

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

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AT 02:30 PM

1+ W.P.(CRL) 3894/2018, CRL.M.A. 50234/2018

SMT. POONAM GAHLLOT

.....Petitioner

Through: Mr. Malak Bhatt, Ms. Neeha Nagpal, Ms. Samridhi, Advocates.
versus

DIRECTORATE OF ENFORCEMENT

.....Respondent

Through: Mr. Arun Bhardwaj, Sr. Advocate and Mr. Anupam S. Sharrma, Special Counsel with Ms. Harpreet Kalsi, Mr. Vashisht Rao & Mr. Ripudaman Sharma, Advocates.

2+ CRL.M.C. 1785/2017, CRL.M.A. 7304/2017, 28190/2023 and 28213/2023

1.ALOK NANDA & ORS.

.....Petitioners

Through: Mr. Nidhesh Gupta, Sr. Advocate with Mr. Sanjeev Kumar Baliyan, Mr. Ashwani K. Dubey, Mr. Nirbhay Sharma and Mr. Bikram Dwivedi, Advocates.

versus

FIIT JEE LTD.

.....Respondent

Through: Mr. Pramod Kumar Dubey, Senior Advocate with Mr. Raaj Malhotra, Mr. Rahul Goyal, Ms. Amrita Vatsa, Mr. Rupraj Banerjee and Mr. Satyam Sharma, Advocates.

3+ CRL.M.C. 4195/2017, CRL.M.A. 16817/2017, 1173/2018, 28223/2023 and 28278/2023.

INTERNATIONAL PUBLIC SCHOOL LTD. & ANR.

.....Petitioners

Through: Mr. Nidhesh Gupta, Sr. Advocate with Mr. Sanjeev Kumar Baliyan, Mr. Ashwani K. Dubey,
Mr. Nirbhay Sharma and Mr. Bikram Dwivedi, Advocates.

versus

FIIT JEE LTD. & ORS.

..... Respondents

Through: Mr. Pramod Kumar Dubey, Senior Advocate with Mr. Raaj Malhotra, Mr. Rahul Goyal, Ms.
Amrita Vatsa, Mr. Rupraj Banerjee and Mr. Satyam Sharma, Advocates.

4+ CRL.M.C. 4030/2014, CRL.M.A. 13813/2014 (stay)

DEEPESH GUPTA

.....Petitioner

Through: Mr. Sumeet Verma, Sr. Adv. with Ms. Charu Verma and Mr. Mahinder Pratap Singh,
Advocates.

versus

GOVT OF NCT OF DELHI & ORS.

.....Respondents

Through: Mr. Utkarsh, APP for the State.
Mr. Vijay Kumar Tiwari, Advocate.