

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

NOTE: IT IS CIRCULATED FOR INFORMATION OF THE LD. COUNSELS/ LITIGANTS THAT NO ADJOURNMENT SHALL BE GRANTED IN ANY MATTER LISTED BEFORE HER LADYSHIP ON THE GROUND OF NON AVAILABILITY / ILLNESS UNLESS THERE IS AN ADJOURNMENT SLIP IN THE PRESCRIBED FORMAT CIRCULATED AS PER RULES.

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ITEM NUMBER	CASE NUMBER	PARTY NAME	ADVOCATE NAME	OTHER INFORMATION
FRESH MATTERS & APPLICATIONS				
51	CRL.M.A. 20618/2025 CRL.M.A. 20619/2025 In CRL.M.C.-449/2021	SHRAVAN GUPTA V/s DIRECTORATE OF ENFORCEMENT	PRABHAV RALLI, ZOHEB HOSSAIN, PRABHAV RALLI	
		OTHER DETAILS OF ADVOCATES: HOSSAIN ZOHEB(HOSSAINZOHEB@GMAIL.COM)(9999711099)(PETITIONER) PRABHAV RALLI (LEXALLIANCE.PRABHAV@GMAIL.COM)()(RESPONDENT) TANVEER (TANVEER@TAMLAW.IN)()(RESPONDENT) PRABHAV RALLI(OFFICE@PRACHAMBERS@GMAIL.COM)(9999249666)(PETITIONER) DIRECTORATE OF ENDORCEMENT(DL.HC-ED@GOV.IN)(0)(RESPONDENT) CHAMBERS OF PRABHAV RALLI(OFFICE.PRACHAMBERS@GMAIL.COM)(9999924966)(PETITIONER) DIRECTORATE OF ENFORCEMENT(DL.HC-ED@GOV.IN)(0)(RESPONDENT) PRABHAV RALLI(OFFICE.PRCHAMBERS@GMAIL.COM)(9999249666)(PETITIONER)	OTHER CASE FILED AGAINST SAME P.S.-FIR NO. :(DIRECTORATE OF ENFORCEMENT-ECIR 15/2014) BAIL APPLN. 1518/2017 FILED BY MRS SHIVANI RAJIV SAXENA (DISPOSED ON : 2017-09-15 ) BAIL APPLN. 2164/2017 FILED BY SHIVANI RAJIV SAXENA (DISPOSED ON : 2017-12-15 ) W.P.(CRL) 3561/2018 FILED BY SHIVANI RAJIV SAXENA (DISPOSED ON : 2019-05-16 ) W.P.(CRL) 2958/2018 FILED BY SANDEEP TYAGI & ORS. (D. OF HEARING : 2025-09-24 ) W.P.(CRL) 2956/2018 FILED BY SANJEEV TYAGI (D. OF HEARING : 2025-09-24 ) W.P.(CRL) 42/2019 FILED BY RAJIV SAXENA (DISPOSED ON : 2019-05-16 ) W.P.(CRL) 2658/2018 FILED BY GAUTAM KHAITAN (D. OF HEARING : 2030-01-26 ) CRL.M.C. 3945/2019 FILED BY RATUL PURI (DISPOSED ON : 2019-08-21 ) CRL.M.C. 3432/2019 FILED BY DIRECTORATEOF ENFORCEMENT (DISPOSED ON : 2024-10-24 ) CRL.M.C. 3890/2019 FILED BY RATUL PURI (DISPOSED ON : 2019-08-06 ) BAIL APPLN. 1987/2019 FILED BY RATUL PURI (DISPOSED ON : 2019-08-20 ) CRL.M.C. 3094/2019 FILED BY DEPUTY DIRECTOR , DIRECTORATE OF ENFORCEMENT (DISPOSED ON : 2019-06-10 ) CRL.M.C. 6228/2019 FILED BY JAMIL SAIDI (DISPOSED ON : 2019-12-13 ) CRL.M.C. 781/2020 FILED BY LIVING MEDIA INDIA LIMITED (DISPOSED ON : 2020-06-01 ) BAIL APPLN. 2715/2019 FILED BY CHRISTIAN MICHEL JAMES (DISPOSED ON : 2021-04-22 ) BAIL APPLN. 2716/2019 FILED BY CHRISTIAN MICHEL JAMES (DISPOSED ON : 2021-04-22 ) CRL.M.C. 6466/2019 FILED BY DIRECTORATE OF ENFORCEMENT (DISPOSED ON : 2020-01-14 ) CRL.A. 95/2020 FILED BY THE ASSISTANT DIRECTOR, DIRECTORATE OF ENFORCEMENT, NEW DELHI (DISPOSED ON : 2020-03-12 ) CRL.M.C. 1477/2020 FILED BY DIRECTORATE OF ENFORCEMENT (DISPOSED ON : 2020-06-08 ) CRL.M.C. 1478/2020 FILED BY DIRECTORATE OF ENFORCEMENT (D. OF HEARING : 2025-07-29 ) BAIL APPLN. 2566/2021 FILED BY CHRISTIAN MICHEL JAMES, (DISPOSED ON : 2022-03-11 ) W.P.(CRL) 622/2021 FILED BY SANJEEV TYAGI & ORS.	

18.07.2025

## SUPPLEMENTARY CAUSE LIST

			<p>(DISPOSED ON : 2021-03-18 )  W.P.(CRL) 623/2021 FILED BY SANDEEP TYAGI &amp; ORS.  (DISPOSED ON : 2021-03-18 )  W.P.(CRL) 432/2022 FILED BY SHILPA GUPTA (D. OF HEARING : 2025-08-08 )  CRL.M.C. 2720/2021 FILED BY DIRECTORATE OF ENFORCEMENT (D. OF HEARING : 2025-07-30 )  CRL.M.C. 1429/2022 FILED BY DIRECTORATE OF ENFORCEMENT THROUGH ITS ASSISTANT DIRECTOR K P PRAJAPAT (D. OF HEARING : 2025-10-28 )  CRL.M.C. 2711/2021 FILED BY DIRECTORATE OF ENFORCEMENT (D. OF HEARING : 2025-08-27 )  CRL.M.C. 676/2023 FILED BY DIRECTORATE OF ENFORCEMENT (D. OF HEARING : 2025-09-17 )  CRL.M.C. 1012/2023 FILED BY SHRAVAN GUPTA (D. OF HEARING : 2025-09-17 )  BAIL APPLN. 1338/2024 FILED BY CHRISTIAN JAMES MICHEL (DISPOSED ON : 2024-09-25 )  BAIL APPLN. 1337/2024 FILED BY CHRISTIAN JAMES MICHEL (DISPOSED ON : 2025-03-04 )  CRL.M.C. 8564/2024 FILED BY RAJIV SAXENA (D. OF HEARING : 2025-09-16 )  CRL.M.C. 9049/2024 FILED BY ABDULLAH ALI BALSHARAF (D. OF HEARING : 2025-10-17 )  CRL.REV.P. 1337/2024 FILED BY DIRECTORATE OF ENFORCEMENT (D. OF HEARING : 2025-08-12 )</p> <p>P.S.-FIR NO. :(DIRECTORATE OF ENFORCEMENT-ECIR 15/2014)</p>
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HIGH COURT OF DELHI  
18.07.2025.

## REGISTRAR (LISTING)

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