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Revised

ITEM NO.301 to 314 Court 3 (Video Conferencing) SECTION II-A

SUPREME COURT OF INDIA RECORD OF PROCEEDINGS

Petition(s) for Special Leave to Appeal (Crl.) 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)

IA No. 59849/2021 - INTERVENTION APPLICATION)

WITH Crl.A. No. 1210/2018 (II)

W.P.(Crl.) No. 226/2018 (X) IA No. 130193/2018 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES IA No. 134922/2018 - STAY APPLICATION)

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

W.P.(Crl.) No. 91/2020 (X) IA No. 37028/2020 - GRANT OF INTERIM RELIEF)

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

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

SLP(Crl) No. 9987/2015 (II-C)

SLP(Crl) No. 10018/2015 (II-C)

SLP(Crl) No. 10019/2015 (II-C) IA No. 20299/2015 - appln. for exempt from filing c/c.)

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

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

SLP(Crl) 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) T.P.(Crl.) No. 150/2016 (XVI-A) IA NO. 6523/2016 - STAY APPLICATION) T.P.(Crl.) No. 151-157/2016 (XVI-A) IA No. 6531/2016 - STAY APPLICATION) W.P.(Crl.) No. 152/2016 (X) IA No. 17469/2016 - STAY APPLICATION) SLP(Crl) No. 2890/2017 (II-A) Crl.A. No. 1269/2017 (II-C) IA No. 70924/2020 - EARLY HEARING APPLICATION IA No. 85412/2018 - GRANT OF INTERIM RELIEF) Crl.A. No. 1270/2017 (II-C) IA No. 44917/2017 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT & IA No. 85552/2018 - GRANT OF INTERIM RELIEF) Crl.A. No. 1271-1272/2017 (II-C) IA No. 44991/2017 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT IA No. 85416/2018 - GRANT OF INTERIM RELIEF) SLP(Crl) No. 5487/2017 (II-A) IA No. 69536/2017 - DELETING THE NAME OF PETITIONER/RESPONDENT IA No. 63437/2017 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT) Crl.A. No. 391-392/2018 (II-C) IA NO. 87756/2021 - APPLICATION FOR TAGGING/DETAGGING IA No. 28162/2020 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES IA No. 27787/2018 - PERMISSION TO FILE LENGTHY LIST OF DATES) SLP(Crl) No. 1534/2018 (II-A) IA No. 24496/2018 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT) W.P.(Crl.) No. 251/2018 (X) IA No. 135004/2018 - STAY APPLICATION) SLP(Crl) No. 6834/2019 (II-C) (FOR ADMISSION and I.R. IA No. 116701/2019 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES) W.P.(Crl.) No. 212/2019 (X)

IA No. 115668/2019 - STAY APPLICATION)

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

IA No. 33407/2021 - APPROPRIATE ORDERS/DIRECTIONS IA No. 33409/2021 - EXEMPTION FROM FILING AFFIDAVIT IA No. 22236/2021 - EXEMPTION FROM FILING AFFIDAVIT IA No. 15182/2021 - EXEMPTION FROM FILING AFFIDAVIT IA No. 20340/2021 - EXEMPTION FROM FILING O.T. IA No. 22233/2021 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES IA NO. 20339/2021 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES IA NO. 15179/2021 - STAY APPLICATION) SLP(Crl.)...CRLMP No. 6051/2017 (II-B) IA No. 6051/2017 - CONDONATION OF DELAY IN FILING IA No. 102336/2018 - INTERVENTION APPLICATION) W.P.(Crl.) No. 202/2017 (X) IA No. 132490/2017 - STAY APPLICATION) Crl.A. No. 223/2018 (II-C) SLP(Crl) No. 1701-1703/2018 (II-C) SLP(Crl) No. 1705/2018 (II-C) W.P.(Crl.) No. 26/2018 (X) IA No. 24123/2019 - GRANT OF BAIL IA No. 16169/2018 - STAY APPLICATION) W.P.(Crl.) No. 33/2018 (X) IA No. 21629/2018 - STAY APPLICATION) 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(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)

T.C. (Crl.) No. 4/2018 (XVI-A) IA No. 59725/2020 - EXEMPTION FROM FILING AFFIDAVIT IA No. 51388/2021 - INTERVENTION APPLICATION

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IA No. 59717/2020 - PERMISSION TO PLACE ADDITIONAL FACTS AND GROUNDS IA No. 72722/2021 - WITHDRAWAL OF THE COST DEPOSITED) W.P.(Crl.) No. 75/2018 (X) IA No. 50988/2018 - GRANT OF INTERIM RELIEF) Crl.A. No. 793-794/2018 (II-C) Diary No(s). 17000/2018 (II-C) (FOR ADMISSION and I.R. and IA No.125876/2018-CONDONATION OF DELAY IN FILING and IA No.125878/2018-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT and IA No.125877/2018-CONDONATION OF DELAY IN REFILING 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) SLP(Crl) No. 4078/2018 (II-A) IA No. 68570/2018 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT) W.P.(Crl.) No. 117/2018 (X) IA No. 72449/2018 - APPLICATION FOR INTERIM BAIL IA No. 104894/2018 - CLARIFICATION/DIRECTION) 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.) 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. 7408/2018 (II-A) IA No. 116653/2018 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT) W.P.(Crl.) No. 173/2018 (X) IA No. 105204/2018 - STAY APPLICATION) W.P.(Crl.) 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) W.P.(Crl.) No. 184/2018 (X) IA No. 110240/2018 - STAY APPLICATION)

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

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

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

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

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

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

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

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

SLP(Crl) No. 3647/2019 (II-A) ) SLP(Crl) No. 4322-4324/2019 (II-A) IA No. 75223/2019 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

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

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

W.P.(Crl.) No. 267/2019 (X) IA No. 148193/2019 - GRANT OF INTERIM RELIEF) W.P.(Crl.) No. 286/2019 (X) (FOR FOR GRANT OF INTERIM RELIEF ON IA 158935/2019 IA No. 158935/2019 - GRANT OF INTERIM RELIEF)

