

**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 : 26-07-2021**

**Court No. 3 (Hearing Through Video Conferencing)**  
**HON'BLE MR. JUSTICE UDAY UMESH LALIT**  
**HON'BLE MR. JUSTICE AJAY RASTOGI**

35 W.P. (C) No. 940/2017

X

BIKRAM CHATTERJI AND ORS. HIMANSHU SHEKHAR[P-1]

*Versus*

UNION OF INDIA AND ORS. VISHNU SHARMA[IMPL],

**1- APPLICATIONS FOR NOIDA AND GREATER  
NOIDA. 2- ISSUE RELATED TO SUREKHA FAMILY.**

**3- ISSUE RELATED TO PREM MISHRA.[TO BE  
TAKEN UP AFTER NORMAL WORK OF  
THE REGULAR BENCH IS OVER]**

**IA No. 108703/2020 - APPLICATION FOR  
PERMISSION**

**IA No. 108681/2020 - APPLICATION FOR  
PERMISSION**

**IA No. 90985/2020 - APPROPRIATE  
ORDERS/DIRECTIONS**

**IA No. 74385/2020 - APPROPRIATE  
ORDERS/DIRECTIONS**

**IA No. 189314/2019 - COMPLIANCE OF COURTS  
ORDER**

**IA No. 8259/2019 - INTERVENTION APPLICATION**

**IA No. 60700/2020 - PERMISSION TO FILE  
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**

**IA No. 127787/2019 - RECALLING THE COURTS  
ORDER**

**IA No. 108696/2020 - RECALLING THE COURTS  
ORDER**

**IA No. 108670/2020 - RECALLING THE COURTS  
ORDER**

**Court No. 4 (Hearing Through Video Conferencing)**  
**HON'BLE MR. JUSTICE A.M. KHANWILKAR**  
**HON'BLE MR. JUSTICE SANJIV KHANNA**

10 C.A. No. 661-664/2021

XVII-A

THE COMMISSIONER OF CUSTOMS VIJAYWADA B. KRISHNA PRASAD

*Versus*

ASIA PACIFIC COMMODITIES LTD.

**FOR ADMISSION and IA No.25727/2021-STAY  
APPLICATION and IA No.25726/2021-  
EXEMPTION FROM FILING O.T.**

35 Diary No. 24321-2020

XVII-A

COMMISSIONER CENTRAL TAX GST AND CENTRAL

EXCISE NOIDA  
MUKESH KUMAR  
MARORIA[P-1]

*Versus*

M/S INDIAN POTASH LTD. SHOHIT CHAUDHRY[R-1]

**IA No.130374/2020-CONDONATION OF DELAY IN  
FILING and IA No.130375/2020-EXEMPTION  
FROM FILING C/C OF THE IMPUGNED  
JUDGMENT and IA No.130594/2020-STAY  
APPLICATION**

301 SLP(Crl) No. 4634/2014

II-A

VIJAY MADANLAL CHOUDHARY AND ORS. NIKHIL JAIN

*Versus*

UNION OF INDIA AND ORS. O. P. GAGGAR, MUKESH  
KUMAR MARORIA, M. T.

GEORGE, BALAJI

SRINIVASAN, M. V. KINI &

ASSOCIATES, SACHIN

PATIL[R-6]

**[FOR DIRECTION.]**

301.

1

**Connected**

W.P.(Crl.) No. 91/2020

X

ARUN SHARMA RAJ KISHOR CHOUDHARY

*Versus*

UNION OF INDIA AND ANR. B. KRISHNA PRASAD[R-1],

[R-2]

**FOR**

**FOR GRANT OF INTERIM RELIEF ON IA**

**37028/2020**

**IA No. 37028/2020 - GRANT OF INTERIM RELIEF**

301.

2

**Connected**

SLP(Crl) No. 993/2016

II-A

SHARAD TIKAMDAS KABRA NIKHIL JAIN

*Versus*

UNION OF INDIA AND ORS. MUKESH KUMAR

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

**FOR PERMISSION TO FILE LENGTHY LIST OF  
DATES ON IA 2067/2016**

**FOR EXEMPTION FROM FILING O.T. ON IA  
2068/2016**

**FOR EXEMPTION FROM FILING C/C OF THE  
IMPUGNED JUDGMENT ON IA 2069/2016**

**IA No. 2069/2016 - EXEMPTION FROM FILING C/C  
OF THE IMPUGNED JUDGMENT**

**IA No. 2068/2016 - EXEMPTION FROM FILING  
O.T.**

**IA No. 2067/2016 - PERMISSION TO FILE  
LENGTHY LIST OF DATES**

**DAILY CAUSE LIST FOR DATED : 26-07-2021**  
**Court No. 4 (Hearing Through Video Conferencing)**

301.

3

**Connected**

T.P.(CrI.) No. 150/2016

XVI-A

SHARAD TIKAMDAS KABRA (PRESENTLY CONFINED  
IN CENTRAL JAIL, INDORE)

NIKHIL JAIN

*Versus*

UNION OF INDIA AND ORS. B. KRISHNA PRASAD

**FOR STAY APPLICATION ON IA 6523/2016**

**IA No. 6523/2016 - STAY APPLICATION**

301.

4

**Connected**

T.P.(CrI.) No.

151-157/2016

XVI-A

VIJAY MADANLAL CHOUDHARY AND ANR. NIKHIL JAIN

*Versus*

UNION OF INDIA AND ANR. B. KRISHNA PRASAD

**FOR STAY APPLICATION ON IA 6531/2016**

**IA No. 6531/2016 - STAY APPLICATION**

301.

5

**Connected**

SLP(CrI) No. 2890/2017

II-A

SHARAD TIKAMDAS KABRA PREETI SINGH

*Versus*

UNION OF INDIA B. KRISHNA PRASAD

301.

6

**Connected**

SLP(CrI) No. 5487/2017

II-A

VIJAY MADANLAL CHOUDHARY GAUTAM AWASTHI

*Versus*

UNION OF INDIA AND ORS. B. KRISHNA PRASAD[R-1],

[R-2], [R-3], [R-4], [R-5], [R-6],

[R-7], [R-8]

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

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

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

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

301.

7

**Connected**

W.P.(CrI.) No. 202/2017

X

GAGAN DHAWAN NIKHIL JAIN

*Versus*

UNION OF INDIA AND ORS. B. KRISHNA  
PRASAD[R-1][GR], [R-2][GR],  
[R-3][GR]

**FOR ADMISSION and IA No.132490/2017-STAY  
APPLICATION**

**IA No. 132490/2017 - STAY APPLICATION**

301.

8

**Connected**

W.P.(CrI.) No. 26/2018

X

GURMESH KUMAR GABA NIKHIL JAIN

*Versus*

UNION OF INDIA AND ORS.

**FOR**

**FOR STAY APPLICATION ON IA 16169/2018**

**FOR GRANT OF BAIL ON IA 24123/2019**

**IA No. 24123/2019 - GRANT OF BAIL**

**IA No. 16169/2018 - STAY APPLICATION**

301.

9

**Connected**

W.P.(CrI.) No. 33/2018

X

VIRENDRA JAIN AND ANR. AMIT K. NAIN

**DAILY CAUSE LIST FOR DATED : 26-07-2021**

**Court No. 4 (Hearing Through Video Conferencing)**

*Versus*

UNION OF INDIA AND ORS.

**FOR ADMISSION and IA No.21629/2018-STAY  
APPLICATION**

**IA No. 21629/2018 - STAY APPLICATION**

301.

10

**Connected**

SLP(CrI) No. 1534/2018

II-A

RAJURAM PUROHIT NIKHIL JAIN

*Versus*

UNION OF INDIA AND ORS. B. KRISHNA PRASAD[R-1],  
[R-2]

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

301.

11

**Connected**

Diary No. 9365-2018

II-C

THE DIRECTORATE OF ENFORCEMENT B. KRISHNA PRASAD

*Versus*

RAJBHUSHAN OMPRAKASH DIXIT AND ANR. NIKHIL JAIN

**IA No. 36904/2018 - EXEMPTION FROM FILING  
C/C OF THE IMPUGNED JUDGMENT**

301.

12

Connected

W.P.(CrI.) No. 75/2018

X

CHANDRAKANT NARSIDAS PATEL GAUTAM AWASTHI

*Versus*

UNION OF INDIA AND ORS. B. KRISHNA PRASAD[R-1],  
[R-2], [R-3]

**FOR**

**FOR GRANT OF INTERIM RELIEF ON IA**

**50988/2018**

**IA No. 50988/2018 - GRANT OF INTERIM RELIEF**

301.

13

Connected

W.P.(CrI.) No. 226/2018

X

AMRITLAL GULABCHAND JAIN NIKHIL JAIN

*Versus*

UNION OF INDIA AND ORS. B. KRISHNA PRASAD[R-1],  
[R-2], [R-3], B. V. BALARAM

DAS[R-4], [R-6], [R-8]

**IA No. 130193/2018 - PERMISSION TO FILE**

**ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**

**IA No. 134922/2018 - STAY APPLICATION**

301.

14

Connected

W.P.(CrI.) No. 251/2018

X

VIRENDRA JAIN AND ANR. NIKHIL JAIN

*Versus*

UNION OF INDIA AND ORS.

**FOR ADMISSION and IA No.135004/2018-STAY  
APPLICATION**

**IA No. 135004/2018 - STAY APPLICATION**

301.

15

Connected

SLP(CrI) No. 6834/2019

II-C

C. PRADEEP VINODH KANNA B.[P-1]

*Versus*

THE COMMISSIONER OF GST AND CENTRAL EXCISE  
SELAM AND ANR.

B. KRISHNA PRASAD[R-2]

**FOR ADMISSION and I.R.**

**IA No. 116701/2019 - PERMISSION TO FILE**

**ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**

**DAILY CAUSE LIST FOR DATED : 26-07-2021**

**Court No. 4 (Hearing Through Video Conferencing)**

301.

16

Connected

W.P.(CrI.) No. 212/2019

X

GAJ RAJ SINGH BAID AVADH BIHARI KAUSHIK

*Versus*  
UNION OF INDIA AND ANR. B. KRISHNA PRASAD[R-1],  
[R-2]

**FOR**

**FOR STAY APPLICATION ON IA 115668/2019**

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

301.

17

**Connected**

W.P.(CrI.) No. 306/2019

X

BHAGWAN DAS SETHI AND ANR. S. K. VERMA

*Versus*

UNION OF INDIA AND ANR. B. KRISHNA PRASAD[R-1],  
[R-2]

**FOR**

**FOR APPROPRIATE ORDERS/DIRECTIONS ON IA**

**169979/2019**

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

**ORDERS/DIRECTIONS**

301.

18

**Connected**

W.P.(CrI.) No. 33/2021

X

RATAN KUMAR MAKHIJA S. K. VERMA

*Versus*

RAM CHARN MEENA AND ANR. MUKESH KUMAR  
MARORIA[R-2]

**FOR ADMISSION and I.R. and IA No.7042/2021-**

**GRANT OF INTERIM RELIEF**

301.

19

**Connected**

W.P.(CrI.) No. 40/2021

X

S.N. RAI AND ORS. S. K. VERMA

*Versus*

RAJEEV VERMA AND ANR. MUKESH KUMAR  
MARORIA[R-1]

**FOR ADMISSION and IA No.8389/2021-EX-PARTE**

**AD-INTERIM RELIEF**

301.

20

**Connected**

W.P.(CrI.) No. 66/2021

X

KANNU @ KARANDEEP SINGH ANJU. K. VARKEY

*Versus*

THE UNION TERRITORY OF CHANDIGARH AND ORS. ANIL K. CHOPRA[R-1], B. V.  
BALARAM DAS[R-2]

301.

