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

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

ASHOK ALEXANDER

.....Petitioner

Through: Mr. Ajay Vohra, Sr. Advocate
with Mr. Rohit Jain, Mr. Aniket
D. Agrawal, Advocates.

versus

DY DIRECTOR OF INCOME TAX (INV.) UNIT 2(1) NEW
DELHI

.....Respondent

Through:

37+ W.P.(C) 1503/2021

SURENDRA KUMAR JAIN

.....Petitioner

Through: Mr. Ajay Vohra, Sr. Advocate
with Mr. Rohit Jain, Mr. Aniket
D. Agrawal, Advocates.

versus

ADDL. COMMISSIONER OF INCOME TAX, CENTRAL
RANGE-5, NEW DELHI

.....Respondent

Through: Mr. Tushar Mehta, SG with Mr.
Zoheb Hossain, Spl. Counsellor,
Mr. Indruj Singh Rai, SSC, Mr.
Sanjeev Menon, JSC and Mr.
Rahul Singh, JSC.

38+ W.P.(C) 1692/2021

POONAM JAIN

.....Petitioner

Through: Mr. Ajay Vohra, Sr. Advocate
with Mr. Rohit Jain, Mr. Aniket
D. Agrawal, Advocates.



versus

ADDL. COMMISSIONER OF INCOME TAX CENTRAL
RANGE 5 NEW DELHIRespondent

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

39+ W.P.(C) 1693/2021

GEETIKA JAINPetitioner

Through: Mr. Ajay Vohra, Sr. Advocate
with Mr. Rohit Jain, Mr. Aniket
D. Agrawal, Advocates.

versus

ADDL. COMMISSIONER OF INCOME TAX, CENTRAL
RANGE-5, NEW DELHIRespondent

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

40+ W.P.(C) 5012/2021

MANAVINDER SINGHPetitioner

Through:

versus

DY DIRECTOR OF INCOME TAX (INV) UNIT 3(4) NEW
DELHIRespondent

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



41+ W.P.(C) 5561/2021

ROBERT VADRA

.....Petitioner

Through: Ms. Suman Jyoti Khaitan, Mr.
Prateek Chadha, Mr. Vikas
Kumar, Advocates.

versus

UNION OF INDIA & ORS.

.....Respondents

Through: Mr. Ripudaman Bhardwaj,
CGSC with Mr. Kushagra
Kumar and Mr. Abhinav
Bhardwaj, Advocates.
Mr. Tushar Mehta, SG with Mr.
Zoheb Hossain, Spl. Counsellor,
Mr. Indruj Singh Rai, SSC, Mr.
Sanjeev Menon, JSC and Mr.
Rahul Singh, JSC.

42+ W.P.(C) 5007/2021

ANIL KUMAR MITTAL

.....Petitioner

Through: Mr. Anirudh Bakhru, Mr.
Ayush Puri, Ms. Archita
Mahlawat, Advocates.

versus

ADDL.COMMISSIONER OF INCOME TAXRespondent

Through: Mr. Puneet Rai, SSC with Mr.
Ashvini Kumar and Mr.
Rishabh Nangia, SC
Mr. Debesh Panda, Mr. Vikram
Aditya Singh, Advocates.

43+ W.P.(C) 5170/2021

ANOOP KUMAR GUPTA

.....Petitioner

Through: Mr. Anirudh Bakhru, Mr.
Ayush Puri, Ms. Archita



Mahlawat, Advocates.

versus

ADDL.COMMISSIONER OF INCOME TAXRespondent
Through:

44+ W.P.(C) 5181/2021

ARUN KUMAR GUPTAPetitioner

Through: Mr. Anirudh Bakhru, Mr.
Ayush Puri, Ms. Archita
Mahlawat, Advocates.

versus

ADDL.COMMISSIONER OF INCOME TAXRespondent
Through:

45+ W.P.(C) 5294/2021

DEEPAK TALWARPetitioner

Through: Mr Vaibhav Suri, Ms. Ariana
Ahluwalia, Advs.

versus

UNION OF INDIA & ORS.Respondents

Through: Mr. Rohan Jaitley, CGSC with
Mr. Dev Pratap Shahi,
Advocate.
Mr. Ripudaman Bhardwaj,
CGSC with Mr. Kushagra
Kumar and Mr. Abhinav
Bhardwaj, Advocates.
Mr. Tushar Mehta, SG with Mr.
Zoheb Hossain, Spl. Counsell,
Mr. Indruj Singh Rai, SSC, Mr.
Sanjeev Menon, JSC and Mr.
Rahul Singh, JSC.