W.P.(Crl.) No. 287/2019 (X) (FOR FOR GRANT OF INTERIM RELIEF ON IA 158940/2019 IA No. 158940/2019 - GRANT OF INTERIM RELIEF) W.P.(Crl.) No. 288/2019 (X) (FOR FOR EX-PARTE STAY ON IA 160169/2019 FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 163038/2019 FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 171923/2019 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.(Crl.) No. 303/2019 (X) (FOR FOR GRANT OF INTERIM RELIEF ON IA 169784/2019 IA No. 169784/2019 - GRANT OF INTERIM RELIEF) W.P.(Crl.) No. 305/2019 (X) (FOR FOR GRANT OF INTERIM RELIEF ON IA 169856/2019 IA No. 169856/2019 - GRANT OF INTERIM RELIEF) W.P.(Crl.) No. 313/2019 (X) (FOR FOR GRANT OF INTERIM RELIEF ON IA 171043/2019 IA No. 171043/2019 - GRANT OF INTERIM RELIEF) W.P.(Crl.) No. 309/2019 (X) (FOR FOR EX-PARTE STAY ON IA 170286/2019 IA No. 170286/2019 - EX-PARTE STAY) W.P.(Crl.) No. 306/2019 (X) (FOR FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 169979/2019 IA No. 169979/2019 - APPROPRIATE ORDERS/DIRECTIONS) W.P.(Crl.) No. 365/2019 (X) (FOR FOR EX-PARTE AD-INTERIM RELIEF ON IA 194060/2019 FOR APPLICATION FOR PERMISSION ON IA 82318/2021 IA No. 82318/2021 - APPLICATION FOR PERMISSION IA No. 194060/2019 - EX-PARTE AD-INTERIM RELIEF) SLP(Crl) No. 647/2020 (II-C) (FOR ADMISSION and I.R.) W.P.(Crl.) No. 61/2020 (X) (FOR FOR GRANT OF INTERIM RELIEF ON IA 25753/2020 IA No. 25753/2020 - GRANT OF INTERIM RELIEF) W.P.(Crl.) No. 49/2020 (X) (FOR FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 21442/2020 FOR impleading party ON IA 52779/2020 FOR INTERVENTION/IMPLEADMENT ON IA 52779/2020

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FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 52780/2020 FOR CLARIFICATION/DIRECTION ON IA 52783/2020 FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 52785/2020 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.(Crl.) No. 33/2021 (X) (FOR FOR GRANT OF INTERIM RELIEF ON IA 7042/2021 FOR PERMISSION TO PLACE ADDITIONAL FACTS AND GROUNDS ON IA 9304/2021 FOR GRANT OF INTERIM RELIEF ON IA 9305/2021 FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 9307/2021 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.(Crl.) No. 40/2021 (X) (FOR FOR EX-PARTE AD-INTERIM RELIEF ON IA 8389/2021 FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 10082/2021 FOR GRANT OF INTERIM RELIEF ON IA 10084/2021 FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 10085/2021 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) SLP(Crl) No. 5174/2021 (II) (FOR FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 82935/2021 FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 82936/2021 IA No. 82936/2021 - EXEMPTION FROM FILING AFFIDAVIT IA No. 82935/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT) T.C. (Crl.) No. 3/2018 (XVI-A) ) Diary No(s). 22529/2018 (II) 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.) Crl.A. No. 1114/2018 (II-C) ([HEARD FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA

123586/2018 FOR EXEMPTION FROM FILING O.T. ON IA 123588/2018 FOR RECALLING THE COURTS ORDER ON IA 90897/2019 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) Crl.A. No. 1115/2018 (II-C) ( FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 123596/2018 FOR EXEMPTION FROM FILING O.T. ON IA 123598/2018 IA No. 123596/2018 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT IA No. 123598/2018 - EXEMPTION FROM FILING O.T.) W.P.(Crl.) No. 333/2018 (X) (FOR EX-PARTE STAY ON IA 179541/2018 FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 25349/2019 FOR INTERVENTION APPLICATION ON IA 59075/2019 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.(Crl.) No. 336/2018 (X) (FOR FOR EX-PARTE STAY ON IA 182548/2018 FOR ADDITION / DELETION / MODIFICATION PARTIES ON IA 94053/2019 IA No. 94053/2019 - ADDITION / DELETION / MODIFICATION PARTIES IA No. 182548/2018 - EX-PARTE STAY) 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) W.P.(Crl.) No. 49/2019 (X) (FOR FOR STAY APPLICATION ON IA 28965/2019 FOR INTERVENTION APPLICATION ON IA 134688/2019 IA No. 28965/2019 - STAY APPLICATION) W.P.(Crl.) No. 119/2019 (X) (FOR FOR STAY APPLICATION ON IA 66758/2019 IA No. 66758/2019 - STAY APPLICATION) W.P. (Crl.) No. 122/2019 (X) (FOR FOR EX-PARTE AD-INTERIM RELIEF ON IA 69064/2019 FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 72083/2019 IA No. 69064/2019 - EX-PARTE AD-INTERIM RELIEF IA No. 72083/2019 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES) SLP(Crl) No. 5153/2019 (II-A) (FOR FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 74785/2019

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FOR EXEMPTION FROM FILING O.T. ON IA 74786/2019 FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 74788/2019 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) W.P.(Crl.) No. 127/2019 (X) (FOR FOR STAY APPLICATION ON IA 71331/2019 IA No. 71331/2019 - STAY APPLICATION) W.P.(Crl.) No. 139/2019 (X) (FOR FOR CLARIFICATION/DIRECTION ON IA 77144/2019 IA No. 77144/2019 - CLARIFICATION/DIRECTION) W.P.(Crl.) No. 147/2019 (X) (FOR FOR CLARIFICATION/DIRECTION ON IA 82658/2019 FOR MODIFICATION ON IA 150387/2019 IA No. 82658/2019 - CLARIFICATION/DIRECTION IA No. 150387/2019 - MODIFICATION) SLP(Crl) No. 5350/2019 (II-C) (FOR FOR STAY APPLICATION ON IA 49561/2021) W.P.(Crl.) No. 173/2019 (X) (FOR FOR STAY APPLICATION ON IA 93366/2019 FOR VACATING STAY ON IA 60235/2020 IA No. 93366/2019 - STAY APPLICATION IA No. 60235/2020 - VACATING STAY) W.P.(Crl.) No. 205/2019 (X) (FOR FOR EX-PARTE STAY ON IA 111298/2019 FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 88424/2020 FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 88429/2020 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. (Crl.) No. 217/2019 (X) (FOR FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 119137/2019 FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 119199/2019 IA No. 119137/2019 - APPROPRIATE ORDERS/DIRECTIONS IA No. 119199/2019 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES) SLP(Crl) No. 7927/2019 (II-C) (FOR EXEMPTION FROM FILING O.T. ON IA 126607/2019 FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 127901/2019

