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

+ **W.P.(C) 519/2021**

ASHOK ALEXANDER

.....Petitioner

Through: Mr. Ajay Vohra, Sr. Adv. with
Mr. Rohit Jain, Mr. Aniket D.
Agrawal, Ms. Manisha Sharma
and Mr. Abhisek Singhvi,
Advs.

versus

DY DIRECTOR OF INCOME TAX (INV.)

UNIT 2(1) NEW DELHI

.....Respondent

Through: Mr. Abhishek Maratha, SSC
along with Mr. Apoorv
Agarwal, Mr. Parth Samwal,
JSCs, Ms. Nupur Sharma, Mr.
Gaurav Singh, Mr. Bhanukaran
Singh Jodha, Ms. Muskaan
Goel and Ms. Paridhi Kohli,
Advs.

79

+ **W.P.(C) 1503/2021 & CM APPL. 52020/2024 (amendment) &
CM APPL. 52021/2024**

SURENDRA KUMAR JAIN

.....Petitioner

Through: Mr. Kapil Sibal, Sr. Adv., Mr.
Ajay Vohra, Sr. Adv. with Mr.
Rohit Jain, Mr. Pradeep
Chhindra, Mr. Aniket D.
Agrawal and Mr. Abhisek
Singhvi, Advs.

versus

ADDL. COMMISSIONER OF INCOME TAX,

CENTRAL RANGE-5, NEW DELHI

.....Respondent

Through: Mr. Tushar Mehta, SG with Mr.
Zoheb Hossain, Spl. Counsel,



Mr. Indruj Rai, SSC Mr. Sanjeev Menon, and Mr. Rahul Singh, SCs.

80

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W.P.(C) 1692/2021 & CM APPL. 52046/2024-Amendment CM APPL. 52209/2024

POONAM JAIN

.....Petitioner

Through: Mr. Ajay Vohra, Sr. Adv. with Mr. Rohit Jain, Mr. Aniket D. Agrawal, Ms. Manisha Sharma and Mr. Abhisek Singhvi, Advs.

versus

ADDL. COMMISSIONER OF INCOME TAX

CENTRAL RANGE 5 NEW DELHI

.....Respondent

Through: Mr. Indruj Singh Rai, SSC along with Mr. Sanjeev Menon, Mr. Rahul Singh, JSCs and Mr. Anmil Jagga, Adv.

81

+

W.P.(C) 1693/2021

GEETIKA JAIN

.....Petitioner

Through: Dr. Abhishek M. Singhvi, Sr. Adv., Mr. Ajay Vohra, Sr. Adv. with Mr. Rohit Jain, Mr. Aniket D. Agrawal, Ms. Manisha Sharma and Mr. Abhisek Singhvi, Advs.

versus

ADDL. COMMISSIONER OF INCOME TAX,

CENTRAL RANGE-5, NEW DELHI

.....Respondent

Through: Mr. Indruj Singh Rai, SSC along with Mr. Sanjeev Menon, Mr. Rahul Singh, JSCs and Mr. Anmil Jagga, Adv.



82

+ W.P.(C) 5012/2021

MANAVINDER SINGH

.....Petitioner

Through: Mr. Piyush Sharma, Mr. Aditya
N. Prasad, Ms. Shweta Singh,
Mr. Prasanna Mohan, Mr.
Armaan Verma & Mr.
Ayushman Singh Advs.

versus

DY DIRECTOR OF INCOME TAX (INV)

UNIT 3(4) NEW DELHI

.....Respondent

Through: Mr. Sanjay Kumar, SSC along
with Ms. Easha Kadian, JSC.
Mr. Indruj Singh Rai, SSC
along with Mr. Sanjeev Menon,
Mr. Rahul Singh, JSCs and Mr.
Anmil Jagga, Adv.

83

+ W.P.(C) 5561/2021

ROBERT VADRA

.....Petitioner

Through: Mr. Suman Jyoti Khaitan, Mr.
Prateek Chadha, Mr. Vikas
Kumar and Mr. Ayush Kapur,
Advs.

versus

UNION OF INDIA & ORS.

