



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 : 01-02-2024
COURT NO. : 13
HON'BLE MR. JUSTICE M.M. SUNDRESH
HON'BLE MR. JUSTICE S.V.N. BHATTI
(TIME : 10:30 AM)

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

REGULAR HEARING

SNo.	Case No.	Petitioner / Respondent	Petitioner/Respondent Advocate
<u>Criminal Matters - Appeals u/s 10 of the Special Courts (Trial of Offences relating to transactions in Securities) Act, 1992.</u>			
111	Crl.A. No. 1353/2008 II-A	KETAN V. PAREKH <i>Versus</i> CENTRAL BUREAU OF INVESTIGATION	KAMINI JAISWAL ARVIND KUMAR SHARMA, MUKESH KUMAR MARORIA[R-1] E. C. AGRAWALA[INT]
111.	Connected 1 Crl.A. No. 1349/2008 II-A	B.RAGHUVIR ACHARYA <i>Versus</i> CENTRAL BUREAU OF INVESTIGATION	
111.	Connected 2 Crl.A. No. 1200/2008 II-A	HITEN P.DALAL <i>Versus</i> CENTRAL BUREAU OF INVESTIGATION	V. D. KHANNA
111.	Connected 3 Crl.A. No. 1201/2008 II-A	SARANATHAN MOHAN <i>Versus</i> CENTRAL BUREAU OF INVESTIGATION	TANMAYA AGARWAL[P-1]
111.	Connected 4 Crl.A. No. 1250/2008 II-A	NAVinchandra N.PAREKH <i>Versus</i> CENTRAL BUREAU OF INVESTIGATION	KAMINI JAISWAL
111.	Connected 5 Crl.A. No. 1352/2008 II-A	M.K.ASHOK KUMAR <i>Versus</i> CENTRAL BUREAU OF INVESTIGATION	K J JOHN AND CO

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111. 6	Connected Crl.A. No. 1131/2008 II-A	SHRENIK JHAVERI <i>Versus</i> CENTRAL BUREAU OF INVESTIGATION	E. C. AGRAWALA
111. 7	Connected Crl.A. No. 1585/2008 II-A	PALLAV SHETH <i>Versus</i> CENTRAL BUREAU OF INVESTIGATION	GOPAL SINGH[P-1]
112	Crl.A. No. 120/2011 II-A	HITEN P DALAL <i>Versus</i> CENTRAL BUREAU OF INVESTIGATION	V. D. KHANNA MUKESH KUMAR MARORIA[R-1]
TO BE LISTED BELOW CRL.A.NO.1353/2008 ETC.			
112. 1	Connected Crl.A. No. 229/2011 II-A	RACHAKONDE DHAN KUMAR AND ANR. <i>Versus</i> CENTRAL BUREAU OF INVESTIGATION AND ANR.	BIJOY KUMAR JAIN
113	Crl.A. No. 806/2015 II-A	B. RAGHUVIR ACHARYA <i>Versus</i> CENTRAL BUREAU OF INVESTIGATION	NIRMAL KUMAR AMBASTHA[P-1] MUKESH KUMAR MARORIA[R-1]
TO BE LISTED BELOW CRL.A.NO.1353/2008 ETC. IA No. 7111/2015 - SUSPENSION OF SENTENCE			

**NEW DELHI
31-01-2024 18:33:57**

ADDITIONAL REGISTRAR