



\$~9 to 54 (SB)

* **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.
Mr. Abhigan Siddhant, G.P.
and Mr. Rohit Kumar, Adv.

10

+ 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. Rishab Pareekh
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,
with Mr. Indruj Rai, SSC with
Mr. Sanjeev Menon and Mr.



Rahul Singh, Advs.

11

+ 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,
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.
Anmol Jagga, Adv.

12

+ 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,
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.
Anmol Jagga, Adv.

13

+ 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.

14

+ 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. Tushar Mehta, SG with Mr.
Zoheb Hossain, Spl. Counsel,
with Mr. Indruj Rai, SSC with
Mr. Sanjeev Menon and Mr.
Rahul Singh, Advs.

15

+ W.P.(C) 5007/2021

ANIL KUMAR MITTAL

.....Petitioner

Through: Mr. Anirudh Bakhru, Mr.
Ayush Puri, Ms. Archita
Mahlawat, Mr. Kanav Madnani
& Mohd. Umar, Advs.

versus



ADDL.COMMISSIONER OF INCOME TAXRespondent

Through: Mr. Debesh Panda, Senior Standing Counsel with Ms. Zehra Khan, Junior Standing Counsel Mr. Vikramaditya Singh, Junior Standing Counsel with Mr. Ishan Puri, Ms. Yashika, Ms. Anauntta Shankar and Mr. Kanishk Aggrawal, Advs.

Mr. Sanjay Kumar, Ms. Monica Benjamin and Ms. Easha Kadian, Advs. for Revenue.

16

+ W.P.(C) 5170/2021

ANOOP KUMAR GUPTA

.....Petitioner

Through: Mr. Anirudh Bakhru, Mr. Ayush Puri, Ms. Archita Mahlawat, Mr. Kanav Madnani & Mohd. Umar, Advs.

versus

ADDL.COMMISSIONER OF INCOME TAXRespondent

Through: Mr. Sanjay Kumar, Ms. Monica Benjamin and Ms. Easha Kadian, Advs. for Revenue.

17

+ W.P.(C) 5181/2021

ARUN KUMAR GUPTA

.....Petitioner

Through: Mr. Anirudh Bakhru, Mr. Ayush Puri, Ms. Archita Mahlawat, Mr. Kanav Madnani & Mohd. Umar, Advs.

versus

ADDL.COMMISSIONER OF INCOME TAXRespondent

Through: Mr. Sanjay Kumar, Ms. Monica Benjamin and Ms. Easha Kadian, Advs. for Revenue.



18

+ W.P.(C) 5294/2021

DEEPAK TALWAR

.....Petitioner

Through: Mr. Vaibhav Suri & Mr.
Yashodhara Singh, Advs.

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,
with Mr. Indruj Rai, SSC with
Mr. Sanjeev Menon and Mr.
Rahul Singh, Advs.

19

+ W.P.(C) 5559/2021

HARVANSI CHAWLA

.....Petitioner

Through: 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 with
Mr. Shivansh B. Pandya, Mr.
Viplav Acharya and Ms. Priya
Sarkar, JSCs with Mr. Utkarsh
Tiwari, Adv. for IT Department

20

+ 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 and Ms. Sakshi Shairwal, JSC.

21

+ 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) with Mr. Kautilya Birat & Mr. Soumyadip Chakraborty, Adv. for Respondent No 1.

Mr. Debesh Panda, Senior Standing Counsel with Ms. Zehra Khan, Junior Standing Counsel Mr. Vikramaditya Singh, Junior Standing Counsel with Mr. Ishan Puri, Ms. Yashika, Ms. Anauntta Shankar and Mr. Kanishk Aggrawal, Advs.

22

+ W.P.(C) 217/2022

MR MOHIT JAINPetitioner

Through: Mr. Sachit Jolly, Sr. Adv. with Ms. Soumya Singh, Adv. Ms. Disha Jham and Mr. Devansh Jain, 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.

23

+ W.P.(C) 3816/2023

R.D. PURI

.....Petitioner

Through: Mr. Anirudh Bakhru, Mr.
Ayush Puri, Ms. Archita
Mahlawat, Mr. Kanav Madnani
& Mohd. Umar, Adv.

Mr. Sachit Jolly, Sr. Adv. with
Ms. Devika Mohan, Mr.
Abhyodaya Shankar Bajpai and
Mr. Aditya Rathore, Adv.