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IA No. 126607/2019 - EXEMPTION FROM FILING O.T. IA No. 127901/2019 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES) W.P.(Crl.) No. 239/2019 (X) (FOR FOR EX-PARTE STAY ON IA 132358/2019 FOR PERMISSION TO FILE AMENDED WRIT PETITION ON IA 138372/2019 IA No. 132358/2019 - EX-PARTE STAY IA No. 138372/2019 - PERMISSION TO FILE AMENDED WRIT PETITION) W.P.(Crl.) No. 244/2019 (X) (FOR FOR STAY APPLICATION ON IA 134058/2019 FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 137767/2019 IA No. 137767/2019 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES IA No. 134058/2019 - STAY APPLICATION) SLP(Crl) No. 8111/2019 (II-C) (FOR ADMISSION and I.R. and IA No.136727/2019-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT) SLP(Crl) No. 8174/2019 (II-C) (FOR FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 137540/2019 IA No. 137540/2019 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT) W.P.(Crl.) No. 272/2019 (X) (FOR FOR GRANT OF INTERIM RELIEF ON IA 150219/2019 IA No. 150219/2019 - GRANT OF INTERIM RELIEF) 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) W.P.(Crl.) No. 261/2019 (X) (FOR FOR EX-PARTE STAY ON IA 143533/2019 IA No. 143533/2019 - EX-PARTE STAY) W.P.(Crl.) No. 263/2019 (X) (FOR FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 144415/2019 IA No. 144415/2019 - APPROPRIATE ORDERS/DIRECTIONS) W.P.(Crl.) No. 266/2019 (X) (FOR FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 147155/2019 IA No. 147155/2019 - APPROPRIATE ORDERS/DIRECTIONS) W.P.(Crl.) No. 273/2019 (X) (FOR FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 150911/2019 IA No. 150911/2019 - APPROPRIATE ORDERS/DIRECTIONS) W.P.(Crl.) No. 283/2019 (X)

IA No. 158461/2019 - CLARIFICATION/DIRECTION)

W.P.(Crl.) No. 285/2019 (X) (FOR FOR STAY APPLICATION ON IA 158938/2019 IA No. 158938/2019 - STAY APPLICATION) SLP(Crl) No. 9652/2019 (II-B) IA No. 161111/2019 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT) W.P.(Crl.) No. 298/2019 (X) (FOR FOR GRANT OF INTERIM RELIEF ON IA 165710/2019 IA No. 165710/2019 - GRANT OF INTERIM RELIEF) W.P.(Crl.) No. 299/2019 (X) (FOR FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 167367/2019 IA No. 167367/2019 - APPROPRIATE ORDERS/DIRECTIONS) W.P.(Crl.) No. 308/2019 (X) (FOR FOR STAY APPLICATION ON IA 170162/2019 IA No. 170162/2019 - STAY APPLICATION) W.P.(Crl.) No. 326/2019 (X) (FOR FOR STAY APPLICATION ON IA 175695/2019 FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 91947/2020 FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 91949/2020 IA No. 91947/2020 - APPROPRIATE ORDERS/DIRECTIONS IA No. 91949/2020 - EXEMPTION FROM FILING AFFIDAVIT IA No. 175695/2019 - STAY APPLICATION) W.P.(Crl.) No. 346/2019 (X) (FOR FOR CLARIFICATION/DIRECTION ON IA 187766/2019 FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 190866/2019 IA No. 187766/2019 - CLARIFICATION/DIRECTION IA No. 190866/2019 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES) W.P.(Crl.) No. 367/2019 (X) (FOR FOR EX-PARTE STAY ON IA 194089/2019 IA No. 194089/2019 - EX-PARTE STAY) W.P.(Crl.) No. 9/2020 (X) (FOR FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 3789/2020 FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 5303/2020 FOR GRANT OF INTERIM RELIEF ON IA 5304/2020 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) SLP(Crl) No. 1732/2020 (II-B) (FOR FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA

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28053/2020
IA No. 28053/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT)
SLP(Crl) No. 618/2020 (II-B)
( FOR EXEMPTION FROM FILING O.T. ON IA 13683/2020
FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA
48649/2020
FOR INTERIM BAIL ON IA 20830/2021
FOR GRANT OF INTERIM RELIEF ON IA 60234/2021
IA No. 13683/2020 - EXEMPTION FROM FILING O.T.
IA NO. 60234/2021 - GRANT OF INTERIM RELIEF
IA No. 20830/2021 - INTERIM BAIL
IA NO. 48649/2020 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES)
W.P.(Crl.) No. 28/2020 (X)
(FOR
FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 12366/2020
FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA
14592/2020
FOR GRANT OF INTERIM RELIEF ON IA 14593/2020
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(Crl) No. 2023/2020 (II-B)
IA No. 29932/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT)
W.P.(Crl.) No. 36/2020 (X)
(FOR
FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 17677/2020
FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA
22438/2020
FOR GRANT OF INTERIM RELIEF ON IA 22439/2020
IA No. 17677/2020 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 22439/2020 - GRANT OF INTERIM RELIEF
IA No. 22438/2020 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES)
W.P.(Crl.) No. 35/2020 (X)
(FOR
FOR EX-PARTE AD-INTERIM RELIEF ON IA 17661/2020
IA No. 17661/2020 - EX-PARTE AD-INTERIM RELIEF)
W.P.(Crl.) No. 39/2020 (X)
(FOR
FOR CLARIFICATION/DIRECTION ON IA 18144/2020
IA No. 18144/2020 - CLARIFICATION/DIRECTION)
W.P.(Crl.) No. 60/2020 (X)
(FOR
FOR STAY APPLICATION ON IA 25748/2020
IA No. 25748/2020 - STAY APPLICATION)
W.P.(Crl.) No. 93/2020 (X)
(FOR
FOR EX-PARTE AD-INTERIM RELIEF ON IA 37431/2020
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IA No. 37431/2020 - EX-PARTE AD-INTERIM RELIEF) W.P.(Crl.) No. 124/2020 (X) (FOR FOR EX-PARTE AD-INTERIM RELIEF ON IA 47827/2020 FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 48947/2020 FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 48967/2020 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.(Crl.) No. 140/2020 (X) (FOR FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 51028/2020 FOR EX-PARTE BAIL ON IA 51029/2020 FOR CLARIFICATION/DIRECTION ON IA 23302/2021 IA No. 51029/2020 - EX-PARTE BAIL IA No. 51028/2020 - EXEMPTION FROM FILING AFFIDAVIT) SLP(Crl) No. 2814/2020 (II-B) (FOR FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 53363/2020 FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 53364/2020 IA No. 53364/2020 - EXEMPTION FROM FILING AFFIDAVIT IA No. 53363/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT) W.P.(Crl.) 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 IA No. 49859/2020 - APPLICATION FOR EXEMPTION FROM FILING ORIGINAL VAKALATNAMA/OTHER DOCUMENT IA No. 49855/2020 - EX-PARTE STAY) W.P.(Crl.) No. 142/2020 (X) (FOR FOR EX-PARTE AD-INTERIM RELIEF ON IA 51091/2020 FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 51095/2020 FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 53017/2020 FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 53018/2020 FOR APPLICATION FOR TAGGING/DETAGGING ON IA 58201/2020 FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 58202/2020 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.(Crl.) No. 145/2020 (X) (FOR FOR EX-PARTE AD-INTERIM RELIEF ON IA 51384/2020 FOR APPLICATION FOR EXEMPTION FROM FILING ORIGINAL VAKALATNAMA/OTHER DOCUMENT ON IA 51385/2020 FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA

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52909/2020
FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 52911/2020
FOR PERMISSION TO PLACE ADDITIONAL FACTS AND GROUNDS ON IA
58549/2020
FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 58550/2020
FOR APPLICATION FOR TAGGING/DETAGGING ON IA 60275/2020
FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 60276/2020
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)
W.P.(Crl.) No. 184/2020 (X)
(ONLY
FOR GRANT OF INTERIM RELIEF ON IA 63839/2020
FOR EXEMPTION FROM FILING O.T. ON IA 63840/2020
FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 63841/2020
FOR CONDONATION OF DELAY IN FILING THE SPARE COPIES ON IA
72754/2020
FOR EXEMPTION FROM FILING O.T. ON IA 78081/2020
FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 78082/2020
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(Crl) No. 3474/2020 (II-C)
(FOR
FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA
70383/2020
FOR APPLICATION FOR EXEMPTION FROM FILING TYPED DOCUMENTS ON IA
70385/2020
FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 76660/2020
FOR INTERVENTION APPLICATION ON IA 78151/2020
FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 78152/2020
FOR MODIFICATION OF COURT ORDER ON IA 101404/2020
FOR CLARIFICATION/DIRECTION ON IA 27759/2021
FOR CLARIFICATION/DIRECTION ON IA 59525/2021
FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 59526/2021
IA No. 70385/2020 - APPLICATION FOR EXEMPTION FROM FILING TYPED
DOCUMENTS
IA No. 59525/2021 - CLARIFICATION/DIRECTION
IA No. 27759/2021 - CLARIFICATION/DIRECTION
IA No. 78152/2020 - EXEMPTION FROM FILING AFFIDAVIT
IA No. 76660/2020 - EXEMPTION FROM FILING AFFIDAVIT
IA No. 59526/2021 - EXEMPTION FROM FILING AFFIDAVIT
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IA No. 70383/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT
IA No. 78151/2020 - INTERVENTION APPLICATION
IA No. 101404/2020 - MODIFICATION OF COURT ORDER)
W.P.(Crl.) No. 223/2020 (X)
(FOR
FOR GRANT OF INTERIM RELIEF ON IA 75945/2020
FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 75948/2020
IA No. 75948/2020 - EXEMPTION FROM FILING AFFIDAVIT
IA No. 75945/2020 - GRANT OF INTERIM RELIEF)
W.P.(Crl.) No. 47/2021 (X)
(FOR
FOR GRANT OF INTERIM RELIEF ON IA 10754/2021
FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 10755/2021
FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA
10809/2021
FOR GRANT OF INTERIM RELIEF ON IA 10810/2021
FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 10811/2021
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. 10809/2021 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES)
W.P.(Crl.) No. 5/2020 (X)
(FOR
FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 2920/2020
FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA
5306/2020
FOR GRANT OF INTERIM RELIEF ON IA 5307/2020
FOR VACATING STAY ON IA 25298/2020
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. 90/2020 (X)
(FOR
FOR GRANT OF INTERIM RELIEF ON IA 36972/2020
IA No. 36972/2020 - GRANT OF INTERIM RELIEF)
W.P.(Crl.) No. 89/2020 (X)
(FOR
FOR EX-PARTE AD-INTERIM RELIEF ON IA 36921/2020
FOR EXEMPTION FROM FILING O.T. ON IA 109521/2020
IA NO. 36921/2020 - EX-PARTE AD-INTERIM RELIEF
IA No. 109521/2020 - EXEMPTION FROM FILING O.T.)
W.P.(Crl.) No. 239/2020 (X)
(FOR
FOR EXEMPTION FROM FILING O.T. ON IA 80480/2020
FOR STAY APPLICATION ON IA 90308/2020
IA No. 80480/2020 - EXEMPTION FROM FILING O.T.
IA No. 90308/2020 - STAY APPLICATION)
W.P.(Crl.) No. 259/2020 (X)
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(FOR FOR PERMISSION TO PLACE ADDITIONAL FACTS AND GROUNDS ON IA 49133/2020 FOR CONDONATION OF DELAY IN FILING THE SPARE COPIES ON IA 84335/2020 IA NO. 84335/2020 - CONDONATION OF DELAY IN FILING THE SPARE COPIES IA No. 49133/2020 - PERMISSION TO PLACE ADDITIONAL FACTS AND GROUNDS) SLP(C) No. 8259/2020 (XII) (IA FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 61409/2020 FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 61412/2020 IA No. 61412/2020 - EXEMPTION FROM FILING AFFIDAVIT IA No. 61409/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT) W.P.(Crl.) No. 221/2020 (X) (FOR FOR GRANT OF INTERIM RELIEF ON IA 75272/2020 FOR APPLICATION FOR EXEMPTION FROM FILING ORIGINAL VAKALATNAMA/OTHER DOCUMENT ON IA 75282/2020 FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 81630/2020 IA No. 75282/2020 - APPLICATION FOR EXEMPTION FROM FILING ORIGINAL VAKALATNAMA/OTHER DOCUMENT IA No. 81630/2020 - EXEMPTION FROM FILING AFFIDAVIT IA No. 75272/2020 - GRANT OF INTERIM RELIEF) W.P.(Crl.) No. 228/2020 (X) (FOR ADMISSION and IA No.78970/2020-STAY APPLICATION IA No. 78970/2020 - STAY APPLICATION) W.P.(Crl.) No. 240/2020 (X) (FOR FOR GRANT OF INTERIM RELIEF ON IA 81081/2020 FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 81085/2020 FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 84870/2020 FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 84872/2020 FOR INTERVENTION APPLICATION ON IA 118714/2020 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) SLP(C) No. 10655/2020 (XII) (FOR FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 88726/2020 IA No. 88726/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT) W.P.(Crl.) No. 267/2020 (X) (FOR FOR STAY APPLICATION ON IA 90575/2020 IA No. 90575/2020 - STAY APPLICATION)

