



\$~33 to 36, 39, 42 and 43

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

+ W.P.(C) 14644/2023 & CM APPL. 58253/2023 (Interim protection)

RISHABH JAIN

.....Petitioner

Through: Mr. Gaurav Gupta, Mr. Nikhil Kohli and Ms. Akshya Ganpath, Advs.

versus

DIRECTORATE GENERAL OF GST INTELLIGENCE & ANR.

.....Respondents

Through: Mr. Harpreet Singh, Sr. St. Counsel with Ms. Suhani Mathur, Mr. Jatin Kumar Gaur and Mr. Shivang Chawla, Advs.

34

+ W.P.(C) 16296/2023

GEONIX INTERNATIONAL PVT. LTD. AND ANR.

.....Petitioners

Through: Mr. Vineet Bhatia, Ms. Aamnaya Jagannath Mishra, Mr. Keshav Garg and Mr. Bipin Punia, Advs.

versus

DIRECTORATE GENERAL OF GOODS AND SERVICES TAX INTELLIGENCE DGGI AND ORS.

.....Respondents

Through: Mr. Harpreet Singh, Sr. St. Counsel with Ms. Suhani Mathur, Mr. Jatin Kumar Gaur and Mr. Shivang Chawla, Advs. Mr. Rajnish Kumar Gaind, SPC with Mr. Himanshu Gupta and Mr. Deepak Prakash, Advs. for R/UOI.

35

+ W.P.(C) 1138/2024 & CM APPL. 33918/2024 (for directions)



SAYED SIRAJUL HASSAN NAQVI AND ANOTHER

.....Petitioners

Through: Mr. Sandeep Chilana, Mr.
Priyojeet Chatterjee and Mr.
Snehil Sharma, Advs.

versus

DIRECTORATE GENERAL OF GST INTELLIGENCE AND
ANOTHER

.....Respondent

Through: Mr. Harpreet Singh, Sr. St.
Counsel with Ms. Suhani
Mathur, Mr. Jatin Kumar Gaur
and Mr. Shivang Chawla, Advs.

36

+ W.P.(C) 1883/2024

NEW EXCELLENT TELEVENTURES LLP AND ANR.

.....Petitioners

Through: Mr. Vineet Bhatia, Ms.
Aamnaya Jagannath Mishra,
Mr. Keshav Garg and Mr. Bipin
Punia, Advs.

versus

DIRECTORATE GENERAL OF GOODS AND SERVICES
TAX INTELLIGENCE DGGI AND ORS.

.....Respondents

Through: Mr. Harpreet Singh, Sr. St.
Counsel with Ms. Suhani
Mathur, Mr. Jatin Kumar Gaur
and Mr. Shivang Chawla, Advs.

39

+ W.P.(C) 1799/2024

COMPLEX EXIM PRIVATE LIMITED AND ANOTHER &
ANR.

.....Petitioners

Through: Mr. Sandeep Chilana, Mr.
Priyojeet Chatterjee and Mr.
Snehil Sharma, Advs.

versus



DIRECTORATE GENERAL OF GOODS AND SERVICES
TAX INTELLIGENCE & ANR.Respondents

Through: Mr. Harpreet Singh, Sr. St.
Counsel with Ms. Suhani
Mathur, Mr. Jatin Kumar Gaur
and Mr. Shivang Chawla, Advs.
Mr. Vivek Sharma, SPC for
UOI/R-2.

42

+ W.P.(C) 5951/2024 & CM APPL. 24735/2024 (interim relief)
M/S AIMS RETAIL SERVICES PVT. LTD. & ORS.

.....Petitioners

Through: Mr. Dayaar Singla and Mr.
Rohit Gupta, Advocates.

versus

DIRECTORATE GENERAL OF GOODS AND SERVICES
TAX INTELLIGENCE (DGGI) & ORS.Respondents

Through: Mr. Harpreet Singh, Sr. St.
Counsel with Ms. Suhani
Mathur, Mr. Jatin Kumar Gaur
and Mr. Shivang Chawla, Advs.

43

+ W.P.(C) 5960/2024 & CM APPL. 24759/2024
M/S AIMS MIGITAL TECHNOVATIONS PVT. LTD. &
ORS.Petitioners

Through: Mr. Dayaar Singla and Mr.
Rohit Gupta, Advocates.

versus

DIRECTORATE GENERAL OF GOODS AND SERVICES
TAX INTELLIGENCE (DGGI) & ORS.Respondents

Through: Mr. Harpreet Singh, Sr. St.
Counsel with Ms. Suhani
Mathur, Mr. Jatin Kumar Gaur
and Mr. Shivang Chawla, Advs.

