



**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 : 31-01-2024**  
**COURT NO. : 7**  
**HON'BLE MR. JUSTICE ABHAY S. OKA**  
**HON'BLE MR. JUSTICE UJJAL BHUYAN**  
**(TIME : 10:30 AM)**

**NOTE : Chronology is based on the date of initial filing.**

**REGULAR HEARING**

| SNo.   | Case No.                                       | Petitioner / Respondent   | Petitioner/Respondent Advocate   |
|--|--|---|--|
| <b><u>Ordinary Civil Matters - Appeals u/s 10 of Special Courts (Trial of offences relating to Transactions in Securities) Act, 1992</u></b> |  |   |  |
| 106  | C.A. No. 10655/2010<br>XVII                    | JYOTI HARSHAD MEHTA . AND ORS.<br><br><i>Versus</i><br>THE CUSTODIAN<br><b>[ GROUP MATTER ]</b><br><b>IA No. 2/2010 - STAY APPLICATION</b>  | SUMIT KUMAR[P-1], [P-2],<br>[P-3], [P-4]<br><br>ARVIND KUMAR TEWARI  |
| 106.<br>1  | <b>Connected</b><br>C.A. No. 9339/2010<br>XVII | JYOTI HARSHAD MEHTA<br><br><i>Versus</i><br>STANDARD CHARTERED BANK (FORMERLY KNOWN<br>AS ANZ GRINDLAYS BANK)<br><br><b>FOR STAY APPLICATION ON IA 2/2010</b><br><b>FOR ON IA 3/2014</b><br><b>IA No. 2/2010 - STAY APPLICATION</b> | SUMIT KUMAR[P-1]<br><br>B. VIJAYALAKSHMI MENON,<br>[R-1], E. C. AGRAWALA[R-2],<br>RAJ BAHADUR YADAV[R-3],<br>ANIL KATIYAR[R-4] |
| 106.<br>2  | <b>Connected</b><br>C.A. No. 9342/2010<br>XVII | JYOTI HARSHAD MEHTA<br><br><i>Versus</i><br>S.B.I . AND ORS.<br><br><b>FOR</b><br><b>FOR STAY APPLICATION ON IA 2/2010</b><br><b>FOR ON IA 3/2014</b><br><b>IA No. 2/2010 - STAY APPLICATION</b>                                    | SUMIT KUMAR[P-1]<br><br>SANJAY KAPUR[R-1], E. C.<br>AGRAWALA[R-2], RAJ<br>BAHADUR YADAV[R-3]                                   |
| 106.<br>3  | <b>Connected</b><br>C.A. No. 2579/2011<br>XVII | STANDARD CHARTERED BANK (FORMERLY KNOWN<br>AS ANZ GRINDLAYS BANK LTD. AND LATER<br>STANDARD CHARTERED GRIN<br><i>Versus</i>   | B. VIJAYALAKSHMI<br>MENON[P-1]   |

**DAILY CAUSE LIST FOR DATED : 31-01-2024  
COURT NO. : 7**

THE CUSTODIAN

ARVIND KUMAR TEWARI,  
[R-1], SANJAY  
KAPUR[R-3][PR], SUMIT  
KUMAR[R-4], [R-5], [R-7],  
[R-8], [R-9], [R-11], [R-11],  
[R-12], [R-13], [R-4][PR],  
[R-9][PR],  
a JYOTI MENDIRATTA[R-28]

**FOR  
FOR VACATING STAY ON IA 4/2011  
FOR STAY APPLICATION ON IA 3/2011  
FOR ON IA 5/2014  
FOR APPLICATION FOR SUBSTITUTION ON IA  
117519/2020  
FOR CONDONATION OF DELAY IN FILING  
SUBSTITUTION APPLN. ON IA 121514/2020  
IA No. 117519/2020 - APPLICATION FOR  
SUBSTITUTION  
IA No. 121514/2020 - CONDONATION OF DELAY  
IN FILING SUBSTITUTION APPLN.  
IA No. 3/2011 - STAY APPLICATION  
IA No. 4/2011 - VACATING STAY**

106. **Connected**  
4 C.A. No. 2580/2011  
XVII

JYOTI H MEHTA .LEGAL HEIR OF LATE HARSHAD S  
MEHTA AND ORS.

