

ITEM NO.301 +302

COURT NO.2

SECTION II-C

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

Criminal Appeal No(s). 1269/2017

DIRECTORATE OF ENFORCEMENT

Appellant(s)

VERSUS

M/S OBULAPURAM MINING COMPANY PVT LTD

Respondent(s)

(IA No. 98988/2021 - CLARIFICATION/DIRECTION
IA No. 70924/2020 - EARLY HEARING APPLICATION
IA No. 85412/2018 - GRANT OF INTERIM RELIEF
IA No. 126584/2021 - INTERVENTION/IMPLEADMENT)

WITH

W.P.(Crl.) No. 175/2023 (X)

(IA No. 83080/2023 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 139054/2023 - CLARIFICATION/DIRECTION
IA No. 165359/2023 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES)

W.P.(Crl.) No. 178/2023 (X)

(IA No. 83342/2023 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 139056/2023 - CLARIFICATION/DIRECTION
IA No. 165417/2023 - INTERLOCUTARY APPLICATION)

SLP(Crl) No. 4634/2014 (II-A)

IA No. 107777/2022 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 2104/2022 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 59849/2021 - INTERVENTION APPLICATION)

Crl.A. No. 1270/2017 (II-C)

IA No. 99001/2021 - CLARIFICATION/DIRECTION
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. 98993/2021 - CLARIFICATION/DIRECTION
IA No. 44991/2017 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT, IA No. 85416/2018 - GRANT OF INTERIM RELIEF)

Crl.A. No. 223/2018 (II-C)

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

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

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

(IA No. 116740/2022 - CLARIFICATION/DIRECTION
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)

CrI.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.(CrI.) No. 174/2019 (X)
(FOR ADMISSION and IA No.94457/2019-STAY APPLICATION
IA No. 96973/2019 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES

SLP(C) No. 16011/2019 (XIV)
IA No. 100474/2019 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT)

W.P.(CrI.) No. 211/2019 (X)
IA No. 115057/2019 - PERMISSION TO FILE LENGTHY LIST OF DATES)

W.P.(CrI.) No. 245/2022 (X)
IA No. 88449/2022 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 94262/2022 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES)

SLP(CrI) No. 9987/2015 (II-C)
IA No. 33877/2022 - APPLICATION FOR PERMISSION
IA No. 27120/2022 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 33879/2022 - EXEMPTION FROM FILING O.T.)

SLP(CrI) No. 10018/2015 (II-C)
IA No. 33520/2022 - EXEMPTION FROM FILING O.T.
IA No. 25300/2022 - EXEMPTION FROM FILING O.T.
IA No. 134177/2021 - INTERVENTION/IMPLEADMENT
IA No. 33519/2022 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES
IA No. 25298/2022 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES)

SLP(CrI) No. 10019/2015 (II-C)
IA No. 20299/2015 - appln. for exempt from filing c/c.
IA No. 134181/2021 - INTERVENTION/IMPLEADMENT)

SLP(CrI) 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)

SLP(CrI) No. 2890/2017 (II-A)
IA No. 117731/2022 - APPLICATION FOR PERMISSION)

SLP(Crl) No. 5487/2017 (II-A)
IA No. 117729/2022 - APPLICATION FOR PERMISSION
IA No. 69536/2017 - DELETING THE NAME OF PETITIONER/RESPONDENT
IA No. 63437/2017 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

Diary No(s). 22529/2018 (II)
IA No. 155688/2023 - APPLICATION FOR TAGGING/DETAGGING
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.
IA No. 134877/2021 - EXEMPTION FROM FILING O.T.
IA No. 134873/2021 - MODIFICATION OF COURT ORDER
IA No. 134876/2021 - STAY APPLICATION)

Crl.A. No. 682/2019 (II-C)

SLP(Crl) No. 5174/2021 (II)
IA No. 82936/2021 - EXEMPTION FROM FILING AFFIDAVIT
IA No. 82935/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

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

SLP(Crl) No. 1705/2018 (II-C)

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.)

