

SUPREME COURT OF INDIA MISCELLANEOUS MATTERS TO BE LISTED ON 04-04-2024

NMD ADVANCE LIST - AL/60/2024

TENTATIVE LIST OF MATTERS WHICH ARE LIKELY TO BE LISTED.

			D
SNo.	Case No.	Petitioner / Respondent	Petitioner/Respondent Advocate
1	T.P.(C) No. 2399/2023 XII-A	SUJATHA VADDARAPU	MADHURIMA SARANGI
		Versus CHANDRA MOHAN CHELUKULA	
		FOR ADMISSION and IA No.187600/2023-STAY	
		APPLICATION	
2	T.P.(C) No. 2198/2023 X	POOJA MITTAL SINGHAL	KRISHNA KUMAR SINGH
		Versus	EAICAL CHEDIMANI [D 4]
		TARUN SINGHAL	FAISAL SHERWANI [R-1]
		MEDIATION REPORT RECEIVED IA No. 171912/2023 - EX-PARTE STAY	
3	T.P.(C) No. 2634/2023 IX	HARMANPREET KAUR	G. BALAJI
		Versus	APPEAD ALLEZIANID 41
		ANMOL SINGH CHADHA	AFTAB ALI KHAN[R-1]
		FOR ADMISSION and IA No.203680/2023-EX- PARTE STAY	
4	T.P.(C) No. 2965/2023 IX	DEVANSHI RISHISHWAR	RAJEEV KUMAR BANSAL
		Versus	
		UTKARSH GAUR	AMOL NIRMALKUMAR SURYAWANSHI[R-1]
		IA No. 228794/2023 - STAY APPLICATION	
5	T.P.(C) No. 1898/2023 XVI	SANDEEP KRISHNAN	AMISH AGGARWALA
		Versus	
		SATYAPRIYA DEY	
		IA No. 146462/2023 - STAY APPLICATION	
6	T.P.(Crl.) No. 33/2018 II-B	KEDAR BHAUSAHEB MALHARI	CHANDER SHEKHAR ASHRI
		Versus	WARENIAWAR MARKATIN
		AXIS BANK LIMITED	KARUNAKAR MAHALIK
		Mr. Sidharth Luthra, Sr. Advocate has been appointed as Amicus Curiae in the instant matter.	
		IA No. 16665/2018 - STAY APPLICATION	
7	SLP(Crl) No. 6540/2023 II-A	GOVERDHAN @ GORDHANLAL	SARVAM RITAM KHARE
		Versus	
		THE STATE OF MADHYA PRADESH	PASHUPATHI NATH RAZDAN[R-1]
		IA No. 103733/2023 - EXEMPTION FROM FILING O.T.	

IA No. 103730/2023 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

7.1 Connected SLP(Crl) No. 11119/2023 II-A GOVERDHAN @ GORDHANLAL

SARVAM RITAM KHARE

Versus

THE STATE OF MADHYA PRADESH
PASHUPATHI NATH
RAZDAN[R-1]

IA No. 164371/2023 - EXEMPTION FROM FILING

C/C OF THE IMPUGNED JUDGMENT

IA No. 164366/2023 - EXEMPTION FROM FILING

O.T.

8 SLP(Crl) No. 14088/2023 II-B KAMRAN AKHTAR

SRISHTI AGNIHOTRI

Versus

THE STATE OF WEST BENGAL ASTHA SHARMA[R-1]

IA No. 248300/2023 - GRANT OF BAIL IA No. 190463/2023 - PERMISSION TO FILE

LENGTHY LIST OF DATES

8.1 Connected

SLP(Crl) No. 2365/2023

II-B

SHADAB SIDDIQUI

ABISHEK JEBARAJ

Versus

THE STATE OF WEST BENGAL

IA No. 113124/2022 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES IA No. 105900/2022 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES IA No. 101731/2022 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES IA No. 99027/2022 - PERMISSION TO FILE LENGTHY LIST OF DATES

8.2 Connected

SLP(Crl) No. 12506/2023 II-B KHALID KHAN

SRISHTI AGNIHOTRI

ASTHA SHARMA[R-1]

Versus

THE STATE OF WEST BENGAL

FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 184950/2023 FOR PERMISSION TO FILE LENGTHY LIST OF

DATES ON IA 184952/2023

FOR GRANT OF BAIL ON IA 248059/2023

IA No. 184950/2023 - EXEMPTION FROM FILING

C/C OF THE IMPUGNED JUDGMENT
IA No. 248059/2023 - GRANT OF BAIL
IA No. 184952/2023 - PERMISSION TO FILE

LENGTHY LIST OF DATES

9 SLP(Crl) No. 83/2024 II-C SUHAIL AHMAD THOKAR

FARRUKH RASHEED

Versus

NATIONAL INVESTIGATION AGENCY ARVIND KUMAR SHARMA[R-1]

IA No. 1104/2024 - EXEMPTION FROM FILING O.T.

