



\$~64 to 69

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

+ CRL.M.C. 4952/2022 & CRL.M.A. 19810/2022

BAJRANG LAL AGARWAL

.....Petitioner

Through: Mr. Rachit Bansal, Mr. Ketan Kumar Roy, Mr. Pankush Goyal, Mr. Shashank Kumar Dey, Mr. Kartikay Kumar, Mr. Shekhar Pathak and Ms. Barkha Rastogi, Advocates

versus

DIRECTORATE OF ENFORCEMENT

.....Respondent

Through: Mr. Zoheb Hossain, Special Counsel for ED with Mr. Vivek Gurnani, Special Counsel and Mr. Suradhish Vats, and Mr. Kanishk Maurya, Advocates

(65)

+ CRL.M.C. 4964/2022 & CRL.M.A. 19832/2022 & CRL.M.A. 19833/2022 (exemption)

MUKTI PADA DIKSHIT @ MP DIXIT

.....Petitioner

Through: Mr. Rachit Bansal, Mr. Ketan Kumar Roy, Mr. Pankush Goyal, Mr. Shashank Kumar Dey, Mr. Kartikay Kumar, Mr. Shekhar Pathak and Ms. Barkha Rastogi, Advocates

versus

DIRECTORATE OF ENFORCEMENT

.....Respondent

Through: Mr. Zoheb Hossain, Special Counsel for ED with Mr. Vivek Gurnani, Special Counsel and Mr. Suradhish Vats, and Mr. Kanishk Maurya,



Advocates

(66)

+ CRL.M.C. 5178/2022 & CRL.M.A. 20682/2022

VIJENDRA SINGH

.....Petitioner

Through:

versus

DEPUTY DIRECTOR, ENFORCEMENT
DIRECTORATE

.....Respondent

Through: Mr. Zoheb Hossain, Special Counsel
for ED with Mr. Vivek Gurnani,
Special Counsel and Mr. Suradhish
Vats, and Mr. Kanishk Maurya,
Advocates

(67)

+ CRL.M.C. 5262/2022 & CRL.M.A. 20951/2022 & CRL.M.A.
1541/2025

VIJAY NARAYAN SINGH @ V.N. SINGH

.....Petitioner

Through: Mr. A.K. Sengupta, Mr. Suraj
Prakash, Advocates

versus

DIRECTORATE OF ENFORCEMENT

.....Respondent

Through: Mr. Zoheb Hossain, Special Counsel
for ED with Mr. Vivek Gurnani,
Special Counsel and Mr. Suradhish
Vats, and Mr. Kanishk Maurya,
Advocates

(68)

+ CRL.M.C. 5277/2022 & CRL.M.A. 21010/2022

SUROJIT SAMANTA

.....Petitioner

Through: Mr Vikas Pahwa, Sr. Adv with Ms.



Raavi Sharma, Advocate

versus

ENFORCEMENT DIRECTORATE

.....Respondent

Through: Mr. Zoheb Hossain, Special Counsel
for ED with Mr. Vivek Gurnani,
Special Counsel and Mr. Suradhis
Vats, and Mr. Kanishk Maurya,
Advocates

(69)

+ CRL.M.C. 5701/2022 & CRL.M.A. 22468/2022

RAM AVATAR AGARWAL

.....Petitioner

Through: Mr. Rachit Bansal, Mr. Ketan Kumar
Roy, Mr. Pankush Goyal, Mr.
Shashank Kumar Dey, Mr. Kartikay
Kumar, Mr. Shekhar Pathak and Ms.
Barkha Rastogi, Advocates

versus

DIRECTORATE OF ENFORCEMENT

.....Respondent

Through: Mr. Zoheb Hossain, Special Counsel
for ED with Mr. Vivek Gurnani,
Special Counsel and Mr. Suradhis
Vats, and Mr. Kanishk Maurya,
Advocates

CORAM:

HON'BLE MS. JUSTICE SWARANA KANTA SHARMA

ORDER

20.01.2025

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1. Both the parties are directed to file their written submissions not running into more than three pages and relevant case laws that they want to rely upon. Let the same be filed two days before the next date of hearing.



2. In the meantime, let the Trial Court Record in digitized form be called for two days prior to the next date of hearing.
3. List on 23.04.2025.
4. Interim order(s), if any, to continue, till the next date of hearing.
5. The order be uploaded on the website forthwith.

JANUARY 20, 2025/ZP

SWARANA KANTA SHARMA, J

[Click here to check corrigendum, if any](#)