

COURT NO. 26
HON'BLE MS.JUSTICE NEENA BANSAL KRISHNA

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AT 11:30 A.M.

1.+

CRL.M.C. 6641/2018

Rohtash Singh
S/o Sh. Raj Singh
R/o House No.26,
Reda Chowk, Daryapur Kalan,
Delhi-110039.

.....Petitioner

Through:

versus

1. **TheState,
NCTof Delhi**

2. **Smt. Laxmi**
W/o Sh. Rumel,
R/o House No.143,
Darwaza Pana,
Mugeshpur, North-East,
Delhi-110039.

.....Respondents

Through: Mr. Utkarsh, Ld. APP for the State with Insp.
Bijay Kumar P.S. Bawana.
Sr. Adv. Jatan Singh with Mr.Siddharth
Singh, Mr. Tushar Lamba and Mrs. Vanshika
Adhana, Advocates

2.+ CRL.REV.P.(NI) 100/2025 & CRL.M.B. 759/2025

SMT BHARTI SAHNI

W/o Late Sh. Parveen Kumar Sahni

R/o VP-173-B, Pitampura, Delhi-110034

.....Petitioner

Through: Mr. Sunil Choudhary, Advocate.

versus

SH VIKAS SEHRAWAT

S/o Sh. Chanderhas

R/o Village Ramjanpur, Near Main

Chowk, Alipur, Delhi-110036

.....Respondent

Through: None

3. + CRL.APPEAL 490/2025

CELEBRATIONS

.....Petitioner

Through: Mr. Ruchir Batra and Mr. Uttam Verma,
Advocates.

versus

MILI SINGH

.....Respondent

Through: Mr. Hem C. Vashisht, Advocate.

4.+ W.P.(CRL) 1077/2019 & , CRL.M.A. 32377/2023

K. VANITHA

W/o K. Devender

R/o Flat No.8-2-293/9/B,

Plot No.9, Phase III, Jeet Avenue Apartment,

Flat 201, Kamalapuri Colony, Hyderabad.

.....Petitioner

Through: Mr. Trideep Pais, Sr. Advocate with Mr.
Robin George and Ms. Saloni Ambastha,
Advocates.

Versus

1. STATE OF NCT OF DELHI

Through SHO

Chittaranjan park PS.

2. **MINISTRY OF HOME AFFAIRS**

North Block, New Delhi-110001.

3. **CENTRAL BUREAU OF INVESTIGATION**

CGO Complex,
New Delhi.

.....Respondents

Through: Mr. Amol Sinha, Ld. ASC for State with Mr. Kshitiz Garg, Mr. Nitish Dhawan, Mr. Rahul Kochar, Ms. Chavi Lazarus and Ms. Sanskriti Nimbekar, Advocates and with SI Narender P.S. C.R. Park.
Mr. Ripudaman Bhardwaj, SPP, CBI
with Mr. Kushagra Kumar, Mr. Abhinav Bhardwaj and Mr. Amit Kumar Rana, Advocates.

5.+ CRL.APPEAL 560/2025

CAPT. RAM KUMAR (RETD).

Son of Late Shri Harke Ram
Flat No.20, Sector-18-A,
Vijay Veer Awas, Dwarka
New Delhi-110075

.....Appellant

Through: Mr. Raghuwender Godara, Advocates
Versus

1. RAJESH HUDA AND ANR.

Son of Late Shri Ram Narayan
Flat No.340, Vijay Veer Awas
Sector 18-A, Dwarka
New Delhi-11 0075

2. THE STATE

.....Respondents

Through: Mr. Satyavan Kudalwal, Advocate for
Respondent No.1

6.+

CRL.M.C. 150/2012

STATE

.....Petitioner

Through: Mr. Utkarsh, APP for the State with SI
Jogender, PS Shalimar Bagh.

versus

1. **HARISH BINDAL**
S/o SHRI NUNIA MAI
R/6 KATH MANDI, HISAR
2. **TARUN BINDAL**
S/o SHRI HARISH BINDAL
R/O KATH MANDI, HISAR

.....Respondents

Through: Mr. Hrishikesh Baruha, Mr. Anurag Mishra
and Mr. Utkarsh Dwivedi, Advocates.
Mr. Jeevesh Bindal, Advocate for R-1 & R-
2.

