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

+ BAIL APPLN. 506/2023, CRL.M.A. 5470/2024

SH SATISH KUMAR

.....Petitioner

Through: Mr. Arshdeep Singh Khurana, Mr.  
Sidak Singh Anand, Advs.

versus

DIRECTORATE OF ENFORCEMENT

.....Respondent

Through: Mr. Anupam S. Sharrma, SPP with  
Mr. Prakarsh Airan, Ms. Harpreet  
Kalsi, Mr. Abhishek Batra, Mr.  
Ripudaman Sharma, Mr. Vashisht  
Rao, Mr. Syamantak Modgill and Mr.  
Ayush Kumar, Advs.

+ CRL.M.C. 7014/2022, CRL.M.A. 27148/2022, CRL.M.A. 5798/2023  
ANUBRATA MONDAL & ANR. ....Petitioners

Through: Mr. Arshdeep Singh Khurana, Mr.  
Sidak Singh Anand, Advs.

versus

DIRECTORATE OF ENFORCEMENT

.....Respondents

Through: Mr. Anupam S. Sharrma, SPP with  
Mr. Prakarsh Airan, Ms. Harpreet  
Kalsi, Mr. Abhishek Batra, Mr.  
Ripudaman Sharma, Mr. Vashisht  
Rao, Mr. Syamantak Modgill and Mr.  
Ayush Kumar, Advs.

+ W.P.(CRL) 1159/2022, CRL.M.A. 9789/2022  
VIKAS MISHRA

.....Petitioner

Through: Mr. Debayan Gangopadhyay, Mr.  
Shahbaz Singh, Mr. Sishir Shukla,  
Advs.

versus

DIRECTORATE OF ENFORCEMENT

.....Respondent

Through: Mr. Anupam S. Sharrma, SPP with



Mr. Prakarsh Airan, Ms. Harpreet Kalsi, Mr. Abhishek Batra, Mr. Ripudaman Sharma, Mr. Vashisht Rao, Mr. Syamantak Modgill and Mr. Ayush Kumar, Advs.

+ W.P.(CRL) 2790/2022, CRL.M.A. 24195/2022  
ANUBRATA MONDAL THROUGH PAIROKAR PRIYABRATA  
MONDAL .....Petitioner

Through: Mr. Arshdeep Singh Khurana, Mr.  
Sidak Singh Anand, Advs.

versus

DIRECTORATE OF ENFORCEMENT & ANR. ....Respondents

Through: Mr. Anupam S. Sharrma, SPP with  
Mr. Prakarsh Airan, Ms. Harpreet Kalsi, Mr. Abhishek Batra, Mr. Ripudaman Sharma, Mr. Vashisht Rao, Mr. Syamantak Modgill and Mr. Ayush Kumar, Advs.

+ W.P.(CRL) 1521/2023, CRL.M.A. 14407/2023  
SUKANYA MONDAL .....Petitioner

Through: Mr. Shadman Ahmad Siddiqui, Mr.  
Rahul Gupta, Advs.

versus

DIRECTORATE OF ENFORCEMENT THROUGH ITS  
ASSISTANT DIRECTOR .....Respondent

Through: Mr. Anupam S. Sharrma, SPP with  
Mr. Prakarsh Airan, Ms. Harpreet Kalsi, Mr. Abhishek Batra, Mr. Ripudaman Sharma, Mr. Vashisht Rao, Mr. Syamantak Modgill and Mr. Ayush Kumar, Advs.

+ W.P.(CRL) 51/2023, CRL.M.A. 500/2023, CRL.M.A. 27712/2023,  
CRL.M.A. 27721/2023  
ANUBRATA MONDAL .....Petitioner

Through: Mr. Arshdeep Singh Khurana, Mr.



Sidak Singh Anand, Advs

versus

DIRECTORATE OF ENFORCEMENT

.....Respondent

Through: Mr. Anupam S. Sharrma, SPP with  
Mr. Prakarsh Airan, Ms. Harpreet  
Kalsi, Mr. Abhishek Batra, Mr.  
Ripudaman Sharma, Mr. Vashisht  
Rao, Mr. Syamantak Modgill and Mr.  
Ayush Kumar, Advs.

**CORAM:**

**HON'BLE MR. JUSTICE DINESH KUMAR SHARMA**

**ORDER**

**12.07.2024**

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These are the matters pertaining to ECIR No. 41/2020.

It has been submitted that the connected matters are listed before  
Hon'ble Ms. Justice Neena Bansal Krishna.

Let these matters be placed before Hon'ble Ms. Justice Neena Bansal  
Krishna for 15.07.2024 subject to the orders of Hon'ble the Acting Chief  
Justice.

Interim order, if any, to continue.

**DINESH KUMAR SHARMA, J**

**JULY 12, 2024/AR..**