

ITEM NO.301 +302

COURT NO.2

SECTION II-C

S U P R E M E C O U R T O F I N D I A
RECORD OF PROCEEDINGS

Criminal Appeal No(s). 1269/2017

DIRECTORATE OF ENFORCEMENT

Appellant(s)

VERSUS

M/S OBULAPURAM MINING COMPANY PVT LTD

Respondent(s)

(IA No. 98988/2021 - CLARIFICATION/DIRECTION
 IA No. 70924/2020 - EARLY HEARING APPLICATION
 IA No. 85412/2018 - GRANT OF INTERIM RELIEF
 IA No. 126584/2021 - INTERVENTION/IMPLEADMENT)

WITH

W.P.(CrI.) No. 175/2023 (X)
 (IA No. 83080/2023 - APPROPRIATE ORDERS/DIRECTIONS
 IA No. 139054/2023 - CLARIFICATION/DIRECTION
 IA No. 165359/2023 - PERMISSION TO FILE ADDITIONAL
 DOCUMENTS/FACTS/ANNEXURES)

W.P.(CrI.) No. 178/2023 (X)
 (IA No. 83342/2023 - APPROPRIATE ORDERS/DIRECTIONS
 IA No. 139056/2023 - CLARIFICATION/DIRECTION
 IA No. 165417/2023 - INTERLOCUTARY APPLICATION)

SLP(CrI) No. 4634/2014 (II-A)
 IA No. 107777/2022 - APPROPRIATE ORDERS/DIRECTIONS
 IA No. 2104/2022 - APPROPRIATE ORDERS/DIRECTIONS
 IA No. 59849/2021 - INTERVENTION APPLICATION)

CrI.A. No. 1270/2017 (II-C)
 IA No. 99001/2021 - CLARIFICATION/DIRECTION
 IA No. 44917/2017 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
 JUDGMENT, IA No. 85552/2018 - GRANT OF INTERIM RELIEF)

CrI.A. No. 1271-1272/2017 (II-C)
 IA No. 98993/2021 - CLARIFICATION/DIRECTION
 IA No. 44991/2017 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
 JUDGMENT, IA No. 85416/2018 - GRANT OF INTERIM RELIEF)

CrI.A. No. 223/2018 (II-C)

CrI.A. No. 1210/2018 (II)

CrI.A. No. 793-794/2018 (II-C)

CrI.A. No. 1114/2018 (II-C)

(IA No. 116740/2022 - CLARIFICATION/DIRECTION
 IA No. 123586/2018 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
 JUDGMENT, IA No. 123588/2018 - EXEMPTION FROM FILING O.T.
 IA No. 90897/2019 - RECALLING THE COURTS ORDER)

CrI.A. No. 1115/2018 (II-C)
 (IA No. 123596/2018 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
 JUDGMENT, IA No. 123598/2018 - EXEMPTION FROM FILING O.T.)

W.P.(CrI.) No. 174/2019 (X)
 (FOR ADMISSION and IA No.94457/2019-STAY APPLICATION
 IA No. 96973/2019 - PERMISSION TO FILE ADDITIONAL
 DOCUMENTS/FACTS/ANNEXURES

SLP(C) No. 16011/2019 (XIV)
 IA No. 100474/2019 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
 JUDGMENT)

W.P.(CrI.) No. 211/2019 (X)
 IA No. 115057/2019 - PERMISSION TO FILE LENGTHY LIST OF DATES)

W.P.(CrI.) No. 245/2022 (X)
 IA No. 88449/2022 - APPROPRIATE ORDERS/DIRECTIONS
 IA No. 94262/2022 - PERMISSION TO FILE ADDITIONAL
 DOCUMENTS/FACTS/ANNEXURES)

SLP(CrI) No. 9987/2015 (II-C)
 IA No. 33877/2022 - APPLICATION FOR PERMISSION
 IA No. 27120/2022 - APPROPRIATE ORDERS/DIRECTIONS
 IA No. 33879/2022 - EXEMPTION FROM FILING O.T.)

SLP(CrI) No. 10018/2015 (II-C)
 IA No. 33520/2022 - EXEMPTION FROM FILING O.T.
 IA No. 25300/2022 - EXEMPTION FROM FILING O.T.
 IA No. 134177/2021 - INTERVENTION/IMPLEADMENT
 IA No. 33519/2022 - PERMISSION TO FILE ADDITIONAL
 DOCUMENTS/FACTS/ANNEXURES
 IA No. 25298/2022 - PERMISSION TO FILE ADDITIONAL
 DOCUMENTS/FACTS/ANNEXURES)

SLP(CrI) No. 10019/2015 (II-C)
 IA No. 20299/2015 - appln. for exempt from filing c/c.
 IA No. 134181/2021 - INTERVENTION/IMPLEADMENT)

SLP(CrI) No. 993/2016 (II-A)
 IA No. 2069/2016 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
 JUDGMENT
 IA No. 2068/2016 - EXEMPTION FROM FILING O.T.
 IA No. 2070/2016 - PERMISSION TO FILE ANNEXURES
 IA No. 2067/2016 - PERMISSION TO FILE LENGTHY LIST OF DATES)

SLP(CrI) No. 2890/2017 (II-A)
 IA No. 117731/2022 - APPLICATION FOR PERMISSION)

SLP(Crl) No. 5487/2017 (II-A)

IA No. 117729/2022 - APPLICATION FOR PERMISSION

IA No. 69536/2017 - DELETING THE NAME OF PETITIONER/RESPONDENT

IA No. 63437/2017 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

Diary No(s). 22529/2018 (II)

IA No. 155688/2023 - APPLICATION FOR TAGGING/DETAGGING

IA No. 162424/2018 - CONDONATION OF DELAY IN FILING

IA No. 162428/2018 - CONDONATION OF DELAY IN REFILING/CURING THE DEFECTS, IA No. 162430/2018 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

IA No. 162432/2018 - EXEMPTION FROM FILING O.T.

IA No. 134877/2021 - EXEMPTION FROM FILING O.T.

IA No. 134873/2021 - MODIFICATION OF COURT ORDER

IA No. 134876/2021 - STAY APPLICATION)

Crl.A. No. 682/2019 (II-C)

SLP(Crl) No. 5174/2021 (II)

IA No. 82936/2021 - EXEMPTION FROM FILING AFFIDAVIT

IA No. 82935/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(Crl) No. 1701-1703/2018 (II-C)

SLP(Crl) No. 1705/2018 (II-C)

SLP(Crl) No. 5444/2018 (II-A)

IA No. 85624/2018 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT, IA No. 85625/2018 - EXEMPTION FROM FILING O.T.)

SLP(Crl) No. 6922/2018 (II-A)

(IA No. 103671/2023 - APPROPRIATE ORDERS/DIRECTIONS

IA No. 116880/2022 - CLARIFICATION/DIRECTION

IA No. 117382/2018 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT, IA No. 22433/2019 - GRANT OF BAIL

IA No. 120185/2022 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(Crl) No. 8156/2018 (II-C)

IA No. 138032/2022 - CLARIFICATION/DIRECTION)

SLP(Crl) No. 5350/2019 (II-C)

IA No. 91379/2019 - EXEMPTION FROM FILING O.T.

IA No. 45414/2023 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(Crl) No. 609/2021 (II)

IA No. 8473/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(Crl) No. 734/2021 (II)
IA No. 10547/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(Crl) No. 1586/2021 (II)
IA No. 25623/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

Diary No(s). 11605/2021 (II)
IA No. 78230/2021 - CONDONATION OF DELAY IN FILING
IA No. 78232/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(Crl) No. 8174/2019 (II-C)
IA No. 137540/2019 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(Crl) No. 9652/2019 (II-B)
IA No. 161111/2019 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(Crl) No. 260/2020 (II-A)
IA No. 190953/2019 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT, IA No. 53300/2021 - GRANT OF BAIL)

SLP(Crl) No. 6128/2020 (II-A)
IA No. 124481/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(Crl) No. 1855/2021 (II-C)

SLP(Crl) No. 2237/2021 (II-C)

SLP(Crl) No. 2250/2021 (II-C)

SLP(Crl) No. 1403/2021 (II-B)
IA No. 51338/2021 - CANCELLATION OF BAIL
IA No. 116770/2021 - EXEMPTION FROM FILING AFFIDAVIT
IA No. 116769/2021 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(Crl) No. 1355/2021 (II-C)
IA No. 164205/2022 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 21567/2021 - EXEMPTION FROM FILING O.T.
IA No. 30406/2021 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(Crl) No. 1440/2021 (II-C)
IA No. 22936/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT
IA No. 169042/2023 - WITHDRAWAL OF CASE / APPLICATION)

SLP(Crl) No. 1920/2021 (II-C)
 (IA No. 164215/2022 - APPROPRIATE ORDERS/DIRECTIONS
 IA No. 30939/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
 JUDGMENT

IA No. 30938/2021 - EXEMPTION FROM FILING O.T.
 IA No. 32944/2021 - PERMISSION TO FILE ADDITIONAL
 DOCUMENTS/FACTS/ANNEXURES)

SLP(Crl) No. 2818/2021 (II-C)

SLP(Crl) No. 2435/2021 (II-C)

SLP(Crl) No. 3813/2021 (II-C)
 IA No. 62663/2021 - EXEMPTION FROM FILING O.T.)