7. **CRL.REV.P. 408/2011, CRL.M.A. 17833/2013 & 3576/2022**

PURAKH CHAND MINDA
MANAGING DIRECTOR,
JAY SWITCHES INDIA [PVT.] LIMITED
A-67/2, G.T. KARNAL ROAD,
INDUSTRIAL AREA, DELHI

.....Petitioner

Through: Mr. Hrishikesh Baruha, Mr. Anurag Mishra
and Mr. Utkarsh Dwivedi, Advocates.

versus

1. **STATE**
2. **HARISH BINDAL**
S/o NUNIAMAL BINDAL
R/o KATH MANDI,
HISSAR, HARYANA
3. **TARUN BINDAL**
S/o HARISH BINDAL
R/o KATH MANDI,
HISSAR, HARYANA

.....Respondents

Through: Mr. Utkarsh, APP for the State with SI
Jogender, PS Shalimar Bagh.
Mr. Jeevesh Bindal, Advocate for R-2 & R-3.

8.+ **CRL.M.C. 1403/2018**

MANOJ RUNGTA

S/o. Sh. Gauri Shankar Rungata,
R/o-Diamond City North,
Block-16, IInd Floor,
68 Jessore Road,
Kolkatta-700055

.....Petitioner

Through: Mr. Ranjan Kumar and Mr. Ankit Kumar,
Advocates.

versus

1. STATE

Through Govt. Of Nct Of Delhi
Ch-437, Lawyers Chamber Block
Delhi High Court,
New Delhi

2. M/S OM SHIV GARMENTS

Through Authorised Representative
Mr. Subhash Sethia
Office At: Ix/6269, Mukherjee Gali
Hari Gali, Gandhi Nagar,
Delhi-110031

.....Respondents

Through: Mr. Shoaib Haider, APP for the State.

9+ **CRL.M.C. 1405/2018**

MANOJ RUNGTA

S/o. Sh. Gauri Shankar Rungata,
R/o-Diamond City North,
Block-16, IInd Floor,
68 Jessore Road,
Kolkatta-700055

.....Petitioner

Through: Mr. Ranjan Kumar and Mr. Ankit Kumar,
Advocates.

versus

1. STATE

Through Govt. Of Nct Of Delhi
Ch-437. Lawyers Chamber Block
Delhi High Court,
New Delhi

2. M/S RICHA FASHION

Through Authorised Representative
Mr. Subhash Sethia
Office At: Ix/6434, Sardari Lal Market
Mukherjee Gali, Gandhi Nagar,
Delhi-110031

.....Respondents

Through: Mr. Shoaib Haider, APP for the State.

10. + **CRL.M.C. 1406/2018**

MANOJ RUNGTA

S/o. Sh. Gauri Shankar Rungata,
R/o-Diamond City North,
Block-16, IInd Floor,
68 Jessore Road,
Kolkatta-700055

.....Petitioner

Through: Mr. Ranjan Kumar and Mr. Ankit Kumar,
Advocates.

versus

1. STATE

Through Govt. of NCT of Delhi
Ch-437, Lawyers Chamber Block
Delhi High Court,
New Delhi

2. M/S G.P. COLLECTION

Through Authorised Representative
Mr. Subhash Sethia
Office At: 6782, Shyam Gali

Gandhi Nagar
Delhi-110031

.....Respondents

Through: Mr. Shoaib Haider, APP for the State.

11+ **CRL.M.C. 1407/2018**

MANOJ RUNGTA

S/o. Sh. Gauri Shankar Rungata,
R/o-Diamond City North,
Block-16, IInd Floor,
68 Jessore Road,
Kolkatta-700055

.....Petitioner

Through: Mr. Ranjan Kumar and Mr. Ankit Kumar,
Advocates.

versus

1. **STATE**

Through Govt. of NCT of Delhi
Ch-437, Lawyers Chamber Block
Delhi High Court,
New Delhi

2. **M/S FINE CREATIONS**

Through Authorised Representative
Mr. Subhash Sethia
Office At: 6782, Shyam Gali
Gandhi Nagar
Delhi-110031

.....Respondents

Through: Mr. Shoaib Haider, APP for the State.

