

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

Petition(s) for Special Leave to Appeal (Cr1.) No(s).4634/2014

(Arising out of impugned final judgment and order dated 30-04-2014 in CRLA No.1132/2012 passed by the High Court Of Judicature At Bombay)

VIJAY MADANLAL CHOUDHARY & ORS.

Petitioner(s)

VERSUS

UNION OF INDIA & ORS.

Respondent(s)

WITH

W.P.(Cr1.) No.91/2020 (X)

(IA No.37028/2020 - GRANT OF INTERIM RELIEF)

W.P.(Cr1.) No.226/2018 (X)

(IA No.130193/2018 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES, IA No.134922/2018 - STAY APPLICATION)

W.P.(Cr1.) No.212/2019 (X)

(IA No. 115668/2019 - STAY APPLICATION)

SLP(Cr1) No.6834/2019 (II-C)

(IA No.116701/2019 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

T.P.(Cr1.) No.151-157/2016 (XVI-A)

(IA No. 6531/2016 - STAY APPLICATION)

W.P.(Cr1.) No.66/2021 (X)

W.P.(Cr1.) No.251/2018 (X)

(IA No. 135004/2018 - STAY APPLICATION)

T.P.(Cr1.) No.150/2016 (XVI-A)

(IA No. 6523/2016 - STAY APPLICATION)

SLP(Cr1) No.2890/2017 (II-A)

SLP(Cr1) 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.2067/2016 - PERMISSION TO FILE LENGTHY LIST OF DATES)

SLP(Cr1.)...CRLMP No. 6051/2017 (II-B)

IA No.6051/2017 - CONDONATION OF DELAY IN FILING, IA No.102336/2018 - INTERVENTION APPLICATION)

SLP(Cr1) No.5487/2017 (II-A)
(FOR ADMISSION and I.R. and and IA No.69536/2017-DELETING THE NAME
OF RESPONDENT, IA No.63437/2017 - EXEMPTION FROM FILING C/C OF THE
IMPUGNED JUDGMENT)

W.P.(Cr1.) No.202/2017 (X)
(IA No. 132490/2017 - STAY APPLICATION)

W.P.(Cr1.) No. 26/2018 (X)
(IA No.24123/2019 - GRANT OF BAIL, IA No.16169/2018 - STAY
APPLICATION)

W.P.(Cr1.) No. 33/2018 (X)
(IA No. 21629/2018 - STAY APPLICATION)

SLP(Cr1) No. 1534/2018 (II-A)
(IA No. 24496/2018 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT)

Diary No(s). 9360/2018 (II-C)
(IA No. 36874/2018 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT, IA No. 36876/2018 - PERMISSION TO FILE LENGTHY LIST OF
DATES)

Diary No(s). 9365/2018 (II-C)
(IA No. 36904/2018 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT)

SLP(Cr1) No. 2971/2018 (II-A)
(FOR ADMISSION and I.R. and IA No.48451/2018-EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT)

T.C.(Cr1.) No. 4/2018 (XVI-A)

W.P.(Cr1.) No. 75/2018 (X)
(IA No. 50988/2018 - GRANT OF INTERIM RELIEF)

SLP(Cr1) No. 4078/2018 (II-A)
(IA No. 68570/2018 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT)

W.P.(Cr1.) No. 117/2018 (X)
(IA No.72449/2018 - APPLICATION FOR INTERIM BAIL, IA No.104894/2018
- CLARIFICATION/DIRECTION)

SLP(Cr1) 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.)

W.P.(Cr1.) No. 175/2018 (X)
(IA No. 105845/2018 - APPROPRIATE ORDERS/DIRECTIONS, IA

No.18121/2021 - CLARIFICATION/DIRECTION, IA No.5980/2020 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(Cr1) No. 4322-4324/2019 (II-A)

**W.P.(Cr1.) No. 309/2019 (X)
(IA No. 170286/2019 - EX-PARTE STAY)**

**W.P.(Cr1.) No. 306/2019 (X)
(IA No. 169979/2019 - APPROPRIATE ORDERS/DIRECTIONS)**

**SLP(Cr1) No. 647/2020 (II-C)
(FOR ADMISSION and I.R.)**

**W.P.(Cr1.) No. 33/2021 (X)
(FOR ADMISSION and I.R. and IA No.7042/2021-GRANT OF INTERIM RELIEF)**

**W.P.(Cr1.) No. 40/2021 (X)
(FOR ADMISSION and IA No.8389/2021-EX-PARTE AD-INTERIM RELIEF)**

**SLP(Cr1) 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)**

**W.P.(Cr1.) No. 173/2018 (X)
(IA No. 105204/2018 - STAY APPLICATION)**

**SLP(Cr1) No. 6922/2018 (II-A)
(IA No. 117382/2018 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT, IA No. 22433/2019 - GRANT OF BAIL)**

