

ITEM NO.104+121

COURT NO.1

SECTION XVII

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

Civil Appeal Nos. 3799-3800/2019

UNION OF INDIA

Appellant(s)

VERSUS

RAJIV SURI

Respondent(s)

[IA No. 40984/2019 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT, IA No. 25220/2020 - EXEMPTION FROM FILING O.T., IA No. 231676/2023 - INTERVENTION APPLICATION, IA No. 30471/2020 - INTERVENTION APPLICATION, IA No. 26413/2020 - INTERVENTION APPLICATION, IA No. 25216/2020 - INTERVENTION APPLICATION, IA No. 20802/2020 - INTERVENTION APPLICATION, IA No. 173224/2019 - INTERVENTION/IMPLEADMENT, IA No. 155288/2019 - INTERVENTION/IMPLEADMENT, IA No. 115183/2019 - INTERVENTION/IMPLEADMENT, IA No. 25321/2020 - INTERVENTION/IMPLEADMENT, IA No. 19886/2020 - INTERVENTION/IMPLEADMENT and IA No. 40987/2019 - STAY APPLICATION)

WITH

W.P.(C) No. 1342/2018 (PIL-W)

(FOR EXEMPTION FROM FILING O.T. ON IA 188059/2024)

C.A. No. 13009-13010/2024 (XVII)

(FOR CONDONATION OF DELAY IN FILING ON IA 75962/2019 and FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 75964/2019)

C.A. No. 13007/2024 (XVII)

(FOR CONDONATION OF DELAY IN FILING ON IA 75739/2019, FOR STAY APPLICATION ON IA 75740/2019, FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 75742/2019, FOR AMENDMENT OF APPEAL / PETITION / I.A. ON IA 98393/2019, FOR AMENDMENT OF APPEAL / PETITION / I.A. ON IA 98398/2019 and FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 98402/2019)

C.A. No. 5735/2019 (XVII)

(FOR STAY APPLICATION ON IA 106694/2019 and FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 106696/2019)

C.A. No. 5799/2019 (XVII)

(FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 107960/2019, FOR STAY APPLICATION ON IA 107961/2019 and FOR EXEMPTION FROM FILING O.T. ON IA 22672/2020)

C.A. No. 7436/2019 (XVII)

FOR EX-PARTE STAY ON IA 136523/2019, FOR EXEMPTION FROM FILING O.T. ON IA 136525/2019 and FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 136526/2019)

C.A. No. 2626/2020 (XVII)

(IA No. 29632/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT and IA No. 29631/2020 - GRANT OF INTERIM RELIEF)

C.A. No. 12492-12498/2024 (XVII)

(FOR CONDONATION OF DELAY IN FILING ON IA 40820/2020, FOR STAY APPLICATION ON IA 40821/2020, FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 40822/2020 and FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 40823/2020)

C.A. No. 8181-8182/2023 (XVII)

(FOR STAY APPLICATION ON IA 253123/2023, FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 253124/2023 and FOR PERMISSION TO APPEAR AND ARGUE IN PERSON ON IA 46932/2024)

C.A. No. 7981-7982/2023 (XVII)

(FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 254601/2023 and FOR STAY APPLICATION ON IA 256200/2023)

C.A. No. 8183-8184/2023 (XVII)

(FOR STAY APPLICATION ON IA 256192/2023, FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 256195/2023, FOR EXEMPTION FROM FILING O.T. ON IA 256196/2023 and FOR ADDITION / DELETION / MODIFICATION PARTIES ON IA 256199/2023)

C.A. No. 8185-8186/2023 (XVII)

(FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 258849/2023, FOR STAY APPLICATION ON IA 258851/2023 and FOR EXEMPTION FROM FILING O.T. ON IA 258852/2023)

C.A. No. 188-189/2024 (XVII)

(FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 268411/2023, FOR STAY APPLICATION ON IA 268412/2023 and FOR EXEMPTION FROM FILING O.T. ON IA 268413/2023)

C.A. No. 12476/2024 (XVII)

(IA No.254464/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT, IA No.254462/2024-STAY APPLICATION, IA No.254465/2024-EXEMPTION FROM FILING O.T., IA No. 256829/2024 - APPROPRIATE ORDERS/DIRECTIONS, IA No. 254465/2024 - EXEMPTION FROM FILING O.T. and IA No. 256928/2024 - INTERVENTION/IMPLEADMENT)

C.A. No. 12477/2024 (XVII)

(IA No.254486/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT, IA No.254485/2024-STAY APPLICATION and IA No.254487/2024-

EXEMPTION FROM FILING O.T. and IA No. 254487/2024 - EXEMPTION FROM FILING O.T.)

