

18.05.2023

R-1

REGULAR MATTERS

18.05.2023

REGULAR MATTERS

COURT NO.1

(DIVISION BENCH-I)

HON'BLE THE CHIEF JUSTICE

HON'BLE MR. JUSTICE SUBRAMONIUM PRASAD

Meeting Link :-

<https://delhihighcourt.webex.com/meet/dhcecourtvc3>

REGULAR MATTERS

W.P. (C) 1035/2015, LPA 213/2021, FAO (OS) (COMM) 57/2022, W.P. (C) 3979/2010,
W.P. (C) 10827/2015, W.P. (C) 10846/2015, W.P. (C) 4529/2020, W.P. (C) 2966/2011,
W.P. (C) 3162/2011, W.P. (C) 3900/2011, W.P. (C) 6375/2011, W.P. (C) 7213/2011,
W.P. (C) 7335/2011, W.P. (C) 373/2012, W.P. (C) 917/2012, W.P. (C) 3007/2012,
W.P. (C) 4044/2012, W.P. (C) 4227/2012, W.P. (C) 4427/2012, W.P. (C) 4595/2012,
W.P. (C) 7047/2012, W.P. (C) 1833/2013, W.P. (C) 7975/2014, W.P. (C) 5708/2012,
W.P. (C) 6490/2014, W.P. (C) 7044/2015, FAO (COMM) 49/2022, W.P. (C) 3531/2017,
W.P. (C) 6861/2021, W.P. (C) 56/2021, LPA 384/2021, LPA 596/2022-----DISPOSED OF

- | | | |
|----------------------------|----------------------------|-----------------------------|
| 1. RFA (COMM) 5/2022----- | KALINDEE VNC JV & ORS. | D&V LEGAL, MANBHAR MITTAL |
| CM APPL. 6597/2022 | Vs. ENPEECON | |
| CM APPL. 23078/2022 | | |
| WITH RFA (COMM) 55/2022 | | |
| FOR 18.5.2023 | | |
| | | |
| 2. RFA (COMM) 55/2022----- | ENPEECON | MANBHAR MITTAL, D&V LEGAL |
| CM APPL. 37484/2022 | Vs. KALINDEE VNC JV & ORS. | |
| CM APPL. 37485/2022 | | |
| FOR 18.5.2023 | | |
| 3. FAO (COMM) 36/2022 | HEMANT SINGH | JAI GUPTA, AMBAR QAMARUDDIN |
| CM APPL. 11304/2022 | Vs. GRANT THORNTON INDIA | |
| | LLP | |

COURT NO.33

(DIVISION BENCH-II)

HON'BLE MR. JUSTICE SIDDHARTH MRIDUL

HON'BLE MR. JUSTICE TALWANT SINGH

REGULAR MATTERS

NO.61.CRL.A. 419/2022----DISPOSED OF
NO.30.CRL.A. 141/2020, NO.31.CRL.A. 55/2021----BFR. SPL. DB
NO.74.CRL.A. 53/2020----DELETED

PERSONS IN CUSTODY (8 YEARS AND ABOVE) (AS ON 22.09.2022)

- | | | |
|-------------------------|-------------------------------|------------------------------|
| 1. CRL.A. 347/2020----- | MRIDUL DIXIT | ANKIT BHATIA DHCLSC, SARTHAK |
| WITH CRL.A. 398/2020 | Vs. THE STATE (GNCT OF DELHI) | ARORA |
| CRL.A. 107/2021 | | |

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REGULAR MATTERS

Y - M - D (AS ON 22.09.2022)

10 - 11 - 26

Other Case filed against P.S.-FIR No. : (MOTI NAGAR-226/2011)

BAIL APPLN. 2331/2013 filed by AARTI @ VARSHA @ ARVINDER KAUR (Disposed on : 16-JAN-14)

BAIL APPLN. 989/2015 filed by AARTI @ VARSHA @ ARVINDER KAUR THR. HER FATHER AND PARIOKAR

GURBACHAN SINGH (Disposed on : 26-AUG-15)

BAIL APPLN. 2741/2015 filed by AARTI @ VARSHA @ ARVINDER KAUR THROUGH HER FATHER AND PARIORKAR

GURBACHAN SINGH (Disposed on : 27-JAN-16)

CRL.A. 398/2020 filed by AARTI @ VERSHA @ ARVINDER KAUR (D. of Hearing : 03-JUN-22)

CRL.A. 107/2021 filed by SANT SARAN NEHRA@TINNI (D. of Hearing : 03-JUN-22)

P.S.-FIR No. : (MOTI NAGAR-226/2011)

2. CRL.A. 398/2020 | AARTI alias VERSHA alias ARVINDER SANJAY KUMAR, SARTHAK ARORA
WITH CRL.A. 107/2021 | KAUR

Vs. STATE

Y - M - D (AS ON 22.09.2022)

9 - 7 - 18

Other Case filed against P.S.-FIR No. : (MOTI NAGAR-226/2011)

BAIL APPLN. 2331/2013 filed by AARTI @ VARSHA @ ARVINDER KAUR (Disposed on : 16-JAN-14)

BAIL APPLN. 989/2015 filed by AARTI @ VARSHA @ ARVINDER KAUR THR. HER FATHER AND PARIOKAR

GURBACHAN SINGH (Disposed on : 26-AUG-15)

BAIL APPLN. 2741/2015 filed by AARTI @ VARSHA @ ARVINDER KAUR THROUGH HER FATHER AND PARIORKAR

GURBACHAN SINGH (Disposed on : 27-JAN-16)

CRL.A. 347/2020 filed by MRIDUL DIXIT (D. of Hearing : 03-JUN-22)

CRL.A. 107/2021 filed by SANT SARAN NEHRA@TINNI (D. of Hearing : 03-JUN-22)

P.S.-FIR No. : (MOTI NAGAR-226/2011)

3. CRL.A. 107/2021-----| SANT SARAN NEHRA alias TINNI ABHAY SINGH

Vs. STATE NCT OF DELHI

Y - M - D (AS ON 22.09.2022)

10 - 1 - 23

Other Case filed against P.S.-FIR No. : (MOTI NAGAR-226/2011)

BAIL APPLN. 2331/2013 filed by AARTI @ VARSHA @ ARVINDER KAUR (Disposed on : 16-JAN-14)

BAIL APPLN. 989/2015 filed by AARTI @ VARSHA @ ARVINDER KAUR THR. HER FATHER AND PARIOKAR

GURBACHAN SINGH (Disposed on : 26-AUG-15)

BAIL APPLN. 2741/2015 filed by AARTI @ VARSHA @ ARVINDER KAUR THROUGH HER FATHER AND PARIORKAR

GURBACHAN SINGH (Disposed on : 27-JAN-16)

CRL.A. 347/2020 filed by MRIDUL DIXIT (D. of Hearing : 03-JUN-22)

CRL.A. 398/2020 filed by AARTI @ VERSHA @ ARVINDER KAUR (D. of Hearing : 03-JUN-22)

P.S.-FIR No. : (MOTI NAGAR-226/2011)

4. CRL.A. 362/2022-----| AJAY KUMAR TOMAR ASHUTOSH BHARDWAJ

Vs. STATE (GOVT OF NCT,

DELHI)

Y - M - D (AS ON 22.09.2022)

10 - 11 - 27 |

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Other Case filed against P.S.-FIR No. : (LAHORI GATE-128/2011)
BAIL APPLN. 1520/2020 filed by AJAY KUMAR TOMAR (Disposed on : 21-JUL-20)
W.P. (CRL) 1408/2011 filed by PRAKASH KAUR & ORS. (Disposed on : 13-FEB-12)
BAIL APPLN. 430/2015 filed by AJAY KUMAR TOMAR (Disposed on : 28-MAY-15)
BAIL APPLN. 2307/2016 filed by AJAY KUMAR TOMAR (Disposed on : 11-JAN-17)
TR.P. (CRL.) 1/2014 filed by STATE (Disposed on : 06-JAN-14)
CRL.A. 321/2022 filed by HARVINDER SINGH @ VIMPY CHADDHA (D. of Hearing : 18-JUL-22)
P.S.-FIR No. : (LAHORI GATE-128/2011)

5. CRL.A. 321/2022-----| HARVINDER SINGH alias VIMPY SUDARSHAN RAJAN
CHADDHA
Vs. THE STATE OF NCT OF DELHI
AND ANR.

Other Case filed against P.S.-FIR No. : (LAHORI GATE-128/2011)
BAIL APPLN. 1520/2020 filed by AJAY KUMAR TOMAR (Disposed on : 21-JUL-20)
W.P. (CRL) 1408/2011 filed by PRAKASH KAUR & ORS. (Disposed on : 13-FEB-12)
BAIL APPLN. 430/2015 filed by AJAY KUMAR TOMAR (Disposed on : 28-MAY-15)
BAIL APPLN. 2307/2016 filed by AJAY KUMAR TOMAR (Disposed on : 11-JAN-17)
TR.P. (CRL.) 1/2014 filed by STATE (Disposed on : 06-JAN-14)
CRL.A. 362/2022 filed by AJAY KUMAR TOMAR (D. of Hearing : 05-AUG-22)
P.S.-FIR No. : (LAHORI GATE-128/2011)

6. CRL.A. 137/2020 AFSAR SAAHILA LAMBA (DHCLSC)
Vs. STATE
(CRL.M. (BAIL) 224/2020----FIXED FOR 17.5.2023)
Y - M - D (AS ON 22.09.2022)
10 - 6 - 0

Other Case filed against P.S.-FIR No. : (MALVIYA NAGAR-95/2012)
BAIL APPLN. 2318/2017 filed by AFSAR (Disposed on : 17-JAN-18)
P.S.-FIR No. : (MALVIYA NAGAR-95/2012)

7. CRL.A. 536/2020-----| MEENU KUMAR alias MONU PADAMKANT SAXENA
| Vs. STATE
Y - M - D (AS ON 22.09.2022)
9 - 10 - 9

Other Case filed against P.S.-FIR No. : (JANAKPURI-276/2012)
BAIL APPLN. 2198/2017 filed by MEENU KUMAR (Disposed on : 20-MAR-18)
BAIL APPLN. 1269/2013 filed by BABITA (Disposed on : 22-JUL-13)
BAIL APPLN. 690/2013 filed by BABITA (Disposed on : 21-MAY-13)
CRL.A. 537/2020 filed by BABITA (D. of Hearing : 11-FEB-21)
BAIL APPLN. 1482/2013 filed by BABITA (Disposed on : 18-SEP-13)
P.S.-FIR No. : (JANAKPURI-276/2012)

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REGULAR MATTERS

8. CRL.A. 537/2020-----| BABITA AJAY VERMA
Vs. STATE

Y - M - D (AS ON 22.09.2022)

9 - 5 - 29

Other Case filed against P.S.-FIR No. : (JANAKPURI-276/2012)
BAIL APPLN. 2198/2017 filed by MEENU KUMAR (Disposed on : 20-MAR-18)
BAIL APPLN. 1269/2013 filed by BABITA (Disposed on : 22-JUL-13)
BAIL APPLN. 690/2013 filed by BABITA (Disposed on : 21-MAY-13)
CRL.A. 536/2020 filed by MEENU KUMAR @ MONU (D. of Hearing : 11-FEB-21)
BAIL APPLN. 1482/2013 filed by BABITA (Disposed on : 18-SEP-13)
P.S.-FIR No. : (JANAKPURI-276/2012)

9. CRL.A. 405/2022-----| MAHESH KATARIA MANU SISHODIA
CRL.M. (BAIL) 1030/2022 | Vs. STATE (GOVT. OF NCT OF
| DELHI)

Y - M - D (AS ON 22.09.2022)

9 - 9 - 6

Other Case filed against P.S.-FIR No. : (DWARKA NORTH-113/2012)
BAIL APPLN. 2571/2017 filed by MAHESH KATARIA (Disposed on : 08-AUG-18)
BAIL APPLN. 572/2019 filed by MAHESH KATARIA (Disposed on : 07-MAR-19)
BAIL APPLN. 536/2020 filed by MAHESH KATARIA (Disposed on : 26-FEB-20)
W.P.(CRL) 149/2013 filed by JOGINDER SINGH (Disposed on : 08-MAR-13)
CRL.REV.P. 326/2017 filed by VAIBHAV (D. of Hearing : 25-MAR-20)
BAIL APPLN. 3217/2020 filed by MAHESH KATARIA (Disposed on : 11-NOV-20)
BAIL APPLN. 1535/2020 filed by MAHESH KATARIA (Disposed on : 03-JUL-20)
CRL.A. 409/2022 filed by VAIBHAV (D. of Hearing : 30-AUG-22)
P.S.-FIR No. : (DWARKA NORTH-113/2012)

10. CRL.A. 409/2022-----| VAIBHAV BADRINATH B (DHCLSC)
CRL.M. (BAIL) 1034/2022 | Vs. STATE (NCT OF DELHI) AND
| ANR.

Other Case filed against P.S.-FIR No. : (DWARKA NORTH-113/2012)
BAIL APPLN. 2571/2017 filed by MAHESH KATARIA (Disposed on : 08-AUG-18)
BAIL APPLN. 572/2019 filed by MAHESH KATARIA (Disposed on : 07-MAR-19)
BAIL APPLN. 536/2020 filed by MAHESH KATARIA (Disposed on : 26-FEB-20)
W.P.(CRL) 149/2013 filed by JOGINDER SINGH (Disposed on : 08-MAR-13)
CRL.REV.P. 326/2017 filed by VAIBHAV (D. of Hearing : 25-MAR-20)
BAIL APPLN. 3217/2020 filed by MAHESH KATARIA (Disposed on : 11-NOV-20)
BAIL APPLN. 1535/2020 filed by MAHESH KATARIA (Disposed on : 03-JUL-20)
CRL.A. 405/2022 filed by MAHESH KATARIA (D. of Hearing : 29-AUG-22)
P.S.-FIR No. : (DWARKA NORTH-113/2012)

11. CRL.A. 432/2020 DEV KUMAR RAVIN RAO
Vs. STATE OF NCT OF DELHI SUPRIYA JUNEJA (DHCLSC)

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REGULAR MATTERS

Y - M - D (AS ON 22.09.2022)

9 - 6 - 10

Other Case filed against P.S.-FIR No. : (MANGOLPURI-593/2006)

BAIL APPLN. 598/2011 filed by DEV KUMAR @ LALA (Disposed on : 22-FEB-12)

BAIL APPLN. 4603/2006 filed by DEV KUMAR @ LAL (Disposed on : 20-DEC-06)

P.S.-FIR No. : (MANGOLPURI-593/2006)

12. CRL.A. 152/2020 BISHWAMITRA DHOBI HARSH PRABHAKAR (DHCLSC)
FOR 17.7.2023 IN ANMM Vs. STATE

Y - M - D (AS ON 22.09.2022)

9 - 5 - 6

P.S.-FIR No. : (SEEMA PURI-152/2013)

13. CRL.A. 404/2020-----| MANOJ SHAH alias RAJ KUMAR alias RAJ PADAMKANT SAXENA
WITH CRL.A. 545/2020 | Vs. STATE
|

Y - M - D (AS ON 22.09.2022)

9 - 5 - 2

Other Case filed against P.S.-FIR No. : (GANDHI NAGAR-146/2013)

CRL.REV.P. 599/2017 filed by NEELAM DEVI MAHTO (Disposed on : 16-MAR-18)

P.S.-FIR No. : (GANDHI NAGAR-146/2013)

14. CRL.A. 545/2020 | STATE TARANG SRIVASTAVA
CRL.M.A. 15436/2020 | Vs. MANOJ SHAH alias RAJ KUMAR alias RAJ
| AND ANR.

P.S.-FIR No. : (GANDHI NAGAR-145/2013)

14A. CRL.A. 463/2022-----| PRADEEP KUMAR SHIVEK TREHAN (DHCLSC)
Vs. STATE OF NCT OF DELHI &
ANR.

15. CRL.A. 361/2021 A.S. SUMIT CHOUDHARY (DHCLSC)
Vs. THE STATE (NCT OF DELHI)

Y - M - D (AS ON 22.09.2022)

9 - 4 - 28

P.S.-FIR No. : (KALKAJI-168/2013)

16. CRL.A. 336/2020 KAMLESH MANIKA TRIPATHY
FOR 23.5.2023 IN ANMM Vs. STATE

Y - M - D (AS ON 22.09.2022)

9 - 3 - 16

P.S.-FIR No. : (MEHRAULI-368/2013)

17. CRL.A. 542/2020-----| SHREE PAL NAGENDRA KASANA
Vs. STATE (GOVT. OF NCT OF
| DELHI)

18.05.2023

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REGULAR MATTERS

Y - M - D (AS ON 22.09.2022)

9 - 2 - 14

Other Case filed against P.S.-FIR No. : (MALVIYA NAGAR-322/2013)
BAIL APPLN. 758/2018 filed by SURESH (Disposed on : 14-MAY-18)
CRL.A. 330/2022 filed by STATE NCT OF DELHI (D. of Hearing : 12-OCT-22)
P.S.-FIR No. : (MALVIYA NAGAR-322/2013)

18. CRL.A. 330/2022-----| STATE NCT OF DELHI RAJNI GUPTA
Vs. SURESH KUMAR & ANR.

Other Case filed against P.S.-FIR No. : (MALVIYA NAGAR-322/2013)
BAIL APPLN. 758/2018 filed by SURESH (Disposed on : 14-MAY-18)
CRL.A. 542/2020 filed by SHREE PAL (D. of Hearing : 18-AUG-22)
P.S.-FIR No. : (MALVIYA NAGAR-322/2013)

19. CRL.A. 378/2021-----| IRFAN alias MICHAL BIPIN KUMAR JHA,BIPIN JHA
| Vs. STATE (GOVT. OF NCT
| DELHI)

Y - M - D (AS ON 22.09.2022)

8 - 11 - 21

Other Case filed against P.S.-FIR No. : (WELCOME COLONY-269/2013)
BAIL APPLN. 3988/2020 filed by RAHID MIRZA @ RAHIL (Disposed on : 11-DEC-20)
BAIL APPLN. 2118/2018 filed by IFRAN @ MICHAL (Disposed on : 26-SEP-18)
BAIL APPLN. 2662/2018 filed by RAHID MIRZA @ ROHILLA @ CHIKNA (Disposed on : 01-APR-19)
BAIL APPLN. 554/2021 filed by IRFAN @ MICHAL (Disposed on : 18-FEB-21)
BAIL APPLN. 1391/2020 filed by IRFAN @ MICHAL (Disposed on : 18-AUG-20)
BAIL APPLN. 1337/2020 filed by RAHID MIRZA (Disposed on : 22-OCT-20)
BAIL APPLN. 1960/2016 filed by IRFAN @ MICHAEL (Disposed on : 29-SEP-16)
CRL.A. 42/2022 filed by RAHID MIRZA @ RAHIL @CHIKNA (D. of Hearing : 27-JAN-22)
P.S.-FIR No. : (WELCOME COLONY-269/2013)

20. CRL.A. 42/2022-----| RAHID MIRZA alias RAHIL alias CHIKNA TARUN RANA
Vs. THE STATE NCT OF DELHI AND
ANR.

Other Case filed against P.S.-FIR No. : (WELCOME COLONY-269/2013)
BAIL APPLN. 3988/2020 filed by RAHID MIRZA @ RAHIL (Disposed on : 11-DEC-20)
BAIL APPLN. 2118/2018 filed by IFRAN @ MICHAL (Disposed on : 26-SEP-18)
BAIL APPLN. 2662/2018 filed by RAHID MIRZA @ ROHILLA @ CHIKNA (Disposed on : 01-APR-19)
BAIL APPLN. 554/2021 filed by IRFAN @ MICHAL (Disposed on : 18-FEB-21)
BAIL APPLN. 1391/2020 filed by IRFAN @ MICHAL (Disposed on : 18-AUG-20)
BAIL APPLN. 1337/2020 filed by RAHID MIRZA (Disposed on : 22-OCT-20)
BAIL APPLN. 1960/2016 filed by IRFAN @ MICHAEL (Disposed on : 29-SEP-16)
CRL.A. 378/2021 filed by IRFAN @ MICHAL (D. of Hearing : 03-DEC-21)
P.S.-FIR No. : (WELCOME COLONY-269/2013)

21. CRL.A. 411/2021 SURENDER SINGH ALIAS SUNDER ANWESH MADHUKAR (DHCLSC)
Vs. STATE OF NCT OF DELHI

18.05.2023

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REGULAR MATTERS

Y - M - D (AS ON 22.09.2022)

8 - 7 - 20

case forward for admit due course as per vpdt 04.02.22

Other Case filed against P.S.-FIR No. : (VASANT KUNJ SOUTH-115/2014)

BAIL APPLN. 1663/2016 filed by ALADIN @ LIP LIP (Disposed on : 09-SEP-16)

P.S.-FIR No. : (VASANT KUNJ SOUTH-115/2014)

22. CRL.A. 484/2020----| RAJU TIWARI S S AHLUWALIA,S AHLUWALIA
FOR 23.8.2023 IN ANMM Vs. STATE

Y - M - D (AS ON 22.09.2022)

8 - 6 - 5

Other Case filed against P.S.-FIR No. : (MUNDKA-125/2014)

CRL.A. 277/2020 filed by DALIP TRIPATHI (D. of Hearing : 18-JAN-21)

P.S.-FIR No. : (MUNDKA-125/2014)

23. CRL.A. 277/2020----| DALIP TRIPATHI RAKHI DUBEY (DHCLSC)
FOR 23.8.2023 IN ANMM Vs. STATE

Y - M - D (AS ON 22.09.2022)

8 - 6 - 5

Other Case filed against P.S.-FIR No. : (MUNDKA-125/2014)

CRL.A. 484/2020 filed by RAJU TIWARI (D. of Hearing : 05-OCT-20)

P.S.-FIR No. : (MUNDKA-125/2014)

24. CRL.A. 38/2020 BHIM BAHADUR THAPA SUMER KUMAR SETHI (DHCLSC)
Vs. STATE

Y - M - D (AS ON 22.09.2022)

8 - 4 - 28

P.S.-FIR No. : (FATEHPUR BERI-228/2014)

25. CRL.A. 83/2020----| MUNSHAD KANHAIYA SINGHAL (DHCLSC)
| Vs. STATE

(CRL.M. (BAIL) 1294/2022----FIXED FOR 25.5.2023)

Y - M - D (AS ON 30.09.2022)

8 - 4 - 20

Other Case filed against P.S.-FIR No. : (NARELA-368/2013)

BAIL APPLN. 831/2014 filed by TARA (Disposed on : 15-OCT-14)

CRL.A. 282/2020 filed by STATE (D. of Hearing : 13-MAR-20)

W.P. (CRL) 1692/2020 filed by MUNSHAD @ DAINY (Disposed on : 15-OCT-20)

P.S.-FIR No. : (NARELA-368/2013)

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REGULAR MATTERS

26. CRL.A. 282/2020--| STATE KEWAL SINGH AHUJA
Vs. IRSHAD AND ORS.
Other Case filed against P.S.-FIR No. : (NARELA-368/2013)
BAIL APPLN. 831/2014 filed by TARA (Disposed on : 15-OCT-14)
CRL.A. 83/2020 filed by MUNSHAD (D. of Hearing : 22-JAN-20)
W.P.(CRL) 1692/2020 filed by MUNSHAD @ DAINY (Disposed on : 15-OCT-20)
P.S.-FIR No. : (NARELA-368/2013)
27. CRL.A. 433/2020-----| PUSHPAK RANA alias BUNTY KANHAIYA SINGHAL, AZIM HUSSEIN
CRL.M.A. 1278/2022 | Vs. STATE NCT OF DELHI LASKAR

Y - M - D (AS ON 22.09.2022)

8 - 2 - 17

- Other Case filed against P.S.-FIR No. : (ALIPUR-246/2014)
BAIL APPLN. 918/2020 filed by PREM PRAKASH RANA (Disposed on : 18-MAY-20)
CRL.M.C. 3322/2015 filed by RAJPAL RANA (Disposed on : 02-DEC-15)
CRL.REV.P. 532/2015 filed by RAJPAL RANA (Disposed on : 01-MAR-16)
BAIL APPLN. 1614/2016 filed by PREM PRAKASH (Disposed on : 09-AUG-16)
CRL.A. 165/2021 filed by STATE (D. of Hearing : 17-OCT-22)
CRL.M.C. 2392/2015 filed by STATE (GOVT OF NCT OF DELHI) (Disposed on : 02-DEC-15)
CRL.A. 551/2020 filed by DR RAJPAL SINGH (D. of Hearing : 17-OCT-22)
P.S.-FIR No. : (ALIPUR-246/2014)
28. CRL.A. 551/2020 | DR RAJPAL SINGH ASHWYN KALRA,
Vs. STATE KRIPA SHANKAR PRASAD
P.S.-FIR No. : (ALIPUR-246/2014)
29. CRL.A. 165/2021-----| STATE ASHISH DUTTA, KRIPA SHANKAR
WITH CRL.A. 551/2020 Vs. PREM PRAKASH RANA AND ORS. PRASAD

Other Case filed against P.S.-FIR No. : (ALIPUR-246/2014)
BAIL APPLN. 918/2020 filed by PREM PRAKASH RANA (Disposed on : 18-MAY-20)
CRL.M.C. 3322/2015 filed by RAJPAL RANA (Disposed on : 02-DEC-15)
CRL.REV.P. 532/2015 filed by RAJPAL RANA (Disposed on : 01-MAR-16)
BAIL APPLN. 1614/2016 filed by PREM PRAKASH (Disposed on : 09-AUG-16)
CRL.A. 433/2020 filed by PUSHPAK RANA @ BUNTY (D. of Hearing : 17-OCT-22)
CRL.M.C. 2392/2015 filed by STATE (GOVT OF NCT OF DELHI) (Disposed on : 02-DEC-15)
CRL.A. 551/2020 filed by DR RAJPAL SINGH (D. of Hearing : 17-OCT-22)
P.S.-FIR No. : (ALIPUR-246/2014)

32. CRL.A. 126/2021-----| JITENDAR KUMAR MADHAV KHURANA (DHCLSC)
WITH CRL.A. 614/2020 | Vs. STATE OF NCT OF DELHI

(CRL.M. (BAIL) 1099/2022----FOR 13.7.2023)

Y - M - D (AS ON 22.09.2022)

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REGULAR MATTERS

Other Case filed against P.S.-FIR No. : (NAJAFGARH-717/2014)

CRL.A. 614/2020 filed by PARMOD YADAV (D. of Hearing : 23-NOV-22)

P.S.-FIR No. : (NAJAFGARH-717/2014)

|

33. CRL.A. 614/2020-----| PARMOD YADAV KRISHAN KUMAR

Vs. THE STATE NCT OF DELHI

Other Case filed against P.S.-FIR No. : (NAJAFGARH-717/2014)

CRL.A. 126/2021 filed by JITENDAR KUMAR (D. of Hearing : 15-MAR-21)

P.S.-FIR No. : (NAJAFGARH-717/2014)

34. CRL.A. 414/2020 PARAS BUDHA alias PAWAN JAI KISHAN SHARMA

Vs. STATE OF GNCT OF DELHI

Y - M - D (AS ON 22.09.2022)

8 - 0 - 0

Other Case filed against P.S.-FIR No. : (KAROL BAGH-627/2014)

CRL.A. filed by PARAS BUDHA @ PAWAN (D. of Filing : 16-MAR-20)

P.S.-FIR No. : (KAROL BAGH-627/2014)

PERSONS IN CUSTODY(LESS THAN 8 YEARS)

35. CRL.A. 494/2020-----| GAURAV SHARMA alias GUDDU PANDIT SUMIT CHOUDHARY, SUMIT
FOR 16.5.2023 IN ANMM Vs. STATE CHOUDHARY

Y - M - D (AS ON 30.09.2022)

7 - 11 - 19

Other Case filed against P.S.-FIR No. : (DWARKA NORTH-940/2014)

Other Case filed against P.S.-FIR No. : (DWARKA NORTH-940/2014)

BAIL APPLN. 2559/2015 filed by PRAMOD KUMAR (Disposed on : 09-MAY-16)

CRL.A. 302/2020 filed by ROHIT GUPTA @ GULSHAN (D. of Hearing : 28-JUL-21)

CRL.M.C. 177/2016 filed by RITU BATRA & ANR (Disposed on : 23-MAY-17)

CRL.A. 296/2021 filed by RITU BATRA (D. of Hearing : 19-JAN-22)

P.S.-FIR No. : (DWARKA NORTH-940/2014)

|

36. CRL.A. 302/2020 | ROHIT GUPTA @ GULSHAN SANJAY KUMAR

FOR 16.5.2023 IN ANMM Vs. STATE (GOVT. OF NCT OF DELHI)

Y - M - D (AS ON 30.09.2022)

6 - 6 - 20

Other Case filed against P.S.-FIR No. : (DWARKA NORTH-940/2014)

BAIL APPLN. 2559/2015 filed by PRAMOD KUMAR (Disposed on : 09-MAY-16)

CRL.M.C. 177/2016 filed by RITU BATRA & ANR (Disposed on : 23-MAY-17)

CRL.A. 494/2020 filed by GAURAV SHARMA @ GUDDU PANDIT (D. of Hearing : 09-MAR-21)

CRL.A. 296/2021 filed by RITU BATRA (D. of Hearing : 19-JAN-22)

P.S.-FIR No. : (DWARKA NORTH-940/2014)

|

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REGULAR MATTERS

37. CRL.A. 296/2021-----| RITU BATRA PARINAV GUPTA
CRL.M.A. 16437/2021 Vs. STATE NCT OF DELHI
FOR 16.5.2023 IN ANMM ANOTHER

Other Case filed against P.S.-FIR No. : (DWARKA NORTH-940/2014)
BAIL APPLN. 2559/2015 filed by PRAMOD KUMAR (Disposed on : 09-MAY-16)
CRL.A. 302/2020 filed by ROHIT GUPTA @ GULSHAN (D. of Hearing : 28-JUL-21)
CRL.M.C. 177/2016 filed by RITU BATRA & ANR (Disposed on : 23-MAY-17)
CRL.A. 494/2020 filed by GAURAV SHARMA @ GUDDU PANDIT (D. of Hearing : 09-MAR-21) 940/2014)
P.S.-FIR No. : (DWARKA NORTH-940/2014)

38. CRL.A. 466/2020-----| RAJVEER SUMEET VERMA, SUMEET VERMA
| Vs. STATE NCT OF DELHI
Y - M - D (AS ON 30.09.2022)
7 - 10 - 14

Other Case filed against P.S.-FIR No. : (JAMA MASJID-269/2014)
CRL.A. 630/2020 filed by SARVESH (D. of Hearing : 08-JAN-21)
P.S.-FIR No. : (JAMA MASJID-269/2014)

39. CRL.A. 630/2020-----| SARVESH AJAY VERMA, AJAY VERMA
Vs. STATE DHCLSC, AJAY VERMA (DHCLSC),
AJAY VERMA
Y - M - D (AS ON 30.09.2022)
7 - 9 - 24

Other Case filed against P.S.-FIR No. : (JAMA MASJID-269/2014)
CRL.A. 466/2020 filed by RAJVEER (D. of Hearing : 26-JAN-30)
P.S.-FIR No. : (JAMA MASJID-269/2014)

40. CRL.A. 234/2022-----| AZIM KHAN ANWESH MADHUKAR, ANWESH
FOR 13.7.2023 IN ANMM Vs. STATE MADHUKAR (DHCLSC), ANWESH
MADHUKAR

Y - M - D (AS ON 30.09.2022)
7 - 8 - 9

Other Case filed against P.S.-FIR No. : (SEEMA PURI-1472/2014)
CRL.A. 365/2022 filed by ASHOK @ SONU (D. of Hearing : 05-AUG-22)
P.S.-FIR No. : (SEEMA PURI-1472/2014)

41. CRL.A. 365/2022-----| ASHOK alias SONU MANIKA TRIPATHY PANDEY,
FOR 13.7.2023 IN ANMM Vs. STATE OF NCT OF DELHI (DHCLSC),

Other Case filed against P.S.-FIR No. : (SEEMA PURI-1472/2014)
CRL.A. 234/2022 filed by AZIM KHAN (D. of Hearing : 23-MAY-22)
P.S.-FIR No. : (SEEMA PURI-1472/2014)

42. CRL.A. 365/2020-----| CHARUDASS AISHWARYA RAO
| Vs. STATE

18.05.2023

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REGULAR MATTERS

Y - M - D (AS ON 30.09.2022)

7 - 7 - 14

|
Other Case filed against P.S.-FIR No. : (NAJAFGARH-107/2015)
BAIL APPLN. 2732/2019 filed by CHARU DAS (Disposed on : 10-DEC-19)
CRL.A. 366/2020 filed by ANURAG MEHRA @ANNU (D. of Hearing : 20-AUG-20)
P.S.-FIR No. : (NAJAFGARH-107/2015)

