



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 : 18-04-2024

COURT NO. : 15

HON'BLE MS. JUSTICE BELA M. TRIVEDI

HON'BLE MR. JUSTICE PANKAJ MITHAL

(TIME : 10:30 AM)

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

REGULAR HEARING

SNo.	Case No.	Petitioner / Respondent	Petitioner/Respondent Advocate
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Criminal Matters - Criminal matters relating to cancellation to bail

107	Crl.A. No. 701-702/2020 II-A	ENFORCEMENT DIRECTORATE GOVERNMENT OF INDIA <i>Versus</i> KAPIL WADHAWAN AND ANR. IA No. 71882/2023 - CLARIFICATION/DIRECTION IA No. 93471/2023 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES IA No. 85122/2023 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES IA No. 104937/2023 - PERMISSION TO PLACE ADDITIONAL FACTS AND GROUNDS	MUKESH KUMAR MARORIA[P-1] AADITYA ANIRUDDHA PANDE[R-2], E. C. AGRAWALA[R-1], [R-3] SARAD KUMAR SINGHANIA[INT], AMIT K. NAIN[INT]
107.1	Connected SLP(Crl) No. 2111-2112/2021 II-A	KAPIL WADHAWAN <i>Versus</i> CENTRAL BUREAU OF INVESTIGATION AND ANR. [FOR	E. C. AGRAWALA[P-1], [P-2]
107.2	Connected SLP(Crl) No. 2105-2106/2021 II-A	KAPIL WADHAWAN <i>Versus</i> CENTRAL BUREAU OF INVESTIGATION AND ANR. FOR FOR WITHDRAWAL OF CASE / APPLICATION ON IA 111566/2023	E. C. AGRAWALA[P-1], [P-2] ARVIND KUMAR SHARMA[R-1], AADITYA ANIRUDDHA PANDE[R-2]

Service Matters - Suspension

108	C.A. No. 7850/2023 XVI	NAVODAYA VIDYALAYA SAMITI AND ANR. <i>Versus</i> PAWAN KUMAR NIROULA AND ORS. IA No. 224113/2023 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES	NEELAM SHARMA [P-1], [P-2] T. V. GEORGE[R-1]
108.1	Connected SLP(C) No. 28135/2023 XVI	THE COMMISSIONER NAVODAYA VIDYALAYA SAMITI, AND ORS. <i>Versus</i> NIRANJAN PATI AND ANR. FOR ADMISSION and I.R. and IA No.263553/2023-EXEMPTION FROM FILING O.T.	NEELAM SHARMA DCOSTA IVO MANUEL SIMON[R-1]

Criminal Matters - Matters relating to Prevention of Corruption Act

DAILY CAUSE LIST FOR DATED : 18-04-2024
COURT NO. : 15

109	Crl.A. No. 1526/2024 II-A	SATISH D. CHAVAN <i>Versus</i> THE STATE OF MAHARASHTRA AND ORS.	ANAND DILIP LANDGE AADITYA ANIRUDDHA PANDE[R-1], PRAGYA BAGHEL[R-2], MUKESH KUMAR MARORIA[R-3]
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Company Law, Mrtp, Trai, Sebi, Idrai & Rbi - Others

110	C.A. No. 1632-1634/2022 XVII	PIRAMAL CAPITAL AND HOUSING FINANCE LIMITED (FORMERLY KNOWN AS DEWAN HOUSING FINANCE CORPORATION LIM <i>Versus</i> 63 MOONS TECHNOLOGIES LIMITED) AND ORS.	JASMEET SINGH MISHA ROHATGI[CAVEAT][CAVEAT], [R-1], CYRIL AMARCHAND MANGALDAS AOR[CAVEAT], JURIS CORP.[CAVEAT], [R-4], [R-5], [R-6], [R-7] TARUNA SINGH a GOHIL[IMPL], SUBHRO SANYAL[IMPL], MANU SHANKER MISHRA[IMPL], CHAND QURESHI[IMPL] VEDANT SINGH[INT], PRANAV SACHDEVA[INT], DEEPANWITA a PRIYANKA[INT], DEEPAK PRAKASH[INT]
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IA No. 74701/2022 - EXEMPTION FROM FILING AFFIDAVIT
IA No. 28948/2022 - EXEMPTION FROM FILING C/C OF THE
IMPUGNED JUDGMENT
IA No. 37160/2022 - INTERVENTION APPLICATION
IA No. 77444/2022 - INTERVENTION APPLICATION
IA No. 74697/2022 - INTERVENTION APPLICATION
IA No. 133722/2022 - INTERVENTION/IMPLEADMENT
IA No. 123114/2022 - INTERVENTION/IMPLEADMENT
IA No. 123094/2022 - INTERVENTION/IMPLEADMENT
IA No. 28947/2022 - STAY APPLICATION