.....Respondents

Through: Mr. Ravi Prakash, Adv. for
UOI
Mr. Tushar Mehta, SG with ,
Mr. Zoheb Hossain, Spl.
Counsel, Mr. Indruj Rai, SSC
Mr. Sanjeev Menon, and Mr.
Rahul Singh, SCs.

84

+ W.P.(C) 5007/2021



ANIL KUMAR MITTAL

.....Petitioner

Through: Mr. Anirudh Bakhru, Mr. Ayush Puri, Ms. Vasundhara Bakhru, Ms. Umang Tyagi, Ms. Archita Mahlawat and Ms. Vijay Laxmi Rathi, Advs.

versus

ADDL.COMMISSIONER OF INCOME TAXRespondent

Through: Mr. Debesh Panda, Senior Standing Counsel Ms. Zehra Khan, Junior Standing Counsel Mr. Vikramaditya Singh, Junior Standing Counsel Mr. Vas Dev Verma, Adv. Ms. Anauntta Shankar, Adv. Mr. Kanishk Aggrawal, Adv. Mr. Ojaswa Pathak, Adv. Mr. Udbhav Gady, Adv. Mr. Sri Aditya Kumar, Adv. Mr. Ishan Puri, Adv. Mr. Ruchir Joshi, Adv. Mr. Sanjay Kumar, SSC along with Ms. Easha Kadian, JSC.

85

+ W.P.(C) 5170/2021

ANOOP KUMAR GUPTA

.....Petitioner

Through: Mr. Anirudh Bakhru, Mr. Ayush Puri, Ms. Vasundhara Bakhru, Ms. Umang Tyagi, Ms. Archita Mahlawat and Ms. Vijay Laxmi Rathi, Advs.

versus

ADDL.COMMISSIONER OF INCOME TAXRespondent

Through: Mr. Sanjay Kumar, SSC along with Ms. Easha Kadian, JSC.

86

+ W.P.(C) 5181/2021



ARUN KUMAR GUPTA

.....Petitioner

Through: Mr. Anirudh Bakhru, Mr. Ayush Puri, Ms. Vasundhara Bakhru, Ms. Umang Tyagi, Ms. Archita Mahlawat and Ms. Vijay Laxmi Rathi, Advs.

versus

ADDL.COMMISSIONER OF INCOME TAXRespondent

Through: Mr. Sanjay Kumar, SSC along with Ms. Easha Kadian, JSC.

87

+ W.P.(C) 5294/2021

DEEPAK TALWAR

.....Petitioner

Through: Mr. Vaibhav Suri, Adv.

versus

UNION OF INDIA & ORS.

.....Respondents

Through: Mr. Ravi Prakash, Adv. For UOI
Mr. Shashank Garg, CGSC along with Ms. Nishtha Jain, Mr. Raghav Bhatia, Ms. Aradhya Chaturvedi and Mr. Siddharth Sharma, Advs.
Mr. Tushar Mehta, SG with , Mr. Zoheb Hossain, Spl. Counsel, Mr. Indruj Rai, SSC Mr. Sanjeev Menon, and Mr. Rahul Singh, SCs.

88

+ W.P.(C) 5559/2021

HARVANS CHAWLA

.....Petitioner

Through: Mr. S.G. Hasnain, Senior Advocate with Mr. Syed Mohd. Fazal, Ms. Latika Bajaj, Mr. Ruchesh Sinha and Ms. Monalisa Maity, Advs.



versus

MINISTRY OF FINANCE & ORS.Respondents
Through: Mr. Ravi Prakash, Adv. For
 UOI
 Mr. Sunil Agarwal, SSC along
 with Mr. Shivansh B. Pandya,
 Mr. Viplav Acharya, JSCs and
 Mr. Utkarsh Tiwari, Adv.

89

+ W.P.(C) 4225/2022

MADHULIKA TIWARIPetitioner
Through: Mr. Salil Kapoor, Ms. Ananya
Kapoor Mr. Sanat Kapoor, Mr.
Sumit Lalchandani, Mr. Tarun
Chanana, Mr. Utkarsh Kr.
Gupta and Mr Shivam Yadav,
Advocates.

versus

JOINT COMMISSIONER OF INCOME TAX, CENTRAL
CIRCLE, RANGE 5 DELHI AND ANR.Respondents
Through: Mr. Vipul Agrawal, SSC along
with Mr. Gibran Naushad and
Ms. Sakashi Shairwal, JSCs.

