



**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 : 21-10-2021**  
**COURT NO. : 3**  
**HON'BLE MR. JUSTICE A.M. KHANWILKAR**  
**HON'BLE MR. JUSTICE DINESH MAHESHWARI**  
**HON'BLE MR. JUSTICE C.T. RAVIKUMAR**  
**(TIME : 10:30 AM)**

**MISCELLANEOUS HEARING**

SNo.	Case No.	Petitioner / Respondent	Petitioner/Respondent Advocate
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**[DIRECTION MATTERS]**

1	SLP(C) No. 12468/2021 III	RESOLUTION PROFESSIONAL FOR DIAMOND POWER INFRASTRUCTURE LIMITED <i>Versus</i> UNION OF INDIA AND ORS.	UDIT KISHAN AND ASSOCIATES  MUKESH KUMAR MARORIA[R-2]
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**FOR**  
**FOR EXEMPTION FROM FILING C/C OF THE**  
**IMPUGNED JUDGMENT**  
**IA 97592/2021 FOR PERMISSION TO FILE**  
**ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**  
**112261/2021-PERMISSION TO FILE ADDITIONAL**  
**DOCUMENTS/FACTS**  
**IA No. 97592/2021 - EXEMPTION FROM FILING**  
**C/C OF THE IMPUGNED JUDGMENT**  
**IA No. 112261/2021 - PERMISSION TO FILE**  
**ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**  
**IA No. 97599/2021 - PERMISSION TO FILE**  
**ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**

**[ORDERS (INCOMPLETE MATTERS / IAs / CRLMPs)]**

2	SLP(C) No. 13568/2021 XII-A	UNION OF INDIA AND ORS. <i>Versus</i> M/S R.K. DIGITAL SOLUTIONS <b>{Mention Memo}</b> <b>FOR ADMISSION and I.R. and IA No.109639/2021-</b> <b>EXEMPTION FROM FILING C/C OF THE</b> <b>IMPUGNED JUDGMENT</b> <b>IA No. 113109/2021 - VACATING STAY</b>	MUKESH KUMAR MARORIA  ARVIND GUPTA[CAVEAT]
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**[FRESH (FOR ADMISSION) - CIVIL CASES]**

3	SLP(C) No. 16044/2020 XIV	MS. DHARAMPAL PREMCHAND LTD. AND ANR. <i>Versus</i> THE COMMISSIONER OF CENTRAL EXCISE SHILLONG AND ORS. <b>FOR ADMISSION and I.R.</b>	ANANNYA GHOSH
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**DAILY CAUSE LIST FOR DATED : 21-10-2021  
COURT NO. : 3**

4	W.P.(C) No. 566/2021 X	NOEL HARPER AND ORS.  <i>Versus</i> UNION OF INDIA AND ANR. <b>FOR ADMISSION and IA No.63024/2021-STAY APPLICATION</b>	PRAVEEN SWARUP  B. V. BALARAM DAS[R-1]
4.1	<b>Connected</b> W.P.(C) No. 634/2021 PIL-W	VINAY VINAYAK JOSHI  <i>Versus</i> UNION OF INDIA AND ORS. <b>FOR ADMISSION and IA No.67068/2021-EXEMPTION FROM FILING AFFIDAVIT</b>	GAUTAM JHA  SWARUPAMA CHATURVEDI[R-3], [R-3]
4.2	<b>Connected</b> W.P.(C) No. 751/2021 X	JEEVAN JYOTHI CHARITABLE TRUST AND ORS.  <i>Versus</i> UNION OF INDIA AND ORS. <b>FOR ADMISSION and IA No.78545/2021-GRANT OF INTERIM RELIEF. IA No. 78545/2021 - GRANT OF INTERIM RELIEF</b>	SRISHTI AGNIHOTRI  SANJAY KAPUR[R-3]
5	MA 902/2021 in W.P.(C) No. 980/2019 X	VIKAS KISHANRAO GAWALI  <i>Versus</i> THE STATE OF MAHARASHTRA <b>IN W.P.(C) No. - 980/2019, FOR ADMISSION and IA No.71760/2021-EXEMPTION FROM FILING O.T. and IA No.71763/2021-EXEMPTION FROM FILING AFFIDAVIT and IA No.71754/2021-APPLICATION FOR PERMISSION[FOR CONSIDERING COMPLIANCE REPORT]</b>	SOMANATHA PADHAN, SACHIN PATIL, [R-1], [R-4], [R-5], AMOL B. KARANDE[P-1]
6	T.C.(C) No. 51/2021 XVI-A	M/S VODAFONE MOBILE SERVICES LTD.  <i>Versus</i> THE STATE OF ASSAM AND ORS.  <b>FOR ADMISSION</b>	BY COURTS MOTION, B. VIJAYALAKSHMI MENON[P-1]  DEBOJIT BORKAKATI[R-1] NIKILESH RAMACHANDRAN[IMPL]
6.1	<b>Connected</b> T.C.(C) No. 52/2021 XVI-A	ATC TELECOM INFRASTRUCTURE PRIVATE LTD.  <i>Versus</i> THE STATE OF ASSAM AND ORS. <b>FOR ADMISSION</b>	BY COURTS MOTION  DEBOJIT BORKAKATI[R-1]
6.2	<b>Connected</b> SLP(C) No. 2908/2017 XIV	THE STATE OF ASSAM AND ORS.  <i>Versus</i> BHARATI AIRTEL LTD.  <b>IA No. 179911/2018 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES</b>	DEBOJIT BORKAKATI[P-1]  NIKILESH RAMACHANDRAN[R-1]

**DAILY CAUSE LIST FOR DATED : 21-10-2021  
COURT NO. : 3**

- 6.3 **Connected**  
SLP(C) No. 7127/2017  
XIV
- THE STATE OF ASSAM AND ORS.
- DEBOJIT BORKAKATI
- Versus*
- WIRELESS TT INFO SERVICES LTD.
- PUNEET TANEJA
- FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 179904/2018**
- IA No. 179904/2018 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**
- 6.4 **Connected**  
SLP(C) No. 4407/2017  
XIV
- THE STATE OF ASSAM AND ORS.
- DEBOJIT BORKAKATI
- Versus*
- VODAFONE MOBILE SERVICES LIMITED
- B. VIJAYALAKSHMI MENON
- FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 179909/2018**
- IA No. 179909/2018 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**
- 6.5 **Connected**  
SLP(C) No. 7128/2017  
XIV
- THE STATE OF ASSAM AND ORS FINANCE (TAXATION) DEPT. THE COMMISSIONER AND SECRETARY TO THE GOVERNMENT AND ORS.
- DEBOJIT BORKAKATI
- Versus*
- QUIPPO TELECOM INFRASTRUCTURE LTD.
- PUNEET TANEJA
- FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 179895/2018**
- IA No. 179895/2018 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**

**[FRESH (FOR ADMISSION) - CRIMINAL CASES]**

- 7 SLP(Crl) No. 6847/2021  
II-B
- SURENDER SINGH
- E. C. AGRAWALA
- Versus*
- THE STATE OF HARYANA AND ANR.
- ARVIND KUMAR SHARMA[CAVEAT]
- {Mention Memo}**
- FOR ADMISSION and I.R. and IA No.113593/2021- EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT and IA No.114617/2021- APPLICATION FOR PERMISSION**

**[AFTER NOTICE (FOR ADMISSION) - CRIMINAL CASES]**

- 8 SLP(Crl) No.  
5145-5146/2021  
II-B
- P. RADHAKRISHNAN
- B. V. BALARAM DAS
- Versus*
- STATE OF KERALA AND ORS.
- MUKESH KUMAR MARORIA[CAVEAT], G. PRAKASH[CAVEAT]
- FOR ADMISSION and I.R. and IA No.82733/2021- EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT.**
- 9 W.P.(Crl.) No. 340/2021  
X
- X
- ABHINAV AGRAWAL

**DAILY CAUSE LIST FOR DATED : 21-10-2021  
COURT NO. : 3**

- |    |                                      |   |  |
|----|--------------------------------------|---|--|
|    |                                      | <i>Versus</i><br>GOVERNMENT OF NCT OF DELHI AND ORS.<br><b>Mr. Chirag M. Shroff, Standing Counsel for the Government of NCT and Dr. Monika Gusain, Standing Counsel for the State of Haryana</b><br><b>IA No. 99692/2021 - APPLICATION FOR FILING THE PETITION WITHOUT DISCLOSING THE IDENTITY OF THE PETITIONER/RESPONDENT</b> | CHIRAG M. SHROFF[R-3]                                |
| 10 | SLP(Crl) No. 6338/2021<br>II-B       | VIJAY SHUKLA<br><br><i>Versus</i><br>SERIOUS FRAUD INVESTIGATION OFFICE<br><br><b>IA No. 104987/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT</b>   | GAUTAM AWASTHI<br><br>ARVIND KUMAR<br>SHARMA[CAVEAT] |
| 11 | SLP(Crl) No.<br>7451-7452/2021<br>II | VIMLA DEVI<br><br><i>Versus</i><br>STATE OF RAJASTHAN AND ANR.<br><b>FOR ADMISSION and I.R. and IA No.117964/2021- EXEMPTION FROM FILING O.T. and IA No.117963/2021-PERMISSION TO FILE PETITION (SLP/TP/WP/..)</b>  | RISHI MATOLIYA                                       |
| 12 | SLP(Crl) No. 7060/2021<br>II-C       | RAHUL GOYAL<br><br><i>Versus</i><br>STATE OF NCT OF DELHI AND ANR.<br><b>FOR ADMISSION and I.R. and IA No.117524/2021- EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT and IA No.117525/2021- EXEMPTION FROM FILING O.T.</b>   | SHAGUFA SALIM  |
| 13 | SLP(Crl) No. 7266/2021<br>II-C       | DIRECTORATE OF ENFORCEMENT<br><br><i>Versus</i><br>PUNEET JAIN<br><b>IA No.121543/2021-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT and IA No.121541/2021-STAY APPLICATION</b>  | MUKESH KUMAR MARORIA                                 |

**[AFTER NOTICE (FOR ADMISSION) - CIVIL CASES]**

- |    |                                      |  |   |
|----|--------------------------------------|--|---|
| 14 | C.A. No.<br>7451-7452/2018<br>XVII-A | M/S. BALAJI ACTION BUILDWELL<br><br><i>Versus</i><br>COMMISSIONER OF CENTRAL GOODS AND SERVICE TAX CUSTOM AND CENTRAL EXCISE     | RAJESH KUMAR GAUTAM<br><br>B. KRISHNA PRASAD[R-1]   |
| 15 | SLP(C) No. 29967/2018<br>XII         | M/S LOVELY PET<br><br><i>Versus</i><br>K. RADHALAKSHMI AND ANR.<br><br><b>IA No. 160354/2019 - APPROPRIATE ORDERS/DIRECTIONS</b> | VIKAS MEHTA<br><br>LAKSHMI<br>RAMAMURTHY[R-1], [R-2]<br>M. YOGESH KANNA[IMPL],<br>D.KUMANAN[IMPL] |

**DAILY CAUSE LIST FOR DATED : 21-10-2021**

**COURT NO. : 3**

**IA No. 160349/2019 -  
INTERVENTION/IMPLEADMENT**

15.1 **Connected**  
SLP(C) No. 30197/2018  
XII

P.V. VISWANATHAN

VIKAS MEHTA

*Versus*

K. RADHALAKSHMI

LAKSHMI  
RAMAMURTHY[R-1]

**FOR**

**FOR impleading party ON IA 160377/2019  
FOR INTERVENTION/IMPLEADMENT ON IA  
160377/2019  
FOR APPROPRIATE ORDERS/DIRECTIONS ON IA  
160382/2019  
IA No. 160382/2019 - APPROPRIATE  
ORDERS/DIRECTIONS  
IA No. 160377/2019 -  
INTERVENTION/IMPLEADMENT**

15.2 **Connected**  
SLP(C) No. 32921/2018  
XII

M/S FORM TECH ENGINEERING

VIKAS MEHTA

*Versus*

K. RADHALAKSHMI AND ANR.

LAKSHMI  
RAMAMURTHY[R-1], [R-2]

**FOR impleading party ON IA 160383/2019  
FOR INTERVENTION/IMPLEADMENT ON IA  
160383/2019  
FOR APPROPRIATE ORDERS/DIRECTIONS ON IA  
160386/2019  
IA No. 160386/2019 - APPROPRIATE  
ORDERS/DIRECTIONS  
IA No. 160383/2019 -  
INTERVENTION/IMPLEADMENT**

15.3 **Connected**  
SLP(C) No. 32923/2018  
XII

M/S GRACE ENTERPRISES AND ANR.

VIKAS MEHTA

*Versus*

K. RAMESH BOOPATHY AND ORS.

LAKSHMI  
RAMAMURTHY[R-1], [R-2],  
[R-3]

**FOR ADMISSION and I.R. and IA No.166109/2018-  
CONDONATION OF DELAY IN REILING**

15.4 **Connected**  
SLP(C) No. 30440/2018  
XII

M/S SREE MARS METALS

VIKAS MEHTA

*Versus*

K. RADHALAKSHMI

LAKSHMI  
RAMAMURTHY[R-1]

**FOR**

**FOR impleading party ON IA 160378/2019  
FOR INTERVENTION/IMPLEADMENT ON IA  
160378/2019  
FOR APPROPRIATE ORDERS/DIRECTIONS ON IA  
160379/2019  
IA No. 160379/2019 - APPROPRIATE  
ORDERS/DIRECTIONS  
IA No. 160378/2019 -  
INTERVENTION/IMPLEADMENT**



**DAILY CAUSE LIST FOR DATED : 21-10-2021**

**COURT NO. : 3**

HANMANTAPPA BANDAPPA GANDIGUDE SINCE  
DECEASED THROUGH HIS LRS. AND ORS.

