

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

X

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]

Versus

UNION OF INDIA AND ORS.

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

IA No. 102336/2018 - INTERVENTION APPLICATION

1.2 Connected

SLP(Crl) No. 1534/2018

RAJURAM PUROHIT

NIKHIL JAIN

II-A

Versus

UNION OF INDIA AND ORS.

MUKESH KUMAR

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

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

1.3 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

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

11049/2018

II-B

T.C.(Crl.) No. 5/2018 II-C NEERAJ SINGAL DIVYA ROY

Versus

UNION OF INDIA AND ORS. ARVIND KUMAR SHARMA,

[R-2], [R-3]

IA No. 141793/2022 - MODIFICATION OF COURT

ORDER

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

1.7 Connected RADHIKA AGARWAL SLP(Crl) No.

RADHIKA AGARWAL GAUTAM AWASTHI

Versus

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

FOR ADMISSION and I.R. and IA

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

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

0.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 x NITTIN JOHARI

MALAK MANISH BHATT

Versus

UNION OF INDIA AND ANR.

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

IA No. 117091/2022 - APPLICATION FOR

PERMISSION

IA No. 51028/2020 - EXEMPTION FROM FILING

AFFIDAVIT

1.59 Connected

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

FOR EXEMPTION FROM FILING AFFIDAVIT ON

IA 84872/2020

84870/2020

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 RELIEF

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

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

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

1.75 Connected

SLP(Crl) No. 6172/2020

AMIT SAMPAT AND ANR.

ANZU. K. VARKEY

ARVIND KUMAR

Versus

CENTRAL BUREAU OF INVESTIGATION ACB **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

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

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

1-A

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

MUKESH KUMAR MARORIA[R-1]

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]

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

PREM PRAKASH W.P.(Crl.) No. 456/2022

RAJ KISHOR CHOUDHARY

X

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

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

W.P.(Crl.) No. 500/2022 1

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

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

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

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 W.P.(Crl.) No. 7/2023 X

ASHOK NARIYANI

RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ANR.

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

FOR

FOR GRANT OF INTERIM RELIEF ON IA

6139/2023 IA No. 6139/2023 - GRANT OF INTERIM RELIEF

1.11 Connected

W.P.(Crl.) No. 9/2023 X

ARUN KUMAR AND ANR.

RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ANR.

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

FOR

FOR EX-PARTE AD-INTERIM RELIEF ON IA

9527/2023

IA No. 9527/2023 - EX-PARTE AD-INTERIM

RELIEF

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

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.

DEEPAK UPADHYAY AND ANR.

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

IA No. 77672/2023 - STAY APPLICATION

1.12 Connected

W.P.(Crl.) No. 120/2023

RAJ KISHOR CHOUDHARY

X

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

W.P.(Crl.) No. 174/2023

RAJ KISHOR CHOUDHARY

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 W.P.(Crl.) No. 296/2023

X

Versus

DIRECTORATE GENERAL OF GOODS AND SERVICES

TAX INTELLIGENCE

SHIVAM THAKRAL

FOR ADMISSION and I.R.

1.13 Connected

W.P.(Crl.) No. 333/2023 X

PRAKHAR SINGH

RAJ KISHOR CHOUDHARY

Versus

UNION OF INDIA AND ORS. BHAKTI VARDHAN

SINGH[R-3]

FOR

FOR EX-PARTE AD-INTERIM RELIEF ON IA

151320/2023

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

RELIEF

1.13 Connected

W.P.(Crl.) No. 315/2023 X

DEVENDER KUMAR

ANZU. K. VARKEY

RAJAT MITTAL

MUKESH KUMAR

MARORIA[R-1]

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.

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

FOR

FOR GRANT OF INTERIM RELIEF ON IA

160383/2023

IA No. 160383/2023 - GRANT OF INTERIM

RELIEF

1.13 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]

MARORA[R-1], [R-2]

[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

ASHWINKUMAR VASHRAMBHAI CHANIYARA

MALAK MANISH BHATT

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

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

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

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

ANUSHA CHITGOPKER

RAJAT MITTAL

W.P.(Crl.) No. 473/2023 X

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

1.15 Connected

W.P.(Crl.) No. 529/2023 X

NEERAJ KUMAR AND ORS.

RAJ KISHOR CHOUDHARY

Versus

THE UNION OF INDIA AND ORS.

MILIND KUMAR[R-5], BHAKTI VARDHAN SINGH[R-7]

..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]

...FOR ADMISSION and IA No.227940/2023-

IA No. 227940/2023 - GRANT OF INTERIM

GRANT OF INTERIM RELIEF

1.16 Connected

9 W.P.(Crl.) No. 542/2023 X SUNIL A. HIRANI

RAJAT MITTAL

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.

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 X NARESH GUPTA

VACHHER AND AGRUD

Versus

UNION OF INDIA AND ANR.

FOR

FOR EX-PARTE STAY ON IA 9371/2024 IA No. 9371/2024 - EX-PARTE STAY

1.22 Connected 8 W.P.(Crl.) No. 35/2024 SAMIR ARORA AMJAD HUSSAIN

W.P.(Crl.) No. 35/2024 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.

[TO

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

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 2 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

3 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

4 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

5 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

6 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

7 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

IA No. 62221/2024 - EXEMPTION FROM FILING

O.T.

IA No. 62216/2024 - GRANT OF INTERIM RELIEF

1.26 Connected

MADHU GOEL

ALPANA SHARMA

W.P.(Crl.) No. 132/2024

X

Versus

UNION OF INDIA AND ORS.

ITO

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 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.

FOR GRANT OF INTERIM RELIEF ON IA

66068/2024

IA No. 66068/2024 - GRANT OF INTERIM RELIEF

1.27 Connected

AMIT HARESHKUMAR MAHETA

MALAK MANISH BHATT

W.P.(Crl.) No. 143/2024 X

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

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

W.P.(Crl.) No. 167/2024 X

MEENA MAHESH GALA AND ORS.

E. C. AGRAWALA

Versus

UNION OF INDIA AND ANR.

FOR GRANT OF INTERIM RELIEF ON IA

81040/2024

IA No. 81040/2024 - GRANT OF INTERIM RELIEF

1.27 Connected

W.P.(Crl.) No. 169/2024 X

RAKESH KUMAR

VACHHER AND AGRUD

Versus

UNION OF INDIA AND ANR.

FOR STAY APPLICATION ON IA 82062/2024 IA No. 82062/2024 - STAY APPLICATION

1.27 Connected

W.P.(Crl.) No. 177/2024 X

DEEPAK AGARWAL

NAMITA CHOUDHARY

Versus

DIRECTORATE GENERAL OF GOODS AND SERVICES

TAX AND ANR.

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

W.P.(Crl.) No. 172/2 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