

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: 02-05-2024

CHIEF JUSTICE'S COURT

HON'BLE THE CHIEF JUSTICE

HON'BLE MR. JUSTICE J.B. PARDIWALA

HON'BLE MR. JUSTICE MANOJ MISRA

(TIME: 10:30 AM)

NOTE:

Whenever written submissions are directed to be filed by the Court in any proceeding, advocates and parties in person are requested to email a soft copy in a pdf form on or before the stipulated date to the following email id:

cmvc.dyc@gmail.com

The soft copies which are emailed should not be scanned copies of printed submissions. No other documents other than written submissions should be filed in this email.

SUPPLEMENTARY LIST MISCELLANEOUS HEARING

| SNo. | Case No. | Petitioner / Respondent | Petitioner/Respondent Advocate |
|------|---------------------------|--|---|
| | | [TOP OF THE LIST (FOR ADMISSION)] | |
| 1 | W.P.(C) No. 432/2023 X | RAVIKUMAR DHANSUKHLAL MAHETA AND ANR. Versus HIGH COURT OF GUJARAT AND ORS. | PURVISH JITENDRA MALKAN, VIVEK JAIN[P-2] VISHAKHA[R-1], DEEPANWITA PRIYANKA[R-2], MAYURI RAGHUVANSHI[R-3], [R-4], [R-5], [R-7], [R-8], [R-9], [R-10], [R-11], [R-12], [R-13], [R-14], [R-15], a [R-16], [R-17], [R-18], [R-19], [R-21], [R-25], [R-26], [R-27], [R-28], [R-30], [R-31], [R-32], [R-33], [R-34], [R-35], [R-36], [R-37], [R-39], a [R-40], [R-41], [R-42], [R-43], [R-44], [R-45], [R-46], [R-47], [R-49], [R-50], [R-51], [R-52], [R-53], [R-56], [R-57], [R-58], [R-59], [R-61], a [R-62], [R-66], [R-67], [R-68], [R-69], [R-70], SANDEEP KUMAR JHA[R-20], [R-22], [R-23], [R-24], RANJAN NIKHIL a DHARNIDHAR[R-29], NIDHI KHANNA [R-48], RAJEEV KUMAR BANSAL[R-54], |

KAMAL MOHAN GUPTA[R-54] ARPIT GUPTA[IMPL]

[TO BE TAKEN UP AS FIRST ITEM ON THE BOARD.] --- FOR ADMISSION and IA No.69227/2023-STAY APPLICATION

IA No. 199082/2023 -

CLARIFICATION/DIRECTION

IA No. 141989/2023 - INTERLOCUTARY

APPLICATION

IA No. 126785/2023 - INTERVENTION

APPLICATION

IA No. 81822/2023 -

INTERVENTION/IMPLEADMENT

IA No. 165712/2023 -

INTERVENTION/IMPLEADMENT

IA No. 80862/2023 - PERMISSION TO PLACE ON

RECORD SUBSEQUENT FACTS

IA No. 104082/2023 - RECALLING THE COURTS

ORDER

IA No. 69227/2023 - STAY APPLICATION IA No. 104088/2023 - VACATING STAY

[ORDERS (INCOMPLETE MATTERS / IAs / CRLMPs)]

2 W.P.(C) No. 1022/1989

ALL INDIA JUDGES ASSOCIATION AND ORS.

AKHILESH KUMAR PANDEY[INT][PR], RAKESH DAHIYA, PRAVIR KUMAR JAIN, AMITA GUPTA, ABHIJIT SENGUPTA, A. VENAYAGAM BALAN

BA

Versus

UNION OF INDIA AND ORS.

A. SUBHASHINI, SHIBASHISH MISRA[OBJ][GR], SATISH KUMAR[OBJ][GR], M. A. CHINNASAMY[OBJ], KARAN BHARIHOKE[OBJ][GR], GOPAL JHA[OBJ][PR], G. INDIRA[OBJ],

a ARJUN GARG[OBJ][GR], APOORV KURUP[OBJ], AJAY KUMAR[OBJ][PR], V. K. SIDHARTHAN, T. V.

GEORGE, T. MAHIPAL, T. L. GARG, T. HARISH KUMAR, T.

G. NARAYANAN

a NAIR, SUSHIL BALWADA, SURYA KANT, SUNIL KUMAR JAIN, SUNIL FERNANDES, SANJAY SHARAWAT, SANJAY JAIN, S. R. SETIA, S. JANANI, ROMY CHACKO, REVATHY

a RAGHAVAN, RATAN KUMAR CHOUDHURI, RANJAN MUKHERJEE, RAKESH K. SHARMA, RAJIV

MEHTA, RAJESH

SRIVASTAVA, RAJ KUMAR MEHTA, RADHA SHYAM JENA, R. SATHISH, R.

a N. KESWANI, PRAVIR CHOUDHARY, PRAVEEN SWARUP, PRASHANT KUMAR, PRADEEP MISRA, PARIJAT SINHA, P. V. YOGESWARAN, P. PARMESWARAN, P. K. JAIN, P. I. JOSE, a NARESH K. SHARMA, N. ANNAPOORANI, MUKESH K. GIRI, MEERA MATHUR, MANISH K. BISHNOI, M. VEERAPPA, KUMUD LATA DAS. KRISHNANAND PANDEYA, KISHAN DATTA, a KANHAIYA PRIYADARSHI. KAMAL MOHAN GUPTA. K. RAM KUMAR, K. R. SASIPRABHU, JITENDRA MOHAN SHARMA, HEMANTIKA WAHI, HARESH RAICHURA, GUNTUR PRABHAKAR. a GOPAL SINGH, GOPAL BALWANT SATHE, GAGRAT AND CO, G. PRAKASH, DHARMENDRA KUMAR SINHA, CHANDER SHEKHAR ASHRI, BINA GUPTA, B. D. SHARMA, ASHOK MATHUR, a ASHOK KUMAR SINGH, ASHA GOPALAN NAIR, ARVIND KUMAR SHARMA[R-1], ARUN K. SINHA, ARPUTHAM ARUNA AND CO, ANJANI AIYAGARI, ANIL SHRIVASTAV, ANIL NAG, ANIL a KATIYAR, ALOK KUMAR, AJIT PUDUSSERY, ABHISTH KUMAR, A. SUMATHI, V. D. KHANNA, PAREKH & CO., J. P. DHANDA, CORPORATE LAW GROUP VINOD a SHARMA[IMPL], V. N. RAGHUPATHY, [IMPL], TARUNA ARDHENDUMAULI PRASAD[IMPL], T. V. RATNAM[OBJ], [IMPL], SUNNY CHOUDHARY[IMPL], SUMEER SODHI[IMPL], a SUJATA KURDUKAR[IMPL], SRAVAN KUMAR KARANAM[IMPL], SOM RAJ CHOUDHURY[IMPL], SMARHAR SINGH[IMPL], SIDDHARTH SANGAL[IMPL], SHUVODEEP ROY[IMPL], a SHREEKANT NEELAPPA TERDAL[IMPL], SHASHANK SINGH[IMPL], SATYAJEET KUMAR[IMPL], SATISH PANDEY[IMPL], SANTOSH KRISHNAN[IMPL], SANJAY **KUMAR**

a TYAGI[IMPL][GR], [IMPL], SANJAI KUMAR PATHAK[IMPL], SANDEEP **SUDHAKAR** DESHMUKH[IMPL], SAHIL TAGOTRA[IMPL], SABARISH SUBRAMANIAN[IMPL], S. a GOWTHAMAN[IMPL], RANJEETA ROHATGI[IMPL], RAMESH BABU M. R.[IMPL], RAJIV RANJAN DWIVEDI[IMPL], RAJ BAHADUR YADAV[IMPL], RAGHVENDRA KUMAR[IMPL], RADHIKA a GAUTAM[IMPL], PURUSHOTTAM SHARMA TRIPATHI[IMPL], PUKHRAMBAM RAMESH KUMAR[IMPL], PREETIKA DWIVEDI[IMPL], PRAGYA BAGHEL[IMPL], PLR CHAMBERS AND a CO.[IMPL], PAI AMIT[IMPL], P. S. SUDHEER[IMPL], NUPUR KUMAR[IMPL], NISHE RAJEN SHONKER[IMPL], NARENDRA KUMAR[IMPL], **NAMITA** CHOUDHARY[IMPL], MUKESH a KUMAR MARORIA[IMPL], MANJU JETLEY[IMPL], MANISH KUMAR[IMPL], MALAK MANISH BHATT[IMPL], MAIBAM NABAGHANASHYAM SINGH[IMPL], MAHFOOZ AHSAN NAZKI[IMPL], a MAHESH THAKUR[IMPL], KUNAL CHATTERJI[IMPL], KUMAR MIHIR[IMPL], KAVITA JHA[IMPL], K. ENATOLI SEMA[IMPL], GAUTAM NARAYAN[IMPL], GAURAV AGRAWAL[IMPL], a GAGAN GUPTA[IMPL], G. N. REDDY[IMPL], ENAKSHI MUKHOPADHYAY SIDDHANTA[IMPL], DILIP ANNASAHEB TAUR[IMPL], **DEEPANWITA** PRIYANKA[IMPL], D. K. DEVESH[IMPL], a D. BHARATHI REDDY, [IMPL], CHIRAG M. SHROFF[IMPL], CHANCHAL KUMAR GANGULI[IMPL], **BRAJ KISHORE** MISHRA[IMPL], BIJO MATHEW JOY [IMPL], AVIJIT MANI

a TRIPATHI[IMPL], ATUL KUMAR[IMPL], ASWATHI M.K.[IMPL], ASTHA SHARMA[IMPL], ASHUTOSH DUBEY[IMPL], ARDHENDUMAULI KUMAR PRASAD[IMPL], ARAVINDH S.[IMPL], a ANKIT YADAV[IMPL], ANANDO MUKHERJEE[IMPL], ANANDH KANNAN N.[OBJ], [IMPL], AMRISH KUMAR[IMPL], AJAY PAL[IMPL], ADARSH UPADHYAY[IMPL], AADITYA ANIRUDDHA a PANDE[IMPL] VIVEK SHARMA[INT]

[ONLY I.A. NOS.40695, 72900 AND 73015 OF 2021, I.A. NO.50269/2022, I.A NOS. 88342/22, 91009/22, 88344/22, 103071/23, 103751/23, 137739/23, 248960/23,

248977/23 & 135045/2023 and W.P.(C) NO. 580/2022 ARE LISTED]

IA No. 50269/2022 - APPLICATION FOR PERMISSION

IA No. 103071/2023 - APPROPRIATE

ORDERS/DIRECTIONS
IA No. 72900/2021 - CLARIFICATION/DIRECTION

IA No. 88344/2022 - CLARIFICATION/DIRECTION IA No. 248977/2023 - GRANT OF INTERIM

IA No. 248960/2023 - INTERVENTION APPLICATION

IA No. 88342/2022 -

RELIEF

INTERVENTION/IMPLEADMENT

IA No. 137739/2023 -

INTERVENTION/IMPLEADMENT

IA No. 135045/2023 -

INTERVENTION/IMPLEADMENT

IA No. 40695/2021 -

INTERVENTION/IMPLEADMENT

IA No. 103751/2023 -

INTERVENTION/IMPLEADMENT

IA No. 91009/2022 -

INTERVENTION/IMPLEADMENT

IA No. 73015/2021 - MODIFICATION OF COURT ORDER

2.1 Connected W.P.(C) No. 580/2022

X

ADARSH SRIVASTAVA AND ORS.

SANCHITA AIN

Versus

THE STATE OF UTTAR PRADESH AND ORS.

PRADEEP MISRA[R-1], PREETIKA DWIVEDI[R-2], MAYURI RAGHUVANSHI[R-3]

IA No. 104666/2022 - STAY APPLICATION

[AFTER NOTICE (FOR ADMISSION) - CIVIL CASES]

3 SMW(C) No. 2/2024

X

IN RE RECRUITMENT OF VISUALLY IMPAIRED IN

JUDICIAL SERVICES

Versus

THE REGISTRAR GENERAL THE HIGH COURT OF

MADHYA PRADESH

BY COURTS MOTION, RAVI

RAGHUNATH [P-1]

ARJUN GARG[R-1] SHYAM GOPAL[INT],

G.SIVABALAMURUGAN[INT]

MR GAURAV AGARWAL, SENIOR COUNSEL TO ASSIST THE COURT AS AMICUS CURIAE IN THE MATTER AND MR. RAVI RAGHUNATH, COUNSEL

SHALL STAND NOMINATED AS

ADVOCATE-ON-RECORD TO ASSIST HIM.

3.1 Connected

SLP(C) No. 7683/2024

ALOK SINGH

V. MAHESHWARI & CO.

Versus

STATE OF MADHYA PRADESH AND ORS.

ARJUN GARG[R-3], [R-4]

IA No.76567/2024-EXEMPTION FROM FILING C/C

OF THE IMPUGNED JUDGMENT and IA No.76568/2024-EXEMPTION FROM FILING O.T.

PART HEARD MATTERS

4 SLP(C) No. 6706/2023 XI

UNION OF INDIA AND ORS.

RAJ BAHADUR YADAV

Versus

RAJEEV BANSAL

ANIL KUMAR[R-1] ROHIT K. SINGH[IMPL]

RASHMI

NANDAKUMAR[INT], KAVITA

JHA[INT]

[PART HEARD BY: HON. THE CHIEF JUSTICE AND HON. J.B. PARDIWALA AND HON. MANOJ

MISRA, JJ.]

IA No. 67276/2023 - EXEMPTION FROM FILING

C/C OF THE IMPUGNED JUDGMENT IA No. 249408/2023 - INTERVENTION

APPLICATION

IA No. 113572/2023 -

INTERVENTION/IMPLEADMENT

IA No. 124872/2023 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

4.1 Connected

SLP(C) No. 20873/2022

IX

ASSISTANT COMMISSIONER OF INCOME TAX 3(2)(1)

MUMBAI AND ORS.

Versus

SHANTIVIJAY JEWELS LIMITED RAJAT MITTAL[R-1]

4.2 Connected

Diary No. 34143-2022

DEPUTY COMMISSIONER OF INCOME TAX AND

ORS.

Versus

IDBI BANK LIMITED

JASDEEP SINGH DHILLON[R-1]

RAJ BAHADUR YADAV

RAJ BAHADUR YADAV

IA No. 185856/2022 - CONDONATION OF DELAY

IN FILING

IA No. 185857/2022 - EXEMPTION FROM FILING

C/C OF THE IMPUGNED JUDGMENT

43 Connected INCOME TAX OFFICER, WARD 1(1)(3) AND ORS. RAJ BAHADUR YADAV SLP(C) No. 488/2023 Versus EOUITABLE FINANCIAL CONSULTANCY SERVICES RAJAT MITTAL[R-1] PVT. LTD. IA No. 189588/2022 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT 4.4 Connected DCIT CIRCLE 1(1) BHUBANESWAR AND ORS. RAJ BAHADUR YADAV Diary No. 39011-2022 XI-A Versus CAPITAL CO OPERATIVE HOUSING LIMITED AND DHANANJAY BHASKAR RAY ANR. [R-1] IA No. 199155/2022 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT CENTRAL BOARD OF DIRECT TAXES (CBDT) AND 4.5 Connected RAJ BAHADUR YADAV Diary No. 39021-2022 ORS. XI-A Versus M/S RUBY ASSOCIATES PVT. LTD. **MERUSAGAR** SAMANTARAY[R-1] IA No. 198095/2022 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT Connected THE INCOME TAX OFFICER WARD 1(1) CUTTACK RAJ BAHADUR YADAV[P-1] SLP(C) No. 3551/2023 AND ORS. XI-A Versus MOHANLAL JAIN IA No. 3725/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ASST. COMMISSIONER OF INCOME TAX CIRCLE 1 4.7 Connected RAJ BAHADUR YADAV SLP(C) No. 4559/2023 (1) AND ORS. XI-A Versus FORTIS CHEMICALS PRIVATE LIMITED IA No. 21201/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT 4.8 Connected CHAIRMAN, CENTRAL BOARD OF DIRECT TAXES RAJ BAHADUR YADAV SLP(C) No. 4563/2023 AND ORS. XI-A Versus K.J. ISPAT LTD. Connected INCOME TAX OFFICER AND ORS. RAJ BAHADUR YADAV SLP(C) No. 4126/2023 XI-A Versus RUBINA SENAPATI ASHOK ANAND[R-1] IA No. 28715/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT THE INCOME TAX OFFICER WARD 1(1) CUTTACK 4.10 Connected RAJ BAHADUR YADAV Diary No. 38158-2022 AND ORS. XI-A

Versus

M/S WAZIR STEEL INDUSTRIES

IA No. 190297/2022 - EXEMPTION FROM FILING

THE INCOME TAX OFFICER WARD NO. 1 AND ANR.

C/C OF THE IMPUGNED JUDGMENT

4.11 Connected SLP(C) No. 3548/2023

SANJAY BAID

Versus

IA No. 5860/2023 - EXEMPTION FROM FILING

C/C OF THE IMPUGNED JUDGMENT

INCOME TAX OFFICER WARD 1 AND ANR.

4.12 Connected

XI-A

SLP(C) No. 3545/2023 XI-A

Versus

JEMAMANI MOHANTA

IA No. 205836/2022 - EXEMPTION FROM FILING

INCOME TAX OFFICER WARD 1(1) AND ORS.

C/C OF THE IMPUGNED JUDGMENT

4.13 Connected SLP(C) No. 3554/2023

XI-A

RAJ BAHADUR YADAV

Versus

SUKANTA KUMAR SAHOO DHANANJAY GARG[R-1]

IA No. 10882/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

PR. COMMISSIONER OF INCOME TAX AND ORS.

4.14 Connected

XI-A

SLP(C) No. 3549/2023

Versus

NAROTTAMA PATRA

IA No. 4589/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

4.15 Connected

SLP(C) No. 3547/2023

XI-A

THE CHAIRMAN CENTRAL BOARD OF DIRECT

TAXES AND ORS.

Versus

KALINGA JUTE PRODUCTS PVT. LTD.

IA No. 1989/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

4.16 Connected

SLP(C) No. 3553/2023

XI-A

JOINT COMMISSIONER OF INCOME TAX AND ANR.

Versus

BIDESH BARAN ROY

IA No. 9088/2023 - EXEMPTION FROM FILING

C/C OF THE IMPUGNED JUDGMENT

4.17 Connected

SLP(C) No. 3556/2023

XI-A

ITO, WARD I INCOME TAX OFFICE AND ANR.

Versus

SURESH KUMAR AGARWAL

MERUSAGAR SAMANTARAY[R-1]

RAJ BAHADUR YADAV

IA No. 11079/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

4.18 Connected PRINCIPAL COMMISSIONER OF INCOME TAX SAMBALPUR AND ORS.

SLP(C) No. 3546/2023

XI-A

Versus

RACHNA INDUSTRIES

IA No. 2310/2023 - EXEMPTION FROM FILING

C/C OF THE IMPUGNED JUDGMENT

4.19 Connected

SLP(C) No. 3550/2023

XI-A

THE INCOME TAX OFFICER WARD 1 AND ANR.

AMRISH KUMAR

RAJ BAHADUR YADAV[P-1]

RAJ BAHADUR YADAV

Versus

PRAVEEN JAIN

IA No. 7528/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

4.20 Connected INCOME TAX OFFICER WARD 1 ROURKELA AND AMRISH KUMAR

SLP(C) No. 3025/2023 ORS.

Versus

RAVI METALLICS LIMITED AND ANR. **MERUSAGAR**

SAMANTARAY[R-1], [R-2]

IA No. 13749/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

4.21 Connected PRINCIPAL COMMISSIONER OF INCOME TAX

SLP(C) No. 3552/2023 SAMBALPUR AND ORS.

XI-A

IX

XI-A

XI-A

Versus

GOPAL AGRAWAL DHANANJAY BHASKAR RAY

[R-1]

IA No. 4260/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

INCOME TAX OFFICER WARD 11 (3) (1) AND ORS. 4.22 Connected

RAJ BAHADUR YADAV[P-1] SLP(C) No. 2410/2023

Versus

TERRANOVA TECHNOLOGIES LIMITED DHANANJAY GARG[R-1]

IA No. 11077/2023 - EXEMPTION FROM FILING

C/C OF THE IMPUGNED JUDGMENT

4.23 Connected THE PRINCIPAL CHIEF COMMISSIONER OF INCOME RAJ BAHADUR YADAV[P-1]

SLP(C) No. 3555/2023 TAX AND ORS.

Versus

PRAVEEN KUMAR PONDRATI

IA No. 3640/2023 - EXEMPTION FROM FILING

C/C OF THE IMPUGNED JUDGMENT

4.24 Connected

UNION OF INDIA AND ORS. SLP(C) No. 4017/2023

RAJ BAHADUR YADAV

Versus

DAUJEE ABHUSHAN BHANDAR PVT. LTD DHANANJAY GARG[R-1]

IA No. 26840/2023 - EXEMPTION FROM FILING

C/C OF THE IMPUGNED JUDGMENT

DEPUTY COMMISSIONER OF INCOME TAX CIRCLE RAJ BAHADUR YADAV 4.25 Connected

SLP(C) No. 3024/2023 1(1) SAMBALPUR AND ORS.

XI-A

ΧI

Versus

SANDEEP PATTANAYAK

IA No. 20246/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

4.26 Connected

SLP(C) No. 3544/2023 XI-A

PRINCIPAL COMMISSIONER OF INCOME TAX

SAMBALPUR AND ORS.

Versus

OM PRAKASH PODDAR (HUF)

ABISHEK JEBARAJ[R-1]

RAJ BAHADUR YADAV

IA No. 2169/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

4.27 Connected

SLP(C) No. 2998/2023 XI-A

THE PRINCIPAL COMMISSIONER OF INCOME TAX AND ORS.

RAJ BAHADUR YADAV[P-1]

Versus

NUTAN BHUSAN JENA

IA No. 13334/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

4.28 Connected

SLP(C) No. 4863/2023

PRINCIPAL COMMISSIONER OF INCOME TAX SAMBALPUR AND ORS.

RAJ BAHADUR YADAV[P-1]

Versus

SCANIA METAALICKS PVT. LTD.

UNION OF INDIA AND ORS.

AMRITA PANDA [R-1]

FOR EXEMPTION FROM FILING C/C OF THE **IMPUGNED JUDGMENT ON IA 14688/2023** IA No. 14688/2023 - EXEMPTION FROM FILING

C/C OF THE IMPUGNED JUDGMENT

4.29 Connected

SLP(C) No. 3824/2023 XI

RAJ BAHADUR YADAV

RAJ BAHADUR YADAV

RAJ BAHADUR YADAV

Versus

MOHAN LAL SANTWANI DHANANJAY GARG[R-1]

4.30 Connected

SLP(C) No. 3023/2023 XI-A

AND ORS.

Versus CMRGS INFRASTRUCTURE PROJECTS LTD

IA No. 19440/2023 - EXEMPTION FROM FILING

DEPUTY COMMISSIONER OF INCOME TAX CIRCLE 1

C/C OF THE IMPUGNED JUDGMENT

4.31 Connected

XI-A

SLP(C) No. 4562/2023

ORS.

PRINCIPAL COMMISSIONER OF INCOME TAX AND

Versus

CHANDRA MOHAN KANODIA

DHANANJAY BHASKAR RAY

[R-1]

IA No. 26905/2023 - EXEMPTION FROM FILING

C/C OF THE IMPUGNED JUDGMENT

4.32 Connected

SLP(C) No. 4560/2023

XI-A

THE INCOME TAX OFFICER WARD I AND ANR.

RAJ BAHADUR YADAV

Versus

SANJAY BAID

IA No. 28202/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

4.33 Connected

SLP(C) No. 4561/2023

PRINCIPAL COMMISSIONER OF INCOME TAX AND ORS.

RAJ BAHADUR YADAV

XI-A

Versus

ANIL CHOUDHARY

IA No. 27271/2023 - EXEMPTION FROM FILING

C/C OF THE IMPUGNED JUDGMENT

4.34 Connected

SLP(C) No. 5867/2023 XI-A DEPUTY COMMISSIONER OF INCOME TAX

(EXEMPTION) AND ANR.

RAJ BAHADUR YADAV

Versus

M/S BARAPADA SCHOOL OF ENGINEERING AND

TECHNOLOGY

KEDAR NATH TRIPATHY[R-1], [R-1]

FOR ADMISSION and I.R. and IA No.46334/2023-CONDONATION OF DELAY IN FILING and IA No.46333/2023-EXEMPTION FROM FILING C/C

OF THE IMPUGNED JUDGMENT

4.35 Connected

T.P.(C) No. 839/2023 XV DEPUTY COMMISSIONER OF INCOME TAX

RAJ BAHADUR YADAV

Versus

NIRMAL INDUSTRIES PRIVATE LIMITED

ANKITA CHAUDHARY[R-1]

IA No. 66834/2023 - EX-PARTE STAY

4.36 Connected

SLP(C) No. 9712/2023

THE INCOME TAX OFFICER

RAJ BAHADUR YADAV

Versus

KEENARA INDUSTRIES PRIVATE LIMITED

FOR ADMISSION and I.R. and IA No.95688/2023-EXEMPTION FROM FILING C/C OF THE

IMPUGNED JUDGMENT

4.37 Connected

SLP(C) No. 10848/2023 XI UNION OF INDIA AND ORS.

RAJ BAHADUR YADAV

Versus

SANTOSH KRISHNA HUF

SUBODH S. PATIL[R-1]

IA No. 91318/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

4.38 Connected

SLP(C) No. 9475/2023 XV INCOME TAX OFFICER WARD 5(2), JAIPUR AND ORS.

RAJ BAHADUR YADAV

Versus

GEETA AGARWAL A. KARTHIK[R-1]

4.39 Connected

SLP(C) No. 15487/2023 XI-A PRINCIPAL COMMISSIONER OF INCOME TAX, SAMBALPUR AND ORS.

RAJ BAHADUR YADAV

Versus

ANKIT PODDAR

FOR

FOR CONDONATION OF DELAY IN FILING ON IA

114128/2023

FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 114129/2023

IA No. 114129/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

4.40 Connected

SLP(C) No. 15486/2023 XI-A INCOME TAX OFFICER AND ANR.

RAJ BAHADUR YADAV

Versus

S.S. BRAHMA EDUCATIONAL TRUST **FOR ADMISSION and I.R. and IA**

No.113413/2023-CONDONATION OF DELAY IN FILING and IA No.113414/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

4.41 Connected

Diary No. 23695-2023 XI-A PR. COMMISSIONER OF INCOME TAX AND ANR.

RAJ BAHADUR YADAV

Versus

SUNITA DALMIA

ANEESH MITTAL[R-1], [R-1]

FOR ADMISSION and I.R. and IA

No.120516/2023-CONDONATION OF DELAY IN FILING and IA No.120517/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

4.42 Connected

Diary No. 23806-2023 IX

THE ASST. COMMISSIONER OF INCOME TAX AND

ORS.

Versus

MA MULTI INFRA DEVELOPMENT PVT. LTD.

IA No.119884/2023-CONDONATION OF DELAY IN FILING and IA No.119886/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

PRAVEENA GAUTAM[R-1]

RAJ BAHADUR YADAV

4.43 Connected

SLP(C) No. 12686/2023 XI UNION OF INDIA AND ORS.

RAJ BAHADUR YADAV

Versus

LAXMI NARAYAN HUF

PRAVEEN SWARUP[R-1]

FOR

FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 120401/2023 IA No. 120401/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

4.44 Connected

Diary No. 24008-2023 XI-A INCOME TAX OFFICER WARD 2(1) AND ORS.

RAJ BAHADUR YADAV

Versus

BALARAM PATRA

FOR ADMISSION and I.R. and IA

No.120117/2023-CONDONATION OF DELAY IN FILING and IA No.120118/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.45 Connected

SLP(C) No. 15488/2023 XI-A INCOME TAX OFFICER AND ORS.

RAJ BAHADUR YADAV

Versus

GOLAK MAJHI

FOR

FOR CONDONATION OF DELAY IN FILING ON IA 117465/2023

FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 117466/2023 IA No. 117466/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

4.46 Connected

Diary No. 24015-2023 XI-A ASSISTANT COMMISSIONER OF INCOME TAX CIRCLE 1(1) SAMBALPUR AND ORS.

RAJ BAHADUR YADAV

Versus

RUSHIKULYA GRAMYA BANK

FOR ADMISSION and I.R. and IA

No.119920/2023-CONDONATION OF DELAY IN FILING and IA No.119921/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

Jeben

4.47 Connected

Diary No. 20020-2023 XI-A THE PRINCIPAL COMMISSIONER OF INCOME TAX

AND ORS.

Versus

PITABASHA ACHARYA HITENDRA NATH RATH[R-1]

4.48 Connected

SLP(C) No. 11446/2023

CENTRAL BOARD OF DIRECT TAXES AND ORS.

RAJ BAHADUR YADAV

RAJ BAHADUR YADAV

Versus

RAJEEV RAI

IA

FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 108179/2023 IA No. 108179/2023 - EXEMPTION FROM FILING

C/C OF THE IMPUGNED JUDGMENT

4.49 Connected

SLP(C) No. 15485/2023 XI-A PRINCIPAL COMMISSIONER OF INCOME TAX

SAMBALPUR AND ORS.

Versus

M/S AMBICA IRON AND STEEL PVT LTD

FOR

FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 112694/2023 IA No. 112694/2023 - EXEMPTION FROM FILING

C/C OF THE IMPUGNED JUDGMENT

4.50 Connected

SLP(C) No. 12191/2023 XI-A THE INCOME TAX OFFICER AND ANR.

RAJ BAHADUR YADAV

RAJ BAHADUR YADAV

Versus

SHANKAR LAL AGRAWALA

FOR

FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 115626/2023 IA No. 115626/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED HIDOMENT

C/C OF THE IMPUGNED JUDGMENT

4.51 Connected

SLP(C) No. 12688/2023 XI-A THE INCOME TAX OFFICER WARD 2 (1) AND ANR.

RAJ BAHADUR YADAV

Versus

RITESH KUMAR AGRAWAL

FOR ADMISSION and I.R. and IA

 $No.120425/2023\hbox{-}EXEMPTION\ FROM\ FILING\ C/C$

OF THE IMPUGNED JUDGMENT

4.52 Connected

SLP(C) No. 15489/2023 XI-A PRINCIPAL COMMISSIONER OF INCOME TAX AND

ANR.

Versus

NIRU AAGARWAL

IA No.118207/2023-CONDONATION OF DELAY IN FILING and IA No.118206/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

IA No. 118206/2023 - EXEMPTION FROM FILING

C/C OF THE IMPUGNED JUDGMENT

4.53 Connected

Diary No. 22643-2023 XI-A THE CHAIRMAN CENTRAL BOARD OF DIRECT

TAXES AND ORS.

Versus

SARAT CHANDRA MALLICK

IA No.132299/2023-CONDONATION OF DELAY IN FILING and IA No.132300/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.54 Connected

SLP(C) No. 15502/2023

THE INCOME TAX OFFICER AND ANR.

RAJ BAHADUR YADAV

RAJ BAHADUR YADAV

RAJ BAHADUR YADAV

Versus

SANJAY BAID HUF

FOR

FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 119703/2023 IA No. 119703/2023 - EXEMPTION FROM FILING

C/C OF THE IMPUGNED JUDGMENT

4.55 Connected

SLP(C) No. 15609/2023 XI-A PRINCIPAL COMMISSIONER OF INCOME TAX AND

ORS.

Versus

SANJAY GOYAL DHANANJAY BHASKAR RAY

[R-1]

FOR ADMISSION and I.R. and IA

No.124669/2023-CONDONATION OF DELAY IN FILING and IA No.124670/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.56 Connected

SLP(C) No. 15491/2023 XI-A INCOME TAX OFFICER AND ORS.

RAJ BAHADUR YADAV

RAJ BAHADUR YADAV

Versus

POONAM AGRAWAL

FOR

FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 120692/2023 IA No. 120692/2023 - EXEMPTION FROM FILING

C/C OF THE IMPUGNED JUDGMENT

4.57 Connected

SLP(C) No. 12457/2023

ΧI

UNION OF INDIA AND ORS.

RAJ BAHADUR YADAV

Versus

AKSHAY KHANDELWAL

FOR EXEMPTION FROM FILING C/C OF THE **IMPUGNED JUDGMENT ON IA 119881/2023** IA No. 119881/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

4.58 Connected

SLP(C) No. 15949/2023

ASSISTANT COMMISSIONER OF INCOME TAX

RAJ BAHADUR YADAV

SUMITA RAY[R-1]

Versus

BHARAT PARENTERALS LIMITED THROUGH ITS

DIRECTOR

FOR ADMISSION and I.R. and IA

No.128873/2023-CONDONATION OF DELAY IN FILING and IA No.128874/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

IUDGMENT

IA No. 128874/2023 - EXEMPTION FROM FILING

C/C OF THE IMPUGNED JUDGMENT

4.59 Connected

Diary No. 23822-2023 XI-A

INCOME TAX OFFICER AND ORS.

RAJ BAHADUR YADAV

Versus

MANORANJAN DAS

KEDAR NATH TRIPATHY[R-1]

FOR ADMISSION and I.R. and IA

No.122385/2023-CONDONATION OF DELAY IN FILING and IA No.122386/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.60 Connected

SLP(C) No. 12395/2023

XI

UNION OF INDIA AND ORS.

RAJ BAHADUR YADAV

Versus

BALA AGARWAL ANIL KUMAR[R-1]

FOR EXEMPTION FROM FILING C/C OF THE **IMPUGNED JUDGMENT ON IA 118775/2023** IA No. 118775/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

4.61 Connected

SLP(C) No. 14730/2023

INCOME TAX OFFICER WARD 2

RAJ BAHADUR YADAV

Versus

HARVIJAYSINH CHHATRASINH CHUDASAMA

FOR EXEMPTION FROM FILING C/C OF THE **IMPUGNED JUDGMENT ON IA 120097/2023** IA No. 120097/2023 - EXEMPTION FROM FILING

C/C OF THE IMPUGNED JUDGMENT

4.62 Connected

SLP(C) No. 15608/2023

XI-A

INCOME TAX OFFICER AND ORS.

RAJ BAHADUR YADAV

Versus

ZAHIRUDDIN KHAN KEDAR NATH TRIPATHY[R-1]

FOR ADMISSION and I.R. and IA No.123483/2023-CONDONATION OF DELAY IN FILING and IA No.123485/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED IUDGMENT

4.63 Connected

SLP(C) No. 15948/2023

THE ASST COMMISSIONER OF INCOME TAX

CENTRAL CIRCLE 2 SURAT

Versus

DIYASH INFRA DEVELOPERS PVT. LTD

FOR ADMISSION and I.R. and IA

No.128663/2023-CONDONATION OF DELAY IN FILING and IA No.128666/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

IA No. 128666/2023 - EXEMPTION FROM FILING

C/C OF THE IMPUGNED JUDGMENT

4.64 Connected

SLP(C) No. 12964/2023 XI UNION OF INDIA AND ORS.

RAJ BAHADUR YADAV

RAJ BAHADUR YADAV

Versus

NITIN AGARWAL HUF

ANIL KUMAR[R-1]

ΙA

FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 120934/2023 IA No. 120934/2023 - EXEMPTION FROM FILING

C/C OF THE IMPUGNED JUDGMENT

4.65 Connected

SLP(C) No. 14782/2023

INCOME TAX OFFICER WARD 2(1) JAMNAGAR

RAJ BAHADUR YADAV

Versus

DEEPAK PREMJIBHAI MODI

TΔ

FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 130539/2023 IA No. 130539/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

4.66 Connected

SLP(C) No. 17247/2023 III THE PR. COMMISSIONER OF INCOME TAX 1

RAJ BAHADUR YADAV

Versus

JAVERI INFRASTRUCTURE PVT. LTD.

ANUSHREE PRASHIT

KAPADIA[R-1]

FOR ADMISSION and I.R. and IA No.143847/2023-CONDONATION OF DELAY IN FILING and IA No.143849/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.67 Connected

SLP(C) No. 17162/2023 XI UNION OF INDIA AND ORS.

