

(REVISED)

ITEM NO.301

COURT NO.15

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.(CrI.) No. 175/2023 (X)

(FOR

FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 83080/2023

FOR CLARIFICATION/DIRECTION ON IA 139054/2023

FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 165359/2023

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.(CrI.) No. 178/2023 (X)

(FOR

FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 83342/2023

FOR CLARIFICATION/DIRECTION ON IA 139056/2023

FOR INTERLOCUTARY APPLICATION ON IA 165417/2023

IA No. 83342/2023 - APPROPRIATE ORDERS/DIRECTIONS

IA No. 139056/2023 - CLARIFICATION/DIRECTION

IA No. 165417/2023 - INTERLOCUTARY APPLICATION)

SLP(CrI) 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)

CrI.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)

CrI.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)

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

)

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

)

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

)

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

(FOR

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

FOR CLARIFICATION/DIRECTION ON IA 116740/2022

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)

(FOR

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.(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

IA No. 94457/2019 - STAY APPLICATION)

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)

(FOR

FOR PERMISSION TO FILE LENGTHY LIST OF DATES ON IA 115057/2019

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(CrI) 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 REFILEING / 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)
 CrI.A. No. 682/2019 (II-C)
)
 SLP(CrI) 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(CrI) 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)

(FOR

FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 117382/2018

FOR GRANT OF BAIL ON IA 22433/2019

FOR CLARIFICATION/DIRECTION ON IA 116880/2022

FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 120185/2022

FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 103671/2023

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)

(FOR EXEMPTION FROM FILING O.T. ON IA 91379/2019

FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 45414/2023

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)
 SLP(Crl) No. 1920/2021 (II-C)
 (FOR
 FOR EXEMPTION FROM FILING O.T. ON IA 30938/2021
 FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 30939/2021
 FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 32944/2021
 FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 164215/2022
 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(CrI) No. 2435/2021 (II-C)
)
 SLP(CrI) No. 3813/2021 (II-C)
- IA No. 62663/2021 - EXEMPTION FROM FILING O.T.)
 SLP(CrI) No. 3629/2021 (II-C)
- IA No. 60125/2021 - EXEMPTION FROM FILING O.T.)
 SLP(CrI) No. 3769/2021 (II-C)
- IA No. 62209/2021 - EXEMPTION FROM FILING O.T.)
 SLP(CrI) No. 3921/2021 (II-C)
)
 SLP(CrI) No. 3228/2021 (II-C)
)
 SLP(CrI) No. 4024/2021 (II-C)
- IA No. 71240/2021 - PERMISSION TO FILE ADDITIONAL
 DOCUMENTS/FACTS/ANNEXURES)
 SLP(CrI) No. 3514/2021 (II-A)
- IA No. 58973/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
 JUDGMENT)
 SLP(CrI) 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(CrI) 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)
(FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 93550/2021
FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 93552/2021
FOR EXEMPTION FROM FILING O.T. ON IA 93554/2021
FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 94652/2021
FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 177578/2022

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)
(FOR
FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 102060/2021

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 REFILING / 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)****(only****FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 94928/2019****FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 94937/2019****FOR EXEMPTION FROM FILING O.T. ON IA 94941/2019****FOR INTERVENTION APPLICATION ON IA 103475/2019****FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 104829/2019****FOR CLARIFICATION/DIRECTION ON IA 153555/2019****FOR CLARIFICATION/DIRECTION ON IA 41183/2023****IA No. 104829/2019 - APPROPRIATE ORDERS/DIRECTIONS****IA No. 41183/2023 - CLARIFICATION/DIRECTION****IA No. 153555/2019 - 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)****([FOR INTERIM RELIEF]FOR EX-PARTE AD-INTERIM RELIEF ON IA****115712/2022 FOR PERMISSION TO FILE ADDITIONAL****DOCUMENTS/FACTS/ANNEXURES ON IA 31400/2023 FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 98601/2023**

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)
 W.P.(CrI.) 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)

(FOR
 FOR EX-PARTE STAY ON IA 136215/2022
 IA No. 136215/2022 - EX-PARTE STAY)

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

W.P.(CrI.) No. 65/2023 (X)
 ([THREE

FOR STAY APPLICATION ON IA 38520/2023
 FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 38521/2023
 IA No. 38521/2023 - APPROPRIATE ORDERS/DIRECTIONS
 IA No. 38520/2023 - STAY APPLICATION)

W.P.(CrI.) No. 94/2023 (X)
 (FOR

FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA
 101617/2023

IA No. 101617/2023 - PERMISSION TO FILE ADDITIONAL
 DOCUMENTS/FACTS/ANNEXURES)

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

FOR EX-PARTE AD-INTERIM RELIEF ON IA 100048/2023
 IA No. 100048/2023 - EX-PARTE AD-INTERIM RELIEF)

Date : 22-08-2023 These matters were called on for hearing today.