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. Tushar Mehta, SG with Mr.
Zoheb Hossain, Spl. Counsel,
Mr. Debesh Panda, Senior
Standing Counsel with Ms.
Zehra Khan, Junior Standing
Counsel Mr. Vikramaditya
Singh, Junior Standing Counsel.
Ms. Arunima Dwivedi, CGSC
with Ms. Pinky Pawar, Adv. for
UOI.

24

+ 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.

25

+ W.P.(C) 3892/2022

DEEPAK NARGIS

.....Petitioner

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

26

+ W.P.(C) 4291/2022

RAJENDRA PRASAD NARGIS

.....Petitioner

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

27

+ W.P.(C) 4292/2022

SUDHA NARGIS

.....Petitioner

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

28

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

RAVI BHARADWAJ

.....Petitioner

Through: Mr. Gaurav Jain, Mr. Shubham
Gupta and Ms. Shalini, 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.

29

+ W.P.(C) 6261/2022

KRISHNA KUMAR MOWDGAL

.....Petitioner

Through: Mr. Gaurav Jain, Mr. Shubham
Gupta and Ms. Shalini, 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.

30

+

W.P.(C) 6562/2022

DHARAM VIR CHUGH

.....Petitioner

Through: Mr. Gaurav Jain, Mr. Shubham
Gupta and Ms. Shalini, Adv.

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.

31

+

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.
Abhishek Anand, Advocates.

32

+

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

RAVI BHARDWAJ

.....Petitioner



Through: Mr. Gaurav Jain, Mr. Shubham
Gupta and Ms. Shalini, Advs.
versus

COMMISSIONER OF INCOME TAX CENTRAL
RANGE 2 NEW DELHIRespondent

Through: Mr. Puneet Rai, SSC along with
Mr. Ashvini Kumar, Mr.
Rishabh Nangia, JSCs.

33

+ W.P.(C) 8927/2022

ASHOK KUMAR SINGHPetitioner

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

versus

UNION OF INDIA AND ANRRespondents

Through: Mr. Arnav Kumar, CGSC with
Ms. Aayushi Sharma, Adv. for
R-1.

Mr. Sunil Agarwal, SSC with
Mr. Shivansh B. Pandya, Mr.
Viplav Acharya and Ms. Priya
Sarkar, JSCs with Mr. Utkarsh
Tiwari, Adv. for IT Department

34

+ 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.

35

+ 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
Ms. Pratima N. Lakra, CGSC
with Mr. Chandan Prajapati &
Ms. Kashish G. Baweja, Adv.
for R-1
Mr. Sanjay Kumar, Ms. Monica
Benjamin and Ms. Easha
Kadian, Advs. for Revenue.

36

+ W.P.(C) 247/2023

DHARAM VIR CHUGHPetitioner

Through: Mr. Gaurav Jain, Mr. Shubham
Gupta and Ms. Shalini, 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.
Anmol Jagga, Adv.

37

+ W.P.(C) 3732/2023

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. and Mr.
Adarsh Nigam, Advocate.

38

+ W.P.(C) 3801/2023 & CM APPL. 65399/2024

BHUPINDER SINGH

.....Petitioner

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.

39

+ W.P.(C) 3802/2023

MUKUND CHOUDHARY

.....Petitioner

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.

40

+ W.P.(C) 3805/2023



KAPIL CHOUDHARY

.....Petitioner

Through: Mr. Kumail Abbas and Mr.
Deepanshu Mehta, Adv.

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.

41

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

RITU KHAITAN

.....Petitioner

Through: Mr. Aditya Ghadge, Adv.

versus

UNION OF INDIA & ORS.

.....Respondents

Through: Mr. Kirtiman Singh, CGSC
along with Mr. Danjeev
Khatana, Mr. Maulik Khurana
and Mr. V.P. Singh, Adv. for
UOI.

Ms. Arunima Dwivedi, CGSC
with Ms. Pinky Pawar, Adv. for
UOI.

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

42

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

GAUTAM KHAITAN

.....Petitioner



Through: Mr. Aditya Ghadge, Adv.

versus

UNION OF INDIA & ORS

.....Respondents

Through: Mr. Kirtiman Singh, CGSC along with Mr. Danjeev Khatana, Mr. Maulik Khurana and Mr. V.P. Singh, Adv. for UOI.

Ms. Arunima Dwivedi, CGSC with Ms. Pinky Pawar, Adv. for UOI.

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

Mr. Tushar Mehta, SG with Mr. Zoheb Hossain, Spl. Counsel, with Mr. Indruj Rai, SSC with Mr. Sanjeev Menon and Mr. Rahul Singh, Adv.

