

COURT NO. 35  
HON'BLE MR. JUSTICE VIKAS MAHAJAN

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**TRANSFERRED MATTERS FROM THE COURT OF HON'BLE MS.JUSTICE NEENA BANSAL KRISHNA**

| ITEM NUMBER         | CASE NUMBER   | PARTY NAME  | ADVOCATE NAME       | OTHER INFORMATION   |
|---------------------|---|---|---------------------|---|
| <b>INTERIM BAIL</b> |   |   |                     |   |
| 40                  | BAIL APPLN.-4838/2025   | HIMANSHU<br>V/s THE STATE (N.C.T. OF DELHI)       | KAUSHAL KUMAR       | <p>Listing Remarks:<br/>TRANSFERRED MATTER FROM THE COURT OF HON'BLE MS. JUSTICE NEENA BANSAL KRISHNA</p> <p>OTHER DETAILS OF ADVOCATES:<br/>RAHUL THAKUR ()(9716727289)(PETITIONER)<br/>KAPIL SHARMA<br/>(DHCPROSECUTIONDELHIPOLICE@GMAIL.COM)(9891919168)(RESPONDENT)</p> <p>OTHER CASE FILED AGAINST SAME P.S.-FIR NO. :(MANGOLPURI-820/2017)<br/>BAIL APPLN. 705/2018 FILED BY MOHD FAISAL<br/>(DISPOSED ON : 2019-05-01 )<br/>BAIL APPLN. 3039/2023 FILED BY VIKAS<br/>(DISPOSED ON : 2024-04-09 )<br/>BAIL APPLN. 4564/2024 FILED BY HIMANSHU<br/>(DISPOSED ON : 2025-01-17 )<br/>BAIL APPLN. 779/2025 FILED BY HIMANSHU<br/>(DISPOSED ON : 2025-03-24 )<br/>BAIL APPLN. 2942/2025 FILED BY HIMANSHU<br/>(DISPOSED ON : 2025-08-06 )<br/>BAIL APPLN. 1242/2025 FILED BY HIMANSHU<br/>(DISPOSED ON : 2025-04-03 )<br/>BAIL APPLN. 3999/2025 FILED BY VIKAS<br/>(DISPOSED ON : 2025-11-10 )<br/>P.S.-FIR NO. :(MANGOLPURI-820/2017)</p> |
| <b>BAIL</b>         |   |   |                     |   |
| 41                  | BAIL APPLN.-3379/2025   | VASANT @ NISHU<br>V/s STATE NCT OF DELHI          | DEVESH PRATAP SINGH | <p>Listing Remarks:<br/>TRANSFERRED MATTER FROM THE COURT OF HON'BLE MS. JUSTICE NEENA BANSAL KRISHNA</p> <p>OTHER DETAILS OF ADVOCATES:<br/>N.S. DALAL(CHAMBEROFNSDALAL@GMAIL.COM)(9990650484)(PETITIONER)<br/>KAPIL<br/>SHARMA(DHCPROSECTIONDELHIPOLICE@GMAIL.COM)(9891919168)(RESPONDENT)</p> <p>OTHER CASE FILED AGAINST SAME P.S.-FIR NO. :(SWAROOP NAGAR-177/2024)<br/>BAIL APPLN. 1810/2025 FILED BY SANJAY KUMAR<br/>(D. OF HEARING : 2026-01-06 )<br/>P.S.-FIR NO. :(SWAROOP NAGAR-177/2024)</p>   |
| 42                  | BAIL APPLN.-4938/2025<br>CRL.M.(BAIL) 2524/2025<br>CRL.M.A. 38097/2025<br>CRL.M.A. 38098/2025 | MOHD. ZUHAIB<br>V/s STATE OF NCT OF DELHI AND ANR | DAKSH SACHDEVA      | <p>Listing Remarks:<br/>TRANSFERRED MATTER FROM THE COURT OF HON'BLE MS. JUSTICE NEENA BANSAL KRISHNA</p> <p>OTHER DETAILS OF ADVOCATES:<br/>VAIBHAV SURI(TAMLAW.TAMLAW.DAKSH@GMAIL.COM)(9999076193)(PETITIONER)<br/>KAPIL<br/>SHARMA(DHCPROSECTIONDELHUIPOLICE@GMAIL.COM)(9891919168)(RESPONDENT)</p> <p>OTHER CASE FILED AGAINST SAME P.S.-FIR NO. :(MALVIYA NAGAR-525/2024)<br/>BAIL APPLN. 1046/2025 FILED BY MOHD ZUHAIB<br/>(DISPOSED ON : 2025-04-17 )<br/>CRL.M.C. 3839/2025 FILED BY SUDHANSU<br/>KUMAR UPADHYAY (DISPOSED ON : 2025-08-19 )<br/>P.S.-FIR NO. :(MALVIYA NAGAR-525/2024)</p>  |

