



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 : 13-02-2019

COURT NO. : 8

HON'BLE MR. JUSTICE A.M. KHANWILKAR

HON'BLE MR. JUSTICE AJAY RASTOGI

(TIME : 10:30 AM)

MISCELLANEOUS HEARING

SNo.	Case No.	Petitioner / Respondent	Petitioner/Respondent Advocate
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PART HEARD MATTERS

1	SLP(CrI) No. 7857/2018 II-C	NATIONAL INVESTIGATION AGENCY <i>Versus</i> ZAHOO AHMAD SHAH WATALI IA No. 134019/2018 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT	B. V. BALARAM DAS SHAKIL AHMED SYED[R-1]
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[BAIL APPLICATIONS]

2	CrI.A. No. 859/2018 II-B	KISHAN KHUBCHAND KORANI AND ANR. <i>Versus</i> THE STATE OF GUJARAT AND ANR. FOR CONSIDERATION OF PRAYER FOR BAIL ONLY IN CRIMINAL APPEAL NO. 131 OF 2019	NIKHIL GOEL HEMANTIKA WAHI, [R-2]
2.1	Connected CrI.A. No. 131/2019 II-B	BABUBHAI @ BABU BAJRANGI <i>Versus</i> THE STATE OF GUJARAT AND ANR. FOR CONSIDERATION OF PRAYER FOR BAIL ONLY IN CRIMINAL APPEAL NO. 131 OF 2019	ARCHANA PATHAK DAVE HEMANTIKA WAHI[R-1] APARNA BHAT[INT]

[FRESH (FOR ADMISSION) - CIVIL CASES]

3	W.P.(C) No. 1235/2017 X	NGT BAR ASSOCIATION (WESTERN ZONE) <i>Versus</i> UNION OF INDIA AND ORS. ONLY IA NO. 119263 OF 2018 IN WP (C) NO. 1235 OF 2017 TO BE LIST BEFORE HON'BLE COURT IA No. 119263/2018 - CLARIFICATION/DIRECTION IA No. 139755/2017 - EX-PARTE STAY	KUSH CHATURVEDI GURMEET SINGH MAKKER[R-1] ANANDO MUKHERJEE[INT]
4	T.P.(C) No. 228/2019 XVI-A	SIMRAN SINGH AND ORS. <i>Versus</i> PRABHASH KUMAR PANKAJ FOR ADMISSION and IA No.11885/2019-STAY APPLICATION	ANISH KUMAR GUPTA
5	T.P.(C) No. 261/2019 XVI-A	HINABEN @ RASHI <i>Versus</i> MANISH NARANDAS LADKANI FOR ADMISSION and IA No.17470/2019-EX-PARTE STAY and IA No.17469/2019-CONDONATION OF DELAY IN REFILEING IA No. 17470/2019 - EX-PARTE STAY	MANISHA T. KARIA
6	T.P.(C) No. 244/2019 XVI-A	KHUSHBOO DEVI D/O UMESH KUMAR <i>Versus</i> NARESH KUMAR FOR ADMISSION and IA No.20506/2019-EX-PARTE STAY and IA No.20503/2019-EXEMPTION FROM FILING O.T.	JOSE ABRAHAM

**DAILY CAUSE LIST FOR DATED : 13-02-2019
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[FRESH (FOR ADMISSION) - CRIMINAL CASES]

7	Diary No. 43439-2018 II-B	BIPINBHAI@ BIPIN AUTOWALA <i>Versus</i> THE STATE OF GUJARAT AND ANR. FOR ADMISSION and I.R. and IA No.19371/2019-CONDONATION OF DELAY IN FILING and IA No.19373/2019-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT and IA No.19374/2019-EXEMPTION FROM FILING O.T. and IA No.19372/2019-CONDONATION OF DELAY IN REFILEING and IA No.19370/2019-PERMISSION TO FILE SLP WITHOUT CERTIFIED/PLAIN COPY OF IMPUGNED ORDER and IA No.19375/2019-PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES] TO BE TAKEN UP ALONG WITH CRL. APPEAL NO. 859/2018]	ARCHANA PATHAK DAVE
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[AFTER NOTICE (FOR ADMISSION) - CRIMINAL CASES]