RAJ BAHADUR YADAV

Versus

AVR HOMES PRIVATE LIMITED

FOR

FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 144002/2023 IA No. 144002/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

4.68 Connected

SLP(C) No. 18747/2023

THE ASSISTANT COMMISSIONER OF INCOME TAX

CIRCLE INT TAX VADODARA

Versus

CHANDU RAOJIBHAI PATEL

FOR ADMISSION and I.R. and IA

No.154263/2023-CONDONATION OF DELAY IN FILING and IA No.154269/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.69 Connected

SLP(C) No. 17246/2023

Ш

ASSISTANT COMMISSIONER OF INCOME TAX

RAJ BAHADUR YADAV

RAJ BAHADUR YADAV

RAJ BAHADUR YADAV

RAJ BAHADUR YADAV

Versus

SILVA VIRENDRABHAI PATEL

IA No.144042/2023-CONDONATION OF DELAY IN FILING and IA No.144043/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.70 Connected

T.P.(C) No. 767/2023

ASSISTANT COMMISSIONER OF INCOME TAX AND

ANR.

Versus

AJAY RAWAT

FOR ADMISSION and IA No.61417/2023-EX-

PARTE STAY

IA No. 61417/2023 - EX-PARTE STAY

4.71 Connected

Diary No. 12355-2023

XI-A

DEPUTY COMMISSIONER OF INCOME TAX AND

ANR.

Versus

ARUN KUMAR DASH

IA No.72132/2023-CONDONATION OF DELAY IN FILING and IA No.72131/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.72 Connected

SLP(C) No. 18972/2023

VIKAS JAIN

BHAKTI VARDHAN SINGH

Versus

INCOME-TAX OFFICER WARD 63(1) DELHI AND ANR.

RAJ BAHADUR YADAV[R-1],

[R-2]

FOR ADMISSION and I.R. and IA

No.153526/2023-CONDONATION OF DELAY IN FILING and IA No.153527/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

and IA No.153525/2023-CONDONATION OF **DELAY IN REFILING / CURING THE DEFECTS**

4.73 Connected

Diary No. 18709-2023

DEPUTY COMMISSIONER OF INCOME TAX AND

ORS.

Versus

AMARJEET KAUR

HETU ARORA SETHI[R-1]

RĄJ BAHADUR YADAV

FOR ADMISSION and I.R. and IA No.119717/2023-CONDONATION OF DELAY IN FILING and IA No.119718/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED **IUDGMENT**

IA No. 119717/2023 - CONDONATION OF DELAY **IN FILING**

IA No. 119718/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

4.74 Connected

SLP(C) No. 15490/2023 XI-A

PR COMMISSIONER OF INCOME TAX SAMBALPUR

AND ORS.

Versus

GIRDHAR AGRAWAL DHANANJAY BHASKAR RAY [R-1]

FOR ADMISSION and I.R. and IA No.118450/2023-CONDONATION OF DELAY IN FILING and IA No.118451/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED **JUDGMENT**

4.75 Connected

Diary No. 24639-2023 XI-A

ACIT/DCIT CIRCLE 2(1) AND ORS.

RAJ BAHADUR YADAV

RAJ BAHADUR YADAV

Versus

SIBA SANKAR DAS (SINCE DEAD) THR. HIS LEGAL HEIR RITANJALI DAS

FOR ADMISSION and I.R. and IA No.121482/2023-CONDONATION OF DELAY IN FILING and IA No.121484/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED **IUDGMENT**

4.76 Connected

Diary No. 24655-2023 XI-A

ITO WARD (1) AAYAKAR BHAWAN AND ANR.

RAJ BAHADUR YADAV

Versus

M/S ORISSA CABLE INDUSTRIES FOR ADMISSION and I.R. and IA

No.121852/2023-CONDONATION OF DELAY IN FILING and IA No.121853/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.77 Connected

SLP(C) No. 18451/2023 XI

CENTRAL BOARD OF DIRECT TAXES (CBDT) AND

Versus

RAJ SHEKHAR JUNEJA

IA No. 155816/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

4.78 Connected

SLP(C) No. 19316/2023

INCOME TAX OFFICER WARD 1(2)

RAJ BAHADUR YADAV

MALAK MANISH BHATT[R-1]

RAJ BAHADUR YADAV

Versus

DHARMESH KUMAR HARSHADRAY HARIYANI

FOR ADMISSION and I.R. and IA No.159711/2023-CONDONATION OF DELAY IN FILING and IA No.159713/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.79 Connected

INCOME TAX OFFICER AND ORS.

RAJ BAHADUR YADAV

RAJ BAHADUR YADAV

Diary No. 28907-2023 XI-A

Versus

PRASANNA KUMAR ROUT

KEDAR NATH TRIPATHY[R-1]

FOR ADMISSION and I.R. and IA

No.166093/2023-CONDONATION OF DELAY IN FILING and IA No.166097/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.80 Connected

Diary No. 28948-2023 XI PRINCIPAL CHIEF COMMISSIONER OF INCOME TAX

AND ORS.

Versus

HMA AGRO INDUSTRIES LIMITED

IA No.165147/2023-CONDONATION OF DELAY IN FILING and IA No.165145/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.81 Connected

Diary No. 29600-2023

XI

INCOME TAX OFFICER AND ANR.

RAJ BAHADUR YADAV

Versus

RAJ SHEKHAR JUNEJA

FOR ADMISSION and I.R. and IA

No.167132/2023-CONDONATION OF DELAY IN FILING and IA No.167135/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.82 Connected

SLP(C) No. 18452/2023

ΧI

UNION OF INDIA AND ORS.

RAJ BAHADUR YADAV

Versus

FIROZ KHAN

IA No. 157867/2023 - EXEMPTION FROM FILING

C/C OF THE IMPUGNED JUDGMENT

4.83 Connected

SLP(C) No. 19319/2023

III

PRINCIPAL COMMISSIONER OF INCOME TAX 1

RAJ BAHADUR YADAV

Versus

SAYAJI HOTELS LIMITED

IA No.165322/2023-CONDONATION OF DELAY IN FILING and IA No.165319/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.84 Connected

SLP(C) No. 18744/2023

III

INCOME TAX OFFICER WARD 1(1)

RAJ BAHADUR YADAV

Versus

NILESH PRANJIVAN BHAITYA

FOR ADMISSION and I.R. and IA

No.157747/2023-CONDONATION OF DELAY IN FILING and IA No.157746/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

IUDGMENT

4.85 Connected

Diary No. 30141-2023

UNION OF INDIA AND ORS.

RAJ BAHADUR YADAV

Versus

ANJU GUPTA

IA No.163282/2023-CONDONATION OF DELAY IN FILING and IA No.163284/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.86 Connected

SLP(C) No. 19318/2023

THE ASSISTANT COMMISSIONER OF INCOME TAX GANDHIDHAM

COME TAX RAJ BAHADUR YADAV

Versus

SAMJI TEJABHAI AHIR

IA No.166118/2023-CONDONATION OF DELAY IN FILING and IA No.166117/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

IUDGMENT

4.87 Connected

Diary No. 30701-2023

INCOME TAX OFFICER WARD 1(3)(5) AND ORS.

RAJ BAHADUR YADAV

Versus

DEEPAK KOTHARI

IA No.162984/2023-CONDONATION OF DELAY IN FILING and IA No.162985/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.88 Connected

SLP(C) No. 19317/2023

THE DEPUTY/ASST. COMMISSIONER OF INCOME

TAX

Versus

HINDVA BUILDERS

IA No.162567/2023-CONDONATION OF DELAY IN FILING and IA No.162570/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.89 Connected

SLP(C) No. 19321/2023 III THE INCOME TAX OFFICER

RAJ BAHADUR YADAV

RAJ BAHADUR YADAV

RAJ BAHADUR YADAV

Versus

SUNILBHAI DURLABHAJIBHAI AGHARA

FOR ADMISSION and I.R. and IA

No.163324/2023-CONDONATION OF DELAY IN FILING and IA No.163317/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.90 Connected

SLP(C) No. 19320/2023 III THE DEPUTY COMMISSIONER OF INCOME TAX

CIRCLE 1(1)

Versus

HI CON TECHNO CAST PRIVATE LIMITED

IA No.162528/2023-CONDONATION OF DELAY IN FILING and IA No.162527/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.91 Connected SLP(C) No. 19313/2023 ASSISTANT COMMISSIONER OF INCOME TAX

RAJ BAHADUR YADAV

III

Versus

RAJESH KUMAR RAMESH MITTAL

IA No.160357/2023-CONDONATION OF DELAY IN FILING and IA No.160354/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.92 Connected

SLP(C) No. 4473/2020 IV-C

DEPUTY LABOUR COMMISSIONER AND ORS.

YASHRAJ SINGH BUNDELA

[P-1]

Versus

M/S WALWHAN SOLAR MP LTD.

ANKUR SOOD[R-1]

IA No. 18655/2020 - EXEMPTION FROM FILING

0.T.

4.93 Connected

SLP(C) No. 20006/2022

ASSISTANT COMMISSIONER OF INCOME TAX CIRCLE 3(2)(1) AND ORS.

RAJ BAHADUR YADAV

Versus

J M FINANCIAL AND INVESTMENT CONSULTANCY

DVICES DDIVATE I IMITED

SERVICES PRIVATE LIMITED

4.94 Connected

T.P.(C) No. 894/2023 XV

RAJ BAHADUR YADAV

RAHUL KAUSHIK[R-1]

Versus

NIRMAL INDUSTRIES PRIVATE LIMITED

DEPUTY COMMISSIONER OF INCOME TAX

FOR ADMISSION and IA No.71665/2023-EX-

PARTE STAY

4.95 Connected

SLP(C) No. 20244/2023

AND ORS.

RAJ BAHADUR YADAV

Versus

H.M.A. CATTLE FARMING PRIVATE LIMITED

IA No. 177527/2023 - EXEMPTION FROM FILING

PRINCIPAL CHIEF COMMISSIONER OF INCOME TAX

C/C OF THE IMPUGNED JUDGMENT

4.96 Connected

SLP(C) No. 19687/2023

ASSISTANT COMMISSIONER OF INCOME TAX

RAJ BAHADUR YADAV

Versus

KAUSHIK RATILAL SHAH

IA No.169939/2023-CONDONATION OF DELAY IN FILING and IA No.169941/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.97 Connected

Diary No. 29326-2023

XI-A

THE PRINCIPAL COMMISSIONER OF INCOME TAX

AND ORS.

Versus

GOUTAM PATTANAIK

MERUSAGAR SAMANTARAY[R-1]

RAJ BAHADUR YADAV

FOR ADMISSION and I.R. and IA

No.162111/2023-CONDONATION OF DELAY IN FILING and IA No.162113/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.98 Connected

SLP(C) No. 20491/2023

THE DEPUTY COMMISSIONER OF INCOME TAX 3,

AHMEDABAD

Versus

M/S SHUKRA PHARMACEUTICALS LIMITED

IA No.172161/2023-CONDONATION OF DELAY IN FILING and IA No.172159/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.99 Connected

SLP(C) No. 20495/2023

THE INCOME TAX OFFICER

RAJ BAHADUR YADAV

RAJ BAHADUR YADAV

Versus

RITESHKUMAR CHANDRAKANT RATHOD

MALAK MANISH BHATT[R-1]

FOR ADMISSION and I.R. and IA

No.172328/2023-CONDONATION OF DELAY IN FILING and IA No.172330/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

4.10 Connected

0 SLP(C) No. 20493/2023

DEPUTY COMMISSIONER OF INCOME TAX

RAJ BAHADUR YADAV

Versus

SENTOSA GRANITO PRIVATE LIMITED

FOR ADMISSION and I.R. and IA

No.176233/2023-CONDONATION OF DELAY IN FILING and IA No.176234/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.10 Connected

1 SLP(C) No. 20243/2023

PR. COMMISSIONER OF INCOME TAX (CENTRAL)

KANPUR AND ORS.

Versus

HMA FOOD EXPORT PVT. LTD.

IA No.171334/2023-CONDONATION OF DELAY IN FILING and IA No.171336/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

IUDGMENT

4.10 Connected

2 SLP(C) No. 21029/2023 XI ASSESSING OFFICER CIRCLE 2 (2) (1) AND ORS.

RAJ BAHADUR YADAV

RAJ BAHADUR YADAV

Versus

JATINDER WAHI

IA No.177537/2023-CONDONATION OF DELAY IN FILING and IA No.177538/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.10 Connected

3 SLP(C) No. 21085/2023 III THE DEPUTY COMMISSIONER OF INCOME TAX

CIRCLE AHMEDABAD

Versus

NG REALTY PRIVATE LIMITED

ANUSHREE PRASHIT KAPADIA[R-1], [R-1]

RAJ BAHADUR YADAV

IA No.178490/2023-CONDONATION OF DELAY IN FILING and IA No.178492/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

4.10 Connected 4 SLP(C) No. 20494/2023 INCOME TAX OFFICER WARD 2(1)

RAJ BAHADUR YADAV

RAJ BAHADUR YADAV

III

III

Versus

AJAYSINH CHHATRASINH CHUDASAMA

FOR ADMISSION and I.R. and IA

No.168030/2023-CONDONATION OF DELAY IN FILING and IA No.168034/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.10 Connected

5 SLP(C) No. 21087/2023

THE DEPUTY COMMISSIONER OF INCOME TAX

CIRCLE 1(1)

Versus

HI CAN INDUSTRIES PVT. LTD.

FOR ADMISSION and I.R. and IA

No.177149/2023-CONDONATION OF DELAY IN FILING and IA No.177147/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

IUDGMENT

4.10 Connected

6 SLP(C) No. 19688/2023

INCOME TAX OFFICER WARD 3(3)(5)

RAJ BAHADUR YADAV

Versus

USHA VIMAL PODDAR

FOR ADMISSION and I.R. and IA

No.169183/2023-CONDONATION OF DELAY IN FILING and IA No.169181/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.10 Connected

7 Diary No. 30952-2023

INCOME TAX OFFICER WARD 2(3)(1) KANPUR AND

ORS.

Versus

LAXMI KANT JOSHI

IA No.161801/2023-CONDONATION OF DELAY IN FILING and IA No.161802/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.10 Connected

8 SLP(C) No. 21030/2023 XI UNION OF INDIA AND ANR.

RAJ BAHADUR YADAV

RAJ BAHADUR YADAV

Versus

ARJUN SINGH

FOR ADMISSION and I.R. and IA

No.178971/2023-CONDONATION OF DELAY IN FILING and IA No.178969/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.10 Connected

9 Diary No. 31210-2023 XI UNION OF INDIA AND ORS.

RAJ BAHADUR YADAV

Versus

SHARDA RANI ADITYA SINGH[R-1]

IA No.164457/2023-CONDONATION OF DELAY IN FILING and IA No.164453/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.11 Connected SLP(C) No. 20340/2023 ORS.

PRINCIPAL COMMISSIONER OF INCOME TAX AND

RAJ BAHADUR YADAV

Versus

J. K. COTTON LIMITED

B. K. SATIJA[R-1]

FOR ADMISSION and I.R. and IA No.177500/2023-CONDONATION OF DELAY IN FILING and IA No.177501/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.11 Connected

SLP(C) No. 21088/2023

ASSISTANT COMMISSIONER OF INCOME TAX

RAJ BAHADUR YADAV (CENTRAL CIRCLE 3)

Versus

MARUDHAR DIAMOND PRIVATE LIMITED

FOR ADMISSION and I.R. and IA No.175767/2023-CONDONATION OF DELAY IN FILING and IA No.175766/2023-EXEMPTION

FROM FILING C/C OF THE IMPUGNED

IUDGMENT

4.11 Connected

2 SLP(C) No. 18749/2023 INCOME TAX OFFICER

RAJ BAHADUR YADAV

RAJ BAHADUR YADAV

RAJ BAHADUR YADAV

Versus

THE SARANGPUR CO OP BANK LTD

IA No.159076/2023-CONDONATION OF DELAY IN FILING and IA No.159071/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.11 Connected

SLP(C) No. 20496/2023

DEPUTY COMMISSIONER OF INCOME TAX CIRCLE

1(1)

Versus

SENTOSA GRANITO PVT. LTD

FOR ADMISSION and I.R. and IA

No.173602/2023-CONDONATION OF DELAY IN FILING and IA No.173603/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED **JUDGMENT**

4.11 Connected

SLP(C) No. 21089/2023

INCOME TAX OFFICER WARD 4 (3) (1) SURAT AND

ANR.

Versus

SPARSH EXPORTS PRIVATE LIMITED

FOR ADMISSION and I.R. and IA

No.179650/2023-CONDONATION OF DELAY IN FILING and IA No.179651/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.11 Connected

SLP(C) No. 20497/2023 III

ASST. COMM OF INCOME TAX CIRCLE 1(1)(1)

RAJ BAHADUR YADAV

Versus

ASTRON INTERNATIONAL PVT. LTD

FOR ADMISSION and I.R. and IA No.171507/2023-CONDONATION OF DELAY IN FILING and IA No.171509/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED IUDGMENT

4.11 Connected

6 SLP(C) No. 20341/2023

UNION OF INDIA AND ORS.

RAJ BAHADUR YADAV

Versus

RAJEEV AGARWAL (HUF)

IA No.178592/2023-CONDONATION OF DELAY IN FILING and IA No.178588/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

4.11 Connected

7 SLP(C) No. 21086/2023

THE ASSTT. COMMISSIONER OF INCOME TAX

RAJ BAHADUR YADAV

Versus

PRATHAM INVESTMENT PRATHAM

P. S. SUDHEER[R-1]

FOR ADMISSION and I.R. and IA

No.178415/2023-CONDONATION OF DELAY IN FILING and IA No.178411/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

4.11 Connected

8 SLP(C) No. 20498/2023

INCOME TAX OFFICER

RAJ BAHADUR YADAV

Versus

KALPESHBHAI CHANDRAKANT PATEL

DHIRAJ KUMAR SAMMI[R-1]

FOR ADMISSION and I.R. and IA No.174508/2023-CONDONATION OF DELAY IN FILING and IA No.174511/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.11 Connected

9 T.P.(C) No. 549/2023 XV ASSISTANT COMMISSIONER OF INCOME TAX

CENTRAL CIRCLE AND ANR.

RAJ BAHADUR YADAV

RAJ BAHADUR YADAV

B. VIJAYALAKSHMI

MENON[R-1], [R-3]

Versus

AVIRAL GUPTA

FOR ADMISSION and IA No.44568/2023-STAY

APPLICATION

4.12 Connected

0 Diary No. 22695-2023

DEPUTY COMMISSIONER OF INCOME TAX AND

ANR.

Versus

CELESTIAL AVIATION FUNDING UNLIMITED

COMPANY

FOR ADMISSION and IA No.179649/2023-STAY APPLICATION and IA No.179648/2023-CONDONATION OF DELAY IN REFILING /

CURING THE DEFECTS

4.12 Connected

1 SLP(C) No. 18748/2023 III INCOME TAX OFFICER WARD 2(1) JAMNAGAR

RAJ BAHADUR YADAV

Versus

YOGESHBHAI JAYSUKHLAL SHAH

FOR ADMISSION and I.R. and IA

 $No.157756/2023\hbox{-}EXEMPTION\ FROM\ FILING\ C/C$

OF THE IMPUGNED JUDGMENT and IA

No.157755/2023-CONDONATION OF DELAY IN

REFILING

/ CURING THE DEFECTS

4.12 Connected

SLP(C) No. 18746/2023

DEPUTY COMMISSIONER OF INCOME TAX CIRCLE

2(1)(1)

Versus

TYRONE PATRICK LEMOS

PRAGATI NEEKHRA[R-1]

RAJ BAHADUR YADAV

RAJ BAHADUR YADAV

FOR ADMISSION and I.R. and IA

No.146434/2023-CONDONATION OF DELAY IN FILING and IA No.146433/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.12 Connected

3 SLP(C) No. 18342/2023

THE ASSISTANT COMMISSIONER OF INCOME TAX,

CENTRAL CIRCLE 2

Versus

DIYASH INFRA DEVELOPERS PVT. LTD.

IA No.153821/2023-CONDONATION OF DELAY IN FILING and IA No.153822/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

IUDGMENT

4.12 Connected

4 SLP(C) No. 18450/2023

UNION OF INDIA AND ORS.

RAJ BAHADUR YADAV

ARJUN GARG[R-1]

Versus

MAA BHADRAKALI ICE AND COLD STORAGE PVT.

LTD.

IA No. 153221/2023 - EXEMPTION FROM FILING

C/C OF THE IMPUGNED JUDGMENT

4.12 Connected

5 SLP(C) No. 21503/2023

UNION OF INDIA AND ORS.

RAJ BAHADUR YADAV

RAJ BAHADUR YADAV

Versus

SUNIL KHEMKA ANIL KUMAR[R-1]

FOR ADMISSION and I.R. and IA

No.176278/2023-CONDONATION OF DELAY IN FILING and IA No.176279/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.12 Connected

6 SLP(C) No. 21913/2023

ASSISTANT COMMISSIONER OF INCOME TAX AND

ORS.

Versus

SACHIN AMRIT NAHAR

FOR ADMISSION and I.R. and IA

No.173743/2023-CONDONATION OF DELAY IN FILING and IA No.173741/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.12 Connected

7 SLP(C) No. 21090/2023

III

THE INCOME TAX OFFICER

RAJ BAHADUR YADAV

Versus

MITA RAJEN SHAH SUMITA RAY[R-1]

FOR ADMISSION and I.R. and IA

No.180769/2023-CONDONATION OF DELAY IN FILING and IA No.180766/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

IUDGMENT

4.12 Connected

SLP(C) No. 21493/2023

PRINCIPAL COMMISSIONER OF INCOME TAX 1 AND

Versus

KAMLESH CHANDRA SHARMA

KAUSHIK CHOUDHURY[R-1]

FOR ADMISSION and I.R. and IA No.181531/2023-CONDONATION OF DELAY IN FILING and IA No.181532/2023-EXEMPTION

FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.12 Connected

SLP(C) No. 21133/2023

UNION OF INDIA AND ORS.

RAJ BAHADUR YADAV

RAJ BAHADUR YADAV

Versus

LATE VIRMA DEVI THROUGH HER SON PRADEEP

KUMAR JAIN

IA No.177285/2023-CONDONATION OF DELAY IN FILING and IA No.177286/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

IUDGMENT

4.13 Connected

SLP(C) No. 21502/2023

INCOME TAX OFFICER AND ORS.

RAJ BAHADUR YADAV

Versus

DEEPAK KOTHARI (LEGAL HEIR AND FATHER OF THE DECEASED ASSESSEE LATE YASH KOTHARI)

FOR ADMISSION and I.R. and IA

No.188241/2023-CONDONATION OF DELAY IN FILING and IA No.188242/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.13 Connected

SLP(C) No. 21081/2023

THE INCOME TAX OFFICER

RAJ BAHADUR YADAV

Versus

NILESH PRANJEEVAN BHATIA

FOR ADMISSION and I.R. and IA

No.178142/2023-CONDONATION OF DELAY IN FILING and IA No.178144/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

IUDGMENT

4.13 Connected

SLP(C) No. 21084/2023

UNION OF INDIA AND ORS.

RAJ BAHADUR YADAV

Versus

GUJARAT METAL CASE INDUSTRIES PVT. LTD.

FOR ADMISSION and I.R. and IA

No.179581/2023-CONDONATION OF DELAY IN FILING and IA No.179582/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.13 Connected 3 SLP(C) No. 22046/2023 UNION OF INDIA AND ORS.

RAJ BAHADUR YADAV

Versus

SURENDRA PRATAP SINGH

ANIL KUMAR[CAVEAT]

FOR ADMISSION and I.R. and IA No.174384/2023-CONDONATION OF DELAY IN FILING and IA No.174385/2023-EXEMPTION

FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.13 Connected

4 SLP(C) No. 21697/2023

PRINCIPAL CHIEF COMMISSIONER OF INCOME TAX

RAJ BAHADUR YADAV

AND ANR.

Versus

M/S METAL CANS AND CLOSURES PRIVATE LTD.

KAUSHIK CHOUDHURY[R-1]

FOR ADMISSION and I.R. and IA

No.186150/2023-CONDONATION OF DELAY IN FILING and IA No.186155/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

IUDGMENT

4.13 Connected

5 SLP(C) No. 22501/2023

THE INCOME TAX OFFICER

RAJ BAHADUR YADAV

Versus

MOHAMADHABIB MOHAAMADKASIM SOPARIWALA

ANUSHREE PRASHIT

KAPADIA[R-1]

IA No.180835/2023-CONDONATION OF DELAY IN FILING and IA No.180836/2023-EXEMPTION

FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.13 Connected

6 SLP(C) No. 21915/2023

INCOME TAX OFFICER WARD 2(10) JAMNAGAR

RAJ BAHADUR YADAV

Versus

VRAJLAL MADHAVJIBHAI NARIYA

IA No.189407/2023-CONDONATION OF DELAY IN FILING and IA No.189409/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

THE DEPUTY COMMISSIONER OF INCOME TAX

jeze

4.13 Connected 7 SLP(C) No. 21914/2023

CENTRAL CIRCLE 2 VADODARA

RAJ BAHADUR YADAV

Versus

KEVAL RAJESH KUMAR SONI

ANUSHREE PRASHIT

KAPADIA[R-1]

IA No.190334/2023-CONDONATION OF DELAY IN FILING and IA No.190332/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.13 Connected

8 SLP(C) No. 23327/2023 XI UNION OF INDIA AND ORS.

RAJ BAHADUR YADAV

Versus

ABHINAV KUMAR

IA No.200257/2023-CONDONATION OF DELAY IN FILING and IA No.200258/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

4.13 Connected 9 SLP(C) No. 22047/2023 PRINCIPAL COMMISSIONER OF INCOME TAX AND ANR.

RAJ BAHADUR YADAV

S A

Versus

KRISHAN KANT GUPTA

FOR ADMISSION and I.R. and IA

No.196346/2023-CONDONATION OF DELAY IN FILING and IA No.196347/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.14 Connected

0 SLP(C) No. 22555/2023

UNION OF INDIA AND ORS.

RAJ BAHADUR YADAV

Versus

CHANCHAL AGARWAL

I.R.IA No.196491/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

4.14 Connected

1 SLP(C) No. 22506/2023

THE DEPUTY COMMISSIONER OF INCOME TAX

RAI BAHADUR YADAV

Versus

VISHAL R SONI

ANUSHREE PRASHIT

KAPADIA[R-1]

FOR ADMISSION and I.R. and IA

No.194479/2023-CONDONATION OF DELAY IN FILING and IA No.194481/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.14 Connected

2 SLP(C) No. 22508/2023

INCOME TAX OFFICER

RAJ BAHADUR YADAV

RAJ BAHADUR YADAV

RAJ BAHADUR YADAV

Versus

RAJNIKANT HIMMATLAL MEHTA KARTA OF RAJNIKANT HIMMATLAL MEHTA HUF

IA No.196688/2023-CONDONATION OF DELAY IN FILING and IA No.196689/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.14 Connected

3 SLP(C) No. 21916/2023

ASSISTANT COMMISSIONER OF INCOME TAX

CIRCLE 1(1)

Versus

GUJARAT LIQUI PHARMACAPS PVT. LTD.

IA No.191819/2023-CONDONATION OF DELAY IN FILING and IA No.191821/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.14 Connected

4 SLP(C) No. 22048/2023 XI PRINCIPAL COMMISSIONER OF INCOME TAX AND

ORS.

Versus

ASHISH DUBEY

IA No.191955/2023-CONDONATION OF DELAY IN FILING and IA No.191958/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.14 Connected ASSISTANT COMMISSIONER OF INCOME TAX AND RAJ BAHADUR YADAV T.P.(C) No. 936/2023 ANR.

Versus

G.B. ASSOCIATES

FOR ADMISSION and IA No.75133/2023-EX-

PARTE STAY

4.14 Connected

SLP(C) No. 22490/2023

ASSISTANT COMMISSIONER OF INCOME TAX

CIRCLE 1(3)

Versus

KAUSHIK RATILAL SHAH

FOR ADMISSION and I.R. and IA

No.196292/2023-CONDONATION OF DELAY IN FILING and IA No.196295/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

and IA No.196294/2023-CONDONATION OF **DELAY IN REFILING / CURING THE DEFECTS**

4.14 Connected

SLP(C) No. 24216/2023

PRINCIPAL CHIEF COMMISSIONER OF INCOME TAX

KANPUR

Versus

MADHUR MITTAL AND ORS.

IA No.213379/2023-CONDONATION OF DELAY IN FILING and IA No.213381/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT and IA

No.213380/2023-CONDONATION OF DELAY IN

REFILING / CURING THE DEFECTS

4.14 Connected

SLP(C) No. 24215/2023 XI

UNION OF INDIA AND ORS.

RAJ BAHADUR YADAV

Versus

ANIL KUMAR[R-1] KAMAL KUMAR AGARWAL (HUF)

IA No. 215335/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

4.14 Connected

SLP(C) No. 24004/2023

THE INCOME TAX OFFICER WARD 3 (3) (5)

RAJ BAHADUR YADAV

RAJ BAHADUR YADAV

RAJ BAHADUR YADAV

RAJ BAHADUR YADAV

Versus

SAUMIL NARENDRABHAI PUROHIT

IA No.180953/2023-CONDONATION OF DELAY IN FILING and IA No.180952/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

IUDGMENT

4.15 Connected

SLP(C) No. 23306/2023

ASSISTANT COMMISSIONER OF INCOME

TAX(CENTRAL CIRCLE 3)

Versus

M/S V SQUARE PROJECT NARODA

IA No.187636/2023-CONDONATION OF DELAY IN FILING and IA No.187638/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

DAILY CAUSE LIST FOR DATED: 02-05-2024

CHIEF JUSTICE'S COURT 4.15 Connected UNION OF INDIA AND ORS. RAJ BAHADUR YADAV Diary No. 34418-2023 XIV Versus M/S JSVM PLYWOOD INDUSTRIES LTD(FORMERLY KNOW AS ARUNACHAL SAW AND VENEER MILLS PVT LTD) FOR ADMISSION and IA No.206551/2023-EX-PARTE STAY and IA No.206540/2023-**CONDONATION OF DELAY IN REFILING / CURING THE DEFECTS** 4.15 Connected THE INCOME TAX OFFICER INTERNATIONAL RAJ BAHADUR YADAV SLP(C) No. 24266/2023 TAXATION 1 Versus RITESH KUMAR CHANDRAKANT RATHOD MALAK MANISH BHATT[R-1] FOR ADMISSION and I.R. and IA No.215429/2023-CONDONATION OF DELAY IN FILING and IA No.215433/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED **IUDGMENT** and IA No.215431/2023-CONDONATION OF **DELAY IN REFILING / CURING THE DEFECTS** UNION OF INDIA AND ORS. 4.15 Connected RAJ BAHADUR YADAV SLP(C) No. 22460/2023 ΧI Versus KANPUR EDIBLES PVT. LTD. IA No.196591/2023-CONDONATION OF DELAY IN FILING and IA No.196589/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT IA No. 196589/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT 4.15 Connected UNION OF INDIA AND ORS. RAJ BAHADUR YADAV SLP(C) No. 23267/2023 XI Versus KANPUR EDIBLES PRIVATE LIMITED FOR ADMISSION and I.R. and IA No.200084/2023-CONDONATION OF DELAY IN FILING and IA No.200085/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED **JUDGMENT** PRINCIPAL CHIEF COMMISSIONER OF INCOME TAX RAJ BAHADUR YADAV 4.15 Connected SLP(C) No. 23281/2023 ΧI Versus M/S METAL CANS AND CLOSURES PRIVATE LTD. KAUSHIK CHOUDHURY[R-1] FOR ADMISSION and I.R. and IA

4.15 Connected

SLP(C) No. 23307/2023 III

THE ASSISTANT INCOME TAX COMMISSIONER CIRCLE 2(1),

No.202333/2023-CONDONATION OF DELAY IN FILING and IA No.202334/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

RAJ BAHADUR YADAV

Versus

IUDGMENT

SMITHBLOCK FINANCIAL SERVICES PRIVATE LIMITED

FOR ADMISSION and I.R. and IA No.201420/2023-CONDONATION OF DELAY IN FILING and IA No.201422/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

4.15 Connected

7 SLP(C) No. 23308/2023

THE DEPUTY COMMISSIONER OF INCOME TAX

RAJ BAHADUR YADAV

Versus

POOJA GARMENTS PVT. LTD.

DEEPANWITA PRIYANKA[R-1]

FOR ADMISSION and I.R. and IA No.203394/2023-CONDONATION OF DELAY IN FILING and IA No.203393/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED IUDGMENT

4.15 Connected

8 SLP(C) No. 23309/2023

THE DEPUTY COMMISSIONER OF INCOME TAX

RAJ BAHADUR YADAV

Versus

NISHIL SURENDRA MARFATIA

FOR ADMISSION and I.R. and IA No.201164/2023-CONDONATION OF DELAY IN FILING and IA No.201165/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

4.15 Connected

9 SLP(C) No. 23312/2023

INCOME TAX OFFICER

RAJ BAHADUR YADAV

Versus

JINALBEN BHAVIKBHAI VORA

FOR ADMISSION and I.R. and IA

No.190626/2023-CONDONATION OF DELAY IN FILING and IA No.190625/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

4.16 Connected

0 SLP(C) No. 23994/2023

THE ASSISTANT COMMISSIONER OF INCOME TAX

RAJ BAHADUR YADAV

Versus

GOKUL REFOILS AND SOLVENT LIMITED

ANUSHREE PRASHIT KAPADIA[R-1]

IA No.196579/2023-CONDONATION OF DELAY IN FILING and IA No.196580/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

4.16 Connected

1 SLP(C) No. 22504/2023 III ASSISTANT COMMISSIONER OF INCOME TAX

RAJ BAHADUR YADAV

Versus

DHARMESH JAGDISHBHAI PATEL

IA No.194864/2023-CONDONATION OF DELAY IN FILING and IA No.194865/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

4.16 Connected SLP(C) No. 23269/2023 UNION OF INDIA AND ORS.

RAJ BAHADUR YADAV

Versus

RAJEEV AGARWAL

IA No. 200983/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

4.16 Connected

SLP(C) No. 23311/2023

ASSISTANT COMMISSIONER OF INCOME TAX 1

RAJ BAHADUR YADAV

RAHUL KRISHNA[R-1]

Versus

INSTITUTE OF FIRE SAFETY AND DISASTER

MANAGEMENT STUDIES

FOR ADMISSION and I.R. and IA

No.200542/2023-CONDONATION OF DELAY IN FILING and IA No.200547/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

IUDGMENT

and IA No.200546/2023-PERMISSION TO FILE

LENGTHY LIST OF DATES

4.16 Connected

SLP(C) No. 24005/2023 III

THE INCOME TAX OFFICER WARD 1

RAJ BAHADUR YADAV

Versus

NIRAVBHAI BATUKBHAI BHATIYA

IA No.199317/2023-CONDONATION OF DELAY IN FILING and IA No.199318/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED **JUDGMENT**

4.16 Connected SLP(C) No. 23280/2023 XI

UNION OF INDIA AND ORS.

RAJ BAHADUR YADAV

Versus

RAKESH BANSAL

FOR ADMISSION and I.R. and IA No.204553/2023-CONDONATION OF DELAY IN FILING and IA No.204552/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.16 Connected

T.P.(C) No. 2714-2723/2023 IX

ASSISTANT COMMISSIONER OF INCOME TAX CIRCLE 13(3)(2) MUMBAI AND ORS.

RAJ BAHADUR YADAV

Versus

WEST COAST FROZEN FOODS PRIVATE LIMITED

MUMBAI

FOR ADMISSION and IA No.209661/2023-STAY

APPLICATION

4.16 Connected

SLP(C) No. 24226/2023

UNION OF INDIA AND ORS.

RAJ BAHADUR YADAV

RAJ BAHADUR YADAV

Versus

NISHA GARG ROHIT K. SINGH[R-1]

4.16 Connected

SLP(C) No. 24267/2023

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ASSISTANT COMMISSIONER OF INCOME TAX

CIRCLE (1)(1)

Versus

M/S CHITRA PUBLICITY CO PVT. LTD.

IA No.215902/2023-CONDONATION OF DELAY IN FILING and IA No.215901/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.16 Connected

9 SLP(C) No. 24268/2023

THE INCOME TAX OFFICER

RAJ BAHADUR YADAV

Versus

SHREEDHAR CONSTRUCTION

IA No.216190/2023-CONDONATION OF DELAY IN FILING and IA No.216189/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.17 Connected

0 SLP(C) No. 24967/2023

PRINCIPAL CHIEF COMMISSIONER OF INCOME TAX RAJ BAHADUR YADAV AND ANR.

