



\$~18 to 27

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

18

+ **W.P.(C) 3008/2016**

APRAJITA KUMARI & ANR

.....Petitioners

Through: Mr. Reshul Mittra, Advocate for Mr.
Parmatma Singh, Advocates.

versus

JOINT DIRECTOR, ENFORCEMENT DIRECTORATE
& ANR

.....Respondents

Through: Mr. S. Sharma, Special Counsel for
ED.

19

+ **W.P.(C) 4228/2016 & CM APPL. 45944/2016**

PRATIBHA SINGH & ANR

.....Petitioners

Through: Mr. Reshul Mittra, Advocate for Mr.
Parmatma Singh, Advocates.

versus

JOINT DIRECTOR, ENFORCEMENT DIRECTORATE
& ANR

.....Respondents

Through: Mr. S. Sharma, Special Counsel for
ED.

20

+ **W.P.(C) 3909/2017 & CM APPL. 17256/2017**

APRAJITA SINGH AND ORS

.....Petitioners

Through: Mr. Reshul Mittra, Advocate for Mr.
Parmatma Singh, Advocates.

versus

JOINT DIRECTOR, DIRECTORATE OF ENFORCEMENT



AND ANR

.....Respondents

Through: Mr. S. Sharma, Special Counsel for
ED.

21

+

W.P.(C) 6819/2017 & CM APPL. 28379/2017

GAGAN DEEP SINGH AND ORS

.....Petitioners

Through: Appearance not given.

versus

UOI AND ORS

.....Respondents

Through: Appearance not given.

22

+

W.P.(C) 8521/2017

SURENDRA KUMAR JAIN AND ORS

.....Petitioners

Through: Mr. Manish Jain, Advocate.

versus

UNION OF INDIA AND ORS

.....Respondents

Through: Mr. Chiranjiv Kumar & Mr. Mukesh
Sachdeva, Advocates for UOI.

Mr. Manish Jain, Special Counsel,
ED with Mr. Sougata Ganguly, Mr.
Ruhban Tyagi, Ms. Gulnaz Khan &
Ms. Snehal Sharda, Advs. for ED.

23

+

W.P.(C) 9808/2017 & CM APPL. 39897/2017

M/S DHAWAN CREATIVE PRINTS PVT. LTD.
AND ANR.

.....Petitioners

Through: Mr. Manish Jain, Advocate.



versus

UNION OF INDIA AND ORS.

.....Respondents

Through: Ms. Manisha Agarwal Narain, CGSC
with Mr. Sandeep Singh Sonaria,
Advocate for UOI.
Mr. Manish Jain, Special Counsel,
ED with Mr. Sougata Ganguly, Mr.
Ruhban Tyagi, Ms. Gulnaz Khan &
Ms. Snehal Sharda, Advs. for ED.

24

+

W.P.(C) 2065/2018 & CM APPL. 8525/2018

M/S TARINI INTERNATIONAL LTD. THROUGH ITS
DIRECTOR

.....Petitioner

Through: Mr. Naveen Malhotra & Mr. Ritvik
Malhotra, Advocates.

versus

UNION OF INDIA AND ORS.

.....Respondents

Through: Ms. Manisha Agarwal Narain, CGSC
with Mr. Sandeep Singh Sonaria,
Advocate for UOI.

25

+

**W.P.(C) 2498/2018, CM APPL. 10379/2018 & CM APPL.
12871/2019**

M/S TARINI INFRASTRUCTURE LTD. THROUGH ITS
DIRECTOR

.....Petitioner

Through: Mr. Naveen Malhotra & Mr. Ritvik
Malhotra, Advocates.

versus

UNION OF INDIA AND ORS.

.....Respondents

Through: Mr. S. Sharma, Special Counsel for
ED.
Mr. Zoheb Hossain, Special Counsel



for ED with Mr. Vivek Gurnani,
Panel Counsel & Mr. Azeez
Mushtaque, Advocate for ED

26

+

W.P.(C) 4900/2018

PEEYUSH AGGARWAL

.....Petitioner

Through: Mr. Hemant Shah, Mr. Saurabh Pal &
Mr. Abhinav Dubey, Advocates.

versus

DIRECTORATE OF ENFORCEMENT & ORSRespondents

Through: Mr. S. Sharma, Special Counsel for
ED.

27

+

W.P.(C) 5131/2018 & CM APPL. 19876/2018

GAGAN DHAWAN

.....Petitioners

Through: Mr. Hemant Shah, Mr. Saurabh Pal &
Mr. Abhinav Dubey, Advocates.

versus

UNION OF INDIA & ORSRespondents

Through: Mr. Zoheb Hossain, Special Counsel
for ED with Mr. Vivek Gurnani,
Panel Counsel & Mr. Azeez
Mushtaque, Advocate for ED.

CORAM:

HON'BLE MS. JUSTICE TARA VITASTA GANJU

ORDER

17.01.2025

%

1. Learned Counsel for the Petitioners, once again, seek an adjournment in view of the pendency of the judgment of the Supreme Court in Civil



Appeal No. 1548/2024 captioned ***Union of India & Ors. v. J. Sekar.***

2. Learned Counsel for the Respondents object to this contention and submits that the same contention has been raised by the Petitioners since 26.05.2023. It is also submitted that the Petitioners have been granted interim protection by this Court, and are subsequently, delaying the adjudication of the present proceedings.

3. Learned Counsel for the Respondents further submits that so far as concerns the challenge to the judgment in ***Union of India & Ors. v. J. Sekar*** case, the Supreme Court by an order dated 04.07.2018 has stayed the operation of impugned judgment dated 11.01.2018 passed in W.P (C) 5320/2017 by Delhi High Court.

4. The record shows that the present Petitions have been filed before this Court in 2016/18. Thus, a final opportunity is granted to the Petitioners to make their submissions.

5. The parties shall file their short note of contentions in the matter, not exceeding three pages each, at least one week before the next date of hearing, along with the compilation of judgments, if any, they wish to rely upon. All judgments sought to be relied upon shall be filed with an index which also sets out the relevant paragraph numbers and the proposition of law that it sets forth.

6. List the matter on 07.03.2025.

TARA VITASTA GANJU, J

JANUARY 17, 2025/ ha

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