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W.P.(Crl.) No. 286/2020 (X) (FOR FOR GRANT OF INTERIM RELIEF ON IA 97389/2020 IA No. 97389/2020 - GRANT OF INTERIM RELIEF) W.P.(Crl.) No. 285/2020 (X) (FOR FOR EX-PARTE AD-INTERIM RELIEF ON IA 97385/2020 IA No. 97385/2020 - EX-PARTE AD-INTERIM RELIEF) W.P.(Crl.) No. 329/2020 (X) (FOR FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 109922/2020 FOR GRANT OF INTERIM RELIEF ON IA 109924/2020 FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 116478/2020 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) SLP(Crl) No. 6172/2020 (II-A) IA No. 125314/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT) W.P.(Crl.) No. 385/2020 (X) (FOR FOR APPLICATION FOR PERMISSION ON IA 126173/2020 FOR GRANT OF INTERIM RELIEF ON IA 126177/2020 FOR APPLICATION FOR VACATION OF INTERIM ORDER ON IA 19951/2021) 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.(Crl.) No. 411/2020 (X) (FOR FOR GRANT OF INTERIM RELIEF ON IA 131944/2020 FOR PERMISSION TO PLACE ADDITIONAL FACTS AND GROUNDS ON IA 132429/2020 FOR GRANT OF INTERIM RELIEF ON IA 132437/2020 FOR CORRECTION OF MISTAKES IN THE JUDGMENT ON IA 133771/2020 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

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GROUNDS) SLP(Crl) No. 1107/2021 (II-A) (FOR FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 17149/2021 IA No. 17149/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT) W.P.(Crl.) No. 380/2020 (X) (FOR FOR EX-PARTE AD-INTERIM RELIEF ON IA 123761/2020 FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 123762/2020 FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 130253/2020 FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 130255/2020 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) W.P. (Crl.) No. 387/2020 (X) IA No. 125843/2020 - APPROPRIATE ORDERS/DIRECTIONS) W.P.(Crl.) No. 404/2020 (X) (FOR FOR PERMISSION TO PLACE ADDITIONAL FACTS AND GROUNDS ON IA 132137/2020 FOR GRANT OF INTERIM RELIEF ON IA 132139/2020 FOR EARLY HEARING APPLICATION ON IA 3968/2021 FOR APPLICATION FOR PERMISSION ON IA 16319/2021 IA No. 16319/2021 - APPLICATION FOR PERMISSION IA No. 3968/2021 - EARLY HEARING APPLICATION IA No. 132139/2020 - GRANT OF INTERIM RELIEF IA No. 132137/2020 - PERMISSION TO PLACE ADDITIONAL FACTS AND GROUNDS) W.P.(Crl.) No. 410/2020 (X) (FOR FOR GRANT OF INTERIM RELIEF ON IA 131932/2020 FOR PERMISSION TO PLACE ADDITIONAL FACTS AND GROUNDS ON IA 132442/2020 FOR GRANT OF INTERIM RELIEF ON IA 132445/2020 FOR CORRECTION OF MISTAKES IN THE JUDGMENT ON IA 133779/2020 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) W.P.(Crl.) No. 4/2021 (X) (FOR FOR GRANT OF BAIL ON IA 1068/2021 FOR STAY APPLICATION ON IA 1069/2021 FOR PERMISSION TO PLACE ADDITIONAL FACTS AND GROUNDS ON IA 4002/2021 IA No. 1068/2021 - GRANT OF BAIL

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IA No. 4002/2021 - PERMISSION TO PLACE ADDITIONAL FACTS AND GROUNDS IA No. 1069/2021 - STAY APPLICATION) W.P.(Crl.) No. 11/2021 (X) (FOR FOR GRANT OF BAIL ON IA 2064/2021 FOR STAY APPLICATION ON IA 2065/2021 IA No. 2064/2021 - GRANT OF BAIL IA No. 2065/2021 - STAY APPLICATION) W.P.(Crl.) No. 18/2021 (X) (FOR FOR GRANT OF BAIL ON IA 2677/2021 FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 2681/2021 FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 3254/2021 IA NO. 2681/2021 - EXEMPTION FROM FILING AFFIDAVIT IA No. 2677/2021 - GRANT OF BAIL IA No. 3254/2021 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES) SLP(C) No. 28394/2011 (XII-A) (Crl. A. No. 682/2019 to be listed) SLP(Crl) No. 6554/2019 (II-C) IA No. 109653/2019 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT IA No. 115833/2019 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES) W.P.(Crl.) No. 289/2019 (X) ([TO BE TAKEN UP ALONG WITH ITEM NO. 301 I.E. SLP(Crl) No. 4634/2014] IA No. 160443/2019 - GRANT OF INTERIM RELIEF) W.P.(Crl.) No. 300/2019 (X) ) W.P.(Crl.) No. 302/2019 (X) ( FOR STAY APPLICATION ON IA 169692/2019 FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 170769/2019 FOR APPLICATION FOR PERMISSION ON IA 23054/2021 FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 35071/2021 IA No. 23054/2021 - APPLICATION FOR PERMISSION IA No. 35071/2021 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES IA No. 170769/2019 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES IA No. 169692/2019 - STAY APPLICATION) SLP(Crl) No. 260/2020 (II-A) (FOR ADMISSION and I.R IA No. 190953/2019 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT IA No. 53300/2021 - GRANT OF BAIL) W.P.(Crl.) No. 52/2020 (X) (FOR FOR GRANT OF INTERIM RELIEF ON IA 23506/2020

