KUMAR MISHRA
- NAGARKATTI KARTIK
UDAY[R-1]
V. D. KHANNA[IMPL]
- IA No. 33520/2022 - EXEMPTION FROM FILING
O.T.
IA No. 25300/2022 - EXEMPTION FROM FILING
O.T.**

DAILY CAUSE LIST FOR DATED : 22-11-2023
COURT NO. : 2

IA No. 134177/2021 -
INTERVENTION/IMPLEADMENT
IA No. 33519/2022 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES
IA No. 25298/2022 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

- | | | |
|---|--|---|
| 1.12 Connected
SLP(Crl) No.
10019/2015
II-C | BAL KISHAN TIWARI | AJIT SHARMA[P-1] |
| | <i>Versus</i>
ARUN KUMAR MISHRA AND ANR. | NAGARKATTI KARTIK
UDAY[R-1], B. KRISHNA
PRASAD[R-2]
V. D. KHANNA[IMPL] |
| | IA No. 20299/2015 - appln. for exempt from filing
c/c.
IA No. 134181/2021 -
INTERVENTION/IMPLEADMENT | |
| 1.13 Connected
SLP(Crl) No. 993/2016
II-A | SHARAD TIKAMDAS KABRA | NIKHIL JAIN |
| | <i>Versus</i>
UNION OF INDIA AND ORS. | MUKESH KUMAR
MARORIA[R-1], [R-2], [R-3] |
| | IA No. 2069/2016 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT
IA No. 2068/2016 - EXEMPTION FROM FILING
O.T.
IA No. 2070/2016 - PERMISSION TO FILE
ANNEXURES
IA No. 2067/2016 - PERMISSION TO FILE
LENGTHY LIST OF DATES | |
| 1.14 Connected
SLP(Crl) No. 2890/2017
II-A | SHARAD TIKAMDAS KABRA | PREETI SINGH |
| | <i>Versus</i>
UNION OF INDIA | MUKESH KUMAR
MARORIA[R-1], [R-2], [R-3] |
| | IA No. 117731/2022 - APPLICATION FOR
PERMISSION | |
| 1.15 Connected
Crl.A. No. 223/2018
II-C | DEPUTY DIRECTOR DIRECTORATE OF
ENFORCEMENT | B. KRISHNA PRASAD[P-1] |
| | <i>Versus</i>
C.P. YOGESHWARA | AWANTIKA MANOHAR[R-1] |
| 1.16 Connected
Crl.A. No. 1210/2018
II | JOINT DIRECTOR, DIRECTORATE OF ENFORCEMENT | B. KRISHNA PRASAD |
| | <i>Versus</i>
GADI NAGA VENKATA SATYANARAYANA @ SHRI
G.N.V.SATYANARAYANA AND ORS. | SHOHIT
CHAUDHRY[CAVEAT] |
| 1.17 Connected
Crl.A. No. 793-794/2018
II-C | DIRECTORATE OF ENFORCEMENT THROUGH ITS
DEPUTY DIRECTOR DEPUTY DIRECTOR | B. KRISHNA PRASAD |
| | <i>Versus</i> | |

DAILY CAUSE LIST FOR DATED : 22-11-2023

COURT NO. : 2

T.N. BETTASWAMIAH AND ANR.

AWANTIKA MANOHAR[R-1],
[R-2]

1.18 **Connected**
Diary No. 22529-2018
II

UNION OF INDIA AND ANR.

B. KRISHNA PRASAD

Versus

SUSHIL KUMAR KATIYAR

SHAKIL AHMAD SYED[R-1]

**IA No. 155688/2023 - APPLICATION FOR
TAGGING/DETAGGING**

**IA No. 162424/2018 - CONDONATION OF DELAY
IN FILING**

**IA No. 162428/2018 - CONDONATION OF DELAY
IN REFILEING / CURING THE DEFECTS**

**IA No. 162430/2018 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT**

**IA No. 134877/2021 - EXEMPTION FROM FILING
O.T.**

**IA No. 162432/2018 - EXEMPTION FROM FILING
O.T.**

**IA No. 134873/2021 - MODIFICATION OF COURT
ORDER**

IA No. 134876/2021 - STAY APPLICATION

1.19 **Connected**
CrI.A. No. 682/2019
II-C

R. SUBRAMANIAN

ARPUTHAM ARUNA AND
CO[P-1]

Versus

THE ASSISTANT DIRECTOR OFFICE OF THE
DIRECTORATE OF ENFORCEMENT CHENNAI

B. KRISHNA PRASAD[R-1]

1.20 **Connected**
SLP(CrI) No. 5174/2021
II

BHIMENDRA KUMAR GOYAL @ B.K. GOYAL @
MUNNA GOYAL

GAUTAM AWASTHI

Versus

DIRECTORATE OF ENFORCEMENT

**IA No. 82936/2021 - EXEMPTION FROM FILING
AFFIDAVIT**

**IA No. 82935/2021 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT**

1.21 **Connected**
SLP(CrI) No. 5487/2017
II-A

VIJAY MADANLAL CHOUDHARY

GAUTAM AWASTHI

Versus

UNION OF INDIA AND ORS.

B. KRISHNA PRASAD[R-1],
[R-2], [R-3], [R-4], [R-5], [R-6],
[R-7], [R-8]

**IA No. 117729/2022 - APPLICATION FOR
PERMISSION**

**IA No. 69536/2017 - DELETING THE NAME OF
PETITIONER/RESPONDENT**

**IA No. 63437/2017 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT**

1.22 **Connected**
SLP(CrI) No.
1701-1703/2018
II-C

DIRECTORATE OF ENFORCEMENT AND ANR.

B. KRISHNA PRASAD[P-1]

Versus

SRI M.D. KRISHNEGOWDA AND ORS.

AWANTIKA MANOHAR[R-2],
[R-3]

**DAILY CAUSE LIST FOR DATED : 22-11-2023
COURT NO. : 2**

- | | | |
|---|--|--|
| 1.23 Connected
SLP(Crl) No. 1705/2018
II-C | DEPUTY DIRECTOR DIRECTORATE OF
ENFORCEMENT

<i>Versus</i>
P. SHANTHAKUMAR | B. KRISHNA PRASAD

DEVASA & CO., [R-1] |
| 1.24 Connected
SLP(Crl) No. 5444/2018
II-A | UNION OF INDIA

<i>Versus</i>
VIJAY MADANLAL CHOUDHARY

IA No. 85624/2018 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT
IA No. 85625/2018 - EXEMPTION FROM FILING
O.T. | B. KRISHNA PRASAD

NIKHIL JAIN[R-1] |
| 1.25 Connected
SLP(Crl) No. 6922/2018
II-A | MOHAMMED FAROOQ MOHD HANIF SHAIKH

<i>Versus</i>
DIRECTORATE OF ENFORCEMENT AND ANR.

FOR
FOR EXEMPTION FROM FILING C/C OF THE
IMPUGNED JUDGMENT ON IA 117382/2018
FOR GRANT OF BAIL ON IA 22433/2019
FOR CLARIFICATION/DIRECTION ON IA
116880/2022
FOR PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES ON IA
120185/2022
FOR APPROPRIATE ORDERS/DIRECTIONS ON IA
103671/2023
IA No. 103671/2023 - APPROPRIATE
ORDERS/DIRECTIONS
IA No. 116880/2022 -
CLARIFICATION/DIRECTION
IA No. 117382/2018 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT
IA No. 22433/2019 - GRANT OF BAIL
IA No. 120185/2022 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES | NIKILESH
RAMACHANDRAN[P-1]

MUKESH KUMAR
MARORIA[R-1], AADITYA
ANIRUDDHA PANDE[R-2] |
| 1.26 Connected
SLP(Crl) No. 609/2021
II | ASSISTANT DIRECTOR DIRECTORATE OF
ENFORCEMENT

<i>Versus</i>
ANAND SHARMA

IA No. 8473/2021 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT | MUKESH KUMAR
MARORIA[P-1]

NAMIT SAXENA[R-1] |
| 1.27 Connected
SLP(Crl) No. 734/2021
II | DIRECTORATE OF ENFORCEMENT

<i>Versus</i>
MRIDUL JOSHI

IA No. 10547/2021 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT | MUKESH KUMAR MARORIA

DEEPAK PRAKASH[CAVEAT],
SRISHTY KAUL [R-1] |

DAILY CAUSE LIST FOR DATED : 22-11-2023

COURT NO. : 2

- 1.28 **Connected**
SLP(Crl) No. 1586/2021
II
- DIRECTORATE OF ENFORCEMENT THROUGH
ASSISTANT DIRECTOR
- MUKESH KUMAR
MARORIA[P-1]
- Versus*
ABHISHEK JOSHI
- DEEPAK PRAKASH[CAVEAT],
SRISHTY KAUL [R-1]
- IA No. 25623/2021 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT**
- 1.29 **Connected**
SLP(Crl) No. 8156/2018
II-C
- VIRENDRA JAIN AND ANR.
- NIKHIL JAIN
- Versus*
DIRECTORATE OF ENFORCEMENT
- IA No. 138032/2022 -
CLARIFICATION/DIRECTION**
- 1.30 **Connected**
SLP(Crl) No. 5350/2019
II-C
- NOREEN ANDERSON AND ANR.
- BHARADWAJ S.
- Versus*
UNION OF INDIA AND ANR.
- B. KRISHNA PRASAD[R-1],
[R-2]
- FOR EXEMPTION FROM FILING O.T. ON IA
91379/2019
FOR PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES ON IA
45414/2023
IA No. 91379/2019 - EXEMPTION FROM FILING
O.T.
IA No. 45414/2023 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**
- 1.31 **Connected**
SLP(Crl) No. 8174/2019
II-C
- M/S ADVANTAGE INDIA AND ORS.
- ARJUN SINGH BHATI[P-1],
[P-2], [P-3], [P-4], [P-5]
- Versus*
UNION OF INDIA AND ORS.
- ARVIND KUMAR
SHARMA[R-1], [R-2],
MUKESH KUMAR
MARORIA[R-3]
- IA No. 137540/2019 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT**
- 1.32 **Connected**
SLP(Crl) No. 9652/2019
II-B
- NILESH PAREKH
- RANJIT KUMAR
SHARMA[P-1]
- Versus*
ASSISTANT DIRECTOR ENFORCEMENT
DIRECTORATE
- MUKESH KUMAR
MARORIA[R-1]
- IA No. 161111/2019 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT**
- 1.33 **Connected**
SLP(Crl) No. 260/2020
II-A
- THE ASSISTANT DIRECTOR DIRECTORATE OF
ENFORCEMENT
- B. KRISHNA PRASAD[P-1]
- Versus*
MD. NAUSHAD @ NASIA AND ANR.
- KARUNAKAR MAHALIK[R-1],
SAMIR ALI KHAN[R-2]
- IA No. 190953/2019 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT
IA No. 53300/2021 - GRANT OF BAIL**

**DAILY CAUSE LIST FOR DATED : 22-11-2023
COURT NO. : 2**

- | | | |
|---|--|--|
| 1.34 Connected
SLP(CrI) No. 6128/2020
II-A | STATE AND ANR.

<i>Versus</i>
ANKIT KUMAR JAIN

IA No. 124481/2020 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT | MUKESH KUMAR
MARORIA[P-1] |
| 1.35 Connected
SLP(CrI) No. 1855/2021
II-C | KATTA SUBRAMANIAM NAIDU

<i>Versus</i>
DEPUTY DIRECTOR DIRECTORATE OF
ENFORCEMENT | AWANTIKA MANOHAR[P-1]

MUKESH KUMAR
MARORIA[R-1] |
| 1.36 Connected
SLP(CrI) No. 1403/2021
II-B | DIRECTORATE OF ENFORCEMENT AND ANR.

<i>Versus</i>
M. SIVASANKAR

IA No. 51338/2021 - CANCELLATION OF BAIL
IA No. 116770/2021 - EXEMPTION FROM FILING
AFFIDAVIT
IA No. 116769/2021 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES | MUKESH KUMAR
MARORIA[P-1]

A. SELVIN RAJA[R-1] |
| 1.37 Connected
SLP(CrI) No. 1355/2021
II-C | SIVARAMU

<i>Versus</i>
UNION OF INDIA AND ANR.

IA No. 164205/2022 - APPROPRIATE
ORDERS/DIRECTIONS
IA No. 21567/2021 - EXEMPTION FROM FILING
O.T.
IA No. 30406/2021 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES | ABHISHEK KUMAR
SINGH[P-1]

MUKESH KUMAR
MARORIA[R-1], V. N.
RAGHUPATHY[R-2] |
| 1.38 Connected
SLP(CrI) No. 1920/2021
II-C | J.R. PUSHPA AND ANR.

<i>Versus</i>
UNION OF INDIA

FOR
FOR EXEMPTION FROM FILING O.T. ON IA
30938/2021
FOR EXEMPTION FROM FILING C/C OF THE
IMPUGNED JUDGMENT ON IA 30939/2021
FOR PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES ON IA
32944/2021
FOR APPROPRIATE ORDERS/DIRECTIONS ON IA
164215/2022
IA No. 164215/2022 - APPROPRIATE
ORDERS/DIRECTIONS
IA No. 30939/2021 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT | ABHISHEK KUMAR
SINGH[P-1]

MUKESH KUMAR
MARORIA[R-1] |

DAILY CAUSE LIST FOR DATED : 22-11-2023

COURT NO. : 2

IA No. 30938/2021 - EXEMPTION FROM FILING O.T.

