

IN THE SUPREME COURT OF INDIA

CRIMINAL ORIGINAL JURISDICTION

MISCELLANEOUS APPLICATION NOS. 754-769 OF 2025
IN
TRANSFER PETITION (CRIMINAL) NOS. 333-348 OF 2021

KETAN KANTILAL SHETH

Petitioner(s)

VERSUS

STATE OF GUJARAT & ORS.

Respondent(s)

WITH

MISCELLANEOUS APPLICATION NOS. 770-785 OF 2025 IN
TRANSFER PETITION (CRIMINAL) NOS. 333-348 OF 2021

MISCELLANEOUS APPLICATION Diary No. 12692 OF 2025 IN
TRANSFER PETITION (CRIMINAL) NOS. 333-348 OF 2021

MISCELLANEOUS APPLICATION Diary No. 24747 OF 2025 IN
TRANSFER PETITION (CRIMINAL) NOS. 333-348 OF 2021

MISCELLANEOUS APPLICATION NOS.1283-1298 OF 2025 IN
TRANSFER PETITION (CRIMINAL) NOS. 333-348 OF 2021

O R D E R

MISCELLANEOUS APPLICATION NOS.1283-1298 OF 2025 IN
TRANSFER PETITION (CRIMINAL) NOS. 333-348 OF 2021

- 1) Taken on Board.
- 2) The amendment as prayed in the present miscellaneous applications is hereby allowed.

3) The corrections be carried out within two weeks in the main Transfer Petition (Criminal) Nos. 333-348 of 2021.

4) The miscellaneous applications stand disposed of. Pending application(s), if any, shall stand disposed of.

MISCELLANEOUS APPLICATION NOS. 754-769 OF 2025 IN TRANSFER PETITION (CRIMINAL) NOS. 333-348 OF 2021

1) The words 'Criminal Case No. 244 of 2002' appearing in sub-paragraph (ix) of paragraph 1 of the judgment dated 09.09.2022 passed in Transfer Petition (Criminal) Nos. 333-348 of 2021, be read as 'Criminal Case No. 1545 of 2003'.

2) With the aforesaid correction, the miscellaneous applications stand disposed of.

3) Pending application(s), if any, shall stand disposed of.

MISCELLANEOUS APPLICATION DIARY NO. 12692 OF 2025 IN TRANSFER PETITION (CRIMINAL) NOS. 333-348 OF 2021

1) Applications for permission to file Miscellaneous Application and impleadment are

allowed.

2) Delay in filing the miscellaneous application is condoned.

3) Miscellaneous Application Diary No. 12692 of 2025 is filed by the applicant/complainant-Ashwinbhai Trikambhai Kotak for retaining Criminal Case No. 1545 of 2003 at the Taluka Court, Morbi.

4) It is informed that all the witnesses in the chargesheet are at Morbi; however, the said case may be retained.

5) Considering the aforesaid, the Miscellaneous application is hereby allowed. The Criminal Case No.1545 of 2003 be retained at Morbi and be decided within two years.

6) Pending application(s), if any, shall stand disposed of.

**MISCELLANEOUS APPLICATION NOS. 770-785 OF 2025 IN
TRANSFER PETITION (CRIMINAL) NOS. 333-348 OF 2021**

**MISCELLANEOUS APPLICATION Diary No. 24747 OF 2025 IN
TRANSFER PETITION (CRIMINAL) NOS. 333-348 OF 2021**

1) Application for condonation of delay in filing Miscellaneous Application Diary No. 24747 of 2025 is allowed.

2) Perused letter dated 06.02.2025 from Registrar (Judicial-II), High Court (Appellate Side), Bombay, requesting therein for extension of time of two years to decide the cases pending in the Court of Additional Chief Judicial Magistrate, 47th Court, Esplanade, Mumbai.

3) After hearing learned counsel for the parties, we are of the view that extension of time for two years as prayed for by the Court of Additional Chief Judicial Magistrate, 47th Court, Esplanade, Mumbai, deserves to be allowed. Accordingly, time is extended to decide all the criminal cases.

4) It is informed that the cases which were transferred to Mumbai have been placed for hearing before three courts. In this regard, it is suffice to observe that while transferring all the cases, our intention was to decide those cases by one Court/Judge. As such, these were transferred to 47th Court, Esplanade, Mumbai. In this view of the matter, we request the High Court to place all these cases before one judge/court to decide analogously by passing the judgment. We further request that in

all the cases trial program indicating the list of witnesses/date of examination if not filed be submitted and the same be supervised as per the instructions issued by the High Court. We believe that all the cases be decided within extended time of two years as prayed.

5) In view of the above observations, the miscellaneous applications stand disposed of accordingly. Pending application(s), if any, shall stand disposed of.

....., J.
[J.K. MAHESHWARI]

....., J.
[VIJAY BISHNOI]

New Delhi;
July 24, 2025.

