

ITEM NOS.301 to 312, Court 4 (Video Conferencing) SECTION II-A
and 314, 315

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)

([FOR DIRECTION.])

WITH

W.P.(Cr1.) No. 91/2020 (301.1)

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

SLP(Cr1) No. 993/2016 (301.2)

(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)

T.P.(Cr1.) No. 150/2016 (301.3)

(IA No. 6523/2016 - STAY APPLICATION)

T.P.(Cr1.) No. 151-157/2016 (301.4)

(IA No. 6531/2016 - STAY APPLICATION)

SLP(Cr1) No. 2890/2017 (301.5)

SLP(Cr1) No. 5487/2017 (301.6)

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

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

W.P.(Cr1.) No. 202/2017 (301.7)

(IA No. 132490/2017 - STAY APPLICATION)

W.P.(Cr1.) No. 26/2018 (301.8)

(IA No. 24123/2019 - GRANT OF BAIL

IA No. 16169/2018 - STAY APPLICATION)

W.P.(Cr1.) No. 33/2018 (301.9)

(IA No. 21629/2018 - STAY APPLICATION)

SLP(Cr1) No. 1534/2018 (301.10)

IA No. 24496/2018 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

Diary No(s). 9365/2018 (301.11)

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

W.P.(Cr1.) No. 75/2018 (301.12)

(IA No. 50988/2018 - GRANT OF INTERIM RELIEF)

W.P.(Cr1.) No. 226/2018 (301.13)

IA No. 130193/2018 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

IA No. 134922/2018 - STAY APPLICATION)

W.P.(Cr1.) No. 251/2018 (X)(301.14)

(FOR ADMISSION and IA No.135004/2018-STAY APPLICATION

IA No. 135004/2018 - STAY APPLICATION)

SLP(Cr1) No. 6834/2019 (II-C) (301.15)

(FOR ADMISSION and I.R.

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

W.P.(Cr1.) No. 212/2019 (X)(301.16)

IA No. 115668/2019 - STAY APPLICATION)

W.P.(Cr1.) No. 306/2019 (X)(301.17)

IA No. 169979/2019 - APPROPRIATE ORDERS/DIRECTIONS)

W.P.(Cr1.) No. 33/2021 (X)(301.18)

(FOR ADMISSION and I.R. and IA No.7042/2021-GRANT OF INTERIM RELIEF)

W.P.(Cr1.) No. 40/2021 (X)(301.19)

(FOR ADMISSION and IA No.8389/2021-EX-PARTE AD-INTERIM RELIEF)

W.P.(Cr1.) No. 66/2021 (X)(301.20)

T.C.(Cr1.) No. 4/2018 (XVI-A)(301.21)

)

SLP(Cr1.)...CRLMP No. 6051/2017 (II-B) (301.22)

IA No. 6051/2017 - CONDONATION OF DELAY IN FILING

IA No. 102336/2018 - INTERVENTION APPLICATION)

W.P.(Cr1.) No. 309/2019 (X)(301.23)

IA No. 170286/2019 - EX-PARTE STAY)

Diary No(s). 9360/2018 (II-C)(301.24)

IA No. 36874/2018 - EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

IA No. 36876/2018 - PERMISSION TO FILE LENGTHY LIST OF DATES)

**SLP(Cr1) No. 2971/2018 (II-A) (301.25)
(FOR ADMISSION and I.R. and IA No.48451/2018-EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT)**

**SLP(Cr1) No. 4078/2018 (II-A) (301.26)
IA No. 68570/2018 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT)**

**SLP(Cr1) No. 647/2020 (II-C) (301.27)
(FOR ADMISSION and I.R.)**

**W.P.(Cr1.) No. 117/2018 (X)(301.28)
IA No. 72449/2018 - APPLICATION FOR INTERIM BAIL
IA No. 104894/2018 - CLARIFICATION/DIRECTION)**

SLP(Cr1) No. 4322-4324/2019 (II-A)(301.29)

**SLP(Cr1) No. 5444/2018 (II-A)(301.30)
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)(301.31)
IA No. 105845/2018 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 18121/2021 - CLARIFICATION/DIRECTION
IA No. 5980/2020 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES)**