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IA No. 23506/2020 - GRANT OF INTERIM RELIEF)
SLP(Crl) No. 3366/2020 (II-A)
(FOR ADMISSION and I.R.)
W.P.(Crl.) No. 169/2020 (X)
(FOR
FOR EX-PARTE AD-INTERIM RELIEF ON IA 58284/2020
FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 58286/2020
FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA
59769/2020
FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 59774/2020
IA No. 58284/2020 - EX-PARTE AD-INTERIM RELIEF
IA No. 59774/2020 - EXEMPTION FROM FILING AFFIDAVIT
IA No. 58286/2020 - EXEMPTION FROM FILING AFFIDAVIT
IA No. 59769/2020 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES)
W.P. (Crl.) No. 311/2020 (X)
(FOR ADMISSION and I.R. and IA No.103589/2020-GRANT OF INTERIM
RELIEF
IA No. 103589/2020 - GRANT OF INTERIM RELIEF)
SLP(Crl) No. 5536/2020 (II-C)
)
W.P. (Crl.) 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.(Crl.) No. 429/2020 (X)
(FOR
FOR CLARIFICATION/DIRECTION ON IA 135319/2020
FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 135323/2020
FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA
3267/2021
IA No. 135319/2020 - CLARIFICATION/DIRECTION
IA No. 135323/2020 - EXEMPTION FROM FILING AFFIDAVIT
IA No. 3267/2021 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES)
SLP(Crl) No. 609/2021 (II)
(FOR
FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA
8473/2021
IA No. 8473/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT)
 SLP(Crl) No. 734/2021 (II)
(FOR
FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA
10547/2021
IA No. 10547/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT)
W.P.(Crl.) No. 6/2021 (X)
(FOR
FOR EX-PARTE AD-INTERIM RELIEF ON IA 1520/2021
FOR PERMISSION TO PLACE ADDITIONAL FACTS AND GROUNDS ON IA
3709/2021
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FOR GRANT OF INTERIM RELIEF ON IA 3711/2021 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 GROUNDS) W.P.(Crl.) No. 19/2021 (X) (FOR FOR EX-PARTE AD-INTERIM RELIEF ON IA 2793/2021 FOR PERMISSION TO PLACE ADDITIONAL FACTS AND GROUNDS ON IA 4006/2021 FOR GRANT OF INTERIM RELIEF ON IA 4007/2021 IA No. 2793/2021 - EX-PARTE AD-INTERIM RELIEF IA No. 4007/2021 - GRANT OF INTERIM RELIEF IA No. 4006/2021 - PERMISSION TO PLACE ADDITIONAL FACTS AND GROUNDS) W.P.(Crl.) No. 21/2021 (X) (FOR FOR GRANT OF BAIL ON IA 3169/2021 FOR impleading party ON IA 6105/2021 FOR INTERVENTION/IMPLEADMENT ON IA 6105/2021 FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 6108/2021 FOR impleading party ON IA 6114/2021 FOR INTERVENTION/IMPLEADMENT ON IA 6114/2021 FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 6115/2021 IA No. 6108/2021 - EXEMPTION FROM FILING AFFIDAVIT IA NO. 3169/2021 - GRANT OF BAIL IA NO. 6114/2021 - INTERVENTION/IMPLEADMENT IA No. 6105/2021 - INTERVENTION/IMPLEADMENT IA NO. 6115/2021 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES) W.P.(Crl.) No. 27/2021 (X) (FOR FOR STAY APPLICATION ON IA 5546/2021 FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 10632/2021 IA No. 10632/2021 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES IA No. 5546/2021 - STAY APPLICATION) W.P.(C) No. 56/2021 (X) (FOR FOR EX-PARTE AD-INTERIM RELIEF ON IA 5402/2021 FOR PERMISSION TO PLACE ADDITIONAL FACTS AND GROUNDS ON IA 7937/2021 FOR GRANT OF INTERIM RELIEF ON IA 7938/2021 FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 7940/2021 FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 13342/2021 FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 13343/2021 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

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IA No. 13342/2021 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES IA No. 7937/2021 - PERMISSION TO PLACE ADDITIONAL FACTS AND GROUNDS) SLP(Crl) No. 1855/2021 (II-C) ) SLP(Crl) No. 1031/2021 (II-A) (FOR FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 15929/2021 FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 21059/2021 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. 1073/2021 (II-A) (FOR FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 16413/2021 IA No. 16413/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT) SLP(Crl) No. 1072/2021 (II-A) (IA FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 16387/2021 IA No. 16387/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT) SLP(Crl) No. 2237/2021 (II-C) ) SLP(Crl) No. 2250/2021 (II-C) ) W.P.(Crl.) No. 69/2021 (X) (FOR FOR STAY APPLICATION ON IA 15955/2021 IA No. 15955/2021 - STAY APPLICATION) SLP(Crl) No. 1355/2021 (II-C) 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) SLP(Crl) No. 1920/2021 (II-C) 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. 2050-2054/2021 (II-C)

(FOR FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 29381/2021 FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 29382/2021 IA No. 29382/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT IA No. 29381/2021 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES) SLP(Crl) No. 2818/2021 (II-C) ) SLP(Crl) No. 2435/2021 (II-C) ) W.P.(Crl.) No. 144/2021 (X) (FOR FOR GRANT OF INTERIM RELIEF ON IA 42289/2021 IA No. 42289/2021 - GRANT OF INTERIM RELIEF) SLP(Crl) No. 4024/2021 (II-C) IA No. 71240/2021 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES) Diary No(s). 8626/2021 (II-A) (FOR FOR CONDONATION OF DELAY IN FILING ON IA 60674/2021 FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 60675/2021 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. 4835-4836/2021 (II-B) (FOR FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 77266/2021 FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 77267/2021 FOR EXEMPTION FROM FILING O.T. ON IA 77268/2021 IA No. 77267/2021 - EXEMPTION FROM FILING AFFIDAVIT IA No. 77266/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT IA No. 77268/2021 - EXEMPTION FROM FILING O.T.) SLP(Crl) No. 3439/2021 (II-C) (FOR ADMISSION and I.R. and IA No.58096/2021-EXEMPTION FROM FILING O.T.) W.P.(Crl.) No. 179/2021 (X) IA No. 57239/2021 - STAY APPLICATION) SLP(Crl) No. 4834/2021 (II-A) (FOR FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 77259/2021 FOR EXEMPTION FROM FILING O.T. ON IA 77260/2021 FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 77263/2021 IA No. 77263/2021 - EXEMPTION FROM FILING AFFIDAVIT IA No. 77259/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED

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JUDGMENT IA No. 77260/2021 - EXEMPTION FROM FILING O.T.) W.P.(Crl.) No. 207/2021 (X) IA No. 62097/2021 - APPROPRIATE ORDERS/DIRECTIONS IA No. 62096/2021 - STAY APPLICATION) W.P.(Crl.) No. 199/2021 (X) (FOR FOR EX-PARTE AD-INTERIM RELIEF ON IA 60523/2021 IA No. 60523/2021 - EX-PARTE AD-INTERIM RELIEF) W.P.(Crl.) No. 263/2021 (X) (FOR FOR GRANT OF INTERIM RELIEF ON IA 69931/2021 FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 69932/2021 IA No. 69932/2021 - EXEMPTION FROM FILING AFFIDAVIT IA No. 69931/2021 - GRANT OF INTERIM RELIEF) W.P.(Crl.) No. 268/2021 (X) (FOR FOR GRANT OF INTERIM RELIEF ON IA 70711/2021 FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 70713/2021 IA No. 70713/2021 - EXEMPTION FROM FILING AFFIDAVIT IA No. 70711/2021 - GRANT OF INTERIM RELIEF) W.P.(Crl.) No. 283/2021 (X) (FOR FOR STAY APPLICATION ON IA 76191/2021 FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 78072/2021 IA No. 78072/2021 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES IA No. 76191/2021 - STAY APPLICATION) W.P.(Crl.) No. 282/2021 (X) (FOR FOR STAY APPLICATION ON IA 75118/2021 FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 75123/2021 FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 76376/2021 FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 76378/2021 IA No. 76378/2021 - EXEMPTION FROM FILING AFFIDAVIT IA No. 75123/2021 - EXEMPTION FROM FILING AFFIDAVIT IA No. 76376/2021 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES IA No. 75118/2021 - STAY APPLICATION) SLP(C) No. 10887/2021 (IX) (FOR ADMISSION and I.R.) W.P.(Crl.) No. 301/2021 (X) (FOR FOR EX-PARTE STAY ON IA 83801/2021 FOR EXEMPTION FROM FILING O.T. ON IA 83803/2021 IA No. 83801/2021 - EX-PARTE STAY IA No. 83803/2021 - EXEMPTION FROM FILING O.T.) SLP(Crl) No. 5252/2021 (II-C) (FOR FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA

