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

+ CRL.M.C. 2720/2021, CRL.M.A. 17342/2021, CRL.M.A. 20724/2021
CRL.M.A. 20728/2021, CRL.M.A. 20914/2022, CRL.M.A. 931/2024
CRL.M.A. 28546/2024 & CRL.M.A. 20163/2025

DIRECTORATE OF ENFORCEMENT

.....Petitioner

Through: Mr. Zoheb Hossain, SPC for ED, Mr. Vivek Gurnani, Panel counsel for ED with Mr. Kartik Sabharwal, Mr. Kanishk Maurya, Mr. Pranjal Tripathi & Mr. Vivek Gaurav, Advs.

versus

AJIT SINGH BUBBER

.....Respondent

Through: Ms. Srutee Priyadarshini & Ms. Bhavya Jain, Advs.

9 WITH

+ W.P.(CRL) 1851/2022, CRL.M.A. 2675/2024 & CRL.M.A. 24268/2025

AJIT SINGH BUBBER & ANR.

.....Petitioners

Through: Ms. Srutee Priyadarshini & Ms. Bhavya Jain, Advs.

versus

UNION OF INDIA & ANR.

.....Respondents

Through: Mr. Bhagwan Sworup Shukla & Mr. Yash Baroliya, Advs.
Mr. Zoheb Hossain, SPC for ED, Mr. Vivek Gurnani, Panel counsel for ED with Mr. Kartik Sabharwal, Mr. Kanishk Maurya, Mr. Pranjal Tripathi



& Mr. Vivek Gaurav, Advs.

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WITH

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CRL.M.C. 2998/2023 & CRL.M.A. 25619/2025

M/S. TIRAMISU HOLDING INC.

.....Petitioner

Through: Ms. Srutee Priyadarshini & Ms.
Bhavya Jain, Advs.

versus

ENFORCEMENT DIRECTORATE

.....Respondent

Through: Mr. Zoheb Hossain, SPC for ED, Mr.
Vivek Gurnani, Panel counsel for ED
with Mr. Kartik Sabharwal, Mr.
Kanishk Maurya, Mr. Pranjal Tripathi
& Mr. Vivek Gaurav, Advs.

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AND

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CRL.M.C. 8422/2023, CRL.M.A. 32673/2023 & CRL.M.A.
14456/2024

MR AJIT SINGH BUBBER

.....Petitioner

Through: Ms. Srutee Priyadarshini & Ms.
Bhavya Jain, Advs.

versus

ENFORCEMENT DIRECTORATE

.....Respondent

Through: Mr. Zoheb Hossain, SPC for ED, Mr.
Vivek Gurnani, Panel counsel for ED
with Mr. Kartik Sabharwal, Mr.
Kanishk Maurya, Mr. Pranjal Tripathi
& Mr. Vivek Gaurav, Advs.



CORAM:
HON'BLE MS. JUSTICE SHAIL JAIN

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ORDER
17.10.2025

1. This hearing has been done through hybrid mode.
2. List on 03.11.2025

SHAIL JAIN, J.

OCTOBER 17, 2025/pd