**{Mention Memo}**

- |      |   |  |  |
|------|---|--|--|
| 17   | SLP(C) No.<br>7765-7767/2019<br>XVI             | THE STATE OF WEST BENGAL AND ORS.<br><br><i>Versus</i><br>M/S ADYAMA COMPLEX PVT. LTD. AND ORS.<br><br><b>FOR ADMISSION and I.R.<br/>IA No. 88869/2021 - PERMISSION TO FILE<br/>ADDITIONAL DOCUMENTS/FACTS/ANNEXURES<br/>IA No. 18267/2020 - PERMISSION TO FILE<br/>ADDITIONAL DOCUMENTS/FACTS/ANNEXURES</b>   | PLR CHAMBERS AND CO.<br><br>RAUF<br>RAHIM[CAVEAT][CAVEAT],<br>HARIKUMAR<br>V.[CAVEAT][CAVEAT],<br>ANUPAM<br>MISHRA[CAVEAT][CAVEAT] |
| 18   | SLP(C) No. 11330/2020<br>XI                     | ASHISH KUMAR SAXENA AND ANR.<br><br><i>Versus</i><br>THE STATE OF UTTAR PRADESH AND ORS.<br><br><b>FOR ADMISSION and I.R. and IA No.94909/2020-<br/>EXEMPTION FROM FILING C/C OF THE<br/>IMPUGNED JUDGMENT and IA No.94907/2020-<br/>EXEMPTION FROM FILING O.T. and IA<br/>No.95497/2020-PERMISSION TO FILE<br/>ADDITIONAL DOCUMENTS/FACTS/ANNEXURES<br/>and IA No.94906/2020-PERMISSION TO FILE<br/>ADDITIONAL DOCUMENTS/FACTS/ANNEXURES<br/>IA No. 94909/2020 - EXEMPTION FROM FILING<br/>C/C OF THE IMPUGNED JUDGMENT<br/>IA No. 94907/2020 - EXEMPTION FROM FILING<br/>O.T.<br/>IA No. 39412/2021 - EXEMPTION FROM FILING<br/>O.T.<br/>IA No. 130934/2020 - EXEMPTION FROM FILING<br/>O.T.<br/>IA No. 94906/2020 - PERMISSION TO FILE<br/>ADDITIONAL DOCUMENTS/FACTS/ANNEXURES<br/>IA No. 95497/2020 - PERMISSION TO FILE<br/>ADDITIONAL DOCUMENTS/FACTS/ANNEXURES</b> | SANYAT LODHA[P-1]<br><br>KAMLENDRA MISHRA[R-1],<br>[R-2], [R-3], [R-4]   |
| 18.1 | <b>Connected</b><br>SLP(C) No. 11449/2020<br>XI | GEETA DEVI AND ORS.<br><br><i>Versus</i><br>THE STATE OF UTTAR PRADESH AND ORS.<br><br><b>IA<br/>FOR EXEMPTION FROM FILING O.T. ON IA<br/>95899/2020<br/>FOR EXEMPTION FROM FILING C/C OF THE<br/>IMPUGNED JUDGMENT ON IA 95900/2020<br/>FOR EXEMPTION FROM FILING O.T. ON IA<br/>130941/2020<br/>FOR EXEMPTION FROM FILING O.T. ON IA<br/>43473/2021<br/>IA No. 95900/2020 - EXEMPTION FROM FILING<br/>C/C OF THE IMPUGNED JUDGMENT</b>   | PARUL SHUKLA<br><br>KAMLENDRA MISHRA[R-1],<br>[R-1], [R-2], [R-3], [R-4]   |

DAILY CAUSE LIST FOR DATED : 21-10-2021

COURT NO. : 3

**IA No. 130941/2020 - EXEMPTION FROM FILING O.T.**

**IA No. 95899/2020 - EXEMPTION FROM FILING O.T.**

**IA No. 43473/2021 - EXEMPTION FROM FILING O.T.**

- 18.2 **Connected**  
CONMT.PET.(C) No.  
260/2021 in SLP(C) No.  
11449/2020  
XI
- THE STATE OF UTTAR PRADESH AND ORS.
- KAMLENDRA MISHRA
- Versus*  
NISHA PANDEY  
**IN SLP(C) No. - 11449/2020,  
FOR ADMISSION**
- 19 Diary No. 25556-2020  
IV-B
- CHANDIGARH ADMINISTRATION AND ANR.
- SHANTANU SAGAR
- Versus*  
AANCHAL
- TUSHAR BAKSHI[R-1]
- FOR ADMISSION and I.R. and IA No.2275/2021-  
CONDONATION OF DELAY IN FILING and IA  
No.2276/2021-EXEMPTION FROM FILING C/C OF  
THE IMPUGNED JUDGMENT**  
**IA No. 2275/2021 - CONDONATION OF DELAY IN  
FILING**  
**IA No. 2276/2021 - EXEMPTION FROM FILING C/C  
OF THE IMPUGNED JUDGMENT**
- 19.1 **Connected**  
SLP(C) No. 614/2021  
IV-B
- CHANDIGARH ADMINISTRATION AND ANR.
- SHANTANU SAGAR
- Versus*  
DEEP SHIKHA AND ORS.  
**FOR ADMISSION and I.R. and IA No.3201/2021-  
EXEMPTION FROM FILING C/C OF THE  
IMPUGNED JUDGMENT**
- 19.2 **Connected**  
Diary No. 25999-2020  
IV-B
- CHANDIGARH ADMINISTRATION AND ANR.
- SHANTANU SAGAR
- Versus*  
RUPESH KUMAR AND ORS.  
**IA  
FOR CONDONATION OF DELAY IN FILING ON IA  
5424/2021**  
**IA No. 5424/2021 - CONDONATION OF DELAY IN  
FILING**
- 19.3 **Connected**  
Diary No. 25993-2020  
IV-B
- CHANDIGARH ADMINISTRATION AND ANR.
- SHANTANU SAGAR
- Versus*  
PAWAN KUMAR AND ORS.
- TUSHAR BAKSHI[R-1], [R-2],  
[R-3], [R-4], [R-5], [R-6], [R-7],  
[R-8], [R-9], [R-11], [R-12],  
[R-14], [R-15], [R-16], [R-17],  
[R-18], [R-19], [R-21],  
a [R-22], [R-24], [R-25], [R-26],  
[R-27], [R-28], [R-29], [R-31],  
[R-32], [R-33], [R-34], [R-35],  
[R-36], [R-37], [R-39], [R-40],  
[R-41], [R-42],



**DAILY CAUSE LIST FOR DATED : 21-10-2021  
COURT NO. : 3**

a [R-43], [R-45], [R-46], [R-47],  
[R-48], [R-49], [R-50], [R-51],  
[R-52], [R-53], [R-54], [R-55],  
[R-56], [R-58], [R-59], [R-60],  
[R-61], [R-62],  
a [R-63], [R-64], [R-65], [R-66]

**FOR  
FOR CONDONATION OF DELAY IN FILING ON IA  
5820/2021  
IA No. 5820/2021 - CONDONATION OF DELAY IN  
FILING**

19.4 **Connected**  
Diary No. 26004-2020  
IV-B

CHANDIGARH ADMINISTRATION AND ANR.

SHANTANU SAGAR

*Versus*

RAVINDER KAUR

TUSHAR BAKSHI[R-1]

**FOR  
FOR CONDONATION OF DELAY IN FILING ON IA  
5939/2021  
IA No. 5939/2021 - CONDONATION OF DELAY IN  
FILING**

19.5 **Connected**  
SLP(C) No. 964/2021  
IV-B

CHANDIGARH ADMINISTRATION AND ANR.

SHANTANU SAGAR

*Versus*

TEJINDER KAUR

RAVI PANWAR[R-1]

**FOR ADMISSION and I.R. and IA No.5735/2021-  
EXEMPTION FROM FILING C/C OF THE  
IMPUGNED JUDGMENT**

19.6 **Connected**  
Diary No. 25860-2020  
IV-B

CHANDIGARH ADMINISTRATION AND ANR.

SHANTANU SAGAR

*Versus*

PARVEEN KUMAR AND ORS.

TUSHAR BAKSHI[R-1], [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], [R-15],  
[R-16], [R-17], [R-18],  
a [R-19], [R-20], [R-21], [R-23],  
[R-24], [R-25], [R-26], [R-27],  
[R-28], [R-29], [R-30], [R-31],  
[R-32], [R-35], [R-36], [R-37],  
[R-38], [R-39],  
a [R-40], [R-42], [R-44], [R-45],  
[R-46], [R-47], [R-48], [R-49],  
[R-50], [R-51], [R-52], [R-53],  
[R-54], [R-55], [R-56], [R-57],  
[R-58], [R-59],  
a [R-60], [R-61], [R-62], [R-63],  
[R-64], [R-65], [R-67], [R-68],  
[R-69], [R-70], [R-71], [R-72],  
[R-73], [R-74], [R-76], [R-77],  
[R-80], [R-81],  
a [R-82], [R-83], [R-84], [R-85],  
[R-86], [R-87], [R-88], [R-89],  
[R-90], [R-91], [R-92], [R-93],  
[R-94], [R-95], [R-96], [R-97],  
[R-98], [R-99],  
a [R-100], [R-101], [R-102],  
[R-103], [R-104], [R-105],  
[R-106], [R-107], [R-108]

**DAILY CAUSE LIST FOR DATED : 21-10-2021  
COURT NO. : 3**

**FOR  
FOR CONDONATION OF DELAY IN FILING ON IA  
6121/2021  
IA No. 6121/2021 - CONDONATION OF DELAY IN  
FILING**

19.7 **Connected**  
Diary No. 25997-2020  
IV-B

CHANDIGARH ADMINISTRATION AND ANR.

SHANTANU SAGAR

*Versus*  
SATISH KUMAR AND ORS.

**FOR  
FOR CONDONATION OF DELAY IN FILING ON IA  
6226/2021  
IA No. 6226/2021 - CONDONATION OF DELAY IN  
FILING**

19.8 **Connected**  
Diary No. 25854-2020  
IV-B

CHANDIGARH ADMINISTRATION AND ANR.

SHANTANU SAGAR

*Versus*  
PARDEEP SINGH AND ORS.

**FOR  
FOR CONDONATION OF DELAY IN FILING ON IA  
6291/2021  
IA No. 6291/2021 - CONDONATION OF DELAY IN  
FILING**

TUSHAR BAKSHI[R-1], [R-4],  
[R-6], [R-7]

19.9 **Connected**  
Diary No. 25995-2020  
IV-B

CHANDIGARH ADMINISTRATION AND ANR.

SHANTANU SAGAR

*Versus*  
SUMAN AND ANR.

**FOR  
FOR CONDONATION OF DELAY IN FILING ON IA  
7154/2021  
IA No. 7154/2021 - CONDONATION OF DELAY IN  
FILING**

SUNIL PRAKASH  
SHARMA[R-1], [R-2]

19.1 **Connected**  
0 Diary No. 26015-2020  
IV-B

CHANDIGARH ADMINISTRATION AND ANR.

SHANTANU SAGAR

*Versus*  
SUNITA DEVI

**FOR  
FOR CONDONATION OF DELAY IN FILING ON IA  
6939/2021  
IA No. 6939/2021 - CONDONATION OF DELAY IN  
FILING**

TUSHAR BAKSHI[R-1]

19.1 **Connected**  
1 Diary No. 25455-2020  
IV-B

CHANDIGARH ADMINISTRATION AND ANR.

SHANTANU SAGAR

*Versus*  
SATWINDER SINGH

**FOR  
FOR CONDONATION OF DELAY IN FILING ON IA  
5715/2021  
IA No. 5715/2021 - CONDONATION OF DELAY IN  
FILING**

TUSHAR BAKSHI[CAVEAT],  
[R-1]

**DAILY CAUSE LIST FOR DATED : 21-10-2021  
COURT NO. : 3**

19.1 2	<b>Connected</b> Diary No. 25505-2020 IV-B	CHANDIGARH ADMINISTRATION AND ANR.  <i>Versus</i> AJAY KALWANIYA  <b>IA</b> <b>FOR CONDONATION OF DELAY IN FILING ON IA</b> <b>3187/2021</b> <b>IA No. 3187/2021 - CONDONATION OF DELAY IN</b> <b>FILING</b>	SHANTANU SAGAR          TUSHAR BAKSHI[CAVEAT], [R-1]
19.1 3	<b>Connected</b> Diary No. 25528-2020 IV-B	CHANDIGARH ADMINISTRATION AND ANR.  <i>Versus</i> HEMANT KUMAR AND ORS.  <b>FOR</b> <b>FOR CONDONATION OF DELAY IN FILING ON IA</b> <b>3505/2021</b> <b>IA No. 3505/2021 - CONDONATION OF DELAY IN</b> <b>FILING</b>	SHANTANU SAGAR          TUSHAR BAKSHI[R-1], [R-2], [R-3], [R-4], [R-5], [R-6], [R-7], [R-8], [R-9], [R-10], [R-12], [R-13]
19.1 4	<b>Connected</b> Diary No. 25543-2020 IV-B	CHANDIGARH ADMINISTRATION AND ANR.  <i>Versus</i> ANUPAM SETHI AND ORS.  <b>FOR</b> <b>FOR CONDONATION OF DELAY IN FILING ON IA</b> <b>3633/2021</b> <b>IA No. 3633/2021 - CONDONATION OF DELAY IN</b> <b>FILING</b>	SHANTANU SAGAR          SUNIL PRAKASH SHARMA[R-13]
19.1 5	<b>Connected</b> Diary No. 25544-2020 IV-B	CHANDIGARH ADMINISTRATION AND ANR.  <i>Versus</i> ASHOK KUMAR AND ANR.  <b>FOR</b> <b>FOR CONDONATION OF DELAY IN FILING ON IA</b> <b>4218/2021</b> <b>IA No. 4218/2021 - CONDONATION OF DELAY IN</b> <b>FILING</b>	SHANTANU SAGAR          TUSHAR BAKSHI[R-1], [R-2]
19.1 6	<b>Connected</b> Diary No. 25856-2020 IV-B	CHANDIGARH ADMINISTRATION AND ANR.  <i>Versus</i> MANMOHAN AND ORS.  <b>IA</b>	SHANTANU SAGAR          NATASHA VINAYAK[R-1], [R-2], [R-6], [R-8], [R-10], [R-12], [R-13], [R-14], [R-16], [R-21], [R-22], [R-23], [R-26], [R-28], [R-29], [R-30], [R-31], a [R-34], [R-35], SUNIL PRAKASH SHARMA[R-19], [R-24]

**DAILY CAUSE LIST FOR DATED : 21-10-2021**

**COURT NO. : 3**

**FOR CONDONATION OF DELAY IN FILING ON IA  
5045/2021**

**IA No. 5045/2021 - CONDONATION OF DELAY IN  
FILING**

19.1 **Connected**  
7 Diary No. 25877-2020  
IV-B

CHANDIGARH ADMINISTRATION AND ANR.

SHANTANU SAGAR

*Versus*

PARVESH KUMAR

**FOR**

**FOR CONDONATION OF DELAY IN FILING ON IA  
5004/2021**

**IA No. 5004/2021 - CONDONATION OF DELAY IN  
FILING**

19.1 **Connected**  
8 Diary No. 25994-2020  
IV-B

CHANDIGARH ADMINISTRATION AND ANR.

SHANTANU SAGAR

*Versus*

RAKHI

**FOR**

**FOR CONDONATION OF DELAY IN FILING ON IA  
5040/2021**

**IA No. 5040/2021 - CONDONATION OF DELAY IN  
FILING**

19.1 **Connected**  
9 SLP(C) No. 5316/2021  
IV-B

CHANDIGARH ADMINISTRATION AND ANR.

SHANTANU SAGAR

*Versus*

SARABJIT SINGH AND ORS.

TUSHAR BAKSHI[R-1], [R-2],  
[R-3], [R-4], [R-5], [R-6], [R-7],  
[R-8], [R-9], [R-10], AANCHAL  
JAIN[R-56], ASHUTOSH  
GHADE[R-134]

**FOR ADMISSION and I.R. and IA No.46650/2021-  
EXEMPTION FROM FILING C/C OF THE  
IMPUGNED JUDGMENT**

19.2 **Connected**  
0 SLP(C) No. 699/2021  
IV-B

CHANDIGARH ADMINISTRATION AND ANR.

SHANTANU SAGAR

*Versus*

DEEPAK AND ORS.

TUSHAR BAKSHI[R-1]

**FOR ADMISSION and I.R. and IA No.3855/2021-  
EXEMPTION FROM FILING C/C OF THE  
IMPUGNED JUDGMENT**

19.2 **Connected**  
1 SLP(C) No. 621/2021  
IV-B

CHANDIGARH ADMINISTRATION AND ANR.

SHANTANU SAGAR

*Versus*

JASPREET SINGH

**FOR ADMISSION and I.R. and IA No.3260/2021-  
EXEMPTION FROM FILING C/C OF THE  
IMPUGNED JUDGMENT**

19.2 **Connected**  
2 SLP(C) No. 725/2021  
IV-B

CHANDIGARH ADMINISTRATION AND ANR.

