



\$~19 to 64

* **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.

20

+ W.P.(C) 1503/2021

SURENDRA KUMAR JAIN

.....Petitioner

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

versus

ADDL. COMMISSIONER OF INCOME TAX,

CENTRAL RANGE-5, NEW DELHI

.....Respondent

Through: Mr. Zoheb Hossain, Spl.
Counsel, Mr. Vivek Gurnani,
Mr. Pranjal Thipathi & Mr.
Azeez Mushtaque, Advs.



21

+

W.P.(C) 1692/2021

POONAM JAIN

.....Petitioner

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

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.
Anmol Jagga, Adv.

22

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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. Amit
Bhandari, Mr. Aniket D.
Agrawal, Ms. Manisha Sharma
and Mr. Abhisek Singhvi,
Adv.

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.
Anmol Jagga, Adv.

23

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W.P.(C) 5012/2021

MANAVINDER SINGH

.....Petitioner

Through: Mr. Piyush Sharma, Ms.
Shweta Singh, Advocates.



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.
Anmol Jagga, Adv.

24

+ W.P.(C) 5561/2021

ROBERT VADRA

.....Petitioner

Through: Mr. Suman Jyoti Khaitan, Mr.
Prateek Chadha, Mr. Vikas
Kumar, Mr. Ayush Kapoor &
Mr. Sreekar, Advs.

versus

UNION OF INDIA & ORS.

.....Respondents

Through: Mr. Ravi Prakash, Adv. For
UOI
Mr. Zoheb Hossain, Spl.
Counsel, Mr. Vivek Gurnani,
Mr. Pranjal Thipathi & Mr.
Azeez Mushtaque, Advs.

25

+ 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, Mr. Kanav
Madnani, Mohd. Umar & Mr.
Sultan Jafri, 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.

26

+ 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, Mr. Kanav Madnani, Mohd. Umar & Mr. Sultan Jafri, Advs.

versus

ADDL.COMMISSIONER OF INCOME TAXRespondent

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

27

+ 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, Mr. Kanav
Madnani, Mohd. Umar & Mr.
Sultan Jafri, Advs.

versus

ADDL.COMMISSIONER OF INCOME TAXRespondent

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

28

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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. Zoheb Hossain, Spl.
Counsel, Mr. Vivek Gurnani,
Mr. Pranjal Thipathi & Mr.
Azeez Mushtaque, Advs.

29

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W.P.(C) 5559/2021

HARVANS CHAWLA

.....Petitioner

Through: Mr. S.G. Hossain, Senior
Advocate with Mr. Ruchesh
Sinha and Mr. Syed Mohd.
Fazal, 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.

30

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W.P.(C) 4225/2022

MADHULIKA TIWARI

.....Petitioner

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

31

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W.P.(C) 6092/2021

KRISHAN LAL MADHOK

.....Petitioner

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

versus

UNION OF INDIA & ORS.Respondents

Through: Mr. Satya Ranjan Swain (SPC) with Mr. Kautilya Birat & Mr. Soumyadip Chakraborty, 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, 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.

32

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W.P.(C) 217/2022

MR MOHIT JAIN

.....Petitioner

Through: Mr. Sachit Jolly, Ms. Mansha Anand, Mr. Abhyudaya Shankar Bajpai & Mr. Aditya Rathore, Advs.

versus

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

Through: Mr. Ravi Prakash, Adv. For UOI

Mr. Gaurav Gupta, SSC along with Mr. Shivendra Singh & Mr. Yojit Pareek, JSCs. and Mr. Adarsh Nigam, Advocate.

33

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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, Mr. Kanav Madnani, Mohd. Umar & Mr. Sultan Jafri, Advs.

Mr. Sachit Jolly, Ms. Mansha Anand, Mr. Abhyudaya Shankar Bajpai & Mr. Aditya Rathore, Advs.

versus

DEPUTY DIRECTOR OF INCOME TAX (INV)

UNIT 3(2), & ANR.

.....Respondents



Through: Mr. Gaurav Gupta, SSC with Mr. Shivendra Singh, JSC and Mr. Yojit Pareek, JSC for R/Income Tax.

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. Zoheb Hossain, Spl. Counsel, Mr. Vivek Gurnani, Mr. Pranjal Thipathi & Mr. Azeez Mushtaque, Advs.

34

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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.

35

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W.P.(C) 3892/2022



DEEPAK NARGIS

.....Petitioner

Through: Mr. Ajay Bhargava with Ms.
Vanita Bhargava, Mr. Shivank
Diddi & 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.

36

+ W.P.(C) 4291/2022

RAJENDRA PRASAD NARGIS

.....Petitioner

Through: Mr. Ajay Bhargava with Ms.
Vanita Bhargava, Mr. Shivank
Diddi & 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.

37

+ W.P.(C) 4292/2022

SUDHA NARGIS

.....Petitioner

Through: Mr. Ajay Bhargava with Ms.
Vanita Bhargava, Mr. Shivank
Diddi & 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.

38

+ 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. Gaurav Gupta, SSC with
Mr. Shivendra Singh, JSC and
Mr. Yojit Pareek, JSC.

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

39

+ 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.

40

+ 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.
Anmol Jagga, Adv.

41

+ 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 Shivam Yadav
and Mr. Utkarsh Kumar Gupta,
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, Mr.
Abhishek Anand, Advocate.