SUMIT KUMAR[P-1], [P-2],  
[P-3], [P-4], [P-6], [P-7]

*Versus*  
CUSTODIAN . AND ORS.

ARVIND KUMAR  
TEWARI[R-1], RAJ BAHADUR  
YADAV[R-2], SANJAY  
KAPUR[R-4], JYOTI  
MENDIRATTA[R-5], ARVIND  
KUMAR SHARMA[R-6]

**FOR  
FOR ON IA 4/2011  
FOR STAY APPLICATION ON IA 3/2011  
FOR ON IA 91662/2011  
IA No. 3/2011 - STAY APPLICATION**

106. **Connected**  
5 C.A. No. 8437/2011  
XVII

RASILA S MEHTA . AND ANR.

SUMIT KUMAR[P-1]

*Versus*  
CUSTODIAN . AND ANR.

ARVIND KUMAR  
TEWARI[R-1], RAJ BAHADUR  
YADAV[R-2]  
B. VIJAYALAKSHMI  
MENON[IMPL]  
SANJAY KAPUR[INT], ANIL  
SHRIVASTAV[INT]

**and  
FOR ON IA 94550/2011  
FOR ON IA 3/2011  
FOR ON IA 7/2012  
FOR ON IA 5/2012  
FOR APPLICATION FOR SUBSTITUTION ON IA  
84009/2020  
FOR CONDONATION OF DELAY IN FILING  
SUBSTITUTION APPLN. ON IA 84010/2020  
FOR EXEMPTION FROM FILING AFFIDAVIT ON IA  
84011/2020  
FOR STAY APPLICATION ON IA 91939/2021**

**DAILY CAUSE LIST FOR DATED : 31-01-2024**

**COURT NO. : 7**

**IA No. 84009/2020 - APPLICATION FOR  
SUBSTITUTION**

**IA No. 84010/2020 - CONDONATION OF DELAY IN  
FILING SUBSTITUTION APPLN.**

**IA No. 84011/2020 - EXEMPTION FROM FILING  
AFFIDAVIT**

**IA No. 91939/2021 - STAY APPLICATION**

106. **Connected**  
6 C.A. No. 6101/2013  
XVII

JYOTI H MEHTA AND ORS.

SUMIT KUMAR[P-1], [P-2],  
[P-3], [P-4], [P-5], [P-6], [P-7],  
KAMINI JAISWAL[P-8]

*Versus*

CUSTODIAN AND ANR.

NIKILESH RAMACHANDRAN,  
ARVIND KUMAR  
TEWARI[CAVEAT]

**FOR**

**FOR APPLICATION FOR SUBSTITUTION ON IA  
84917/2020**

**FOR CONDONATION OF DELAY IN FILING  
SUBSTITUTION APPLN. ON IA 84918/2020**

**FOR EXEMPTION FROM FILING AFFIDAVIT ON IA  
84921/2020**

**IA No. 84917/2020 - APPLICATION FOR  
SUBSTITUTION**

**IA No. 84918/2020 - CONDONATION OF DELAY IN  
FILING SUBSTITUTION APPLN.**

**IA No. 84921/2020 - EXEMPTION FROM FILING  
AFFIDAVIT**

106. **Connected**  
7 C.A. No. 799/2014  
XVII

RASILA S MEHTA

SUMIT KUMAR[P-1]

*Versus*

CUSTODIAN AND ORS.