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Versus

PRASHANT JAIN

FOR ADMISSION and I.R. and IA No.220063/2023-CONDONATION OF DELAY IN FILING and IA No.220064/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

4.17 Connected

1 SLP(C) No. 25315/2023

INCOME TAX OFFICER 3 (1)(1) AHMEDABAD

RAJ BAHADUR YADAV

Versus

NIRMAN MULTIARTS PVT. LTD

IA No.223918/2023-CONDONATION OF DELAY IN FILING and IA No.223919/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

4.17 Connected

2 SLP(C) No. 25613/2023

UNION OF INDIA AND ORS.

RAJ BAHADUR YADAV

Versus

LATE DINESH KUMAR BANSAL THROUGH LEGAL

HEIR ASHA DEVI BANSAL

FOR ADMISSION and I.R. and IA

No.223120/2023-EXEMPTION FROM FILING C/C

OF THE IMPUGNED JUDGMENT

4.17 Connected

3 SLP(C) No. 25615/2023 XI ASHISH DUBEY

E. C. AGRAWALA

[R-2], [R-3]

Versus

PRINCIPAL COMMISSIONER OF INCOME TAX AND

ORS.

. IA No.230926/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT and IA No.230924/2023-CONDONATION OF DELAY IN REFILING / CURING THE DEFECTS and IA No.230927/2023-PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

4.17 Connected

4 Diary No. 27031-2023 IX

DEPUTY COMMISSIONER OF INCOME TAX CIRCLE 3(3)(1), MUMBAI AND ORS.

RAJ BAHADUR YADAV

RAJ BAHADUR YADAV[R-1],

Versus

THIRDWARE SOLUTION LIMITED

MANISH PALIWAL[R-1]

FOR ADMISSION and I.R. and IA

No.224440/2023-CONDONATION OF DELAY IN FILING and IA No.224442/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED **IUDGMENT**

and IA No.224441/2023-CONDONATION OF **DELAY IN REFILING / CURING THE DEFECTS**

4.17 Connected

SLP(C) No. 25609/2023

UNION OF INDIA AND ORS.

RAJ BAHADUR YADAV

Versus

AMITA AGARWAL ANIL KUMAR[CAVEAT]

FOR ADMISSION and I.R. and IA

No.206487/2023-CONDONATION OF DELAY IN FILING and IA No.206486/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED **JUDGMENT**

4.17 Connected

SLP(C) No. 26404/2023 Ш

THE DEPUTY COMMISSIONER OF INCOME TAX

RAJ BAHADUR YADAV

Versus

ANUREETKAUR MANINDERSINGH JOLLY

PURVISH JITENDRA

MALKAN[R-1]

...FOR ADMISSION and I.R. and IA

No.230605/2023-CONDONATION OF DELAY IN FILING and IA No.230606/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.17 Connected

SLP(C) No. 24966/2023 ΧI

PRINCIPAL CHIEF COMMISSIONER OF INCOME TAX AND ORS.

Versus

ASHISH DUBEY E. C. AGRAWALA[R-1]

FOR ADMISSION and I.R. and IA No.222829/2023-CONDONATION OF DELAY IN

FILING and IA No.222830/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

IUDGMENT

4.17 Connected

SLP(C) No. 25314/2023 III

INCOME TAX OFFICER

RAJ BAHADUR YADAV

RAJ BAHADUR YADAV

Versus

JAGDISH HIMMATLAL MEHTA

IA No.223916/2023-CONDONATION OF DELAY IN FILING and IA No.223917/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.17 Connected

SLP(C) No. 26204/2023 ΧI

UNION OF INDIA AND ORS.

RAJ BAHADUR YADAV

Versus

ADESH KUMAR GARG ROHIT K. SINGH[R-1]

IA No.229215/2023-CONDONATION OF DELAY IN FILING and IA No.229216/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT and IA

No.229217/2023-PERMISSION TO FILE LENGTHY LIST OF DATES

4.18 Connected

SLP(C) No. 26399/2023

INCOME TAX OFFICER, WARD 2, SURENDRANAGAR

Versus

VILPABEN PRANAVBHAI VORA

FOR ADMISSION and I.R. and IA No.227781/2023-CONDONATION OF DELAY IN FILING and IA No.227782/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.18 Connected

SLP(C) No. 25614/2023

PRINCIPAL CHIEF COMMISSIONER OF INCOME TAX RAJ BAHADUR YADAV

AND ANR.

Versus

DHARAM BIR KOHLI

IA No.223155/2023-CONDONATION OF DELAY IN FILING and IA No.223156/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.18 Connected

SLP(C) No. 26202/2023

UNION OF INDIA AND ORS.

RAJ BAHADUR YADAV

RAJ BAHADUR YADAV

RAJ BAHADUR YADAV

RAJ BAHADUR YADAV

Versus

AVIKA UDAI AGARWAL

IA No.234987/2023-CONDONATION OF DELAY IN FILING and IA No.234988/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.18 Connected

3 T.P.(C) No. 2942/2023

THE ASST. COMMISSIONER OF INCOME TAX

(EXEMPTIONS)

Versus

M/S ARULMIGU DEVI KARUMARIAMMAN

THIRUKOIL

FOR ADMISSION and IA No.226571/2023-STAY

APPLICATION

4.18 Connected

T.P.(C) No. 2937/2023

XII

ASSISTANT COMMISSIONER OF INCOME TAX

(EXEMPTIONS)

Versus

GREENPEACE INDIA SOCIETY

FOR ADMISSION and IA No.226419/2023-EX-

ASSISTANT COMMISSIONER OF INCOME TAX

PARTE STAY

4.18 Connected

SLP(C) No. 26403/2023

Versus

ADITI GEMS PRIVATE LIMITED

CENTRE CIRCLE 3 SURAT

FOR ADMISSION and I.R. and IA

No.236635/2023-CONDONATION OF DELAY IN FILING and IA No.236638/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

RĄJ BAHADUR YADAV

4.18 Connected 6 SLP(C) No. 26406/2023 OFFICE OF ASSISTANT COMMISSIONER OF INCOME RAJ BAHADUR YADAV TAX CENTRAL CIRCLE 1(2) AHMEDABAD

SLP(C) No. 26406/2023

Versus

RATNASURI SHARES AND SERVICES PVT LTD

IA No.237055/2023-CONDONATION OF DELAY IN FILING and IA No.237058/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.18 Connected

SLP(C) No. 26402/2023

ASSISTANT COMMISSIONER OF INCOME TAX

CIRCLE 3 GUJARAT

Versus

ANUSHREE DIAM PRIVATE LIMITED THROUGH ITS

DIRECTOR

FOR ADMISSION and I.R. and IA

No.234109/2023-CONDONATION OF DELAY IN FILING and IA No.234108/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

IUDGMENT

4.18 Connected

8 SLP(C) No. 27445/2023

THE INCOME TAX OFFICER

RAJ BAHADUR YADAV

Versus

RUBIN PRAKASH PANDYA

IA No.242837/2023-CONDONATION OF DELAY IN FILING and IA No.242841/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED HIDOMENT

JUDGMENT

4.18 Connected

9 SLP(C) No. 27449/2023

Ш

THE ASSISTANT COMMISSIONER OF INCOME TAX,

CIRCLE-2(1)

Versus

KETAN HARKISHAN MARWADI

. IA No.245361/2023-CONDONATION OF DELAY IN FILING and IA No.245362/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

IUDGMENT

4.19 Connected

0 SLP(C) No. 26397/2023

ASSISTANT COMMISSIONER OF INCOME TAX

CIRCLE 2(1) RAJKOT

Versus

NAVANAGAR METCOKE PVT LTD

IA No.233236/2023-CONDONATION OF DELAY IN FILING and IA No.233231/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.19 Connected

1 SLP(C) No. 26401/2023 III THE INCOME TAX OFFICER WARD 1 GANDHIDHAM

Versus

BHARATBHAI TEJABHAI AHIR

FOR ADMISSION and I.R. and IA

No.236250/2023-CONDONATION OF DELAY IN FILING and IA No.236251/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.19 Connected
2 SI P(C) No. 26203/2

UNION OF INDIA AND ORS.

RAJ BAHADUR YADAV

2 SLP(C) No. 26203/2023

Versus

ANIL KUMAR JAIN

FOR ADMISSION and I.R. and IA

No.235625/2023-CONDONATION OF DELAY IN FILING and IA No.235626/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.19 Connected

3 SLP(C) No. 26201/2023

UNION OF INDIA AND ORS.

RAJ BAHADUR YADAV

Versus

HARSHIT AGARWAL

IA No.236162/2023-CONDONATION OF DELAY IN FILING and IA No.236163/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.19 Connected

4 SLP(C) No. 26396/2023

THE INCOME TAX OFFICER WARD 1 MORBI

RAJ BAHADUR YADAV

Versus

MUKESHBHAI NARSHIBHAI

IA No.235296/2023-CONDONATION OF DELAY IN FILING and IA No.235294/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.19 Connected

5 SLP(C) No. 28191/2023

INCOME TAX OFFICER, WARD 7, VAPI

RAJ BAHADUR YADAV

RAJ BAHADUR YADAV

RAJ BAHADUR YADAV

Versus

PRAKASH FAUZDAR SINGH

FOR ADMISSION and I.R. and IA

No.255819/2023-CONDONATION OF DELAY IN FILING and IA No.255820/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.19 Connected

6 SLP(C) No. 26395/2023

THE ASSISTANT COMMISSIONER OF INCOME TAX

CIRCLE 2(1)

Versus

SHREEJI ORNAMENTS PRIVATE LIMITED

FOR ADMISSION and I.R. and IA

No.236984/2023-CONDONATION OF DELAY IN FILING and IA No.236980/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.19 Connected

7 SLP(C) No. 27456/2023 III THE DEPUTY COMMISSIONER OF INCOME TAX

CIRCLE 1(1)

Versus

SANJAY KUMAR CHHAGANBHAI VACHHANI (HUF)

..IA No.248993/2023-CONDONATION OF DELAY IN FILING and IA No.248994/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.19 Connected 8 SLP(C) No. 27446/2023 INCOME TAX OFFICER WARD 1 MORBI

RAJ BAHADUR YADAV

Versus

JAYANTILAL TEJABHAI PAREGHEE

FOR ADMISSION and I.R. and IA

No.242252/2023-CONDONATION OF DELAY IN FILING and IA No.242254/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.19 Connected

9 SLP(C) No. 26993/2023

OFFICE OF THE INCOME TAX OFFICER WARD 3(1)

RAJ BAHADUR YADAV

PARASRAM FABRICS PRIVATE LIMITED

IA No.240826/2023-CONDONATION OF DELAY IN FILING and IA No.240832/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

Versus

4.20 Connected

0 SLP(C) No. 26995/2023

THE INCOME TAX OFFICER WARD 1 MORBI

RAJ BAHADUR YADAV

Versus

DIPAK THAKASINBHAI KASUNDRA

IA No.239769/2023-CONDONATION OF DELAY IN FILING and IA No.239766/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.20 Connected

1 SLP(C) No. 27561/2023 IX INCOME TAX OFFICER AND ORS.

RAJ BAHADUR YADAV

RAJ BAHADUR YADAV

RAJ BAHADUR YADAV

Versus

PINKI RAJESH MODI

IA No.249134/2023-CONDONATION OF DELAY IN FILING and IA No.249136/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED HIDOMENT

JUDGMENT

4.20 Connected

2 SLP(C) No. 28045/2023 III ASSISTANT COMMISSIONER OF INCOME TAX,

CIRCLE 2(1), RAJKOT

Versus

SANDEEP HARKISHAN MARWADI

FOR ADMISSION and I.R. and IA

No.251119/2023-CONDONATION OF DELAY IN FILING and IA No.251120/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.20 Connected

3 SLP(C) No. 27452/2023 III THE ASSISTANT COMMISSIONER OF INCOME TAX

CENTRAL CIRCLE 3

Versus

M/S MARUDHAR DIAMOND PVT LTD

FOR ADMISSION and I.R. and IA

No.248833/2023-CONDONATION OF DELAY IN FILING and IA No.248836/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.20 Connected 4 SLP(C) No. 28046/2023 III THE DEPUTY COMMISSIONER OF INCOME TAX

RAJ BAHADUR YADAV

RAJ BAHADUR YADAV

RAJ BAHADUR YADAV

MALAK MANISH BHATT[R-1]

Versus

NISHIL SURENDRA MARFATIA

FOR ADMISSION and I.R. and IA

No.254498/2023-CONDONATION OF DELAY IN FILING and IA No.254499/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

and IA No.254496/2023-CONDONATION OF DELAY IN REFILING / CURING THE DEFECTS

4.20 Connected

5 SLP(C) No. 28192/2023

THE ASSISTANT COMMISSIONER OF INCOME TAX

GANDHINAGAR

Versus

MADHUSUDAN JAMANADAS SHAH

. IA No.259302/2023-CONDONATION OF DELAY IN FILING and IA No.259301/2023-EXEMPTION $\,$

FROM FILING C/C OF THE IMPUGNED

JUDGMENT and IA

No.259304/2023-CONDONATION OF DELAY IN

REFILING / CURING THE DEFECTS

4.20 Connected

6 SLP(C) No. 28044/2023 III ASSISTANT COMMISSIONER OF INCOME TAX

CENTRAL CIRCLE 3

Versus

M/S V. SQUARE PROJECT NARODA

FOR ADMISSION and I.R. and IA No.250456/2023-CONDONATION OF DELAY IN FILING and IA No.250457/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.20 Connected

7 SLP(C) No. 523/2024

INCOME TAX OFFICER WARD 3 (2) (1)

RAJ BAHADUR YADAV

RAJ BAHADUR YADAV

Versus

SHREEJI DEVELOPERS

FOR ADMISSION and I.R. and IA

No.262123/2023-CONDONATION OF DELAY IN FILING and IA No.262124/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.20 Connected

8 SLP(C) No. 28190/2023

THE ASSISTANT COMMISSIONER OF INCOME TAX

CIRCLE GANDHIDHAM

Versus

PANKAJ KUMAR HUNSARAJ THAKKAR

IA No.255271/2023-CONDONATION OF DELAY IN FILING and IA No.255267/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.20 Connected

9 SLP(C) No. 28195/2023

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THE INCOME TAX OFFICER, WARD 1, GANDHIDHAM RAJ BAHADUR YADAV

Versus

CHANDRESH DHARAMSHI SORATHIA HUF

FOR ADMISSION and I.R. and IA No.258330/2023-CONDONATION OF DELAY IN FILING and IA No.258331/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED IUDGMENT

4.21 Connected

0 SLP(C) No. 28050/2023

THE INCOME TAX OFFICER WARD 3 (3)(1)

RAJ BAHADUR YADAV

Versus

SATANI IMPEX

. IA No.252760/2023-CONDONATION OF DELAY IN FILING and IA No.252761/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.21 Connected

1 SLP(C) No. 525/2024

INCOME TAX OFFICER

RAJ BAHADUR YADAV

RAJ BAHADUR YADAV

Versus

SCARLET TRADELINK PRIVATE LIMITED

IA No.262051/2023-CONDONATION OF DELAY IN FILING and IA No.262059/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.21 Connected

2 SLP(C) No. 531/2024

THE ASSISTANT COMMISSIONER OF INCOME TAX

CIRCLE 1 (3)

Versus

MOHIT DHANJIBHAI PATEL

FOR ADMISSION and I.R. and IA No.264258/2023-CONDONATION OF DELAY IN FILING and IA No.264256/2023-EXEMPTION

FROM FILING C/C OF THE IMPUGNED JUDGMENT

4.21 Connected

3 SLP(C) No. 28111/2023 XI UNION OF INDIA AND ORS.

RAJ BAHADUR YADAV

Versus

ROHIT GOEL ROHIT SINGH[R-1]

IA No.253869/2023-CONDONATION OF DELAY IN FILING and IA No.253866/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.21 Connected

4 SLP(C) No. 28051/2023

THE INCOME TAX OFFICER WARD 1(3)(1) SURAT

RAJ BAHADUR YADAV

Versus

SEJALBEN SAMIRBHAI SHAH ANUSHREE PRASHIT

KAPADIA[R-1]

. IA No.251273/2023-CONDONATION OF DELAY IN FILING and IA No.251275/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.21 Connected

5 SLP(C) No. 524/2024

THE INCOME TAX OFFICER

RAJ BAHADUR YADAV

Versus

SURAJNATH BHIMNATH SIDH

FOR ADMISSION and I.R. and IA No.262833/2023-CONDONATION OF DELAY IN FILING and IA No.262835/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED **IUDGMENT**

4.21 Connected

SLP(C) No. 202/2024

UNION OF INDIA AND ORS.

RAJ BAHADUR YADAV

Versus

VINITA KEJRIWAL

IA No.262972/2023-CONDONATION OF DELAY IN FILING and IA No.262975/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

4.21 Connected

SLP(C) No. 522/2024

THE ASSISTANT COMMISSIONER OF INCOME TAX, CIRCLE 1

RAJ BAHADUR YADAV

Versus

AGGARWAL AND COMPANY

IA No.261525/2023-CONDONATION OF DELAY IN FILING and IA No.261524/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED **IUDGMENT**

4.21 Connected

SLP(C) No. 28197/2023

THE ASSISTANT INCOME TAX COMMISSIONER

CIRCLE 2(1) RAJKOT

RAJ BAHADUR YADAV

Versus

SUNFLOWER BROKING PRIVATE LIMITED

IA No.255740/2023-CONDONATION OF DELAY IN FILING and IA No.255745/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED **JUDGMENT**

4.21 Connected

SLP(C) No. 526/2024

UNION OF INDIA AND ORS.

RAJ BAHADUR YADAV

Versus

KETANKUMAR AMARUTLAL DOSHI

IA No.263081/2023-CONDONATION OF DELAY IN FILING and IA No.263082/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.22 Connected

SLP(C) No. 521/2024 Ш

INCOME TAX OFFICER WARD 1

RAJ BAHADUR YADAV

Versus

PLEASANT BUILDWELL PVT LTD

IA No.259496/2023-CONDONATION OF DELAY IN FILING and IA No.259497/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED **JUDGMENT**

4.22 Connected

SLP(C) No. 520/2024

INCOME TAX OFFICER

RAJ BAHADUR YADAV

Versus

ASHVIN MAVIJIBHAI CHHATROLA

IA No.258172/2023-CONDONATION OF DELAY IN FILING and IA No.258173/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED IUDGMENT

4.22 Connected

2 SLP(C) No. 528/2024

THE INCOME TAX OFFICER WARD 2(1)(1)

RAJ BAHADUR YADAV

Versus

JITUBHAI NATHUBHAI VAGHANI

IA No.263394/2023-CONDONATION OF DELAY IN FILING and IA No.263397/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

4.22 Connected

3 SLP(C) No. 2219/2024 IX INCOME TAX OFFICER WARD 1(5) AND ORS.

RAJ BAHADUR YADAV

RAJ BAHADUR YADAV

Versus

URVASHI RECEATORS PRIVATE LIMITED

FOR ADMISSION and I.R. and IA No.263600/2023-CONDONATION OF DELAY IN FILING and IA No.263601/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED IUDGMENT

4.22 Connected

4 SLP(C) No. 532/2024

THE ASSISTANT COMMISSIONER OF INCOME TAX

CIRCLE 2(1)

Versus

DEVEN HARKISHAN MARWADI

.. IA No.267384/2023-CONDONATION OF DELAY IN FILING and IA No.267386/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.22 Connected

5 SLP(C) No. 533/2024

THE INCOME TAX OFFICER

RAJ BAHADUR YADAV

Versus

RAMKARAN SHIVSHANKER TIVARI

FOR ADMISSION and I.R. and IA

No.267501/2023-CONDONATION OF DELAY IN FILING and IA No.267502/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.22 Connected

6 SLP(C) No. 537/2024

THE INCOME TAX OFFICER

RAJ BAHADUR YADAV

Versus

TATTVAM KANUBHAI PATEL

DEEPANWITA PRIYANKA[R-1]

FOR ADMISSION and I.R. and IA

No.266316/2023-CONDONATION OF DELAY IN FILING and IA No.266313/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.22 Connected

7 SLP(C) No. 530/2024

III

INCOME TAX OFFICER, WARD 1, GODHRA

RAJ BAHADUR YADAV

Versus

M/S DD STEELS RAHUL KRISHNA[R-1]

FOR ADMISSION and I.R. and IA No.265442/2023-CONDONATION OF DELAY IN FILING and IA No.265444/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED **IUDGMENT**

4.22 Connected

SLP(C) No. 527/2024

THE ASSISTANT COMMISSIONER OF INCOME TAX

RAJ BAHADUR YADAV

Versus

SONPAL EXPORTS PVT. LTD.

IA No.263279/2023-CONDONATION OF DELAY IN FILING and IA No.263280/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.22 Connected

SLP(C) No. 529/2024

THE INCOME TAX OFFICER

RAJ BAHADUR YADAV

Versus

KHIMJI ARJAN KANGAD

IA No.262986/2023-CONDONATION OF DELAY IN FILING and IA No.262985/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

IUDGMENT

4.23 Connected

Diary No. 51678-2023

ASSISTANT COMMISSONER OF INCOME TAX

CIRCLE GANDHIDHAM AND ANR.

Versus

TITRA TRADING PVT. LTD.

CHARANYA LAKSHMIKUMARAN[R-1]

RAJ BAHADUR YADAV

. IA No.2092/2024-CONDONATION OF DELAY IN FILING and IA No.2096/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

4.23 Connected

SLP(C) No. 536/2024

INCOME TAX OFFICER

RAJ BAHADUR YADAV

Versus

SARLABEN HIRALAL SHAH

IA No.266814/2023-CONDONATION OF DELAY IN FILING and IA No.266813/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.23 Connected

Diary No. 51686-2023

THE DEPUTY COMMISSIONER OF INCOME TAX

RAJ BAHADUR YADAV

Versus

JAYNEEL SECURITIES PVT. LTD.

ANUSHREE PRASHIT

KAPADIA[R-1]

IA No.3015/2024-CONDONATION OF DELAY IN FILING and IA No.3016/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

4.23 Connected

Diary No. 51691-2023

INCOME TAX OFFICER

RAJ BAHADUR YADAV

Versus

MITHUNKUMAR JAYANTIBHAI GOPANI

. IA No.4894/2024-CONDONATION OF DELAY IN FILING and IA No.4895/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

4.23 Connected

4 Diary No. 51699-2023

THE ASSISTANT COMMISSIONER OF INCOME TAX

RAJ BAHADUR YADAV

Versus

SONPAL EXPORTS PRIVATE LIMITED

.. FOR ADMISSION and I.R. and IA No.2216/2024-CONDONATION OF DELAY IN FILING and IA No.2217/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

4.23 Connected

5 Diary No. 51734-2023

THE INCOME TAX OFFICER

RAJ BAHADUR YADAV

Versus

LEGAL HEIR OF LATE GOVINDRAM DAHYABHAI CHAUHAN

FOR ADMISSION and I.R. and IA No.2922/2024-CONDONATION OF DELAY IN FILING and IA No.2925/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

4.23 Connected

6 Diary No. 51921-2023

ASSISTANT COMMISSIONER OF INCOME TAX 1

RAJ BAHADUR YADAV

Versus

CHECKMATE SERVICES PVT. LTD.

RAHUL KRISHNA[R-1]

IA No.267141/2023-CONDONATION OF DELAY IN FILING and IA No.267142/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

4.23 Connected

7 Diary No. 51939-2023

ASSISTANT COMMISSIONER OF INCOME TAX

RAJ BAHADUR YADAV

Versus

MALAY BHARATBHAI MEHTA

FOR ADMISSION and I.R. and IA No.2855/2024-CONDONATION OF DELAY IN FILING and IA No.2856/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

4.23 Connected

8 Diary No. 52885-2023 III INCOME TAX OFFICER

RAJ BAHADUR YADAV

RAJ BAHADUR YADAV

Versus

NIRAVBHAI BATUKBHAI BHATIYA

IA No.2987/2024-CONDONATION OF DELAY IN FILING and IA No.2989/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

4.23 Connected

9 Diary No. 52886-2023

ASSISTANT COMMISSIONER OF INCOME TAX

CIRCLE2(1)(1) SURAT

Versus

RAVANI DEVELOPERS

FOR ADMISSION and I.R. and IA No.2266/2024-CONDONATION OF DELAY IN FILING and IA No.2267/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

DAILY CAUSE LIST FOR DATED: 02-05-2024 **CHIEF JUSTICE'S COURT** 4.24 Connected UNION OF INDIA AND ORS. RAJ BAHADUR YADAV SLP(C) No. 538/2024 Versus DEVANG HIRALAL VAGHASIA FOR ADMISSION and I.R. and IA No.266558/2023-CONDONATION OF DELAY IN FILING and IA No.266559/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED **JUDGMENT** THE INCOME TAX OFFICER 4.24 Connected RAJ BAHADUR YADAV Diary No. 52892-2023 Versus PRERNA FINANCE CONSULTANTS FOR ADMISSION and I.R. and IA No.7021/2024-**CONDONATION OF DELAY IN FILING and IA** No.7020/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ASSISTANT COMMISSIONER OF INCOME TAX RAJ BAHADUR YADAV 4.24 Connected CENTRAL CIRCLE 3 SURAT Diary No. 52898-2023 Versus CHATURBHAI MOHANBHAI KALSARIYA IA No.2892/2024-CONDONATION OF DELAY IN FILING and IA No.2894/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT 4.24 Connected THE ASSISTANT COMMISSIONER OF INCOME TAX RAJ BAHADUR YADAV Diary No. 52899-2023 Versus DEVEN HARKISHAN MARWADI FOR ADMISSION and I.R. and IA No.268446/2023-CONDONATION OF DELAY IN FILING and IA No.268447/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED **JUDGMENT** 4.24 Connected THE ASSISTANT COMMISSIONER OF INCOME TAX RAJ BAHADUR YADAV Diary No. 52893-2023 Ш Versus PANKAJ JASWANTLAL JARIWALA ANUSHREE PRASHIT KAPADIA[R-1] FOR ADMISSION and I.R. and IA No.11250/2024-**CONDONATION OF DELAY IN FILING and IA** No.11251/2024-EXEMPTION FROM FILING C/C

4.24 Connected 5 Diary No. 53038-2023 III ASSISTANT COMMISSIONER OF INCOME TAX RAJ BAHADUR YADAV

Versus

AURO MANUFACTURING PVT. LTD. SUMITA RAY[R-1]

IA No.14174/2024-CONDONATION OF DELAY IN FILING and IA No.14176/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

OF THE IMPUGNED JUDGMENT

4.24 Connected ASSTT. COMMISSIONER OF INCOME TAX ACIT RAJ BAHADUR YADAV Diary No. 614-2024 CIRCLE GANDHIDHAM Versus SANJAY MAHENDRA DAVE IA No.16191/2024-CONDONATION OF DELAY IN FILING and IA No.16194/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED **JUDGMENT** 4.24 Connected INCOME TAX OFFICER WARD 1 RAJ BAHADUR YADAV Diary No. 619-2024 Versus SORATHIA BHARAT KUMAR VELJI FOR ADMISSION and I.R. and IA No.16778/2024-**CONDONATION OF DELAY IN FILING and IA** No.16777/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT 4.24 Connected ASSISTANT COMMISSIONER OF INCOME TAX RAJ BAHADUR YADAV Diary No. 629-2024 **CENTRAL CIRCLE 3** Versus HARSHIT GEMS LIMITED FOR ADMISSION and I.R. and IA No.10824/2024-**CONDONATION OF DELAY IN FILING and IA** No.10829/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT INCOME TAX OFFICER WARD 2 (1) JAMNAGAR RAJ BAHADUR YADAV 4.24 Connected Diary No. 652-2024 Versus DEEPAK PREMJI BHAI MODI IA No.15768/2024-CONDONATION OF DELAY IN FILING and IA No.15766/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED **IUDGMENT** 4.25 Connected ASSISTANT COMMISSIONER OF INCOME TAX RAJ BAHADUR YADAV Diary No. 673-2024 CIRCLE 2 (1) (1) SURAT III Versus RAVANI DEVELOPERS FOR ADMISSION and I.R. and IA No.12687/2024-**CONDONATION OF DELAY IN FILING and IA** No.12690/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT 4.25 Connected ASSISTANT COMMISSIONER OF INCOME TAX RAJ BAHADUR YADAV Diary No. 675-2024 CIRCLE 3 SURAT Ш Versus ANNUSHREE DIAM PVT. LTD. IA No.11208/2024-CONDONATION OF DELAY IN FILING and IA No.11209/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED **JUDGMENT** ASSISTANT COMMISSIONER OF INCOME TAX RAJ BAHADUR YADAV 4.25 Connected Diary No. 1206-2024

III

Versus

SANJAY MAHENDRA DAVE

IA No.11105/2024-CONDONATION OF DELAY IN FILING and IA No.11106/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED **JUDGMENT**

4.25 Connected

Diary No. 1624-2024

INCOME TAX OFFICER

RAJ BAHADUR YADAV

Versus

THIRDEYE TRADELINK PRIVATE LIMITED,

ANUSHREE PRASHIT

KAPADIA[R-1]

FOR ADMISSION and I.R. and IA No.13394/2024-**CONDONATION OF DELAY IN FILING and IA** No.13396/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

4.25 Connected

Diary No. 1371-2024

INCOME TAX OFFICER WARD 5

RAJ BAHADUR YADAV

Versus

ISHAKBHAI ABDULKARIM TURK

. IA No.16082/2024-CONDONATION OF DELAY IN FILING and IA No.16083/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED **JUDGMENT**

4.25 Connected

Diary No. 1615-2024

ASSISTANT COMMISSIONER OF INCOME TAX

RAJ BAHADUR YADAV

Versus

PANKAJ JASWANTLAL JARIWALA

ANUSHREE PRASHIT

RAJ BAHADUR YADAV

KAPADIA[R-1]

IA No.16381/2024-CONDONATION OF DELAY IN FILING and IA No.16379/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED **JUDGMENT**

4.25 Connected

Diary No. 1623-2024

ASSISTANT COMMISSIONER OF INCOME TAX,

AHMEDABAD

Versus

UNI COLLOIDS IMPEX PRIVATE LIMITED

IA No.18757/2024-CONDONATION OF DELAY IN FILING and IA No.18756/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.25 Connected

SLP(C) No. 2703/2024 Ш

INCOME TAX OFFICER RAJKOT

RAJ BAHADUR YADAV

Versus

RAJKOT TRADING CORPORATION

IA No.19139/2024-CONDONATION OF DELAY IN FILING and IA No.19140/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED **JUDGMENT**

4.25 Connected

SLP(C) No. 2705/2024

THE ASSISTANT COMMISSIONER OF INCOME TAX

RAJ BAHADUR YADAV

Versus

M/S DEVIKA FIBRES PRIVATE LIMITED

IA No.19143/2024-CONDONATION OF DELAY IN FILING and IA No.19144/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.25 Connected

SLP(C) No. 2704/2024

THE ASSISTANT COMMISSIONER OF INCOME TAX

AND ANR.

Versus

SHREE SHUBH BUILDERS

..IA No.20399/2024-CONDONATION OF DELAY IN FILING and IA No.20401/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.26 Connected

Diary No. 2628-2024

THE INCOME TAX OFFICER, WARD 1,

SURENDRANAGAR

Versus

HITESHBHAI RAVJIBHAI PATEL

IA No.20920/2024-CONDONATION OF DELAY IN FILING and IA No.20919/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED **JUDGMENT**

4.26 Connected Diary No. 615-2024 THE INCOME TAX OFFICER, WARD 1 (1) (1)

RAJ BAHADUR YADAV

RAJ BAHADUR YADAV

RAJ BAHADUR YADAV

Versus

RAJESHBHAI MUKUNDBHAI KATHRECHA

.FOR ADMISSION and I.R. and IA No.23794/2024-**CONDONATION OF DELAY IN FILING and IA** No.23795/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

4.26 Connected

Diary No. 2390-2024

THE DEPUTY COMMISSIONER OF INCOME TAX

RAJ BAHADUR YADAV

Versus

MONA INDIA SALES PVT. LTD.

IA No.24493/2024-CONDONATION OF DELAY IN FILING and IA No.24492/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.26 Connected

Diary No. 2626-2024 III

PR. COMMISSIONER OF INCOME TAX 1

RAJ BAHADUR YADAV

RAJ BAHADUR YADAV

Versus

CHANDRA SHEKAR BALLAL

FOR ADMISSION and I.R. and IA No.24586/2024-**CONDONATION OF DELAY IN FILING and IA** No.24589/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

4.26 Connected

Diary No. 3125-2024 III

DEPUTY COMMISSIONER OF INCOME TAX CIRCLE

(3)(1)(1), AHMEDABAD,

Versus

OM PRAKASH BAHADURMAL AGRAWAL

IA No.23834/2024-CONDONATION OF DELAY IN FILING and IA No.23835/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED **IUDGMENT**

4.26 Connected

SLP(C) No. 3011/2024

DEPUTY COMMISSIONER OF INCOME TAX CIRCLE 8

RAJ BAHADUR YADAV

(2) (1) MUMBAI AND ORS.

Versus

M/S SIEMENS FINANCIAL SERVICES PRIVATE

LIMITED

KUNAL VERMA[R-1]

FOR ADMISSION and I.R. and IA No.18734/2024-**CONDONATION OF DELAY IN FILING and IA** No.18735/2024-EXEMPTION FROM FILING C/C

OF THE IMPUGNED JUDGMENT

4.26 Connected

Diary No. 622-2024 XI

UNION OF INDIA THROUGH ITS REVENUE

SECRETARY NORTH BLOCK NEW DELHI AND ORS.

RAJ BAHADUR YADAV

Versus

SUMBUL RANA

JAY KISHOR SINGH[R-1]

FOR ADMISSION and I.R. and IA No.26825/2024-**CONDONATION OF DELAY IN FILING and IA** No.26826/2024-EXEMPTION FROM FILING C/C

OF THE IMPUGNED JUDGMENT

4.26 Connected

SLP(C) No. 14519/2023

UNION OF INDIA AND ORS.

RAJ BAHADUR YADAV

Versus

M/S RAM CHANDRA RAM PRASAD SHARMA

IA No.128444/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

4.26 Connected

Diary No. 1346-2024

THE INCOME TAX OFFICER

RAJ BAHADUR YADAV

Versus

AMIRBHAI MAHAMADBHAI MAHIDA

FOR ADMISSION and I.R. and IA No.27303/2024-**CONDONATION OF DELAY IN FILING and IA** No.27307/2024-EXEMPTION FROM FILING C/C

OF THE IMPUGNED JUDGMENT

4.26 Connected

Diary No. 1347-2024

INCOME TAX OFFICER AND ORS.

RAJ BAHADUR YADAV

Versus

M/S. B NAVIN AND CO.