SLP(Crl) No. 6922/2018 (II-A)
(IA No. 103671/2023 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 116880/2022 - CLARIFICATION/DIRECTION
IA No. 117382/2018 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT, IA No. 22433/2019 - GRANT OF BAIL
IA No. 120185/2022 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(Crl) No. 8156/2018 (II-C)
IA No. 138032/2022 - CLARIFICATION/DIRECTION)

SLP(Crl) No. 5350/2019 (II-C)
IA No. 91379/2019 - EXEMPTION FROM FILING O.T.
IA No. 45414/2023 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(Crl) No. 609/2021 (II)
IA No. 8473/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(Crl) No. 734/2021 (II)
IA No. 10547/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(Crl) No. 1586/2021 (II)
IA No. 25623/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

Diary No(s). 11605/2021 (II)
IA No. 78230/2021 - CONDONATION OF DELAY IN FILING
IA No. 78232/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

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

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

SLP(Crl) No. 260/2020 (II-A)
IA No. 190953/2019 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT, IA No. 53300/2021 - GRANT OF BAIL)

SLP(Crl) No. 6128/2020 (II-A)
IA No. 124481/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(Crl) No. 1855/2021 (II-C)

SLP(Crl) No. 2237/2021 (II-C)

SLP(Crl) No. 2250/2021 (II-C)

SLP(Crl) No. 1403/2021 (II-B)
IA No. 51338/2021 - CANCELLATION OF BAIL
IA No. 116770/2021 - EXEMPTION FROM FILING AFFIDAVIT
IA No. 116769/2021 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(Crl) No. 1355/2021 (II-C)
IA No. 164205/2022 - APPROPRIATE ORDERS/DIRECTIONS
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
IA No. 169042/2023 - WITHDRAWAL OF CASE / APPLICATION)

SLP(Crl) No. 1920/2021 (II-C)
(IA No. 164215/2022 - APPROPRIATE ORDERS/DIRECTIONS
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. 2818/2021 (II-C)

SLP(Crl) No. 2435/2021 (II-C)

SLP(Crl) No. 3813/2021 (II-C)
IA No. 62663/2021 - EXEMPTION FROM FILING O.T.)

SLP(Crl) No. 3629/2021 (II-C)
IA No. 60125/2021 - EXEMPTION FROM FILING O.T.)

SLP(Crl) No. 3769/2021 (II-C)
IA No. 62209/2021 - EXEMPTION FROM FILING O.T.)

SLP(Crl) No. 3921/2021 (II-C)

SLP(Crl) No. 3228/2021 (II-C)

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

SLP(Crl) No. 3514/2021 (II-A)
IA No. 58973/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT)

SLP(Crl) No. 3439/2021 (II-C)
IA No. 58096/2021 - EXEMPTION FROM FILING O.T.
IA No. 73763/2021 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES)

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

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

Diary No(s). 8626/2021 (II-A)
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. 4834/2021 (II-A)

IA No. 77263/2021 - EXEMPTION FROM FILING AFFIDAVIT
IA No. 77259/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT, IA No. 77260/2021 - EXEMPTION FROM FILING O.T.)

SLP(CrI) No. 5156/2021 (II-A)
IA No. 82812/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(CrI) No. 5457/2021 (II-C)
IA No. 100532/2021 - EXEMPTION FROM FILING AFFIDAVIT
IA No. 89452/2021 - EXEMPTION FROM FILING AFFIDAVIT
IA No. 89451/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT, IA No. 100530/2021 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(CrI) No. 5652/2021 (II-C)
IA No. 92919/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(CrI) No. 5252/2021 (II-C)
(IA No. 101769/2021 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 87669/2021 - EXEMPTION FROM FILING AFFIDAVIT
IA No. 84999/2021 - EXEMPTION FROM FILING AFFIDAVIT
IA No. 101771/2021 - 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)