8	SLP(Crl) No. 6731/2017 II-B	PARAS BUILDTECH (I) PVT LTD AND ANR. <i>Versus</i> THE STATE OF PUNJAB AND ORS. IA No. 86855/2017 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT IA No. 86854/2017 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES	HARISH PANDEY JASPREET GOGIA[R-1], [R-2], [R-3], AKSHAY VERMA[CAVEAT], [R-4], [R-5]
9	W.P.(Crl.) No. 187/2017 X	JYOTI SINGH <i>Versus</i> UNION OF INDIA AND ORS.	NEERAJ SHEKHAR MUKESH KUMAR MARORIA[R-4], KAMLENDRA MISHRA[R-4], [R-5], [R-6], ANIL KATIYAR[R-2], [R-3]
10	SLP(Crl) No. 10190/2018 II-A	SURESH <i>Versus</i> THE STATE OF MADHYA PRADESH CUSTODY MATTER IA No. 161679/2018 - EXEMPTION FROM FILING O.T. IA No. 129679/2018 - EXEMPTION FROM FILING O.T. IA No. 165842/2018 - GRANT OF BAIL IA No. 161678/2018 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES	RITESH AGRAWAL RAHUL KAUSHIK[R-1], [R-1]
11	SLP(Crl) No. 8386/2018 II-C	A.M.V. ARUL SEELAN <i>Versus</i> THE INSPECTOR OF POLICE IA No. 142399/2018 - EXEMPTION FROM FILING O.T.	VISHAL ARUN M. YOGESH KANNA[R-1]
12	SLP(Crl) No. 8230/2018 II-A	VIVEK KUMAR @ KARI <i>Versus</i> THE STATE OF BIHAR CUSTODY MATTER IA No. 156861/2018 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES	RISHI MALHOTRA M. SHOEB ALAM[R-1]
13	SLP(Crl) No. 9748/2018 II-C	S. KRISHNAMURTHI <i>Versus</i> STATE CUSTODY MATTER	M. A. CHINNASAMY ARVIND KUMAR SHARMA[R-1]
13.1	Connected SLP(Crl) No. 11206/2018 II-C	K. PALANISAMY <i>Versus</i> THE STATE BY INSPECTOR OF POLICE IA No. 185383/2018 - EXEMPTION FROM FILING O.T.	S. THANANJAYAN
14	SLP(Crl) No. 9714/2018 II-C	MUKESH BANSAL AND ORS. <i>Versus</i> THE STATE OF UTTAR PRADESH AND ORS.	M.P. PARTHIBAN SANJAY KUMAR TYAGI[R-1], [R-2], SUDARSHAN RAJAN[R-3]

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IA No.162349/2018-PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS

15	SLP(CrI) No. 9994/2018 II-B	SATPAL ARORA AND ANR. <i>Versus</i> THE STATE OF PUNJAB AND ANR.	RAM NARESH YADAV TANUJ BAGGA[CAVEAT], [R-2], JASPREET GOGIA[R-1]
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IA No. 11380/2019 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

[AFTER NOTICE (FOR ADMISSION) - CIVIL CASES]