21

**Connected**

T.C.(CrI.) No. 4/2018

XVI-A

KARTI P. CHIDAMBARAM SHALLY BHASIN[P-1]  
*Versus*  
THE DIRECTORATE OF ENFORCEMENT, DELHI B. KRISHNA PRASAD[R-1]  
ROOH-E-HINA DUA[INT]  
301.  
22

**Connected**

SLP(Crl.)...CRLMP No.  
6051/2017  
II-B  
KISHIN S. LOUNGANI AMIT K. NAIN[P-1]  
*Versus*  
UNION OF INDIA AND ORS. B. KRISHNA PRASAD[R-1],  
NISHE RAJEN SHONKER[R-3]  
GAUTAM AWASTHI[INT]

**DAILY CAUSE LIST FOR DATED : 26-07-2021**  
**Court No. 4 (Hearing Through Video Conferencing)**  
**IA No. 6051/2017 - CONDONATION OF DELAY IN**  
**FILING**

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

301.  
23

**Connected**

W.P.(Crl.) No. 309/2019  
X  
CHAND SATIJA AND ANR. ANJALI JHA  
*Versus*  
UNION OF INDIA AND ANR. B. KRISHNA PRASAD[R-1],  
[R-2]

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

301.  
24

**Connected**

Diary No. 9360-2018  
II-C  
THE DIRECTORATE OF ENFORCEMENT B. KRISHNA PRASAD[P-1]

*Versus*  
KARTI P CHIDAMBARAM SHALLY BHASIN[R-1]  
**IA No. 36874/2018 - EXEMPTION FROM FILING**  
**C/C OF THE IMPUGNED JUDGMENT**  
**IA No. 36876/2018 - PERMISSION TO FILE**  
**LENGTHY LIST OF DATES**

301.  
25

**Connected**

SLP(Crl) No. 2971/2018  
II-A  
UNION OF INDIA THROUGH DIRECTORATE OF  
REVENUE INTELLIGENCE AND ANR.  
B. KRISHNA PRASAD  
*Versus*  
RAJURAM PUROHIT AND ANR. NIKHIL JAIN[CAVEAT]  
**FOR ADMISSION and I.R. and IA No.48451/2018-**

**EXEMPTION FROM FILING C/C OF THE  
IMPUGNED JUDGMENT**

301.

26

**Connected**

SLP(Crl) No. 4078/2018

II-A

VIJAY MADANLAL CHOUDHARY NIKHIL JAIN

*Versus*

CENTRAL BUREAU OF INVESTIGATION

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

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

301.

27

**Connected**

SLP(Crl) No. 647/2020

II-C

THE COMMISSIONER OF GST AND CENTRAL EXCISE  
AND ANR.

B. KRISHNA PRASAD

*Versus*

C. PRADEEP VINODH KANNA B.[R-1]

**FOR ADMISSION and I.R.**

301.

28

**Connected**

W.P.(Crl.) No. 117/2018

X

MOHAMMED FAROOQ MOHAMMED HANIF SHEIKH NIKHIL JAIN

*Versus*

UNION OF INDIA

**FOR**

**FOR [APPLICATION FOR INTERIM BAIL] ON IA  
72449/2018**

**FOR CLARIFICATION/DIRECTION ON IA  
104894/2018**

**IA No. 72449/2018 - APPLICATION FOR INTERIM  
BAIL**

**DAILY CAUSE LIST FOR DATED : 26-07-2021**

**Court No. 4 (Hearing Through Video Conferencing)**

**IA No. 104894/2018 - CLARIFICATION/DIRECTION**

301.

29

**Connected**

SLP(Crl) No.

4322-4324/2019

II-A

UNION OF INDIA B. KRISHNA PRASAD

*Versus*

SAPNA JAIN AND ORS. KHAITAN & CO.[CAVEAT]

301.

30

**Connected**

SLP(Crl) No. 5444/2018



II-A  
UNION OF INDIA B. KRISHNA PRASAD  
*Versus*  
VIJAY MADANLAL CHOUDHARY NIKHIL JAIN[R-1]  
**FOR EXEMPTION FROM FILING C/C OF THE  
IMPUGNED JUDGMENT ON IA 85624/2018  
FOR EXEMPTION FROM FILING O.T. ON IA  
85625/2018  
IA No. 85624/2018 - EXEMPTION FROM FILING  
C/C OF THE IMPUGNED JUDGMENT  
IA No. 85625/2018 - EXEMPTION FROM FILING  
O.T.**

301.

31

**Connected**

W.P.(CrI.) No. 175/2018

X

JAGJIT SINGH CHAHAL NIKHIL JAIN  
*Versus*  
UNION OF INDIA AND ORS. B. KRISHNA PRASAD[R-1],  
[R-2], [R-3]  
**FOR  
FOR APPROPRIATE ORDERS/DIRECTIONS ON IA  
105845/2018  
FOR PERMISSION TO FILE ADDITIONAL  
DOCUMENTS/FACTS/ANNEXURES ON IA  
5980/2020  
IA No. 105845/2018 - APPROPRIATE  
ORDERS/DIRECTIONS  
IA No. 18121/2021 - CLARIFICATION/DIRECTION  
IA No. 5980/2020 - PERMISSION TO FILE  
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**

301.

32

**Connected**

W.P.(CrI.) No. 173/2018

X

VIRENDRA JAIN AND ORS. NIKHIL JAIN  
*Versus*  
UNION OF INDIA AND ORS. B. KRISHNA PRASAD[R-1],  
[R-2], [R-3]  
**FOR  
FOR STAY APPLICATION ON IA 105204/2018  
IA No. 105204/2018 - STAY APPLICATION**

301.

33

**Connected**

SLP(CrI) No. 6922/2018

II-A

MOHAMMED FAROOQ MOHD HANIF SHAIKH NIKHIL JAIN  
*Versus*  
DIRECTORATE OF ENFORCEMENT AND ANR. B. KRISHNA PRASAD[R-1]  
**FOR EXEMPTION FROM FILING C/C OF THE  
IMPUGNED JUDGMENT ON IA 117382/2018  
FOR GRANT OF BAIL ON IA 22433/2019  
IA No. 117382/2018 - EXEMPTION FROM FILING**

**C/C OF THE IMPUGNED JUDGMENT**  
**IA No. 22433/2019 - GRANT OF BAIL**  
**DAILY CAUSE LIST FOR DATED : 26-07-2021**  
**Court No. 4 (Hearing Through Video Conferencing)**

301.

34

**Connected**

W.P.(CrI.) No. 253/2019

X

VINIT SHANTILAL JAIN AND ORS. RANJIT KUMAR SHARMA

*Versus*

UNION OF INDIA AND ANR. B. KRISHNA PRASAD[R-1],

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

**FOR**

**FOR APPROPRIATE ORDERS/DIRECTIONS ON IA**

**138111/2019**

**IA No. 138111/2019 - APPROPRIATE**

**ORDERS/DIRECTIONS**

301.

35

**Connected**

W.P.(CrI.) No. 287/2019

X

DEEPAK KUMAR GOYAL UNUC LEGAL LLP

*Versus*

UNION OF INDIA AND ANR. B. KRISHNA PRASAD[R-1],

[R-2]

**FOR**

**FOR GRANT OF INTERIM RELIEF ON IA**

**158940/2019**

**IA No. 158940/2019 - GRANT OF INTERIM RELIEF**

301.

36

**Connected**

W.P.(CrI.) No. 303/2019

X

HEMANT KHANDELWAL RAJIV SHANKAR DVIVEDI

*Versus*

UNION OF INDIA AND ORS. B. KRISHNA PRASAD[R-1],

[R-2], [R-3]

**FOR**

**FOR GRANT OF INTERIM RELIEF ON IA**

**169784/2019**

**IA No. 169784/2019 - GRANT OF INTERIM RELIEF**

301.

37

**Connected**

W.P.(CrI.) No. 61/2020

X

RAJESH KUMAR RAJIV SHANKAR DVIVEDI

*Versus*

UNION OF INDIA AND ORS. B. KRISHNA PRASAD[R-1],

[R-2], [R-3]

**FOR**

**FOR GRANT OF INTERIM RELIEF ON IA**

**25753/2020**

**IA No. 25753/2020 - GRANT OF INTERIM RELIEF**

301.

38

**Connected**

SLP(Crl) No. 7408/2018

II-A

UNION OF INDIA AND ORS. B. KRISHNA PRASAD

*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**

301.

39

**Connected**

W.P.(Crl.) No. 313/2019

X

GAGAN JINDAL UNUC LEGAL LLP

*Versus*

UNION OF INDIA AND ANR. B. KRISHNA PRASAD[R-1],

[R-2]

**DAILY CAUSE LIST FOR DATED : 26-07-2021**

**Court No. 4 (Hearing Through Video Conferencing)**

**FOR ADMISSION and IA No.171043/2019-GRANT**

**OF INTERIM RELIEF**

301.

40

**Connected**

SLP(Crl) No. 8156/2018

II-C

VIRENDRA JAIN AND ANR. NIKHIL JAIN

*Versus*

DIRECTORATE OF ENFORCEMENT

**FOR ADMISSION and I.R. and IA No.139282/2018-**

**EXEMPTION FROM FILING C/C OF THE**

**IMPUGNED JUDGMENT**

301.

41

**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.

B. KRISHNA PRASAD[R-1],

SACHIN PATIL[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**

301.

42

Connected

T.C.(CrI.) No. 5/2018

XVI-A

NEERAJ SINGAL DIVYA ROY

*Versus*

UNION OF INDIA AND ORS. ARVIND KUMAR SHARMA,

NEERAJ KUMAR

SHARMA[R-2], [R-3]

301.

43

Connected

W.P.(CrI.) No. 309/2018

X

RAJBHUSHAN DIXIT NIKHIL JAIN

*Versus*

UNION OF INDIA AND ORS. B. KRISHNA PRASAD[R-2]

**IA No. 168460/2018 - PERMISSION TO FILE**

**ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**

**IA No. 163646/2018 - STAY APPLICATION**

301.

44

Connected

W.P.(CrI.) No. 184/2018

X

RITESH AMRITLAL JAIN NIKHIL JAIN

*Versus*

UNION OF INDIA AND ORS. B. KRISHNA PRASAD[R-1],

[R-2], [R-3]

**FOR FOR STAY APPLICATION ON IA 110240/2018**

**IA No. 110240/2018 - STAY APPLICATION**

301.

45

Connected

W.P.(CrI.) No. 9/2019

X

KIRAN J. MALA NIKHIL JAIN

*Versus*

UNION OF INDIA AND ANR. B. KRISHNA PRASAD[R-2]

**FOR ADMISSION and IA No.5688/2019-STAY**

**APPLICATION**

**IA No. 5688/2019 - STAY APPLICATION**

301.

46

Connected

W.P.(CrI.) No. 49/2020

X

VIKAS CHAUDHARY AND ANR. GAUTAM AWASTHI

*Versus*

UNION OF INDIA AND ORS. B. KRISHNA PRASAD, [R-1],

[R-2], [R-3]

**DAILY CAUSE LIST FOR DATED : 26-07-2021**

**Court No. 4 (Hearing Through Video Conferencing)**

**FOR**

**FOR APPROPRIATE ORDERS/DIRECTIONS ON IA**

**21442/2020**

**FOR impleading party ON IA 52779/2020**

**FOR INTERVENTION/IMPLEADMENT ON IA  
52779/2020  
FOR EXEMPTION FROM FILING AFFIDAVIT ON IA  
52780/2020  
FOR CLARIFICATION/DIRECTION ON IA  
52783/2020  
FOR EXEMPTION FROM FILING AFFIDAVIT ON IA  
52785/2020  
IA No. 21442/2020 - APPROPRIATE  
ORDERS/DIRECTIONS  
IA No. 52783/2020 - CLARIFICATION/DIRECTION  
IA No. 52785/2020 - EXEMPTION FROM FILING  
AFFIDAVIT  
IA No. 52780/2020 - EXEMPTION FROM FILING  
AFFIDAVIT  
IA No. 52779/2020 -  
INTERVENTION/IMPLEADMENT**

301.