90

+ W.P.(C) 6092/2021

KRISHAN LAL MADHOKPetitioner
Through: Mr. P.D. Gupta, Sr. Adv. with
Mr. Atul Gupta, Adv.

versus

UNION OF INDIA & ORS.Respondents
Through: Mr Satya Ranjan Swain (SPC)
Adv & Mr Kautilya Birat, Adv.
for Respondent No 1.
Mr. Debesh Panda, Senior



Standing Counsel Ms. Zehra Khan, Junior Standing Counsel Mr. Vikramaditya Singh, Junior Standing Counsel Mr. Vas Dev Verma, Adv. Ms. Anauntta Shankar^[PDI], Adv. Mr. Kanishk Aggrawal, Adv. Mr. Ojaswa Pathak, Adv. Mr. Udbhav Gady, Adv. Mr. Sri Aditya Kumar, Adv. Mr. Ishan Puri, Adv. Mr. Ruchir Joshi, Adv.

91

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W.P.(C) 217/2022

MR MOHIT JAIN

.....Petitioner

Through: Mr. Sachit Jolly, Mr. Rishabh Malhotra, Ms. Disha Jham, Ms. Soumya Singh, Mr. Devansh Jain and Mr. Raghav Dutt, Adv.

versus

DY DIRECTOR OF INCOME TAX INV & ORS. ..Respondent

Through: Mr. Gaurav Gupta, SSC along with Mr. Shivendra Singh & Mr. Yojit Pareek, JSCs.

92

+

W.P.(C) 3816/2023

R.D. PURI

.....Petitioner

Through: Mr. Anirudh Bakhru, Mr. Ayush Puri, Ms. Vasundhara Bakhru, Ms. Umang Tyagi, Ms. Archita Mahlawat and Ms. Vijay Laxmi Rathi, Adv.
Mr. Sachit Jolly, Mr. Mansha Anand, Mr. Abhyudaya Shankar Bajpai, Mr. Aditya Rathore, Mr. Rishabh Malhotra, Ms. Disha Jham, Ms. Soumya Singh, Mr. Devansh Jain and



Mr. Raghav Dutt, Advs.

versus

DEPUTY DIRECTOR OF INCOME TAX (INV)

UNIT 3(2), & ANR.

.....Respondents

Through: Mr. Debesh Panda, Senior Standing Counsel Ms. Zehra Khan, Junior Standing Counsel Mr. Vikramaditya Singh, Junior Standing Counsel Mr. Vas Dev Verma, Adv. Ms. Anauntta Shankar^[PDI], Adv. Mr. Kanishk Aggrawal, Adv. Mr. Ojaswa Pathak, Adv. Mr. Udbhav Gady, Adv. Mr. Sri Aditya Kumar, Adv. Mr. Ishan Puri, Adv. Mr. Ruchir Joshi, Adv. Mr. Tushar Mehta, SG, Mr. Zoheb Hossain, Spl. Counsel, Mr. Indruj Rai, SSC Mr. Sanjeev Menon, and Mr. Rahul Singh, SCs.

93

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W.P.(C) 3746/2022

MON MOHAN KOHLI THROUGH RISHAB KOHLI LEGAL REPRESENTATIVE FOR FINANCIAL AND TAX MATTERS APPOINTED BY THIS HONORABLE COURT

.....Petitioner

Through: Ms. Kavita Jha, Sr. Adv. with Mr. Vaibhav Kulkarni and Mr. Himanshu Aggarwal, Advs.

versus

ADDL. COMMISSIONER OF INCOME TAXRespondent

Through: Mr. Puneet Rai, SSC along with Mr. Ashvini Kumar, Mr. Rishabh Nangia, JSCs and Mr. Nikhil Jain, Adv.

94



+ W.P.(C) 3892/2022

DEEPAK NARGIS

.....Petitioner

Through: Mr. Ajay Bhargava, Ms. Vanita Bhargava, Mr. Aseem Chaturvedi, Mr. Shivank Diddi and Ms. Phalguni Nigam, Adv.

versus

UNION OF INDIA & ORS.

