



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 : 17-09-2019
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.

105	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]
105.	Connected 1 Crl.A. No. 1349/2008 II-A	B.RAGHUVIR ACHARYA <i>Versus</i> CENTRAL BUREAU OF INVESTIGATION	
105.	Connected 2 Crl.A. No. 1200/2008 II-A	HITEN P.DALAL <i>Versus</i> CENTRAL BUREAU OF INVESTIGATION	V. D. KHANNA
105.	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
105.	Connected 4 Crl.A. No. 1201/2008 II-A	SARANATHAN MOHAN <i>Versus</i> CENTRAL BUREAU OF INVESTIGATION	JATIN ZAVERI
105.	Connected 5 Crl.A. No. 1131/2008 II-A	SHRENIK JHAVERI <i>Versus</i> CENTRAL BUREAU OF INVESTIGATION	E. C. AGRAWALA

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105. 6	Connected Crl.A. No. 1585/2008 II-A	PALLAV SHETH <i>Versus</i> CENTRAL BUREAU OF INVESTIGATION	KUSUM CHAUDHARY
105. 7	Connected Crl.A. No. 1250/2008 II-A	NAVINCHANDRA N.PAREKH <i>Versus</i> CENTRAL BUREAU OF INVESTIGATION	KAMINI JAISWAL
105. 8	Connected Crl.A. No. 120/2011 II-A	HITEN P DALAL <i>Versus</i> CENTRAL BUREAU OF INVESTIGATION	V. D. KHANNA
105. 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
105. 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			
105. 11	Connected Crl.A. No. 1237/2014 II-A	TEJKUMAR BALKRISHNA RUIA <i>Versus</i> CENTRAL BUREAU OF INVESTIGATION	T. MAHIPAL MUKESH KUMAR MARORIA
105. 12	Connected Crl.A. No. 1236/2014 II-A	BHUPEN CHAMPAKLAL DALAL <i>Versus</i> CENTRAL BUREAU OF INVESTIGATION AND ORS.	NIKILESH RAMACHANDRAN
105. 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

106	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 : 17-09-2019

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

107	Crl.A. No. 2218/2009 II-B	RACHHPAL KAUR AND ANR. <i>Versus</i> STATE OF PUNJAB	SATYAPAL KHUSHAL CHAND PASI[P-1] P. N. PURI[COMP], JASPREET GOGIA[R-1], [R-1]
108	Crl.A. No. 1863/2010 II-C	MOHINDER PAL AND ORS. <i>Versus</i> THE STATE OF JAMMU AND KASHMIR	DINESH KUMAR GARG[P-1][PR], [P-2][PR], [P-3][PR] M. SHOEB ALAM[R-1][GR]

**Criminal Matters - Appeal under Section 2 of the Supreme Court enlargement of
jurisdiction Act**

109	Crl.A. No. 418/2010 II-B	KALIA @ JAMESWAR PUJAPANDA <i>Versus</i> THE STATE OF ODISHA	MILIND KUMAR[P-1] SUVENDU SUVASIS DASH[R-1]
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Criminal Matters - Others

110	Crl.A. No. 1196/2010 II-C	BHARAT LAL <i>Versus</i> THE STATE OF CHHATTISGARH	RAJEEV KUMAR BANSAL[P-1] PRANAV SACHDEVA[R-1]
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Criminal Matters - Criminal matters in which sentence awarded is life imprisonment

111	Crl.A. No. 937/2011 II-A	FAINUL KHAN <i>Versus</i> STATE OF JHARKHAND AND ANR.	SUDARSHAN RAJAN ANIL K. JHA, [R-1], , T. MAHIPAL[R-2]
111.1	Connected Crl.A. No. 939/2011 II-A	MIR SHAUKAT <i>Versus</i> THE STATE OF JHARKHAND AND ANR.	SUDARSHAN RAJAN ANIL K. JHA, [R-1], T. MAHIPAL[R-2]
111.2	Connected Crl.A. No. 938/2011 II-A	SAINUL KHAN <i>Versus</i> STATE OF JHARKHAND . AND ORS.	P. NARASIMHAN

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Criminal Matters - Others

112	Crl.A. No. 1490/2011 (SCLSC) II-A	SANTOSH KUMAR GOND <i>Versus</i> THE STATE OF MADHYA PRADESH	ANISH KUMAR GUPTA SWARUPAMA CHATURVEDI[R-1]
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Contempt Of Court Matters - Appeals u/s 19(1)(b) of Contempt of Court Act, 1971.

113	Crl.A. No. 1868/2009 II	SRI ASHISH BHUTANI <i>Versus</i> THE HONBLE GAUHATI HIGH COURT AND ORS.	AMBAR QAMARUDDIN[P-1] P. I. JOSE[R-1], K. V. MOHAN[R-2]
113. 1	Connected Crl.A. No. 1869/2009 II	SRI PREETOM SAIKIA <i>Versus</i> THE HONBLE GAUHATI HIGH COURT AND ORS.	K. V. MOHAN[P-1] P. I. JOSE[R-1]
113. 2	Connected Crl.A. No. 1867/2009 II	GUNA TAMULY PHUKAN <i>Versus</i> DR. ASHISH BHUTANI . AND ANR.	KARANJAWALA & CO.[P-1] AMBAR QAMARUDDIN[R-1], K. V. MOHAN[R-2]

**FOR EXEMPTION FROM SURRENDERING ON IA
16760/2009
IA No. 16760/2009 - EXEMPTION FROM
SURRENDERING WITHIN TIME**

Criminal Matters - Others

114	Crl.A. No. 425/2011 II-A	PREM LAL SAH <i>Versus</i> THE STATE OF JHARKHAND Mr. Mohammed Iqbal Khairati, Advocate of appellant appointed as Amicus Curiae	JAIL PETITION RATAN KUMAR CHOUDHURI
115	Crl.A. No. 1050/2010 (SCLSC) II-C	SATBIR SINGH @ GATTU <i>Versus</i> STATE(GOVT.OF N.C.T.OF DELHI)	D. N. GOBURDHAN[P-1] B. V. BALARAM DAS[R-1]
116	Crl.A. No. 506/2010 II-B	THARMOS <i>Versus</i> THE STATE OF HARYANA	SANJAY JAIN MONIKA GUSAIN

Contempt Of Court Matters - Appeals u/s 19(1)(b) of Contempt of Court Act, 1971.

117	Crl.A. No. 1967/2009 II	DEBESWAR BORA CHAIRMAN AND ORS. <i>Versus</i>	COAC, [P-2], [P-3], [P-4]
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COURT NO. : 12

ASSAM ROLLER FLOUR MILLS ASSOCIATION AND
ANR.

JAGJIT SINGH CHHABRA,
RAMESHWAR PRASAD
GOYAL, [R-2]

NEW DELHI

14-09-2019 13:38:23

ADDITIONAL REGISTRAR