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84987/2021 FOR EXEMPTION FROM FILING O.T. ON IA 84989/2021 FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 84999/2021 FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 87668/2021 FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 87669/2021 IA No. 87669/2021 - EXEMPTION FROM FILING AFFIDAVIT IA No. 84999/2021 - 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) WITH SLP (Crl.) No(s). 6128/2020 (FOR ADMISSION and I.R. and IA No.124481/2020-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT) SLP (Crl.) No(s). 1586/2021 (FOR ADMISSION and I.R. and IA No.25623/2021-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT) SLP (Crl.) No(s). 3514/2021 (FOR ADMISSION and I.R. and IA No.58973/2021-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT) Diary No(s). 11605/2021 (FOR ADMISSION and I.R. and IA No.78230/2021-CONDONATION OF DELAY IN FILING and IA No.78232/2021-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT) W.P. (Crl.) No(s). 239/2021 (FOR ADMISSION and IA No.65485/2021-STAY APPLICATION and IA No.65486/2021-APPROPRIATE ORDERS/DIRECTIONS) SLP (Crl.) No(s). 5156/2021 (FOR ADMISSION and I.R. and IA No.82812/2021-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT) SLP(Crl.) No(s). 5145-5146/2021 (FOR ADMISSION and I.R. and IA No.82733/2021-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT) W.P.(Criminal) No(s). 305/2021 (FOR ADMISSION and IA No.84312/2021-GRANT OF INTERIM RELIEF and IA No.84310/2021-STAY APPLICATION and IA No.84309/2021-EXEMPTION FROM FILING O.T) W. P. (Criminal) No(s). 303/2021 (FOR ADMISSION and IA No.83990/2021-STAY APPLICATION and IA

No.83996/2021-EXEMPTION FROM FILING AFFIDAVIT)

SLP (Crl.) No(s). 5457/2021 (FOR ADMISSION and I.R. and IA No.89451/2021-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT and IA No.89452/2021-EXEMPTION FROM FILING AFFIDAVIT)

#### WITH

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

W.P. (Criminal) No(s). 316/2021 (FOR ADMISSION and IA No.90920/2021-EXEMPTION FROM FILING O.T. and IA No.90922/2021-EXEMPTION FROM FILING AFFIDAVIT)

SLP(Crl.) No(s). 5696-5697/2021 (FOR ADMISSION and I.R. and IA No.93552/2021-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT and IA No.93554/2021-EXEMPTION FROM FILING O.T. and IA No.93550/2021-PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

W.P.(Crl.) No(s). 323/2021 (FOR ADMISSION)

Date : 16-08-2021 These matters were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE A.M. KHANWILKAR HON'BLE MR. JUSTICE KRISHNA MURARI HON'BLE MR. JUSTICE V. RAMASUBRAMANIAN

For Parties(s)

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Mr. Gaurav Agarwal, Adv. Mr. Kiran S. Javali, Adv. Mr. Joseph Pookkatt, Adv. Mr. Prashant Kumar, Adv. Mr. Nilesh Sharma, Adv. Mr. Dhawes Pahuja, Adv. For M/S. Ap & J Chambers, AOR Mr Kapil Sibal, Sr Adv. MR. B.M. Mangukiya, Adv. Mr. Chetan Pandya, Adv. Mr. Puneet Jain, ADv. Ms. Christi Jain, Adv. Mr. Harsha Jain, Adv. Mr. Harshit Khanduja, Adv. Ms. Yashika Sharma, Adv. Mr. Vivek Jain, AOR Mr. Zulfiquar Memom, Adv. Mr. Mukul Rohatgi, Sr. Adv. Mr. Mahesh Agarwal, Adv. Mr. J. Sivananadaraaj, Adv. Mr. Mohd. Nizam Pasha, Adv. Mr. Anshuman Srivastava, Adv. Ms. Ridhhima Sharma, Adv. Mr. Ahmad Ibrahim, Adv. Mr. Aravind Mohan Kumar, Adv. Ms. Gunika Gupta, Adv. Mr. Sahil Reddy, Adv. Mr. E. C. Agrawala, AOR Mr. Sunil Fernandes, AOR Mr. Swaroop Anand, Adv. Ms. Nupur Kumar, Adv. Mr. Prastut Dalvi, Adv. Mr. Darpan Sachdeva, Adv. Mr. Shubham Sharma, Adv. Mr. A. Mariarputham, Sr. Adv. Mr. Avneesh Arputham, Adv. For M/S. Arputham Aruna And Co, AOR Mr. M.K. Subramanian, Adv. Mr. Vinodh Kanna B., AOR Mr. Vinodh Kanna B., AOR Mr. Ritesh Patil, Adv. Mr. Satish Pandey, AOR Mr. Vikram Chaudhri, Sr. Adv.

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Mr. Sangram S. Saron, Adv. Mr. Harshit Sethi, ADv. Mr. Rishi Sehgal, Adv. Mr. Keshavam Chaudhri, Adv. Ms. Ria Khanna, Adv. Mr. Vinod Kumar Jain, Adv. Mr. Satya Prakash, Adv. Mr. Hemant Shah, Adv. Mr. Nikhil Jain, AOR Mr. Amit K. Nain, AOR Ms. Anzu. K. Varkey, AOR Dr. Surender Singh Hooda, AOR Ms. Christi Jain, AOR Mr. Ankur S. Kulkarni, AOR Mr. Rajiv Shankar Dvivedi, AOR Mr. Rishabh Jain, Adv. Mr. Sushant Kr. Sarkar, Adv. Ms. Arti Dvivedi, Adv. Mr. Saurabh Mishra, Adv. Mr. Anand Varma, AOR Mr. B. Krishna Prasad, AOR Mr. Siddhartha Dave, Sr. Adv. Mr. Manish Desai, Adv. Ms. Nidhi Singh, Adv. Mr. Utsav Mukherjee, Adv. Ms. Smriti Churiwal, Adv. Ms. Megha Tyagi, Adv. Ms. Sonal More, Adv. Ms. Deepti Babel, Adv. Mr. Pulkit Agarwal, AOR Mr. Sudhanshu Kaushesh, Adv. Ms. Malvika Kapila, AOR Ms. Anjali Jha, AOR Mr. Priyadarshi Manish, Adv. Mr. Pai Amit, AOR Mr. Nagendra Naik, Adv. Ms. Bhavana, Duhoon, Adv. Ms. Ranu Purohit, Adv. Mr. Parvez Memom, Adv. Mr. Chirag Naik, Adv. Mr Manish Shekhari, Adv. Mr Palash Bhatkoti, Adv.