**SLP(Cr1) No. 8156/2018 (II-C)
(FOR ADMISSION and I.R. and IA No.139282/2018-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)**

**W.P.(Cr1.) No. 253/2019 (X)
(IA No. 138111/2019 - APPROPRIATE ORDERS/DIRECTIONS)**

**W.P.(Cr1.) No. 287/2019 (X)
(IA No. 158940/2019 - GRANT OF INTERIM RELIEF)**

**W.P.(Cr1.) No. 303/2019 (X)
(IA No. 169784/2019 - GRANT OF INTERIM RELIEF)**

**W.P.(Cr1.) No. 313/2019 (X)
(FOR ADMISSION and IA No.171043/2019-GRANT OF INTERIM RELIEF)**

**W.P.(Cr1.) No. 61/2020 (X)
(IA No. 25753/2020 - GRANT OF INTERIM RELIEF)**

SLP(Cr1) No. 244/2019 (II-A)
(IA No. 3704/2019 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

T.C.(Cr1.) No. 5/2018 (XVI-A)

W.P.(Cr1.) No. 184/2018 (X)
(IA No. 110240/2018 - STAY APPLICATION)

W.P.(Cr1.) No. 309/2018 (X)
(IA No. 168460/2018 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES, IA No.163646/2018 - STAY APPLICATION)

W.P.(Cr1.) No. 9/2019 (X)
(IA No. 5688/2019 - STAY APPLICATION)

W.P.(Cr1.) No. 16/2019 (X)
(IA No. 9887/2019 - STAY APPLICATION)

W.P.(Cr1.) No. 118/2019 (X)
(IA No. 64782/2019 - EX-PARTE AD-INTERIM RELIEF)

SLP(Cr1) No. 3647/2019 (II-A)

SLP(Cr1) 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(Cr1) No. 4546/2019 (II-A)
(IA No. 78551/2019 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(Cr1) No. 8111/2019 (II-C)
(FOR ADMISSION and I.R. and IA No.136727/2019-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

W.P.(Cr1.) No. 267/2019 (X)
(IA No. 148193/2019 - GRANT OF INTERIM RELIEF)

W.P.(Cr1.) No. 273/2019 (X)
(IA No. 150911/2019 - APPROPRIATE ORDERS/DIRECTIONS)

W.P.(Cr1.) No. 286/2019 (X)
(IA No. 158935/2019 - GRANT OF INTERIM RELIEF)

W.P.(Cr1.) No. 288/2019 (X)
(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.(Cr1.) No. 305/2019 (X)
(IA No. 169856/2019 - GRANT OF INTERIM RELIEF)

W.P.(Cr1.) No. 35/2020 (X)
(IA No. 17661/2020 - EX-PARTE AD-INTERIM RELIEF)

W.P.(Cr1.) 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.(Cr1.) No. 49/2019 (X)
(IA No. 28965/2019 - STAY APPLICATION)

W.P.(Cr1.) No. 119/2019 (X)
(IA No. 66758/2019 - STAY APPLICATION)

W.P.(Cr1.) No. 147/2019 (X)
(IA No. 82658/2019 - CLARIFICATION/DIRECTION
IA No. 150387/2019 - MODIFICATION)

W.P.(Cr1.) No. 205/2019 (X)
(IA No. 111298/2019 - EX-PARTE STAY, IA No.88429/2020 - EXEMPTION FROM FILING AFFIDAVIT, IA No.88424/2020 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

W.P.(Cr1.) No. 217/2019 (X)
(IA No. 119137/2019 - APPROPRIATE ORDERS/DIRECTIONS, IA No.119199/2019 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

W.P.(Cr1.) No. 239/2019 (X)
(IA No. 132358/2019 - EX-PARTE STAY, IA No.138372/2019 - PERMISSION TO FILE AMENDED WRIT PETITION)

W.P.(Cr1.) No. 244/2019 (X)
(IA No.137767/2019 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES, IA No.134058/2019 - STAY APPLICATION)

SLP(Cr1) No. 8174/2019 (II-C)
(IA No.137540/2019 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

W.P.(Cr1.) No. 272/2019 (X)
(IA No. 150219/2019 - GRANT OF INTERIM RELIEF)