IA No. 32944/2021 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

- 1.39 **Connected**
Diary No. 11605-2021
II
- UNION OF INDIA
- MUKESH KUMAR MARORIA
- Versus*
UMA CHARAN SHARMA AND ORS.
- IA No. 78230/2021 - CONDONATION OF DELAY IN FILING**
IA No. 78232/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT
- 1.40 **Connected**
SLP(Crl) No. 2237/2021
II-C
- RAJASHEKARA KASANAPPA NAYAK AND ANR.
- AWANTIKA MANOHAR[P-1]
- Versus*
DIRECTORATE OF ENFORCEMENT
- MUKESH KUMAR MARORIA[R-1]
- 1.41 **Connected**
SLP(Crl) No. 2250/2021
II-C
- J.B. NARASSANAVAR AND ANR.
- AWANTIKA MANOHAR[P-1], [P-2]
- Versus*
DIRECTORATE OF ENFORCEMENT
- MUKESH KUMAR MARORIA[R-1]
- 1.42 **Connected**
SLP(Crl) No. 2818/2021
II-C
- SHRI OLI ESHAPPA AND ORS.
- AWANTIKA MANOHAR[P-1], [P-2], [P-3], [P-4]
- Versus*
ASSISTANT DIRECTOR DIRECTORATE OF ENFORCEMENT BANGALORE ZONAL OFFICE
- MUKESH KUMAR MARORIA[R-1]
- 1.43 **Connected**
SLP(Crl) No. 2435/2021
II-C
- B. PURUSHOTHAMAN
- G.SIVABALAMURUGAN
- Versus*
THE ASSISTANT DIRECTOR, DIRECTORATE OF ENFORCEMENT
- MUKESH KUMAR MARORIA[R-1]
- 1.44 **Connected**
SLP(Crl) No. 3813/2021
II-C
- K S JALAJA AND ANR.
- SUNIL FERNANDES
- Versus*
DEPUTY DIRECTOR, DIRECTORATE OF ENFORCEMENT AND ORS.
- IA No. 62663/2021 - EXEMPTION FROM FILING O.T.**
- 1.45 **Connected**
SLP(Crl) No. 3629/2021
II-C
- C BANU PRAKASH
- SUNIL FERNANDES
- Versus*
DEPUTY DIRECTOR DIRECTORATE OF ENFORCEMENT AND ORS.
- IA No. 60125/2021 - EXEMPTION FROM FILING O.T.**

DAILY CAUSE LIST FOR DATED : 22-11-2023

COURT NO. : 2

- 1.46 **Connected**
SLP(CrI) No. 3769/2021
II-C
- K KRISHNA KISHORE AND ANR.
- SUNIL FERNANDES
- Versus*
DEPUTY DIRECTOR DIRECTORATE OF
ENFORCEMENT AND ORS.
- IA No. 62209/2021 - EXEMPTION FROM FILING
O.T.**
- 1.47 **Connected**
SLP(CrI) No. 3921/2021
II-C
- K S INDRAJA AND ANR.
- AWANTIKA MANOHAR
- Versus*
DEPUTY DIRECTOR DIRECTORATE OF
ENFORCEMENT AND ORS.
- 1.48 **Connected**
SLP(CrI) No. 3228/2021
II-C
- K. SOWBAGHYA
- AWANTIKA MANOHAR
- Versus*
DEPUTY DIRECTOR AND ORS.
- 1.49 **Connected**
SLP(CrI) No. 4024/2021
II-C
- NEELKANTHA RATHOD AND ORS.
- SHAILESH MADIYAL
- Versus*
THE ADJUDICATING AUTHORITY AND ORS.
- MUKESH KUMAR
MARORIA[R-2]
- IA No. 71240/2021 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**
- 1.50 **Connected**
SLP(CrI) No. 3514/2021
II-A
- UNION OF INDIA AND ANR.
- MUKESH KUMAR MARORIA
- Versus*
MOST. AHILYA DEVI @ AHILYA DEVI AND ANR.
- AJIT SHARMA[R-1]
- IA No. 58973/2021 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT**
- 1.51 **Connected**
SLP(CrI) No. 3439/2021
II-C
- S.C. JAYACHANDRA
- ABHISHEK KUMAR
SINGH[P-1]
- Versus*
ENFORCEMENT DIRECTORATE
- MUKESH KUMAR
MARORIA[R-1]
- IA No. 58096/2021 - EXEMPTION FROM FILING
O.T.**
**IA No. 73763/2021 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**
- 1.52 **Connected**
SLP(C) No. 28922/2011
XII-A
- N.SUBBA RAJU
- LAWYER S KNIT & CO
- Versus*
UNION OF INDIA MINISTRY OF FINANCE AND ORS.
- ARVIND KUMAR SHARMA
- 1.53 **Connected**
SLP(C) No. 28394/2011
XII-A
- B.RAMA RAJU
- LAWYER S KNIT & CO
- Versus*
UNION OF INDIA MINISTRY OF FINANCE DEPTT. OF
REVENUE AND ORS.
- ARVIND KUMAR SHARMA

**DAILY CAUSE LIST FOR DATED : 22-11-2023
COURT NO. : 2**

- 1.54 **Connected**
SLP(C) No. 29273/2011
XII-A
- B.TEJA RAJU
- LIZ MATHEW
- Versus*
UNION OF INDIA AND ORS.
- IA No. 4301/2022 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**
- 1.55 **Connected**
Diary No. 8626-2021
II-A
- UNION OF INDIA
- MUKESH KUMAR MARORIA
- Versus*
SATINDER PAL KOHLI AND ANR.
- IA No. 60674/2021 - CONDONATION OF DELAY
IN FILING
IA No. 60675/2021 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT**
- 1.56 **Connected**
SLP(CrI) No. 4834/2021
II-A
- SHYAM KISHORE GUPTA
- JAIKRITI S. JADEJA
- Versus*
UNION OF INDIA
- IA No. 77263/2021 - EXEMPTION FROM FILING
AFFIDAVIT
IA No. 77259/2021 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT
IA No. 77260/2021 - EXEMPTION FROM FILING
O.T.**
- 1.57 **Connected**
SLP(CrI) No. 5156/2021
II-A
- THE STATE OF JHARKHAND THROUGH
DIRECTORATE OF ENFORCEMENT
- MUKESH KUMAR MARORIA
- Versus*
PRADEEP KUMAR MANDAL @ PRADIP KR. MANDAL
AND ANR.
- IA No. 82812/2021 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT**
- 1.58 **Connected**
SLP(C) No.
8764-8767/2021
XII
- K. SENTHIL KUMAR AND ORS.
- IRSHAD AHMAD
- Versus*
UNION OF INDIA AND ORS.
- IA No. 76722/2021 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT**
- 1.59 **Connected**
SLP(CrI) No. 5457/2021
II-C
- KANCHANA L. RAO
- ABHISHEK KUMAR
SINGH[P-1]
- Versus*
DIRECTORATE OF ENFORCEMENT
- MUKESH KUMAR
MARORIA[R-1]
- IA No. 100532/2021 - EXEMPTION FROM FILING
AFFIDAVIT
IA No. 89452/2021 - EXEMPTION FROM FILING
AFFIDAVIT**

DAILY CAUSE LIST FOR DATED : 22-11-2023

COURT NO. : 2

**IA No. 89451/2021 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT**

**IA No. 100530/2021 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**

1.60 **Connected**
SLP(Crl) No. 5652/2021
II-C

N. LAKSHAMANA RAO PESHVE

ABHISHEK KUMAR
SINGH[P-1]

Versus

DIRECTORATE OF ENFORCEMENT

MUKESH KUMAR
MARORIA[R-1]

**IA No. 92919/2021 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT**

1.61 **Connected**
SLP(Crl) No. 5252/2021
II-C

SOWBHAGYA

SUNIL FERNANDES

Versus

DEPUTY DIRECTOR DIRECTORATE OF
ENFORCEMENT

MUKESH KUMAR
MARORIA[R-1]

**IA No. 101769/2021 - APPROPRIATE
ORDERS/DIRECTIONS**

**IA No. 101771/2021 - EXEMPTION FROM FILING
AFFIDAVIT**

**IA No. 87669/2021 - EXEMPTION FROM FILING
AFFIDAVIT**

**IA No. 84999/2021 - EXEMPTION FROM FILING
AFFIDAVIT**

**IA No. 84987/2021 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT**

**IA No. 84989/2021 - EXEMPTION FROM FILING
O.T.**

**IA No. 87668/2021 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**

1.62 **Connected**
SLP(Crl) No.
5696-5697/2021
II-C

SURESH N. PATEL

NEHA SHARMA[P-1]

Versus

THE STATE OF TAMIL NADU

MUKESH KUMAR
MARORIA[R-1]

**FOR PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES ON IA
93550/2021**

**FOR EXEMPTION FROM FILING C/C OF THE
IMPUGNED JUDGMENT ON IA 93552/2021**

**FOR EXEMPTION FROM FILING O.T. ON IA
93554/2021**

**FOR PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES ON IA
94652/2021**

**FOR PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES ON IA
177578/2022**

**IA No. 93552/2021 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT**

**IA No. 93554/2021 - EXEMPTION FROM FILING
O.T.**

**IA No. 93550/2021 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**

DAILY CAUSE LIST FOR DATED : 22-11-2023

COURT NO. : 2

**IA No. 177578/2022 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES
IA No. 94652/2021 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**

- | | | |
|---|---|--|
| 1.63 Connected
SLP(Crl) No. 6189/2021
II-C | HITESH S. PATEL

<i>Versus</i>
DIRECTORATE OF ENFORCEMENT

FOR
FOR PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES ON IA
102060/2021
IA No. 102060/2021 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES | NEHA SHARMA[P-1]

MUKESH KUMAR
MARORIA[R-1] |
| 1.64 Connected
SLP(Crl) No.
7021-7023/2021
II-C | THE DEPUTY DIRECTOR DIRECTORATE OF
ENFORCEMENT

<i>Versus</i>
L. SIVARAMAKRISHNAN AND ANR.

IA No. 116724/2021 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT | MUKESH KUMAR MARORIA

JAIKRITI S. JADEJA[R-1], [R-2] |
| 1.65 Connected
SLP(Crl) No. 8429/2021
II-B | DIRECTORATE OF ENFORCEMENT

<i>Versus</i>
PASUMARTHI VENKATA SATYANARAYANA SARMA

IA No. 141772/2021 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT | MUKESH KUMAR MARORIA

VARINDER KUMAR
SHARMA[R-1] |
| 1.66 Connected
Diary No. 9365-2018
II-C | THE DIRECTORATE OF ENFORCEMENT

<i>Versus</i>
RAJBHUSHAN OMPRAKASH DIXIT AND ANR.

IA No. 36904/2018 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT | B. KRISHNA PRASAD

NIKHIL JAIN |
| 1.67 Connected
Diary No. 17000-2018
II-C | DEPUTY DIRECTOR DIRECTORATE OF
ENFORCEMENT DEPUTY DIRECTOR

<i>Versus</i>
AYESHA SHERIFF AND ORS.

IA No. 125876/2018 - CONDONATION OF DELAY
IN FILING
IA No. 125877/2018 - CONDONATION OF DELAY
IN REFILEING / CURING THE DEFECTS
IA No. 125878/2018 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT | B. KRISHNA PRASAD |
| 1.68 Connected
Diary No. 17462-2018
II-C | DIRECTORATE OF ENFORCEMENT

<i>Versus</i>
C.P. BHAGYALAKSHMI | B. KRISHNA PRASAD |

DAILY CAUSE LIST FOR DATED : 22-11-2023

COURT NO. : 2

**IA No. 79616/2018 - CONDONATION OF DELAY
IN FILING**

**IA No. 79617/2018 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT**

1.69 **Connected**
Diary No. 20250-2018
II-C

DIRECTORATE OF ENFORCEMENT AND ANR.

B. KRISHNA PRASAD

Versus

THOLASIRAMA

**IA No. 81201/2018 - CONDONATION OF DELAY
IN FILING**

**IA No. 81202/2018 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT**

1.70 **Connected**
SLP(Crl) No. 5488/2019
II-C

DIRECTORATE OF ENFORCEMENT

MUKESH KUMAR
MARORIA[P-1]

Versus

ADITYA TALWAR

D. ABHINAV RAO[R-1]
ARJUN SINGH BHATI[INT]

only

**FOR EXEMPTION FROM FILING C/C OF THE
IMPUGNED JUDGMENT ON IA 94928/2019**

**FOR PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES ON IA
94937/2019**

**FOR EXEMPTION FROM FILING O.T. ON IA
94941/2019**

**FOR INTERVENTION APPLICATION ON IA
103475/2019**

**FOR APPROPRIATE ORDERS/DIRECTIONS ON IA
104829/2019**

**FOR CLARIFICATION/DIRECTION ON IA
153555/2019**

**FOR CLARIFICATION/DIRECTION ON IA
41183/2023**

**IA No. 104829/2019 - APPROPRIATE
ORDERS/DIRECTIONS**

**IA No. 41183/2023 - CLARIFICATION/DIRECTION
IA No. 153555/2019 -**

CLARIFICATION/DIRECTION

**IA No. 94928/2019 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT**

**IA No. 94941/2019 - EXEMPTION FROM FILING
O.T.**

**IA No. 103475/2019 - INTERVENTION
APPLICATION**

**IA No. 94937/2019 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**

1.71 **Connected**
SLP(Crl) No. 3274/2021
II-C

M SOWMYA

AWANTIKA MANOHAR

Versus

DEPUTY DIRECTOR DIRECTORATE OF
ENFORCEMENT AND ORS.

1.72 **Connected**
W.P.(Crl.) No. 316/2021
X

GURMEET SINGH CHAHAL

SAMEER SHRIVASTAVA

Versus

DAILY CAUSE LIST FOR DATED : 22-11-2023

COURT NO. : 2

CENTRAL BUREAU OF INVESTIGATION AND ORS.

**FOR ADMISSION and IA No.90920/2021-
EXEMPTION FROM FILING O.T. and IA
No.90922/2021-EXEMPTION FROM FILING
AFFIDAVIT..[TO BE TAKEN UP ALONG WITH
ITEM**

NO. 301 I.E. SLP(Crl) No. 4634/2014]

**IA No. 154088/2021 - APPROPRIATE
ORDERS/DIRECTIONS**

**IA No. 90922/2021 - EXEMPTION FROM FILING
AFFIDAVIT**

**IA No. 90920/2021 - EXEMPTION FROM FILING
O.T.**

1.73 **Connected**
W.P.(Crl.) No. 302/2022
X

SANJAY RAJKUMAR CHHABRIA

KARAN BHARIHOKE

Versus

UNION OF INDIA AND ANR.