IA No. 6258/2024 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES IA No. 1103/2024 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

10 Diary No. 52980-2023

ASHISH

SATISH PANDEY

II

Versus

STATE OF U.P. AND ORS.

FOR ADMISSION and I.R. and IA No.60039/2024-

EXEMPTION FROM FILING C/C OF THE

IMPUGNED JUDGMENT and IA No.60040/2024-

EXEMPTION FROM FILING O.T. and IA

No.60038/2024-CONDONATION OF DELAY IN

REFILING / CURING THE DEFECTS

11 Diary No. 41594-2023 II-B IMRAN KHAN

KARTIKEYA BHARGAVA

Versus

THE STATE OF ODISHA

IA No.240499/2023-CONDONATION OF DELAY IN FILING and IA No.240506/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED

IUDGMENT and IA

No.240503/2023-EXEMPTION FROM FILING O.T.

12 SLP(Crl) No. 13590/2023

AKSHAY BHAUSAHEB WAGHMARE

ABHISHEK SHARMA

13590/2023 II-A

Versus

THE STATE OF MAHARASHTRA

AADITYA ANIRUDDHA

PANDE[R-1]

IA No. 209793/2023 - EXEMPTION FROM FILING

C/C OF THE IMPUGNED JUDGMENT

IA No. 209792/2023 - EXEMPTION FROM FILING

O.T.

13 SLP(Crl) No. 13553/2023

II-B

MOHAMMAD ARIF MOHAMMAD FARUQ QURESHI

SOMESH CHANDRA JHA

Versus

THE STATE OF GUJARAT

SWATI GHILDIYAL [R-1]

IA No. 216573/2023 - EXEMPTION FROM FILING

0.T.

14 MA 464/2023 in

SLP(Crl) No. 1968/2022

II-C

BABU

K. PAARI VENDHAN

Versus

THE STATE, REPRESENTED BY THE INTELLIGENCE

OFFICER

ARVIND KUMAR SHARMA[R-1]

IN SLP(Crl) No. - 1968/2022,

FOR ADMISSION

IA No. 41859/2023 - APPLICATION FOR SEEKING

RELAXATION FOR CONDITIONS OF BAIL

15 SLP(Crl) No.

12692/2023 II-B MANTU PAL

HARISHA S.R.

Versus

NARCOTICS CONTROL BUREAU

ARVIND KUMAR SHARMA[R-1] 16 SLP(Crl) No. 8670/2022 MOHIT GAUR **QUA LEGAL** II-B Versus THE STATE OF UTTARAKHAND AND ANR. SUDARSHAN SINGH RAWAT[R-1], [R-1] IA No. 137097/2022 - EXEMPTION FROM FILING O.T. NIHAL LAMBAT & LEGITEAM 17 SLP(Crl) No. 11208/2023 II-A Versus THE STATE OF MAHARASHTRA AADITYA ANIRUDDHA PANDE[R-1] IA No. 180397/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT IA No. 180398/2023 - EXEMPTION FROM FILING O.T. SLP(Crl) No. HARRY JOSEPH 18 SANJAY K. AGRAWAL[P-1] 15912-15913/2023 II-C Versus THE STATE OF CHHATTISGARH RAVINDER KUMAR YADAV[R-1] IA No. 255824/2023 - EXEMPTION FROM FILING O.T. GURPREET SINGH AND ANR. ABHIMANYU TEWARI 19 SLP(Crl) No. 15906/2023 II-B Versus THE STATE OF PUNJAB IA No. 255709/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT IA No. 255711/2023 - EXEMPTION FROM FILING O.T. IA No. 39695/2024 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES 19.1 Connected KARAMIIT SINGH ABHIMANYU TEWARI SLP(Crl) No. 16200/2023 II-B Versus STATE OF PUNJAB FOR EXEMPTION FROM FILING C/C OF THE **IMPUGNED JUDGMENT ON IA 259485/2023** FOR EXEMPTION FROM FILING O.T. ON IA 259486/2023 FOR PERMISSION TO FILE ADDITIONAL **DOCUMENTS/FACTS/ANNEXURES ON IA** 39696/2024 IA No. 259485/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT IA No. 259486/2023 - EXEMPTION FROM FILING O.T. IA No. 39696/2024 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES 20 SLP(Crl) No. 488/2024 ASHUTOSH @ SUNNY PRASHANT SINGH

II-B

Versus

THE STATE OF HARYANA SAMAR VIJAY SINGH[R-1]

21 SLP(Crl) No. 1913/2024

Η

SANVARIYA LAL

NISHANT BISHNOI

Versus

THE STATE OF RAJASTHAN

IA No. 26572/2024 - EXEMPTION FROM FILING

C/C OF THE IMPUGNED JUDGMENT

IA No. 26571/2024 - EXEMPTION FROM FILING

O.T.