.....Respondents

Through: Mr. Ravi Prakash, Adv. For UOI
Mr. Puneet Rai, SSC along with Mr. Ashvini Kumar, Mr. Rishabh Nangia, JSCs and Mr. Nikhil Jain, Adv.

95

+ W.P.(C) 4291/2022

RAJENDRA PRASAD NARGIS

.....Petitioner

Through: Mr. Ajay Bhargava, Ms. Vanita Bhargava, Mr. Aseem Chaturvedi, Mr. Shivank Diddi and Ms. Phalguni Nigam, Adv.

versus

UNION OF INDIA & ORS.

.....Respondents

Through: Mr. Ravi Prakash, Adv. For UOI
Mr. Puneet Rai, SSC along with Mr. Ashvini Kumar, Mr. Rishabh Nangia, JSCs and Mr. Nikhil Jain, Adv.

96

+ W.P.(C) 4292/2022

SUDHA NARGIS

.....Petitioner

Through: Mr. Ajay Bhargava, Ms. Vanita Bhargava, Mr. Aseem Chaturvedi, Mr. Shivank Diddi



and Ms. Phalguni Nigam, Advs.

versus

UNION OF INDIA & ORS.

.....Respondents

Through: Mr. Ravi Prakash, Adv. For
UOI
Mr. Puneet Rai, SSC along with
Mr. Ashvini Kumar, Mr.
Rishabh Nangia, JSCs and Mr.
Nikhil Jain, Adv.

97

+ W.P.(C) 5206/2022 & CM APPL. 18197/2022 (Stay)

RAVI BHARADWAJ

.....Petitioner

Through: Mr. Gaurav Jain and Mr.
Shubham Gupta, Advs.

versus

ADDL. COMMISSIONER OF INCOME TAXRespondent

Through: Mr. Puneet Rai, SSC along with
Mr. Ashvini Kumar, Mr.
Rishabh Nangia, JSCs and Mr.
Nikhil Jain, Adv.

98

+ W.P.(C) 6261/2022

KRISHNA KUMAR MOWDGAL

.....Petitioner

Through: Mr. Gaurav Jain and Mr.
Shubham Gupta, Advs.

versus

ADDL COMMISSIONER OF INCOME TAX

CENTRAL RANGE 2 NEW DELHI

.....Respondent

Through: Mr. Puneet Rai, SSC along with
Mr. Ashvini Kumar, Mr.
Rishabh Nangia, JSCs and Mr.
Nikhil Jain, Adv.

99

+ W.P.(C) 6562/2022



DHARAM VIR CHUGH

.....Petitioner

Through: Mr. Gaurav Jain and Mr.
Shubham Gupta, Advs.

versus

ASSISTANT DIRECTOR OF INCOME
TAX, INVESTIGATION, UNIT 4(1),

.....Respondent

Through: Mr. Indruj Singh Rai, SSC
along with Mr. Sanjeev Menon,
Mr. Rahul Singh, JSCs and Mr.
Anmil Jagga, Adv.

100

+ W.P.(C) 4252/2022

ROHIT TIWARI

.....Petitioner

Through: Mr. Salil Kapoor, Ms. Ananya
Kapoor Mr. Sanat Kapoor, Mr.
Sumit Lalchandani, Mr. Tarun
Chanana, Mr. Utkarsh Kr.
Gupta and Mr Shivam Yadav,
Advocates.

versus

JOINT COMMISSIONER OF INCOME TAX, CENTRAL
CIRCLE, RANGE-5 & ANR.

.....Respondents

Through: Mr. Ruchir Bhatia, SSC along
with Mr. Anant Mann & Mr.
Pratyaksh Gupta, JSCs.

101

+ W.P.(C) 443/2024 & CM APPL. 2031/2024 (Stay)

RAVI BHARDWAJ

.....Petitioner

Through: Mr. Gaurav Jain and Mr.
Shubham Gupta, Advs.

versus



COMMISSIONER OF INCOME TAX CENTRAL
RANGE 2 NEW DELHI

.....Respondent

Through: Mr. Puneet Rai, SSC along with
Mr. Ashvini Kumar, Mr.
Rishabh Nangia, JSCs and Mr.
Nikhil Jain, Adv.