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

#### <u>SLP (Crl.) No(s). 4634/2014</u>

Our attention is invited to the order dated 30.07.2021. In the third paragraph at page 8, the expression "rebut" be read as "buttress"; and last paragraph at page 10 under heading T.C. (Crl.) No. 4 of 2018, instead of word "ought to be allowed", the same be

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read as "deserves to be allowed". Registry may do the needful.

<u>SLP(Crl.)</u> Nos. 7927 of 2019, SLP(C) No. 10655 of 2020, <u>SLP(Crl.)</u> No. 6554 of 2019 and SLP(Crl.) Nos. 4835-4836 of 2021,

It is agreed that issue involved in these petitions is somewhat different.

Hence, de-linked.

List these matters separately on 03.09.2021, before the appropriate Bench.

### W.P. (Crl.) No. 283 of 2021

Mr. Vikram Chaudhri, learned senior counsel appearing for the petitioners submits that the petitioners have not been named as accused in the FIR registered in connection with the stated offence.

If the petitioners are not accused, the question of entertaining challenge, at their instance in respect00. of provisions concerning bail, does not arise. If the petitioners have been summoned to be witnesses, that would not give them locus to challenge the provisions of the Act, particularly Section 45 of the Prevention of Money Laundering Act, 2002.

It will be open to the petitioners to renew the

prayers made in the writ petition, in the event the petitioners are arraigned as accused in the stated offence.

Hence, this petition is disposed of with liberty to the petitioners to pursue such other remedy, as may be permissible in law, if and when occasion arises.

#### W.P. (Crl.) No. 282 of 2021

The writ petition be heard along with connected matters.

As regards interim relief, it will be open to the petitioners to take recourse to appropriate remedies available under the Criminal Procedure Code including by way of quashing petition, if so advised.

The challenge in this petition will be confined to the validity of the provisions in question.

We are inclined to pass this order in light of the observation made in Devendra Dwivedi vs. Union of India & Ors. reported in 2021 SCC Online SC 221.

### <u>SLP(Crl) No. 5252 of 2021</u>

Learned counsel for the petitioner submits that the day on which the interim protection was granted to the

petitioner in terms of order dated 30.07.2021, the authorities proceeded to evict the petitioner from the premises in question.

In that case, it will be open to the petitioner to take out a formal application for appropriate relief, which be considered on its own merits.

#### SLP(Crl) No. 618 of 2020

We have perused the order passed by this Court dated 17.12.2020 in SLP (Crl.) No.6456 of 2020 granting interim bail to the principal accused (Vivek Harivyasi).

In our opinion, therefore, even the present petitioner-Raj Kumar Modi deserves to be released on interim bail to the satisfaction of the concerned Court in connection with Criminal Complaint No.5 of 2019 dated 18.05.2019 bearing Case File No.SFIO/INV/AOI/2018-19-AGC&L/842-966 pending before the Court of learned Sessions Judge-cum-Special Judge (under Companies Act, 2013), Gurugram, Haryana on such terms and conditions as may be imposed by the concerned Court. Ordered accordingly.

W.P. (Crl.) No.140/2020, SLP (C) No.10887/2021, W.P. (Crl.) No.145/2020, SLP (Crl.) No.5457/2021, SLP(Crl) No. 5652/2021, SLP (Crl.) No.5696-5697/2021 and I.A. No.89201/2021 in Criminal Appeal No.391-392/2018

List these matters on 18.08.2021 at 3.30 p.m., before this Bench for considering prayer for interim relief.

#### W.P. (Crl.) No. 323 of 2021

Liberty is granted to serve advance copy of petition on the Standing Counsel for the Central Agency.

List this matter on 18.08.2021 at 3.30 p.m., before this Bench for considering interim relief.

## W.P. (Crl.) No. 301 of 2021

The main grievance of the petitioner is that without disclosing the details of the company which according to the concerned officer is a bogus company, the petitioner is at a loss to give any explanation whatsoever much less facilitate recording of statement under Section 70 of the Central Goods and Services Tax Act, 2017.

Learned Solicitor General of India seeks time to take instructions.

List this matter on 18.08.2021 at 3.30 p.m., before this Bench for considering interim relief.

Liberty to file additional documents is granted. <u>W.P.(Crl.) No. 303 of 2021</u>

List this matter along with SLP(Crl.) No. 10627 of

2019 on 18.08.2021 at 3:30 p.m., before this Bench for considering interim relief.

Liberty is granted to serve advance copy on the Standing Counsel for the Central Agency, in the meantime. W.P. (Crl.) No.305/2021

Insofar as relief concerning non-bailable warrant, the petitioner may approach the concerned Court and take recourse to the remedy under the Code of Criminal Procedure, as may be advised, within one week from today. Writ petition will proceed regarding challenge to validity of provisions of the Act of 2002 along with connected cases.

## <u>SLP(Crl.)...CRLMP No. 21453/2015</u>

Mr. Ankur S. Kulkarni, learned counsel appearing for the petitioner, on instructions, seeks permission to withdraw this petition.

Permission granted.

The Special Leave Petition is dismissed as withdrawn unconditionally.

## <u>Rest of the matters</u>

Reverting to the orders passed by this Court in connected cases ordering no coercive steps be taken against the petitioner(s), after hearing learned counsel

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for the parties, we deem it appropriate to clarify that the order does not result in staying the trial or investigation of the concerned case. That can proceed in accordance with law. The petitioner(s) in the concerned case must cooperate in progress of investigation or trial, as the case may be. Ordered accordingly.

If any further interim relief is required, the petitioner in the concerned case may take recourse to appropriate remedy as may be permissible in law. That will be decided on its own merits and in accordance with law.

Mr. Tushar Mehta, learned Solicitor General of India has sought time to give a list of cases where the investigating agency may insist for a direction against the concerned petitioner(s) to deposit his/her passport or comply with any other condition, despite no coercive order is passed in his/her favour. That list be furnished on the next date of hearing.

Advance copy thereof be made available to the learned counsel appearing for the petitioners referred to in the said list.

Learned counsel appearing for the concerned parties submit that these batch of matters will take some time.

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According to their estimate, it will require, at least, three clear weeks, so that the entire group of cases listed together can proceed for hearing within that time.

The Registry may take directions from Hon'ble the Chief Justice for listing of the matters as per the available dates.

(DEEPAK SINGH) COURT MASTER (SH) (VIDYA NEGI) COURT MASTER (NSH)

\*Revised is prepared only for the purpose of appearance.