47

**Connected**

W.P.(Crl.) No. 16/2019

X

DAMANVIR SINGH PHILLAUR NIKHIL JAIN

*Versus*

UNION OF INDIA AND ORS. B. KRISHNA PRASAD[R-2]

**FOR ADMISSION and IA No.9887/2019-STAY  
APPLICATION**

**IA No. 9887/2019 - STAY APPLICATION**

301.

48

**Connected**

W.P.(Crl.) No. 267/2019

X

NAMRATA JAIN AND ANR. RANJIT KUMAR SHARMA

*Versus*

UNION OF INDIA AND ANR. B. KRISHNA PRASAD[R-1],

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

**FOR**

**FOR GRANT OF INTERIM RELIEF ON IA**

**148193/2019**

**IA No. 148193/2019 - GRANT OF INTERIM RELIEF**

301.

49

**Connected**

W.P.(Crl.) No. 286/2019

X

GAGAN JINDAL UNUC LEGAL LLP

*Versus*

UNION OF INDIA AND ANR. B. KRISHNA PRASAD[R-1],

[R-2]

**FOR**

**FOR GRANT OF INTERIM RELIEF ON IA**

**158935/2019**

**IA No. 158935/2019 - GRANT OF INTERIM RELIEF**

301.

50

Connected

W.P.(CrI.) No. 333/2018

X

SARWAN SINGH PHILLAUR NIKHIL JAIN

*Versus*

UNION OF INDIA AND ORS. B. KRISHNA PRASAD[R-1],  
[R-2], [R-2], [R-2], [R-3]

**FOR**

**FOR EX-PARTE STAY ON IA 179541/2018**

**DAILY CAUSE LIST FOR DATED : 26-07-2021**

**Court No. 4 (Hearing Through Video Conferencing)**

**FOR PERMISSION TO FILE ADDITIONAL  
DOCUMENTS/FACTS/ANNEXURES ON IA  
25349/2019**

**FOR INTERVENTION APPLICATION ON IA  
59075/2019**

**IA No. 179541/2018 - EX-PARTE STAY**

**IA No. 59075/2019 - INTERVENTION**

**APPLICATION**

**IA No. 25349/2019 - PERMISSION TO FILE  
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**

301.

51

Connected

W.P.(CrI.) No. 336/2018

X

RADHIKA AGARWAL GAUTAM AWASTHI

*Versus*

UNION OF INDIA AND ORS. B. KRISHNA PRASAD[R-2]

**FOR**

**FOR EX-PARTE STAY ON IA 182548/2018**

**FOR ADDITION / DELETION / MODIFICATION**

**PARTIES ON IA 94053/2019**

**IA No. 94053/2019 - ADDITION / DELETION /**

**MODIFICATION PARTIES**

**IA No. 182548/2018 - EX-PARTE STAY**

301.

52

Connected

W.P.(CrI.) No. 49/2019

X

VIRENDRA JAIN AND ANR. NIKHIL JAIN

*Versus*

UNION OF INDIA AND ORS. B. KRISHNA PRASAD[R-1],  
[R-2]

**FOR**

**FOR STAY APPLICATION ON IA 28965/2019**

**FOR INTERVENTION APPLICATION ON IA**

**134688/2019**

**IA No. 28965/2019 - STAY APPLICATION**

301.

53

Connected

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

X

MUKESH MANACKCHAND KOTHARI AMIT K. NAIN

*Versus*

UNION OF INDIA AND ANR. B. KRISHNA PRASAD[R-2]  
**FOR ADMISSION and IA No.64782/2019-EX-PARTE  
AD-INTERIM RELIEF  
IA No. 64782/2019 - EX-PARTE AD-INTERIM  
RELIEF**

301.

54

**Connected**

SLP(Crl) No. 3647/2019

II-A

PRITHVIRAJ S. KOTHARI AMIT K. NAIN

*Versus*

UNION OF INDIA AND ORS. B. KRISHNA PRASAD[R-1],  
[R-2]

301.

55

**Connected**

W.P.(Crl.) No. 119/2019

X

MUKESH MODI AND ANR. KUNAL VERMA

*Versus*

UNION OF INDIA AND ANR. NEERAJ KUMAR SHARMA

**FOR**

**FOR STAY APPLICATION ON IA 66758/2019**

**IA No. 66758/2019 - STAY APPLICATION**

**DAILY CAUSE LIST FOR DATED : 26-07-2021**

**Court No. 4 (Hearing Through Video Conferencing)**

301.

56

**Connected**

SLP(Crl) No. 5153/2019

II-A

UNION OF INDIA B. KRISHNA PRASAD

*Versus*

CHANDRA PRAKASH LABHCHAND SANKLECHA AND  
ORS.

AZMAT HAYAT

AMANULLAH[R-1]

**FOR**

**FOR EXEMPTION FROM FILING C/C OF THE**

**IMPUGNED JUDGMENT ON IA 74785/2019**

**FOR EXEMPTION FROM FILING O.T. ON IA**

**74786/2019**

**FOR PERMISSION TO FILE ADDITIONAL**

**DOCUMENTS/FACTS/ANNEXURES ON IA**

**74788/2019**

**IA No. 74785/2019 - EXEMPTION FROM FILING**

**C/C OF THE IMPUGNED JUDGMENT**

**IA No. 74786/2019 - EXEMPTION FROM FILING**

**O.T.**

**IA No. 74788/2019 - PERMISSION TO FILE**

**ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**

301.

57

**Connected**

SLP(Crl) No. 4546/2019

II-A

PINKESH PARAS KUMAR JAIN AMIT K. NAIN

*Versus*

UNION OF INDIA THROUGH JOINT SECRETARY  
MINISTRY OF FINANCE, AND ORS.

B. KRISHNA PRASAD[R-1],

[R-2]

**FOR**

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

301.

58

**Connected**

W.P.(Crl.) No. 147/2019

X

DAMYANTI BHANDARI AND ORS. AMIT K. NAIN

*Versus*

UNION OF INDIA AND ORS. B. KRISHNA PRASAD[R-2]

**FOR**

**FOR CLARIFICATION/DIRECTION ON IA  
82658/2019  
FOR MODIFICATION ON IA 150387/2019  
IA No. 82658/2019 - CLARIFICATION/DIRECTION  
IA No. 150387/2019 - MODIFICATION**

301.

59

**Connected**

W.P.(Crl.) No. 173/2019

X

POORNIMA GUPTA AND ANR. GAUTAM AWASTHI

*Versus*

UNION OF INDIA AND ANR. B. KRISHNA PRASAD[R-2]

**FOR**

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

301.

60

**Connected**

W.P.(Crl.) No. 205/2019

X

KIRAN RAO VIVEK JAIN

*Versus*

UNION OF INDIA AND ANR. B. KRISHNA PRASAD[R-1],

[R-2]

**FOR**

**DAILY CAUSE LIST FOR DATED : 26-07-2021  
Court No. 4 (Hearing Through Video Conferencing)  
FOR EX-PARTE STAY ON IA 111298/2019  
FOR PERMISSION TO FILE ADDITIONAL  
DOCUMENTS/FACTS/ANNEXURES ON IA  
88424/2020**



**FOR EXEMPTION FROM FILING AFFIDAVIT ON IA  
88429/2020**

**IA No. 111298/2019 - EX-PARTE STAY  
IA No. 88429/2020 - EXEMPTION FROM FILING  
AFFIDAVIT**

**IA No. 88424/2020 - PERMISSION TO FILE  
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**

301.

61

**Connected**

W.P.(CrI.) No. 217/2019

X

DEEPAK KRISHNA AND ANR. E. C. AGRAWALA

*Versus*

UNION OF INDIA AND ANR. B. KRISHNA PRASAD[R-1],

[R-2]

**FOR**

**FOR APPROPRIATE ORDERS/DIRECTIONS ON IA  
119137/2019**

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

**119199/2019**

**IA No. 119137/2019 - APPROPRIATE  
ORDERS/DIRECTIONS**

**IA No. 119199/2019 - PERMISSION TO FILE  
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**

301.

62

**Connected**

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

X

VIJAY SHUKLA GAUTAM AWASTHI

*Versus*

UNION OF INDIA AND ANR. ARVIND KUMAR

SHARMA[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**

301.

63

**Connected**

W.P.(CrI.) No. 244/2019

X

ANJU SHARMA AND ORS. ANJU. K. VARKEY

*Versus*

UNION OF INDIA AND ORS. B. KRISHNA PRASAD[R-1],

[R-2], [R-3]

**FOR**

**FOR STAY APPLICATION ON IA 134058/2019**

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

**137767/2019**

**IA No. 137767/2019 - PERMISSION TO FILE  
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES  
IA No. 134058/2019 - STAY APPLICATION**

301.

64

**Connected**

SLP(Crl) No. 8111/2019

II-C

ADVANTAGE INDIA AND ANR. ANZU. K. VARKEY

*Versus*

**DAILY CAUSE LIST FOR DATED : 26-07-2021**

**Court No. 4 (Hearing Through Video Conferencing)**

UNION OF INDIA AND ORS. B. V. BALARAM

DAS[CAVEAT], ARVIND

KUMAR SHARMA[R-3]

**FOR ADMISSION and I.R. and IA No.136727/2019-  
EXEMPTION FROM FILING C/C OF THE  
IMPUGNED JUDGMENT**

301.

65

**Connected**

SLP(Crl) No. 8174/2019

II-C

M/S ADVANTAGE INDIA AND ORS. ANZU. K. VARKEY

*Versus*

UNION OF INDIA AND ORS. B. V. BALARAM

DAS[CAVEAT], B. KRISHNA

PRASAD[R-3]

**FOR**

**FOR EXEMPTION FROM FILING C/C OF THE  
IMPUGNED JUDGMENT ON IA 137540/2019**

**IA No. 137540/2019 - EXEMPTION FROM FILING  
C/C OF THE IMPUGNED JUDGMENT**

301.

66

**Connected**

W.P.(Crl.) No. 272/2019

X

SHASHI KANT VIVEK NARAYAN SHARMA

*Versus*

DIRECTORATE OF ENFORCEMENT B. KRISHNA PRASAD[R-1]

**FOR**

**FOR GRANT OF INTERIM RELIEF ON IA  
150219/2019**

**IA No. 150219/2019 - GRANT OF INTERIM RELIEF**

301.

67

**Connected**

SLP(Crl) No. 9541/2019

II-A

UNION OF INDIA AND ANR. B. KRISHNA PRASAD[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**

301.

68

**Connected**

W.P.(CrI.) No. 261/2019

X

KALPESH DAMANI ANZU. K. VARKEY

*Versus*

UNION OF INDIA AND ANR. B. KRISHNA PRASAD[R-1],  
[R-2]

**FOR**

**FOR EX-PARTE STAY ON IA 143533/2019**

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

301.