SHANTANU SAGAR

*Versus*

JYOTI AND ORS.

TUSHAR BAKSHI[R-1], [R-4],  
[R-5], [R-7], [R-8], [R-9], [R-10]

**DAILY CAUSE LIST FOR DATED : 21-10-2021  
COURT NO. : 3**

**FOR ADMISSION and I.R. and IA No.4140/2021-  
EXEMPTION FROM FILING C/C OF THE  
IMPUGNED JUDGMENT**

19.2 **Connected**  
3 SLP(C) No. 593/2021  
IV-B

CHANDIGARH ADMINISTRATION AND ANR.

SHANTANU SAGAR

*Versus*

BHUPINDER SINGH

**FOR ADMISSION and I.R. and IA No.3079/2021-  
EXEMPTION FROM FILING C/C OF THE  
IMPUGNED JUDGMENT**

19.2 **Connected**  
4 SLP(C) No. 856/2021  
IV-B

CHANDIGARH ADMINISTRATION AND ANR.

SHANTANU SAGAR

*Versus*

MANJIT KAUR AND ORS.

TUSHAR BAKSHI[R-1], [R-2],  
[R-3], [R-4]

**FOR ADMISSION and I.R. and IA No.5082/2021-  
EXEMPTION FROM FILING C/C OF THE  
IMPUGNED JUDGMENT**

19.2 **Connected**  
5 SLP(C) No. 853/2021  
IV-B

CHANDIGARH ADMINISTRATION AND ANR.

SHANTANU SAGAR

*Versus*

NAVNEET BHARTI

**FOR ADMISSION and I.R. and IA No.5047/2021-  
EXEMPTION FROM FILING C/C OF THE  
IMPUGNED JUDGMENT**

19.2 **Connected**  
6 SLP(C) No. 848/2021  
IV-B

CHANDIGARH ADMINISTRATION AND ANR.

SHANTANU SAGAR

*Versus*

PARVEEN KUMAR

TUSHAR BAKSHI[R-1]

**FOR ADMISSION and I.R. and IA No.5002/2021-  
EXEMPTION FROM FILING C/C OF THE  
IMPUGNED JUDGMENT**

19.2 **Connected**  
7 SLP(C) No. 6086/2021  
IV-B

CHANDIGARH ADMINISTRATION AND ANR.

SHANTANU SAGAR

*Versus*

VINOD KUMAR AND ORS.

**FOR ADMISSION and I.R. and IA No.53087/2021-  
EXEMPTION FROM FILING C/C OF THE  
IMPUGNED JUDGMENT**

20 SLP(C) No.  
4900-4905/2021  
XIV

UNION OF INDIA AND ORS.

MUKESH KUMAR MARORIA

*Versus*

M/S AMRUT IMPEX

DEBESH  
PANDA[CAVEAT][CAVEAT],  
[R-1], [R-2], [R-3], [R-4], [R-5],  
DEEPAK GOEL[R-6]

**IA No. 42839/2021 - EXEMPTION FROM FILING  
C/C OF THE IMPUGNED JUDGMENT**

21 SLP(C) No.  
7492-7493/2021  
IV-A

ANJANA MURTHY. N AND ORS.

S. N. BHAT

**DAILY CAUSE LIST FOR DATED : 21-10-2021  
COURT NO. : 3**

*Versus*

KALPANA MANJUNATHA AND ORS.

NIKHIL MAJITHIA[R-1], [R-2],  
[R-3], SHUBHRANSHU  
PADHI[R-5], [R-6], [R-7], [R-9],  
[R-11]

**[DISPOSAL/FINAL DISPOSAL AT ADMISSION STAGE - CIVIL CASES]**

22	SLP(C) No. 11677-11678/2020 XII	P. RASALRAJ	M.P. PARTHIBAN
		<i>Versus</i>	
		V. ISRAEL JEYAKUMAR	NIKHIL SWAMI[R-1]

**[DISPOSAL/FINAL DISPOSAL AT ADMISSION STAGE - CRIMINAL CASES]**

23	SLP(CrI) No. 4634/2014 II-A	VIJAY MADANLAL CHOUDHARY AND ORS.	NIKHIL JAIN
		<i>Versus</i>	
		UNION OF INDIA AND ORS.	O. P. GAGGAR, MUKESH KUMAR MARORIA, M. T. GEORGE, BALAJI SRINIVASAN, M. V. KINI & ASSOCIATES, SACHIN PATIL[R-6]

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

23.1	Connected W.P.(CrI.) No. 91/2020 X	ARUN SHARMA	RAJ KISHOR CHOUDHARY
		<i>Versus</i>	
		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**

23.2	Connected CrI.A. No. 1210/2018 II	JOINT DIRECTOR, DIRECTORATE OF ENFORCEMENT	B. KRISHNA PRASAD
		<i>Versus</i>	
		GADI NAGA VENKATA SATYANARAYANA @ SHRI G.N.V.SATYANARAYANA AND ORS.	SHOHIT CHAUDHRY[CAVEAT]

23.3	Connected T.P.(C) No. 1583/2018 XVI-A	HARSHAD B PATEL	VIVEK JAIN
		<i>Versus</i>	
		THE DEPUTY DIRECTOR DIRECTORATE OF ENFORCEMENT	B. KRISHNA PRASAD[R-1]
		<b>FOR ADMISSION and IA No.136656/2018-EX- PARTE STAY IA No. 136656/2018 - EX-PARTE STAY</b>	

23.4	Connected W.P.(CrI.) No. 226/2018 X	AMRITLAL GULABCHAND JAIN	NIKHIL JAIN
		<i>Versus</i>	

**DAILY CAUSE LIST FOR DATED : 21-10-2021**

**COURT NO. : 3**

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**

23.5 **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]

23.6 **Connected**  
Crl.A. No. 391-392/2018  
II-C

ADJUDICATING AUTHORITY (PMLA) AND ORS.

B. KRISHNA PRASAD[P-1]

*Versus*

AJAY KUMAR GUPTA AND ORS.

KUMAR DUSHYANT  
SINGH[R-1], [R-2], [R-3], [R-4]

**IA  
FOR PERMISSION TO FILE LENGTHY LIST OF  
DATES ON IA 27787/2018  
FOR PERMISSION TO FILE ADDITIONAL  
DOCUMENTS/FACTS/ANNEXURES ON IA  
28162/2020  
FOR APPLICATION FOR TAGGING/DETAGGING  
ON IA 87756/2021  
FOR APPROPRIATE ORDERS/DIRECTIONS ON IA  
89201/2021  
IA No. 87756/2021 - APPLICATION FOR  
TAGGING/DETAGGING  
IA No. 89201/2021 - APPROPRIATE  
ORDERS/DIRECTIONS  
IA No. 28162/2020 - PERMISSION TO FILE  
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES  
IA No. 27787/2018 - PERMISSION TO FILE  
LENGTHY LIST OF DATES**

23.7 **Connected**  
W.P.(Crl.) 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**

23.8 **Connected**  
SLP(Crl) No.  
10019/2015  
II-C

BAL KISHAN TIWARI

AJIT SHARMA

*Versus*

ARUN KUMAR MISHRA AND ANR.

V. SHYAMOHAN[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.**

**DAILY CAUSE LIST FOR DATED : 21-10-2021  
COURT NO. : 3**

23.9	<b>Connected</b> SLP(Crl.)...CRLMP No. 21254/2015 II-B	BAL KISHAN TIWARI	AJIT SHARMA
		<i>Versus</i> C.B.I. AND ANR. <b>FOR PERMISSION TO FILE PETITION (SLP/TP/WP/..) ON IA 21254/2015</b>	GAUTAM TALUKDAR
23.1 0	<b>Connected</b> SLP(Crl) No. 10018/2015 II-C	DIRECTORATE OF ENFORCEMENT	B. KRISHNA PRASAD
		<i>Versus</i> ARUN KUMAR MISHRA	V. SHYAMOHAN[CAVEAT]
23.1 1	<b>Connected</b> SLP(C) No. 28922/2011 XII-A	N.SUBBA RAJU	LAWYER S KNIT & CO
		<i>Versus</i> UNION OF INDIA MINISTRY OF FINANCE AND ORS.	ARVIND KUMAR SHARMA
23.1 2	<b>Connected</b> SLP(Crl) No. 6834/2019 II-C	C. PRADEEP	VINODH KANNA B.[P-1]
		<i>Versus</i> THE COMMISSIONER OF GST AND CENTRAL EXCISE SELAM AND ANR. <b>FOR ADMISSION and I.R. IA No. 116701/2019 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES</b>	B. KRISHNA PRASAD[R-2]
23.1 3	<b>Connected</b> T.P.(Crl.) No. 151-157/2016 XVI-A	VIJAY MADANLAL CHOUDHARY AND ANR.	NIKHIL JAIN
		<i>Versus</i> UNION OF INDIA AND ANR. <b>FOR STAY APPLICATION ON IA 6531/2016 IA No. 6531/2016 - STAY APPLICATION</b>	B. KRISHNA PRASAD
23.1 4	<b>Connected</b> Crl.A. No. 1270/2017 II-C	JOINT DIRECTOR DIRECTORATE OF ENFORCEMENT BANGALORE	MUKESH KUMAR MARORIA[P-1]
		<i>Versus</i> M/S BRAHMANI INDUSTRIES LTD <b>FOR FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 44917/2017 FOR GRANT OF INTERIM RELIEF ON IA 85552/2018 FOR CLARIFICATION/DIRECTION ON IA 99001/2021 IA No. 99001/2021 - CLARIFICATION/DIRECTION IA No. 44917/2017 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT IA No. 85552/2018 - GRANT OF INTERIM RELIEF</b>	PARMATMA SINGH[R-1]
23.1 5	<b>Connected</b> T.P.(Crl.) No. 150/2016 XVI-A	SHARAD TIKAMDAS KABRA (PRESENTLY CONFINED IN CENTRAL JAIL, INDORE)	NIKHIL JAIN
		<i>Versus</i>	



**DAILY CAUSE LIST FOR DATED : 21-10-2021**

**COURT NO. : 3**

	UNION OF INDIA AND ORS. <b>FOR STAY APPLICATION ON IA 6523/2016</b> <b>IA No. 6523/2016 - STAY APPLICATION</b>	B. KRISHNA PRASAD
23.1 6	<b>Connected</b> SLP(Crl) No. 2890/2017 II-A	PREETI SINGH
	<i>Versus</i> UNION OF INDIA	B. KRISHNA PRASAD
23.1 7	<b>Connected</b> Crl.A. No. 1269/2017 II-C	MUKESH KUMAR MARORIA[P-1]
	<i>Versus</i> M/S OBULAPURAM MINING COMPANY PVT LTD	PARMATMA SINGH[R-1], [CAVEAT] SYED MEHDI IMAM[IMPL]
	<b>Only</b> <b>FOR GRANT OF INTERIM RELIEF ON IA</b> <b>85412/2018</b> <b>FOR EARLY HEARING APPLICATION ON IA</b> <b>70924/2020</b> <b>FOR CLARIFICATION/DIRECTION ON IA</b> <b>98988/2021</b> <b>FOR impleading party ON IA 126584/2021</b> <b>FOR INTERVENTION/IMPLEADMENT ON IA</b> <b>126584/2021</b> <b>IA No. 98988/2021 - CLARIFICATION/DIRECTION</b> <b>IA No. 70924/2020 - EARLY HEARING</b> <b>APPLICATION</b> <b>IA No. 85412/2018 - GRANT OF INTERIM RELIEF</b> <b>IA No. 126584/2021 -</b> <b>INTERVENTION/IMPLEADMENT</b>	
23.1 8	<b>Connected</b> Crl.A. No. 1271-1272/2017 II-C	MUKESH KUMAR MARORIA[P-1]
	<i>Versus</i> SMT. G. LAKSHMI ARUNA AND ANR.	PARMATMA SINGH[CAVEAT], [R-1]
	<b>FOR</b> <b>FOR EXEMPTION FROM FILING C/C OF THE</b> <b>IMPUGNED JUDGMENT ON IA 44991/2017</b> <b>FOR GRANT OF INTERIM RELIEF ON IA</b> <b>85416/2018</b> <b>FOR CLARIFICATION/DIRECTION ON IA</b> <b>98993/2021</b> <b>IA No. 98993/2021 - CLARIFICATION/DIRECTION</b> <b>IA No. 44991/2017 - EXEMPTION FROM FILING</b> <b>C/C OF THE IMPUGNED JUDGMENT</b> <b>IA No. 85416/2018 - GRANT OF INTERIM RELIEF</b>	
23.1 9	<b>Connected</b> W.P.(Crl.) No. 251/2018 X	NIKHIL JAIN
	<i>Versus</i> UNION OF INDIA AND ORS. <b>FOR ADMISSION and IA No.135004/2018-STAY</b> <b>APPLICATION</b> <b>IA No. 135004/2018 - STAY APPLICATION</b>	

**DAILY CAUSE LIST FOR DATED : 21-10-2021**

**COURT NO. : 3**

23.2 **Connected**  
0 W.P.(Crl.) No. 66/2021  
X

KANNU @ KARANDEEP SINGH

ANZU. K. VARKEY

*Versus*

THE UNION TERRITORY OF CHANDIGARH AND ORS.