CORAM : HON'BLE MS. JUSTICE BELA M. TRIVEDI
 HON'BLE MR. JUSTICE DIPANKAR DATTA
 HON'BLE MR. JUSTICE ARAVIND KUMAR

For Appellant(s) M/S. Lawfic, AOR
 Mr. Anuroop Chakravarti, Adv.
 Mr. Niteen Kumar Sinha,, Adv.
 Mr. M.s. Vishnu Sankar, Adv.
 Mr. Sriram Parakkat, Adv.

Mr. Aditya Santosh, Adv.

Ms. Anzu. K. Varkey, AOR

Mr. Shailesh Madiyal, AOR
Mr. Sudhanshu Prakash, Adv.
Mr. Vinayaka S Pandit, Adv.
Mr. Rajan Parmar, Adv.
Mr. Akshay Kumar, Adv.
Ms. Divija Mahajan, Adv.

Mr. Bharadwaj S., AOR
Mr. Sunil Fernandes, AOR
Mr. Swaroop Anand, Adv.
Ms. Nupur Kumar, Adv.

Mr. Raghenth Basant, Adv.
Mr. Raavi Yogesh Venkata, Adv.
Ms. Kaushitaki Sharma, Adv.
Ms. Liz Mathew, AOR

Mr. G.sivabalamurugan, AOR

M/S. Lawyer S Knit & Co, AOR
Mr. S. Udaya Kumar Sagar, Adv.
Ms. Bina Madhavan, Adv.
Mr. Lakshay Saini, Adv.
Ms. Sanjana Nair, Adv.

Mr. Kapil Sibal, Sr. Adv.
Mr. Sumeer Sodhi, AOR

Ms. Ranjeeta Rohatgi, AOR
Mr. Sidharth Luthra, Sr. Adv.
Mr. Sidhart Aggarwal, Adv.
Mr. Ayush Kaushik, Adv.
Ms. Apoorva Kaushik, Adv.
Mr. Pranaya Goyal, Adv.
Mr. Girish Shankar, Adv.
Mr. Abhinash Pradhan, Adv.
Mr. Chiranjivi Sharma, Adv.

Mr. Pai Amit, AOR
Mr. Tushar Bakshi, Adv.
Ms. Pankhuri Bhardwaj, Adv.
Mr. Kushal Dube, Adv.

Mr. Rohit Sharma, Adv.
Mr. Abhishek Kumar Singh, AOR

Ms. Sheena Taqui, Adv.
Ms. Akansha Saini, Adv.
Ms. Rakhi Ray, Adv.
Mr. Ashok K Sharma, Adv.
Mr. Jai Allagh, Adv.
Mr. Shiv Vinayak Gupta, Adv.
Mrs. Bina Gupta, AOR

Mr. Tushar Mehta, Solicitor General
Mr. S.v. Raju, A.S.G.
Mr. Mukesh Kumar Maroria, AOR
Mr. Kanu Agarwal, Adv.
Mr. Annam Venkatesh, Adv.
Mr. Zoheb Hussain, Adv.
Ms. Sairica Raju, Adv.
Mr. Rajan Kumar Chaurasia, Adv.

Ms. Neha Sharma, AOR
Mr. Prashant Pandey, Adv.
Mr. S. Ravi, Adv.
Mr. D. Verma, Adv.

Ms. Awantika Manohar, AOR
Mr. Joseph Pookkatt, Adv.
Mr. Nilesh Sharma, Adv.
Mr. Dhawesh Pahuja, Adv.

Mr. Sameer Shrivastava, AOR
Mr. Ajit Sharma, AOR
Mr. B. Krishna Prasad, AOR

Mr. Vikram Chaudhri, Sr. Adv.
Mr. Rishi Sehgal, Adv.
Mr. Keshavam Chaudhri, Adv.
Ms. Arveen Sekhon, Adv.
Ms. Nikita Gill, Adv.
Mr. Gautam Awasthi, AOR

Mr. Ranjit Kumar Sharma, AOR

Mr. Kapil Sibal, Sr. Adv.
Mr. Dr. Abhishek Manu Singhvi, Sr. Adv.
Mr. Mukul Rohatgi, Adv.
Mr. Arshdeep Singh Khurrana, Adv.
Mr. Namit Saxena, AOR
Mr. Harshwardhan Parganiha, Adv.
Mr. Aditya Chopra, Adv.