SLP(CrI) No. 5696-5697/2021 (II-C)
(IA No. 93552/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT
IA No. 93554/2021 - EXEMPTION FROM FILING O.T.
IA No. 177578/2022 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES
IA No. 94652/2021 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES
IA No. 93550/2021 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(CrI) No. 6189/2021 (II-C)
IA No. 102060/2021 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(CrI) No. 7021-7023/2021 (II-C)
IA No. 116724/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(CrI) No. 8429/2021 (II-B)

IA No. 141772/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(C) No. 29273/2011 (XII-A)
IA No. 4301/2022 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

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

Diary No(s). 17000/2018 (II-C)
 IA No. 125876/2018 - CONDONATION OF DELAY IN FILING
 IA No. 125877/2018 - CONDONATION OF DELAY IN REFILEING / CURING THE DEFECTS
 IA No. 125878/2018 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

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)

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. 5488/2019 (II-C)
 (IA No. 104829/2019 - APPROPRIATE ORDERS/DIRECTIONS
 IA No. 153555/2019 - CLARIFICATION/DIRECTION
 IA No. 41183/2023 - CLARIFICATION/DIRECTION
 IA No. 94928/2019 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT
 IA No. 94941/2019 - EXEMPTION FROM FILING O.T.
 IA No. 103475/2019 - INTERVENTION APPLICATION
 IA No. 94937/2019 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(Crl) No. 3274/2021 (II-C)

SLP(C) No. 8764-8767/2021 (XII)
 IA No. 76722/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

W.P.(Crl.) No. 302/2022 (X)
 (IA No. 115712/2022 - EX-PARTE AD-INTERIM RELIEF
 IA No. 98601/2023 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES
 IA No. 31400/2023 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)
 IA NO. 216977/2023-APPLICATION TO PALCE ON RECORD ADDL. FACTS/DOCUMENTS.SUBMISISON
 IA NO.216987/2023-INTERIM/AD-INTERIM BAIL

W.P.(Crl.) No. 313/2022 (X)
 IA No. 119347/2022 - EX-PARTE STAY
 IA No. 119874/2022 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

W.P.(CrI.) No. 363/2022 (X)
IA No. 136215/2022 - EX-PARTE STAY)

W.P.(CrI.) No. 447/2022 (X)
IA No. 170846/2022 - GRANT OF INTERIM RELIEF)

W.P.(CrI.) No. 65/2023 (X)
IA No. 38521/2023 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 38520/2023 - STAY APPLICATION)

W.P.(CrI.) No. 94/2023 (X)
IA No. 101617/2023 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES)

W.P.(CrI.) No. 316/2021 (X)
(FOR ADMISSION [TO BE TAKEN UP ALONG WITH ITEM NO. 301 I.E.
SLP(CrI) No. 4634/2014]
IA No. 154088/2021 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 90922/2021 - EXEMPTION FROM FILING AFFIDAVIT
IA No. 90920/2021 - EXEMPTION FROM FILING O.T.)

W.P.(CrI.) No. 223/2023 (X)
IA No. 100048/2023 - EX-PARTE AD-INTERIM RELIEF)

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Writ Petition(s)(Criminal) No(s). 336/2018

(IA No. 94053/2019 - ADDITION / DELETION / MODIFICATION PARTIES
IA No. 119420/2022 - APPLICATION FOR PERMISSION
IA No. 182548/2018 - EX-PARTE STAY
IA No. 155011/2022 - VACATING STAY)

WITH

W.P.(CrI.) No. 445/2023 (X)
IA No. 196194/2023 - EX-PARTE AD-INTERIM RELIEF)

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

SLP(CrI) 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

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

SLP(C) No. 20310/2021 (IV-B)
(FOR ADMISSION and I.R. and IA No.81640/2020-CONDONATION OF DELAY
IN FILING)