**W.P.(Cr1.) No. 173/2018 (X)(301.32)
IA No. 105204/2018 - STAY APPLICATION)**

**SLP(Cr1) No. 6922/2018 (II-A)(301.33)
IA No. 117382/2018 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT
IA No. 22433/2019 - GRANT OF BAIL)**

**W.P.(Cr1.) No. 253/2019 (X)(301.34)
IA No. 138111/2019 - APPROPRIATE ORDERS/DIRECTIONS)**

**W.P.(Cr1.) No. 287/2019 (X)(301.35)
IA No. 158940/2019 - GRANT OF INTERIM RELIEF)**

**W.P.(Cr1.) No. 303/2019 (X)(301.36)
IA No. 169784/2019 - GRANT OF INTERIM RELIEF)**

**W.P.(Cr1.) No. 61/2020 (X)(301.37)
IA No. 25753/2020 - GRANT OF INTERIM RELIEF)**

**SLP(Cr1) No. 7408/2018 (II-A)(301.38)
(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

IA No. 116653/2018 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

**W.P.(Cr1.) No. 313/2019 (X)(301.39)
(FOR ADMISSION and IA No.171043/2019-GRANT OF INTERIM RELIEF)**

**SLP(Cr1) No. 8156/2018 (II-C)(301.40)
(FOR ADMISSION and I.R. and IA No.139282/2018-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)**

**SLP(Cr1) No. 244/2019 (II-A)(301.41)
IA No. 3704/2019 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)**

T.C.(Cr1.) No. 5/2018 (XVI-A) (301.42)

**W.P.(Cr1.) No. 309/2018 (X)(301.43)
IA No. 168460/2018 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES
IA No. 163646/2018 - STAY APPLICATION)**

**W.P.(Cr1.) No. 184/2018 (X)(301.44)
IA No. 110240/2018 - STAY APPLICATION)**

**W.P.(Cr1.) No. 9/2019 (X)(301.45)
IA No. 5688/2019 - STAY APPLICATION)**

**W.P.(Cr1.) No. 49/2020 (X)(301.46)
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. 16/2019 (X)(301.47)
(FOR ADMISSION and IA No.9887/2019-STAY APPLICATION
IA No. 9887/2019 - STAY APPLICATION)**

**W.P.(Cr1.) No. 267/2019 (X)(301.48)
IA No. 148193/2019 - GRANT OF INTERIM RELIEF)**

**W.P.(Cr1.) No. 286/2019 (X)(301.49)
IA No. 158935/2019 - GRANT OF INTERIM RELIEF)**

**W.P.(Cr1.) No. 333/2018 (X)(301.50)
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)(301.51)

IA No. 94053/2019 - ADDITION / DELETION / MODIFICATION PARTIES
 IA No. 182548/2018 - EX-PARTE STAY)

W.P.(Cr1.) No. 49/2019 (X)(301.52)
 IA No. 28965/2019 - STAY APPLICATION)

W.P.(Cr1.) No. 118/2019 (X)(301.53)
 (FOR ADMISSION and IA No.64782/2019-EX-PARTE AD-INTERIM RELIEF
 IA No. 64782/2019 - EX-PARTE AD-INTERIM RELIEF)

SLP(Cr1) No. 3647/2019 (II-A)(301.54)

W.P.(Cr1.) No. 119/2019 (X)(301.55)
 IA No. 66758/2019 - STAY APPLICATION)

SLP(Cr1) No. 5153/2019 (II-A)(301.56)
 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)(301.57)
 IA No. 78551/2019 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
 JUDGMENT)

W.P.(Cr1.) No. 147/2019 (X)(301.58)
 IA No. 82658/2019 - CLARIFICATION/DIRECTION
 IA No. 150387/2019 - MODIFICATION)

W.P.(Cr1.) No. 173/2019 (X)(301.59)
 IA No. 93366/2019 - STAY APPLICATION
 IA No. 60235/2020 - VACATING STAY)

W.P.(Cr1.) No. 205/2019 (X)(301.60)
 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)(301.61)
 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)(301.62)
 IA No. 132358/2019 - EX-PARTE STAY
 IA No. 138372/2019 - PERMISSION TO FILE AMENDED WRIT PETITION)

