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* **IN THE HIGH COURT OF DELHI AT NEW DELHI**

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+ **W.P.(CRL) 937/2021
MS LUCKY SATIJA**

..... Petitioner

Through: Mr. Rahul Raheja, Mr. Gaurav
Prakash & Ms. Supriya Shekhar,
Advocates.

versus

**UNION OF INDIA THROUGH: ITS SECRETARY, MINISTRY
OF FINANCE, DEPARTMENT OF REVENUE, CENTRAL
ECONOMIC INTELLIGENCE BUREAU & ANR.**

..... Respondents

Through: Mr. Satish Aggarwala, Sr. SPP with
Mr. Gagan Vaswani & Mr. Jasneet
Jolly, Advocates for R1/DRI.
Mr. Anurag Ahluwalia, CGSC for
UOI.
Mr. Jatin Punyani, G.P for UOI.

16

+ **W.P.(CRL) 1003/2021
YADWINDER SINGH**

..... Petitioner

Through: Mr. G.S.Verma

versus

DIRECTOR OF REVENUE INTELLIGENCE & ORS.

..... Respondents

Through: Mr. Satish Aggarwala, Sr. SPP with
Mr. Gagan Vaswani & Mr. Jasneet
Jolly, Advocates for R1/DRI.
Mr. Ajay Dignpaul, CGSC and Mr.
Kamal R. Dignpaul, Advocate for UOI.



17

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W.P.(CRL) 1219/2021

MANJODH SINGH CHEEMA @ MONU

..... Petitioner

Through: Mr. Vivek Singh, Advocate.

versus

DIRECTOR OF REVENUE INTELLIGENCE & ORS.

..... Respondents

Through: Mr. Satish Aggarwala, Sr. SPP with
Mr. Gagan Vaswani & Mr. Jasneet
Jolly, Advocates for R1/DRI.
Mr. Anil Soni, CGSC for UOI.

CORAM:

HON'BLE MR. JUSTICE SIDDHARTH MRIDUL

HON'BLE MR. JUSTICE ANUP JAIRAM BHAMBHANI

ORDER

06.01.2022

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The present matter has been taken-up for hearing by way of Video Conferencing on account of COVID-19 pandemic.

Renotify these writ petitions for hearing on 01.02.2022.

SIDDHARTH MRIDUL, J.

ANUP JAIRAM BHAMBHANI, J.

JANUARY 6, 2022/uj

[Click here to check corrigendum, if any](#)