102

+ W.P.(C) 8927/2022

ASHOK KUMAR SINGH

.....Petitioner

Through: Mr. Gautam Jain and Mr.
Manish Yadav, Advs.

versus

UNION OF INDIA AND ANR

.....Respondents

Through: Mr. Asheesh Jain, CGSC along
with Mr. Gaurav Kumar, Ms.
Vidhika Kapoor and Ms. Pooja
Bhardwaj, Advs. for R-1.
Mr. Sunil Agarwal, SSC along
with Mr. Shivansh B. Pandya,
Mr. Viplav Acharya, JSCs and
Mr. Utkarsh Tiwari, Adv.

103

+ W.P.(C) 13974/2022

SAGRI SINGH

.....Petitioner

Through: Mr. Piyush Sharma, Mr. Aditya
N. Prasad, Ms. Shweta Singh,
Mr. Prasanna Mohan, Mr.
Armaan Verma & Mr.
Ayushman Singh Advs.

versus

DY DIRECTOR OF INCOME TAX (INV).....Respondent

Through: Mr. Indruj Singh Rai, SSC
along with Mr. Sanjeev Menon,
Mr. Rahul Singh, JSCs and Mr.
Anmil Jagga, Adv.



104

+ W.P.(C) 14020/2022

GURPREETESH SINGH MAINI AND ORS.Petitioners

Through: Mr. Tushar Agarwal, Ms.
Roopsee Pandita, Mr. Arun
Kumar, Advs.

versus

UNION OF INDIA AND ORSRespondents

Through: Mr. Ravi Prakash, Adv. For
UOI
Mr. Sanjay Kumar, SSC along
with Ms. Easha Kadian, JSC.

105

+ W.P.(C) 247/2023

DHARAM VIR CHUGHPetitioner

Through: Mr. Gaurav Jain and Mr.
Shubham Gupta, Advs.

versus

PRINCIPAL DIRECTOR OF INCOME TAX,
INVESTIGATION-2, NEW DELHIRespondent

Through: Mr. Indruj Singh Rai, SSC
along with Mr. Sanjeev Menon,
Mr. Rahul Singh, JSCs and Mr.
Anmil Jagga, Adv.

106

+ W.P.(C) 3732/2023 & CM APPL. 52093/2024 (Amendment)
CM APPL. 52094/2024

DHRUV LAMBAPetitioner

Through: Mr. Ajay Vohra, Sr. Adv. with
Mr. Rohit Jain, Mr. Aniket D.
Agrawal, Ms. Manisha Sharma
and Mr. Abhisek Singhvi,
Advs.



versus

DY DIRECTOR OF INCOME TAX
(INV) & ANR.

.....Respondents

Through: Mr. Gaurav Gupta, SSC along
with Mr. Shivendra Singh &
Mr. Yojit Pareek, JSCs.

107

+ W.P.(C) 3801/2023

BHUPINDER CHOUDHARY

.....Petitioner

Through: Mr. Anand Chaudhuri and Mr.
Kumail Abbas, Advs.

versus

DEPUTY DIRECTOR OF INCOME TAX INVESTIGATION
DD ADIT (INV) 3(1) NEW DELHI & ORS.Respondents

Through: Mr. Shlok Chandra, SSC with
Ms. Naincy Jain, JSC, Ms.
Madhavi Shukla, JSC, Mr.
Madhav Gawri & Mr. Sushant
Pandey, Advocates.

108

+ W.P.(C) 3802/2023

MUKUND CHOUDHARY

.....Petitioner

Through: Mr. Anand Chaudhuri and Mr.
Kumail Abbas, Advs.

versus

DEPUTY DIRECTOR OF INCOME TAX INVESTIGATION
DD ADIT (INV) 2(1) FAIU DELHI & ORS.Respondents

Through: Mr. Indruj Singh Rai, SSC
along with Mr. Sanjeev Menon,
Mr. Rahul Singh, JSCs and Mr.
Anmil Jagga, Adv.

109

+ W.P.(C) 3805/2023



KAPIL CHOUDHARYPetitioner
Through: Mr. Anand Chaudhuri and Mr.
Kumail Abbas, Advs.
versus

DEPUTY DIRECTOR OF INCOME TAX INVESTIGATION
DD ADIT (INV) 2(1) FAIU DELHI & ORS.Respondents
Through: Mr. Indruj Singh Rai, SSC
along with Mr. Sanjeev Menon,
Mr. Rahul Singh, JSCs and Mr.
Anmil Jagga, Adv.
Mr. Sanjeev Kumar & Ms.
Easha, Advocates.