SLP(Crl) No. 6660/2020 (II-B)
IA No. 129098/2020 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES)

W.P.(Crl.) No. 11/2021 (X)
IA No. 2064/2021 - GRANT OF BAIL
IA No. 2065/2021 - STAY APPLICATION)

SLP(Crl) 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(Crl) No. 4322-4324/2019 (II-A)
(IA No. 75223/2019 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT, IA No. 158473/2021 - INTERVENTION APPLICATION)

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

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)

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

W.P.(Crl.) No. 6/2021 (X)
(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. 40/2021 (X)
(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)

W.P.(Crl.) No. 47/2021 (X)
(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. 33023/2022 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES
IA No. 10809/2021 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(Crl) No. 1031/2021 (II-A)
(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. 1107/2021 (II-A)
(IA No. 17149/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

W.P.(Crl.) No. 144/2021 (X)
(IA No. 30051/2023 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 185008/2022 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 42289/2021 - GRANT OF INTERIM RELIEF)

SLP(Crl) No. 1534/2018 (II-A)
(IA No. 24496/2018 - 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)

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)

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

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

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

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.(CrI.) No. 4/2021 (X)
(IA No. 1068/2021 - GRANT OF BAIL
IA No. 4002/2021 - PERMISSION TO PLACE ADDITIONAL FACTS AND GROUNDS
IA No. 1069/2021 - STAY APPLICATION)

W.P.(C) No. 56/2021 (X)
(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
IA No. 13342/2021 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES
IA No. 7937/2021 - PERMISSION TO PLACE ADDITIONAL FACTS AND
GROUNDS)

SLP(CrI) No. 1073/2021 (II-A)
IA No. 16413/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT)

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

SLP(CrI) No. 6395/2022 (II-A)
(IA No. 95472/2022 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT)

SLP(CrI) No. 11839/2019 (II-B)
(IA No. 102336/2018 - INTERVENTION APPLICATION)

W.P.(CrI.) No. 173/2019 (X)
(IA No. 118371/2022 - APPLICATION FOR PERMISSION
IA No. 93366/2019 - STAY APPLICATION
IA No. 60235/2020 - VACATING STAY)

W.P.(CrI.) No. 212/2019 (X)
(IA No. 115668/2019 - STAY APPLICATION)

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

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

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

W.P.(CrI.) No. 273/2019 (X)

IA No. 150911/2019 - APPROPRIATE ORDERS/DIRECTIONS)

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

**W.P.(CrI.) No. 288/2019 (X)
(IA No. 119415/2022 - APPLICATION FOR PERMISSION
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.(CrI.) No. 298/2019 (X)
(IA No. 165710/2019 - GRANT OF INTERIM RELIEF)**

**W.P.(CrI.) No. 33/2021 (X)
(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.(CrI.) No. 222/2022 (X)
(IA No. 82534/2022 - INTERIM BAIL)**

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

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

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

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

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

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

**W.P.(CrI.) 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.(CrI.) No. 36/2020 (X)
(IA No. 17677/2020 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 116699/2022 - CLARIFICATION/DIRECTION
IA No. 22439/2020 - GRANT OF INTERIM RELIEF
IA No. 22438/2020 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES)

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

W.P.(CrI.) 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.(CrI.) No. 52/2020 (X)
IA No. 23506/2020 - GRANT OF INTERIM RELIEF)

W.P.(CrI.) 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.(CrI.) No. 240/2020 (X)
(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)

W.P.(CrI.) No. 329/2020 (X)
(IA No. 117881/2022 - APPLICATION FOR PERMISSION
IA No. 152544/2022 - APPLICATION FOR VACATION OF INTERIM ORDER
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)

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

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

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

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

W.P.(CrI.) No. 140/2020 (X)
 IA No. 117091/2022 - APPLICATION FOR PERMISSION
 IA No. 51028/2020 - EXEMPTION FROM FILING AFFIDAVIT)