MUKESH KUMAR
MARORIA[R-2]

**[FOR INTERIM RELIEF]FOR EX-PARTE AD-
INTERIM RELIEF ON IA 115712/2022 FOR
PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES ON IA
31400/2023 FOR**

**PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES ON IA
98601/2023**

**IA No. 115712/2022 - EX-PARTE AD-INTERIM
RELIEF**

**IA No. 98601/2023 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES
IA No. 31400/2023 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**

1.74 **Connected**
W.P.(Crl.) No. 313/2022
X

SHIVSHANKAR BHATT

VIPIN NAIR

Versus

DIRECTORATE OF ENFORCEMENT AND ANR.

IA No. 119347/2022 - EX-PARTE STAY

**IA No. 119874/2022 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**

1.75 **Connected**
W.P.(Crl.) No. 363/2022
X

VIJAY MADANLAL CHOUDHARY AND ANR.

NIKHIL JAIN

Versus

UNION OF INDIA AND ORS.

FOR

FOR EX-PARTE STAY ON IA 136215/2022

IA No. 136215/2022 - EX-PARTE STAY

1.76 **Connected**
W.P.(Crl.) No. 447/2022
X

KAMAL LUTHRA

DIVYAKANT LAHOTI

Versus

UNION OF INDIA AND ANR.

FOR

**FOR GRANT OF INTERIM RELIEF ON IA
170846/2022**

ARVIND KUMAR
SHARMA[R-1], [R-2]

DAILY CAUSE LIST FOR DATED : 22-11-2023

COURT NO. : 2

IA No. 170846/2022 - GRANT OF INTERIM RELIEF

1.77 **Connected**
W.P.(CrI.) No. 65/2023
X

GOVIND SINGH

SUMEER SODHI

Versus

UNION OF INDIA AND ANR.

MUKESH KUMAR
MARORIA[R-2]

**[THREE
FOR STAY APPLICATION ON IA 38520/2023
FOR APPROPRIATE ORDERS/DIRECTIONS ON IA
38521/2023**

**IA No. 38521/2023 - APPROPRIATE
ORDERS/DIRECTIONS**

IA No. 38520/2023 - STAY APPLICATION

1.78 **Connected**
W.P.(CrI.) No. 94/2023
X

SHREYASH VINOD KUMAR CHATURVEDI

LAWFIC

Versus

UNION OF INDIA AND ANR.

MUKESH KUMAR
MARORIA[R-2]

**FOR
FOR PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES ON IA
101617/2023
IA No. 101617/2023 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**

1.79 **Connected**
W.P.(CrI.) No. 175/2023
X

GIRISH CHANDRA DEWANGAN

NAMIT SAXENA

Versus

UNION OF INDIA AND ORS.

MUKESH KUMAR
MARORIA[R-2], D. L.
CHIDANANDA[R-3], SUMEER
SODHI[R-4]

**FOR
FOR CLARIFICATION/DIRECTION ON IA
139054/2023
IA No. 139054/2023 -
CLARIFICATION/DIRECTION**

1.80 **Connected**
W.P.(CrI.) No. 178/2023
X

SUSHIL KUMAR AGRAWAL

NAMIT SAXENA

Versus

UNION OF INDIA AND ORS.

MUKESH KUMAR
MARORIA[R-2], D. L.
CHIDANANDA[R-3], SUMEER
SODHI[R-4]

**FOR
FOR APPROPRIATE ORDERS/DIRECTIONS ON IA
83342/2023
FOR CLARIFICATION/DIRECTION ON IA
139056/2023
FOR INTERLOCUTARY APPLICATION ON IA
165417/2023
IA No. 83342/2023 - APPROPRIATE
ORDERS/DIRECTIONS**

**DAILY CAUSE LIST FOR DATED : 22-11-2023
COURT NO. : 2**

**IA No. 139056/2023 -
CLARIFICATION/DIRECTION
IA No. 165417/2023 - INTERLOCUTARY
APPLICATION**

- | | | | |
|------|--|---|----------------------------------|
| 1.81 | Connected
W.P.(CrI.) No. 223/2023
X | AVINASH NIVRUTTI BHOSALE | RANJEETA ROHATGI |
| | | <i>Versus</i>
UNION OF INDIA AND ANR. | MUKESH KUMAR
MARORIA[R-2] |
| | | FOR
FOR EX-PARTE AD-INTERIM RELIEF ON IA
100048/2023
IA No. 100048/2023 - EX-PARTE AD-INTERIM
RELIEF | |
| 1.82 | Connected
W.P.(CrI.) No. 520/2021
X | JAINAM RATHOD | ANSHUMAN SRIVASTAVA |
| | | <i>Versus</i>
UNION OF INDIA AND ANR. | ARVIND KUMAR
SHARMA[CAVEAT] |
| 1.83 | Connected
W.P.(CrI.) No. 285/2020
X | ANKUR GARG | RAJ KISHOR CHOUDHARY |
| | | <i>Versus</i>
UNION OF INDIA AND ANR. | |
| | | FOR
FOR EX-PARTE AD-INTERIM RELIEF ON IA
97385/2020
IA No. 97385/2020 - EX-PARTE AD-INTERIM
RELIEF | |
| 2 | W.P.(CrI.) No. 336/2018
X | RADHIKA AGARWAL | GAUTAM AWASTHI |
| | | <i>Versus</i>
UNION OF INDIA AND ORS. | MUKESH KUMAR
MARORIA[R-2][GR] |
| | | IA No. 94053/2019 - ADDITION / DELETION /
MODIFICATION PARTIES
IA No. 119420/2022 - APPLICATION FOR
PERMISSION
IA No. 182548/2018 - EX-PARTE STAY
IA No. 155011/2022 - VACATING STAY | |
| 2.1 | Connected
W.P.(CrI.) No. 445/2023
X | ASHWINKUMAR VASHRAMBHAI CHANIYARA | MALAK MANISH BHATT |
| | | <i>Versus</i>
UNION OF INDIA AND ORS. | |
| | | FOR
FOR EX-PARTE AD-INTERIM RELIEF ON IA
196194/2023
IA No. 196194/2023 - EX-PARTE AD-INTERIM
RELIEF | |
| 2.2 | Connected
SLP(CrI) No. 4078/2018
II-A | VIJAY MADANLAL CHOUDHARY | NIKHIL JAIN |
| | | <i>Versus</i> | |

DAILY CAUSE LIST FOR DATED : 22-11-2023

COURT NO. : 2

CENTRAL BUREAU OF INVESTIGATION

**FOR EXEMPTION FROM FILING C/C OF THE
IMPUGNED JUDGMENT ON IA 68570/2018**

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

- | | | | |
|-----|--|---|--|
| 2.3 | Connected
SLP(CrI) No. 7408/2018
II-A | UNION OF INDIA AND ORS.

<i>Versus</i>
AMRUTLAL KALURAM PUROHIT
FOR ADMISSION and I.R. and IA
No.116651/2018-CONDONATION OF DELAY IN
FILING and IA No.116653/2018-EXEMPTION
FROM FILING C/C OF THE IMPUGNED
JUDGMENT
IA No. 116653/2018 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT | MUKESH KUMAR
MARORIA[P-1]

NIKHIL JAIN[R-1] |
| 2.4 | Connected
SLP(CrI) No. 244/2019
II-A | MEGHRAJ MOOLCHAND BURAD (JAIN)

<i>Versus</i>
THE DIRECTORATE GENERAL OF GST
INTELLIGENCE PUNE AND ORS.

FOR EXEMPTION FROM FILING C/C OF THE
IMPUGNED JUDGMENT ON IA 3704/2019
IA No. 3704/2019 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT | FUZAIL AHMAD AYYUBI[P-1]

B. KRISHNA PRASAD[R-1],
AADITYA ANIRUDDHA
PANDE[R-2] |
| 2.5 | Connected
SLP(C) No. 20310/2021
IV-B | DEPUTY DIRECTOR, DGGI AND ORS.

<i>Versus</i>
AKHIL KRISHAN MAGGU AND ANR.
FOR ADMISSION and I.R. and IA No.81640/2020-
CONDONATION OF DELAY IN FILING | MUKESH KUMAR
MARORIA[P-1]

RAJAN NARAIN[R-1] |
| 2.6 | Connected
SLP(CrI) No. 6660/2020
II-B | VIVEK HARIVYASI

<i>Versus</i>
SERIOUS FRAUD INVESTIGATION OFFICE

IA No. 129098/2020 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES | E. C. AGRAWALA[P-1]

ARVIND KUMAR
SHARMA[R-1] |
| 2.7 | Connected
W.P.(CrI.) No. 11/2021
X | ANKIT MAHAJAN

<i>Versus</i>
THE STATE OF PUNJAB AND ORS.
FOR
FOR GRANT OF BAIL ON IA 2064/2021
FOR STAY APPLICATION ON IA 2065/2021
IA No. 2064/2021 - GRANT OF BAIL
IA No. 2065/2021 - STAY APPLICATION | ANZU. K. VARKEY

AJAY PAL[R-1], [R-2], [R-3] |
| 2.8 | Connected
SLP(CrI) No. 5153/2019
II-A | UNION OF INDIA | B. KRISHNA PRASAD |

**DAILY CAUSE LIST FOR DATED : 22-11-2023
COURT NO. : 2**

- | | | | |
|------|---|-------------------------------|--|
| | <i>Versus</i>
CHANDRA PRAKASH LABHCHAND SANKLECHA AND
ORS. | AZMAT HAYAT
AMANULLAH[R-1] | |
| | FOR
FOR EXEMPTION FROM FILING C/C OF THE
IMPUGNED JUDGMENT ON IA 74785/2019
FOR EXEMPTION FROM FILING O.T. ON IA
74786/2019
FOR PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES ON IA
74788/2019
IA No. 74785/2019 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT
IA No. 74786/2019 - EXEMPTION FROM FILING
O.T.
IA No. 74788/2019 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES | | |
| 2.9 | Connected
SLP(Crl) No.
4322-4324/2019
II-A | UNION OF INDIA | B. KRISHNA PRASAD |
| | <i>Versus</i>
SAPNA JAIN AND ORS. | | KHAITAN & CO.[CAVEAT],
[INT] |
| | FOR
FOR EXEMPTION FROM FILING C/C OF THE
IMPUGNED JUDGMENT ON IA 75223/2019
FOR INTERVENTION APPLICATION ON IA
158473/2021
IA No. 75223/2019 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT
IA No. 158473/2021 - INTERVENTION
APPLICATION | | |
| 2.10 | Connected
SLP(Crl) No. 4546/2019
II-A | PINKESH PARAS KUMAR JAIN | AMIT K. NAIN |
| | <i>Versus</i>
UNION OF INDIA THROUGH JOINT SECRETARY
MINISTRY OF FINANCE, AND ORS. | | B. KRISHNA PRASAD[R-1],
[R-2] |
| | FOR
FOR EXEMPTION FROM FILING C/C OF THE
IMPUGNED JUDGMENT ON IA 78551/2019
IA No. 78551/2019 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT | | |
| 2.11 | Connected
SLP(Crl) No. 9541/2019
II-A | UNION OF INDIA AND ANR. | B. KRISHNA PRASAD[P-1] |
| | <i>Versus</i>
BABASAHEB KISAN SANAP AND ORS. | | RASHI BANSAL[R-1] |
| | FOR ADMISSION and I.R. and IA
No.152175/2019-CONDONATION OF DELAY IN
FILING and IA No.152176/2019-EXEMPTION
FROM FILING C/C OF THE IMPUGNED
JUDGMENT | | |
| 2.12 | Connected
SLP(Crl) No. 3366/2020
II-A | UNION OF INDIA AND ORS. | MUKESH KUMAR
MARORIA[P-1], [P-2], [P-3] |
| | <i>Versus</i> | | |

DAILY CAUSE LIST FOR DATED : 22-11-2023

COURT NO. : 2

CHAMPSHI M. SHAH AND ORS.

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

FOR ADMISSION and I.R.

2.13 **Connected**
W.P.(Crl.) No. 6/2021
X

RAVI NAYAR AND ORS.

GAUTAM AWASTHI

Versus

UNION OF INDIA AND ANR.

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

FOR

**FOR EX-PARTE AD-INTERIM RELIEF ON IA
1520/2021**

**FOR PERMISSION TO PLACE ADDITIONAL FACTS
AND GROUNDS ON IA 3709/2021**

**FOR GRANT OF INTERIM RELIEF ON IA
3711/2021**

**IA No. 1520/2021 - EX-PARTE AD-INTERIM
RELIEF**

IA No. 3711/2021 - GRANT OF INTERIM RELIEF

**IA No. 3709/2021 - PERMISSION TO PLACE
ADDITIONAL FACTS AND GROUNDS**

2.14 **Connected**
W.P.(Crl.) No. 40/2021
X

S.N. RAI AND ORS.

S. K. VERMA, ANJALI JHA
MANISH[P-2], [P-3], [P-4]

Versus

RAJEEV VERMA AND ANR.

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

FOR

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

**FOR PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES ON IA
10082/2021**

**FOR GRANT OF INTERIM RELIEF ON IA
10084/2021**

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

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

**IA No. 10085/2021 - EXEMPTION FROM FILING
AFFIDAVIT**

IA No. 10084/2021 - GRANT OF INTERIM RELIEF

**IA No. 10082/2021 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**

2.15 **Connected**
W.P.(Crl.) No. 47/2021
X

SANDEEP MUSHRAN AND ORS.

S. K. VERMA, ANJALI JHA
MANISH[P-2]

Versus

TANUJ BIST AND ANR.

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

FOR

**FOR GRANT OF INTERIM RELIEF ON IA
10754/2021**

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

**FOR PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES ON IA
10809/2021**

DAILY CAUSE LIST FOR DATED : 22-11-2023

COURT NO. : 2

**FOR GRANT OF INTERIM RELIEF ON IA
10810/2021**

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

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

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

IA No. 10754/2021 - GRANT OF INTERIM RELIEF

IA No. 10810/2021 - GRANT OF INTERIM RELIEF

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

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

2.16 **Connected**
SLP(Crl) No. 1031/2021
II-A

GAURAV PRAMOD DUGAD

BHARTI TYAGI

Versus

UNION OF INDIA AND ORS.