C.A. No. 12478/2024 (XVII)

(FOR STAY APPLICATION ON IA 255689/2024, FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 255691/2024, FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 255693/2024, FOR INTERVENTION APPLICATION ON IA 256833/2024 FOR INTERVENTION APPLICATION ON IA 260515/2024 and FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 260520/2024)

C.A. No. 14391-14393/2024 (XVII)

(FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 285694/2024 and FOR EX-PARTE STAY ON IA 287697/2024)

C.A. No. 13927-13929/2024 (XVII)

(FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 275851/2024 and FOR EX-PARTE STAY ON IA 275852/2024)

C.A. No. 14338/2024 (XVII)

(FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 272947/2024 and FOR STAY APPLICATION ON IA 272948/2024)

C.A. Diary No. 57955/2024

(IA No. 20108/2025 - CONDONATION OF DELAY IN FILING, IA No. 20114/2025 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT, IA No. 20113/2025 - EXEMPTION FROM FILING O.T., IA No. 20121/2025 - PERMISSION TO FILE APPEAL and IA No. 20110/2025 - STAY APPLICATION)

Date : 30-01-2025 These matters were called on for hearing today.

CORAM :

HON'BLE THE CHIEF JUSTICE
HON'BLE MR. JUSTICE SANJAY KUMAR
HON'BLE MR. JUSTICE K.V. VISWANATHAN

For Appellant(s) :

Mr. Vinod Kumar Shukla, Adv.
Mr. Sugam Mishra, Adv.
Mr. N.D. Kaushik, Adv.
Mr. B.C. Bhatt, Adv.
Mr. Abhaya Nath Das, Adv.
Mr. Abhay Singh, Adv.
Mr. Swati Mishra, Adv.
Ms. Sitara Yadav, Adv.
Mr. S.S. Bandyopadhyay, Adv.
Mr. Syed Miran Ahmad, Adv.
Mr. Hukum Deo Prasad, Adv.
Mr. Yogendra Kumar Verma, Adv.
Ms. Jyoti Verma, Adv.
Mr. Satish Kumar, AOR

Mr. Prashant Bhushan, Adv.
Mr. Pranav Sachdeva, AOR
Mr. Jatin Bhardwaj, Adv.
Mr. Rohit Ram, Adv.
Mr. Abhay Nair, Adv.

Ms. Garima Parshad, Sr. A.A.G.
Mr. Pradeep Misra, AOR
Mr. Daleep Dhyani, Adv.
Mr. Suraj Singhh, Adv.
Mr. Suraj Singh, Adv.

Mr. Vanshdeep Dalmia, AOR
Ms. Anisha Jain, Adv.
Ms. Shambhavi Singh, Adv.

Ms. Srishti Agnihotri, AOR
Ms. Sanjana Grace Thomas, Adv.
Mr. D.P. Singh, Adv.

Mr. Atmaram N.S. Nadkarni, Sr. Adv.
Mr. Nakul Dewan, Sr. Adv.
Mr. P.B. Krishnan, Sr. Adv.
Ms. Usha Nandini V., AOR
Mr. Biju P. Raman, Adv.
Ms. Saritha Thomas, Adv.
Mr. John Thomas Arakal, Adv.
Ms. Ashima Guptha, Adv.

Ms. Aishwarya Bhati, A.S.G.
Ms. Swarupama Chaturvedi, Sr. Adv.
Ms. Ruchi Kohli, Sr. Adv.
Mr. Gurmeet Singh Makker, AOR
Ms. Suhashini Sen, Adv.
Mr. Abhishek Atrey, Adv.
Ms. Aakanksha Kaul, Adv.
Mr. S.K. Singhania, Adv.
Mr. Pranay Ranjan, Adv.
Mr. Annirudh Sharma-II, Adv.

Mr. Sunil Roy, AOR

Mr. Sriram P., AOR

Mr. Nakul Dewan, Sr. Adv.
Mr. P.B. Krishnan, Sr. Adv.
Mr. Deepak Prakash, AOR
Ms. Saritha Thomas, Adv.
Mr. Nachiketa Vajpayee, Adv.
Ms. Divyangna Malik, Adv.

Ms. Vishnu Priya, Adv.
Ms. Gayathri Muralidharan, Adv.
Mr. Vardaan Kapoor, Adv.
Mr. Rahul Suresh, Adv.

Mr. Manish Tiwari, AOR

Mr. Tushar Mehta, S.G.
Mr. Shiv Mangal Sharma, A.A.G.
Mr. Saurabh Rajpal, Adv.
Mr. Amogh Bansal, Adv.
Ms. Nidhi Jaswal, AOR

Ms. Shraddha Deshmukh, AOR
Mr. Sanchit Singh, Adv.
Mr. Utkarsh Kokcha, Adv.

