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SUPREME COURT OF INDIA RECORD OF PROCEEDINGS

Petition for Special Leave to Appeal (Crl.) No.4101/2020

(Arising out of impugned final judgment and order dated 13-09-2019 in CRLWP No. 3607/2019 passed by the High Court of Judicature at Bombay)

THE STATE OF MAHARASHTRA & ORS.

Petitioner(s)

VERSUS

ANAND RAMDHANI CHAURASIA & ANR.

Respondent(s)

(IA No. 54583/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT AND IA No. 54582/2020 - EXEMPTION FROM FILING O.T.)

WITH

SLP(Crl) No. 9870/2021 (II-A)

(FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 166020/2021, FOR EXEMPTION FROM FILING O.T. ON IA 166021/2021 AND FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 166022/2021)

SLP(Crl) No. 9645/2021 (II-A)

(FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 162743/2021 AND FOR EXEMPTION FROM FILING O.T. ON IA 162744/2021)

SLP(Crl) No. 9875/2021 (II-A)

(FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 166107/2021, FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 166109/2021 AMD FOR EXEMPTION FROM FILING O.T. ON IA 166111/2021)

SLP(Crl) No. 3602/2021 (II-A)

(IA NO. 59963/2021 - EXEMPTION FROM FILING AFFIDAVIT, IA NO. 59962/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT and IA No. 59961/2021 - EXEMPTION FROM FILING O.T.)

SLP(Crl) No. 605/2022 (II-A)

(IA NO. 10747/2022 - EXEMPTION FROM FILING AFFIDAVIT, IA NO. 10746/2022 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT and IA No. 10745/2022 - EXEMPTION FROM FILING O.T.)

SLP(Crl) No. 1525/2022 (II-A)

(FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 24235/2022, FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 25169/2022, FOR EXEMPTION FROM FILING O.T. ON IA 25170/2022, FOR APPLICATION FOR TAGGING/DETAGGING ON IA 94929/2022

SLP(Crl) No. 2610/2022 (II-A)

(IA No. 40279/2022 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT AND IA No. 40281/2022 - EXEMPTION FROM FILING O.T.)

SLP(Crl) No. 6121/2021 (II-A)

(IA No. 100406/2021 - EXEMPTION FROM FILING AFFIDAVIT AND IA No. 100402/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT IA No. 100401/2021 - EXEMPTION FROM FILING O.T.)

SLP(Crl) No. 12611/2022 (II-A)

(FOR EXEMPTION FROM FILING O.T. ON IA 199865/2022, FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 199866/2022

SLP(Crl) No. 10304/2022 (II-A)

(IA No. 146369/2022 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT AND IA No. 146370/2022 - EXEMPTION FROM FILING O.T.)

SLP(Crl) No. 1359/2023 (II-A)

(IA No. 20320/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT and IA No. 20321/2023 - EXEMPTION FROM FILING O.T.)

SLP(Crl) No. 1461/2023 (II-A)

(IA FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 21868/2023 and FOR EXEMPTION FROM FILING O.T. ON IA 21869/2023)

SLP(Crl) No. 1705/2023 (II-A)

(FOR EXÉMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 25529/2023 AND FOR EXEMPTION FROM FILING O.T. ON IA 25532/2023)

SLP(Crl) No. 1693/2023 (II-A)

[FOR EXÉMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 25360/2023 AND FOR EXEMPTION FROM FILING O.T. ON IA 25361/2023]

SLP(Crl) No. 1766/2023 (II-A)

(FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 26457/2023 AND FOR EXEMPTION FROM FILING O.T. ON IA 26458/2023

SLP(Crl) No. 1221/2023 (II-A)

(IA NO. 17828/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT AND IA NO. 17829/2023 - EXEMPTION FROM FILING O.T.)

SLP(Crl) No. 8431/2021 (II-A)

(FOR EXEMPTION FROM FILING O.T. ON IA 141810/2021, FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 141811/2021 AND FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 141815/2021)

<u>SLP(Crl) No. 6065/2021 (II-A)</u>

(IA NO. 99750/2021 - EXEMPTION FROM FILING AFFIDAVIT, IA NO. 99749/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT IA NO. 99751/2021 - EXEMPTION FROM FILING O.T.)

SLP(Crl) No. 6788/2021 (II-A)

(FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 112562/2021 AND FOR EXEMPTION FROM FILING O.T. ON IA 112565/2021)

SLP(Crl) No. 9785/2021 (II-A)

(IA No. 164501/2021 - EXEMPTION FROM FILING AFFIDAVIT, IA NO. 164499/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT AND IA No. 164498/2021 - EXEMPTION FROM FILING O.T.)

<u>SLP(Crl) No. 6580/2020 (II-A)</u>

(IA NO. 132498/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT AND IA NO. 132496/2020 - EXEMPTION FROM FILING O.T.)

SLP(Crl) No. 6365/2020 (II-A)

(IA No. 129208/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT AND IA No. 129207/2020 - EXEMPTION FROM FILING O.T.)

SLP(Crl) No. 6488/2020 (II-A)

(IA No. 131349/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT AND IA No. 131348/2020 - EXEMPTION FROM FILING O.T.)

SLP(Crl) No. 6403/2020 (II-A)

(FOR EXEMPTION FROM FILING O.T. ON IA 129867/2020 AND FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 129868/2020)

SLP(Crl) No. 6337/2020 (II-A)

(IA NO. 128519/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT AND IA NO. 128518/2020 - EXEMPTION FROM FILING O.T.)