SLP(Crl) No. 3629/2021 (II-C)
 IA No. 60125/2021 - EXEMPTION FROM FILING O.T.)

SLP(Crl) No. 3769/2021 (II-C)
 IA No. 62209/2021 - EXEMPTION FROM FILING O.T.)

SLP(Crl) No. 3921/2021 (II-C)

SLP(Crl) No. 3228/2021 (II-C)

SLP(Crl) No. 4024/2021 (II-C)
 IA No. 71240/2021 - PERMISSION TO FILE ADDITIONAL
 DOCUMENTS/FACTS/ANNEXURES)

SLP(Crl) No. 3514/2021 (II-A)
 IA No. 58973/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
 JUDGMENT)

SLP(Crl) No. 3439/2021 (II-C)
 IA No. 58096/2021 - EXEMPTION FROM FILING O.T.
 IA No. 73763/2021 - PERMISSION TO FILE ADDITIONAL
 DOCUMENTS/FACTS/ANNEXURES)

SLP(C) No. 28922/2011 (XII-A)

SLP(C) No. 28394/2011 (XII-A)

Diary No(s). 8626/2021 (II-A)
 IA No. 60674/2021 - CONDONATION OF DELAY IN FILING
 IA No. 60675/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
 JUDGMENT)

SLP(Crl) No. 4834/2021 (II-A)

IA No. 77263/2021 - EXEMPTION FROM FILING AFFIDAVIT
 IA No. 77259/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
 JUDGMENT, IA No. 77260/2021 - EXEMPTION FROM FILING O.T.)

SLP(Crl) No. 5156/2021 (II-A)
IA No. 82812/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(Crl) No. 5457/2021 (II-C)
IA No. 100532/2021 - EXEMPTION FROM FILING AFFIDAVIT
IA No. 89452/2021 - EXEMPTION FROM FILING AFFIDAVIT
IA No. 89451/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT, IA No. 100530/2021 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(Crl) No. 5652/2021 (II-C)
IA No. 92919/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(Crl) No. 5252/2021 (II-C)
(IA No. 101769/2021 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 87669/2021 - EXEMPTION FROM FILING AFFIDAVIT
IA No. 84999/2021 - EXEMPTION FROM FILING AFFIDAVIT
IA No. 101771/2021 - EXEMPTION FROM FILING AFFIDAVIT
IA No. 84987/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT, IA No. 84989/2021 - EXEMPTION FROM FILING O.T.
IA No. 87668/2021 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(Crl) No. 5696-5697/2021 (II-C)
(IA No. 93552/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT
IA No. 93554/2021 - EXEMPTION FROM FILING O.T.
IA No. 177578/2022 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES
IA No. 94652/2021 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES
IA No. 93550/2021 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(Crl) No. 6189/2021 (II-C)
IA No. 102060/2021 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(Crl) No. 7021-7023/2021 (II-C)
IA No. 116724/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(Crl) No. 8429/2021 (II-B)

IA No. 141772/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 29273/2011 (XII-A)
IA No. 4301/2022 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

Diary No(s). 9365/2018 (II-C)

IA No. 36904/2018 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

Diary No(s). 17000/2018 (II-C)

IA No. 125876/2018 - CONDONATION OF DELAY IN FILING

IA No. 125877/2018 - CONDONATION OF DELAY IN REFILING / CURING THE DEFECTS

IA No. 125878/2018 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

Diary No(s). 17462/2018 (II-C)

IA No. 79616/2018 - CONDONATION OF DELAY IN FILING

IA No. 79617/2018 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

Diary No(s). 20250/2018 (II-C)

IA No. 81201/2018 - CONDONATION OF DELAY IN FILING

IA No. 81202/2018 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(Crl) No. 5488/2019 (II-C)

(IA No. 104829/2019 - APPROPRIATE ORDERS/DIRECTIONS

IA No. 153555/2019 - CLARIFICATION/DIRECTION

IA No. 41183/2023 - CLARIFICATION/DIRECTION

IA No. 94928/2019 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

IA No. 94941/2019 - EXEMPTION FROM FILING O.T.

IA No. 103475/2019 - INTERVENTION APPLICATION

IA No. 94937/2019 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(Crl) No. 3274/2021 (II-C)

SLP(C) No. 8764-8767/2021 (XII)

IA No. 76722/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

W.P.(Crl.) No. 302/2022 (X)

(IA No. 115712/2022 - EX-PARTE AD-INTERIM RELIEF

IA No. 98601/2023 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

IA No. 31400/2023 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

IA NO. 216977/2023-APPLICATION TO PALCE ON RECORD ADDL. FACTS/DOCUMENTS.SUBMISISON

IA NO.216987/2023-INTERIM/AD-INTERIM BAIL

W.P.(Crl.) No. 313/2022 (X)

IA No. 119347/2022 - EX-PARTE STAY

IA No. 119874/2022 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

W.P.(CrI.) No. 363/2022 (X)
IA No. 136215/2022 - EX-PARTE STAY)

W.P.(CrI.) No. 447/2022 (X)
IA No. 170846/2022 - GRANT OF INTERIM RELIEF)

W.P.(CrI.) No. 65/2023 (X)
IA No. 38521/2023 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 38520/2023 - STAY APPLICATION)

W.P.(CrI.) No. 94/2023 (X)
IA No. 101617/2023 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES)

W.P.(CrI.) No. 316/2021 (X)
(FOR ADMISSION [TO BE TAKEN UP ALONG WITH ITEM NO. 301 I.E.
SLP(CrI) No. 4634/2014]
IA No. 154088/2021 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 90922/2021 - EXEMPTION FROM FILING AFFIDAVIT
IA No. 90920/2021 - EXEMPTION FROM FILING O.T.)

W.P.(CrI.) No. 223/2023 (X)
IA No. 100048/2023 - EX-PARTE AD-INTERIM RELIEF)

ITEM NO. 302

Writ Petition(s)(Criminal) No(s). 336/2018

(IA No. 94053/2019 - ADDITION / DELETION / MODIFICATION PARTIES
IA No. 119420/2022 - APPLICATION FOR PERMISSION
IA No. 182548/2018 - EX-PARTE STAY
IA No. 155011/2022 - VACATING STAY)

WITH

W.P.(CrI.) No. 445/2023 (X)
IA No. 196194/2023 - EX-PARTE AD-INTERIM RELIEF)

SLP(CrI) No. 4078/2018 (II-A)
IA No. 68570/2018 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT)

SLP(CrI) No. 7408/2018 (II-A)
(FOR ADMISSION and I.R. and IA No.116651/2018-CONDONATION OF DELAY
IN FILING and IA No.116653/2018-EXEMPTION FROM FILING C/C OF THE
IMPUGNED JUDGMENT

SLP(CrI) No. 244/2019 (II-A)
IA No. 3704/2019 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT)

SLP(C) No. 20310/2021 (IV-B)
(FOR ADMISSION and I.R. and IA No.81640/2020-CONDONATION OF DELAY
IN FILING)

SLP(Crl) No. 6660/2020 (II-B)
IA No. 129098/2020 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES)

W.P.(Crl.) No. 11/2021 (X)
IA No. 2064/2021 - GRANT OF BAIL
IA No. 2065/2021 - STAY APPLICATION)

SLP(Crl) No. 5153/2019 (II-A)
(IA No. 74785/2019 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT
IA No. 74786/2019 - EXEMPTION FROM FILING O.T.
IA No. 74788/2019 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES)

SLP(Crl) No. 4322-4324/2019 (II-A)
(IA No. 75223/2019 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT, IA No. 158473/2021 - INTERVENTION APPLICATION)

SLP(Crl) No. 4546/2019 (II-A)
IA No. 78551/2019 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT)

SLP(Crl) No. 9541/2019 (II-A)
(FOR ADMISSION and I.R. and IA No.152175/2019-CONDONATION OF DELAY
IN FILING and IA No.152176/2019-EXEMPTION FROM FILING C/C OF THE
IMPUGNED JUDGMENT)

SLP(Crl) No. 3366/2020 (II-A)
(FOR ADMISSION and I.R.)