110.1	Connected Diary No. 6037-2022 XVII	RAGHU K.S. AND ORS. <i>Versus</i> PIRAMAL CAPITAL AND HOUSING FINANCE LIMITED AND ORS.	RHISHABH JETLEY JASMEET SINGH[CAVEAT], [R-1], CYRIL AMARCHAND MANGALDAS AOR[CAVEAT] BHARTI TYAGI[INT]
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[TO
FOR PERMISSION TO FILE APPEAL ON IA 45983/2022
FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 45984/2022
FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT ON IA 45985/2022
FOR INTERVENTION APPLICATION ON IA 204758/2022
FOR CLARIFICATION/DIRECTION ON IA 204763/2022
FOR PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES ON IA 28610/2023
IA No. 45984/2022 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 204763/2022 - CLARIFICATION/DIRECTION
IA No. 45985/2022 - EXEMPTION FROM FILING C/C OF THE
IMPUGNED JUDGMENT
IA No. 204758/2022 - INTERVENTION APPLICATION
IA No. 28610/2023 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES
IA No. 45983/2022 - PERMISSION TO FILE APPEAL

110.2	Connected C.A. No. 2989-2991/2022 XVII	UNION BANK OF INDIA <i>Versus</i> 63 MOONS TECHNOLOGIES LIMITED AND ORS.	CYRIL AMARCHAND MANGALDAS AOR MISHA ROHATGI[CAVEAT][CAVEAT], JASMEET SINGH[CAVEAT], [R-3], JURIS CORP.[CAVEAT], [R-5], [R-6], [R-7], [R-8] PRANAV SACHDEVA[INT], HARSH a LATA[INT]
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DAILY CAUSE LIST FOR DATED : 18-04-2024
COURT NO. : 15

FOR

FOR STAY APPLICATION ON IA 34912/2022
FOR INTERVENTION APPLICATION ON IA 52785/2022
FOR INTERVENTION APPLICATION ON IA 77408/2022
IA No. 77408/2022 - INTERVENTION APPLICATION
IA No. 52785/2022 - INTERVENTION APPLICATION
IA No. 34912/2022 - STAY APPLICATION

110.3 **Connected**
C.A. No. 2402/2022
XVII

UTTAR PRADESH STATE POWER CORPORATION CONTRIBUTORY
PROVIDENT FUND TRUST

DIVYAM AGARWAL

Versus

DEWAN HOUSING FINANCE CORPORATION LIMITED AND ANR.

JASMEET SINGH[CAVEAT], CYRIL
AMARCHAND MANGALDAS
AOR[CAVEAT]

FOR

FOR STAY APPLICATION ON IA 44247/2022
FOR PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES ON IA 51887/2022
IA No. 51887/2022 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES
IA No. 44247/2022 - STAY APPLICATION

110.4 **Connected**
C.A. No. 2413-2415/2022
XVII

VINAY KUMAR MITTAL AND ORS.

ASHISH VIRMANI

Versus

DEWAN HOUSEING FINANCE CORPORATION LTD. AND ORS.

JASMEET
SINGH[CAVEAT][CAVEAT][CAVEAT],
CYRIL AMARCHAND MANGALDAS
AOR[CAVEAT]
SUGANDHA ANAND [IMPL], A.
LAKSHMINARAYANAN[IMPL]

FOR

FOR EX-PARTE AD-INTERIM RELIEF ON IA 44817/2022
FOR PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES ON IA 125854/2022
FOR impleading party ON IA 12454/2023
FOR INTERVENTION/IMPLEADMENT ON IA 12454/2023
FOR INTERVENTION APPLICATION ON IA 162636/2023
FOR PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES ON IA 166198/2023
IA No. 44817/2022 - EX-PARTE AD-INTERIM RELIEF
IA No. 162636/2023 - INTERVENTION APPLICATION
IA No. 12454/2023 - INTERVENTION/IMPLEADMENT
IA No. 125854/2022 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES
IA No. 166198/2023 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES

110.5 **Connected**
C.A. No. 2567/2022
XVII

DHEERAJ WADHAWAN

E. C. AGRAWALA

Versus

THE ADMINISTRATOR

JASMEET SINGH[CAVEAT]

IA

FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT ON IA 47436/2022
FOR EX-PARTE STAY ON IA 47440/2022
FOR impleading party ON IA 47442/2022
FOR INTERVENTION/IMPLEADMENT ON IA 47442/2022
IA No. 47440/2022 - EX-PARTE STAY
IA No. 47436/2022 - EXEMPTION FROM FILING C/C OF THE
IMPUGNED JUDGMENT
IA No. 47442/2022 - INTERVENTION/IMPLEADMENT

110.6 **Connected**
W.P.(Crl.) No. 156/2022
PIL-W

K. SATYAVRAT

NEHA RATHI

Versus

CENTRAL BUREAU OF INVESTIGATION AND ORS.

