



**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 : 16-01-2018**  
**COURT NO. : 10**  
**HON'BLE MR. JUSTICE ARUN MISHRA**  
**HON'BLE MR. JUSTICE MOHAN M. SHANTANAGOUDAR**  
**(TIME : 10:30 AM)**

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

**REGULAR HEARING**

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

**Letter Petition & Pil Matters - Writ Petitions (Criminal) and Writ Petitions filed as PIL**  
**pertaining to criminal investigations/prosecution**

|     |                                 |   |  |
|-----|---------------------------------|---|--|
| 101 | W.P.(Cr.) No.-319/2005<br>PIL-W | CITIZEN FORUM AGAINST CORRUPTION<br><i>Versus</i><br>UNION OF INDIA AND ORS. AND ORS. | PRASHANT BHUSHAN<br><br>P. PARMESWARAN |
|-----|---------------------------------|---|--|

**Ordinary Civil Matters - Others**

|     |                             |  |   |
|-----|-----------------------------|--|---|
| 102 | C.A. No.-1660/2010<br>III-A | MAHENDRA SINGH<br><i>Versus</i><br>NIRANKAR (D) THR. LRS. AND ORS. | MANOJ SWARUP AND CO.<br><br>RAJ SINGH RANA, [R-8] |
|-----|-----------------------------|--|---|

**Service Matters - Condition of service**

|     |                             |  |  |
|-----|-----------------------------|--|--|
| 103 | C.A. No.-3086/2017<br>XI -A | B. MURALEEDHARAN (DEAD THROUGH LRS.) AND ANR.<br><i>Versus</i><br><br>STATE OF KERALA . AND ORS. | RANJITH K. C.[P-1]<br><br>G. PRAKASH[R-1], MUKESH KUMAR MARORIA[R-2], UGRA SHANKAR PRASAD[R-8] |
|-----|-----------------------------|--|--|

**and IA No.79613/2017-PERMISSION TO FILE ADDITIONAL DOCUMENTS and IA No.136911/2017-PERMISSION TO FILE ADDITIONAL DOCUMENTS and IA No.136913/2017-EXEMPTION FROM FILING O.T.**

**Ordinary Civil Matters - Others**

|     |                                  |  |   |
|-----|----------------------------------|--|---|
| 104 | C.A.<br>No.-2914-2915/2012<br>IX | ABDUL JAFARKHAN (D) THROUGH HIS LRS SAGHINA BEGUM AND ANR.<br><i>Versus</i><br><br>ADINATH LIMBAJI NAWALE AND ORS. | CHANDAN RAMAMURTHI<br><br>NARESH KUMAR, PUNAM KUMARI[R-1], [R-4], [R-5], [R-6], [R-8], SUDHANSHU S. CHOUDHARI[R-9], ANIRUDDHA P. MAYEE[R-10], SUNIL KUMAR VERMA[R-11] |
|-----|----------------------------------|--|---|

**DAILY CAUSE LIST FOR DATED : 16-01-2018**  
**COURT NO. : 10**  
**IA No.121939/2017-APPLICATION FOR**  
**SUBSTITUTION and**

**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<br>II-A                       | KETAN V. PAREKH<br><i>Versus</i><br>CENTRAL BUREAU OF INVESTIGATION       | KAMINI JAISWAL<br><br>ARVIND KUMAR SHARMA,<br>MUKESH KUMAR<br>MARORIA[R-1] |
| 105. | <b>Connected</b><br>1 Crl.A. No.-1349/2008<br>II-A | B.RAGHUVIR ACHARYA<br><i>Versus</i><br>CENTRAL BUREAU OF INVESTIGATION    |  |
| 105. | <b>Connected</b><br>2 Crl.A. No.-1200/2008<br>II-A | HITEN P.DALAL<br><i>Versus</i><br>CENTRAL BUREAU OF INVESTIGATION         | V. D. KHANNA   |
| 105. | <b>Connected</b><br>3 Crl.A. No.-1352/2008<br>II-A | M.K.ASHOK KUMAR<br><i>Versus</i><br>CENTRAL BUREAU OF INVESTIGATION       | K J JOHN AND CO  |
| 105. | <b>Connected</b><br>4 Crl.A. No.-1250/2008<br>II-A | NAVINCHANDRA N.PAREKH<br><i>Versus</i><br>CENTRAL BUREAU OF INVESTIGATION | KAMINI JAISWAL   |
| 105. | <b>Connected</b><br>5 Crl.A. No.-1201/2008<br>II-A | SARANATHAN MOHAN<br><i>Versus</i><br>CENTRAL BUREAU OF INVESTIGATION      | JATIN ZAVERI   |
| 105. | <b>Connected</b><br>6 Crl.A. No.-1131/2008<br>II-A | SHRENIK JHAVERI<br><i>Versus</i><br>CENTRAL BUREAU OF INVESTIGATION       | E. C. AGRAWALA   |
| 105. | <b>Connected</b><br>7 Crl.A. No.-1585/2008<br>II-A | PALLAV SHETH<br><i>Versus</i><br>CENTRAL BUREAU OF INVESTIGATION          | KUSUM CHAUDHARY  |
| 105. | <b>Connected</b><br>8 Crl.A. No.-120/2011<br>II-A  | HITEN P DALAL<br><i>Versus</i><br>CENTRAL BUREAU OF INVESTIGATION         | V. D. KHANNA   |
| 105. | <b>Connected</b><br>9 Crl.A. No.-229/2011<br>II-A  | RACHAKONDE DHAN KUMAR<br><i>Versus</i><br>CENTRAL BUREAU OF INVESTIGATION | BIJOY KUMAR JAIN   |
| 105. | <b>Connected</b><br>10 Crl.A. No.-248/2014<br>II-A | HARESH K. DALAL<br><i>Versus</i>  | SUNIL FERNANDES  |

**DAILY CAUSE LIST FOR DATED : 16-01-2018  
COURT NO. : 10**

CENTRAL BUREAU OF INVESTIGATION AND ORS.

MUKESH KUMAR MARORIA,  
ARVIND KUMAR TEWARI

105. **Connected**  
11 CrI.A. No.-1237/2014  
II-A

TEJKUMAR BALKRISHNA RUIA  
*Versus*  
CENTRAL BUREAU OF INVESTIGATION

T. MAHIPAL

MUKESH KUMAR MARORIA

105. **Connected**  
12 CrI.A. No.-1236/2014  
II-A

BHUPEN CHAMPAKLAL DALAL  
*Versus*  
CENTRAL BUREAU OF INVESTIGATION

NIKILESH RAMACHANDRAN

105. **Connected**  
13 CrI.A. No.-806/2015  
II-A

B. RAGHUVIR ACHARYA  
*Versus*  
CENTRAL BUREAU OF INVESTIGATION

PRANEET RANJAN

**NEW DELHI  
13-01-2018 16:04:43**

**ADDITIONAL REGISTRAR**