22 SLP(Crl) No. 1696/2024

II-C

NAYEEM RASOOL BHAT

SATYA MITRA

Versus

UT OF JAMMU AND KASHMIR AND ANR.

IA No. 28150/2024 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES IA No. 28151/2024 - PERMISSION TO FILE LENGTHY LIST OF DATES

23 SLP(Crl) No. 1189/2023

II-A

RAGHUVEER RAWAT S. S. NEHRA[P-1]

Versus

THE STATE OF MADHYA PRADESH AND ANR.

YASHRAJ SINGH BUNDELA [R-1], DIVYESH PRATAP

SINGH[R-2]

IA No. 100626/2023 - EXEMPTION FROM FILING

AFFIDAVIT

IA No. 17200/2023 - EXEMPTION FROM FILING

C/C OF THE IMPUGNED JUDGMENT

IA No. 100627/2023 - EXEMPTION FROM FILING

O.T.

IA No. 17199/2023 - EXEMPTION FROM FILING

O.T.

IA No. 77205/2023 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES **IA No. 230033/2023 - PERMISSION TO FILE** ADDITIONAL DOCUMENTS/FACTS/ANNEXURES IA No. 129603/2023 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

23.1 Connected

MA 1768/2023 in SLP(Crl) No. 7446/2022 II-A

MUKESH SINGH RAWAT

TRILOKI NATH RAZDAN

Versus

STATE OF MADHYA PRADESH

YASHRAJ SINGH BUNDELA

[R-1]

IN SLP(Crl) No. - 7446/2022,

FOR ADMISSION and IA No.145898/2023-**EXEMPTION FROM FILING O.T. and IA** No.145895/2023-CANCELLATION OF BAIL IA No. 145895/2023 - CANCELLATION OF BAIL IA No. 145898/2023 - EXEMPTION FROM FILING

SLP(Crl) No. 6970/2023 24 II-A

SUMAN KUMAR @ SUMAN KUMAR SINGH

AJAY VIKRAM SINGH

Versus

UNION OF INDIA

MUKESH KUMAR MARORIA[R-1]

IA No. 109793/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

25 SLP(Crl) No. KAMALIEET SINGH ISHAAN GEORGE 12849/2023 II-C Versus THE STATE (NCT OF DELHI) MUKESH KUMAR MARORIA[R-1] IA No. 206023/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT 26 SLP(Crl) No. 3302/2023 VARUN LAMBA **SADASHIV** II-B Versus THE STATE OF PUNJAB AND ANR. KARAN SHARMA[R-1], ARVIND GUPTA[R-2] IA No. 51322/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT IA No. 51323/2023 - EXEMPTION FROM FILING O.T. IA No. 159206/2023 - INTERLOCUTARY **APPLICATION** 27 SLP(Crl) No. 5993/2023 JAGMOHAN JITENDRA JAISWAL ANISH R. SHAH II-A THE STATE OF MAHARASHTRA AND ANR. CHRISTI JAIN[CAVEAT], AADITYA ANIRUDDHA PANDE[R-1] FOR ADMISSION SAMEER SHRIVASTAVA 28 SLP(Crl) No. 9370/2023 PAYAL JAIN II-C Versus THE STATE OF CHHATTISGARH AND ANR. PRASHANT SINGH[R-1] IA No. 150018/2023 - EXEMPTION FROM FILING O.T. 29 SLP(Crl) No. ANUJ AGGARWAL SHUBHAM JAIN 11097/2023 II-B Versus THE STATE OF PUNJAB ROOH-E-HINA DUA[R-1] IA No. 178949/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT IA No. 178952/2023 - EXEMPTION FROM FILING O.T. 30 SLP(Crl) No. MALKEET SINGH @ MALKIT SINGH @ FAUJI NAVNEET R. 15696/2023 II-B Versus THE STATE OF PUNJAB AND ANR. ROOH-E-HINA DUA[R-1], RANDHIR KUMAR OJHA[R-2] IA No.246397/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT and IA No.246399/2023-EXEMPTION FROM FILING O.T. and IA No.246402/2023-PERMISSION TO FILE ADDITIONAL **DOCUMENTS/FACTS/ANNEXURES** 31 SLP(Crl) No. SUNANDA KAR AMIT VERMA 12139/2023 II-B