W.P.(Crl.) No. 6/2021 (X)
(IA No. 1520/2021 - EX-PARTE AD-INTERIM RELIEF
IA No. 3711/2021 - GRANT OF INTERIM RELIEF
IA No. 3709/2021 - PERMISSION TO PLACE ADDITIONAL FACTS AND
GROUND)

W.P.(Crl.) No. 40/2021 (X)
(IA No. 8389/2021 - EX-PARTE AD-INTERIM RELIEF
IA No. 10085/2021 - EXEMPTION FROM FILING AFFIDAVIT
IA No. 10084/2021 - GRANT OF INTERIM RELIEF
IA No. 10082/2021 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES)

W.P.(Crl.) No. 47/2021 (X)
(IA No. 10811/2021 - EXEMPTION FROM FILING AFFIDAVIT
IA No. 10755/2021 - EXEMPTION FROM FILING AFFIDAVIT
IA No. 10810/2021 - GRANT OF INTERIM RELIEF
IA No. 10754/2021 - GRANT OF INTERIM RELIEF

IA No. 33023/2022 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES
 IA No. 10809/2021 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(Crl) No. 1031/2021 (II-A)
 (IA No. 15929/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT, IA No. 21059/2021 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(Crl) No. 1107/2021 (II-A)
 (IA No. 17149/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

W.P.(Crl.) No. 144/2021 (X)
 (IA No. 30051/2023 - APPROPRIATE ORDERS/DIRECTIONS
 IA No. 185008/2022 - APPROPRIATE ORDERS/DIRECTIONS
 IA No. 42289/2021 - GRANT OF INTERIM RELIEF)

SLP(Crl) No. 1534/2018 (II-A)
 (IA No. 24496/2018 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(Crl) No. 2971/2018 (II-A)
 (IA No. 48451/2018 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT
 IA No. 57092/2018 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(Crl) No. 11049/2018 (II-B)
 (FOR ADMISSION and I.R. and IA No.183006/2018-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(Crl) No. 3647/2019 (II-A)

SLP(Crl) No. 1732/2020 (II-B)
 IA No. 28053/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(Crl) No. 2023/2020 (II-B)
 IA No. 29932/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(Crl) No. 6303/2020 (II-C)
 IA No. 130250/2020 - EXEMPTION FROM FILING AFFIDAVIT
 IA No. 127847/2020 - EXEMPTION FROM FILING AFFIDAVIT
 IA No. 127838/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT
 IA No. 130247/2020 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

W.P.(C) No. 1401/2020 (X)
 IA No. 131947/2020 - EXEMPTION FROM FILING AFFIDAVIT

IA No. 127932/2020 - EXEMPTION FROM FILING AFFIDAVIT
 IA No. 127929/2020 - GRANT OF INTERIM RELIEF
 IA No. 131946/2020 - PERMISSION TO FILE ADDITIONAL
 DOCUMENTS/FACTS/ANNEXURES)

W.P.(CrI.) No. 4/2021 (X)
 (IA No. 1068/2021 - GRANT OF BAIL
 IA No. 4002/2021 - PERMISSION TO PLACE ADDITIONAL FACTS AND GROUNDS
 IA No. 1069/2021 - STAY APPLICATION)

W.P.(C) No. 56/2021 (X)
 (IA No. 5402/2021 - EX-PARTE AD-INTERIM RELIEF
 IA No. 13343/2021 - EXEMPTION FROM FILING AFFIDAVIT
 IA No. 7940/2021 - EXEMPTION FROM FILING AFFIDAVIT
 IA No. 7938/2021 - GRANT OF INTERIM RELIEF
 IA No. 13342/2021 - PERMISSION TO FILE ADDITIONAL
 DOCUMENTS/FACTS/ANNEXURES
 IA No. 7937/2021 - PERMISSION TO PLACE ADDITIONAL FACTS AND
 GROUNDS)

SLP(CrI) No. 1073/2021 (II-A)
 IA No. 16413/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
 JUDGMENT)

SLP(CrI) No. 1072/2021 (II-A)
 (IA No. 16387/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
 JUDGMENT)

SLP(CrI) No. 6395/2022 (II-A)
 (IA No. 95472/2022 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
 JUDGMENT)

SLP(CrI) No. 11839/2019 (II-B)
 (IA No. 102336/2018 - INTERVENTION APPLICATION)

W.P.(CrI.) No. 173/2019 (X)
 (IA No. 118371/2022 - APPLICATION FOR PERMISSION
 IA No. 93366/2019 - STAY APPLICATION
 IA No. 60235/2020 - VACATING STAY)

W.P.(CrI.) No. 212/2019 (X)
 (IA No. 115668/2019 - STAY APPLICATION)

W.P.(CrI.) No. 253/2019 (X)
 (IA No. 138111/2019 - APPROPRIATE ORDERS/DIRECTIONS)

W.P.(CrI.) No. 261/2019 (X)
 (IA No. 143533/2019 - EX-PARTE STAY)

W.P.(CrI.) No. 266/2019 (X)
 (IA No. 147155/2019 - APPROPRIATE ORDERS/DIRECTIONS)

W.P.(CrI.) No. 273/2019 (X)

IA No. 150911/2019 - APPROPRIATE ORDERS/DIRECTIONS)

**W.P.(CrI.) No. 285/2019 (X)
(IA No. 158938/2019 - STAY APPLICATION)**

**W.P.(CrI.) No. 288/2019 (X)
(IA No. 119415/2022 - APPLICATION FOR PERMISSION
IA No. 160169/2019 - EX-PARTE STAY
IA No. 171923/2019 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES
IA No. 163038/2019 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES)**

**W.P.(CrI.) No. 298/2019 (X)
(IA No. 165710/2019 - GRANT OF INTERIM RELIEF)**

**W.P.(CrI.) No. 33/2021 (X)
(IA No. 9307/2021 - EXEMPTION FROM FILING AFFIDAVIT
IA No. 9305/2021 - GRANT OF INTERIM RELIEF
IA No. 7042/2021 - GRANT OF INTERIM RELIEF
IA No. 9304/2021 - PERMISSION TO PLACE ADDITIONAL FACTS AND
GROUNDS)**

**W.P.(CrI.) No. 222/2022 (X)
(IA No. 82534/2022 - INTERIM BAIL)**

**W.P.(CrI.) No. 119/2019 (X)
(IA No. 66758/2019 - STAY APPLICATION)**

**W.P.(CrI.) No. 239/2019 (X)
(IA No. 132358/2019 - EX-PARTE STAY
IA No. 138372/2019 - PERMISSION TO FILE AMENDED WRIT PETITION)**

**W.P.(CrI.) No. 263/2019 (X)
IA No. 144415/2019 - APPROPRIATE ORDERS/DIRECTIONS)**

**W.P.(CrI.) No. 299/2019 (X)
(IA No. 167367/2019 - APPROPRIATE ORDERS/DIRECTIONS)**

**W.P.(CrI.) No. 306/2019 (X)
(IA No. 169979/2019 - APPROPRIATE ORDERS/DIRECTIONS)**

**W.P.(CrI.) No. 346/2019 (X)
(IA No. 187766/2019 - CLARIFICATION/DIRECTION
IA No. 190866/2019 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES)**

**W.P.(CrI.) No. 9/2020 (X)
(IA No. 3789/2020 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 5304/2020 - GRANT OF INTERIM RELIEF
IA No. 5303/2020 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES)**

W.P.(CrI.) No. 36/2020 (X)
 (IA No. 17677/2020 - APPROPRIATE ORDERS/DIRECTIONS
 IA No. 116699/2022 - CLARIFICATION/DIRECTION
 IA No. 22439/2020 - GRANT OF INTERIM RELIEF
 IA No. 22438/2020 - PERMISSION TO FILE ADDITIONAL
 DOCUMENTS/FACTS/ANNEXURES)

W.P.(CrI.) No. 35/2020 (X)
 IA No. 17661/2020 - EX-PARTE AD-INTERIM RELIEF)

W.P.(CrI.) No. 49/2020 (X)
 (IA No. 21442/2020 - APPROPRIATE ORDERS/DIRECTIONS
 IA No. 52783/2020 - CLARIFICATION/DIRECTION
 IA No. 52785/2020 - EXEMPTION FROM FILING AFFIDAVIT
 IA No. 52780/2020 - EXEMPTION FROM FILING AFFIDAVIT
 IA No. 52779/2020 - INTERVENTION/IMPLEADMENT)

W.P.(CrI.) No. 52/2020 (X)
 IA No. 23506/2020 - GRANT OF INTERIM RELIEF)

W.P.(CrI.) No. 124/2020 (X)
 (IA No. 48947/2020 - APPROPRIATE ORDERS/DIRECTIONS
 IA No. 47827/2020 - EX-PARTE AD-INTERIM RELIEF
 IA No. 48967/2020 - EXEMPTION FROM FILING AFFIDAVIT)

W.P.(CrI.) No. 240/2020 (X)
 (IA No. 84872/2020 - EXEMPTION FROM FILING AFFIDAVIT
 IA No. 81085/2020 - EXEMPTION FROM FILING AFFIDAVIT
 IA No. 81081/2020 - GRANT OF INTERIM RELIEF
 IA No. 118714/2020 - INTERVENTION APPLICATION
 IA No. 84870/2020 - PERMISSION TO FILE ADDITIONAL
 DOCUMENTS/FACTS/ANNEXURES)

W.P.(CrI.) No. 329/2020 (X)
 (IA No. 117881/2022 - APPLICATION FOR PERMISSION
 IA No. 152544/2022 - APPLICATION FOR VACATION OF INTERIM ORDER
 IA No. 116478/2020 - APPROPRIATE ORDERS/DIRECTIONS
 IA No. 109924/2020 - GRANT OF INTERIM RELIEF
 IA No. 109922/2020 - PERMISSION TO FILE ADDITIONAL
 DOCUMENTS/FACTS/ANNEXURES)

W.P.(CrI.) No. 118/2019 (X)
 IA No. 64782/2019 - EX-PARTE AD-INTERIM RELIEF)

W.P.(CrI.) No. 267/2019 (X)
 IA No. 148193/2019 - GRANT OF INTERIM RELIEF)

W.P.(CrI.) No. 286/2019 (X)
 IA No. 158935/2019 - GRANT OF INTERIM RELIEF)

W.P.(CrI.) No. 287/2019 (X)
 IA No. 158940/2019 - GRANT OF INTERIM RELIEF)