IA No.29177/2024-CONDONATION OF DELAY IN FILING and IA No.29180/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.27 Connected

Diary No. 1349-2024 Ш

ASST. COMM. OF INCOME TAX

RAJ BAHADUR YADAV

Versus

MAULY DEVELOPERS THROUGH MANAGER

FOR ADMISSION and I.R. and IA No.21148/2024-**CONDONATION OF DELAY IN FILING and IA** No.21149/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

4.27 Connected OFFICE OF ASSISTANT COMMISSIONER OF INCOME RAJ BAHADUR YADAV Diary No. 1867-2024 TAX Versus POOJAN TRADECOM PVT. LTD. FOR ADMISSION and I.R. and IA No.30875/2024-**CONDONATION OF DELAY IN FILING and IA** No.30876/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT THE ASSISTANT COMMISSIONER OF INCOME TAX 4.27 Connected RAJ BAHADUR YADAV Diary No. 1996-2024 Versus ANTIQUE EXIM PVT. LTD. FOR ADMISSION and I.R. and IA No.28494/2024-**CONDONATION OF DELAY IN FILING and IA** No.28493/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT 4.27 Connected ASSISTANT COMMISSIONER OF INCOME TAX RAJ BAHADUR YADAV Diary No. 2624-2024 Versus HANIFBHAI USHABHAI JUNEJA IA No.32217/2024-CONDONATION OF DELAY IN FILING and IA No.32218/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED **IUDGMENT** THE DEPUTY COMMISSIONER OF INCOME TAX 4.27 Connected RAJ BAHADUR YADAV Diary No. 2866-2024 Versus J.S. CHEMICALS PURVISH JITENDRA MALKAN[R-1] IA No.29493/2024-CONDONATION OF DELAY IN FILING and IA No.29496/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED **JUDGMENT** 4.27 Connected INCOME TAX OFFICER RAJ BAHADUR YADAV Diary No. 3119-2024 Ш JITESHBHAI MANJIBHAI PATEL AMBHOJ KUMAR SINHA[R-1] IA No.27229/2024-CONDONATION OF DELAY IN FILING and IA No.27231/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED **JUDGMENT** 4.27 Connected DEPUTY COMMISSIONER OF INCOME TAX RAJ BAHADUR YADAV Diary No. 3124-2024 Ш Versus

BHARATBHAI RATANSHI SHAH

IA No.28073/2024-CONDONATION OF DELAY IN FILING and IA No.28075/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

4.27 Connected DEPUTY COMMISSIONER OF INCOME TAX RAJ BAHADUR YADAV Diary No. 3416-2024 Versus PREMRAJ RADHESHYAM KESHYEP IA No.29975/2024-CONDONATION OF DELAY IN FILING and IA No.29973/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED **JUDGMENT** RAJ BAHADUR YADAV 4.27 Connected ASSISTANT COMMISSIONER OF INCOME TAX Diary No. 3444-2024 Versus **GMW PRIVATE LIMITED** RAHUL KRISHNA[R-1] IA No.27955/2024-CONDONATION OF DELAY IN FILING and IA No.27950/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED **IUDGMENT** 4.27 Connected INCOME TAX OFFICER AND ANR. RAJ BAHADUR YADAV Diary No. 3490-2024 Versus TAKSHILA EXIM PRIVATE LIMITED FOR ADMISSION and I.R. and IA No.29253/2024-**CONDONATION OF DELAY IN FILING and IA** No.29254/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT 4.28 Connected ASSISTANT COMMISSIONER OF INCOME TAX RAJ BAHADUR YADAV Diary No. 41480-2023 Versus SHANKUS BIOSCIENCES PRIVATE LTD SUMITA RAY[R-1] FOR ADMISSION and I.R. and IA No.32885/2024-CONDONATION OF DELAY IN FILING and IA No.32884/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT and IA No.32883/2024-CONDONATION OF DELAY IN REFILING / CURING THE DEFECTS 4.28 Connected INCOME TAX OFFICER, WARD-1 RAJ BAHADUR YADAV Diary No. 2869-2024 Versus BIPINCHANDRA HIMMATLAL MEHTA IA No.34495/2024-CONDONATION OF DELAY IN FILING and IA No.34496/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT THE INCOME TAX OFFICER, WARD 1(1)(1), 4.28 Connected RAJ BAHADUR YADAV Diary No. 3122-2024 VADODARA III Versus JHAVERI INFRASTRUCTURE PVT. LTD.

IA No.35160/2024-CONDONATION OF DELAY IN FILING and IA No.35161/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED **JUDGMENT**

4.28 Connected 3 Diary No. 3450-2024 INCOME TAX OFFICER WARD 1 MORBI

RAJ BAHADUR YADAV

Versus

CHANDULAL ARJANBHAI ZALANIYA

FOR ADMISSION and I.R. and IA No.35180/2024-CONDONATION OF DELAY IN FILING and IA No.35181/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

4.28 Connected

4 Diary No. 4815-2024

THE INCOME TAX OFFICER

RAJ BAHADUR YADAV

Versus

HARAKCHAND SOHANLAL JAIN

FOR ADMISSION and I.R. and IA No.36093/2024-CONDONATION OF DELAY IN FILING and IA No.36094/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

4.28 Connected

5 Diary No. 5009-2024

THE INCOME TAX OFFICER WARD 1 (2)(1)

VADODARA

Versus

MEGHJI VELJI SORATHIYA HUF

FOR ADMISSION and I.R. and IA No.33284/2024-CONDONATION OF DELAY IN FILING and IA No.33285/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

4.28 Connected

6 Diary No. 5014-2024

THE INCOME TAX OFFICER WARD 1 (3)(1) SURAT

RAJ BAHADUR YADAV

RAJ BAHADUR YADAV

RAJ BAHADUR YADAV

Versus

ISHWARBHAI KHODABHAI GABANI

IA No.32903/2024-CONDONATION OF DELAY IN FILING and IA No.32906/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

4.28 Connected

7 Diary No. 4819-2024 III OFFICE OF THE ASSISTANT COMMISSIONER OF

INCOME TAX

Versus

VINOD DENIM LIMITED

. FOR ADMISSION and I.R. and IA No.36163/2024-CONDONATION OF DELAY IN FILING and IA No.36164/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.28 Connected

8 Diary No. 4828-2024

INCOME TAX OFFICER

RAJ BAHADUR YADAV

Versus

BHACHABHAI TURK

IA No.37312/2024-CONDONATION OF DELAY IN FILING and IA No.37311/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

4.28 Connected 9 Diary No. 4893-2024 INCOME TAX OFFICER WARD 1 (2) (1) RAJKOT

RAJ BAHADUR YADAV

Versus

RAJESH MANSUKHLAL GADOYA

FOR ADMISSION and I.R. and IA No.38106/2024-CONDONATION OF DELAY IN FILING and IA No.38104/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

4.29 Connected

0 Diary No. 5281-2024

THE INCOME TAX OFFICER

RAJ BAHADUR YADAV

Versus

BAMBHANIA ASHOK VELJI HUF

IA No.38130/2024-CONDONATION OF DELAY IN FILING and IA No.38133/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED IUDGMENT

IA No. 38130/2024 - CONDONATION OF DELAY IN FILING

IA No. 38133/2024 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

4.29 Connected

1 Diary No. 5694-2024

INCOME TAX OFFICER WARD 1

RAJ BAHADUR YADAV

Versus

SUN CITY CERAMICS

FOR ADMISSION and I.R. and IA No.38433/2024-CONDONATION OF DELAY IN FILING and IA No.38434/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

4.29 Connected

2 Diary No. 3443-2024 III THE INCOME TAX OFFICER WARD 1(3)(1) SURAT

RAJ BAHADUR YADAV

Versus

ISHWARBHAI KHODABHAI GABANI

FOR ADMISSION and I.R. and IA No.41223/2024-CONDONATION OF DELAY IN FILING and IA No.41221/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

4.29 Connected

3 Diary No. 4818-2024

INCOME TAX OFFICER

RAJ BAHADUR YADAV

Versus

BHAVIKABEN ASHVINBHAI VEKARIYA

IA No.42505/2024-CONDONATION OF DELAY IN FILING and IA No.42506/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

4.29 Connected

4 Diary No. 4882-2024 III INCOME TAX OFFICER AND ANR.

RAJ BAHADUR YADAV

Versus

NILESH AMARSHIBHAI RAJAPARA

IA No.41598/2024-CONDONATION OF DELAY IN FILING and IA No.41596/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

PULKIT AGARWAL[R-1]

4.29 Connected INCOME TAX OFFICER, WARD 1 RAJ BAHADUR YADAV Diary No. 5015-2024 Versus JAYSHREEBEN JYOTINDRABHAI DESAI IA No.41641/2024-CONDONATION OF DELAY IN FILING and IA No.41640/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT 4.29 Connected THE ASSISTANT COMMISSIONER OF INCOME TAX RAJ BAHADUR YADAV Diary No. 5267-2024 III Versus FLAGSHIP REALTY PRIVATE LIMITED ANUSHREE PRASHIT KAPADIA[R-1] FOR ADMISSION and I.R. and IA No.42803/2024-**CONDONATION OF DELAY IN FILING and IA** No.42804/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT 4.29 Connected ASSISTNAT COMMISSIONER OF INCOME TAX RAJ BAHADUR YADAV Diary No. 6030-2024 Versus BRIJESH MAHENDRABHAI PATEL IA No.41260/2024-CONDONATION OF DELAY IN FILING and IA No.41259/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED **JUDGMENT** 4.29 Connected INCOME TAX OFFICER RAJ BAHADUR YADAV Diary No. 6295-2024 Versus JAY VASANT TURAKIYA IA No.40461/2024-CONDONATION OF DELAY IN FILING and IA No.40464/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED **JUDGMENT** 4.29 Connected ASSISTANT COMMISSIONER OF INCOME TAX, RAJ BAHADUR YADAV Diary No. 6326-2024 CIRCLE GANDHIDHAM Versus KUTCH DISTRICT COOPERATIVE MILK PRODUCERS UNION LTD. FOR ADMISSION and I.R. and IA No.44192/2024-**CONDONATION OF DELAY IN FILING and IA** No.44193/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT 4.30 Connected INCOME TAX OFFICER WARD 2(3)(6), SURAT RAJ BAHADUR YADAV Diary No. 51671-2023 III Versus ASHVINBHAI NAGINBHAI PATEL IA No.46415/2024-CONDONATION OF DELAY IN FILING and IA No.46416/2024-EXEMPTION

FROM FILING C/C OF THE IMPUGNED

JUDGMENT and IA

No.46417/2024-CONDONATION OF DELAY IN REFILING / CURING THE DEFECTS

4.30 Connected 1 Diary No. 3271-2024 DEPUTY COMMISSIONER OF INCOME TAX, CIRCLE 2(1)(1), VADODARA

RAJ BAHADUR YADAV

III

Versus

HEUBACH COLOUR PRIVATE LIMITED

IA No.45930/2024-CONDONATION OF DELAY IN FILING and IA No.45929/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED

IUDGMENT

4.30 Connected

2 Diary No. 3415-2024

THE ASSISTANT COMMISSIONER OF INCOME TAX

RAJ BAHADUR YADAV

Versus

BHIMJI VELJI SORATHIA CONSTRUCTION PVT. LTD. .. IA No.46036/2024-CONDONATION OF DELAY

IN FILING and IA No.46038/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED

IUDGMENT

4.30 Connected

3 Diary No. 5626-2024

INCOME TAX OFFICER

RAJ BAHADUR YADAV

Versus

TUSHAR DHIMANTBHAI

IA No.48133/2024-CONDONATION OF DELAY IN FILING and IA No.48132/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.30 Connected

4 SLP(C) No. 2752/2023 XIV YOGITA MOHAN

AJAY KUMAR

Versus

INCOME TAX OFFICER AND ORS.

RAJ BAHADUR YADAV[R-1],

[R-2], [R-3]

FOR

FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 25837/2023 IA No. 25837/2023 - EXEMPTION FROM FILING

C/C OF THE IMPUGNED JUDGMENT

4.30 Connected

5 SLP(C) No. 5634/2024

THE ASST COMM. OF INCOME TAX

RAJ BAHADUR YADAV

Versus

JEET MONEY MANAGEMENT SERVICE PVT LTD

FOR ADMISSION and I.R. and IA No.48099/2024-CONDONATION OF DELAY IN FILING and IA No.48097/2024-EXEMPTION FROM FILING C/C

OF THE IMPUGNED JUDGMENT

4.30 Connected

6 SLP(C) No. 5635/2024 III INCOME TAX OFFICER

RAJ BAHADUR YADAV

Versus

ASHISH MAHENDRASINGH BOHRA

IA No.52210/2024-CONDONATION OF DELAY IN FILING and IA No.52215/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED **IUDGMENT**

4.30 Connected

SLP(C) No. 5636/2024

THE DEPUTY COMMISSIONER OF INCOME TAX

CIRCLE (1) (1)

Versus

DHWANI FINSERVE PRIVATE LIMITED

FOR ADMISSION and I.R. and IA No.52103/2024-**CONDONATION OF DELAY IN FILING and IA** No.52107/2024-EXEMPTION FROM FILING C/C

OF THE IMPUGNED JUDGMENT

4.30 Connected

SLP(C) No. 5702/2024 XII-A

UNION OF INDIA AND ORS.

RAJ BAHADUR YADAV

RAJ BAHADUR YADAV

Versus

SRI PARTHASARATHI PRATHIPATI

IA No.51800/2024-CONDONATION OF DELAY IN FILING and IA No.51799/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED

IUDGMENT

4.30 Connected

SLP(C) No. 5633/2024

ASSISTANT COMMISSIONER OF INCOME TAX

RAJ BAHADUR YADAV

Versus

HANUMAN INDUSTRIES

A No.50978/2024-CONDONATION OF DELAY IN FILING and IA No.50976/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED

IUDGMENT

4.31 Connected

SLP(C) No. 5637/2024 III

ASSISTANT COMMISSIONER OF INCOME TAX

RAJ BAHADUR YADAV

Versus

JITENDRA ARJANBHAI VEKARIYA

IA No.50581/2024-CONDONATION OF DELAY IN FILING and IA No.50583/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED **JUDGMENT**

4.31 Connected

SLP(C) No. 5638/2024 III

INCOME TAX OFFICER

RAJ BAHADUR YADAV

RAJ BAHADUR YADAV

Versus

BIPINCHANDRA HIMMATLAL MEHTA KARTA OF BIPINCHANDRA HIMMATLAL MEHTA HUF

IA No.50386/2024-CONDONATION OF DELAY IN FILING and IA No.50385/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED **JUDGMENT**

4.31 Connected

SLP(C) No. 5639/2024

THE INCOME TAX OFFICER WARD 3(1)(1),

AHMEDABAD

Versus

PARIN INFRASTRUCTURE PVT. LTD.

IA No.45196/2024-CONDONATION OF DELAY IN FILING and IA No.45194/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED **IUDGMENT**

4.31 Connected

3 SLP(C) No. 5640/2024 INCOME TAX OFFICER AND ANR.

RAJ BAHADUR YADAV

Versus

JAGANI TRADING CO.

IA No.51819/2024-CONDONATION OF DELAY IN FILING and IA No.51820/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

4.31 Connected

SLP(C) No. 5631/2024 III

THE DEPUTY COMMISSIONER OF INCOME TAX

RAJ BAHADUR YADAV

Versus

ANUREET KAUR MANINDER SINGH JOLLY

PURVISH JITENDRA MALKAN[R-1]

IA No.49255/2024-CONDONATION OF DELAY IN FILING and IA No.49254/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED **IUDGMENT**

4.31 Connected

SLP(C) No. 5632/2024 5

ASSISTANT COMMISSIONER OF INCOME TAX,

RAJ BAHADUR YADAV

Versus

AJAY NATWARLAL COMMODITIES PVT. LTD.

ANUSHREE PRASHIT

KAPADIA[R-1]

IA No.49954/2024-CONDONATION OF DELAY IN FILING and IA No.49978/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED **JUDGMENT**

4.31 Connected

SLP(C) No. 5641/2024 III

INCOME TAX OFFICER, WARD 1 (1) (1)

RAJ BAHADUR YADAV

Versus

KALPESH KANTILAL RAMOLIA

IA No.52301/2024-CONDONATION OF DELAY IN FILING and IA No.52302/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED **JUDGMENT**

4.31 Connected

Diary No. 2631-2024 Ш

INCOME TAX OFFICER

RAJ BAHADUR YADAV

Versus

NAGINBHAI AMBALAL PATEL

IA No.52183/2024-CONDONATION OF DELAY IN FILING and IA No.52191/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED **JUDGMENT and IA**

No.52186/2024-CONDONATION OF DELAY IN

REFILING / CURING THE DEFECTS

4.31 Connected

Diary No. 4822-2024 Ш

ASSISTANT COMMISSIONER OF INCOME TAX

RAJ BAHADUR YADAV

Versus

BHARATKUMAR CHIMANLAL MEHTA

IA No.53054/2024-CONDONATION OF DELAY IN FILING and IA No.53053/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

4.31 Connected

9 Diary No. 5284-2024 III ASSISTANT COMMISSIONER OF INCOME TAX

RAJ BAHADUR YADAV

MALAK MANISH BHATT[R-1]

Versus

ASSOCIATED POWER STRUCTURES PVT. LTD.

IA No.55494/2024-CONDONATION OF DELAY IN FILING and IA No.55493/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.32 Connected

0 Diary No. 5813-2024

THE INCOME TAX OFFICER

RAJ BAHADUR YADAV

Versus

JAYSHRIBEN ASHOKBHAI PATEL

IA No.52819/2024-CONDONATION OF DELAY IN FILING and IA No.52820/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED

IUDGMENT

4.32 Connected

1 Diary No. 8233-2024

THE INCOME TAX OFFICER

RAJ BAHADUR YADAV

Versus

NISHABEN VIRATKUMAR SHAH

ANUSHREE PRASHIT KAPADIA[R-1]

IA No.53458/2024-CONDONATION OF DELAY IN

FILING and IA No.53460/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.32 Connected

2 Diary No. 5657-2024

THE INCOME TAX OFFICER WARD 1 (1) (3) SURAT

RAJ BAHADUR YADAV

RAJ BAHADUR YADAV

PULKIT AGARWAL[R-1]

Versus

MAHAK DIAM PRIVATE LIMITED

IA No.49859/2024-CONDONATION OF DELAY IN FILING and IA No.49862/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.32 Connected

3 Diary No. 7974-2024

INCOME TAX OFFICER, WARD -1, GANDHIDHAM (1)

(1) AND ANR.

Versus

SWATI VIREN KARANI

FOR ADMISSION and I.R. and IA No.56269/2024-CONDONATION OF DELAY IN FILING and IA No.56268/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

4.32 Connected

4 Diary No. 8146-2024 III INCOME TAX OFFICER

RAJ BAHADUR YADAV

Versus

MARGI KUSHAL DOSHI

..FOR ADMISSION and I.R. and IA No.55244/2024-CONDONATION OF DELAY IN FILING and IA No.55242/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED IUDGMENT

4.32 Connected

5 Diary No. 8187-2024

THE INCOME TAX OFFICER 2

RAJ BAHADUR YADAV

Versus

SHEETAL DHARMESHBHAI PATEL

FOR ADMISSION and I.R. and IA No.57965/2024-CONDONATION OF DELAY IN FILING and IA No.57967/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

4.32 Connected

6 Diary No. 8194-2024

THE INCOME TAX OFFICER WARD 1 (1) (1), SURAT

RAJ BAHADUR YADAV

Versus

GYAN GEMS PRIVATE LIMITED

FOR ADMISSION and I.R. and IA No.56234/2024-CONDONATION OF DELAY IN FILING and IA No.56235/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

4.32 Connected

7 Diary No. 5826-2024

THE INCOME TAX OFFICER

RAJ BAHADUR YADAV

RAJ BAHADUR YADAV

RAJ BAHADUR YADAV

Versus

KEVAL JAYESHBHAI SABAPARA

IA No.57521/2024-CONDONATION OF DELAY IN FILING and IA No.57518/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

4.32 Connected

8 Diary No. 4827-2024

ASSISTANT COMMISSIONER OF INCOME TAX

CIRCLE 1(3), SURAT

Versus

MOHIT DHANJIBHAI PATEL

FOR ADMISSION and I.R. and IA No.56330/2024-CONDONATION OF DELAY IN FILING and IA No.56329/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

4.32 Connected

9 Diary No. 4832-2024

THE ASSISTANT COMMISSIONER OF INCOME TAX,

ACIT CIRCLE, GANDHIDHAM, GUJARAT

Versus

NILKANTH CONCAST PVT. LTD.

FOR ADMISSION and I.R. and IA No.56332/2024-CONDONATION OF DELAY IN FILING and IA No.56333/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

4.33 Connected

0 Diary No. 5824-2024

ASSISTANT COMMISSIONER OF INCOME TAX

RAJ BAHADUR YADAV

Versus

M/S INEOS STYROLUTION INDIA LIMITED

FOR ADMISSION and I.R. and IA No.62530/2024-CONDONATION OF DELAY IN FILING and IA No.62531/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

4.33 Connected

Diary No. 8212-2024 XII-A

THE ASSESSMENT UNIT, INCOME TAX DEPARTMENT AND ORS.

RAJ BAHADUR YADAV

Versus

SHILPI REAL ESTATE

IA No.64605/2024-CONDONATION OF DELAY IN FILING and IA No.64606/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.33 Connected

Diary No. 9900-2024 III

ASSISTANT COMMISSIONER OF INCOME-TAX

RAJ BAHADUR YADAV

Versus

M.G.M. TRADELINK PVT. LTD.

IA No.65956/2024-CONDONATION OF DELAY IN FILING and IA No.65957/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED **IUDGMENT**

4.33 Connected

Diary No. 10114-2024 3 III

THE DEPUTY COMMISSIONER OF INCOME TAX

RAJ BAHADUR YADAV

Versus

CHANDRAKANT GANGARAMBHAI PATEL

IA No.64785/2024-CONDONATION OF DELAY IN FILING and IA No.64783/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED **IUDGMENT**

4.33 Connected

Diary No. 11139-2024

DEPUTY COMMISSIONER OF INCOME TAX

RAJ BAHADUR YADAV

Versus

SHREE KESHAV CO OP CREDIT SOCIETY LIMITED IA No.67025/2024-CONDONATION OF DELAY IN FILING and IA No.67024/2024-EXEMPTION

JUDGMENT

4.33 Connected

Diary No. 8175-2024 III

INCOME TAX OFFICER

RAJ BAHADUR YADAV

Versus

PRANATPAL TRADELINK PRIVATE LIMITED

FROM FILING C/C OF THE IMPUGNED

IA No.68452/2024-CONDONATION OF DELAY IN FILING and IA No.68451/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.33 Connected

Diary No. 9919-2024 III

OFFICE OF INCOME TAX OFFICER AND ANR.

RAJ BAHADUR YADAV

Versus

ASHOK N DHARIWAL

IA No.68035/2024-CONDONATION OF DELAY IN FILING and IA No.68033/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED **IUDGMENT**

4.33 Connected

Diary No. 11130-2024

DEPUTY COMMISSIONER OF INCOME TAX

RAJ BAHADUR YADAV

Versus

MIRA TULSIAN

IA No.68908/2024-CONDONATION OF DELAY IN FILING and IA No.68910/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED **JUDGMENT**

4.33 Connected

Diary No. 7988-2024 III

THE INCOME TAX OFFICER, WARD -2(1)(1)

RAJ BAHADUR YADAV

Versus

VANSHIKA JITENDRA AHUJA

IA No.70920/2024-CONDONATION OF DELAY IN FILING and IA No.70919/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED **IUDGMENT**

4.33 Connected

Diary No. 1170-2024 III

INCOME TAX OFFICER

RAJ BAHADUR YADAV

Versus

ASHISH MAHENDRA SINGH BOHRA

IA No.72116/2024-CONDONATION OF DELAY IN FILING and IA No.72118/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED **IUDGMENT and IA** No.72120/2024-CONDONATION OF DELAY IN

REFILING / CURING THE DEFECTS

4.34 Connected

Diary No. 3462-2024 Ш

THE INCOME TAX OFFICER

RAJ BAHADUR YADAV

Versus

JITENDRA BHOGILAL JHAVERI HUF

IA No.74313/2024-CONDONATION OF DELAY IN FILING and IA No.74311/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED **JUDGMENT and IA**

No.74315/2024-CONDONATION OF DELAY IN

REFILING / CURING THE DEFECTS

4.34 Connected

Diary No. 10102-2024 III

INCOME TAX OFFICER, WARD 2(1)(1), SURAT

RAJ BAHADUR YADAV

VACHHER AND AGRUD[R-1]

Versus

RAJDHANI DIAMOND PVT. LTD

FOR ADMISSION and I.R. and IA No.72925/2024-**CONDONATION OF DELAY IN FILING and IA** No.72926/2024-EXEMPTION FROM FILING C/C

OF THE IMPUGNED JUDGMENT

4.34 Connected

Diary No. 12324-2024

THE INCOME TAX OFFICER

RAJ BAHADUR YADAV

Versus

PRANATPAL TRADELINK PVT. LTD.

IA No.71672/2024-CONDONATION OF DELAY IN FILING and IA No.71675/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.34 Connected

Diary No. 12337-2024

THE INCOME TAX OFFICER, WARD 2(1)(3), SURAT

RAJ BAHADUR YADAV

Versus

VASANT BHAI HARIBHAI GAJERA

MALAK MANISH BHATT[R-1]

IA No.73828/2024-CONDONATION OF DELAY IN FILING and IA No.73827/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.34 Connected

Diary No. 12422-2024

THE INCOME TAX OFFICER

RAJ BAHADUR YADAV

Versus

VASANTIBEN NAGINBHAI PATEL

IA No.75932/2024-CONDONATION OF DELAY IN FILING and IA No.75936/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED **JUDGMENT**

4.34 Connected

Diary No. 13488-2024

ASSISTANT COMMISSIONER OF INCOME TAX

RAJ BAHADUR YADAV

Versus

BABUBHAI VELJI HUMBAL

IA No.77374/2024-CONDONATION OF DELAY IN FILING and IA No.77373/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED **JUDGMENT**

4.34 Connected

Diary No. 9907-2024

THE INCOME TAX OFFICER

RAJ BAHADUR YADAV

Versus

M/S JALARAM FINVEST LTD.

. IA No.78131/2024-CONDONATION OF DELAY IN FILING and IA No.78130/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

4.34 Connected

Diary No. 12831-2024 III

INCOME TAX OFFICER WARD-2 (1) (3) AND ANR.

RAJ BAHADUR YADAV

Versus

PARUL DIAMONDS PRIVATE LIMITED

FOR ADMISSION and I.R. and IA No.78944/2024-**CONDONATION OF DELAY IN FILING and IA** No.78945/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

4.34 Connected

Diary No. 13468-2024 III

ASSISTANT COMMISSIONER OF INCOME TAX

RAJ BAHADUR YADAV

Versus

SOMESHWARA DEVELOPERS

FOR ADMISSION and I.R. and IA No.80039/2024-CONDONATION OF DELAY IN FILING and IA No.80038/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

4.34 Connected

9 Diary No. 13471-2024

THE INCOME TAX OFFICER, WARD 4(1)(1)

RAJ BAHADUR YADAV

Versus

VIDHI FABRICS PVT. LTD.

IA No.79269/2024-CONDONATION OF DELAY IN FILING and IA No.79270/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.35 Connected

0 Diary No. 12382-2024 III ASSISTANT COMMISSIONER OF INCOME TAX

RAJ BAHADUR YADAV

Versus

RAJEN PRAKASHCHANDRA SHAH SUMITA RAY[R-1]

. FOR ADMISSION and I.R. and IA No.77149/2024-CONDONATION OF DELAY IN FILING and IA No.77150/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

4.35 Connected

1 SLP(C) No. 8890/2024

INCOME TAX OFFICER AND ANR.

RAJ BAHADUR YADAV

RAJ BAHADUR YADAV

RAJ BAHADUR YADAV

RAJ BAHADUR YADAV

Versus

JAIN CHAIN

IA No.82225/2024-CONDONATION OF DELAY IN FILING and IA No.82211/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT and IA

No.82207/2024-CONDONATION OF DELAY IN REFILING / CURING THE DEFECTS

4.35 Connected

2 SLP(C) No. 8896/2024

ASSISTANT COMMISSIONER OF INCOME TAX,

CIRCLE 1(3)

Versus

SIDDESWARI INFRASTRUCTURE

FOR ADMISSION and I.R. and IA No.82682/2024-CONDONATION OF DELAY IN FILING and IA No.82681/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

4.35 Connected

3 SLP(C) No. 8893/2024

DEPUTY COMMISSIONER OF INCOME TAX CIRCLE

1-1 RAJKOT

Versus

M/S GODAVARI PIPES PVT. LTD.

IA No.82644/2024-CONDONATION OF DELAY IN FILING and IA No.82643/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.35 Connected

4 SLP(C) No. 8898/2024 III THE ASSISTANT COMMISSIONER OF INCOME TAX,

CIRCLE-2 (1)

Versus

MARWADI COMMODITY BROKER PRIVATE LIMITED

IA No.82952/2024-CONDONATION OF DELAY IN FILING and IA No.82954/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED IUDGMENT

4.35 Connected

5 SLP(C) No. 8897/2024

INCOME TAX OFFICER WARD 2 (1) (3), SURAT

RAJ BAHADUR YADAV

Versus

VASANTBHAI HARIBHAI GAJERA

IA No.83178/2024-CONDONATION OF DELAY IN FILING and IA No.83172/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

4.35 Connected

6 SLP(C) No. 8887/2024 III ASSISTANT COMMISSIONER OF INCOME TAX

RAJ BAHADUR YADAV

Versus

AKSHIT IMPEX PVT. LTD.

IA No.82220/2024-CONDONATION OF DELAY IN FILING and IA No.82223/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

4.35 Connected

7 SLP(C) No. 9580/2024 XIV DEPUTY COMMISSIONER OF INCOME TAX,

CENTRAL CIRCLE-19 AND ORS.

RAJ BAHADUR YADAV

Versus

SOUTH EAST UP POWER TRANSMISSION COMPANY

LIMITED

IA No.89848/2024-CONDONATION OF DELAY IN FILING and IA No.89849/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

4.35 Connected

8 Diary No. 24653-2023 XI-A THE PR. CHIEF COMMISSIONER OF INCOME TAX ORISSA AND ORS.

RAJ BAHADUR YADAV

Versus

PARESH CHANDRA MAHANTA

IA No.87782/2024-CONDONATION OF DELAY IN FILING and IA No.87785/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED HIDOMENT and IA

JUDGMENT and IA

No.87784/2024-CONDONATION OF DELAY IN

REFILING / CURING THE DEFECTS

4.35 Connected

9 Diary No. 11016-2024

THE ASSISTANT COMMISSIONER OF INCOME TAX

RAJ BAHADUR YADAV

Versus

DINESH KUMAR BHUPATRAY KHETANI

FOR ADMISSION and I.R. and IA No.86934/2024-CONDONATION OF DELAY IN FILING and IA No.86936/2024-EXEMPTION FROM FILING C/C

OF THE IMPUGNED JUDGMENT

4.36 Connected

0 Diary No. 12284-2024

THE INCOME TAX OFFICER

RAJ BAHADUR YADAV

Versus

PARIN INFRASTRUCTURE PRIVATE LIMITED

FOR ADMISSION and I.R. and IA No.88968/2024-CONDONATION OF DELAY IN FILING and IA No.88970/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

4.36 Connected

1 Diary No. 14187-2024

ASSISTANT COMMISSIONER OF INCOME- TAX

RAJ BAHADUR YADAV

Versus

BHAVNA VASANT TURAKHIYA

IA No.84524/2024-CONDONATION OF DELAY IN FILING and IA No.84525/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.36 Connected

2 Diary No. 14198-2024 III INCOME TAX OFFICER WARD 1-2-1 RAJKOT

RAJ BAHADUR YADAV

Versus

RAJESH MANSUKHLAL GADOYA

IA No.88095/2024-CONDONATION OF DELAY IN FILING and IA No.88103/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

4.36 Connected

3 Diary No. 14255-2024

INCOME TAX OFFICER

RAJ BAHADUR YADAV

Versus

ASHOKBHAI BHAGWANBHAI UGHERJA

IA No.86504/2024-CONDONATION OF DELAY IN FILING and IA No.86507/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

4.36 Connected

4 Diary No. 15424-2024

INCOME TAX OFFICER

RAJ BAHADUR YADAV

Versus

KRISHNARAJ DIAMONDS PRIVATE LIMITED

IA No.90654/2024-CONDONATION OF DELAY IN FILING and IA No.90655/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

4.36 Connected

5 Diary No. 15432-2024 III

INCOME TAX OFFICER

RAJ BAHADUR YADAV

Versus

SAKET JAYNARAYAN VYAS

IA No.86517/2024-CONDONATION OF DELAY IN FILING and IA No.86520/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

4.36 Connected

6 Diary No. 10065-2024

THE ASSISTANT COMMISSIONER OF INCOME TAX

RAJ BAHADUR YADAV

Versus

MARWADI INVESTMENT PVT. LTD.

FOR ADMISSION and I.R. and IA No.93057/2024-**CONDONATION OF DELAY IN FILING and IA** No.93058/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT and IA No.93059/2024-CONDONATION OF DELAY IN **REFILING / CURING THE DEFECTS**

4.36 Connected

Diary No. 12296-2024

THE INCOME TAX OFFICER

RAJ BAHADUR YADAV

Versus

MOKSHADABEN PRAVINBHAI SHETH

IA No.92702/2024-CONDONATION OF DELAY IN FILING and IA No.92701/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.36 Connected

Diary No. 13649-2024

ASSISTANT COMMISSIONER OF INCOME TAX

RAJ BAHADUR YADAV

Versus

MAHESH HIMATLAL PUJ

FOR ADMISSION and I.R. and IA No.92161/2024-**CONDONATION OF DELAY IN FILING and IA** No.92158/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

4.36 Connected

Diary No. 14207-2024 III

INCOME TAX OFFICER, WARD2(3)(6), SURAT

RAJ BAHADUR YADAV

Versus

HARSHAD DHANASUKHBHAI PATEL

IA No.92710/2024-CONDONATION OF DELAY IN FILING and IA No.92709/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED **JUDGMENT**

4.37 Connected

Diary No. 14261-2024 Ш

INCOME TAX OFFICER

RAJ BAHADUR YADAV

Versus

ATUL MAHAVIRPRASAD PALDECHA

IA No.95473/2024-CONDONATION OF DELAY IN FILING and IA No.95475/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED **IUDGMENT**

4.37 Connected

Diary No. 15789-2024 ΙX

INCOME TAX OFFICER AND ORS.

RAJ BAHADUR YADAV

RAJ BAHADUR YADAV

Versus

ARVIND KESHAV MALKHEDE

IA No.95065/2024-CONDONATION OF DELAY IN FILING and IA No.95067/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.37 Connected

Diary No. 15798-2024 IX

INCOME TAX OFFICER, WARD 4 (1)(1) MUMBAI AND

ORS.

Versus

TAPAN JAYKUMAR MEHTA

IA No.92380/2024-CONDONATION OF DELAY IN **FILING**

4.37 Connected

Diary No. 16505-2024

THE DEPUTY COMMISSIONER OF INCOME TAX,

CENTRAL CIRCLE1(1)

Versus

AARAV FINANCIAL SERVICES PVT. LTD.

IA No.92707/2024-CONDONATION OF DELAY IN FILING and IA No.92708/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.37 Connected

Diary No. 10967-2024

DY. COMMISSIONER OF INCOME TAX AND ANR.

RAJ BAHADUR YADAV

RAJ BAHADUR YADAV

Versus

PRECISION INFRATECH PVT. LTD.

IA No.89932/2024-CONDONATION OF DELAY IN FILING and IA No.89931/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.37 Connected

Diary No. 13683-2024

THE INCOME TAX OFFICER AND ANR.

RAJ BAHADUR YADAV

Versus

CHANCHAL NAVINKUMAR AGGARWAL

IA No.92318/2024-CONDONATION OF DELAY IN FILING and IA No.92319/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.37 Connected

Diary No. 15517-2024 III

ASSISTANT COMMISSIONER OF INCOME TAX

RAJ BAHADUR YADAV

Versus

PANKAJ KUMAR MAGANLAL BABARIA

IA No.95731/2024-CONDONATION OF DELAY IN FILING and IA No.95732/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

4.37 Connected

Diary No. 15528-2024 Ш

THE INCOME TAX OFFICER

RAJ BAHADUR YADAV

Versus

SAROTHIA MAHESH VELJIBHAI

FOR ADMISSION and I.R. and IA No.87963/2024-**CONDONATION OF DELAY IN FILING and IA** No.87967/2024-EXEMPTION FROM FILING C/C

OF THE IMPUGNED JUDGMENT

4.37 Connected

Diary No. 15807-2024 III

THE INCOME TAX OFFICER

RAJ BAHADUR YADAV

Versus

PRASHIL SECURITIES PVT. LTD.

IA No.95489/2024-CONDONATION OF DELAY IN FILING and IA No.95490/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED **JUDGMENT**

4.37 Connected 9 Diary No. 16494-2024 THE DEPUTY COMMISSIONER OF INCOME TAX

RAJ BAHADUR YADAV

Versus

DIVYANGBHAI JAYENDRABHAI SHAH

IA No.95672/2024-CONDONATION OF DELAY IN FILING and IA No.95674/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

NEW DELHI 01-05-2024 20:02:21

ADDITIONAL REGISTRAR



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 : 02-05-2024 COURT NO. : 2

HON'BLE MR. JUSTICE SANJIV KHANNA HON'BLE MR. JUSTICE M.M. SUNDRESH HON'BLE MS. JUSTICE BELA M. TRIVEDI

(TIME: 10:30 AM)

SUPPLEMENTARY LIST MISCELLANEOUS HEARING

SNo. Case No. Petitioner / Respondent Advocate

[AFTER NOTICE (FOR ADMISSION) - CRIMINAL CASES]

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

RADHIKA AGARWAL

GAUTAM AWASTHI

Χ

Versus

UNION OF INDIA AND ORS.