43

+ W.P.(C) 4115/2023

VINEY KRISHAN CHAUDHRI

.....Petitioner

Through: Mr. Manu Sharma, Sr. Adv. with Mr. Arjun Kakkar, Mr. Abhyuday Sharma, Adv.

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.

44

+ 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. 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 with Ms. Zehra Khan, Junior Standing Counsel Mr. Vikramaditya Singh, Junior Standing Counsel with Mr. Ishan Puri, Ms. Yashika, Ms. Anauntta Shankar and Mr. Kanishk Aggrawal, Advs.

45

+ 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.

46

+ W.P.(C) 8154/2023



SANJAY BHASKAR

.....Petitioner

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

versus

UNION OF INDIA THROUGH ITS
SECRETARY & ORS.

.....Respondents

Through: Mr. Ravi Prakash, Adv. For
UOI
Ms. Pratima N. Lakra, CGSC
with Mr. Chandan Prajapati &
Ms. Kashish G. Baweja, Adv.
for R-1
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.

47

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

ANIKET BAKSHI

.....Petitioner

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

versus

UNION OF INDIA & ORS.

.....Respondents

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

48

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



TARUN BAKSHI

.....Petitioner

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

versus

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

.....Respondents

Through: Mr. Ravi Prakash, Adv. For
UOI
Ms. Pratima N. Lakra, CGSC
with Mr. Chandan Prajapati &
Ms. Kashish G. Baweja, Adv.
for R-1
Mr. Indruj Singh Rai, SSC
along with Mr. Sanjeev Menon,
Mr. Rahul Singh, JSCs and Mr.
Anmol Jagga, Adv.

49

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

MR. DEEPAK TALWAR

.....Petitioner

Through: Mr. Vaibhav Suri & Mr.
Yashodhara Singh, Advs.

versus

UNION OF INDIA AND ORS

.....Respondents

Through: Mr. Rohan Jaitley, CGSC with
Mr. Dev Pratap Shahi, Mr.
Varun Pratap Singh and Mr.
Yogya Bhatia, Advocates for
UOI.
Mr. Tushar Mehta, SG with Mr.
Zoheb Hossain, Spl. Counsel,
with Mr. Indruj Rai, SSC with
Mr. Sanjeev Menon and Mr.
Rahul Singh, Advs.

50



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

VIJAY PAL SACHDEV

.....Petitioner

Through: Mr. Sachit Jolly, Sr. Adv. with
Ms. Ankita Prakash and Mr.
Abhyudaya Shankar Bajpai,
Advocates.

versus

DEPUTY DIRECTOR OF INCOME TAX

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

Through: Mr. Vipul Agrawal, SSC and
Ms. Sakshi Shairwal, JSC.

51

+ 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.

52

+ 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. 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 and
Ms. Sakshi Shairwal, JSC.

53

+

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

SUVIGYA JAIN SINGHI

.....Petitioner

Through: Mr. Jagjit Singh Sahni & Ms.
Gurpreet Kaur Sahni Advs.

versus

ADDL DIRECTOR OF INCOME

TAX AND ORS

.....Respondent

Through: Mr. Sanjay Kumar, Ms. Monica
Benjamin and Ms. Easha
Kadian, Advs. for Revenue.

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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, Mrs. Husnal
Syali Nagi & Mr. Tarun Singh,
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 with Ms.
Zehra Khan, Junior Standing
Counsel Mr. Vikramaditya



Singh, Junior Standing Counsel
with Mr. Ishan Puri, Ms.
Yashika, Ms. Anauntta Shankar
and Mr. Kanishk Aggrawal,
Advs.

CORAM:

HON'BLE MR. JUSTICE YASHWANT VARMA

HON'BLE MR. JUSTICE RAVINDER DUDEJA

ORDER

24.01.2025

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Dr. Singhvi, learned senior counsel appearing for the writ petitioner in W.P.(C) 1696/2021, has concluded his submissions.

In order to enable arguments being addressed on behalf of the other writ petitioners, let this batch be called again on 21.02.2025 as part heard.

In the meanwhile, we accord liberty to learned counsels for respective sides to place their Written Submissions on the record at least 48 hours prior to the next date fixed. Those submissions shall refer to the pdf page numbers of the digital record of the Court wherever so required.

YASHWANT VARMA, J.

RAVINDER DUDEJA, J.

JANUARY 24, 2025/RW