16	SLP(C) No. 11430/2013 XI	A.S. SOLANKI <i>Versus</i> THE STATE OF UTTAR PRADESH FINANCE SECRETARY AND ORS. I.A. no. 121562/2018 IA No. 121562/2018 - VACATING STAY	YASH PAL DHINGRA[P-1] BHAKTI VARDHAN SINGH[R-1]
17	SLP(C) No. 33488/2013 XVII	M/S. STEEL ARTS (KANPUR) PVT. LTD. DIRECTOR <i>Versus</i> COMMISSIONER OF CENTRAL EXCISE	GARVESH KABRA B. KRISHNA PRASAD
17.1	Connected SLP(C) No. 34953/2013 XVII	M/S STEEL ARTS THR. ITS PROPRIETOR <i>Versus</i> COMMISSIONER OF CENTRAL EXCISE, KANPUR UP	RAJ KAMAL[P-1] B. KRISHNA PRASAD[R-1]
17.2	Connected SLP(C) No. 33854/2013 XVII	M/S. PRESMET PRODUCTS THR. PROPRIETOR SANJAY KUMAR JAIN <i>Versus</i> COMMISSIONER OF CENTRAL EXCISE	RAJ KAMAL[P-1]
18	SLP(C) No. 8224/2015 IV-A	INDU SHAILAR <i>Versus</i> TAHIR KHAN AND ORS. IA No. 1/2015 - CONDONATION OF DELAY IN FILING IA No. 2/2015 - CONDONATION OF DELAY IN REFILEING	SANTOSH KUMAR TRIPATHI PRERNA MEHTA[R-3]
19	SLP(C) No. 31464/2016 XI	MOHD. AMEEN <i>Versus</i> BARSATI AND ORS.	YASH PAL DHINGRA GHAN SHYAM VASISHT
20	SLP(C) No. 30110-30115/2018 IX	BABU SITARAM MESTRY AND ORS. <i>Versus</i> DY. COLLECTOR(E AND R) AND C. A GHATKOPAR AND ORS. FOR ADMISSION and I.R. and IA No.164063/2018-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT and IA No.164211/2018-EXEMPTION FROM FILING O.T. and IA No.164066/2018-EXEMPTION FROM FILING O.T. and IA No.164067/2018-PERMISSION TO FILE LENGTHY LIST OF DATES and IA No.164209/2018-PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS	SACHIN PATIL GAURAV AGRAWAL[CAVEAT][CAVEAT][CAVEAT] [CAVEAT][CAVEAT][CAVEAT]

[DISPOSAL/FINAL DISPOSAL AT ADMISSION STAGE - CIVIL CASES]

21	SLP(C) No. 28394/2011 XII-A	B.RAMA RAJU <i>Versus</i> UNION OF INDIA MINISTRY OF FINANCE DEPTT. OF REVENUE AND ORS.	LAWYER S KNIT & CO ARVIND KUMAR SHARMA
21.1	Connected SLP(C) No. 28922/2011 XII-A	N.SUBBA RAJU <i>Versus</i> UNION OF INDIA MINISTRY OF FINANCE AND ORS.	LAWYER S KNIT & CO ARVIND KUMAR SHARMA
21.2	Connected SLP(C) No. 29273/2011 XII-A	B.TEJA RAJU	LIZ MATHEW

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	<i>Versus</i> UNION OF INDIA AND ORS.	ARVIND KUMAR SHARMA, [R-2][GR], [R-3][GR], [R-4][GR]
21.3 Connected SLP(CrI) No. 9987/2015 II-C	DIRECTORATE OF ENFORCEMENT	B. KRISHNA PRASAD[P-1]
	<i>Versus</i> M/S AJANTA MERCHANTS PVT. LTD.	ANSHUMAN ASHOK[R-1]
21.4 Connected SLP(CrI) No. 10018/2015 II-C	DIRECTORATE OF ENFORCEMENT	B. KRISHNA PRASAD
	<i>Versus</i> ARUN KUMAR MISHRA	V. SHYAMOHAN[CAVEAT]
21.5 Connected SLP(CrI) No. 10019/2015 II-C	BAL KISHAN TIWARI	AJIT SHARMA
	<i>Versus</i> ARUN KUMAR MISHRA AND ANR.	V. SHYAMOHAN[CAVEAT], B. KRISHNA PRASAD
	FOR [appln. for exempt from filing c/c.] ON IA 20299/2015 IA No. 20299/2015 - appln. for exempt from filing c/c.	
21.6 Connected SLP(CrI)...CRLMP No. 21254/2015 II	BAL KISHAN TIWARI	AJIT SHARMA
	<i>Versus</i> C.B.I. AND ANR.	GAUTAM TALUKDAR
	FOR PERMISSION TO FILE PETITION (SLP/TP/WP/..) ON IA 21254/2015 IA No. 21254/2015 - PERMISSION TO FILE PETITION (SLP/TP/WP/..)	
21.7 Connected SLP(CrI)...CRLMP No. 21453/2015 II	RAJENDRA KUMAR GUPTA	ANKUR S. KULKARNI
	<i>Versus</i> CENTRAL BUREAU OF INVESTIGATION	GAUTAM TALUKDAR[CAVEAT]
	FOR PERMISSION TO FILE PETITION (SLP/TP/WP/..) ON IA 21453/2015 IA No. 21453/2015 - PERMISSION TO FILE PETITION (SLP/TP/WP/..)	
21.8 Connected W.P.(CrI.) No. 152/2016 X	KRISHNA SHANTARAM CHAMANKAR PARTNER OF PETITIONER NO. 1.	LEGAL OPTIONS
	<i>Versus</i> DEPUTY DIRECTOR (PREVENTION OF MONEY LAUNDERING ACT) DIRECTORATE OF ENFORCEMENT THE DEPUTY DIRECTOR	B. KRISHNA PRASAD
	IA No. 17469/2016 - STAY APPLICATION	
21.9 Connected CrI.A. No. 1269/2017 II-C	DIRECTORATE OF ENFORCEMENT	B. KRISHNA PRASAD
	<i>Versus</i> M/S OBULAPURAM MINING COMPANY PVT LTD	PARMATMA SINGH, [CAVEAT]
	Only FOR GRANT OF INTERIM RELIEF ON IA 85412/2018 IA No. 85412/2018 - GRANT OF INTERIM RELIEF	
21.10 Connected CrI.A. No. 1270/2017 II-C	JOINT DIRECTOR DIRECTORATE OF ENFORCEMENT BANGALORE	B. KRISHNA PRASAD
	<i>Versus</i> M/S BRAHMANI INDUSTRIES LTD	PARMATMA SINGH
	FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 44917/2017 FOR GRANT OF INTERIM RELIEF ON IA 85552/2018 IA No. 44917/2017 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT	
21.11 Connected CrI.A. No. 1271-1272/2017 II-C	DIRECTORATE OF ENFORCEMENT BANGALORE	B. KRISHNA PRASAD
	<i>Versus</i> SMT. G. LAKSHMI ARUNA AND ANR.	PARMATMA SINGH[CAVEAT], [R-1]
	FOR FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 44991/2017 FOR GRANT OF INTERIM RELIEF ON IA 85416/2018	