ARVIND KUMAR  
TEWARI[R-1], RAMENDRA  
MOHAN PATNAIK[R-2],  
KAMINI JAISWAL[R-3], [R-4]

**FOR**

**FOR APPLICATION FOR SUBSTITUTION ON IA  
83816/2020**

**FOR CONDONATION OF DELAY IN FILING  
SUBSTITUTION APPLN. ON IA 83817/2020**

**FOR EXEMPTION FROM FILING AFFIDAVIT ON IA  
83821/2020**

**IA No. 83816/2020 - APPLICATION FOR  
SUBSTITUTION**

**IA No. 83817/2020 - CONDONATION OF DELAY IN  
FILING SUBSTITUTION APPLN.**

**IA No. 83821/2020 - EXEMPTION FROM FILING  
AFFIDAVIT**

106. **Connected**  
8 C.A. No. 2672/2009  
XVII

STANDARD CHARTERED BANK

B. VIJAYALAKSHMI  
MENON[P-1]

*Versus*

ASSISTANT COMMISSIONER OF INCOME TAX AND  
ORS.

RAJ BAHADUR YADAV[R-1],  
E. C. AGRAWALA[R-1],  
ARVIND KUMAR  
TEWARI[R-1], SUMIT  
KUMAR[R-4], [R-5], [R-6]

**ONLY**

**FOR ON IA 40237/2010**

**FOR ON IA 86635/2010**

**DAILY CAUSE LIST FOR DATED : 31-01-2024**

**COURT NO. : 7**

**FOR ON IA 86646/2010**

**FOR APPLICATION FOR SUBSTITUTION ON IA 117514/2020**

**FOR CONDONATION OF DELAY IN FILING SUBSTITUTION APPLN. ON IA 121507/2020**

**IA No. 117514/2020 - APPLICATION FOR SUBSTITUTION**

**IA No. 121507/2020 - CONDONATION OF DELAY IN FILING SUBSTITUTION APPLN.**

106. **Connected**  
9 C.A. No. 9338/2010  
XVII

MRS JYOTI HARSHAD MEHTA

SUMIT KUMAR[P-1]

*Versus*

STATE BANK OF INDIA

SANJAY KAPUR[R-1], ANIL  
SHRIVASTAV[R-1], ARVIND  
KUMAR TEWARI[R-2],  
MUKESH KUMAR  
MARORIA[R-3]

**FOR STAY APPLICATION ON IA 2/2010**

**FOR ON IA 108905/2013**

**IA No. 2/2010 - STAY APPLICATION**

106. **Connected**  
10 C.A. No. 3285/2011  
IX

JYOTI HARSHAD MEHTA (D) TH:LRS.

SUMIT KUMAR[P-1]

*Versus*

SBI CAPITAL MARKETS LTD . AND ORS.

SANJAY KAPUR[R-1], ARVIND  
KUMAR TEWARI[R-2],  
MUKESH KUMAR  
MARORIA[R-3]

**FOR**

**FOR STAY APPLICATION ON IA 3/2011**

**FOR ON IA 108857/2013**

**IA No. 3/2011 - STAY APPLICATION**

106. **Connected**  
11 C.A. No. 3284/2011  
XVII

JYOTI HARSHAD MEHTA

SUMIT KUMAR[P-1]

*Versus*

STATE BANK OF INDIA . AND ORS.

SANJAY KAPUR[R-1], [R-2],  
ANIL SHRIVASTAV[R-2][PR],  
ARVIND KUMAR  
TEWARI[R-3][PR], [R-3],  
MUKESH KUMAR  
MARORIA[R-4]

**FOR**

**FOR STAY APPLICATION ON IA 3/2011**

**FOR ON IA 108882/2013**

**IA No. 3/2011 - STAY APPLICATION**

106. **Connected**  
12 C.A. No. 3286/2011  
XVII

JYOTI HARSHAD MEHTA

SUMIT KUMAR[P-1]

*Versus*

STATE BANK OF INDIA . AND ORS.