| FRESH MATTERS & APPLICATIONS |   |   |  |   |
|------------------------------|---|---|--|---|
| 43                           | CRL.M.A. 38536/2025<br>In BAIL APPLN.-2935/2025                   | NAMUTEBI GIFT<br>V/s DRI  | AJAY VERMA, SHYAM SUNDER<br>AGGARWAL                               | Listing Remarks:<br>TRANSFERRED MATTER FROM THE COURT OF<br>HON'BLE MS. JUSTICE NEENA BANSAL KRISHNA  |
|                              |   | OTHER DETAILS OF ADVOCATES:<br>AJAY VERMA (AJAY@AJAYVERMA.LAWYER)(9811098069)(PETITIONER)<br>DRI (DRILEGAL.HQ@GOV.IN)(0)(RESPONDENT)<br>S.S AGGARWAL (SUNDER.AGGARWAL@GMAIL.COM)(9810415987)(PETITIONER)<br>DRI (DRILEGAL.HQ@GOV.IN)(0)(RESPONDENT)<br>SHYAM SUNDER<br>AGGARWAL(SUNDER.AGGARWAL@GMAIL.COM)(9810415987)(PETITIONER)  | P.S.-FIR NO. :(DIRECTORATE OF REVENUE<br>INTELLIGENCE-SC 399/2022) |   |
| 44                           | CRL.M.A. 38601/2025<br>In BAIL APPLN.-2944/2025                   | VED PRAKASH<br>V/s STATE NCT OF DELHI   | QAUSAR KHAN, MAYANK SHARMA,<br>MAYANK SHARMA                       | Listing Remarks:<br>TRANSFERRED MATTER FROM THE COURT OF<br>HON'BLE MS. JUSTICE NEENA BANSAL KRISHNA  |
|                              |   | OTHER DETAILS OF ADVOCATES:<br>M.S KHAN (CONTACT@MSKHAN.ORG)(9871264255)(PETITIONER)<br>KAPIL SHARMA<br>(DHCPROSECUTIONDELHIPOLICE@GMAIL.COM)(9891919168)(RESPONDENT)<br>MADAN LAL(MADANLALNASSOCIATES@GMAIL.COM)(9891202376)(PETITIONER)<br>KAPIL<br>SHARMA(DHCPROSECUTIONDELHUIPOLICE@GMAIL.COM)(9891919168)(RESPONDENT)<br>MAYANK SHARMA(MAYANK.ADV14@GMAIL.COM)(9718900060)(PETITIONER) | P.S.-FIR NO. :(AMBEDKAR NAGAR-536/2023)                            |   |
| 45                           | BAIL APPLN.-4994/2025<br>CRL.M.A. 38441/2025                      | PRAVEEN KUMAR AGGARWAL<br>V/s GOVT OF NCT OF DELHI  | SUBHASH CHANDRA LOCHAKIA   | Listing Remarks:<br>TRANSFERRED MATTER FROM THE COURT OF<br>HON'BLE MS. JUSTICE NEENA BANSAL KRISHNA  |
|                              |   | OTHER DETAILS OF ADVOCATES:<br>S.S. RAJORE(SSRAJORE214@GMAIL.COM)(9811021397)(PETITIONER)<br>KAPIL<br>SHARMA(DHCPROSECUTIONDELHUIPOLICE@GMAIL.COM)(9891919168)(RESPONDENT)  | P.S.-FIR NO. :(USMANPUR-695/2025)                                  |   |
| 46                           | BAIL APPLN.-5018/2025<br>CRL.M.A. 38605/2025                      | JIYA EKBAL<br>V/s STATE GOVT OF NCT OF DELHI  | OSAMA SUHAIL   | Listing Remarks:<br>TRANSFERRED MATTER FROM THE COURT OF<br>HON'BLE MS. JUSTICE NEENA BANSAL KRISHNA  |
|                              |   | OTHER DETAILS OF ADVOCATES:<br>ANZ LAWZ(ANZLAWZ@GMAIL.COM)(9717345345)(PETITIONER)<br>KAPIL<br>SHARMA(DHCPROSECUTIONDELHUIPOLICE@GMAIL.COM)(9891919168)(RESPONDENT)   | P.S.-FIR NO. :(CHANDNI MAHAL-275/2025)                             |   |
