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

17.

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

APRAJITA KUMARI & ANR Petitioners

Through: Ms. Aakriti Dhawan, Advocate.

versus

JOINT DIRECTOR, ENFORCEMENT

DIRECTORATE & ANR

..... Respondents

Through: Mr. Anurag Ahluwalia, Advocates for
respondent Nos. 1 & 2/ ED.

18.

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

PRATIBHA SINGH & ANR Petitioners

Through: Ms. Aakriti Dhawan, Advocate.

versus

JOINT DIRECTOR, ENFORCEMENT

DIRECTORATE & ANR

..... Respondents

Through: Mr. Anurag Ahluwalia, Advocates for
respondent Nos. 1 & 2/ ED.

19.

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

APRAJITA SINGH AND ORS Petitioners

Through: Ms. Aakriti Dhawan, Advocate.

versus

JOINT DIRECTOR, DIRECTORATE OF

ENFORCEMENT AND ANR

..... Respondents

Through: Mr. Anurag Ahluwalia, Advocates for
respondent Nos. 1 & 2/ ED.

20.

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



GAGAN DEEP SINGH AND ORS

..... Petitioners

Through: Mr. Rishi Shegal, Mr. Keshavam Chaudhri, Ms. Prabhneer Swani and Ms. Arveen Sekhon, Advocates.

versus

UOI AND ORS

..... Respondents

Through:

21.

+ **W.P.(C) 8521/2017**

SURENDRA KUMAR JAIN AND ORS

..... Petitioners

Through: Mr. Rishi Shegal, Mr. Keshavam Chaudhri, Ms. Prabhneer Swani and Ms. Arveen Sekhon, Advocates.

versus

UNION OF INDIA AND ORS

..... Respondents

Through: Mr. Ajay Digpaul, Ms. Swati Kwatra and Mr. Kamal Digpaul, Advocates for UOI.

22.

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

M/S DHAWAN CREATIVE PRINTS

PVT. LTD. AND ANR.

..... Petitioners

Through: Mr. Rishi Shegal, Mr. Keshavam Chaudhri, Ms. Prabhneer Swani and Ms. Arveen Sekhon, Advocates.

versus

UNION OF INDIA AND ORS.

..... Respondents

Through: Mr. Anurag Ahluwalia, Advocates for respondent Nos. 1 & 2/ ED.
Ms. Manisha Agarwal Narain,
Mr. Sandeep Singh and Ms. Shivangi Gumber, Advocates for UOI.



23.

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

M/S TARINI INTERNATIONAL LTD.

THROUGH ITS DIRECTOR

..... Petitioner

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

versus

UNION OF INDIA AND ORS.

..... Respondents

Through: Ms. Manisha Agarwal Narain, Mr. Sandeep Singh and Ms. Shivangi Gumber, Advocates for UOI.

24.

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

M/S TARINI INFRASTRUCTURE LTD.

THROUGH ITS DIRECTOR

..... Petitioner

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

versus

UNION OF INDIA AND ORS.

..... Respondents

Through: Mr. Zoheb Hossain and Mr. Sankalp Malik, Advocates for ED.

25.

+ **W.P.(C) 4900/2018**

PEEYUSH AGGARWAL

..... Petitioner

Through: Mr. Hemant Shah, Ms. Radhika Arora and Mr. Vikas Arora, Advocates.

versus

DIRECTORATE OF ENFORCEMENT & ORS

..... Respondents

Through: Mr. Anupam S. Sharma, Mr. Prakash and Ms. Harpreet Kalsi, Advocates for DOE.



26.

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

GAGAN DHAWAN

..... Petitioner

Through: Mr. Hemant Shah, Ms. Radhika Arora
and Mr. Vikas Arora, Advocates.

versus

UNION OF INDIA & ORS

..... Respondents

Through: Mr. Zoheb Hossain and Mr. Sankalp
Malik, Advocates for ED.

CORAM:

HON'BLE MR. JUSTICE GAURANG KANTH

ORDER

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26.05.2023

The hearing has been conducted through hybrid mode (physical and virtual hearing).

Learned counsel for the parties submit that an SLP No. 012865/2018 titled as *Union of India Versus J. Shekhar* is still pending before the Hon'ble Supreme Court.

Awaiting the decision of the above mentioned matter, list on 31.10.2023.

Interim orders, if any, to continue.

GAURANG KANTH, J

MAY 26, 2023

kd