69

**Connected**

W.P.(CrI.) No. 263/2019

X

DEEPAK SHRIMALI ALJO K. JOSEPH

*Versus*

UNION OF INDIA AND ORS. ARVIND KUMAR  
SHARMA[R-1], [R-2]

**FOR**

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

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

**ORDERS/DIRECTIONS**

**DAILY CAUSE LIST FOR DATED : 26-07-2021**

**Court No. 4 (Hearing Through Video Conferencing)**

301.

70

**Connected**

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

X

GAGAN BAJAJ AND ORS. AVADH BIHARI KAUSHIK

*Versus*

UNION OF INDIA AND ANR. B. KRISHNA PRASAD[R-1],  
[R-2]

**FOR**

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

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

**ORDERS/DIRECTIONS**

301.

71

**Connected**

W.P.(CrI.) No. 273/2019

X

RAJESH KAMAL CHAND BAID AVADH BIHARI KAUSHIK

*Versus*

UNION OF INDIA AND ANR. B. KRISHNA PRASAD[R-1],  
[R-2]

**FOR**

**FOR APPROPRIATE ORDERS/DIRECTIONS ON IA  
150911/2019**

**IA No. 150911/2019 - APPROPRIATE**

**ORDERS/DIRECTIONS**

301.

72

**Connected**

W.P.(CrI.) No. 283/2019

X

SACHIN NARAYAN E. M. S. ANAM

*Versus*

UNION OF INDIA AND ORS. B. KRISHNA PRASAD[R-1],  
[R-2], [R-3]

**IA No. 158461/2019 - CLARIFICATION/DIRECTION**

301.

73

**Connected**

W.P.(CrI.) No. 285/2019

X

KALPESH KANTILAL DAMANI ANZU. K. VARKEY

*Versus*

THE STATE OF MAHARASHTRA AND ORS. SACHIN PATIL[R-1], B.  
KRISHNA PRASAD[R-2], [R-3]

**FOR**

**FOR STAY APPLICATION ON IA 158938/2019**

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

301.

74

**Connected**

W.P.(CrI.) No. 288/2019

X

VANEESH SACHDEVA RANJIT KUMAR SHARMA

*Versus*

THE STATE OF UTTAR PRADESH AND ORS. SARVESH SINGH  
BAGHEL[R-1], B. KRISHNA

PRASAD[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**

**IA No. 160169/2019 - EX-PARTE STAY**

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

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

**DAILY CAUSE LIST FOR DATED : 26-07-2021**

**Court No. 4 (Hearing Through Video Conferencing)**

301.

75

**Connected**

W.P.(CrI.) No. 298/2019

X

SHASHANK GUPTA AND ANR. UNUC LEGAL LLP

*Versus*

UNION OF INDIA AND ANR. B. KRISHNA PRASAD[R-1],

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

**FOR**

**FOR GRANT OF INTERIM RELIEF ON IA**

**165710/2019**

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

301.

76

**Connected**

W.P.(CrI.) No. 299/2019

X

MADAN LAL KAKKAD AND ANR. S. K. VERMA

*Versus*

UNION OF INDIA AND ANR. B. KRISHNA PRASAD[R-1],

[R-2]

**FOR**

**FOR APPROPRIATE ORDERS/DIRECTIONS ON IA**

**167367/2019**

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

**ORDERS/DIRECTIONS**

301.

77

**Connected**

W.P.(CrI.) No. 308/2019

X

RITESH JAIN AND ANR. ANZU. K. VARKEY

*Versus*

THE STATE OF MAHARASHTRA AND ORS. SACHIN PATIL[R-1]

**FOR**

**FOR STAY APPLICATION ON IA 170162/2019**

**IA No. 170162/2019 - STAY APPLICATION**

301.

78

**Connected**

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

X

RAJNI KHANDELWAL RAJIV SHANKAR DVIVEDI

*Versus*

UNION OF INDIA AND ORS. B. KRISHNA PRASAD[R-1],

[R-2], [R-3]

**FOR**

**FOR GRANT OF INTERIM RELIEF ON IA**

**169856/2019**

**IA No. 169856/2019 - GRANT OF INTERIM RELIEF**

301.

79

**Connected**

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

X

PRAMODGIRI PREMGI RI GOSWAMI ANZU. K. VARKEY

*Versus*

UNION OF INDIA AND ANR. B. KRISHNA PRASAD[R-1],

[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**

301.

80

**Connected**

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

X

MUKESH BALCHAND JAIN AND ORS. RANJIT KUMAR SHARMA

*Versus*

**DAILY CAUSE LIST FOR DATED : 26-07-2021**

**Court No. 4 (Hearing Through Video Conferencing)**

UNION OF INDIA AND ANR. B. KRISHNA PRASAD[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**

301.

81

**Connected**

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

X

KAPIL MITTAL RAJ KISHOR CHOUDHARY

*Versus*

UNION OF INDIA AND ANR. B. KRISHNA PRASAD[R-1],

[R-2]

**FOR**

**FOR EX-PARTE AD-INTERIM RELIEF ON IA**

**17661/2020**

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

**RELIEF**

301.

82

**Connected**

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

X

NITTIN JOHARI MALAK MANISH BHATT

*Versus*

UNION OF INDIA AND ANR.

**FOR**

**FOR CLARIFICATION/DIRECTION ON IA**

**23302/2021**

**IA No. 23302/2021 - CLARIFICATION/DIRECTION**

301.

83

Connected

W.P.(CrI.) No. 137/2020

X

VIKRAM KOTHARI E. C. AGRAWALA

*Versus*

UNION OF INDIA AND ANR. ARVIND KUMAR SHARMA

**FOR ADMISSION and IA No.49855/2020-EX-PARTE**

**STAY and IA No.49859/2020-APPLICATION FOR**

**EXEMPTION FROM FILING ORIGINAL**

**VAKALATNAMA/OTHER DOCUMENT**

**IA No. 49859/2020 - APPLICATION FOR**

**EXEMPTION FROM FILING ORIGINAL**

**VAKALATNAMA/OTHER DOCUMENT**

**IA No. 49855/2020 - EX-PARTE STAY**

301.

84

Connected

W.P.(CrI.) No. 47/2021

X

SANDEEP MUSHRAN AND ORS. S. K. VERMA

*Versus*

TANUJ BIST AND ANR. MUKESH KUMAR

MARORIA[R-2]

**FOR ADMISSION and IA No.10754/2021-GRANT**

**OF INTERIM RELIEF and IA No.10810/2021-**

**GRANT OF INTERIM RELIEF and IA**

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

**DAILY CAUSE LIST FOR DATED : 26-07-2021**

**Court No. 4 (Hearing Through Video Conferencing)**

**AFFIDAVIT and IA No.10811/2021-EXEMPTION**

**FROM FILING AFFIDAVIT and IA No.10809/2021-**

**PERMISSION TO FILE ADDITIONAL**

**DOCUMENTS/FACTS/ANNEXURES**

301.

85

Connected

T.C.(CrI.) No. 3/2018

XVI-A

RAJBHUSHAN OMPRAKASH DIXIT B. KRISHNA PRASAD, [R-2],

NIKHIL JAIN[P-1]

*Versus*

UNION OF INDIA AND ANR.

301.

86

Connected

CrI.A. No. 1114/2018

II-C

SERIOUS FRAUD INVESTIGATION OFFICE NEERAJ KUMAR SHARMA

*Versus*

NEERAJ SINGAL AND ANR. DIVYA ROY[CAVEAT], [R-1]

**[HEARD**

**FOR EXEMPTION FROM FILING C/C OF THE**

**IMPUGNED JUDGMENT ON IA 123586/2018**

**FOR EXEMPTION FROM FILING O.T. ON IA**

**123588/2018**

**FOR RECALLING THE COURTS ORDER ON IA**

90897/2019

**IA No. 123586/2018 - EXEMPTION FROM FILING  
C/C OF THE IMPUGNED JUDGMENT**

**IA No. 123588/2018 - EXEMPTION FROM FILING  
O.T.**

**IA No. 90897/2019 - RECALLING THE COURTS  
ORDER**

301.

87

**Connected**

W.P.(CrI.) No. 122/2019

X

BHAGWAT SAGAR OJHA ANZU. K. VARKEY

*Versus*

DIRECTORATE OF ENFORCEMENT B. KRISHNA PRASAD[R-1]

**FOR**

**FOR EX-PARTE AD-INTERIM RELIEF ON IA  
69064/2019**

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

**72083/2019**

**IA No. 69064/2019 - EX-PARTE AD-INTERIM  
RELIEF**

**IA No. 72083/2019 - PERMISSION TO FILE  
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**

301.

88

**Connected**

W.P.(CrI.) No. 127/2019

X

AMANPREET SINGH GANDHI @ JUGGU AMIT K. NAIN

*Versus*

UNION OF INDIA AND ORS. B. KRISHNA PRASAD[R-1],  
[R-2], [R-3]

**FOR**

**FOR STAY APPLICATION ON IA 71331/2019**

**IA No. 71331/2019 - STAY APPLICATION**

301.

89

**Connected**

W.P.(CrI.) No. 139/2019

X

BHARAT DAS VAISHNAV AMIT K. NAIN

*Versus*

UNION OF INDIA AND ORS. B. KRISHNA PRASAD[R-2],  
[R-3]

**FOR**

**DAILY CAUSE LIST FOR DATED : 26-07-2021**

**Court No. 4 (Hearing Through Video Conferencing)**

**FOR CLARIFICATION/DIRECTION ON IA**

**77144/2019**

**IA No. 77144/2019 - CLARIFICATION/DIRECTION**

301.

90

**Connected**

W.P.(CrI.) No. 326/2019



X

ATLANTIC BLUEWATER SERVICES LTD AND ORS. AVADH BIHARI KAUSHIK

*Versus*

ADJUDICATING AUTHORITY AND ORS. B. KRISHNA PRASAD[R-2],

[R-3], [R-4]

**FOR**

**FOR STAY APPLICATION ON IA 175695/2019**

**FOR APPROPRIATE ORDERS/DIRECTIONS ON IA**

**91947/2020**

**FOR EXEMPTION FROM FILING AFFIDAVIT ON IA**

**91949/2020**

**IA No. 91947/2020 - APPROPRIATE**

**ORDERS/DIRECTIONS**

**IA No. 91949/2020 - EXEMPTION FROM FILING**

**AFFIDAVIT**

**IA No. 175695/2019 - STAY APPLICATION**

301.

91

**Connected**

SLP(Crl) No. 1732/2020

II-B

UNION OF INDIA B. KRISHNA PRASAD

*Versus*

RUTUGNA A. TRIVEDI AND ANR. SHAMIK SHIRISHBHAI

SANJANWALA[R-1],

ANIRUDDHA P. MAYEE[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**

301.

92

**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**

301.

93

**Connected**

W.P.(Crl.) No. 36/2020

X  
HARDEV CHAND AND ORS. AVADH BIHARI KAUSHIK  
*Versus*

UNION OF INDIA AND ANR. ARVIND KUMAR  
SHARMA[R-1], [R-2]

**FOR ADMISSION and IA No.17677/2020-  
APPROPRIATE ORDERS/DIRECTIONS**

**DAILY CAUSE LIST FOR DATED : 26-07-2021**

**Court No. 4 (Hearing Through Video Conferencing)**

301.

94

**Connected**

W.P.(CrI.) No. 60/2020

X

BIMAL JAIN RISHI MALHOTRA

*Versus*

UNION OF INDIA AND ORS. B. KRISHNA PRASAD[R-1],  
[R-2], [R-3], [R-4]

**FOR**

**FOR STAY APPLICATION ON IA 25748/2020**

**IA No. 25748/2020 - STAY APPLICATION**

301.

