



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 : 25-04-2024
COURT NO. : 14
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
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Criminal Matters - Matters relating to Bank scams, cheating, forgery etc.

113	Crl.A. No. 1250-1252/2009 II	T. RAGHU <i>Versus</i> D.B.RAVEENDRANATH AND ANR.	SATYA MITRA[P-1], [P-1] ANNAM VENKATESH[R-1], MAHFOOZ AHSAN NAZKI[R-2]
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**[IA No. 66020/2020 - PERMISSION TO FILE
ADDITIONAL DOCUMENTS/FACTS/ANNEXURES](#)**

Criminal Matters - Appeals u/s 10 of the Special Courts (Trial of Offences relating to transactions in Securities) Act, 1992.

114	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]
114.1	Connected Crl.A. No. 1349/2008 II-A	B.RAGHUVIR ACHARYA <i>Versus</i> CENTRAL BUREAU OF INVESTIGATION	
114.2	Connected Crl.A. No. 1200/2008 II-A	HITEN P.DALAL <i>Versus</i> CENTRAL BUREAU OF INVESTIGATION	V. D. KHANNA
114.3	Connected Crl.A. No. 1201/2008 II-A	SARANATHAN MOHAN <i>Versus</i> CENTRAL BUREAU OF INVESTIGATION	TANMAYA AGARWAL[P-1]

**DAILY CAUSE LIST FOR DATED : 25-04-2024
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|-----------|---|---|------------------|
| 114.
4 | Connected
Crl.A. No. 1250/2008
II-A | NAVINCHANDRA N.PAREKH

<i>Versus</i>
CENTRAL BUREAU OF INVESTIGATION | KAMINI JAISWAL |
| 114.
5 | Connected
Crl.A. No. 1352/2008
II-A | M.K.ASHOK KUMAR

<i>Versus</i>
CENTRAL BUREAU OF INVESTIGATION | K J JOHN AND CO |
| 114.
6 | Connected
Crl.A. No. 1131/2008
II-A | SHRENIK JHAVERI

<i>Versus</i>
CENTRAL BUREAU OF INVESTIGATION | E. C. AGRAWALA |
| 114.
7 | Connected
Crl.A. No. 1585/2008
II-A | PALLAV SHETH

<i>Versus</i>
CENTRAL BUREAU OF INVESTIGATION | GOPAL SINGH[P-1] |

Criminal Matters - Criminal matters relating to Drugs and Cosmetics, NDPS Act

- | | | | |
|-----|------------------------------|---|---------------------|
| 115 | Crl.A. No. 1158/2009
II-B | SOWARAN SINGH

<i>Versus</i>
THE STATE OF PUNJAB | ABHISHEK ATREY[P-1] |
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**NEW DELHI
24-04-2024 19:31:43**

ADDITIONAL REGISTRAR