ITEM NO.9

COURT NO.4

SECTION II-E

S U P R E M E C O U R T O F I N D I A
RECORD OF PROCEEDINGS

Miscellaneous Application Nos. 754-769/2025 in
T.P.(CrI.) No. 333-348/2021

[Arising out of impugned final judgment and order dated 09-09-2022 in T.P.(CrI.) No. No. 348/2021 09-09-2022 in T.P.(CrI.) No. No. 333/2021 09-09-2022 in T.P.(CrI.) No. No. 334/2021 09-09-2022 in T.P.(CrI.) No. No. 335/2021 09-09-2022 in T.P.(CrI.) No. No. 336/2021 09-09-2022 in T.P.(CrI.) No. No. 337/2021 09-09-2022 in T.P.(CrI.) No. No. 338/2021 09-09-2022 in T.P.(CrI.) No. No. 339/2021 09-09-2022 in T.P.(CrI.) No. No. 340/2021 09-09-2022 in T.P.(CrI.) No. No. 341/2021 09-09-2022 in T.P.(CrI.) No. No. 342/2021 09-09-2022 in T.P.(CrI.) No. No. 343/2021 09-09-2022 in T.P.(CrI.) No. No. 344/2021 09-09-2022 in T.P.(CrI.) No. No. 345/2021 09-09-2022 in T.P.(CrI.) No. No. 346/2021 09-09-2022 in T.P.(CrI.) No. No. 347/2021 passed by the Supreme Court of India]

KETAN KANTILAL SHETH

Petitioner(s)

VERSUS

STATE OF GUJARAT & ORS.

Respondent(s)

(IA No. 32286/2025 - CORRECTION OF MISTAKES IN THE JUDGMENT)

WITH

MA 770-785/2025 in T.P.(CrI.) No. 333-348/2021 (II-E)
LETTER DATED 06.02.2025 OF REGISTRAR (JUDICIAL -II), HIGH COURT (APPELLATE SIDE), BOMBAY REQUEST FOR EXTENSION OF TIME OF TWO YEAR TO DECIDE THE CASE PENDING IN THE COURT OF ADDITIONAL CHIEF JUDICIAL MAGISTRATE , 47TH COURT, ESPLANADE, MUMBAI

Diary No(s). 12692/2025 (II-E)

(IA No. 84214/2025 - APPLICATION FOR PERMISSION and IA No. 62722/2025 - APPLICATION FOR PERMISSION and IA No. 84220/2025 - CONDONATION OF DELAY IN FILING and IA No. 62727/2025 - EXEMPTION FROM FILING O.T. and IA No. 84210/2025 - INTERVENTION/IMPLEADMENT)

Diary No(s). 24747/2025 (II-E)

(IA No. 118301/2025 - CLARIFICATION/DIRECTION and IA No. 123477/2025 - CONDONATION OF DELAY IN FILING)

Date : 24-07-2025 These matters were called on for hearing today.

**CORAM : HON'BLE MR. JUSTICE J.K. MAHESHWARI
HON'BLE MR. JUSTICE VIJAY BISHNOI**

By Courts Motion

For Petitioner(s) :

Mr. P.B. Suresh, Sr. Adv.
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Mr. Saksham Garg, Adv.
Mr. Jyotirmoy Chatterjee, Adv.

Ms. Nitya Ramakrishnan, Sr. Adv.
Mr. Bharat Gupta, AOR

Mr. Ayush Sharma, AOR

For Respondent(s) :

Ms. Deepanwita Priyanka, AOR
Mr. Deepank Singh, Adv.
Mr. Prujal Sheth, Adv.
Mr. Anuj Chaudhary, Adv.

Ms. Swati Ghildiyal, AOR
Ms. Deepanwita Priyanka, Adv.

Mr. Tushar Mehta, Solicitor General
Mr. Mukesh Kumar Maroria, AOR
Mr. Rajan Kumar Chourasia, Adv.
Mr. Sanjay Kumar Tyagi, Adv.
Mr. Rajat Nair, Adv.
Mr. Pratyush Shrivastava, Adv.

Mr. Gurmeet Singh Makker, AOR

Mr. Aneesh Mittal, AOR

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Mr. Bharat Bagla, Adv.
Mr. Sourav Singh, Adv.
Mr. Aditya Krishna, Adv.
Mr. Adarsh Dubey, Adv.

Ms. Jaikriti S. Jadeja, AOR

Mr. Rahul Chitnis, Adv.
Ms. Shwetal Shepal, Adv.
Mr. Aditya Khanna, Adv.
Mr. Chander Shekhar Ashri, AOR

Mr. Seshatalpa Sai Bandaru, AOR

Mr. Pranab Prakash, AOR

Mr. Abhinay, AOR

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

- 1) M.A. Nos. 1283-1298/ 2025 in T.P. (CrI.) Nos. 333-348/2021 is taken on board.
- 2) M.A. Nos. 1283-1298/ 2025 in T.P. (CrI.) Nos. 333-348/2021 stand disposed of, MA Nos. 754-769/2025 in T.P. (CrI.) No. 333-348/2021 stand disposed of, MA Diary No. 12692/2025 in T.P. (CrI.) Nos. 333-348 of 2021 is allowed, MA 770-785/2025 in T.P.(CrI.) No. 333-348/2021 and MA Diary No. 24747/2025 in T.P. Nos. 333-348/ 2021 stand disposed of in terms of the signed order. Pending application(s), if any, shall stand disposed of.

(NIDHI AHUJA)

AR-cum-PS

(NAND KISHOR)

ASSISTANT REGISTRAR

[Signed order is placed on the file.]