46+ W.P.(C) 5559/2021

HARVANSH CHAWLA

.....Petitioner

Through: Mr. Ruchehs Sinha & Mr.
Aakash Saini, Advs.

versus

MINISTRY OF FINANCE & ORS.

.....Respondents

Through: Mr. Ripudaman Bhardwaj,
CGSC with Mr. Kushagra
Kumar and Mr. Abhinav
Bhardwaj, Advocates.
Mr. Sunil Agarwal, SSC with
Mr. Shivansh B. Pandya, Mr.
Viplav Acharya and Ms. Priya
Sarkar, JSC along with Mr.
Utkarsh Tiwari, Advocates.

47+ W.P.(C) 4225/2022

MADHULIKA TIWARI

.....Petitioner

Through:

versus

JOINT COMMISSIONER OF INCOME TAX, CENTRAL
CIRCLE, RANGE 5 DELHI AND ANR.

.....Respondents

Through: Mr. Vipul Agrawal, SSC with
Ms. Sakshi Sehrawat, Mr.
Akshat Singh, JSC

48+ W.P.(C) 6092/2021

KRISHAN LAL MADHOK

.....Petitioner

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

versus

UNION OF INDIA & ORS.

.....Respondents

Through: Mr. Debesh Panda, Mr. Vikram



Aditya Singh, Advocates.

49+ W.P.(C) 217/2022

MR MOHIT JAIN

.....Petitioner

Through: Mr. Sachit Jolly, Sr. Advocate
with Mrs. Manjha Anand and
Mr. Aditya Rathore, Advocates.

versus

DY DIRECTOR OF INCOME TAX INV & ORS.

.....Respondents

Through: Mr. Ripudaman Bhardwaj,
CGSC with Mr. Kushagra
Kumar and Mr. Abhinav
Bhardwaj, Advocates.

50+ W.P.(C) 3816/2023

R.D. PURI

.....Petitioner

Through: Mr. Sachit Jolly, Sr. Advocate
with Mrs. Manjha Anand and
Mr. Aditya Rathore, Advocates.

versus

DEPUTY DIRECTOR OF INCOME TAX (INV) UNIT 3(2), &
ANR.

.....Respondents

Through: Ms. Arunima Dwivedi, CGSC
with Ms. Pinky Pawar, GP and
Mr. Sainyam Bhardwaj,
Advocates.
Mr. Debesh Panda, Mr. Vikram
Aditya Singh, Advocates.

51+ 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. Advocate
with Mr. Vaibhav Kulkarni and



Mr. Himanshu Aggarwal,
Advocates.

versus

ADDL. COMMISSIONER OF INCOME TAXRespondents

Through: Mr. Puneet Rai, SSC with Mr.
Ashvini Kumar and Mr.
Rishabh Nangia, SC

52+ W.P.(C) 3892/2022

DEEPAK NARGISPetitioner

Through: Mr. Ajay Bhargava, Ms.
Phalguni Nigam and Mr. Aman,
Advocates.

versus

UNION OF INDIA & ORS.Respondents

Through: Mr. Ripudaman Bhardwaj,
CGSC with Mr. Kushagra
Kumar and Mr. Abhinav
Bhardwaj, Advocates.
Mr. Puneet Rai, SSC with Mr.
Ashvini Kumar and Mr.
Rishabh Nangia, SC

53+ W.P.(C) 4291/2022

RAJENDRA PRASAD NARGISPetitioner

Through: Mr. Ajay Bhargava, Ms.
Phalguni Nigam and Mr. Aman,
Advocates.

versus

UNION OF INDIA & ORS.Respondents

Through: Mr. Ripudaman Bhardwaj,
CGSC with Mr. Kushagra
Kumar and Mr. Abhinav
Bhardwaj, Advocates.
Mr. Puneet Rai, SSC with Mr.