W.P.(Cr1.) No. 244/2019 (X)(301.63)
 IA No. 137767/2019 - PERMISSION TO FILE ADDITIONAL
 DOCUMENTS/FACTS/ANNEXURES
 IA No. 134058/2019 - STAY APPLICATION)

SLP(Cr1) No. 8111/2019 (II-C)(301.64)
(FOR ADMISSION and I.R. and IA No.136727/2019-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(Cr1) No. 8174/2019 (II-C)(301.65)
IA No. 137540/2019 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

W.P.(Cr1.) No. 272/2019 (X)(301.66)
IA No. 150219/2019 - GRANT OF INTERIM RELIEF)

SLP(Cr1) No. 9541/2019 (II-A)(301.67)
(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)(301.68)
IA No. 143533/2019 - EX-PARTE STAY)

W.P.(Cr1.) No. 263/2019 (X)(301.69)
IA No. 144415/2019 - APPROPRIATE ORDERS/DIRECTIONS)

W.P.(Cr1.) No. 266/2019 (X)(301.70)
IA No. 147155/2019 - APPROPRIATE ORDERS/DIRECTIONS)

W.P.(Cr1.) No. 273/2019 (X)(301.71)
IA No. 150911/2019 - APPROPRIATE ORDERS/DIRECTIONS)

W.P.(Cr1.) No. 283/2019 (X)(301.72)
IA No. 158461/2019 - CLARIFICATION/DIRECTION)

W.P.(Cr1.) No. 285/2019 (X)(301.73)
IA No. 158938/2019 - STAY APPLICATION)

W.P.(Cr1.) No. 288/2019 (X)(301.74)
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. 298/2019 (X)(301.75)
IA No. 165710/2019 - GRANT OF INTERIM RELIEF)

W.P.(Cr1.) No. 299/2019 (X)(301.76)
IA No. 167367/2019 - APPROPRIATE ORDERS/DIRECTIONS)

W.P.(Cr1.) No. 308/2019 (X)(301.77)
IA No. 170162/2019 - STAY APPLICATION)

W.P.(Cr1.) No. 305/2019 (X)(301.78)
IA No. 169856/2019 - GRANT OF INTERIM RELIEF)

W.P.(Cr1.) No. 346/2019 (X)(301.79)
 IA No. 187766/2019 - CLARIFICATION/DIRECTION
 IA No. 190866/2019 - PERMISSION TO FILE ADDITIONAL
 DOCUMENTS/FACTS/ANNEXURES)

W.P.(Cr1.) No. 9/2020 (X)(301.80)
 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. 35/2020 (X)(301.81)
 IA No. 17661/2020 - EX-PARTE AD-INTERIM RELIEF)

W.P.(Cr1.) No. 140/2020 (X)(301.82)
 IA No. 23302/2021 - CLARIFICATION/DIRECTION)

W.P.(Cr1.) No. 137/2020 (X)(301.83)
 IA No. 49859/2020 - APPLICATION FOR EXEMPTION FROM FILING ORIGINAL
 VAKALATNAMA/OTHER DOCUMENT
 IA No. 49855/2020 - EX-PARTE STAY)

W.P.(Cr1.) No. 47/2021 (X)(301.84)
 (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)

T.C.(Cr1.) No. 3/2018 (XVI-A)(301.85)

Cr1.A. No. 1114/2018 (II-C)(301.86)
 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)

W.P.(Cr1.) No. 122/2019 (X)(301.87)
 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)(301.88)
 IA No. 71331/2019 - STAY APPLICATION)

W.P.(Cr1.) No. 139/2019 (X)(301.89)
 IA No. 77144/2019 - CLARIFICATION/DIRECTION)

W.P.(Cr1.) No. 326/2019 (X)(301.90)
 IA No. 91947/2020 - APPROPRIATE ORDERS/DIRECTIONS
 IA No. 91949/2020 - EXEMPTION FROM FILING AFFIDAVIT
 IA No. 175695/2019 - STAY APPLICATION)

SLP(Cr1) No. 1732/2020 (II-B)(301.91)
 IA No. 28053/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

