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

+ LPA 72/2015, CM APPL. 2627/2015 (Stay) & CM APPL. 13983/2017 (Clarification Of O. D. 27-02-2015)

GAUTAM KHAITAN & ANR

.....Appellants

Through: Mr. Ramesh Singh, Sr. Adv.
with Mr. A.T. Patra & Mr.
Aditya Ghadge, Adv.

versus

UNION OF INDIA & ANR

.....Respondents

Through: Mr. Himanshu Pathak, SPC
with Mr. Amit Singh, Adv. for
Resp./ UOI.
Mr. Zoheb Hossain, Spl.
Counsel with Mr. Vivek
Gurnani, Mr. Kartik Sabharwal,
Mr. Kanishk Mourya, Mr.
Kumal Kochar & Mr. Sai
Manik Sud, Adv. for Resp./
ED.

36

+ W.P.(C) 8984/2015

REKHA NAMBIAR

.....Petitioner

Through: Appearance not given.
versus

**DIRECTORATE OF ENFORCEMENT
& ORS**

.....Respondents

Through: Mr. Anupam S. Sharma, Spl
Counsel for R-1.

37

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

NARESH BANSAL AND ORS

.....Petitioners

Through: Mr. Sakshit Bhardwaj, Adv.
versus

ADJUDICATING AUTHORITY AND ANRRespondents

Through: Mr. Ravi Prakash, CGSC with



Mr. Ali Khan, Adv. for Resp./
ED.

Mr. Ripudaman Bhardwaj,
CGSC with Mr. Kushagra
Kumar & Mr. Abhinav
Bhardwaj, Advs. for Resp./
UOI.

38

+ W.P.(C) 12261/2015 & CM APPL. 32473/2015 (Stay)

MUKESH KUMAR & ANRPetitioners
Through: Mr. Gurpreet Singh & Mr.
Shivam Bansal, Advs.
versus

UNION OF INDIA & ORSRespondents
Through: Mr. Anurag Ahluwalia, CGSC
with Ms. Hridyanshi Sharma,
Adv. for R- 2 & 3.
Mr. Ravi Prakash, CGSC with
Mr. Ali Khan, Adv. for Resp./
ED.

39

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

UMESH BHAI CHAUTALIYA & ORSPetitioners
Through: Mr. Reshul Mittra, Adv.
versus

ADJUDICATING AUTHORITY (UNDER THE
PREVENTION OF MONEY LAUNDERING ACT) & ANR
.....Respondents
Through: Mr. Ravi Prakash, CGSC with
Mr. Ali Khan, Adv. for Resp./
ED.

40

+ W.P.(C) 68/2016, CM APPL. 389/2016 (Stay) & CM APPL.
16156/2016 (62 Days Delay)

GHANSHYAMBHAI B. PATELPetitioner
Through: Mr. Reshul Mittra, Adv.
versus



ADJUDICATING AUTHORITY & ANRRespondents
Through: Mr. Anurag Ahluwalia, CGSC
with Ms. Hridyanshi Sharma,
Adv. for R-1./ UOI.
Mr. Ravi Prakash, CGSC with
Mr. Ali Khan, Adv. for Resp./
ED.

41

+ W.P.(C) 78/2016, CM APPL. 418/2016 (Stay) & CM APPL.
16157/2016 (62 Days Delay)

HARSHAD MALAPetitioner
Through: Mr. Reshul Mittra, Adv.
versus

ADJUDICATING AUTHORITY & ANRRespondents
Through: Mr. Anurag Ahluwalia, CGSC
with Ms. Hridyanshi Sharma,
Adv. for R- 1/UOI.

42

+ W.P.(C) 1940/2016, CM APPL. 8333/2016 (Stay) & CM
APPL. 20231/2016 (Direction)

GURUCHARAN SINGH & ANRPetitioners
Through: Appearance not given.
versus

UNION OF INDIA & ORSRespondents
Through: Mr. Manish Mohan, CGSC
with Mr. Jatin Teotia & Mr.
Samarth Talesara, Advs. for
Resp./ UOI.

43

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

SANJAY AGGARWALPetitioner
Through: Mr. Naveen Malhotra & Mr.
Ritwik Malhotra, Advs.
versus

UNION OF INDIA & ORSRespondents



Through: Mr. Ravi Prakash, CGSC with
Mr. Ali Khan, Adv. for Resp./
ED.

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

CHANDAN BHATIA

.....Petitioner

Through: Mr. Naveen Malhotra & Mr.
Ritwik Malhotra, Advs.

versus

UNION OF INDIA & ORS

.....Respondents

Through: Mr. Ravi Prakash, CGSC with
Mr. Ali Khan, Adv. for Resp./
ED.

45

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

KAMAL KALRA & ANR

.....Petitioners

Through: Appearance not given.

versus

UNION OF INDIA & ORS

.....Respondents

Through: Mr. Kirtiman Singh, CGSC
with Mr. Waize Ali Noor, Mr.
Ranjeev Khatana, Mr. Varun
Pratap & Mr. Maulik Khurana,
Advs. for Resp./ UOI.

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

ROOMA AGARWAL

.....Petitioner

Through: Mr. Sakshit Bhardwaj, Adv.

versus

ADJUDICATING AUTHORITY & ANR

.....Respondents

Through: Mr. Ravi Prakash, CGSC with
Mr. Ali Khan, Adv. for Resp./
ED.

47

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

MANOJ KUMAR AGARWAL

.....Petitioner



Through: Mr. Sakshit Bhardwaj, Adv.
versus

ADJUDICATING AUTHORITY AND ANRRespondents

Through: Mr. Anurag Ahluwalia, CGSC
with Ms. Hridyanshi Sharma,
Adv. for R- 1 & 2.

CORAM:

HON'BLE MR. JUSTICE YASHWANT VARMA

HON'BLE MR. JUSTICE DHARMESH SHARMA

ORDER

% **19.11.2024**

Mr. Singh, learned senior counsel has commenced his submissions on this batch of appeals.

Consequently, let it be called again on 03.12.2024 as part heard in the category of “End of Board” matters.

Learned counsel appearing for the writ petitioner in WP(C) 11361/2015 informs the Court that petitioner no.1 has expired during the pendency of these proceedings. He, accordingly, prays for and is accorded liberty to move an appropriate application for substitution.

YASHWANT VARMA, J.

DHARMESH SHARMA, J.

NOVEMBER 19, 2024/kk