Ashvini Kumar and Mr.
Rishabh Nangia, SC

54+ W.P.(C) 4292/2022

SUDHA NARGIS

.....Petitioner

Through: Mr. Ajay Bhargava, Ms.
Phalguni Nigam and Mr. Aman,
Advocates.

versus

UNION OF INDIA & ORS.

.....Respondents

Through: Mr. Ripudaman Bhardwaj,
CGSC with Mr. Kushagra
Kumar and Mr. Abhinav
Bhardwaj, Advocates.
Mr. Puneet Rai, SSC with Mr.
Ashvini Kumar and Mr.
Rishabh Nangia, SC

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

RAVI BHARADWAJ

.....Petitioner

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

versus

ADDL. COMMISSIONER OF INCOME TAXRespondent

Through: Mr. Puneet Rai, SSC with Mr.
Ashvini Kumar and Mr.
Rishabh Nangia, SC

56+ W.P.(C) 6261/2022

KRISHNA KUMAR MOWDGAL

.....Petitioner

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

versus



ADDL COMMISSIONER OF INCOME TAX CENTRAL
RANGE 2 NEW DELHI

.....Respondent

Through: Mr. Puneet Rai, SSC with Mr.
Ashvini Kumar and Mr.
Rishabh Nangia, SC

57+ W.P.(C) 6562/2022

DHARAM VIR CHUGH

.....Petitioner

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

versus

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

.....Respondent

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

58+ W.P.(C) 4252/2022

ROHIT TIWARI

.....Petitioner

Through:

versus

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

.....Respondents

Through: Mr. Ruchir Bhatia, SSC with
Mr. Anant Mann, JSC with Mr.
Abhishek Anand, Advocates.

59+ W.P.(C) 443/2024 and CM APPL. 2031/2024

RAVI BHARDWAJ

.....Petitioner

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



versus

COMMISSIONER OF INCOME TAX CENTRAL RANGE 2
NEW DELHI

.....Respondent

Through: Mr. Puneet Rai, SSC with Mr.
Ashvini Kumar and Mr.
Rishabh Nangia, SC

60+ 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. Arnav Kumar, CGSC with
Gitanjali Vohra, Advocate.

61+ W.P.(C) 13974/2022

SAGRI SINGH

.....Petitioner

Through:

versus

DY DIRECTOR OF INCOME TAX (INV)

.....Respondent

Through: Mr. Tushar Mehta, SG with Mr.
Zoheb Hossain, Spl. Counsellor,
Mr. Indruj Singh Rai, SSC, Mr.
Sanjeev Menon, JSC and Mr.
Rahul Singh, JSC.

62+ W.P.(C) 14020/2022

GURPREETESH SINGH MAINI AND ORS.

.....Petitioners

Through: Mr. Tushar Agarwal, Ms. Tripti
Roy and Mr. Arun Kumar,
Advocates.

versus



UNION OF INDIA AND ORSRespondents

Through: Ms. Pratima N. Lakra, CGSC
with Mr. Chandan Prajapati,
Advocate.

63+ W.P.(C) 247/2023

DHARAM VIR CHUGHPetitioner

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

versus

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

Through: Mr. Tushar Mehta, SG with Mr.
Zoheb Hossain, Spl. Counsellor,
Mr. Indruj Singh Rai, SSC, Mr.
Sanjeev Menon, JSC and Mr.
Rahul Singh, JSC.

64+ W.P.(C) 3732/2023

DHRUV LAMBAPetitioner

Through: Mr. Ajay Vohra, Sr. Advocate
with Mr. Rohit Jain, Mr. Aniket
D. Agrawal, Advocates.

versus

DY DIRECTOR OF INCOME TAX (INV) & ANR.
.....Respondents

Through:

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

BHUPINDER SINGHPetitioner

Through:



versus

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

Through: Mr. Shlok Chandra, SSC, Ms.
Madhavi Shukla, JSC, Ms.
Nancy Jain, JSC and Mr.
Ujjwal Jain, Mr. Praveen
Kumar Jain, Advocates.

66+ W.P.(C) 3802/2023

MUKUND CHOUDHARYPetitioner

Through:

versus

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

Through: Mr. Tushar Mehta, SG with Mr.
Zoheb Hossain, Spl. Counsellor,
Mr. Indruj Singh Rai, SSC, Mr.
Sanjeev Menon, JSC and Mr.
Rahul Singh, JSC.

