

23.07.2025

1

PRONOUNCEMENT OF JUDGMENT

COURT NO. 26

HON'BLE MS.JUSTICE NEENA BANSAL KRISHNA

:

MEETING LINK: <https://delhihighcourt.webex.com/meet/dhcecourtvc1>

AT 02:30 P.M.

1

+ BAIL APPLN. 2173/2021, CRL.M.(BAIL) 861/2021

PRABIR PURKAYASTHA

S/o Lt. A.K. De Purkayastha,

Aged about 71 years

R/o D-132, 2nd Floor, Saket,

New Delhi-110017

Email: prabirp@gmail.com

Mob: +91-98111424462

....Petitioner

Through: Mr. Kapil Sibal, Sr. Advocate, Mr. Dayan Krishnan Sr. Advocate with Mr. Arshdeep Singh Khurana, Mr. Harsh Srivastava, Mr. Sidak Singh Anand, Mr. Shreedhar Kale, Mr. Nikhil Pawar and Mr. Peeyush Bhatia, Advocates.

versus

DIRECTORATE OF ENFORCEMENT

10-A, Jamnagar House,

Akbar Road, New Delhi-110011

Through its Standing Counsel

Email: cgcs461@gmail.com

Mob: +91-9811191920

.....Respondent

Through: Mr. S.V. Raju, Ld. ASG, Mr. Zoheb Hossain, Spl. Counsel, Mr. Vivek Gurnani, Panel Counsel with Mr. Kanishk Maurya, Mr. Harik Sabharwal, Mr. Pranjal Tripathi, Mr. Kunal Kochar and Mr. Siddharth Kumar, Advocates and Mr. Mohit Godara, ED(I.O).
ACP Keshav Mathur, Insp. Sanjay Singh EOW, Mandir Marg.

2

+ **BAIL APPLN. 2317/2021, CRL.M.A. 22542/2023 (vacation of the Order dated 07.07.2021), CRL.M.(BAIL) 894/2021 (interim Anticipatory Bail)**

PRABIR PURKAYASTHA

S/o Lt. A.K. De Purkayastha,

Aged about 71 years

R/o D-132, 2nd Floor, Saket,

New Delhi-110017

Email: prabirp@gmail.com

Mob: +91-98111424462

....Petitioner

Through: Mr. Kapil Sibal, Senior Advocate with Mr. Dayan Krishnan, Senior Advocate with Mr. Arshdeep Singh Khurana, Mr. Harsh Srivastava, Mr. Sidak Singh Anand, Mr. Shreehdar Kale, Mr. Nikhil Pawar and Mr. Peeyush Bhatia, Advocates.

versus

STATE OF NCT OF DELHI

(Economic Offences Wing)

Through its Standing Counsel (Criminal)

Chamber No.437, Lawyers Chamber Block-I,

Delhi High Court, New Delhi-110003

Email: dhcprosecutiondelhipolice@gmail.com

Mob: +91-9891919168

.....Respondent

Through: Mr. Yudhvir Singh Chauhan, Ld. APP for State.
Mr. S.V. Raju, Ld. ASG, Mr. Zoheb Hossain, Spl. Counsel, Mr. Vivek Gurnani, Panel Counsel with Mr. Kanishk Maurya, Mr. Harik Sabharwal, Mr. Pranjal Tripathi, Mr. Kunal Kochar and Mr. Siddharth Kumar, Advocates and Mr. Mohit Godara, ED(I.O).
ACP Keshav Mathur, Insp. Sanjay Singh EOW, Mandir Marg.

3. BAIL APPLN. 2323/2021, CRL.M.A. 22504/2023 CRL.M.(BAIL) 896/2021**PRANJAL PANDEY**

S/o Mr. Pawan Kumar Pandey,

Aged 28 years,

R/o: D-26, 2nd Floor, Block. D,

Saket, New Delhi-1 10017.

Email: pranjali.rewa22@g,mail.com

.....Petitioner

Through: Mr. Dayan Krishnan, Sr. Advocate with Mr. Aman Avinav and Mr. Kumar Rishabh Parth,
Advocates.

Versus

STATE OF NCT OF DELHI

(Economic Offences Wing)

Through its Standing Counsel (Criminal)

Chamber No. 437, Lawyers Chamber Block-I,

Delhi High Court, New Delhi-1 10003

.....Respondent

Through: Mr. Yudhvair Singh Chauhan Ld. APP for State.

Mr. S.V. Raju, Ld. ASG, Mr. Zoheb Hossain, Spl. Counsel, Mr. Vivek Gurnani, Panel
Counsel with Mr. Kanishk Maurya, Mr. Harik Sabharwal, Mr. Pranjali Tripathi, Mr. Kunal
Kochar and Mr. Siddharth Kumar, Advocates and Mr. Mohit Godara, ED(I.O).
ACP Keshav Mathur, Insp. Sanjay Singh EOW, Mandir Marg.

4. CRL.A. 1003/2025**THE STATE**

Through Secretary

GNCT of Delhi

.....Petitioner

Through: Mr. Yudhvair Singh Chauhan, APP for the State with SI Pinki, PS Sultan Puri.

versus

ASHOK

S/o Sh. Nanak Chand,

R/o H.No. C-4/456,

Sultan Purl,

Delhi

.....Respondent

Through: None.

5.

+ CRL. M.C.219/2018

RAJ KUMAR KEDIA
S/o Late Shri S.N. Kedia
P-12, 2nd Floor, Hauz Khas Enclave,
New Delhi.

.....Petitioner

Through: Mr. Rahul Singh and Mr. Yashvardhan Bisht, Advocates.
versus

INCOME TAX OFFICE
Through Sh. Neeraj Kumar
DDIT (INV), Unit 3(3),
Income Tax Department,
Jhandewalan, New Delhi.

.....Respondent

Through: Mr. Sanjay Kumar, SSC with Ms. Monica Benjamin, JSC, Ms. Easha
Kadian, JSC with Ms. Nancy Jain, Advocates.

6+ CRL.M.C.222/2018

RAJ KUMAR KEDIA
P-12, 2nd Floor, Hauz Khas Enclave,
New Delhi.

.....Petitioner

Through: Mr. Rahul Singh and Mr. Yashvardhan Bisht, Advocates.
versus

INCOME TAX OFFICE
Through Sh. Neeraj Kumar
DDIT (INV), Unit 3(3),
Income Tax Department,
Jhandewalan, New Delhi.

.....Respondent

Through: Mr. Sanjay Kumar, SSC with Ms. Monica Benjamin, JSC, Ms. Easha
Kadian, JSC with Ms. Nancy Jain, Advocates.

7.

+ BAIL APPLN. 2110/2025

AMIT PANDEY

.....Petitioner

Through: Mr. Sunil Kumar and Mr. Mayank Pandey, Advocates.

versus

STATE NCT OF DELHI.

.....Respondent

Through: Mr. Utkarsh, APP for the State with Insp. Sunil, IFSO Special Cell and SI Dhananjay Dubey, South-East District.
Mr. Kuldeep Nain, Advocate for Complainant.