

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

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AT 2:30PM

1. + **W.P.(CRL) 688/2021, CRL.M.A. 19871/2021**

VIKAS KUMAR SIKARIA & ORS.Petitioners

Through: Mr. Ahwini Kmar Upadhyay, Mr. Ashwani Kumar Dubey and Mr. Chandra Shekhar, Advocates.

versus

UNION OF INDIA & ORS.

.....Respondents

Through: Mr. Yasir Rauf Ansari, ASC for State/R-5.

Mr. Ripudaman Bhardwaj, SPP CBI with Mr. Kushagra Kumar, Mr. Abhinav Bhardwaj and Mr. Amit Kumar Rana, Advocates.

Mr. Rajat Nair, Spl. Counsel for ED.

Mr. Arkaj Kumar, Ms. Vaishnavi Bhargava, Mr. Ishank Jha and Mr. Aakarsh Mishra, Advocates for ED.

Mr. Prem Prakash, Ms. Deepali Nanda and Mr. Tarush, Advocates for Intervenors.

Mr. Anil Mittal and Mr. Atul Chauhan, Advocate for State of UP.

2. + **W.P.(CRL) 697/2021, CRL.M.A. 20142/2021**

MAHENDER SINGH RANA & ORS.Petitioners

Through: Mr. Ahwini Kmar Upadhyay, Mr. Ashwani Kumar Dubey and Mr. Chandra Shekhar, Advocates.

Versus

UNION OF INDIA & ORS.

.....Respondents

Through: Ms. Shiva Laksmi CGSC with Mr. Madhav Bajaj and Mr. Govind Sharma, Advocates for R-1.

Mr. Yasir Rauf Ansari, ASC for State/R-5.

Mr. Ripudaman Bhardwaj, SPP CBI with Mr. Kushagra Kumar, Mr. Abhinav Bhardwaj and Mr. Amit Kumar Rana, Advocates.

Mr. Rajat Nair, Spl. Counsel for ED.

Mr. Arkaj Kumar, Ms. Vaishnavi Bhargava, Mr. Ishank Jha and Mr. Aakarsh Mishra, Advocates for ED.

Mr. Prem Prakash, Ms. Deepali Nanda and Mr. Tarush, Advocates for Intervenors.

Mr. Anil Mittal and Mr. Atul Chauhan, Advocate for State of UP.

3. + **W.P.(CRL) 3199/2023**

AARYAVRAT INDIA LTD.

.....Petitioner

Through: Mr. BPA Srinivasan, Mr. Sumit, Ms. Srishti Bansal and Mrs. Aanchal Pundhir, Advocates.

versus

UNION OF INDIA & ORS.

.....Respondents

Through: Ms. Shiva Laksmi CGSC with Mr. Madhav Bajaj and Mr. Govind Sharma, Advocates for R-1.

Mr. Manish Jain, Spl. Counsel for ED with Sougata Ganguly, Snehal Sharda and Gulnaz Khan, Advocates.

Mr. Rahul Tyagi, ASC for State with Mr. Sangeet Sibou, Mr. Priyansh Raj Singh Sengar and Mr. Aniket Kmar Singh, Advocates.

NAVEEN BANSAL

.....Petitioner
Through: Mr. Jitendra Bharti, Advocate.

versus

STATE (GNCTD)

.....Respondent
Through: Mr. Utkarsh, APP for State.

5. + CRL.M.C. 4038/2022, CRL.M.A. 16679/2022

JASMINDER PAL SINGH

.....Petitioner

Through: Mr. Siddharth Aggarwal, Senior Advocate with Ms. Supriya Juneja, Mr. Satyam Thareja, Ms. Vasundhara Nagrath, Mr. Vishwajeet Bhti and Mr. Shikhar Yadav, Advocates.

versus

ENFORCEMENT DIRECTORATE

Through Assistant Director (PMLA)

....Respondent

Through: Mr. Anupam S. Sharma, Special Counsel with Ms. Harpreet Kalsi, Mr. Prakarsh Airan, Mr. Vashisht Rao and Mr. Ripudaman Sharma, Advocates.

6. + **CRL.M.C. 2063/2025, CRL.M.A. 9223/2025**

7. + CRL.M.C. 2064/2025, CRL.M.A. 9225/2025

8. + **CRL.M.C. 2065/2025, CRL.M.A. 9227/2025**

9. + **CRL.M.C. 2066/2025, CRL.M.A. 9229/2025**

SH VIJAY SINGH RAO

.....Petitioner

Through: Ms. Sonal Anand, Advocate.

versus

STATE NCT OF DELHI & ANR.

.....Respondents

Through: Mr. Shoaib Haider, APP.
Mr. Navin Kumar, Mr. Kumar Ayush and Mr. Ashish Shukla, Advocates for R-2.

HIGH COURT OF DELHI
20.08.2025.

REGISTRAR(LISTING)

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