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**IA No. 44991/2017 - EXEMPTION FROM FILING C/C OF THE
IMPUGNED JUDGMENT**

21.12 Connected CrI.A. No. 223/2018 II-C	DEPUTY DIRECTOR DIRECTORATE OF ENFORCEMENT <i>Versus</i> C.P. YOGESHWARA	B. KRISHNA PRASAD AP & J CHAMBERS[R-1]
21.13 Connected SLP(CrI) No. 1701-1703/2018 II-C	DIRECTORATE OF ENFORCEMENT AND ANR. <i>Versus</i> SRI M.D. KRISHNEGOWDA AND ORS.	B. KRISHNA PRASAD AP & J CHAMBERS[R-2], [R-3]
21.14 Connected SLP(CrI) No. 1705/2018 II-C	DEPUTY DIRECTOR DIRECTORATE OF ENFORCEMENT <i>Versus</i> P. SHANTHAKUMAR	B. KRISHNA PRASAD DEVASA & CO., [R-1]
21.15 Connected CrI.A. No. 391-392/2018 II-C	ADJUDICATING AUTHORITY (PMLA) AND ORS. <i>Versus</i> AJAY KUMAR GUPTA AND ORS.	B. KRISHNA PRASAD RANJAN KUMAR[R-1], [R-2]
	IA FOR PERMISSION TO FILE LENGTHY LIST OF DATES ON IA 27787/2018 IA No. 27787/2018 - PERMISSION TO FILE LENGTHY LIST OF DATES	
21.16 Connected CrI.A. No. 1210/2018 II	JOINT DIRECTOR <i>Versus</i> GADI NAGA VENKATA SATYANARAYANA @ SHRI G.N.V. SATYANARANA @ SHRI G.N.V. SATYANARANA AND ORS.	B. KRISHNA PRASAD SHOHIT CHAUDHRY[CAVEAT]
21.17 Connected CrI.A. No. 793-794/2018 II-C	DIRECTORATE OF ENFORCEMENT THROUGH ITS DEPUTY DIRECTOR DEPUTY DIRECTOR <i>Versus</i> T.N. BETTASWAMIAH AND ANR.	B. KRISHNA PRASAD AP & J CHAMBERS[R-1], [R-2]
21.18 Connected Diary No. 17000-2018 II-C	DEPUTY DIRECTOR DIRECTORATE OF ENFORCEMENT DEPUTY DIRECTOR <i>Versus</i> AYESHA SHERIFF AND ORS. FOR ADMISSION and I.R. and IA No.125876/2018-CONDONATION OF DELAY IN FILING and IA No.125878/2018-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT and IA No.125877/2018-CONDONATION OF DELAY IN REILING IA No. 125876/2018 - CONDONATION OF DELAY IN FILING	B. KRISHNA PRASAD
21.19 Connected Diary No. 17462-2018 II-C	DIRECTORATE OF ENFORCEMENT <i>Versus</i> C.P. BHAGYALAKSHMI FOR FOR CONDONATION OF DELAY IN FILING ON IA 79616/2018 FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 79617/2018 IA No. 79616/2018 - CONDONATION OF DELAY IN FILING	B. KRISHNA PRASAD
21.20 Connected Diary No. 20250-2018 II-C	DIRECTORATE OF ENFORCEMENT AND ANR. <i>Versus</i> THOLASIRAMA FOR FOR CONDONATION OF DELAY IN FILING ON IA 81201/2018 FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 81202/2018 IA No. 81201/2018 - CONDONATION OF DELAY IN FILING	B. KRISHNA PRASAD
21.21 Connected T.P.(C) No. 1583/2018 XVI-A	HARSHAD B PATEL <i>Versus</i>	VIVEK JAIN