110

+ W.P.(CRL) 1877/2019 & CRL.M.A. 30829/2019 (Stay),
12695/2020 (Stay), 4955/2021 (Stay) & 19745/2021 (Vacation
Of Interim Stay)

RITU KHAITANPetitioner
Through: Mr. A.T. Patra and Mr. Aditya
Ghadge, Advs.

versus

UNION OF INDIA & ORS.Respondents
Through: Mr. Indruj Singh Rai, SSC
along with Mr. Sanjeev Menon,
Mr. Rahul Singh, JSCs and Mr.
Anmil Jagga, Adv.

111

+ W.P.(CRL) 618/2019 & CRL.M.A. 12696/2020 (Stay),
4991/2021 (Stay), 8400/2021 (Vacation of Interim Stay) &
12572/2021 (Direction)

GAUTAM KHAITANPetitioner
Through: Mr. A.T. Patra and Mr. Aditya
Ghadge, Advs.

versus

UNION OF INDIA & ORSRespondents



Through: Mr. Gaurav Gupta, SSC along with Mr. Shivendra Singh & Mr. Yojit Pareek, JSCs.
Mr. Zoheb Hossain, Spl. Counsel, Mr. Indruj Rai, SSC Mr. Sanjeev Menon, and Mr. Rahul Singh, SCs.
Mr. Kirtiman Singh, CGSC with Mr. Waize Ali Noor, Mr. Varun Pratap Singh, Mr. Maulik Khatana & Mr. Ranjeet Khurana, Advs. for UOI.

112

+ W.P.(C) 4115/2023

VINEY KRISHAN CHAUDHRI

.....Petitioner

Through: Mr. Manu Sharma & Mr. Arjun Kakkar, Advs.

versus

UNION OF INDIA & ORS.

.....Respondents

Through: Mr. Himanshu Pathak, SPC and Mr. Amit Singh, Adv. for UOI.
Mr. Shlok Chandra, SSC along with Ms. Madhavi Shukla, Ms. Priya Sarkar, JSCs and Mr. Madhav Gawri, Adv.

113

+ W.P.(C) 5312/2023 & CM APPL. 20711/2023 (Stay)

RAJESH KUMAR GUPTA

.....Petitioner

Through: Mr. Salil Kapoor, Ms. Ananya Kapoor Mr. Sanat Kapoor, Mr. Sumit Lalchandani, Mr. Tarun Chanana, Mr. Utkarsh Kr. Gupta and Mr Shivam Yadav, Advocates.

versus



JOINT COMMISSIONER OF INCOME TAX, CENTRAL
CIRCLE, CENTRAL RANGE 4 & ANR.Respondents

Through: Mr. Debesh Panda, Senior
Standing Counsel Ms. Zehra
Khan, Junior Standing Counsel
Mr. Vikramaditya Singh, Junior
Standing Counsel Mr. Vas Dev
Verma, Adv. Ms. Anauntta
Shankar^[PDI], Adv. Mr. Kanishk
Aggrawal, Adv. Mr. Ojaswa
Pathak, Adv. Mr. Udbhav
Gady, Adv. Mr. Sri Aditya
Kumar, Adv. Mr. Ishan Puri,
Adv. Mr. Ruchir Joshi, Adv.

114

+ W.P.(C) 5396/2023

VAIDYANATHAN VENKATESWARAN
SIVAKUMAR

.....Petitioner

Through: Mr. Ajay Vohra, Sr. Adv. with
Mr. Rohit Jain, Mr. Aniket D.
Agrawal, Ms. Manisha Sharma
and Mr. Abhisek Singhvi,
Advs.

versus

ASSISTANT DIRECTOR OF INCOME
TAX (INV)

.....Respondent

Through: Mr. Gaurav Gupta, SSC along
with Mr. Shivendra Singh &
Mr. Yojit Pareek, JSCs.