MUKESH KUMAR
MARORIA[R-2][GR]
RAJAT MITTAL[IMPL],
MALAK MANISH
BHATT[IMPL], KARAN
BHARIHOKE[IMPL], KANU
AGRAWAL [IMPL], ASHISH
BATRA[IMPL], ANNAM
a VENKATESH[IMPL]

Mr. Ashish Batra, Mr. Vivek Gurnani, Mr. Malak Bhatt, Mr. Kanu Agrawal, Mr. Rajat Mittal, Mr. Annam Venkatesh and Mr. Karan Bharihoke are

appointed as Nodal counsel.

IA No. 94053/2019 - ADDITION / DELETION /

MODIFICATION PARTIES

IA No. 119420/2022 - APPLICATION FOR

PERMISSION

IA No. 182548/2018 - EX-PARTE STAY IA No. 155011/2022 - VACATING STAY

1.1 Connected SLP(Crl) No. 11839/2019 II-B KISHIN S. LOUNGANI

AMIT K. NAIN[P-1]

MUKESH KUMAR

Versus

UNION OF INDIA AND ORS.

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

IA No. 102336/2018 - INTERVENTION APPLICATION

1.2 Connected

SLP(Crl) No. 1534/2018

RAJURAM PUROHIT

NIKHIL JAIN

II-A

Versus

DAILY CAUSE LIST FOR DATED: 02-05-2024 COURT NO.: 2

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

IA No. 24496/2018 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

1.3 Connected SLP(Crl) No. 2971/2018 II-A

UNION OF INDIA THROUGH DIRECTORATE OF MUKESH KUMAR REVENUE INTELLIGENCE AND ANR. MARORIA[P-1]

Versus

RAJURAM PUROHIT AND ANR. NIKHIL JAIN[CAVEAT]

FOR EXEMPTION FROM FILING C/C OF THE **IMPUGNED JUDGMENT ON IA 48451/2018** FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 57092/2018

IA No. 48451/2018 - EXEMPTION FROM FILING

C/C OF THE IMPUGNED JUDGMENT

IA No. 57092/2018 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

1.4 Connected SLP(Crl) No. 4078/2018 VIJAY MADANLAL CHOUDHARY NIKHIL JAIN

Versus

CENTRAL BUREAU OF INVESTIGATION MUKESH KUMAR MARORIA[R-1]

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

C/C OF THE IMPUGNED JUDGMENT

1.5 Connected

II-A

SLP(Crl) No. 7408/2018 II-A

UNION OF INDIA AND ORS.

MUKESH KUMAR MARORIA[P-1]

Versus

AMRUTLAL KALURAM PUROHIT NIKHIL JAIN[R-1]

FOR ADMISSION and I.R. and IA

No.116651/2018-CONDONATION OF DELAY IN FILING and IA No.116653/2018-EXEMPTION FROM FILING C/C OF THE IMPUGNED **JUDGMENT**

IA No. 116653/2018 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

1.6 Connected

T.C.(Crl.) No. 5/2018 II-C

DIVYA ROY NEERAJ SINGAL

Versus

UNION OF INDIA AND ORS. ARVIND KUMAR SHARMA,

[R-2], [R-3]

IA No. 141793/2022 - MODIFICATION OF COURT

ORDER

IA No. 148808/2022 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

Connected SLP(Crl) No.

1 7

11049/2018 II-B

RADHIKA AGARWAL **GAUTAM AWASTHI**

Versus

MUKESH KUMAR UNION OF INDIA THRU DRI, KOLKATA MARORIA[R-1]

DAILY CAUSE LIST FOR DATED: 02-05-2024 COURT NO.: 2

FOR ADMISSION and I.R. and IA

 $No.183006/2018\hbox{-}EXEMPTION\ FROM\ FILING\ C/C$

OF THE IMPUGNED JUDGMENT

1.8 Connected

SLP(Crl) No. 244/2019 II-A MEGHRAJ MOOLCHAND BURAD (JAIN)

FUZAIL AHMAD AYYUBI[P-1]

Versus

THE DIRECTORATE GENERAL OF GST INTELLIGENCE PUNE AND ORS.

MARORIA[R-1], AADITYA

MUKESH KUMAR

ANIRUDDHA PANDE[R-2]

FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 3704/2019 IA No. 3704/2019 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

1.9 Connected

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

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

1.10 Connected

SLP(Crl) No. 3647/2019

PRITHVIRAJ S. KOTHARI

AMIT K. NAIN

Versus

UNION OF INDIA AND ORS.

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

1.11 Connected

W.P.(Crl.) No. 119/2019 X MUKESH MODI AND ANR.

KUNAL VERMA

Versus

UNION OF INDIA AND ANR.

AMRISH KUMAR[R-1], [R-2]

FOR

FOR STAY APPLICATION ON IA 66758/2019 IA No. 66758/2019 - STAY APPLICATION

1.12 Connected

SLP(Crl) No. 5153/2019 II-A UNION OF INDIA

MUKESH KUMAR MARORIA[P-1]

Versus

CHANDRA PRAKASH LABHCHAND SANKLECHA AND

ORS.

AZMAT HAYAT AMANULLAH[R-1]

FOR

FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 74785/2019 FOR EXEMPTION FROM FILING O.T. ON IA

74786/2019

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

74788/2019

IA No. 74785/2019 - EXEMPTION FROM FILING

C/C OF THE IMPUGNED JUDGMENT

IA No. 74786/2019 - EXEMPTION FROM FILING

O.T.

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

1.13 Connected SLP(Crl) No. 4322-4324/2019 II-A UNION OF INDIA

MUKESH KUMAR MARORIA[P-1]

Versus

SAPNA JAIN AND ORS.

KHAITAN & CO.[CAVEAT],

[INT]

FOR

FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 75223/2019 FOR INTERVENTION APPLICATION ON IA

158473/2021

IA No. 75223/2019 - EXEMPTION FROM FILING

C/C OF THE IMPUGNED JUDGMENT IA No. 158473/2021 - INTERVENTION APPLICATION

1.14 Connected

SLP(Crl) No. 4546/2019 II-A PINKESH PARAS KUMAR JAIN

AMIT K. NAIN

MUKESH KUMAR

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

Versus

UNION OF INDIA THROUGH JOINT SECRETARY

MINISTRY OF FINANCE, AND ORS.

FOR

FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 78551/2019 IA No. 78551/2019 - EXEMPTION FROM FILING

C/C OF THE IMPUGNED JUDGMENT

1.15 Connected

SLP(Crl) No. 6834/2019 II-C C. PRADEEP

VINODH KANNA B.[P-1]

Versus

THE COMMISSIONER OF GST AND CENTRAL EXCISE

SELAM AND ANR.

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

FOR ADMISSION and I.R.

IA No. 116701/2019 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

1.16 Connected

W.P.(Crl.) No. 212/2019 X GAJ RAJ SINGH BAID

AVADH BIHARI KAUSHIK

Versus

UNION OF INDIA AND ANR.

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

FOR

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

1.17 Connected

W.P.(Crl.) No. 239/2019

VIJAY SHUKLA

GAUTAM AWASTHI

Versus

UNION OF INDIA AND ANR.

AMRISH KUMAR[R-1], [R-2]

FOR

FOR EX-PARTE STAY ON IA 132358/2019 FOR PERMISSION TO FILE AMENDED WRIT PETITION ON IA 138372/2019

IA No. 132358/2019 - EX-PARTE STAY IA No. 138372/2019 - PERMISSION TO FILE AMENDED WRIT PETITION

1.18 Connected

SLP(Crl) No. 8111/2019 II-C

ADVANTAGE INDIA AND ANR.

ARJUN SINGH BHATI[P-1],

[P-2]

Versus

UNION OF INDIA AND ORS.

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

FOR

FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 136727/2019 IA No. 136727/2019 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

1.19 Connected

W.P.(Crl.) No. 253/2019 X VINIT SHANTILAL JAIN AND ORS.

RANJIT KUMAR SHARMA

Versus

UNION OF INDIA AND ANR.

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

FOR

FOR APPROPRIATE ORDERS/DIRECTIONS ON IA

138111/2019

IA No. 138111/2019 - APPROPRIATE

ORDERS/DIRECTIONS

1.20 Connected

SLP(Crl) No. 9541/2019 II-A UNION OF INDIA AND ANR.

MUKESH KUMAR MARORIA[P-1]

Versus

BABASAHEB KISAN SANAP AND ORS.

RASHI BANSAL[R-1]

FOR ADMISSION and I.R. and IA

No.152175/2019-CONDONATION OF DELAY IN FILING and IA No.152176/2019-EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

1.21 Connected

W.P.(Crl.) No. 261/2019 X KALPESH DAMANI

ANZU. K. VARKEY

Versus

UNION OF INDIA AND ANR.

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

FOR

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

1.22 Connected

W.P.(Crl.) No. 263/2019 X DEEPAK SHRIMALI

ALJO K. JOSEPH

Versus

UNION OF INDIA AND ORS.

AMRISH KUMAR[R-1], [R-2],

[R-3]

FOR

FOR APPROPRIATE ORDERS/DIRECTIONS ON IA

144415/2019

IA No. 144415/2019 - APPROPRIATE

ORDERS/DIRECTIONS

1.23 Connected

W.P.(Crl.) No. 266/2019

GAGAN BAJAJ AND ORS.

AVADH BIHARI KAUSHIK

Versus

UNION OF INDIA AND ANR.

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

FOR

FOR APPROPRIATE ORDERS/DIRECTIONS ON IA

147155/2019

IA No. 147155/2019 - APPROPRIATE

ORDERS/DIRECTIONS

1.24 Connected

W.P.(Crl.) No. 267/2019 X NAMRATA JAIN AND ANR.

RANJIT KUMAR SHARMA

Versus

UNION OF INDIA AND ANR.

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

FOR

FOR GRANT OF INTERIM RELIEF ON IA

148193/2019

IA No. 148193/2019 - GRANT OF INTERIM

RELIEF

1.25 Connected

W.P.(Crl.) No. 273/2019 X

Versus

RAJESH KAMAL CHAND BAID

AVADH BIHARI KAUSHIK

UNION OF INDIA AND ANR.

MUKESH KUMAR

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

FOR

FOR APPROPRIATE ORDERS/DIRECTIONS ON IA

150911/2019

IA No. 150911/2019 - APPROPRIATE

ORDERS/DIRECTIONS

1.26 Connected

W.P.(Crl.) No. 286/2019 X GAGAN JINDAL

UNUC LEGAL LLP

Versus

UNION OF INDIA AND ANR.

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

FOR

FOR GRANT OF INTERIM RELIEF ON IA

158935/2019

IA No. 158935/2019 - GRANT OF INTERIM

RELIEF

1.27 Connected

W.P.(Crl.) No. 287/2019 X DEEPAK KUMAR GOYAL

UNUC LEGAL LLP

Versus

UNION OF INDIA AND ANR.

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

FOR

FOR GRANT OF INTERIM RELIEF ON IA

158940/2019

IA No. 158940/2019 - GRANT OF INTERIM

RELIEF

1.28 Connected

W.P.(Crl.) No. 285/2019 X KALPESH KANTILAL DAMANI

ANZU. K. VARKEY

Versus

THE STATE OF MAHARASHTRA AND ORS.

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

FOR

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

1.29 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. 163038/2019 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES
IA No. 171923/2019 - PERMISSION TO FILE

ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

1.30 Connected

W.P.(Crl.) No. 298/2019 X SHASHANK GUPTA AND ANR.

UNUC LEGAL LLP

Versus

UNION OF INDIA AND ANR.

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

FOR

FOR GRANT OF INTERIM RELIEF ON IA 165710/2019

IA No. 165710/2019 - GRANT OF INTERIM

RELIEF

1.31 Connected

W.P.(Crl.) No. 299/2019 X MADAN LAL KAKKAD AND ANR.

S. K. VERMA

Versus

UNION OF INDIA AND ANR.

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

FOR

FOR APPROPRIATE ORDERS/DIRECTIONS ON IA

167367/2019

IA No. 167367/2019 - APPROPRIATE

ORDERS/DIRECTIONS

1.32 Connected

W.P.(Crl.) No. 303/2019 X HEMANT KHANDELWAL

RAJIV SHANKAR DVIVEDI

Versus

UNION OF INDIA AND ORS.

MUKESH KUMAR MARORIA[R-1], [R-2], [R-3] SHUBHAM BHALLA[INT]

FOR

FOR GRANT OF INTERIM RELIEF ON IA 169784/2019

FOR INTERVENTION APPLICATION ON IA 147389/2021

IA No. 169784/2019 - GRANT OF INTERIM

RELIEF

IA No. 147389/2021 - INTERVENTION

APPLICATION

1.33 Connected

W.P.(Crl.) No. 305/2019

RAJNI KHANDELWAL

RAJIV SHANKAR DVIVEDI

Versus

UNION OF INDIA AND ORS.

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

FOR

FOR GRANT OF INTERIM RELIEF ON IA

169856/2019

IA No. 169856/2019 - GRANT OF INTERIM

RELIEF

1.34 Connected

W.P.(Crl.) No. 313/2019 X GAGAN JINDAL

UNUC LEGAL LLP

Versus

UNION OF INDIA AND ANR.

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

FOR

FOR GRANT OF INTERIM RELIEF ON IA

171043/2019

IA No. 171043/2019 - GRANT OF INTERIM

RELIEF

1.35 Connected

W.P.(Crl.) No. 309/2019

X

CHAND SATIJA AND ANR.

ANJALI JHA MANISH

Versus

UNION OF INDIA AND ANR.

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

FOR

FOR EX-PARTE STAY ON IA 170286/2019 IA No. 170286/2019 - EX-PARTE STAY

1.36 Connected

W.P.(Crl.) No. 306/2019 X BHAGWAN DAS SETHI AND ANR.

S. K. VERMA

Versus

UNION OF INDIA AND ANR.

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

FOR

FOR APPROPRIATE ORDERS/DIRECTIONS ON IA

169979/2019

IA No. 169979/2019 - APPROPRIATE

ORDERS/DIRECTIONS

1.37 Connected

W.P.(Crl.) No. 346/2019

PRAMODGIRI PREMGIRI GOSWAMI

ANZU. K. VARKEY

Versus

UNION OF INDIA AND ANR.

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

FOR

FOR CLARIFICATION/DIRECTION ON IA

187766/2019

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

190866/2019

IA No. 187766/2019 -**CLARIFICATION/DIRECTION**

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

1.38 Connected

SLP(Crl) No. 647/2020

THE COMMISSIONER OF GST AND CENTRAL EXCISE AND ANR.

MUKESH KUMAR

MARORIA[P-1][GR]

Versus

C. PRADEEP

VINODH KANNA B.[R-1]

FOR ADMISSION and I.R.

1.39 Connected

W.P.(Crl.) No. 387/2020 X

LAKHWINDER SINGH

NIKHIL JAIN[P-1]

Versus

UNION OF INDIA AND ORS.

IA No. 125843/2020 - APPROPRIATE

ORDERS/DIRECTIONS

1.40 Connected

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

MUKESH BALCHAND JAIN AND ORS.

RANJIT KUMAR SHARMA

Versus

UNION OF INDIA AND ANR.

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

FOR

FOR APPROPRIATE ORDERS/DIRECTIONS ON IA

3789/2020

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

5303/2020

FOR GRANT OF INTERIM RELIEF ON IA

5304/2020

IA No. 3789/2020 - APPROPRIATE

ORDERS/DIRECTIONS

IA No. 5304/2020 - GRANT OF INTERIM RELIEF IA No. 5303/2020 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

1.41 Connected

W.P.(Crl.) No. 5/2020 X

R D PURI

KARAN BHARIHOKE

Versus

UNION OF INDIA AND ANR.

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

[R-2]

FOR

FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 2920/2020

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

FOR GRANT OF INTERIM RELIEF ON IA 5307/2020

FOR VACATING STAY ON IA 25298/2020

IA No. 2920/2020 - APPROPRIATE

ORDERS/DIRECTIONS

IA No. 5307/2020 - GRANT OF INTERIM RELIEF IA No. 5306/2020 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

IA No. 25298/2020 - VACATING STAY

1.42 Connected

SLP(Crl) No. 1732/2020 II-B UNION OF INDIA

MUKESH KUMAR MARORIA[P-1]

Versus

RUTUGNA A. TRIVEDI AND ANR.

SHAMIK SHIRISHBHAI SANJANWALA[R-1], SWATI

GHILDIYAL [R-2]

FOR

FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 28053/2020 IA No. 28053/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

1.43 Connected SLP(Crl) No. 618/2020

SLP(Crl) No. 618/2020 II-B RAJ KUMAR MODI

TARUN DUA

AMRISH KUMAR

Versus

SERIOUS FRAUD INVESTIGATION OFFICE

FOR EXEMPTION FROM FILING O.T. ON IA

13683/2020

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

FOR GRANT OF INTERIM RELIEF ON IA 60234/2021

FOR GRANT OF INTERIM RELIEF ON IA 109203/2022

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

IA No. 109203/2022 - GRANT OF INTERIM RELIEF

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

1.44 Connected

W.P.(Crl.) No. 28/2020 X SURENDER KUMAR GUPTA AND ORS.

NIKILESH RAMACHANDRAN

Versus

UNION OF INDIA AND ANR.

FOR

FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 12366/2020

FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 14592/2020

FOR GRANT OF INTERIM RELIEF ON IA 14593/2020

IA No. 12366/2020 - APPROPRIATE

ORDERS/DIRECTIONS

IA No. 14593/2020 - GRANT OF INTERIM RELIEF IA No. 14592/2020 - PERMISSION TO FILE

ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

1.45 Connected

SLP(Crl) No. 2023/2020

II-B

THE UNION OF INDIA AND ANR.

MUKESH KUMAR MARORIA[P-1]

Versus

DILIPGIRI PREMGIRI GOSWAMI AND ORS.

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

1.46 Connected

SLP(Crl) No. 6456/2020

VIVEK HARIVYASI

E. C. AGRAWALA[P-1]

AMRISH KUMAR[R-1]

Versus

SERIOUS FRAUD INVESTIGATION OFFICE

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

FOR APPLICATION FOR PERMISSION ON IA 131870/2020

FOR EXEMPTION FROM FILING AFFIDAVIT ON

IA 131873/2020

FOR EXTENSION OF TIME ON IA 115245/2022 IA No. 131870/2020 - APPLICATION FOR

PERMISSION

IA No. 131873/2020 - EXEMPTION FROM FILING

AFFIDAVIT

IA No. 115245/2022 - EXTENSION OF TIME IA No. 98957/2020 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

1.47 Connected

W.P.(Crl.) No. 36/2020 X HARDEV CHAND AND ORS.

AVADH BIHARI KAUSHIK

Versus

UNION OF INDIA AND ANR.

AMRISH KUMAR[R-1], [R-2]

FOR

FOR APPROPRIATE ORDERS/DIRECTIONS ON IA

17677/2020

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

FOR GRANT OF INTERIM RELIEF ON IA

22439/2020

FOR CLARIFICATION/DIRECTION ON IA

116699/2022

IA No. 17677/2020 - APPROPRIATE

ORDERS/DIRECTIONS IA No. 116699/2022 -

CLARIFICATION/DIRECTION

IA No. 22439/2020 - GRANT OF INTERIM RELIEF

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

1.48 Connected

W.P.(Crl.) No. 35/2020

KAPIL MITTAL

RAJ KISHOR CHOUDHARY

MUKESH KUMAR

Versus

UNION OF INDIA AND ANR.

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

FOR

FOR EX-PARTE AD-INTERIM RELIEF ON IA

17661/2020

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

RELIEF

1.49 Connected

W.P.(Crl.) No. 61/2020 X RAJESH KUMAR

RAJIV SHANKAR DVIVEDI

Versus

UNION OF INDIA AND ORS.

MUKESH KUMAR

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

FOR

FOR GRANT OF INTERIM RELIEF ON IA

25753/2020

IA No. 25753/2020 - GRANT OF INTERIM RELIEF

1.50 Connected

W.P.(Crl.) No. 49/2020 X VIKAS CHAUDHARY AND ANR.

GAUTAM AWASTHI

Versus

UNION OF INDIA AND ORS.

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

FOR

FOR APPROPRIATE ORDERS/DIRECTIONS ON IA

21442/2020

FOR impleading party ON IA 52779/2020 FOR INTERVENTION/IMPLEADMENT ON IA

52779/2020

FOR EXEMPTION FROM FILING AFFIDAVIT ON

IA 52780/2020

FOR CLARIFICATION/DIRECTION ON IA

52783/2020

FOR EXEMPTION FROM FILING AFFIDAVIT ON

IA 52785/2020

FOR PERMISSION TO FILE ADDITIONAL

DOCUMENTS/FACTS/ANNEXURES ON IA

85549/2024

IA No. 21442/2020 - APPROPRIATE

ORDERS/DIRECTIONS

IA No. 52783/2020 - CLARIFICATION/DIRECTION

IA No. 52785/2020 - EXEMPTION FROM FILING

AFFIDAVIT

IA No. 52780/2020 - EXEMPTION FROM FILING

AFFIDAVIT

IA No. 52779/2020 -

INTERVENTION/IMPLEADMENT

IA No. 85549/2024 - PERMISSION TO FILE

ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

1.51 Connected

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

MOHD. NASHRUDDIN

AVADH BIHARI KAUSHIK

Versus

THE STATE OF UTTAR PRADESH AND ORS.

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

FOR

FOR GRANT OF INTERIM RELIEF ON IA

23506/2020

IA No. 23506/2020 - GRANT OF INTERIM RELIEF

1.52 Connected

W.P.(Crl.) No. 73/2020 X SHILPA CHOWDHARY AND ANR.

GAUTAM AWASTHI

Versus

UNION OF INDIA AND ANR.

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

FOR

FOR APPROPRIATE ORDERS/DIRECTIONS ON IA

31482/2020

IA No. 31482/2020 - APPROPRIATE

ORDERS/DIRECTIONS

1.53 Connected

W.P.(Crl.) No. 90/2020 X DAYA RAM

RAJIV SHANKAR DVIVEDI

Versus

UNION OF INDIA AND ANR.

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

FOR

FOR GRANT OF INTERIM RELIEF ON IA

36972/2020

IA No. 36972/2020 - GRANT OF INTERIM RELIEF

1.54 Connected

W.P.(Crl.) No. 89/2020

AKASH GARG

RAJIV SHANKAR DVIVEDI

Versus

UNION OF INDIA AND ANR.

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

FOR

FOR EX-PARTE AD-INTERIM RELIEF ON IA

36921/2020

FOR EXEMPTION FROM FILING O.T. ON IA

109521/2020

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

RELIEF

IA No. 109521/2020 - EXEMPTION FROM FILING

0.T.

1.55 Connected

W.P.(Crl.) No. 93/2020 X RITESH AGGARWAL

RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ANR.

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

FOR

FOR EX-PARTE AD-INTERIM RELIEF ON IA

37431/2020

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

RELIEF

1.56 Connected

SLP(Crl) No. 3366/2020 II-A UNION OF INDIA AND ORS.

MUKESH KUMAR

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

Versus

CHAMPSHI M. SHAH AND ORS.

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

[R-4]

FOR ADMISSION and I.R.

1.57 Connected

W.P.(Crl.) No. 124/2020 X SUNIL VERMA AND ANR.

MALAK MANISH BHATT

Versus

UNION OF INDIA AND ORS.

FOR

FOR EX-PARTE AD-INTERIM RELIEF ON IA

47827/2020

FOR APPROPRIATE ORDERS/DIRECTIONS ON IA

48947/2020

FOR EXEMPTION FROM FILING AFFIDAVIT ON

IA 48967/2020

IA No. 48947/2020 - APPROPRIATE

ORDERS/DIRECTIONS

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

RELIEF

IA No. 48967/2020 - EXEMPTION FROM FILING

AFFIDAVIT

1.58 Connected

W.P.(Crl.) No. 140/2020

NITTIN JOHARI

MALAK MANISH BHATT

Versus

UNION OF INDIA AND ANR.

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

IA No. 117091/2022 - APPLICATION FOR

PERMISSION

IA No. 51028/2020 - EXEMPTION FROM FILING

AFFIDAVIT

1.59 Connected

SLP(Crl) No. 2814/2020

II-B

SERIOUS FRAUD INVESTIGATION OFFICE

AMRISH KUMAR[P-1]

Versus

RAJ KUMAR MODI

TARUN DUA[R-1]

FOR

FOR EXEMPTION FROM FILING C/C OF THE

IMPUGNED JUDGMENT ON IA 53363/2020 FOR EXEMPTION FROM FILING AFFIDAVIT ON

IA 53364/2020

IA No. 53364/2020 - EXEMPTION FROM FILING

AFFIDAVIT

IA No. 53363/2020 - EXEMPTION FROM FILING

C/C OF THE IMPUGNED JUDGMENT

1.60 Connected

W.P.(Crl.) No. 142/2020 X RAVINDRA BANTHIA

MALAK MANISH BHATT

Versus

UNION OF INDIA MINISTRY OF CORPORATE

AFFAIRS AND ANR.

FOR

FOR EX-PARTE AD-INTERIM RELIEF ON IA

51091/2020

AMRISH KUMAR[R-1], [R-2]

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

IA No. 51095/2020 - EXEMPTION FROM FILING AFFIDAVIT

IA No. 58202/2020 - EXEMPTION FROM FILING AFFIDAVIT

IA No. 53018/2020 - EXEMPTION FROM FILING AFFIDAVIT

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

1.61 Connected W.P.(Crl.) No. 145/2020 X MOHAN KRISHNA KEJRIWAL AND ORS.

PRIYA PURI

Versus

UNION OF INDIA AND ORS.

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

FOR

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

FOR APPLICATION FOR EXEMPTION FROM FILING ORIGINAL VAKALATNAMA/OTHER DOCUMENT ON IA 51385/2020 FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 52909/2020

FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 52911/2020

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

FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 58550/2020

FOR APPLICATION FOR TAGGING/DETAGGING ON IA 60275/2020

FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 60276/2020

FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 100911/2021

FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 100913/2021

IA No. 51385/2020 - APPLICATION FOR EXEMPTION FROM FILING ORIGINAL VAKALATNAMA/OTHER DOCUMENT IA No. 60275/2020 - APPLICATION FOR TAGGING/DETAGGING

IA No. 100913/2021 - EXEMPTION FROM FILING AFFIDAVIT

IA No. 60276/2020 - EXEMPTION FROM FILING AFFIDAVIT

IA No. 58550/2020 - EXEMPTION FROM FILING AFFIDAVIT

IA No. 52911/2020 - EXEMPTION FROM FILING AFFIDAVIT

IA No. 52909/2020 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES IA No. 100911/2021 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES IA No. 58549/2020 - PERMISSION TO PLACE ADDITIONAL FACTS AND GROUNDS

1.62 Connected

W.P.(Crl.) No. 184/2020 v

ADITYA GUPTA

ASTHA SHARMA

Versus

UNION OF INDIA AND ORS.

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

ONLY

FOR GRANT OF INTERIM RELIEF ON IA 63839/2020

FOR EXEMPTION FROM FILING O.T. ON IA 63840/2020

FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 63841/2020

FOR CONDONATION OF DELAY IN FILING THE SPARE COPIES ON IA 72754/2020

FOR EXEMPTION FROM FILING O.T. ON IA 78081/2020

FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 78082/2020

IA No. 72754/2020 - CONDONATION OF DELAY IN FILING THE SPARE COPIES

IA No. 78082/2020 - EXEMPTION FROM FILING AFFIDAVIT

IA No. 63841/2020 - EXEMPTION FROM FILING AFFIDAVIT

IA No. 63840/2020 - EXEMPTION FROM FILING

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

IA No. 63839/2020 - GRANT OF INTERIM RELIEF

1.63 Connected

SLP(C) No. 20310/2021 IV-B

DEPUTY DIRECTOR, DGGI AND ORS.

MUKESH KUMAR MARORIA[P-1]

Versus

AKHIL KRISHAN MAGGU AND ANR.

RAJAN NARAIN[R-1]

FOR ADMISSION and I.R. and IA No.81640/2020-CONDONATION OF DELAY IN FILING

1.64 Connected

W.P.(Crl.) No. 221/2020 X SHYAM KHEMANI

NATASHA DALMIA

Versus

STATE OF M.P. AND ORS.

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

FOR

FOR GRANT OF INTERIM RELIEF ON IA 75272/2020

FOR APPLICATION FOR EXEMPTION FROM FILING ORIGINAL VAKALATNAMA/OTHER DOCUMENT ON IA 75282/2020

FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 81630/2020

IA No. 75282/2020 - APPLICATION FOR EXEMPTION FROM FILING ORIGINAL VAKALATNAMA/OTHER DOCUMENT

IA No. 81630/2020 - EXEMPTION FROM FILING AFFIDAVIT

IA No. 75272/2020 - GRANT OF INTERIM RELIEF

1.65 Connected

W.P.(Crl.) No. 223/2020 X ANMOL MISHRA

NATASHA DALMIA

Versus

STATE OF M.P AND ORS.

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

FOR

FOR GRANT OF INTERIM RELIEF ON IA 75945/2020

FOR EXEMPTION FROM FILING AFFIDAVIT ON

IA 75948/2020

IA No. 75948/2020 - EXEMPTION FROM FILING

AFFIDAVIT

IA No. 75945/2020 - GRANT OF INTERIM RELIEF

1.66 Connected

W.P.(Crl.) No. 228/2020 X SATISH CHANDER GUPTA

PRAGATI NEEKHRA

Versus

UNION OF INDIA AND ORS.

AMRISH KUMAR[R-1], [R-2],

[R-3]

FOR ADMISSION and IA No.78970/2020-STAY

APPLICATION

IA No. 78970/2020 - STAY APPLICATION

1.67 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

FOR INTERVENTION APPLICATION ON IA

118714/2020

FOR APPLICATION FOR PERMISSION ON IA

90688/2024

IA No. 90688/2024 - APPLICATION FOR

PERMISSION

IA No. 81085/2020 - EXEMPTION FROM FILING

AFFIDAVIT

IA No. 84872/2020 - EXEMPTION FROM FILING

AFFIDAVIT

IA No. 81081/2020 - GRANT OF INTERIM RELIEF

IA No. 118714/2020 - INTERVENTION

APPLICATION

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

1.68 Connected

W.P.(Crl.) No. 286/2020 X ANKUR GARG

RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ANR.

FOR

FOR GRANT OF INTERIM RELIEF ON IA

97389/2020

IA No. 97389/2020 - GRANT OF INTERIM RELIEF

1.69 Connected

W.P.(Crl.) No. 285/2020 X ANKUR GARG

RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ANR.

FOR

FOR EX-PARTE AD-INTERIM RELIEF ON IA

97385/2020

IA No. 97385/2020 - EX-PARTE AD-INTERIM

RELIEF

1.70 Connected

SLP(Crl) No. 6660/2020

II-B

VIVEK HARIVYASI

E. C. AGRAWALA[P-1]

Versus

SERIOUS FRAUD INVESTIGATION OFFICE

AMRISH KUMAR[R-1]

IA No. 129098/2020 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

1.71 Connected

W.P.(Crl.) No. 311/2020 X VIJAY KUMAR GHAI AND ANR.

ANZU. K. VARKEY

Versus

THE STATE OF PUNJAB AND ORS.

ROOH-E-HINA DUA[R-1],

[R-2], [R-3]

FOR ADMISSION and I.R. and IA

No.103589/2020-GRANT OF INTERIM RELIEF IA No. 103589/2020 - GRANT OF INTERIM

RELIEF

1.72 Connected

W.P.(Crl.) No. 329/2020 X PUSHPALATA BAI AND ORS.

SUNIL KUMAR JAIN

Versus

THE STATE OF TELANGANA AND ORS.

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

FOR

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

109922/2020

FOR GRANT OF INTERIM RELIEF ON IA 109924/2020

FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 116478/2020

FOR APPLICATION FOR PERMISSION ON IA 117881/2022

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

IA No. 117881/2022 - APPLICATION FOR PERMISSION

IA No. 152544/2022 - APPLICATION FOR VACATION OF INTERIM ORDER IA No. 116478/2020 - APPROPRIATE

ORDERS/DIRECTIONS

IA No. 109924/2020 - GRANT OF INTERIM

RELIEF

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

1.73 Connected

SLP(Crl) No. 5536/2020 II-C

STATE BY SENIOR INTELLIGENCE OFFICER

MUKESH KUMAR MARORIA[P-1]

Versus

HANUMANTHAPPA PATHRERA LAKSHMANA

1.74 Connected

W.P.(Crl.) No. 380/2020 X

MUNNA GOYAL @ B.K. GOYAL @ BHIMENDRA

KUMAR GOYAL

Versus

THE STATE OF ANDHRA PRADESH AND ORS.

MAHFOOZ AHSAN NAZKI[R-1], GURMEET SINGH MAKKER[R-2][GR],

GAUTAM AWASTHI[P-1]

CHIRAG M. SHROFF[R-2][GR]

FOR

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

FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 123762/2020

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

130253/2020 FOR EXEMPTION FROM FILING AFFIDAVIT ON

IA 130255/2020 IA No. 123761/2020 - EX-PARTE AD-INTERIM

IA No. 123762/2020 - EXEMPTION FROM FILING **AFFIDAVIT**

IA No. 130255/2020 - EXEMPTION FROM FILING **AFFIDAVIT**

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

1.75 Connected

SLP(Crl) No. 6172/2020

AMIT SAMPAT AND ANR.

ANZU. K. VARKEY

Versus

RELIEF

CENTRAL BUREAU OF INVESTIGATION ACB ARVIND KUMAR **MUMBAI** SHARMA[R-1]

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

1.76 Connected

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

MUNNA GOYAL @ B.K. GOYAL @ BHIMENDRA

KUMAR GOYAL

Versus

UNION OF INDIA AND ORS.

MUKESH KUMAR MARORIA[R-4]

GAUTAM AWASTHI[P-1]

IA No. 127847/2020 - EXEMPTION FROM FILING

AFFIDAVIT

IA No. 130250/2020 - EXEMPTION FROM FILING

AFFIDAVIT

IA No. 127838/2020 - EXEMPTION FROM FILING

C/C OF THE IMPUGNED JUDGMENT

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

1.77 Connected

W.P.(C) No. 1401/2020 X

RONAK KUMAR AND ORS.

ANAND VARMA

Versus

MANISH ROY AND ANR.

MUKESH KUMAR MARORIA[R-1]

IA No. 127932/2020 - EXEMPTION FROM FILING

AFFIDAVIT

IA No. 131947/2020 - EXEMPTION FROM FILING

AFFIDAVIT

IA No. 127929/2020 - GRANT OF INTERIM

RELIEF

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

1.78 Connected

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

VIKASH KUMAR SHARMA

GAUTAM AWASTHI

Versus

UNION OF INDIA AND ANR.

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

1.79 Connected

W.P.(Crl.) No. 410/2020 X

RITESH KUMAR AGGARWAL

GAUTAM AWASTHI

Versus

UNION OF INDIA AND ANR.

FOR GRANT OF INTERIM RELIEF ON IA

131932/2020

FOR PERMISSION TO PLACE ADDITIONAL FACTS

AND GROUNDS ON IA 132442/2020

FOR GRANT OF INTERIM RELIEF ON IA

132445/2020

FOR CORRECTION OF MISTAKES IN THE

JUDGMENT ON IA 133779/2020

IA No. 133779/2020 - CORRECTION OF

MISTAKES IN THE JUDGMENT

IA No. 131932/2020 - GRANT OF INTERIM

RELIEF

IA No. 132445/2020 - GRANT OF INTERIM

RELIEF

IA No. 132442/2020 - PERMISSION TO PLACE

ADDITIONAL FACTS AND GROUNDS

1.80 Connected

W.P.(Crl.) No. 4/2021 X AMRINDER SINGH ALANG

ANZU. K. VARKEY[P-1]

Versus

STATE NCT OF DELHI AND ORS.

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

FOR

FOR GRANT OF BAIL ON IA 1068/2021

FOR STAY APPLICATION ON IA 1069/2021

FOR PERMISSION TO PLACE ADDITIONAL FACTS

AND GROUNDS ON IA 4002/2021

IA No. 1068/2021 - GRANT OF BAIL

IA No. 4002/2021 - PERMISSION TO PLACE

ADDITIONAL FACTS AND GROUNDS

IA No. 1069/2021 - STAY APPLICATION

1.81 Connected

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

X

ANKIT MAHAJAN

ANZU. K. VARKEY

Versus

THE STATE OF PUNJAB AND ORS.