Mr. Harmeet Singh Ruprah, D.A.G.
Mr. Sarad Kumar Singhanian, AOR
Ms. Rashmi Singhanian, Adv.

Mr. Saurabh Mishra, Sr. Adv.
Ms. Vanshaja Shukla, AOR
Mr. Siddhant Yadav, Adv.

Dr. Vinod Kumar Tewari, AOR
Mr. Sunil Kumar Singh, Adv.
Mr. S.K. Pathak, Adv.
Mr. Pramod Tiwari, Adv.
Mr. Vivek Tiwari, Adv.
Ms. Priyanka Dubey, Adv.
Mr. Bhavya Goyal, Adv.
Ms. Nidhi Jain, Adv.

For Respondent(s) :

Mr. Vanshdeep Dalmia, AOR
Ms. Anisha Jain, Adv.
Ms. Shambhavi Singh, Adv.

Mr. Gurmeet Singh Makker, AOR

Respondent-in-person

Mr. Arvind Kumar Sharma, AOR

Mr. Amit Anand Tiwari, Sr. Adv./AAG
Mr. D. Kumanan, AOR

Ms. Baani Khanna, AOR
Mr. Robin Singh, Adv.
Mr. Rohit Kumar, Adv.

Mr. Harmeet Singh Ruprah, D.A.G.
Mr. Sarad Kumar Singhania, AOR
Ms. Rashmi Singhania, Adv.

Mr. Ajit Sharma, AOR

Mr. Avijit Roy, AOR

Mr. Omkar Deshpande, Adv.
Mr. Siddharth Dharmadhikari, Adv.
Mr. Aaditya Aniruddha Pande, AOR

Mr. Raghav Sharma, Adv.
Mr. Jaskirat Pal Singh, Adv.
Mr. Pranjal Pandey, Adv.
Mr. Salvador Santosh Rebello, AOR
Ms. Kritika, Adv.
Ms. Pooja Gill, Adv.

Mr. Devadatt Kamat, Sr. Adv.
Mr. Guntur Pramod Kumar, AOR
Ms. Prerna Singh, Adv.
Mr. Samarth Krishan Luthra, Adv.
Mr. Ajay Desai, Adv.

Mrs. Mona K. Rajvanshi, AOR
Mr. Anurag Kashyap, Adv.

Ms. Garima Parshad, Sr. A.A.G.
Mr. Sudeep Kumar, AOR
Ms. Manisha, Adv.
Ms. Rupali, Adv.

Mr. Mukesh Kumar Maroria, AOR

Mr. Sunny Choudhary, AOR

Mr. Sandeep Kumar Jha, AOR
Mr. Shiv Mangal Sharma, A.A.G.
Ms. Nidhi Jaswal, Adv.

Mr. Nishit Agrawal, AOR

M/s. Lawfic, AOR

Mr. Gaurav Khanna, AOR
Ms. Natasha Sahrawat, Adv.
Mr. Gautam Barnwal, Adv.
Mr. Rudraksh Pandey, Adv.
Ms. Deepali Bhanot, Adv.
Ms. Alisha Roy, Adv.

Mr. Jose Abraham, AOR

Mr. P.B. Krishnan, Sr. Adv.
Ms. Saritha Thomas, Adv.
Mr. Arvind Kumar, AOR

Dr. Abhishek Manu Singhvi, Sr. Adv.
Mr. Nirnimesh Dube, Adv.
Mr. Susheel Joseph Cyriac, Adv.
Ms. Priya S. Bhalerao, Adv.
Mr. Varun Kanwal, Adv.
Ms. Divyansha Gajallewar, Adv.
M/s. Lex Regis Law Offices, AOR

Mr. Atmaram N.S. Nadkarni, Sr. Adv.
Mr. Nakul Dewan, Sr. Adv.
Mr. Johnthomas Arakal, Adv.
Ms. Usha Nandini V., AOR
Mr. Biju P Raman, Adv.
Ms. Saritha Thomas, Adv.

Ms. Srishti Agnihotri, AOR
Ms. Sanjana Grace Thomas, Adv.
Mr. D.P. Singh, Adv.

Ms. Sumita Hazarika, AOR
Ms. Kalpana Tirpathi, Adv.

Mr. Anand Varma, AOR
Ms. Apoorva Pandey, Adv.

Mr. P.V. Dinesh, Sr. Adv.
Mr. Harish Vasudevan, Adv.
Mr. Mukund P. Unny, Adv./AOR
Mr. Anna Oommen, Adv.

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

Re-list on 06.02.2025 as the first item in the list of regular matters on the Board.

(DEEPAK GUGLANI)
AR-CUM-PS

(R.S. NARAYANAN)
ASSISTANT REGISTRAR