12+ **CRL.A.535/2025**

1. **STATE (NCT OF DELHI)**

.....Appellant

Through: Mr. Utkarsh, Ld. APP for the State with SI
Sonu Kumar, P.S. Okhla Industrial Area

versus

1. **GIRISH KUMAR**

S/o Sh. Prabha Kumar
R/o Jhuggi No. C-111,
Indra Kalyan Vihar, New Delhi.

2. **RAM KRIPAL SINGH**
S/o Sh. Jagnarayan Singh,
R/o Jhuggi No. B-193,
Indra Kalyan Vihar, New Delhi

.....Respondents

Through: Mr. Harshit Vashisht Amicus Curiae with
Mr. Avinash Kapoor, Advocate

13.+ **CRL.APPEAL 537/2025**
STATE

.....Petitioner

Through: Mr. Yudhvair Singh Chauhan, Ld. APP for
the State with SI Aman P.S. Mandawali.

versus

MOHAN @ SONU

.....Respondent

Through: Mr. Dharendra Kumar and Mr. Bikash
Bishwakarma, Advocates.

14.+ **CRL.A. 534/2025**

THE STATE OF DELHI

Govt. of NCT of Delhi

I.P. Estate,

Delhi Secretariat

New Delhi.

.....Appellant

Through: Mr. Utkarsh, APP for State with I.O SI
chetan, P.s. Paschim Vihar West.

Versus

1. **MAMTA SEHGAL**
W/o Sh. Sameer Mehta
R/o H.No.154, Janta flats,
Rohini, Sec-2, Pocket-3, Delhi.
2. **MUKESH PAL**
S/o Sh. Mohan Lal
R/o H.No.77, Bhera Enclave,
Paschim Nagar,

Delhi.

.....Respondents

Through: Mr. Pradeep Kumar Mishra, Advocate with
Mr. Ashish Upadhyay, Advocate for R-2.

15+ W.P.(CRL) 720/2018, CRL.M.A. 4378/2018, CRL.M.A. 4379/2018

BRIG DINESH KHATRI & ANR

.....Petitioners

Through: Mr. Salman Khurshid, Senior Advocate with
Mrs. Naghma Imtiaz, Mr. Ahmed Zargham,
Mr. Saif Naseem, Ms. Maria Mansuri and
Ms. Sidra Khan, Advocates.

versus

THE STATE GOVT OF NCT OF DELHI & ANR.....Respondents

Through: Mr. Rahul Tyagi, ASC for State.
Mr. Sumant De and Mr. Rohit Khurana,
Advocates for R-2.

16+ W.P.(CRL) 721/2018, CRL.M.A. 4392-93/2018 & 4863/2018

BRIG DINESH KHATRI & ORS

.....Petitioners

Through: Mr. Salman Khurshid, Senior Advocate with
Mrs. Naghma Imtiaz, Mr. Ahmed Zargham,
Mr. Saif Naseem, Ms. Maria Mansuri and
Ms. Sidra Khan, Advocates.

versus

THE STATE GOVT OF NCT OF DELHI & ANR.....Respondents

Through: Mr. Rahul Tyagi, ASC for State.
Mr. Sumant De and Mr. Rohit Khurana,
Advocates for R-2.

17+ CRL.M.C. 3355/2021, CRL.M.A. 20382/2021 & 34840/2023

MR DARPAN CHAUDHARY
S/O SHRI ARUN CHAUDHARY
R/O H.NO. 33, SECOND FLOOR,
VISHAL ENCLAVE, RAJOURI GARDEN,
DELHI-110027

.....Petitioner

Through: Mr. Rohit Khurana, Mr. Kunal Mittal, Mr.
Kumar Harsh and Mr. Aakash Mehta,
Advocates.

versus

1. STATE OF NCT OF DELHI
2. MRS. NISHTHA SACHDEVA
W/O SH. DARPAN CHAUDHARY
R/O F-1/13, SECOND FLOOR,
MODEL TOWN, DELHI-110009

.....Respondents

Through: Mr. Shoaib Haider, Ld. APP for State.