W.P.(Cr1.) No. 28/2020 (X)(301.92)
 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.(Cr1.) No. 36/2020 (X)(301.93)
 (FOR ADMISSION and IA No.17677/2020-APPROPRIATE ORDERS/DIRECTIONS)

W.P.(Cr1.) No. 60/2020 (X)(301.94)
 IA No. 25748/2020 - STAY APPLICATION)

W.P.(Cr1.) No. 93/2020 (X)(301.95)
 IA No. 37431/2020 - EX-PARTE AD-INTERIM RELIEF)

W.P.(Cr1.) No. 124/2020 (X)(301.96)
 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. 142/2020 (X)(301.97)
 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.(Cr1.) No. 145/2020 (X)(301.98)
 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. 60276/2020 - EXEMPTION FROM FILING AFFIDAVIT
 IA No. 58550/2020 - EXEMPTION FROM FILING AFFIDAVIT
 IA No. 52911/2020 - 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)

Cr1.A. No. 1115/2018 (II-C)(301.99)
 IA No. 123596/2018 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT
 IA No. 123598/2018 - EXEMPTION FROM FILING O.T.)

SLP(Cr1) No. 2814/2020 (II-B)(301.100)
 (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)

**SLP(Cr1) No. 2023/2020 (II-B)(301.101)
IA No. 29932/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)**

**SLP(Cr1) No. 618/2020 (II-B)(301.102)
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. 184/2020 (X)(301.103)
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)**

**SLP(Cr1) No. 11049/2018 (II-B)(301.104)
(FOR ADMISSION and I.R. and IA No.183006/2018-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)**

**W.P.(Cr1.) No. 223/2020 (X)(301.105)
IA No. 75948/2020 - EXEMPTION FROM FILING AFFIDAVIT
IA No. 75945/2020 - GRANT OF INTERIM RELIEF)**

**SLP(Cr1) No. 3474/2020 (II-C)(301.106)
IA No. 27759/2021 - CLARIFICATION/DIRECTION)**

**W.P.(Cr1.) No. 228/2020 (X)(301.107)
IA No. 78970/2020 - STAY APPLICATION)**

**W.P.(Cr1.) No. 240/2020 (X)(301.108)
(FOR ADMISSION and IA No.81081/2020-GRANT OF INTERIM RELIEF and IA No.81085/2020-EXEMPTION FROM FILING AFFIDAVIT)**

**W.P.(Cr1.) No. 221/2020 (X)(301.109)
IA No. 75282/2020 - APPLICATION FOR EXEMPTION FROM FILING ORIGINAL VAKALATNAMA/OTHER DOCUMENT
IA No. 75272/2020 - GRANT OF INTERIM RELIEF)**

**W.P.(Cr1.) No. 89/2020 (X)(301.110)
IA No. 36921/2020 - EX-PARTE AD-INTERIM RELIEF)**

**W.P.(Cr1.) No. 90/2020 (X)(301.111)
IA No. 36972/2020 - GRANT OF INTERIM RELIEF)**

**W.P.(Cr1.) No. 5/2020 (X)(301.112)
IA No. 2920/2020 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 5306/2020 - PERMISSION TO FILE ADDITIONAL**

DOCUMENTS/FACTS/ANNEXURES**IA No. 25298/2020 - VACATING STAY)****W.P.(Cr1.) No. 300/2019 (X)(301.113)****W.P.(Cr1.) No. 302/2019 (X)(301.114)****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. 387/2020 (X)(301.115)****IA No. 125843/2020 - APPROPRIATE ORDERS/DIRECTIONS)****W.P.(Cr1.) No. 52/2020 (X)(301.116)****(FOR ADMISSION and IA No.23506/2020-GRANT OF INTERIM RELIEF)****SLP(Cr1) No. 3366/2020 (II-A)(301.117)****(FOR ADMISSION and I.R.)****W.P.(Cr1.) No. 239/2020 (X)(301.118)****IA No. 80480/2020 - EXEMPTION FROM FILING O.T.****IA No. 90308/2020 - STAY APPLICATION)****W.P.(Cr1.) No. 259/2020 (X)(301.119)****(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. 169/2020 (X)(301.120)****(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. 267/2020 (X)(301.121)****IA No. 90575/2020 - STAY APPLICATION)****W.P.(Cr1.) No. 271/2020 (X)(301.122)****IA No. 92818/2020 - APPROPRIATE ORDERS/DIRECTIONS****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. 108830/2020 - EXEMPTION FROM FILING AFFIDAVIT****IA No. 97872/2020 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES****IA No. 118719/2020 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES****IA No. 108829/2020 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES)****W.P.(Cr1.) No. 286/2020 (X)(301.123)****(FOR ADMISSION and IA No.97389/2020-GRANT OF INTERIM RELIEF)****W.P.(Cr1.) No. 285/2020 (X)(301.124)**