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

FOR

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

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

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

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

2.17 **Connected**
SLP(Crl) No. 1107/2021
II-A

KIRTIKUMAR MANIKCHAND DUGAD

BHARTI TYAGI

Versus

UNION OF INDIA AND ORS.

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

FOR

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

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

2.18 **Connected**
W.P.(Crl.) No. 144/2021
X

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

RAJIV SHANKAR DVIVEDI

Versus

UNION OF INDIA AND ORS.

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

FOR

**FOR GRANT OF INTERIM RELIEF ON IA
42289/2021**

**FOR APPROPRIATE ORDERS/DIRECTIONS ON IA
185008/2022**

**FOR APPROPRIATE ORDERS/DIRECTIONS ON IA
30051/2023**

**IA No. 30051/2023 - APPROPRIATE
ORDERS/DIRECTIONS**

**IA No. 185008/2022 - APPROPRIATE
ORDERS/DIRECTIONS**

IA No. 42289/2021 - GRANT OF INTERIM RELIEF

**DAILY CAUSE LIST FOR DATED : 22-11-2023
COURT NO. : 2**

- 2.19 **Connected**
SLP(Crl) No. 1534/2018
II-A
- RAJURAM PUROHIT
- NIKHIL JAIN
- Versus*
UNION OF INDIA AND ORS.
- MUKESH KUMAR
MARORIA[R-1], [R-2]
- IA No. 24496/2018 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT**
- 2.20 **Connected**
SLP(Crl) No. 2971/2018
II-A
- UNION OF INDIA THROUGH DIRECTORATE OF
REVENUE INTELLIGENCE AND ANR.
- MUKESH KUMAR
MARORIA[P-1]
- Versus*
RAJURAM PUROHIT AND ANR.
- NIKHIL JAIN[CAVEAT]
- FOR
FOR EXEMPTION FROM FILING C/C OF THE
IMPUGNED JUDGMENT ON IA 48451/2018
FOR PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES ON IA
57092/2018
IA No. 48451/2018 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT
IA No. 57092/2018 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**
- 2.21 **Connected**
SLP(Crl) No.
11049/2018
II-B
- RADHIKA AGARWAL
- GAUTAM AWASTHI
- Versus*
UNION OF INDIA THRU DRI, KOLKATA
- MUKESH KUMAR
MARORIA[R-1]
- FOR ADMISSION and I.R. and IA
No.183006/2018-EXEMPTION FROM FILING C/C
OF THE IMPUGNED JUDGMENT**
- 2.22 **Connected**
SLP(Crl) No. 3647/2019
II-A
- PRITHVIRAJ S. KOTHARI
- AMIT K. NAIN
- Versus*
UNION OF INDIA AND ORS.
- B. KRISHNA PRASAD[R-1],
[R-2]
- 2.23 **Connected**
SLP(Crl) No. 1732/2020
II-B
- UNION OF INDIA
- MUKESH KUMAR
MARORIA[P-1]
- Versus*
RUTUGNA A. TRIVEDI AND ANR.
- SHAMIK SHIRISHBHAI
SANJANWALA[R-1], SWATI
GHILDIYAL [R-2]
- FOR
FOR EXEMPTION FROM FILING C/C OF THE
IMPUGNED JUDGMENT ON IA 28053/2020
IA No. 28053/2020 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT**
- 2.24 **Connected**
SLP(Crl) No. 2023/2020
II-B
- THE UNION OF INDIA AND ANR.
- MUKESH KUMAR
MARORIA[P-1]
- Versus*
DILIPGIRI PREMGIRI GOSWAMI AND ORS.

DAILY CAUSE LIST FOR DATED : 22-11-2023

COURT NO. : 2

**IA No. 29932/2020 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT**

2.25 **Connected**
SLP(Crl) No. 6303/2020
II-C

MUNNA GOYAL @ B.K. GOYAL @ BHIMENDRA
KUMAR GOYAL

GAUTAM AWASTHI[P-1]

Versus

UNION OF INDIA AND ORS.

**IA No. 130250/2020 - EXEMPTION FROM FILING
AFFIDAVIT**

**IA No. 127847/2020 - EXEMPTION FROM FILING
AFFIDAVIT**

**IA No. 127838/2020 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT**

**IA No. 130247/2020 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**

2.26 **Connected**
W.P.(C) No. 1401/2020
X

RONAK KUMAR AND ORS.

ANAND VARMA

Versus

MANISH ROY AND ANR.

MUKESH KUMAR
MARORIA[R-1]

**IA No. 131947/2020 - EXEMPTION FROM FILING
AFFIDAVIT**

**IA No. 127932/2020 - EXEMPTION FROM FILING
AFFIDAVIT**

**IA No. 127929/2020 - GRANT OF INTERIM
RELIEF**

**IA No. 131946/2020 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**

2.27 **Connected**
W.P.(Crl.) No. 4/2021
X

AMRINDER SINGH ALANG

ANZU. K. VARKEY[P-1]

Versus

STATE NCT OF DELHI AND ORS.

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

FOR

FOR GRANT OF BAIL ON IA 1068/2021

FOR STAY APPLICATION ON IA 1069/2021

**FOR PERMISSION TO PLACE ADDITIONAL FACTS
AND GROUNDS ON IA 4002/2021**

IA No. 1068/2021 - GRANT OF BAIL

**IA No. 4002/2021 - PERMISSION TO PLACE
ADDITIONAL FACTS AND GROUNDS**

IA No. 1069/2021 - STAY APPLICATION

2.28 **Connected**
W.P.(C) No. 56/2021
X

RAM PRAKASH MALPANI AND ORS.

MALAK MANISH BHATT[P-1],
[P-2], [P-3]

Versus

S.C. SINHA AND ANR.

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

FOR

**FOR EX-PARTE AD-INTERIM RELIEF ON IA
5402/2021**

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

**FOR GRANT OF INTERIM RELIEF ON IA
7938/2021**

DAILY CAUSE LIST FOR DATED : 22-11-2023

COURT NO. : 2

**FOR EXEMPTION FROM FILING AFFIDAVIT ON
IA 7940/2021**

**FOR PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES ON IA
13342/2021**

**FOR EXEMPTION FROM FILING AFFIDAVIT ON
IA 13343/2021**

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

**IA No. 13343/2021 - EXEMPTION FROM FILING
AFFIDAVIT**

**IA No. 7940/2021 - EXEMPTION FROM FILING
AFFIDAVIT**

IA No. 7938/2021 - GRANT OF INTERIM RELIEF

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

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

2.29 **Connected**
SLP(Crl) No. 1073/2021
II-A

TEJAS PRAVIN DUGAD

BHARTI TYAGI

Versus

UNION OF INDIA AND ORS.

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

FOR

**FOR EXEMPTION FROM FILING C/C OF THE
IMPUGNED JUDGMENT ON IA 16413/2021**

**IA No. 16413/2021 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT**

2.30 **Connected**
SLP(Crl) No. 1072/2021
II-A

SONAL PARAS CHORDIYA

BHARTI TYAGI

Versus

UNION OF INDIA AND ORS.

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

IA

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

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

2.31 **Connected**
SLP(Crl) No. 6395/2022
II-A

UNION OF INDIA

MUKESH KUMAR MARORIA

Versus

NITESH WADHWANI

DIKSHA RAI[R-1]

IA

**FOR EXEMPTION FROM FILING C/C OF THE
IMPUGNED JUDGMENT ON IA 95472/2022**

**IA No. 95472/2022 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT**

2.32 **Connected**
SLP(Crl) No.
11839/2019
II-B

KISHIN S. LOUNGANI

AMIT K. NAIN[P-1]

Versus

UNION OF INDIA AND ORS.

MUKESH KUMAR
MARORIA[R-1], [R-2], NISHE
RAJEN SHONKER[R-3]
GAUTAM AWASTHI[INT]

**DAILY CAUSE LIST FOR DATED : 22-11-2023
COURT NO. : 2**

**IA No. 102336/2018 - INTERVENTION
APPLICATION**

2.33 **Connected**
W.P.(CrI.) No. 173/2019
X

POORNIMA GUPTA AND ANR.

GAUTAM AWASTHI

Versus

UNION OF INDIA AND ANR.

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

**FOR
FOR STAY APPLICATION ON IA 93366/2019
FOR VACATING STAY ON IA 60235/2020
FOR APPLICATION FOR PERMISSION ON IA
118371/2022
IA No. 118371/2022 - APPLICATION FOR
PERMISSION
IA No. 93366/2019 - STAY APPLICATION
IA No. 60235/2020 - VACATING STAY**

2.34 **Connected**
W.P.(CrI.) No. 212/2019
X

GAJ RAJ SINGH BAID

AVADH BIHARI KAUSHIK

Versus

UNION OF INDIA AND ANR.

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

**FOR
FOR STAY APPLICATION ON IA 115668/2019
IA No. 115668/2019 - STAY APPLICATION**

2.35 **Connected**
W.P.(CrI.) No. 253/2019
X

VINIT SHANTILAL JAIN AND ORS.

RANJIT KUMAR SHARMA

Versus

UNION OF INDIA AND ANR.

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

**FOR
FOR APPROPRIATE ORDERS/DIRECTIONS ON IA
138111/2019
IA No. 138111/2019 - APPROPRIATE
ORDERS/DIRECTIONS**

2.36 **Connected**
W.P.(CrI.) No. 261/2019
X

KALPESH DAMANI

ANZU. K. VARKEY

Versus

UNION OF INDIA AND ANR.

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

**FOR
FOR EX-PARTE STAY ON IA 143533/2019
IA No. 143533/2019 - EX-PARTE STAY**

2.37 **Connected**
W.P.(CrI.) No. 266/2019
X

GAGAN BAJAJ AND ORS.

AVADH BIHARI KAUSHIK

Versus

UNION OF INDIA AND ANR.

B. KRISHNA PRASAD[R-1],
[R-2]

**FOR
FOR APPROPRIATE ORDERS/DIRECTIONS ON IA
147155/2019**

DAILY CAUSE LIST FOR DATED : 22-11-2023

COURT NO. : 2

**IA No. 147155/2019 - APPROPRIATE
ORDERS/DIRECTIONS**

2.38 **Connected**
W.P.(Crl.) No. 273/2019
X

RAJESH KAMAL CHAND BAID

AVADH BIHARI KAUSHIK

Versus

UNION OF INDIA AND ANR.

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

**FOR
FOR APPROPRIATE ORDERS/DIRECTIONS ON IA
150911/2019
IA No. 150911/2019 - APPROPRIATE
ORDERS/DIRECTIONS**

2.39 **Connected**
W.P.(Crl.) No. 285/2019
X

KALPESH KANTILAL DAMANI

ANZU. K. VARKEY

Versus

THE STATE OF MAHARASHTRA AND ORS.

AADITYA ANIRUDDHA
PANDE[R-1], MUKESH
KUMAR MARORIA[R-2], [R-3]

**FOR
FOR STAY APPLICATION ON IA 158938/2019
IA No. 158938/2019 - STAY APPLICATION**

2.40 **Connected**
W.P.(Crl.) No. 288/2019
X

VANEESH SACHDEVA

RANJIT KUMAR SHARMA

Versus

THE STATE OF UTTAR PRADESH AND ORS.

RAJAT SINGH[R-1], MUKESH
KUMAR MARORIA[R-3]

**FOR
FOR EX-PARTE STAY ON IA 160169/2019
FOR PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES ON IA
163038/2019
FOR PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES ON IA
171923/2019
FOR APPLICATION FOR PERMISSION ON IA
119415/2022
IA No. 119415/2022 - APPLICATION FOR
PERMISSION
IA No. 160169/2019 - EX-PARTE STAY
IA No. 171923/2019 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES
IA No. 163038/2019 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**

2.41 **Connected**
W.P.(Crl.) No. 298/2019
X

SHASHANK GUPTA AND ANR.

UNUC LEGAL LLP

Versus

UNION OF INDIA AND ANR.

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

**FOR
FOR GRANT OF INTERIM RELIEF ON IA
165710/2019
IA No. 165710/2019 - GRANT OF INTERIM
RELIEF**

DAILY CAUSE LIST FOR DATED : 22-11-2023

COURT NO. : 2

UNION OF INDIA AND ORS.

ARVIND KUMAR
SHARMA[R-1], [R-2]

FOR

**FOR APPROPRIATE ORDERS/DIRECTIONS ON IA
144415/2019**

**IA No. 144415/2019 - APPROPRIATE
ORDERS/DIRECTIONS**

2.47 **Connected**
W.P.(CrI.) No. 299/2019
X

MADAN LAL KAKKAD AND ANR.

S. K. VERMA

Versus

UNION OF INDIA AND ANR.

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

FOR

**FOR APPROPRIATE ORDERS/DIRECTIONS ON IA
167367/2019**

**IA No. 167367/2019 - APPROPRIATE
ORDERS/DIRECTIONS**

2.48 **Connected**
W.P.(CrI.) No. 306/2019
X

BHAGWAN DAS SETHI AND ANR.

S. K. VERMA

Versus

UNION OF INDIA AND ANR.

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

FOR

**FOR APPROPRIATE ORDERS/DIRECTIONS ON IA
169979/2019**

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

2.49 **Connected**
W.P.(CrI.) No. 346/2019
X

PRAMODGIRI PREMGI RI GOSWAMI

ANZU. K. VARKEY

Versus

UNION OF INDIA AND ANR.

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

FOR

**FOR CLARIFICATION/DIRECTION ON IA
187766/2019**

**FOR PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES ON IA
190866/2019**

IA No. 187766/2019 -

CLARIFICATION/DIRECTION

**IA No. 190866/2019 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**

2.50 **Connected**
W.P.(CrI.) No. 9/2020
X

MUKESH BALCHAND JAIN AND ORS.

RANJIT KUMAR SHARMA

Versus

UNION OF INDIA AND ANR.