Versus

THE STATE OF ODISHA AND ORS. KIRAN KUMAR PATRA[R-1] IA No. 194532/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT **IA No. 194531/2023 - PERMISSION TO FILE** ADDITIONAL DOCUMENTS/FACTS/ANNEXURES 31.1 Connected GANGA NARAYAN KAR AMIT VERMA SLP(Crl) No. 13260/2023 II-B Versus THE STATE OF ODISHA AND ORS. PRAKASH RANJAN NAYAK[R-1] IA No. 211942/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT **IA No. 211940/2023 - PERMISSION TO FILE** ADDITIONAL DOCUMENTS/FACTS/ANNEXURES 32 SLP(Crl) No. 1875/2024 SHAILESH MANJHI VARINDER KUMAR SHARMA II-A Versus THE STATE OF BIHAR PUNIT VINAY[R-1] FOR ADMISSION and I.R. and IA No.23687/2024-**EXEMPTION FROM FILING O.T. and IA** No.23688/2024-CONDONATION OF DELAY IN **REFILING / CURING THE DEFECTS and** IA No.23686/2024-PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES 33 SLP(Crl) No. NESHBAUL @ MESBAUL @ RINTU RAMESHWAR PRASAD 16651/2023 GOYAL II-B Versus THE STATE OF WEST BENGAL AND ANR. ASTHA SHARMA[R-1], ANSAR AHMAD CHAUDHARY[R-2] FOR ADMISSION and I.R. 34 SLP(Crl) No. **GULSHAN** K. S. RANA 16560/2023 II-A Versus STATE OF MAHARASHTRA AADITYA ANIRUDDHA PANDE[R-1] IA No. 257475/2023 - EXEMPTION FROM FILING O.T. 35 SLP(Crl) No. RATANLAL YADAV MUKESH KUMAR 14608/2023 ΙΙ Versus MILIND KUMAR[R-1], RISHI STATE OF RAJASTHAN AND ANR. MATOLIYA[R-2] FOR ADMISSION and I.R. and IA No.232946/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT and IA No.232948/2023-EXEMPTION FROM FILING O.T. SLP(Crl) No. NIRGHAT SINGH THAKUR JUGUL KISHOR GUPTA 36 16398/2023

THE STATE OF CHHATTISGARH

PRASHANT KUMAR UMRAO[R-1]

II-C

37	SLP(Crl) No. 15317/2023 II-A	ANJU SHARMA	PRERNA SINGH
		<i>Versus</i> THE STATE OF BIHAR	SAMIR ALI KHAN[R-1]
		IA No. 245716/2023 - EXEMPTION FROM FILING O.T. IA No. 245715/2023 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES	
20	CI D(C-1) NI - 020/2024		CHACHI VIDAN
38	SLP(Crl) No. 838/2024 II-C	PRITHVIRAJ SINGH	SHASHI KIRAN
		Versus THE STATE OF CHHATTISGARH	RAVINDER KUMAR YADAV[R-1]
39	SLP(Crl) No. 15187/2023 II-B	JAGDISH SINGH @ DISHA BRAR	MRINAL KANWAR
		Versus	DOOLLE HINA DHAFD 41
		THE STATE OF PUNJAB AND ANR. IA No. 243833/2023 - EXEMPTION FROM FILING	ROOH-E-HINA DUA[R-1]
		0.T.	
40	SLP(Crl) No. 1926/2024 II-A	RAJIV RAJENDRA MODI	ANAND DILIP LANDGE
		Versus	
		THE STATE OF MAHARASHTRA THROUGH SR. PI- EOW-UNIT 3, G.C.I.	AADITYA ANIRUDDHA PANDE[R-1]
		IA No. 247224/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT IA No. 247227/2023 - EXEMPTION FROM FILING O.T.	
41	SLP(Crl) No. 1172/2024 II-C	ABDUL HALEEM	PARIJAT KISHORE
		Versus THE DEPUTY DIRECTOR DIRECTORATE OF ENFORCEMENT	MUKESH KUMAR MARORIA[R-1]
		FOR ADMISSION and I.R. and IA No.7648/2024- EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT and IA No.7654/2024- CONDONATION OF DELAY IN REFILING /	
		CURING THE DEFECTS and IA No.9541/2024- PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES	
42	SLP(Crl) No. 326/2024 II	PRANJAL TIWARI	BHUWAN RAJ
		<i>Versus</i> THE STATE OF UTTAR PRADESH AND ANR.	ANKIT GOEL[R-1]
		IA No. 263377/2023 - EXEMPTION FROM FILING O.T.	
43	SLP(Crl) No. 16056/2023 II-C	DILIP SINGH	HIMANSHU CHAUBEY
		Versus	DDACHANT CINCLID 41
		THE STATE OF CHHATTISGARH IA No. 257458/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT	PRASHANT SINGH[R-1]