18+

CRL.A.586/2025

M/S SHREE SAMBHAV PAPERS PVT LTD

A-5/A-6, Main Karawal Nagar Road,
Johripur, Shahdara,
Delhi - 110094,

(Thorough Shri Neeraj Jain, Director)

.....Appellant

Through: Mr. Anukul Raj, Ms. Nikita Raj, Mr. Pratik Raj & Mr.
Tushar Bhalla, Advocates

versus

1. M/S SHREE RAM STRAW PRODUCTS LTD.

Village Lalpur, Kundra
Sultangarh Farm, Kashipur- 244713
(U.S. Nagar) Uttarakhand,

2. SHRI ANIL KUMAR MITTAL

Chairman-Cum-Managing Director
M/s Shree Ram Straw Products Ltd.
Village Lalpur, Kundra, Sultangarh Farm
Kashipur – 244713, (U.S. Nagar) Uttarakhand,
Also at:
Chamunda Vihar, Ramnagar Road,
Kashipur (U.S. Nagar), Uttrakhand.

3. SMT. MEERA MITTAL

M/s. Shree Ram Straw Products Ltd.
Village Lalpur, Kundra, Sultangarh Farm,
Kashipur-244713 (U.S. Nagar), Uttrakhand.
Also at:

Chamunda Vihar, Ramnagar Road,
Kashipur (U.S. Nagar), Uttrakhand.

.....Respondents

Through: Mr. Mohit Chaudhary, Mr. Kunal Sachdeva, Ms.
Katyayani, Ms. Nimmi, Advs.

19+

CRL.A. 587/2025

M/S SHREE SAMBHAV PAPERS PVT LTD

A-5/A-6, Main Karawal Nagar Road,

Johripur, Shahdara,

Delhi - 110094,

(Thorough Shri Neeraj Jain, Director)

..... Appellant

Through:

Mr. Anukul Raj, Ms. Nikita Raj, Mr. Pratik Raj & Mr.
Tushar Bhalla, Advocates

versus

1. M/S SHREE RAM STRAV PRODUCTS LTD.

Village Lalpur, Kundra, Sultangarh Farm

Kashipur-244713, (U.S. Nagar) Uttarakhand,

2. SHRI ANIL KUMAR MITTAL

Chairman-Cum-Managing Director

M/s Shree Ram Straw Products Ltd.

Village Lalpur, Kundra, Sultangarh Farm

Kashipur-244713, (U.S. Nagar) Uttarakhand,

Also at:

Chamunda Vihar, Ramnagar Road,

Kashipur (U.S. Nagar), Uttrakhand.

3. SMT. MEERA MITTAL

M/s. Shree Ram Straw Products Ltd.

Village Lalpur, Kundra, Sultangarh Farm,

Kashipur-244713, (U.S. Nagar), Uttrakhand.

Also at:

Chamunda Vihar, Ramnagar Road,

Kashipur (U.S. Nagar), Uttrakhand.

..... Respondents

Through:

Mr. Mohit Chaudhary, Mr. Kunal Sachdeva, Ms.
Katyayani, Ms. Nimmi, Advs.

20+

CRL.A.588/2025

M/S SHREE SAMBHAV PAPERS PVT LTD

A-5/A-6, Main Karawal Nagar Road,

Johripur, Shahdara,

Delhi- 110094,

(Thorough Shri Neeraj Jain, Director)

..... Appellant

Through:

Mr. Anukul Raj, Ms. Nikita Raj, Mr. Pratik Raj & Mr.
Tushar Bhalla, Advocates

Versus

1. M/S SHREE RAM STRAW PRODUCTS LTD.

Village Lalpur, Kundra

Sultangarh Farm, Kashipur-244713

(U.S. Nagar) Uttarakhand,

2. SHRI ANIL KUMAR MITTAL

Chairman-Cum-Managing Director
M/s Shree Ram Straw Products Ltd.
Village Lalpur, Kundra, Sultangarh Farm
Kashipur-244713, (U.S. Nagar) Uttarakhand,
Also at:

Chamunda Vihar, Ramnagar Road,
Kashipur (U.S. Nagar), Uttrakhand.