42

+ 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



- 43
+ W.P.(C) 8927/2022
ASHOK KUMAR SINGHPetitioner
Through: Mr. Puneet Rai, SSC along with Mr. Ashvini Kumar, Mr. Rishabh Nangia, JSCs and Mr. Nikhil Jain, Adv.
versus
UNION OF INDIA AND ANRRespondents
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.
- 44
+ W.P.(C) 13974/2022
SAGRI SINGHPetitioner
Through: Mr. Piyush Sharma, Ms. Shweta Singh, Advocates.
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. Anmol Jagga, Adv.
- 45
+ 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 ORS

.....Respondents

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

46

+ W.P.(C) 247/2023

DHARAM VIR CHUGH

.....Petitioner

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

versus

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

.....Respondent

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

47

+ W.P.(C) 3732/2023

DHRUV LAMBA

.....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) & ANR.

.....Respondents

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

48



+ W.P.(C) 3801/2023 & CM APPL. 65399/2024
BHUPINDER SINGHPetitioner
Through: Mr. Kumail Abbas and Mr.
Deepanshu Mehta, Advs.

versus

DEPUTY DIRECTOR OF INCOME TAX INVESTIGATION
DD ADIT (INV) 3(1) NEW DELHI & ORS.
.....Respondents
Through: Mr. Indruj Singh Rai, SSC
along with Mr. Sanjeev Menon,
Mr. Rahul Singh, JSCs and Mr.
Anmol Jagga, Adv.
Mr. Shlok Chandra, SSC with
Ms. Naincy Jain, Ms. Madhavi
Shukla, JSCs and Mr. Sushant
Pandey, Advocate.

49

+ W.P.(C) 3802/2023
MUKUND CHOUDHARYPetitioner
Through: Mr. Kumail Abbas and Mr.
Deepanshu Mehta, 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.
Anmol Jagga, Adv.

50

+ W.P.(C) 3805/2023
KAPIL CHOUDHARYPetitioner
Through: Mr. Kumail Abbas and Mr.
Deepanshu Mehta, 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.
Anmol Jagga, Adv.

51

+ 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.
Anmol Jagga, Adv.

52

+ 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. Vivek Gurnani,
Mr. Pranjal Thipathi & Mr.
Azeez Mushtaque, Advs.

53

+ W.P.(C) 4115/2023



VINEY KRISHAN CHAUDHRIPetitioner
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 with
Ms. Naincy Jain, Ms. Madhavi
Shukla, JSCs and Mr. Sushant
Pandey, Advocate.

54

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

RAJESH KUMAR GUPTAPetitioner
Through: Mr. Salil Kapoor, Ms. Ananya
Kapoor, Mr. Sanat Kapoor, Mr.
Sumit Lalchandani, Mr. Tarun
Chanana, Mr Shivam Yadav
and Mr. Utkarsh Kumar Gupta,
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, 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.



55

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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. and Mr.
Adarsh Nigam, Advocate.

56

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W.P.(C) 8154/2023

SANJAY BHASKAR

.....Petitioner

Through: Mr. Giriraj Subramaniam, Mr.
Akhilesh Talluri, Advs.

versus

UNION OF INDIA THROUGH ITS
SECRETARY & ORS.

.....Respondents

Through: Mr. Ravi Prakash, Adv. For
UI
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.

57

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



ANIKET BAKSHI

.....Petitioner

Through: Mr. Giriraj Subramaniam, Mr.
Akhilesh Talluri, Adv.

versus

UNION OF INDIA & ORS.

.....Respondents

Through: Ms. Arti Bansal, Mr. Kamal
Digpaul and Ms. Akanksha
Kumari, Advocates for UOI.
Mr. Indruj Singh Rai, SSC
along with Mr. Sanjeev Menon,
Mr. Rahul Singh, JSCs and Mr.
Anmol Jagga, Adv.

58

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

TARUN BAKSHI

.....Petitioner

Through: Mr. Giriraj Subramaniam, Mr.
Akhilesh Talluri, Adv.

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.
Anmol Jagga, Adv.

59

+ 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,
Advocates.

versus



UNION OF INDIA AND ORS

.....Respondents

Through: Mr. Shashank Garg, CGSC
with Mr. Ravi Prakash, Ms.
Nishtha Jain, Ms. Aradhya
Chaturvedi, Mr. Raghav Bhatia,
Advocates for UOI.
Mr. Zoheb Hossain, Spl.
Counsel, Mr. Vivek Gurnani,
Mr. Pranjal Thipathi & Mr.
Azeez Mushtaque, Advs.

60

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

VIJAY PAL SACHDEV

.....Petitioner

Through: Mr. Sachit Jolly, Ms. Manisha
Anand, Mr. Abhyudaya
Shankar Bajpai and Mr. Aditya
Rathore, Advocates.

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.

61

+ 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. Shivam Yadav
and Mr. Utkarsh Kumar Gupta,
Advocates.

versus

DEPUTY DIRECTOR OF INCOME TAX -
INVESTIGATION & ORS.

.....Respondents

Through: Mr. Shlok Chandra, SSC with



Ms. Naincy Jain, Ms. Madhavi Shukla, JSCs and Mr. Sushant Pandey, Advocate.

62

+ 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. Rohit Jain, Mr. Pradeep
Chhindra, Mr. Aniket D.
Agrawal, Mr. Rishabh Pareekh
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.

63

+ 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 & Ms.
Gurpreet Kaur Sahni Advs.

versus

ADDL DIRECTOR OF INCOME
TAX AND ORS

.....Respondent

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

64

+ 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, Ms. Husnal
Syali 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

% **08.11.2024**

1. We recall that Dr. Singhvi, learned Senior Counsel who has to address submissions today, had requested that this batch be taken up in the post lunch Session. However, that would not be possible on account of the Full Court Reference which is slated for today.
2. Consequently, let the batch be re-notified for 22.11.2024 as part heard in the category of “End of Board” matters.

YASHWANT VARMA, J.

RAVINDER DUDEJA, J.

NOVEMBER 08, 2024/sk