(FOR ADMISSION and IA No.97385/2020-EX-PARTE AD-INTERIM RELIEF)

**W.P.(Cr1.) No. 311/2020 (X)(301.125)
(FOR ADMISSION and I.R. and IA No.103589/2020-GRANT OF INTERIM RELIEF)**

**W.P.(Cr1.) No. 329/2020 (X)(301.126)
(FOR FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 116478/2020
IA No. 116478/2020 - APPROPRIATE ORDERS/DIRECTIONS)**

SLP(Cr1) No. 5536/2020 (II-C)(301.127)

**W.P.(Cr1.) No. 366/2020 (X)(301.128)
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. 380/2020 (X)(301.129)
(FOR ADMISSION and IA No.123761/2020-EX-PARTE AD-INTERIM RELIEF and
IA No.123762/2020-EXEMPTION FROM FILING AFFIDAVIT
IA No. 123761/2020 - EX-PARTE AD-INTERIM RELIEF
IA No. 123762/2020 - EXEMPTION FROM FILING AFFIDAVIT)**

**SLP(Cr1) No. 6172/2020 (II-A)(301.130)
IA No. 125314/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)**

**W.P.(Cr1.) No. 385/2020 (X)(301.131)
(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)(301.132)
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)(301.133)
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)(301.134)
(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)(301.135)
(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)(301.136)
(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. 429/2020 (X)(301.137)
(FOR ADMISSION and IA No.135323/2020-EXEMPTION FROM FILING AFFIDAVIT and IA No.135319/2020-CLARIFICATION/DIRECTION)

W.P.(Cr1.) No. 4/2021 (X)(301.138)
(FOR ADMISSION and IA No.1069/2021-STAY APPLICATION and IA No.1068/2021-GRANT OF BAIL)

W.P.(Cr1.) No. 11/2021 (X)(301.139)
(FOR ADMISSION and IA No.2065/2021-STAY APPLICATION and IA No.2064/2021-GRANT OF BAIL)

W.P.(Cr1.) No. 6/2021 (X)(301.140)
(FOR ADMISSION and I.R. and IA No.1520/2021-EX-PARTE AD-INTERIM RELIEF)

W.P.(Cr1.) No. 18/2021 (X)(301.141)
(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)(301.142)
(FOR ADMISSION and I.R. and IA No.2793/2021-EX-PARTE AD-INTERIM RELIEF)

W.P.(Cr1.) No. 21/2021 (X)(301.143)
(FOR ADMISSION and IA No.3169/2021-GRANT OF BAIL)

W.P.(Cr1.) No. 27/2021 (X)(301.144)
(FOR ADMISSION and IA No. 5546/2021 - STAY APPLICATION)

W.P.(C) No. 56/2021 (X)(301.145)
(FOR ADMISSION and IA No.5402/2021-EX-PARTE AD-INTERIM RELIEF)

SLP(Cr1) No. 1031/2021 (II-A)(301.146)
(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)(301.147)
(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)(301.148)
(IA No.16387/2021-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(Cr1) No. 1107/2021 (II-A)(301.149)
(FOR ADMISSION and I.R. and IA No.17149/2021-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

W.P.(Cr1.) No. 69/2021 (X)(301.150)
(FOR ADMISSION and IA No.15955/2021-STAY APPLICATION.)