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

FOR

**FOR APPROPRIATE ORDERS/DIRECTIONS ON IA
3789/2020**

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

DAILY CAUSE LIST FOR DATED : 22-11-2023

COURT NO. : 2

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

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

IA No. 5304/2020 - GRANT OF INTERIM RELIEF

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

2.51 **Connected**
W.P.(CrI.) No. 36/2020
X

HARDEV CHAND AND ORS.

AVADH BIHARI KAUSHIK

Versus

UNION OF INDIA AND ANR.

ARVIND KUMAR
SHARMA[R-1], [R-2]

FOR

**FOR APPROPRIATE ORDERS/DIRECTIONS ON IA
17677/2020**

**FOR PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES ON IA
22438/2020**

**FOR GRANT OF INTERIM RELIEF ON IA
22439/2020**

**FOR CLARIFICATION/DIRECTION ON IA
116699/2022**

**IA No. 17677/2020 - APPROPRIATE
ORDERS/DIRECTIONS**

**IA No. 116699/2022 -
CLARIFICATION/DIRECTION**

IA No. 22439/2020 - GRANT OF INTERIM RELIEF

**IA No. 22438/2020 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**

2.52 **Connected**
W.P.(CrI.) No. 35/2020
X

KAPIL MITTAL

RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ANR.

B. KRISHNA PRASAD[R-1],
[R-2], MUKESH KUMAR
MARORIA[R-1], [R-2]

FOR

**FOR EX-PARTE AD-INTERIM RELIEF ON IA
17661/2020**

**IA No. 17661/2020 - EX-PARTE AD-INTERIM
RELIEF**

2.53 **Connected**
W.P.(CrI.) No. 49/2020
X

VIKAS CHAUDHARY AND ANR.

GAUTAM AWASTHI

Versus

UNION OF INDIA AND ORS.

B. KRISHNA PRASAD[R-1],
MUKESH KUMAR
MARORIA[R-1], [R-2], [R-3]

FOR

**FOR APPROPRIATE ORDERS/DIRECTIONS ON IA
21442/2020**

FOR impleading party ON IA 52779/2020

**FOR INTERVENTION/IMPLEADMENT ON IA
52779/2020**

**FOR EXEMPTION FROM FILING AFFIDAVIT ON
IA 52780/2020**

**FOR CLARIFICATION/DIRECTION ON IA
52783/2020**

DAILY CAUSE LIST FOR DATED : 22-11-2023

COURT NO. : 2

**FOR EXEMPTION FROM FILING AFFIDAVIT ON
IA 52785/2020**

**IA No. 21442/2020 - APPROPRIATE
ORDERS/DIRECTIONS**

IA No. 52783/2020 - CLARIFICATION/DIRECTION

**IA No. 52785/2020 - EXEMPTION FROM FILING
AFFIDAVIT**

**IA No. 52780/2020 - EXEMPTION FROM FILING
AFFIDAVIT**

**IA No. 52779/2020 -
INTERVENTION/IMPLEADMENT**

2.54 **Connected**
W.P.(Crl.) No. 52/2020
X

MOHD. NASHRUDDIN

AVADH BIHARI KAUSHIK

Versus

THE STATE OF UTTAR PRADESH AND ORS.

SRISHTI SINGH[R-1], B.
KRISHNA PRASAD, [R-2],
[R-3]

FOR

**FOR GRANT OF INTERIM RELIEF ON IA
23506/2020**

IA No. 23506/2020 - GRANT OF INTERIM RELIEF

2.55 **Connected**
W.P.(Crl.) No. 124/2020
X

SUNIL VERMA AND ANR.

MALAK MANISH BHATT

Versus

UNION OF INDIA AND ORS.

FOR

**FOR EX-PARTE AD-INTERIM RELIEF ON IA
47827/2020**

**FOR APPROPRIATE ORDERS/DIRECTIONS ON IA
48947/2020**

**FOR EXEMPTION FROM FILING AFFIDAVIT ON
IA 48967/2020**

**IA No. 48947/2020 - APPROPRIATE
ORDERS/DIRECTIONS**

**IA No. 47827/2020 - EX-PARTE AD-INTERIM
RELIEF**

**IA No. 48967/2020 - EXEMPTION FROM FILING
AFFIDAVIT**

2.56 **Connected**
W.P.(Crl.) No. 240/2020
X

MOHD. NASHRUDDIN KHAN

AVADH BIHARI KAUSHIK

Versus

THE STATE OF UTTAR PRADESH AND ORS.

SRISHTI SINGH[R-1],
ARVIND KUMAR
SHARMA[R-2], MUKESH
KUMAR MARORIA[R-3]
SOMANATHA PADHAN[INT]

FOR

**FOR GRANT OF INTERIM RELIEF ON IA
81081/2020**

**FOR EXEMPTION FROM FILING AFFIDAVIT ON
IA 81085/2020**

**FOR PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES ON IA
84870/2020**

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

DAILY CAUSE LIST FOR DATED : 22-11-2023

COURT NO. : 2

**FOR INTERVENTION APPLICATION ON IA
118714/2020**

**IA No. 84872/2020 - EXEMPTION FROM FILING
AFFIDAVIT**

**IA No. 81085/2020 - EXEMPTION FROM FILING
AFFIDAVIT**

IA No. 81081/2020 - GRANT OF INTERIM RELIEF

**IA No. 118714/2020 - INTERVENTION
APPLICATION**

**IA No. 84870/2020 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**

2.57 **Connected**
W.P.(CrI.) No. 329/2020
X

PUSHPALATA BAI AND ORS.

SUNIL KUMAR JAIN

Versus

THE STATE OF TELANGANA AND ORS.

MUKESH KUMAR
MARORIA[R-2], [R-3], B.
KRISHNA PRASAD[R-3]

FOR

**FOR PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES ON IA
109922/2020**

**FOR GRANT OF INTERIM RELIEF ON IA
109924/2020**

**FOR APPROPRIATE ORDERS/DIRECTIONS ON IA
116478/2020**

**FOR APPLICATION FOR PERMISSION ON IA
117881/2022**

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

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

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

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

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

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

2.58 **Connected**
W.P.(CrI.) No. 118/2019
X

MUKESH MANACKCHAND KOTHARI

AMIT K. NAIN

Versus

UNION OF INDIA AND ANR.

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

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

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

2.59 **Connected**
W.P.(CrI.) No. 267/2019
X

NAMRATA JAIN AND ANR.

RANJIT KUMAR SHARMA

Versus

UNION OF INDIA AND ANR.

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

FOR

**FOR GRANT OF INTERIM RELIEF ON IA
148193/2019**

DAILY CAUSE LIST FOR DATED : 22-11-2023

COURT NO. : 2

IA No. 148193/2019 - GRANT OF INTERIM RELIEF

2.60 **Connected**
W.P.(CrI.) No. 286/2019
X

GAGAN JINDAL

UNUC LEGAL LLP

Versus

UNION OF INDIA AND ANR.

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

FOR

FOR GRANT OF INTERIM RELIEF ON IA 158935/2019

IA No. 158935/2019 - GRANT OF INTERIM RELIEF

2.61 **Connected**
W.P.(CrI.) No. 287/2019
X

DEEPAK KUMAR GOYAL

UNUC LEGAL LLP

Versus

UNION OF INDIA AND ANR.

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

FOR

FOR GRANT OF INTERIM RELIEF ON IA 158940/2019

IA No. 158940/2019 - GRANT OF INTERIM RELIEF

2.62 **Connected**
W.P.(CrI.) No. 140/2020
X

NITTIN JOHARI

MALAK MANISH BHATT

Versus

UNION OF INDIA AND ANR.

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

IA No. 117091/2022 - APPLICATION FOR PERMISSION

IA No. 51028/2020 - EXEMPTION FROM FILING AFFIDAVIT

2.63 **Connected**
W.P.(CrI.) No. 228/2020
X

SATISH CHANDER GUPTA

PRAGATI NEEKHRA

Versus

UNION OF INDIA AND ORS.

ARVIND KUMAR
SHARMA[R-1]

FOR ADMISSION and IA No.78970/2020-STAY APPLICATION

IA No. 78970/2020 - STAY APPLICATION

2.64 **Connected**
W.P.(CrI.) No. 145/2020
X

MOHAN KRISHNA KEJRIWAL AND ORS.

PRIYA PURI

Versus

UNION OF INDIA AND ORS.

ARVIND KUMAR
SHARMA[R-1], [R-2], [R-3]

FOR

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

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

DAILY CAUSE LIST FOR DATED : 22-11-2023

COURT NO. : 2

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

2.65 **Connected**
W.P.(Crl.) No. 142/2020
X

RAVINDRA BANTHIA

MALAK MANISH BHATT

Versus

UNION OF INDIA MINISTRY OF CORPORATE AFFAIRS AND ANR.

ARVIND KUMAR SHARMA[R-1]

FOR
FOR EX-PARTE AD-INTERIM RELIEF ON IA 51091/2020
FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 51095/2020
FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 53017/2020
FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 53018/2020
FOR APPLICATION FOR TAGGING/DETAGGING ON IA 58201/2020
FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 58202/2020
IA No. 58201/2020 - APPLICATION FOR TAGGING/DETAGGING
IA No. 51091/2020 - EX-PARTE AD-INTERIM RELIEF

DAILY CAUSE LIST FOR DATED : 22-11-2023

COURT NO. : 2

IA No. 58202/2020 - EXEMPTION FROM FILING AFFIDAVIT

IA No. 53018/2020 - EXEMPTION FROM FILING AFFIDAVIT

IA No. 51095/2020 - EXEMPTION FROM FILING AFFIDAVIT

IA No. 53017/2020 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

2.66 **Connected**
W.P.(Crl.) No. 339/2023
X

GAGANDEEP SINGH

RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ORS.

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

FOR

FOR GRANT OF INTERIM RELIEF ON IA 154034/2023

IA No. 154034/2023 - GRANT OF INTERIM RELIEF

2.67 **Connected**
W.P.(Crl.) No. 315/2023
X

DEVENDER KUMAR

ANZU. K. VARKEY

Versus

UNION OF INDIA AND ANR.

FOR

FOR GRANT OF INTERIM RELIEF ON IA 141510/2023

IA No. 141510/2023 - GRANT OF INTERIM RELIEF

2.68 **Connected**
W.P.(Crl.) No. 333/2023
X

PRAKHAR SINGH

RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ORS.

BHAKTI VARDHAN
SINGH[R-3]

FOR

FOR EX-PARTE AD-INTERIM RELIEF ON IA 151320/2023

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

2.69 **Connected**
W.P.(Crl.) No. 296/2023
X

SHIVAM THAKRAL

RAJAT MITTAL

Versus

DIRECTORATE GENERAL OF GOODS AND SERVICES
TAX INTELLIGENCE

MUKESH KUMAR
MARORIA[R-1]

FOR ADMISSION and I.R.

2.70 **Connected**
W.P.(Crl.) No. 268/2023
X

ANUJ MITTAL

YUSUF

Versus

UNION OF INDIA AND ANR.

IA No. 115165/2023 - EX-PARTE AD-INTERIM RELIEF

**DAILY CAUSE LIST FOR DATED : 22-11-2023
COURT NO. : 2**

- | | | |
|---|---|---|
| 2.71 Connected
W.P.(CrI.) No. 174/2023
X | UTSAV GUPTA AND ANR.

<i>Versus</i>
UNION OF INDIA AND ANR. | RAJ KISHOR CHOUDHARY

MUKESH KUMAR
MARORIA[R-1], [R-2] |
| 2.72 Connected
W.P.(CrI.) No. 203/2023
X | NAVNEET LADDHA

<i>Versus</i>
UNION OF INDIA AND ANR. | RAJ KISHOR CHOUDHARY |
| IA No. 92706/2023 - GRANT OF INTERIM RELIEF | | |
| 2.73 Connected
W.P.(CrI.) No. 209/2023
X | RAHUL GOYAL

<i>Versus</i>
UNION OF INDIA AND ORS. | ROHIT ANIL RATHI

MUKESH KUMAR
MARORIA[R-1], [R-2] |
| IA No. 77672/2023 - STAY APPLICATION | | |
| 2.74 Connected
W.P.(CrI.) No. 500/2022
X | RAJ KUMAR JAIN

<i>Versus</i>
UNION OF INDIA AND ANR. | RAJ KISHOR CHOUDHARY

MUKESH KUMAR
MARORIA[R-1], [R-2] |
| IA No. 191301/2022 - EX-PARTE AD-INTERIM RELIEF | | |
| 2.75 Connected
W.P.(CrI.) No. 466/2022
X | SAYED ZAMIRUL ISLAM @ KHURRAM

<i>Versus</i>
UNION OF INDIA AND ANR. | RAJ KISHOR CHOUDHARY |
| IA No. 177793/2022 - GRANT OF INTERIM RELIEF | | |
| 2.76 Connected
W.P.(CrI.) No. 190/2023
X | SHYAM SUNDER GOEL AND ANR.

