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

+ W.P.(CRL) 937/2021

MS LUCKY SATIJA

..... Petitioner

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

versus

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

..... Respondents

Through: Counsel (Appearance not
given)

+ W.P.(CRL) 1003/2021

YADWINDER SINGH

..... Petitioner

Through: Counsel (Appearance not
given)

versus

DIRECTOR OF REVENUE INTELLIGENCE & ORS. & ORS.

..... Respondents

Through: Mr. Satish Aggarwala, Sr.
SPP for DRI
Mr. Ajay Digpaul, CGSC
with Mr. Kamal R. Digpaul,
Advocate for UOI

+ W.P.(CRL) 1219/2021

MANJODH SINGH CHEEMA @ MONU

..... Petitioner



Through: Mr. Vivek Singh, Mr. Eish
Sharan, Advocates

versus

DIRECTOR OF REVENUE INTELLIGENCE & ORS.

..... Respondents

Through: Mr. Anil Soni (CGSC) with
Mr. Devesh Dubey,
Advocate for UOI

CORAM:

HON'BLE MR. JUSTICE SIDDHARTH MRIDUL

HON'BLE MR. JUSTICE AMIT SHARMA

ORDER

26.07.2022

%

Renotify on 17.10.2022.

SIDDHARTH MRIDUL, J.

AMIT SHARMA, J.

JULY 26, 2022/ab

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