43. CRL.A. 366/2020-----| ANURAG MEHRA aliasANNU RAKHI DUBEY, RAKHI DUBEY
Vs. STATE (GNCT OF DELHI)

Y - M - D (AS ON 30.09.2022)

7 - 7 - 5

Other Case filed against P.S.-FIR No. : (NAJAFGARH-107/2015)
BAIL APPLN. 2732/2019 filed by CHARU DAS (Disposed on : 10-DEC-19)
CRL.A. 365/2020 filed by CHARUDASS (D. of Hearing : 20-AUG-20)
P.S.-FIR No. : (NAJAFGARH-107/2015)

44. CRL.A. 338/2020 NARESH AJAY VERMA
Vs. THE STATE

Y - M - D (AS ON 30.09.2022)

7 - 5 - 12

Other Case filed against P.S.-FIR No. : (JAFFARPUR KALAN-86/2015)
CRL.A. / filed by NARESH (D. of Hearing :) and P.S.-FIR No. : (JAFFARPUR KALAN-86/2015)
P.S.-FIR No. : (JAFFARPUR KALAN-86/2015)

45. CRL.A. 607/2020 MOHD ZAHID IMAM INDERJEET K SIDHU, INDERJEET
Vs. STATE SIDHU

Y - M - D (AS ON 30.09.2022)

7 - 5 - 4

Other Case filed against P.S.-FIR No. : (JAMIA NAGAR-580/2015)
BAIL APPLN. 1300/2018 filed by MOHD. ZAHID IMAM (Disposed on : 06-AUG-18)
P.S.-FIR No. : (JAMIA NAGAR-580/2015)

46. CRL.A. 63/2021 RAVIN MANDAL SUMEET VERMA, SUMEET VERMA
Vs. STATE NCT OF DELHI

Y - M - D (AS ON 30.09.2022)

7 - 3 - 8

P.S.-FIR No. : (ASHOK VIHAR-332/2015)

47. CRL.A. 276/2022 HEMANT CHATURVEDI KANHAIYA SINGHAL
Vs. STATE NCT OF DELHI

(CRL.M. (BAIL) 726/2022-----FIXED FOR 11.7.2023)

Y - M - D (AS ON 30.09.2022)

7 - 3 - 24

P.S.-FIR No. : (BEGAM PUR-61/2013)

18.05.2023

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REGULAR MATTERS

48. CRL.A. 136/2022 AMIT alias MATROO SUPRIYA JUNEJA (DHCLSC), ALKA
Vs. STATE (GOVT. OF NCT OF SINGH
DELHI)

Y - M - D (AS ON 30.09.2022)

7 - 3 - 0

P.S.-FIR No. : (KALYAN PURI-523/2015)

49. CRL.A. 136/2020 RAM SINGH AISHWARYA RAO (DHCLSC)
Vs. STATE

Y - M - D (AS ON 30.09.2022)

7 - 2 - 0

P.S.-FIR No. : (NARELA-800/2015)

50. CRL.A. 145/2022 ROHIT KUMAR SUDARSHAN RAJAN
Vs. STATE (GOVT. OF NCT DELHI) (DHCLSC), SUDARSHAN RAJAN

Y - M - D (AS ON 30.09.2022)

7 - 0 - 17

Other Case filed against same P.S.-FIR No. : (NAND NAGRI-766/2015)

BAIL APPLN. 296/2018 filed by ROHIT KUMAR (Disposed on : 19-JUL-18)

BAIL APPLN. 1159/2019 filed by ROHIT (Disposed on : 08-MAY-19)

P.S.-FIR No. : (NAND NAGRI-766/2015)

51. CRL.A. 115/2020----| BILAL KHAN alias BILLA AISHWARYA RAO (DHCLSC)
| Vs. STATE

Y - M - D (AS ON 30.09.2022)

6 - 11 - 21

Other Case filed against P.S.-FIR No. : (UTTAM NAGAR-1330/2015)

BAIL APPLN. 143/2019 filed by BARKAT SAFFI@ TONI (Disposed on : 15-FEB-19)

CRL.A. 376/2020 filed by BARKAT SAIIFI @TONI (D. of Hearing : 26-AUG-20)

P.S.-FIR No. : (UTTAM NAGAR-1330/2015)

52. CRL.A. 376/2020----| BARKAT SAIIFI alias TONI SUMIT GAUR
| Vs. STATE (NCT OF DELHI)

Y - M - D (AS ON 30.09.2022)

6 - 11 - 16

Other Case filed against P.S.-FIR No. : (UTTAM NAGAR-1330/2015)

BAIL APPLN. 143/2019 filed by BARKAT SAFFI@ TONI (Disposed on : 15-FEB-19)

CRL.A. 115/2020 filed by BILAL KHAN @ BILLA (D. of Hearing : 28-JAN-20)

P.S.-FIR No. : (UTTAM NAGAR-1330/2015)

53. CRL.A. 538/2020-----| KARAN KANHAIYA SINGHAL
| Vs. STATE NCT OF DELHI

18.05.2023

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REGULAR MATTERS

Y - M - D (AS ON 30.09.2022)

6 - 11 - 17 |

Other Case filed against P.S.-FIR No. : (NAND NAGRI-465/2017)
CRL.A. 353/2020 filed by SUNNY (Disposed on : 27-NOV-20)
BAIL APPLN. 1211/2019 filed by KARAN (Disposed on : 30-AUG-19)
CRL.A. 352/2020 filed by KARAN (Disposed on : 27-NOV-20)
CRL.A. 57/2021 filed by SUNNY (D. of Hearing : 05-FEB-21)
P.S.-FIR No. : (NAND NAGRI-465/2017)

54. CRL.A. 57/2021-----| SUNNY KANHAIYA SINGHAL
Vs. STATE NCT OF DELHI

Other Case filed against P.S.-FIR No. : (NAND NAGRI-465/2017)
CRL.A. 538/2020 filed by KARAN (D. of Hearing : 05-FEB-21)
CRL.A. 353/2020 filed by SUNNY (Disposed on : 15-JUL-21)
BAIL APPLN. 1211/2019 filed by KARAN (Disposed on : 30-AUG-19)
CRL.A. 352/2020 filed by KARAN (Disposed on : 15-JUL-21)
P.S.-FIR No. : (NAND NAGRI-465/2017)

55. CRL.A. 195/2021-----| SANOJ RAM SBDANDAPANI (DHCLSC)
Vs. STATE (NCT OF DELHI)

Y - M - D (AS ON 30.09.2022)

6 - 11 - 3

Other Case filed against P.S.-FIR No. : (ASHOK VIHAR-384/2014)
CRL.A. 200/2021 filed by SANTOSH KUMAR (D. of Hearing : 03-JUN-21)
P.S.-FIR No. : (ASHOK VIHAR-384/2014)

56. CRL.A. 200/2021-----| SANTOSH KUMAR SAAHILA LAMBA
Vs. THE STATE (DHCLSC) ,SAAHILA LAMBA

Y - M - D (AS ON 30.09.2022)

6 - 10 - 5

Other Case filed against same P.S.-FIR No. : (ASHOK VIHAR-384/2014)
CRL.A. 195/2021 filed by SANOJ RAM (D. of Hearing : 27-MAY-21)
P.S.-FIR No. : (ASHOK VIHAR-384/2014)

57. CRL.A. 332/2020-----| SHAHBUDDIN GAZI alias RAJU KAMESHWER MISHRA,ANU NARULA
FOR 16.5.2023 IN ANMM Vs. STATE

Y - M - D (AS ON 30.09.2022)

6 - 10 - 10

Other Case filed against P.S.-FIR No. : (MANDAWALI-284/2013)
CRL.A. 3/2022 filed by STATE NCT OF DELHI (D. of Hearing : 29-MAR-22)
P.S.-FIR No. : (MANDAWALI-284/2013)

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REGULAR MATTERS

58. CRL.A. 3/2022-----| STATE NCT OF DELHI RAJNI GUPTA
WITH CRL.A. 332/2020 Vs. SHABUDDIN GAZI alias RAJU
FOR 16.5.2023 IN ANMM
Other Case filed against P.S.-FIR No. : (MANDAWALI-284/2013)
CRL.A. 332/2020 filed by SHAHUDDIN GAZI @ RAJU (D. of Hearing : 20-JUL-22)
P.S.-FIR No. : (MANDAWALI-284/2013)
59. CRL.A. 440/2020 AKASH alias JIND RAHUL LAL AKHRIYA
Vs. STATE
Y - M - D (AS ON 30.09.2022)
6 - 9 - 0
Other Case filed against P.S.-FIR No. : (KALYAN PURI-1183/2015)
BAIL APPLN. 1686/2018 filed by AAKASH @ ZIND (Disposed on : 26-SEP-18)
P.S.-FIR No. : (KALYAN PURI-1183/2015)
60. CRL.A. 239/2021 SHAHZAD SACHIN BANDOONI, SACHIN
WITH CRL.A. 137/2018 Vs. STATE OF NCT OF DELHI BANDOONI
Y - M - D (AS ON 30.09.2022)
6 - 8 - 4
Other Case filed against P.S.-FIR No. : (MAYUR VIHAR-43/2016)
BAIL APPLN. 1294/2020 filed by SHAHZAD (Disposed on : 16-JUL-20)
P.S.-FIR No. : (MAYUR VIHAR-43/2016)
62. CRL.A. 421/2022 DEEPAK KARTIKEYE DANG
Vs. STATE (NCT OF DELHI)
Y - M - D (AS ON 30.09.2022)
6 - 6 - 7
Other Case filed against same P.S.-FIR No. : (BEGAM PUR-266/2016)
BAIL APPLN. 2853/2019 filed by DEEPAK (Disposed on : 09-JAN-20)
BAIL APPLN. 2416/2020 filed by DEEPAK (Disposed on : 31-AUG-20)
BAIL APPLN. 2345/2021 filed by DEEPAK (Disposed on : 13-SEP-21)
BAIL APPLN. 2681/2020 filed by DEEPAK (Disposed on : 12-OCT-20)
P.S.-FIR No. : (BEGAM PUR-266/2016)
63. CRL.A. 399/2022 RAVI ADIT SUBRAMANIAM PUJARI
Vs. STATE (NCT OF DELHI)
(CRL.M. (BAIL) 1020/2022----FIXED FOR 5.7.2023)
Y - M - D (AS ON 30.09.2022)
6 - 5 - 9
P.S.-FIR No. : (KALYAN PURI-181/2016)
64. CRL.A. 175/2022-----| AKASH alias MOGLI MOHAMMAD ANAS
| Vs. STATE (GNCT OF DELHI)
(CRL.M. (BAIL) 469/2022----FIXED FOR 24.5.2023)

18.05.2023

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REGULAR MATTERS

Y - M - D (AS ON 30.09.2022)

6 - 4 - 0

Other Case filed against P.S.-FIR No. : (RAJOURI GARDEN-539/2016)
BAIL APPLN. 2850/2019 filed by AMIT (Disposed on : 12-DEC-19)
BAIL APPLN. 699/2017 filed by AMIT (Disposed on : 21-APR-17)
BAIL APPLN. 2050/2017 filed by AAKASH (Disposed on : 16-FEB-18)
BAIL APPLN. 1560/2018 filed by PRADEEP (Disposed on : 09-JUL-18)
BAIL APPLN. 2590/2019 filed by RAVI @ RONIT (Disposed on : 02-DEC-19)
BAIL APPLN. 2621/2019 filed by AAKASH @ MOGLI (Disposed on : 02-DEC-19)
BAIL APPLN. 2097/2021 filed by PRADEEP @ BALLU @ AMAN (Disposed on : 12-JUL-21)
BAIL APPLN. 2528/2020 filed by AMIT @ KHADDAR (Disposed on : 15-SEP-20)
CRL.A. 149/2022 filed by AMIT @ KHADDAR (D. of Hearing : 04-MAY-22)
P.S.-FIR No. : (RAJOURI GARDEN-539/2016)

65. CRL.A. 149/2022-----| AMIT alias KHADDAR YATHARTH SINHA, YATHARTH
WITH CRL.A. 175/2022 Vs. STATE (GOVT OF NCT OF SINHA
DELHI)

(CRL.M. (BAIL) 434/2022----FIXED FOR 24.5.2023)

Other Case filed against P.S.-FIR No. : (RAJOURI GARDEN-539/2016)
BAIL APPLN. 2850/2019 filed by AMIT (Disposed on : 12-DEC-19)
BAIL APPLN. 699/2017 filed by AMIT (Disposed on : 21-APR-17)
BAIL APPLN. 2050/2017 filed by AAKASH (Disposed on : 16-FEB-18)
BAIL APPLN. 1560/2018 filed by PRADEEP (Disposed on : 09-JUL-18)
BAIL APPLN. 2590/2019 filed by RAVI @ RONIT (Disposed on : 02-DEC-19)
BAIL APPLN. 2621/2019 filed by AAKASH @ MOGLI (Disposed on : 02-DEC-19)
BAIL APPLN. 2097/2021 filed by PRADEEP @ BALLU @ AMAN (Disposed on : 12-JUL-21)
BAIL APPLN. 2528/2020 filed by AMIT @ KHADDAR (Disposed on : 15-SEP-20)
CRL.A. 175/2022 filed by AKASH@MOGLI (D. of Hearing : 04-MAY-22)
P.S.-FIR No. : (RAJOURI GARDEN-539/2016)

66. CRL.A. 78/2022 M.A RAJDIPA BEHURA, RAJDIPA
Vs. THE STATE (GOVT. OF NCT) BEHURA, RAJDIPA BEHURA
DELHI (DHCLSC)

Y - M - D (AS ON 30.09.2022)

6 - 2 - 24

Other Case filed against P.S.-FIR No. : (JAMIA NAGAR-1632/2015)
CRL.M.C. 3719/2016 filed by A (Disposed on : 08-DEC-16)
P.S.-FIR No. : (JAMIA NAGAR-1632/2015)

67. CRL.A. 139/2020 VIJAY KUMAR S S AHLUWALIA (DHCLSC)
Vs. STATE

Y - M - D (AS ON 30.09.2022)

5 - 9 - 1

P.S.-FIR No. : (AMAN VIHAR-858/2016)

18.05.2023

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REGULAR MATTERS

68. CRL.A. 427/2022 UMESH SUDARSHAN RAJAN (DHCLSC)
Vs. STATE (NCT OF DELHI)
Y - M - D (AS ON 30.09.2022)
5 - 8 - 8
P.S.-FIR No. : (TILAK NAAGR-211/2016)
69. CRL.A. 202/2020 DESHRAJ KANHAIYA SINGHAL (DHCLSC)
Vs. STATE
Y - M - D (AS ON 30.09.2022)
5 - 7 - 14
P.S.-FIR No. : (BARAKHAMBA ROAD-17/2017)
70. CRL.A. 113/2020 MOHD. SHAHID KRISHAN KUMAR (DHCLSC)
Vs. STATE
Y - M - D (AS ON 30.09.2022)
5 - 6 - 10
P.S.-FIR No. : (KALYAN PURI-2/2017)
71. CRL.A. 153/2021 SHAHJAHAN VELLUYA KANDY KARTICKAY MATHUR
FOR 31.5.2023 IN ANMM Vs. STATE GNCT OF DELHI AND
NIA (THROUGH SPL. PROSECUTOR)
Y - M - D (AS ON 30.09.2022)
5 - 2 - 28
P.S.-FIR No. : (NIA-12/2017)
72. CRL.A. 495/2020 HARI SHARAN RAKHI DUBEY
CRL.M.A. 13896/2020 Vs. STATE (GNCT OF DELHI)
CRL.M.A. 13895/2020
Y - M - D (AS ON 30.09.2022)
5 - 1 - 20
P.S.-FIR No. : (VIJAY VIHAR-1019/2017)
73. CRL.A. 475/2020 RAM PREET MANIKA TRIPATHY PANDEY
Vs. STATE
Y - M - D (AS ON 30.09.2022)
4 - 11 - 12
P.S.-FIR No. : (GULABI BAGH-113/2017)
75. CRL.A. 575/2020-----| HEMA MASIH SUMIT CHOUDHARY, SUMIT
| Vs. THE STATE CHOUDHARY
Y - M - D (AS ON 30.09.2022)
4 - 4 - 0

Other Case filed against P.S.-FIR No. : (CBI-1-S-2018)

CRL.A. 629/2020 filed by CHANDA DEVI (D. of Hearing : 19-FEB-21)

CRL.A. 456/2020 filed by VIKAS KUMAR (D. of Hearing : 22-JAN-21)

CRL.A. 364/2020 filed by BRAJESH KUMAR THAKUR (D. of Hearing : 18-FEB-21)

18.05.2023

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REGULAR MATTERS

CRL.A. 588/2020 filed by KRISHAN KUMAR RAM @KRISHNA@KISHAN (D. of Hearing : 25-JAN-21)

CRL.A. 441/2020 filed by MANJU DEVI (D. of Hearing : 29-JAN-21)

CRL.A. 30/2021 filed by KIRAN KUMARI (IN JAIL) (D. of Hearing : 22-JAN-21)

CRL.A. 29/2021 filed by RAMASHANKAR SINGH @ MASTER SAHAB @ MASTERJI (IN JAIL) (D. of Hearing : 22-JAN-21)

CRL.A. 10/2021 filed by NEHA KUMARI (D. of Hearing : 18-FEB-21)

P.S.-FIR No. : (CBI-1-S-2018)

76. CRL.A. 524/2020 | VIJAY KUMAR TIWARI | SAAHILA LAMBA
| Vs. CBI

Y - M - D (AS ON 30.09.2022)

4 - 0 - 0

P.S.-FIR No. : (CBI-01(S) 2018/CBI/SCB/PATNA)

77. CRL.A. 308/2020 | DILIP KUMAR VERMA | SHISHIR MATHUR
WITH CRL.A. 524/2020 | Vs. STATE

CRL.A. 456/2020 |

CRL.A. 364/2020 |

78. CRL.A. 364/2020 | BRAJESH KUMAR THAKUR | SHREED KRSNA

CRL.M.A. 9803/2020 | Vs. STATE (THROUGH CBI)

Y - M - D (AS ON 30.09.2022)

4 - 3 - 27

Other Case filed against P.S.-FIR No. : (CBI-1-S-2018)

CRL.A. 629/2020 filed by CHANDA DEVI (D. of Hearing : 19-FEB-21)

CRL.A. 456/2020 filed by VIKAS KUMAR (D. of Hearing : 22-JAN-21)

CRL.A. 575/2020 filed by HEMA MASI H (D. of Hearing : 19-FEB-21)

CRL.A. 588/2020 filed by KRISHAN KUMAR RAM @KRISHNA@KISHAN (D. of Hearing : 25-JAN-21)

CRL.A. 441/2020 filed by MANJU DEVI (D. of Hearing : 29-JAN-21)

CRL.A. 30/2021 filed by KIRAN KUMARI (IN JAIL) (D. of Hearing : 22-JAN-21)

CRL.A. 29/2021 filed by RAMASHANKAR SINGH @ MASTER SAHAB @ MASTERJI (IN JAIL) (D. of Hearing : 22-JAN-21)

CRL.A. 10/2021 filed by NEHA KUMARI (D. of Hearing : 18-FEB-21)

P.S.-FIR No. : (CBI-1-S-2018)

79. CRL.A. 441/2020 | MANJU DEVI | GAURAV KUMAR
WITH CRL.A. 308/2020 | Vs. STATE

CRL.A. 364/2020 |

Y - M - D (AS ON 30.09.2022)

4 - 3 - 27

Other Case filed against P.S.-FIR No. : (CBI-1-S-2018)

CRL.A. 629/2020 filed by CHANDA DEVI (D. of Hearing : 19-FEB-21)

CRL.A. 456/2020 filed by VIKAS KUMAR (D. of Hearing : 22-JAN-21)

CRL.A. 575/2020 filed by HEMA MASI H (D. of Hearing : 19-FEB-21)

CRL.A. 364/2020 filed by BRAJESH KUMAR THAKUR (D. of Hearing : 18-FEB-21)

18.05.2023

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REGULAR MATTERS

CRL.A. 588/2020 filed by KRISHAN KUMAR RAM @KRISHNA@KISHAN (D. of Hearing : 25-JAN-21)

CRL.A. 30/2021 filed by KIRAN KUMARI (IN JAIL) (D. of Hearing : 22-JAN-21)

CRL.A. 29/2021 filed by RAMASHANKAR SINGH @ MASTER SAHAB @ MASTERJI (IN JAIL) (D. of Hearing : 22-JAN-21)

CRL.A. 10/2021 filed by NEHA KUMARI (D. of Hearing : 18-FEB-21)

P.S.-FIR No. : (CBI-1-S-2018)

80. CRL.A. 456/2020 | VIKAS KUMAR CHANDRA SHEKHAR YADAV

Vs. STATE THROUGH CENTRAL

| BUREAU OF INVESTIGATION SPE,

| SCB, PATNA, BIHAR

Y - M - D (AS ON 30.09.2022)

4 - 4 - 0

Other Case filed against P.S.-FIR No. : (CBI-1-S-2018)

CRL.A. 629/2020 filed by CHANDA DEVI (D. of Hearing : 19-FEB-21)

CRL.A. 575/2020 filed by HEMA MASIH (D. of Hearing : 19-FEB-21)

CRL.A. 364/2020 filed by BRAJESH KUMAR THAKUR (D. of Hearing : 18-FEB-21)

CRL.A. 588/2020 filed by KRISHAN KUMAR RAM @KRISHNA@KISHAN (D. of Hearing : 25-JAN-21)

CRL.A. 441/2020 filed by MANJU DEVI (D. of Hearing : 29-JAN-21)

CRL.A. 30/2021 filed by KIRAN KUMARI (IN JAIL) (D. of Hearing : 22-JAN-21)

CRL.A. 29/2021 filed by RAMASHANKAR SINGH @ MASTER SAHAB @ MASTERJI (IN JAIL) (D. of Hearing : 22-JAN-21)

CRL.A. 10/2021 filed by NEHA KUMARI (D. of Hearing : 18-FEB-21)

P.S.-FIR No. : (CBI-1-S-2018)

81. CRL.A. 508/2020 | ASHWANI KUMAR ALIAS DR ASWINI AJAY VERMA

WITH CRL.A. 308/2020 | alias ASMANI

CRL.A. 364/2020 | Vs. CENTRAL BUREAU OF

INVESTIGATION

Y - M - D (AS ON 30.09.2022)

3 - 9 - 29

P.S.-FIR No. : (CBI-01(S)2018/CBI/SCB/Patna(CBI))

82. CRL.A. 588/2020 | KRISHAN KUMAR RAM AISHWARYA RAO

alias KRISHNA alias KISHAN

| Vs. STATE

Y - M - D (AS ON 30.09.2022)

3 - 10 - 26

Other Case filed against P.S.-FIR No. : (CBI-1-S-2018)

CRL.A. 629/2020 filed by CHANDA DEVI (D. of Hearing : 19-FEB-21)

CRL.A. 456/2020 filed by VIKAS KUMAR (D. of Hearing : 22-JAN-21)

CRL.A. 575/2020 filed by HEMA MASIH (D. of Hearing : 19-FEB-21)

CRL.A. 364/2020 filed by BRAJESH KUMAR THAKUR (D. of Hearing : 18-FEB-21)

CRL.A. 441/2020 filed by MANJU DEVI (D. of Hearing : 29-JAN-21)

CRL.A. 30/2021 filed by KIRAN KUMARI (IN JAIL) (D. of Hearing : 22-JAN-21)

CRL.A. 29/2021 filed by RAMASHANKAR SINGH @ MASTER SAHAB @ MASTERJI (IN JAIL)

CRL.A. 10/2021 filed by NEHA KUMARI (D. of Hearing : 18-FEB-21)

P.S.-FIR No. : (CBI-1-S-2018)

18.05.2023

R-19

REGULAR MATTERS

83. CRL.A. 629/2020 | CHANDA DEVI KANHAIYA SINGHAL
Vs. STATE NCT OF DELHI

Y - M - D (AS ON 30.09.2022)

4 - 3 - 25

Other Case filed against P.S.-FIR No. : (CBI-1-S-2018)

CRL.A. 456/2020 filed by VIKAS KUMAR (D. of Hearing : 22-JAN-21)

CRL.A. 575/2020 filed by HEMA MASIH (D. of Hearing : 19-FEB-21)

CRL.A. 364/2020 filed by BRAJESH KUMAR THAKUR (D. of Hearing : 18-FEB-21)

CRL.A. 588/2020 filed by KRISHAN KUMAR RAM @KRISHNA@KISHAN (D. of Hearing : 25-JAN-21)

CRL.A. 441/2020 filed by MANJU DEVI (D. of Hearing : 29-JAN-21)

CRL.A. 30/2021 filed by KIRAN KUMARI (IN JAIL) (D. of Hearing : 22-JAN-21)

CRL.A. 29/2021 filed by RAMASHANKAR SINGH @ MASTER SAHAB @ MASTERJI (IN JAIL) (D. of Hearing : 22-JAN-21)

CRL.A. 10/2021 filed by NEHA KUMARI (D. of Hearing : 18-FEB-21)

P.S.-FIR No. : (CBI-1-S-2018)

84. CRL.A. 10/2021 | NEHA KUMARI PANDEY SATYA PRAKASH
Vs. STATE (CBI, SPE, SCB,
| PATNA BIHAR)

Y - M - D (AS ON 30.09.2022)

4 - 4 - 0

Other Case filed against P.S.-FIR No. : (CBI-1-S-2018)

CRL.A. 629/2020 filed by CHANDA DEVI (D. of Hearing : 19-FEB-21)

CRL.A. 456/2020 filed by VIKAS KUMAR (D. of Hearing : 22-JAN-21)

CRL.A. 575/2020 filed by HEMA MASIH (D. of Hearing : 19-FEB-21)

CRL.A. 364/2020 filed by BRAJESH KUMAR THAKUR (D. of Hearing : 18-FEB-21)

CRL.A. 588/2020 filed by KRISHAN KUMAR RAM @KRISHNA@KISHAN (D. of Hearing : 25-JAN-21)

CRL.A. 441/2020 filed by MANJU DEVI (D. of Hearing : 29-JAN-21)

CRL.A. 30/2021 filed by KIRAN KUMARI (IN JAIL) (D. of Hearing : 22-JAN-21)

CRL.A. 29/2021 filed by RAMASHANKAR SINGH @ MASTER SAHAB @ MASTERJI (IN JAIL) (D. of Hearing : 22-JAN-21)

P.S.-FIR No. : (CBI-1-S-2018)

85. CRL.A. 29/2021 | RAMASHANKAR SINGH alias MASTER ABHISHEK VIKAS
WITH CRL.A. 364/2020 SAHAB alias MASTERJI (IN JAIL)
Vs. STATE (THROUGH CBI)

Other Case filed against P.S.-FIR No. : (CBI-1-S-2018)

CRL.A. 629/2020 filed by CHANDA DEVI (D. of Hearing : 17-DEC-21)

CRL.A. 456/2020 filed by VIKAS KUMAR (D. of Hearing : 14-FEB-22)

CRL.A. 575/2020 filed by HEMA MASIH (D. of Hearing : 17-DEC-21)

CRL.A. 364/2020 filed by BRAJESH KUMAR THAKUR (D. of Hearing : 17-DEC-21)

CRL.A. 588/2020 filed by KRISHAN KUMAR RAM @KRISHNA@KISHAN (D. of Hearing : 17-DEC-21)

CRL.A. 441/2020 filed by MANJU DEVI (D. of Hearing : 23-MAY-22)

CRL.A. 30/2021 filed by KIRAN KUMARI (IN JAIL) (D. of Hearing : 17-DEC-21)

CRL.A. 35/2021 filed by GUDDU KUMAR PATEL @ GUDDU (D. of Hearing : 17-DEC-21)

CRL.A. 10/2021 filed by NEHA KUMARI (D. of Hearing : 24-AUG-22)

CRL.A. 344/2021 filed by MINU DEVI (D. of Hearing : 17-NOV-21)

18.05.2023

R-20

REGULAR MATTERS

CRL.A. 404/2021 filed by SAISTA PRAVEEN @ MADHU (D. of Hearing : 14-FEB-22)

CRL.A. 331/2022 filed by RAVI KUMAR ROSHAN (D. of Hearing : 01-NOV-22)

P.S.-FIR No. :(CBI-1-S-2018)

86. CRL.A. 30/2021 | KIRAN KUMARI (IN JAIL) ABHISHEK VIKAS

Vs. STATE (THROUGH CBI) AND
ANR.