SANJAY KAPUR[R-1], ARVIND  
KUMAR TEWARI[R-3], RAJ  
BAHADUR YADAV[R-4],  
ARVIND KUMAR  
SHARMA[R-5]

**FOR**

**FOR STAY APPLICATION ON IA 3/2011**

**FOR ON IA 108885/2013**

**DAILY CAUSE LIST FOR DATED : 31-01-2024**

**COURT NO. : 7**

**IA No. 3/2011 - STAY APPLICATION**

106. **Connected**  
13 C.A. No. 2563/2012  
XVII

RASILA S MEHTA AND ANR.

SUMIT KUMAR[P-1]

*Versus*

THE CUSTODIAN AND ANR.

ARVIND KUMAR  
TEWARI[R-1], RAJ BAHADUR  
YADAV[R-2]  
B. VIJAYALAKSHMI  
MENON[IMPL]  
SANJAY KAPUR[INT]

**FOR STAY APPLICATION ON IA 2/2012**

**FOR ON IA 7/2012**

**FOR ON IA 6/2012**

**FOR ON IA 4/2012**

**FOR APPLICATION FOR SUBSTITUTION ON IA  
83922/2020**

**FOR CONDONATION OF DELAY IN FILING  
SUBSTITUTION APPLN. ON IA 83923/2020**

**FOR EXEMPTION FROM FILING AFFIDAVIT ON IA  
83925/2020**

**FOR STAY APPLICATION ON IA 92332/2021**

**IA No. 83922/2020 - APPLICATION FOR  
SUBSTITUTION**

**IA No. 83923/2020 - CONDONATION OF DELAY IN  
FILING SUBSTITUTION APPLN.**

**IA No. 83925/2020 - EXEMPTION FROM FILING  
AFFIDAVIT**

**IA No. 2/2012 - STAY APPLICATION**

**IA No. 92332/2021 - STAY APPLICATION**

106. **Connected**  
14 C.A. No. 9880/2016  
XVII

RASILA S. MEHTA AND ANR.

SUMIT KUMAR[P-1]

*Versus*

CUSTODIAN AND ORS.

ARVIND KUMAR  
TEWARI[R-1], MUKESH  
KUMAR MARORIA[R-4]

**FOR**

**FOR CONDONATION OF DELAY IN FILING  
APPEAL ON IA 1/2016**

**FOR CONDONATION OF DELAY IN REFILING /  
CURING THE DEFECTS ON IA 2/2016**

**FOR APPLICATION FOR SUBSTITUTION ON IA  
84940/2020**

**FOR CONDONATION OF DELAY IN FILING  
SUBSTITUTION APPLN. ON IA 84941/2020**

**FOR EXEMPTION FROM FILING AFFIDAVIT ON IA  
84942/2020**

**IA No. 84940/2020 - APPLICATION FOR  
SUBSTITUTION**

**IA No. 1/2016 - CONDONATION OF DELAY IN  
FILING APPEAL**

**IA No. 84941/2020 - CONDONATION OF DELAY IN  
FILING SUBSTITUTION APPLN.**

**IA No. 2/2016 - CONDONATION OF DELAY IN  
REFILING / CURING THE DEFECTS**

**IA No. 84942/2020 - EXEMPTION FROM FILING  
AFFIDAVIT**

**DAILY CAUSE LIST FOR DATED : 31-01-2024  
COURT NO. : 7**

**Ordinary Civil Matters - Others**

107 C.A. No.  
4957-4958/2021  
XII

THE DHANALAKSHMI MILLS LTD

G.SIVABALAMURUGAN

*Versus*

R. KRISHNAMURTHY AND ORS.

MADHUSMITA  
BORA[CAVEAT], KARUNAKAR  
MAHALIK[R-2.1], [R-2.3],  
[R-2.2], [R-3], [R-3]

**IA No. 68612/2017 - EXEMPTION FROM FILING  
C/C OF THE IMPUGNED JUDGMENT**

**IA No. 115458/2017 - PERMISSION TO FILE  
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES**

**NEW DELHI  
27-01-2024 15:20:56**

**ADDITIONAL REGISTRAR**