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

W.P.(CrI.) No. 142/2020 (X)
 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.(CrI.) 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. 58550/2020 - EXEMPTION FROM FILING AFFIDAVIT
 IA No. 52911/2020 - EXEMPTION FROM FILING AFFIDAVIT
 IA No. 100913/2021 - EXEMPTION FROM FILING AFFIDAVIT
 IA No. 60276/2020 - EXEMPTION FROM FILING AFFIDAVIT
 IA No. 52909/2020 - PERMISSION TO FILE ADDITIONAL
 DOCUMENTS/FACTS/ANNEXURES
 IA No. 100911/2021 - PERMISSION TO FILE ADDITIONAL
 DOCUMENTS/FACTS/ANNEXURES
 IA No. 58549/2020 - PERMISSION TO PLACE ADDITIONAL FACTS AND
 GROUNDS)

W.P.(CrI.) No. 228/2020 (X)
 IA No. 78970/2020 - STAY APPLICATION)

W.P.(CrI.) No. 69/2021 (X)
 IA No. 15955/2021 - STAY APPLICATION)

W.P.(CrI.) No. 359/2021 (X)
 IA No. 106832/2021 - EX-PARTE STAY
 IA No. 106833/2021 - INTERIM BAIL)
 W.P.(CrI.) No. 520/2021 (X)

W.P.(CrI.) No. 303/2019 (X)
 IA No. 169784/2019 - GRANT OF INTERIM RELIEF
 IA No. 147389/2021 - INTERVENTION APPLICATION)

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

W.P.(CrI.) No. 313/2019 (X)
 IA No. 171043/2019 - GRANT OF INTERIM RELIEF)

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

W.P.(CrI.) 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)

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

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

W.P.(CrI.) No. 89/2020 (X)
IA No. 36921/2020 - EX-PARTE AD-INTERIM RELIEF
IA No. 109521/2020 - EXEMPTION FROM FILING O.T.)

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

W.P.(CrI.) No. 184/2020 (X)
(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)

W.P.(CrI.) No. 221/2020 (X)
(IA No. 81630/2020 - EXEMPTION FROM FILING AFFIDAVIT
IA No. 75272/2020 - GRANT OF INTERIM RELIEF)

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

W.P.(CrI.) No. 286/2020 (X)
IA No. 97389/2020 - GRANT OF INTERIM RELIEF)
W.P.(CrI.) No. 285/2020 (X)
IA No. 97385/2020 - EX-PARTE AD-INTERIM RELIEF)

SLP(CrI.)...CRLMP No. 21254/2015 (II-B)
IA No. 138127/2021 - INTERVENTION/IMPLEADMENT)

T.C.(CrI.) No. 5/2018 (II-C)
IA No. 141793/2022 - MODIFICATION OF COURT ORDER
IA No. 148808/2022 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES)
SLP(CrI) No. 6834/2019 (II-C)

(FOR ADMISSION and I.R.
IA No. 116701/2019 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES)

SLP(Crl) No. 8111/2019 (II-C)
IA No. 136727/2019 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT)

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

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

W.P.(Crl.) No. 5/2020 (X)
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. 311/2020 (X)
IA No. 103589/2020 - GRANT OF INTERIM RELIEF)

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

W.P.(Crl.) No. 380/2020 (X)
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)

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

W.P.(Crl.) No. 411/2020 (X)
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
GROUNDS)

W.P.(Crl.) No. 410/2020 (X)
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)

SLP(Crl) No. 2050-2054/2021 (II-C)
IA No. 29382/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

IA No. 29381/2021 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

W.P.(CrI.) No. 301/2021 (X)

IA No. 83801/2021 - EX-PARTE STAY

IA No. 111073/2021 - EXEMPTION FROM FILING O.T.

IA No. 91205/2021 - EXEMPTION FROM FILING O.T.

IA No. 83803/2021 - EXEMPTION FROM FILING O.T.