Other Case filed against P.S.-FIR No. :(CBI-1-S-2018)

CRL.A. 629/2020 filed by CHANDA DEVI (D. of Hearing : 19-FEB-21)

CRL.A. 456/2020 filed by VIKAS KUMAR (D. of Hearing : 22-JAN-21)

CRL.A. 575/2020 filed by HEMA MASIH (D. of Hearing : 19-FEB-21)

CRL.A. 364/2020 filed by BRAJESH KUMAR THAKUR (D. of Hearing : 18-FEB-21)

CRL.A. 588/2020 filed by KRISHAN KUMAR RAM @KRISHNA@KISHAN (D. of Hearing : 25-JAN-21)

CRL.A. 441/2020 filed by MANJU DEVI (D. of Hearing : 29-JAN-21)

CRL.A. 29/2021 filed by RAMASHANKAR SINGH @ MASTER SAHAB @ MASTERJI (IN JAIL) (D. of Hearing :
22-JAN-21)

CRL.A. 10/2021 filed by NEHA KUMARI (D. of Hearing : 18-FEB-21) and P.S.-FIR No. :(CBI-1-S-2018)

P.S.-FIR No. :(CBI-1-S-2018)

87. CRL.A. 35/2021 | GUDDU KUMAR PATEL alias GUDDU MANU SHARMA

|
Vs. CENTRAL BUREAU OF
INVESTIGATION

Y - M - D (AS ON 30.09.2022)

3 - 11 - 27

Other Case filed against P.S.-FIR No. :(CBI-1-S-2018)

CRL.A. 629/2020 filed by CHANDA DEVI (D. of Hearing : 17-DEC-21)

CRL.A. 456/2020 filed by VIKAS KUMAR (D. of Hearing : 14-FEB-22)

CRL.A. 575/2020 filed by HEMA MASIH (D. of Hearing : 17-DEC-21)

CRL.A. 364/2020 filed by BRAJESH KUMAR THAKUR (D. of Hearing : 17-DEC-21)

CRL.A. 588/2020 filed by KRISHAN KUMAR RAM @KRISHNA@KISHAN (D. of Hearing : 17-DEC-21)

CRL.A. 441/2020 filed by MANJU DEVI (D. of Hearing : 23-MAY-22)

CRL.A. 30/2021 filed by KIRAN KUMARI (IN JAIL) (D. of Hearing : 17-DEC-21)

CRL.A. 29/2021 filed by RAMASHANKAR SINGH @ MASTER SAHAB @ MASTERJI (IN JAIL) (D. of Hearing : 17-
DEC-21)

CRL.A. 10/2021 filed by NEHA KUMARI (D. of Hearing : 24-AUG-22)

CRL.A. 344/2021 filed by MINU DEVI (D. of Hearing : 17-NOV-21)

CRL.A. 404/2021 filed by SAISTA PRAVEEN @ MADHU (D. of Hearing : 14-FEB-22)

CRL.A. 331/2022 filed by RAVI KUMAR ROSHAN (D. of Hearing : 01-NOV-22)

P.S.-FIR No. :(CBI-1-S-2018)

88. CRL.A. 404/2021 | SAISTA PRAVEEN alias MADHU VIBHUTI ZIBBU,ADIT

|
Vs. STATE THROUGH CENTRAL
BUREAU OF INVESTIGATION

(CRL.M. (BAIL) 1307/2022----FIXED FOR 30.5.2023)

Other Case filed against P.S.-FIR No. :(CBI-1-S-2018)

CRL.A. 629/2020 filed by CHANDA DEVI (D. of Hearing : 17-DEC-21)

CRL.A. 456/2020 filed by VIKAS KUMAR (D. of Hearing : 14-FEB-22)

CRL.A. 575/2020 filed by HEMA MASIH (D. of Hearing : 17-DEC-21)

18.05.2023

R-21

REGULAR MATTERS

CRL.A. 364/2020 filed by BRAJESH KUMAR THAKUR (D. of Hearing : 17-DEC-21)
CRL.A. 588/2020 filed by KRISHAN KUMAR RAM @KRISHNA@KISHAN (D. of Hearing : 17-DEC-21)
CRL.A. 441/2020 filed by MANJU DEVI (D. of Hearing : 23-MAY-22)
CRL.A. 30/2021 filed by KIRAN KUMARI (IN JAIL) (D. of Hearing : 17-DEC-21)
CRL.A. 29/2021 filed by RAMASHANKAR SINGH @ MASTER SAHAB @ MASTERJI (IN JAIL) (D. of Hearing : 17-DEC-21)
CRL.A. 35/2021 filed by GUDDU KUMAR PATEL @ GUDDU (D. of Hearing : 17-DEC-21)
CRL.A. 10/2021 filed by NEHA KUMARI (D. of Hearing : 24-AUG-22)
CRL.A. 344/2021 filed by MINU DEVI (D. of Hearing : 17-NOV-21)
CRL.A. 331/2022 filed by RAVI KUMAR ROSHAN (D. of Hearing : 01-NOV-22)
P.S.-FIR No. : (CBI-1-S-2018)

89. CRL.A. 344/2021 | MINU DEVI | MADHAV KHURANA, MADHAV
WITH CRL.A. 364/2020 | Vs. THE STATE (GOVT OF NCT) | KHURANA (DHCLSC), MADHAV
| DELHI | KHURANA

Other Case filed against P.S.-FIR No. : (CBI-1-S-2018)
CRL.A. 629/2020 filed by CHANDA DEVI (D. of Hearing : 17-DEC-21)
CRL.A. 456/2020 filed by VIKAS KUMAR (D. of Hearing : 14-FEB-22)
CRL.A. 575/2020 filed by HEMA MASIH (D. of Hearing : 17-DEC-21)
CRL.A. 364/2020 filed by BRAJESH KUMAR THAKUR (D. of Hearing : 17-DEC-21)
CRL.A. 588/2020 filed by KRISHAN KUMAR RAM @KRISHNA@KISHAN (D. of Hearing : 17-DEC-21)
CRL.A. 441/2020 filed by MANJU DEVI (D. of Hearing : 23-MAY-22)
CRL.A. 30/2021 filed by KIRAN KUMARI (IN JAIL) (D. of Hearing : 17-DEC-21)
CRL.A. 29/2021 filed by RAMASHANKAR SINGH @ MASTER SAHAB @ MASTERJI (IN JAIL) (D. of Hearing : 17-DEC-21)
CRL.A. 35/2021 filed by GUDDU KUMAR PATEL @ GUDDU (D. of Hearing : 17-DEC-21)
CRL.A. 10/2021 filed by NEHA KUMARI (D. of Hearing : 24-AUG-22)
CRL.A. 404/2021 filed by SAISTA PRAVEEN @ MADHU (D. of Hearing : 14-FEB-22)
CRL.A. 331/2022 filed by RAVI KUMAR ROSHAN (D. of Hearing : 01-NOV-22)
P.S.-FIR No. : (CBI-1-S-2018)

|
90. CRL.A. 331/2022-----| RAVI KUMAR ROSHAN | RICHA SINGH
Vs. STATE THR. CBI

Other Case filed against P.S.-FIR No. : (CBI-1-S-2018)
CRL.A. 629/2020 filed by CHANDA DEVI (D. of Hearing : 17-DEC-21)
CRL.A. 456/2020 filed by VIKAS KUMAR (D. of Hearing : 14-FEB-22)
CRL.A. 575/2020 filed by HEMA MASIH (D. of Hearing : 17-DEC-21)
CRL.A. 364/2020 filed by BRAJESH KUMAR THAKUR (D. of Hearing : 17-DEC-21)
CRL.A. 588/2020 filed by KRISHAN KUMAR RAM @KRISHNA@KISHAN (D. of Hearing : 17-DEC-21)
CRL.A. 441/2020 filed by MANJU DEVI (D. of Hearing : 23-MAY-22)
CRL.A. 30/2021 filed by KIRAN KUMARI (IN JAIL) (D. of Hearing : 17-DEC-21)
CRL.A. 29/2021 filed by RAMASHANKAR SINGH @ MASTER SAHAB @ MASTERJI (IN JAIL) (D. of Hearing : 17-DEC-21)
CRL.A. 35/2021 filed by GUDDU KUMAR PATEL @ GUDDU (D. of Hearing : 17-DEC-21)
CRL.A. 10/2021 filed by NEHA KUMARI (D. of Hearing : 24-AUG-22)
CRL.A. 344/2021 filed by MINU DEVI (D. of Hearing : 17-NOV-21)
CRL.A. 404/2021 filed by SAISTA PRAVEEN @ MADHU (D. of Hearing : 14-FEB-22)
P.S.-FIR No. : (CBI-1-S-2018)

18.05.2023

R-22

REGULAR MATTERS

91. CRL.A. 356/2020 RAVINDER KANHAIYA SINGHAL (DHCLSC)
Vs. STATE NCT OF DELHI
Y - M - D (AS ON 30.09.2022)
4 - 3 - 23
P.S.-FIR No. : (ALIPUR-259/2018)

92. CRL.A. 92/2022 KHEM CHAND MOHIT SAROHA
Vs. STATE OF NCT OF DELHI
Y - M - D (AS ON 30.09.2022)
3 - 5 - 2
P.S.-FIR No. : (S.P. BADLI-405/2015)

93. CRL.A. 235/2020 KAMAL KANT DIVYA GARG
Vs. STATE & ANR
Y - M - D (AS ON 30.09.2022)
3 - 2 - 4
P.S.-FIR No. : (MANDAWALI-338/2011)

COURT NO.37

(DIVISION BENCH-III)

HON'BLE MR. JUSTICE MANMOHAN

HON'BLE MR. JUSTICE SAURABH BANERJEE

REGULAR MATTERS

NO.2.W.P. (C) 7391/2022,NO.3.W.P. (C) 7713/2009,NO.6.W.P. (C) 4545/2017,
NO.7.W.P. (C) 4553/2017,NO.8.W.P. (C) 4554/2017, 1B. W.P. (C) 1437/2005-----DISPOSED OF

NO.1.W.P. (C) 5975/2014----RESERVED

NO.1A.W.P. (C) 4158/2011----W.C.18.9.2023

NO.4.W.P. (C) 6261/2010,NO.5.W.P. (C) 6447/2010----W.C.3.7.2023

NO.16.W.P. (C) 2807/2019----NOT TILL 7.7.2023

2A. W.P. (C) 8052/2011 B.L.AGRAWAL NAYAR AGRAWAL,VIDULA
Vs. UOI AND ORS MEHROTRA, PRASHANT MISHRA,
MISHRA,VIVEK GOYAL,ATUL
JHA, SONIA MATHUR,NIKHIL
GOEL
9. W.P. (C) 553/2013-----| P. SIVA PRASAD AMR LAW FIRM,POOJA MEHRA
WITH W.P. (C) 554/2013 | Vs. THE INSTITUTE OF SAIGAL,POOJA MEHRA,AMITESH
| CHARTERED ACCOUNTANTS OF SINGH BAKSHI
| INDIA AND ANR
10. W.P. (C) 554/2013-----| CHINTAPATLA RAVINDERNATH AMR LAW FIRM,POOJA MEHRA
Vs. THE INSTITUTE OF SAIGAL,POOJA MEHRA,AMITESH
CHARTERED ACCOUNTANTS OF SINGH BAKSHI
INDIA AND ANR

18.05.2023

R-23

REGULAR MATTERS

11. W.P. (C) 5169/2013 CM APPL. 6976/2015	BOC AVIATION PVT. LTD Vs. UNION OF INDIA & ORS	NEHA KAPOOR, CHINMAYEE CHANDRA, AYUSH PURI, ANURADHA DUTT, DIGVIJAY RAI
12. W.P. (C) 2609/2014 CM APPL. 5413/2014 CM APPL. 7847/2014	RAKESH CHANDRA AGGARWAL Vs. UOI AND ANR	ANIL AMRIT AND ASSOCIATES
13. W.P. (C) 5316/2016----- WITH W.P. (C) 5392/2016 W.P. (C) 6830/2016 	DR. REDDYS LABORATORIES LTD. & ANR Vs. UNION OF INDIA & ANR	APOORV P. TRIPATHI
14. W.P. (C) 5392/2016 	DR. REDDYS LABORATORIES LTD. & ANR Vs. UNION OF INDIA & ANR	APOORV P. TRIPATHI
15. W.P. (C) 6830/2016----- CM APPL. 28171/2016	J K ANSELL PRIVATE LIMITED Vs. UNION OF INDIA & ANR	M/S K.J. JOHN & CO.
17. W.P. (C) 5461/2016	ELECTRIC LAMP & COMPONENT MANUFACTURES ASSOCIATION OF INDIA & ORS Vs. UNION OF INDIA & ANR	RISHI AGRAWALA, SAURABH SHARMA, ALOK KUMAR
18. W.P. (C) 5593/2016----- CM APPL. 23258/2016 WITH W.P. (C) 7175/2016 W.P. (C) 8002/2016 	CABLE OPERATORS TEAM AND ASSOCIATION AND ORS Vs. UNION OF INDIA AND ANR	NITTIN BHATIA, RUCHIR MISHRA, KIRTIMAN SINGH
19. W.P. (C) 7175/2016 CM APPL. 33748/2016 CM APPL. 37015/2016 	NASIK ZILLA CABLE OPERATOR ASSOCIATION Vs. STATE OF MAHARASHTRA & ORS	MENAKSHI SAKHARE, SANDEEP S LADDA & YASHVARDHAN, PRESHIT SURSHE, MANISH MOHAN, VANDANA JAI SINGH, KIRTIMAN SINGH, SAURABH SRIVASTAVA, VIBHAV SRIVASTAVA, RISHI AGRAWALA
20. W.P. (C) 8002/2016----- CM APPL. 33163/2016 CM APPL. 12144/2017 WITH W.P. (C) 10991/2016	R V JAILAXMI AND ORS Vs. UNION OF INDIA AND ORS	ABHAY TIKEKAR, RUCHIR MISHRA, KIRTIMAN SINGH ABHISHEK MALHOTRA

18.05.2023

R-24

REGULAR MATTERS

COURT NO.38

(DIVISION BENCH-IV)

HON'BLE MR. JUSTICE RAJIV SHAKDHER

HON'BLE MR. JUSTICE GIRISH KATHPALIA

REGULAR MATTERS

NO.1.FAO(OS) (COMM) 274/2019-----FOR 17.8.2023 IN ANMM

2.	W.P. (C) 9283/2019 CM APPL. 38259/2019 CM APPL. 12276/2020 CM APPL. 25589/2020 ITEM NO.1 (SUB. TO OVERNIGHT PART HEARD)	PAVAN GAUR Vs. THE PRINCIPAL COMMISSIONER OF INCOME TAX, DELHI-24 & ORS	ANJALI SHARMA,MANDEEP SINGH VINAIK,RONY OOMMEN JOHN
2A.	ITA 560/2005	M/S SRJ SECURITIES LTD Vs. ADDITIONAL COMMISSIONER OF INC	RISHI AGRAWALA,J.R. GOEL, SAUBHAGYA AGGARWAL, ZOHEB HOSSAIN,NEHA TANDON,B.S.SHUKLA & CO.
3.	ITA 1007/2005	SCOMMISSIONER OF INCOME TAX, D Vs. M/S NATIONAL PANASONIC INDIA P	M S SYALI,S AGGARWAL
4.	ITA 1012/2005	COMMISSIONER OF INCOME TAX XI Vs. MRS. MADHU JAN	SANJEEV SABHARWAL, ZOHEB HOSSAIN
5.	ITA 1064-67/2005	PUNJAB NATIONAL BANK THR.ASST. Vs. DEPUTY COMMISSIONER OF INCOME	DHRUV METHA,YASHRAJ SINGH,KARAN KHANNA,P L BANSAL,VISHNU SHARMA
6.	ITA 1097/2005	COMMISSIONER OF INCOME TAX V Vs. M/S NEW LIGHT APPARELS LTD.	SATYEN SETHI
7.	ITA 1109/2005	THE COMMISSIONER OF INCOME TAX Vs. M/S SAMTEL COLOR LTD.	J R GOEL
8.	ITA 1115/2005	COMMISSIONER OF INCOME TAX ARA Vs. SUBRATA ROY SAHARA, LUCKNOW	AAROHI BHALLA
9.	ITA 1118/2005	COMMISSIONER OF INCOME TAX Vs. M/S DIWAKAR ENGINEERS LTD.	ST. COUNSEL (TAX)
10.	ITA 1131/2005	COMMISSIONER OF INCOME TAX Vs. M/S DALMIA RESORTS INTERNATION	VISHNU SHARMA,JITENDER SAINI
11.	ITA 1162/2005----- 	NATIONAL AGRICULTURAL COOP.MKT Vs. COMMISSIONER OF INCOME TAX NEW	JOSEPH VELLAPALLY,J R GOEL,D M SAWHNEY,M P RASTOGI,K N AHUJA

18.05.2023

R-25

REGULAR MATTERS

12. ITA 1163/2005		NATIONAL AGRICULTURAL M.F.OF I Vs. COMMISSIONER OF INCOME TAX NEW	JOSEPH VELLAPALLY, J R GOEL, D M SAWHNEY, M P RASTOGI, K N AHUJA
13. ITA 1164/2005		NATIONAL AGRICULTURAL COOP.M.F Vs. COMMISSIONER OF INCOME TAX NEW	JOSEPH VELLAPALLY, J R GOEL, M P RASTOGI, K N AHUJA, D M SAHNEY
14. ITA 1166/2005		NATIONAL AGRICULTURAL COOP.M.F Vs. COMMISSIONER OF INCOME TAX NEW	JOSEPH VELLAPALLY, J R GOEL, D M SAHNEY, M P RASTOGI, K N AHUJA
15. ITA 1168/2005----		NATIONAL AGRICULTURAL COOP.M.F Vs. COMMISSIONER OF INCOME TAX NEW	JOSEPH VELLAPALLY, D M SAHNEY, K N AHUJA, J R GOEL, M P RASTOGI

NOTE: THE EXACT ITEM NO. IN THE BELOW NOTED CASE SHALL BE ALLOCATED LATER ON.

REGULAR MATTERS

100.ITA 567/2019	L&L PARTNERS NEW DELHI (FORMERLY LUTHRA & LUTHRA LAW OFFICES NEW DELHI) Vs. JOINT COMMISSIONER OF INCOME-TAX, RANGE - 37, NEW DELHI	VIKRANT ASHOK MAHESHWARI, RUCHIR BHATIA
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COURT NO.3

(DIVISION BENCH-V)

HON'BLE MR. JUSTICE SURESH KUMAR KAIT

HON'BLE MS. JUSTICE NEENA BANSAL KRISHNA

REGULAR MATTERS

NO.1.RFA(OS) 83/2011,NO.3.W.P.(C) 5323/2006,NO.4.W.P.(C) 8262/2007,
NO.7.RFA(OS) 34/2017,NO.8.W.P.(C) 13142/2021,
NO.10.W.P.(C) 10435/2006,NO.14.W.P.(C) 768/2007,NO.17.W.P.(C) 2210/2007,
NO.21.W.P.(C) 4016/2007,NO.23.W.P.(C) 5149/2007,NO.24.W.P.(C) 5515/2007,
NO.26.W.P.(C) 7941/2007,NO.27.W.P.(C) 8234/2007,NO.30.W.P.(C) 335/2008,
NO.31.W.P.(C) 1131/2008,NO.32.W.P.(C) 1326/2008,NO.33.W.P.(C) 1544/2008,
NO.33A.W.P.(C) 2189/2008,NO.36.W.P.(C) 3107/2008,NO.37.W.P.(C) 3330/2008,
NO.38.W.P.(C) 3348/2008,NO.40.W.P.(C) 3423/2008,NO.41.W.P.(C) 4606/2008,
NO.42.W.P.(C) 6154/2008,NO.43.W.P.(C) 6387/2008,NO.45.W.P.(C) 7033/2008,
NO.46.W.P.(C) 7141/2008,NO.47.W.P.(C) 7885/2008,NO.48.W.P.(C) 8661/2008,
NO.49.W.P.(C) 9050/2008,NO.50.W.P.(C) 492/2009,NO.51.W.P.(C) 822/2009,
NO.53.W.P.(C) 6917/2009,NO.54.W.P.(C) 7685/2009,NO.56.W.P.(C) 9095/2009,
NO.57.W.P.(C) 9442/2009,NO.60.W.P.(C) 10404/2009,NO.63.W.P.(C) 11501/2009,
NO.76.W.P.(C) 4056/2010,NO.91.W.P.(C) 250/2011,NO.104.RFA(OS) 131/2012-----DISPOSED OF

18.05.2023

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REGULAR MATTERS

NO.1A.W.P. (C) 15393/2004,NO.1B.W.P. (C) 19873/2004----FOR 20.7.2023 IN ANMM
NO.1C.W.P. (C) 12122/2005----FOR 29.8.2023 IN FINAL HEARING
NO.1D.W.P. (C) 2339/2006,NO.1E.W.P. (C) 3300/2006,NO.1F.W.P. (C) 6113/2006---FOR 8.8.2023 IN ANMM
NO.2.W.P. (C) 12261/2005----FOR 10.8.2023 FOR FINAL HEARING
NO.2A.W.P. (C) 7346/2007,NO.2B.W.P. (C) 535/2009,NO.2C.W.P. (C) 536/2009,
NO.2D.W.P. (C) 5843/2013----FOR 5.9.2023 IN ANMM
NO.2E.W.P. (C) 5907/2013----FOR 21.8.2023 IN ANMM
NO.3A.W.P. (C) 4492/2006----FOR 13.9.2023 IN ANMM
NO.3B.W.P. (C) 12942/2006----FOR 23.5.2023 IN ANMM
NO.5.RFA(OS) 108/2015(IST 5 CASES) (SUB. TO OVERNIGHT PH)----BFR. MEDIATION ON 17.10.2022
NO.6.W.P. (C) 7768/2016(IST 5 CASES)----FOR 29.8.2023 IN ANMM
NO.9.W.P. (C) 6067/2006----FOR 20.9.2023 FOR FINAL HEARING
NO.11. W.P. (C) 13864/2006----FOR 12.7.2023 FOR FINAL HEARING
NO.12.W.P. (C) 18998/2006----FOR 18.7.2023 IN ADVANCE LIST
NO.13.W.P. (C) 19142/2006----FOR 19.7.2023 IN ADVANCE LIST
NO.15.W.P. (C) 1325/2007----FOR 3.8.2023 IN ANMM
NO.16.W.P. (C) 1339/2007----FOR 18.5.2023 IN ANMM
NO.18.W.P. (C) 2278/2007----FOR 4.9.2023 IN ANMM
NO.19.W.P. (C) 2380/2007----FOR 20.9.2023 IN ANMM
NO.20.W.P. (C) 2400/2007----FOR 17.5.2023 IN ANMM
NO.22.W.P. (C) 4093/2007----FOR 17.7.2023 IN ADVANCE LIST
NO.25.W.P. (C) 6476/2007----FOR 24.8.2023 IN ANMM
NO.28.W.P. (C) 9370/2007,NO.29.W.P. (C) 9372/2007----FOR 20.7.2023 IN FINAL HEARING
NO.34.W.P. (C) 2207/2008----FOR 7.8.2023 IN FINAL HEARING
NO.35.W.P. (C) 2934/2008,NO.39.W.P. (C) 3390/2008----FOR 8.8.2023 IN FINAL HEARING
NO.39A.W.P. (C) 4218/2008---FOR 28.7.2023 IN FINAL HEARING
NO.44.W.P. (C) 6599/2008----FOR 3.7.2023 IN FINAL HEARING
NO.46A.W.P. (C) 8301/2008----FOR 19.5.2023 IN ANMM
NO.52.W.P. (C) 884/2009----FOR 23.5.2023 IN FINAL HEARING
NO.55.W.P. (C) 8335/2009----FOR 2.8.2023 IN ANMM
NO.58.W.P. (C) 9783/2009----FOR 31.8.2023 IN ANMM
NO.59.W.P. (C) 9910/2009----FOR 11.8.2023 IN ANMM
NO.62.W.P. (C) 10858/2009----FOR 6.7.2023 IN ANMM
NO.66.W.P. (C) 14156/2009----FOR 8.8.2023 FOR FINAL HEARING
NO.68.RFA(OS) 82/2010-----FOR 28.8.2023 FOR FINAL HEARING
NO.83.W.P. (C) 6471/2010----FOR 25.5.2023 IN FINAL HEARING
NO.84.W.P. (C) 7227/2010,NO.85.W.P. (C) 7337/2010,
NO.86.W.P. (C) 7669/2010----W.C. 17.7.2023
NO.87.W.P. (C) 8095/2010----FOR 1.8.2023 IN ANMM
NO.88.W.P. (C) 8660/2010----FOR 26.9.2023 IN ANMM
NO.89.RFA(OS) 21/2011,NO.90.RFA(OS) 56/2011----FOR 9.10.2023 IN ANMM
NO.92.W.P. (C) 298/2011----FOR 24.8.2023
NO.94.W.P. (C) 2000/2011----FOR 21.8.2023 IN ANMM
NO.95.W.P. (C) 2109/2011---FOR 9.8.2023 IN ANMM
NO.95A.W.P. (C) 2926/2011---FOR 10.8.2023 IN ANMM
NO.96.W.P. (C) 3838/2011---FOR 9.8.2023
NO.97.W.P. (C) 4084/2011,NO.98.W.P. (C) 6131/2011----FOR 10.8.2023 IN ANMM
NO.99.W.P. (C) 6148/2011,NO.100.W.P. (C) 7357/2011,NO.101.W.P. (C) 7543/2011---FOR 14.8.2023 IN ANMM

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REGULAR MATTERS

NO.102.W.P. (C) 8029/2011,NO.106.W.P. (C) 2148/2012---FOR 14.8.2023 IN ANMM

NO.103.RFA(OS) 53/2012----FOR 1.8.2023 IN ANMM

NO.105.W.P. (C) 567/2012---FOR 9.8.2023 IN ANMM

16A.W.P. (C) 2098/2007

THE P & T ENGINEERS GROUP A
AS

MADHU TEWATIA,M/S SIKRI
AND CO,RACHANA JOSHI

NB: HMJ V.KAMESWAR RAO

Vs. UOI

ISSAR,SIDHI ARORA,SONIA
MATHUR,R.V.SINHA,ANURAG
AHLUWALIA,R V SINHA

27A.W.P. (C) 8667/2007

UNION PUBLIC SERVICE
COMMISSION

NAVEEN R. NATH,ADITYA
CHHIBBER,RAVI SIKRI,SAKET

NB: HMJ V.KAMESWAR RAO

Vs. DR. (MRS.) VIDYUT SHIKHA
& ORS.

SIKRI,ARPIT SHUKLA

31A.W.P. (C) 1316/2008

UOI & ORS.

VIVEK BHARDWAJ,

NB: HMJ V.KAMESWAR RAO

Vs. KAMALINI NAGRAJAN DUTT &
ORS.

SAHIL BHALAIK

61. W.P. (C) 10673/2009

D.B. SINGH

SATYAJIT MUKHERJEE &

Vs. DG, BORDER SECURITY FORCE
& ANR.

NIDHI

64. W.P. (C) 12444/2009
CM APPL. 18088/2014

JALEY SINGH

NEERAJ ATRI,CHANDAN

Vs. UNION OF INDIA AND ORS

KUMAR,SARABJEET SHARMA

65. W.P. (C) 13193/2009

KANWAR PAL SINGH

MOHAN KUMAR AND ASSOCIATES

Vs. UNION OF INDIA AND ORS

67. W.P. (C) 47/2010----|

SURJIT SINGH AND ORS

RAUNAK JAIN,RAVI PRAKASH

Vs. UOI AND ORS

73. W.P. (C) 3440/2010--|

BROHMANDA SANYAL

RAUNAK JAIN,ASHWANI

Vs. UOI AND ORS

BHARDWAJ

69. W.P. (C) 817/2010

EX.H.C.AZAD SINGH 105 B N
B.S.F.

SANJAY KR SHARMA,SANJEEV
KUMAR

Vs. UNION OF INDIA & ORS.

70. W.P. (C) 908/2010

BIR SING

R.K.CHOUDHARY,SUBHASH C.

Vs. UNION OF INDIA & ORS.

SHARMA,RAJESH KUMAR

71. W.P. (C) 1024/2010

ANIL KUMAR UPADHAYA

ANKUR CHAWLA,KARN DEO

Vs. UOI AND ORS

BAGHEL,ANIL GAUTAM

72. W.P. (C) 1030/2010

RP DHANDIYAL AND ORS

HIREN PRASAD,RUCHIR

Vs. UOI AND ANR

MISHRA,JAGJIT SINGH,MANAV

74. W.P. (C) 3955/2010

MUNESH

RAJIV KATARIA, PRADEEP

DUTT,SI (TECHNICAL) FORCE

BHANOT

SIGNAL BATTALION,CRPPF

Vs. UNION OF INDIA & OTHERS

18.05.2023

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REGULAR MATTERS

75. W.P. (C) 3978/2010	BALKISHAN Vs. UOI AND ORS	SOURABH AHUJA, DS MAHENDROO
77. W.P. (C) 4512/2010	B VENKATASWAMY Vs. UNION OF INDIA AND OTHERS	ANIL GAUTAM, AAYUSHMAN AERON
78. W.P. (C) 4520/2010	TARSEM SINGH Vs. UNION OF INDIA AND OTHERS	ANIL GAUTAM, AAYUSHMAN AERON
79. W.P. (C) 5258/2010	VK CHATURVEDI Vs. UOI	VK CHATURVEDI; PET. IN PERSON, PRAVEEN KUMAR, ANSHUMAN SINHA, S.S. PANDEY
80. W.P. (C) 5984/2010	ARUNA NANDA Vs. UNION OF INDIA AND ORS.	
81. W.P. (C) 6430/2010----- WITH W.P. (C) 7685/2010 	RAJENDRA PRASAD Vs. UNION OF INDIA & ORS	ANSHUMAN SINHA, JATAN SINGH, ANKUR CHIBBER
82. W.P. (C) 7685/2010-----	RAJENDRA PRASAD Vs. UOI & ORS	RAJESH KUMAR KATTIYAR
93. W.P. (C) 397/2011	PRITAM DAS Vs. UOI AND ORS	SHAKEEL AHMED, ABHIMANYU KUMAR
107.W.P. (C) 2598/2012	CHANDRA MOHAN, SI/RT & ORS Vs. UNION OF INDIA & ORS	HD SHARMA, R.RAVICHANDRAN
108.W.P. (C) 5756/2012	RAJESHWAR SINGH Vs. UNION OF INDIA AND ORS	PETITIONER IN PERSON
109.W.P. (C) 6145/2012	PARAMJIT SINGH SALARIA AND ORS Vs. UNION OF INDIA AND ANR	JABAR SINGH
110.W.P. (C) 6196/2012	SURAJ JAISWAL AND ORS Vs. UNION OF INDIA AND ORS	
110A.W.P. (C) 7593/2012	SHRIPAL Vs. UOI & ANR	SK VASHISTHA
111.W.P. (C) 7730/2012	SUNIL KUMAR SINGH Vs. UNION OF INDIA AND ORS	PUNAM SINGH
112.W.P. (C) 7900/2012	MITHILESH TRIPATHI Vs. UOI AND ANR	BALRAJ DEWAN, BARKHA BABBAR
113.W.P. (C) 7948/2012	DEVI SINGH Vs. CHIEF OF THE ARMY SATFF AND ORS	ASHOK KUMAR

18.05.2023

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REGULAR MATTERS

COURT NO.34

(DIVISION BENCH-VI)

HON'BLE MS. JUSTICE MUKTA GUPTA

HON'BLE MS. JUSTICE POONAM A. BAMBA

[NOTE--: COUNSELS FOR PARTIES ARE REQUESTED TO GIVE SOFT COPY OF WRITTEN SUBMISSION/LIST OF DATES,CITATIONS,IF ANY, WELL IN ADVANCE,IN THE EMAIL ID: VCCOURT29@GMAIL.COM. ALL DOCUMENTS RELATES TO THE CASE SENT ON THE ABOVE MENTIONED EMAIL BE ALSO FILED FOR TAKING ON RECORD OFFICIALLY.]

[NOTE--: FROM 05.04.2023 ONWARDS REGULAR MATTERS OF HON'BLE DB-VI WOULD BE HEARD IN THE FOLLOWING SERIATIM IRRESPECTIVE OF THE APPEALS BEING ALREADY LISTED IN THE AFTER NOTICE MISC. MATTERS ON A SUBSEQUENT DATE.]

[NOTE--: PARTIES ARE DIRECTED TO FILE THEIR WRITTEN SUBMISSIONS IN ADVANCE.]