95

**Connected**

W.P.(CrI.) No. 93/2020

X

RITESH AGGARWAL RAJ KISHOR CHOUDHARY

*Versus*

UNION OF INDIA AND ANR. B. KRISHNA PRASAD[R-1],  
[R-2]

**FOR**

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

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

**RELIEF**

301.

96

**Connected**

W.P.(CrI.) 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**

301.

97

Connected

W.P.(CrI.) 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**

**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**

**DAILY CAUSE LIST FOR DATED : 26-07-2021**

**Court No. 4 (Hearing Through Video Conferencing)**

**IA No. 51091/2020 - EX-PARTE AD-INTERIM  
RELIEF**

**IA No. 58202/2020 - EXEMPTION FROM FILING  
AFFIDAVIT**

**IA No. 53018/2020 - EXEMPTION FROM FILING  
AFFIDAVIT**

**IA No. 51095/2020 - EXEMPTION FROM FILING  
AFFIDAVIT**

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

301.

98

Connected

W.P.(CrI.) No. 145/2020

X

MOHAN KRISHNA KEJRIWAL AND ORS. PRIYA PURI

*Versus*

UNION OF INDIA AND ORS.

**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  
IA No. 51385/2020 - APPLICATION FOR  
EXEMPTION FROM FILING ORIGINAL  
VAKALATNAMA/OTHER DOCUMENT  
IA No. 60275/2020 - APPLICATION FOR  
TAGGING/DETAGGING  
IA No. 51384/2020 - EX-PARTE AD-INTERIM  
RELIEF  
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. 58549/2020 - PERMISSION TO PLACE  
ADDITIONAL FACTS AND GROUNDS**

301.

99

Connected

Crl.A. No. 1115/2018

II-C

UNION OF INDIA ARVIND KUMAR SHARMA

*Versus*

NEERAJ SINGAL AND ANR. DIVYA ROY[CAVEAT], [R-1]

**FOR EXEMPTION FROM FILING C/C OF THE  
IMPUGNED JUDGMENT ON IA 123596/2018  
FOR EXEMPTION FROM FILING O.T. ON IA  
123598/2018**

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

**DAILY CAUSE LIST FOR DATED : 26-07-2021**

**Court No. 4 (Hearing Through Video Conferencing)**

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

301.

100

Connected

SLP(Crl) No. 2814/2020

II-B

SERIOUS FRAUD INVESTIGATION OFFICE ARVIND KUMAR SHARMA

*Versus*

RAJ KUMAR MODI TARUN DUA[R-1]

**FOR ADMISSION and I.R. and IA No.53361/2020-  
CONDONATION OF DELAY IN FILING and IA  
No.53363/2020-EXEMPTION FROM FILING C/C OF  
THE IMPUGNED JUDGMENT and  
IA No.53364/2020-EXEMPTION FROM FILING**

**AFFIDAVIT**

301.

101

**Connected**

SLP(Crl) No. 2023/2020

II-B

THE UNION OF INDIA AND ANR. B. KRISHNA PRASAD

*Versus*

DILIPGIRI PREMGIRI GOSWAMI AND ORS.

**IA No. 29932/2020 - EXEMPTION FROM FILING**

**C/C OF THE IMPUGNED JUDGMENT**

301.

102

**Connected**

SLP(Crl) No. 618/2020

II-B

RAJ KUMAR MODI TARUN DUA

*Versus*

SERIOUS FRAUD INVESTIGATION OFFICE ARVIND KUMAR

SHARMA[CAVEAT]

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

**O.T.**

**IA No. 20830/2021 - INTERIM BAIL**

**IA No. 48649/2020 - PERMISSION TO FILE**

**ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**

301.

103

**Connected**

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

X

ADITYA GUPTA ASTHA SHARMA

*Versus*

UNION OF INDIA AND ORS. B. KRISHNA PRASAD[R-1],

[R-2]

**ONLY**

**FOR GRANT OF INTERIM RELIEF ON IA**

**63839/2020**

**FOR EXEMPTION FROM FILING O.T. ON IA**

**63840/2020**

**FOR EXEMPTION FROM FILING AFFIDAVIT ON IA**

**63841/2020**

**FOR CONDONATION OF DELAY IN FILING THE**

**SPARE COPIES ON IA 72754/2020**

**FOR EXEMPTION FROM FILING O.T. ON IA**

**78081/2020**

**FOR EXEMPTION FROM FILING AFFIDAVIT ON IA**

**78082/2020**

**IA No. 72754/2020 - CONDONATION OF DELAY IN**

**FILING THE SPARE COPIES**

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

**AFFIDAVIT**

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

**AFFIDAVIT**

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

**O.T.**

**DAILY CAUSE LIST FOR DATED : 26-07-2021**

**Court No. 4 (Hearing Through Video Conferencing)**

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

**O.T.**

**IA No. 63839/2020 - GRANT OF INTERIM RELIEF**

301.

104

**Connected**

SLP(Crl) No.

11049/2018

II-B

RADHIKA AGARWAL GAUTAM AWASTHI

*Versus*

UNION OF INDIA THRU DRI, KOLKATA B. KRISHNA PRASAD[R-1]

**FOR ADMISSION and I.R. and IA No.183006/2018-**

**EXEMPTION FROM FILING C/C OF THE**

**IMPUGNED JUDGMENT**

301.

105

**Connected**

W.P.(Crl.) No. 223/2020

X

ANMOL MISHRA NATASHA VINAYAK

*Versus*

STATE OF M.P AND ORS. B. KRISHNA PRASAD[R-2],

[R-3]

**FOR**

**FOR GRANT OF INTERIM RELIEF ON IA**

**75945/2020**

**FOR EXEMPTION FROM FILING AFFIDAVIT ON IA**

**75948/2020**

**IA No. 75948/2020 - EXEMPTION FROM FILING**

**AFFIDAVIT**

**IA No. 75945/2020 - GRANT OF INTERIM RELIEF**

301.

106

**Connected**

SLP(Crl) No. 3474/2020

II-C

DIRECTORATE OF ENFORCEMENT THRU DEPUTY

DIRECTOR

B. KRISHNA PRASAD

*Versus*

SHIVINDER MOHAN SINGH E. C. AGRAWALA[CAVEAT]

AVADH BIHARI

KAUSHIK[INT]

**FOR CLARIFICATION/DIRECTION ON IA**

**27759/2021**

**IA No. 27759/2021 - CLARIFICATION/DIRECTION**

301.

107

**Connected**

W.P.(Crl.) No. 228/2020

X

SATISH CHANDER GUPTA PRAGATI NEEKHRA

*Versus*

UNION OF INDIA AND ORS.

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

**IA No. 78970/2020 - STAY APPLICATION**

301.

108

**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], B.

KRISHNA PRASAD[R-3]

SOMANATHA PADHAN[INT]

**FOR ADMISSION and IA No.81081/2020-GRANT**

**OF INTERIM RELIEF and IA No.81085/2020-**

**EXEMPTION FROM FILING AFFIDAVIT**

301.

109

**Connected**

W.P.(Crl.) No. 221/2020

X

SHYAM KHEMANI NATASHA VINAYAK

**DAILY CAUSE LIST FOR DATED : 26-07-2021**

**Court No. 4 (Hearing Through Video Conferencing)**

*Versus*

STATE OF M.P. AND ORS. B. KRISHNA PRASAD[R-2],

[R-3]

**FOR ADMISSION and IA No.75272/2020-GRANT**

**OF INTERIM RELIEF and IA No.75282/2020-**

**APPLICATION FOR EXEMPTION FROM FILING**

**ORIGINAL VAKALATNAMA/OTHER**

**DOCUMENT**

**IA No. 75282/2020 - APPLICATION FOR**

**EXEMPTION FROM FILING ORIGINAL**

**VAKALATNAMA/OTHER DOCUMENT**

**IA No. 75272/2020 - GRANT OF INTERIM RELIEF**

301.

110

**Connected**

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

X

AKASH GARG RAJIV SHANKAR DVIVEDI

*Versus*

UNION OF INDIA AND ANR. B. KRISHNA PRASAD[R-1],

[R-2]

**FOR**

**FOR EX-PARTE AD-INTERIM RELIEF ON IA**

**36921/2020**

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

**RELIEF**

301.

111

**Connected**

W.P.(Crl.) No. 90/2020

X

DAYA RAM RAJIV SHANKAR DVIVEDI  
*Versus*  
UNION OF INDIA AND ANR. B. KRISHNA PRASAD[R-1],  
[R-2]

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

**IA No. 36972/2020 - GRANT OF INTERIM RELIEF**

301.  
112

**Connected**

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

X

R D PURI KARAN BHARIHOKE

*Versus*

UNION OF INDIA AND ANR. 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 VACATING STAY ON IA 25298/2020**

**IA No. 2920/2020 - APPROPRIATE**  
**ORDERS/DIRECTIONS**

**IA No. 5306/2020 - PERMISSION TO FILE**  
**ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**  
**IA No. 25298/2020 - VACATING STAY**

301.  
113

**Connected**

W.P.(Crl.) No. 300/2019

X

NILESH PAREKH RANJIT KUMAR SHARMA

*Versus*

UNION OF INDIA AND ANR. B. KRISHNA PRASAD[R-1],  
[R-2]

**DAILY CAUSE LIST FOR DATED : 26-07-2021**  
**Court No. 4 (Hearing Through Video Conferencing)**

301.  
114

**Connected**

W.P.(Crl.) No. 302/2019

X

C. SIVASANKARAN GAUTAM AWASTHI[P-1]

*Versus*

UNION OF INDIA AND ORS. MUKESH KUMAR  
MARORIA[R-5], [R-6], [R-7],  
ARVIND KUMAR  
SHARMA[R-2], [R-3], [R-8]

AVADH BIHARI

KAUSHIK[INT]

**IA No. 23054/2021 - APPLICATION FOR**  
**PERMISSION**

**IA No. 170769/2019 - PERMISSION TO FILE**  
**ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**



**IA No. 169692/2019 - STAY APPLICATION**

301.

115

**Connected**

W.P.(CrI.) No. 387/2020

X

LAKHWINDER SINGH (MRS. ) VIPIN GUPTA

*Versus*

UNION OF INDIA AND ORS.

**IA No. 125843/2020 - APPROPRIATE**

**ORDERS/DIRECTIONS**

301.

116

**Connected**

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

X

MOHD. NASHRUDDIN AVADH BIHARI KAUSHIK

*Versus*

THE STATE OF UTTAR PRADESH AND ORS. B. KRISHNA PRASAD, [R-2],  
[R-3], SRISHTI SINGH[R-1]

**FOR ADMISSION and IA No.23506/2020-GRANT  
OF INTERIM RELIEF**

301.

117

**Connected**

SLP(CrI) No. 3366/2020

II-A

UNION OF INDIA AND ORS. B. V. BALARAM DAS[P-1]

*Versus*

CHAMPSHI M. SHAH AND ORS. DIKSHA RAI[R-1], [R-2], [R-3],  
[R-4]

**FOR ADMISSION and I.R.**

301.

118

**Connected**

W.P.(CrI.) No. 239/2020

X

VAKAMULLA CHANDRASHEKHAR RISHI MALHOTRA

*Versus*

UNION OF INDIA AND ORS. B. KRISHNA PRASAD[R-1],  
[R-2], [R-3], [R-4]

**FOR**

**FOR EXEMPTION FROM FILING O.T. ON IA  
80480/2020**

**FOR STAY APPLICATION ON IA 90308/2020**

**IA No. 80480/2020 - EXEMPTION FROM FILING**

**O.T.**

**IA No. 90308/2020 - STAY APPLICATION**

301.

