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

+ **LPA 72/2015, CM APPLs. 2627/2015, 13983/2017**

GAUTAM KHAITAN & ANR

..... Appellants

Through: Mr A.T Patra and Mr Aditya Ghadge,
Advocates

versus

UNION OF INDIA & ANR

..... Respondents

Through: Mr Kamal Digpaul, Advocate for
UOI
Mr Zoheb Hossain, Special Panel
Counsel, ED with Mr Vivek Gurnani,
Ms Abhipriya, Mr Vivek Gaurav and
Mr Antik M., Advocates

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+ **W.P.(C) 8984/2015**

REKHA NAMBIAR

..... Petitioner

Through: Mr Vineet Tayal, Advocate

versus

DIRECTORATE OF ENFORCEMENT & ORS Respondents

Through: Mr Anupam S. Sharma, Special
Counsel, ED with Mr Prakarsh Airan,
Ms Harpreet Kalsi, Mr Abhishek
Batra and Mr Ripudaman Sharma,
Advocates

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+ **W.P.(C) 11361/2015, CM APPL. 29836/2015**

NARESH BANSAL AND ORS

..... Petitioners

Through: Dr. Sushil Kumar Gupta and Mr
Sakshit Bhardwaj, Advocates



versus

ADJUDICATING AUTHORITY AND ANR Respondents
Through: Mr Ripu Daman Bhardwaj, CGSC
with Mr Kushagra Kumar and Mr K.
Manaswini, Advocates for UOI
Mr Ravi Prakash, CGSC, ED

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+ **W.P.(C) 12261/2015, CM APPL. 32473/2015**

MUKESH KUMAR & ANR Petitioners
Through: Appearance not given

versus

UNION OF INDIA & ORS Respondents
Through: Mr Anurag Ahluwalia, CGSC for R1
to 3
Mr Ravi Prakash, CGSC, ED

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+ **W.P.(C) 12274/2015, CM APPL. 32501/2015**

UMESH BHAI CHAUTALIYA & ORS Petitioners
Through: Appearance not given

versus

ADJUDICATING AUTHORITY (UNDER THE PREVENTION OF
MONEY LAUNDERING ACT) & ANR Respondents
Through: Mr Ravi Prakash, CGSC, ED

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+ **W.P.(C) 68/2016, CM APPLs. 389/2016, 16156/2016**

GHANSHYAM BHAI B. PATEL Petitioner
Through: Appearance not given

versus



+ **W.P.(C) 2832/2016, CM APPL. 11901/2016**



CHANDAN BHATIA Petitioner
Through: Mr Naveen Malhotra and Mr Ritvik
Malhotra, Advocates

versus

UNION OF INDIA & ORS Respondents
Through: Mr Ravi Prakash, CGSC, ED

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+ **W.P.(C) 2963/2016, CM APPL. 12404/2016**

KAMAL KALRA & ANR Petitioners
Through: Appearance not given

versus

UNION OF INDIA & ORS Respondents
Through: Mr Kirtiman Singh, CGSC with Mr
Waize Ali Noor, Ms Shreya V. Mehra
and Ms Vidhi Jain, Advocates for
UOI

56

+ **W.P.(C) 4717/2016, CM APPL. 19748/2016**

ROOMA AGARWAL Petitioner
Through: Dr. Sushil Kumar Gupta and Mr
Sakshit Bhardwaj, Advocates

versus

ADJUDICATING AUTHORITY & ANR Respondents
Through: Mr Ravi Prakash, CGSC, ED

57

+ **W.P.(C) 4747/2016, CM APPL. 19811/2016**

MANOJ KUMAR AGARWAL Petitioner
Through: Dr. Sushil Kumar Gupta and Mr
Sakshit Bhardwaj, Advocates

versus



ADJUDICATING AUTHORITY AND ANR Respondents
Through: Mr Anurag Ahluwalia, CGSC for R1
to 3

CORAM:
HON'BLE MR. JUSTICE VIBHU BAKHRU
HON'BLE MS. JUSTICE TARA VITASTA GANJU

ORDER

% **15.02.2024**

1. Mr Zoheb Hossain, learned special panel counsel appearing for the respondent/ED in *LPA 72/2015* submits that although ***Civil Appeal No. 1548/2024*** captioned ***Union of India v. J. Sekar*** is pending before Supreme Court, the present appeals can be heard as the issue raised in the present appeal, is also the subject matter of other decisions. He submits that the decision of this Court in ***Union of India v. J. Sekar***, is distinguishable, and the arguments can be heard notwithstanding the view of this Court in ***J. Sekar*** (supra) on the position as obtaining today.
2. List for hearing on 22.05.2024.

VIBHU BAKHRU, J

TARA VITASTA GANJU, J

FEBRUARY 15, 2024
g.joshi

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