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PERSONS IN CUSTODY

NO.1.CRL.A. 379/2018,NO.10.CRL.A. 925/2018,NO.29.CRL.A. 1263/2018,
NO.30.CRL.A. 150/2019,NO.33.CRL.A. 1196/2018,NO.34.CRL.A. 1359/2019,
CRL.A. 1150/2019,CRL.A. 51/2019,CRL.A. 455/2020,CRL.A. 439/2020,
CRL.A. 498/2020,CRL.A. 1199/2019,CRL.A. 1214/2019,CRL.A. 1448/2019,
CRL.A. 1226/2019,CRL.A. 1162/2019,CRL.A. 1200/2019,CRL.A. 1321/2019,
CRL.A. 346/2020,CRL.A. 517/2019,CRL.A. 556/2019,CRL.A. 562/2019,
CRL.A. 968/2018,CRL.A. 9/2015,CRL.A. 571/2014,CRL.A. 987/2019,
CRL.A. 769/2019,CRL.A. 1076/2019,CRL.A. 1243/2019,CRL.A. 1259/2019,
CRL.A. 1162/2019,CRL.A. 1200/2019,CRL.A. 1226/2019,CRL.A. 1321/2019,
CRL.A. 346/2020,CRL.A. 568/2018,CRL.A. 384/2018,CRL.A. 530/2018,
CRL.A. 591/2018,CRL.A. 554/2018,CRL.A. 1307/2019,CRL.A. 233/2019,
CRL.A. 100/2019,CRL.A. 1158/2019,CRL.A. 361/2019,CRL.A. 518/2019,
CRL.A. 553/2020,CRL.A. 489/2020,CRL.A. 643/2020,CRL.A. 647/2020,
CRL.A. 649/2020,CRL.A. 504/2018,CRL.A. 1028/2017,CRL.A. 630/2017,
CRL.A. 762/2017,CRL.A. 792/2017,CRL.A. 905/2017,CRL.A. 1094/2017,
CRL.A. 624/2018,CRL.A. 1063/2019,CRL.A. 514/2019,CRL.A. 653/2019,
CRL.A. 246/2019,CRL.A. 308/2019,CRL.A. 423/2019,CRL.A. 422/2019,
CRL.A. 318/2022,CRL.A. 212/2022,CRL.A. 214/2022,CRL.A. 372/2022,
CRL.A. 404/2018,CRL.A. 937/2018,CRL.A. 1126/2018,CRL.A. 998/2017,

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REGULAR MATTERS

CRL.A. 860/2019,CRL.A. 1371/2019,CRL.A. 840/2017,CRL.A. 1078/2017,
CRL.A. 1393/2019,CRL.A. 1320/2019,CRL.A. 315/2019,CRL.A. 662/2017,
CRL.A. 1107/2018,CRL.A. 527/2019,CRL.A. 164/2019,CRL.A. 744/2018,
CRL.A. 101/2019,CRL.A. 1226/2018,CRL.A. 145/2019,CRL.A. 154/2019,
CRL.A. 256/2019,CRL.A. 137/2019,CRL.A. 885/2019,CRL.A. 903/2019,
CRL.A. 69/2019,CRL.A. 917/2019,CRL.A. 83/2019,CRL.A. 1362/2019,
CRL.A. 620/2019,CRL.A. 134/2019,CRL.A. 91/2019-----DISPOSED OF

NO.2.CRL.A. 399/2018,NO.3.CRL.A. 391/2018,NO.4.CRL.A. 393/2018,
NO.5.CRL.A. 444/2018,NO.6.CRL.A. 523/2018,NO.7.CRL.A. 608/2018,
NO.8.CRL.A. 1163/2017,NO.9.CRL.A. 36/2018,NO.11.CRL.A. 861/2018,
NO.12.CRL.A. 860/2018,NO.13.CRL.A. 1115/2018,NO.14.CRL.A. 866/2018,
NO.15.CRL.A. 1269/2018,NO.16.CRL.A. 926/2018,NO.17.CRL.A. 927/2018,
NO.18.CRL.A. 928/2018,NO.19.CRL.A. 934/2018,NO.20.CRL.A. 1087/2018,
NO.21.CRL.A. 1230/2018,NO.22.CRL.A. 1082/2018,NO.23.CRL.A. 1088/2018,
NO.24.CRL.A. 1096/2018,NO.25.CRL.A. 1086/2018,NO.26.CRL.A. 268/2019,
NO.27.CRL.A. 76/2019,NO.28.CRL.A. 798/2019,NO.31.CRL.A. 865/2018,
NO.32.CRL.A. 1238/2018,NO.35.CRL.A. 1089/2018,NO.81.CRL.A. 804/2019,
CRL.A. 92/2019,CRL.A. 782/2019,CRL.A. 241/2018,CRL.A. 1177/2017,
CRL.A. 1118/2017,CRL.A. 417/2018,CRL.A. 418/2018,CRL.A. 727/2019,
CRL.A. 783/2019,CRL.A. 264/2019,CRL.A. 677/2019,CRL.A. 182/2019,
CRL.A. 1108/2019,CRL.A. 1420/2019,CRL.A. 194/2020,CRL.A. 221/2020,
CRL.A. 38/2019,CRL.A. 695/2019,CRL.A. 1383/2019,CRL.A. 1373/2019,
CRL.A. 1261/2019,CRL.A. 1378/2019,CRL.A. 467/2020,CRL.A. 909/2019,
CRL.A. 408/2018,CRL.A. 137/2018,CRL.A. 1180/2018,CRL.A. 1167/2018,
CRL.A. 1166/2018-----RESERVED

CRL.A. 719/2018,CRL.A. 1046/2018,CRL.A. 703/2018,
CRL.A. 1101/2018,CRL.A. 1031/2018,CRL.A. 1102/2018,
CRL.A. 393/2019,CRL.A. 1252/2018,CRL.A. 1039/2018,
CRL.A. 152/2019,CRL.A. 355/2019----(ON BAIL)IN DUE COURSE

PERSONS IN CUSTODY(LESS THAN 8 YEARS) (AS ON 31.12.2022)

36. CRL.A. 1214/2018 SARTHAK KAPOOR BALDEV RAJ,ANAND YADAV
Vs. STATE

Y - M - D (AS ON 31.12.2022)

5 - 10 - 24

P.S.-FIR No. : (K.N.KATJU MARG-349/2017)

37. CRL.A. 1195/2018 JITENDER alias VIKASH alias ALLU AJAY KUMAR PIPANIYA
Vs. STATE

Y - M - D (AS ON 31.12.2022)

5 - 5 - 2

P.S.-FIR No. : (ALIPUR-502/2017)

18.05.2023

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REGULAR MATTERS

38. CRL.A. 1224/2018-----| YASHPAL SINGH VIKRAM SINGH PANWAR,GURBAKSH
CRL.M.(BAIL) 1906/2018 | Vs. STATE SINGH,H J S AHLUWALIA
WITH DEATH SENTENCE REF. 1
/2018 |
CRL.A. 71/2019 |

FOR 31.7.2023 IN ANMM

Y - M - D (AS ON 31.12.2022)

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Other Case filed against same P.S.-FIR No. : (VASANT KUNJ-141/1993)
CRL.A. 71/2019 filed by NARESH @ NARESH SEHRAWAT (D. of Hearing : 22-APR-19)
DEATH SENTENCE REF. 1/2018 filed by STATE (D. of Hearing : 22-APR-19)
P.S.-FIR No. : (VASANT KUNJ-141/1993)

39. CRL.A. 71/2019 | NARESH alias NARESH SEHRAWAT DHARAMRAJ OHLAN
CRL.M.(BAIL) 124/2019 | Vs. STATE
CRL.M.A. 1416/2019 |

FOR 31.7.2023 IN ANMM

Y - M - D (AS ON 31.12.2022)

3 - 6 - 25

Other Case filed against same P.S.-FIR No. : (VASANT KUNJ-141/1993)
DEATH SENTENCE REF. 1/2018 filed by STATE (D. of Hearing : 22-APR-19)
CRL.A. 1224/2018 filed by YASHPAL SINGH (D. of Hearing : 22-APR-19)
P.S.-FIR No. : (VASANT KUNJ-141/1993)

40. DEATH SENTENCE REF. 1/2018 STATE THR. REFERENCE
-----| Vs. YASHPAL SINGH

FOR 31.7.2023 IN ANMM

Other Case filed against same P.S.-FIR No. : (VASANT KUNJ-141/1993)
CRL.A. 71/2019 filed by NARESH @ NARESH SEHRAWAT (D. of Hearing : 22-APR-19)
CRL.A. 1224/2018 filed by YASHPAL SINGH (D. of Hearing : 22-APR-19)
P.S.-FIR No. : (VASANT KUNJ-141/1993)

41. CRL.A. 852/2019 HONEY RAJPAL K. SINGHAL
CRL.M.A. 12173/2020 Vs. STATE

Y - M - D (AS ON 31.12.2022)

7 - 6 - 24

Other Case filed against P.S.-FIR No. : (GEETA COLONY-652/2014)
BAIL APPLN. 2346/2016 filed by HONEY RAJPAL (Disposed on : 17-NOV-16)
BAIL APPLN. 2560/2017 filed by HONEY RAJPAL (Disposed on : 01-FEB-18)
BAIL APPLN. 797/2018 filed by HONEY RAJPAL (Disposed on : 28-FEB-19)
BAIL APPLN. 766/2019 filed by HONEY RAJPAL (Disposed on : 02-APR-19)
BAIL APPLN. 718/2015 filed by HONEY RAJPAL (Disposed on : 20-APR-15)
BAIL APPLN. 2261/2015 filed by HONEY RAJPAL (Disposed on : 19-OCT-15)
BAIL APPLN. 931/2016 filed by HONEY RAJPAL (Disposed on : 09-MAY-16)
BAIL APPLN. 875/2016 filed by HONEY RAJPAL (Disposed on : 04-MAY-16)
P.S.-FIR No. : (GEETA COLONY-652/2014)

18.05.2023

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REGULAR MATTERS

42. CRL.A. 1453/2019 SHYAM LAL AJAY VERMA (DHCLSC)
Vs. STATE (GOVT OF NCT) DELHI
Y - M - D (AS ON 31.12.2022)
7 - 5 - 21
P.S.-FIR No. : (I.P.ESTATE-423/2016)
43. CRL.A. 261/2019----| RAMZANI alias JAVED ADIT SUBRAMANIAM PUJARI
| Vs. STATE (DHCLSC)
Y - M - D (AS ON 31.12.2022)
7 - 2 - 2
Other Case filed against P.S.-FIR No. : (MAYUR VIHAR-68/2012)
CRL.A. 435/2019 filed by SHAHZAD @ SAJJU KANA (D. of Hearing : 30-APR-19)
P.S.-FIR No. : (MAYUR VIHAR-68/2012)
44. CRL.A. 435/2019--| SHAHZAD alias SAJJU KANA ADIT SUBRAMANIAM PUJARI
Vs. STATE (DHCLSC)
Y - M - D (AS ON 31.12.2022)
6 - 9 - 12
Other Case filed against P.S.-FIR No. : (MAYUR VIHAR-68/2012)
CRL.A. 261/2019 filed by RAMZANI @ JAVED (D. of Hearing : 30-APR-19)
P.S.-FIR No. : (MAYUR VIHAR-68/2012)
45. CRL.A. 194/2019 KAJAL DIPESH DWIVEDI
Vs. STATE
Y - M - D (AS ON 31.12.2022)
7 - 2 - 22
P.S.-FIR No. : (VIJAY VIHAR-515/2016)
46. CRL.A. 1344/2019---| CHETAN SHARMA MADHAV KHURANA (DHCLSC)
| Vs. STATE (NCT OF DELHI)
Y - M - D (AS ON 31.12.2022)
7 - 2 - 13
Other Case filed against P.S.-FIR No. : (BABA HARI DASS NAGAR-172/2013)
CRL.A. 1363/2019 filed by AKASH MEHRAULIA @ KHALI (D. of Hearing : 04-DEC-19)
P.S.-FIR No. : (BABA HARI DASS NAGAR-172/2013)
47. CRL.A. 1363/2019---| AKASH MEHRAULIA alias KHALI KUBER BODDH
Vs. STATE
Y - M - D (AS ON 31.12.2022)
6 - 8 - 24
Other Case filed against P.S.-FIR No. : (BABA HARI DASS NAGAR-172/2013)
CRL.A. 1344/2019 filed by CHETAN SHARMA (D. of Hearing : 25-NOV-19)
P.S.-FIR No. : (BABA HARI DASS NAGAR-172/2013)
48. CRL.A. 1031/2019 RAMBIHARI GMNG AND ASSOCIATES
Vs. STATE (GNCT OF DELHI)

18.05.2023

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REGULAR MATTERS

Y - M - D (AS ON 31.12.2022)

7 - 1 - 17

P.S.-FIR No. : (RANI BAGH-382/2016)

49. CRL.A. 1287/2019 MANOJ MADHAV KHURANA (DHCLSC)
Vs. STATE

Y - M - D (AS ON 31.12.2022)

7 - 1 - 25

P.S.-FIR No. : (KANJHAWALA-40/2017)

50. CRL.A. 1364/2019 DURGA PRASAD S S AHLUWALIA (DHCLSC)
Vs. STATE

Y - M - D (AS ON 31.12.2022)

6 - 11 - 18

P.S.-FIR No. : (CIVIL LINES-32/2017)

51. CRL.A. 718/2019---| PAWAN KUMAR @ BHURA BISWAJIT KUMAR PATRA (DHCLSC)
| Vs. STATE

Y - M - D (AS ON 31.12.2022)

6 - 9 - 25

Other Case filed against P.S.-FIR No. : (AMAN VIHAR-1131/2016)

BAIL APPLN. 1675/2017 filed by RAHUL KUMAR @ TIDI (Disposed on : 05-FEB-18)

BAIL APPLN. 864/2018 filed by PAWAN @ BHURA (Disposed on : 02-AUG-18)

CRL.A. 714/2019 filed by RAHUL (D. of Hearing : 31-MAY-19)

P.S.-FIR No. : (AMAN VIHAR-1131/2016)

52. CRL.A. 714/2019---| RAHUL N.K. AGGARWAL
| Vs. THE STATE

Y - M - D (AS ON 31.12.2022)

6 - 5 - 6

Other Case filed against P.S.-FIR No. : (AMAN VIHAR-1131/2016)

BAIL APPLN. 1675/2017 filed by RAHUL KUMAR @ TIDI (Disposed on : 05-FEB-18)

BAIL APPLN. 864/2018 filed by PAWAN @ BHURA (Disposed on : 02-AUG-18)

CRL.A. 718/2019 filed by PAWAN KUMAR @ BHURA (D. of Hearing : 31-MAY-19)

P.S.-FIR No. : (AMAN VIHAR-1131/2016)

53. CRL.A. 1116/2019-----| PRINCE KOCHAR ANUVRAT SHARMA, SIDDHARTH
| Vs. STATE YADAV, CHETAN BHARDWAJ

Y - M - D (AS ON 31.12.2022)

6 - 8 - 11

Other Case filed against same P.S.-FIR No. : (MAYAPURI-18/2011)

BAIL APPLN. 192/2013 filed by PRINCE KOCHAR (Disposed on : 12-APR-13)

CRL.REV.P. 328/2014 filed by SMT MEENU KOCHAR @ VANDANA (Disposed on : 28-MAY-14)

BAIL APPLN. 2120/2014 filed by PRINCE KOCHAR (Disposed on : 05-FEB-15)

CRL.A. 998/2019 filed by MEENU KOCHAR @ VANDANA (D. of Hearing : 26-JAN-30)

P.S.-FIR No. : (MAYAPURI-18/2011)

|

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REGULAR MATTERS

54. CRL.A. 998/2019-----| MEENU KOCHAR alias VANDANA ANUVRAT SHARMA, KANHAIYA
CRL.M.A. 1432/2021 Vs. STATE SINGHAL, UDITI BALI,
SIDDHARTH YADAV, MANVEEN
DHANJAL, MUKUL AGGARWAL

(CRL.M.A. 1431/2021-----FIXED FOR 13.7.2023)

Y - M - D (AS ON 31.12.2022)

3 - 7 - 21

Other Case filed against P.S.-FIR No. : (MAYAPURI-18/2011)

BAIL APPLN. 192/2013 filed by PRINCE KOCHAR (Disposed on : 12-APR-13)

CRL.REV.P. 328/2014 filed by SMT MEENU KOCHAR @ VANDANA (Disposed on : 28-MAY-14)

BAIL APPLN. 2120/2014 filed by PRINCE KOCHAR (Disposed on : 05-FEB-15)

CRL.A. 1116/2019 filed by PRINCE KOCHAR (D. of Hearing : 26-JAN-30)

P.S.-FIR No. : (MAYAPURI-18/2011)

55. CRL.A. 10/2019 MOHD. ZAMIL S.S.AHLUWALIA (DHCLSC)
Vs. STATE

Y - M - D (AS ON 31.12.2022)

6 - 6 - 13

Other Case filed against P.S.-FIR No. : (KANJHAWALA-139/2014)

W.P. (CRL) / filed by MOHD JAMIL @ BEGAN (D. of Hearing :)

P.S.-FIR No. : (KANJHAWALA-139/2014)

56. CRL.A. 99/2019-----| AMIT RATHI HEMANT SINGH
WITH CRL.A. 105/2019 | Vs. STATE OF GNCT OF DELHI

Y - M - D (AS ON 31.12.2022)

6 - 5 - 16 |

Other Case filed against P.S.-FIR No. : (K.N.KATJU MARG-325/2017)

CRL.A. 105/2019 filed by RAHUL BHATIA (D. of Hearing : 15-MAR-19)

P.S.-FIR No. : (K.N.KATJU MARG-325/2017)

57. CRL.A. 105/2019-----| RAHUL BHATIA HEMANT SINGH
Vs. STATE OF GNCT OF DELHI

Y - M - D (AS ON 31.12.2022)

6 - 4 - 28

Other Case filed against P.S.-FIR No. : (K.N.KATJU MARG-325/2017)

CRL.A. 99/2019 filed by AMIT RATHI (D. of Hearing : 30-JAN-19)

P.S.-FIR No. : (K.N.KATJU MARG-325/2017)

58. CRL.A. 1056/2019 MANVIR alias MANISH ANWESH MADHUKAR (DHCLSC)
Vs. STATE

Y - M - D (AS ON 31.12.2022)

6 - 5 - 24

P.S.-FIR No. : (AMAN VIHAR-1208/2014)

59. CRL.A. 1410/2019 DEEPAK SUMER KUMAR SETHI (DHCLSC)
Vs. STATE

18.05.2023

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REGULAR MATTERS

Y - M - D (AS ON 31.12.2022)

6 - 5 - 10

P.S.-FIR No. : (ASHOK VIHAR-481/2016)

60. CRL.A. 1449/2019-----| PARKASH CHAND PRADEEP RANA AND ASSOCIATES
WITH CRL.A. 1450/2019 | Vs. THE STATE

Y - M - D (AS ON 31.12.2022)

6 - 4 - 11

Other Case filed against P.S.-FIR No. : (ROHINI NORTH-168/2012)
W.P.(CRL) 934/2012 filed by MAHIPAL (Disposed on : 04-APR-13)
BAIL APPLN. 639/2013 filed by LAL SINGH (Disposed on : 08-NOV-13)
BAIL APPLN. 2185/2014 filed by LAL SINGH (Disposed on : 02-FEB-15)
BAIL APPLN. 2183/2014 filed by PARVESH NARWAL (Disposed on : 02-FEB-15)
CRL.A. 1450/2019 filed by PARVESH NARWAL & ANR (D. of Hearing : 20-JUL-20)
P.S.-FIR No. : (ROHINI NORTH-168/2012)

61. CRL.A. 1450/2019----| PARVESH NARWAL AND ANR PRADEEP RANA
Vs. THE STATE

Y - M - D (AS ON 31.12.2022)

5 - 6 - 23

Other Case filed against P.S.-FIR No. : (ROHINI NORTH-168/2012)
W.P.(CRL) 934/2012 filed by MAHIPAL (Disposed on : 04-APR-13)
BAIL APPLN. 639/2013 filed by LAL SINGH (Disposed on : 08-NOV-13)
BAIL APPLN. 2185/2014 filed by LAL SINGH (Disposed on : 02-FEB-15)
BAIL APPLN. 2183/2014 filed by PARVESH NARWAL (Disposed on : 02-FEB-15)
CRL.A. 1449/2019 filed by PARKASH CHAND (D. of Hearing : 23-DEC-19)
P.S.-FIR No. : (ROHINI NORTH-168/2012)

62. CRL.A. 723/2019 RAVINDER MANU SHARMA (DHCLSC)
Vs. STATE

Y - M - D (AS ON 31.12.2022)

6 - 3 - 9

P.S.-FIR No. : (ANAND PARBAT-525/2016)

63. CRL.A. 983/2019-----| SMT. MADHU GUPTA HANSRAJ SINGH
WITH | Vs. STATE
CRL.A. 1034/2019 |

(CRL.M. (BAIL) 624/2023----FIXED FOR 29.5.2023)

Y - M - D (AS ON 31.12.2022)

6 - 2 - 21

Other Case filed against P.S.-FIR No. : (NIHAL VIHAR-518/2014)
CRL.M.C. 6585/2018 filed by RAJESH & ORS (Disposed on : 18-MAR-19)
CRL.A. 985/2019 filed by RAJESH KUMAR (D. of Hearing : 11-SEP-19)
CRL.A. 1034/2019 filed by SURENDER KUMAR (D. of Hearing : 21-JAN-21)
P.S.-FIR No. : (NIHAL VIHAR-518/2014)

18.05.2023

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REGULAR MATTERS

64. CRL.A. 985/2019 | RAJESH KUMAR HANSRAJ SINGH
CRL.M. (BAIL) 7421/2020 | Vs. STATE

Y - M - D (AS ON 31.12.2022)

5 - 2 - 5

Other Case filed against P.S.-FIR No. : (NIHAL VIHAR-518/2014)

CRL.M.C. 6585/2018 filed by RAJESH & ORS (Disposed on : 18-MAR-19)

CRL.A. 983/2019 filed by SMT. MADHU GUPTA (D. of Hearing : 11-SEP-19)

CRL.A. 1034/2019 filed by SURENDER KUMAR (D. of Hearing : 21-JAN-21)

P.S.-FIR No. : (NIHAL VIHAR-518/2014)

65. CRL.A. 1034/2019-----| SURENDER KUMAR AMIT KUMAR SINGH
Vs. STATE (GOVT. OF NCT OF
DELHI)

Y - M - D (AS ON 31.12.2022)

5 - 11 - 14

Other Case filed against P.S.-FIR No. : (NIHAL VIHAR-518/2014)

CRL.M.C. 6585/2018 filed by RAJESH & ORS (Disposed on : 18-MAR-19)

CRL.A. 985/2019 filed by RAJESH KUMAR (D. of Hearing : 11-SEP-19)

CRL.A. 983/2019 filed by SMT. MADHU GUPTA (D. of Hearing : 11-SEP-19)

P.S.-FIR No. : (NIHAL VIHAR-518/2014)

66. CRL.A. 660/2019 BILLU RAM alias PILLU JAGAT RANA (DHCLSC)
Vs. STATE

Y - M - D (AS ON 31.12.2022)

6 - 1 - 19

P.S.-FIR No. : (FATEHPUR BERI-577/2015)

67. CRL.A. 859/2019 OM PRAKASH PADAM KANT SAXENA (DHCLSC)
Vs. STATE

Y - M - D (AS ON 31.12.2022)

6 - 1 - 13

P.S.-FIR No. : (JAHANGIR PURI-18/2018)

68. CRL.A. 1021/2019 RAFI UL REHMAN KAPIL SINGHAL
CRL.M.A. 35259/2019 Vs. THE STATE

Y - M - D (AS ON 31.12.2022)

5 - 11 - 20

P.S.-FIR No. : (PREET VIHAR-74/2018)

69. CRL.A. 710/2019 VIJAY RISHIPAL & PARTNERS
Vs. THE STATE (GOVT. OF NCT
OF DELHI)

18.05.2023

R-37

REGULAR MATTERS

Y - M - D (AS ON 31.12.2022)

5 - 10 - 29

P.S.-FIR No. : (AMAN VIHAR-190/2017)

70. CRL.A. 1379/2019 RAJKUMAR alias TILLU alias M L YADAV (DHCLSC)
KANWAR SINGH
Vs. STATE

Y - M - D (AS ON 31.12.2022)

5 - 9 - 9

P.S.-FIR No. : (GOKULPURI-586/1997)

71. CRL.A. 363/2019----| RAVI alias KARTAR DOLLY SHARMA, PRADEEP RANA
WITH CRL.A. 364/2019 Vs. THE STATE

Y - M - D (AS ON 31.12.2022)

5 - 5 - 6

Other Case filed against P.S.-FIR No. : (K.N.KATJU MARG-94/2018)

BAIL APPLN. / filed by JASBEER@HAPPY (D. of Hearing :)

CRL.A. 364/2019 filed by JASVINDER SINGH @ KALA & ORS (D. of Hearing : 26-MAR-19)

P.S.-FIR No. : (K.N.KATJU MARG-94/2018)

72. CRL.A. 364/2019----| JASVINDER SINGH alias KALA AND ORS PRADEEP RANA
Vs. THE STATE

Y - M - D (AS ON 31.12.2022)

4 - 9 - 25

Other Case filed against P.S.-FIR No. : (K.N.KATJU MARG-94/2018)

BAIL APPLN. / filed by JASBEER@HAPPY (D. of Hearing :)

CRL.A. 363/2019 filed by RAVI @ KARTAR (D. of Hearing : 26-MAR-19)

P.S.-FIR No. : (K.N.KATJU MARG-94/2018)

73. CRL.A. 612/2019 ABHISHEK KUMAR TARUN GOOMBER
Vs. STATE

Y - M - D (AS ON 31.12.2022)

5 - 3 - 15

Other Case filed against same P.S.-FIR No. : (ROHINI-135/2011)

CRL.M.C. 2394/2014 filed by GAURTENDRA GUPTA (Disposed on : 20-MAY-14)

W.P. (CRL) 1759/2018 filed by GAURENDRA GUPTA (Disposed on : 09-OCT-18)

TR.P. (CRL.) 73/2018 filed by ABHISHEK KUMAR & ORS. (Disposed on : 07-DEC-18)

CRL.REV.P. 513/2016 filed by GAURENDRA GUPTA (Disposed on : 08-AUG-16)

P.S.-FIR No. : (ROHINI-135/2011)

74. CRL.A. 522/2019-----| SUNIL RAVI DASS RAKHI DUBEY (DHCLSC)
Vs. STATE

Y - M - D (AS ON 31.12.2022)

5 - 2 - 25

Other Case filed against same P.S.-FIR No. : (NARELA-368/2018)

CRL.A. 524/2019 filed by AJIT KUMAR (D. of Hearing : 16-APR-19)

P.S.-FIR No. : (NARELA-368/2018)

18.05.2023

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REGULAR MATTERS

75. CRL.A. 524/2019-----|
AJIT KUMAR
Vs. STATE
MANU SHARMA (DHCLSC)

Y - M - D (AS ON 31.12.2022)
4 - 11 - 29

Other Case filed against same P.S.-FIR No. : (NARELA-368/2018)
CRL.A. 522/2019 filed by SUNIL RAVI DASS (D. of Hearing : 16-APR-19)
P.S.-FIR No. : (NARELA-368/2018)

76. CRL.A. 490/2019
NOOR ISLAM
Vs. THE STATE (GOVT. OF NCT)
OF DELHI
M. RAIS FAROOQUI

Y - M - D (AS ON 31.12.2022)
4 - 9 - 15

P.S.-FIR No. : (ROHINI SOUTH-171/2016)

77. CRL.A. 453/2019
AMARJEET SINGH
FOR 17.7.2023 IN ANMM
Vs. STATE OF NCT OF DELHI
KUBER BODH

Y - M - D (AS ON 31.12.2022)
4 - 9 - 9

Other Case filed against P.S.-FIR No. : (NIHAL VIHAR-211/2011)
CRL.REV.P. 168/2012 filed by AMARJEET SINGH (Disposed on : 30-MAR-12)
BAIL APPLN. 780/2017 filed by AMARJEET SINGH (Disposed on : 05-FEB-18)
CRL.M.C. 588/2014 filed by LAKHAN SINGH (Disposed on : 04-FEB-14)
W.P. (CRL) 273/2019 filed by AMARJEET SINGH (Disposed on : 18-MAR-19)
CRL.REV.P. 181/2014 filed by AMARJEET SINGH (Disposed on : 19-OCT-15)
P.S.-FIR No. : (NIHAL VIHAR-211/2011)

78. CRL.A. 870/2019-----|
RAHUL
Vs. STATE
SAAHILA LAMBA
(DHCLSC), KARTIKEYE DANG

Y - M - D (AS ON 31.12.2022)
4 - 8 - 29

Other Case filed against same P.S.-FIR No. : (TUGLAQ ROAD-88/2016)
BAIL APPLN. 764/2018 filed by BRIJ MOHAN (Disposed on : 25-JUL-18)
CRL.A. 1130/2019 filed by STATE (D. of Hearing : 26-JAN-30)
P.S.-FIR No. : (TUGLAQ ROAD-88/2016)

79. CRL.A. 1130/2019-----|
STATE
Vs. BRIJ MOHOAN & ANR
AMIT GUPTA

Other Case filed against same P.S.-FIR No. : (TUGLAQ ROAD-88/2016)
BAIL APPLN. 764/2018 filed by BRIJ MOHAN (Disposed on : 25-JUL-18)
CRL.A. 870/2019 filed by RAHUL (D. of Hearing : 15-JUL-21)
P.S.-FIR No. : (TUGLAQ ROAD-88/2016)

18.05.2023

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REGULAR MATTERS

80. CRL.A. 1054/2019 KRISHAN @ KISHAN @ CHUNDA RAKHI DUBEY (DHCLSC)
Vs. STATE

Y - M - D (AS ON 31.12.2022)

4 - 8 - 10

P.S.-FIR No. : (S.P. BADLI-433/2018)

82. CRL.A. 231/2019--| MUKESH VATS S.C. BUTTAN, BISWAJIT KUMAR
| Vs. STATE PATRA (DHCLSC)

Y - M - D (AS ON 31.12.2022)

3 - 9 - 13

Other Case filed against P.S.-FIR No. : (SHALIMAR BAGH-946/2004)

BAIL APPLN. 160/2009 filed by KAMLESH KUMAR SINGH (Disposed on : 23-MAR-09)

BAIL APPLN. 1937/2008 filed by SHARIF (Disposed on : 23-MAR-09)

BAIL APPLN. 2320/2015 filed by SHAI F (Disposed on : 28-OCT-15)

CRL.A. 230/2019 filed by SHARIF (D. of Hearing : 11-DEC-20)

BAIL APPLN. 2191/2007 filed by MUKESH VATS (Disposed on : 29-NOV-07)

P.S.-FIR No. : (SHALIMAR BAGH-946/2004)

83. CRL.A. 230/2019----| SHARIF RAKHI DUBEY (DHCLSC)
(ON BAIL) Vs. STATE

Other Case filed against P.S.-FIR No. : (SHALIMAR BAGH-946/2004)

BAIL APPLN. 160/2009 filed by KAMLESH KUMAR SINGH (Disposed on : 23-MAR-09)

BAIL APPLN. 1937/2008 filed by SHARIF (Disposed on : 23-MAR-09)

BAIL APPLN. 2320/2015 filed by SHAI F (Disposed on : 28-OCT-15)

CRL.A. 231/2019 filed by MUKESH VATS (D. of Hearing : 20-APR-20)

BAIL APPLN. 2191/2007 filed by MUKESH VATS (Disposed on : 29-NOV-07)

P.S.-FIR No. : (SHALIMAR BAGH-946/2004)

84. CRL.A. 53/2020-----| KULDEEP SINGH SENGAR TANVEER AHMED,VIPIN
| Vs. CENTRAL BUREAU OF BHARDWAJ,VIPIN BHARDWAJ,
| INVESTIGATION DR.ASHUTOSH,JATIN BHATT

(CRL.M. (BAIL) 359/2022 & CRL.M.A. 5336/2022----FIXED FOR 12.7.2023)

Y - M - D (AS ON 31.12.2022)

4 - 7 - 5

Other Case filed against same P.S.-FIR No. : (CBI-8-S-2018)

CRL.M.C. 361/2021 filed by CBI (D. of Hearing : 02-NOV-22)

P.S.-FIR NO. : (CBI-8-S-2018)

85. CRL.M.C. 361/2021-----| CBI NIKHIL GOEL
WITH CRL.A. 53/2020 Vs. SHASHI SINGH AND ORS

Other Case filed against same P.S.-FIR No. : (CBI-8-S-2018)

CRL.A. 53/2020 filed by KULDEEP SINGH SENGAR (D. of Hearing : 01-MAR-23)

P.S.-FIR NO. : (CBI-8-S-2018)

18.05.2023

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REGULAR MATTERS

8. LPA 94/2009	GOVERNMENT OF NCT OF DELHI & ANR Vs. JAI GOPAL SRIVASTAVA	RAMAN DUGGAL, J.S.BAKSHI, S.K. CHASWAL, M.M. KALRA, NAUSHAD AHMED KHAN
9. LPA 106/2009	SANTOSH KUMAR TIWARI & ORS. Vs. UNIVERSITY OF DELHI & ANR.	MURARI TIWARI, MANINDER ACHARYA, RAJINDER DHAWAN, SHAFALI, MURLI MANOHAR SINGH, N D PANCHOLI
10. LPA 283/2009	INDERJEET SINGH Vs. MCD & ORS.	RITESH KUMAR, AMITA GUPTA
11. FAO(OS) 289/2009	DURGA LAXMI BUILDERS Vs. VICE CHANCELLOR UNIVERSITY OF DELHI & ANR.	SANDEEP SHARMA, MOHINDERJIT SINGH RUPAL, BHARAT BHUSHAN DHARMANI
12. FAO(OS) 339/2009	ESS KAY FURNISHERS Vs. VIDESH SANCHAR NIGAM LTD.	MOHIT PAUL, PRIYANKA, BS SHUKLA, RISHI AGGARWAL, AKSHAY RINGE
13. FAO(OS) 357/2009	S.P.S. RANA Vs. MTNL & ORS.	MANJIT SINGH AHLUWALIA, RAVI SIKRI, AYUSHYA KUMAR
14. FAO(OS) 395/2009 CM APPL. 12764/2009	M/S SATYAA PRAKASH & BROTHERS PVT. LTD. Vs. MCD	ANUSUYA SALWAN, SUNIL GOEL, SHEEL KUMAR
15. FAO(OS) 400/2009----- WITH FAO(OS) 158/2010 	SUNDER LAL KHATRI AND SONS Vs. DELHI DEVELOPMENT AUTHORITY	RAJENDER AGGARWAL
16. FAO(OS) 158/2010-----	DELHI DEVELOPMENT AUTHORITY Vs. SUNDER LAL KHATRI & SONS	RAJIV BANSAL, RAJEEV LOCHAN MAHUNTA

COURT NO.5

(DIVISION BENCH-VIII)

HON'BLE MR. JUSTICE SANJEEV SACHDEVA

HON'BLE MR. JUSTICE MANOJ JAIN

REGULAR MATTERS

NO.12.MAT.APP.(F.C.) 107/2017----FOR 20.7.2023 IN ANMM

1. MAT.APP.(F.C.) 86/2014	VIJAY KUMAR Vs. MEENA DEVI	PADMA PRIYA (DHCLSC), PRERNA ARORA
2. W.P.(C) 10113/2015	MUKESH KUMAR & ORS Vs. REGISTRAR GENERAL, DELHI HIGH COURT & ORS	AMAR NATH SAINI, DHARMENDER KUMAR MISHRA, GAUTAM NARAYAN PRADEEP KUMAR
3. MAT.APP.(F.C.) 78/2016	RANJANA SHARMA Vs. VIJAY KUMAR SHARMA	
4. MAT.APP.(F.C.) 87/2016	SUMAN Vs. RAJBIR MATHUR	SHAILENDER DAHIYA & ASSOCIATES, DILIP SINGH

18.05.2023

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REGULAR MATTERS

5. MAT.APP.(F.C.) 124/2016 CM APPL. 30932/2016	REKHA SHARMA Vs. SANJAY SHARMA	DR ANURAG KUMAR AGARWAL
6. MAT.APP.(F.C.) 140/2016	S V RAMA KRISHNA RAO Vs. KAVITA RAO	J M BARI & MEENAKSHI BARI
7. MAT.APP.(F.C.) 167/2016	SURENDER KUMAR Vs. PUNAM	PRAVEEN KR SINGH
8. MAT.APP.(F.C.) 172/2016	JEET SINGH Vs. RAJINDER KAUR	O P BHARTI,VIPIN C BHARTI, (DHCLSC)
9. MAT.APP.(F.C.) 173/2016	SUSHIL KUMAR GOYAL Vs. ANAMIKA GOYAL	GITA DHINGRA
10. MAT.APP.(F.C.) 182/2016	SANDEEP SINGH Vs. JAGWANTI alias NIDHI	R S GOSWAMI,ABHINAV BAJAJ
11. MAT.APP.(F.C.) 183/2016	DALIP KUMAR AHLUWALIA Vs. JASMINDER AHLUWALIA	KUSUM LATA SHARMA (DHCLSC)
13. MAT.APP.(F.C.) 124/2017	SUNIL MADAN Vs. RACHNA MADAN	RANJAY N,ARUN MONGA,D K MONGA,TRIDEEP PAIS
14. MAT.APP.(F.C.) 140/2017	H S MARWAH Vs. MAYA	LAWARE ASSOCIATES
15. MAT.APP.(F.C.) 171/2017	SANJAY GAMBHIR Vs. SANTOSH	SAURABH JHAMB & ANIL KR. SINGH,ARATI MAHAJAN SHEDHA,MOHD NAVED,KRISHNA KUMAR
15A.W.P.(C) 4684/2017	ALL DIRECT SALES EXECUTIVE WELFARE ASSOCIATION OF LIC (REGD.) & ORS Vs. UNION OF INDIA & ORS	AMIT GUPTA

15B.MAT.APP.(F.C.) 4/2018	MITHILESH Vs. ANSHUMAN BHATT	PUJYA KUMAR SINGH,K C JAIN, M S GANDHI
16. MAT.APP.(F.C.) 22/2018 CM APPL. 3736/2018	SUNITA Vs. SANJAY KUMAR	K K NANGIA
17. MAT.APP.(F.C.) 63/2018	VINOD KUMAR Vs. ANITA	LAL SINGH THAKUR
18. MAT.APP.(F.C.) 66/2018	MOHSIN SULEMAN Vs. MST SAFIA NAAZ	ANKIT JAIN
19. MAT.APP.(F.C.) 85/2018	PROF V S BISARIA Vs. RAGINI BAISARIA	REKHA AGGARWAL,DINKAR SINGH,HS SHARMA
20. MAT.APP.(F.C.) 126/2018----- WITH MAT.APP.(F.C.) 127/2018 	DEV DATT VERMA Vs. KIRAN VERMA	L S CHAUDHARY

18.05.2023

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REGULAR MATTERS

21. MAT.APP. (F.C.) 127/2018-----	DEV DATT VERMA Vs. KIRAN VERMA	L S CHAUDHARY
22. MAT.APP. (F.C.) 134/2018	RENU BALA Vs. HARISH KHATRI	AKIL KRATAEEYA & ASSOCIATES
23. MAT.APP. (F.C.) 146/2018	SARJEET Vs. MANJU	N S DALAL
24. MAT.APP. (F.C.) 202/2018--- CM APPL. 33110/2018 WITH MAT.APP. (F.C.) 289/2018 	MAHARAJ I S WAHI Vs. RENUKA WAHI	AKSHAY MAKHIJA
25. MAT.APP. (F.C.) 289/2018---	RENUKA WAHI Vs. MAHARAJ I S WAHI	VIKAS TIWARI

NOTE: THE EXACT ITEM NO. IN THE BELOW NOTED CASES SHALL BE ALLOCATED LATER ON.

