



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 : 12-12-2023
CHIEF JUSTICE'S COURT
HON'BLE THE CHIEF JUSTICE
HON'BLE MR. JUSTICE J.B. PARDIWALA
HON'BLE MR. JUSTICE MANOJ MISRA

NOTE :

Whenever written submissions are directed to be filed by the Court in any proceeding, advocates and parties in person are requested to email a soft copy in a pdf form on or before the stipulated date to the following email id :

cmvc.dyc@gmail.com

The soft copies which are emailed should not be scanned copies of printed submissions. No other documents other than written submissions should be filed in this email.

NOTE:-

[ALTERNATIVE BENCH]

[IF THE CONSTITUTION BENCH DOES NOT SIT FOR ANY REASON OR THE MATTERS LISTED BEFORE THE CONSTITUTION BENCH IN THIS COURT ARE OVER, THE FOLLOWING MATTERS WILL BE TAKEN UP BY THIS BENCH]

MISCELLANEOUS HEARING

| SNo. | Case No. | Petitioner / Respondent | Petitioner/Respondent Advocate |
|------|----------|-------------------------|--------------------------------|
|------|----------|-------------------------|--------------------------------|

[BAIL MATTERS]

| | | | |
|---|------------------------------|---|--|
| 1 | SLP(Crl) No. 9117/2023 II | JUGNU <i>Versus</i> STATE OF UTTAR PRADESH {Mention Memo} IA No. 132702/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT IA No. 132700/2023 - EXEMPTION FROM FILING O.T. | NEERAJ SHEKHAR ADARSH UPADHYAY[R-1] |
|---|------------------------------|---|--|

[FRESH (FOR ADMISSION) - CIVIL CASES]

| | | | |
|---|-----------------------------|---|---|
| 2 | C.A. No. 10610/2018 XVII | M/S. SRP LOGISTICS PVT. LTD. AND ORS. <i>Versus</i> PRODDATURI MALATHI AND ORS. {Mention Memo} FOR ADMISSION and IA No.152404/2018-EX-PARTE AD-INTERIM RELIEF IA No. 101844/2021 - APPLICATION FOR RECTIFICATION IA No. 20288/2020 - CLARIFICATION/DIRECTION IA No. 101851/2021 - CLARIFICATION/DIRECTION IA No. 152404/2018 - EX-PARTE AD-INTERIM RELIEF | ARPIT SHUKLA[P-1] BELA MAHESHWARI[R-1] |
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[AFTER NOTICE (FOR ADMISSION) - CIVIL CASES]

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| 3 | C.A. No. 5395-5398/2019 XVII | SECURITIES AND EXCHANGE BOARD OF INDIA <i>Versus</i> IL AND FS SECURITIES SERVICES LTD. AND ORS. | K J JOHN AND CO SMARHAR SINGH[CAVEAT], RANJAN KUMAR PANDEY[CAVEAT], NAGARKATTI KARTIK UDAY[CAVEAT], [R-2], MAHFOOZ AHSAN NAZKI[CAVEAT], CYRIL AMARCHAND MANGALDAS |
|---|---------------------------------|--|--|

**DAILY CAUSE LIST FOR DATED : 12-12-2023
CHIEF JUSTICE'S COURT**

a
AOR[CAVEAT][CAVEAT][CAVEAT]
[CAVEAT], KHAITAN &
CO.[CAVEAT], P. V.
YOGESWARAN[R-3], PRATIKSHA
SHARMA[R-6], SIDHARTH
SETHI[R-7]
DIVYANSHU
a GOYAL[INT]

{Mention Memo}
**[TO BE TAKEN UP AT THE END OF THE BOARD VIDE
HON. COURT ORDER DT. 13.04.2023]**
IA No. 52655/2021 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 31056/2023 - CLARIFICATION/DIRECTION
**IA No. 87073/2020 - EXEMPTION FROM FILING
AFFIDAVIT**
IA No. 9179/2021 - INTERVENTION APPLICATION
IA No. 22341/2021 - INTERVENTION/IMPLEADMENT
IA No. 87069/2020 - INTERVENTION/IMPLEADMENT
**IA No. 47479/2020 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES**
**IA No. 150657/2019 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES**
**IA No. 89731/2020 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES**

3.1 **Connected**
C.A. No. 6241-6244/2019
XVII

CITIGROUP GLOBAL MARKETS INDIA PRIVATE LIMITED AND
ANR.

MRINMAYEE SAHU

Versus
NSE CLEARING LTD AND ORS.

SMARHAR SINGH[CAVEAT],
RANJAN KUMAR
PANDEY[CAVEAT], NAGARKATTI
KARTIK UDAY[CAVEAT], [R-2],
[R-2], MAHFOOZ AHSAN
NAZKI[CAVEAT], CYRIL
AMARCHAND
a MANGALDAS
AOR[CAVEAT][CAVEAT][CAVEAT]
[CAVEAT], KHAITAN &
CO.[CAVEAT], SIDHARTH
SETHI[R-8]

{Mention Memo}

3.2 **Connected**
C.A. No. 6773-6776/2019
XVII

TARISH INVESTMENT AND TRADING COMPANY PRIVATE
LIMITED

MRINMAYEE SAHU

Versus
NSE CLEARING LTD. AND ORS.