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	THE DEPUTY DIRECTOR DIRECTORATE OF ENFORCEMENT FOR ADMISSION and IA No.136656/2018-EX-PARTE STAY IA No. 136656/2018 - EX-PARTE STAY	B. KRISHNA PRASAD[R-1]
21.22 Connected SLP(CrI) No. 9215/2018 II	SRI PRAKASH MISHRA <i>Versus</i> THE STATE OF UTTAR PRADESH AND ORS. FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 155125/2018 FOR EXEMPTION FROM FILING O.T. ON IA 155126/2018 IA No. 155125/2018 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT	AMARJEET SINGH[P-1] SARVESH SINGH BAGHEL[R-1], [R-2], [R-3]
21.23 Connected SLP(CrI) No. 49-50/2019 II	THE STATE OF UTTAR PRADESH AND ANR. <i>Versus</i> ARUN KUMAR MISHRA FOR FOR EXEMPTION FROM FILING O.T. ON IA 1330/2019 IA No. 1330/2019 - EXEMPTION FROM FILING O.T.	SARVESH SINGH BAGHEL SUCHITRA ATUL CHITALE[CAVEAT], NIRMAL KUMAR AMBASTHA[CAVEAT], ISHIT SAHARIA[CAVEAT], ASHOK BANNIDINNI[CAVEAT], ANSHUMAN ASHOK[CAVEAT], AMARJEET SINGH[CAVEAT]
21.24 Connected Diary No. 527-2019 II	MEENAKSHI GAUTAM <i>Versus</i> THE STATE OF UTTAR PRADESH AND ORS. FOR FOR CONDONATION OF DELAY IN FILING ON IA 2584/2019 FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 2587/2019 IA No. 2584/2019 - CONDONATION OF DELAY IN FILING	KUNAL VERMA SARVESH SINGH BAGHEL[CAVEAT]
22	SLP(C) No. 2620-2621/2015 III <i>Versus</i> STATE OF GUJARAT . AND ORS.	GHANSHYAMSINHJI AJITSINHJI HEIRS OF AJITSINHJI SHIVSINHJI VIKASH SINGH HEMANTIKA WAHI
23	SLP(C) No. 5449/2015 XVI <i>Versus</i> SUNDER GUPTA . AND ORS.	SUNIL VASUDEVA AND ORS. VIKAS MEHTA SURYA KANT, RANJAN MUKHERJEE[CAVEAT], ANIL KATTIYAR, RESPONDENT-IN-PERSON[R-3]
23.1 Connected CONMT.PET.(C) No. 1721/2017 in SLP(C) No. 5449/2015 XVI	SUNDAR GUPTA AND ORS. <i>Versus</i> SUNIL VASUDEVA AND ORS. IN SLP(C) No. - 5449/2015, and FOR ADMISSION and IA No.141765/2017-I/A FOR EXEMPTION FROM PERSONAL APPEARANCE OF RESP. NO.2	RANJAN MUKHERJEE VIKAS MEHTA[R-1]

**NEW DELHI
09-02-2019 17:13:43**

ADDITIONAL REGISTRAR