TRANSFERRED MATTERS

100.W.P. (C) 8463/2009----- CM APPL. 5401/2009 CM APPL. 5402/2009 WITH W.P. (C) 12234/2009 NB: HMJ V.KAMESWAR RAO 	SHIV KUMAR Vs. UOI & ORS	SANGEETA TOMAR, R.V. SINHA, AYUSHYA KUMAR, HK GANGWANI
101.W.P. (C) 12234/2009----- CM APPL. 12520/2009 NB: HMJ V.KAMESWAR RAO	DG, ICMR Vs. SUNITA & ORS.	RAVI SIKRI, RV SINHA, AYUSHYA KUMAR
104.W.P. (C) 7292/2009 NB: HMJ MANMOHAN	DDA Vs. DERC AND ORS.	PAWAN MATHUR, ASIYA KHAN, VAIBHAV AGNIHOTRI, SWAGAT SHARMA, ANUPAM VERMA

REGULAR MATTERS (DATE FIXED CASES FOR 31.1.2023)

102.W.P. (C) 6998/2019----- WITH W.P. (C) 3732/2021 	CWC RETIRED EMPLOYEES WELFARE FORUM (CWCREWF) Vs. CENTRAL WAREHOUSING COPROATION AND ORS.	MANOJ K. SRIVASTAVA, K K TAYGI, SUNANDA GHOSH
103.W.P. (C) 3732/2021----- WITH W.P. (C) 6998/2019	HARBHAJAN SINGH Vs. CENTRAL WAREHOUSING CORPORATION AND ORS.	JASVINDER SINGH

18.05.2023

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REGULAR MATTERS

COURT NO.6

(DIVISION BENCH-IX)

HON'BLE MR. JUSTICE VIBHU BAKHRU

HON'BLE MR. JUSTICE AMIT MAHAJAN

REGULAR MATTERS

W.P. (C) 1047/2005, W.P. (C) 9431/2005, W.P. (C) 19625/2005
W.P. (C) 20532/2005, W.P. (C) 11973/2006, W.P. (C) 11975/2006,
W.P. (C) 11981/2006, W.P. (C) 14286/2006, W.P. (C) 1551/2007,
W.P. (C) 1498/2007, CEAC 4/2008, W.P. (C) 850/2008, W.P. (C) 10430/2009,
W.P. (C) 11052/2009, W.P. (C) 12553/2009, W.P. (C) 457/2010, W.P. (C) 914/2010,
W.P. (C) 3544/2012, W.P. (C) 31/2013-----DISPOSED OF

1. W.P. (C) 4081/2020 CM APPL. 14654/2020 NO.1/SUB. TO OVERNIGHT PH	DELHI AND DISTRICT CRICKET ASSOCIATION Vs. UNION OF INDIA & ORS.	DEEPAK ANAND
2. W.P. (C) 16714/2006----- WITH W.P. (C) 1049/2007 	M/S TIRATH RAM SHAH CHARITABLE Vs. COMMISSIONER OF VALUE ADDED TAX	A.C.CHAWLA, RAJ BATRA, SANJOY GHOSE
3. W.P. (C) 3955/2007 WITH W.P. (C) 16714/2006 W.P. (C) 1049/2007	INDRAPRASTHA MEDICAL COORP. LT Vs. COMMISSIONER OF TRADE & TAX &	PRADEEP JAIN, H.L. TANEJA
4. W.P. (C) 1049/2007----- WITH W.P. (C) 16714/2006	ESCORTS HEART INSTITUTE & RES. Vs. THE COMMISSIONER OF TRADE & TAX	PRADEEP JAIN, H.L. TENEJA
5. CEAC 7/2007 CM APPL. 35584/2019	NOKIA INDIA PVT. LTD Vs. COMMISSIONER OF CENTRAL EXCISE	SPARSH BHARGAVA, RAJEEV MEHRA, D. BAJAJ, ARVIND SHARMA
6. CUS.A.C. 16/2007	COMMISSIONER OF CUSTOMS Vs. MOHD.SALIM KHATRI & A RN.	RAMJI SRINIVASAN, ANKUR CHHIBBER, NITINDRA KUMAR
7. ST.APPL. 14/2008	COMMISSIONER OF VALUE ADDED TAX Vs. DHARAM PAL PREMCHAND LTD	RAJESH MAHNA, BINA GUPTA
8. CEAC 4/2009	COMMISSIONER OF CENTRAL EXCISE, DELHI Vs. M/S NAV BHARAT IMPEX	RAGHUPATHY RAMACHANDRAN, SIDHARTH JOSHI
9. W.P. (C) 6929/2009 WITH LPA 744/2010 LPA 745/2010 LPA 794/2010	UNITED SPIRITS LTD. Vs. THE GOVT. OF NCT OF DELHI & ORS.	ANJALI K. VARMA, ANJUM JAVED

18.05.2023

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REGULAR MATTERS

10. CUS.A.R. 1/2013	THE COMMISSIONER CUSTOMS ICD, TUGHLAKABAD, NEW DELHI Vs. M/S. MMTC LIMITED	THR REFERENCE
11. CUSAA 17/2015	DEPUTY COMMISSIONER OF CUSTOM(LEGAL) ICD, TKD, NEW DELHI Vs. VIRENDER BANSAL & ORS.	RAHUL KAUSHIK, KRISHNA KANT, BHAVISHYA SHARMA, ANKIT GOEL
12. CEAC 39/2015----- WITH CEAC 40/2015 CEAC 41/2015 	PRINCIPAL COMMISSIONER OF CENTRAL EXCISE - I Vs. HIRA LAL MAKHIJA	KAMAL NIJHAWAN, KRISHNA KANT
13. CEAC 40/2015 WITH CEAC 41/2015 	PRINCIPAL COMMISSIONER OF CENTRAL EXCISE - I Vs. RAJ LAXMI PRODUCTS PVT. LTD.	KAMAL NIJHAWAN, KRISHNA KANT
14. CEAC 41/2015-----	PRINCIPAL COMMISSIONER OF CENTRAL EXCISE - I Vs. HARISH KUMAR MAKHIJA	KAMAL NIJHAWAN, KRISHNA KANT
15. W.P. (C) 2696/2015	AJIT KUMAR JAJU Vs. UNION OF INDIA & ORS.	DEEPAK ANAND, SATYAKAM, PUNEET AGGARWAL, SAURABH BHUTRA, SACHIN CHANDRA
16. W.P. (C) 7784/2015----- WITH W.P. (C) 1937/2016 	VAYAM TECHNOLOGIES LTD. Vs. COMMISSIONER OF TRADE & TAXES & ANR.	VIRAG TIWARI, RAJESH JAIN
17. W.P. (C) 1937/2016-----	WORLDWIDE COMMUNICATION Vs. COMMISSIONER OF TRADE & TAXES & ANR.	VIRAG TIWARI, RAJESH JAIN, GAUTAM NARAYAN, R A IYER
18. W.P. (C) 11637/2015	M/S DUA ASSOCIATES Vs. UNION OF INDIA & ANR.	KIRSHNA RAO, PRASANTA VARMA, SATISH KUMAR
19. VAT APPEAL 2/2016----- CM APPL. 9938/2016 CM APPL. 9939/2016 WITH VAT APPEAL 3/2016 	BERCO'S MELODY HOUSE Vs. COMMISSIONER OF TRADE & TAXES	RAJESH JAIN, ANUJ AGGARWAL, SHUBHANSHU GUPTA, VIRAG TIWARI
20. VAT APPEAL 3/2016----- CM APPL. 9940/2016 CM APPL. 9941/2016	BERCO'S MELODY HOUSE Vs. COMMISSIONER OF TRADE & TAXES	RAJESH JAIN, ANUJ AGGARWAL, SHUBHANSHU GUPTA, VIRAG TIWARI
21. VAT APPEAL 4/2016	COUNTRYWIDE NETWORK PVT. LTD. Vs. COMMISSIONER OF TRADE & TAXES	RAJESH JAIN, SATYAKAM, VIRAG TIWARI
22. CUSAA 22/2016	COMMISSIONER OF CUSTOMS Vs. JMD OILS PVT LTD & ORS.	K ENATOLI SEMA, PIYUSH KUMAR
23. CO.APP. 23/2016----- WITH CO.APP. 24/2016 	POONAM RANI Vs. NAMIT MALHOTRA	PREMA PRIYADARSHINI

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REGULAR MATTERS

24. CO.APP. 24/2016-----	VIBHA BATRA & ORS. Vs. UNITECH LTD. & ORS.	SUMESH DHAWAN
25. CUSAA 30/2016	COMMISSIONER OF CUSTOMS (IMPORT) Vs. ORIENT CERAMICS AND INDUSTRIES LTD.	SAMEER JAIN
26. W.P. (C) 5465/2016----- WITH W.P. (C) 7310/2016 	DUGAR OVERSEAS PVT. LTD Vs. UNION OF INDIA & ORS.	PRADEEP JAIN, SATISH AGGARWALA, SAMEER JAIN
27. W.P. (C) 7310/2016-----	PETRONET LNG LIMITED Vs. UNION OF INDIA & ANR.	ADVAITA LEGAL
28. VAT APPEAL 10/2017	GRP AUTO Vs. COMMISSIONER OF TRADE & TAXES & ANR.	HEMLATA RAWAT
29. CUSAA 21/2017	PHILLIPS CARBON BLACK LIMITED Vs. THE UNION OF INDIA & ORS.	RAJESH SHARMA, YOGENDRA ALDAK
30. CEAC 32/2017	ALAR INFRASTRUCTURE PRIVATE LIMITED Vs. COMMISSIONER OF CENTRAL EXCISE, DELHI -I	NL GANAPATHI, RAGHUPATHY RAMACHANDRAN, SONU BHATNAGAR
31. CEAC 33/2017	ALAR IMPEX PRIVATE LIMITED Vs. COMMISSIONER OF CENTRAL EXCISE, DELHI -I	NL GANAPATHI
32. CUSAA 49/2017	VEETEE FINE FOODS LTD. Vs. THE COMMISSIONER, CUSTOMS & CENTRAL EXCISE, DELHI-III	AYUSH SHARMA
33. CUSAA 50/2017 CM APPL. 34340/2017 CM APPL. 5063/2023	COMMISSIONER OF CUSTOMS Vs. M/S. FANCY IMAGES	SAMEER JAIN, TARUN CHAWLA
34. W.P. (C) 8718/2017 CM APPL. 26362/2020	AGARWAL COAL CORPORATION PRIVATE LIMITED Vs. UNION OF INDIA & ANR.	J.K. MITTAL
35. CEAC 1/2018----- WITH CEAC 3/2018 	BHARAT PETROLEUM CORPORATION LTD. Vs. COMMISSIONER OF CENTRAL EXCISE, DELHI-II	ADITYA BHATTACHARYA
36. CEAC 3/2018-----	BHARAT PETROLEUM CORPORATION LTD. Vs. COMMISSIONER OF CENTRAL EXCISE, DELHI-II	ADITYA BHATTACHARYA
37. SERTA 1/2018	C J INTERNATIONAL HOTELS LIMITED Vs. ASSISTANT COMMISSIONER OF SERVICE TAX, DELHI & ANR. & ANR.	J.K. MITTAL

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REGULAR MATTERS

38. VAT APPEAL 3/2018	SHALIMAR PAINTS LTD Vs. COMMISSIONER, TRADE & TAXES, DELHI	DEEPAK KUMAR VIJAY
39. CEAC 15/2018----- WITH CEAC 16/2018 	PR. COMMISSIONER, CENTRAL TAX, GST Vs. M/S. CANTABIL RETAIL INDIA LTD.	BHUVNESH SATIJA
40. CEAC 16/2018-----	PR. COMMISSIONER, CENTRAL TAX, GST Vs. M/S. CANTABIL RETAIL INDIA LTD.	BHUVNESH SATIJA
41. CEAC 52/2018	PRINCIPAL COMMISSIONER OF CENTRAL TAX Vs. KUBER TOBACCO INDIA LTD.	HARPREET SINGH, PRADEEP JAIN
42. CEAC 53/2018	COMMISSIONER OF CENTRAL TAX, GST DELHI EAST Vs. HIND METALS	
43. CUSAA 126/2018	COMMISSIONER OF CUSTOMS (IMPORT) Vs. PRASHUN JAIN	
44. CUSAA 156/2018----- WITH CUSAA 157/2018 	HARMINDER SINGH CHADHA Vs. COMMISSIONER OF CUSTOMS (PERVENTIVE) NEW DELHI,	ANUSH RAAJAN V
45. CUSAA 157/2018-----	INDERJIT SINGH Vs. COMMISSIONER OF CUSTOMS NEW DELHI	ANUSH RAAJAN V
46. CUSAA 324/2018	COMMISSIONER OF CUSTOMS, NEW DELHI, (AIRPORT & GENERAL) Vs. VETRI IMPEX	HARPREET SINGH, KUMAR VIKRAM
47. SERTA 2/2019	UMAK EDUCATIONAL TRUST Vs. THE COMMISSIONER OF SERVICE TAX (ADJUDICATION)	PRAVEENA GAUTAM
48. SERTA 6/2019	M/S AVADH ENTERPRISES, Vs. COMMISSIONER OF CENTRAL EXCISE (ADJ.), NEW DELHI	RUCHIR BHATIA
49. LPA 8/2019	DR KAVIYARASAN M P Vs. UNION OF INDIA & ORS	JUS DECISIS LLP, RITU DAMAN BHARDWAJ, T. SINGHDEV
50. LPA 85/2019 CM APPL. 5636/2019 CM APPL. 5637/2019 CM APPL. 5638/2019	DIRECTORATE OF EDUCATION & ANR Vs. KALKA PUBLIC SCHOOL & ANR	GAUTAM NARAYAN, KAMAL GUPTA
51. LPA 228/2019	UNION OF INDIA Vs. KAMAL SAHAI YADAV	RAJESH GOGNA

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REGULAR MATTERS

52. LPA 430/2019 CM APPL. 29992/2019	GOVT OF NCT OF DELHI , LAND & BUILDING DEPARTMENT Vs. FAHMIDA ANJUM	RUCIKA RATHI, SOAYIB QURESHI
53. LPA 494/2019	GREEN PARK ASSOCIATION (REGD) Vs. SOUTH DELHI MUNICIPAL CORPORATION & ORS	SANJEEV ANAND, SONAM ANAND
54. LPA 525/2019	LOK SABHA SERCRETARIAT & ANR Vs. SUBHASH CHANDRA AGRAWAL	ANANDH VENKATRAMINI
55. LPA 622/2019----- CM APPL. 42396/2019 WITH LPA 625/2019 	RAMA BALA Vs. JAWAHAR LAL NEHRU UNIVERSITY	IN PERSON
56. LPA 625/2019----- CM APPL. 42547/2019	RAMA BALA Vs. INDIRA GANDHI NATIONAL OPEN UNIVERSITY	IN PERSON
57. LPA 185/2020 CM APPL. 16708/2020 CM APPL. 16710/2020	GOVERNMENT OF NCT OF DELHI, THROUGH DEPARTMENT OF FOOD AND SUPPLIES Vs. MS NYATHAR MAL NARESH KUMAR	GAUTAM NARAYAN, PARINAV GUPTA
58. VAT APPEAL 4/2022 CM APPL. 20182/2022 CM APPL. 20183/2022 WITH VAT APPEAL 6/2022-->FOR 20.7.2023 IN ANMM	AGGARWAL AGENCIES PVT. LTD. Vs. COMMISSIONER OF TRADE AND TAXES	RAJESH JAIN
59. W.P. (C) 3146/2022	M/S BRINDCO SALES PVT. LTD Vs. COMMISSIONER OF GOODS AND SERVICE TAX & ANR.	RAJESH MAHNA

COURT NO.7

(DIVISION BENCH-X)

HON'BLE MR. JUSTICE V.KAMESWAR RAO

HON'BLE MR. JUSTICE ANOOP KUMAR MENDIRATTA

[NOTE: HON'BLE BENCH WILL TAKE UP REGULAR MATTERS AT 3.30 P.M. ON DAILY BASIS.]

CASES OF PERSONS ABOVE 65 YRS. OF AGE (REGULAR MATTER)

NO.1.W.P. (C) 7908/2010, NO.2.W.P. (C) 11149/2009----DISPOSED OF

3. W.P. (C) 11518/2015----- WITH W.P. (C) 5186/2016 	DR. ISHWAR SARAN SURI Vs. CENTRAL BUREAU OF INVESTIGATION & ANR	CHANDRACHUR BHATTACHARYA, AVNISH AHLAWAT, JANAK RAJ RANA, SARVESH BISARIA
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18.05.2023

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REGULAR MATTERS

4. W.P. (C) 5186/2016-----|
CM APPL. 16141/2018

R.K. DABAS
Vs. STATE COUNCIL OF
EDUCATIONAL RESEARCH AND
TRAINING (SCERT) AND ANR

SARVESH BISARIA, AVNISH
AHLAWAT, SANJAY SHARAWAT

REGULAR MATTERS

NO.1.W.P. (C) 6613/2003----DISPOSED OF

2. W.P. (C) 6742/2003

PARKASH CHAND
Vs. GOVT. OF NCT OF DELHI &
ORS.

SHYAMBABU, PANKAJ KUMAR,
JK CHOUDHARY, ADITYA MOHAN

3. W.P. (C) 6750/2003

PRABHU DAYAL
Vs. CP & ORS.

ANIL SINGAL, MK
BHARDWAJ, ADITYA MADAN, MS.
SUJATA KASHYAP, ANUJ AGGARWAL

4. W.P. (C) 7354/2003

P.S. CHANDEL
Vs. UOI & ORS.

S.K. SINHA, U. HAZARIKA,
AMIT GUPTA, RAHUL SHARMA,
ANIL NAG

5. W.P. (C) 8211-8220/2003

DINESH KUMAR GUPTA & ORS.
Vs. GOVT. OF INDIA & ORS.

ASHWANI BHARDWAJ, HK
GANGWANI, NARESH KAUSHIK
D.K. RUSTAGI, RAHUL SHARMA,
R.V. SINHA, A. DASGUPTA, ANIL
NAG, PRAG CHAWLA, VINIT C.
SHARMA

6. W.P. (C) 8618/2003

B.K. SINGH
Vs. UOI & ORS.

7. W.P. (C) 8807/2003
CM APPL. 13885/2003

DAVID
Vs. G.M. NORTHERN RAILWAYS &
ANR.

S.N. KUMAR, SUNIL
GAUTAM, JAGJIT SINGH

8. W.P. (C) 8923/2003

RAJENDRA KUMAR KATARYA
Vs. UOI & ANR.

S.K. RUNGTA, M.L. SHARMA,
ASHWANI BHARDWAJ

9. W.P. (C) 9461/2003

H.R. MALHOTRA
Vs. UOI & ORS.

SANJAY KR. DAS, S. NIJIN,
SANJAY JAIN, RUCHI JAIN

10. W.P. (C) 9789/2003

VIJENDRA PRASAD PANDEY
Vs. UOI & ORS.

R.K. SARKAR, A.K. BHARDWAJ

11. W.P. (C) 9827/2003
CM APPL. 13940/2005

VIRENDRA JAIN
Vs. UOI & ORS.

R.K. SARKAR, YUGANSH
MITTAL, R.L. DHAWAN, JASHAR
PRAZ

18.05.2023

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REGULAR MATTERS

COURT NO.8

(DIVISION BENCH-XI)

HON'BLE MR. JUSTICE YASHWANT VARMA

HON'BLE MR. JUSTICE DHARMESH SHARMA

REGULAR MATTERS

1. W.P. (C) 6992/2009	COMMISSIONER OF CENTRAL EXCISE, DELHI-I Vs. UOI & ANOTHER	MONIKYA KHANNA
2. W.P. (C) 3347/2010	AJAY GULATI & ORS. Vs. DIRECTORATE OF REVENUE INTELLIGENCE NEW DELHI & ANR.	PRADEEP JAIN, MUKESH ANAND
3. W.P. (C) 3920/2010 CM APPL. 7856/2010	PANACEA BIOTECH LTD Vs. UOI AND ORS	V LAKSHMI KUMARAN, SATISH KUMAR
4. W.P. (C) 6001/2010 CM APPL. 11817/2010	RANBAXY LABORATORIES LTD Vs. UOI AND ORS	LAKSHMI KUMARAN, MUKESH ANAND
5. W.P. (C) 766/2011	REAL TIMES SYSTEM LTD Vs. UOI AND ORS	RUPENDER SINGH, VIPUL AGRAWAL, MUKESH ANAND, K ENATOLI SEMA
6. W.P. (C) 1519/2011	INTERNATIONAL ELECTRON DEVICES LTD. Vs. UOI AND ORS	A.P. SINHA
7. W.P. (C) 252/2012 CM APPL. 529/2012	COMMISSIONER OF CUSTOMS (IMPORT & GENERAL) Vs. VEN CORPORATION & ORS	SATISH KUMAR, RAKESH MITTAL, CAV, DEEPAK GANDHI
8. W.P. (C) 8113/2019	SH. MANISH KUKREJA Vs. COMMISSIONER OF CUSTOMS, IGI AIRPORT, NEW DELHI	R P SINGH, SATISH AGGARWALA

COURT NO.21

HON'BLE MS. JUSTICE REKHA PALLI

REGULAR MATTERS

1. MAC.APP. 390/2016----- WITH MAC.APP. 392/2016 MAC.APP. 1044/2017 IST 5 CASES 	BAJAJ ALLIANZ GENERAL INSURANCE COMPANY LTD Vs. SHILA & ORS	NAVNEET KUMAR, SANJEEV SRIVASTAVA
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18.05.2023

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REGULAR MATTERS

2. MAC.APP. 392/2016 IST 5 CASES		BAJAJ ALLIANZ GENERAL INSURANCE COMPANY LTD Vs. MUNNI DEVI & ORS	NAVNEET KUMAR, SANJEEV SRIVASTAVA
3. MAC.APP. 1044/2017----- IST 5 CASES		MUNNI DEVI & ANR Vs. BAJAJ ALLIANZ GEN INS CO LTD & ANR	SANJEEV SRIVASTAVA
3A. RFA 768/1987		UNION OF INDIA Vs. J.N.DHAMIJA	S.P.SHARMA, VINAY K, SHAILENDRA, S.L.KOHLI
3B. RFA 474/2002		PRITHI SINGH (DECD) THR.LRS Vs. UNION OF INDIA & ANR.	SC DHAMIJA, SK ROUT, SAURABH KUMAR SINGH, R.C.KHATRI, SANJAY PODDAR, P GUPTA, MANISH SHANKER SRIVASTAVA, B S MAAN & ASSOCIATES MAHESH SRIVASTAVA
4. W.P. (C) 9078/2009		GAJE SINGH Vs. DTC	ANJU AGARWAL
5. W.P. (C) 8078/2010----- WITH W.P. (C) 6754/2011		ROHTAS & ANR. Vs. DELHI JAL BOARD	
6. W.P. (C) 6754/2011----- WITH W.P. (C) 8078/2010		PARMANAND Vs. DELHI JAL BOARD	ANUJ AGARWAL, SANGEETA BHARTI
7. W.P. (C) 8876/2011		DELHI JAL BOARD Vs. SAROJ	SANGEETA, RAJIV AGARWAL
8. W.P. (C) 151/2012		BHARAT SEWAK SAMAJ Vs. UOI AND ORS	MANOJ V.GEORGE, VARUN AGARWAL, ANUJ KUMAR SHARMA, SHAMA SHARMA, SIDDHARTH
9. W.P. (C) 1075/2012-----		AMAR NATH SINGH Vs. CONTROL & SWITCHGEAR CO LTD	N.D.PANCHOLI, SIDDHARTH DIAS
10. W.P. (C) 1081/2012-----		SATYA PRAKASH Vs. CONTROL & SWITCHGEAR CO LTD	N.D.PANCHOLI, SIDDHARTH DIAS

NOTE: THE EXACT ITEM NO. IN THE BELOW NOTED CASES SHALL BE ALLOCATED LATER ON.

REGULAR MATTERS (DATE FIXED CASES FOR 16.1.2023)

100.W.P. (C) 5413/2014	ASHOK KUMAR Vs. THE DIRECTOR GENERAL (WORKS) CPWD & ANR	RISHIKESH
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REGULAR MATTERS (DATE FIXED CASES FOR 19.1.2023)

101.W.P. (C) 4719/2014	MAHANAGAR TELEPHONE NIGAM LIMITED Vs. DAYA KISHAN GOYAL	VAIBHAV KALRA
102.MAC.APP. 67/2016 CM APPL. 45673/2016	HARI NIWAS SHARMA Vs. RAJU & ORS (THE ORIENTAL INSURANCE COMPANY LIMITED)	S R KAMAT, J P N SHAHI & ASSOCIATES

18.05.2023

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REGULAR MATTERS

COURT NO.43

HON'BLE MS. JUSTICE PRATHIBA M. SINGH

REGULAR MATTERS

1. W.P. (C) 12510/2009	AIR FORCE EDUCATIONAL AND CULTURAL SOCIETY Vs. SH. RAMESH N. GANDHI	S K DUBEY
2. W.P. (C) 13346/2009	INDIAN COUNCIL FOR CHILD WELFARE AND ANR Vs. SH. VIJAY RAJ SINGH	NIKHIL NAYYAR, B.V. NIREN, SANJOY GHOSE
3. W.P. (C) 13490/2009	UNION OF INDIA Vs. MILAP CORARIA	PAVAN NARANG
4. W.P. (C) 13981/2009	SUNITA KAUSHIK Vs. SH. KANHIYA LAL	VIVEK KUMAR TANDON
5. W.P. (C) 440/2010 CRL.M.A. 2985/2010	MATHA MINERALS PVT LTD Vs. UOI AND ORS	J SAGAR ASSOCIATES, PRASHANT KUMAR, NARESH KAUSHIK, DAYAN KRISHNAN
6. W.P. (C) 1397/2010	UNION OF INDIA Vs. P. RAJA RAO	ATUL NANDA, R. SANTHAN KRISHNAN & C. MOHAN RAO
7. W.P. (C) 3697/2010 CRL.M.A. 5678/2011	MANOHAR SINGH Vs. NTPC	MANOHAR SINGH, BHARAT SANGAL
8. W.P. (C) 3980/2010----- CM APPL. 7933/2010 WITH W.P. (C) 3999/2010	VANDANA ENERGY & STEEL PVT. LTD. Vs. UNION OF INDIA & ORS	KIRTI MISHRA, PRAVEENA GAUTAM, NAVEEN KUMAR
9. W.P. (C) 3999/2010----- CM APPL. 7965/2010	VANDANA ENERGY AND STEEL PVT LTD Vs. UOI AND ORS	KIRTI MISHRA, NAVEEN KUMAR
10. W.P. (C) 4764/2010	THE INSTITUTE OF CHARTED ACCOUNTANTS OF INDIA Vs. MAHAMADASALAM KASAMBHAI KHATRI	RAKESH AGARWAL
11. W.P. (C) 6141/2010	UOI Vs. RC GUPTA	NEERAJ CHAUDHARI
12. W.P. (C) 7294/2010	UOI AND ANR Vs. RAKESH K GUPTA	RN SINGH, R V SINHA, RESP. IN PERSON
13. W.P. (C) 7890/2010--- 	DIRECTORATE OF ENFORCEMENT Vs. C.S.KUPPURAJ & ANR.	RAJSHEKHAR RAO
14. W.P. (C) 9028/2011---	DIRECTOR OF ENFORCEMENT Vs. SUBHASH CHANDRA AGRAWAL	RAJSHEKHAR RAO, PRASHANT BHUSHAN

18.05.2023

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REGULAR MATTERS

COURT NO.20

HON'BLE MS. JUSTICE JYOTI SINGH

CASES OF PERSONS ABOVE 65 YRS. OF AGE (REGULAR MATTER)

1. W.P. (C) 1110/2016	HARJIT SINGH BHATIA Vs. M/S ORIENTAL INSURANCE CO. LTD. & ORS	ABINASH K. MISHRA, MADHURENDRA KUMAR
2. W.P. (C) 1784/2016----- CM APPL. 29701/2016	P K KHURANA Vs. BHARAT HEAVY ELECTRICALS LIMITED & ORS.	AMIT SETH, A K ROY
3. W.P. (C) 5917/2017-----	MILAN PRABHAT Vs. BHARAT HEAVY ELECTRICALS LIMITED AND ORS	AMIT SETH
4. W.P. (C) 1943/2016 CM APPL. 42308/2019	M.G. HUSAIN Vs. JAMIA MILLIA ISLAMIA & ORS	SUMITA HAZARIKA, FUZAIL AHMED AYYUBI
5. W.P. (C) 2918/2016	JAG BHUSHAN Vs. UNIVERSITY OF DELHI	SUBHASH CHANDER
6. W.P. (C) 6526/2016	INDU MIRSRA Vs. COAL INDIA LTD. & ANR	VIPUL GOEL, ANJALI CHAUHAN
7. W.P. (C) 7669/2016	SHASHI ANAND VS. UNION OF INDIA & ANR.	AMITABH KUMAR VERMA
8. W.P. (C) 2870/2017 CM APPL. 12564/2017	PK SHANGOO Vs. PUNJAB NATIONAL BANK & ORS	NC GUPTA & DEEPAK SINGH, V P S TYAGI
9. W.P. (C) 6557/2017 CM APPL. 27196/2017	RAJESH CHARAN MATHUR & ORS Vs. NATIONAL TEXTILE CORPORATION LTD. & ORS	SURUCHII AGGARWAL, AJIT PUDUSSERY, MANISH KUMAR VIKKEY
10. W.P. (C) 8628/2017	J.D. CHIKHALONDE Vs. THE CHAIRMAN, CENTRAL WAREHOUSING CORPORATION (CWC)	YASH ANAND
11. W.P. (C) 8305/2018	BACHCHU SINGH Vs. FOOD CORPORATION OF INDIA	G D MISHRA, MANOJ