W.P.(CrI.) No. 140/2020 (X)
 IA No. 117091/2022 - APPLICATION FOR PERMISSION
 IA No. 51028/2020 - EXEMPTION FROM FILING AFFIDAVIT)

W.P.(CrI.) No. 137/2020 (X)
 IA No. 49859/2020 - APPLICATION FOR EXEMPTION FROM FILING ORIGINAL
 VAKALATNAMA/OTHER DOCUMENT
 IA No. 49855/2020 - EX-PARTE STAY)

W.P.(CrI.) No. 142/2020 (X)
 IA No. 58201/2020 - APPLICATION FOR TAGGING/DETAGGING
 IA No. 51091/2020 - EX-PARTE AD-INTERIM RELIEF
 IA No. 58202/2020 - EXEMPTION FROM FILING AFFIDAVIT
 IA No. 53018/2020 - EXEMPTION FROM FILING AFFIDAVIT
 IA No. 51095/2020 - EXEMPTION FROM FILING AFFIDAVIT
 IA No. 53017/2020 - PERMISSION TO FILE ADDITIONAL
 DOCUMENTS/FACTS/ANNEXURES)

W.P.(CrI.) No. 145/2020 (X)
 (IA No. 51385/2020 - APPLICATION FOR EXEMPTION FROM FILING ORIGINAL
 VAKALATNAMA/OTHER DOCUMENT
 IA No. 60275/2020 - APPLICATION FOR TAGGING/DETAGGING
 IA No. 58550/2020 - EXEMPTION FROM FILING AFFIDAVIT
 IA No. 52911/2020 - EXEMPTION FROM FILING AFFIDAVIT
 IA No. 100913/2021 - EXEMPTION FROM FILING AFFIDAVIT
 IA No. 60276/2020 - EXEMPTION FROM FILING AFFIDAVIT
 IA No. 52909/2020 - PERMISSION TO FILE ADDITIONAL
 DOCUMENTS/FACTS/ANNEXURES
 IA No. 100911/2021 - PERMISSION TO FILE ADDITIONAL
 DOCUMENTS/FACTS/ANNEXURES
 IA No. 58549/2020 - PERMISSION TO PLACE ADDITIONAL FACTS AND
 GROUNDS)

W.P.(CrI.) No. 228/2020 (X)
 IA No. 78970/2020 - STAY APPLICATION)

W.P.(CrI.) No. 69/2021 (X)
 IA No. 15955/2021 - STAY APPLICATION)

W.P.(CrI.) No. 359/2021 (X)
 IA No. 106832/2021 - EX-PARTE STAY
 IA No. 106833/2021 - INTERIM BAIL)
 W.P.(CrI.) No. 520/2021 (X)

W.P.(CrI.) No. 303/2019 (X)
 IA No. 169784/2019 - GRANT OF INTERIM RELIEF
 IA No. 147389/2021 - INTERVENTION APPLICATION)

W.P.(CrI.) No. 305/2019 (X)
 IA No. 169856/2019 - GRANT OF INTERIM RELIEF)

W.P.(CrI.) No. 313/2019 (X)
 IA No. 171043/2019 - GRANT OF INTERIM RELIEF)

W.P.(CrI.) No. 309/2019 (X)
IA No. 170286/2019 - EX-PARTE STAY)

W.P.(CrI.) No. 28/2020 (X)
IA No. 12366/2020 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 14593/2020 - GRANT OF INTERIM RELIEF
IA No. 14592/2020 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES)

W.P.(CrI.) No. 61/2020 (X)
(IA No. 25753/2020 - GRANT OF INTERIM RELIEF)

W.P.(CrI.) No. 90/2020 (X)
(IA No. 36972/2020 - GRANT OF INTERIM RELIEF)

W.P.(CrI.) No. 89/2020 (X)
IA No. 36921/2020 - EX-PARTE AD-INTERIM RELIEF
IA No. 109521/2020 - EXEMPTION FROM FILING O.T.)

W.P.(CrI.) No. 93/2020 (X)
IA No. 37431/2020 - EX-PARTE AD-INTERIM RELIEF)

W.P.(CrI.) No. 184/2020 (X)
(IA No. 72754/2020 - CONDONATION OF DELAY IN FILING THE SPARE
COPIES
IA No. 78082/2020 - EXEMPTION FROM FILING AFFIDAVIT
IA No. 63841/2020 - EXEMPTION FROM FILING AFFIDAVIT
IA No. 78081/2020 - EXEMPTION FROM FILING O.T.
IA No. 63840/2020 - EXEMPTION FROM FILING O.T.
IA No. 63839/2020 - GRANT OF INTERIM RELIEF)

W.P.(CrI.) No. 221/2020 (X)
(IA No. 81630/2020 - EXEMPTION FROM FILING AFFIDAVIT
IA No. 75272/2020 - GRANT OF INTERIM RELIEF)

W.P.(CrI.) No. 223/2020 (X)
(IA No. 75948/2020 - EXEMPTION FROM FILING AFFIDAVIT
IA No. 75945/2020 - GRANT OF INTERIM RELIEF)

W.P.(CrI.) No. 286/2020 (X)
IA No. 97389/2020 - GRANT OF INTERIM RELIEF)
W.P.(CrI.) No. 285/2020 (X)
IA No. 97385/2020 - EX-PARTE AD-INTERIM RELIEF)

SLP(CrI.)...CRLMP No. 21254/2015 (II-B)
IA No. 138127/2021 - INTERVENTION/IMPLEADMENT)

T.C.(CrI.) No. 5/2018 (II-C)
IA No. 141793/2022 - MODIFICATION OF COURT ORDER
IA No. 148808/2022 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES)
SLP(CrI) No. 6834/2019 (II-C)

(FOR ADMISSION and I.R.
IA No. 116701/2019 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES)

SLP(Crl) No. 8111/2019 (II-C)
IA No. 136727/2019 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT)

SLP(Crl) No. 647/2020 (II-C)
(FOR ADMISSION and I.R.)

W.P.(Crl.) No. 387/2020 (X)
IA No. 125843/2020 - APPROPRIATE ORDERS/DIRECTIONS)

W.P.(Crl.) No. 5/2020 (X)
IA No. 2920/2020 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 5307/2020 - GRANT OF INTERIM RELIEF
IA No. 5306/2020 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES
IA No. 25298/2020 - VACATING STAY)

W.P.(Crl.) No. 311/2020 (X)
IA No. 103589/2020 - GRANT OF INTERIM RELIEF)

SLP(Crl) No. 5536/2020 (II-C)

W.P.(Crl.) No. 380/2020 (X)
IA No. 123761/2020 - EX-PARTE AD-INTERIM RELIEF
IA No. 130255/2020 - EXEMPTION FROM FILING AFFIDAVIT
IA No. 123762/2020 - EXEMPTION FROM FILING AFFIDAVIT
IA No. 130253/2020 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES)

SLP(Crl) No. 6172/2020 (II-A)
IA No. 125314/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT)

W.P.(Crl.) No. 411/2020 (X)
IA No. 133771/2020 - CORRECTION OF MISTAKES IN THE JUDGMENT
IA No. 132437/2020 - GRANT OF INTERIM RELIEF
IA No. 131944/2020 - GRANT OF INTERIM RELIEF
IA No. 132429/2020 - PERMISSION TO PLACE ADDITIONAL FACTS AND
GROUNDS)

W.P.(Crl.) No. 410/2020 (X)
IA No. 133779/2020 - CORRECTION OF MISTAKES IN THE JUDGMENT
IA No. 132445/2020 - GRANT OF INTERIM RELIEF
IA No. 131932/2020 - GRANT OF INTERIM RELIEF
IA No. 132442/2020 - PERMISSION TO PLACE ADDITIONAL FACTS AND
GROUNDS)

SLP(Crl) No. 2050-2054/2021 (II-C)
IA No. 29382/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

IA No. 29381/2021 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

W.P.(CrI.) No. 301/2021 (X)

IA No. 83801/2021 - EX-PARTE STAY

IA No. 111073/2021 - EXEMPTION FROM FILING O.T.

IA No. 91205/2021 - EXEMPTION FROM FILING O.T.

IA No. 83803/2021 - EXEMPTION FROM FILING O.T.

IA No. 111071/2021 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

IA No. 91203/2021 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

IA No. 119971/2021 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

IA No. 119970/2021 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(CrI) No. 618/2020 (II-B)

IA No. 13683/2020 - EXEMPTION FROM FILING O.T.