O.T. **IA No. 260329/2023 - PERMISSION TO FILE** ADDITIONAL DOCUMENTS/FACTS/ANNEXURES SALAHUDEEN KUNJU 44 SLP(Crl) No. SRIRAM P. 16579/2023 II-B Versus STATE OF KERALA NISHE RAIEN SHONKER[R-1] IA No.264352/2023-EXEMPTION FROM FILING O.T. SLP(Crl) No. MOHAMMAD MAROOF MOHD. IRSHAD HANIF 45 16671/2023 Versus STATE OF RAJASTHAN MILIND KUMAR[R-1] FOR ADMISSION and IA No.266769/2023-**EXEMPTION FROM FILING O.T.** 46 SLP(Crl) No. 1584/2024 ARUN NAGPAL DHANANJAI JAIN II Versus STATE OF UTTAR PRADESH IA No. 26145/2024 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT SLP(Crl) No. 9735/2021 A. BAHURUDEEN P. V. YOGESWARAN 47 II-C Versus STATE REPRESENTED BY INSPECTOR OF POLICE CCB I AND ORS. RAKESH K. SHARMA[INT] IA No. 163967/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT IA No. 163968/2021 - EXEMPTION FROM FILING O.T. 47.1 Connected A. ASHRAF ALI P. V. YOGESWARAN SLP(Crl) No. 9390/2022 II-C Versus STATE REPRESENTED BY THE INSPECTOR OF POLICE AND ORS. FOR PERMISSION TO FILE ADDITIONAL **DOCUMENTS/FACTS/ANNEXURES ON IA** 136208/2022 IA No. 136208/2022 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES 48 SLP(Crl) No. KAMALJIT KAUR RISHI MALHOTRA 15265/2023 II-B Versus THE STATE OF PUNJAB ROOH-E-HINA DUA[R-1] IA No. 244833/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT 49 Diary No. 44246-2023 RAJNISH KUMAR JHA KAMAKSHI S. MEHLWAL II-A

Versus

THE STATE OF JHARKHAND

MADHUSMITA BORA[R-1]

IA No. 257459/2023 - EXEMPTION FROM FILING

IA No. 229727/2023 - CONDONATION OF DELAY IN FILING IA No. 229732/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT IA No. 4768/2024 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES RAJAL MOHIT VED GHAROTE ANURAG A Versus THE STATE OF MAHARASHTRA IA No. 169359/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT IA No. 169361/2023 - EXEMPTION FROM FILING O.T. PINTU JANARDHAN SURWASE SANDEEP SUDHAKAR DESHMUKH Versus THE STATE OF MAHARASHTRA AND ANR. AADITYA ANIRUDDHA PANDE[R-1], ANAND DILIP LANDGE[R-2] FOR ADMISSION and I.R. and IA No.18086/2024-**EXEMPTION FROM FILING C/C OF THE** IMPUGNED JUDGMENT and IA No.18087/2024-**EXEMPTION FROM FILING O.T.** IA No. 18086/2024 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT IA No. 18087/2024 - EXEMPTION FROM FILING O.T.

52 Crl.A. No. 1335/2017 II-C

50

51

SLP(Crl) No.

10506/2023

SLP(Crl) No. 1040/2024

II-A

II-A

VINOD MAHOBIA AND ORS.

RAJ KISHOR CHOUDHARY[P-1]

versus

STATE OF M.P. (NOW CHHATTISGARH)

ONLY IA NOS. 46798 AND 46800/2024 IE APPLICATION FOR BAIL AND EXEMPTION FROM FILING O.T IN SR NOS. 9314-9316/2017 TO BE

LISTED BEFORE HON'BLE COURT

52.1 Connected SLP(Crl) No. 9314-9316/2017 II-C RAJU AND ANR ETC ETC

RAJ KISHOR CHOUDHARY[P-1]

Versus

STATE OF M.P. (NOW CHHATTISGARH)

PRASHANT SINGH[R-1], [R-2]

PRASHANT SINGH[R-1][GR]

FOR

FOR EXEMPTION FROM FILING O.T. ON IA 121738/2021

FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 121739/2021

FOR GRANT OF BAIL ON IA 46798/2024 FOR EXEMPTION FROM FILING O.T. ON IA 46800/2024

IA No. 121739/2021 - EXEMPTION FROM FILING

AFFIDAVIT

IA No. 46800/2024 - EXEMPTION FROM FILING O.T.

IA No. 121738/2021 - EXEMPTION FROM FILING O.T.