67+ W.P.(C) 3805/2023

KAPIL CHOUDHARYPetitioner

Through:

versus

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

.....Respondents

Through: Mr. Tushar Mehta, SG with Mr.
Zoheb Hossain, Spl. Counsellor,
Mr. Indruj Singh Rai, SSC, Mr.
Sanjeev Menon, JSC and Mr.
Rahul Singh, JSC.



68+ W.P.(CRL) 1877/2019 and CRL.M.A. 30829/2019, CRL.M.A.
12695/2020, CRL.M.A. 4955/2021, CRL.M.A. 19745/2021
RITU KHAITANPetitioner

Through: Mr. Aditya Ghadge, Advocate.

versus

UNION OF INDIA & ORS.Respondents

Through: Mr. Tushar Mehta, SG with Mr.
Zoheb Hossain, Spl. Counsel,
Mr. Indruj Singh Rai, SSC, Mr.
Sanjeev Menon, JSC and Mr.
Rahul Singh, JSC.
Ms. Arunima Dwivedi, CGSC
with Ms. Pinky Pawar, GP and
Mr. Sainyam Bhardwaj,
Advocates.

69+ W.P.(CRL) 618/2019 and CRL.M.A. 12696/2020, CRL.M.A.
4991/2021, CRL.M.A. 8400/2021, CRL.M.A. 12572/2021
GAUTAM KHAITANPetitioner

Through: Mr. Aditya Ghadge, Advocate.

versus

UNION OF INDIA & ORS.Respondents

Through: Mr. Tushar Mehta, SG with Mr.
Zoheb Hossain, Spl. Counsel,
Mr. Indruj Singh Rai, SSC, Mr.
Sanjeev Menon, JSC and Mr.
Rahul Singh, JSC.
Ms. Arunima Dwivedi, CGSC
with Ms. Pinky Pawar, GP and
Mr. Sainyam Bhardwaj,
Advocates.

70+ W.P.(C) 4115/2023

VINEY KRISHAN CHAUDHRIPetitioner

Through: Mr. Manu Sharma, Mr. Arjun



Kakkar, Advocates.

versus

UNION OF INDIA & ORS.

.....Respondent

Through:

Mr. Himanshu Pathak, SPC
with Mr. Amit Singh,
Advocate.

Mr. Shlok Chandra, SSC, Ms.
Madhavi Shukla, JSC, Ms.
Nancy Jain, JSC and Mr.
Ujjwal Jain, Mr. Praveen
Kumar Jain, Advocates.

71+ W.P.(C) 5312/2023 and CM APPL. 20711/2023

RAJESH KUMAR GUPTA

.....Petitioner

Through:

versus

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

Through: Mr. Debesh Panda, Mr. Vikram
Aditya Singh, Advocates.

72+ W.P.(C) 5396/2023

VAIDYANATHAN VENKATESWARAN SIVAKUMAR

.....Petitioner

Through: Mr. Ajay Vohra, Sr. Advocate
with Mr. Rohit Jain, Mr. Aniket
D. Agrawal, Advocates.

versus

ASSISTANT DIRECTOR OF INCOME TAX (INV)

.....Respondent

Through:

73+ W.P.(C) 8154/2023

SANJAY BHASKAR

.....Petitioner



Through: Mr. Giriraj Subramaniam, Mr.
Prayuj Sharma and Mr. Jaisal
Baath, Advocates.

versus

UNION OF INDIA THROUGH ITS SECRETARY & ORS.

.....Respondents

Through: Ms. Pratima N. Lakra, CGSC
Mr. Chandan Prajapati and Mr.
Shailendra Kumar Mishra,
Advocates.
Mr. Abhishek Maratha, Jr. S.C.
Mr. Apoorv Agarwal, Adv. Ms.
Nupur Sharma, Adv. Mr.
Gaurav Singh, Adv. Mr.
Bhanukaran Singh Jodha, Adv.
Ms. Muskaan Goel, Mr.
Himanshu Gaur, Adv.

74+ W.P.(C) 9641/2023 and CM APPL. 36956/2023

ANIKET BAKSHI

.....Petitioner

Through: Mr. Giriraj Subramaniam, Mr.
Prayuj Sharma and Mr. Jaisal
Baath, Advocates.

versus

UNION OF INDIA & ORS.