Mr. Divyakant Lahoti, AOR
Ms. Praveena Bisht, Adv.
Ms. Vindhya Mehra, Adv.
Mr. Kartik Lahoti, Adv.
Ms. Garima Verma, Adv.
Mr. Saksham Barsaiyan, Adv.
Ms. Shivangi Malhotra, Adv.

Mr. Irshad Ahmad, AOR

Mr. Tushar Mehta, Solicitor General
Mr. Rajat Nair, A.S.G.
Mr. K M Nataraj, A.S.G.
Mr. R Bala, Sr. Adv.
Mr. Kanu Agarwal, Adv.
Mr. Zoheb Hussain, Adv.
Mr. Rajan Kumar Chourasia, Adv.
Mr. Sachin Sharma, Adv.
Mr. Arvind Kumar Sharma, AOR

Mr. Anshuman Sinha, Adv.
Mr. Vijay Kumar Pandey, Adv.
Mr. Vinay Prakash, Adv.
Mr. Udayan Sinha., Adv.
Ms. Jaikriti S. Jadeja, AOR
Ms. Pragya Sharma, Adv.
Mr. Hemant More, Adv.
Mr. Prakhar Prakash, Adv.

Mr. Vikram Chaudhri, Sr. Adv.
Mr. Rishi Sehgal, Adv.
Mr. Keshavam Chaudhri, Adv.
Ms. Arveen Sekhon, Adv.
Ms. Nikita Gill, Adv.
Mr. Shubham Seth, Adv.
Mr. Nikilesh Ramachandran, AOR

M/S. Arputham Aruna And Co, AOR
Mr. A. Mariarputham, Sr. Adv.
Mr. Avneesh Arputham, Adv.
Ms. Anuradha Arputham, Adv.

Mr. P.b.suresh, Adv.
Mr. Vipin Nair, AOR
Mr. Arindam Ghosh, Adv.
Mr. Karthik Jayashankar, Adv.
Mr. Anshumaan Bahadur, Adv.
Mr. P.b.sashaankh, Adv.

Ms. Preeti Singh, AOR
 Mr. Karan Bharihoke, AOR
 Nishanth Patil, AOR

Mr. Vikram Chaudhri, Sr. Adv.
 Mr. Nikhil Jain, AOR
 Mr. Rishi Sehgal, Adv.
 Mr. Keshavam Chaudhri, Adv.
 Ms. Arveen Sekhon, Adv.
 Ms. Hargun Sandhu, Adv.
 Ms. Nikita Gill, Adv.
 Ms. Divya Jain, Adv.
 Ms. Monica Dhingra, Adv.
 Mr. Parvez Choudhary, Adv.

Mr. Tanveer Ahmed Mir, Adv.
 Mr. Arjun Singh Bhati, AOR
 Mr. Vaibhav Suri, Adv.

For Respondent(s) Mr. Nikhil Jain, AOR
 Mr. Deepak Prakash, AOR

Mr. Shishir Mathur, Adv.
 Mr. Shohit Chaudhry, AOR

Mr. Mukul Rohatgi, Sr. Adv.
 Mr. Mayank Jain, Adv.
 Mr. Parmatma Singh, AOR
 Mr. Madhur Jain, Adv.

Mr. Kapil Sibal, Sr. Adv.
 Ms. Ranjana Roy Gawai, Adv.
 Ms. Vasudha Sen, Adv.
 Mr. Ujjwal Jain, Adv.
 Ms. Divya Roy, AOR

Mr. B. Krishna Prasad, AOR

Mr. Namit Saxena, AOR
 Mr. Awnish Maithani, Adv.
 Mr. Shivam Raghuwanshi, Adv.

Mr. Varinder Kumar Sharma, AOR

Mr. Dhruv Gupta, Adv.
 Mr. Vaibhav Suri, Adv.
 Mr. D. Abhinav Rao, AOR

Mr. Ajit Sharma, AOR

M/S. Shakil Ahmad Syed, AOR
Mr. Syed Ahmed Saud, Adv.
Mr. Daanish Ahmed Syed, Adv.
Mr. Mohd. Parvez Dabas, Adv.
Mr. Uzmi Jameel Husain, Adv.
Mr. Aqib Baig, Adv.
Mr. Mohd. Shahib, Adv.