ROOH-E-HINA DUA[R-1],

[R-2], [R-3]

FOR

FOR GRANT OF BAIL ON IA 2064/2021

FOR STAY APPLICATION ON IA 2065/2021

IA No. 2064/2021 - GRANT OF BAIL

IA No. 2065/2021 - STAY APPLICATION

1.82 Connected

W.P.(Crl.) No. 6/2021

X

RAVI NAYAR AND ORS.

GAUTAM AWASTHI

Versus

UNION OF INDIA AND ANR.

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

FOR

FOR EX-PARTE AD-INTERIM RELIEF ON IA

1520/2021

FOR PERMISSION TO PLACE ADDITIONAL FACTS

AND GROUNDS ON IA 3709/2021

FOR GRANT OF INTERIM RELIEF ON IA

3711/2021

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

RELIEF

IA No. 3711/2021 - GRANT OF INTERIM RELIEF

IA No. 3709/2021 - PERMISSION TO PLACE

ADDITIONAL FACTS AND GROUNDS

1.83 Connected W.P.(C) No. 56/2021 RAM PRAKASH MALPANI AND ORS.

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

Versus

S.C. SINHA AND ANR.

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

FOR

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

FOR PERMISSION TO PLACE ADDITIONAL FACTS

AND GROUNDS ON IA 7937/2021

FOR GRANT OF INTERIM RELIEF ON IA

7938/2021

FOR EXEMPTION FROM FILING AFFIDAVIT ON

IA 7940/2021

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

13342/2021

FOR EXEMPTION FROM FILING AFFIDAVIT ON

IA 13343/2021

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

RELIEF

IA No. 13343/2021 - EXEMPTION FROM FILING

AFFIDAVIT

IA No. 7940/2021 - EXEMPTION FROM FILING

AFFIDAVIT

IA No. 7938/2021 - GRANT OF INTERIM RELIEF

IA No. 13342/2021 - PERMISSION TO FILE

ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

IA No. 7937/2021 - PERMISSION TO PLACE

ADDITIONAL FACTS AND GROUNDS

1.84 Connected

W.P.(Crl.) No. 33/2021 X

RATAN KUMAR MAKHIJA

S. K. VERMA

Versus

RAM CHARN MEENA AND ANR.

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

FOR

FOR GRANT OF INTERIM RELIEF ON IA 7042/2021

FOR PERMISSION TO PLACE ADDITIONAL FACTS

AND GROUNDS ON IA 9304/2021

FOR GRANT OF INTERIM RELIEF ON IA

9305/2021

FOR EXEMPTION FROM FILING AFFIDAVIT ON

IA 9307/2021

IA No. 9307/2021 - EXEMPTION FROM FILING

AFFIDAVIT

IA No. 7042/2021 - GRANT OF INTERIM RELIEF

IA No. 9305/2021 - GRANT OF INTERIM RELIEF

IA No. 9304/2021 - PERMISSION TO PLACE

ADDITIONAL FACTS AND GROUNDS

1.85 Connected

W.P.(Crl.) No. 40/2021 X

S.N. RAI AND ORS.

S. K. VERMA, ANJALI JHA

MANISH[P-2], [P-3], [P-4]

Versus

RAJEEV VERMA AND ANR.

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

FOR

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

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

FOR GRANT OF INTERIM RELIEF ON IA 10084/2021

FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 10085/2021

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

IA No. 10085/2021 - EXEMPTION FROM FILING AFFIDAVIT

IA No. 10084/2021 - GRANT OF INTERIM RELIEF IA No. 10082/2021 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

1.86 Connected W.P.(Crl.) No. 47/2021 X SANDEEP MUSHRAN AND ORS.

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

Versus

TANUJ BIST AND ANR.

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

FOR

FOR GRANT OF INTERIM RELIEF ON IA 10754/2021

FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 10755/2021

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

FOR GRANT OF INTERIM RELIEF ON IA 10810/2021

FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 10811/2021

IA No. 10755/2021 - EXEMPTION FROM FILING AFFIDAVIT

IA No. 10811/2021 - EXEMPTION FROM FILING AFFIDAVIT

IA No. 10754/2021 - GRANT OF INTERIM RELIEF IA No. 10810/2021 - GRANT OF INTERIM RELIEF IA No. 33023/2022 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES IA No. 10809/2021 - PERMISSION TO FILE

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

1.87 Connected SLP(Crl) No. 1031/2021 II-A GAURAV PRAMOD DUGAD

BHARTI TYAGI

Versus

UNION OF INDIA AND ORS.

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

FOR

FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 15929/2021 FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 21059/2021

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

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

1.88 Connected

SLP(Crl) No. 1073/2021 II-A TEJAS PRAVIN DUGAD

BHARTI TYAGI

Versus

UNION OF INDIA AND ORS.

MUKESH KUMAR

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

FOR

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

1.89 Connected

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

SONAL PARAS CHORDIYA

BHARTI TYAGI

Versus

UNION OF INDIA AND ORS.

MUKESH KUMAR

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

IA

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

1.90 Connected

SLP(Crl) No. 1107/2021 II-A KIRTIKUMAR MANIKCHAND DUGAD

BHARTI TYAGI

Versus

UNION OF INDIA AND ORS.

MUKESH KUMAR

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

FOR

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

1.91 Connected

W.P.(Crl.) No. 69/2021 X SAMIR GHOSH AND ORS.

DIVYA ROY

Versus

UNION OF INDIA AND ANR.

FOR

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

1.92 Connected

SLP(Crl) No. 2050-2054/2021 II-C ACHIN AGGARWAL

VINODH KANNA B.

Versus

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

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

FOR

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

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

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

1.93 Connected

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

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

RAJIV SHANKAR DVIVEDI

Versus

UNION OF INDIA AND ORS.

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

FOR

FOR GRANT OF INTERIM RELIEF ON IA 42289/2021

FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 185008/2022

FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 30051/2023

IA No. 185008/2022 - APPROPRIATE

ORDERS/DIRECTIONS

IA No. 30051/2023 - APPROPRIATE

ORDERS/DIRECTIONS

IA No. 42289/2021 - GRANT OF INTERIM RELIEF

1.94 Connected

W.P.(Crl.) No. 301/2021 X NILESHBHAI NATUBHAI PATEL AND ORS.

CHRISTI JAIN

Versus

THE STATE OF GUJARAT AND ORS.

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

[R-4]

FOR

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

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

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

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

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

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

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

IA No. 83801/2021 - EX-PARTE STAY

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

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

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

IA No. 119971/2021 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES IA No. 119970/2021 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES IA No. 111071/2021 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

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

1.95 Connected

SLP(Crl) No. 6338/2021 II-B

VIJAY SHUKLA

GAUTAM AWASTHI

Versus

SERIOUS FRAUD INVESTIGATION OFFICE

AMRISH KUMAR[R-1]

FOR EXEMPTION FROM FILING C/C OF THE **IMPUGNED JUDGMENT ON IA 104987/2021** FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 137897/2021

FOR APPLICATION FOR PERMISSION ON IA

116730/2022

IA No. 116730/2022 - APPLICATION FOR

PERMISSION

IA No. 104987/2021 - EXEMPTION FROM FILING

C/C OF THE IMPUGNED JUDGMENT

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

1.96 Connected

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

RAHUL KOTHARI

E. C. AGRAWALA

Versus

UNION OF INDIA AND ANR.

ARVIND KUMAR SHARMA[CAVEAT]

[TO

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

1.97 Connected

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

SURENDER SINGH

E. C. AGRAWALA

Versus

THE STATE OF HARYANA AND ANR.

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

KUMAR[R-2]

FOR

FOR EXEMPTION FROM FILING C/C OF THE **IMPUGNED JUDGMENT ON IA 113593/2021** FOR APPLICATION FOR PERMISSION ON IA 114617/2021

FOR APPLICATION FOR PERMISSION ON IA

115528/2022

IA No. 114617/2021 - APPLICATION FOR

PERMISSION

IA No. 115528/2022 - APPLICATION FOR

PERMISSION

IA No. 113593/2021 - EXEMPTION FROM FILING

C/C OF THE IMPUGNED JUDGMENT

1.98 Connected

X

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

JAINAM RATHOD

ANSHUMAN SRIVASTAVA

Versus

UNION OF INDIA AND ANR.

AMRISH KUMAR[R-1], [R-2]

1.99 Connected

Diary No. 31616-2021 II-A

BHUSHAN KAILAS MUSALE

RAJ KAMAL

Versus

UNION OF INDIA AND ANR.

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

FOR

FOR PERMISSION TO FILE SLP WITHOUT CERTIFIED/PLAIN COPY OF IMPUGNED ORDER ON IA 11490/2022

FOR EXEMPTION FROM FILING C/C OF THE **IMPUGNED JUDGMENT ON IA 11491/2022** FOR PERMISSION TO FILE ADDITIONAL **DOCUMENTS/FACTS/ANNEXURES ON IA** 15712/2022

IA No. 11491/2022 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

IA No. 15712/2022 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES IA No. 11490/2022 - PERMISSION TO FILE SLP WITHOUT CERTIFIED/PLAIN COPY OF

IMPUGNED ORDER

1.10 Connected

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

MOHD. NASEER

GAURAV

Versus

DIRECTORATE OF ENFORCEMENT GOVERNMENT OF INDIA AND ANR.

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

FOR

FOR GRANT OF BAIL ON IA 66917/2022 IA No. 66917/2022 - GRANT OF BAIL

1.10 Connected

W.P.(Crl.) No. 222/2022 X

MOHD. NASEER

SWARNENDU CHATTERJEE

Versus

CENTRAL BUREAU OF INVESTIGATION

FOR

FOR INTERIM BAIL ON IA 82534/2022 IA No. 82534/2022 - INTERIM BAIL

1.10 Connected

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

UNION OF INDIA

MUKESH KUMAR MARORIA

MUKESH KUMAR MARORIA

Versus

NITESH WADHWANI

DIKSHA RAI[R-1]

MUKESH KUMAR MARORIA[R-1]

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

C/C OF THE IMPUGNED JUDGMENT

1.10 Connected

SLP(Crl) No. 10421/2022 II-C

THE DIRECTORATE GENERAL OF GST

INTELLIGENCE DGGI

Versus TARUN JAIN

IA

FOR PERMISSION TO FILE ADDITIONAL **DOCUMENTS/FACTS/ANNEXURES ON IA** 145229/2022

FOR EXEMPTION FROM FILING C/C OF THE **IMPUGNED JUDGMENT ON IA 145231/2022** IA No. 145231/2022 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

IA No. 145229/2022 - PERMISSION TO FILE

ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

1.10 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],

FOR

FOR EX-PARTE AD-INTERIM RELIEF ON IA 148586/2022

IA No. 148586/2022 - EX-PARTE AD-INTERIM

RELIEF

1.10 Connected

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

SAYED ZAMIRUL ISLAM @ KHURRAM

RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ANR.

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

FOR

FOR GRANT OF INTERIM RELIEF ON IA

144324/2022

IA No. 144324/2022 - GRANT OF INTERIM

RELIEF

1.10 Connected

W.P.(Crl.) No. 426/2022 X

VIJAY KUMAR AGARWAL

RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ANR.

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

FOR

FOR GRANT OF INTERIM RELIEF ON IA

161749/2022

IA No. 161749/2022 - GRANT OF INTERIM

RELIEF

1.10 Connected

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

UMESH KUMAR AGARWAL

RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ANR.

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

FOR

FOR EX-PARTE AD-INTERIM RELIEF ON IA

165551/2022

ANKUR KANDA

IA No. 165551/2022 - EX-PARTE AD-INTERIM

RELIEF

1.10 Connected

W.P.(Crl.) No. 453/2022 X

RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ANR. MUKESH KUMAR

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

[R-2]

FOR

FOR GRANT OF INTERIM RELIEF ON IA

172840/2022

IA No. 172840/2022 - GRANT OF INTERIM

RELIEF

1.10 Connected

X

9 W.P.(Crl.) No. 456/2022

PREM PRAKASH

RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ANR.

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

[TO

FOR GRANT OF INTERIM RELIEF ON IA

174139/2022

IA No. 174139/2022 - GRANT OF INTERIM

RELIEF

1.11 Connected

0 W.P.(Crl.) No. 466/2022

X

SAYED ZAMIRUL ISLAM @ KHURRAM

RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ANR.

IA No. 177793/2022 - GRANT OF INTERIM

RELIEF

1.11 Connected

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

X

RAJ KUMAR JAIN

RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ANR.

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

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

RELIEF

1.11 Connected

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

X

PIYUSH JAIN

RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ANR.

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

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

RELIEF

1.11 Connected

3 W.P.(Crl.) No. 516/2022

X

CHINTU KUMAR SARAWGI

RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ANR.

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

IA No. 197818/2022 - EX-PARTE AD-INTERIM

RELIEF

1.11 Connected

4 W.P.(Crl.) No. 502/2022

X

SHAILESH JAIN

RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ANR.

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

IA No. 191846/2022 - GRANT OF INTERIM

RELIEF

1.11 Connected 5 W.P.(Crl.) No. 7/2023 ASHOK NARIYANI

RAJ KISHOR CHOUDHARY

W.P.(Crl.) No. 7/2023 X

Versus

UNION OF INDIA AND ANR.

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

FOR

FOR GRANT OF INTERIM RELIEF ON IA

6139/2023

IA No. 6139/2023 - GRANT OF INTERIM RELIEF

1.11 Connected

6 W.P.(Crl.) No. 9/2023 X ARUN KUMAR AND ANR.

RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ANR.

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

FOR

FOR EX-PARTE AD-INTERIM RELIEF ON IA

9527/2023

IA No. 9527/2023 - EX-PARTE AD-INTERIM

RELIEF

1.11 Connected

W.P.(Crl.) No. 24/2023 X INDERDEEP SINGH KAKAR

RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ANR.

MUKESH KUMAR

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

FOR

FOR GRANT OF INTERIM RELIEF ON IA

17791/2023

IA No. 17791/2023 - GRANT OF INTERIM RELIEF

1.11 Connected

8 W.P.(Crl.) No. 54/2023 X VIKRAM JEET SANDHU

RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ANR.

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

FOR

FOR EX-PARTE AD-INTERIM RELIEF ON IA

34635/2023

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

RELIEF

1.11 Connected

W.P.(Crl.) No. 209/2023 X RAHUL GOYAL

ROHIT ANIL RATHI

Versus

UNION OF INDIA AND ORS.

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

IA No. 77672/2023 - STAY APPLICATION

1.12 Connected

0 W.P.(Crl.) No. 120/2023

X

DEEPAK UPADHYAY AND ANR.

RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ANR.

MUKESH KUMAR

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

FOR

FOR GRANT OF INTERIM RELIEF ON IA

59065/2023

IA No. 59065/2023 - GRANT OF INTERIM RELIEF

1.12 Connected

1 W.P.(Crl.) No. 118/2023 X PERINCHEER KUMAR @ P. KUMAR

RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ANR.

MUKESH KUMAR

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

FOR ADMISSION

1.12 Connected

2 W.P.(Crl.) No. 126/2023 X BHARAT GEHLOT

RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ANR.

MUKESH KUMAR

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

FOR

FOR EX-PARTE AD-INTERIM RELIEF ON IA

61835/2023

IA No. 61835/2023 - EX-PARTE AD-INTERIM

RELIEF

1.12 Connected

3 W.P.(Crl.) No. 150/2023 X RAVINDRA JOSHI

RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ANR.

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

FOR

FOR GRANT OF INTERIM RELIEF ON IA

73322/2023

IA No. 73322/2023 - GRANT OF INTERIM RELIEF

1.12 Connected

4 W.P.(Crl.) No. 164/2023 X DEVESH AGGRAWAL

RAJAT MITTAL[P-1]

Versus

UNION OF INDIA AND ANR.

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

FOR GRANT OF INTERIM RELIEF ON IA

79067/2023

IA No. 79067/2023 - GRANT OF INTERIM RELIEF

1.12 Connected

5 W.P.(Crl.) No. 165/2023 X ATULYA BHATT

YUSUF

Versus

UNION OF INDIA AND ANR.

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

FOR

FOR GRANT OF INTERIM RELIEF ON IA

79138/2023

IA No. 79138/2023 - GRANT OF INTERIM RELIEF

1.12 Connected NAVNEET LADDHA RAJ KISHOR CHOUDHARY

W.P.(Crl.) No. 203/2023

X

Versus

UNION OF INDIA AND ANR.

IA No. 92706/2023 - GRANT OF INTERIM RELIEF

UTSAV GUPTA AND ANR. 1.12 Connected RAJ KISHOR CHOUDHARY

W.P.(Crl.) No. 174/2023

Versus

UNION OF INDIA AND ANR. MUKESH KUMAR

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

SHYAM SUNDER GOEL AND ANR. 1.12 Connected ANJALI JHA MANISH

W.P.(Crl.) No. 190/2023 X

Versus

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

IA No. 87560/2023 - STAY APPLICATION

1.12 Connected ANUJ MITTAL YUSUF

W.P.(Crl.) No. 268/2023 X

Versus

UNION OF INDIA AND ANR. MUKESH KUMAR

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

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

RELIEF

1.13 Connected SHIVAM THAKRAL RAJAT MITTAL

W.P.(Crl.) No. 296/2023 X

Versus

DIRECTORATE GENERAL OF GOODS AND SERVICES MUKESH KUMAR TAX INTELLIGENCE MARORIA[R-1]

FOR ADMISSION and I.R.

1.13 Connected PRAKHAR SINGH RAJ KISHOR CHOUDHARY

W.P.(Crl.) No. 333/2023 X

Versus

UNION OF INDIA AND ORS. BHAKTI VARDHAN

SINGH[R-3]

FOR

FOR EX-PARTE AD-INTERIM RELIEF ON IA

151320/2023

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

RELIEF

1.13 Connected DEVENDER KUMAR ANZU. K. VARKEY

X

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

Versus

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

FOR

FOR GRANT OF INTERIM RELIEF ON IA

141510/2023

IA No. 141510/2023 - GRANT OF INTERIM

RELIEF

1.13 Connected GAGANDEEP SINGH RAJ KISHOR CHOUDHARY W.P.(Crl.) No. 339/2023 X Versus UNION OF INDIA AND ORS. MUKESH KUMAR MARORIA[R-1], [R-2], [R-3] **FOR** FOR GRANT OF INTERIM RELIEF ON IA 154034/2023 IA No. 154034/2023 - GRANT OF INTERIM RELIEF 1.13 Connected MADAN LAL PALIWAL RAJ KISHOR CHOUDHARY W.P.(Crl.) No. 334/2023 X 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 SURESH KUMAR KEER RAJ KISHOR CHOUDHARY 1.13 Connected W.P.(Crl.) No. 332/2023 X Versus UNION OF INDIA AND ORS. MUKESH KUMAR MARORIA[R-1], [R-2], [R-3] **FOR** FOR GRANT OF INTERIM RELIEF ON IA 151156/2023 IA No. 151156/2023 - GRANT OF INTERIM RELIEF 1.13 Connected GYAN SINGH JHALA RAJ KISHOR CHOUDHARY W.P.(Crl.) No. 338/2023 X Versus UNION OF INDIA AND ORS. MUKESH KUMAR MARORIA[R-1], [R-2], [R-3] **FOR** FOR GRANT OF INTERIM RELIEF ON IA 153566/2023 IA No. 153566/2023 - GRANT OF INTERIM RELIEF 1.13 Connected ASHOK KUMAR SAINI RAJ KISHOR CHOUDHARY W.P.(Crl.) No. 337/2023 X Versus UNION OF INDIA AND ORS. MUKESH KUMAR

FOR

FOR GRANT OF INTERIM RELIEF ON IA

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

153565/2023

IA No. 153565/2023 - GRANT OF INTERIM

RELIEF

1.13 Connected 8 W.P.(Crl.) No. 357/2023 GAGAN KAKKAR

SHAKEEL AHMED

Versus

UNION OF INDIA AND ANR.

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

MUKESH KUMAR

FOR

FOR GRANT OF INTERIM RELIEF ON IA

160383/2023

IA No. 160383/2023 - GRANT OF INTERIM

RELIEF

1.13 Connected

9 W.P.(Crl.) No. 384/2023 X NEERAJ GUPTA

RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ORS.

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

FOR

FOR GRANT OF INTERIM RELIEF ON IA

173957/2023

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

178154/2023

IA No. 173957/2023 - GRANT OF INTERIM

RELIEF

IA No. 178154/2023 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

1.14 Connected

0 W.P.(Crl.) No. 403/2023 X GAURAV KAKKAR AND ORS.

RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ORS.

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

BHAKTI VARDHAN SINGH[R-5]

L

FOR GRANT OF INTERIM RELIEF ON IA

180965/2023

IA No. 180965/2023 - GRANT OF INTERIM

RELIEF

1.14 Connected

W.P.(Crl.) No. 431/2023 X ANKUR AGRWAL

TARUN GUPTA

Versus

UNION OF INDIA AND ORS.

MUKESH KUMAR

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

[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

0.T.

1.14 Connected

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

X

PRAGNESH MANHARBHAI KANTARIYA

MALAK MANISH BHATT

Versus

UNION OF INDIA AND ORS.

FOR

FOR EX-PARTE AD-INTERIM RELIEF ON IA

182337/2023

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

RELIEF

1.14 Connected

3 W.P.(Crl.) No. 428/2023 X JATIN GUPTA

ASHISH BATRA

Versus

UNION OF INDIA AND ANR.

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

FOR

FOR GRANT OF INTERIM RELIEF ON IA

188754/2023

IA No. 188754/2023 - GRANT OF INTERIM

RELIEF

1.14 Connected

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

UMESH MOHANLAL GOHIL

SUSHIL BALWADA

Versus

UNION OF INDIA AND ORS.

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

[R-4], [R-5]

FOR

FOR CLARIFICATION/DIRECTION ON IA

200056/2023

FOR APPLICATION FOR PERMISSION ON IA

95831/2024

IA No. 95831/2024 - APPLICATION FOR

PERMISSION

IA No. 200056/2023 -

CLARIFICATION/DIRECTION

1.14 Connected

5 W.P.(Crl.) No. 454/2023 X RAJNEESH KESHAN

ALPANA SHARMA

Versus

UNION OF INDIA AND ANR.

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

FOR

FOR GRANT OF INTERIM RELIEF ON IA

200296/2023

IA No. 200296/2023 - GRANT OF INTERIM

RELIEF

1.14 Connected

6 W.P.(Crl.) No. 453/2023 X RAMESH KUMAR

RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ANR.

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

FOR

FOR GRANT OF INTERIM RELIEF ON IA

200086/2023

IA No. 200086/2023 - GRANT OF INTERIM

RELIEF

1.14 Connected
7 W.P. (Crl.) No. 445/2023

ASHWINKUMAR VASHRAMBHAI CHANIYARA

MALAK MANISH BHATT

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

Versus

UNION OF INDIA AND ORS.

FOR

FOR EX-PARTE AD-INTERIM RELIEF ON IA

196194/2023

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

RELIEF

1.14 Connected

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

KUMUD MISHRA

ALPANA SHARMA

Versus

UNION OF INDIA AND ANR.

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

FOR

FOR GRANT OF INTERIM RELIEF ON IA

199750/2023

IA No. 199750/2023 - GRANT OF INTERIM

RELIEF

1.14 Connected

9 W.P.(Crl.) No. 461/2023 X AMIT GOYAL AND ORS.

RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ORS.

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

.FOR

FOR EX-PARTE AD-INTERIM RELIEF ON IA

202350/2023

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

RELIEF

1.15 Connected

0 W.P.(Crl.) No. 493/2023 X KRISHAN PAL SINGH

ALPANA SHARMA

Versus

UNION OF INDIA AND ANR.

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

FOR

FOR GRANT OF INTERIM RELIEF ON IA

211289/2023

IA No. 211289/2023 - GRANT OF INTERIM

RELIEF

1.15 Connected

W.P.(Crl.) No. 464/2023 X HANISH SINGLA

RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ORS.

MILIND KUMAR[R-3], MONIKA GUSAIN[R-7]

FOR

FOR GRANT OF INTERIM RELIEF ON IA

202598/2023

IA No. 202598/2023 - GRANT OF INTERIM

RELIEF

1.15 Connected

W.P.(Crl.) No. 473/2023 X ANUSHA CHITGOPKER

RAJAT MITTAL

Versus

DIRECTORATE GENERAL OF GOODS AND SERVICES

TAX INTELLIGENCE AND ANR.

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

FOR

FOR STAY APPLICATION ON IA 205324/2023 IA No. 205324/2023 - STAY APPLICATION

1.15 Connected

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

ATUL MAHAVEERPRASAD PALDECHA

VACHHER AND AGRUD

Versus

UNION OF INDIA AND ANR.

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

FOR

FOR EX-PARTE STAY ON IA 206484/2023 IA No. 206484/2023 - EX-PARTE STAY

1.15 Connected

4 W.P.(Crl.) No. 484/2023 X DEEPAK KUMAR

VINOD KUMAR TEWARI

Versus

UNION OF INDIA AND ORS.

MUKESH KUMAR MARORIA[R-2]

FOR

FOR GRANT OF INTERIM RELIEF ON IA

207968/2023

IA No. 207968/2023 - GRANT OF INTERIM

RELIEF

1.15 Connected

5 W.P.(Crl.) No. 497/2023 X SASHI KANT PANDEY AND ORS.

ANU GUPTA

Versus

UNION OF INDIA AND ANR.

FOR

FOR GRANT OF INTERIM RELIEF ON IA

211910/2023

IA No. 211910/2023 - GRANT OF INTERIM

RELIEF

1.15 Connected

6 W.P.(Crl.) No. 538/2023 X RAJA BAGHEL

ALPANA SHARMA

Versus

UNION OF INDIA AND ANR.

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

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

GRANT OF INTERIM RELIEF

IA No. 226462/2023 - GRANT OF INTERIM

RELIEF

1.15 Connected

7 W.P.(Crl.) No. 526/2023 X RODAS KUMAR

ALPANA SHARMA

Versus

UNION OF INDIA AND ANR.

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

FOR ADMISSION and IA No.222187/2023-GRANT

OF INTERIM RELIEF

IA No. 222187/2023 - GRANT OF INTERIM

RELIEF

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

1.15 Connected NEERAJ KUMAR AND ORS. RAJ KISHOR CHOUDHARY

X

Versus

THE UNION OF INDIA AND ORS.

MILIND KUMAR[R-5], BHAKTI VARDHAN

SINGH[R-7]

..FOR ADMISSION and IA No.223052/2023-

GRANT OF INTERIM RELIEF

IA No. 223052/2023 - GRANT OF INTERIM

RELIEF

1.15 Connected

W.P.(Crl.) No. 521/2023 X

RAVINDRA LAXMAN RAO MANE

VACHHER AND AGRUD

Versus

UNION OF INDIA AND ANR.

FOR

FOR EX-PARTE STAY ON IA 220402/2023 IA No. 220402/2023 - EX-PARTE STAY

1.16 Connected

W.P.(Crl.) No. 516/2023 X

GAUTAM GHEVARCHAND JAIN

VACHHER AND AGRUD

Versus

UNION OF INDIA AND ANR.

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

FOR

FOR EX-PARTE STAY ON IA 219580/2023 IA No. 219580/2023 - EX-PARTE STAY

1.16 Connected

W.P.(Crl.) No. 518/2023 X

KALPESH GHEVARCHAND JAIN

VACHHER AND AGRUD

Versus

UNION OF INDIA AND ANR.

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

FOR

FOR STAY APPLICATION ON IA 219878/2023 **IA No. 219878/2023 - STAY APPLICATION**

1.16 Connected

W.P.(Crl.) No. 562/2023 X

PRATEEK BHURARIA

UPENDRA PRATAP SINGH

Versus

UNION OF INDIA AND ORS.

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

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

FOR ADMISSION and IA No.229987/2023-GRANT

OF INTERIM RELIEF

IA No. 229987/2023 - GRANT OF INTERIM

RELIEF

1.16 Connected

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

NIKHIL KUMAR GARG

VACHHER AND AGRUD

Versus

UNION OF INDIA AND ANR.

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

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

APPLICATION

IA No. 226524/2023 - STAY APPLICATION

1.16 Connected DILKHUSH ANNARAJ BABEL VACHHER AND AGRUD W.P.(Crl.) No. 549/2023 X Versus UNION OF INDIA AND ANR. MUKESH KUMAR MARORIA[R-1], [R-2] FOR ADMISSION and IA No.227772/2023-STAY **APPLICATION IA No. 227772/2023 - STAY APPLICATION** 1.16 Connected VINEET JAIN UPENDRA PRATAP SINGH W.P.(Crl.) No. 610/2023 X Versus UNION OF INDIA AND ORS. FOR ADMISSION and IA No.242086/2023-GRANT OF INTERIM RELIEF and IA No.242079/2023-**CONDONATION OF DELAY IN REFILING / CURING THE DEFECTS** IA No. 242086/2023 - GRANT OF INTERIM RELIEF 1.16 Connected AJAY VERMA VINOD KUMAR TEWARI W.P.(Crl.) No. 548/2023 X Versus UNION OF INDIA AND ORS. MUKESH KUMAR MARORIA[CAVEAT] FOR ADMISSION and IA No.227745/2023-GRANT OF INTERIM RELIEF IA No. 227745/2023 - GRANT OF INTERIM RELIEF 1.16 Connected AMARDEEP SINGH MAKKAR NIKILESH RAMACHANDRAN, W.P.(Crl.) No. 550/2023 [IMPL] X Versus UNION OF INDIA AND ANR. FOR ADMISSION and IA No.227946/2023-STAY **APPLICATION** IA No. 247393/2023 - APPROPRIATE **ORDERS/DIRECTIONS** IA No. 247392/2023 -INTERVENTION/IMPLEADMENT **IA No. 227946/2023 - STAY APPLICATION** 1.16 Connected RAHUL SAPRA AND ORS. RAJ KISHOR CHOUDHARY W.P.(Crl.) No. 551/2023 X Versus UNION OF INDIA AND ORS. BHAKTI VARDHAN SINGH[R-5]

1.16 Connected

W.P.(Crl.) No. 542/2023 X

SUNIL A. HIRANI

RAJAT MITTAL

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

IA No. 227940/2023 - GRANT OF INTERIM

GRANT OF INTERIM RELIEF

Versus

RELIEF

DIRECTORATE GENERAL OF GOODS AND SERVICES

TAX INTELLIGENCE AND ANR.

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

FOR ADMISSION and IA No.226859/2023-STAY

APPLICATION

IA No. 226859/2023 - STAY APPLICATION

1.17 Connected

0 W.P.(Crl.) No. 569/2023 X **GUNJAN JAIN**

D.KUMANAN

Versus

UNION OF INDIA AND ORS.

MUKESH KUMAR

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

FOR ADMISSION and IA No.232129/2023-GRANT

OF INTERIM RELIEF

IA No. 232129/2023 - GRANT OF INTERIM

RELIEF

1.17 Connected

1 W.P.(Crl.) No. 537/2023 X HARDIK HIMATBHAI AGHARA

MALAK MANISH BHATT

Versus

UNION OF INDIA AND ORS.

MUKESH KUMAR

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

..FOR ADMISSION and IA No.226452/2023-

GRANT OF INTERIM RELIEF

IA No. 226452/2023 - GRANT OF INTERIM

RELIEF

1.17 Connected

2 W.P.(Crl.) No. 573/2023 X VIKRANT LODHA

VACHHER AND AGRUD

Versus

UNION OF INDIA AND ANR.

MUKESH KUMAR MARORIA[R-1]

FOR ADMISSION and IA No.233616/2023-EX-

PARTE STAY

IA No. 233616/2023 - EX-PARTE STAY

1.17 Connected

3 W.P.(Crl.) No. 570/2023 X HEMANT KUMAR CHAUDHARY

VACHHER AND AGRUD

Versus

UNION OF INDIA AND ANR.

MUKESH KUMAR MARORIA[R-1]

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

PARTE STAY

IA No. 232450/2023 - EX-PARTE STAY

1.17 Connected

4 W.P.(Crl.) No. 564/2023 X RISHABH AJMERA

VACHHER AND AGRUD

Versus

UNION OF INDIA AND ANR.

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

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

APPLICATION

IA No. 230585/2023 - STAY APPLICATION

1.17 Connected

5 W.P.(Crl.) No. 560/2023 X ANKUSH JAIN

VACHHER AND AGRUD

Versus

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

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

IA No. 229715/2023 - EX-PARTE STAY

1.17 Connected YUSUF VASU MITTAL

X Versus

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

FOR FOR GRANT OF INTERIM RELIEF ON IA

227133/2023

IA No. 227133/2023 - GRANT OF INTERIM

RELIEF

W.P.(Crl.) No. 544/2023

1.17 Connected ANU MITTAL YUSUF W.P.(Crl.) No. 545/2023

X Versus

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

FOR ADMISSION and IA No.227321/2023-GRANT

OF INTERIM RELIEF

IA No. 227321/2023 - GRANT OF INTERIM

RELIEF

1.17 Connected KANISHK KHANNA AND ORS. RAJAT MITTAL

W.P.(Crl.) No. 563/2023 X

> Versus OFFICE OF THE COMMISSIONER CGST DEHRADUN MUKESH KUMAR

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

FOR ADMISSION and IA No.230249/2023-STAY

APPLICATION

AND ANR.

Versus

IA No. 230249/2023 - STAY APPLICATION

1.17 Connected MANSI AGGARWAL RAJAT MITTAL

W.P.(Crl.) No. 578/2023 X

> COMMISSIONER OF DGST AND ORS. MUKESH KUMAR

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

FOR ADMISSION and IA No.233949/2023-EX-**PARTE STAY**

IA No. 233949/2023 - EX-PARTE STAY

1.18 Connected PREM CHAND GUPTA AND ANR. RAJAT MITTAL

X

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

Versus

COMMISSIONER OF DGST AND ORS. MUKESH KUMAR

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

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

FOR ADMISSION and IA No.233666/2023-STAY

APPLICATION

IA No. 233666/2023 - STAY APPLICATION

1.18 Connected MANGILAL DHARAMCHAND KOTHARI VACHHER AND AGRUD

W.P.(Crl.) No. 572/2023

X

Versus

STATE OF MAHARASHTRA AND ORS.

MUKESH KUMAR MARORIA[R-4]

FOR

FOR EX-PARTE AD-INTERIM RELIEF ON IA

233044/2023

FOR INTERVENTION/IMPLEADMENT ON IA

14917/2024

IA No. 233044/2023 - EX-PARTE AD-INTERIM

RELIEF

IA No. 14917/2024 -

INTERVENTION/IMPLEADMENT

1.18 Connected

2 W.P.(Crl.) No. 585/2023 X KAMLESH KUMAR MISHRA

VACHHER AND AGRUD

Versus

STATE OF MAHARASHRA AND ORS.

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

FOR ADMISSION and IA No.236003/2023-EX-

PARTE STAY

IA No. 236003/2023 - EX-PARTE STAY

1.18 Connected

3 W.P.(Crl.) No. 592/2023 X **GANGA SINGH**

V. MAHESHWARI & CO.

Versus

UNION OF INDIA AND ORS.

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

[R-4], [R-5]

FOR ADMISSION and IA No.237196/2023-STAY

APPLICATION

IA No. 237196/2023 - STAY APPLICATION

1.18 Connected

4 W.P.(Crl.) No. 571/2023

ANUP AGGARWAL

YUSUF

Versus

UNION OF INDIA AND ANR.

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

FOR ADMISSION and IA No.232497/2023-GRANT

OF INTERIM RELIEF

IA No. 232497/2023 - GRANT OF INTERIM

RELIEF

1.18 Connected

5 W.P.(Crl.) No. 604/2023 X RAJESH KUMAR

DEEPKARAN DALAL

Versus

UNION OF INDIA AND ORS.

MUKESH KUMAR MARORIA[CAVEAT]

FOR ADMISSION and IA No.243844/2023-GRANT

OF INTERIM RELIEF

IA No. 243844/2023 - GRANT OF INTERIM

RELIEF

1.18 Connected

X

6 W.P.(Crl.) No. 597/2023

RAJESH KUMAR GUPTA

AJAY CHOUDHARY

Versus

UNION OF INDIA AND ANR.