| 47                           | CRL.M.C.-9172/2025<br>CRL.M.A. 38314/2025<br>CRL.M.A. 38315/2025  | ANKUR PLASTIC<br>V/s SHRI RAMESH BATRA & ANR.   | NITYA SHARMA   | Listing Remarks:<br>TRANSFERRED MATTER FROM THE COURT OF<br>HON'BLE MS. JUSTICE NEENA BANSAL KRISHNA  |
|                              |   | OTHER DETAILS OF ADVOCATES:<br>NITYA SHARMA (ATTORNEY.NITYA@GMAIL.COM)(9899009555)(PETITIONER)<br>SURENDER (SURENDER2507@GMAIL.COM)(0)(RESPONDENT)  |  |   |
| 48                           | CRL.M.C.-9235/2025<br>CRL.M.A. 38568/2025<br>CRL.M.A. 38569/2025  | AJMAT ALI ALIAS GUDDU & ORS.<br>V/s STATE OF NCT OF DELHI & ANR.  | S S SASTRY   | Listing Remarks:<br>TRANSFERRED MATTER FROM THE COURT OF<br>HON'BLE MS. JUSTICE NEENA BANSAL KRISHNA  |
|                              |   | OTHER DETAILS OF ADVOCATES:   |  | P.S.-FIR NO. :(PATEL NAGAR-206/2022)  |
| 49                           | CRL.M.C.-9240/2025<br>CRL.M.A. 38592/2025<br>CRL.M.A. 38593/2025  | MAHENDER SINGH<br>V/s STATE THROUGH SHO PS VIKASPURI &<br>ANR.  | SANJAY SURI  | Listing Remarks:<br>TRANSFERRED MATTER FROM THE COURT OF<br>HON'BLE MS. JUSTICE NEENA BANSAL KRISHNA  |
|                              |   | OTHER DETAILS OF ADVOCATES:<br>SANJAY SURI(SANSURI19642YAHOO.COM)(9212165655)(PETITIONER)<br>KAPIL<br>SHARMA(DHCPROSECUTIONDELHUIPOLICE@GMAIL.COM)(9891919168)(RESPONDENT)  |  | P.S.-FIR NO. :(VIKAS PURI-41/2023)  |
| 50                           | W.P.(CRL)-4288/2025<br>CRL.M.A. 38583/2025<br>CRL.M.A. 38584/2025 | BABLI INVESTMENT PRIVATE LIMITED<br>V/s STATE OF NCT OF DELHI & ORS.  | RAJINDER SINGH   | Listing Remarks:<br>TRANSFERRED MATTER FROM THE COURT OF<br>HON'BLE MS. JUSTICE NEENA BANSAL KRISHNA  |
|                              |   | OTHER DETAILS OF ADVOCATES:<br>RAJINDER SINGH (OFFICE@RAJINDERSINGH.CO.IN)(9818489589)(PETITIONER)<br>KAPIL SHARMA<br>(DHCPROSECUTIONDELHIPOLICE@GMAIL.COM)(9891919168)(RESPONDENT)   |  | P.S.-FIR NO. :(CRIME AND RAILWAY-140/2025)  |
| FOR ADMISSION                |   |   |  |   |
| 51                           | CRL.M.C.-8771/2025<br>CRL.M.A. 36542/2025                         | PRAVEEN KUMAR AGARWAL<br>V/s DIRECTORATE OF ENFORCEMENT   | AMAN GAUR  | Listing Remarks:<br>TRANSFERRED MATTER FROM THE COURT OF<br>HON'BLE MS. JUSTICE NEENA BANSAL KRISHNA  |
|                              |   | OTHER DETAILS OF ADVOCATES:<br>DR. AMAN GAUR(OFFICE@ASK-ADVOCATE.COM)(9717093414)(PETITIONER)<br>DIRECTORATE OF ENFORCEMENT(DL.HC-ED@GOV.IN)(0)(RESPONDENT)   |  | OTHER CASE FILED AGAINST SAME P.S.-FIR NO.<br>:(DIRECTORATE OF ENFORCEMENT-ECIR 1/2015)<br>W.P.(CRL) 2484/2017 FILED BY SANJAY JAIN<br>(DISPOSED ON : 2017-09-04 )<br>W.P.(CRL) 2466/2017 FILED BY RAJIV JAIN<br>(DISPOSED ON : 2017-09-04 )<br>CRL.M.C. 2001/2023 FILED BY RITA PRAKASH<br>(DISPOSED ON : 2025-03-04 )<br>CRL.M.C. 7231/2023 FILED BY M/S VIBGYOR<br>ESTATES PVT. LTD. (DISPOSED ON : 2025-03-04 )<br>CRL.REV.P. 346/2025 FILED BY DIRECTORATE OF<br>ENFORCEMENT (D. OF HEARING : 2026-03-17 )<br>CRL.REV.P. 347/2025 FILED BY DIRECTORATE OF<br>ENFORCEMENT (D. OF HEARING : 2026-03-17 ) |