IA No. 111071/2021 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

IA No. 91203/2021 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

IA No. 119971/2021 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

IA No. 119970/2021 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

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

IA No. 13683/2020 - EXEMPTION FROM FILING O.T.

IA No. 109203/2022 - GRANT OF INTERIM RELIEF

IA No. 60234/2021 - GRANT OF INTERIM RELIEF

IA No. 48649/2020 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(CrI) No. 6456/2020 (II-B)

(IA No. 131870/2020 - APPLICATION FOR PERMISSION

IA No. 131873/2020 - EXEMPTION FROM FILING AFFIDAVIT

IA No. 115245/2022 - EXTENSION OF TIME

IA No. 98957/2020 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

W.P.(CrI.) No. 73/2020 (X)

IA No. 31482/2020 - APPROPRIATE ORDERS/DIRECTIONS)

SLP(CrI) No. 2814/2020 (II-B)

IA No. 53364/2020 - EXEMPTION FROM FILING AFFIDAVIT

IA No. 53363/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(CrI) No. 6338/2021 (II-B)

IA No. 116730/2022 - APPLICATION FOR PERMISSION

IA No. 104987/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

IA No. 137897/2021 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

SLP(CrI) No. 6847/2021 (II-B)

IA No. 115528/2022 - APPLICATION FOR PERMISSION

IA No. 114617/2021 - APPLICATION FOR PERMISSION

IA No. 113593/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

Diary No(s). 31616/2021 (II-A)

IA No. 11491/2022 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

IA No. 15712/2022 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

IA No. 11490/2022 - PERMISSION TO FILE SLP WITHOUT CERTIFIED/PLAIN COPY OF IMPUGNED ORDER)

W.P.(CrI.) No. 175/2022 (X)

IA No. 66917/2022 - GRANT OF BAIL)

SLP(CrI) No. 10421/2022 (II-C)

IA No. 145231/2022 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

IA No. 145229/2022 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

W.P.(CrI.) No. 402/2022 (X)

IA No. 148586/2022 - EX-PARTE AD-INTERIM RELIEF)

W.P.(CrI.) No. 385/2022 (X)

(IA No. 144324/2022 - GRANT OF INTERIM RELIEF)

W.P.(CrI.) No. 426/2022 (X)

IA No. 161749/2022 - GRANT OF INTERIM RELIEF)

W.P.(CrI.) No. 434/2022 (X)

IA No. 165551/2022 - EX-PARTE AD-INTERIM RELIEF)

W.P.(CrI.) No. 453/2022 (X)

IA No. 172840/2022 - GRANT OF INTERIM RELIEF)

W.P.(CrI.) No. 456/2022 (X)

(A No. 174139/2022 - GRANT OF INTERIM RELIEF)

W.P.(CrI.) No. 506/2022 (X)

IA No. 194519/2022 - EX-PARTE AD-INTERIM RELIEF)

W.P.(CrI.) No. 516/2022 (X)

IA No. 197818/2022 - EX-PARTE AD-INTERIM RELIEF)

W.P.(CrI.) No. 502/2022 (X)

IA No. 191846/2022 - GRANT OF INTERIM RELIEF)

W.P.(CrI.) No. 7/2023 (X)

IA No. 6139/2023 - GRANT OF INTERIM RELIEF)

W.P.(CrI.) No. 9/2023 (X)

IA No. 9527/2023 - EX-PARTE AD-INTERIM RELIEF)

W.P.(CrI.) No. 24/2023 (X)

IA No. 17791/2023 - GRANT OF INTERIM RELIEF)

W.P.(CrI.) No. 54/2023 (X)
IA No. 34635/2023 - EX-PARTE AD-INTERIM RELIEF)

W.P.(CrI.) No. 120/2023 (X)
IA No. 59065/2023 - GRANT OF INTERIM RELIEF)

W.P.(CrI.) No. 118/2023 (X)
(FOR ADMISSION)

