



\$~84 to 87

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

84

+ CRL.M.C. 2720/2021, CRL.M.A.Nos.17342/2021, 20724/2021, 20728/2021, 20914/2022

DIRECTORATE OF ENFORCEMENT

..... Petitioner

Through: Mr. Zoheb Hossain, Special Counsel
for ED with Mr. Vivek Gurnani and Mr. Kartik
Sabharwal, Advocates

versus

AJIT SINGH BUBBER

..... Respondent

Through: Mr. Jai Anant Dehadrai, Md.
Tasnimul Hassan, Mr. Siddharth Sharma and Mr.
Martin G. George, Advocates

85

+ CRL.M.C. 3249/2021, CRL.M.A. 19964/2021, CRL.M.A. 21489/2022 & CRL.M.A. 1411/2024

CENTRAL BUREAU OF INVESTIGATION

..... Petitioner

Through: Mr. D.P. Singh, SPP with Mr. Manu
Mishra, Ms. Shreya Dutt and Mr. Imaan Khera,
Advocates for CBI.

versus

AJIT SINGH BUBBER & ANR.

..... Respondents

Through: Mr. Jai Anant Dehadrai, Md.
Tasnimul Hassan, Mr. Siddharth Sharma and Mr.
Martin G. George, Advocates

86

+ CRL.M.C. 1429/2022 & CRL.M.A. 6190/2022

DIRECTORATE OF ENFORCEMENT THROUGH ITS
ASSISTANT DIRECTOR K P PRAJAPAT

..... Petitioner

Through: Mr. Zoheb Hossain, Special Counsel
for ED with Mr. Vivek Gurnani and Mr. Kartik
Sabharwal, Advocates

CRL.M.C. 2720/2021 & connected matters

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versus

AJIT SINGH BUBBER

..... Respondent

Through: Mr. Jai Anant Dehadrai, Md.
Tasnimul Hassan, Mr. Siddharth Sharma and Mr.
Martin G. George, Advocates

87

+ CRL.REV.P. 132/2022, CRL.M.A. 4398/2022 & CRL.M.A.
21490/2022

SHRI AJIT SINGH BUBBER & ANR.

..... Petitioners

Through: Mr. Jai Anant Dehadrai, Md.
Tasnimul Hassan, Mr. Siddharth Sharma and Mr.
Martin G. George, Advocates

versus

CENTRAL BUREAU OF INVESTIGATION

..... Respondent

Through: Mr. D.P. Singh, SPP with Mr. Manu
Mishra, Ms. Shreya Dutt and Mr. Imaan Khera,
Advocates for CBI.

CORAM:

HON'BLE MS. JUSTICE JYOTI SINGH

ORDER

%

12.03.2024

CRL.M.A. 931/2024 (for partial release of funds, by Respondent) in
CRL.M.C. 2720/2021

This is an application preferred on behalf of the Respondent seeking partial release of funds in his company's seized bank account at Credit Suisse AG bearing No. 0065-182311-6.

Issue notice.

CRL.M.C. 2720/2021 & connected matters

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Mr. Zoheb Hossain, learned Special Counsel accepts notice on behalf of Directorate of Enforcement.

Reply be filed within one week.

List on 22.03.2024.

Interim order to continue, till the next date of hearing.

CRL.M.C. 3249/2021 & CRL.M.C. 1429/2022

List on 22.03.2024.

Interim order to continue, till the next date of hearing.

CRL.REV.P. 132/2022

List on 22.03.2024.

JYOTI SINGH, J

MARCH 12, 2024/kks