IA No. 109203/2022 - GRANT OF INTERIM RELIEF

IA No. 60234/2021 - GRANT OF INTERIM RELIEF

IA No. 48649/2020 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(CrI) No. 6456/2020 (II-B)

(IA No. 131870/2020 - APPLICATION FOR PERMISSION

IA No. 131873/2020 - EXEMPTION FROM FILING AFFIDAVIT

IA No. 115245/2022 - EXTENSION OF TIME

IA No. 98957/2020 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

W.P.(CrI.) No. 73/2020 (X)

IA No. 31482/2020 - APPROPRIATE ORDERS/DIRECTIONS)

SLP(CrI) No. 2814/2020 (II-B)

IA No. 53364/2020 - EXEMPTION FROM FILING AFFIDAVIT

IA No. 53363/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(CrI) No. 6338/2021 (II-B)

IA No. 116730/2022 - APPLICATION FOR PERMISSION

IA No. 104987/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

IA No. 137897/2021 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(CrI) No. 6847/2021 (II-B)

IA No. 115528/2022 - APPLICATION FOR PERMISSION

IA No. 114617/2021 - APPLICATION FOR PERMISSION

IA No. 113593/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

Diary No(s). 31616/2021 (II-A)

IA No. 11491/2022 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

IA No. 15712/2022 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

IA No. 11490/2022 - PERMISSION TO FILE SLP WITHOUT CERTIFIED/PLAIN COPY OF IMPUGNED ORDER)

W.P.(CrI.) No. 175/2022 (X)

IA No. 66917/2022 - GRANT OF BAIL)

SLP(CrI) No. 10421/2022 (II-C)

IA No. 145231/2022 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

IA No. 145229/2022 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

W.P.(CrI.) No. 402/2022 (X)

IA No. 148586/2022 - EX-PARTE AD-INTERIM RELIEF)

W.P.(CrI.) No. 385/2022 (X)

(IA No. 144324/2022 - GRANT OF INTERIM RELIEF)

W.P.(CrI.) No. 426/2022 (X)

IA No. 161749/2022 - GRANT OF INTERIM RELIEF)

W.P.(CrI.) No. 434/2022 (X)

IA No. 165551/2022 - EX-PARTE AD-INTERIM RELIEF)

W.P.(CrI.) No. 453/2022 (X)

IA No. 172840/2022 - GRANT OF INTERIM RELIEF)

W.P.(CrI.) No. 456/2022 (X)

(A No. 174139/2022 - GRANT OF INTERIM RELIEF)

W.P.(CrI.) No. 506/2022 (X)

IA No. 194519/2022 - EX-PARTE AD-INTERIM RELIEF)

W.P.(CrI.) No. 516/2022 (X)

IA No. 197818/2022 - EX-PARTE AD-INTERIM RELIEF)

W.P.(CrI.) No. 502/2022 (X)

IA No. 191846/2022 - GRANT OF INTERIM RELIEF)

W.P.(CrI.) No. 7/2023 (X)

IA No. 6139/2023 - GRANT OF INTERIM RELIEF)

W.P.(CrI.) No. 9/2023 (X)

IA No. 9527/2023 - EX-PARTE AD-INTERIM RELIEF)

W.P.(CrI.) No. 24/2023 (X)

IA No. 17791/2023 - GRANT OF INTERIM RELIEF)

W.P.(CrI.) No. 54/2023 (X)
IA No. 34635/2023 - EX-PARTE AD-INTERIM RELIEF)

W.P.(CrI.) No. 120/2023 (X)
IA No. 59065/2023 - GRANT OF INTERIM RELIEF)

W.P.(CrI.) No. 118/2023 (X)
(FOR ADMISSION)

W.P.(CrI.) No. 126/2023 (X)
IA No. 61835/2023 - EX-PARTE AD-INTERIM RELIEF)

W.P.(CrI.) No. 150/2023 (X)
IA No. 73322/2023 - GRANT OF INTERIM RELIEF)

W.P.(CrI.) No. 164/2023 (X)
IA No. 79067/2023 - GRANT OF INTERIM RELIEF)

W.P.(CrI.) No. 165/2023 (X)
IA No. 79138/2023 - GRANT OF INTERIM RELIEF)

W.P.(CrI.) No. 190/2023 (X)
IA No. 87560/2023 - STAY APPLICATION)

W.P.(CrI.) No. 466/2022 (X)
IA No. 177793/2022 - GRANT OF INTERIM RELIEF)

W.P.(CrI.) No. 500/2022 (X)
IA No. 191301/2022 - EX-PARTE AD-INTERIM RELIEF)

W.P.(CrI.) No. 209/2023 (X)
IA No. 77672/2023 - STAY APPLICATION)

W.P.(CrI.) No. 203/2023 (X)
IA No. 92706/2023 - GRANT OF INTERIM RELIEF)

W.P.(CrI.) No. 174/2023 (X)

W.P.(CrI.) No. 268/2023 (X)
IA No. 115165/2023 - EX-PARTE AD-INTERIM RELIEF)

W.P.(CrI.) No. 296/2023 (X)
(FOR ADMISSION and I.R.)

W.P.(CrI.) No. 333/2023 (X)
IA No. 151320/2023 - EX-PARTE AD-INTERIM RELIEF)

W.P.(CrI.) No. 315/2023 (X)
IA No. 141510/2023 - GRANT OF INTERIM RELIEF)

W.P.(CrI.) No. 339/2023 (X)
IA No. 154034/2023 - GRANT OF INTERIM RELIEF)

W.P.(CrI.) No. 334/2023 (X)
IA No. 151992/2023 - GRANT OF INTERIM RELIEF)

W.P.(CrI.) No. 332/2023 (X)
IA No. 151156/2023 - GRANT OF INTERIM RELIEF)

W.P.(CrI.) No. 338/2023 (X)
IA No. 153566/2023 - GRANT OF INTERIM RELIEF)

W.P.(CrI.) No. 337/2023 (X)
IA No. 153565/2023 - GRANT OF INTERIM RELIEF)

W.P.(CrI.) No. 357/2023 (X)
IA No. 160383/2023 - GRANT OF INTERIM RELIEF)

W.P.(CrI.) No. 384/2023 (X)
(IA No. 173957/2023 - GRANT OF INTERIM RELIEF
IA No. 178154/2023 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES)

W.P.(CrI.) No. 403/2023 (X)
IA No. 180965/2023 - GRANT OF INTERIM RELIEF)

W.P.(CrI.) No. 431/2023 (X)
IA No. 190417/2023 - EX-PARTE STAY
IA No. 190423/2023 - EXEMPTION FROM FILING O.T.)

W.P.(CrI.) No. 408/2023 (X)
IA No. 182337/2023 - EX-PARTE AD-INTERIM RELIEF)

W.P.(CrI.) No. 428/2023 (X)
IA No. 188754/2023 - GRANT OF INTERIM RELIEF)

W.P.(CrI.) No. 452/2023 (X)

W.P.(CrI.) No. 454/2023 (X)
(FOR ADMISSION and IA No.200296/2023-GRANT OF INTERIM RELIEF)

W.P.(CrI.) No. 453/2023 (X)
(FOR ADMISSION and IA No.200086/2023-GRANT OF INTERIM RELIEF)

W.P.(CrI.) No. 449/2023 (X)
(FOR ADMISSION and IA No.199750/2023-GRANT OF INTERIM RELIEF)

W.P.(CrI.) No. 461/2023 (X)
(FOR ADMISSION and IA No.202350/2023-EX-PARTE AD-INTERIM RELIEF)

W.P.(CrI.) No. 464/2023 (X)
(FOR ADMISSION and I.R. and IA No.202598/2023-GRANT OF INTERIM
RELIEF)

W.P.(CrI.) No. 469/2023 (X)
(FOR ADMISSION and IA No.204813/2023-GRANT OF INTERIM RELIEF)

W.P.(CrI.) No. 473/2023 (X)
(FOR ADMISSION and IA No.205324/2023-STAY APPLICATION)

W.P.(CrI.) No. 475/2023 (X)
(FOR ADMISSION and IA No.206484/2023-EX-PARTE STAY)

Date : 18-10-2023 These matters were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE SANJAY KISHAN KAUL
HON'BLE MR. JUSTICE SANJIV KHANNA
HON'BLE MS. JUSTICE BELA M. TRIVEDI

For Parties (s)

Mr. Kapil Sibal, Sr. Adv.
Mr. Gopal Sankaranarayanan, Sr. Adv.
Mr. Sumeer Sodhi, AOR
Mr. Varun Tankha, Adv.
Mr. Aman Nandrajog, Adv.
Mr. Dhruv Wadhwa, Adv.
Mr. Gaurav Arora, Adv.
Mr. Adit Pujari, Adv.
Ms. Aparajita Jamwal, Adv.
Ms. Shivani Vij, Adv.
Ms. Tanya Srivastava, Adv.
Ms. Jhanvi Dubey, Adv.
Ms. Trisha Chandran, Adv.
Mr. Vishal Sinha, Adv.
Ms. Aditi Gupta, Adv.
Ms. Diya Vishwanath, Adv.
Mr. Arjun Nanda, Adv.

Mr. Tushar Mehta, Solicitor General
Mr. S.v. Raju, A.S.G.
Mr. Mukesh Kumar Maroria, AOR
Mr. Kanu Agarwal, Adv.
Mr. Annam Venkatesh, Adv.
Mr. Zoheb Hussain, Adv.
Ms. Sairica Raju, Adv.

Mr. Tushar Mehta, Solicitor General
Mr. K M Nataraj, A.S.G.
Mr. Suryaprakash V Raju, A.S.G.
Mr. Kanu Agarwal, Adv.
Mr. Rajat Nair, Adv.
Ms. Sairica S Raju, Adv.
Mr. Zoheb Hussain, Adv.
Mr. Sharath Nambiar, Adv.
Ms. Shraddha Deshmukh, Adv.