119

**Connected**

W.P.(CrI.) No. 259/2020

X

SUJAY DESAI AND ANR. MALAK MANISH BHATT

*Versus*

UNION OF INDIA AND ANR.

**DAILY CAUSE LIST FOR DATED : 26-07-2021**  
**Court No. 4 (Hearing Through Video Conferencing)**  
**FOR ADMISSION and IA No.84335/2020-**  
**CONDONATION OF DELAY IN FILING THE SPARE**  
**COPIES and IA No.49133/2020-PERMISSION TO**  
**PLACE ADDITIONAL FACTS AND**  
**GROUND**

**IA No. 84335/2020 - CONDONATION OF DELAY IN**  
**FILING THE SPARE COPIES**

301.

120

Connected

W.P.(CrI.) No. 169/2020

X

JINOFER KAWASJI BHUJWALA MALAK MANISH BHATT

*Versus*

UNION OF INDIA AND ANR. MISHA ROHATGI, B.  
KRISHNA PRASAD[R-1], [R-2]

**FOR ADMISSION and IA No.58284/2020-EX-PARTE**  
**AD-INTERIM RELIEF and IA No.58286/2020-**  
**EXEMPTION FROM FILING AFFIDAVIT**

301.

121

Connected

W.P.(CrI.) No. 267/2020

X

BIMAL JAIN RISHI MALHOTRA

*Versus*

UNION OF INDIA AND ORS.

**FOR**

**FOR STAY APPLICATION ON IA 90575/2020**

**IA No. 90575/2020 - STAY APPLICATION**

301.

122

Connected

W.P.(CrI.) No. 271/2020

X

CHANDA NATASHA VINAYAK

*Versus*

STATE OF NCT OF DELHI AND ORS.

S. K. VERMA[INT]

**IA No. 92818/2020 - APPROPRIATE**  
**ORDERS/DIRECTIONS**

**IA No. 118722/2020 - EXEMPTION FROM FILING**  
**AFFIDAVIT**

**IA No. 108830/2020 - EXEMPTION FROM FILING**  
**AFFIDAVIT**

**IA No. 97875/2020 - EXEMPTION FROM FILING**  
**AFFIDAVIT**

**IA No. 96125/2020 - EXEMPTION FROM FILING**  
**AFFIDAVIT**

**IA No. 118719/2020 - PERMISSION TO FILE**  
**ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**

**IA No. 108829/2020 - PERMISSION TO FILE**  
**ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**

**IA No. 97872/2020 - PERMISSION TO FILE**

**ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**

301.

123

**Connected**

W.P.(CrI.) No. 286/2020

X

ANKUR GARG RAJ KISHOR CHOUDHARY

*Versus*

UNION OF INDIA AND ANR.

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

301.

124

**Connected**

W.P.(CrI.) No. 285/2020

X

ANKUR GARG RAJ KISHOR CHOUDHARY

*Versus*

UNION OF INDIA AND ANR.

**DAILY CAUSE LIST FOR DATED : 26-07-2021**

**Court No. 4 (Hearing Through Video Conferencing)**

**FOR ADMISSION and IA No.97385/2020-EX-PARTE  
AD-INTERIM RELIEF**

301.

125

**Connected**

W.P.(CrI.) No. 311/2020

X

VIJAY KUMAR GHAI AND ANR. ANZU. K. VARKEY

*Versus*

THE STATE OF PUNJAB AND ORS. JASPREET GOGIA[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**

301.

126

**Connected**

W.P.(CrI.) No. 329/2020

X

PUSHPALATA BAI AND ORS. SUNIL KUMAR JAIN

*Versus*

THE STATE OF TELANGANA AND ORS. MUKESH KUMAR  
MARORIA[R-2], B. KRISHNA

PRASAD[R-3]

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

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

301.

127

**Connected**

SLP(CrI) No. 5536/2020

II-C

STATE BY SENIOR INTELLIGENCE OFFICER B. V. BALARAM DAS[P-1]

*Versus*

HANUMANTHAPPA PATHRERA LAKSHMANA  
301.  
128

Connected

W.P.(CrI.) No. 366/2020

X

AMIT SAMPAT AND ANR. ANZU. K. VARKEY

*Versus*

THE STATE OF MAHARASHTRA AND ANR.

**IA No. 123103/2020 - EXEMPTION FROM FILING**

**AFFIDAVIT**

**IA No. 120975/2020 - EXEMPTION FROM FILING**

**AFFIDAVIT**

**IA No. 120973/2020 - GRANT OF INTERIM RELIEF**

301.

129

Connected

W.P.(CrI.) No. 380/2020

X

MUNNA GOYAL @ B.K. GOYAL @ BHIMENDRA KUMAR

GOYAL

GAUTAM AWASTHI

*Versus*

THE STATE OF ANDHRA PRADESH AND ORS. MAHFOOZ AHSAN

NAZKI[R-1], CHIRAG M.

SHROFF[R-2], B. V. BALARAM

DAS[R-2]

**FOR ADMISSION and IA No.123761/2020-EXPARTE**

**AD-INTERIM RELIEF and IA**

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

**AFFIDAVIT**

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

**RELIEF**

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

**AFFIDAVIT**

301.

130

Connected

SLP(CrI) No. 6172/2020

II-A

AMIT SAMPAT AND ANR. ANZU. K. VARKEY

*Versus*

**DAILY CAUSE LIST FOR DATED : 26-07-2021**

**Court No. 4 (Hearing Through Video Conferencing)**

CENTRAL BUREAU OF INVESTIGATION ACB MUMBAI ARVIND KUMAR

SHARMA[R-1]

**IA No. 125314/2020 - EXEMPTION FROM FILING**

**C/C OF THE IMPUGNED JUDGMENT**

301.

131

Connected

W.P.(CrI.) No. 385/2020

X

YOGESH KISHOR CHANDEGALA AND ORS. PARMATMA SINGH

*Versus*

THE STATE OF MAHARASHTRA AND ORS. SACHIN PATIL[R-1], [R-3], B.

KRISHNA PRASAD[R-2]  
**FOR ADMISSION and IA No.126177/2020-GRANT  
OF INTERIM RELIEF and IA No.126173/2020-  
APPLICATION FOR PERMISSION**

301.

132

**Connected**

SLP(Crl) No. 6303/2020

II-C

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

GAUTAM AWASTHI[P-1]

*Versus*

UNION OF INDIA AND ORS. B. V. BALARAM DAS[R-1],  
[R-2], [R-3], [R-4]

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

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

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

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

301.

133

**Connected**

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

X

RONAK KUMAR AND ORS. ANAND VARMA

*Versus*

MANISH ROY AND ANR. MUKESH KUMAR

MARORIA[R-1], B. V.

BALARAM DAS[R-2], [R-2]

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

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

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

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

301.

134

**Connected**

W.P.(Crl.) No. 404/2020

X

RAMESH R. IYER AND ANR. SATISH PANDEY

*Versus*

THE STATE OF MAHARASHTRA AND ORS. SACHIN PATIL[R-1], [R-4], B.

KRISHNA PRASAD[R-3]

**FOR ADMISSION and IA No.132139/2020-GRANT  
OF INTERIM RELIEF and IA No.132137/2020-  
PERMISSION TO PLACE ADDITIONAL FACTS AND  
GROUNDS**

301.

135

**Connected**

W.P.(CrI.) No. 411/2020

X

VIKASH KUMAR SHARMA GAUTAM AWASTHI

*Versus*

UNION OF INDIA AND ANR.

**DAILY CAUSE LIST FOR DATED : 26-07-2021**

**Court No. 4 (Hearing Through Video Conferencing)**

**FOR ADMISSION and IA No.131944/2020-GRANT  
OF INTERIM RELIEF and IA No.132437/2020-  
GRANT OF INTERIM RELIEF and IA  
No.132429/2020-PERMISSION TO PLACE  
ADDITIONAL FACTS AND GROUNDS**

301.

136

Connected

W.P.(CrI.) No. 410/2020

X

RITESH KUMAR AGGARWAL GAUTAM AWASTHI

*Versus*

UNION OF INDIA AND ANR.

**FOR ADMISSION and IA No.131932/2020-GRANT  
OF INTERIM RELIEF and IA No.132445/2020-  
GRANT OF INTERIM RELIEF and IA  
No.132442/2020-PERMISSION TO PLACE  
ADDITIONAL FACTS AND GROUNDS.**

301.

137

Connected

W.P.(CrI.) No. 429/2020

X

SHASHI GOYAL ANZU. K. VARKEY

*Versus*

STATE (NCT OF DELHI) AND ORS. MUKESH KUMAR  
MARORIA[R-3], [R-3]

**FOR ADMISSION and IA No.135323/2020-  
EXEMPTION FROM FILING AFFIDAVIT and IA  
No.135319/2020-CLARIFICATION/DIRECTION**

301.

138

Connected

W.P.(CrI.) 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]

**FOR ADMISSION and IA No.1069/2021-STAY  
APPLICATION and IA No.1068/2021-GRANT OF  
BAIL**

301.

139

Connected

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

X

ANKIT MAHAJAN ANZU. K. VARKEY

*Versus*

THE STATE OF PUNJAB AND ORS. JASPREET GOGIA[R-1]  
**FOR ADMISSION and IA No.2065/2021-STAY  
APPLICATION and IA No.2064/2021-GRANT OF  
BAIL**

301.

140

Connected

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

X

RAVINAYAR AND ORS. GAUTAM AWASTHI

*Versus*

UNION OF INDIA AND ANR. MUKESH KUMAR

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

**FOR ADMISSION and I.R. and IA No.1520/2021-EXPARTE  
AD-INTERIM RELIEF**

301.

141

Connected

W.P.(CrI.) No. 18/2021

X

MUNNA GOYAL @ B.K. GOYAL @BHIMENDRA KUMAR

GOYAL

GAUTAM AWASTHI

*Versus*

THE STATE OF ANDHRA PRADESH AND ORS.

**FOR ADMISSION and IA No.2677/2021-GRANT OF**

**BAIL and IA No.2681/2021-EXEMPTION FROM**

**FILING AFFIDAVIT and IA No.3254/2021-**

**PERMISSION TO FILE ADDITIONAL**

**DAILY CAUSE LIST FOR DATED : 26-07-2021**

**Court No. 4 (Hearing Through Video Conferencing)**

**DOCUMENTS/FACTS/ANNEXURES**

301.

142

Connected

W.P.(CrI.) No. 19/2021

X

SAHDEV GUPTA GAUTAM AWASTHI

*Versus*

UNION OF INDIA AND ANR. MUKESH KUMAR

MARORIA[R-1]

**FOR ADMISSION and I.R. and IA No.2793/2021-EXPARTE  
AD-INTERIM RELIEF**

301.

143

Connected

W.P.(CrI.) No. 21/2021

X

ANIS MERCHANT ANZU. K. VARKEY

*Versus*

THE STATE OF MAHARASHTRA AND ANR.

**FOR ADMISSION and IA No.3169/2021-GRANT OF**

**BAIL**

301.

144

Connected

W.P.(CrI.) No. 27/2021

X

MONEY @ MANI @ MANNI GILL @ MANPREET SINGH ANZU. K. VARKEY

*Versus*

THE STATE OF PUNJAB AND ANR. JASPREET GOGIA[R-1],

MUKESH KUMAR

MARORIA[R-2]

**FOR ADMISSION and IA No.5546/2021-STAY**

**APPLICATION**

**IA No. 5546/2021 - STAY APPLICATION**

301.