SLP(Crl) No. 6304/2020 (II-A)

(FOR EXEMPTION FROM FILING O.T. ON IA 127863/2020 AND FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 127865/2020)

SLP(Crl) No. 6641/2020 (II-A)

(IA No. 133091/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT AND IA No. 133093/2020 - EXEMPTION FROM FILING O.T.)

<u>SLP(Crl) No. 5861/2020 (II-A)</u>

(FOR EXEMPTION FROM FILING O.T. ON IA 119896/2020 AND FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 119902/2020)

SLP(Crl) No. 6254/2020 (II-A)

(FOR EXEMPTION FROM FILING O.T. ON IA 126835/2020 AND FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 126836/2020)

SLP(Crl) No. 6440/2020 (II-A)

(FOR EXEMPTION FROM FILING O.T. ON IA 130462/2020 AND FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 130463/2020)

SLP(Crl) No. 6674/2020 (II-A)

(FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 133762/2020)

SLP(Crl) No. 6601/2020 (II-A)

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(FOR EXEMPTION FROM FILING O.T. ON IA 132667/2020 AND FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 132668/2020)

SLP(Crl) No. 6333/2021 (II-A)

(IA No. 104919/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT AND IA No. 104921/2021 - EXEMPTION FROM FILING O.T.)

SLP(Crl) No. 6859/2021 (II-A)

(IA No. 113818/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT AND IA No. 113812/2021 - EXEMPTION FROM FILING O.T.)

SLP(Crl) No. 1940/2023 (II-A)

(IA FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 29087/2023 AND FOR EXEMPTION FROM FILING O.T. ON IA 29094/2023)

SLP(Crl) No. 8790/2022 (II-A)

(IA No. 138969/2022 - EXEMPTION FROM FILING O.T.)

SLP(Crl) No. 1985-1986/2023 (II-A)

(IA No.30148/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT and IA No.30151/2023-EXEMPTION FROM FILING O.T.)

SLP(Crl) No. 1968/2023 (II-A)

(FOR ADMISSION and I.R. and IA No.29725/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT and IA No.29727/2023-EXEMPTION FROM FILING O.T.)

SLP(Crl) No. 2618/2023 (II-A)

(IA No. 40173/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT AND IA No. 40172/2023 - EXEMPTION FROM FILING O.T.)

SLP(Crl) No. 2637/2023 (II-A)

(IA No. 40666/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT AND IA No. 40670/2023 - EXEMPTION FROM FILING O.T.)

SLP(Crl) No. 3054/2023 (II-A)

(FOR ADMISSION and I.R. and IA No.47823/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT and IA No.47824/2023-EXEMPTION FROM FILING O.T.)

SLP(Crl) No. 3064/2023 (II-A)

(IA No. 47943/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT AND IA No. 47945/2023 - EXEMPTION FROM FILING O.T.)

Date: 18-04-2023 These matters were called on for hearing today.

CORAM:

HON'BLE MR. JUSTICE A.S. BOPANNA

HON'BLE MR. JUSTICE AHSANUDDIN AMANULLAH

For Petitioner(s) Mr. K.M. Nataraj, A.S.G.

Mr. Siddharth Dharmadhikari, Adv.

Mr. Aaditya Aniruddha Pande, AOR

Mr. Bharat Bagla, Adv.

Mr. Sourav Singh, Adv.

Mr. Sandeep Sudhakar Deshmukh, AOR

Mr. Nishant Sharma, Adv.

Mr. Tushar Bhelkar, Adv.

Mrinal Gopal Elker, AOR

Mr. Saurabh Singh, Adv.

Ms. Aarushi Gupta, Adv.

Mr. Gaurav Agrawal, AOR

Ms. Neelam Singh, AOR

Mr. Tushar Sonawane, Adv.

Mr. Kailas Bajirao Autade, AOR

Mr. Sunil Kumar Sethi, Adv.

Ms. Sheetal Patil, Adv.

Ms. Subasini Sethy, Adv.

Mr. Dnyaneshwar N. Telange, Adv.

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Ms. Udita Singh, AOR

Mr. Jubair Ahmed Khan, Adv.

Mr. Tamim Qadri, Adv.

Mr. Saeed Qadri, Adv.

Mr. Shraveen Kumar Verma, Adv.

Mrs. Kareena, Adv.

Mr. Saahil Gupta, Adv.

Mr. Yatin M. Jagtap, Adv.

Mr. Sunil Kumar Sharma, AOR

Mr. Shrirang Varma, Adv.

Ms. Aditi Tripathi, AOR

Mr. Rakesh Dwivedi, Sr. Adv.

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Mr. Rohit Anil Rathi, AOR

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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 Respondent(s) Mr. R. Basant, Sr. Adv.

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Mr. Uzmi Jameel Husain, Adv.

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Mr. K.M. Nataraj, A.S.G.

Mr. Siddharth Dharmadhikari, Adv.

Mr. Aaditya Aniruddha Pande, AOR

Mr. Bharat Bagla, Adv.

Mr. Sourav Singh, Adv.

UPON hearing the counsel the Court made the following ORDER

List after Summer Vacation, 2023.

(RAJNI MUKHI) COURT MASTER (SH) (RAM SUBHAG SINGH) **BRANCH OFFICER**