SLP(Cr1) No. 2050-2054/2021 (II-C)(301.151)
(FOR ADMISSION and I.R. and IA No.29378/2021-CONDONATION OF DELAY IN FILING and IA No.29382/2021-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT and IA No.29380/2021-PERMISSION TO FILE PETITION (SLP/TP/WP/..) and IA No.29381/2021-PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

W.P.(Cr1.) No. 179/2021 (X)(301.152)
IA No. 57239/2021 - STAY APPLICATION)

W.P.(Cr1.) No. 365/2019 (X)(301.153)
IA No. 194060/2019 - EX-PARTE AD-INTERIM RELIEF)

SLP(Cr1) No. 9652/2019 (II-B)(301.154)
IA No. 161111/2019 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

W.P.(Cr1.) No. 367/2019 (X)(301.155)
IA No. 194089/2019 - EX-PARTE STAY)

W.P.(Cr1.) No. 39/2020 (X)(301.156)
IA No. 18144/2020 - CLARIFICATION/DIRECTION)

W.P.(Cr1.) No. 289/2019 (X)(301.157)
IA No. 160443/2019 - GRANT OF INTERIM RELIEF)

W.P.(Cr1.) No. 144/2021 (X)(301.158)
(FOR ADMISSION and IA No.42289/2021-GRANT OF INTERIM RELIEF

W.P.(Cr1.) No. 207/2021 (X)(301.159)
IA No. 62097/2021 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 62096/2021 - STAY APPLICATION)

W.P.(Cr1.) No. 199/2021 (X)(301.160)
IA No. 60523/2021 - EX-PARTE AD-INTERIM RELIEF)

W.P.(Cr1.) No. 263/2021 (X)(301.161)
IA No. 69932/2021 - EXEMPTION FROM FILING AFFIDAVIT
IA No. 69931/2021 - GRANT OF INTERIM RELIEF)

W.P.(Cr1.) No. 268/2021 (X)(301.162)
IA No. 70713/2021 - EXEMPTION FROM FILING AFFIDAVIT
IA No. 70711/2021 - GRANT OF INTERIM RELIEF)

SLP(C) No. 28922/2011 (XII-A)(301.163)

SLP(C) No. 28394/2011 (XII-A)(301.164)

SLP(C) No. 29273/2011 (XII-A)(301.165)

SLP(Cr1) No. 9987/2015 (II-C)(301.166)

SLP(Cr1) No. 10018/2015 (II-C)(301.167)

)

SLP(Cr1) No. 10019/2015 (II-C)(301.168)

IA No. 20299/2015 - appln. for exempt from filing c/c.)

Diary No(s). 17000/2018 (II-C)(301.169)

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)(301.170)

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)(301.171)

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

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

Diary No(s). 22529/2018 (II)(301.172)

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.)

SLP(Cr1.)...CRLMP No. 21254/2015 (II)(301.173)

IA No. 21254/2015 - PERMISSION TO FILE PETITION (SLP/TP/WP/..))

SLP(Cr1.)...CRLMP No. 21453/2015 (II)(301.174)

IA No. 21453/2015 - PERMISSION TO FILE PETITION (SLP/TP/WP/..))

W.P.(Cr1.) No. 152/2016 (X)(301.175)

IA No. 17469/2016 - STAY APPLICATION)

Cr1.A. No. 1269/2017 (II-C)(301.176)

IA No. 85412/2018 - GRANT OF INTERIM RELIEF)

Cr1.A. No. 1270/2017 (II-C)(301.177)

IA No. 44917/2017 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

IA No. 85552/2018 - GRANT OF INTERIM RELIEF)

Cr1.A. No. 1271-1272/2017 (II-C)(301.178)
IA No. 44991/2017 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT
IA No. 85416/2018 - GRANT OF INTERIM RELIEF)

Cr1.A. No. 223/2018 (II-C)(301.179)

SLP(Cr1) No. 1701-1703/2018 (II-C)(301.180)

SLP(Cr1) No. 1705/2018 (II-C) (301.181)

Cr1.A. No. 391-392/2018 (II-C)(301.182)
(IA No. 27787/2018 - PERMISSION TO FILE LENGTHY LIST OF DATES)

Cr1.A. No. 1210/2018 (II)(301.183)

Cr1.A. No. 793-794/2018 (II-C)(301.184)