<i>Versus</i>
UNION OF INDIA AND ANR. | ANJALI JHA MANISH

MUKESH KUMAR
MARORIA[R-1], [R-2] |
| IA No. 87560/2023 - STAY APPLICATION | | |
| 2.77 Connected
W.P.(CrI.) No. 165/2023
X | ATULYA BHATT

<i>Versus</i>
UNION OF INDIA AND ANR. | YUSUF

MUKESH KUMAR
MARORIA[R-1], [R-2] |
| FOR
FOR GRANT OF INTERIM RELIEF ON IA
79138/2023
IA No. 79138/2023 - GRANT OF INTERIM RELIEF | | |
| 2.78 Connected
W.P.(CrI.) No. 164/2023
X | DEVESH AGGRAWAL | YUSUF |

**DAILY CAUSE LIST FOR DATED : 22-11-2023
COURT NO. : 2**

	<i>Versus</i> UNION OF INDIA AND ANR.	MUKESH KUMAR MARORIA[R-1], [R-2]
	[FOR GRANT OF INTERIM RELIEF ON IA 79067/2023 IA No. 79067/2023 - GRANT OF INTERIM RELIEF	
2.79 Connected W.P.(CrI.) No. 150/2023 X	RAVINDRA JOSHI	RAJ KISHOR CHOUDHARY
	<i>Versus</i> UNION OF INDIA AND ANR.	MUKESH KUMAR MARORIA[R-1], [R-2]
	FOR FOR GRANT OF INTERIM RELIEF ON IA 73322/2023 IA No. 73322/2023 - GRANT OF INTERIM RELIEF	
2.80 Connected W.P.(CrI.) No. 126/2023 X	BHARAT GEHLOT	RAJ KISHOR CHOUDHARY
	<i>Versus</i> UNION OF INDIA AND ANR.	MUKESH KUMAR MARORIA[R-1], [R-2]
	FOR FOR EX-PARTE AD-INTERIM RELIEF ON IA 61835/2023 IA No. 61835/2023 - EX-PARTE AD-INTERIM RELIEF	
2.81 Connected W.P.(CrI.) No. 118/2023 X	PERINCHEER KUMAR @ P. KUMAR	RAJ KISHOR CHOUDHARY
	<i>Versus</i> UNION OF INDIA AND ANR.	MUKESH KUMAR MARORIA[R-1], [R-2]
	FOR ADMISSION	
2.82 Connected W.P.(CrI.) No. 120/2023 X	DEEPAK UPADHYAY AND ANR.	RAJ KISHOR CHOUDHARY
	<i>Versus</i> UNION OF INDIA AND ANR.	MUKESH KUMAR MARORIA[R-1], [R-2]
	FOR FOR GRANT OF INTERIM RELIEF ON IA 59065/2023 IA No. 59065/2023 - GRANT OF INTERIM RELIEF	
2.83 Connected W.P.(CrI.) No. 54/2023 X	VIKRAM JEET SANDHU	RAJ KISHOR CHOUDHARY
	<i>Versus</i> UNION OF INDIA AND ANR.	MUKESH KUMAR MARORIA[R-1], [R-2]
	FOR FOR EX-PARTE AD-INTERIM RELIEF ON IA 34635/2023 IA No. 34635/2023 - EX-PARTE AD-INTERIM RELIEF	

DAILY CAUSE LIST FOR DATED : 22-11-2023

COURT NO. : 2

- 2.84 **Connected**
W.P.(CrI.) No. 24/2023
X
- INDERDEEP SINGH KAKAR
- RAJ KISHOR CHOUDHARY
- Versus*
UNION OF INDIA AND ANR.
- MUKESH KUMAR
MARORIA[R-1], [R-2]
- FOR
FOR GRANT OF INTERIM RELIEF ON IA
17791/2023
IA No. 17791/2023 - GRANT OF INTERIM RELIEF**
- 2.85 **Connected**
W.P.(CrI.) No. 9/2023
X
- ARUN KUMAR AND ANR.
- RAJ KISHOR CHOUDHARY
- Versus*
UNION OF INDIA AND ANR.
- MUKESH KUMAR
MARORIA[R-1], [R-2]
- FOR
FOR EX-PARTE AD-INTERIM RELIEF ON IA
9527/2023
IA No. 9527/2023 - EX-PARTE AD-INTERIM
RELIEF**
- 2.86 **Connected**
W.P.(CrI.) No. 7/2023
X
- ASHOK NARIYANI
- RAJ KISHOR CHOUDHARY
- Versus*
UNION OF INDIA AND ANR.
- MUKESH KUMAR
MARORIA[R-1], [R-2]
- FOR
FOR GRANT OF INTERIM RELIEF ON IA
6139/2023
IA No. 6139/2023 - GRANT OF INTERIM RELIEF**
- 2.87 **Connected**
W.P.(CrI.) No. 502/2022
X
- SHAILESH JAIN
- RAJ KISHOR CHOUDHARY
- Versus*
UNION OF INDIA AND ANR.
- MUKESH KUMAR
MARORIA[R-1], [R-2]
- IA No. 191846/2022 - GRANT OF INTERIM
RELIEF**
- 2.88 **Connected**
W.P.(CrI.) No. 516/2022
X
- CHINTU KUMAR SARAWGI
- RAJ KISHOR CHOUDHARY
- Versus*
UNION OF INDIA AND ANR.
- MUKESH KUMAR
MARORIA[R-1], [R-2]
- IA No. 197818/2022 - EX-PARTE AD-INTERIM
RELIEF**
- 2.89 **Connected**
W.P.(CrI.) No. 506/2022
X
- PIYUSH JAIN
- RAJ KISHOR CHOUDHARY
- Versus*
UNION OF INDIA AND ANR.
- MUKESH KUMAR
MARORIA[R-1], [R-2]
- IA No. 194519/2022 - EX-PARTE AD-INTERIM
RELIEF**

DAILY CAUSE LIST FOR DATED : 22-11-2023

COURT NO. : 2

- 2.95 **Connected**
W.P.(Crl.) No. 402/2022
X
- TRILOK CHAND MAKHIJA
- RAJ KISHOR CHOUDHARY
- Versus*
UNION OF INDIA AND ANR.
- MUKESH KUMAR
MARORIA[R-1], [R-1], [R-2],
[R-2]
- FOR
FOR EX-PARTE AD-INTERIM RELIEF ON IA
148586/2022
IA No. 148586/2022 - EX-PARTE AD-INTERIM
RELIEF**
- 2.96 **Connected**
SLP(Crl) No.
10421/2022
II-C
- THE DIRECTORATE GENERAL OF GST
INTELLIGENCE DGGI
- MUKESH KUMAR MARORIA
- Versus*
TARUN JAIN
- IA
FOR PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES ON IA
145229/2022
FOR EXEMPTION FROM FILING C/C OF THE
IMPUGNED JUDGMENT ON IA 145231/2022
IA No. 145231/2022 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT
IA No. 145229/2022 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**
- 2.97 **Connected**
W.P.(Crl.) No. 175/2022
X
- MOHD. NASEER
- GAURAV
- Versus*
DIRECTORATE OF ENFORCEMENT GOVERNMENT
OF INDIA AND ANR.
- MUKESH KUMAR
MARORIA[R-1], ARVIND
KUMAR SHARMA[R-2]
- FOR
FOR GRANT OF BAIL ON IA 66917/2022
IA No. 66917/2022 - GRANT OF BAIL**
- 2.98 **Connected**
Diary No. 31616-2021
II-A
- BHUSHAN KAILAS MUSALE
- RAJ KAMAL
- Versus*
UNION OF INDIA AND ANR.
- MUKESH KUMAR
MARORIA[R-1], [R-2]
- FOR
FOR PERMISSION TO FILE SLP WITHOUT
CERTIFIED/PLAIN COPY OF IMPUGNED ORDER
ON IA 11490/2022
FOR EXEMPTION FROM FILING C/C OF THE
IMPUGNED JUDGMENT ON IA 11491/2022
FOR PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES ON IA
15712/2022
IA No. 11491/2022 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT
IA No. 15712/2022 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**

DAILY CAUSE LIST FOR DATED : 22-11-2023

COURT NO. : 2

**IA No. 11490/2022 - PERMISSION TO FILE SLP
WITHOUT CERTIFIED/PLAIN COPY OF
IMPUGNED ORDER**

2.99 **Connected**
SLP(Crl) No. 6847/2021
II-B

SURENDER SINGH

E. C. AGRAWALA

Versus

THE STATE OF HARYANA AND ANR.

ARVIND KUMAR
SHARMA[CAVEAT], MONIKA
GUSAIN[R-1]

FOR

**FOR EXEMPTION FROM FILING C/C OF THE
IMPUGNED JUDGMENT ON IA 113593/2021**

**FOR APPLICATION FOR PERMISSION ON IA
114617/2021**

**FOR APPLICATION FOR PERMISSION ON IA
115528/2022**

**IA No. 115528/2022 - APPLICATION FOR
PERMISSION**

**IA No. 114617/2021 - APPLICATION FOR
PERMISSION**

**IA No. 113593/2021 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT**

2.10 **Connected**
0 SLP(Crl) No. 6338/2021
II-B

VIJAY SHUKLA

GAUTAM AWASTHI

Versus

SERIOUS FRAUD INVESTIGATION OFFICE

ARVIND KUMAR
SHARMA[CAVEAT]

**FOR EXEMPTION FROM FILING C/C OF THE
IMPUGNED JUDGMENT ON IA 104987/2021**

**FOR PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES ON IA
137897/2021**

**FOR APPLICATION FOR PERMISSION ON IA
116730/2022**

**IA No. 116730/2022 - APPLICATION FOR
PERMISSION**

**IA No. 104987/2021 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT**

**IA No. 137897/2021 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**

2.10 **Connected**
1 SLP(Crl) No. 2814/2020
II-B

SERIOUS FRAUD INVESTIGATION OFFICE

ARVIND KUMAR SHARMA

Versus

RAJ KUMAR MODI

TARUN DUA[R-1]

FOR

**FOR EXEMPTION FROM FILING C/C OF THE
IMPUGNED JUDGMENT ON IA 53363/2020**

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

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

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

2.10 **Connected**
2 W.P.(Crl.) No. 73/2020
X

SHILPA CHOWDHARY AND ANR.

GAUTAM AWASTHI

**DAILY CAUSE LIST FOR DATED : 22-11-2023
COURT NO. : 2**

Versus

UNION OF INDIA AND ANR.

B. KRISHNA PRASAD,
MUKESH KUMAR
MARORIA[R-1]

FOR

**FOR APPROPRIATE ORDERS/DIRECTIONS ON IA
31482/2020**

**IA No. 31482/2020 - APPROPRIATE
ORDERS/DIRECTIONS**

2.10 **Connected**
3 SLP(Crl) No. 6456/2020
II-B

VIVEK HARIVYASI

E. C. AGRAWALA[P-1]

Versus

SERIOUS FRAUD INVESTIGATION OFFICE

ARVIND KUMAR
SHARMA[R-1]

**FOR PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES ON IA
98957/2020**

**FOR APPLICATION FOR PERMISSION ON IA
131870/2020**

**FOR EXEMPTION FROM FILING AFFIDAVIT ON
IA 131873/2020**

FOR EXTENSION OF TIME ON IA 115245/2022

**IA No. 131870/2020 - APPLICATION FOR
PERMISSION**

**IA No. 131873/2020 - EXEMPTION FROM FILING
AFFIDAVIT**

IA No. 115245/2022 - EXTENSION OF TIME

**IA No. 98957/2020 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**

2.10 **Connected**
4 SLP(Crl) No. 618/2020
II-B

RAJ KUMAR MODI

TARUN DUA

Versus

SERIOUS FRAUD INVESTIGATION OFFICE

ARVIND KUMAR
SHARMA[CAVEAT]

**FOR EXEMPTION FROM FILING O.T. ON IA
13683/2020**

**FOR PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES ON IA
48649/2020**

**FOR GRANT OF INTERIM RELIEF ON IA
60234/2021**

**FOR GRANT OF INTERIM RELIEF ON IA
109203/2022**

**IA No. 13683/2020 - EXEMPTION FROM FILING
O.T.**

**IA No. 109203/2022 - GRANT OF INTERIM
RELIEF**

IA No. 60234/2021 - GRANT OF INTERIM RELIEF

**IA No. 48649/2020 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**

2.10 **Connected**
5 W.P.(Crl.) No. 301/2021
X

NILESHBHAI NATUBHAI PATEL AND ORS.

CHRISTI JAIN

Versus

THE STATE OF GUJARAT AND ORS.

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

DAILY CAUSE LIST FOR DATED : 22-11-2023
COURT NO. : 2

FOR

**FOR EX-PARTE STAY ON IA 83801/2021
FOR EXEMPTION FROM FILING O.T. ON IA
83803/2021**

**FOR PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES ON IA
91203/2021**

**FOR EXEMPTION FROM FILING O.T. ON IA
91205/2021**

**FOR PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES ON IA
111071/2021**

**FOR EXEMPTION FROM FILING O.T. ON IA
111073/2021**

**FOR PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES ON IA
119970/2021**

**FOR PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES ON IA
119971/2021**

IA No. 83801/2021 - EX-PARTE STAY

**IA No. 111073/2021 - EXEMPTION FROM FILING
O.T.**

**IA No. 91205/2021 - EXEMPTION FROM FILING
O.T.**

**IA No. 83803/2021 - EXEMPTION FROM FILING
O.T.**

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

**IA No. 119970/2021 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**

**IA No. 111071/2021 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**

**IA No. 91203/2021 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**

2.10 **Connected**
6 SLP(Crl) No.
2050-2054/2021
II-C

ACHIN AGGARWAL

VINODH KANNA B.

Versus

THE PRINCIPAL CHIEF COMMISSIONER OF GST
AND CENTRAL EXCISE AND ANR.

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

FOR

**FOR PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES ON IA
29381/2021**

**FOR EXEMPTION FROM FILING C/C OF THE
IMPUGNED JUDGMENT ON IA 29382/2021**

**IA No. 29382/2021 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT**

**IA No. 29381/2021 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**

2.10 **Connected**
7 W.P.(Crl.) No. 410/2020
X

RITESH KUMAR AGGARWAL

GAUTAM AWASTHI

Versus

UNION OF INDIA AND ANR.

FOR

**FOR GRANT OF INTERIM RELIEF ON IA
131932/2020**

DAILY CAUSE LIST FOR DATED : 22-11-2023

COURT NO. : 2

**FOR PERMISSION TO PLACE ADDITIONAL FACTS
AND GROUNDS ON IA 132442/2020**

**FOR GRANT OF INTERIM RELIEF ON IA
132445/2020**

**FOR CORRECTION OF MISTAKES IN THE
JUDGMENT ON IA 133779/2020**

**IA No. 133779/2020 - CORRECTION OF
MISTAKES IN THE JUDGMENT**

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

**IA No. 132445/2020 - GRANT OF INTERIM
RELIEF**

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

2.10 **Connected**
8 W.P.(Crl.) No. 411/2020
X

VIKASH KUMAR SHARMA

GAUTAM AWASTHI

Versus

UNION OF INDIA AND ANR.