.....Respondents

Through: Ms. Arti Bansal, SPC with Ms.
Shruti Goel, Advocate.
Mr. Tushar Mehta, SG with Mr.
Zoheb Hossain, Spl. Counsel,
Mr. Indruj Singh Rai, SSC, Mr.
Sanjeev Menon, JSC and Mr.
Rahul Singh, JSC.

75+ W.P.(C) 9962/2023 and CM APPL. 38378/2023

TARUN BAKSHI

.....Petitioner



Through: Mr. Giriraj Subramaniam, Mr.
Prayuj Sharma and Mr. Jaisal
Baath, Advocates.

versus

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

Through: Ms. Pratima N. Lakra, CGSC
with Mr. Chandan Prajapati,
Advocate.
Mr. Tushar Mehta, SG with Mr.
Zoheb Hossain, Spl. Counsel,
Mr. Indruj Singh Rai, SSC, Mr.
Sanjeev Menon, JSC and Mr.
Rahul Singh, JSC.

76+ W.P.(C) 14827/2023 and CM APPL. 58994/2023, CM APPL.
58996/2023

MR. DEEPAK TALWARPetitioner

Through: Mr. Vaibhav Suri, Ms.
Ariana Ahluwalia, Advs.

versus

UNION OF INDIA AND ORSRespondents

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

77+ W.P.(C) 16549/2023 and CM APPL. 66687/2023

VIJAY PAL SACHDEV

....Petitioner

Through: Mr. Sachit Jolly, Sr. Advocate
with Mrs. Manjha Anand and
Mr. Aditya Rathore, Advocates.



versus

DEPUTY DIRECTOR OF INCOME TAX (INV.) UNIT 3(1)
NEW DELHI & ANR.Respondents

Through: Mr. Vipul Agrawal, SSC with
Ms. Sakshi Sehrawat, Mr.
Akshat Singh, JSC

78+ W.P.(C) 16568/2023 and CM APPL. 66779/2023

RAJESH KUMAR GUPTAPetitioner

Through:

versus

DEPUTY DIRECTOR OF INCOME TAX - INVESTIGATION
& ORS.Respondents

Through: Mr. Shlok Chandra, SSC, Ms.
Madhavi Shukla, JSC, Ms.
Nancy Jain, JSC and Mr.
Ujjwal Jain, Mr. Praveen
Kumar Jain, Advocates.

79+ W.P.(C) 1853/2024 and CM APPL. 7731/2024, CM APPL.
42383/2024

KUMUD CHOWDHARYPetitioner

Through: Mr. Ajay Vohra, Sr. Advocate
with Mr. Rohit Jain, Mr. Aniket
D. Agrawal, Advocates.

versus

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

Through: Mr. Vipul Agrawal, SSC with
Ms. Sakshi Sehrawat, Mr.
Akshat Singh, JSC

80+ W.P.(C) 4558/2024 and CM APPL. 18698/2024, CM APPL.



28191/2024

SUVIGYA JAIN SINGHI

.....Petitioner

Through: Mr. Jagjit Singh Sahni and Mr.
Amanpreet Singh, Advocates.

versus

ADDL DIRECTOR OF INCOME TAX AND ORS

.....Respondents

Through:

CORAM:

HON'BLE MR. JUSTICE NAVIN CHAWLA

HON'BLE MS. JUSTICE RENU BHATNAGAR

ORDER

25.04.2025

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1. These petitions have been received on transfer.
2. W.P.(C) No.1503/2021 shall be treated as the lead matter. In the said matter, the written submissions of the parties and a common compendium of legal authorities are already on record. The learned counsels for the parties appearing in the other connected petitions may obtain copies of the same from the Registry of this Court, in digital form.
3. In case any question of law has been left out in these written submissions, the learned counsels for other petitioners may inform the learned counsel for the petitioner in W.P.(C)1503/2021 regarding the same. The learned counsel for the petitioner in the said writ petition shall file further written submissions incorporating those issues whether he agrees with them or not, within a period of six weeks.
4. List the same for hearing on 20th August, 2025 and 21st August, 2025 at 03:00 P.M.



5. *Interim* order(s), if any, to continue.

NAVIN CHAWLA, J

RENU BHATNAGAR, J

APRIL 25, 2025

Ab/sm/DG

Click here to check corrigendum, if any