115

+ W.P.(C) 8154/2023

SANJAY BHASKAR

.....Petitioner

Through: Mr. Giriraj Subramaniam, Mr.
Akhilesh Talluri and Mr. Joy
Banerjee, Ms. Veda Singh, Mr.
Ravi Pathak and Mr. Simarpal



Singh Sawney Advs.

versus

UNION OF INDIA THROUGH ITS
SECRETARY & ORS.

.....Respondents

Through: Mr. Ravi Prakash, Adv. For
UOI

Mr. Abhishek Maratha, SSC
along with Mr. Apoorv
Agarwal, Mr. Parth Samwal,
JSCs, Ms. Nupur Sharma, Mr.
Gaurav Singh, Mr. Bhanukaran
Singh Jodha, Ms. Muskaan
Goel and Ms. Paridhi Kohli,
Advs.

116

+ W.P.(C) 9641/2023 & CM APPL. 36956/2023 (Stay)

ANIKET BAKSHI

.....Petitioner

Through: Mr. Giriraj Subramaniam, Mr.
Akhilesh Talluri and Mr. Joy
Banerjee, Ms. Veda Singh, Mr.
Ravi Pathak and Mr. Simarpal
Singh Sawney Advs.

versus

UNION OF INDIA & ORS.

.....Respondents

Through: Ms. Arti Bansal, Advocate for
R-1.

Mr. Kawal Digpaul, Ms.
Akanksha Kumari and Mr.
Pushpesh Digpaul, Advs. for
UOI.

Mr. Indruj Singh Rai, SSC
along with Mr. Sanjeev Menon,
Mr. Rahul Singh, JSCs and Mr.
Anmil Jagga, Adv.

117

+ W.P.(C) 9962/2023 & CM APPL. 38378/2023 (Stay)



TARUN BAKSHI

.....Petitioner

Through: Mr. Giriraj Subramaniam, Mr. Akhilesh Talluri and Mr. Joy Banerjee, Ms. Veda Singh, Mr. Ravi Pathak and Mr. Simarpal Singh Sawney Advs.

versus

UNION OF INDIA THROUGH THE MINISTRY OF
HOME AFFAIRS & ORS.

.....Respondents

Through: Mr. Ravi Prakash, Adv. For UOI
Mr. Indruj Singh Rai, SSC along with Mr. Sanjeev Menon, Mr. Rahul Singh, JSCs and Mr. Anmil Jagga, Adv.

118

+ W.P.(C) 14827/2023 & CM APPL. 58994/2023 (Interim Relief)
& 58996/2023 (Lengthy List Of Dates & Synopsis)

MR. DEEPAK TALWAR

.....Petitioner

Through: Mr. Tanveer Ahmed Mir, Mr. Vaibhav Suri, Mr. Yash Datt

versus

UNION OF INDIA AND ORS

.....Respondents

Through: Mr Shashank Garg, CGSC, Ms Nishtha Jain, Ms Aradhya Chaturvedi, Mr Raghav Bhatia, Advocates for R-1.
Mr. Zoheb Hossain, Spl. Counsel, Mr. Indruj Rai, SSC Mr. Sanjeev Menon, and Mr. Rahul Singh, SCs.

119

+ W.P.(C) 16549/2023 & CM APPL. 66687/2023 (Interim Relief)

VIJAY PAL SACHDEV

.....Petitioner

Through: Mr. Sachit Jolly, Mr. Ankita Prakash, Mr. Abhyudaya



Shankar Bajpai, Mr. Rishabh Malhotra, Ms. Disha Jham, Ms. Soumya Singh, Mr. Devansh Jain and Mr. Raghav Dutt, Advs.

versus

DEPUTY DIRECTOR OF INCOME TAX

(INV.) UNIT 3(1) NEW DELHI & ANR.Respondents

Through: Mr. Vipul Agrawal, SSC along with Mr. Gibran Naushad and Ms. Sakashi Shairwal, JSCs.

120

+ W.P.(C) 16568/2023 & CM APPL. 66779/2023 (Stay)

RAJESH KUMAR GUPTA

.....Petitioner

Through: Mr. Salil Kapoor, Ms. Ananya Kapoor Mr. Sanat Kapoor, Mr. Sumit Lalchandani, Mr. Tarun Chanana, Mr. Utkarsh Kr. Gupta and Mr Shivam Yadav, Advocates.

versus

DEPUTY DIRECTOR OF INCOME TAX -
INVESTIGATION & ORS.