ANIL K. CHOPRA[R-1], B. V.  
BALARAM DAS[R-2]

**FOR STAY APPLICATION ON IA 15179/2021**  
**FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 15182/2021**  
**FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 20339/2021**  
**FOR EXEMPTION FROM FILING O.T. ON IA 20340/2021**  
**FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 22233/2021**  
**FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 22236/2021**  
**FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 33407/2021**  
**FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 33409/2021**  
**IA No. 33407/2021 - APPROPRIATE ORDERS/DIRECTIONS**  
**IA No. 15182/2021 - EXEMPTION FROM FILING AFFIDAVIT**  
**IA No. 33409/2021 - EXEMPTION FROM FILING AFFIDAVIT**  
**IA No. 22236/2021 - EXEMPTION FROM FILING AFFIDAVIT**  
**IA No. 20340/2021 - EXEMPTION FROM FILING O.T.**  
**IA No. 20339/2021 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**  
**IA No. 22233/2021 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**  
**IA No. 15179/2021 - STAY APPLICATION**

23.2 **Connected**  
1 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**  
**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**  
**FOR [PERMISSION TO FILE ANNEXURES] ON IA 2070/2016**  
**IA No. 2069/2016 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT**  
**IA No. 2068/2016 - EXEMPTION FROM FILING O.T.**  
**IA No. 2070/2016 - PERMISSION TO FILE ANNEXURES**  
**IA No. 2067/2016 - PERMISSION TO FILE LENGTHY LIST OF DATES**

**DAILY CAUSE LIST FOR DATED : 21-10-2021**

**COURT NO. : 3**

23.2 2	<b>Connected</b> W.P.(CrI.) No. 152/2016 X	KRISHNA SHANTARAM CHAMANKAR PARTNER OF PETITIONER NO. 1.  <i>Versus</i> DEPUTY DIRECTOR (PREVENTION OF MONEY LAUNDERING ACT) DIRECTORATE OF ENFORCEMENT THE DEPUTY DIRECTOR  <b>IA No. 17469/2016 - STAY APPLICATION</b>	LEGAL OPTIONS  B. KRISHNA PRASAD
23.2 3	<b>Connected</b> SLP(CrI.) No. 5487/2017 II-A	VIJAY MADANLAL CHOUDHARY  <i>Versus</i> UNION OF INDIA AND ORS.  <b>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</b>	GAUTAM AWASTHI  B. KRISHNA PRASAD[R-1], [R-2], [R-3], [R-4], [R-5], [R-6], [R-7], [R-8]
23.2 4	<b>Connected</b> SLP(CrI.) No. 1534/2018 II-A	RAJURAM PUROHIT  <i>Versus</i> UNION OF INDIA AND ORS.  <b>IA No. 24496/2018 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT</b>	NIKHIL JAIN  B. KRISHNA PRASAD[R-1], [R-2]
23.2 5	<b>Connected</b> W.P.(CrI.) No. 202/2017 X	GAGAN DHAWAN  <i>Versus</i> UNION OF INDIA AND ORS.  <b>FOR ADMISSION and IA No.132490/2017-STAY APPLICATION IA No. 132490/2017 - STAY APPLICATION</b>	NIKHIL JAIN  B. KRISHNA PRASAD[R-1][GR], [R-2][GR], [R-3][GR]
23.2 6	<b>Connected</b> W.P.(CrI.) No. 306/2019 X	BHAGWAN DAS SETHI AND ANR.  <i>Versus</i> UNION OF INDIA AND ANR.  <b>FOR FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 169979/2019 IA No. 169979/2019 - APPROPRIATE ORDERS/DIRECTIONS</b>	S. K. VERMA  B. KRISHNA PRASAD[R-1], [R-2]
23.2 7	<b>Connected</b> W.P.(CrI.) No. 75/2018 X	CHANDRAKANT NARSIDAS PATEL  <i>Versus</i> UNION OF INDIA AND ORS.  <b>FOR</b>	GAUTAM AWASTHI  B. KRISHNA PRASAD[R-1], [R-2], [R-3]

**DAILY CAUSE LIST FOR DATED : 21-10-2021**

**COURT NO. : 3**

**FOR GRANT OF INTERIM RELIEF ON IA**

**50988/2018**

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

23.2 **Connected**  
8 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**

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

S.N. RAI AND ORS.

S. K. VERMA

*Versus*

RAJEEV VERMA AND ANR.

MUKESH KUMAR  
MARORIA[R-1]

**FOR**

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

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

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

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

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

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

**IA No. 10084/2021 - GRANT OF INTERIM RELIEF**

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

23.3 **Connected**  
0 W.P.(Crl.) No. 33/2021  
X

RATAN KUMAR MAKHIJA

S. K. VERMA

*Versus*

RAM CHARN MEENA AND ANR.

MUKESH KUMAR  
MARORIA[R-2]

**FOR**

**FOR GRANT OF INTERIM RELIEF ON IA  
7042/2021**

**FOR PERMISSION TO PLACE ADDITIONAL FACTS  
AND GROUNDS ON IA 9304/2021**

**FOR GRANT OF INTERIM RELIEF ON IA  
9305/2021**

**FOR EXEMPTION FROM FILING AFFIDAVIT ON IA  
9307/2021**

**IA No. 9307/2021 - EXEMPTION FROM FILING  
AFFIDAVIT**

**DAILY CAUSE LIST FOR DATED : 21-10-2021**

**COURT NO. : 3**

**IA No. 9305/2021 - GRANT OF INTERIM RELIEF**

**IA No. 7042/2021 - GRANT OF INTERIM RELIEF**

**IA No. 9304/2021 - PERMISSION TO PLACE  
ADDITIONAL FACTS AND GROUNDS**

- |           |  |  |  |
|-----------|--|--|--|
| 23.3<br>1 | <b>Connected</b><br>W.P.(Crl.) No. 26/2018<br>X                | GURMESH KUMAR GABA   | NIKHIL JAIN  |
|           |  | <i>Versus</i><br>UNION OF INDIA AND ORS.   |  |
|           |  | <b>FOR<br/>FOR STAY APPLICATION ON IA 16169/2018<br/>FOR GRANT OF BAIL ON IA 24123/2019<br/>IA No. 24123/2019 - GRANT OF BAIL<br/>IA No. 16169/2018 - STAY APPLICATION</b> |  |
| 23.3<br>2 | <b>Connected</b><br>SLP(Crl) No. 1705/2018<br>II-C             | DEPUTY DIRECTOR DIRECTORATE OF<br>ENFORCEMENT  | B. KRISHNA PRASAD  |
|           |  | <i>Versus</i><br>P. SHANTHAKUMAR   | DEVASA & CO., [R-1]  |
| 23.3<br>3 | <b>Connected</b><br>SLP(Crl.)...CRLMP No.<br>6051/2017<br>II-B | KISHIN S. LOUNGANI   | AMIT K. NAIN[P-1]  |
|           |  | <i>Versus</i><br>UNION OF INDIA AND ORS.   | B. KRISHNA PRASAD[R-1],<br>NISHE RAJEN SHONKER[R-3]<br>GAUTAM AWASTHI[INT] |
|           |  | <b>IA No. 6051/2017 - CONDONATION OF DELAY IN<br/>FILING<br/>IA No. 102336/2018 - INTERVENTION<br/>APPLICATION</b>   |  |
| 23.3<br>4 | <b>Connected</b><br>W.P.(Crl.) No. 33/2018<br>X                | VIRENDRA JAIN AND ANR.   | AMIT K. NAIN   |
|           |  | <i>Versus</i><br>UNION OF INDIA AND ORS.   |  |
|           |  | <b>FOR ADMISSION and IA No.21629/2018-STAY<br/>APPLICATION<br/>IA No. 21629/2018 - STAY APPLICATION</b>  |  |
| 23.3<br>5 | <b>Connected</b><br>Diary No. 9365-2018<br>II-C                | THE DIRECTORATE OF ENFORCEMENT   | B. KRISHNA PRASAD  |
|           |  | <i>Versus</i><br>RAJBHUSHAN OMPRAKASH DIXIT AND ANR.   | NIKHIL JAIN  |
|           |  | <b>IA No. 36904/2018 - EXEMPTION FROM FILING<br/>C/C OF THE IMPUGNED JUDGMENT</b>  |  |
| 23.3<br>6 | <b>Connected</b><br>T.C.(Crl.) No. 4/2018<br>XVI-A             | KARTI P. CHIDAMBARAM   | SHALLY BHASIN[P-1]   |
|           |  | <i>Versus</i><br>THE DIRECTORATE OF ENFORCEMENT, DELHI   | B. KRISHNA PRASAD[R-1]<br>ROOH-E-HINA DUA[INT]                             |
|           |  | <b>FOR<br/>FOR PERMISSION TO PLACE ADDITIONAL FACTS<br/>AND GROUNDS ON IA 59717/2020</b>   |  |

**DAILY CAUSE LIST FOR DATED : 21-10-2021**

**COURT NO. : 3**

**FOR EXEMPTION FROM FILING AFFIDAVIT ON IA  
59725/2020**

**FOR INTERVENTION APPLICATION ON IA  
51388/2021**

**FOR WITHDRAWAL OF THE COST DEPOSITED ON  
IA 72722/2021**

**FOR CLARIFICATION/DIRECTION ON IA  
127388/2021**

**IA No. 127388/2021 - CLARIFICATION/DIRECTION**

**IA No. 59725/2020 - EXEMPTION FROM FILING  
AFFIDAVIT**

**IA No. 51388/2021 - INTERVENTION  
APPLICATION**

**IA No. 59717/2020 - PERMISSION TO PLACE  
ADDITIONAL FACTS AND GROUNDS**

23.3 **Connected**  
7 W.P.(CrI.) 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**

23.3 **Connected**  
8 Diary No. 9360-2018  
II-C

THE DIRECTORATE OF ENFORCEMENT

B. KRISHNA PRASAD[P-1]

*Versus*

KARTI P CHIDAMBARAM

SHALLY BHASIN[R-1]

**FOR EXEMPTION FROM FILING C/C OF THE  
IMPUGNED JUDGMENT ON IA 36874/2018**

**FOR PERMISSION TO FILE LENGTHY LIST OF  
DATES ON IA 36876/2018**

**FOR EXEMPTION FROM FILING AFFIDAVIT ON IA  
61408/2020**

**IA No. 61408/2020 - EXEMPTION FROM FILING  
AFFIDAVIT**

**IA No. 36874/2018 - EXEMPTION FROM FILING  
C/C OF THE IMPUGNED JUDGMENT**

**IA No. 36876/2018 - PERMISSION TO FILE  
LENGTHY LIST OF DATES**

23.3 **Connected**  
9 SLP(CrI) 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**

**FOR EXEMPTION FROM FILING C/C OF THE  
IMPUGNED JUDGMENT ON IA 48451/2018**

**FOR PERMISSION TO FILE ADDITIONAL  
DOCUMENTS/FACTS/ANNEXURES ON IA  
57092/2018**

**IA No. 48451/2018 - EXEMPTION FROM FILING  
C/C OF THE IMPUGNED JUDGMENT**

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

23.4 **Connected**  
0 SLP(CrI) No. 4078/2018  
II-A

VIJAY MADANLAL CHOUDHARY

NIKHIL JAIN

**DAILY CAUSE LIST FOR DATED : 21-10-2021  
COURT NO. : 3**

- |           |   |  |                      |
|-----------|---|--|----------------------|
| 23.4<br>1 | Connected<br>SLP(Crl) No. 647/2020<br>II-C  | Versus<br>CENTRAL BUREAU OF INVESTIGATION<br><b>FOR EXEMPTION FROM FILING C/C OF THE<br/>IMPUGNED JUDGMENT ON IA 68570/2018<br/>IA No. 68570/2018 - EXEMPTION FROM FILING<br/>C/C OF THE IMPUGNED JUDGMENT</b>   | B. KRISHNA PRASAD    |
|           |   | Versus<br>C. PRADEEP<br><b>FOR ADMISSION and I.R.</b>  | VINODH KANNA B.[R-1] |
| 23.4<br>2 | Connected<br>Diary No. 17462-2018<br>II-C   | DIRECTORATE OF ENFORCEMENT   | B. KRISHNA PRASAD    |
|           |   | Versus<br>C.P. BHAGYALAKSHMI<br><b>FOR<br/>FOR CONDONATION OF DELAY IN FILING ON IA<br/>79616/2018<br/>FOR EXEMPTION FROM FILING C/C OF THE<br/>IMPUGNED JUDGMENT ON IA 79617/2018<br/>IA No. 79616/2018 - CONDONATION OF DELAY IN<br/>FILING<br/>IA No. 79617/2018 - EXEMPTION FROM FILING<br/>C/C OF THE IMPUGNED JUDGMENT</b> |                      |
| 23.4<br>3 | Connected<br>W.P.(Crl.) No. 117/2018<br>X   | MOHAMMED FAROOQ MOHAMMED HANIF SHEIKH  | NIKHIL JAIN          |
|           |   | Versus<br>UNION OF INDIA<br><b>FOR<br/>FOR [APPLICATION FOR INTERIM BAIL] ON IA<br/>72449/2018<br/>FOR CLARIFICATION/DIRECTION ON IA<br/>104894/2018<br/>IA No. 72449/2018 - APPLICATION FOR INTERIM<br/>BAIL<br/>IA No. 104894/2018 - CLARIFICATION/DIRECTION</b>   |                      |
| 23.4<br>4 | Connected<br>SLP(Crl) No. 5444/2018<br>II-A | UNION OF INDIA   | B. KRISHNA PRASAD    |
|           |   | Versus<br>VIJAY MADANLAL CHOUDHARY<br><b>FOR EXEMPTION FROM FILING C/C OF THE<br/>IMPUGNED JUDGMENT ON IA 85624/2018<br/>FOR EXEMPTION FROM FILING O.T. ON IA<br/>85625/2018<br/>IA No. 85624/2018 - EXEMPTION FROM FILING<br/>C/C OF THE IMPUGNED JUDGMENT<br/>IA No. 85625/2018 - EXEMPTION FROM FILING<br/>O.T.</b>           | NIKHIL JAIN[R-1]     |
| 23.4<br>5 | Connected<br>Diary No. 20250-2018<br>II-C   | DIRECTORATE OF ENFORCEMENT AND ANR.  | B. KRISHNA PRASAD    |
|           |   | Versus<br>THOLASIRAMA  |                      |

**DAILY CAUSE LIST FOR DATED : 21-10-2021  
COURT NO. : 3**

**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**

23.4 **Connected**  
6 W.P.(Crl.) 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**

23.4 **Connected**  
7 W.P.(Crl.) No. 175/2018  
X

JAGJIT SINGH CHAHAL

NIKHIL JAIN[P-1]

*Versus*

UNION OF INDIA AND ORS.

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

**FOR  
FOR APPROPRIATE ORDERS/DIRECTIONS ON IA  
105845/2018  
FOR PERMISSION TO FILE ADDITIONAL  
DOCUMENTS/FACTS/ANNEXURES ON IA  
5980/2020  
FOR CLARIFICATION/DIRECTION ON IA  
18121/2021  
FOR VACATING STAY ON IA 127658/2021  
IA No. 105845/2018 - APPROPRIATE  
ORDERS/DIRECTIONS  
IA No. 18121/2021 - CLARIFICATION/DIRECTION  
IA No. 5980/2020 - PERMISSION TO FILE  
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES  
IA No. 127658/2021 - VACATING STAY**

23.4 **Connected**  
8 SLP(Crl) No.  
4322-4324/2019  
II-A

UNION OF INDIA

B. KRISHNA PRASAD

*Versus*

SAPNA JAIN AND ORS.

KHAITAN & CO.[CAVEAT]

**FOR EXEMPTION FROM FILING C/C OF THE  
IMPUGNED JUDGMENT ON IA 75223/2019  
IA No. 75223/2019 - EXEMPTION FROM FILING  
C/C OF THE IMPUGNED JUDGMENT**

23.4 **Connected**  
9 W.P.(Crl.) 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**



**DAILY CAUSE LIST FOR DATED : 21-10-2021**

**COURT NO. : 3**

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

23.5 **Connected**  
0 W.P.(Crl.) 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**

**FOR APPLICATION FOR PERMISSION ON IA  
82318/2021**

**IA No. 82318/2021 - APPLICATION FOR  
PERMISSION**

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

23.5 **Connected**  
1 W.P.(Crl.) 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**

23.5 **Connected**  
2 Diary No. 22529-2018  
II

UNION OF INDIA AND ANR.