SLP(Cr1) 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)

W.P.(Cr1.) No. 261/2019 (X)
(IA No. 143533/2019 - EX-PARTE STAY)

W.P.(Cr1.) No. 263/2019 (X)
(IA No. 144415/2019 - APPROPRIATE ORDERS/DIRECTIONS)

W.P.(Cr1.) No. 266/2019 (X)
(IA No. 147155/2019 - APPROPRIATE ORDERS/DIRECTIONS)

W.P.(Cr1.) No. 285/2019 (X)
(IA No. 158938/2019 - STAY APPLICATION)

W.P.(Cr1.) No. 298/2019 (X)
(IA No. 165710/2019 - GRANT OF INTERIM RELIEF)

W.P.(Cr1.) No. 299/2019 (X)
(IA No. 167367/2019 - APPROPRIATE ORDERS/DIRECTIONS)

W.P.(Cr1.) 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.(Cr1.) No.47/2021 (X)
(FOR ADMISSION and IA No.10754/2021-GRANT OF INTERIM RELIEF and IA No.10810/2021-GRANT OF INTERIM RELIEF and IA No.10755/2021-EXEMPTION FROM FILING AFFIDAVIT and IA No.10811/2021-EXEMPTION FROM FILING AFFIDAVIT and IA No.10809/2021-PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

W.P.(Cr1.) No.283/2019 (X)
(IA No.158461/2019 - CLARIFICATION/DIRECTION)

T.C.(Cr1.) No.3/2018 (XVI-A)

Cr1.A. No.1114/2018 (II-C)
(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)

Cr1.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.(Cr1.) No. 333/2018 (X)
(IA No. 179541/2018 - EX-PARTE STAY, IA No.59075/2019 - INTERVENTION APPLICATION, IA No.25349/2019 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

W.P.(Cr1.) No. 336/2018 (X)
(IA No.94053/2019 - ADDITION/DELETION/MODIFICATION PARTIES, IA No.182548/2018 - EX-PARTE STAY)

SLP(Cr1) No.11049/2018 (II-B)
(FOR ADMISSION and I.R. and IA No.183006/2018-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

W.P.(Cr1.) No. 122/2019 (X)
(IA No.69064/2019 - EX-PARTE AD-INTERIM RELIEF, IA No.72083/2019 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

W.P.(Cr1.) No. 127/2019 (X)
(IA No. 71331/2019 - STAY APPLICATION)

W.P.(Cr1.) No. 139/2019 (X)
(IA No. 77144/2019 - CLARIFICATION/DIRECTION)

W.P.(Cr1.) No. 173/2019 (X)
(IA No.93366/2019 - STAY APPLICATION, IA No.60235/2020 - VACATING STAY)

W.P.(Cr1.) No. 308/2019 (X)
(IA No. 170162/2019 - STAY APPLICATION)

W.P.(Cr1.) No. 326/2019 (X)
(IA No. 91947/2020 - APPROPRIATE ORDERS/DIRECTIONS, IA No.91949/2020 - EXEMPTION FROM FILING AFFIDAVIT, IA No.175695/2019 - STAY APPLICATION)

W.P.(Cr1.) No. 346/2019 (X)
(IA No.187766/2019 - CLARIFICATION/DIRECTION, IA No.190866/2019 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

W.P.(Cr1.) No. 387/2020 (X)
(IA No. 125843/2020 - APPROPRIATE ORDERS/DIRECTIONS)

W.P.(Cr1.) No. 5/2020 (X)
(IA No.2920/2020 - APPROPRIATE ORDERS/DIRECTIONS, IA No.5306/2020 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES, IA No.25298/2020 - VACATING STAY)

SLP(Cr1) No. 1732/2020 (II-B)
(IA No.28053/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(Cr1) No. 618/2020 (II-B)

(IA No.13683/2020 - EXEMPTION FROM FILING O.T., IA No.20830/2021 - INTERIM BAIL, IA No.48649/2020 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

W.P.(Cr1.) 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)

SLP(Cr1) No. 2023/2020 (II-B)
(IA No. 29932/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

W.P.(Cr1.) No. 36/2020 (X)
(FOR ADMISSION and IA No.17677/2020-APPROPRIATE ORDERS/DIRECTIONS)

W.P.(Cr1.) No. 60/2020 (X)
(IA No. 25748/2020 - STAY APPLICATION)