RANJAN KUMAR
PANDEY[CAVEAT], NAGARKATTI
KARTIK UDAY[CAVEAT],
MAHFOOZ AHSAN
NAZKI[CAVEAT], CYRIL
AMARCHAND MANGALDAS
a
AOR[CAVEAT][CAVEAT][CAVEAT]
[CAVEAT], KHAITAN &
CO.[CAVEAT], SIDHARTH
SETHI[R-8]

{Mention Memo}

3.3 **Connected**
C.A. No. 6768-6771/2019
XVII

BNP PARIBAS SECURITIES INDIA PRIVATE LIMITED AND
ANR.

MRINMAYEE SAHU

Versus

**DAILY CAUSE LIST FOR DATED : 12-12-2023
CHIEF JUSTICE'S COURT**

NSE CLEARING LTD. AND ORS.

SMARHAR SINGH[CAVEAT],
RANJAN KUMAR
PANDEY[CAVEAT], NAGARKATTI
KARTIK UDAY[CAVEAT], [R-2],
MAHFOOZ AHSAN
NAZKI[CAVEAT], CYRIL
AMARCHAND MANGALDAS
a
AOR[CAVEAT][CAVEAT][CAVEAT]
[CAVEAT], KHAITAN &
CO.[CAVEAT], SIDHARTH
SETHI[R-8]

{Mention Memo}

3.4 **Connected**
C.A. No. 6767/2019
XVII

MORGAN STANLEY INDIA COMPANY PRIVATE LIMITED

S. S. SHROFF

Versus

IL AND FS SECURITIES SERVICES LIMITED AND ORS.

RANJAN KUMAR
PANDEY[CAVEAT], NAGARKATTI
KARTIK UDAY[CAVEAT], [R-4],
MAHFOOZ AHSAN
NAZKI[CAVEAT], CYRIL
AMARCHAND MANGALDAS
AOR[CAVEAT], KHAITAN &
a CO.[CAVEAT], SIDHARTH
SETHI[R-8]

{Mention Memo}

**IA No. 117487/2019 - EXEMPTION FROM FILING C/C OF
THE IMPUGNED JUDGMENT**

**IA No. 117489/2019 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES**

IA No. 117486/2019 - STAY APPLICATION

4 SLP(C) No. 4106/2021
XI-A

UNION OF INDIA AND ORS.

ARVIND KUMAR SHARMA[P-1]

Versus

SANTOSH KUMAR TIWARI

ANAND SHANKAR[R-1]

{Mention Memo}

**IA No. 34463/2021 - EXEMPTION FROM FILING C/C OF
THE IMPUGNED JUDGMENT**

IA No. 34462/2021 - EXEMPTION FROM FILING O.T.

5 C.A. No. 4905/2022
XVII

SECURITIES AND EXCHANGE BOARD OF INDIA

K J JOHN AND CO

Versus

RAJEEV VASANT SHETH AND ORS.

PALLAVI PRATAP[CAVEAT]

**IA No.102281/2022-EXEMPTION FROM FILING C/C OF
THE IMPUGNED JUDGMENT and IA No.102275/2022-
STAY APPLICATION**

**IA No. 102281/2022 - EXEMPTION FROM FILING C/C OF
THE IMPUGNED JUDGMENT**

IA No. 102275/2022 - STAY APPLICATION

5.1 **Connected**
C.A. No. 7791/2022
XVII

SECURITIES AND EXCHANGE BOARD OF INDIA

K J JOHN AND CO

Versus

SHREEHAS P. TAMBE

MALVIKA KAPILA[CAVEAT]

**IA No.160694/2022-EXEMPTION FROM FILING C/C OF
THE IMPUGNED JUDGMENT and IA No.160693/2022-
STAY APPLICATION**

6 SLP(C) No. 11136/2023
XIV

SHEIKH NOORUL HASSAN

RAKESH KUMAR

Versus

NAHAKPAM INDRAJIT SINGH AND ORS.

RAJKUMARI BANJU[R-1]

{Mention Memo}

**IA No. 105734/2023 - EXEMPTION FROM FILING C/C OF
THE IMPUGNED JUDGMENT**

DAILY CAUSE LIST FOR DATED : 12-12-2023
CHIEF JUSTICE'S COURT
IA No. 144702/2023 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES

[DISPOSAL/FINAL DISPOSAL AT ADMISSION STAGE - CIVIL CASES]

| | | | |
|---|------------------------------|---|-----------------------|
| 7 | SLP(C) No. 12941/2023 XVI | SUBODH KUMAR SINGH RATHOUR | GAGAN GUPTA |
| | | <i>Versus</i> THE CHIEF EXECUTIVE OFFICER AND ORS. {Mention Memo} IA No. 120728/2023 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT IA No. 122492/2023 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES | ZOHEB HOSSAIN[CAVEAT] |

NEW DELHI
08-12-2023 18:45:50

ADDITIONAL REGISTRAR