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

+ W.P.(C) 3008/2016

APRAJITA KUMARI & ANR

.....Petitioners

Through: Mr. Parmatma Singh, Mr. Jaamesh Singh, Mr. Balraj Singh and Ms. Ridhi Seth, Advocates.

versus

JOINT DIRECTOR, ENFORCEMENT
DIRECTORATE & ANR

.....Respondents

Through: Mr. Anupam S. Sharma, Special Counsel for ED with Ms. Riya Sachdeva, Mr. Ripudaman Sharma, Mr. Vashisht Rao and Mr. Anant P. Mishra, Advocates.

51

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

PRATIBHA SINGH & ANR

.....Petitioners

Through: Mr. Parmatma Singh, Mr. Jaamesh Singh, Mr. Balraj Singh and Ms. Ridhi Seth, Advocates.

versus

JOINT DIRECTOR, ENFORCEMENT
DIRECTORATE & ANR

.....Respondents

Through:

52

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

APRAJITA SINGH AND ORS

.....Petitioners

Through: Mr. Parmatma Singh, Mr. Jaamesh Singh, Mr. Balraj Singh and Ms. Ridhi Seth, Advocates.

versus



JOINT DIRECTOR, DIRECTORATE OF
ENFORCEMENT AND ANR

.....Respondents

Through: Mr. Anupam S. Sharrma, Special
Counsel for ED with Ms. Riya
Sachdeva, Mr. Ripudaman Sharma,
Mr. Vashisht Rao and Mr. Anant P.
Mishra, Advocates.

53

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

GAGAN DEEP SINGH AND ORS

.....Petitioners

Through: Ms. Aakriti Mathur, Advocate.
versus

UOI AND ORS

.....Respondents

Through:

54

+ W.P.(C) 8521/2017

SURENDRA KUMAR JAIN AND ORS

.....Petitioners

Through: Ms. Aakriti Mathur, Advocate.
versus

UNION OF INDIA AND ORS

.....Respondents

Through: Mr. Chiranjiv Kumar, Mr. Mukesh
Sachdeva and Mr. Durgesh Bharti,
Advocates for UOI.
Mr. Anupam S. Sharrma, Special
Counsel for ED with Ms. Riya
Sachdeva, Mr. Ripudaman Sharma,
Mr. Vashisht Rao and Mr. Anant P.
Mishra, Advocates.

55

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

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

.....Petitioners

Through:



versus

UNION OF INDIA AND ORS.

.....Respondents

Through: Ms. Manisha Agrawal Narain, CGSC
with Mr. Navneet Saharan, Advocate.
Mr. Anupam S. Sharrma, Special
Counsel for ED with Ms. Riya
Sachdeva, Mr. Ripudaman Sharma,
Mr. Vashisht Rao and Mr. Anant P.
Mishra, Advocates.

56

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

M/S TARINI INTERNATIONAL LTD.

THROUGH ITS DIRECTOR

.....Petitioner

Through: Mr. Naveen Malhotra, Mr. Ritwik
Malhotra and Mr. Bhaskar N.,
Advocates.

versus

UNION OF INDIA AND ORS.

.....Respondents

Through: Ms. Manisha Agrawal Narain, CGSC
with Mr. Navneet Saharan, Advocate.

57

+ 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. Ritwik
Malhotra and Mr. Bhaskar N.,
Advocates.

versus

UNION OF INDIA AND ORS.

.....Respondents

Through: Mr. Anupam S. Sharrma, Special
Counsel for ED with Ms. Riya
Sachdeva, Mr. Ripudaman Sharma,
Mr. Vashisht Rao and Mr. Anant P.



Mishra, Advocates.

Mr. Zoheb Hossain, Special Counsel
for DOE with Mr. Vivek Gurnani,
Panel Counsel with Mr. Pranjal
Tripathi and Mr. Kanishk Maurya,
Advocates.

58

+ W.P.(C) 4900/2018

PEEYUSH AGGARWAL

.....Petitioner

Through: Mr. Hemant Shah, Mr. Akshay Rana,
Mr. Saurabh Pal, Mr. Vishal Mann,
Mr. Ojas Kaushik, Mr. Saurabh
Rajput, Mr. Aishvarya, Mr. Atul
Pathak and Mr. Ashutosh Kumar
Tiwari, Advocates.

versus

DIRECTORATE OF ENFORCEMENT & ORSRespondents

Through: Mr. Anupam S. Sharrma, Special
Counsel for ED with Ms. Riya
Sachdeva, Mr. Ripudaman Sharma,
Mr. Vashisht Rao and Mr. Anant P.
Mishra, Advocates.

59

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

GAGAN DHAWAN

.....Petitioner

Through: Mr. Hemant Shah, Mr. Akshay Rana,
Mr. Saurabh Pal, Mr. Vishal Mann,
Mr. Ojas Kaushik, Mr. Saurabh
Rajput, Mr. Aishvarya, Mr. Atul
Pathak and Mr. Ashutosh Kumar
Tiwari, Advocates.

versus

UNION OF INDIA & ORS

.....Respondents

Through: Mr. Zoheb Hossain, Special Counsel



for DOE with Mr. Vivek Gurnani,
Panel Counsel with Mr. Pranjal
Tripathi and Mr. Kanishk Maurya,
Advocates.

CORAM:
HON'BLE MR. JUSTICE AMIT SHARMA

ORDER

08.12.2025

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1. This hearing has been done through hybrid mode.
2. The Court was hearing part heard matters. Due to paucity of time, the matter could not be taken up for hearing.
3. List on 30.04.2026.
4. Interim order to continue.

AMIT SHARMA, J

DECEMBER 08, 2025/sn