



\$~10, 11, 30, 31 & 83 to 87

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

+ BAIL APPLN. 506/2023, CRL.M.A. 5713/2023

SH SATISH KUMAR

..... Petitioner

Through: Mr. Arshdeep Singh Khurana & Mr.  
Harsh Mittal, Advs.

versus

DIRECTORATE OF ENFORCEMENT

..... Respondent

Through: Mr. S.V. Raju (ASG), Mr. Anupam S  
Sharma (Special Counsel ED), Mr.  
Pankaj Kumar, Mr. Ankit, Ms.  
Harpreet Khalsi, Mr. Prakarsh Airan,  
Mr. Ripudaman Sharma & Mr.  
Abhishek Batra, Advs.

+ CRL.M.C. 805/2020, CRL.M.A. 3314/2020, CRL.M.A. 10806/2020  
& CRL.M.A. 10808/2020

SANJAY BHANDARI

..... Petitioner

Through:

versus

INCOME TAX OFFICE

..... Respondent

Through:

+ CRL.M.C. 1002/2020, CRL.M.A. 4037/2020

SANJAY BHANDARI

..... Petitioner

Through:

versus

DIRECTORATE OF ENFORCEMENT

..... Respondent

Through: Mr. Zoheb Hussain, Mr. Anupam  
Sharma (Special Counsels ED), Mr.



- Vivek Gurnani, Mr. Prakarsh Airan,  
Ms. Harpreet Kalsi, Mr. Abhishek  
Batra and Ripudaman Sharma, Advs.
- + CRL.M.C. 7014/2022 & CRL.M.A. 27148/2022
- ANUBRATA MONDAL & ANR. .... Petitioners
- Through: Ms. Samprikta Ghoshal & Mr. Mudit  
Jain, Advs.
- versus
- DIRECTORATE OF ENFORCEMENT .... Respondent
- Through: Mr. S.V. Raju (ASG), Mr. Anupam S  
Sharma (Special Counsel ED), Mr.  
Pankaj Kumar, Mr. Ankit, Ms.  
Harpreet Khalsi, Mr. Prakarsh Airan,  
Mr. Ripudaman Sharma & Mr.  
Abhishek Batra, Advs.
- + W.P.(CRL) 1159/2022 & CRL.M.A. 9789/2022
- VIKAS MISHRA .... Petitioner
- Through: Mr. Manu Sharma, Mr. Abhir Datt,  
Mr. Debayan Gangopadhyay & Mr.  
Abhyuday Sharma, Advs.
- versus
- DIRECTORATE OF ENFORCEMENT .... Respondent
- Through: Mr. S.V. Raju (ASG), Mr. Anupam S  
Sharma (Special Counsel ED), Mr.  
Pankaj Kumar, Mr. Ankit, Ms.  
Harpreet Khalsi, Mr. Prakarsh Airan,  
Mr. Ripudaman Sharma & Mr.  
Abhishek Batra, Advs.
- + W.P.(CRL) 2445/2022 & CRL.M.A. 21383/2022
- SEHEGAL HOSSAIN .... Petitioner
- Through: Mr. M.R. Shamshad, Mr. Arijit  
Sarkar & Ms. Nabeela Jamil, Advs.



- versus  
DIRECTORATE OF ENFORCEMENT THROUGH ITS  
ASSISTANT DIRECTOR, ..... Respondent  
Through: Mr. S.V. Raju (ASG), Mr. Anupam S  
Sharma (Special Counsel ED), Mr.  
Pankaj Kumar, Mr. Ankit, Ms.  
Harpreet Khalsi, Mr. Prakarsh Airan,  
Mr. Ripudaman Sharma & Mr.  
Abhishek Batra, Advs.
- + W.P.(CRL) 2790/2022 & CRL.M.A. 24195/2022  
ANUBRATA MONDAL THROUGH PAIROKAR PRIYABRATA  
MONDAL ..... Petitioner  
Through: Ms. Samprikta Ghoshal & Mr. Mudit  
Jain, Advs.
- versus  
DIRECTORATE OF ENFORCEMENT & ANR. .... Respondents  
Through: Mr. S.V. Raju (ASG), Mr. Anupam S  
Sharma (Special Counsel ED), Mr.  
Pankaj Kumar, Mr. Ankit, Ms.  
Harpreet Khalsi, Mr. Prakarsh Airan,  
Mr. Ripudaman Sharma & Mr.  
Abhishek Batra, Advs.
- + W.P.(CRL) 51/2023 & CRL.M.A. 500/2023  
+ BAIL APPLN. 299/2023, CRL.M.A. 10964/2023  
ANUBRATA MONDAL ..... Petitioner  
Through:  
versus  
DIRECTORATE OF ENFORCEMENT ..... Respondent  
Through: Mr. S.V. Raju (ASG), Mr. Anupam S  
Sharma (Special Counsel ED), Mr.  
Pankaj Kumar, Mr. Ankit, Ms.



Harpreet Khalsi, Mr. Prakarsh Airan,  
Mr. Ripudaman Sharma & Mr.  
Abhishek Batra, Advs.

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

**ORDER**

**31.07.2023**

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Mr. S.V. Raju, learned ASG submits that his briefing counsel Mr. Anupam S. Sharma, learned special counsel for ED is in some personal difficulty as his son is not well and has to be operated today.

Learned ASG submits that therefore matters be adjourned to a short date.

List on 08.08.2023.

**DINESH KUMAR SHARMA, J**

**JULY 31, 2023/AR..**