145

**Connected**

W.P.(C) No. 56/2021

X

RAM PRAKASH MALPANI AND ORS. PALLAVI PRATAP[P-1], [P-2],

[P-3]

*Versus*

S.C. SINHA AND ANR. MUKESH KUMAR

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

**FOR ADMISSION and IA No.5402/2021-EX-PARTE**

**AD-INTERIM RELIEF**

301.

146

**Connected**

SLP(CrI) 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 ADMISSION and I.R. and IA No.15929/2021-**

**EXEMPTION FROM FILING C/C OF THE**

**IMPUGNED JUDGMENT**

301.

147

**Connected**

SLP(CrI) No. 1073/2021

II-A

TEJAS PRAVIN DUGAD BHARTI TYAGI

*Versus*

UNION OF INDIA AND ORS. MUKESH KUMAR

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

**FOR ADMISSION and I.R. and IA No.16413/2021-**

**EXEMPTION FROM FILING C/C OF THE**

**IMPUGNED JUDGMENT**

301.

148

**Connected**

SLP(CrI) No. 1072/2021

II-A

SONAL PARAS CHORDIYA BHARTI TYAGI

*Versus*

**DAILY CAUSE LIST FOR DATED : 26-07-2021**

**Court No. 4 (Hearing Through Video Conferencing)**

UNION OF INDIA AND ORS. MUKESH KUMAR



MARORIA[R-1], [R-2], [R-3]  
**IA No.16387/2021-EXEMPTION FROM FILING C/C  
OF THE IMPUGNED JUDGMENT**

301.

149

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

301.

150

**Connected**

W.P.(Crl.) No. 69/2021

X

SAMIR GHOSH AND ORS. DIVYA ROY

*Versus*

UNION OF INDIA AND ANR.

**FOR ADMISSION and IA No.15955/2021-STAY  
APPLICATION.**

301.

151

**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 ADMISSION and I.R. and IA No.29378/2021-  
CONDONATION OF DELAY IN FILING and IA  
No.29382/2021-EXEMPTION FROM FILING C/C OF  
THE IMPUGNED JUDGMENT and  
IA No.29380/2021-PERMISSION TO FILE  
PETITION (SLP/TP/WP/..) and IA No.29381/2021-  
PERMISSION TO FILE ADDITIONAL  
DOCUMENTS/FACTS/ANNEXURES**

301.

152

**Connected**

W.P.(Crl.) No. 179/2021

X

NAMIT ARORA AND ANR. MALVIKA KAPILA

*Versus*

UNION OF INDIA AND ORS. B. V. BALARAM DAS[R-4]

**IA No. 57239/2021 - STAY APPLICATION**

301.

153

Connected

W.P.(CrI.) No. 365/2019

X

RATNA PAREKH LEGAL OPTIONS[P-1]

*Versus*

UNION OF INDIA AND ANR. B. V. BALARAM DAS[R-1],  
[R-2]

**FOR**

**FOR EX-PARTE AD-INTERIM RELIEF ON IA**

**194060/2019**

**IA No. 194060/2019 - EX-PARTE AD-INTERIM  
RELIEF**

301.

154

Connected

SLP(CrI) No. 9652/2019

II-B

NILESH PAREKH RANJIT KUMAR SHARMA

*Versus*

ASSISTANT DIRECTOR ENFORCEMENT  
DIRECTORATE

B. KRISHNA PRASAD[R-1]

**DAILY CAUSE LIST FOR DATED : 26-07-2021**

**Court No. 4 (Hearing Through Video Conferencing)**

**IA No. 161111/2019 - EXEMPTION FROM FILING  
C/C OF THE IMPUGNED JUDGMENT**

301.

155

Connected

W.P.(CrI.) No. 367/2019

X

KARAN PAREKH LEGAL OPTIONS[P-1]

*Versus*

UNION OF INDIA AND ANR. B. V. BALARAM DAS[R-1],  
[R-2]

**FOR**

**FOR EX-PARTE STAY ON IA 194089/2019**

**IA No. 194089/2019 - EX-PARTE STAY**

301.

156

Connected

W.P.(CrI.) No. 39/2020

X

R.D. PURI KARAN BHARIHOKE

*Versus*

UNION OF INDIA AND ANR. B. KRISHNA PRASAD[R-1],  
[R-2]

**FOR**

**FOR CLARIFICATION/DIRECTION ON IA**

**18144/2020**

**IA No. 18144/2020 - CLARIFICATION/DIRECTION**

301.

157

Connected

W.P.(CrI.) No. 289/2019

X

NILESH PAREKH RANJIT KUMAR SHARMA  
*Versus*  
UNION OF INDIA AND ANR. B. KRISHNA PRASAD[R-1],  
[R-1], [R-2], [R-2]  
AVADH BIHARI  
KAUSHIK[INT]

**[TO BE TAKEN UP ALONG WITH ITEM NO. 301  
I.E. SLP(CrI) No. 4634/2014]  
IA No. 160443/2019 - GRANT OF INTERIM RELIEF**

301.

158

**Connected**

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

X

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

RAJIV SHANKAR DVIVEDI

*Versus*

UNION OF INDIA AND ORS.  
**FOR ADMISSION and IA No.42289/2021-GRANT  
OF INTERIM RELIEF...[ TO BE TAKEN UP ALONG  
WITH ITEM NO. 1 I.E. SLP(CRL.) No.4634/2014]**

301.

159

**Connected**

W.P.(CrI.) No. 207/2021

X

RAJAN S. SHAH RISHI MALHOTRA

*Versus*

UNION OF INDIA AND ORS.  
**IA No. 62097/2021 - APPROPRIATE  
ORDERS/DIRECTIONS  
IA No. 62096/2021 - STAY APPLICATION**

301.

160

**Connected**

W.P.(CrI.) No. 199/2021

X

ANIL KUMAR GADODIA PARMATMA SINGH

*Versus*

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

**FOR  
FOR EX-PARTE AD-INTERIM RELIEF ON IA  
60523/2021**

**DAILY CAUSE LIST FOR DATED : 26-07-2021  
Court No. 4 (Hearing Through Video Conferencing)**

**IA No. 60523/2021 - EX-PARTE AD-INTERIM  
RELIEF**

301.

161

**Connected**

W.P.(CrI.) No. 263/2021

X

YOGESH CHANDEGALA AND ORS. PARMATMA SINGH

*Versus*

UNION OF INDIA AND ANR.

**FOR**

**FOR GRANT OF INTERIM RELIEF ON IA**

**69931/2021**

**FOR EXEMPTION FROM FILING AFFIDAVIT ON IA**

**69932/2021**

**IA No. 69932/2021 - EXEMPTION FROM FILING**

**AFFIDAVIT**

**IA No. 69931/2021 - GRANT OF INTERIM RELIEF**

301.

162

**Connected**

W.P.(CrI.) No. 268/2021

X

NAMA SEETHAIAH AND ANR. PARMATMA SINGH

*Versus*

UNION OF INDIA AND ANR.

**FOR**

**FOR GRANT OF INTERIM RELIEF ON IA**

**70711/2021**

**FOR EXEMPTION FROM FILING AFFIDAVIT ON IA**

**70713/2021**

**IA No. 70713/2021 - EXEMPTION FROM FILING**

**AFFIDAVIT**

**IA No. 70711/2021 - GRANT OF INTERIM RELIEF**

301.

163

**Connected**

SLP(C) No. 28922/2011

XII-A

N.SUBBA RAJU LAWYER S KNIT & CO

*Versus*

UNION OF INDIA MINISTRY OF FINANCE AND ORS. ARVIND KUMAR SHARMA

301.

164

**Connected**

SLP(C) No. 28394/2011

XII-A

B.RAMA RAJU LAWYER S KNIT & CO

*Versus*

UNION OF INDIA MINISTRY OF FINANCE DEPTT. OF

REVENUE AND ORS.

ARVIND KUMAR SHARMA

**CrI. A. No. 682/2019 to be listed**

301.

165

**Connected**

SLP(C) No. 29273/2011

XII-A

B.TEJA RAJU LIZ MATHEW

*Versus*

UNION OF INDIA AND ORS. ARVIND KUMAR SHARMA,

[R-2][GR], [R-3][GR], [R-4][GR]

301.

166

**Connected**

SLP(Crl) No. 9987/2015  
II-C  
DIRECTORATE OF ENFORCEMENT B. KRISHNA PRASAD[P-1]  
*Versus*  
M/S AJANTA MERCHANTS PVT. LTD. ANSHUMAN ASHOK[R-1]  
301.  
167

**Connected**  
SLP(Crl) No.  
10018/2015

II-C  
DIRECTORATE OF ENFORCEMENT B. KRISHNA PRASAD  
*Versus*

**DAILY CAUSE LIST FOR DATED : 26-07-2021**  
**Court No. 4 (Hearing Through Video Conferencing)**  
ARUN KUMAR MISHRA V. SHYAMOCHAN[CAVEAT]  
301.  
168

**Connected**  
SLP(Crl) No.  
10019/2015

II-C  
BAL KISHAN TIWARI AJIT SHARMA  
*Versus*  
ARUN KUMAR MISHRA AND ANR. V. SHYAMOCHAN[CAVEAT], B.  
KRISHNA PRASAD

**FOR [appln. for exempt from filing c/c.] ON IA**  
**20299/2015**

**IA No. 20299/2015 - appln. for exempt from filing**  
**c/c.**

301.  
169

**Connected**  
Diary No. 17000-2018

II-C  
DEPUTY DIRECTOR DIRECTORATE OF  
ENFORCEMENT DEPUTY DIRECTOR  
B. KRISHNA PRASAD

*Versus*  
AYESHA SHERIFF AND ORS.  
**FOR ADMISSION and I.R. and IA No.125876/2018-**  
**CONDONATION OF DELAY IN FILING and IA**  
**No.125878/2018-EXEMPTION FROM FILING C/C**  
**OF THE IMPUGNED JUDGMENT**  
**and IA No.125877/2018-CONDONATION OF DELAY**  
**IN REFILING**  
**IA No. 125876/2018 - CONDONATION OF DELAY**  
**IN FILING**  
**IA No. 125877/2018 - CONDONATION OF DELAY**  
**IN REFILING / CURING THE DEFECTS**  
**IA No. 125878/2018 - EXEMPTION FROM FILING**  
**C/C OF THE IMPUGNED JUDGMENT**

301.  
170

**Connected**  
Diary No. 17462-2018

II-C  
DIRECTORATE OF ENFORCEMENT B. KRISHNA PRASAD  
*Versus*  
C.P. BHAGYALAKSHMI

**FOR  
FOR CONDONATION OF DELAY IN FILING ON IA  
79616/2018  
FOR EXEMPTION FROM FILING C/C OF THE  
IMPUGNED JUDGMENT ON IA 79617/2018  
IA No. 79616/2018 - CONDONATION OF DELAY IN  
FILING  
IA No. 79617/2018 - EXEMPTION FROM FILING  
C/C OF THE IMPUGNED JUDGMENT**

301.  
171

**Connected**

Diary No. 20250-2018

II-C  
DIRECTORATE OF ENFORCEMENT AND ANR. B. KRISHNA PRASAD  
*Versus*  
THOLASIRAMA

**FOR  
FOR CONDONATION OF DELAY IN FILING ON IA  
81201/2018  
FOR EXEMPTION FROM FILING C/C OF THE  
IMPUGNED JUDGMENT ON IA 81202/2018  
IA No. 81201/2018 - CONDONATION OF DELAY IN  
FILING  
IA No. 81202/2018 - EXEMPTION FROM FILING  
C/C OF THE IMPUGNED JUDGMENT**

**DAILY CAUSE LIST FOR DATED : 26-07-2021  
Court No. 4 (Hearing Through Video Conferencing)**

301.  
172

**Connected**

Diary No. 22529-2018

II  
UNION OF INDIA AND ANR. B. KRISHNA PRASAD  
*Versus*  
SUSHIL KUMAR KATIYAR SHAKIL AHMAD SYED[R-1]

**IA No. 162424/2018 - CONDONATION OF DELAY  
IN FILING  
IA No. 162428/2018 - CONDONATION OF DELAY  
IN REFILING / CURING THE DEFECTS  
IA No. 162430/2018 - EXEMPTION FROM FILING  
C/C OF THE IMPUGNED JUDGMENT  
IA No. 162432/2018 - EXEMPTION FROM FILING  
O.T.**

301.  
173

**Connected**

SLP(Crl.)...CRLMP No.  
21254/2015

II  
BAL KISHAN TIWARI AJIT SHARMA  
*Versus*

C.B.I. AND ANR. GAUTAM TALUKDAR  
**FOR PERMISSION TO FILE PETITION  
(SLP/TPWP/..) ON IA 21254/2015  
IA No. 21254/2015 - PERMISSION TO FILE  
PETITION (SLP/TPWP/..)**

301.