Mr. Deepabali Dutta, Adv.
Mr. Padmesh Mishra, Adv.
Mr. Rajan Kumar Sharma, Adv.
Mr. Arvind Kumar Sharma, AOR

Ms. Preeti Singh, AOR

Mr. Dhadhichi S Mhaispurkar, Adv.
Mr. Karan Bharihoke, AOR

Mr. Anuroop Chakravarti,, Adv.
Mr. M.s. Vishnu Sankar, Adv.
Ms. Athira G. Nair, Adv.
Mr. Sriram Parakkat, Adv.
For M/S. Lawfic, AOR

Mr. Shailesh Madiyal, AOR
Mr. Sudhanshu Prakash, Adv.
Mr. Vaibhav Sabharwal, Adv.
Mr. Akshay Kumar, Adv.
Ms. Divija Mahajan, Adv.

Mr. Vikram Chaudhri, Sr. Adv.
Mr. Keshavam Chaudhri, Adv.
Ms. Anzu. K. Varkey, AOR
Mr. Rishi Sehgal, Adv.
Mr. Arveen Sekon, Adv.
Ms. Hargun Sandhu, Adv.
Ms. Nikita Gill, Adv.
Mr. Digvijay Singh, Adv.
Mr. Kunal Sharma, Adv.
Ms. Muskan Khurana, Adv.

Mr. Sunil Fernandes, AOR
Mr. Sunil Fernandes, Adv.
Mr. Sunil Sharma, Adv.
Ms. Priyansha Sharma, Adv.
Ms. Diksha Dadu, Adv.

Mr. Bharadwaj S., AOR

Mr. G.sivabalamurugan, AOR
Mr. Selvaraj Mahendran, Adv.
Mr. C.adhikesavan, Adv.
Mr. P.V.Harikrishnan, Adv.

Mr. S. Niranjan Reddy, Sr. Adv.
Mr. Raghenth Basant, Adv.
Ms. Liz Mathew, AOR
Mr. Yogesh Raavi, Adv.
Mr. Sahil Raven, Adv.
Ms. Twinkle Rathi, Adv.

Ms. Kaushitaki Sharma, Adv.
Ms. Prerna Acharya, Adv.

Ms. Bina Madhavan, Adv.
Mr. S. Udaya Kumar Sagar, Adv.
Mr. Lakshay Saini, Adv.
for M/S. Lawyer S Knit & Co, AOR

Mr. Pai Amit, AOR
Ms. Bhavana Duhoon, Adv.
Ms. Pankhuri Bhardwaj, Adv.
Mr. Abhiyudaya Vats, Adv.

Mr. Sidharth Luthra, Sr. Adv.
Mr. Siddharth Agarwal, Sr. Adv.
Mr. Ayush Kaushik, Adv.
Mr. Sougat Pati, Adv.
Mr. Dhawal Jiwan Mehta, Adv.
Mr. Abinash Pradhan, Adv.
Mr. Pranaya Goyal, Adv.
Ms. Garima Aggarwal, Adv.
Ms. Apoorva Kaushik, Adv.
Mr. Yash Dedhia, Adv.
Mr. Uday Mathur, Adv.
Ms. Ranjeeta Rohatgi, AOR
Ms. Shrika Gautam, Adv.

Mr. Rohit Sharma, Adv.
Mr. Ayush P Shah, Adv.
Mr. Nikhil Purohit, Adv.
Mr. Jatin Lalwani, Adv.
Mr. Abhishek Kumar Singh, AOR

Ms. Sheena Taqui, Adv.
Ms. Akansha Saini, Adv.
Ms. Rakhi Ray, Adv.
Mr. Shiv Vinayak Gupta, Adv.
Mr. Jay Allagh, Adv.
Mrs. Bina Gupta, AOR

Mr. Joseph Pookkatt, adv.
Mr. Nilesh Sharma, adv.
Mr. Dhawesh Pahuja, Adv.
Ms. Awantika Manohar, AOR

Ms. Neha Sharma, AOR
Mr. Deeptakirti Verma, Adv.
Mr. Vinay Mohan Sharma, Adv.

Mr. B. Krishna Prasad, AOR
Mr. Sameer Shrivastava, AOR
Mr. Ajit Sharma, AOR

Mr. Gautam Awasthi, AOR
Mr. Vikram Chaudhri, Sr. Adv.
Mr. Keshavam Chaudhri, Adv.
Mr. Rishi Sehgal, Adv.
Mr. Parvez Chaudhary, Adv.
Ms. Arveen Sekhon, Adv.
Ms. Hargun Sandhu, Adv.
Ms. Nikita Gill, Adv.
Mr. Digvijay Singh, Adv.
Mr. Kunal Sharma, Adv.
Ms. Muskaan Khurana, Adv.

Mr. Ranjit Kumar Sharma, AOR

Mr. Atul Yeshwant Chitale, Sr. Adv.
Mr. Nirbhay Singh, Adv.
Mr. Madhav chitale, Adv.
Mr. Namit Saxena, AOR
Mr. Arshdeep Khurana, Adv.
Mr. Harshwardhan P., Adv.
Mr. Anshul Rai, Adv.
Mr. Ujjawal Sharma, Adv.

Mr. Mukul Rohatgi, Sr. Adv.
Mr. Namit Saxena, AOR
Mr. Harshwardhan P., Adv.
Mr. Anshul Rai, Adv.
Mr. Ujjawal Sharma, Adv.

Mr. Namit Saxena, AOR
Mr. Awnish Maithani, Adv.
Mr. Shivam Raghuwanshi, Adv.
Mr. Swapnil Jain, Adv.

Mr. Divyakant Lahoti, AOR
Ms. Praveena Bisht, Adv.
Ms. Vindhya Mehra, Adv.
Mr. Kartik Lahoti, Adv.
Ms. Garima Verma, Adv.
Mr. Kumar Vinayakam Gupta, Adv.
Ms. Mallika Luthra, Adv.
Mr. Saksham Barsaiyan, Adv.
Ms. Shivangi Malhotra, Adv.

Mr. Irshad Ahmad, AOR
Mr. M. Khairati, Adv.
Mr. Shaik Mohammad Haneef, Adv.

Ms. Jaikriti S. Jadeja, AOR

Mr. Vikram Chaudhri, Sr. Adv.

Mr. Keshavam Chaudhri, Adv.
 Mr. Rishi Sehgal, Adv.
 Ms. Arveen Sekon, Adv.
 Ms. Hargun Sandhu, Adv.
 Ms. Nikita Gill, Adv.
 Mr. Digvijay Singh, Adv.
 Mr. Kunal Sharma, Adv.
 Ms. Muskan Khurana, Adv.
 Mr. Nikilesh Ramachandran, AOR

Mr. A. Mariarputham, Sr. Adv.
 Mr. Avneesh Arputham, Adv.
 Ms. Anuradha Arputham, Adv.
 Mr. Ankit Sharma, Adv.
 For M/S. Arputham Aruna And Co, AOR

Mr. P.B.suresh, Adv.
 Mr. Vipin Nair, AOR
 Mr. Arindam Ghosh, Adv.
 Mr. Karthik Jayashankar, Adv.
 Mr. Anshumaan Bahadur, Adv.
 Mr. P.b.sashaankh, Adv.

Mr. Tanveer Ahmed Mir, Adv.
 Mr. Arjun Singh Bhati, AOR
 Mr. Vaibhav Suri, Adv.
 Mr. Gurdeep, Adv.
 Mr. Gurdeep Singh, Adv.

Mr. Vikram Chaudhri, Sr. Adv.
 Mr. Nikhil Jain, AOR
 Mr. Rishi Sehgal, Adv.
 Mr. Keshavan Chaudhri, Adv.
 Ms. Arveen Sekhon, Adv.
 Ms. Hargun Sandhu, Adv.
 Ms. Nikita Gill, Adv.
 Ms. Divya Jain, Adv.
 Ms. Monica Dhingra, Adv.
 Mr. Parvez Chaudhary, Adv.
 Mr. Digvijay Singh, Adv.
 Mr. Kunal Sharma, Adv.

Ms. Aishwarya Bhati, Ld. ASG
 Ms. Swaupama Chaturvedi, Adv.
 Ms. Archana Pathak Dave, Adv.
 Mr. Sughosh Subramanyam, Adv.
 Mr. B.K. Satija, adv.
 Mr. Bhuvan Mishra, Adv.

Mr. Nikhil Jain, AOR

Mr. Deepak Prakash, AOR

Mr. Kamal Singh Bisht, Adv.
 Mr. Pawan Kr. Dabas, Adv.
 Mr. Raneev Dahiya, Adv.
 Ms. Shruthii Srivastava, Adv.
 Mr. Nachiketa Vajpayee, Adv.
 Ms. Divyangna Malik, Adv.
 Ms. Vishnu Priya, Adv.
 Ms. J. Merlyn Rechel, Adv.
 Mr. Shyam Nair, Adv.
 Mr. Rahul Lakhera, Adv.
 Mr. Vardaan Kapoor, Adv.

Mr. Shishir Mathur, Adv.
 Mr. Shohit Chaudhry, AOR

Mr. Mukul Rohatgi, Sr. Adv.
 Mr. Mayank Jain, Adv.
 Mr. Parmatma Singh, AOR
 Mr. Madhur Jain, Adv.