B. KRISHNA PRASAD

*Versus*

SUSHIL KUMAR KATTIYAR

SHAKIL AHMAD SYED[R-1]

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

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

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

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

23.5 **Connected**  
3 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**

23.5 **Connected**  
4 W.P.(Crl.) 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**

**DAILY CAUSE LIST FOR DATED : 21-10-2021  
COURT NO. : 3**

23.5 5	<b>Connected</b> SLP(Crl) No. 6922/2018 II-A	MOHAMMED FAROOQ MOHD HANIF SHAIKH	NIKHIL JAIN
		<i>Versus</i> DIRECTORATE OF ENFORCEMENT AND ANR. <b>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</b>	B. KRISHNA PRASAD[R-1]
23.5 6	<b>Connected</b> SLP(Crl) No. 8156/2018 II-C	VIRENDRA JAIN AND ANR.	NIKHIL JAIN
		<i>Versus</i> DIRECTORATE OF ENFORCEMENT <b>FOR ADMISSION and I.R. and IA No.139282/2018- EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT</b>	
23.5 7	<b>Connected</b> T.C.(Crl.) No. 5/2018 XVI-A	NEERAJ SINGAL	DIVYA ROY
		<i>Versus</i> UNION OF INDIA AND ORS.	ARVIND KUMAR SHARMA, NEERAJ KUMAR SHARMA[R-2], [R-3]
23.5 8	<b>Connected</b> W.P.(Crl.) No. 309/2018 X	RAJBHUSHAN DIXIT	NIKHIL JAIN
		<i>Versus</i> UNION OF INDIA AND ORS. <b>IA No. 168460/2018 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES IA No. 163646/2018 - STAY APPLICATION</b>	B. KRISHNA PRASAD[R-2]
23.5 9	<b>Connected</b> SLP(Crl) No. 244/2019 II-A	MEGHRAJ MOOLCHAND BURAD (JAIN)	FUZAIL AHMAD AYYUBI[P-1]
		<i>Versus</i> THE DIRECTORATE GENERAL OF GST INTELLIGENCE PUNE AND ORS. <b>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</b>	B. KRISHNA PRASAD[R-1], SACHIN PATIL[R-2]
23.6 0	<b>Connected</b> W.P.(Crl.) No. 9/2019 X	KIRAN J. MALA	NIKHIL JAIN
		<i>Versus</i> UNION OF INDIA AND ANR. <b>FOR ADMISSION and IA No.5688/2019-STAY APPLICATION IA No. 5688/2019 - STAY APPLICATION</b>	B. KRISHNA PRASAD[R-2]
23.6 1	<b>Connected</b> W.P.(Crl.) No. 16/2019 X	DAMANVIR SINGH PHILLAUR	NIKHIL JAIN
		<i>Versus</i>	

**DAILY CAUSE LIST FOR DATED : 21-10-2021**

**COURT NO. : 3**

		UNION OF INDIA AND ORS. <b>FOR ADMISSION and IA No.9887/2019-STAY APPLICATION</b> <b>IA No. 9887/2019 - STAY APPLICATION</b>	B. KRISHNA PRASAD[R-2]
23.6	<b>Connected</b>	VIRENDRA JAIN AND ANR.	NIKHIL JAIN
2	W.P.(CrI.) No. 49/2019 X	<i>Versus</i> UNION OF INDIA AND ORS.  <b>FOR</b> <b>FOR STAY APPLICATION ON IA 28965/2019</b> <b>FOR INTERVENTION APPLICATION ON IA 134688/2019</b> <b>IA No. 28965/2019 - STAY APPLICATION</b>	B. KRISHNA PRASAD[R-1], [R-2]
23.6	<b>Connected</b>	R. SUBRAMANIAN	ARPUTHAM ARUNA AND CO[P-1]
3	CrI.A. No. 682/2019 II-C	<i>Versus</i> THE ASSISTANT DIRECTOR OFFICE OF THE DIRECTORATE OF ENFORCEMENT CHENNAI <b>FOR ADMISSION and I.R. and IA No.55863/2019- CONDONATION OF DELAY IN FILING</b>	B. KRISHNA PRASAD[R-1]
23.6	<b>Connected</b>	MUKESH MANACKCHAND KOTHARI	AMIT K. NAIN
4	W.P.(CrI.) No. 118/2019 X	<i>Versus</i> UNION OF INDIA AND ANR. <b>FOR ADMISSION and IA No.64782/2019-EX- PARTE AD-INTERIM RELIEF</b> <b>IA No. 64782/2019 - EX-PARTE AD-INTERIM RELIEF</b>	B. KRISHNA PRASAD[R-2]
23.6	<b>Connected</b>	PRITHVIRAJ S. KOTHARI	AMIT K. NAIN
5	SLP(CrI) No. 3647/2019 II-A	<i>Versus</i> UNION OF INDIA AND ORS.	B. KRISHNA PRASAD[R-1], [R-2]
23.6	<b>Connected</b>	MUKESH MODI AND ANR.	KUNAL VERMA
6	W.P.(CrI.) No. 119/2019 X	<i>Versus</i> UNION OF INDIA AND ANR. <b>FOR</b> <b>FOR STAY APPLICATION ON IA 66758/2019</b> <b>IA No. 66758/2019 - STAY APPLICATION</b>	NEERAJ KUMAR SHARMA
23.6	<b>Connected</b>	UNION OF INDIA	B. KRISHNA PRASAD
7	SLP(CrI) No. 5153/2019 II-A	<i>Versus</i> CHANDRA PRAKASH LABHCHAND SANKLECHA AND ORS. <b>FOR</b> <b>FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 74785/2019</b>	AZMAT HAYAT AMANULLAH[R-1]

**DAILY CAUSE LIST FOR DATED : 21-10-2021**

**COURT NO. : 3**

**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**

23.6 **Connected**  
8 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**

23.6 **Connected**  
9 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**

23.7 **Connected**  
0 SLP(Crl) No. 5350/2019  
II-C

NOREEN ANDERSON AND ANR.

BHARADWAJ S.

*Versus*

UNION OF INDIA AND ANR.

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

**FOR**

**FOR EXEMPTION FROM FILING O.T. ON IA  
91379/2019**

**IA No. 91379/2019 - EXEMPTION FROM FILING  
O.T.**

23.7 **Connected**  
1 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**

**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**

**DAILY CAUSE LIST FOR DATED : 21-10-2021**

**COURT NO. : 3**

**IA No. 88429/2020 - EXEMPTION FROM FILING  
AFFIDAVIT**

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

23.7 **Connected**  
2 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**

23.7 **Connected**  
3 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**

23.7 **Connected**  
4 W.P.(CrI.) No. 244/2019  
X

ANJU SHARMA AND ORS.

ANZU. K. VARKEY, ARJUN  
SINGH BHATI[P-1], [P-2],  
[P-3], [P-4], [P-5], [P-6], [P-7]

*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**

23.7 **Connected**  
5 SLP(CrI) No. 8111/2019  
II-C

ADVANTAGE INDIA AND ANR.

ARJUN SINGH BHATI[P-1],  
[P-2]

*Versus*

UNION OF INDIA AND ORS.

B. V. BALARAM DAS[R-1],  
ARVIND KUMAR  
SHARMA[R-3]

**FOR**

**FOR EXEMPTION FROM FILING C/C OF THE  
IMPUGNED JUDGMENT ON IA 136727/2019**

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

**DAILY CAUSE LIST FOR DATED : 21-10-2021  
COURT NO. : 3**

- 23.7 **Connected**  
6 SLP(Crl) No. 8174/2019  
II-C
- M/S ADVANTAGE INDIA AND ORS.
- Versus*  
UNION OF INDIA AND ORS.
- 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**
- ARJUN SINGH BHATI[P-1],  
[P-2], [P-3], [P-4], [P-5]
- B. V. BALARAM DAS[R-1], B.  
KRISHNA PRASAD[R-3]
- 23.7 **Connected**  
7 W.P.(Crl.) No. 253/2019  
X
- VINIT SHANTILAL JAIN AND ORS.
- Versus*  
UNION OF INDIA AND ANR.
- FOR  
FOR APPROPRIATE ORDERS/DIRECTIONS ON IA  
138111/2019  
IA No. 138111/2019 - APPROPRIATE  
ORDERS/DIRECTIONS**
- RANJIT KUMAR SHARMA
- B. KRISHNA PRASAD[R-1],  
[R-1], [R-2], [R-2]
- 23.7 **Connected**  
8 W.P.(Crl.) No. 272/2019  
X
- SHASHI KANT
- Versus*  
DIRECTORATE OF ENFORCEMENT
- FOR  
FOR GRANT OF INTERIM RELIEF ON IA  
150219/2019  
IA No. 150219/2019 - GRANT OF INTERIM RELIEF**
- VIVEK NARAYAN SHARMA
- B. KRISHNA PRASAD[R-1]
- 23.7 **Connected**  
9 SLP(Crl) No. 9541/2019  
II-A
- UNION OF INDIA AND ANR.
- Versus*  
BABASAHEB KISAN SANAP AND ORS.
- 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**
- B. KRISHNA PRASAD[P-1]
- RASHI BANSAL[R-1]
- 23.8 **Connected**  
0 W.P.(Crl.) No. 261/2019  
X
- KALPESH DAMANI
- Versus*  
UNION OF INDIA AND ANR.
- FOR  
FOR EX-PARTE STAY ON IA 143533/2019  
IA No. 143533/2019 - EX-PARTE STAY**
- ANZU. K. VARKEY
- B. KRISHNA PRASAD[R-1],  
[R-2]
- 23.8 **Connected**  
1 W.P.(Crl.) No. 263/2019  
X
- DEEPAK SHRIMALI
- Versus*  
UNION OF INDIA AND ORS.
- FOR**
- ALJO K. JOSEPH
- ARVIND KUMAR  
SHARMA[R-1], [R-2]

**DAILY CAUSE LIST FOR DATED : 21-10-2021**

**COURT NO. : 3**

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

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

23.8 **Connected**  
2 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**

23.8 **Connected**  
3 W.P.(CrI.) 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**

23.8 **Connected**  
4 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**

23.8 **Connected**  
5 W.P.(CrI.) 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**

23.8 **Connected**  
6 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**

**DAILY CAUSE LIST FOR DATED : 21-10-2021**

**COURT NO. : 3**

23.8 **Connected**  
7 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**

23.8 **Connected**  
8 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**

23.8 **Connected**  
9 SLP(CrI) No. 9652/2019  
II-B

NILESH PAREKH

RANJIT KUMAR SHARMA

*Versus*

ASSISTANT DIRECTOR ENFORCEMENT  
DIRECTORATE

B. KRISHNA PRASAD[R-1]

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

23.9 **Connected**  
0 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**

23.9 **Connected**  
1 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**



**DAILY CAUSE LIST FOR DATED : 21-10-2021  
COURT NO. : 3**

- |           |  |   |   |
|-----------|--|---|---|
| 23.9<br>2 | <b>Connected</b><br>W.P.(CrI.) No. 305/2019<br>X | RAJNI KHANDELWAL  | RAJIV SHANKAR DVIVEDI                     |
|           |  | <i>Versus</i><br>UNION OF INDIA AND ORS.  | B. KRISHNA PRASAD[R-1],<br>[R-2], [R-3]   |
|           |  | <b>FOR<br/>FOR GRANT OF INTERIM RELIEF ON IA<br/>169856/2019<br/>IA No. 169856/2019 - GRANT OF INTERIM RELIEF</b>   |   |
| 23.9<br>3 | <b>Connected</b><br>W.P.(CrI.) No. 313/2019<br>X | GAGAN JINDAL  | UNUC LEGAL LLP                            |
|           |  | <i>Versus</i><br>UNION OF INDIA AND ANR.  | B. KRISHNA PRASAD[R-1],<br>[R-2]          |
|           |  | <b>FOR<br/>FOR GRANT OF INTERIM RELIEF ON IA<br/>171043/2019<br/>IA No. 171043/2019 - GRANT OF INTERIM RELIEF</b>   |   |
| 23.9<br>4 | <b>Connected</b><br>W.P.(CrI.) No. 9/2020<br>X   | MUKESH BALCHAND JAIN AND ORS.   | RANJIT KUMAR SHARMA                       |
|           |  | <i>Versus</i><br>UNION OF INDIA AND ANR.  | B. KRISHNA PRASAD[R-1],<br>[R-2]          |
|           |  | <b>FOR<br/>FOR APPROPRIATE ORDERS/DIRECTIONS ON IA<br/>3789/2020<br/>FOR PERMISSION TO FILE ADDITIONAL<br/>DOCUMENTS/FACTS/ANNEXURES ON IA<br/>5303/2020<br/>FOR GRANT OF INTERIM RELIEF ON IA<br/>5304/2020<br/>IA No. 3789/2020 - APPROPRIATE<br/>ORDERS/DIRECTIONS<br/>IA No. 5304/2020 - GRANT OF INTERIM RELIEF<br/>IA No. 5303/2020 - PERMISSION TO FILE<br/>ADDITIONAL DOCUMENTS/FACTS/ANNEXURES</b> |   |
| 23.9<br>5 | <b>Connected</b><br>W.P.(CrI.) No. 35/2020<br>X  | KAPIL MITTAL  | RAJ KISHOR CHOUDHARY                      |
|           |  | <i>Versus</i><br>UNION OF INDIA AND ANR.  | B. KRISHNA PRASAD[R-1],<br>[R-2]          |
|           |  | <b>FOR<br/>FOR EX-PARTE AD-INTERIM RELIEF ON IA<br/>17661/2020<br/>IA No. 17661/2020 - EX-PARTE AD-INTERIM<br/>RELIEF</b>   |   |
| 23.9<br>6 | <b>Connected</b><br>W.P.(CrI.) No. 49/2020<br>X  | VIKAS CHAUDHARY AND ANR.  | GAUTAM AWASTHI                            |
|           |  | <i>Versus</i><br>UNION OF INDIA AND ORS.  | B. KRISHNA PRASAD, [R-1],<br>[R-2], [R-3] |
|           |  | <b>FOR</b>  |   |

**DAILY CAUSE LIST FOR DATED : 21-10-2021**

**COURT NO. : 3**

**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. 52780/2020 - EXEMPTION FROM FILING  
AFFIDAVIT**

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

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

23.9 **Connected**  
7 SLP(Crl) No. 1586/2021  
II

DIRECTORATE OF ENFORCEMENT THROUGH  
ASSISTANT DIRECTOR

B. KRISHNA PRASAD

*Versus*

ABHISHEK JOSHI

DEEPAK PRAKASH[CAVEAT]

**FOR**

**FOR EXEMPTION FROM FILING C/C OF THE  
IMPUGNED JUDGMENT ON IA 25623/2021**

**IA No. 25623/2021 - EXEMPTION FROM FILING  
C/C OF THE IMPUGNED JUDGMENT**

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

SANDEEP MUSHRAN AND ORS.

S. K. VERMA

*Versus*

TANUJ BIST AND ANR.

MUKESH KUMAR  
MARORIA[R-2]

**FOR**

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

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

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

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

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

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

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

**IA No. 10754/2021 - GRANT OF INTERIM RELIEF**

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

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

23.9 **Connected**  
9 SLP(Crl) No. 5174/2021  
II

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

GAUTAM AWASTHI

*Versus*

**DAILY CAUSE LIST FOR DATED : 21-10-2021**

**COURT NO. : 3**

DIRECTORATE OF ENFORCEMENT

**FOR**

**FOR EXEMPTION FROM FILING C/C OF THE  
IMPUGNED JUDGMENT ON IA 82935/2021  
FOR EXEMPTION FROM FILING AFFIDAVIT ON IA  
82936/2021**

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

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

23.1 **Connected**  
00 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.

23.1 **Connected**  
01 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**

23.1 **Connected**  
02 CrI.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**

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

23.1 **Connected**  
03 W.P.(CrI.) No. 333/2018  
X

SARWAN SINGH PHILLAUR

NIKHIL JAIN[P-1]

*Versus*

UNION OF INDIA AND ORS.

