



SUPREME COURT OF INDIA
[IT WILL BE APPRECIATED IF THE LEARNED ADVOCATES
ON RECORD DO NOT SEEK ADJOURNMENT IN THE MATTERS
LISTED BEFORE ALL THE COURTS IN THE CAUSE LIST]
DAILY CAUSE LIST FOR DATED : 12-09-2019
COURT NO. : 12
HON'BLE MR. JUSTICE NAVIN SINHA
HON'BLE MS. JUSTICE INDIRA BANERJEE
(TIME : 10:30 AM)

NOTE :
Chronology is based on the date of initial filing.

REGULAR HEARING

SNo.	Case No.	Petitioner / Respondent	Petitioner/Respondent Advocate
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Criminal Matters - Appeals u/s 10 of the Special Courts (Trial of Offences relating to transactions in Securities) Act, 1992.

106	Crl.A. No. 1353/2008 II-A	KETAN V. PAREKH <i>Versus</i> CENTRAL BUREAU OF INVESTIGATION	KAMINI JAISWAL ARVIND KUMAR SHARMA, MUKESH KUMAR MARORIA[R-1]
106.	Connected 1 Crl.A. No. 1349/2008 II-A	B.RAGHUVIR ACHARYA <i>Versus</i> CENTRAL BUREAU OF INVESTIGATION	
106.	Connected 2 Crl.A. No. 1200/2008 II-A	HITEN P.DALAL <i>Versus</i> CENTRAL BUREAU OF INVESTIGATION	V. D. KHANNA
106.	Connected 3 Crl.A. No. 1352/2008 II-A	M.K.ASHOK KUMAR <i>Versus</i> CENTRAL BUREAU OF INVESTIGATION	K J JOHN AND CO
106.	Connected 4 Crl.A. No. 1201/2008 II-A	SARANATHAN MOHAN <i>Versus</i> CENTRAL BUREAU OF INVESTIGATION	JATIN ZAVERI
106.	Connected 5 Crl.A. No. 1131/2008 II-A	SHRENIK JHAVERI <i>Versus</i> CENTRAL BUREAU OF INVESTIGATION	E. C. AGRAWALA

**DAILY CAUSE LIST FOR DATED : 12-09-2019
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106. 6	Connected Crl.A. No. 1585/2008 II-A	PALLAV SHETH <i>Versus</i> CENTRAL BUREAU OF INVESTIGATION	KUSUM CHAUDHARY
106. 7	Connected Crl.A. No. 1250/2008 II-A	NAVINCHANDRA N.PAREKH <i>Versus</i> CENTRAL BUREAU OF INVESTIGATION	KAMINI JAISWAL
106. 8	Connected Crl.A. No. 120/2011 II-A	HITEN P DALAL <i>Versus</i> CENTRAL BUREAU OF INVESTIGATION	V. D. KHANNA
106. 9	Connected Crl.A. No. 229/2011 II-A	RACHAKONDE DHAN KUMAR AND ANR. <i>Versus</i> CENTRAL BUREAU OF INVESTIGATION AND ANR.	BIJOY KUMAR JAIN
106. 10	Connected Crl.A. No. 248/2014 II-A	HARESH K. DALAL <i>Versus</i> CENTRAL BUREAU OF INVESTIGATION AND ANR.	SUNIL FERNANDES[P-1] ARVIND KUMAR TEWARI[IMPL], ARVIND KUMAR SHARMA[R-1]
FOR CLARIFICATION/DIRECTION ON IA 14071/2019 IA No. 14071/2019 - CLARIFICATION/DIRECTION			
106. 11	Connected Crl.A. No. 1237/2014 II-A	TEJKUMAR BALKRISHNA RUIA <i>Versus</i> CENTRAL BUREAU OF INVESTIGATION	T. MAHIPAL MUKESH KUMAR MARORIA
106. 12	Connected Crl.A. No. 1236/2014 II-A	BHUPEN CHAMPAKLAL DALAL <i>Versus</i> CENTRAL BUREAU OF INVESTIGATION AND ORS.	NIKILESH RAMACHANDRAN
106. 13	Connected Crl.A. No. 806/2015 II-A	B. RAGHUVIR ACHARYA <i>Versus</i> CENTRAL BUREAU OF INVESTIGATION	NIRMAL KUMAR AMBASTHA[P-1]

Ordinary Civil Matters - Others

107	C.A. No. 11323/2013 XVI	MAHANTH MUKUNDANAND SARSWATI (DEAD) AND ANR. <i>Versus</i> STATE OF BIHAR AND ORS.	T. MAHIPAL ANIL KATIYAR, GOPAL SINGH
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DAILY CAUSE LIST FOR DATED : 12-09-2019

COURT NO. : 12

IA No. 107818/2018 - I/A FOR C/D IN BRINGING
ON RECORD THE LEGAL HEIR

IA No. 107815/2018 - I/A FOR DELETION OF THE
NAME OF APPELLANT NO. 1 AND SUBSTITUTION
OF THE LEGAL HEIR

Criminal Matters - Others

108 CrI.A. No. 2218/2009
II-B

RACHHPAL KAUR AND ANR.

Versus

STATE OF PUNJAB

SATYAPAL KHUSHAL CHAND
PASI[P-1]

P. N. PURI[COMP], JASPREET
GOGIA[R-1], [R-1]

NEW DELHI

07-09-2019 13:29:52

ADDITIONAL REGISTRAR