.....Respondents

Through: Mr. Shlok Chandra, SSC along with Ms. Madhavi Shukla, Ms. Priya Sarkar, JSCs and Mr. Madhav Gawri, Adv.

121

+ W.P.(C) 1853/2024 & CM APPL. 7731/2024 (Stay),
42383/2024 (81 Days Delay in C. A.)

KUMUD CHOWDHARY

.....Petitioner

Through: Mr. Ajay Vohra, Sr. Adv. with Mr. Aniket D. Agrawal and Mr. Abhisek Singhvi, Advs.

versus



THE ASSISTANT DIRECTOR OF INCOME
TAX (INV)-3(1) NEW DELHI

.....Respondent

Through: Mr. Vipul Agrawal, SSC along
with Mr. Gibran Naushad and
Ms. Sakashi Shairwal, JSCs.

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+ W.P.(C) 4558/2024 & CM APPL. 18698/2024 (Stay) &
28191/2024 (Stay)

SUVIGYA JAIN SINGHI

.....Petitioner

Through: Mr. Jagjit Singh Sahni, Mr.
Amanpreet Singh & Mr. Vibhu
Gupta, Advs.

versus

ADDL DIRECTOR OF INCOME
TAX AND ORS

.....Respondent

Through: Mr. Sanjay Kumar, SSC along
with Ms. Easha Kadian, JSC.

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+ W.P.(C) 6728/2024 & CM APPL. 27987/2024 (Interim Stay)

JASMOHAN SINGH

.....Petitioner

Through: Mr. M.S. Syali, Sr. Adv. with
Mr. Mayank Nagi, Mr. Tarun
Singh and Mr. Sandeep Yadav,
Advs.

versus

DY DIRECTOR OF INCOME TAX INVESTIGATION
UNIT 4 4 NEW DELHI

.....Respondent

Through: Mr. Gaurav Gupta, SSC along
with Mr. Shivendra Singh &
Mr. Yojit Pareek, JSCs.
Mr. Debesh Panda, Senior
Standing Counsel Ms. Zehra
Khan, Junior Standing Counsel
Mr. Vikramaditya Singh, Junior
Standing Counsel Mr. Vas Dev



Verma, Adv. Ms. Anauntta
Shankar, Adv. Mr. Kanishk
Aggrawal, Adv. Mr. Ojaswa
Pathak, Adv. Mr. Udbhav
Gady, Adv. Mr. Sri Aditya
Kumar, Adv. Mr. Ishan Puri,
Adv. Mr. Ruchir Joshi, Adv.

CORAM:
HON'BLE MR. JUSTICE YASHWANT VARMA
HON'BLE MR. JUSTICE RAVINDER DUDEJA

ORDER

% **06.09.2024**

Mr. Sibal, learned Senior Counsel has concluded his submissions.

In order to enable Dr. Singhvi, learned Senior Counsel to commence his arguments, let these matters be called again on 27.09.2024 as part heard in the category of 'End of Board' matters.

CM APPL. 52020/2024 (Amendment of WP) in W.P.(C) 1503/2021
CM APPL. 52046/2024 (Amendment of WP) in W.P.(C) 1692/2021
CM APPL. 52093/2024 (Amendment of WP) in W.P.(C) 3732/2023
CM APPL. 52148/2024 (Amendment of WP) in W.P.(C) 1853/2024

Bearing in mind the disclosures made the applications are allowed.

Applications stand disposed of.

CM APPL. 52021/2024 (adding the respondents) in W.P.(C) 1503/2021
CM APPL. 52209/2024 (adding the respondents) in W.P.(C) 1692/2021
CM APPL. 52094/2024 (adding the respondents) in W.P.(C) 3732/2023
CM APPL. 52149/2024 (adding the respondents) in W.P.(C) 1853/2024

Bearing in mind the disclosures made, the applications are



allowed.

Let the amended memo of parties be placed on the record.

The applications shall stand disposed of.

YASHWANT VARMA, J.

RAVINDER DUDEJA, J.

SEPTEMBER 06, 2024/kk/vp/ib