W.P.(Cr1.) No. 90/2020 (X)
(IA No. 36972/2020 - GRANT OF INTERIM RELIEF)

W.P.(Cr1.) No. 89/2020 (X)
(IA No. 36921/2020 - EX-PARTE AD-INTERIM RELIEF)

W.P.(Cr1.) No. 93/2020 (X)
(IA No. 37431/2020 - EX-PARTE AD-INTERIM RELIEF)

W.P.(Cr1.) No. 239/2020 (X)
(IA No. 80480/2020 - EXEMPTION FROM FILING O.T.
IA No. 90308/2020 - STAY APPLICATION)

W.P.(Cr1.) 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.(Cr1.) No. 259/2020 (X)
(FOR ADMISSION and IA No.84335/2020-CONDONATION OF DELAY IN FILING THE SPARE COPIES and IA No.49133/2020-PERMISSION TO PLACE ADDITIONAL FACTS AND GROUNDS)

W.P.(Cr1.) No. 140/2020 (X)
(IA No. 23302/2021 - CLARIFICATION/DIRECTION)

SLP(Cr1) No. 2814/2020 (II-B)
(FOR ADMISSION and I.R. and IA No.53361/2020-CONDONATION OF DELAY IN FILING and IA No.53363/2020-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT and IA No.53364/2020-EXEMPTION FROM FILING AFFIDAVIT)

W.P.(Cr1.) No. 137/2020 (X)

(FOR ADMISSION and IA No.49855/2020-EX-PARTE STAY and IA No.49859/2020-APPLICATION FOR EXEMPTION FROM FILING ORIGINAL VAKALATNAMA/OTHER DOCUMENT)

W.P.(Cr1.) No. 142/2020 (X)
(IA No. 58201/2020 - APPLICATION FOR TAGGING/DETAGGING, IA No.51091/2020 - EX-PARTE AD-INTERIM RELIEF, IA No.53018/2020 - EXEMPTION FROM FILING AFFIDAVIT, IA No.51095/2020 - EXEMPTION FROM

FILING AFFIDAVIT, IA No. 58202/2020 - EXEMPTION FROM FILING AFFIDAVIT, IA No.53017/2020 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

**W.P.(Cr1.) 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. 51384/2020 - EX-PARTE AD-INTERIM RELIEF, IA No. 52911/2020 - EXEMPTION FROM FILING AFFIDAVIT, IA No. 60276/2020 - EXEMPTION FROM FILING AFFIDAVIT, IA No. 58550/2020 - EXEMPTION FROM FILING AFFIDAVIT, IA No. 52909/2020 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES, IA No. 58549/2020 - PERMISSION TO PLACE ADDITIONAL FACTS AND GROUNDS)**

**W.P.(Cr1.) No. 184/2020 (X)
(IA No. 72754/2020 - CONDONATION OF DELAY IN FILING THE SPARE COPIES, IA No. 63841/2020 - EXEMPTION FROM FILING AFFIDAVIT, IA No. 78082/2020 - 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)**

**SLP(Cr1) No. 3474/2020 (II-C)
(IA No. 27759/2021 - CLARIFICATION/DIRECTION)**

**W.P.(Cr1.) No. 221/2020 (X)
(FOR ADMISSION and IA No.75272/2020-GRANT OF INTERIM RELIEF and IA No.75282/2020-APPLICATION FOR EXEMPTION FROM FILING ORIGINAL VAKALATNAMA/OTHER DOCUMENT)**

**W.P.(Cr1.) No. 223/2020 (X)
(IA No. 75948/2020 - EXEMPTION FROM FILING AFFIDAVIT, IA No.75945/2020 - GRANT OF INTERIM RELIEF)**

**W.P.(Cr1.) No. 228/2020 (X)
(FOR ADMISSION and IA No.78970/2020-STAY APPLICATION)**

**W.P.(Cr1.) No. 240/2020 (X)
(FOR ADMISSION and IA No.81081/2020-GRANT OF INTERIM RELIEF and IA No.81085/2020-EXEMPTION FROM FILING AFFIDAVIT)**

**W.P.(Cr1.) No. 267/2020 (PIL-W)
(IA No. 90575/2020 - STAY APPLICATION)**

**W.P.(Cr1.) No. 286/2020 (X)

(FOR ADMISSION and IA No.97389/2020-GRANT OF INTERIM RELIEF)**

**W.P.(Cr1.) No. 285/2020 (X)
(FOR ADMISSION and IA No.97385/2020-EX-PARTE AD-INTERIM RELIEF)**

**W.P.(Cr1.) No. 329/2020 (X)
(IA No. 116478/2020 - APPROPRIATE ORDERS/DIRECTIONS)**

W.P.(Cr1.) No. 380/2020 (X)
(FOR ADMISSION and IA No.123761/2020-EX-PARTE AD-INTERIM RELIEF and IA No.123762/2020-EXEMPTION FROM FILING AFFIDAVIT)