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

**FOR**

**FOR EX-PARTE STAY ON IA 179541/2018  
FOR PERMISSION TO FILE ADDITIONAL  
DOCUMENTS/FACTS/ANNEXURES ON IA  
25349/2019**

DAILY CAUSE LIST FOR DATED : 21-10-2021

COURT NO. : 3

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

**FOR VACATING STAY ON IA 123733/2021**

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

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

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

**IA No. 123733/2021 - VACATING STAY**

23.1 **Connected**  
04 W.P.(Crl.) 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**

23.1 **Connected**  
05 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**

23.1 **Connected**  
06 W.P.(Crl.) 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**

23.1 **Connected**  
07 W.P.(Crl.) 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**

23.1 **Connected**  
08 W.P.(Crl.) No. 139/2019  
X

BHARAT DAS VAISHNAV

AMIT K. NAIN

*Versus*

**DAILY CAUSE LIST FOR DATED : 21-10-2021**

**COURT NO. : 3**

UNION OF INDIA AND ORS.

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

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

23.1 **Connected**  
09 W.P.(CrI.) 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**

23.1 **Connected**  
10 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**

23.1 **Connected**  
11 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**

23.1 **Connected**  
12 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**

23.1 **Connected**  
13 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**

**DAILY CAUSE LIST FOR DATED : 21-10-2021**

**COURT NO. : 3**

**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**

23.1 **Connected**  
14 W.P.(Crl.) 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**

**FOR APPLICATION FOR PERMISSION ON IA 82301/2021**

**IA No. 82301/2021 - APPLICATION FOR PERMISSION**

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

23.1 **Connected**  
15 W.P.(Crl.) No. 5/2020  
X

R D PURI

KARAN BHARIHOKE

*Versus*

UNION OF INDIA AND ANR.

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

**FOR**

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

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

**FOR GRANT OF INTERIM RELIEF ON IA 5307/2020**

**FOR VACATING STAY ON IA 25298/2020**

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

**IA No. 5307/2020 - GRANT OF INTERIM RELIEF**

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

**IA No. 25298/2020 - VACATING STAY**

23.1 **Connected**  
16 SLP(Crl) No. 618/2020  
II-B

RAJ KUMAR MODI

TARUN DUA

*Versus*

SERIOUS FRAUD INVESTIGATION OFFICE

ARVIND KUMAR  
SHARMA[CAVEAT]

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

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

**FOR INTERIM BAIL ON IA 20830/2021**

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

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

**IA No. 60234/2021 - GRANT OF INTERIM RELIEF**

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

**DAILY CAUSE LIST FOR DATED : 21-10-2021  
COURT NO. : 3**

- |            |  |   |                                    |
|------------|--|---|------------------------------------|
| 23.1<br>17 | <b>Connected</b><br>W.P.(Crl.) No. 28/2020<br>X    | SURENDER KUMAR GUPTA AND ORS.   | NIKILESH RAMACHANDRAN              |
|            |  | <i>Versus</i><br>UNION OF INDIA AND ANR.  |                                    |
|            |  | <b>FOR<br/>FOR APPROPRIATE ORDERS/DIRECTIONS ON IA<br/>12366/2020<br/>FOR PERMISSION TO FILE ADDITIONAL<br/>DOCUMENTS/FACTS/ANNEXURES ON IA<br/>14592/2020<br/>FOR GRANT OF INTERIM RELIEF ON IA<br/>14593/2020<br/>IA No. 12366/2020 - APPROPRIATE<br/>ORDERS/DIRECTIONS<br/>IA No. 14593/2020 - GRANT OF INTERIM RELIEF<br/>IA No. 14592/2020 - PERMISSION TO FILE<br/>ADDITIONAL DOCUMENTS/FACTS/ANNEXURES</b> |                                    |
| 23.1<br>18 | <b>Connected</b><br>SLP(Crl) No. 2023/2020<br>II-B | THE UNION OF INDIA AND ANR.   | B. KRISHNA PRASAD                  |
|            |  | <i>Versus</i><br>DILIPGIRI PREMGIRI GOSWAMI AND ORS.  |                                    |
|            |  | <b>IA No. 29932/2020 - EXEMPTION FROM FILING<br/>C/C OF THE IMPUGNED JUDGMENT</b>   |                                    |
| 23.1<br>19 | <b>Connected</b><br>W.P.(Crl.) No. 36/2020<br>X    | HARDEV CHAND AND ORS.   | AVADH BIHARI KAUSHIK               |
|            |  | <i>Versus</i><br>UNION OF INDIA AND ANR.  | ARVIND KUMAR<br>SHARMA[R-1], [R-2] |
|            |  | <b>FOR<br/>FOR APPROPRIATE ORDERS/DIRECTIONS ON IA<br/>17677/2020<br/>FOR PERMISSION TO FILE ADDITIONAL<br/>DOCUMENTS/FACTS/ANNEXURES ON IA<br/>22438/2020<br/>FOR GRANT OF INTERIM RELIEF ON IA<br/>22439/2020<br/>IA No. 17677/2020 - APPROPRIATE<br/>ORDERS/DIRECTIONS<br/>IA No. 22439/2020 - GRANT OF INTERIM RELIEF<br/>IA No. 22438/2020 - PERMISSION TO FILE<br/>ADDITIONAL DOCUMENTS/FACTS/ANNEXURES</b> |                                    |
| 23.1<br>20 | <b>Connected</b><br>W.P.(Crl.) No. 39/2020<br>X    | R.D. PURI   | KARAN BHARIHOKE                    |
|            |  | <i>Versus</i><br>UNION OF INDIA AND ANR.  | B. KRISHNA PRASAD[R-1],<br>[R-2]   |
|            |  | <b>FOR<br/>FOR CLARIFICATION/DIRECTION ON IA<br/>18144/2020<br/>IA No. 18144/2020 - CLARIFICATION/DIRECTION</b>   |                                    |
| 23.1<br>21 | <b>Connected</b><br>W.P.(Crl.) No. 60/2020<br>X    | BIMAL JAIN  | RISHI MALHOTRA                     |
|            |  | <i>Versus</i>   |                                    |

**DAILY CAUSE LIST FOR DATED : 21-10-2021**

**COURT NO. : 3**

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**

23.1 **Connected**  
22 W.P.(CrI.) No. 90/2020  
X

DAYA RAM

RAJIV SHANKAR DVIVEDI

*Versus*

UNION OF INDIA AND ANR.

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

**FOR**

**FOR GRANT OF INTERIM RELIEF ON IA**

**36972/2020**

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

23.1 **Connected**  
23 W.P.(CrI.) No. 89/2020  
X

AKASH GARG

RAJIV SHANKAR DVIVEDI

*Versus*

UNION OF INDIA AND ANR.

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

**FOR**

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

**36921/2020**

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

**109521/2020**

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

**RELIEF**

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

**O.T.**

23.1 **Connected**  
24 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**

23.1 **Connected**  
25 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**

23.1 **Connected**  
26 W.P.(CrI.) No. 124/2020  
X

SUNIL VERMA AND ANR.

MALAK MANISH BHATT

*Versus*



**DAILY CAUSE LIST FOR DATED : 21-10-2021**

**COURT NO. : 3**

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**

23.1 **Connected**  
27 W.P.(Crl.) No. 259/2020  
X

SUJAY DESAI AND ANR.

MALAK MANISH BHATT

*Versus*

UNION OF INDIA AND ANR.

ARVIND KUMAR  
SHARMA[R-1]

**FOR**

**FOR PERMISSION TO PLACE ADDITIONAL FACTS  
AND GROUNDS ON IA 49133/2020**

**FOR CONDONATION OF DELAY IN FILING THE  
SPARE COPIES ON IA 84335/2020**

**FOR PERMISSION TO FILE ADDITIONAL  
DOCUMENTS/FACTS/ANNEXURES ON IA  
100793/2021**

**FOR INTERIM BAIL ON IA 110831/2021**

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

**IA No. 110831/2021 - INTERIM BAIL**

**IA No. 100793/2021 - PERMISSION TO FILE  
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**

**IA No. 49133/2020 - PERMISSION TO PLACE  
ADDITIONAL FACTS AND GROUNDS**

23.1 **Connected**  
28 W.P.(Crl.) No. 140/2020  
X

NITTIN JOHARI

MALAK MANISH BHATT

*Versus*

UNION OF INDIA AND ANR.

B. KRISHNA PRASAD[R-1],  
[R-2], ARVIND KUMAR  
SHARMA[R-1], [R-2]

**FOR**

**FOR EXEMPTION FROM FILING AFFIDAVIT ON IA  
51028/2020**

**FOR EX-PARTE BAIL ON IA 51029/2020**

**FOR CLARIFICATION/DIRECTION ON IA  
23302/2021**

**IA No. 51028/2020 - EXEMPTION FROM FILING  
AFFIDAVIT**

23.1 **Connected**  
29 SLP(Crl) No. 2814/2020  
II-B

SERIOUS FRAUD INVESTIGATION OFFICE

ARVIND KUMAR SHARMA

*Versus*

RAJ KUMAR MODI

TARUN DUA[R-1]

**FOR**

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

**DAILY CAUSE LIST FOR DATED : 21-10-2021**

**COURT NO. : 3**

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

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

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

23.1 **Connected**  
30 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**

23.1 **Connected**  
31 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**

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

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

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

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

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

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

MOHAN KRISHNA KEJRIWAL AND ORS.

PRIYA PURI

*Versus*

UNION OF INDIA AND ORS.

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

**FOR**

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

**DAILY CAUSE LIST FOR DATED : 21-10-2021**

**COURT NO. : 3**

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

**FOR PERMISSION TO FILE ADDITIONAL  
DOCUMENTS/FACTS/ANNEXURES ON IA  
52909/2020**

**FOR EXEMPTION FROM FILING AFFIDAVIT ON IA  
52911/2020**

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

**FOR EXEMPTION FROM FILING AFFIDAVIT ON IA  
58550/2020**

**FOR APPLICATION FOR TAGGING/DETAGGING  
ON IA 60275/2020**

**FOR EXEMPTION FROM FILING AFFIDAVIT ON IA  
60276/2020**

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

**FOR EXEMPTION FROM FILING AFFIDAVIT ON IA  
100913/2021**

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

**IA No. 60275/2020 - APPLICATION FOR  
TAGGING/DETAGGING**

**IA No. 52911/2020 - EXEMPTION FROM FILING  
AFFIDAVIT**

**IA No. 100913/2021 - EXEMPTION FROM FILING  
AFFIDAVIT**

**IA No. 60276/2020 - EXEMPTION FROM FILING  
AFFIDAVIT**

**IA No. 58550/2020 - EXEMPTION FROM FILING  
AFFIDAVIT**

**IA No. 52909/2020 - PERMISSION TO FILE  
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**

**IA No. 100911/2021 - PERMISSION TO FILE  
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**

**IA No. 58549/2020 - PERMISSION TO PLACE  
ADDITIONAL FACTS AND GROUNDS**

23.1 **Connected**  
33 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**

**DAILY CAUSE LIST FOR DATED : 21-10-2021  
COURT NO. : 3**

**IA No. 63841/2020 - EXEMPTION FROM FILING  
AFFIDAVIT  
IA No. 78082/2020 - EXEMPTION FROM FILING  
AFFIDAVIT  
IA No. 63840/2020 - EXEMPTION FROM FILING  
O.T.  
IA No. 78081/2020 - EXEMPTION FROM FILING  
O.T.  
IA No. 63839/2020 - GRANT OF INTERIM RELIEF**

23.1 **Connected**  
34 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**

**FOR EXEMPTION FROM FILING C/C OF THE  
IMPUGNED JUDGMENT ON IA 70383/2020  
FOR APPLICATION FOR EXEMPTION FROM  
FILING TYPED DOCUMENTS ON IA 70385/2020  
FOR EXEMPTION FROM FILING AFFIDAVIT ON IA  
76660/2020  
FOR INTERVENTION APPLICATION ON IA  
78151/2020  
FOR EXEMPTION FROM FILING AFFIDAVIT ON IA  
78152/2020  
FOR MODIFICATION OF COURT ORDER ON IA  
101404/2020  
FOR CLARIFICATION/DIRECTION ON IA  
27759/2021  
FOR CLARIFICATION/DIRECTION ON IA  
59525/2021  
FOR EXEMPTION FROM FILING AFFIDAVIT ON IA  
59526/2021  
FOR APPLICATION FOR PERMISSION ON IA  
89200/2021  
FOR APPLICATION FOR PERMISSION ON IA  
89321/2021  
IA No. 70385/2020 - APPLICATION FOR  
EXEMPTION FROM FILING TYPED DOCUMENTS  
IA No. 89321/2021 - APPLICATION FOR  
PERMISSION  
IA No. 89200/2021 - APPLICATION FOR  
PERMISSION  
IA No. 59525/2021 - CLARIFICATION/DIRECTION  
IA No. 27759/2021 - CLARIFICATION/DIRECTION  
IA No. 76660/2020 - EXEMPTION FROM FILING  
AFFIDAVIT  
IA No. 59526/2021 - EXEMPTION FROM FILING  
AFFIDAVIT  
IA No. 78152/2020 - EXEMPTION FROM FILING  
AFFIDAVIT  
IA No. 70383/2020 - EXEMPTION FROM FILING  
C/C OF THE IMPUGNED JUDGMENT  
IA No. 78151/2020 - INTERVENTION  
APPLICATION  
IA No. 101404/2020 - MODIFICATION OF COURT  
ORDER**

**DAILY CAUSE LIST FOR DATED : 21-10-2021  
COURT NO. : 3**

23.1 **Connected**  
35 W.P.(CrI.) No. 221/2020  
X

SHYAM KHEMANI

NATASHA VINAYAK

*Versus*  
STATE OF M.P. AND ORS.

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

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

23.1 **Connected**  
36 W.P.(CrI.) 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**

23.1 **Connected**  
37 W.P.(CrI.) 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**

23.1 **Connected**  
38 W.P.(CrI.) 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  
FOR GRANT OF INTERIM RELIEF ON IA  
81081/2020  
FOR EXEMPTION FROM FILING AFFIDAVIT ON IA  
81085/2020  
FOR PERMISSION TO FILE ADDITIONAL  
DOCUMENTS/FACTS/ANNEXURES ON IA  
84870/2020**

DAILY CAUSE LIST FOR DATED : 21-10-2021

COURT NO. : 3

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

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

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

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

**IA No. 81081/2020 - GRANT OF INTERIM RELIEF**

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

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

23.1 **Connected**  
39 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**

23.1 **Connected**  
40 W.P.(CrI.) No. 286/2020  
X

ANKUR GARG

RAJ KISHOR CHOUDHARY

*Versus*

UNION OF INDIA AND ANR.

**FOR**

**FOR GRANT OF INTERIM RELIEF ON IA  
97389/2020**

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

23.1 **Connected**  
41 W.P.(CrI.) No. 285/2020  
X

ANKUR GARG

RAJ KISHOR CHOUDHARY

*Versus*

UNION OF INDIA AND ANR.

**FOR**

**FOR EX-PARTE AD-INTERIM RELIEF ON IA  
97385/2020**

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

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

PUSHPALATA BAI AND ORS.

SUNIL KUMAR JAIN

*Versus*

THE STATE OF TELANGANA AND ORS.

**FOR**

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

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

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

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

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

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

**DAILY CAUSE LIST FOR DATED : 21-10-2021**

**COURT NO. : 3**

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

23.1 **Connected**  
43 W.P.(Crl.) 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**

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

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

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

**FOR EXEMPTION FROM FILING AFFIDAVIT ON IA  
130255/2020**

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

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

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

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

23.1 **Connected**  
44 SLP(Crl.) No. 6172/2020  
II-A

AMIT SAMPAT AND ANR.

