



\$~60 TO 69

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

+ W.P.(C) 3008/2016

APRAJITA KUMARI & ANRPetitioners

Through: Mr. Mayank Jain, Advocate.

versus

JOINT DIRECTOR, ENFORCEMENT
DIRECTORATE & ANR

.....Respondents

Through: Mr. Anupam S. Sharma, Special
Counsel for ED with Ms. Harpreet
Kalsi, Mr. Vashisht Rao, Mr.
Ripudaman Sharma, Mr. Vishesh Jain,
Mr. Anant Prakash Mishra and Ms.
Riya Sachdeva, Advocates.

61

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

PRATIBHA SINGH & ANRPetitioners

Through: Mr. Mayank Jain, Advocate.

versus

JOINT DIRECTOR, ENFORCEMENT
DIRECTORATE & ANR

.....Respondents

Through: Mr. Anupam S. Sharma, Special
Counsel for ED with Ms. Harpreet
Kalsi, Mr. Vashisht Rao, Mr.
Ripudaman Sharma, Mr. Vishesh Jain,
Mr. Anant Prakash Mishra and Ms.
Riya Sachdeva, Advocates.

62

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

APRAJITA SINGH AND ORSPetitioners

Through: Mr. Mayank Jain, Advocate.



versus

JOINT DIRECTOR, DIRECTORATE OF
ENFORCEMENT AND ANR

.....Respondents

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

63

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

GAGAN DEEP SINGH AND ORS

.....Petitioners

Through: Ms. Aakriti Mathur, AOR and Ms.
Khushboo Kumari, Advocate.

versus

UOI AND ORS

.....Respondents

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

64

+ W.P.(C) 8521/2017

SURENDRA KUMAR JAIN AND ORS

.....Petitioners

Through: Ms. Aakriti Mathur, AOR and Ms.
Khushboo Kumari, Advocate.

versus

UNION OF INDIA AND ORS

.....Respondents

Through: Mr. Anupam S. Sharrma, Special
Counsel for ED with Ms. Harpreet
Kalsi, Mr. Vashisht Rao, Mr.
Ripudaman Sharma, Mr. Vishesh Jain,



Mr. Anant Prakash Mishra and Ms.
Riya Sachdeva, Advocates.

65

+ 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: Mr. Anupam S. Sharrma, Special
Counsel for ED with Ms. Harpreet
Kalsi, Mr. Vashisht Rao, Mr.
Ripudaman Sharma, Mr. Vishesh Jain,
Mr. Anant Prakash Mishra and Ms.
Riya Sachdeva, Advocates.

66

+ 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 Naidu,
Advocates.

versus

UNION OF INDIA AND ORS.

.....Respondents

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

67

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



M/S TARINI INFRASTRUCTURE LTD.

THROUGH ITS DIRECTOR

.....Petitioner

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

versus

UNION OF INDIA AND ORS.

.....Respondents

Through: Mr. Anupam S. Sharma, Special Counsel for ED with Ms. Harpreet Kalsi, Mr. Vashisht Rao, Mr. Ripudaman Sharma, Mr. Vishesh Jain, Mr. Anant Prakash Mishra and Ms. Riya Sachdeva, Advocates.
Mr. Zoheb Hossain, Special Counsel for ED with Mr. Vivek Gurnani, Mr. Kartik Sabharwal, Mr. Pranjal Tripathi and Mr. Chinmay Anand P., Advocates.

68

+ 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. Prashant Kumar and Mr. Saurabh Rajput, Advocates.

versus

DIRECTORATE OF ENFORCEMENT & ORSRespondents

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

69



+ 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. Prashant
Kumar and Mr. Saurabh Rajput,
Advocates.

versus

UNION OF INDIA & ORS

.....Respondents

Through: Mr. Zoheb Hossain, Special Counsel
for ED with Mr. Vivek Gurnani, Mr.
Kartik Sabharwal, Mr. Pranjal Tripathi
and Mr. Chinmay Anand P.,
Advocates.

CORAM:

HON'BLE MR. JUSTICE AMIT SHARMA

ORDER

27.08.2025

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1. This hearing has been done through hybrid mode.
2. Re-notify on 08.12.2025.
3. Interim orders to continue.

AMIT SHARMA, J

AUGUST 27, 2025/sn/sp