T.P.(C) No. 1583/2018 (XVI-A)(301.185)
(FOR ADMISSION and IA No.136656/2018-EX-PARTE STAY

Cr1.A. No. 682/2019 (II-C)(301.186)
(FOR ADMISSION and I.R. and IA No.55863/2019-CONDONATION OF DELAY IN FILING)

SLP(Cr1) No. 5350/2019 (II-C)(301.187)
IA No. 49561/2021 - STAY APPLICATION)

SLP(Cr1) No. 4024/2021 (II-C)(301.188)
IA No. 71240/2021 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(C) No(s). 8764-8767/2021 (302)
(FOR ADMISSION and I.R. and IA No.76722/2021-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(Cr1.) No(s). 734/2021 (303)
(FOR ADMISSION and I.R. and IA No.10547/2021-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(Cr1.) No(s). 2946/2021 (304)
(FOR ADMISSION and I.R. and IA No.49108/2021-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT and IA No.49112/2021-PERMISSION TO FILE LENGTHY LIST OF DATES)

Diary No(s). 8626/2021 (305)
(FOR ADMISSION and I.R. and IA No.60674/2021-CONDONATION OF DELAY IN FILING and IA No.60675/2021-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(Cr1) Nos.4835-4836/2021 (306)
(FOR ADMISSION and I.R. and IA No.77266/2021-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT and IA No.77268/2021-EXEMPTION FROM

FILING O.T. and IA No.77267/2021-EXEMPTION FROM FILING AFFIDAVIT)

**SLP(Cr1) No(s). 4834/2021 (307)
(FOR ADMISSION and I.R. and IA No.77259/2021-EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT and IA No.77260/2021-EXEMPTION FROM
FILING O.T. and IA No.77263/2021-EXEMPTION FROM FILING AFFIDAVIT)**

**W.P. (Cr1) No(s). 283/2021 (308)
(FOR ADMISSION and IA No.76191/2021-STAY APPLICATION)**

**W.P.(Cr1) No(s). 282/2021 (309)
(FOR ADMISSION and IA No.75118/2021-STAY APPLICATION and IA
No.75123/2021-EXEMPTION FROM FILING AFFIDAVIT and IA No.76378/2021-
EXEMPTION FROM FILING AFFIDAVIT and IA No.76376/2021-PERMISSION TO
FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)**

**W.P.(Cr1) No(s). 288/2021 (310)
(FOR ADMISSION and IA No.78710/2021-GRANT OF INTERIM RELIEF and IA
No.78712/2021-EXEMPTION FROM FILING AFFIDAVIT)**

**SLP(Cr1.) No(s). 5174/2021 (311)
(FOR ADMISSION and I.R. and IA No.82935/2021-EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT and IA No.82936/2021-EXEMPTION FROM
FILING AFFIDAVIT)**

**SLP (Cr1) No(s).301/2021 (312)
(FOR ADMISSION and IA No.83801/2021-EX-PARTE STAY and IA
No.83803/2021-EXEMPTION FROM FILING O.T.)**

**SLP(Cr1.) No(s).3629/2021 (314)
(FOR ADMISSION and I.R. and IA No.60125/2021-EXEMPTION FROM FILING
O.T.)**

**SLP(Cr1) No. 3813/2021 (II-C) (314.1)
(FOR ADMISSION and I.R. and IA No.62663/2021-EXEMPTION FROM FILING
O.T.)**

**SLP(Cr1) No. 3769/2021 (II-C) (314.2)
(FOR ADMISSION and I.R. and IA No.62209/2021-EXEMPTION FROM FILING
O.T.)**

**SLP(Cr1) No. 3921/2021 (II-C) (314.3)
(FOR ADMISSION and I.R.)**

**SLP(Cr1) No. 3228/2021 (II-C) (314.4)
(FOR ADMISSION and I.R.)**

**SLP(Cr1) No. 3274/2021 (II-C) (314.5)
(FOR ADMISSION and I.R.)**

**SLP(Cr1) No. 5252/2021 (II-C) (314.6)
(FOR ADMISSION and I.R. and IA No.84987/2021-EXEMPTION FROM FILING
C/C OF THE IMPUGNED JUDGMENT and IA No.84989/2021-EXEMPTION FROM**