ANZU. K. VARKEY

*Versus*

CENTRAL BUREAU OF INVESTIGATION ACB MUMBAI

ARVIND KUMAR  
SHARMA[R-1]

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

23.1 **Connected**  
45 W.P.(Crl.) 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**

**FOR APPLICATION FOR PERMISSION ON IA  
126173/2020**

**FOR GRANT OF INTERIM RELIEF ON IA  
126177/2020**

**FOR APPLICATION FOR VACATION OF INTERIM  
ORDER ON IA 19951/2021**

23.1 **Connected**  
46 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. 127847/2020 - EXEMPTION FROM FILING  
AFFIDAVIT**

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

**DAILY CAUSE LIST FOR DATED : 21-10-2021**

**COURT NO. : 3**

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

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

23.1 **Connected**  
47 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. 127932/2020 - EXEMPTION FROM FILING  
AFFIDAVIT**

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

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

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

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

KIRTIKUMAR MANIKCHAND DUGAD

BHARTI TYAGI

*Versus*

UNION OF INDIA AND ORS.

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

**FOR**

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

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

23.1 **Connected**  
49 W.P.(Crl.) No. 387/2020  
X

LAKHWINDER SINGH

(MRS. ) VIPIN GUPTA

*Versus*

UNION OF INDIA AND ORS.

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

23.1 **Connected**  
50 SLP(Crl) 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.**

23.1 **Connected**  
51 SLP(Crl) No. 5536/2020  
II-C

STATE BY SENIOR INTELLIGENCE OFFICER

B. V. BALARAM DAS[P-1]

*Versus*

HANUMANTHAPPA PATHRERA LAKSHMANA

23.1 **Connected**  
52 W.P.(Crl.) No. 366/2020  
X

AMIT SAMPAT AND ANR.

ANZU. K. VARKEY

*Versus*

THE STATE OF MAHARASHTRA AND ANR.

**FOR GRANT OF INTERIM RELIEF ON IA  
120973/2020**

**FOR EXEMPTION FROM FILING AFFIDAVIT ON IA  
120975/2020**



**DAILY CAUSE LIST FOR DATED : 21-10-2021**

**COURT NO. : 3**

**FOR EXEMPTION FROM FILING AFFIDAVIT ON IA  
123103/2020**

**FOR STAY APPLICATION ON IA 131094/2020**

**FOR EXEMPTION FROM FILING AFFIDAVIT ON IA  
131096/2020**

**FOR EXEMPTION FROM FILING AFFIDAVIT ON IA  
132089/2020**

**FOR EXEMPTION FROM FILING AFFIDAVIT ON IA  
132106/2020**

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

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

**IA No. 132106/2020 - EXEMPTION FROM FILING  
AFFIDAVIT**

**IA No. 132089/2020 - EXEMPTION FROM FILING  
AFFIDAVIT**

**IA No. 131096/2020 - EXEMPTION FROM FILING  
AFFIDAVIT**

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

**IA No. 131094/2020 - STAY APPLICATION**

23.1 **Connected**  
53 W.P.(Crl.) No. 404/2020  
X

RAMESH R. IYER AND ANR.

SATISH PANDEY, MITTER &  
MITTER CO.[P-1], [P-2]

*Versus*

THE STATE OF MAHARASHTRA AND ORS.

SACHIN PATIL[R-1], [R-4], B.  
KRISHNA PRASAD[R-3]

**FOR**

**FOR PERMISSION TO PLACE ADDITIONAL FACTS  
AND GROUNDS ON IA 132137/2020**

**FOR GRANT OF INTERIM RELIEF ON IA  
132139/2020**

**FOR EARLY HEARING APPLICATION ON IA  
3968/2021**

**FOR APPLICATION FOR PERMISSION ON IA  
16319/2021**

**IA No. 16319/2021 - APPLICATION FOR  
PERMISSION**

**IA No. 3968/2021 - EARLY HEARING  
APPLICATION**

**IA No. 132139/2020 - GRANT OF INTERIM RELIEF**

**IA No. 132137/2020 - PERMISSION TO PLACE  
ADDITIONAL FACTS AND GROUNDS**

23.1 **Connected**  
54 W.P.(Crl.) No. 410/2020  
X

RITESH KUMAR AGGARWAL

GAUTAM AWASTHI

*Versus*

UNION OF INDIA AND ANR.

**FOR**

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

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

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

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

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

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

**DAILY CAUSE LIST FOR DATED : 21-10-2021**

**COURT NO. : 3**

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

**IA No. 132442/2020 - PERMISSION TO PLACE**

**ADDITIONAL FACTS AND GROUNDS**

23.1 **Connected**  
55 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**

**FOR GRANT OF BAIL ON IA 1068/2021**

**FOR STAY APPLICATION ON IA 1069/2021**

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

**IA No. 1068/2021 - GRANT OF BAIL**

**IA No. 4002/2021 - PERMISSION TO PLACE**

**ADDITIONAL FACTS AND GROUNDS**

**IA No. 1069/2021 - STAY APPLICATION**

23.1 **Connected**  
56 W.P.(CrI.) No. 11/2021  
X

ANKIT MAHAJAN

ANZU. K. VARKEY

*Versus*

THE STATE OF PUNJAB AND ORS.

JASPREET GOGIA[R-1]

**FOR**

**FOR GRANT OF BAIL ON IA 2064/2021**

**FOR STAY APPLICATION ON IA 2065/2021**

**IA No. 2064/2021 - GRANT OF BAIL**

**IA No. 2065/2021 - STAY APPLICATION**

23.1 **Connected**  
57 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**

**FOR GRANT OF BAIL ON IA 2677/2021**

**FOR EXEMPTION FROM FILING AFFIDAVIT ON IA  
2681/2021**

**FOR PERMISSION TO FILE ADDITIONAL  
DOCUMENTS/FACTS/ANNEXURES ON IA  
3254/2021**

**IA No. 2681/2021 - EXEMPTION FROM FILING  
AFFIDAVIT**

**IA No. 2677/2021 - GRANT OF BAIL**

**IA No. 3254/2021 - PERMISSION TO FILE  
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**

23.1 **Connected**  
58 W.P.(CrI.) No. 21/2021  
X

ANIS MERCHANT

ANZU. K. VARKEY

*Versus*

THE STATE OF MAHARASHTRA AND ANR.

**FOR**

**FOR GRANT OF BAIL ON IA 3169/2021**

**FOR impleading party ON IA 6105/2021**

**FOR INTERVENTION/IMPLEADMENT ON IA  
6105/2021**

**FOR EXEMPTION FROM FILING AFFIDAVIT ON IA  
6108/2021**

**FOR impleading party ON IA 6114/2021**

**DAILY CAUSE LIST FOR DATED : 21-10-2021**

**COURT NO. : 3**

**FOR INTERVENTION/IMPLEADMENT ON IA  
6114/2021**

**FOR PERMISSION TO FILE ADDITIONAL  
DOCUMENTS/FACTS/ANNEXURES ON IA  
6115/2021**

**IA No. 6108/2021 - EXEMPTION FROM FILING  
AFFIDAVIT**

**IA No. 3169/2021 - GRANT OF BAIL**

**IA No. 6105/2021 -  
INTERVENTION/IMPLEADMENT**

**IA No. 6114/2021 -  
INTERVENTION/IMPLEADMENT**

**IA No. 6115/2021 - PERMISSION TO FILE  
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**

23.1 **Connected**  
59 W.P.(Crl.) 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**

**FOR STAY APPLICATION ON IA 5546/2021**

**FOR PERMISSION TO FILE ADDITIONAL  
DOCUMENTS/FACTS/ANNEXURES ON IA  
10632/2021**

**IA No. 10632/2021 - PERMISSION TO FILE  
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**

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

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

RAM PRAKASH MALPANI AND ORS.

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

*Versus*

S.C. SINHA AND ANR.

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

**FOR**

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

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

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

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

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

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

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

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

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

**IA No. 7938/2021 - GRANT OF INTERIM RELIEF**

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

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

**DAILY CAUSE LIST FOR DATED : 21-10-2021**

**COURT NO. : 3**

- 23.1 **Connected**  
61 SLP(Crl) No. 1031/2021  
II-A
- GAURAV PRAMOD DUGAD
- BHARTI TYAGI
- Versus*  
UNION OF INDIA AND ORS.
- FOR  
FOR EXEMPTION FROM FILING C/C OF THE  
IMPUGNED JUDGMENT ON IA 15929/2021  
FOR PERMISSION TO FILE ADDITIONAL  
DOCUMENTS/FACTS/ANNEXURES ON IA  
21059/2021  
IA No. 15929/2021 - EXEMPTION FROM FILING  
C/C OF THE IMPUGNED JUDGMENT  
IA No. 21059/2021 - PERMISSION TO FILE  
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**
- MUKESH KUMAR  
MARORIA[R-1], [R-2], [R-3]
- 23.1 **Connected**  
62 SLP(Crl) No. 1073/2021  
II-A
- TEJAS PRAVIN DUGAD
- BHARTI TYAGI
- Versus*  
UNION OF INDIA AND ORS.
- FOR  
FOR EXEMPTION FROM FILING C/C OF THE  
IMPUGNED JUDGMENT ON IA 16413/2021  
IA No. 16413/2021 - EXEMPTION FROM FILING  
C/C OF THE IMPUGNED JUDGMENT**
- MUKESH KUMAR  
MARORIA[R-1], [R-2], [R-3]
- 23.1 **Connected**  
63 SLP(Crl) No. 1072/2021  
II-A
- SONAL PARAS CHORDIYA
- BHARTI TYAGI
- Versus*  
UNION OF INDIA AND ORS.
- IA  
FOR EXEMPTION FROM FILING C/C OF THE  
IMPUGNED JUDGMENT ON IA 16387/2021  
IA No. 16387/2021 - EXEMPTION FROM FILING  
C/C OF THE IMPUGNED JUDGMENT**
- MUKESH KUMAR  
MARORIA[R-1], [R-2], [R-3]
- 23.1 **Connected**  
64 W.P.(Crl.) No. 69/2021  
X
- SAMIR GHOSH AND ORS.
- DIVYA ROY
- Versus*  
UNION OF INDIA AND ANR.
- FOR  
FOR STAY APPLICATION ON IA 15955/2021  
IA No. 15955/2021 - STAY APPLICATION**
- 23.1 **Connected**  
65 SLP(Crl) No. 3439/2021  
II-C
- S.C. JAYACHANDRA
- NISHANTH PATIL
- Versus*  
ENFORCEMENT DIRECTORATE
- MUKESH KUMAR  
MARORIA[R-1]
- FOR  
FOR EXEMPTION FROM FILING O.T. ON IA  
58096/2021  
FOR PERMISSION TO FILE ADDITIONAL  
DOCUMENTS/FACTS/ANNEXURES ON IA  
73763/2021**

**DAILY CAUSE LIST FOR DATED : 21-10-2021**

**COURT NO. : 3**

**IA No. 58096/2021 - EXEMPTION FROM FILING  
O.T.**

**IA No. 73763/2021 - PERMISSION TO FILE  
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**

23.1 **Connected**  
66 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**

23.1 **Connected**  
67 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**

**FOR GRANT OF INTERIM RELIEF ON IA  
160443/2019**

**FOR INTERVENTION APPLICATION ON IA  
172506/2019**

**IA No. 160443/2019 - GRANT OF INTERIM RELIEF**

**IA No. 172506/2019 - INTERVENTION  
APPLICATION**

23.1 **Connected**  
68 W.P.(CrI.) No. 300/2019  
X

NILESH PAREKH

RANJIT KUMAR SHARMA

*Versus*

UNION OF INDIA AND ANR.

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

23.1 **Connected**  
69 W.P.(CrI.) No. 302/2019  
X

C. SIVASANKARAN

ARNAV NARAIN[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]

**FOR STAY APPLICATION ON IA 169692/2019**

**FOR PERMISSION TO FILE ADDITIONAL  
DOCUMENTS/FACTS/ANNEXURES ON IA  
170769/2019**

**FOR APPLICATION FOR PERMISSION ON IA  
23054/2021**

**FOR PERMISSION TO FILE ADDITIONAL  
DOCUMENTS/FACTS/ANNEXURES ON IA  
35071/2021**

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

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

**IA No. 35071/2021 - PERMISSION TO FILE  
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**

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

**DAILY CAUSE LIST FOR DATED : 21-10-2021**

**COURT NO. : 3**

- 23.1 **Connected**  
70 SLP(Crl) No.  
10627/2019  
II-C
- M/S. VGN DEVELOPERS PVT LTD. AND ANR.
- A. LAKSHMINARAYANAN
- Versus*
- THE DEPUTY DIRECTOR DIRECTORATE OF  
ENFORCEMENT
- B. KRISHNA PRASAD[R-1]
- FOR ADMISSION and I.R.**
- 23.1 **Connected**  
71 SLP(Crl) No. 260/2020  
II-A
- THE ASSISTANT DIRECTOR DIRECTORATE OF  
ENFORCEMENT
- B. KRISHNA PRASAD[P-1]
- Versus*
- MD. NAUSHAD @ NASIA AND ANR.
- KARUNAKAR MAHALIK[R-1],  
SAMIR ALI KHAN[R-2]
- FOR ADMISSION and I.R**  
**IA No. 190953/2019 - EXEMPTION FROM FILING  
C/C OF THE IMPUGNED JUDGMENT**  
**IA No. 53300/2021 - GRANT OF BAIL**
- 23.1 **Connected**  
72 W.P.(Crl.) No. 52/2020  
X
- MOHD. NASHRUDDIN
- AVADH BIHARI KAUSHIK
- Versus*
- THE STATE OF UTTAR PRADESH AND ORS.
- SRISHTI SINGH[R-1], B.  
KRISHNA PRASAD, [R-2],  
[R-3]
- FOR**  
**FOR GRANT OF INTERIM RELIEF ON IA**  
**23506/2020**  
**IA No. 23506/2020 - GRANT OF INTERIM RELIEF**
- 23.1 **Connected**  
73 W.P.(Crl.) 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**  
**FOR EX-PARTE AD-INTERIM RELIEF ON IA**  
**58284/2020**  
**FOR EXEMPTION FROM FILING AFFIDAVIT ON IA**  
**58286/2020**  
**FOR PERMISSION TO FILE ADDITIONAL**  
**DOCUMENTS/FACTS/ANNEXURES ON IA**  
**59769/2020**  
**FOR EXEMPTION FROM FILING AFFIDAVIT ON IA**  
**59774/2020**  
**IA No. 58284/2020 - EX-PARTE AD-INTERIM**  
**RELIEF**  
**IA No. 58286/2020 - EXEMPTION FROM FILING**  
**AFFIDAVIT**  
**IA No. 59774/2020 - EXEMPTION FROM FILING**  
**AFFIDAVIT**  
**IA No. 59769/2020 - PERMISSION TO FILE**  
**ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**
- 23.1 **Connected**  
74 SLP(Crl) No. 6128/2020  
II-A
- STATE AND ANR.
- B. KRISHNA PRASAD
- Versus*
- ANKIT KUMAR JAIN
- FOR**

**DAILY CAUSE LIST FOR DATED : 21-10-2021**

**COURT NO. : 3**

**FOR EXEMPTION FROM FILING C/C OF THE  
IMPUGNED JUDGMENT ON IA 124481/2020  
IA No. 124481/2020 - EXEMPTION FROM FILING  
C/C OF THE IMPUGNED JUDGMENT**

23.1 **Connected**  
75 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**

23.1 **Connected**  
76 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  
FOR CLARIFICATION/DIRECTION ON IA  
135319/2020  
FOR EXEMPTION FROM FILING AFFIDAVIT ON IA  
135323/2020  
FOR PERMISSION TO FILE ADDITIONAL  
DOCUMENTS/FACTS/ANNEXURES ON IA  
3267/2021  
IA No. 135319/2020 - CLARIFICATION/DIRECTION  
IA No. 135323/2020 - EXEMPTION FROM FILING  
AFFIDAVIT  
IA No. 3267/2021 - PERMISSION TO FILE  
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**

23.1 **Connected**  
77 SLP(CrI) No. 609/2021  
II

ASSISTANT DIRECTOR DIRECTORATE OF  
ENFORCEMENT

B. KRISHNA PRASAD

*Versus*

ANAND SHARMA

NAMIT SAXENA[R-1]

**FOR  
FOR EXEMPTION FROM FILING C/C OF THE  
IMPUGNED JUDGMENT ON IA 8473/2021  
IA No. 8473/2021 - EXEMPTION FROM FILING C/C  
OF THE IMPUGNED JUDGMENT**

23.1 **Connected**  
78 SLP(CrI) No. 734/2021  
II

DIRECTORATE OF ENFORCEMENT

MUKESH KUMAR MARORIA

*Versus*

MRIDUL JOSHI

DEEPAK PRAKASH[CAVEAT]

**FOR  
FOR EXEMPTION FROM FILING C/C OF THE  
IMPUGNED JUDGMENT ON IA 10547/2021  
IA No. 10547/2021 - EXEMPTION FROM FILING  
C/C OF THE IMPUGNED JUDGMENT**

23.1 **Connected**  
79 SLP(CrI) No. 1355/2021  
II-C

SIVARAMU

NISHANTH PATIL

*Versus*

**DAILY CAUSE LIST FOR DATED : 21-10-2021**

**COURT NO. : 3**

UNION OF INDIA AND ANR.