FOR

**FOR GRANT OF INTERIM RELIEF ON IA
131944/2020**

**FOR PERMISSION TO PLACE ADDITIONAL FACTS
AND GROUNDS ON IA 132429/2020**

**FOR GRANT OF INTERIM RELIEF ON IA
132437/2020**

**FOR CORRECTION OF MISTAKES IN THE
JUDGMENT ON IA 133771/2020**

**IA No. 133771/2020 - CORRECTION OF
MISTAKES IN THE JUDGMENT**

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

**IA No. 132437/2020 - GRANT OF INTERIM
RELIEF**

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

2.10 **Connected**
9 SLP(Crl) No. 6172/2020
II-A

AMIT SAMPAT AND ANR.

ANZU. K. VARKEY

Versus

CENTRAL BUREAU OF INVESTIGATION ACB
MUMBAI

ARVIND KUMAR
SHARMA[R-1]

**IA No. 125314/2020 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT**

2.11 **Connected**
0 W.P.(Crl.) No. 380/2020
X

MUNNA GOYAL @ B.K. GOYAL @ BHIMENDRA
KUMAR GOYAL

GAUTAM AWASTHI[P-1]

Versus

THE STATE OF ANDHRA PRADESH AND ORS.

MAHFOOZ AHSAN
NAZKI[R-1], GURMEET
SINGH MAKKER[R-2][GR],
CHIRAG M.
SHROFF[R-2][GR]

FOR

**FOR EX-PARTE AD-INTERIM RELIEF ON IA
123761/2020**

**FOR EXEMPTION FROM FILING AFFIDAVIT ON
IA 123762/2020**

DAILY CAUSE LIST FOR DATED : 22-11-2023

COURT NO. : 2

FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 130253/2020

FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 130255/2020

IA No. 123761/2020 - EX-PARTE AD-INTERIM RELIEF

IA No. 130255/2020 - EXEMPTION FROM FILING AFFIDAVIT

IA No. 123762/2020 - EXEMPTION FROM FILING AFFIDAVIT

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

2.11 **Connected**
1 SLP(Crl.) No. 5536/2020
II-C

STATE BY SENIOR INTELLIGENCE OFFICER

MUKESH KUMAR
MARORIA[P-1]

Versus

HANUMANTHAPPA PATHRERA LAKSHMANA

2.11 **Connected**
2 W.P.(Crl.) No. 311/2020
X

VIJAY KUMAR GHAI AND ANR.

ANZU. K. VARKEY

Versus

THE STATE OF PUNJAB AND ORS.

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

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

2.11 **Connected**
3 W.P.(Crl.) No. 5/2020
X

R D PURI

KARAN BHARIHOKE

Versus

UNION OF INDIA AND ANR.

ANIL KATIYAR[R-1], [R-2],
RAJ BAHADUR YADAV[R-1],
[R-2]

**FOR
FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 2920/2020**

FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 5306/2020

FOR GRANT OF INTERIM RELIEF ON IA 5307/2020

FOR VACATING STAY ON IA 25298/2020

IA No. 2920/2020 - APPROPRIATE ORDERS/DIRECTIONS

IA No. 5307/2020 - GRANT OF INTERIM RELIEF

IA No. 5306/2020 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

IA No. 25298/2020 - VACATING STAY

2.11 **Connected**
4 W.P.(Crl.) No. 387/2020
X

LAKHWINDER SINGH

NIKHIL JAIN[P-1]

Versus

UNION OF INDIA AND ORS.

IA No. 125843/2020 - APPROPRIATE ORDERS/DIRECTIONS

DAILY CAUSE LIST FOR DATED : 22-11-2023

COURT NO. : 2

- 2.11 **Connected**
5 SLP(Crl) No. 647/2020
II-C
- THE COMMISSIONER OF GST AND CENTRAL EXCISE AND ANR.
- Versus*
C. PRADEEP
- FOR ADMISSION and I.R.**
- B. KRISHNA PRASAD
- VINODH KANNA B.[R-1]
- 2.11 **Connected**
6 SLP(Crl) No. 8111/2019
II-C
- ADVANTAGE INDIA AND ANR.
- Versus*
UNION OF INDIA AND ORS.
- FOR
FOR EXEMPTION FROM FILING C/C OF THE
IMPUGNED JUDGMENT ON IA 136727/2019
IA No. 136727/2019 - EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT**
- ARJUN SINGH BHATI[P-1],
[P-2]
- ARVIND KUMAR
SHARMA[R-1], [R-2],
MUKESH KUMAR
MARORIA[R-3]
- 2.11 **Connected**
7 SLP(Crl) No. 6834/2019
II-C
- C. PRADEEP
- Versus*
THE COMMISSIONER OF GST AND CENTRAL EXCISE SELAM AND ANR.
- FOR ADMISSION and I.R.
IA No. 116701/2019 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**
- VINODH KANNA B.[P-1]
- B. KRISHNA PRASAD[R-2]
- 2.11 **Connected**
8 T.C.(Crl.) No. 5/2018
II-C
- NEERAJ SINGAL
- Versus*
UNION OF INDIA AND ORS.
- IA No. 141793/2022 - MODIFICATION OF COURT
ORDER
IA No. 148808/2022 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**
- DIVYA ROY
- ARVIND KUMAR SHARMA,
[R-2], [R-3]
- 2.11 **Connected**
9 SLP(Crl.)...CRLMP No.
21254/2015
II-B
- BAL KISHAN TIWARI
- Versus*
C.B.I. AND ANR.
- FOR
FOR impleading party ON IA 138127/2021
FOR INTERVENTION/IMPLEADMENT ON IA
138127/2021
IA No. 138127/2021 -
INTERVENTION/IMPLEADMENT**
- AJIT SHARMA
- NAGARKATTI KARTIK
UDAY[R-2]
V. D. KHANNA[IMPL]
- 2.12 **Connected**
0 W.P.(Crl.) No. 286/2020
X
- ANKUR GARG
- Versus*
UNION OF INDIA AND ANR.
- RAJ KISHOR CHOUDHARY

**DAILY CAUSE LIST FOR DATED : 22-11-2023
COURT NO. : 2**

**FOR
FOR GRANT OF INTERIM RELIEF ON IA
97389/2020
IA No. 97389/2020 - GRANT OF INTERIM RELIEF**

2.12 **Connected**
1 W.P.(CrI.) No. 223/2020
X

ANMOL MISHRA

NATASHA DALMIA

Versus
STATE OF M.P AND ORS.

B. KRISHNA PRASAD[R-2],
[R-3]

**FOR
FOR GRANT OF INTERIM RELIEF ON IA
75945/2020
FOR EXEMPTION FROM FILING AFFIDAVIT ON
IA 75948/2020
IA No. 75948/2020 - EXEMPTION FROM FILING
AFFIDAVIT
IA No. 75945/2020 - GRANT OF INTERIM RELIEF**

2.12 **Connected**
2 W.P.(CrI.) No. 221/2020
X

SHYAM KHEMANI

NATASHA DALMIA

Versus
STATE OF M.P. AND ORS.

B. KRISHNA PRASAD[R-2],
[R-3]

**FOR
FOR GRANT OF INTERIM RELIEF ON IA
75272/2020
FOR APPLICATION FOR EXEMPTION FROM
FILING ORIGINAL VAKALATNAMA/OTHER
DOCUMENT ON IA 75282/2020
FOR EXEMPTION FROM FILING AFFIDAVIT ON
IA 81630/2020
IA No. 75282/2020 - APPLICATION FOR
EXEMPTION FROM FILING ORIGINAL
VAKALATNAMA/OTHER DOCUMENT
IA No. 81630/2020 - EXEMPTION FROM FILING
AFFIDAVIT
IA No. 75272/2020 - GRANT OF INTERIM RELIEF**

2.12 **Connected**
3 W.P.(CrI.) No. 184/2020
X

ADITYA GUPTA

ASTHA SHARMA

Versus
UNION OF INDIA AND ORS.

B. KRISHNA PRASAD[R-1],
[R-2]

**ONLY
FOR GRANT OF INTERIM RELIEF ON IA
63839/2020
FOR EXEMPTION FROM FILING O.T. ON IA
63840/2020
FOR EXEMPTION FROM FILING AFFIDAVIT ON
IA 63841/2020
FOR CONDONATION OF DELAY IN FILING THE
SPARE COPIES ON IA 72754/2020
FOR EXEMPTION FROM FILING O.T. ON IA
78081/2020
FOR EXEMPTION FROM FILING AFFIDAVIT ON
IA 78082/2020
IA No. 72754/2020 - CONDONATION OF DELAY
IN FILING THE SPARE COPIES**

DAILY CAUSE LIST FOR DATED : 22-11-2023

COURT NO. : 2

**IA No. 78082/2020 - EXEMPTION FROM FILING
AFFIDAVIT**

**IA No. 63841/2020 - EXEMPTION FROM FILING
AFFIDAVIT**

**IA No. 78081/2020 - EXEMPTION FROM FILING
O.T.**

**IA No. 63840/2020 - EXEMPTION FROM FILING
O.T.**

IA No. 63839/2020 - GRANT OF INTERIM RELIEF

2.12 **Connected**
4 W.P.(CrI.) No. 93/2020
X

RITESH AGGARWAL

RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ANR.

B. KRISHNA PRASAD[R-1],
[R-2]

FOR

**FOR EX-PARTE AD-INTERIM RELIEF ON IA
37431/2020**

**IA No. 37431/2020 - EX-PARTE AD-INTERIM
RELIEF**

2.12 **Connected**
5 W.P.(CrI.) No. 89/2020
X

AKASH GARG

RAJIV SHANKAR DVIVEDI

Versus

UNION OF INDIA AND ANR.

B. KRISHNA PRASAD[R-1],
[R-2]

FOR

**FOR EX-PARTE AD-INTERIM RELIEF ON IA
36921/2020**

**FOR EXEMPTION FROM FILING O.T. ON IA
109521/2020**

**IA No. 36921/2020 - EX-PARTE AD-INTERIM
RELIEF**

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

2.12 **Connected**
6 W.P.(CrI.) No. 90/2020
X

DAYA RAM

RAJIV SHANKAR DVIVEDI

Versus

UNION OF INDIA AND ANR.

B. KRISHNA PRASAD[R-1],
[R-2]

FOR

**FOR GRANT OF INTERIM RELIEF ON IA
36972/2020**

IA No. 36972/2020 - GRANT OF INTERIM RELIEF

2.12 **Connected**
7 W.P.(CrI.) No. 61/2020
X

RAJESH KUMAR

RAJIV SHANKAR DVIVEDI

Versus

UNION OF INDIA AND ORS.

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

FOR

**FOR GRANT OF INTERIM RELIEF ON IA
25753/2020**

IA No. 25753/2020 - GRANT OF INTERIM RELIEF

DAILY CAUSE LIST FOR DATED : 22-11-2023

COURT NO. : 2

2.12 8	Connected W.P.(CrI.) No. 28/2020 X	SURENDER KUMAR GUPTA AND ORS. <i>Versus</i> UNION OF INDIA AND ANR. FOR FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 12366/2020 FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 14592/2020 FOR GRANT OF INTERIM RELIEF ON IA 14593/2020 IA No. 12366/2020 - APPROPRIATE ORDERS/DIRECTIONS IA No. 14593/2020 - GRANT OF INTERIM RELIEF IA No. 14592/2020 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES	NIKILESH RAMACHANDRAN
2.12 9	Connected W.P.(CrI.) No. 309/2019 X	CHAND SATIJA AND ANR. <i>Versus</i> UNION OF INDIA AND ANR. FOR FOR EX-PARTE STAY ON IA 170286/2019 IA No. 170286/2019 - EX-PARTE STAY	ANJALI JHA MANISH MUKESH KUMAR MARORIA[R-1], [R-2]
2.13 0	Connected W.P.(CrI.) No. 313/2019 X	GAGAN JINDAL <i>Versus</i> UNION OF INDIA AND ANR. FOR FOR GRANT OF INTERIM RELIEF ON IA 171043/2019 IA No. 171043/2019 - GRANT OF INTERIM RELIEF	UNUC LEGAL LLP MUKESH KUMAR MARORIA[R-1], [R-2]
2.13 1	Connected W.P.(CrI.) No. 305/2019 X	RAJNI KHANDELWAL <i>Versus</i> UNION OF INDIA AND ORS. FOR FOR GRANT OF INTERIM RELIEF ON IA 169856/2019 IA No. 169856/2019 - GRANT OF INTERIM RELIEF	RAJIV SHANKAR DVIVEDI B. KRISHNA PRASAD[R-1], [R-2], [R-3]
2.13 2	Connected W.P.(CrI.) No. 303/2019 X	HEMANT KHANDELWAL <i>Versus</i> UNION OF INDIA AND ORS. FOR	RAJIV SHANKAR DVIVEDI MUKESH KUMAR MARORIA[R-1], [R-2], [R-3] SHUBHAM BHALLA[INT]

DAILY CAUSE LIST FOR DATED : 22-11-2023

COURT NO. : 2

**FOR GRANT OF INTERIM RELIEF ON IA
169784/2019
FOR INTERVENTION APPLICATION ON IA
147389/2021
IA No. 169784/2019 - GRANT OF INTERIM
RELIEF
IA No. 147389/2021 - INTERVENTION
APPLICATION**

2.13 **Connected**
3 W.P.(Crl.) No. 359/2021
X

RAHUL KOTHARI

E. C. AGRAWALA

Versus

UNION OF INDIA AND ANR.

ARVIND KUMAR
SHARMA[CAVEAT]

**[TO
FOR EX-PARTE STAY ON IA 106832/2021
FOR INTERIM BAIL ON IA 106833/2021
IA No. 106832/2021 - EX-PARTE STAY
IA No. 106833/2021 - INTERIM BAIL**

2.13 **Connected**
4 W.P.(Crl.) No. 69/2021
X

SAMIR GHOSH AND ORS.

DIVYA ROY

Versus

UNION OF INDIA AND ANR.

**FOR
FOR STAY APPLICATION ON IA 15955/2021
IA No. 15955/2021 - STAY APPLICATION**

2.13 **Connected**
5 W.P.(Crl.) No. 334/2023
X

MADAN LAL PALIWAL

RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ORS.