SLP(Cr1) No. 6172/2020 (II-A)
(IA No. 125314/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

W.P.(Cr1.) No. 385/2020 (X)
(FOR ADMISSION and IA No.126177/2020-GRANT OF INTERIM RELIEF and IA No.126173/2020-APPLICATION FOR PERMISSION)

SLP(Cr1) 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.(Cr1.) No. 404/2020 (X)
(FOR ADMISSION and IA No.132139/2020-GRANT OF INTERIM RELIEF and IA No.132137/2020-PERMISSION TO PLACE ADDITIONAL FACTS AND GROUNDS)

W.P.(Cr1.) No. 411/2020 (X)
(FOR ADMISSION and IA No.131944/2020-GRANT OF INTERIM RELIEF and IA No.132437/2020-GRANT OF INTERIM RELIEF and IA No.132429/2020-PERMISSION TO PLACE ADDITIONAL FACTS AND GROUNDS)

W.P.(Cr1.) No. 410/2020 (X)
(FOR ADMISSION and IA No.131932/2020-GRANT OF INTERIM RELIEF and IA No.132445/2020-GRANT OF INTERIM RELIEF and IA No.132442/2020-PERMISSION TO PLACE ADDITIONAL FACTS AND GROUNDS.)

W.P.(Cr1.) No. 4/2021 (X)
(FOR ADMISSION and IA No.1069/2021-STAY APPLICATION and IA No.1068/2021-GRANT OF BAIL)

W.P.(Cr1.) No. 11/2021 (X)
(FOR ADMISSION and IA No.2065/2021-STAY APPLICATION and IA No.2064/2021-GRANT OF BAIL)

W.P.(Cr1.) No. 6/2021 (X)
(FOR ADMISSION and I.R. and IA No.1520/2021-EX-PARTE AD-INTERIM RELIEF)

W.P.(Cr1.) No. 18/2021 (X)
(FOR ADMISSION and IA No.2677/2021-GRANT OF BAIL and IA No.2681/2021-EXEMPTION FROM FILING AFFIDAVIT and IA No.3254/2021-PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

W.P.(Cr1.) No. 19/2021 (X)
(FOR ADMISSION and I.R. and IA No.2793/2021-EX-PARTE AD-INTERIM RELIEF)

W.P.(Cr1.) No. 21/2021 (X)
(FOR ADMISSION and IA No.3169/2021-GRANT OF BAIL)

SLP(Cr1) No. 327/2021 (II)
(IA No. 33030/2021 - INTERIM BAIL)

SLP(Cr1) No. 1107/2021 (II-A)
(FOR ADMISSION and I.R. and IA No.17149/2021-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

W.P.(Cr1.) No. 300/2019 (X)

W.P.(Cr1.) No. 302/2019 (X)
(IA No. 23054/2021 - APPLICATION FOR PERMISSION
IA No. 170769/2019 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES
IA No. 169692/2019 - STAY APPLICATION)

W.P.(Cr1.) No. 52/2020 (X)
(FOR ADMISSION and IA No.23506/2020-GRANT OF INTERIM RELIEF [TO BE TAKEN UP ALONGWITH SLP(CRL.) NO. 4634/2014])

SLP(Cr1) No. 3366/2020 (II-A)
(FOR ADMISSION and I.R.)

W.P.(Cr1.) No. 169/2020 (X)
(FOR ADMISSION and IA No.58284/2020-EX-PARTE AD-INTERIM RELIEF and IA No.58286/2020-EXEMPTION FROM FILING AFFIDAVIT)

W.P.(Cr1.) No. 271/2020 (X)
(IA No. 92818/2020 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 108830/2020 - EXEMPTION FROM FILING AFFIDAVIT
IA No. 97875/2020 - EXEMPTION FROM FILING AFFIDAVIT
IA No. 96125/2020 - EXEMPTION FROM FILING AFFIDAVIT
IA No. 118722/2020 - EXEMPTION FROM FILING AFFIDAVIT
IA No. 108829/2020 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES
IA No. 97872/2020 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES
IA No. 118719/2020 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES)