IA No. 46798/2024 - GRANT OF BAIL

53 C.A. No. **RAMESH** ANUP JAIN[P-1] 2551-2552/2016 IV-A Versus VENKAT RAO S-LEGAL ASSOCIATES **IA No. 154294/2021 - APPLICATION FOR PERMISSION** IA No. 154296/2021 - EXEMPTION FROM FILING **AFFIDAVIT** 54 C.A. No. 18118/2017 SUDARSHAN WALIA AND ORS. IOEL[P-1] XVII Versus SECURITIES AND EXCHANGE BOARD OF INDIA ANUP JAIN[R-1] IA No. 105105/2017 - DELETION OF APPELLANT **NO.12** IA No. 105095/2017 - EX-PARTE STAY 54.1 Connected ROHINI AHLUWALIA JOEL[P-1] C.A. No. 5717/2018 XVII Versus SECURITIES AND EXCHANGE BOARD OF INDIA ANUP JAIN[R-1] MUMBAI THR ITS CHAIRMAN FOR EX-PARTE STAY ON IA 65192/2018 IA No. 65192/2018 - EX-PARTE STAY 54.2 Connected AHLUWALIA BUILDERS AND DEVELOPMENT GROUP JOEL[P-1] C.A. No. 21772/2017 PVT LTD Versus SECURITIES AND EXCHANGE BOARD OF INDIA ANUP JAIN[R-1] MUMBAI THR ITS CHAIRMAN FOR STAY APPLICATION ON IA 124087/2017 FOR EXEMPTION FROM FILING C/C OF THE **IMPUGNED JUDGMENT ON IA 124088/2017** IA No. 124088/2017 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT **IA No. 124087/2017 - STAY APPLICATION** 54.3 Connected PUSHPA RANI JOEL[P-1] C.A. No. 1666/2018 XVII Versus SECURITIES AND EXCHANGE BOARD OF INDIA ANUP JAIN[R-1] **MUMBAI FOR EX-PARTE STAY ON IA 13968/2018** IA No. 13968/2018 - EX-PARTE STAY 54.4 Connected RAMAN PAL Diary No. 1741-2017 XVII Versus SECURITIES AND EXCHANGE BOARD OF INDIA ANUP JAIN[R-1] FOR CONDONATION OF DELAY IN FILING ON IA 22310/2018 FOR EX-PARTE STAY ON IA 22311/2018 FOR EXEMPTION FROM FILING C/C OF THE **IMPUGNED JUDGMENT ON IA 22312/2018** FOR CONDONATION OF DELAY IN REFILING /

CURING THE DEFECTS ON IA 22313/2018

		IA No. 22310/2018 - CONDONATION OF DELAY IN FILING IA No. 22313/2018 - CONDONATION OF DELAY IN REFILING / CURING THE DEFECTS IA No. 22311/2018 - EX-PARTE STAY IA No. 22312/2018 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT	
54.5	Connected C.A. No. 21773/2017 XVII	TIDAL SECURITIES PVT LTD	JOEL[P-1]
		Versus SECURITIES AND EXCHANGE BOARD OF INDIA FOR EX-PARTE STAY ON IA 123925/2017 IA No. 123925/2017 - EX-PARTE STAY	ANUP JAIN[R-1]
54.6	Connected C.A. No. 1668/2018 XVII	BIKRAMJIT AHLUWALIA	JOEL[P-1]
		Versus SECURITIES AND EXCHANGE BOARD OF INDIA FOR EX-PARTE STAY ON IA 131169/2017 IA No. 131169/2017 - EX-PARTE STAY	ANUP JAIN[R-1]
54.7	Connected C.A. No. 5716/2018 XVII	CAPRICON INDUSTRIALS LTD	JOEL[P-1]
		Versus SECURITIES AND EXCHANGE BOARD OF INDIA FOR EX-PARTE STAY ON IA 65483/2018 IA No. 65483/2018 - EX-PARTE STAY	ANUP JAIN[R-1]
54.8	Connected C.A. No. 99/2018 XVII	BIKRAMJIT AHLUWALIA	JOEL[P-1], [P-2], [P-3], [P-5], [P-6], [P-8], [P-10]
		Versus SECURITIES AND EXCHANGE BOARD OF INDIA THR. ITS CHAIRMAN FOR EX-PARTE STAY ON IA 133970/2017 IA No. 133970/2017 - EX-PARTE STAY	ANUP JAIN[R-1]
54.9	Connected C.A. No. 1665/2018 XVII	CAPRICON INDUSTRIALS LTD	JOEL[P-1]
	AVII	Versus SECURITIES AND EXCHANGE BOARD OF INDIA FOR EX-PARTE STAY ON IA 15896/2018 IA No. 15896/2018 - EX-PARTE STAY	ANUP JAIN[R-1]
54.1 0	Connected C.A. No. 74/2018 XVII	TIDAL SECURITIES PVT LTD	JOEL[P-1]
		Versus SECURITIES AND EXCHANGE BOARD OF INDIA FOR EX-PARTE STAY ON IA 135295/2017 FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 135297/2017 IA No. 135295/2017 - EX-PARTE STAY IA No. 135297/2017 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT	ANUP JAIN[R-1]
54.1 1	Connected C.A. No. 5725/2018 XVII	BIKRAMJIT AHLUWALIA	JOEL[P-1]