3. SMT. MEERA MITTAL

M/s. Shree Ram Straw Products Ltd.
Village Lalpur, Kundra,
Sultangarh Farm,
Kashipur-244713, (U.S. Nagar), Uttrakhand.
Also at:

Chamunda Vihar, Ramnagar Road,
Kashipur (U.S. Nagar), Uttrakhand.

.....Respondents

Through: Mr. Mohit Chaudhary, Mr. Kunal Sachdeva, Ms.
Katyayani, Ms. Nimmi, Advs.

21+

CRL.A.589/2025

M/S SHREE SAMBHAV PAPERS PVT. LTD.

A-5/A-6, Main Karawal Nagar Road,
Johripur, Shahdara,
Delhi- 110094,
(Thorough Shri Neeraj Jain, Director)

..... Appellant

Through: Mr. Anukul Raj, Ms. Nikita Raj, Mr. Pratik Raj & Mr.
Tushar Bhalla, Advocates

versus

1. M/S SHREE RAM STRAW PRODUCTS LTD.

Village Lalpur, Kundra, Sultangarh Farm
Kashipur-244713
(U.S. Nagar) Uttarakhand,

2. SHRI ANIL KUMAR MITTAL

Chairman-Cum-Managing Director
M/s Shree Ram Straw Products Ltd.
Village Lalpur, Kundra, Sultangarh Farm
Kashipur-244713
(U.S. Nagar) Uttarakhand,

Also at:

Chamunda Vihar, Ramnagar Road,
Kashipur (U.S. Nagar), Uttrakhand.

3. SMT. MEERA MITTAL

M/s. Shree Ram Straw Products Ltd.
Village Lalpur, Kundra,
Sultangarh Farm,
Kashipur-244713
(U.S. Nagar), Uttrakhand.

Also at:

Chamunda Vihar, Ramnagar Road,
Kashipur (U.S. Nagar), Uttrakhand.

.....Respondents

22+ **CRL.A.590/2025**

Through: Mr. Mohit Chaudhary, Mr. Kunal Sachdeva, Ms. Katyayani, Ms. Nimmi, Advs.

M/S SHREE SAMBHAV PAPERS PVT. LTD.
A-5/A-6, Main Karawal Nagar Road,
Johripur, Shahdara,
Delhi - 110094,
(Thorough Shri Neeraj Jain, Director) Appellant

Through: Mr. Anukul Raj, Ms. Nikita Raj, Mr. Pratik Raj & Mr. Tushar Bhalla, Advocates

versus

1. M/S SHREE RAM STRAW PRODUCTS LTD.

Village Lalpur, Kundra
Sultangarh Farm, Kashipur-244713
(U.S. Nagar) Uttarakhand,

2. SHRI ANIL KUMAR MITTAL

Chairman-Cum-Managing Director
M/s Shree Ram Straw Products Ltd.
Village Lalpur, Kundra, Sultangarh Farm
Kashipur-244713
(U.S. Nagar) Uttarakhand,

Also at:

Chamunda Vihar, Ramnagar Road,
Kashipur (U.S. Nagar), Uttrakhand.

3. SMT. MEERA MITTAL

M/s. Shree Ram Straw Products Ltd.
Village Lalpur, Kundra,
Sultangarh Farm,
Kashipur-244713
(U.S. Nagar), Uttrakhand.

Also at:

Chamunda Vihar, Ramnagar Road,
Kashipur (U.S. Nagar), Uttrakhand.

Through: Respondents
Mr. Mohit Chaudhary, Mr. Kunal Sachdeva, Ms. Katyayani, Ms. Nimmi, Advs.

23+ **CRL.A.591/2025**

M/S SHREE SAMBHAV PAPERS PVT. LTD.