W.P.(Cr1.) No. 311/2020 (X)
(FOR ADMISSION and I.R. and IA No.103589/2020-GRANT OF INTERIM

RELIEF [TO BE TAKEN UP ALONGWITH SLP(CRL.) NO. 4634/2014]
IA No. 103589/2020 - GRANT OF INTERIM RELIEF)

SLP(Cr1) No. 5536/2020 (II-C)

W.P.(Cr1.) No. 366/2020 (X)
(IA No. 123103/2020 - EXEMPTION FROM FILING AFFIDAVIT
IA No. 120975/2020 - EXEMPTION FROM FILING AFFIDAVIT
IA No. 120973/2020 - GRANT OF INTERIM RELIEF)

W.P.(Cr1.) No. 429/2020 (X)
(FOR ADMISSION and IA No.135323/2020-EXEMPTION FROM FILING
AFFIDAVIT and IA No.135319/2020-CLARIFICATION/DIRECTION)

W.P.(Cr1.) No. 27/2021 (X)
(IA No. 5546/2021 - STAY APPLICATION)

W.P.(C) No. 56/2021 (X)
(FOR ADMISSION and IA No.5402/2021-EX-PARTE AD-INTERIM RELIEF)

SLP(Cr1) No. 1031/2021 (II-A)
(FOR ADMISSION and I.R. and IA No.15929/2021-EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT)

SLP(Cr1) No. 1073/2021 (II-A)
(FOR ADMISSION and I.R. and IA No.16413/2021-EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT)

SLP(Cr1) No. 1072/2021 (II-A)
(IA No.16387/2021-EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT)

W.P.(Cr1.) No. 68/2021 (X)
(FOR ADMISSION and I.R. and IA No.15945/2021-EX-PARTE STAY and IA
No.15946/2021-EXEMPTION FROM FILING AFFIDAVIT)

W.P.(Cr1.) No. 69/2021 (X)
(FOR ADMISSION and IA No.15955/2021-STAY APPLICATION)

W.P(Cr1.) No.144/2021
(FOR ADMISSION and IA No.42289/2021-GRANT OF INTERIM RELIEF)

Date : 08-04-2021 These matters were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE ASHOK BHUSHAN
HON'BLE MR. JUSTICE R. SUBHASH REDDY
HON'BLE MR. JUSTICE S. RAVINDRA BHAT

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CRMP 6051/17

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WP 4, 11, 21, 311, 366,
429, 27

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SLP 8111, WP 244, 8174,
261, 285, 308

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WP 66/21

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SLP 4634/14

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WP 326, 52

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WP 329/20

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SLP 244/19

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WP 404/20

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WP 217/19

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TC 5/18, CrA 1114-15/18

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618/20 & 2814	Mr. Sidharth Luthra, Sr. Adv. Mr. Tarun Dua, AOR Mr. Anant Garg, Adv. Mr. Asif Ahmad, Adv.
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WP 287, 313, 286, 298

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wp 263/19

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WP 184/20

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WP 144

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WP 61, 89, 90, 303 & 305

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WP 40, 47/21

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WP 272/19

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WP 410 & 411/20	Mr. G.K. Sarkar, Adv. Mrs. Malbika Sarkar, Adv. Mr. Prashant Srivastav, Adv. Mr. Gautam Awasthi, AOR Mr. Devanshu Yadav, Adv.
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wp 36/20

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WP 52/20 & 240 State of UP	Mr. Divyesh Pratap Singh, Adv. Ms. Srishti Singh, AOR
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WP 68/21	Mr. Shikhil Suri, Adv. Mr. Shiv Kumar Suri, AOR Ms. Madhu Suri, Adv. Ms. Shilpa Saini, Adv. Ms. Nikita Thapar, Adv. Ms. Vinishma Kaul, Adv. Ms. Komal Gupta, Adv.
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SLP 3366/20 R.1 to 4	Mr. Parthiv K. Goswami, Adv. Mr. Ishan Bisht, Adv. Mr. Wattan Sharma, Adv. Ms. Diksha Rai, AOR

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

Shri Abhishek A. Rastogi, learned counsel and Shri Vikram Chaudhri, learned senior counsel have completed their submissions on GST Act. Shri Kapil Sibal, learned senior counsel has commenced his arguments on Prevention of Money Laundering Act. Hearing to continue on 13.04.2021.

List on 13.04.2021 at 10.30 am as part-heard.

(ARJUN BISHT)
COURT MASTER (SH)

(BEENA JOLLY)
COURT MASTER (NSH)