XVII

Versus SECURITIES AND EXCHANGE BOARD OF INDIA ANUP JAIN[R-1] **FOR EX-PARTE STAY ON IA 63584/2018** FOR GRANT OF INTERIM RELIEF ON IA 103202/2022 IA No. 63584/2018 - EX-PARTE STAY 54.1 Connected ROHINI AHLUWALIA AND ORS. JOEL[P-1], [P-2], [P-3], [P-5], C.A. No. 21774/2017 [P-7] XVII Versus SECURITIES AND EXCHANGE BOARD OF INDIA ANUP JAIN[R-1] FOR EX-PARTE STAY ON IA 124901/2017 IA No. 124901/2017 - EX-PARTE STAY 54.1 Connected BIKRAMJIT AHLUWALIA ABHISHEK SINGH 3 C.A. No. 10683/2018 XVII Versus SECURITIES AND EXCHANGE BOARD OF INDIA ANUP JAIN[R-1] IA No. 138337/2018 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT **IA No. 138334/2018 - STAY APPLICATION** 54.1 Connected PUSHPA RANI AND ORS. ABHISHEK SINGH C.A. No. 11839/2018 XVII Versus SECURITIES AND EXCHANGE BOARD OF INDIA ANUP JAIN[R-1] IA FOR STAY APPLICATION ON IA 158183/2018 FOR ADDITION / DELETION / MODIFICATION **PARTIES ON IA 158185/2018** IA No. 158185/2018 - ADDITION / DELETION / **MODIFICATION PARTIES IA No. 158183/2018 - STAY APPLICATION** COMMISSIONER OF CENTRAL EXCISE AND C.A. No. MUKESH KUMAR 55 6084-6085/2017 CUSTOMS, NAGPUR MARORIA[P-1] Ш Versus M/S. SMS INFRASTRUCTURE LTD. HARISH PANDEY IA No. 1/2017 - CONDONATION OF DELAY IN FILING APPEAL IA No. 3/2017 - STAY APPLICATION 55.1 Connected COMMISSIONER OF CENTRAL TAX SECUNDERABAD MUKESH KUMAR Diary No. 15290-2020 **GST** MARORIA[P-1] XVII-A Versus M/S UNITED RAIL ROAD CONSULTANTS PVT. LTD. PBA LEGAL[R-1] FOR EX-PARTE STAY ON IA 94932/2020 FOR CONDONATION OF DELAY IN FILING ON IA 94933/2020 FOR EXEMPTION FROM FILING C/C OF THE **IMPUGNED JUDGMENT ON IA 94934/2020** IA No. 94933/2020 - CONDONATION OF DELAY IN FILING IA No. 94932/2020 - EX-PARTE STAY

IA No. 94934/2020 - EXEMPTION FROM FILING

C/C OF THE IMPUGNED JUDGMENT

55.2 Connected

C.A. No. 5562/2019 XVII-A

COMMISSIONER OF CENTRAL TAX

VISAKHAPATNAM GST

MUKESH KUMAR MARORIA[P-1]

Versus

HINDUSTAN SHIPYARD LTD.

CHARANYA

LAKSHMIKUMARAN[R-1]

[TO BE TAKEN UP ALONG WITH ITEM NO.72 I.E.

C.A. No. 6084-6085/2017.]

Relief:

IA No. 96926/2019 - STAY APPLICATION

56 C.A. No. 894/2022 XVII

TWINSTAR TECHNOLOGIES LIMITED

KARUN MEHTA[P-1]

Versus

BANK OF MAHARASHTRA AND ORS.

ABHINAV AGRAWAL[R-1], S. S. SHROFF[R-2], [R-3], [R-4], [R-5], [R-6], [R-7], [R-8], [R-9], [R-10], [R-11], [R-12], [R-13], [R-14], CYRIL AMARCHAND MANGALDAS AOR[R-15] SOUMIK GHOSAL[INT], SHUBHANSHU GUPTA[INT],

RITESH KUMAR CHOWDHARY[INT]

{Mention Memo}

IA No. 129193/2023 - APPROPRIATE

ORDERS/DIRECTIONS

IA No. 15778/2022 - EX-PARTE STAY

IA No. 22778/2022 - INTERVENTION

APPLICATION

IA No. 17567/2022 - INTERVENTION

APPLICATION

IA No. 129173/2023 - INTERVENTION

APPLICATION

IA No. 70932/2023 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES IA No. 15932/2022 - PERMISSION TO FILE

ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

56.1 Connected

C.A. No. 8418/2019 XVII

UNION OF INDIA AND ANR.

K. R. SASIPRABHU

Versus

VIDEOCON INDUSTRIES LIMITED AND ORS.

SOUMIK GHOSAL[CAVEAT],

P. K. JAIN[R-3]

{Mention Memo}

FOR ADMISSION and IA No.168663/2019-STAY

APPLICATION[FOR DIRECTIONS]

IA No. 187796/2022 - APPLICATION FOR

PERMISSION

IA No. 6854/2020 - APPROPRIATE

ORDERS/DIRECTIONS IA No. 175113/2019 -

CLARIFICATION/DIRECTION

IA No. 168416/2022 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

IA No. 168663/2019 - STAY APPLICATION

56.2 Connected

C.A. No. 512/2022 XVII

TWINSTAR TECHNOLOGIES LIMITED

KARUN MEHTA[P-1]

Versus

IFCI LIMITED AND ORS.