A-5/A-6, Main Karawal Nagar Road,
Johripur, Shahdara,
Delhi - 110094,
(Thorough Shri Neeraj Jain, Director)

Through: Appellant
Mr. Anukul Raj, Ms. Nikita Raj, Mr. Pratik Raj & Mr. Tushar Bhalla, Advocates

versus

1. M/S SHREE RAM STRAW PRODUCTS LTD.

Village Lalpur, Kundra

Sultangarh Farm
Kashipur-244713
(U.S. Nagar) Uttarakhand,

2. SHRI ANIL KUMAR MITTAL

Chairman-Cum-Managing Director
M/s Shree Ram Straw Products Ltd.
Village Lalpur, Kundra, Sultangarh Farm
Kashipur - 244713
(U.S. Nagar) Uttarakhand,
Also at;
Chamunda Vihar, Ramnagar Road,
Kashipur (U.S. Nagar), Uttarakhand.

3. SMT. MEERA MITTAL

M/s. Shree Ram Straw Products Ltd.
Village Lalpur, Kundra,
Sultangarh Farm,
Kashipur-244713
(U.S. Nagar), Uttarakhand.
Also at:
Chamunda Vihar, Ramnagar Road,
Kashipur (U.S. Nagar), Uttarakhand.

.....Respondents

Through: Mr. Mohit Chaudhary, Mr. Kunal Sachdeva, Ms.
Katyayani, Ms. Nimmi, Advs.

24+

CRL.A.592/2025

M/S SHREE SAMBHAV PAPERS PVT LTD

A-5/A-6, Main Karawal Nagar Road,
Johripur, Shahdara,
Delhi- 110094,
(Thorough Shri Neeraj Jain, Director)

..... Appellant

Through: Mr. Anukul Raj, Ms. Nikita Raj, Mr. Pratik Raj & Mr.
Tushar Bhalla, Advocates

versus

1. M/S SHREE RAM STRAW PRODUCTS STRAW PRODUCTS LTD.

Village Lalpur, Kundra
Sultangarh Farm
Kashipur-244713
(U.S. Nagar) Uttarakhand,

2. SHRI ANIL KUMAR MITTAL

Chairman-Cum-Managing Director
M/s Shree Ram Straw Products Ltd.
Village Lalpur, Kundra, Sultangarh Farm
Kashipur - 244713
(U.S. Nagar) Uttarakhand,
Also at:
Chamunda Vihar, Ramnagar Road,
Kashipur (U.S. Nagar), Uttarakhand.

3. SMT. MEERA MITTAL

M/s. Shree Ram Straw Products Ltd.
Village Lalpur, Kundra,
Sultangarh Farm,
Kashipur-244713
(U.S. Nagar), Uttarakhand.

Also at:

Chamunda Vihar, Ramnagar Road,
Kashipur (U.S. Nagar), Uttarakhand.

Through:

.....Respondents
Mr. Mohit Chaudhary, Mr. Kunal Sachdeva, Ms.
Katyayani, Ms. Nimmi, Advs.

25+

CRL.A.593/2025

M/S SHREE SAMBHAV PAPERS PVT LTD

A-5/A-6, Main Karawal Nagar Road,
Johripur, Shahdara,
Delhi - 110094,
(Thorough Shri Neeraj Jain, Director)

Through:

..... Appellant
Mr. Anukul Raj, Ms. Nikita Raj, Mr. Pratik Raj & Mr.
Tushar Bhalla, Advocates

versus

1. M/S SHREE RAM STRAW PRODUCTS LTD.

Village Lalpur, Kundra
Sultangarh Farm
Kashipur- 244713
(U.S. Nagar) Uttarakhand,

2. SHRI ANIL KUMAR MITTAL

Chairman-Cum-Managing Director
M/s Shree Ram Straw Products Ltd.
Village Lalpur, Kundra, Sultangarh Farm
Kashipur-244713
(U.S. Nagar) Uttarakhand,
Also at:
Chamunda Vihar, Ramnagar Road,
Kashipur (U.S. Nagar), Uttarakhand.

3. SMT. MEERA MITTAL

M/s. Shree Ram Straw Products Ltd.
Village Lalpur, Kundra,
Sultangarh Farm,
Kashipur-244713
(U.S. Nagar), Uttarakhand.

Also at:

Chamunda Vihar, Ramnagar Road,
Kashipur (U.S. Nagar), Uttarakhand.