MUKESH KUMAR  
MARORIA[R-1], V. N.  
RAGHUPATHY[R-2]

**IA No. 21567/2021 - EXEMPTION FROM FILING  
O.T.**

**IA No. 30406/2021 - PERMISSION TO FILE  
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**

23.1 **Connected**  
80 SLP(Crl) No. 1440/2021  
II-C

DR. MANJULA RAU

PAI AMIT

*Versus*

THE DIRECTOR, ENFORCEMENT DIRECTORATE AND  
ANR.

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

**IA No. 22936/2021 - EXEMPTION FROM FILING  
C/C OF THE IMPUGNED JUDGMENT**

23.1 **Connected**  
81 SLP(Crl) No. 1920/2021  
II-C

J.R. PUSHPA AND ANR.

NISHANTH PATIL

*Versus*

UNION OF INDIA

MUKESH KUMAR  
MARORIA[R-1]

**IA No. 30939/2021 - EXEMPTION FROM FILING  
C/C OF THE IMPUGNED JUDGMENT**

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

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

23.1 **Connected**  
82 SLP(Crl) No.  
2050-2054/2021  
II-C

ACHIN AGGARWAL

VINODH KANNA B.

*Versus*

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

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

**FOR**

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

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

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

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

23.1 **Connected**  
83 SLP(Crl) No. 2435/2021  
II-C

B. PURUSHOTHAMAN

G.SIVABALAMURUGAN

*Versus*

THE ASSISTANT DIRECTOR, DIRECTORATE OF  
ENFORCEMENT

MUKESH KUMAR  
MARORIA[R-1]

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

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

RAJIV SHANKAR DVIVEDI

*Versus*

UNION OF INDIA AND ORS.

**FOR**

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



**DAILY CAUSE LIST FOR DATED : 21-10-2021**

**COURT NO. : 3**

**IA No. 42289/2021 - GRANT OF INTERIM RELIEF**

23.1 **Connected**  
85 SLP(Crl) 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**

23.1 **Connected**  
86 Diary No. 8626-2021  
II-A

UNION OF INDIA

MUKESH KUMAR MARORIA

*Versus*

SATINDER PAL KOHLI AND ANR.

**FOR**

**FOR CONDONATION OF DELAY IN FILING ON IA  
60674/2021**

**FOR EXEMPTION FROM FILING C/C OF THE  
IMPUGNED JUDGMENT ON IA 60675/2021**

**IA No. 60674/2021 - CONDONATION OF DELAY IN  
FILING**

**IA No. 60675/2021 - EXEMPTION FROM FILING  
C/C OF THE IMPUGNED JUDGMENT**

23.1 **Connected**  
87 SLP(Crl) No. 3514/2021  
II-A

UNION OF INDIA AND ANR.

MUKESH KUMAR MARORIA

*Versus*

MOST. AHILYA DEVI @ AHILYA DEVI AND ANR.

**FOR**

**FOR EXEMPTION FROM FILING C/C OF THE  
IMPUGNED JUDGMENT ON IA 58973/2021**

**IA No. 58973/2021 - EXEMPTION FROM FILING  
C/C OF THE IMPUGNED JUDGMENT**

23.1 **Connected**  
88 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**

23.1 **Connected**  
89 SLP(Crl) No. 4834/2021  
II-A

SHYAM KISHORE GUPTA

JAIKRITI S. JADEJA

*Versus*

UNION OF INDIA

**FOR**

**FOR EXEMPTION FROM FILING C/C OF THE  
IMPUGNED JUDGMENT ON IA 77259/2021**

**FOR EXEMPTION FROM FILING O.T. ON IA  
77260/2021**

**FOR EXEMPTION FROM FILING AFFIDAVIT ON IA  
77263/2021**

**IA No. 77263/2021 - EXEMPTION FROM FILING  
AFFIDAVIT**

**IA No. 77259/2021 - EXEMPTION FROM FILING  
C/C OF THE IMPUGNED JUDGMENT**

**IA No. 77260/2021 - EXEMPTION FROM FILING  
O.T.**

**DAILY CAUSE LIST FOR DATED : 21-10-2021**

**COURT NO. : 3**

- 23.1 **Connected**  
90 W.P.(CrI.) No. 207/2021  
X
- RAJAN S. SHAH
- RISHI MALHOTRA
- Versus*  
UNION OF INDIA AND ORS.
- MUKESH KUMAR  
MARORIA[R-1]
- IA No. 62097/2021 - APPROPRIATE  
ORDERS/DIRECTIONS  
IA No. 62096/2021 - STAY APPLICATION**
- 23.1 **Connected**  
91 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  
IA No. 60523/2021 - EX-PARTE AD-INTERIM  
RELIEF**
- 23.1 **Connected**  
92 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**
- 23.1 **Connected**  
93 W.P.(CrI.) No. 268/2021  
X
- NAMA SEETHAIAH AND ANR.
- PARMATMA SINGH
- Versus*  
UNION OF INDIA AND ANR.
- MUKESH KUMAR  
MARORIA[R-2]
- 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**
- 23.1 **Connected**  
94 SLP(C) No.  
8764-8767/2021  
XII
- K. SENTHIL KUMAR AND ORS.
- IRSHAD AHMAD
- Versus*  
UNION OF INDIA AND ORS.
- FOR  
FOR EXEMPTION FROM FILING C/C OF THE  
IMPUGNED JUDGMENT ON IA 76722/2021  
IA No. 76722/2021 - EXEMPTION FROM FILING  
C/C OF THE IMPUGNED JUDGMENT**

**DAILY CAUSE LIST FOR DATED : 21-10-2021  
COURT NO. : 3**

23.1 **Connected**  
95 W.P.(CrI.) No. 282/2021  
X

RISHI @ HRISHIKESH ANIL VASANTRAO AND ANR.

AVADH BIHARI KAUSHIK

*Versus*

THE STATE OF MAHARASHTRA AND ORS.

MUKESH KUMAR  
MARORIA[CAVEAT], SACHIN  
PATIL[R-1]

**FOR  
FOR STAY APPLICATION ON IA 75118/2021  
FOR EXEMPTION FROM FILING AFFIDAVIT ON IA  
75123/2021  
FOR PERMISSION TO FILE ADDITIONAL  
DOCUMENTS/FACTS/ANNEXURES ON IA  
76376/2021  
FOR EXEMPTION FROM FILING AFFIDAVIT ON IA  
76378/2021**

23.1 **Connected**  
96 W.P.(CrI.) No. 305/2021  
X

MEENA DEVI AND ANR.

RISHI MALHOTRA

*Versus*

UNION OF INDIA AND ORS.

**FOR  
FOR EXEMPTION FROM FILING O.T. ON IA  
84309/2021  
FOR STAY APPLICATION ON IA 84310/2021  
FOR GRANT OF INTERIM RELIEF ON IA  
84312/2021  
IA No. 84309/2021 - EXEMPTION FROM FILING  
O.T.  
IA No. 84312/2021 - GRANT OF INTERIM RELIEF  
IA No. 84310/2021 - STAY APPLICATION**

23.1 **Connected**  
97 W.P.(CrI.) No. 303/2021  
X

LT COL. (RETD.) O.P. DAHIYA

SURENDER SINGH HOODA

*Versus*

UNION OF INDIA AND ANR.

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

**FOR  
FOR STAY APPLICATION ON IA 83990/2021  
FOR EXEMPTION FROM FILING AFFIDAVIT ON IA  
83996/2021  
FOR APPROPRIATE ORDERS/DIRECTIONS ON IA  
112627/2021  
IA No. 112627/2021 - APPROPRIATE  
ORDERS/DIRECTIONS  
IA No. 83996/2021 - EXEMPTION FROM FILING  
AFFIDAVIT  
IA No. 83990/2021 - STAY APPLICATION**

23.1 **Connected**  
98 SLP(CrI) No. 5457/2021  
II-C

KANCHANA L. RAO

NISHANTH PATIL

*Versus*

DIRECTORATE OF ENFORCEMENT

**FOR  
FOR EXEMPTION FROM FILING C/C OF THE  
IMPUGNED JUDGMENT ON IA 89451/2021  
FOR EXEMPTION FROM FILING AFFIDAVIT ON IA  
89452/2021**

**DAILY CAUSE LIST FOR DATED : 21-10-2021  
COURT NO. : 3**

**FOR PERMISSION TO FILE ADDITIONAL  
DOCUMENTS/FACTS/ANNEXURES ON IA  
100530/2021  
FOR EXEMPTION FROM FILING AFFIDAVIT ON IA  
100532/2021  
IA No. 89452/2021 - EXEMPTION FROM FILING  
AFFIDAVIT  
IA No. 100532/2021 - EXEMPTION FROM FILING  
AFFIDAVIT  
IA No. 89451/2021 - EXEMPTION FROM FILING  
C/C OF THE IMPUGNED JUDGMENT  
IA No. 100530/2021 - PERMISSION TO FILE  
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**

23.1 **Connected**  
99 W.P.(CrI.) No. 301/2021  
X

NILESHBHAI NATUBHAI PATEL AND ORS.

CHRISTI JAIN

*Versus*

THE STATE OF GUJARAT AND ORS.

**FOR  
FOR EX-PARTE STAY ON IA 83801/2021  
FOR EXEMPTION FROM FILING O.T. ON IA  
83803/2021  
FOR PERMISSION TO FILE ADDITIONAL  
DOCUMENTS/FACTS/ANNEXURES ON IA  
91203/2021  
FOR EXEMPTION FROM FILING O.T. ON IA  
91205/2021  
FOR PERMISSION TO FILE ADDITIONAL  
DOCUMENTS/FACTS/ANNEXURES ON IA  
111071/2021  
FOR EXEMPTION FROM FILING O.T. ON IA  
111073/2021  
FOR PERMISSION TO FILE ADDITIONAL  
DOCUMENTS/FACTS/ANNEXURES ON IA  
119970/2021  
FOR PERMISSION TO FILE ADDITIONAL  
DOCUMENTS/FACTS/ANNEXURES ON IA  
119971/2021  
IA No. 83801/2021 - EX-PARTE STAY  
IA No. 83803/2021 - EXEMPTION FROM FILING  
O.T.  
IA No. 111073/2021 - EXEMPTION FROM FILING  
O.T.  
IA No. 91205/2021 - EXEMPTION FROM FILING  
O.T.  
IA No. 91203/2021 - PERMISSION TO FILE  
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES  
IA No. 119971/2021 - PERMISSION TO FILE  
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES  
IA No. 119970/2021 - PERMISSION TO FILE  
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES  
IA No. 111071/2021 - PERMISSION TO FILE  
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**

23.2 **Connected**  
00 SLP(CrI) No. 5652/2021  
II-C

N. LAKSHAMANA RAO PESHVE

NISHANTH PATIL

*Versus*

DIRECTORATE OF ENFORCEMENT

**FOR  
FOR EXEMPTION FROM FILING C/C OF THE  
IMPUGNED JUDGMENT ON IA 92919/2021**

**DAILY CAUSE LIST FOR DATED : 21-10-2021**

**COURT NO. : 3**

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

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

SOWBHAGYA

SUNIL FERNANDES

*Versus*

DEPUTY DIRECTOR DIRECTORATE OF  
ENFORCEMENT

**FOR**

**FOR EXEMPTION FROM FILING C/C OF THE  
IMPUGNED JUDGMENT ON IA 84987/2021**

**FOR EXEMPTION FROM FILING O.T. ON IA  
84989/2021**

**FOR EXEMPTION FROM FILING AFFIDAVIT ON IA  
84999/2021**

**FOR PERMISSION TO FILE ADDITIONAL  
DOCUMENTS/FACTS/ANNEXURES ON IA  
87668/2021**

**FOR EXEMPTION FROM FILING AFFIDAVIT ON IA  
87669/2021**

**FOR APPROPRIATE ORDERS/DIRECTIONS ON IA  
101769/2021**

**FOR EXEMPTION FROM FILING AFFIDAVIT ON IA  
101771/2021**

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

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

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

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

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

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

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

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

SURESH N. PATEL

E. C. AGRAWALA

*Versus*

THE STATE OF TAMIL NADU

MUKESH KUMAR  
MARORIA[R-1]

**FOR**

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

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

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

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

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

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

**DAILY CAUSE LIST FOR DATED : 21-10-2021  
COURT NO. : 3**

**IA No. 93550/2021 - PERMISSION TO FILE  
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES  
IA No. 94652/2021 - PERMISSION TO FILE  
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**

23.2 **Connected**  
03 W.P.(CrI.) No. 323/2021  
X

MOHIT SHARMA

JAIKRITI S. JADEJA

*Versus*

UNION OF INDIA AND ORS.

MUKESH KUMAR  
MARORIA[R-1], [R-2], [R-3],  
[R-4]

**FOR ADMISSION**

23.2 **Connected**  
04 W.P.(CrI.) No. 370/2021  
X

SUJAY DESAI

MALAK MANISH BHATT

*Versus*

UNION OF INDIA AND ANR.

**FOR**

**FOR EX-PARTE AD-INTERIM RELIEF ON IA  
108867/2021**

**IA No. 108867/2021 - EX-PARTE AD-INTERIM  
RELIEF**

**NEW DELHI**

**08-10-2021 19:09:22**

**ADDITIONAL REGISTRAR**