ABHIKALP PRATAP SINGH[R-1], S. S. SHROFF[R-2], [R-3], [R-4], [R-5], [R-6], [R-7], [R-8], [R-9], [R-10], [R-11], [R-12], [R-13], [R-14], CYRIL AMARCHAND MANGALDAS AOR[R-15] PUKHRAMBAM RAMESH KUMARIIMPL]

SOUMIK GHOSAL[INT]

{Mention Memo}

IA No. 87306/2022 - APPROPRIATE

ORDERS/DIRECTIONS

IA No. 13022/2022 - EX-PARTE STAY

IA No. 22773/2022 - INTERVENTION

APPLICATION
IA No. 87304/2022 -

INTERVENTION/IMPLEADMENT

IA No. 106018/2022 -

INTERVENTION/IMPLEADMENT

IA No. 13386/2022 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

56.3 Connected

C.A. No. 509/2022 XVII TWIN STAR TECHNOLOGIES LIMITED

KARUN MEHTA

Versus

SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA AND ORS.

SOUMIK GHOSAL[CAVEAT], CYRIL AMARCHAND MANGALDAS AOR[CAVEAT], ABHINAV AGRAWAL[R-1], S. S. SHROFF[R-2], [R-3], [R-4], [R-5], [R-6], [R-7], [R-8], [R-9], [R-10], [R-11], [R-12], [R-13], [R-14]

{Mention Memo}

FOR

FOR EX-PARTE STAY ON IA 12964/2022 FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 13387/2022

IA No. 12964/2022 - EX-PARTE STAY
IA No. 13387/2022 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

56.4 Connected

C.A. No. 1307/2022 XVII VENUGOPAL DHOOT

SOUMIK GHOSAL

Versus

ABHIJIT GUHATHAKURTA AND ORS.

CYRIL AMARCHAND MANGALDAS AOR[CAVEAT], S. S. SHROFF[R-1], KARUN MEHTA[R-3]

{Mention Memo}

FOR APPLICATION FOR PERMISSION ON IA 21420/2022 FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 21442/2022

IA No. 21420/2022 - APPLICATION FOR PERMISSION

IA No. 21442/2022 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

57 SLP(Crl) No. 1591/2019 K.D. PREM KUMAR D. ABHINAV RAO II-C Versus K.P. MYTHILI AND ORS. RAJEEV KUMAR BANSAL[R-1] IA No. 27657/2019 - EXEMPTION FROM FILING O.T. MIRZA ABID BEG 58 C.A. No. 1904/2020 ASHUTOSH DUBEY XVII Versus STATE OF U.P. AND ORS. VIJENDRA SINGH [R-1], [R-4], VINAY GARG[R-2], [R-3] **IA No. 29875/2020 - APPROPRIATE ORDERS/DIRECTIONS** IA No. 29873/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT IA No. 37268/2021 - EXEMPTION FROM FILING O.T. IA No. 29874/2020 - EXEMPTION FROM FILING O.T. 59 SLP(Crl) No. JAGAT RAM RAJESH SRIVASTAVA 15102/2023 II-C Versus TWARKU DEVI MANISH KUMAR[R-1] FOR ADMISSION and I.R. 60 SLP(C) No. THE COMMISSIONER BENGALURU DEVELOPMENT ANKUR S. KULKARNI 4924-4925/2020 **AUTHORITY** IV-A Versus P.G. BELLIAPPA PAI AMIT[CAVEAT] {Mention Memo} IA No. 59507/2022 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES 60.1 Connected BANGALORE DEVELOPMENT AUTHORITY AND ANR. ANKUR S. KULKARNI SLP(C) No. 19192/2021 IV-A Versus V. N. RAGHUPATHY[R-3] MUNIANJANAPPA AND ORS. {Mention Memo} IA No. 52465/2022 - PERMISSION TO PLACE ADDITIONAL FACTS AND GROUNDS SLP(C) No. 27347/2023 M/S ARYA INDUSTRIES **IVAN** 61 IV-B Versus STATE OF PUNJAB AND ORS. ROOH-E-HINA DUA[R-1], [R-2], [R-3], [R-4], [R-5] **{Mention Memo}** IA No. 4665/2024 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES **IA No. 258546/2023 - PERMISSION TO FILE** ADDITIONAL DOCUMENTS/FACTS/ANNEXURES CHHATTISGARH STATE POWER DISTRIBUTION 62 C.A. No. 4501/2016 RAM SWARUP SHARMA COMPANY LTD. XVII SUDHANSU PALO, RAJNISH CHHATTISGARH STATE ELECTRICITY REGULATORY COMMISSION AND ANR. KUMAR JHA

NEW DELHI 14-03-2024 15:59:01

ADDITIONAL REGISTRAR