174

**Connected**

SLP(Crl.)...CRLMP No.  
21453/2015

II

RAJENDRA KUMAR GUPTA ANKUR S. KULKARNI

*Versus*

CENTRAL BUREAU OF INVESTIGATION GAUTAM  
TALUKDAR[CAVEAT]

**FOR PERMISSION TO FILE PETITION  
(SLP/TPWP/..) ON IA 21453/2015  
IA No. 21453/2015 - PERMISSION TO FILE  
PETITION (SLP/TPWP/..)**

301.

175

**Connected**

W.P.(Crl.) No. 152/2016

X

KRISHNA SHANTARAM CHAMANKAR PARTNER OF  
PETITIONER NO. 1.

LEGAL OPTIONS

*Versus*

DEPUTY DIRECTOR (PREVENTION OF MONEY  
LAUNDERING ACT) DIRECTORATE OF  
ENFORCEMENT THE DEPUTY DIRECTOR  
B. KRISHNA PRASAD

**IA No. 17469/2016 - STAY APPLICATION**

301.

176

**Connected**

Crl.A. No. 1269/2017

II-C

DIRECTORATE OF ENFORCEMENT B. KRISHNA PRASAD

*Versus*

M/S OBULAPURAM MINING COMPANY PVT LTD PARMATMA SINGH,  
[CAVEAT]

**Only**

**FOR GRANT OF INTERIM RELIEF ON IA  
85412/2018**

**IA No. 85412/2018 - GRANT OF INTERIM RELIEF**

301.

177

**Connected**

Crl.A. No. 1270/2017

II-C

JOINT DIRECTOR DIRECTORATE OF ENFORCEMENT  
BANGALORE

B. KRISHNA PRASAD

*Versus*

M/S BRAHMANI INDUSTRIES LTD PARMATMA SINGH

**DAILY CAUSE LIST FOR DATED : 26-07-2021**  
**Court No. 4 (Hearing Through Video Conferencing)**  
**FOR EXEMPTION FROM FILING C/C OF THE**  
**IMPUGNED JUDGMENT ON IA 44917/2017**  
**FOR GRANT OF INTERIM RELIEF ON IA**  
**85552/2018**

**IA No. 44917/2017 - EXEMPTION FROM FILING**  
**C/C OF THE IMPUGNED JUDGMENT**  
**IA No. 85552/2018 - GRANT OF INTERIM RELIEF**

301.

178

Connected

CrI.A. No.

1271-1272/2017

II-C

DIRECTORATE OF ENFORCEMENT BANGALORE B. KRISHNA PRASAD

*Versus*

SMT. G. LAKSHMI ARUNA AND ANR. PARMATMA SINGH[CAVEAT],

[R-1]

**FOR**

**FOR EXEMPTION FROM FILING C/C OF THE**  
**IMPUGNED JUDGMENT ON IA 44991/2017**  
**FOR GRANT OF INTERIM RELIEF ON IA**  
**85416/2018**

**IA No. 44991/2017 - EXEMPTION FROM FILING**  
**C/C OF THE IMPUGNED JUDGMENT**  
**IA No. 85416/2018 - GRANT OF INTERIM RELIEF**

301.

179

Connected

CrI.A. No. 223/2018

II-C

DEPUTY DIRECTOR DIRECTORATE OF  
ENFORCEMENT

B. KRISHNA PRASAD

*Versus*

C.P. YOGESHWARA AP & J CHAMBERS[R-1]

301.

180

Connected

SLP(CrI) No.

1701-1703/2018

II-C

DIRECTORATE OF ENFORCEMENT AND ANR. B. KRISHNA PRASAD

*Versus*

SRI M.D. KRISHNEGOWDA AND ORS. AP & J CHAMBERS[R-2], [R-3]

301.

181

Connected

SLP(CrI) No. 1705/2018

II-C

DEPUTY DIRECTOR DIRECTORATE OF  
ENFORCEMENT

B. KRISHNA PRASAD

*Versus*

P. SHANTHAKUMAR DEVASA & CO., [R-1]



301.  
182

Connected

Crl.A. No. 391-392/2018

II-C

ADJUDICATING AUTHORITY (PMLA) AND ORS. B. KRISHNA PRASAD

*Versus*

AJAY KUMAR GUPTA AND ORS. RANJAN KUMAR[R-1], [R-2]

**IA**

**FOR PERMISSION TO FILE LENGTHY LIST OF**

**DATES ON IA 27787/2018**

**IA No. 27787/2018 - PERMISSION TO FILE**

**LENGTHY LIST OF DATES**

301.

183

Connected

Crl.A. No. 1210/2018

II

JOINT DIRECTOR B. KRISHNA PRASAD

*Versus*

GADI NAGA VENKATA SATYANARAYANA @ SHRI

G.N.V.SATYANARAYANA AND ORS.

SHOHIT

CHAUDHRY[CAVEAT]

**DAILY CAUSE LIST FOR DATED : 26-07-2021**

**Court No. 4 (Hearing Through Video Conferencing)**

301.

184

Connected

Crl.A. No. 793-794/2018

II-C

DIRECTORATE OF ENFORCEMENT THROUGH ITS

DEPUTY DIRECTOR DEPUTY DIRECTOR

B. KRISHNA PRASAD

*Versus*

T.N. BETTASWAMIAH AND ANR. AP & J CHAMBERS[R-1], [R-2]

301.

185

Connected

T.P.(C) No. 1583/2018

XVI-A

HARSHAD B PATEL VIVEK JAIN

*Versus*

THE DEPUTY DIRECTOR DIRECTORATE OF

ENFORCEMENT

B. KRISHNA PRASAD[R-1]

**FOR ADMISSION and IA No.136656/2018-EXPARTE**

**STAY**

**IA No. 136656/2018 - EX-PARTE STAY**

301.

186

Connected

Crl.A. No. 682/2019

II-C

R. SUBRAMANIAN ARPUTHAM ARUNA AND

CO[P-1]

*Versus*

THE ASSISTANT DIRECTOR OFFICE OF THE  
DIRECTORATE OF ENFORCEMENT CHENNAI  
B. KRISHNA PRASAD[R-1]

**FOR ADMISSION and I.R. and IA No.55863/2019-  
CONDONATION OF DELAY IN FILING**

301.

187

**Connected**

SLP(CrI) No. 5350/2019

II-C

NOREEN ANDERSON AND ANR. BHARADWAJ S.

*Versus*

UNION OF INDIA AND ANR. B. KRISHNA PRASAD[R-1],  
[R-2]

**FOR**

**FOR STAY APPLICATION ON IA 49561/2021**

301.

188

**Connected**

SLP(CrI) No. 4024/2021

II-C

NEELKANTHA RATHOD AND ORS. SHAILESH MADIYAL

*Versus*

THE ADJUDICATING AUTHORITY AND ORS.

**IA No. 71240/2021 - PERMISSION TO FILE**

**ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**

**Court No. 5 (Hearing Through Video Conferencing)  
HON'BLE DR. JUSTICE D.Y. CHANDRACHUD  
HON'BLE MR. JUSTICE M.R. SHAH**

5 Diary No. 584-2021

XVII-A

COMMISSIONER OF CUSTOMS NEW DELHI B. KRISHNA PRASAD

*Versus*

M/S JTEKT SONA AUTOMOTIVE INDIA LTD.

**IA No.9377/2021-CONDONATION OF DELAY IN FILING and  
IA No.9378/2021-EXEMPTION FROM FILING C/C OF THE  
IMPUGNED JUDGMENT and IA No.9375/2021-STAY  
APPLICATION**

12 SLP(C) No. 10460/2021

III

THE PR. COMMISSIONER OF CUSTOMS AND ORS. MUKESH KUMAR MARORIA

*Versus*

M/S ASIAN ORGANO INDUSTRIES

**DAILY CAUSE LIST FOR DATED : 26-07-2021**

**Court No. 5 (Hearing Through Video Conferencing)**

**FOR ADMISSION and I.R. and IA No.79675/2021-  
EXEMPTION FROM FILING C/C OF THE IMPUGNED  
JUDGMENT**

12.1 **Connected**

SLP(C) No. 9040/2021

III

UNION OF INDIA AND ORS. MUKESH KUMAR MARORIA

*Versus*  
M/S PUNJANI EXPORTS  
**FOR ADMISSION and I.R. and IA No.78787/2021-  
EXEMPTION FROM FILING C/C OF THE IMPUGNED  
JUDGMENT**

14 SLP(C) No. 11071/2021  
XI  
M/S SIDDHI VINAYAK TRADING COMPANY RAJAT MITTAL

*Versus*  
UNION OF INDIA AND ORS.  
**FOR ADMISSION and I.R. and IA No.84388/2021-  
EXEMPTION FROM FILING C/C OF THE IMPUGNED  
JUDGMENT and IA No.84389/2021-EXEMPTION FROM  
FILING O.T.**

24 SLP(CrI) No. 3836/2020  
II-C  
ABDINASIR UGAS ALI PRANAB PRAKASH[P-1]  
*Versus*  
THE ASSISTANT COMMISSIONER OF CUSTOMS MUKESH KUMAR MARORIA[R-1]  
**FOR ADMISSION and I.R.  
IA No. 79533/2020 - EXEMPTION FROM FILING AFFIDAVIT  
IA No. 82223/2020 - EXEMPTION FROM FILING AFFIDAVIT  
IA No. 79532/2020 - EXEMPTION FROM FILING C/C OF THE  
IMPUGNED JUDGMENT  
IA No. 82222/2020 - PERMISSION TO FILE ADDITIONAL  
DOCUMENTS/FACTS/ANNEXURES**

**Court No. 11 (Hearing Through Video Conferencing)  
HON'BLE MR. JUSTICE VINEET SARAN  
HON'BLE MR. JUSTICE DINESH MAHESHWARI**

8 Diary No. 12675-2021  
III  
THE PRINCIPAL COMMISSIONER OF CGST AND  
CENTRAL EXCISE  
MUKESH KUMAR MARORIA  
*Versus*  
M/S RATNAMANI METALS AND TUBES LTD. R.  
PARTHASARATHY[CAVEAT]  
**FOR ADMISSION and I.R. and IA No.71827/2021-  
CONDONATION OF DELAY IN FILING and IA  
No.71828/2021-EXEMPTION FROM FILING C/C  
OF THE IMPUGNED JUDGMENT and  
IA No.71829/2021-PERMISSION TO FILE  
LENGTHY LIST OF DATES**