



\$~15 to 27

- * **IN THE HIGH COURT OF DELHI AT NEW DELHI**
+ LPA 72/2015, CM Nos.2627/2015 & 13983/2017
GAUTAM KHAITAN & ANR Appellants
Versus
UNION OF INDIA & ANR Respondents
AND
- + W.P.(C) 8984/2015
REKHA NAMBIAR Petitioner
Versus
DIRECTORATE OF ENFORCEMENT & ORS Respondents
AND
- + W.P.(C) 11361/2015 & CM No.29836/2015
NARESH BANSAL AND ORS Petitioners
Versus
ADJUDICATING AUTHORITY AND ANR Respondents
AND
- + W.P.(C) 12261/2015 & CM No.32473/2015
MUKESH KUMAR & ANR Petitioners
Versus
UNION OF INDIA & ORS Respondents
AND
- + W.P.(C) 12274/2015 & CM No.32501/2015
UMESH BHAI CHAUTALIYA & ORS Petitioners
Versus
ADJUDICATING AUTHORITY (UNDER THE PREVENTION
OF MONEY LAUNDERING ACT) & ANR Respondents
AND
- + W.P.(C) 68/2016 & CM Nos.389/2016 & 16156/2016
GHANSHYAMBHAI B. PATEL Petitioner
Versus
ADJUDICATING AUTHORITY & ANR Respondents
AND
- + W.P.(C) 78/2016 & CM Nos.418/2016 & 16157/2016
HARSHAD MALA Petitioner
Versus
ADJUDICATING AUTHORITY & ANR Respondents
AND



- + W.P.(C) 1940/2016, CM Nos.8333/2016 & 20231/2016
GURUCHARAN SINGH & ANR Petitioners
Versus
UNION OF INDIA & ORS Respondents
AND
- + W.P.(C) 2819/2016 & CM No.11885/2016
SANJAY AGGARWAL Petitioner
Versus
UNION OF INDIA & ORS Respondents
AND
- + W.P.(C) 2832/2016 & CM No.11901/2016
CHANDAN BHATIA Petitioner
Versus
UNION OF INDIA & ORS Respondents
AND
- + W.P.(C) 2963/2016 & CM No.12404/2016
KAMAL KALRA & ANR Petitioners
Versus
UNION OF INDIA & ORS Respondents
AND
- + W.P.(C) 4717/2016 & CM No.19748/2016
ROOMA AGARWAL Petitioner
Versus
ADJUDICATING AUTHORITY & ANR Respondents
AND
- + W.P.(C) 4747/2016 & CM No.19811/2016
MANOJ KUMAR AGARWAL Petitioner
Versus
ADJUDICATING AUTHORITY AND ANR Respondents

Counsel for the petitioners:

Mr. A.T. Patra & Mr. Aditya, Advs.

Mr. Sushil Kumar Gupta, Adv.

Mr. M. Walia & Mr. B. Jain, Advs.

Mr. Sushil Kumar Gupta, Ms. Sunita Gupta & Mr. Sakshit Bhardwaj, Advs.

Mr. Rishi Sehgal, Ms. Arveen Sekhon & Ms. Muskaan Khurana, Advs.

Mr. Naveen Malhotra & Mr. Ritvik Malhotra, Advs.



Counsel for the respondents:

Mr. Ajay Digpaul, Mr. Kawal Digpaul & Ms. Akanksha Kumari, Adv.
Mr. Zoheb Hossain, Mr. Vivek Gurnani, Mr. Vivek Gaurav, Ms. Abhipriya,
Mr. Kartik Sabharwal & Ms. Radhika Puri, Adv.
Mr. Ripu Daman Bhardwaj & Mr. Kushagra Kumar, Adv.
Mr. Ravi Prakash, Adv.
Mr. Anurag Ahluwalia, Adv.
Ms. Kirtiman Singh, Ms. Vidhi Jain & Mr. Waize Ali Noor, Adv.
Mr. Anupam S Sharma, Mr. Prakash Airan, Ms. Harpreet Kalsi, Mr. Abhishek
Batra, Mr. Ripudaman Sharma, Mr. Vashisht Rao & Mr. Syamantak Modgill,
Adv.

CORAM:

HON'BLE MR. JUSTICE VIBHU BAKHRU

HON'BLE MS. JUSTICE TARA VITASTA GANJU

ORDER

22.05.2024

%

1. The Division Bench has not assembled today as one of the Judges (Hon'ble Mr. Justice Vibhu Bakhru) is participating in INTA Annual Meeting, 2024.
2. List on 19.11.2024.

BY ORDER

COURT MASTER

MAY 22, 2024

'gsr'

Click here to check corrigendum, if any