W.P.(CrI.) No. 126/2023 (X)
IA No. 61835/2023 - EX-PARTE AD-INTERIM RELIEF)

W.P.(CrI.) No. 150/2023 (X)
IA No. 73322/2023 - GRANT OF INTERIM RELIEF)

W.P.(CrI.) No. 164/2023 (X)
IA No. 79067/2023 - GRANT OF INTERIM RELIEF)

W.P.(CrI.) No. 165/2023 (X)
IA No. 79138/2023 - GRANT OF INTERIM RELIEF)

W.P.(CrI.) No. 190/2023 (X)
IA No. 87560/2023 - STAY APPLICATION)

W.P.(CrI.) No. 466/2022 (X)
IA No. 177793/2022 - GRANT OF INTERIM RELIEF)

W.P.(CrI.) No. 500/2022 (X)
IA No. 191301/2022 - EX-PARTE AD-INTERIM RELIEF)

W.P.(CrI.) No. 209/2023 (X)
IA No. 77672/2023 - STAY APPLICATION)

W.P.(CrI.) No. 203/2023 (X)
IA No. 92706/2023 - GRANT OF INTERIM RELIEF)

W.P.(CrI.) No. 174/2023 (X)

W.P.(CrI.) No. 268/2023 (X)
IA No. 115165/2023 - EX-PARTE AD-INTERIM RELIEF)

W.P.(CrI.) No. 296/2023 (X)
(FOR ADMISSION and I.R.)

W.P.(CrI.) No. 333/2023 (X)
IA No. 151320/2023 - EX-PARTE AD-INTERIM RELIEF)

W.P.(CrI.) No. 315/2023 (X)
IA No. 141510/2023 - GRANT OF INTERIM RELIEF)

W.P.(CrI.) No. 339/2023 (X)
IA No. 154034/2023 - GRANT OF INTERIM RELIEF)

W.P.(CrI.) No. 334/2023 (X)
IA No. 151992/2023 - GRANT OF INTERIM RELIEF)

W.P.(CrI.) No. 332/2023 (X)
IA No. 151156/2023 - GRANT OF INTERIM RELIEF)

W.P.(CrI.) No. 338/2023 (X)
IA No. 153566/2023 - GRANT OF INTERIM RELIEF)

W.P.(CrI.) No. 337/2023 (X)
IA No. 153565/2023 - GRANT OF INTERIM RELIEF)

W.P.(CrI.) No. 357/2023 (X)
IA No. 160383/2023 - GRANT OF INTERIM RELIEF)

W.P.(CrI.) No. 384/2023 (X)
(IA No. 173957/2023 - GRANT OF INTERIM RELIEF
IA No. 178154/2023 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES)

W.P.(CrI.) No. 403/2023 (X)
IA No. 180965/2023 - GRANT OF INTERIM RELIEF)

W.P.(CrI.) No. 431/2023 (X)
IA No. 190417/2023 - EX-PARTE STAY
IA No. 190423/2023 - EXEMPTION FROM FILING O.T.)

W.P.(CrI.) No. 408/2023 (X)
IA No. 182337/2023 - EX-PARTE AD-INTERIM RELIEF)

W.P.(CrI.) No. 428/2023 (X)
IA No. 188754/2023 - GRANT OF INTERIM RELIEF)

W.P.(CrI.) No. 452/2023 (X)

W.P.(CrI.) No. 454/2023 (X)
(FOR ADMISSION and IA No.200296/2023-GRANT OF INTERIM RELIEF)

W.P.(CrI.) No. 453/2023 (X)
(FOR ADMISSION and IA No.200086/2023-GRANT OF INTERIM RELIEF)

W.P.(CrI.) No. 449/2023 (X)
(FOR ADMISSION and IA No.199750/2023-GRANT OF INTERIM RELIEF)

W.P.(CrI.) No. 461/2023 (X)
(FOR ADMISSION and IA No.202350/2023-EX-PARTE AD-INTERIM RELIEF)