COURT NO.30

HON'BLE MR. JUSTICE ANUP JAIRAM BHAMBHANI

CASES OF PREVENTION OF CORRUPTION ACT

1. CRL.A. 6/2015----- 	SHAYAM LAL Vs. STATE OF NCT OF DELHI	PINKY DUBEY
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Other Case filed against same P.S.-FIR No. : (ANTI-CORRUPTION BRANCH-10/2003)
CRL.M.C. 1558/2004 filed by J.P.THAKUR (Disposed on : 26-MAY-04)
CRL.A. 15/2015 filed by RAJ KUMAR BHATI (D. of Hearing : 19-MAY-22)
CRL.A. 19/2015 filed by KALYAN SINGH (D. of Hearing : 19-MAY-22)
CRL.A. 1766/2014 filed by SAGAR SINGH TYAGI (D. of Hearing : 23-APR-15)
CRL.A. 1765/2014 filed by J P THAKUR (D. of Hearing : 23-APR-15)
P.S.-FIR No. : (ANTI-CORRUPTION BRANCH-10/2003)

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REGULAR MATTERS

2. CRL.A. 15/2015 | RAJ KUMAR BHATI S N QURESHI
CRL.M.A. 3507/2015 | Vs. STATE
|

Other Case filed against same P.S.-FIR No. : (ANTI-CORRUPTION BRANCH-10/2003)
CRL.M.C. 1558/2004 filed by J.P.THAKUR (Disposed on : 26-MAY-04)
CRL.A. 6/2015 filed by SHAYAM LAL (D. of Hearing : 19-MAY-22)
CRL.A. 19/2015 filed by KALYAN SINGH (D. of Hearing : 19-MAY-22)
CRL.A. 1766/2014 filed by SAGAR SINGH TYAGI (D. of Hearing : 23-APR-15)
CRL.A. 1765/2014 filed by J P THAKUR (D. of Hearing : 23-APR-15)
P.S.-FIR No. : (ANTI-CORRUPTION BRANCH-10/2003)

3. CRL.A. 19/2015-----| KALYAN SINGH JAGDEV SINGH
CRL.M.A. 225/2015 Vs. STATE,NCT OF DELHI

Other Case filed against same P.S.-FIR No. : (ANTI-CORRUPTION BRANCH-10/2003)
CRL.M.C. 1558/2004 filed by J.P.THAKUR (Disposed on : 26-MAY-04)
CRL.A. 6/2015 filed by SHAYAM LAL (D. of Hearing : 19-MAY-22)
CRL.A. 15/2015 filed by RAJ KUMAR BHATI (D. of Hearing : 19-MAY-22)
CRL.A. 1766/2014 filed by SAGAR SINGH TYAGI (D. of Hearing : 23-APR-15)
CRL.A. 1765/2014 filed by J P THAKUR (D. of Hearing : 23-APR-15)
P.S.-FIR No. : (ANTI-CORRUPTION BRANCH-10/2003)

4. CRL.A. 8/2015 ASHISH KUMAR RAJPUT S N QURESHI
Vs. CBI
P.S.-FIR No. : (CBI-39-A-2010)

5. CRL.A. 12/2015 RAJAN WADHERA SHANMUGA PATRO
Vs. C B I
P.S.-FIR No. : (CBI-DAI-2013-A-0007)

6. CRL.A. 17/2015 SURENDER SINGH SAAHILA LAMBA
Vs. STATE

Other Case filed against same P.S.-FIR No. : (ANTI-CORRUPTION BRANCH-5/2008)
BAIL APPLN. 807/2010 filed by SURENDER SINGH (Disposed on : 10-MAY-10)
P.S.-FIR No. : (ANTI-CORRUPTION BRANCH-5/2008)

7. CRL.A. 23/2015 NAND LAL VARUN GOSWAMI
Vs. CBI

Other Case filed against same P.S.-FIR No. : (CBI-2-A-97)
CRL.A. 1711/2014 filed by ASHOK KUMAR (D. of Hearing : 12-MAR-15)
CRL.A. 1709/2014 filed by KIRAN PAL SINGH (D. of Hearing : 12-MAR-15)
CRL.A. 1707/2014 filed by SURENDER GROVER (D. of Hearing : 12-MAR-15)
CRL.A. 1710/2014 filed by JITENDER PAL SINGH (D. of Hearing : 12-MAR-15)
CRL.A. 477/2015 filed by S.G. BALASUBRAMANIAN (D. of Hearing : 22-APR-15)
P.S.-FIR No. : (CBI-2-A-97)

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REGULAR MATTERS

COURT NO. 14

HON'BLE MR. JUSTICE MANOJ KUMAR OHRI

REGULAR MATTERS

3. W.P. (C) 5246/2003 FOR 18.5.2023	THE INDIAN LAW INSTITUTE Vs. N.D.M.C. & ANR.	RAVI GUPTA, MANISHA, ANKIT JAIN, ARJUN MITRA
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CASES OF PERSONS ABOVE 65 YRS. OF AGE (REGULAR MATTER)

NO.1.FAO 118/2014----DISPOSED OF

1A. FAO 206/2004	NIRMAL BHATLA & ORS. Vs. STATE & ORS.	SUDHANSHU BATRA, B.K. SOOD, BHUVAN GUGNANI, RAJESH KUMAR, ASHWIN SAPRA, VIKRAM MEHTA
2. FAO 378/2005	DALIP KUMAR MEHTA Vs. STATE & ORS.	O.P. NARANG, M.K. CHAUDHARY, V.K. TANDON, SHUBHAM SINHA, MAHESH CHOUDHARY
3. FAO 365/2008----- 1ST 5 CASES	DR. RAJINDR KOSHAL Vs. STATE AND ORS	A.K. TRIVEDI, VIRAJ R.DATAR, NARESH GUPTA & ANKIT JAIN, AMAN NANDRAJOG
4. FAO 200/2009----- 1ST 5 CASES	RAJINDER KOSHAL Vs. STATE & ORS.	A.K. TRIVEDI, VIRAJ R DUTTAR, NARESH GUPTA & ANKIT JAIN, AMAN NANDRAJOG
5. FAO 428/2010	DEEPAK GUPTA Vs. RAJEEV AGARWAL & ANR	UC MITTAL, V K SINGH
6. FAO 510/2011----- WITH FAO 514/2011	SUDHIR MALIK Vs. STATE & ANR	BHUVAN GUGNANI, RP KAPUR, AUREUS LAW PARTNERS
7. FAO 514/2011----- CM APPL. 17097/2014	SUDHIR MALIK Vs. STATE & ORS	BHUVAN GUGNANI, RP KAPUR, AUREUS LAW PARTNERS
8. FAO 436/2013	HARIOM AGGARWAL Vs. RELEGARE SECURITIES LTD & ANR	V K MISHRA
9. FAO 444/2013 CM APPL. 41910/2018	SMT SAROJ DEVI Vs. STATE & ORS	RONO MOHANTY, M L MAHAJAN
10. FAO 475/2013 CM APPL. 20058/2013	DDA Vs. M/S HARJINDER BROTHERS	RAKESH MITTAL, KAMLESH ANAND
11. FAO 285/2015 CM APPL. 18626/2015	PURSHOTAM GURSAHANI & ANR VS. STATE & ORS	BHARAT GUPTA, NEERAJ KUMAR

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REGULAR MATTERS

12. FAO 570/2016 RAMA KUMAR ASEEM MEHROTRA, S P JHA
CM APPL. 45540/2016 Vs. THE STATE & ORS
CM APPL. 45541/2016
CM APPL. 45542/2016

13. FAO 572/2016 RAMA KUMAR ASEEM MEHROTRA, S P JHA
Vs. THE STATE & ORS

COURT NO.32

HON'BLE MR. JUSTICE RAJNISH BHATNAGAR

CASES OF PREVENTION OF CORRUPTION ACT

1A. CRL.A. 292/2012 VIJAY PAL MANISH TIWARI, ANIL KUMAR
NO.1 Vs. CENTRAL BUREAU OF
INVESTIGATION
P.S.-FIR No. : (CBI-33A-2008)

1. CRL.A. 8/2012-----| MANJU AGGARWAL RAJIV K.GARG, ANURAG
WITH CRL.A. 43/2012 | Vs. STATE NCT OF DELHI SHERMA, R.C. PATHAK
|
Other Case filed against same P.S.-FIR No. : (ANTI-CORRUPTION BRANCH-58/2003)
CRL.A. 43/2012 filed by DEEPAK SHARMA (D. of Hearing : 03-MAR-22)
P.S.-FIR No. : (ANTI-CORRUPTION BRANCH-58/2003)

2. CRL.A. 43/2012-----| DEEPAK SHARMA M K SINGH
CRL.M.A. 2275/2012 Vs. STATE
P.S.-FIR No. : (ANTI-CORRUPTION BRANCH-58/2003)

3. CRL.A. 10/2012-----| SALIM KHAN SHEEL KUMAR, NISHA NARAYANAN
| Vs. STATE
Other Case filed against same P.S.-FIR No. : (NABI KARIM-46/2008)
CRL.A. 1340/2011 filed by PRADEEP KUMAR (D. of Hearing : 24-AUG-12)
BAIL APPLN. 1973/2009 filed by ALKA SHARMA (Disposed on : 30-NOV-09)
P.S.-FIR No. : (ANTI-CORRUPTION BRANCH-51/2004)

4. CRL.A. 14/2012-----| UMAR MOHD.KHAN ARJUN DEWAN, GURBAKSH SINGH
| Vs. STATE
Other Case filed against same P.S.-FIR No. : (ANTI-CORRUPTION BRANCH-51/2004)
CRL.A. 10/2012 filed by SALIM KHAN (D. of Hearing : 03-MAR-22)
P.S.-FIR No. : (ANTI-CORRUPTION BRANCH-51/2004)

5. CRL.A. 24/2012-----| DEEPAK DUTT MUDGAL M P SINGH
| Vs. STATE THR. CBI
Other Case filed against same P.S.-FIR No. : (CBI-2-A-98)
CRL.A. 29/2012 filed by RAHUL DUTTA MUDGAL (D. of Hearing : 03-MAR-22)
CRL.A. 41/2012 filed by P R S RAO (Disposed on : 14-MAR-19)
P.S.-FIR No. : (CBI-2-A-98)

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REGULAR MATTERS

6. CRL.A. 29/2012-----| RAHUL DUTTA MUDGAL M P SINGH
Vs. STATE THR. CBI
Other Case filed against same P.S.-FIR No. : (CBI-2-A-98)
CRL.A. 24/2012 filed by DEEPAK DUTT MUDGAL (D. of Hearing : 03-MAR-22)
CRL.A. 41/2012 filed by P R S RAO (Disposed on : 14-MAR-19)
P.S.-FIR No. : (CBI-2-A-98)
7. CRL.A. 26/2012 KALICHARAN B K SATIJA
Vs. STATE
P.S.-FIR No. : (NEW FRIENDS COLONY-138/2010)
8. CRL.A. 35/2012 SHARAD KUMAR S S MISHRA
Vs. STATE OF NCT OF DELHI
P.S.-FIR No. : (ANTI-CORRUPTION BRANCH-32/2004)
9. CRL.A. 49/2012 SUKHBIR SINGH PRAG CHAWLA
Vs. STATE
P.S.-FIR No. : (ANTI-CORRUPTION BRANCH-1/2009)
- 9A. CRL.A. 50/2012 VISHAN KUMAR M AGGARWAL
Vs. CBI
P.S.-FIR No. : (CBI-2-A/20004)
10. CRL.A. 53/2012 ROHTASH SINGH J R MATHUR
Vs. STATE NCT OF DELHI
P.S.-FIR NO. : (ANTI-CORRUPTION BRANCH-36/2006)

COURT NO.27

HON'BLE MR. JUSTICE JASMEET SINGH

CASES OF PREVENTION OF CORRUPTION ACT

1. CRL.REV.P. 31/2014 STATE LOVKESH SAWHNEY,S
Vs. N S RANA & ORS SUNIL,MURARI TIWARI
Other Case filed against same P.S.-FIR No. : (ANTI-CORRUPTION BRANCH-3/2008)
CRL.REV.P. / filed by AKHTAR ALI (D. of Hearing :)
CRL.M.C. 2383/2010 filed by N S RANA (Disposed on : 05-SEP-11)
BAIL APPLN. 627/2008 filed by KANWAR PAL SINGH @ KUNAL (Disposed on : 21-AUG-08)
P.S.-FIR No. : (ANTI-CORRUPTION BRANCH-3/2008)
2. CRL.REV.P. 36/2014 C B I R V SINHA,M L YADAV,
CRL.M.A. 3867/2016 Vs. TRIBHUVAN SINGH PRASANTA VARMA,MUNI LAL
YADAV,JANHAVI MAHANA,
MAYURI RAGHUVANSHI
Other Case filed against same P.S.-FIR No. : (CBI-AC-2-2003-A-0003)
CRL.A. 1029/2013 filed by DR R PAL (D. of Hearing : 05-SEP-13)
CRL.A. 1030/2013 filed by RAJ KUMAR GUPTA (D. of Hearing : 26-JAN-30)
CRL.A. 1031/2013 filed by DR. G.S.THIND (D. of Hearing : 25-MAY-17)

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REGULAR MATTERS

CRL.A. 1077/2013 filed by SUBHASH CHANDRA AGGARWAL (D. of Hearing : 05-SEP-13)
CRL.A. 1076/2013 filed by NAVINDER KUMAR SHARMA (D. of Hearing : 05-SEP-13)
CRL.A. 987/2013 filed by P M SINGH (D. of Hearing : 26-JAN-30)
CRL.A. 986/2013 filed by P M SINGH (D. of Hearing : 13-APR-23)
P.S.-FIR No. : (CBI-AC-2-2003-A-0003)

3. CRL.REV.P. 85/2014-----| STATE JASBIR KAUR, RAMAN
WITH CRL.REV.P. 127/2014 | Vs. SATISH KUMAR KATARIA DUGGAL, ANISH SHRESTHA,
CRL.REV.P. 128/2014 VINOD PANDEY
CRL.REV.P. 151/2014--->[FOR 4.7.2023 IN ANMM]
CRL.REV.P. 152/2014 |
CRL.REV.P. 195/2014
|
Other Case filed against same P.S.-FIR No. : (ANTI-CORRUPTION BRANCH-69/2003)
CRL.A. 283/2022 filed by RAMESH CHAND SINGLA (D. of Hearing : 26-AUG-22)
P.S.-FIR No. : (ANTI-CORRUPTION BRANCH-69/2003)
|
4. CRL.REV.P. 127/2014 STATE VINOD DIWAKAR, RAMAN
| Vs. SATISH KATARIA DUGGAL, ANISH SHRESTHA
Other Case filed against same P.S.-FIR No. : (ANTI-CORRUPTION BRANCH-2/2004)
BAIL APPLN. 2148/2008 filed by CHANDAN SINGH & ORS. (Disposed on : 10-NOV-08)
BAIL APPLN. 1955/2008 filed by OM SINGH (Disposed on : 24-SEP-08)
BAIL APPLN. 2354/2008 filed by SATISH KUMAR KATARIA (Disposed on : 21-NOV-08)
P.S.-FIR No. : (ANTI-CORRUPTION BRANCH-2/2004)
|
5. CRL.REV.P. 128/2014 STATE VINOD DIWAKAR
| Vs. S S NEGI
P.S.-FIR No. : (ANTI-CORRUPTION BRANCH-22/2004)
|
6. CRL.REV.P. 152/2014 STATE SALEEM AHMED, RAMAN
| Vs. SATISH KUMAR KATARIA DUGGAL, ANISH SHRESTHA
P.S.-FIR No. : (ANTI-CORRUPTION BRANCH-66/2003)
|
7. CRL.REV.P. 195/2014 STATE OF DELHI RAVI NAYAK
CRL.M.A. 5191/2014 | Vs. S S NAGI

P.S.-FIR No. : (ANTI-CORRUPTION BRANCH-38/2004)
|
8. CRL.A. 283/2022-----| RAMESH CHAND SINGLA SIDDHARTH PANDIT
Vs. STATE OF NCT DELHI
Other Case filed against same P.S.-FIR No. : (ANTI-CORRUPTION BRANCH-69/2003)
CRL.REV.P. 85/2014 filed by STATE (D. of Hearing : 04-MAY-23)
P.S.-FIR No. : (ANTI-CORRUPTION BRANCH-69/2003)
9. CRL.REV.P. 216/2014 C B I RAJDIPA BEHURA
Vs. BALJEET SINGH & ORS
P.S.-FIR No. : (CBI-1-2006-E-0005)
10. CRL.A. 5/2020 SATBIR SINGH CHAMBERS OF ABHAS MISHRA
Vs. STATE

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REGULAR MATTERS

Other Case filed against same P.S.-FIR No. : (ANTI-CORRUPTION BRANCH-61/2004)
W.P.(CRL) 1822/2009 filed by ROOP RAM SHARMA (Disposed on : 27-SEP-12)
CRL.A. 1472/2019 filed by ROOP RAM SHARMA (D. of Hearing : 08-JAN-20)
CRL.A. 1457/2019 filed by RAI SINGH (D. of Hearing : 08-JAN-20)
CRL.A. 1443/2019 filed by PURAN CHAND (D. of Hearing : 08-JAN-20)
P.S.-FIR NO. : (ANTI-CORRUPTION BRANCH-61/2004)

COURT NO.36

HON'BLE MR. JUSTICE PURUSHAINDRA KUMAR KAURAV

[NOTE: REGULAR MATTERS WILL BE TAKEN UP AFTER COMPLETION OF ADVANCE
CAUSE LIST ON DAILY BASIS.]

REGULAR MATTERS

NO.1.W.P.(C) 1334/2019----FOR 24.11.2023 IN ADVANCE LIST
NO.2.W.P.(C) 3606/2020----FOR 21.8.2023 IN ADVANCE LIST
NO.3.W.P.(C) 9350/2020,NO.4.W.P.(C) 10426/2020----FOR 28.11.2023 IN ADVANCE LIST
NO.5.W.P.(C) 12498/2022----FOR 8.8.2023 IN ADVANCE LIST

COURT NO.28

HON'BLE MR. JUSTICE DINESH KUMAR SHARMA

CASES OF PREVENTION OF CORRUPTION ACT

- | | | | |
|---|--|--|---|
| 1. | CRL.A. 25/2007 | SAT NARAIN VASHISHTH
Vs. THE STATE (GOVT. OF NCT
OF DELHI) | L.S.SAINI,AMIT SHARMA,SUNIL
KAPOOR,AMIT BHARDWAJ,NAVIN
SHARMA,R.K.VASHISHT,MAHENDRA
PRATAP SINGH,GHANSHYAM
SHARMA |
| Other Case filed against same P.S.-FIR No. : (ANTI-CORRUPTION BRANCH-22/1998)
CRL.M.C. 1928/2007 filed by BHAGAT SINGH TOKAS (Disposed on : 25-SEP-08)
P.S.-FIR No. : (ANTI-CORRUPTION BRANCH-22/1998) | | | |
| 2. | CRL.A. 26/2007 | A.K.GUPTA
Vs. STATE THRU C.B.I. | G.K.SHRIVASTAVA,PURNIMA
MAHESHWARI,R.M.TIWARI,AMIT
GUPTA,M.L.YADAV,NEELAM GROVER |
| 3. | CRL.A. 94/2007 | ANIL GOSWAMI
Vs. STATE | PAWAN KUMAR BAHL,RAJAT
KATYAL,SUNIL KAPOOR,AMIT
SHARMA |
| P.S.-FIR No. : (ANTI-CORRUPTION BRANCH-47/1998) | | | |
| 4. | CRL.A. 112/2007
WITH CRL.A. 886/2006
CRL.A. 923/2006 | BRAHAM PAL
Vs. C.B.I. | O.P.GOGNE |

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REGULAR MATTERS

5. CRL.A. 167/2007 KRISHAN GOPAL GOYAL JAVED HASHMI, I.U. KHAN, NEELAM
Vs. C.B.I. GROVER, SONIA MATHUR
6. CRL.A. 198/2007 OM NARAIN MADHU MUKUL TRIPATHI,
Vs. C.B.I. NEELAM GROVER, SONIA
MATHUR, B. BADRINATH, P.K.
SHARMA

P.S.-FIR No. : (PANDAV NAGAR-RC 8(A)/1999)

7. CRL.A. 260/2007 G.K.GUPTA M.L.YADAV, NEELAM GROVER,
Vs. C.B.I. SONIA MATHUR, JAYANT K.SUD,
R.M.TIWARI, MANISH GARG,
TARUNN SHARMA, D S A LAW
CHAMBERS

P.S.-FIR No. : (PANDAV NAGAR-RC 22(A)/2002)

8. CRL.A. 265/2007 R.P. BHARDWAJ S.P. MINOCHA, SONIA
Vs. STATE THE. C.B.I. MATHUR, GURDEEP SINGH, M.L.
YADAV
9. CRL.A. 341/2007 MAHENDER PRASAD MAHINDER PARSAD, JUGAL
CRL.M.A. 7376/2007 Vs. STATE WADHWA, JAGAL WADHWA, V.K.
MALIK, NAVIN SHARMA, SABIR
HUSSEIN

Other Case filed against same P.S.-FIR No. : (ANTI-CORRUPTION BRANCH-25/1993)

CRL.A. 362/2007 filed by SURESH SHARMA @ SURESH CHANDER (Disposed on : 15-SEP-22)

P.S.-FIR No. : (ANTI-CORRUPTION BRANCH-25/1993)

10. CRL.A. 348/2007 NARESH KUMAR DESH RAJ, SUNIL KAPOOR, MANISH
Vs. THE STATE THRU ANTI TIWARI
CORRUPTION
11. CRL.A. 365/2007 SANJAY VERMA R.D.SHARMA, R.M.TIWARI, PURI &
Vs. STATE (C.B.I.) CO

P.S.-FIR No. : (CBI-RC-DAI-2001-A-00)

12. CRL.A. 366/2007 MAHENDER SINGH M.L.GUPTA, SONI ANIL, SUNIL
Vs. STATE KAPOOR, N PRABHAKAR

Other Case filed against same P.S.-FIR No. : (ANTI-CORRUPTION BRANCH-8/1997)

CRL.A. 256/1999 filed by SHANKER LAL (Disposed on : 17-OCT-06)

P.S.-FIR No. : (ANTI-CORRUPTION BRANCH-8/1997)

13. CRL.A. 381/2007 CHATTAR SINGH M.L.YADAV, RIJUL TANEJA
Vs. STATE
- P.S.-FIR No. : (ANTI-CORRUPTION BRANCH-1/1996)

14. CRL.A. 389/2007 M.C.TYAGI PAWAN KUMAR BAHL
CRL.M.A. 7556/2007 Vs. STATE THR. C.B.I.

15. CRL.A. 400/2007 R.K.CHOPRA (IN J.C.) DHARMENDRA, R.M.TIWARI,
Vs. C.B.I. M.L.BAJAJ

P.S.-FIR NO. : (CBI-RC60(A)/99)

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REGULAR MATTERS

COURT NO.25

HON'BLE MS. JUSTICE SWARANA KANTA SHARMA

[NOTE: REGULAR MATTERS WOULD BE HEARD ON REGULAR BASIS FROM 24th MAY,2022 ONWARDS.]

CASES OF PREVENTION OF CORRUPTION ACT

- | | | | |
|-----|---|---------------------------------------|---|
| 1. | CRL.A. 29/2009 | MANMATH KUMAR
Vs. STATE THR.C.B.I. | AJAY BURMAN,GANESH
KUMAR,ASHISH KUMAR,SADHVI
GAUR,NIKHIL GOEL |
| 2. | CRL.A. 38/2009-----
WITH CRL.A. 57/2009
CRL.A. 84/2009
CRL.A. 85/2009

(FIR NO. : RC 3&4(5)/88/CBI/SIE/(IX)) | AJAY CHOPRA
Vs. CBI | SUNIL MEHTA,GANESH PANDEY |
| 3. | CRL.A. 57/2009
WITH CRL.A. 85/2009

(FIR NO. : RC 3&4(5)/88/CBI/SIE/(IX)) | RAJEEV KAPOOR
Vs. CBI | T.R. KAKKAR,ADITYA BHARDWAJ |
| 4. | CRL.A. 84/2009 | K.D. SHAH
Vs. CBI | ZEBA KHAIR,RAHUL SHUKLA |
| 5. | CRL.A. 85/2009----- | GORAKH PAL
Vs. CBI | ZEBA KHAIR,RAHUL SHUKLA |
| 6. | CRL.A. 92/2009

P.S.-FIR No. : (ANTI-CORRUPTION BRANCH-36/1998) | VEER KARAN CHUGH
Vs. STATE | SATISH TAMTA,RAJDIPA BEHURA |
| 7. | CRL.A. 109/2009 | GAJENDER SINGH
Vs. THE STATE | RAJDIPA BEHURA,DAULAT SINGH |
| 8. | CRL.A. 170/2009 | RAM PRAKASH
Vs. STATE | RAJESH RAINA,AMIT KUMAR,APPL.
IN PERSON,NIKHIL GOEL |
| 9. | CRL.A. 181/2009-----
WITH CRL.A. 197/2009
 | MOHD. IRFAN
Vs. CBI | G.P. THAREJA,ASHIESH
KUMAR,NIKHIL GOEL |
| 10. | CRL.A. 197/2009----- | ASGAR ALI
Vs. C.B.I. | ARVIND KR.PATEL,ASHISH
KUMAR,NIKHIL GOEL |
| 11. | CRL.A. 198/2009

P.S.-FIR No. : (ANTI-CORRUPTION BRANCH-3/2006) | RAJPAL SINGH
Vs. STATE/A.C. BRANCH | MADAN GOPAL,M L JADAV,FIZANI
HUSAIN |
| 12. | CRL.A. 203/2009

P.S.-FIR NO. : (ANTI-CORRUPTION BRANCH-7/2002) | VIJAY KUMAR
Vs. STATE OF DELHI | M.L. YADAV |

18.05.2023

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REGULAR MATTERS

COURT NO.22

HON'BLE MS. JUSTICE TARA VITASTA GANJU

REGULAR MATTERS

1. W.P. (C) 13484/2019 GLENMARK PHARMACEUTICALS LTD U A RANA
CM APPL. 54619/2019 & ANR
Vs. UNION OF INDIA & ANR

COURT NO.13

HON'BLE MS. JUSTICE MINI PUSHKARNA

CASES OF PERSONS ABOVE 65 YRS. OF AGE (REGULAR MATTER)

NO.7.W.P. (C) 2143/2012,NO.21.W.P. (C) 307/2014----DISPOSED OF

NO.1A.W.P. (C) 7480/2008----FOR 29.5.2023 IN ANMM
NO.1B.RFA 315/2009----FOR 23.5.2023 IN ADVANCE LIST
NO.1C.RFA 451/2010----FOR 28.7.2023
NO.2A.W.P. (C) 5030/2010----FOR 31.5.2023 BFR. REGISTRAR
NO.2B.RFA 153/2010----FOR 27.7.2023 IN ADVANCE LIST
NO.2C.RFA 458/2009----FOR 6.9.2023 IN ADVANCE LIST
NO.3A.W.P. (C) 8248/2002----FOR 24.7.2023
NO.3B.RFA 369/2013----FOR 29.5.2023 IN ADVANCE LIST
NO.3D.W.P. (C) 8602/2010----FOR 31.7.2023 IN ADVANCE LIST
NO.4A.W.P. (C) 5661/2005,NO.4B.W.P. (C) 17273/2006,NO.5A.W.P. (C) 2743/2006,
NO.5B.W.P. (C) 674/2008,NO.5C.W.P. (C) 675/2008,NO.8A.RFA 469/2013-----FOR 25.5.2023
NO.4C.W.P. (C) 8941/2011----FOR 26.5.2023 IN ADVANCE LIST
NO.4.W.P. (C) 3454/2011-----FOR 29.5.2023 BFR. REGISTRAR
NO.5.RFA 304/2012----FOR 20.7.2023
NO.6.RFA 498/2012----FOR 6.7.2023
NO.6A.W.P. (C) 7957/2011,NO.6B.W.P. (C) 2358/2012----FOR 11.7.2023
NO.6C.RFA 252/2012,NO.6D.FAO 102/2013----FOR 27.7.2023
NO.7A.W.P. (C) 4667/2012----FOR 17.7.2023
NO.7B.W.P. (C) 7394/2012-----FOR 26.5.2023 IN ADVANCE LIST
NO.7C.W.P. (C) 2204/2013----FOR 8.8.2023 IN ADVANCE LIST
NO.7D.RFA 590/2013----FOR 13.7.2023
NO.7E.W.P. (C) 3283/2012,NO.8E.RFA 323/2013-----FOR 1.9.2023
NO.8.W.P. (C) 5081/2013----FOR 18.5.2023 IN ADVANCE LIST
NO.8B.W.P. (C) 1687/2013----FOR 10.8.2023 IN ADVANCE LIST
NO.8C.RFA 494/2013,NO.8D.RFA 497/2013----FOR 27.7.2023
NO.9.W.P. (C) 7153/2013----FOR 13.9.2023 IN ADVANCE LIST
RFA 328/2013----FOR 16.8.2023
NO.9A.RFA 420/2013----FOR 31.7.2023
NO.9B.RFA 253/2013----FOR 4.8.2023
NO.9C.RFA 392/2013----FOR 7.8.2023 IN ADVANCE LIST
NO.9D.RFA 129/2013----FOR 1.9.2023

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REGULAR MATTERS

NO.9E.RFA 411/2013----FOR 25.9.2023 BFR. REGISTRAR
NO.10.W.P. (C) 7259/2013,NO.11.W.P. (C) 5567/2014----FOR 14.7.2023 IN ADVANCE LIST
NO.10A.RFA 149/2013----FOR 21.8.2023
NO.10B.RFA 507/2013,NO.10C.RFA 512/2013,NO.10D.RSA 137/2016----FOR 22.8.2023
NO.11A.W.P. (C) 4391/2013---FOR 31.8.2023
NO.12.RFA 55/2014----FOR 19.5.2023
NO.13.RFA 101/2014----FOR 24.5.2023 BFR. REGISTRAR
NO.14.W.P. (C) 6051/2013-----FOR 19.7.2023 IN ANMM
NO.15.RFA 234/2014-----FOR 18.7.2023 IN ANMM
NO.16.RFA 274/2014,NO.17.RFA 59/2014,NO.18.RFA 63/2014----FOR 1.8.2023 IN ADVANCE LIST
NO.19.RFA 291/2014,NO.20.RFA 292/2014----FOR 31.7.2023 IN ADVANCE LIST
NO.22.RFA 387/2014,NO.23.FAO 158/2014----FOR 18.7.2023 IN ADVANCE LIST
NO.24.RFA 447/2014,NO.25.RSA 238/2014,NO.32.RFA 578/2014,NO.33.FAO 357/2014----FOR 20.7.2023
NO.26.RFA 491/2014,NO.27.RFA 670/2018-----FOR 24.7.2023
NO.28.RFA 500/2014,NO.29.RFA 529/2014,NO.30.RFA 536/2014----FOR 3.8.2023
NO.31.RFA 577/2014----FOR 18.7.2023
NO.34.W.P. (C) 657/2014,NO.36.W.P. (C) 200/2015--FOR 25.5.2023 BFR. REGISTRAR
NO.35.W.P. (C) 4753/2014---FOR 24.5.2023 BFR. REGISTRAR
NO.37.W.P. (C) 12026/2015----FOR 16.5.2023 IN ANMM

1. RFA 286/2009-----	AMARJEET KAUR	HARPREET SINGH,LEX
WITH RFA 324/2009	Vs. NARPAL SINGH	JURISTS,RAJIV KUMAR
		GHAWANA,MARS LAW
		OFFICES,SUSHANT KUMAR,
		ANKUSH NARANG
2. RFA 324/2009-----	AMARJEET KKAUR	HARPREET SINGH,LEX
CM APPL. 13021/2009	Vs. NARPAL SINGH & ANR.	JURISTS,MARS LAW
CM APPL. 13022/2009		OFFICES,RAJIV KUMAR
WITH RFA 286/2009		GHAWANA,SUSHANT KUMAR,
		ANKUSH NARANG
3. RFA 459/2011	SS GUPTA	ASHISH AGGARWAL,GURKAMAL
CM APPL. 44950/2018	Vs. BALRAJ SINGH BHALLA & ANR	HORA ARORA,N.N. ANAND

COURT NO. 35

HON'BLE MR. JUSTICE VIKAS MAHAJAN

[NOTE: REGULAR MATTERS WILL BE TAKEN UP FROM 15TH MAY,2023 ONWARDS.]