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

**[TO
FOR GRANT OF INTERIM RELIEF ON IA
151992/2023
IA No. 151992/2023 - GRANT OF INTERIM
RELIEF**

2.13 **Connected**
6 W.P.(Crl.) No. 332/2023
X

SURESH KUMAR KEER

RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ORS.

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

**FOR
FOR GRANT OF INTERIM RELIEF ON IA
151156/2023
IA No. 151156/2023 - GRANT OF INTERIM
RELIEF**

2.13 **Connected**
7 W.P.(Crl.) No. 338/2023
X

GYAN SINGH JHALA

RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ORS.

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

FOR

DAILY CAUSE LIST FOR DATED : 22-11-2023

COURT NO. : 2

**FOR GRANT OF INTERIM RELIEF ON IA
153566/2023
IA No. 153566/2023 - GRANT OF INTERIM
RELIEF**

2.13 **Connected**
8 W.P.(Crl.) No. 337/2023
X

ASHOK KUMAR SAINI

RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ORS.

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

**FOR
FOR GRANT OF INTERIM RELIEF ON IA
153565/2023
IA No. 153565/2023 - GRANT OF INTERIM
RELIEF**

2.13 **Connected**
9 W.P.(Crl.) No. 357/2023
X

GAGAN KAKKAR

SHAKEEL AHMED

Versus

UNION OF INDIA AND ANR.

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

**FOR
FOR GRANT OF INTERIM RELIEF ON IA
160383/2023
IA No. 160383/2023 - GRANT OF INTERIM
RELIEF**

2.14 **Connected**
0 W.P.(Crl.) No. 384/2023
X

NEERAJ GUPTA

RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ORS.

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

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

2.14 **Connected**
1 W.P.(Crl.) No. 403/2023
X

GAURAV KAKKAR AND ORS.

RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ORS.

MUKESH KUMAR
MARORIA[R-1], [R-2],
KAUSAR RAZA FARIDI[R-3]

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

2.14 **Connected**
2 W.P.(Crl.) No. 431/2023
X

ANKUR AGRWAL

TARUN GUPTA

Versus

DAILY CAUSE LIST FOR DATED : 22-11-2023

COURT NO. : 2

UNION OF INDIA AND ORS.

[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.

2.14 **Connected**
3 W.P.(CrI.) No. 408/2023
X

PRAGNESH MANHARBHAI KANTARIYA

MALAK MANISH BHATT

Versus

UNION OF INDIA AND ORS.

FOR

FOR EX-PARTE AD-INTERIM RELIEF ON IA 182337/2023

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

2.14 **Connected**
4 W.P.(CrI.) No. 428/2023
X

JATIN GUPTA

ASHISH BATRA

Versus

UNION OF INDIA AND ANR.

FOR

FOR GRANT OF INTERIM RELIEF ON IA 188754/2023

IA No. 188754/2023 - GRANT OF INTERIM RELIEF

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

2.14 **Connected**
5 W.P.(CrI.) No. 452/2023
X

UMESH MOHANLAL GOHIL

SUSHIL BALWADA

Versus

UNION OF INDIA AND ORS.

FOR ADMISSION and IA No.200056/2023-CLARIFICATION/DIRECTION

2.14 **Connected**
6 W.P.(CrI.) No. 454/2023
X

RAJNEESH KESHAN

ALPANA SHARMA

Versus

UNION OF INDIA AND ANR.

FOR ADMISSION and IA No.200296/2023-GRANT OF INTERIM RELIEF

2.14 **Connected**
7 W.P.(CrI.) No. 453/2023
X

RAMESH KUMAR

RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ANR.

FOR ADMISSION and IA No.200086/2023-GRANT OF INTERIM RELIEF

2.14 **Connected**
8 W.P.(CrI.) No. 449/2023
X

KUMUD MISHRA

ALPANA SHARMA

Versus

UNION OF INDIA AND ANR.

DAILY CAUSE LIST FOR DATED : 22-11-2023

COURT NO. : 2

FOR ADMISSION and IA No.199750/2023-GRANT OF INTERIM RELIEF

2.14 **Connected**
9 W.P.(CrI.) No. 461/2023
X

AMIT GOYAL AND ORS.

RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ORS.

.FOR ADMISSION and IA No.202350/2023-EX-PARTE AD-INTERIM RELIEF

2.15 **Connected**
0 W.P.(CrI.) No. 464/2023
X

HANISH SINGLA

RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ORS.

FOR ADMISSION and I.R. and IA No.202598/2023-GRANT OF INTERIM RELIEF

2.15 **Connected**
1 W.P.(CrI.) No. 469/2023
X

VIPIN KUMAR

RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ORS.

..FOR ADMISSION and IA No.204813/2023-GRANT OF INTERIM RELIEF

2.15 **Connected**
2 W.P.(CrI.) No. 473/2023
X

ANUSHA CHITGOPKER

RAJAT MITTAL

Versus

DIRECTORATE GENERAL OF GOODS AND SERVICES TAX INTELLIGENCE AND ANR.

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

FOR ADMISSION and IA No.205324/2023-STAY APPLICATION

2.15 **Connected**
3 W.P.(CrI.) No. 475/2023
X

ATUL MAHAVEERPRASAD PALDECHA

VACHHER AND AGRUD

Versus

UNION OF INDIA AND ANR.

FOR ADMISSION and IA No.206484/2023-EX-PARTE STAY

2.15 **Connected**
4 W.P.(CrI.) No. 516/2023
X

GAUTAM GHEVARCHAND JAIN

VACHHER AND AGRUD

Versus

UNION OF INDIA AND ANR.

FOR ADMISSION and IA No.219580/2023-EX-PARTE STAY

2.15 **Connected**
5 W.P.(CrI.) No. 484/2023
X

DEEPAK KUMAR

VINOD KUMAR TEWARI

Versus

UNION OF INDIA AND ORS.

MUKESH KUMAR
MARORIA[R-2]

FOR ADMISSION and IA No.207968/2023-GRANT OF INTERIM RELIEF

DAILY CAUSE LIST FOR DATED : 22-11-2023

COURT NO. : 2

- 2.15 **Connected**
6 W.P.(CrI.) No. 497/2023
X
- SASHI KANT PANDEY AND ORS.
- ANU GUPTA
- Versus*
UNION OF INDIA AND ANR.
FOR ADMISSION and IA No.211910/2023-GRANT OF INTERIM RELIEF
- 2.15 **Connected**
7 W.P.(CrI.) No. 493/2023
X
- KRISHAN PAL SINGH
- ALPANA SHARMA
- Versus*
UNION OF INDIA AND ANR.
FOR ADMISSION and IA No.211289/2023-GRANT OF INTERIM RELIEF
- 2.15 **Connected**
8 W.P.(CrI.) No. 549/2023
X
- DILKHUSH ANNARAJ BABEL
- VACHHER AND AGRUD
- Versus*
UNION OF INDIA AND ANR.
FOR ADMISSION and IA No.227772/2023-STAY APPLICATION
- 2.15 **Connected**
9 W.P.(CrI.) No. 548/2023
X
- AJAY VERMA
- VINOD KUMAR TEWARI
- Versus*
UNION OF INDIA AND ORS.
FOR ADMISSION and IA No.227745/2023-GRANT OF INTERIM RELIEF
- 2.16 **Connected**
0 W.P.(CrI.) No. 545/2023
X
- ANU MITTAL
- YUSUF
- Versus*
UNION OF INDIA AND ANR.
FOR ADMISSION and IA No.227321/2023-GRANT OF INTERIM RELIEF
- 2.16 **Connected**
1 W.P.(CrI.) No. 544/2023
X
- VASU MITTAL
- YUSUF
- Versus*
UNION OF INDIA AND ANR.
FOR ADMISSION and IA No.227133/2023-GRANT OF INTERIM RELIEF
- 2.16 **Connected**
2 W.P.(CrI.) No. 539/2023
X
- NIKHIL KUMAR GARG
- VACHHER AND AGRUD
- Versus*
UNION OF INDIA AND ANR.
.FOR ADMISSION and IA No.226524/2023-STAY APPLICATION
- 2.16 **Connected**
3 W.P.(CrI.) No. 538/2023
X
- RAJA BAGHEL
- ALPANA SHARMA
- Versus*
UNION OF INDIA AND ANR.

DAILY CAUSE LIST FOR DATED : 22-11-2023

COURT NO. : 2

..FOR ADMISSION and IA No.226462/2023-GRANT OF INTERIM RELIEF

2.16 **Connected**
4 W.P.(CrI.) No. 537/2023
X

HARDIK HIMATBHAI AGHARA

MALAK MANISH BHATT

Versus

UNION OF INDIA AND ORS.

..FOR ADMISSION and IA No.226452/2023-GRANT OF INTERIM RELIEF

2.16 **Connected**
5 W.P.(CrI.) No. 518/2023
X

KALPESH GHEVARCHAND JAIN

VACHHER AND AGRUD

Versus

UNION OF INDIA AND ANR.

FOR ADMISSION and IA No.219878/2023-STAY APPLICATION

2.16 **Connected**
6 W.P.(CrI.) No. 520/2023
X

RAVI GARG AND ANR.

RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ORS.

FOR ADMISSION and IA No.220043/2023-GRANT OF INTERIM RELIEF

2.16 **Connected**
7 W.P.(CrI.) No. 521/2023
X

RAVINDRA LAXMAN RAO MANE

VACHHER AND AGRUD

Versus

UNION OF INDIA AND ANR.

FOR ADMISSION and IA No.220402/2023-EX-PARTE STAY

2.16 **Connected**
8 W.P.(CrI.) No. 526/2023
X

RODAS KUMAR

ALPANA SHARMA

Versus

UNION OF INDIA AND ANR.

FOR ADMISSION and IA No.222187/2023-GRANT OF INTERIM RELIEF

2.16 **Connected**
9 W.P.(CrI.) No. 529/2023
X

NEERAJ KUMAR AND ORS.

RAJ KISHOR CHOUDHARY

Versus

THE UNION OF INDIA AND ORS.

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

2.17 **Connected**
0 W.P.(CrI.) No. 550/2023
X

AMARDEEP SINGH MAKKAR

NIKILESH RAMACHANDRAN

Versus

UNION OF INDIA AND ANR.

FOR ADMISSION and IA No.227946/2023-STAY APPLICATION

2.17 **Connected**
1 W.P.(CrI.) No. 551/2023
X

RAHUL SAPRA AND ORS.

RAJ KISHOR CHOUDHARY

Versus

DAILY CAUSE LIST FOR DATED : 22-11-2023

COURT NO. : 2

UNION OF INDIA AND ORS.

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

2.17 **Connected**
2 W.P.(CrI.) No. 560/2023
X

ANKUSH JAIN

VACHHER AND AGRUD

Versus

UNION OF INDIA AND ANR.

.FOR ADMISSION and IA No.229715/2023-EX-PARTE STAY

2.17 **Connected**
3 W.P.(CrI.) No. 562/2023
X

PRATEEK BHURARIA

UPENDRA PRATAP SINGH

Versus

UNION OF INDIA AND ORS.

FOR ADMISSION and IA No.229987/2023-GRANT OF INTERIM RELIEF

2.17 **Connected**
4 W.P.(CrI.) No. 563/2023
X

KANISHK KHANNA AND ORS.

RAJAT MITTAL

Versus

OFFICE OF THE COMMISSIONER CGST DEHRADUN AND ANR.

FOR ADMISSION and IA No.230249/2023-STAY APPLICATION

2.17 **Connected**
5 W.P.(CrI.) No. 564/2023
X

RISHABH AJMERA

VACHHER AND AGRUD

Versus

UNION OF INDIA AND ANR.

...FOR ADMISSION and IA No.230585/2023-STAY APPLICATION

2.17 **Connected**
6 W.P.(CrI.) No. 569/2023
X

GUNJAN JAIN

D.KUMANAN

Versus

UNION OF INDIA AND ORS.

FOR ADMISSION and IA No.232129/2023-GRANT OF INTERIM RELIEF

2.17 **Connected**
7 W.P.(CrI.) No. 570/2023
X

HEMANT KUMAR CHAUDHARY

VACHHER AND AGRUD

Versus

UNION OF INDIA AND ANR.

FOR ADMISSION and IA No.232450/2023-EX-PARTE STAY

2.17 **Connected**
8 W.P.(CrI.) No. 571/2023
X

ANUP AGGARWAL

YUSUF

Versus

UNION OF INDIA AND ANR.

FOR ADMISSION and IA No.232497/2023-GRANT OF INTERIM RELIEF

DAILY CAUSE LIST FOR DATED : 22-11-2023

COURT NO. : 2

- 2.17 **Connected**
9 W.P.(CrI.) No. 572/2023
X
MANGILAL DHARAMCHAND KOTHARI
VACHHER AND AGRUD
Versus
STATE OF MAHARASHTRA AND ORS.
**FOR ADMISSION and IA No.233044/2023-EX-
PARTE AD-INTERIM RELIEF**
- 2.18 **Connected**
0 W.P.(CrI.) No. 573/2023
X
VIKRANT LODHA
VACHHER AND AGRUD
Versus
UNION OF INDIA AND ANR.
**FOR ADMISSION and IA No.233616/2023-EX-
PARTE STAY**
- 2.18 **Connected**
1 W.P.(CrI.) No. 578/2023
X
MANSI AGGARWAL
RAJAT MITTAL
Versus
COMMISSIONER OF DGST AND ORS.
**FOR ADMISSION and IA No.233949/2023-EX-
PARTE STAY**
- 2.18 **Connected**
2 W.P.(CrI.) No. 575/2023
X
PREM CHAND GUPTA AND ANR.
RAJAT MITTAL
Versus
COMMISSIONER OF DGST AND ORS.
**FOR ADMISSION and IA No.233666/2023-STAY
APPLICATION**
- 2.18 **Connected**
3 W.P.(CrI.) No. 542/2023
X
SUNIL A. HIRANI
RAJAT MITTAL
Versus
DIRECTORATE GENERAL OF GOODS AND SERVICES
TAX INTELLIGENCE AND ANR.
**FOR ADMISSION and IA No.226859/2023-STAY
APPLICATION**

NEW DELHI

20-11-2023 20:14:24

ADDITIONAL REGISTRAR