W.P.(CrI.) No. 464/2023 (X)
(FOR ADMISSION and I.R. and IA No.202598/2023-GRANT OF INTERIM
RELIEF)

W.P.(CrI.) No. 469/2023 (X)
(FOR ADMISSION and IA No.204813/2023-GRANT OF INTERIM RELIEF)

W.P.(CrI.) No. 473/2023 (X)
(FOR ADMISSION and IA No.205324/2023-STAY APPLICATION)

W.P.(CrI.) No. 475/2023 (X)
(FOR ADMISSION and IA No.206484/2023-EX-PARTE STAY)

Date : 18-10-2023 These matters were called on for hearing today.

CORAM :

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HON'BLE MR. JUSTICE SANJIV KHANNA
HON'BLE MS. JUSTICE BELA M. TRIVEDI

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

Applications for permission to file additional documents/facts/annexures, exemption from filing O.T., exemption from filing C/C of the impugned

judgment, permission to file lengthy list of dates are allowed.

We have spent some time on the matters.

We would like to lay down a path for determining the controversy in the present matters. We note the same as under so that there is clarity on both sides:

1. We will be addressing only the issue relating to PMLA.

2. We note the objection of learned Solicitor General that an academic exercise should not be carried out without there being substance and that merely because someone approaches the Court and wants the issue decided by the three Judges Bench to be revisited, should not be an occasion to revisit it.

3. The other preliminary objection raised by the respondent(s)-Enforcement of Directorate/Union of India is that in view of the order in review being Review Petition(Crl.)No.219/2022 (*Karti P Chidambaram vs. The Directorate of Enforcement*) in T.C.(Crl.) No. 4/2018 against the judgment in *Vijay Madanlal Choudhary vs. Union of India & Ors.* (2022 SCC OnLine SC 929, any further consideration should await that.

4. On behalf of the petitioner(s)/private parties, it is stated that they will inform four matters over which the factual issue will be before us and two learned counsels will address us on behalf of the petitioners. The nodal counsel will be Mr. Sumeer

Sodhi.

5. We will have the benefit of submissions of Mr. Tushar Mehta, Solicitor General and Mr. S.V. Raju, Additional Solicitor General appearing on behalf of the respondents (Directorate of Enforcement/Union of India) and Mr. Zoheb Hussain, learned counsel will be the coordinating counsel.

6. Learned counsel for the parties to file a short synopsis running into not more than five pages each, which will be circulated among themselves by 10th November, 2023.

7. It is also accepted by the petitioners/private parties that what they seek is a reconsideration of the judgment on certain parameters.

We will fix one date for hearing, giving one half session to each of the parties. Preliminary objections will also be heard with reply arguments.

Charts prepared by the Registry be released to the learned counsel for the parties for better assistance.

List on 22nd November, 2023.

301.43 - SLP(Crl) No. 1440/2021

IA No. 169042/2023- An application has been filed seeking withdrawal of the special leave petition. Permission is granted.

The special leave petition stands dismissed as withdrawn accordingly.

301.82 - W.P.(Crl.) No. 223/2023

Learned senior counsel submits that he seeks interim relief which will be listed before the regular Bench on 07th November, 2023.

301.75- W.P.(Crl.) No. 302/2022

Learned counsel seeks to withdraw the application Nos.216977 & 216987/2023 as he wishes to approach the High Court. He may do so in accordance with law.

The applications are dismissed as withdrawn.

302.63- W.P.(Crl.) No. 137/2020

Learned counsel submits that the petitioner has passed away on 04.01.2022 and prays that the matter be disposed of as having become infructuous due to demise of the petitioner.

The writ petition stands disposed of as having become infructuous accordingly.

[CHARANJEET KAUR]
ASTT. REGISTRAR-cum-PS

[POONAM VAID]
COURT MASTER (NSH)

* Application be updated before the next date as per the R/P