MUKESH KUMAR MARORIA[R-1]

FOR

FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 62654/2022
FOR PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES ON IA 71547/2022
IA No. 62654/2022 - APPROPRIATE ORDERS/DIRECTIONS

DAILY CAUSE LIST FOR DATED : 18-04-2024
COURT NO. : 15

IA No. 71547/2022 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

110.7 **Connected**
C.A. No. 2987-2988/2022
XVII

PIRAMAL CAPITAL AND HOUSING FINANCE LIMITED (FORMERLY KNOWN AS DEWAN HOUSING FINANCE CORPORATION LIMITED)

JASMEET SINGH

Versus

DHEERAJ WADHAWAN AND ANR.

E. C. AGRAWALA[R-2]

[TO

FOR EX-PARTE STAY ON IA 53725/2022

FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 53729/2022

FOR APPLICATION FOR PERMISSION ON IA 153462/2022

IA No. 153462/2022 - APPLICATION FOR PERMISSION

IA No. 53725/2022 - EX-PARTE STAY

IA No. 53729/2022 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

110.8 **Connected**
C.A. No. 8123-8125/2022
XVII

SENBAGHA VIVEK A AND ANR.

M. YOGESH KANNA

Versus

DEWAN HOUSING FINANCE CORPORATION LTD. AND ORS.

JASMEET

SINGH[CAVEAT][CAVEAT][CAVEAT],
CYRIL AMARCHAND MANGALDAS
AOR[CAVEAT], DEEPAK
PRAKASH[R-10], [R-10], [R-19],
[R-19], [R-20], [R-20], [R-21],
a [R-21], [R-22], [R-22], [R-23], [R-23]

IA No. 137625/2022 - EX-PARTE AD-INTERIM RELIEF

IA No. 137626/2022 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

110.9 **Connected**
C.A. No. 3694-3695/2022
XVII

63 MOONS TECHNOLOGIES LIMITED

MISHA ROHATGI

Versus

PIRAMAL CAPITAL AND HOUSING FINANCE LIMITED AND ORS.

JASMEET SINGH[CAVEAT], [R-1],
CYRIL AMARCHAND MANGALDAS
AOR[CAVEAT]

IA

FOR EX-PARTE STAY ON IA 71042/2022

FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 71043/2022

IA No. 71042/2022 - EX-PARTE STAY

IA No. 71043/2022 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

110.1 **Connected**
0 C.A. No. 6286/2022
XVII

THDC INDIA LIMITED EMPLOYEE PROVIDENT FUND

SATISH KUMAR

Versus

THE ADMINISTRATOR DEWAN HOUSING FINANCE CORPORATION LIMITED AND ORS.

FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 103077/2022

FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 153287/2022

IA No. 103077/2022 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

IA No. 153287/2022 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

110.1 **Connected**
1 C.A. No. 1707-1712/2022
XVII

KAPIL WADHAWAN

E. C. AGRAWALA

Versus

R. SUBRAMANIAKUMAR AND ORS.

JASMEET

SINGH[CAVEAT][CAVEAT][CAVEAT]
[CAVEAT][CAVEAT], CYRIL
AMARCHAND MANGALDAS
AOR[CAVEAT][CAVEAT]

IA

FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 30456/2022

FOR EX-PARTE STAY ON IA 30458/2022

FOR APPLICATION FOR PERMISSION ON IA 35756/2022

**DAILY CAUSE LIST FOR DATED : 18-04-2024
COURT NO. : 15**

**FOR CLARIFICATION/DIRECTION ON IA 31431/2023
IA No. 35756/2022 - APPLICATION FOR PERMISSION
IA No. 31431/2023 - CLARIFICATION/DIRECTION
IA No. 30458/2022 - EX-PARTE STAY
IA No. 30456/2022 - EXEMPTION FROM FILING C/C OF THE
IMPUGNED JUDGMENT**

110.1 **Connected**
2 C.A. No. 2396/2022
XVII

UTTAR PRADESH STATE POWER SECTOR EMPLOYEES TRUST

DIVYAM AGARWAL

Versus

DEWAN HOUSING FINANCE CORPORATION LIMITED AND ANR.

JASMEET SINGH[CAVEAT], CYRIL
AMARCHAND MANGALDAS
AOR[CAVEAT]
TARUN GUPTA[INT]

**FOR
FOR STAY APPLICATION ON IA 44158/2022
FOR PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES ON IA 51892/2022
IA No. 185418/2023 - EXEMPTION FROM FILING O.T.
IA No. 163912/2023 - INTERVENTION APPLICATION
IA No. 51892/2022 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES
IA No. 44158/2022 - STAY APPLICATION**

Criminal Matters - Matters challenging prosecution under Negotiable Instruments Act

111 CrI.A. No. 1540/2024
II-B

SOUMEN DEY

ROBIN KHOKHAR

Versus

STATE OF WEST BENGAL AND ANR.

ASTHA SHARMA[R-1], RONAK
KARANPURIA[R-2]

**IA No. 197706/2023 - EXEMPTION FROM FILING C/C OF THE
IMPUGNED JUDGMENT
IA No. 220943/2023 - EXEMPTION FROM FILING O.T.
IA No. 220941/2023 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES
IA No. 197698/2023 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES**

NEW DELHI

13-04-2024 16:17:35

ADDITIONAL REGISTRAR