[NOTE: COUNSEL ARE REQUESTED TO BE READY IN FIRST FIVE MATTERS OF
REGULAR BOARD.]

CASES OF PREVENTION OF CORRUPTION ACT

1. CRL.A. 768/2001	RAGHUBIR SINGH	MOHIT MATHUR
	Vs. C.B.I.	
P.S.-FIR No. : (CBI-RC-69A/94/DLI)		

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REGULAR MATTERS

2. CRL.A. 137/2002 SATISH CHANDRA GARG SONIA MATHUR,APPLN IN
Vs. C.B.I. PERSON,VIKAS PAWHA,RAKESH
MALHOTRA,SUMAN KAPUR AND
ASSO.
P.S.-FIR No. : (CBI-RC-2/86/CIU)
3. CRL.A. 359/2002 RAVINDER KUMAR CHOPRA RAJINDER NISCHAL,VISHWAJEET
Vs. STATE C.B.I. SINGH,SIDDHARTH
AGGARWAL,MANINDER MANN
Other Case filed against same P.S.-FIR No. : (CBI-RC-28A/89/DLI)
CRL.A. 250/2002 filed by A.S.M.SWAMY (Disposed on : 28-AUG-20)
P.S.-FIR No. : (CBI-RC-28A/89/DLI)
4. CRL.A. 614/2002 MOHD.ABBAS NISHCAL & ASSOCIATES,K S
Vs. STATE SINGH
P.S.-FIR No. : (CBI-50A/DLI/CBI/)
5. CRL.A. 653/2002 RAM SINGH Y.N.SINGH, OP SAXENA
Vs. STATE
P.S.-FIR No. : (CBI-RC-49A/93/DLI)
6. CRL.A. 705/2002 BISHAN SARUP SHRAMA ASIF SHAMIM, NALIN TRIPATHI,
Vs. STATE NIRANJAN SINGH, SANDEEP SETHI
P.S.-FIR No. : (CBI-RC-21/92)
7. CRL.A. 733/2002 MANOJ KUMAR ZAKEER HUSSAIN, RAJAT BALI, N
Vs. C.B.I. HARIHARAN, VARUN DESWAL, ANIL
SINGHAL, SANDEEP SETHI
P.S.-FIR No. : (CBI-RC.-86A/95/CBI)
8. CRL.A. 748/2002-----| DINESH GARG SANGITA BHAYANA, O.P.SONI
WITH CRL.A. 763/2002 | Vs. C.B.I.
|
Other Case filed against P.S.-FIR No. : (CBI-RC-57A/91/DLI)
CRL.A. 763/2002 filed by V.K. DATTA (D. of Hearing : 06-SEP-18)
P.S.-FIR No. : (CBI-RC-57A/91/DLI)
|
9. CRL.A. 763/2002-----| V.K. DATTA Z.T.KHAN, ROHIT K.AGGARWAL
WITH CRL.A. 748/2002 Vs. NCT OF DELHI
Other Case filed against P.S.-FIR No. : (CBI-RC-57A/91/DLI)
CRL.A. 748/2002 filed by DINESH GARG (D. of Hearing : 06-SEP-18)
P.S.-FIR No. : (CBI-RC-57A/91/DLI)
10. CRL.A. 839/2002-----| SAT PAL AGGARWAL M AGGARWAL, K.B.ANDLEY AND
WITH CRL.A. 873/2002 | Vs. C.B.I. CO.
CRL.A. 874/2002 |
CRL.A. 875/2002 |
CRL.A. 841/2002 |
CRL.A. 853/2002 |
|

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REGULAR MATTERS

Other Case filed against P.S.-FIR No. : (CBI-RC-43/86/DLI)

CRL.A. 873/2002 filed by SHAKTI KAPOOR (D. of Hearing : 15-MAY-14)

CRL.A. 841/2002 filed by SUBHASH CHAND SHARMA (D. of Hearing : 15-MAY-14)

P.S.-FIR No. : (CBI-RC-43/86/DLI)

11.	CRL.A. 841/2002		SUBHASH CHAND SHARMA	NEELAM GROVER, A.K. DUTT,
	CRL.M.A. 9126/2011		Vs. C.B.I.	SANDEEP SETHI
	WITH CRL.A. 839/2002			

Other Case filed against P.S.-FIR No. : (CBI-RC-43/86/DLI)

CRL.A. 873/2002 filed by SHAKTI KAPOOR (D. of Hearing : 15-MAY-14)

CRL.A. 839/2002 filed by SAT PAL AGGARWAL (D. of Hearing : 15-MAY-14)

P.S.-FIR No. : (CBI-RC-43/86/DLI)

12.	CRL.A. 853/2002		S.C.SHARMA	ANURAG JAIN, NEELAM GROVER,
	WITH CRL.A. 839/2002		Vs. C.B.I.	SANDEEP SETHI

P.S.-FIR No. : (CBI-R-45/86/DLI)

13.	CRL.A. 873/2002		SHAKTI KAPOOR	K.B.ANDLEY AND CO.
	WITH CRL.A. 839/2002		Vs. C.B.I.	

Other Case filed against P.S.-FIR No. : (CBI-RC-43/86/DLI)

CRL.A. 839/2002 filed by SAT PAL AGGARWAL (D. of Hearing : 15-MAY-14)

CRL.A. 841/2002 filed by SUBHASH CHAND SHARMA (D. of Hearing : 15-MAY-14)

P.S.-FIR No. : (CBI-RC-43/86/DLI)

14.	CRL.A. 874/2002		SHAKTI KAPOOR	K.B.ANDLEY AND CO.
	WITH CRL.A. 839/2002		Vs. C.B.I.	

P.S.-FIR No. : (CBI-RC-44/86/DLI)

15.	CRL.A. 875/2002-----		SHAKTI KAPOOR	K.B.ANDLEY AND CO.
			Vs. C.B.I.	

P.S.-FIR No. : (CBI-RC-45/86/DLI)

COURT NO.41

HON'BLE MR. JUSTICE TUSHAR RAO GEDELA

CASES OF PERSONS ABOVE 65 YRS. OF AGE (REGULAR MATTER)

1AC.RSA 107/2016	DARSHNA	RAJENDER KUMAR, RISHI
	Vs. SHARDA DEVI	MANCHANDA, RAJENDRA KUMAR
(CM APPL. 36605/2022, CM APPL. 36606/2022 & CM APPL. 3632/2023----FOR 2.6.2023 BFR. REGISTRAR)		

1AD.RFA 70/2017	RAMPHAL	V P RANA & ASSO, RAHUL
	Vs. SHRI BHAGWAN & ORS	SHARMA, G S SHARMA

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REGULAR MATTERS

1AE.RFA 215/2018----- WITH RFA 251/2018 IST 5 CASES 	SUTIKSHANA BHAKHRY (DEAD) THR LRS Vs. LALIT MOHAN BHAKHRY (DEAD) THR LRS MADHU KUMARI BHAKHRY & ANR	ROHAN GARG,AMIT KHANNA
1AF.RFA 251/2018----- CM APPL. 9761/2018 IST 5 CASES	MADHU KUMARI BHAKHRY Vs. DEEPAK BHAKHRY AND ORS	SUSHANT KUMAR AND SANAD JHA,ROHAN GARG,RAJIV GARG,ANNIRUDH SHARMA
1AG.RFA 173/2017 CM APPL. 7557/2018	M/S M D ESTATES & ORS Vs. INDER SINGH SAHNI (SINCE DECEASED) THR HIS LEGAL HEIRS	RAMA SHANKER & ASSO,GURBAKSH SINGH & ASSOCIATES
1AH.RFA 188/2017	KULANAND KUMUD Vs. M L GUPTA	MANORANJAN & NUTAN SINHA, C&V ASSOCIATES
1AI.RFA 193/2017	INDER PAL BHATIA Vs. NORTH DELHI MUNICIPAL COPORATION	DEVENDER KUMAR TYAGI
1AJ.RFA 273/2017	HARKESH (DECEASED) NOW REPRESENTED BY HIS LRS Vs. RAM KISHAN (DECEASED) NOW REPRESENTED BY HIS LRS	R K SHUKLA
1AB.RFA 345/2017	BHAGWAN DASS KABRA Vs. SANJAY KUMAR & ORS	VIJAY K JAIN,MAYANK MIKHAIL MUKHARJEE,LOKESH BHARDWAJ
1A. RFA 380/2017	TRISHLA TALWAR & ORS Vs. SAVITRI DEVI TALWAR & ORS	SUDHIR BATRA & ROHIT KHANNA
1. RFA 414/2017	SURESH CHAND MARWAHA Vs. ARUNA ARORA & ORS	JUST JURIS,SANJIV KAKRA
1B. RFA 477/2017 CM APPL. 13502/2019	GEETA CHATTERJEE & ANR Vs. MAHABIR PRASADA (DECEASED THR HIS LRS0 & ORS	RAJAT NAVET,RAKESH AGRAWAL,RAKESH AGARWAL
1C. RFA 486/2017	D.V. SINGH Vs. USHA JAIN	S K MATHUR,RAKESH MUKHIJA
1D. RFA 538/2017----- WITH RFA 542/2017 	NILENDER PRAKASH Vs. UNION OF INDIA & ORS	NARESH THANAI & J P SINGH
1F. RFA 542/2017-----	NILENDER PRAKASH Vs. UNION OF INDIA & ORS	NARESH THANAI & J P SINGH

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REGULAR MATTERS

1G. RFA 552/2017----- CM APPL. 20894/2017 WITH RFA 565/2017 RFA 566/2017 	MAHINDER CHOUDHARY & ORS Vs. M P G SINGH (SINCE DECEASED) THR HIS LEGAL REPRESENTATIVE	SAAHILA LAMBA,MAHUA KALRA, S NCHOUDHRI
1H. RFA 565/2017 CM APPL. 21196/2017 	DHARMENDER CHOUDHARY & ANR Vs. M P G SINGH & ORS	SAAHILA LAMBA,MAHUA KALRA, S N CHOUDHRI
1I. RFA 566/2017----- CM APPL. 21208/2017	VARSH CHOUDHARY Vs. M P G SINGH & ORS.	SAAHILA LAMBA,MAHUA KALRA, S N CHOUDHARI
2. RFA 641/2017	PRADEEP KUMAR AGGARWAL Vs. SANJAY GUPTA	R K SAHNI,R K & CO
3. RFA 759/2017----- CM APPL. 31823/2017 WITH RFA 229/2015 IST 15 CASES 	M/S ANIL AGGARWAL HUF & ANR Vs. M/S INSTROMEDIX INDIA PRIVATE LIMITED & ANR	KANIKA AGNIHOTRI & VAIBHAV AGNIHOTRI
4. RFA 229/2015----- WITH RFA 759/2017	M/S INSTROMEDIX INDIA PVT LTD & ANR Vs. M/S ANIL AGGARWAL HUF & ANR	D K RUSTAGI & CO,SNYAM KHETRAPAL & UDYAN SRIVASTAVA,SKV ASSOCIATES
4A. RFA 938/2017	ASHOK KUMAR Vs. SATISH GUPTA	MOHD ELAHI & MS DIMPAL, ARUN KUMAR SHARMA,AJAY MALVIA
5. RFA 951/2017	KANCHI SINGH Vs. SUSHIL BABU	GYAN MITRA
6. RFA 1067/2017	BHOPAL SINGH Vs. MANISH alias HEM CHAND & ANR	RASHMI JAIN,AWADHESH KUMAR
7. RFA 168/2018----- WITH RFA 214/2018 RFA 216/2018 	NIRANJAN KAUR Vs. NEHA MEHTA AND ANR	A K SINGH,INDER BIR SINGH
8. RFA 214/2018 	NEHA MEHTA & ANR Vs. NIRANJAN KAUR	AMIT SHERAWAT,INDER BIR SINGH
9. RFA 216/2018-----	AMIT MEHTA Vs. NIRANJAN KAUR	AMIT SHERAWAT,INDER BIR SINGH
10. RFA 488/2018	DR. REMA S. NAGPAL Vs. DR. G.S. CHANDRAKER & ORS.	PREETIKA DWIVEDI,GAGAN MATHUR
11. RFA 827/2018 CM APPL. 40432/2018	VAKIL CHAND JAIN Vs. PARKASH CHAND JAIN	UNUC LEGAL,ANKIT JAIN
12. RFA 835/2018----- CM APPL. 41232/2018 CM APPL. 19721/2019 WITH RFA 21/2019	M/S JAIN COOPERATIVE BANK LTD Vs. BABU RAM SHARMA	KAMAL BANSAL,PRASHANT DIWAN, VK DIWAN,PRASHANT DIWAN & BRAJESH DWIVEDI

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REGULAR MATTERS

13. RFA 21/2019----- CM APPL. 905/2019 CM APPL. 20218/2019	M/S JAIN COOPERATIVE BANK LTD Vs. BABU RAM SHARMA	KAMAL BANSAL, VK DIWAN, PRASHANT DIWAN, PRASHANT DIWAN & BRAJESH DWIVEDI
14. RFA 368/2019	JASJIT PUREWAL VS. V S PUREWAL & ORS	AKRITI TYAGI, SARVAJIT BHANDARI

COURT NO.24

HON'BLE MS. JUSTICE MANMEET PRITAM SINGH ARORA

CASES OF PERSONS ABOVE 65 YRS. OF AGE (REGULAR MATTER)

1. W.P. (C) 12524/2006 CM APPL. 9620/2006 CM APPL. 873/2011	T.P.SHARMA Vs. D.D.A.	YATENDRA SHARMA, SANGEETA CHANDRA, PAWAN MATHUR
2. W.P. (C) 18867/2006 IST 5 CASES	RAM MOHAN LUTHRA Vs. D.D.A & ANR	SHASHI BHUSHAN, PUSHKAR SOOD, SHOBHANA TAKIAR, SAURABH PANWAR
3. W.P. (C) 12347/2009	SATYAADEV Vs. D.D.A. AND ORS	RAJNI SINGH, ANIL SINGAL
4. W.P. (C) 12886/2009	BABU KHAN Vs. DDA	TASNEEM AHMADI, ANIL MEHRA, AJAY VERMA, ARCHANA GAUR
5. W.P. (C) 13785/2009	NATHU RAM Vs. DELHI DEVELOPMENT AUTHORITY AND ANR	RAJENDRA DUTT, RAJIV BANSAL, DHANESH RELAN
6. W.P. (C) 3181/2010	HARSH ARORA Vs. DELHI DEVELOPMENT AUTHORITY & ORS.	MALA GOEL, SANGITA CHANDRA
7. W.P. (C) 1589/2011 CM APPL. 3361/2011	HARBANS KAUR Vs. DDA	RK SAINI, SHOBNA TAKIAR
8. W.P. (C) 7618/2011 (CM.APPL. 32318-19/2022----FOR 11.7.2023 BFR. REGISTRAR)	KESHAV SWAROOP KAUSHIK Vs. DELHI DEVELOPMENT AUTHORITY	RK SAINI, SUSHIL DUTT SALWAN
9. W.P. (C) 7923/2011	RAMESH AHUJA AND ORS Vs. DDA AND ANR	ARVIND KR SHARMA
10. W.P. (C) 2598/2013 CM APPL. 4923/2013	SHANTI DEVI Vs. DELHI DEVELOPMENT AUTHORITY	RK SAINI

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REGULAR MATTERS

11. W.P. (C) 6567/2013	SANTOSH HURIA Vs. DELHI DEVELOPMENT AUTHORITY & ANOTHER	ABHAY SAHAI ,RAKESH MITTAL, SHAHANA FARAH
12. W.P. (C) 7978/2014 CM APPL. 18699/2014	SHOBHA SAINI & ORS Vs. DELHI DEVELOPMENT AUTHORITY & ANR	RAJEEV KUMAR, JAI BANSAL

COURT NO. 40

HON'BLE MR. JUSTICE GAURANG KANTH

[NOTE: NO ADJOURNMENT WILL BE GRANTED IN FIRST FIVE EFFECTIVE REGULAR MATTERS. COUNSEL FOR THE PARTIES ARE REQUESTED TO BE READY WITH THEIR ARGUMENTS.]

[NOTE--: REGULAR MATTERS WILL BE TAKEN UP IN THE FOLLOWING MANNER:

i) PART-A (MONDAY, TUESDAY & WEDNESDAY) ----- (REGULAR MATTERS)

ii) PART-B (THURSDAY) ----- (SENIOR CITIZEN MATTERS)

iii) PART-C (FRIDAY) ----- (REGULAR MATTERS (MAC. APPEALS))

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PART-B

CASES OF PERSONS ABOVE 65 YRS. OF AGE (REGULAR MATTER)

NO.2.W.P. (C) 11852/2005, W.P. (C) 6396/2007, RFA 50/2015, RFA 164/2015, RFA 249/2015, RFA 267/2015, RFA 272/2015, RFA 735/2015, RFA 745/2015, RFA 774/2015, FAO 126/2016, RFA 733/2016, RFA 172/2016, RFA 479/2016, RFA 608/2016, FAO 437/2016, RFA 552/2016-----DISPOSED OF

31. RFA 307/2016 TOP	ANITA Vs. PREM CHAND	KAVITA RANI, SAGAR MISHRA, ISHAN SANGHI
1. W.P. (C) 20000/2004 CM APPL. 33530/2020	HOTEL CORPORATION OF INDIA Vs. SUDESH KUMAR JULKA & ORS.	M.V.KINI & CO., ATUL NAGARAJAN, MV KINI LAW FIRM, D. SINGH, DEEPAL SINHA, PRANAB KR. SINGH, ATUL T.N.
3. W.P. (C) 15430/2006 CM APPL. 9983/2023	JAY PEE HOTELS LTD. Vs. MURARI LAL	ARUN BIRBAL, SONIA ARORA, LEGAL VISTAS, SURYA KANT SINGLA, SANTO MUKHERJEE

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REGULAR MATTERS

4. W.P. (C) 1706/2006	SURESH CHANDER KAPOOR Vs. N.D.M.C. & ORS.	VIJAY KUMAR, P.C.SEN
5. W.P. (C) 19294/2006	N.D.M.C. Vs. BHOLE NATH	RAJESH MAHAJAN, ANKIT DWIVEDI, PN DWIVEDI, ARUN BHARDWAJ, SANOBAR ALI
6. W.P. (C) 1626/2007	NARESH KUMAR MEHTA Vs. P.O., LABOUR COURT, THE MGMT OF	K.P.MAVI, AMIT BHASIN, A. BHASIN & ASSOCIATES, A. BHASIN AND ASSO.
6A. W.P. (C) 2613/2008----- WITH W.P. (C) 2609/2008 W.P. (C) 2587/2008 W.P. (C) 5778/2008 W.P. (C) 2610/2008 W.P. (C) 2608/2008	VIRENDER KUMARI Vs. CHAIRMAN & ADMINISTRATOR, BMC BANK & ANR	NARESH KAUSHIK, SARFARAZ KHAN
6B. W.P. (C) 2587/2008	POOJA VINOD ARYA Vs. CHAIRMAN & ADMINISTRATOR, BMC BANK & ANR	NARESH KAUSHIK, SARFARAZ KHAN
6C. W.P. (C) 2608/2008 CM APPL. 20335/2010 CM APPL. 21092/2010 CM APPL. 16949/2012 CM APPL. 16950/2012 CM APPL. 16951/2012 WITH W.P. (C) 5778/2008 W.P. (C) 2609/2008 W.P. (C) 2609/2008 W.P. (C) 5778/2008	BOMBAY MERCANTILE COOPERATIVE BANK LTD. Vs. RITA BABBAR	ATAUL HAQUE, ANISUL HAQUE, SARFARAZ KHAN, NARESH KAUSHIK
6D. W.P. (C) 2609/2008 CM APPL. 21047/2010 WITH W.P. (C) 2608/2008 W.P. (C) 2610/2008 W.P. (C) 5778/2008	BOMBAY MERCANTILE COOPERATIVE BANK LTD. Vs. POOJA VINOD ARYA	ATAUL HAQUE, ANISUL HAQUE, SARFARAZ KHAN, NARESH KAUSHIK
6E. W.P. (C) 2610/2008 CM APPL. 8920/2009 CM APPL. 21090/2010 	BOMBAY MERCANTILE COOPERATIVE BANK LTD. Vs. VIRENDRA KUMARI	ATAUL HAQUE, NARESH KAUSHIK, ANISUL HAQUE, SARFARAZ KHAN
6F. W.P. (C) 5778/2008----- WITH W.P. (C) 2608/2008	REETA BABBAR Vs. CHAIRMAN & ADMINISTRATOR BOMBAY MERCANTILE CO-OPERATIVE BANK LTD & ANR	J. SAVLA, SARFARAZ KHAN

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REGULAR MATTERS

7. W.P. (C) 6742/2008	RAM KUMAR Vs. D.T.C.	ANIL MITTAL, RIKKY GUPTA
8. W.P. (C) 654/2009	DIRECTOR GENERAL (WORKS) Vs. SHRI SUMER SINGH	JASWINDER SINGH
9. MAC.APP. 753/2013---- 	RATHINDER VIR SINGH & ANR. Vs. AJAD AHMED & ORS.	SANJIV KAKRA
10. MAC.APP. 529/2013---- WITH MAC.APP. 753/2013	THE ORIENTAL INSURANCE CO LTD Vs. RATHINDRA VIR SINGH & ORS	A K SONI, SAJIV KAKRA, IRFAN AHMED
11. MAC.APP. 384/2014	MADAN LAL Vs. RAJKUMAR & ORS	J S KANWAR, J S LAMBA, VISHNU KANT PANDEY
12. RFA 101/2015 CM APPL. 1738/2020 CM APPL. 2476/2020	KALAWATI & ANR Vs. PAWAN KUMAR	S C SINGHAL, PRAVEEN SURI & ASSOCIATES, R K ALAGH & VIKRAM KUMAR
13. RFA 173/2015 CM APPL. 54471/2018 CM APPL. 5419/2023 CM APPL. 5420/2023	SATYA BHUSHAN Vs. RAMESH CHANDER SAHNI	K V S GUPTA, SHALINI KAPOOR, SHALINI KAPOOR
14. RFA 199/2015	ILYAS AZMI & ANR Vs. EHTASHAMUDDIN AHSAN & ANR	JAVED KHAN
15. RFA 262/2015----- WITH RFA 263/2015 RFA 264/2015 RFA 265/2015 	M/S P G L SECURITIES & LEASING PVT LTD Vs. V KASTHURI	SHREE PRAKASH SINHA
16 RFA 264/2015 	M/S P G L SECURITIES & LEASING PVT LTD Vs. V KASTHURI	SHREE PRAKASH SINHA
17. RFA 265/2015 	M/S P G L SECURITIES & LEASING PVT LTD Vs. P S RAVINDRAN	SHREE PRAKASH SINHA
18. RFA 263/2015-----	M/S P G L SECURITIES & LEASING PVT LTD Vs. ARJUN RAVINDRAN	SHREE PRAKASH SINHA
19. RFA 403/2015	HARI SINGH Vs. KITABO DEVI	G D PARASHAR
20. RFA 436/2015	HUKAM SINGH Vs. DELHI DEVELOPMENT AUTHORITY & ORS	S S TOMAR, ARCHANA RUHELA, ANIL KUMAR GUPTA

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REGULAR MATTERS

21. RFA 482/2015 CM APPL. 30004/2015	CENTRAL WAREHOUSING CORPORATION Vs. BRIG R P S SHERGIL (RETD) SHAURYA CHAKRA	K K TYAGI, GS CHATURVEDI
22. RFA 536/2015	SURINDER MOHAN Vs. MOHD YOUSUF KHAN	SAURABH TIWARI, ARCHANA LAKHOTIA, ANIS AHMED
23. RFA 761/2015	SUPER PUMPS PRIVATE LIMITED Vs. KRISHAN LAL NAGPAL	GAURAV BAHL, SANJAY S CHHABRA
24. RFA 843/2015	INDER SINGH & ORS Vs. SUNDER SINGH	JAGJIT SINGH, A K SEN & ASSOCIATES
25. RFA 47/2016	OM PRAKASH Vs. SHEESH RAM alias SHEESH PAL (SINCE DECEASED) & ORS	RAM LAL, RAJU CHAUHAN
26. RFA 71/2016	AMRIT PAL KAUR & ORS Vs. HARCHARAN SINGH JOSH	SIDDHARTH AGGARWAL
27. RFA 90/2016	SHIPALI SHARMA Vs. JAGMOHAN SHARMA	VENKATESH AND ANUJ P AGARWALA, S C SINGHAL
27A. RFA 177/2016	PHOOLA WANTI Vs. NARINDER SINGH SAHANI & ORS	DAYANI & CO, B L WALI, AVINASH SHARMA, N S VASISHT, VISHAL SINGH, JAVED AHMED
28. RFA 253/2016----- 	KRISHAN GOPAL AGGARWAL Vs. DALIP SINGH	ANKUR MAHINDRO, BHIM SAIN
29. RFA 254/2016 	RAVINDER KUMAR AGGARWAL Vs. DALIP SINGH	ANKUR MAHINDRO, BHIM SAIN
30. RFA 255/2016-----	VIJAY KUMAR AGGARWAL Vs. DALIP SINGH	ANKUR MAHINDRO, BHIM SAIN
32. RFA 478/2016	VIJAY KUMAR WHIG Vs. SUSHAM SHARMA	ASHOK GURNANI
33. RFA 482/2016 CM APPL. 28478/2021 CM APPL. 8554/2023 WITH RFA 634/2016	RAJ KUMAR MITTAL Vs. SANTOSH JAIN	BHAGWAT PRASAD GUPTA, RAJESH GUPTA, ANURAG JAIN, ANURAG JAIN, ASHOK GURNANI
34. RFA 663/2016	ANIL KUMAR & ORS Vs. RAJENDER KUMAR (DECEASED)	SUDHIR KUMAR SHARMA, ANIL SHARMA & M L SHRMA
34A. RFA 764/2016 FOR 18.5.2023	BIMLA Vs. RADHA KRISHAN & ORS	A RAJ NARAYANAN, YOGINDER SINGH, AMAR NATH

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REGULAR MATTERS

34B.RFA 840/2016 FOR 18.5.2023	SATISH CHOPRA & ORS Vs. CAPTAIN SHAKTI LUMBA	RANJIT SINGH & ASSOCIATES, MITRA & BRAHME
34C.RFA 862/2016 CM APPL. 40962/2016	RAMPHAL (DECEASED THR LRS) & ANR Vs. RAMPHAL	DIPESH CHOUDHARY, RAJIV DHAIYA & KANWAR UDAI BHAN SINGH SEHRAWAT, ABHIMANYU ARUN WALIA
35. RFA 19/2022	SUMITRA JAIN & ANR. Vs. BIMLA DEVI	RAJINDER KUMAR JAIN
36. RFA 496/2022----- CM APPL. 44706/2022 CM APPL. 56181/2022 	BANK OF BARODA Vs. SURESH CHAND SETH AND ORS.	ARUN AGGARWAL, ARUN AGGARWAL, SHALINI KAPOOR
37. RFA 194/2023----- CM APPL. 11543/2023	SURESH CHAND SETH & ORS. Vs. BANK OF BARODA	SHALINI KAPOOR

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HON'BLE MR. JUSTICE ANISH DAYAL

CASES OF PREVENTION OF CORRUPTION ACT

1. CRL.L.P. 577/2015 CRL.M.A. 10992/2015	CENTRAL BUREAU OF INVESTIGATION Vs. VINOD KUMAR	SANJEEV BHANDARI, MD QAMAR ALI
Other Case filed against same P.S.-FIR No. : (CBI-DAI-2012-A-0018) CRL.A. 1621/2014 filed by VINOD KUMAR VERMA (D. of Hearing : 20-AUG-15) CRL.A. 1646/2014 filed by VINOD GUPTA (D. of Hearing : 20-AUG-15) P.S.-FIR No. : (CBI-DAI-2012-A-0018)		
2. CRL.A. 776/2018----- CRL.M.A. 7339/2019 CRL.M.A. 3640/2020	TUNCAY ALANKUS Vs. CENTRAL BUREAU OF INVESTIGATION	D.B. GOSWAMI, BAHAR U. BARQI
 Other Case filed against same P.S.-FIR No. : (CBI-3-A-96) CRL.M.C. 1322/2017 filed by TUNCAY ALANKUS ESQ (Disposed on : 30-JUL-18) CRL.REV.P. 480/2017 filed by M/S NATIONAL FERTILIZER LTD (D. of Hearing : 26-JAN-30) CRL.M.C. 3371/2017 filed by B SANJEEV RAO (Disposed on : 15-NOV-17) CRL.A. 857/2018 filed by B. SANJEEVA RAO (D. of Hearing : 10-NOV-22) CRL.A. 898/2018 filed by CIHAN KARANCI (Disposed on : 01-SEP-22) CRL.A. 777/2018 filed by PRAKASH CHANDRA YADAV (D. of Hearing : 10-NOV-22) CRL.A. 918/2018 filed by C.K. RAMAKRISHAN (D. of Hearing : 10-NOV-22) CRL.A. 919/2018 filed by M. SAMBASIVA RAO (D. of Hearing : 10-NOV-22) CRL.A. 893/2018 filed by DILBAGH SINGH KANWAR (D. of Hearing : 10-NOV-22) CRL.A. 906/2018 filed by D MALLESHAM GOUD (D. of Hearing : 10-NOV-22) CRL.A. 895/2019 filed by M/S. NATIONAL FERTILIZERS LTD. (Disposed on : 19-NOV-19) CRL.A. 451/2022 filed by M/S NATIONAL FERTILIZERS LTD (Disposed on : 12-SEP-22) CRL.A. 392/2021 filed by M/S. NATIONAL FERTILIZERS LTD. (Disposed on : 13-DEC-21)		

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REGULAR MATTERS

CRL.A. 394/2021 filed by M/S NATIONAL FERTILIZERS LTD (Disposed on : 13-DEC-21)
CRL.REV.P. 11/2020 filed by M/S NATIONAL FERTILIZERS LTD (D. of Hearing : 08-DEC-22)
CRL.A. 390/2021 filed by M/S. NATIONAL FERTILIZERS LTD. (Disposed on : 13-DEC-21)
CRL.M.C. / filed by PUSHPA GUPTA @ USHA GUPTA & ANR (D. of Hearing :)
CRL.A. 391/2021 filed by M/S. NATIONAL FERTILIZERS LTD. (Disposed on : 13-DEC-21)
CRL.A. 393/2021 filed by M/S NATIONAL FERTILIZERS LTD (Disposed on : 13-DEC-21)
CRL.A. 389/2021 filed by M/S NATIONAL FERTILIZERS LTD (Disposed on : 13-DEC-21)
P.S.-FIR No. : (CBI-3-A-96)

3. CRL.A. 777/2018 | PRAKASH CHANDRA YADAV AMIT KUMAR, BIJENDER SINGH
WITH CRL.A. 893/2018 | Vs. CENTRAL BUREAU OF
INVESTIGATION

Other Case filed against same P.S.-FIR No. : (CBI-3-A-96)

CRL.M.C. 1322/2017 filed by TUNCAY ALANKUS ESQ (Disposed on : 30-JUL-18)
CRL.REV.P. 480/2017 filed by M/S NATIONAL FERTILIZER LTD (D. of Hearing : 26-JAN-30)
CRL.M.C. 3371/2017 filed by B SANJEEV RAO (Disposed on : 15-NOV-17)
CRL.A. 857/2018 filed by B. SANJEEVA RAO (D. of Hearing : 10-NOV-22)
CRL.A. 898/2018 filed by CIHAN KARANCI (Disposed on : 01-SEP-22)
CRL.A. 776/2018 filed by TUNCAY ALANKUS (D. of Hearing : 10-NOV-22)
CRL.A. 918/2018 filed by C.K. RAMAKRISHAN (D. of Hearing : 10-NOV-22)
CRL.A. 919/2018 filed by M. SAMBASIVA RAO (D. of Hearing : 10-NOV-22)
CRL.A. 893/2018 filed by DILBAGH SINGH KANWAR (D. of Hearing : 10-NOV-22)
CRL.A. 906/2018 filed by D MALLESHAM GOUD (D. of Hearing : 10-NOV-22)
CRL.A. 895/2019 filed by M/S. NATIONAL FERTILIZERS LTD. (Disposed on : 19-NOV-19)
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CRL.A. 394/2021 filed by M/S NATIONAL FERTILIZERS LTD (Disposed on : 13-DEC-21)
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CRL.A. 390/2021 filed by M/S. NATIONAL FERTILIZERS LTD. (Disposed on : 13-DEC-21)
CRL.M.C. / filed by PUSHPA GUPTA @ USHA GUPTA & ANR (D. of Hearing :)
CRL.A. 391/2021 filed by M/S. NATIONAL FERTILIZERS LTD. (Disposed on : 13-DEC-21)
CRL.A. 393/2021 filed by M/S NATIONAL FERTILIZERS LTD (Disposed on : 13-DEC-21)
CRL.A. 389/2021 filed by M/S NATIONAL FERTILIZERS LTD (Disposed on : 13-DEC-21)
P.S.-FIR No. : (CBI-3-A-96)