Ms. Ranjana Roy Gawai, Adv.
 Ms. Vasudha Sen, Adv.
 Mr. Ujjwal Jain, Adv.
 Mr. Vineet Wadhwa, Adv.
 Ms. Divya Roy, AOR

Mr. Nachiketa Vajpayee, Adv.
 Mr. Praveen Arya, Adv.
 Ms. Divyangana Malik, Adv.
 Mr. Ishan Patnaik, Adv.
 Mr. Rishab Singh, Adv.
 Mr. Abhishek Sharma, Adv.
 Ms. Srishty Kaul, AOR

Mr. B. Krishna Prasad, AOR

Mr. Namit Saxena, AOR

Mr. Iqbal Syed, Sr. adv.
 Mr. Varinder Kumar Sharma, AOR
 Mr. Anis Kadri, Adv.
 Ms. Deeksha Gaur, Adv.
 Mr. Shantanu Sharma, Adv.
 Dr. Ram Kishor Choudhary, Adv.
 Mr. Avinash Kuamr Bharti, Adv.

Mr. D. Abhinav Rao, AOR
 Mr. Dhruv Gupta, Adv.
 Mr. Vaibhav Suri, Adv.

Mr. Ajit Sharma, AOR

Mr. Syed Ahmed Saud, Adv.
 Mr. Mohd. Parvez Dabas, Adv.
 Mr. Daanish Ahmed Syed, Adv.
 Mr. Uzmi Jameel Husain, Adv.
 Mr. Aqib Baig, Adv.
 Mr. Mohd. Shahib, Adv.
 For M/S. Shakil Ahmad Syed, AOR

Mr. A. Selvin Raja, AOR
 Mr. Manu Srinath, Adv.
 Mr. M.p.srivignesh, Adv.
 Mr. Lakshman Raja. T, Adv.
 Mr. Mithun Kumaar N, Adv.
 Mr. Gopalakrishnan P, Adv.

Mr. S. Hariharan, Adv.
 Ms. Jaikriti S. Jadeja, AOR
 Mr. Amaan Shreyas, Adv.
 Ms. Yashaswini Chauhan, Adv.

Mr. Shekhar G Devasa, Adv.
 Mr. Manish Tiwari, Adv.
 Ms. Thashmitha Muthanna, Adv.
 Mr. Shashi Bhushan Nagar, Adv.
 For M/S. Devasa & Co., AOR

Mr. A P Singh, Adv.
 Mr. Shreyansh Rathi, Adv.
 Mr. Tavinder Sidhu, Adv.
 For M/S. M. V. Kini & Associates, AOR

Ms. Awantika Manohar, AOR

Mr. Balaji Srinivasan, AOR

Mr. O. P. Gaggar, AOR
 Mr. Karunakar Mahalik, AOR

Mr. M. T. George, AOR
 Mrs. Susy Abraham, Adv.
 Mr. Johns George, Adv.

Mr. Nagarkatti Kartik Uday, AOR
 Mrs. V. D. Khanna, AOR

Mr. V. N. Raghupathy, AOR
 Mrs. Manendra Pal Gupta, Adv.
 Mr. Varun Varma, Adv.
 Mr. M. Bangaraswamy, Adv.
 Mr. S. Shashank Reddy, Adv.

Mr. Samir Ali Khan, AOR
Mr. Pranjal Sharma, Adv.

Mr. Arvind Kumar Sharma, AOR

Mr. D. L. Chidananda, AOR

Mr. Sumeer Sodhi, AOR
Ms. Prachi Mishra, A.A.G.
Mr. Dhruv Wadhwa, Adv.

Mr. Aaditya Aniruddha Pande, AOR
Mr. Siddharth Dharmadhikari, Adv.
Mr. Sourav Singh, Adv.
Mr. Aditya Krishna, Adv.

Mr. Tanveer Ahmed Mir, Adv.
Mr. Arjun Singh Bhati, AOR
Mr. Vaibhav Suri, Adv.
Mr. Gurdeep Singh, Adv.

Mrs. V.D. Khanna, AOR

Mr. Syed Mehdi Imam, AOR
Mr. Tabrez Ahmad, Adv.
Mr. Tashriq Ahmad, Adv.

Mr. B. Krishna Prasad, AOR
Mr. Ashish Batra, AOR

Mr. Vijay Aggarwal, Adv.
Mr. Yugant Sharma, Adv.
Ms. Astha Sharma, AOR

Mrs. Sharmila Upadhyay, Adv.
Mr. Pawan R Upadhyay, Adv.
Mr. Sarvjit Pratap Singh, Adv.
Mr. S.s. Shastry, Adv.
Mr. Vipul Srivastav, Adv.
Mr. Rajender Vats, Adv.
For M/S. Unuc Legal LLP, AOR

Mr. S. K. Verma, AOR
Mr. Kunal Verma, AOR

Mr. Tarun Gupta, AOR
Mr. Rahul Lakhwani, Adv.
Mr. Wilson Joy, Adv.

Mr. Malak Manish Bhatt, AOR
Mr. Apurva Mehta, Adv.
Mr. Gautam Khazanchi, Adv.
Ms. Neeha Nagpal, Adv.

Mrs. Priya Puri, AOR
Mr. Aljo K. Joseph, AOR

Mr. Karan Bharihoke, AOR

Mr. Arvind Kumar Sharma, AOR

Mr. Raj Kishor Choudhary, Adv.
Mr. Shakeel Ahmed, AOR
Ms. Prathiba Singh, Adv.
Mr. Anupam Bhati, Adv.
Mr. Nakul Chaudhary, Adv.
Mr. Amir Kaleem, Adv.
Mr. Mohd. Wasiq Khan, Adv.

Mr. Fuzail Ahmad Ayyubi, AOR
Mr. Amit K. Nain, AOR

Mr. Tanveer Ahmed Mir, Adv.
Mr. Arjun Singh Bhati, AOR
Mr. Vaibhav Suri, Adv.
Mr. Gurdeep Singh, Adv.

Mr. V.K. Khanna, Sr. Adv.
Mr. Hitesh Kumar Sharma, Adv.
Mr. S.K. Rajora, Adv.
Mr. Akhileshwar Jha, Adv.
Ms. Komal, Adv.
Mr. Neeraj Singh, Adv.
Mr. Narendra Pal Sharma, Adv..
Mr. Ranjit Kumar Sharma, AOR

Mr. T.L.V. Ramachari, Adv.
Mr. Hitesh Kumar Sharma, Adv.
Mr. S.K. Rajora, Adv.
Mr. Akhileshwar Jha, Adv.
Ms. Komal, Adv.
Mr. Neeraj Singh, Adv.
Mr. T.N. Rama Rao, Adv.
Mr. Ranjit Kumar Sharma, AOR

Mr. Rohit Anil Rathi, AOR
Mr. Yashas Rk, Adv.

Mr. Raj Kamal, AOR
Mr. Maheen Pradhan, Adv.
Mr. Aseem Atwal, Adv.

Ms. Stuti, Adv.
Mr. Kartavya Batra, Adv.
Ms. Nupur Kaushik, Adv.

Mr. Shivam Sharma, Adv.
Mr. Raj Kishor Choudhary, AOR
Mr. Shakeel Ahmed, Adv.
Ms. Prathiba Singh, Adv.

Mr. Vinodh Kanna B., AOR
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Mr. Harshit Sethi, Adv.
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Mr. Gautam Awasthi, AOR
Mr. Keshavam Chaudhri, Adv.
Mr. Ayush Choudhary, Adv.
Mr. Rishi Sehgal, Adv.
Mr. Devanshu Yadav, Adv.
Ms. Malbika Sarkar, Adv.
Mr. Parvez Chaudhary, Adv.
Mr. Sameer Pandey, Adv.
Mr. Prashant Srivastav, Adv.
Ms. Arveen Sekhon, Adv.
Mr. Sahil Sharma, Adv.
Mr. Gaurav Malhotra, Adv.
Ms. Hargun Sandhu, Adv.
Ms. Nikita Gill, Adv.
Mr. Digvijay Singh, Adv.
Mr. Kunal Sharma, Adv.
Ms. Muskaan Khurana, Adv.

Mr. Gaurav, AOR

Mr. Rajat Mittal, AOR
Mr. Abhishek Garg, Adv.
Mr. Ujjwal Kansal, Adv.
Mr. Apurva M. Gokhale, Adv.
Mr. Suprateek Neogi, Adv.
Mr. Yash Gaiha, Adv.
Mr. Ranesh Mankotia, Adv.

Mr. Vikram Chaudhri, Sr. Adv.
Mr. Vikram Chaudhri, Sr. Adv.
Ms. Anzu. K. Varkey, AOR

Mr. Rajiv Shankar Dvivedi, AOR
Mr. Sushant Kumar Sarkar, Adv.
Mr. Rishabh Jain, Adv.
Mrs. Arti Dvivedi, Adv.
Mr. Abinash Kumar, Adv.

