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* **IN THE HIGH COURT OF DELHI AT NEW DELHI**
+ **LPA 72/2015, CM APPL. 2627/2015 & CM APPL. 13983/2017**
GAUTAM KHAITAN & ANRAppellants
Through: Mr. Shubham Jindal, Adv.
versus

UNION OF INDIA & ANRRespondents
Through: Mr. Himanshu Pathak, SPC with Mr.
Amit Singh, Adv. (8860109331)
Mr. Zoheb Hossain, Special Counsel,
ED with Mr. Vivek Gurnani, Panel
Counsel, ED.

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+ **W.P.(C) 8984/2015**
REKHA NAMBIARPetitioner
Through:
versus

DIRECTORATE OF ENFORCEMENT & ORSRespondents
Through:

~50

+ **W.P.(C) 11361/2015 & CM APPL. 29836/2015**
NARESH BANSAL AND ORSPetitioner
Through: Mr. Sushil Gupta and Ms. Sunita
Gupta, Advs.
versus

ADJUDICATING AUTHORITY AND ANRRespondents
Through: Mr. Ripu Daman Bhardwaj, CGSC for
UOI

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+ **W.P.(C) 12261/2015 & CM APPL. 32473/2015**
MUKESH KUMAR & ANRPetitioners
Through: Mr. Gurpreet Singh & Mr. Bakul Jain,
Advs.



versus

UNION OF INDIA & ORS
Through:

.....Respondents

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+

W.P.(C) 12274/2015 & CM APPL. 32501/2015

UMESH BHAI CHAUTALIYA & ORS

.....Petitioner

Through: Mr. Sahil and Mr. Deepak Jain, Advs.

versus

ADJUDICATING AUTHORITY (UNDER THE PREVENTION OF
MONEY LAUNDERING ACT) & ANR

.....Respondents

Through:

~53

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W.P.(C) 68/2016, CM APPL. 389/2016 & CM APPL. 16156/2016

GHANSHYAMBHAI B. PATEL

.....Petitioner

Through: Mr. Sahil and Mr. Deepak Jain, Advs.

versus

ADJUDICATING AUTHORITY & ANR

.....Respondents

Through:

~54

+

W.P.(C) 78/2016 & CM APPL. 418/2016

HARSHAD MALA

.....Petitioner

Through: Mr. Sahil and Mr. Deepak Jain, Advs.

versus

ADJUDICATING AUTHORITY & ANR

.....Respondents

Through: Mr. Vivek Gurnani, Panel Counsel,
ED

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W.P.(C) 1940/2016, CM APPL. 8333/2016 & CM APPL.



20231/2016

GURUCHARAN SINGH & ANR

.....Petitioners

Through:

versus

UNION OF INDIA & ORS

.....Respondents

Through: Mr. Manish Mohan, CGSC with Mr.
Jatin Teotia, Adv. (9717906181)

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W.P.(C) 2819/2016 & CM APPL. 11885/2016

SANJAY AGGARWAL

.....Petitioner

Through: Mr. Naveen Malhotra, Adv.

versus

UNION OF INDIA & ORS

.....Respondents

Through:

~57

+

W.P.(C) 2832/2016 & CM APPL. 11901/2016

CHANDAN BHATIA

.....Petitioner

Through: Mr. Naveen Malhotra, Adv.

versus

UNION OF INDIA & ORS

.....Respondents

Through:

~58

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W.P.(C) 2963/2016 & CM APPL. 12404/2016

KAMAL KALRA & ANR

.....Petitioners

Through: Mr. R.K. Handoo & Mr. Garvit
Solanki, Adv.

versus

UNION OF INDIA & ORS

.....Respondents

Through:

~59

+

W.P.(C) 4717/2016 & CM APPL. 19748/2016

ROOMA AGARWAL

.....Petitioner

Through: Mr. Sushil Gupta and Ms. Sunita



Gupta, Advs.

versus

ADJUDICATING AUTHORITY & ANR

.....Respondents

Through: Mr. Vivek Gurnani, Panel Counsel,
ED

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W.P.(C) 4747/2016 & CM APPL. 19811/2016

MANOJ KUMAR AGARWAL

.....Petitioner

Through: Mr. Sushil Gupta and Ms. Sunita
Gupta, Advs.

versus

ADJUDICATING AUTHORITY AND ANR

.....Respondents

Through: Mr. Vivek Gurnani, Panel Counsel,
ED

CORAM:

JUSTICE PRATHIBA M. SINGH

JUSTICE RAJNEESH KUMAR GUPTA

ORDER

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16.07.2025

1. This hearing has been done through hybrid mode.
2. In view of the Full Court Reference to bid farewell to Hon'ble Mr. Justice Vibhu Bakhru, it is not possible to take up the matter for hearing.
3. List on 16th September, 2025.

PRATHIBA M. SINGH, J.

RAJNEESH KUMAR GUPTA, J.

JULY 16, 2025