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

IA No. 242051/2023 - EX-PARTE STAY

1.18 Connected

7 W.P.(Crl.) No. 600/2023

RATNESH KUMAR JAIN @ R.K. JAIN AND ORS.

RAJ KISHOR CHOUDHARY

X

Versus

UNION OF INDIA AND ORS.

MUKESH KUMAR

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

IA No. 242156/2023 - GRANT OF INTERIM

RELIEF

1.18 Connected

8 W.P.(Crl.) No. 611/2023 X NEHA SHARMA

NIKILESH RAMACHANDRAN

Versus

UNION OF INDIA AND ANR.

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

FOR

FOR STAY APPLICATION ON IA 247077/2023 IA No. 247077/2023 - STAY APPLICATION

1.18 Connected

9 W.P.(Crl.) No. 617/2023 X SURESH BALKISHAN JAJRA

RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ANR.

[TO

FOR GRANT OF INTERIM RELIEF ON IA

248992/2023

IA No. 248992/2023 - GRANT OF INTERIM

RELIEF

1.19 Connected

0 W.P.(Crl.) No. 626/2023 X NAVIN KUMAR KANTILAL JAIN

VACHHER AND AGRUD

Versus

STATE OF MAHARASHTRA AND ORS.

FOR

FOR EX-PARTE STAY ON IA 253076/2023 IA No. 253076/2023 - EX-PARTE STAY

1.19 Connected

1 W.P.(Crl.) No. 623/2023 X KALPANA JAIN

RAJAT MITTAL

Versus

DIRECTORATE GENERAL OF GOODS AND SERVICE
TAX INTELLIGENCE AHMEDABAD ZONAL UNIT AN

TAX INTELLIGENCE AHMEDABAD ZONAL UNIT AND ANR.

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

FOR

FOR EX-PARTE STAY ON IA 251731/2023 IA No. 251731/2023 - EX-PARTE STAY

1.19 Connected

2 W.P.(Crl.) No. 635/2023 X MAHESH CHAND JAIN

RAJAT MITTAL

Versus

DIRECTORATE GENERAL OF GOODS AND SERVICES

TAX INTELLIGENCE AND ANR.

T

FOR EX-PARTE STAY ON IA 255454/2023 IA No. 255454/2023 - EX-PARTE STAY

1.19 Connected VIJAYLAXMI JAIN RAJAT MITTAL W.P.(Crl.) No. 640/2023 X Versus DIRECTORATE GENERAL OF GOODS AND SERVICES TAX INTELLIGENCE AHMEDABAD ZONAL UNIT AND ANR. **FOR FOR EX-PARTE STAY ON IA 256437/2023** IA No. 256437/2023 - EX-PARTE STAY 1.19 Connected AMBRISH KUMAR JAIN RAJAT MITTAL W.P.(Crl.) No. 622/2023 Versus DIRECTORATE GENERAL OF GOODS AND SERVICES MUKESH KUMAR TAX INTELLIGENCE AND ANR. MARORIA[R-1], [R-2] **FOR EX-PARTE STAY ON IA 251523/2023** IA No. 251523/2023 - EX-PARTE STAY 1.19 Connected RAJKUMAR AGARWAL RAJ KISHOR CHOUDHARY W.P.(Crl.) No. 637/2023 X Versus UNION OF INDIA AND ANR. MUKESH KUMAR MARORIA[R-1], [R-2] FOR GRANT OF INTERIM RELIEF ON IA 255815/2023 IA No. 255815/2023 - GRANT OF INTERIM RELIEF 1.19 Connected NARESH KUMAR RAJ KISHOR CHOUDHARY W.P.(Crl.) No. 632/2023 X Versus UNION OF INDIA AND ORS. MILIND KUMAR[R-3], BHAKTI VARDHAN SINGH[R-5] **OT1** FOR GRANT OF INTERIM RELIEF ON IA 254563/2023 IA No. 254563/2023 - GRANT OF INTERIM RELIEF 1.19 Connected RAHUL ARORA RAJ KISHOR CHOUDHARY W.P.(Crl.) No. 625/2023 X Versus UNION OF INDIA AND ORS. MILIND KUMAR[R-3], [R-3] **FOR** FOR GRANT OF INTERIM RELIEF ON IA

1.19 Connected

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

X

SURENDER SAINI

IA No. 252946/2023 - GRANT OF INTERIM

252946/2023

RAJ KISHOR CHOUDHARY

Versus

RELIEF

UNION OF INDIA AND ORS.

MILIND KUMAR[R-3],

BHAKTI VARDHAN SINGH[R-5]

[TO

FOR GRANT OF INTERIM RELIEF ON IA

253425/2023

IA No. 253425/2023 - GRANT OF INTERIM

RELIEF

1.19 Connected

X

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

AMRESH KUMAR VERMA AND ANR.

ANJALI JHA MANISH

Versus

UNION OF INDIA AND ORS.

MUKESH KUMAR

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

[R-4]

FOR

FOR STAY APPLICATION ON IA 255615/2023 IA No. 255615/2023 - STAY APPLICATION

1.20 Connected

0 W.P.(Crl.) No. 638/2023 X SEEMA DIPESH JANANI AND ORS.

ANJALI JHA MANISH

Versus

UNION OF INDIA AND ANR.

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

FOR

FOR STAY APPLICATION ON IA 255816/2023 IA No. 255816/2023 - STAY APPLICATION

1.20 Connected

1 W.P.(Crl.) No. 645/2023 X LOVELY SALHOTRA

SHAKEEL AHMED

Versus

UNION OF INDIA AND ORS.

MILIND KUMAR[R-3], BHAKTI VARDHAN SINGH[R-5], SAMAR VIJAY

SINGH[R-7]

FOR

FOR GRANT OF INTERIM RELIEF ON IA

257195/2023

IA No. 257195/2023 - GRANT OF INTERIM

RELIEF

1.20 Connected

2 W.P.(Crl.) No. 649/2023 X JOGINDER SINGH AND ANR.

SHAKEEL AHMED

Versus

UNION OF INDIA AND ORS.

BHAKTI VARDHAN SINGH[R-5], SAMAR VIJAY

SINGH[R-7]

FOR

FOR GRANT OF INTERIM RELIEF ON IA

257411/2023

IA No. 257411/2023 - GRANT OF INTERIM

RELIEF

1.20 Connected

3 W.P.(Crl.) No. 650/2023 X

VIKRAM CHIKKARA AND ORS.

SHAKEEL AHMED

Versus

UNION OF INDIA AND ORS.

BHAKTI VARDHAN

SINGH[R-5], SAMAR VIJAY

SINGH[R-7]

FOR

FOR GRANT OF INTERIM RELIEF ON IA

257425/2023

IA No. 257425/2023 - GRANT OF INTERIM

RELIEF

1.20 Connected

4 W.P.(Crl.) No. 664/2023 X NIKHIL KUMAR

VINOD KUMAR TEWARI

Versus

UNION OF INDIA AND ORS.

FOR

FOR GRANT OF INTERIM RELIEF ON IA

259893/2023

IA No. 259893/2023 - GRANT OF INTERIM

RELIEF

1.20 Connected

5 W.P.(Crl.) No. 641/2023 X NAVIN KUMAR

RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ORS.

MILIND KUMAR[R-3], BHAKTI VARDHAN

SINGH[R-5], SAMAR VIJAY

SINGH[R-7]

ı

FOR EX-PARTE AD-INTERIM RELIEF ON IA

256488/2023

IA No. 256488/2023 - EX-PARTE AD-INTERIM

RELIEF

1.20 Connected

6 W.P.(Crl.) No. 658/2023

JITENDER KUMAR

VIJAY KASANA

Versus

UNION OF INDIA AND ANR.

FOR

FOR GRANT OF INTERIM RELIEF ON IA

258834/2023

IA No. 258834/2023 - GRANT OF INTERIM

RELIEF

1.20 Connected

7 W.P.(Crl.) No. 653/2023 X VIKRAM PARASMAL JAIN

VACHHER AND AGRUD

Versus

UNION OF INDIA AND ANR.

FOR

FOR STAY APPLICATION ON IA 257485/2023 FOR impleading party ON IA 11373/2024 FOR INTERVENTION/IMPLEADMENT ON IA

11373/2024

IA No. 11373/2024 -

INTERVENTION/IMPLEADMENT

IA No. 257485/2023 - STAY APPLICATION

1.20 Connected

MAHAVEER PRASAD RAMLAL TELI

VACHHER AND AGRUD

8 W.P.(Crl.) No. 652/2023 X

Versus

UNION OF INDIA AND ANR.

FOR

FOR STAY APPLICATION ON IA 257477/2023 IA No. 257477/2023 - STAY APPLICATION

1.20 Connected

9 W.P.(Crl.) No. 644/2023 X RAJESH AGGARWAL AND ANR.

VACHHER AND AGRUD

Versus

UNION OF INDIA AND ANR.

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

FOR

FOR EX-PARTE STAY ON IA 257070/2023 IA No. 257070/2023 - EX-PARTE STAY

1.21 Connected

0 W.P.(Crl.) No. 647/2023

SHILPY GARG AND ORS.

PAWANSHREE AGRAWAL

Versus

UNION OF INDIA AND ORS.

MUKESH KUMAR MARORIA[R-1]

FOR

FOR EX-PARTE STAY ON IA 257376/2023 IA No. 257376/2023 - EX-PARTE STAY

1.21 Connected

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

AAKASH GUPTA

VACHHER AND AGRUD

Versus

UNION OF INDIA AND ANR.

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

FOR

FOR EX-PARTE STAY ON IA 259820/2023 IA No. 259820/2023 - EX-PARTE STAY

1.21 Connected

W.P.(Crl.) No. 648/2023

M/S PARAM DAIRY LIMITED

UPENDRA PRATAP SINGH

Versus

UNION OF INDIA AND ORS.

MUKESH KUMAR MARORIA[R-1], [R-3], [R-4], [R-6], BHAKTI VARDHAN

SINGH[R-2], [R-5]

I

FOR GRANT OF INTERIM RELIEF ON IA

257378/2023

IA No. 257378/2023 - GRANT OF INTERIM

RELIEF

1.21 Connected

W.P.(Crl.) No. 660/2023 X DILING TATAK

NEERAJ KUMAR VERMA

Versus

UNION OF INDIA AND ORS.

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

[R-7], ABHIMANYU

MUKESH KUMAR

TEWARI[R-3], SHUVODEEP ROY[R-4], BHAKTI VARDHAN SINGH[R-6], [R-6], [R-7]

I

FOR GRANT OF INTERIM RELIEF ON IA

259048/2023

IA No. 259048/2023 - GRANT OF INTERIM

RELIEF

1.21 Connected

W.P.(Crl.) No. 655/2023

ABHISHEK JAIN AND ANR.

ANJALI JHA MANISH

X

Versus

UNION OF INDIA AND ANR.

FOR

FOR STAY APPLICATION ON IA 258233/2023 **IA No. 258233/2023 - STAY APPLICATION**

1.21 Connected

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

RAJNISH MADAN

AMJAD HUSSAIN

Versus

UNION OF INDIA AND ANR.

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

FOR STAY APPLICATION ON IA 1367/2024 IA No. 1367/2024 - STAY APPLICATION

1.21 Connected

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

DALIP BANSAL

VACHHER AND AGRUD

Versus

UNION OF INDIA AND ANR.

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

FOR

FOR STAY APPLICATION ON IA 830/2024 FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 9965/2024

IA No. 9965/2024 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

IA No. 830/2024 - STAY APPLICATION

1.21 Connected

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

LIYAKAT

ALPANA SHARMA

Versus

UNION OF INDIA AND ANR.

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

FOR

FOR GRANT OF INTERIM RELIEF ON IA

2827/2024

FOR EXEMPTION FROM FILING O.T. ON IA

2828/2024

IA No. 2828/2024 - EXEMPTION FROM FILING

IA No. 2827/2024 - GRANT OF INTERIM RELIEF

1.21 Connected

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

RAJEEV AGARWAL

ALPANA SHARMA

Versus

UNION OF INDIA AND ANR.

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

FOR

FOR GRANT OF INTERIM RELIEF ON IA

4933/2024

FOR EXEMPTION FROM FILING O.T. ON IA

4934/2024

IA No. 4934/2024 - EXEMPTION FROM FILING

0.T.

IA No. 4933/2024 - GRANT OF INTERIM RELIEF

1.21 Connected

9 W.P.(Crl.) No. 18/2024 X NAVDEEP RAJ BHARATI AND ORS.

SAURABH AJAY GUPTA

Versus

UNION OF INDIA AND ANR.

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

FOR

FOR GRANT OF INTERIM RELIEF ON IA

6810/2024

IA No. 6810/2024 - GRANT OF INTERIM RELIEF

1.22 Connected

0 W.P.(Crl.) No. 44/2024 X PANKAJ JASWANT LAL PATEL

NEERAJ KUMAR VERMA

S. GOWTHAMAN

Versus

UNION OF INDIA AND ORS.

FOR

FOR GRANT OF INTERIM RELIEF ON IA

25771/2024

IA No. 25771/2024 - GRANT OF INTERIM RELIEF

1.22 Connected

1 W.P.(Crl.) No. 46/2024 X DHINAKARAN K (PROP. OF M/S DHINAKARAN AND

CO)

Versus

UNION OF INDIA AND ORS.

I

FOR GRANT OF INTERIM RELIEF ON IA

26285/2024

FOR EXEMPTION FROM FILING O.T. ON IA

26287/2024

IA No. 26287/2024 - EXEMPTION FROM FILING

0.T.

IA No. 26285/2024 - GRANT OF INTERIM RELIEF

1.22 Connected

2 W.P.(Crl.) No. 56/2024 X EASHAN MALHOTRA AND ORS.

RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ORS.

MUKESH KUMAR MARORIA[R-2]

FOR

FOR GRANT OF INTERIM RELIEF ON IA

28095/2024

IA No. 28095/2024 - GRANT OF INTERIM RELIEF

1.22 Connected

3 W.P.(Crl.) No. 55/2024 X DANISH ALI

ALPANA SHARMA

Versus

UNION OF INDIA AND ANR.

FOR

FOR STAY APPLICATION ON IA 27835/2024

FOR EXEMPTION FROM FILING O.T. ON IA

27836/2024

IA No. 27836/2024 - EXEMPTION FROM FILING

O.T.

IA No. 27835/2024 - STAY APPLICATION

1.22 Connected

W.P.(Crl.) No. 51/2024 X AJEET SINGH

ALPANA SHARMA

Versus

UNION OF INDIA AND ORS.

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

[TO

FOR GRANT OF INTERIM RELIEF ON IA 27378/2024

FOR WITHDRAWAL OF CASE / APPLICATION ON IA 100302/2024

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

APPLICATION

1.22 Connected

5 T.P.(Crl.) No. 1016/2023 II-C VAIBHAV DINESH LODHA

NIKHIL JAIN

Versus

UNION OF INDIA AND ORS.

AMRISH KUMAR[R-2], MUKESH KUMAR MARORIA[R-3], MILIND KUMAR[R-4], [R-5]

FOR

FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 267546/2023

FOR ADDITION / DELETION / MODIFICATION

PARTIES ON IA 267547/2023

IA No. 267547/2023 - ADDITION / DELETION /

MODIFICATION PARTIES

IA No. 267546/2023 - APPROPRIATE

ORDERS/DIRECTIONS

1.22 Connected

6 W.P.(Crl.) No. 29/2024 X SACHIN DEWAN AND ANR.

JINENDRA JAIN

Versus

UNION OF INDIA AND ORS.

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

[TO

FOR GRANT OF INTERIM RELIEF ON IA

13617/2024

IA No. 13617/2024 - GRANT OF INTERIM RELIEF

1.22 Connected

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

NARESH GUPTA

VACHHER AND AGRUD

Versus

UNION OF INDIA AND ANR.

FOR

FOR EX-PARTE STAY ON IA 9371/2024 IA No. 9371/2024 - EX-PARTE STAY

1.22 Connected 8 W.P.(Crl.) No. 35/2024 SAMIR ARORA

AMJAD HUSSAIN

W.P.(Crl.) No. 35/202 X

Versus

UNION OF INDIA AND ANR.

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

[TO

FOR GRANT OF INTERIM RELIEF ON IA

16953/2024

IA No. 16953/2024 - GRANT OF INTERIM RELIEF

1.22 Connected

9 SLP(Crl) No. 853/2024 II-C RAJAT MITTAL

YADAV NARENDER SINGH

Versus

UNION OF INDIA AND ORS.

IA No. 15067/2024 - EXEMPTION FROM FILING

C/C OF THE IMPUGNED JUDGMENT

1.23 Connected

0 W.P.(Crl.) No. 33/2024 X SOHAN SINGH RAO AND ANR.

RAJ KISHOR CHOUDHARY

Versus

THE DIRECTORATE GENERAL OF GST INTELLIGENCE (DGGI) AND ANR.

ITO

FOR EX-PARTE AD-INTERIM RELIEF ON IA

16785/2024

IA No. 16785/2024 - EX-PARTE AD-INTERIM

RELIEF

1.23 Connected

1 W.P.(Crl.) No. 34/2024 X VINAY KANT AMETA

RAJ KISHOR CHOUDHARY

Versus

THE DIRECTORATE GENERAL OF GST INTELLIGENCE (DGGI) AND ANR.

FOR

FOR GRANT OF INTERIM RELIEF ON IA

16853/2024

IA No. 16853/2024 - GRANT OF INTERIM RELIEF

1.23 Connected

2 W.P.(Crl.) No. 31/2024 X RAKESH VARMA

RAJAT MITTAL

MUKESH KUMAR

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

Versus

COMMISSIONER OF STATE TAX TELANGANA

COMMISSIONER AND ORS.

FOR EX-PARTE STAY ON IA 16357/2024 IA No. 16357/2024 - EX-PARTE STAY

1.23 Connected

3 W.P.(Crl.) No. 30/2024 X AZAD MALIK

ALPANA SHARMA

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

Versus

UNION OF INDIA AND ANR.

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

FOR

FOR GRANT OF INTERIM RELIEF ON IA

15570/2024

IA No. 15570/2024 - GRANT OF INTERIM RELIEF

1.23 Connected

4 W.P.(Crl.) No. 32/2024 X MUKESH KUMAR SHARMA

V. N. RAGHUPATHY

Versus

UNION OF INDIA AND ANR.

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

FOR

FOR EX-PARTE STAY ON IA 16782/2024 IA No. 16782/2024 - EX-PARTE STAY

1.23 Connected

5 W.P.(Crl.) No. 38/2024 X SANJAY MAHAJAN

SHAKEEL AHMED

Versus

UNION OF INDIA AND ORS.

[TO

FOR GRANT OF INTERIM RELIEF ON IA

19940/2024

IA No. 19940/2024 - GRANT OF INTERIM RELIEF

1.23 Connected

6 W.P.(Crl.) No. 59/2024 X BADRUNNOSA RIYAZUDDING KADRI AND ANR.

NISHANT BISHNOI

Versus

UNION OF INDIA AND ANR.

FOR

FOR GRANT OF INTERIM RELIEF ON IA

28356/2024

IA No. 28356/2024 - GRANT OF INTERIM RELIEF

1.23 Connected

7 W.P.(Crl.) No. 68/2024 X NIKHIL KUMAR MITTAL

RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ORS.

FOR

FOR GRANT OF INTERIM RELIEF ON IA

31551/2024

IA No. 31551/2024 - GRANT OF INTERIM RELIEF

1.23 Connected

8 W.P.(Crl.) No. 73/2024 X PRATIK DAS GUPTA

RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ORS.

ITO

FOR INTERIM BAIL ON IA 33448/2024 IA No. 33448/2024 - INTERIM BAIL

1.23 Connected

9 W.P.(Crl.) No. 81/2024 X MANGILAL DHARAMCHAND KOTHARI

VACHHER AND AGRUD

Versus

UNION OF INDIA AND ANR.

FOR

FOR EX-PARTE STAY ON IA 38916/2024 IA No. 38916/2024 - EX-PARTE STAY

1.24 Connected

0 W.P.(Crl.) No. 82/2024

W.P.(Crl.) No. 82/2024 X M/S. SHAMLI STEEL PVT. LTD AND ORS.

ASHISH KUMAR TIWARI

Versus

UNION OF INDIA AND ORS.

FOR

FOR GRANT OF INTERIM RELIEF ON IA

39254/2024

IA No. 39254/2024 - GRANT OF INTERIM RELIEF

1.24 Connected

1 W.P.(Crl.) No. 87/2024

RAHIS MALIK

ALPANA SHARMA

Versus

UNION OF INDIA AND ANR.

FOR

FOR STAY APPLICATION ON IA 42720/2024 IA No. 42720/2024 - STAY APPLICATION

1.24 Connected

2 W.P.(Crl.) No. 89/2024 X ANIL BANSAL AND ORS.

SHAKEEL AHMED

Versus

UNION OF INDIA AND ORS.

FOR

FOR GRANT OF INTERIM RELIEF ON IA

42762/2024

IA No. 42762/2024 - GRANT OF INTERIM RELIEF

1.24 Connected

3 W.P.(Crl.) No. 71/2024 X KALPIT KUMAR DUBEY

RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ORS.

FOR

FOR GRANT OF INTERIM RELIEF ON IA

32851/2024

IA No. 32851/2024 - GRANT OF INTERIM RELIEF

1.24 Connected

4 W.P.(Crl.) No. 78/2024 X VINEET MEHRA

RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ORS.

FOR

FOR GRANT OF INTERIM RELIEF ON IA

35951/2024

IA No. 35951/2024 - GRANT OF INTERIM RELIEF

1.24 Connected

5 W.P.(Crl.) No. 107/2024 X RAJ KUMAR MAHESHWARI

RAHUL KRISHNA

Versus

UNION OF INDIA AND ORS.

FOR ADMISSION and IA No.48011/2024-STAY

APPLICATION and IA No.48012/2024-EXEMPTION FROM FILING O.T.

IA No. 48012/2024 - EXEMPTION FROM FILING

O.T.

IA No. 48011/2024 - STAY APPLICATION

1.24 Connected

6 W.P.(Crl.) No. 92/2024

W.P.(Crl.) No X FURKAN MALIK

ALPANA SHARMA

Versus

UNION OF INDIA AND ANR.

FOR

FOR GRANT OF INTERIM RELIEF ON IA

43998/2024

IA No. 43998/2024 - GRANT OF INTERIM RELIEF

1.24 Connected

7 W.P.(Crl.) No. 98/2024

FAIZ AHMED

ALPANA SHARMA

Versus

UNION OF INDIA AND ANR.

FOR

FOR GRANT OF INTERIM RELIEF ON IA

45665/2024

IA No. 45665/2024 - GRANT OF INTERIM RELIEF

1.24 Connected

8 W.P.(Crl.) No. 88/2024 X KULDEEP YADAV

ALPANA SHARMA

Versus

UNION OF INDIA AND ANR.

ITO

FOR GRANT OF INTERIM RELIEF ON IA

42721/2024

IA No. 42721/2024 - GRANT OF INTERIM RELIEF

1.24 Connected

9 W.P.(Crl.) No. 93/2024 X RASHID MALIK

ALPANA SHARMA

Versus

UNION OF INDIA AND ANR.

FOR

FOR STAY APPLICATION ON IA 44096/2024 IA No. 44096/2024 - STAY APPLICATION

1.25 Connected

0 W.P.(Crl.) No. 103/2024 X ARSHAD ALI

ALPANA SHARMA

Versus

UNION OF INDIA AND ANR.

FOR

FOR GRANT OF INTERIM RELIEF ON IA

47243/2024

FOR EXEMPTION FROM FILING O.T. ON IA

47244/2024

IA No. 47244/2024 - EXEMPTION FROM FILING

O.T.

IA No. 47243/2024 - GRANT OF INTERIM RELIEF

1.25 Connected

1 W.P.(Crl.) No. 101/2024 X MANOJ KUMAR JANGIR

ALPANA SHARMA

Versus

UNION OF INDIA AND ORS.

MUKESH KUMAR MARORIA[R-1], [R-2], [R-3], [R-4], [R-6], [R-7], [R-8]

IA No. 46439/2024 - GRANT OF INTERIM RELIEF

1.25 Connected W.P.(Crl.) No. 99/2024 ASHOK KALRA

ALPANA SHARMA

X

Versus

UNION OF INDIA AND ORS.

MUKESH KUMAR

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

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

FOR

FOR EX-PARTE AD-INTERIM RELIEF ON IA

45851/2024

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

RELIEF

1.25 Connected

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

HET RAM

ALPANA SHARMA

Versus

UNION OF INDIA AND ORS.

MUKESH KUMAR

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

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

FOR

FOR GRANT OF INTERIM RELIEF ON IA

46420/2024

IA No. 46420/2024 - GRANT OF INTERIM RELIEF

1.25 Connected

W.P.(Crl.) No. 102/2024 X

SHIVAM MISHRA

RAJAT MITTAL

Versus

DIRECTORATE GENERAL OF GST INTELLIGENCE

DIRECTOR GENERAL

IA No. 46990/2024 - EX-PARTE STAY

1.25 Connected

W.P.(Crl.) No. 113/2024 X

CHATURBHUJ CHAUHAN AND ANR.

RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ORS.

FOR ADMISSION and IA No.50742/2024-EX-

PARTE AD-INTERIM RELIEF

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

RELIEF

1.25 Connected

W.P.(Crl.) No. 111/2024 X

MADAN LAL PALIWAL

RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ORS.

IA No. 50300/2024 - GRANT OF INTERIM RELIEF

1.25 Connected

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

PRAVIN PARSHURAM RAUT

AMJAD HUSSAIN

Versus

UNION OF INDIA AND ANR.

[TO

FOR GRANT OF INTERIM RELIEF ON IA

61269/2024

IA No. 61269/2024 - GRANT OF INTERIM RELIEF

1.25 Connected

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

HARSHADKUMAR JASVANTBHAI PATEL

NISHANT BISHNOI

Versus

UNION OF INDIA AND ANR.

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

FOR

FOR GRANT OF INTERIM RELIEF ON IA

54340/2024

IA No. 54340/2024 - GRANT OF INTERIM RELIEF

1.25 Connected

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

LAXMAN DIWAN

RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ORS.

FOR GRANT OF INTERIM RELIEF ON IA

54309/2024

IA No. 54309/2024 - GRANT OF INTERIM RELIEF

1.26 Connected

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

ROHIT KHARBANDA

ALPANA SHARMA

Versus

UNION OF INDIA AND ORS.

FOR

FOR GRANT OF INTERIM RELIEF ON IA

64033/2024

IA No. 64033/2024 - GRANT OF INTERIM RELIEF

1.26 Connected

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

VAIBHAV GOEL

ALPANA SHARMA

Versus

UNION OF INDIA AND ORS.

FOR GRANT OF INTERIM RELIEF ON IA

63730/2024

FOR EXEMPTION FROM FILING O.T. ON IA

63731/2024

IA No. 63731/2024 - EXEMPTION FROM FILING

O.T.

IA No. 63730/2024 - GRANT OF INTERIM RELIEF

1.26 Connected

W.P.(Crl.) No. 131/2024 2 X

SATISH CHAND GOEL

ALPANA SHARMA

Versus

UNION OF INDIA AND ORS.

FOR

FOR GRANT OF INTERIM RELIEF ON IA

62216/2024

FOR EXEMPTION FROM FILING O.T. ON IA

62221/2024

MADHU GOEL

IA No. 62221/2024 - EXEMPTION FROM FILING

O.T.

IA No. 62216/2024 - GRANT OF INTERIM RELIEF

1.26 Connected

ALPANA SHARMA

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

X

Versus

UNION OF INDIA AND ORS.

[TO

FOR EXEMPTION FROM FILING O.T. ON IA

62807/2024

FOR STAY APPLICATION ON IA 63995/2024

IA No. 62807/2024 - EXEMPTION FROM FILING

O.T.

IA No. 63995/2024 - STAY APPLICATION

1.26 Connected

4 W.P.(Crl.) No. 133/2024 X SHIV BHAKT DHURENDRA

RAJAT MITTAL

Versus

UNION OF INDIA AND ANR.

FOR

FOR STAY APPLICATION ON IA 63711/2024 IA No. 63711/2024 - STAY APPLICATION

1.26 Connected

5 W.P.(Crl.) No. 162/2024 X ROHIT GUPTA

ALPANA SHARMA

Versus

UNION OF INDIA AND ANR.

FOR

FOR EX-PARTE AD-INTERIM RELIEF ON IA

75450/2024

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

RELIEF

1.26 Connected

6 W.P.(Crl.) No. 163/2024 X MOHAN SHARMA

ALPANA SHARMA

Versus

UNION OF INDIA AND ORS.

FOR

FOR GRANT OF INTERIM RELIEF ON IA

76190/2024

IA No. 76190/2024 - GRANT OF INTERIM RELIEF

1.26 Connected

7 W.P.(Crl.) No. 136/2024 X MOHIT

UPENDRA PRATAP SINGH

Versus

UNION OF INDIA AND ANR.

[TO

FOR EX-PARTE AD-INTERIM RELIEF ON IA

64487/2024

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

RELIEF

1.26 Connected

8 W.P.(Crl.) No. 161/2024 X VIJETA GUPTA

ALPANA SHARMA

Versus

UNION OF INDIA AND ANR.

FOR

FOR EX-PARTE AD-INTERIM RELIEF ON IA

75433/2024

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

RELIEF

1.26 Connected 9 W.P.(Crl.) No. 139/2024 M/S IMPRESSIVE DATA SERVICE PVT. LTD AND ORS. NEERAJ KUMAR VERMA

X

Versus

UNION OF INDIA AND ORS.

[TO

FOR GRANT OF INTERIM RELIEF ON IA

66068/2024

IA No. 66068/2024 - GRANT OF INTERIM RELIEF

1.27 Connected

0 W.P.(Crl.) No. 143/2024 X AMIT HARESHKUMAR MAHETA

MALAK MANISH BHATT

Versus

UNION OF INDIA AND ORS.

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

FOR

FOR GRANT OF INTERIM RELIEF ON IA

67925/2024

IA No. 67925/2024 - GRANT OF INTERIM RELIEF

1.27 Connected

1 W.P.(Crl.) No. 152/2024 X GAURAV GUPTA

ANJALI JHA MANISH

Versus

UNION OF INDIA AND ORS.

FOR

FOR STAY APPLICATION ON IA 71692/2024 IA No. 71692/2024 - STAY APPLICATION

1.27 Connected

2 W.P.(Crl.) No. 167/2024 X MEENA MAHESH GALA AND ORS.

E. C. AGRAWALA

Versus

UNION OF INDIA AND ANR.

FOR

FOR GRANT OF INTERIM RELIEF ON IA

81040/2024

IA No. 81040/2024 - GRANT OF INTERIM RELIEF

1.27 Connected

3 W.P.(Crl.) No. 169/2024 X RAKESH KUMAR

VACHHER AND AGRUD

Versus

UNION OF INDIA AND ANR.

[TO

FOR STAY APPLICATION ON IA 82062/2024 IA No. 82062/2024 - STAY APPLICATION

1.27 Connected

4 W.P.(Crl.) No. 177/2024 X DEEPAK AGARWAL

NAMITA CHOUDHARY

Versus

DIRECTORATE GENERAL OF GOODS AND SERVICES

TAX AND ANR.

FOR

FOR EX-PARTE STAY ON IA 87923/2024 IA No. 87923/2024 - EX-PARTE STAY

1.27 Connected 5 W.P.(Crl.) No. 172/2024 DHARMENDAR KUMAR

ALPANA SHARMA

5 W.P.(Crl.) No. 172/202 X

Versus

UNION OF INDIA AND ORS.

[TO

FOR GRANT OF INTERIM RELIEF ON IA

84411/2024

IA No. 84411/2024 - GRANT OF INTERIM RELIEF

1.27 Connected

6 W.P.(Crl.) No. 171/2024 X **GAURAV JAIN**

VACHHER AND AGRUD

Versus

UNION OF INDIA AND ANR.

[TO

FOR EX-PARTE STAY ON IA 83443/2024 IA No. 83443/2024 - EX-PARTE STAY

1.27 Connected

7 W.P.(Crl.) No. 181/2024 X SHARWAN KUMAR YADAV

UPENDRA PRATAP SINGH

Versus

UNION OF INDIA AND ORS.

[TO

FOR GRANT OF INTERIM RELIEF ON IA

89971/2024

FOR EXEMPTION FROM FILING O.T. ON IA

89972/2024

IA No. 89972/2024 - EXEMPTION FROM FILING

O.T.

IA No. 89971/2024 - GRANT OF INTERIM RELIEF

1.27 Connected

8 W.P.(Crl.) No. 179/2024 X RAJENDRA YADAV

UPENDRA PRATAP SINGH

Versus

UNION OF INDIA AND ORS.

FOR

FOR GRANT OF INTERIM RELIEF ON IA

89661/2024

IA No. 89661/2024 - GRANT OF INTERIM RELIEF

1.27 Connected

W.P.(Crl.) No. 173/2024 X SHAILENDRA MITTAL

NAMITA CHOUDHARY

Versus

DIRECTORATE GENERAL OF GOODS AND SERVICES

AND ANR.

FOR

FOR EX-PARTE STAY ON IA 87161/2024 IA No. 87161/2024 - EX-PARTE STAY

1.28 Connected

0 W.P.(Crl.) No. 176/2024 X BSR INFRATECH INDIA LIMITED AND ORS.

D. ABHINAV RAO

Versus

UNION OF INDIA AND ORS.

MAHFOOZ AHSAN

NAZKI[R-2]

IA No. 87921/2024 - STAY APPLICATION

2 W.P.(Crl.) No. 469/2023 VIPIN KUMAR

RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ORS.

MONIKA GUSAIN[R-1], SAMAR VIJAY SINGH[R-3], [R-9], AMRISH KUMAR[R-4], MILIND KUMAR[R-5], MUKESH KUMAR MARORIA[R-2], [R-6]

FOR GRANT OF INTERIM RELIEF ON IA **204813/2023 FOR APPROPRIATE**

ORDERS/DIRECTIONS ON IA 267058/2023

IA No. 267058/2023 - APPROPRIATE **ORDERS/DIRECTIONS**

IA No. 204813/2023 - GRANT OF INTERIM

RELIEF

3 W.P.(Crl.) No. 520/2023 X

RAVI GARG AND ANR.

RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ORS.

SAMAR VIJAY SINGH[R-3], AMRISH KUMAR[R-4], MILIND KUMAR[R-5], BHAKTI VARDHAN

SINGH[R-7]

FOR GRANT OF INTERIM RELIEF ON IA **220043/2023 FOR APPROPRIATE**

ORDERS/DIRECTIONS ON IA 267083/2023 IA No. 267083/2023 - APPROPRIATE

ORDERS/DIRECTIONS

IA No. 220043/2023 - GRANT OF INTERIM

RELIEF

4 W.P.(Crl.) No. 185/2024 X

MANOJ KUMAR

ALPANA SHARMA

Versus

UNION OF INDIA AND ANR.

[TO BE TAKEN UP ALONG WITH W.P.(Crl.) No.

336/2018].... FOR ADMISSION and IA

No.94047/2024-GRANT OF INTERIM RELIEF and

IA No.94048/2024-EXEMPTION FROM

FILING O.T.

4.1 Connected

W.P.(Crl.) No. 192/2024 X

RAHUL MAHENDRABHAI GUPTA

MOHAMMAD ASLAM

Versus

UNION OF INDIA AND ORS.

FOR ADMISSION and IA No.97321/2024-EX-

PARTE AD-INTERIM RELIEF

4.2 Connected

W.P.(Crl.) No. 194/2024 X

MANISH RANJAN

V. MAHESHWARI & CO.

Versus

UNION OF INDIA AND ORS.

FOR ADMISSION and IA No.98175/2024-STAY

APPLICATION

NEW DELHI 01-05-2024 20:04:06

ADDITIONAL REGISTRAR



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 : 02-05-2024 COURT NO. : 3

HON'BLE MR. JUSTICE B.R. GAVAI HON'BLE MR. JUSTICE SANDEEP MEHTA

(TIME : 10:30 AM)

NOTE:-

[THIS BENCH WILL SIT UPTO 2.55 P.M.]