Through:

.....Respondents
Mr. Mohit Chaudhary, Mr. Kunal Sachdeva, Ms.
Katyayani, Ms. Nimmi, Advs.

26+

CRL.A.594/2025

M/S SHREE SAMBHAV PAPERS PVT LTD

A-5/A-6, Main Karawal Nagar Road,
Johripur, Shahdara,
Delhi - 110094,

(Thorough Shri Neeraj Jain, Director)

..... Appellant

Through:

Mr. Anukul Raj, Ms. Nikita Raj, Mr. Pratik Raj & Mr.
Tushar Bhalla, Advocates

versus

1. M/S SHREE RAM STRAV PRODUCTS LTD.

Village Lalpur, Kundra

Sultangarh Farm

Kashipur-244713

(U.S. Nagar) Uttarakhand,

2. SHRI ANIL KUMAR MITTAL

Chairman-Cum-Managing Director

M/s Shree Ram Straw Products Ltd.

Village Lalpur, Kundra, Sultangarh Farm

Kashipur-244713

(U.S. Nagar) Uttarakhand,

c- Also at:

Chamunda Vihar, Ramnagar Road,

Kashipur (U.S. Nagar), Uttrakhand.

3. SMT. MEERA MITTAL

M/s. Shree Ram Straw Products Ltd.

Village Lalpur, Kundra,

Sultangarh Farm,

Kashipur-244713

(U.S. Nagar), Uttrakhand.

Also at:

Chamunda Vihar, Ramnagar Road,

Kashipur (U.S. Nagar), Uttrakhand.

.....Respondents

Through:

Mr. Mohit Chaudhary, Mr. Kunal Sachdeva, Ms.
Katyayani, Ms. Nimmi, Advs.
Sachdeva, Ms. Katyayani, Ms. Nimmi, Advs.

27+

CRL.APPEAL 657/2025

1. M/S Kushal InfraProject Industries India Ltd.
OFFICE AT 209, SECOND FLOOR,
16-A, UDAY PLAZA UDAY PARK,
NEW DELHI - 110049

.....Appellant

Through: Mr. Rajat Wadhwa, Mr. Pratham Sharma,
Mr. Gurpreet Singh, Ms. Anisha
Rastogi, Mr. Manish Kumar & Mr.
Harender Singh, Advocates

versus

1. M/S. R.L. Varma & Sons (HUF)
A-123, New Friends Colony,
2. Sh. R.L.Varma
M/S R.L.Varma & Sons (Huf)
A -123 New Friends Colony,
3. Dhruv Varma
M/S R.L. Varma & Sons (Huf)
A-123, New Friends Colony
4. Ms. Aruna Varma
M/S R.L. Varma & Sons (Huf)
A-123, New Friends Colony

.....Respondents

Through: Respondent No. 2 in person

28+

CRL.APP. 597/2025

MOHD. SABIR

S/O Late Sh. Fazlu Khan
R/o House No.901,
1st Floor, Kamra Bangash,
Tiraha Bairam Khan,
Darya Ganj,
New Delhi-110002.

.....Appellant

Through: Mr. Varun Deswal & Mr. Danish Khan,
Advs.

versus

SH. AAMIL KHAN

S/o Sh. Mohid Khan
R/o House No.C-49,
Vijay Vihar, Phase-I,
Sector-7, Rohini, Delhi.

.....Respondent

Through: Mr. Umang Tyagi, Mr. Roshan Lal, Ms.
Nikita Anand & Ms. Adya Gupta, Advs.

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CRL.REV.P. 567/2002

ANIL KAPOOR

M/s Beeta Exports
R/o 14-A/33, WEA 3rd Floor,
Karol Bagh,
New Delhi-110024

.....Petitioner

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

versus

SHRI NIRANJAN SUBUDHI

Enforcement Officer,
Enforcement Directorate,
Ministry of Finance,
Govt. of India,
Jam Nagar House,
Akbar Road,
New Delhi-110002

.....Respondent

Through: Mr. Manish Jain Spl. Counsel for ED with Ms.
Souganta Ganguly, Ms. Gulnaz Khan and Ms. Snehal Sharda,
Advocates.