



**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 : 24-04-2024

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.**

**SUPPLEMENTARY LIST**  
**REGULAR HEARING**

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

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

**Service Matters - Suspension**

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

**Criminal Matters - Matters relating to Prevention of Corruption Act**

**DAILY CAUSE LIST FOR DATED : 24-04-2024**  
**COURT NO. : 15**

107	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**

108	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. 77444/2022 - INTERVENTION APPLICATION**  
**IA No. 74697/2022 - INTERVENTION APPLICATION**  
**IA No. 37160/2022 - 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**

108.1	<b>Connected</b> 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**

108.2	<b>Connected</b> 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 : 24-04-2024**  
**COURT NO. : 15**

108.3 <b>Connected</b> C.A. No. 2402/2022 XVII	<b>FOR</b> <b>FOR STAY APPLICATION ON IA 34912/2022</b> <b>FOR INTERVENTION APPLICATION ON IA 52785/2022</b> <b>FOR INTERVENTION APPLICATION ON IA 77408/2022</b> <b>IA No. 77408/2022 - INTERVENTION APPLICATION</b> <b>IA No. 52785/2022 - INTERVENTION APPLICATION</b> <b>IA No. 34912/2022 - STAY APPLICATION</b>	UTTAR PRADESH STATE POWER CORPORATION CONTRIBUTORY PROVIDENT FUND TRUST	DIVYAM AGARWAL
	<i>Versus</i> DEWAN HOUSING FINANCE CORPORATION LIMITED AND ANR.		JASMEET SINGH[CAVEAT], CYRIL AMARCHAND MANGALDAS AOR[CAVEAT]
108.4 <b>Connected</b> C.A. No. 2413-2415/2022 XVII	<b>FOR</b> <b>FOR STAY APPLICATION ON IA 44247/2022</b> <b>FOR PERMISSION TO FILE ADDITIONAL</b> <b>DOCUMENTS/FACTS/ANNEXURES ON IA 51887/2022</b> <b>IA No. 51887/2022 - PERMISSION TO FILE ADDITIONAL</b> <b>DOCUMENTS/FACTS/ANNEXURES</b> <b>IA No. 44247/2022 - STAY APPLICATION</b>	VINAY KUMAR MITTAL AND ORS.	MAHFOOZ AHSAN NAZKI[P-1]
	<i>Versus</i> DEWAN HOUSEING FINANCE CORPORATION LTD. AND ORS.		JASMEET SINGH[CAVEAT][CAVEAT][CAVEAT], CYRIL AMARCHAND MANGALDAS AOR[CAVEAT] SUGANDHA ANAND [IMPL], A. LAKSHMINARAYANAN[IMPL]
108.5 <b>Connected</b> C.A. No. 2567/2022 XVII	<b>FOR</b> <b>FOR EX-PARTE AD-INTERIM RELIEF ON IA 44817/2022</b> <b>FOR PERMISSION TO FILE ADDITIONAL</b> <b>DOCUMENTS/FACTS/ANNEXURES ON IA 125854/2022</b> <b>FOR impleading party ON IA 12454/2023</b> <b>FOR INTERVENTION/IMPLEADMENT ON IA 12454/2023</b> <b>FOR INTERVENTION APPLICATION ON IA 162636/2023</b> <b>FOR PERMISSION TO FILE ADDITIONAL</b> <b>DOCUMENTS/FACTS/ANNEXURES ON IA 166198/2023</b> <b>IA No. 44817/2022 - EX-PARTE AD-INTERIM RELIEF</b> <b>IA No. 162636/2023 - INTERVENTION APPLICATION</b> <b>IA No. 12454/2023 - INTERVENTION/IMPLEADMENT</b> <b>IA No. 166198/2023 - PERMISSION TO FILE ADDITIONAL</b> <b>DOCUMENTS/FACTS/ANNEXURES</b> <b>IA No. 125854/2022 - PERMISSION TO FILE ADDITIONAL</b> <b>DOCUMENTS/FACTS/ANNEXURES</b>	DHEERAJ WADHAWAN	E. C. AGRAWALA
	<i>Versus</i> THE ADMINISTRATOR		JASMEET SINGH[CAVEAT]
108.6 <b>Connected</b> W.P.(Crl.) No. 156/2022 PIL-W	<b>IA</b> <b>FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED</b> <b>JUDGMENT ON IA 47436/2022</b> <b>FOR EX-PARTE STAY ON IA 47440/2022</b> <b>FOR impleading party ON IA 47442/2022</b> <b>FOR INTERVENTION/IMPLEADMENT ON IA 47442/2022</b> <b>IA No. 47440/2022 - EX-PARTE STAY</b> <b>IA No. 47436/2022 - EXEMPTION FROM FILING C/C OF THE</b> <b>IMPUGNED JUDGMENT</b> <b>IA No. 47442/2022 - INTERVENTION/IMPLEADMENT</b>	K. SATYAVRAT	NEHA RATHI
	<i>Versus</i> CENTRAL BUREAU OF INVESTIGATION AND ORS.		MUKESH KUMAR MARORIA[R-1]
	<b>FOR</b> <b>FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 62654/2022</b> <b>FOR PERMISSION TO FILE ADDITIONAL</b> <b>DOCUMENTS/FACTS/ANNEXURES ON IA 71547/2022</b> <b>IA No. 62654/2022 - APPROPRIATE ORDERS/DIRECTIONS</b>		

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

108.7 **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**

108.8 **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**

108.9 **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**

108.1 **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**

108.1 **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 : 24-04-2024  
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**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**

108.1 **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**

109 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. 197698/2023 - PERMISSION TO FILE ADDITIONAL  
DOCUMENTS/FACTS/ANNEXURES  
IA No. 220941/2023 - PERMISSION TO FILE ADDITIONAL  
DOCUMENTS/FACTS/ANNEXURES**

**NEW DELHI**

**22-04-2024 21:02:29**

**ADDITIONAL REGISTRAR**