FILING O.T. and IA No.84999/2021-EXEMPTION FROM FILING AFFIDAVIT)

SLP(Cr1.) No(s). 1440/2021 (315)

IA No. 22936/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(Cr1) No. 1855/2021 (II-C) (315.1)

SLP(Cr1) No. 2237/2021 (II-C)(315.2)

SLP(Cr1) No. 2250/2021 (II-C)(315.3)

SLP(Cr1) No. 1355/2021 (II-C)(315.4)

IA No. 21567/2021 - EXEMPTION FROM FILING O.T.

IA No. 30406/2021 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(Cr1) No. 1920/2021 (II-C)(315.5)

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(Cr1) No. 2818/2021 (II-C)(315.6)

SLP(Cr1) No. 2435/2021 (II-C)(315.7)

SLP(Cr1) No. 3439/2021 (II-C)(315.8)

(FOR ADMISSION and I.R. and IA No.58096/2021-EXEMPTION FROM FILING O.T.)

Date : 26-07-2021 These matters were called on for hearing today.

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Mr. Mohammed Sadique T. A., AOR

Ms. Thulasi K. Raj, Adv

Ms. Maitreyi S. Hegde, Adv

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

We are informed that there are fresh matters
added to the list of cases listed before this Bench

today along with connected cases.

The Advocates-on-record for the petitioner(s) (private parties) in the fresh matters are given liberty to serve advance copies of the petition(s) on the Central Agency/State(s)/respondents indicating that the matters will proceed together along with connected cases on future dates.

In the petitions filed by the Department, in the same manner, service be effected on the concerned respondent(s) so that those matters can proceed together along with connected cases listed today.

W.P.(Cr1) No(s). 288/2021 (Sl.No.310)

Mr. Parmatma Singh, learned counsel for the petitioner submits that he has been instructed to withdraw this petition.

In view of the above submission, this writ petition is dismissed as withdrawn.

W.P.(Cr1.) No.140/2020, W.P.(Cr1.) No.271/2020,
W.P.(Cr1.) No.311/2020, W.P.(Cr1.) No.385/2020,
W.P.(Cr1.) No.404/2020, SLP(Cr1) No.618/2020,
SLP(Cr1) No. 3474/2020, T.C.(Cr1.) No.4/2018, W.P.
(Cr1) No.301/2021, W.P. (Cr1) No. 283/2021, W.P.
(Cr1) No.282/2021, SLP(Cr1) No.5252/2021, SLP(Cr1)

No.4834/2021, CrI.A. Nos.391-392/2018, SLP(CrI) No.2435/2021, W.P.(CrI.) No.239/2020, Diary No.22529/2018, SLP(CrI) Nos.4835-4836/2021, W.P.(CrI.) No.91/2020, W.P.(CrI.) No.93/2020, W.P.(CrI.) No. 286/2020 and W.P.(CrI.) No. 285/2020

As requested by Mr. Tushar Mehta, learned Solicitor General, Mr. Siddharth Luthra, Mr. Kapil Sibal, Mr. Vikram Choudhary, learned senior counsel, Mr. Sunil Fernandes, Mr. Anshuman Sinha, Mr. Rohit Sharma, Mr. Sivabalamurgan, Mr. Naveen Malhotra, Mr. Syed Ahmed Saud, Mr. Sanjay Kapur and Mr. Shivam Sharma, learned counsel appearing for the respective parties, list the afore-mentioned cases on 30th July, 2021 at 2.00 p.m.

Rest of the Matters

Subject to the orders of Hon'ble the Chief Justice of India, registry to list all the matters for hearing on 3rd August, 2021 at 2.00 p.m., on which date, to begin with, submissions on the issue under the Prevention of Money Laundering Act will proceed.

As prayed by Mr. Deepak Prakash, learned counsel, list SLP(CrI.) No.1586/2021 and 609/2021 along with SLP(CrI.) No(s). 734/2021 and connected

**cases on the next date of hearing along with this
batch of cases.**

**(NEETU KHAJURIA)
COURT MASTER**

**(VIDYA NEGI)
COURT MASTER**