Mr. Anand Varma, AOR
Mr. Nikhil Jain, AOR

Mr. Vikram Chaudhari, Sr. Adv.
Dr. G.k. Sarkar, Adv.
Mr. Keshavam Chaudhari, Adv.
Ms. Malbika Sarkar, Adv.
Mr. Rishi Sehgal, Adv.
Mr. Prashant Srivastav, Adv.
Ms. Arveen Sekon, Adv.
Mr. Arveen Sekon, Adv.
Mr. Deepak Singh, Adv.
Mr. Hargunsandhu, Adv.
Ms. Hargun Sandhu, Adv.
Mr. Kapil Dahiya, Adv.
Ms. Nikita Gill, Adv.
Mr. Digvijay Singh, Adv.
Mr. Kunal Sharma, Adv.
Ms. Muskan Khurana, Adv.
Mr. Avadh Bihari Kaushik, AOR

Mr. Sunil Kumar Jain, AOR

Mr. Mahesh Agarwal, Adv.
Mr. Rishi Agrawala, Adv.
Mr. Anshuman Srivastava, Adv.
Mr. Nishant Rao, Adv.
Mr. Arshit Anand, Adv.
Mr. E. C. Agrawala, AOR

Mr. Suryanarayana Singh, Sr. Adv.
Ms. Pragati Neekhara, AOR
Mr. Aditya Bhanu Neekhara, Adv.
Mr. Aniket Patel, Adv.

Ms. Ranjana Roy Gawai, Adv.
Ms. Vasudha Sen, Adv.
Mr. Ujjwal Jain, Adv.
Mr. Vineet Wadhwa, Adv.
Ms. Divya Roy, AOR

Mr. Swarnendu Chatterjee, AOR
Ms. Deepakshi Garg, Adv.
Mr. Yashwardhan Singh, Adv.
Ms. Megha, Adv.

Mr. Ajit Sharma, AOR

Mr. Nikilesh Ramachandran, AOR
Dr. G.k. Sarkar, Adv.

Ms. Malbika Sarkar, Adv.
Mr. Prashant Srivastav, Adv.
Mr. Deepak Singh, Adv.

Ms. Natasha Dalmia, AOR

Mr. Shrey Lodha, Adv.
Mr. Akshat Vachher, Adv.
Ms. Abhiti Vachher, Adv.
Mr. Parvesh Bansal, Adv.
Mr. Rahul Bansal, Adv.
Mr. Yashvardhan Singh, Adv.
For M/S. Vachher And Agrud, AOR

Mr. Makarand D. Adkar, Adv.
Mr. Shantanu M Adkar, Adv.
Ms. Rekha Rani, Adv.
Ms. Bharti Tyagi, AOR

Ms. Christi Jain, AOR

Ms. Alpana Sharma, AOR
Mr. R P Singh, Adv.
Ms. Priyanka Goel, Adv.
Ms. Suman Sharma, Adv.
Mr. Raj Shekhar Sharma, Adv.

Mr. Tarun Dua, AOR

Mr. A. Mariarputham, Sr. Adv.
Mr. Yusuf, AOR
Mr. Amit Sharma, Adv.
Mr. Amit Arora, Adv.
Mr. Amarjeet Singh Girsu, Adv.
Mr. Ritu Solanki, Adv.
Mr. Ajay Kumar, Adv.

Dr. Sushil Balwada, AOR
Mr. Rajendra D Sorankar, Adv.
Mr. Satbir Singh Pillania, Adv.
Mr. Sandiv Kalia, Adv.
Mr. Nand Ram, Adv.
Dr. Sushil Balwada (aor), Adv.

Mr. Priyadarshi Manish, Adv.
Mrs. Anjali Jha Manish, AOR
Ms. Divya Rastogi, Adv.

Mr. Neeraj Kumar Sharma, AOR

M/S. Khaitan & Co., AOR

Mr. Nikhil Jain, AOR

Ms. Diksha Rai, AOR

Mr. Ankit Agarwal, Adv.

Mr. Wattan Sharma, Adv.

Ms. Srishti Singh, AOR

Mr. Divyesh Pratap Singh, Adv.

Mr. Mahfooz Ahsan Nazki, AOR

Mr. Polanki Gowtham, Adv.

Mr. T Vijaya Bhaskar Reddy, Adv.

Ms. Rajeswari Mukherjee, Adv.

Mr. Meeran Maqbool, Adv.

Mr. Shamik Shirishbhai Sanjanwala, AOR

Mr. Vishal Mahajan, D.A.G.

Dr. Monika Gusain, AOR

Mr. Tushar Mehta, Solicitor General

Mr. Surya Prakash V Raju, A.S.G.

Mr. Raj Bahadur Yadav, AOR

Mrs. Sairica Raju, Adv.

Mr. Zoheb Hussain, Adv.

Mr. Kanu Agarwal, Adv.

Mr. Sughosh Subramaniam, Adv.

Mrs. Suhasini Sen, Adv.

Mrs. Anil Katiyar, AOR

Ms. Deepanwita Priyanka, AOR

Mr. B. Krishna Prasad, AOR

Mr. Bhakti Pasrija, D.A.G.

Mr. Moksh Pasrija, Adv.

Mr. Ajay Pal, AOR

Mr. Mayank Dahiya, Adv.

Ms. Sugandh Rathor, Adv.

Dr. Sujay Kantawala, Adv.

Mr. Azmat Hayat Amanullah, AOR

Mr. T. G. Shahi, Adv.

Mr. Ajay Aggarwal, Adv.

Mr. Rajan Narain, AOR

Mr. Vinodh Kanna B., AOR

Mr. Tarun Dua, AOR

Mr. Ajay Kumar Mishra, Adv. Gen., UP

Mr. Rajat Singh, AOR

Mr. Mukhtar Alam, Adv.

Mr. Arun Pratap Singh Rajawat, Adv.

Ms. Rashi Bansal, AOR

Mr. Chirag M. Shroff, AOR

Mr. Gurmeet Singh Makker, AOR

Ms. Swati Ghildiyal, AOR

Ms. Devyani Bhatt, Adv.

Mr. Aaditya Aniruddha Pande, AOR

Mr. Siddharth Dharmadhikari, Adv.

Mr. Sourav Singh, Adv.

Mr. Aditya Krishna, Adv.

Mr. Nagarkatti Kartik Uday, AOR

Mr. Bhakti Vardhan Singh, AOR

Mr. Ankit Khatri, Adv.

Mr. Nishe Rajen Shonker, AOR

Mrs. Anu K Joy, Adv.

Mr. Alim Anvar, Adv.

Mr. Akash Kakade, Adv.

Mr. Somanatha Padhan, AOR

Mr. Swetab Kumar, Adv.

Mr. Pawan Kaushik, Adv.

Mrs. V. D. Khanna, AOR

Mr. Shubham Bhalla, AOR

Mr. Gautam Awasthi, AOR

UPON hearing the counsel the Court made the following
O R D E R

Applications for permission to file additional
documents/facts/annexures, exemption from filing
O.T., exemption from filing C/C of the impugned

judgment, permission to file lengthy list of dates are allowed.

We have spent some time on the matters.

We would like to lay down a path for determining the controversy in the present matters. We note the same as under so that there is clarity on both sides:

1. We will be addressing only the issue relating to PMLA.

2. We note the objection of learned Solicitor General that an academic exercise should not be carried out without there being substance and that merely because someone approaches the Court and wants the issue decided by the three Judges Bench to be revisited, should not be an occasion to revisit it.

3. The other preliminary objection raised by the respondent(s)-Enforcement of Directorate/Union of India is that in view of the order in review being Review Petition(Crl.)No.219/2022 (*Karti P Chidambaram vs. The Directorate of Enforcement*) in T.C.(Crl.) No. 4/2018 against the judgment in *Vijay Madanlal Choudhary vs. Union of India & Ors.* (2022 SCC OnLine SC 929, any further consideration should await that.

4. On behalf of the petitioner(s)/private parties, it is stated that they will inform four matters over which the factual issue will be before us and two learned counsels will address us on behalf of the petitioners. The nodal counsel will be Mr. Sumeer

Sodhi.

5. We will have the benefit of submissions of Mr. Tushar Mehta, Solicitor General and Mr. S.V. Raju, Additional Solicitor General appearing on behalf of the respondents (Directorate of Enforcement/Union of India) and Mr. Zoheb Hussain, learned counsel will be the coordinating counsel.

6. Learned counsel for the parties to file a short synopsis running into not more than five pages each, which will be circulated among themselves by 10th November, 2023.

7. It is also accepted by the petitioners/private parties that what they seek is a reconsideration of the judgment on certain parameters.

We will fix one date for hearing, giving one half session to each of the parties. Preliminary objections will also be heard with reply arguments.

Charts prepared by the Registry be released to the learned counsel for the parties for better assistance.

List on 22nd November, 2023.

301.43 - SLP(Crl) No. 1440/2021

IA No. 169042/2023- An application has been filed seeking withdrawal of the special leave petition. Permission is granted.

The special leave petition stands dismissed as withdrawn accordingly.

301.82 - W.P.(Crl.) No. 223/2023

Learned senior counsel submits that he seeks interim relief which will be listed before the regular Bench on 07th November, 2023.

301.75- W.P.(Crl.) No. 302/2022

Learned counsel seeks to withdraw the application Nos.216977 & 216987/2023 as he wishes to approach the High Court. He may do so in accordance with law.

The applications are dismissed as withdrawn.

302.63- W.P.(Crl.) No. 137/2020

Learned counsel submits that the petitioner has passed away on 04.01.2022 and prays that the matter be disposed of as having become infructuous due to demise of the petitioner.

The writ petition stands disposed of as having become infructuous accordingly.

[CHARANJEET KAUR]
ASTT. REGISTRAR-cum-PS

[POONAM VAID]
COURT MASTER (NSH)

* Application be updated before the next date as per the R/P