Mr. A. Selvin Raja, AOR

Mr. S.hariharan, Adv.
Ms. Jaikriti S. Jadeja, AOR
Mr. Amaan Shreyas, Adv.
Ms. Yashaswini Chauhan, Adv.

Mr. Mukesh Kumar Maroria, AOR

M/S. Devasa & Co., AOR
Mr. Shekhar G Devasa, Adv.
Mr. Manish Tiwari, Adv.
Ms. Thashmitha Muthanna, Adv.

M/S. M. V. Kini & Associates, AOR
Mr. A P Singh, Adv.
Mr. Tavinder Sidhu, Adv.

Ms. Awantika Manohar, AOR

Mr. Balaji Srinivasan, AOR
Mrs. Lakshmi Rao, Adv.
Mr. Shiva Krishnamurti, Adv.
Mr. Rohan Dewan, Adv.
Mr. Vishwaditya Sharma, Adv.
Ms. Sukanya Joshi, Adv.

Mr. O. P. Gaggar, AOR
Mr. Karunakar Mahalik, AOR

Mr. M. T. George, AOR
Mrs. Susy Abraham, Adv.
Mr. Johns George, Adv.

Mr. Nagarkatti Kartik Uday, AOR
Mrs. V. D. Khanna, AOR

Mr. V. N. Raghupathy, AOR
Mrs. Manendra Pal Gupta, Adv.

Mr. Samir Ali Khan, AOR

Mr. Arvind Kumar Sharma, AOR

Mr. Aaditya Aniruddha Pande, AOR
Mr. Siddharth Dharmadhikari, Adv.
Mr. Bharat Bagla, Adv.
Mr. Sourav Singh, Adv.
Mr. Aditya Krishna, Adv.

Mr. Shubhranshu Padhi, AOR

Mr. Sumeer Sodhi, AOR

Mr. Sachin Patil, AOR
Mr. Arjun Singh Bhati, AOR
Mrs. V. D. Khanna, AOR
Mr. Syed Mehdi Imam, AOR
Mr. Ankur Chawla, Adv.
Mr. Aamir Khan, Adv.
Mr. Shivam Tandon, Adv.

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

List all these matters on 29.08.2023 at 02:00 P.M.

As Hon'ble Mr. Justice Dipankar Datta on personal ground has expressed his inability to hear Criminal Appeal No. 1269 of 2017, with which other matters are also tagged, the matters be placed before Hon'ble the Chief Justice of India for appropriate orders.

(POOJA SHARMA)
COURT MASTER (SH)

(RENU BALA GAMBHIR)
COURT MASTER (NSH)

ITEM NO.301

COURT NO.15

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.(CrI.) No. 175/2023 (X)

(FOR

FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 83080/2023

FOR CLARIFICATION/DIRECTION ON IA 139054/2023

FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 165359/2023

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.(CrI.) No. 178/2023 (X)

(FOR

FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 83342/2023

FOR CLARIFICATION/DIRECTION ON IA 139056/2023

FOR INTERLOCUTARY APPLICATION ON IA 165417/2023

IA No. 83342/2023 - APPROPRIATE ORDERS/DIRECTIONS

IA No. 139056/2023 - CLARIFICATION/DIRECTION

IA No. 165417/2023 - INTERLOCUTARY APPLICATION)

SLP(CrI) 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)

CrI.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)

CrI.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)

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

)

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

)

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

)

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

(FOR

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

FOR CLARIFICATION/DIRECTION ON IA 116740/2022

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)

(FOR

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.(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

IA No. 94457/2019 - STAY APPLICATION)

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)

(FOR

FOR PERMISSION TO FILE LENGTHY LIST OF DATES ON IA 115057/2019

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(CrI) 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)
 CrI.A. No. 682/2019 (II-C)
)
 SLP(CrI) 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(CrI) 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)

(FOR

FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 117382/2018

FOR GRANT OF BAIL ON IA 22433/2019

FOR CLARIFICATION/DIRECTION ON IA 116880/2022

FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 120185/2022

FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 103671/2023

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)

(FOR EXEMPTION FROM FILING O.T. ON IA 91379/2019

FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 45414/2023

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(CrI) No. 9652/2019 (II-B)