SUPPLEMENTARY LIST MISCELLANEOUS HEARING

| SNo. | Case No. | No. Petitioner / Respondent | |
|--------------------------------------|----------|---|-----------------------------------|
| | | | |
| 5 ORGNL.SUIT No. 4/2021 XVII-A | | THE STATE OF WEST BENGAL | ASTHA SHARMA[P-1] |
| | | Versus | |
| | | UNION OF INDIA | SHREEKANT NEELAPPA TERDAL[R-1] |
| | | IA No. 105731/2021 - EARLY HEARING APPLICATION | |
| | | IA No. 105458/2021 - EX-PARTE AD-INTERIM RELIEF | |
| | | IA No. 105734/2021 - EXEMPTION FROM FILING AFFIDAVIT | |
| | | IA No. 105454/2021 - EXEMPTION FROM FILING AFFIDAVIT | |
| | | IA No. 112054/2021 - EXEMPTION FROM FILING AFFIDAVIT | |
| | | IA No. 90258/2023 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES | |
| | | IA No. 147455/2021 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES | |
| | | IA No. 112051/2021 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES | |

NEW DELHI 01-05-2024 20:04:45

ADDITIONAL REGISTRAR



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: 02-05-2024

DAILY CAUSE LIST FOR DATED : 02-09 COURT NO. : 3

HON'BLE MR. JUSTICE B.R. GAVAI HON'BLE MR. JUSTICE ABHAY S. OKA

(TIME: 3:00 PM)

NOTE:-

[SPECIAL BENCH]

SUPPLEMENTARY LIST MISCELLANEOUS HEARING

SNo. Case No. Petitioner / Respondent Advocate

[ORDERS (INCOMPLETE MATTERS / IAs / CRLMPs)]

301 W.P.(C) No. 4677/1985

M.C.MEHTA

PETITIONER-IN-PERSON

PIL-W

Versus

UNION OF INDIA AND ORS.

SURENDER SINGH HOODA[IMPL], [IMPL], PAREKH & CO.[INT], YASHRAJ SINGH DEORA, VENKATESWARA RAO ANUMOLU, V. K. VERMA, TARUN JOHRI, T. L. GARG,

SURESH

a CHANDRA TRIPATHY, SUNIL KUMAR JAIN, SUDHIR

NAAGAR[R-1], SHIV PRAKASH PANDEY, SHEKHAR KUMAR, SHARMILA UPADHYAY, [INT], SATYENDRA KUMAR,

SATISH

a AGGARWAL, SANJAY KAPUR, RUBY SINGH AHUJA, REKHA PANDEY, RAVI KUMAR TOMAR, RACHANA JOSHI ISSAR, PRERNA MEHTA, [R-2], PRAVIR CHOUDHARY, PRAVEEN

SWARUP,

a PRASHANT

CHAUDHARY[R-1], PRANAYA KUMAR MOHAPATRA[R-1], P. PARMESWARAN, NEERAJ KUMAR GUPTA, MD. FARMAN, MANJU JETLEY, HARISH PANDEY, GURMEET

SINGH

a MAKKER[R-1], GUNNAM VENKATESWARA RAO, DEVENDRA SINGH, BINU TAMTA, [IMPL], AVINASH KR. LAKHANPAL, ASHWANI KUMAR, ANU GUPTA, ANIL KATIYAR, AJIT SHARMA,

a ABHIJIT SENGUPTA, ABHAY KUMAR, A. VENAYAGAM BALAN, **RUKHSANA** CHOUDHURY[R-2], RAI KAMAL[R-2], HIMINDER LAL[R-2], HARSH V. SURANA[R-2], NIKILESH a RAMACHANDRAN[R-1], YOGINDER HANDOO[IMPL], VIVEK NARAYAN SHARMA[INT], [IMPL], VISHNU SHARMA[IMPL]. VISHNU KANT[IMPL], VANITA BHARGAVA[IMPL], a UMESH KUMAR KHAITAN[IMPL], UDITA SINGH[IMPL], T. V. GEORGE[IMPL], T. MAHIPAL[IMPL], SUPRIYA JUNEJA[IMPL], SUNNY CHOUDHARY[IMPL], SOMNATH a MUKHERJEE[IMPL], SMITA MAAN[IMPL], SIDDHARTHA CHOWDHURY[IMPL], SHYAM D. NANDAN[IMPL], SHEKHAR PRIT JHA[IMPL], SHANTANU KRISHNA[IMPL], SHAGUN a MATTA[IMPL], SAURABH MISHRA[IMPL], SAMIR MALIK[IMPL], SAMAR VIJAY SINGH[IMPL], S. JANANI[IMPL], RISHI MALHOTRA[IMPL], RICHA KAPOOR[IMPL], RANI a CHHABRA[IMPL], RAMESHWAR PRASAD GOYAL[IMPL], RAKHI RAY[IMPL], RAKESH MISHRA[IMPL], RAJESH KUMAR CHAURASIA[IMPL], RAJ BAHADUR YADAV[IMPL], **RAHUL** a NARAYAN[IMPL], R. C. KOHLI[IMPL], PRIYA PURI[IMPL], PRITHU GARG[IMPL], PRATIBHA JAIN[IMPL], PRASHANT BHUSHAN[IMPL], PRAKASH RANJAN NAYAK[IMPL], **NISHIT** a AGRAWAL[IMPL], NIDHI MOHAN PARASHAR[IMPL], N. VISAKAMURTHY[IMPL], MITTER & MITTER CO.[IMPL], MILIND KUMAR[IMPL], MANOJ K.

MISHRA[IMPL], MANIKA

a TRIPATHY[IMPL], MADHU SIKRI[IMPL], KRISHNANAND PANDEYA[IMPL], KRISHNA PAL SINGH[IMPL], KIRAN KUMAR PATRA[IMPL], KARANJAWALA & CO.[IMPL], **KAILAS** a BAJIRAO AUTADE[IMPL], K. V. MOHAN[IMPL], K. V. **BHARATHI** UPADHYAYA[IMPL], JASMEET SINGH[IMPL], HARESH RAICHURA[IMPL], **GUNTUR PRAMOD** KUMAR[IMPL], GAURAV a SHARMA[IMPL], GAURAV GOEL[IMPL], FIRDOUSE OUTB WANI[IMPL], EKANSH MISHRA[IMPL], EJAZ MAQBOOL[IMPL], DHANANJAY GARG[IMPL], D. K. DEVESH[IMPL], D S a MEHRA[IMPL], CHIRAG M. SHROFF[IMPL], CHANCHAL KUMAR GANGULI[IMPL], BINAY KUMAR DAS[IMPL], BIMLESH KUMAR SINGH[IMPL], B. VIJAYALAKSHMI MENON[IMPL], a ASTHA SHARMA[IMPL], ARVIND KUMAR SHARMA[IMPL], ARVIND GUPTA[IMPL], ARJUN GARG[IMPL], ANURADHA MUTATKAR[IMPL], ANANDO MUKHERJEE[IMPL], ANAND a SHANKAR[IMPL], ANAND MISHRA[IMPL], AMRISH KUMAR[IMPL], AMIT KUMAR SINGH[IMPL], AMBHOJ KUMAR SINHA[IMPL], AMARJIT SINGH BEDI[IMPL], ALOK GUPTA[IMPL], a AJAY PAL[IMPL], ABINASH KUMAR MISHRA[IMPL], ABHINAV AGRAWAL[IMPL], A. RAGHUNATH[IMPL], M. V. KINI & ASSOCIATES[IMPL], DEVASA & CO.[IMPL] UNUC a LEGAL LLP[INT], TEJASWI KUMAR PRADHAN, [INT], TARUN GUPTA[INT], SMARHAR SINGH[INT], S. S. SHROFF[INT], ROOH-E-HINA DUA[INT], RAVINDER **KUMAR** a YADAV[INT], RAMESH KUMAR MISHRA[INT], RAJIVKUMAR[INT], RAJAT JOSEPH[INT], NEHA SHARMA[INT], MRITUNJAY KUMAR SINHA[INT], MONIKA GUSAIN[INT],

MAYURI

a RAGHUVANSHI[INT], M. M. KASHYAP[INT], M. C. DHINGRA[INT], KARUNAKAR MAHALIK[INT], GARGI KHANNA[INT], GAGAN GUPTA[INT], DINESH CHANDRA PANDEY[INT], a ASHOK ANAND[INT], ARVIND S. AVHAD[INT], AKRITI CHAUBEY [INT], AJAY KUMAR SINGH[INT], ABHAS KUMAR[INT]

{Mention Memo}

HARYANA MINING MATTERS I.A.No. 1785, 1967, 2152 IN 1967, 1962, 2443, 2186, 2444, 2168, IA D. NO. 75191, 2484, 2527 AND 2582 IN IA D. NO. 75191, 1866,

1858 and 1859, , 1891, 1892 and 1893, 1895, 1896, 1906, 1907 AND 1908, 1968, 2451, 2336, IA D. NO. 58737, 2390, 2450 IN IA NO. 2385, 2454, 2455, 2486,

2487, 2488 AND 2492, 2385, 2143, 2623, 2624, 1937, 2415, 2579, 2780, 2781, 2782, 2783, 2784 AND 2785, 32531/2021, 32532/2021 IN IA NO. 2450, 28631 AND

28637/2021, 31357 AND 31360/2021, 35779 AND 35781/2021, 43525/2021 IN IA D. NO. 75191, 44798/2021 IN 31360/2021, I.A. NO. 93600/2021, 92854 AND

92850/2023, 81251 AND 81253/2023 CONTRUCTIONS MATTERS I.A.No. 2198, 1888, 1911 AND 1912, 2306 AND 2307, 2308 AND 2309 IN IA NO. 1888 AND 2386 AND

2387, 2388, 2392, 2103, 2355, 2356 AND 2357, 2577 AND 2578, 2575 AND 2576, 1894, 2497 AND 2498, 2514, 2515, 2595, 2596, 2600, 2601, 2602, 2603, 2604,

2605, 2606, 2607, 2608, 2609, 2610, 2611, 1938, 2684, 2685, 2686 AND 2687, 2720, 2721, 2758, 2759, 2760, 2761, 66059/2017, 66071/2017, 81981 AND

81982/2017, 134492 AND 134499/2017, 67457 AND 67458/2019, 128127 AND 134352/2020, 97884, 97894, 97887, 97899/2021 (APPLICATIONS FOR DIRECTIONS AND MODIFICATION/CLARIFICATION OF COURT'S ORDER DATED 06/05/2002, 8/10/2009, 18/03/2004, INTERVENTION AND IMPLEADMENT, PERMISSION TO FILE ADDITIONAL

DOCUMENTS AND EXEMPTION FROM FILING O.T. AND INTERIM STAY AND PERMISSION TO FILE REPLY AFFIDAVIT AND APPLNS. RAISING OBJECTIONS AGAINST CEC REPORTS) IN W.P.(C) NO. 4677/1985 "ONLY" ARE LISTED "ONLY" NAMES OF FOLLOWING ADVOCATES MAY BE TREATED TO HAVE BEEN SHOWN IN THE LIST: MR. S.

GURU KRISHNA KUMAR, SR. ADVOCATE (A.C.) MS. ANITHA SHENOY, SR. ADVOCATE (A.C.) MR. A.D.N. RAO, SR. ADVOCATE (A.C.) MR. SIDDHARTHA CHOWDHURY, ADVOCATE

(A.C.) PETITIONER-IN-PERSON MR. G.S. MAKKER, MR. AMRISH KUMAR, MS. ANIL KATIYAR, MR. RAJ BAHADUR YADAV, MR. SANJAY KUMAR VISEN MS. MONIKA GUSAIN MS.

BINU TAMTA, M/S MITTER AND MITTER AND CO., MR. SHEKHAR KUMAR, MR. M.C. DHINGRA, MR. VISHWAJIT SINGH. MR. YASHPAL SINGH DEORA, MR. PRAVIR CHAUDHARY, MR. R.C. KOHLI, MR. T.V. GEORGE, MS. SHARMILA UPADHYAY, MR. AMBHOJ KUMAR SINHA, MS. MADHU SIKRI, MR. BINAY KUMAR DAS, MR. SOMNATH MUKHERJEE, MR. AJIT SHARMA, MR. ARUN KUMAR BERIWAL, MS. KAVEETA WADIA, MR. KRISHNANAND PANDEY, MR. KAMAL MOHAN GUPTA, MR. UMESH U. KHAITAN, APPLICANT IN PERSON, MS. VIJAYLAKSHMI MENON, MR. AJAY PAL, MR. MANOJ KR. MISHRA, MR. SATYENDRA KUMAR, MS. S. JANANI, MR. TEJASWI KR. PRADHAN, MR. **DEVASHISH BHARUKA, MS.** ANURADHA MUTATKAR, MR. HARESH RAICHURA, DR. SURENDER SINGH HOODA, MS. KIRAN KR. PATRA, MR. NAVEEN R. NATH, MS. SHOBHA, MR. V.K. VERMA, MS. PRERNA MEHTA, MR. K.V. MOHAN, MR. GUNTUR PRAMOD KUMAR MS. MAYURI RAGHUVANSHI, MR. SUNNY CHOUDHARY, MR. TARUN GUPTA, MR. KAUSHAL YADAV, MR. A. KARTHIK, **ADVOCATES**

302 W.P.(C) No. 202/1995 (SCLSC) PIL-W IN RE: T.N. GODAVARMAN THIRUMULPAD

BY COURTS MOTION[P-1], T. HARISH KUMAR[P-1], SYED MEHDI IMAM[P-1], PLR CHAMBERS AND CO.[P-1], MITTER & MITTER CO.[P-1], CHANCHAL KUMAR GANGULI[P-1], LAWYER S KNIT & CO[P-1]

Versus

UNION OF INDIA AND ORS. AND ORS.

GURMEET SINGH MAKKER[R-1], SHUVODEEP ROY[IMPL], RAJ KISHOR CHOUDHARY[IMPL], **GAICHANGPOU** GANGMEI[IMPL], VIKRANT SINGH BAIS[R-1], V. BALACHANDRAN[R-1], a UMESH BHAGWAT[R-1], TEIASWI KUMAR PRADHAN[R-1], TARUN JOHRI[R-1], T. V. GEORGE[R-1], T. N. SINGH[R-1], T. MAHIPAL[R-1], SUSHMA SURI[R-1], SURYA a KANT[R-1], SUMITA HAZARIKA[R-1], SUJATA KURDUKAR[R-1], SUDHIR KUMAR GUPTA[R-1], SUDHIR KULSHRESHTHA[R-1], SUDARSH MENON[R-1], SHIVA PUJAN SINGH[R-1],

a SHIBASHISH MISRA[R-1], SHARMILA UPADHYAY[R-1], SARAD KUMAR SINGHANIA[R-1], S.. UDAYA KUMAR SAGAR[R-1], S. R. SETIA[R-1], S. JANANI[R-1], S.C. a BIRLA[R-1], REKHA PANDEY[R-1], RATHIN DAS[R-1], RATAN KUMAR CHOUDHURI[R-1], RANJAN MUKHERJEE[R-1], RANI CHHABRA[R-1], RAMESH BABU M. R.[R-1], RAM a SWARUP SHARMA[R-1], RAKESH K. SHARMA[R-1], RAJIV MEHTA[R-1], RAJESH SINGH[R-1], RAJESH[R-1], RAJAT JOSEPH[R-1], RAJ KUMAR MEHTA[R-1], RADHA SHYAM a JENA[R-1], PUNIT DUTT TYAGI[R-1], PRATIBHA JAIN[R-1], PRASHANT KUMAR[R-1], PRADEEP KUMAR BAKSHI[R-1], P. V. YOGESWARAN[R-1], P. R. RAMASESH[R-1], P. a PARMESWARAN[R-1], P. N. GUPTA[R-1], NEERAJ SHEKHAR[R-1], NARESH K. SHARMA[R-1], NANDINI GORE[R-1], MOHD. IRSHAD HANIF[R-1], MANIK KARANJAWALA[R-1], a MALINI PODUVAL[R-1], MADHU MOOLCHANDANI[R-1], M. QAMARUDDIN[R-1], M. C. DHINGRA[R-1], LAKSHMI RAMAN SINGH[R-1], KULDIP SINGH[R-1], KRISHNANAND a PANDEYA[R-1], KANCHAN KAUR DHODI[R-1], KAMAL MOHAN GUPTA[R-1], K. V. VIJAYAKUMAR[R-1], K. V. BHARATHI UPADHYAYA[R-1], K. L. JANJANI[R-1], JYOTI a MENDIRATTA[R-1], JITENDRA MOHAN SHARMA[R-1], JAI PRAKASH PANDEY[R-1], IRSHAD AHMAD[R-1], HIMANSHU SHEKHAR[R-1], HEMANTIKA WAHI[R-1], H. S. a PARIHAR[R-1], GOPAL SINGH[R-1], GOPAL PRASAD[R-1], G. PRAKASH[R-1], EJAZ MAQBOOL[R-1], E. M. S. ANAM[R-1], E. C. VIDYA SAGAR[R-1], E. C.

a AGRAWALA[R-1], DIVYA ROY[R-1], DHARMENDRA KUMAR SINHA[R-1], CHARU MATHUR[R-1], C. L. SAHU[R-1], C. K. SUCHARITA[R-1], BINU TAMTA[R-1], BINA a MADHAVAN[R-1], BINA GUPTA[R-1], BABY KRISHNAN[R-1], B. SUNITA RAO[R-1], B V DEEPAK[R-1], ASHOK MATHUR[R-1], ASHA GOPALAN NAIR[R-1], ARPUTHAM ARUNA AND a CO[R-1], ANJANI AIYAGARI[R-1], AMIT ANAND TIWARI[R-1], AJIT PUDUSSERY[R-1], ABHISHEK CHAUDHARY[R-1], ABHA R. SHARMA[R-1], A. VENAYAGAM BALAN[R-1], A. a SUMATHI[R-1], A. N. ARORA[R-1], PAREKH & CO.[R-1], M. V. KINI & ASSOCIATES[R-1], K J JOHN AND CO[R-1], CORPORATE LAW GROUP[R-1], M. YOGESH a KANNA[R-2] VIVEK JAIN[IMPL], VINOD SHARMA[IMPL], VANSHAJA SHUKLA[IMPL], V. N. RAGHUPATHY[IMPL], V. MAHESHWARI & CO.[IMPL], T. R. B. a SIVAKUMAR[IMPL], SWATI GHILDIYAL [IMPL], SURBHI MEHTA[IMPL], SUNNY CHOUDHARY[IMPL], SUNIL KUMAR SHARMA[IMPL], SUNIETA OJHA[IMPL], SUJIT KUMAR MISHRA a [IMPL], SUGANDHA ANAND [IMPL], SUDEEP KUMAR[IMPL], SRAVAN KUMAR KARANAM[IMPL], SOMESH CHANDRA JHA[IMPL], SIDDHARTH SHARMA[IMPL], **SHUBHRANSHU** a PADHI[IMPL], SHIBANI GHOSH[IMPL], SHALINI KAUL[IMPL], SEITA VAIDYALINGAM[IMPL], SANJEEV KUMAR[IMPL], SANDEEP KUMAR JHA[IMPL], S. GOWTHAMAN[IMPL], a RUCHIRA GOEL[IMPL], ROMY CHACKO[IMPL], RAVINDRA S. GARIA[IMPL], RANI MISHRA[IMPL], RAJIV KUMAR CHOUDHRY [IMPL], RAJEEV SINGH[R-1], [IMPL], RAJ BAHADUR

a YADAV[IMPL], RAGHVENDRA KUMAR[IMPL], PURNIMA KRISHNA[IMPL], PASHUPATHI NATH RAZDAN[IMPL], P. S. SUDHEER[IMPL], P. K. MANOHAR[IMPL], NISHIT a AGRAWAL[IMPL], NISHE RAJEN SHONKER[IMPL], NISHANTH PATIL[IMPL], MUKESH KUMAR MARORIA[IMPL], MRINAL GOPAL ELKER[IMPL]. MONIKA GUSAIN[IMPL], **MOHIT** a PAUL[IMPL], MILIND KUMAR[IMPL], MAYURI RAGHUVANSHI[IMPL], MAYANK AGGARWAL[IMPL], M. R. SHAMSHAD[IMPL], KRISHNA BALLABH THAKUR[IMPL], KAUSHIK a CHOUDHURY[IMPL], KARAN SHARMA[IMPL], KAMLENDRA MISHRA[IMPL], GUNTUR PRAMOD KUMAR[IMPL], **GOPAL BALWANT** SATHE[IMPL], DHAVAL MEHROTRA[IMPL], **DEEPANWITA** a PRIYANKA[IMPL], CYRIL AMARCHAND MANGALDAS AOR[IMPL], CHIRAG M. SHROFF[IMPL], CHANDRA BHUSHAN PRASAD[IMPL], BINAY KUMAR DAS[IMPL], ATUL SHARMA[IMPL], a ASTHA SHARMA[IMPL], ARUNA GUPTA[IMPL], ARAVINDH S.[IMPL], **ANIRUDH** SANGANERIA[IMPL], ANANDO MUKHERJEE[IMPL], AMRISH KUMAR[IMPL], AJAY MARWAH[IMPL], a ADARSH NAIN[IMPL], ABHISHEK ATREY[IMPL], AADITYA ANIRUDDHA PANDE[IMPL], A. KARTHIK[IMPL], VENKAT PALWAI LAW ASSOCIATES[IMPL], KIRTI RENU a MISHRA[IMPL] TARUN GUPTA[INT], SURENDER SINGH HOODA[INT], SIDDHARTHA JHA[INT], SHREEKANT NEELAPPA TERDAL[INT], SARVAM RITAM KHARE[INT], RASHMI

a NANDAKUMAR[INT], PRAGYA BAGHEL[INT], PARUL SHUKLA[INT], NAVEEN KUMAR[IMPL]. [INT], LAKSHMI N. KAIMAL[INT], JAMES P. THOMAS[INT], DINESH CHANDRA a PANDEY[INT], B. K. PAL[INT], ANZU. K. VARKEY[INT], ANURAG TANDON[INT], D.S.K. LEGAL[INT]

{Mention Memo}

W.P.(C) No. 202 OF 1995 IS TO BE LISTED ON 02.05.2024 THROUGH SUPPLEMENTARY LIST ALONGWITH W.P. (C)NO. 4677 OF 1985 INTERLOCUTORY APPLICATION FOR 02.05.2024 "ONLY" [1] I.A. NO. 105701/2024 (CEC REPORT NO. 03/2024) [CEC Report No. 3 dt. 07.03.2004 regarding in compliance of the order dt.10.01.2024 of the Hon'ble Court. Accordingly, the CEC is of the opinion that these three I.As Nos. 87550, 107909 and 112526 of 2023 may be considered after this Hon'ble Court considers and decides on the broader issues about mining in Aravali Hill and Ragnges. [2] In Re: Mining in Aravalli in the State of Haryana I. A. NOS. 828, 839, 840, 850, 853-854, 855-856, 866-868, 869-870, 871-872, 873-874, 875-876, 877-878, 879-880, 881-882, 891-892, 900, 905, 1465, 1488, 1590, 1612-1613, 1700, 1701, 1702, 1703, 2007-2008, 2138-2139, 2205, 2417, 2426-2427, 2445, 2536, 2567, 2574, 2636, 2658-2659, 2719, 2761, 2765, 2766, 2767, 2768-2769, 128672 and 128673/2019 IN 2858/2010, 2872-2873, 2932, 2933, 2934, 2874, 2876, 2877 and 2879/2010, 2877-2879/2010, 3086/2010, 3089-3090/2011, 3091, 3137, I.A. D. NO. 76048/2009, 3597, I. A. D. No. 76051/2009, 3605, 3606, 3780-3782/2014, 3811-3812/2014, 3815, 32330/2021 AND 40279/2021 I.A. RELATED TO CONSTRUCTION 1276-1277 [Second Monitoring Report dt. 28.10.2002 of CEC regarding large scale illegal mining of stones in the forest area in aravali hills around kot village located off the road mid-way between ballabgarh-sohna road near Intervention, Directions, Modification/directions

dhauj, and Applications for Impleadment, of court's order dt. 30.10.2002, Clarification/Modification of Order's dated 29.10.2002 AND 09.12.2002, 16.12.2002, Permission, permission to file additional affidavit/documents, exemption from filing O.T., Clarification/Modification of Order's dated 08.10.2009 and applications for recalling of Court's Order dated

12.12.2018 in I.A. NO. 2858/2010] [3] In Re: Mining in Rajasthan 828/02 in W.P.(C) No. 202/1995 and 833/02, 834-835/02, 837/02, 846-847/02.

893-894/02, 901-902/03, 903-904/03 in 828/02, 1310/05 in 833/02, 1329/05 in 1310/05, 1331/05 in 1310/05, 1450-1452/05 in 1310/05, 2447/08 in 828/02.

2602/09 in 828/02, 2758-2759/09 in 828/02, 2803/10 & 3210/11 in 2758-2759/09, 2814/10 in 1310/05, 2834, 2836/10 in 1310/05, 2837, 2839/10 in

1310/05, 2840/10 in 2814/10, 2874, 2876/10 in 828/02, 2877, 2879/10 in 828/02, 2883-2885/10 in 1310, 2887-2889/10 in 1310, () 2891, 2893/10, 3125/11

in 2877-2879/10, 3129/11 in 2874-2876/10, alongwith Rajasthan Mining, 3281/11 in 2834-2836, 3296/11 in 1310(fresh), 3361-3362/12, 3394, 3396/12 in

1310, 3397/12 in 828, 3919-3920/2015 in 2891-2893, 3951 in 834-835, 3952 in 2814-2815 in 1310 I.A.No. 3957 In I.A.No. 828 In W.P.(C)No. 202/1995

I.A.No. 27190 AND 46116 of 2019, 49985/2019 (App. For O/T) in I.A. no. 3361-3363, 50600, 50604, 57647/2019, 57468, 57653/2019, 60991, 60995.

60999/2019, 141355/2019 in I.A. NO. 50600 AND 50610 OF 2019, 153523 AND 153524/2019, 90862 & 90864/2021 in I. A. No. 828 [Second Monitoring Report

dated 28.10.2002 of Central Empowered Committee and Applications for Further Directions, Modification/Clarification of Order dated 30.10.2002 and

Amendment of I.A.No. 833, Impleadment, Modification/Clarification of Order dated 29/30.10.2002, Modification/Clarification, Exemption from filing

O.T., Modification/ Directions, Directions, Intervention, Clarification/Modification of Order dated 08.04.2005, Interim Directions, Stay, Modification

of Order dated 19.02.2010, Permission to file Additional Documents and Early Hearing of I.A.No. 828] AND [4] I. A. NOS. 87544, 87550 AND 91723 OF

2023 [APPLICATIONS FOR IMPLEADMENT, DIRECTIONS AND EXEMPTION FROM FILING O.T.] IN RE: M/S. KRISHNA MINERS AND TRADERS, RAJASTHAN AND [5] I. A. NOS. 107906 AND 107909/2023 [APPLICATIONS FOR IMPLEADMENT AND DIRECTIONS] IN RE: M/S NALWAYA MINERALS INDUSTRIES P. LTD. RAJASTHAN AND [6] I. A. NOS.

112525, 112526 AND 112527/2023 [APPLICATIONS FOR IMPLEADMENT, DIRECTIONS AND EXEMPTION FROM FILING O.T.] IN RE: M/S NALWAYA MINERALS INDUSTRIES P.

LTD. RAJASTHAN AND [7] I. A. NOS. 254548, 254550 AND 254551/2023 [APPLICATIONS FOR IMPLEADMENT, DIRECTIONS AND EXEMPTION FROM FILING O.T.] IN RE:

GURPREET SINGH SONI AND ORS. AND [8] I. A. NOS. 69040, 69044 AND 69050/2024 **IAPPLICATIONS FOR DIRECTIONS, EXEMPTION** FROM FILING O.T. AND IMPLEADMENT] IN RE: JAIN KUMAR JAIN AND [9] I. A. NOS. 8156, 8157 AND 8155 OF 2024 [APPLICATIONS FOR DIRECTIONS, EXEMPTION FROM FILING O.T. AND

IMPLEADMENT, AND IN RE: M/S. SHIV GRIT UDYOG, RAJASTHAN IN WRIT PETITION (CIVIL) NO. 202/1995 "ONLY" ARE LISTED IN W.P.(C) No. 202/1995

"ONLY" ON 02.05.2024 THROUGH SUPPLEMENTARY LIST ALONGWITH W.P. (C)NO. 4677/1985 AND THE NAMES OF "ONLY" THE FOLLOWING ADVOCATES MAY BE TREATED TO HAVE BEEN SHOWN AGAINST THESE I.As. MR. HARISH N. SALVE, SR. ADV. [A.C.], MR. A.D.N. RAO, ADVOCATE [A.C.], MR. SIDDHARTHA CHOWDHURY, ADVOCATE

[A.C.] MS. APARAJITA SINGH, SR. ADVOCATE [A.C.], MR. G.S. MAKKER FOR S.NO. [1] MR. K. PARAMESHWAR, ADVOCATE [A.C.] FOR S.NO. [2 MS. HEMANTIKA

WAHI, MR. AMIT KUMAR, MR. SHASHI B. UPADHYAY, MR. E.M.S. AMAN, MR. SURYA KANT, M/S. J.S. WAD AND CO., MS. MADHU SIKRI, MR. ASHOK K. MAHAJAN, MS. SUMITA RAY, MR. SRI PAL SINGH, MS. JYOTI MENDIRATTA, MR. KAMAL MOHAN GUPTA, DR. MONIKA GUSAIN, MS. DIKSHA RAI, MR. TARUN **GUPTA FOR S.NO. 3 MS. RUCHI** KOHLI, MS. SUMITA HAZARIKA, MS. SANDHYA GOSWAMI, MS. SHOBHA, MR. V.

BALACHANDRAN, MR. ANIL NAG, , MR. PRAVEEN JAIN, MR. K. RAJEEV, MR. S.K. SINHA, MS.

BINU TAMTA, MR. SARAD KUMAR SINGHANIA. GROUP CAPTAIN KARAN SINGH BHATI, MS. ARUNA GUPTA, MR. NAVEEN CHAWLA, MS. A. SUMATHI, MR. SYED MEHDI IMAM, MS. AISHWARYA BHATI, MS. SURUCHI AGGARWAL, MR. SATYA MITRA, MR. ARUNESHWAR GUPTA FOR S.NO. [4 - 6 AND 8] MS. ARUNA GUPTA FOR S.NO. 7 MR. ASHUTOSH DUBEY FOR S.NO. 9 MR. CHANDRA BHUSHAN PRASAD

[AFTER NOTICE (FOR ADMISSION) - CIVIL CASES]

303 W.P.(C) No. 1164/2023 PIL-W

ASHOK KUMAR SHARMA. INDIAN FOREST SERVICE (RETD) AND ORS.

KAUSHIK CHOUDHURY

Versus

UNION OF INDIA AND ANR.

GURMEET SINGH MAKKER[R-1]

IA No. 10020/2024 - APPROPRIATE ORDERS/DIRECTIONS

IA No. 240922/2023 - STAY APPLICATION **IA No. 214764/2023 - STAY APPLICATION**

303. Connected

ARAVALLI BACHAO CITIZENS MOVEMENT AND ORS.

SRISHTI AGNIHOTRI

W.P.(C) No. 152/2024 PII.-W

UNION OF INDIA AND ORS.

FOR

FOR STAY APPLICATION ON IA 55916/2024 IA No. 55916/2024 - STAY APPLICATION

303. Connected

2 W.P.(C) No. 1336/2023 PIL-W VANASHAKTI AND ORS.

PRASHANT PADMANABHAN

Versus

UNION OF INDIA MINISTRY OF ENVIRONMENT, FOREST AND CLIMATE CHANGE AND ANR.

GURMEET SINGH MAKKER[R-1], N. VISAKAMURTHY[R-2], PUKHRAMBAM RAMESH KUMAR[R-10]

IA

FOR STAY APPLICATION ON IA 247593/2023 FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 10426/2024

FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 22042/2024

FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 44469/2024

IA No. 22042/2024 - APPROPRIATE

ORDERS/DIRECTIONS

IA No. 10426/2024 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES IA No. 44469/2024 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES IA No. 247593/2023 - STAY APPLICATION

303. Connected

3 W.P.(C) No. 1375/2023 PIL-W SATISH GOKULDAS PENDAM AND ANR.

R. C. KAUSHIK

Versus

UNION OF INDIA AND ORS.

GURMEET SINGH MAKKER[R-2], N. VISAKAMURTHY[R-3]

303. Connected

4 W.P.(C) No. 42/2024 PIL-W GOA FOUNDATION AND ORS.

PRASHANT BHUSHAN

Versus

UNION OF INDIA AND ANR. GURMEET SINGH MAKKER[R-1]

IA No. 14901/2024 - GRANT OF INTERIM RELIEF

303. Connected

5 W.P.(C) No. 85/2024 PIL-W CONSERVATION ACTION TRUST AND ANR.

MADHUSMITA BORA

Versus

UNION OF INDIA

FOR

FOR EXEMPTION FROM FILING O.T. ON IA 30155/2024

IA No. 30155/2024 - EXEMPTION FROM FILING O.T.

NEW DELHI 01-05-2024 20:04:55

ADDITIONAL REGISTRAR



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 \boldsymbol{l}

DAILY CAUSE LIST FOR DATED : 02-05-2024 COURT NO. : 4

HON'BLE MR. JUSTICE SURYA KANT HON'BLE MR. JUSTICE K.V. VISWANATHAN

(TIME: 10:30 AM)

SUPPLEMENTARY LIST MISCELLANEOUS HEARING

| MISCELLANEOUS HEARING | | | | | |
|-----------------------|--|---|---|--|--|
| SNo. | Case No. | Petitioner / Respondent | Petitioner/Respondent Advocate | | |
| | | | | | |
| 6 | 6 Diary No. 13992-2023 SUPREME COURT BAR ASSOCIATION . XIV-A | | KUMUD LATA DAS[P-1], YUGANDHARA PAWAR JHA[P-1], SHIVAJI M. JADHAV, PARMANAND PANDEY, MILIND KUMAR | | |
| | | Versus | | | |
| | | B.D. KAUSHIK | DINESH KUMAR GARG | | |
| | | IN C.A. No 3401/2003, | | | |
| | | IA No. 82106/2023 - APPLICATION FOR PERMISSION | | | |
| | | IA No. 69113/2023 - CLARIFICATION/DIRECTION IA No. 69115/2023 - EXEMPTION FROM FILING PAPER BOOKS | | | |
| | | IA No. 67662/2024 - INTERVENTION APPLICATION | | | |
| | | IA No. 55359/2024 - MODIFICATION OF COURT ORDER | | | |
| | | IA No. 67665/2024 - PERMISSION TO APPEAR AND ARGUE IN PERSON | | | |
| 6.1 | Connected Diary No. 16882-2024 XIV-A | PRAVIN H. PAREKH | KUMUD LATA DAS | | |
| | | Versus | | | |
| | | SUPREME COURT BAR ASSOCIATION | | | |
| | | IN D No 5091/2024, | | | |
| | | IA No. 90377/2024 - APPROPRIATE ORDERS/DIRECTIONS | | | |
| 6.2 | Connected Diary No. 17011-2024 XIV-A | VIKAS SINGH | NITIN SALUJA | | |
| | | Versus BDKAUSHIK | | | |
| | | IN C.A. No 3401/2003, IN C.A. No 3402/2003, | | | |
| | | IA No. 90603/2024 - APPROPRIATE ORDERS/DIRECTIONS | | | |

ADDITIONAL REGISTRAR



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 : 02-05-2024 COURT NO. : 7

HON'BLE MR. JUSTICE ABHAY S. OKA HON'BLE MR. JUSTICE UJJAL BHUYAN

(TIME: 10:30 AM)

NOTE:-

[THIS BENCH WILL SIT UPTO 2.55 P.M.]

SUPPLEMENTARY LIST MISCELLANEOUS HEARING

| S | SNo. | Case No. | Io. Petitioner / Respondent | | | | |
|---|------------------------------------|-----------------------------|--|------------------|--|--|--|
| | [TRANSFER PETITIONS] | | | | | | |
| 5 | j | T.P.(C) No. 3373/2023 XI | MHARONI NGULLIE | ASTHA SHARMA | | | |
| | | | Versus | | | | |
| | | | HIMANSHU NIGAM | GAURAV GOEL[R-1] | | | |
| | MEDIATION REPORT RECEIVED | | | | | | |
| | IA No. 263843/2023 - EX-PARTE STAY | | | | | | |
| | | | IA No. 263845/2023 - EXEMPTION FROM FILING | | | | |
| | | | 0.T. | | | | |

NEW DELHI 01-05-2024 20:05:25

ADDITIONAL REGISTRAR