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

+ LPA 588/2022

DIRECTORATE OF ENFORCEMENT

.....Appellant

Through: Mr. Zoheb Hossain, Special Counsel for Directorate of Enforcement with Mr. Vivek Gurnani, Panel counsel for ED, Mr. Kartik Sabharwal, Mr. Pranjal Tripathi, Mr. Kanishk Maurya and Mr. Kunal Kochar, Advs.

versus

M/S. HI-TECH MERCANTILE INDIA PVT LTD & ORS.

.....Respondent

Through: Mr. N. Hariharan and Mr. Dayan Krishnan, Senior Advocates with Mr. Ankur Chawla, Mr. C.A. Bansal, Mr. Gurpreet Singh, Mr. Dhivam Tandon, Advs.

+ LPA 590/2022

DIRECTORATE OF ENFORCEMENT

.....Appellant

Through: Mr. Zoheb Hossain, Special Counsel for Directorate of Enforcement with Mr. Vivek Gurnani, Panel counsel for ED, Mr. Kartik Sabharwal, Mr. Pranjal Tripathi, Mr. Kanishk Maurya and Mr. Kunal Kochar, Advs.

versus

M/S. PRAKASH INDUSTRIES LTD AND ANR & ANR.

.....Respondent

Through: Mr. N. Hariharan and Mr. Dayan Krishnan, Senior Advocates with Mr. Ankur Chawla, Mr. C.A. Bansal, Mr. Gurpreet Singh, Mr. Dhivam Tandon, Advs.

+ LPA 102/2023

DIRECTORATE OF ENFORCEMENT

.....Appellant

Through: Mr. Zoheb Hossain, Special Counsel for Directorate of Enforcement with Mr. Vivek Gurnani, Panel counsel for ED, Mr. Kartik Sabharwal, Mr. Pranjal Tripathi, Mr. Kanishk



Maurya and Mr. Kunal Kochar, Advs.

versus

M/S PRAKASH INDUSTRIES LTD

.....Respondent

Through: Mr. N. Hariharan and Mr. Dayan
Krishnan, Senior Advocates with Mr. Ankur Chawla, Mr.
C.A. Bansal, Mr. Gurpreet Singh, Mr. Dhivam Tandon,
Advs.

+ LPA 138/2023

DIRECTORATE OF ENFORCEMENT

....Appellant

Through: Mr. Zoheb Hossain, Special Counsel
for Directorate of Enforcement with Mr. Vivek
Gurnani, Panel counsel for ED, Mr. Kartik
Sabharwal, Mr. Pranjal Tripathi, Mr. Kanishk
Maurya and Mr. Kunal Kochar, Advs.

versus

M/S PRAKASH THERMAL POWER LTD

.....Respondent

Through: Mr. N. Hariharan and Mr. Dayan
Krishnan, Senior Advocates with Mr. Ankur
Chawla, Mr. C.A. Bansal, Mr. Gurpreet Singh, Mr.
Dhivam Tandon, Advs.

CORAM:

HON'BLE MS. JUSTICE REKHA PALLI

HON'BLE MR. JUSTICE SAURABH BANERJEE

ORDER

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10.12.2024

List on 13.01.2025.

REKHA PALLI, J

SAURABH BANERJEE, J

DECEMBER 10, 2024

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