|                                   |   |   |                  |   |
|-----------------------------------|---|---|------------------|---|
|                                   |   |   |                  | P.S.-FIR NO. :(DIRECTORATE OF ENFORCEMENT-ECIR 1/2015)  |
| <b>AFTER NOTICE MISC. MATTERS</b> |   |   |                  |   |
| 52                                | W.P.(CRL)-3169/2024<br>CRL.M.A. 30703/2024<br>CRL.M.A. 30704/2024<br>CRL.M.A. 30705/2024<br>WITH W.P.(CRL) 3402/2024<br>W.P.(CRL) 3468/2024 | NITESH BHARDWAJ<br>V/s DIRECTORATE OF ENFORCEMENT   | RAJAT AGHNIHOTRI | <p>Listing Remarks:<br/>TRANSFERRED MATTER FROM THE COURT OF HON'BLE MS. JUSTICE NEENA BANSAL KRISHNA</p>   |
|                                   |   | OTHER DETAILS OF ADVOCATES:<br>JAY KUMAR()(9873624672)(PETITIONER)<br>DIRECTORATE OF ENDORCEMENT(DL.HC-ED@GOV.IN)(0)(RESPONDENT)                            |                  | <p>OTHER CASE FILED AGAINST SAME P.S.-FIR NO. :(DIRECTORATE OF ENFORCEMENT-ECIR 02/22/2020)<br/>W.P.(CRL) 3402/2024 FILED BY DELHI APARTMENTS PVT LTD (D. OF HEARING : 2025-12-23 )<br/>W.P.(CRL) 3468/2024 FILED BY HITESH BHARDWAJ (D. OF HEARING : 2025-12-23 )<br/>P.S.-FIR NO. :(DIRECTORATE OF ENFORCEMENT-ECIR 02/22/2020)</p> |
| 53                                | W.P.(CRL)-3402/2024<br>CRL.M.A. 32722/2024<br>CRL.M.A. 32830/2024   | DELHI APARTMENTS PVT LTD<br>V/s DIRECTORATE OF ENFORCEMENT  | RAJAT AGHNIHOTRI | <p>Listing Remarks:<br/>TRANSFERRED MATTER FROM THE COURT OF HON'BLE MS. JUSTICE NEENA BANSAL KRISHNA</p>   |
|                                   |   | OTHER DETAILS OF ADVOCATES:   |                  | <p>OTHER CASE FILED AGAINST SAME P.S.-FIR NO. :(DIRECTORATE OF ENFORCEMENT-ECIR 02/22/2020)<br/>W.P.(CRL) 3169/2024 FILED BY NITESH BHARDWAJ (D. OF HEARING : 2025-12-23 )<br/>W.P.(CRL) 3468/2024 FILED BY HITESH BHARDWAJ (D. OF HEARING : 2025-12-23 )<br/>P.S.-FIR NO. :(DIRECTORATE OF ENFORCEMENT-ECIR 02/22/2020)</p>          |
| 54                                | W.P.(CRL)-3468/2024<br>CRL.M.A. 33334/2024  | HITESH BHARDWAJ<br>V/s DIRECTORATE OF ENFORCEMENT   | GAURAV GOYAL     | <p>Listing Remarks:<br/>TRANSFERRED MATTER FROM THE COURT OF HON'BLE MS. JUSTICE NEENA BANSAL KRISHNA</p>   |
|                                   |   | OTHER DETAILS OF ADVOCATES:<br>GAURAV GOYAL(INFO@JKGALAWCHAMBERS.COM)(9899886971)(PETITIONER)<br>DIRECTORATE OF ENDORCEMENT(DL.HC-ED@GOV.IN)(0)(RESPONDENT) |                  | <p>OTHER CASE FILED AGAINST SAME P.S.-FIR NO. :(DIRECTORATE OF ENFORCEMENT-ECIR 02/22/2020)<br/>W.P.(CRL) 3169/2024 FILED BY NITESH BHARDWAJ (D. OF HEARING : 2025-12-23 )<br/>W.P.(CRL) 3402/2024 FILED BY DELHI APARTMENTS PVT LTD (D. OF HEARING : 2025-12-23 )<br/>P.S.-FIR NO. :(DIRECTORATE OF ENFORCEMENT-ECIR 02/22/2020)</p> |