IA No. 161111/2019 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

SLP(CrI) 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(CrI) No. 6128/2020 (II-A)

IA No. 124481/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

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

)

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

)

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

)

SLP(CrI) 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(CrI) 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(CrI) No. 1440/2021 (II-C)

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

SLP(CrI) No. 1920/2021 (II-C)

(FOR

FOR EXEMPTION FROM FILING O.T. ON IA 30938/2021

FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 30939/2021

FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 32944/2021

FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 164215/2022

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(CrI) No. 2818/2021 (II-C)

)

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

-)
 SLP(CrI) No. 3813/2021 (II-C)
- IA No. 62663/2021 - EXEMPTION FROM FILING O.T.)
 SLP(CrI) No. 3629/2021 (II-C)
- IA No. 60125/2021 - EXEMPTION FROM FILING O.T.)
 SLP(CrI) No. 3769/2021 (II-C)
- IA No. 62209/2021 - EXEMPTION FROM FILING O.T.)
 SLP(CrI) No. 3921/2021 (II-C)
-)
 SLP(CrI) No. 3228/2021 (II-C)
-)
 SLP(CrI) No. 4024/2021 (II-C)
- IA No. 71240/2021 - PERMISSION TO FILE ADDITIONAL
 DOCUMENTS/FACTS/ANNEXURES)
 SLP(CrI) No. 3514/2021 (II-A)
- IA No. 58973/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
 JUDGMENT)
 SLP(CrI) 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(CrI) 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)****(FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 93550/2021****FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 93552/2021****FOR EXEMPTION FROM FILING O.T. ON IA 93554/2021****FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 94652/2021****FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 177578/2022****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)****(FOR****FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 102060/2021****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 REFILING / 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)

(only

FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 94928/2019

FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 94937/2019

FOR EXEMPTION FROM FILING O.T. ON IA 94941/2019

FOR INTERVENTION APPLICATION ON IA 103475/2019

FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 104829/2019

FOR CLARIFICATION/DIRECTION ON IA 153555/2019

FOR CLARIFICATION/DIRECTION ON IA 41183/2023

IA No. 104829/2019 - APPROPRIATE ORDERS/DIRECTIONS

IA No. 41183/2023 - CLARIFICATION/DIRECTION

IA No. 153555/2019 - 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)

([FOR INTERIM RELIEF]FOR EX-PARTE AD-INTERIM RELIEF ON IA 115712/2022 FOR PERMISSION TO FILE ADDITIONAL

DOCUMENTS/FACTS/ANNEXURES ON IA 31400/2023 FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 98601/2023

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)

W.P.(CrI.) 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)

(FOR

FOR EX-PARTE STAY ON IA 136215/2022

IA No. 136215/2022 - EX-PARTE STAY)

W.P.(CrI.) No. 447/2022 (X)

(FOR

FOR GRANT OF INTERIM RELIEF ON IA 170846/2022

IA No. 170846/2022 - GRANT OF INTERIM RELIEF)

W.P.(CrI.) No. 65/2023 (X)

([THREE

FOR STAY APPLICATION ON IA 38520/2023

FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 38521/2023

IA No. 38521/2023 - APPROPRIATE ORDERS/DIRECTIONS

IA No. 38520/2023 - STAY APPLICATION)

W.P.(CrI.) No. 94/2023 (X)

(FOR

FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES ON IA 101617/2023

IA No. 101617/2023 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

W.P.(CrI.) No. 316/2021 (X)

(FOR ADMISSION and IA No.90920/2021-EXEMPTION FROM FILING O.T. and IA No.90922/2021-EXEMPTION FROM FILING AFFIDAVIT..[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)

(FOR

FOR EX-PARTE AD-INTERIM RELIEF ON IA 100048/2023

IA No. 100048/2023 - EX-PARTE AD-INTERIM RELIEF)

Date : 22-08-2023 These matters were called on for hearing today.

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HON'BLE MR. JUSTICE DIPANKAR DATTA

HON'BLE MR. JUSTICE ARAVIND KUMAR

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

List all these matters on 29.08.2023 at 02:00 P.M.

As Hon'ble Mr. Justice Dipankar Datta on personal ground has expressed his inability to hear Criminal Appeal No. 1269 of 2017, with which other matters are also tagged, the matters be placed before Hon'ble the Chief Justice of India for appropriate orders.

(POOJA SHARMA)
COURT MASTER (SH)

(RENU BALA GAMBHIR)
COURT MASTER (NSH)