4. CRL.A. 893/2018 | DILBAGH SINGH KANWAR PRAMOD JALAN, BIJENDER SINGH
| Vs. CENTRAL BUREAU OF
INVESTIGATION

Other Case filed against same P.S.-FIR No. : (CBI-3-A-96)

CRL.M.C. 1322/2017 filed by TUNCAY ALANKUS ESQ (Disposed on : 30-JUL-18)
CRL.REV.P. 480/2017 filed by M/S NATIONAL FERTILIZER LTD (D. of Hearing : 26-JAN-30)
CRL.M.C. 3371/2017 filed by B SANJEEV RAO (Disposed on : 15-NOV-17)
CRL.A. 857/2018 filed by B. SANJEEVA RAO (D. of Hearing : 10-NOV-22)
CRL.A. 898/2018 filed by CIHAN KARANCI (Disposed on : 01-SEP-22)
CRL.A. 776/2018 filed by TUNCAY ALANKUS (D. of Hearing : 10-NOV-22)
CRL.A. 777/2018 filed by PRAKASH CHANDRA YADAV (D. of Hearing : 10-NOV-22)
CRL.A. 918/2018 filed by C.K. RAMAKRISHAN (D. of Hearing : 10-NOV-22)
CRL.A. 919/2018 filed by M. SAMBASIVA RAO (D. of Hearing : 10-NOV-22)
CRL.A. 906/2018 filed by D MALLESHAM GOUD (D. of Hearing : 10-NOV-22)

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REGULAR MATTERS

CRL.A. 895/2019 filed by M/S. NATIONAL FERTILIZERS LTD. (Disposed on : 19-NOV-19)
CRL.A. 451/2022 filed by M/S NATIONAL FERTILIZERS LTD (Disposed on : 12-SEP-22)
CRL.A. 392/2021 filed by M/S. NATIONAL FERTILIZERS LTD. (Disposed on : 13-DEC-21)
CRL.A. 394/2021 filed by M/S NATIONAL FERTILIZERS LTD (Disposed on : 13-DEC-21)
CRL.REV.P. 11/2020 filed by M/S NATIONAL FERTILIZERS LTD (D. of Hearing : 08-DEC-22)
CRL.A. 390/2021 filed by M/S. NATIONAL FERTILIZERS LTD. (Disposed on : 13-DEC-21)
CRL.M.C. / filed by PUSHPA GUPTA @ USHA GUPTA & ANR (D. of Hearing :)
CRL.A. 391/2021 filed by M/S. NATIONAL FERTILIZERS LTD. (Disposed on : 13-DEC-21)
CRL.A. 393/2021 filed by M/S NATIONAL FERTILIZERS LTD (Disposed on : 13-DEC-21)
CRL.A. 389/2021 filed by M/S NATIONAL FERTILIZERS LTD (Disposed on : 13-DEC-21)
P.S.-FIR No. : (CBI-3-A-96)

5. CRL.A. 857/2018 | B. SANJEEVA RAO PUNEET KUMAR RAI, BIJENDER
CRL.M.A. 38517/2019 | Vs. CENTRAL BUREAU OF SINGH
| INVESTIGATION

Other Case filed against same P.S.-FIR No. : (CBI-3-A-96)

CRL.M.C. 1322/2017 filed by TUNCAY ALANKUS ESQ (Disposed on : 30-JUL-18)
CRL.REV.P. 480/2017 filed by M/S NATIONAL FERTILIZER LTD (D. of Hearing : 26-JAN-30)
CRL.M.C. 3371/2017 filed by B SANJEEV RAO (Disposed on : 15-NOV-17)
CRL.A. 898/2018 filed by CIHAN KARANCI (Disposed on : 01-SEP-22)
CRL.A. 776/2018 filed by TUNCAY ALANKUS (D. of Hearing : 10-NOV-22)
CRL.A. 777/2018 filed by PRAKASH CHANDRA YADAV (D. of Hearing : 10-NOV-22)
CRL.A. 918/2018 filed by C.K. RAMAKRISHAN (D. of Hearing : 10-NOV-22)
CRL.A. 919/2018 filed by M. SAMBASIVA RAO (D. of Hearing : 10-NOV-22)
CRL.A. 893/2018 filed by DILBAGH SINGH KANWAR (D. of Hearing : 10-NOV-22)
CRL.A. 906/2018 filed by D MALLESHAM GOUD (D. of Hearing : 10-NOV-22)
CRL.A. 895/2019 filed by M/S. NATIONAL FERTILIZERS LTD. (Disposed on : 19-NOV-19)
CRL.A. 451/2022 filed by M/S NATIONAL FERTILIZERS LTD (Disposed on : 12-SEP-22)
CRL.A. 392/2021 filed by M/S. NATIONAL FERTILIZERS LTD. (Disposed on : 13-DEC-21)
CRL.A. 394/2021 filed by M/S NATIONAL FERTILIZERS LTD (Disposed on : 13-DEC-21)
CRL.REV.P. 11/2020 filed by M/S NATIONAL FERTILIZERS LTD (D. of Hearing : 08-DEC-22)
CRL.A. 390/2021 filed by M/S. NATIONAL FERTILIZERS LTD. (Disposed on : 13-DEC-21)
CRL.M.C. / filed by PUSHPA GUPTA @ USHA GUPTA & ANR (D. of Hearing :)
CRL.A. 391/2021 filed by M/S. NATIONAL FERTILIZERS LTD. (Disposed on : 13-DEC-21)
CRL.A. 393/2021 filed by M/S NATIONAL FERTILIZERS LTD (Disposed on : 13-DEC-21)
CRL.A. 389/2021 filed by M/S NATIONAL FERTILIZERS LTD (Disposed on : 13-DEC-21)
P.S.-FIR No. : (CBI-3-A-96)

6. CRL.A. 906/2018 | D MALLESHAM GOUD SHISHIR PINAKI, BIJENDER SINGH
CRL.M. (BAIL) 1390/2018 | Vs. CENTRAL BUREAU OF
CRL.M.A. 33103/2018 | INVESTIGATION

Other Case filed against same P.S.-FIR No. : (CBI-3-A-96)

CRL.M.C. 1322/2017 filed by TUNCAY ALANKUS ESQ (Disposed on : 30-JUL-18)
CRL.REV.P. 480/2017 filed by M/S NATIONAL FERTILIZER LTD (D. of Hearing : 26-JAN-30)
CRL.M.C. 3371/2017 filed by B SANJEEV RAO (Disposed on : 15-NOV-17)
CRL.A. 857/2018 filed by B. SANJEEVA RAO (D. of Hearing : 10-NOV-22)
CRL.A. 898/2018 filed by CIHAN KARANCI (Disposed on : 01-SEP-22)
CRL.A. 776/2018 filed by TUNCAY ALANKUS (D. of Hearing : 10-NOV-22)

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REGULAR MATTERS

CRL.A. 777/2018 filed by PRAKASH CHANDRA YADAV (D. of Hearing : 10-NOV-22)
CRL.A. 918/2018 filed by C.K. RAMAKRISHAN (D. of Hearing : 10-NOV-22)
CRL.A. 919/2018 filed by M. SAMBASIVA RAO (D. of Hearing : 10-NOV-22)
CRL.A. 893/2018 filed by DILBAGH SINGH KANWAR (D. of Hearing : 10-NOV-22)
CRL.A. 895/2019 filed by M/S. NATIONAL FERTILIZERS LTD. (Disposed on : 19-NOV-19)
CRL.A. 451/2022 filed by M/S NATIONAL FERTILIZERS LTD (Disposed on : 12-SEP-22)
CRL.A. 392/2021 filed by M/S. NATIONAL FERTILIZERS LTD. (Disposed on : 13-DEC-21)
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CRL.REV.P. 11/2020 filed by M/S NATIONAL FERTILIZERS LTD (D. of Hearing : 08-DEC-22)
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CRL.M.C. / filed by PUSHPA GUPTA @ USHA GUPTA & ANR (D. of Hearing :)
CRL.A. 391/2021 filed by M/S. NATIONAL FERTILIZERS LTD. (Disposed on : 13-DEC-21)
CRL.A. 393/2021 filed by M/S NATIONAL FERTILIZERS LTD (Disposed on : 13-DEC-21)
CRL.A. 389/2021 filed by M/S NATIONAL FERTILIZERS LTD (Disposed on : 13-DEC-21)
P.S.-FIR No. : (CBI-3-A-96)

7. CRL.A. 918/2018 | C.K. RAMAKRISHAN KAWAL NAIN, BIJENDER SINGH
Vs. CENTRAL BUREAU OF
INVESTIGATION (STATE)

Other Case filed against same P.S.-FIR No. : (CBI-3-A-96)
CRL.M.C. 1322/2017 filed by TUNCAY ALANKUS ESQ (Disposed on : 30-JUL-18)
CRL.REV.P. 480/2017 filed by M/S NATIONAL FERTILIZER LTD (D. of Hearing : 26-JAN-30)
CRL.M.C. 3371/2017 filed by B SANJEEV RAO (Disposed on : 15-NOV-17)
CRL.A. 857/2018 filed by B. SANJEEVA RAO (D. of Hearing : 10-NOV-22)
CRL.A. 898/2018 filed by CIHAN KARANCI (Disposed on : 01-SEP-22)
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CRL.A. 906/2018 filed by D MALLESHAM GOUD (D. of Hearing : 10-NOV-22)
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CRL.A. 394/2021 filed by M/S NATIONAL FERTILIZERS LTD (Disposed on : 13-DEC-21)
CRL.REV.P. 11/2020 filed by M/S NATIONAL FERTILIZERS LTD (D. of Hearing : 08-DEC-22)
CRL.A. 390/2021 filed by M/S. NATIONAL FERTILIZERS LTD. (Disposed on : 13-DEC-21)
CRL.M.C. / filed by PUSHPA GUPTA @ USHA GUPTA & ANR (D. of Hearing :)
CRL.A. 391/2021 filed by M/S. NATIONAL FERTILIZERS LTD. (Disposed on : 13-DEC-21)
CRL.A. 393/2021 filed by M/S NATIONAL FERTILIZERS LTD (Disposed on : 13-DEC-21)
CRL.A. 389/2021 filed by M/S NATIONAL FERTILIZERS LTD (Disposed on : 13-DEC-21)
P.S.-FIR No. : (CBI-3-A-96)

8. CRL.A. 919/2018 | M. SAMBASIVA RAO ANUPAMA SETHI, BIJENDER
CRL.M.A. 49762/2018 Vs. CENTRAL BUREAU OF SINGH, AJAY DIGPAUL
CRL.M.A. 49763/2018 INVESTIGATION
CRL.M.A. 7867/2022

Other Case filed against same P.S.-FIR No. : (CBI-3-A-96)
CRL.M.C. 1322/2017 filed by TUNCAY ALANKUS ESQ (Disposed on : 30-JUL-18)
CRL.REV.P. 480/2017 filed by M/S NATIONAL FERTILIZER LTD (D. of Hearing : 26-JAN-30)

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REGULAR MATTERS

CRL.M.C. 3371/2017 filed by B SANJEEV RAO (Disposed on : 15-NOV-17)
CRL.A. 857/2018 filed by B. SANJEEVA RAO (D. of Hearing : 10-NOV-22)
CRL.A. 898/2018 filed by CIHAN KARANCI (Disposed on : 01-SEP-22)
CRL.A. 776/2018 filed by TUNCAY ALANKUS (D. of Hearing : 10-NOV-22)
CRL.A. 777/2018 filed by PRAKASH CHANDRA YADAV (D. of Hearing : 10-NOV-22)
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CRL.A. 906/2018 filed by D MALLESHAM GOUD (D. of Hearing : 10-NOV-22)
CRL.A. 895/2019 filed by M/S. NATIONAL FERTILIZERS LTD. (Disposed on : 19-NOV-19)
CRL.A. 451/2022 filed by M/S NATIONAL FERTILIZERS LTD (Disposed on : 12-SEP-22)
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CRL.REV.P. 11/2020 filed by M/S NATIONAL FERTILIZERS LTD (D. of Hearing : 08-DEC-22)
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CRL.A. 391/2021 filed by M/S. NATIONAL FERTILIZERS LTD. (Disposed on : 13-DEC-21)
CRL.A. 393/2021 filed by M/S NATIONAL FERTILIZERS LTD (Disposed on : 13-DEC-21)
CRL.A. 389/2021 filed by M/S NATIONAL FERTILIZERS LTD (Disposed on : 13-DEC-21)
P.S.-FIR No. :(CBI-3-A-96)

9. CRL.A. 389/2021 | M/S NATIONAL FERTILIZERS LTD BIJENDER SINGH
| Vs. CENTRAL BUREAU OF
| INVESTIGATION

Other Case filed against same P.S.-FIR No. :(CBI-3-A-96)

CRL.M.C. 1322/2017 filed by TUNCAY ALANKUS ESQ (Disposed on : 30-JUL-18)
CRL.REV.P. 480/2017 filed by M/S NATIONAL FERTILIZER LTD (D. of Hearing : 26-JAN-30)
CRL.M.C. 3371/2017 filed by B SANJEEV RAO (Disposed on : 15-NOV-17)
CRL.A. 857/2018 filed by B. SANJEEVA RAO (D. of Hearing : 10-NOV-22)
CRL.A. 898/2018 filed by CIHAN KARANCI (Disposed on : 01-SEP-22)
CRL.A. 776/2018 filed by TUNCAY ALANKUS (D. of Hearing : 10-NOV-22)
CRL.A. 777/2018 filed by PRAKASH CHANDRA YADAV (D. of Hearing : 10-NOV-22)
CRL.A. 918/2018 filed by C.K. RAMAKRISHAN (D. of Hearing : 10-NOV-22)
CRL.A. 919/2018 filed by M. SAMBASIVA RAO (D. of Hearing : 10-NOV-22)
CRL.A. 893/2018 filed by DILBAGH SINGH KANWAR (D. of Hearing : 10-NOV-22)
CRL.A. 906/2018 filed by D MALLESHAM GOUD (D. of Hearing : 10-NOV-22)
CRL.A. 895/2019 filed by M/S. NATIONAL FERTILIZERS LTD. (Disposed on : 19-NOV-19)
CRL.A. 451/2022 filed by M/S NATIONAL FERTILIZERS LTD (Disposed on : 12-SEP-22)
CRL.A. 392/2021 filed by M/S. NATIONAL FERTILIZERS LTD. (Disposed on : 13-DEC-21)
CRL.A. 394/2021 filed by M/S NATIONAL FERTILIZERS LTD (Disposed on : 13-DEC-21)
CRL.REV.P. 11/2020 filed by M/S NATIONAL FERTILIZERS LTD (D. of Hearing : 08-DEC-22)
CRL.A. 390/2021 filed by M/S. NATIONAL FERTILIZERS LTD. (Disposed on : 13-DEC-21)
CRL.M.C. / filed by PUSHPA GUPTA @ USHA GUPTA & ANR (D. of Hearing :)
CRL.A. 391/2021 filed by M/S. NATIONAL FERTILIZERS LTD. (Disposed on : 13-DEC-21)
CRL.A. 393/2021 filed by M/S NATIONAL FERTILIZERS LTD (Disposed on : 13-DEC-21)
P.S.-FIR No. :(CBI-3-A-96)

10. CRL.A. 390/2021 | M/S. NATIONAL FERTILIZERS BIJENDER SINGH
| LTD.
| Vs. CBI & ORS.

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Other Case filed against same P.S.-FIR No. : (CBI-3-A-96)
CRL.M.C. 1322/2017 filed by TUNCAY ALANKUS ESQ (Disposed on : 30-JUL-18)
CRL.REV.P. 480/2017 filed by M/S NATIONAL FERTILIZER LTD (D. of Hearing : 26-JAN-30)
CRL.M.C. 3371/2017 filed by B SANJEEV RAO (Disposed on : 15-NOV-17)
CRL.A. 857/2018 filed by B. SANJEEVA RAO (D. of Hearing : 10-NOV-22)
CRL.A. 898/2018 filed by CIHAN KARANCI (Disposed on : 01-SEP-22)
CRL.A. 776/2018 filed by TUNCAY ALANKUS (D. of Hearing : 10-NOV-22)
CRL.A. 777/2018 filed by PRAKASH CHANDRA YADAV (D. of Hearing : 10-NOV-22)
CRL.A. 918/2018 filed by C.K. RAMAKRISHAN (D. of Hearing : 10-NOV-22)
CRL.A. 919/2018 filed by M. SAMBASIVA RAO (D. of Hearing : 10-NOV-22)
CRL.A. 893/2018 filed by DILBAGH SINGH KANWAR (D. of Hearing : 10-NOV-22)
CRL.A. 906/2018 filed by D MALLESHAM GOUD (D. of Hearing : 10-NOV-22)
CRL.A. 895/2019 filed by M/S. NATIONAL FERTILIZERS LTD. (Disposed on : 19-NOV-19)
CRL.A. 451/2022 filed by M/S NATIONAL FERTILIZERS LTD (Disposed on : 12-SEP-22)
CRL.A. 392/2021 filed by M/S. NATIONAL FERTILIZERS LTD. (Disposed on : 13-DEC-21)
CRL.A. 394/2021 filed by M/S NATIONAL FERTILIZERS LTD (Disposed on : 13-DEC-21)
CRL.REV.P. 11/2020 filed by M/S NATIONAL FERTILIZERS LTD (D. of Hearing : 08-DEC-22)
CRL.M.C. / filed by PUSHPA GUPTA @ USHA GUPTA & ANR (D. of Hearing :)
CRL.A. 391/2021 filed by M/S. NATIONAL FERTILIZERS LTD. (Disposed on : 13-DEC-21)
CRL.A. 393/2021 filed by M/S NATIONAL FERTILIZERS LTD (Disposed on : 13-DEC-21)
CRL.A. 389/2021 filed by M/S NATIONAL FERTILIZERS LTD (Disposed on : 13-DEC-21)
P.S.-FIR No. : (CBI-3-A-96)

11. CRL.A. 391/2021 | M/S. NATIONAL FERTILIZERS BIJENDER SINGH
LTD.
Vs. CENTRAL BUREAU OF
| INVESTIGATION & ORS.

Other Case filed against same P.S.-FIR No. : (CBI-3-A-96)
CRL.M.C. 1322/2017 filed by TUNCAY ALANKUS ESQ (Disposed on : 30-JUL-18)
CRL.REV.P. 480/2017 filed by M/S NATIONAL FERTILIZER LTD (D. of Hearing : 26-JAN-30)
CRL.M.C. 3371/2017 filed by B SANJEEV RAO (Disposed on : 15-NOV-17)
CRL.A. 857/2018 filed by B. SANJEEVA RAO (D. of Hearing : 10-NOV-22)
CRL.A. 898/2018 filed by CIHAN KARANCI (Disposed on : 01-SEP-22)
CRL.A. 776/2018 filed by TUNCAY ALANKUS (D. of Hearing : 10-NOV-22)
CRL.A. 777/2018 filed by PRAKASH CHANDRA YADAV (D. of Hearing : 10-NOV-22)
CRL.A. 918/2018 filed by C.K. RAMAKRISHAN (D. of Hearing : 10-NOV-22)
CRL.A. 919/2018 filed by M. SAMBASIVA RAO (D. of Hearing : 10-NOV-22)
CRL.A. 893/2018 filed by DILBAGH SINGH KANWAR (D. of Hearing : 10-NOV-22)
CRL.A. 906/2018 filed by D MALLESHAM GOUD (D. of Hearing : 10-NOV-22)
CRL.A. 895/2019 filed by M/S. NATIONAL FERTILIZERS LTD. (Disposed on : 19-NOV-19)
CRL.A. 451/2022 filed by M/S NATIONAL FERTILIZERS LTD (Disposed on : 12-SEP-22)
CRL.A. 392/2021 filed by M/S. NATIONAL FERTILIZERS LTD. (Disposed on : 13-DEC-21)
CRL.A. 394/2021 filed by M/S NATIONAL FERTILIZERS LTD (Disposed on : 13-DEC-21)
CRL.REV.P. 11/2020 filed by M/S NATIONAL FERTILIZERS LTD (D. of Hearing : 08-DEC-22)
CRL.A. 390/2021 filed by M/S. NATIONAL FERTILIZERS LTD. (Disposed on : 13-DEC-21)
CRL.M.C. / filed by PUSHPA GUPTA @ USHA GUPTA & ANR (D. of Hearing :)
CRL.A. 393/2021 filed by M/S NATIONAL FERTILIZERS LTD (Disposed on : 13-DEC-21)
CRL.A. 389/2021 filed by M/S NATIONAL FERTILIZERS LTD (Disposed on : 13-DEC-21)
P.S.-FIR No. : (CBI-3-A-96)

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12. CRL.A. 392/2021 | M/S. NATIONAL FERTILIZERS BIJENDER SINGH
LTD.
| Vs. CBI & ORS.

Other Case filed against same P.S.-FIR No. :(CBI-3-A-96)

CRL.M.C. 1322/2017 filed by TUNCAY ALANKUS ESQ (Disposed on : 30-JUL-18)
CRL.REV.P. 480/2017 filed by M/S NATIONAL FERTILIZER LTD (D. of Hearing : 26-JAN-30)
CRL.M.C. 3371/2017 filed by B SANJEEV RAO (Disposed on : 15-NOV-17)
CRL.A. 857/2018 filed by B. SANJEEVA RAO (D. of Hearing : 10-NOV-22)
CRL.A. 898/2018 filed by CIHAN KARANCI (Disposed on : 01-SEP-22)
CRL.A. 776/2018 filed by TUNCAY ALANKUS (D. of Hearing : 10-NOV-22)
CRL.A. 777/2018 filed by PRAKASH CHANDRA YADAV (D. of Hearing : 10-NOV-22)
CRL.A. 918/2018 filed by C.K. RAMAKRISHAN (D. of Hearing : 10-NOV-22)
CRL.A. 919/2018 filed by M. SAMBASIVA RAO (D. of Hearing : 10-NOV-22)
CRL.A. 893/2018 filed by DILBAGH SINGH KANWAR (D. of Hearing : 10-NOV-22)
CRL.A. 906/2018 filed by D MALLESHAM GOUD (D. of Hearing : 10-NOV-22)
CRL.A. 895/2019 filed by M/S. NATIONAL FERTILIZERS LTD. (Disposed on : 19-NOV-19)
CRL.A. 451/2022 filed by M/S NATIONAL FERTILIZERS LTD (Disposed on : 12-SEP-22)
CRL.A. 394/2021 filed by M/S NATIONAL FERTILIZERS LTD (Disposed on : 13-DEC-21)
CRL.REV.P. 11/2020 filed by M/S NATIONAL FERTILIZERS LTD (D. of Hearing : 08-DEC-22)
CRL.A. 390/2021 filed by M/S. NATIONAL FERTILIZERS LTD. (Disposed on : 13-DEC-21)
CRL.M.C. / filed by PUSHPA GUPTA @ USHA GUPTA & ANR (D. of Hearing :)
CRL.A. 391/2021 filed by M/S. NATIONAL FERTILIZERS LTD. (Disposed on : 13-DEC-21)
CRL.A. 393/2021 filed by M/S NATIONAL FERTILIZERS LTD (Disposed on : 13-DEC-21)
CRL.A. 389/2021 filed by M/S NATIONAL FERTILIZERS LTD (Disposed on : 13-DEC-21)
P.S.-FIR No. :(CBI-3-A-96)

13. CRL.A. 393/2021 | M/S NATIONAL FERTILIZERS LTD BIJENDER SINGH
Vs. CENTRAL BUREAU OF
| INVESTIGATION& ANR

Other Case filed against same P.S.-FIR No. :(CBI-3-A-96)

CRL.M.C. 1322/2017 filed by TUNCAY ALANKUS ESQ (Disposed on : 30-JUL-18)
CRL.REV.P. 480/2017 filed by M/S NATIONAL FERTILIZER LTD (D. of Hearing : 26-JAN-30)
CRL.M.C. 3371/2017 filed by B SANJEEV RAO (Disposed on : 15-NOV-17)
CRL.A. 857/2018 filed by B. SANJEEVA RAO (D. of Hearing : 10-NOV-22)
CRL.A. 898/2018 filed by CIHAN KARANCI (Disposed on : 01-SEP-22)
CRL.A. 776/2018 filed by TUNCAY ALANKUS (D. of Hearing : 10-NOV-22)
CRL.A. 777/2018 filed by PRAKASH CHANDRA YADAV (D. of Hearing : 10-NOV-22)
CRL.A. 918/2018 filed by C.K. RAMAKRISHAN (D. of Hearing : 10-NOV-22)
CRL.A. 919/2018 filed by M. SAMBASIVA RAO (D. of Hearing : 10-NOV-22)
CRL.A. 893/2018 filed by DILBAGH SINGH KANWAR (D. of Hearing : 10-NOV-22)
CRL.A. 906/2018 filed by D MALLESHAM GOUD (D. of Hearing : 10-NOV-22)
CRL.A. 895/2019 filed by M/S. NATIONAL FERTILIZERS LTD. (Disposed on : 19-NOV-19)
CRL.A. 451/2022 filed by M/S NATIONAL FERTILIZERS LTD (Disposed on : 12-SEP-22)
CRL.A. 392/2021 filed by M/S. NATIONAL FERTILIZERS LTD. (Disposed on : 13-DEC-21)
CRL.A. 394/2021 filed by M/S NATIONAL FERTILIZERS LTD (Disposed on : 13-DEC-21)
CRL.REV.P. 11/2020 filed by M/S NATIONAL FERTILIZERS LTD (D. of Hearing : 08-DEC-22)
CRL.A. 390/2021 filed by M/S. NATIONAL FERTILIZERS LTD. (Disposed on : 13-DEC-21)
CRL.M.C. / filed by PUSHPA GUPTA @ USHA GUPTA & ANR (D. of Hearing :)

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CRL.A. 391/2021 filed by M/S. NATIONAL FERTILIZERS LTD. (Disposed on : 13-DEC-21)
CRL.A. 389/2021 filed by M/S NATIONAL FERTILIZERS LTD (Disposed on : 13-DEC-21)
P.S.-FIR No. : (CBI-3-A-96)

|
14. CRL.A. 394/2021-----| M/S NATIONAL FERTILIZERS LTD BIJENDER SINGH
Vs. CENTRAL BUREAU OF
INVESTIGATION & ANR

Other Case filed against same P.S.-FIR No. : (CBI-3-A-96)
CRL.M.C. 1322/2017 filed by TUNCAY ALANKUS ESQ (Disposed on : 30-JUL-18)
CRL.REV.P. 480/2017 filed by M/S NATIONAL FERTILIZER LTD (D. of Hearing : 26-JAN-30)
CRL.M.C. 3371/2017 filed by B SANJEEV RAO (Disposed on : 15-NOV-17)
CRL.A. 857/2018 filed by B. SANJEEVA RAO (D. of Hearing : 10-NOV-22)
CRL.A. 898/2018 filed by CIHAN KARANCI (Disposed on : 01-SEP-22)
CRL.A. 776/2018 filed by TUNCAY ALANKUS (D. of Hearing : 10-NOV-22)
CRL.A. 777/2018 filed by PRAKASH CHANDRA YADAV (D. of Hearing : 10-NOV-22)
CRL.A. 918/2018 filed by C.K. RAMAKRISHAN (D. of Hearing : 10-NOV-22)
CRL.A. 919/2018 filed by M. SAMBASIVA RAO (D. of Hearing : 10-NOV-22)
CRL.A. 893/2018 filed by DILBAGH SINGH KANWAR (D. of Hearing : 10-NOV-22)
CRL.A. 906/2018 filed by D MALLESHAM GOUD (D. of Hearing : 10-NOV-22)
CRL.A. 895/2019 filed by M/S. NATIONAL FERTILIZERS LTD. (Disposed on : 19-NOV-19)
CRL.A. 451/2022 filed by M/S NATIONAL FERTILIZERS LTD (Disposed on : 12-SEP-22)
CRL.A. 392/2021 filed by M/S. NATIONAL FERTILIZERS LTD. (Disposed on : 13-DEC-21)
CRL.REV.P. 11/2020 filed by M/S NATIONAL FERTILIZERS LTD (D. of Hearing : 08-DEC-22)
CRL.A. 390/2021 filed by M/S. NATIONAL FERTILIZERS LTD. (Disposed on : 13-DEC-21)
CRL.M.C. / filed by PUSHPA GUPTA @ USHA GUPTA & ANR (D. of Hearing :)
CRL.A. 391/2021 filed by M/S. NATIONAL FERTILIZERS LTD. (Disposed on : 13-DEC-21)
CRL.A. 393/2021 filed by M/S NATIONAL FERTILIZERS LTD (Disposed on : 13-DEC-21)
CRL.A. 389/2021 filed by M/S NATIONAL FERTILIZERS LTD (Disposed on : 13-DEC-21)
P.S.-FIR No. : (CBI-3-A-96)

NOTE: THE EXACT ITEM NO. IN THE BELOW NOTED CASES SHALL BE ALLOCATED LATER ON.

CASES OF PREVENTION OF CORRUPTION ACT (DATE FIXED CASE FOR 18.1.2023)

200.CRL.A. 79/2021 NAVEEN KAUSHIK SUSHIL KUMAR GUPTA
Vs. CENTRAL BUREAU OF
INVESTIGATION

P.S.-FIR No. : (CBI-218-2006-E-0011)

CASES OF PREVENTION OF CORRUPTION ACT (DATE FIXED CASES FOR 30.1.2023)

201.CRL.A. 84/2021-----| RAJESH KUMAR DHAKA MANISH TIWARI
WITH CRL.A. 85/2021 Vs. CENTRAL BUREAU OF
CRL.A. 86/2021 INVESTIGATION
CRL.A. 87/2021 |
CRL.A. 89/2021
CRL.A. 96/2021

|
Other Case filed against same P.S.-FIR No. : (CBI-S18-2006-E-0011)
CRL.REV.P. 103/2021 filed by NAVEEN KAUSHIK & ANR. (Disposed on : 09-AUG-21)
CRL.A. 89/2021 filed by NARESH KUMAR (D. of Hearing : 30-JAN-23)
CRL.A. 96/2021 filed by PRAHLAD KUMAR THIRWANI (D. of Hearing : 30-JAN-23)

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CRL.A. 86/2021 filed by VED PAL SINGH (D. of Hearing : 30-JAN-23)
CRL.A. 87/2021 filed by VIMAL KUMAR AGGARWAL (D. of Hearing : 30-JAN-23)
CRL.A. 99/2021 filed by GOPAL SINGH BIST (D. of Hearing : 30-JAN-23)
CRL.A. 101/2021 filed by NARAYAN DIWAKAR (D. of Hearing : 30-JAN-23)
CRL.A. 85/2021 filed by SANJEEV BHARTI (D. of Hearing : 30-JAN-23)
P.S.-FIR No. : (CBI-S18-2006-E-0011)

202.CRL.A. 85/2021 | SANJEEV BHARTI MANISH TIWARI
Vs. CENTRAL BUREAU OF
INVESTIGATION

Other Case filed against same P.S.-FIR No. : (CBI-S18-2006-E-0011)
CRL.REV.P. 103/2021 filed by NAVEEN KAUSHIK & ANR. (Disposed on : 09-AUG-21)
CRL.A. 84/2021 filed by RAJESH KUMAR DHAKA (D. of Hearing : 30-JAN-23)
CRL.A. 89/2021 filed by NARESH KUMAR (D. of Hearing : 30-JAN-23)
CRL.A. 96/2021 filed by PRAHLAD KUMAR THIRWANI (D. of Hearing : 30-JAN-23)
CRL.A. 86/2021 filed by VED PAL SINGH (D. of Hearing : 30-JAN-23)
CRL.A. 87/2021 filed by VIMAL KUMAR AGGARWAL (D. of Hearing : 30-JAN-23)
CRL.A. 99/2021 filed by GOPAL SINGH BIST (D. of Hearing : 30-JAN-23)
CRL.A. 101/2021 filed by NARAYAN DIWAKAR (D. of Hearing : 30-JAN-23)
P.S.-FIR No. : (CBI-S18-2006-E-0011)

203.CRL.A. 86/2021 | VED PAL SINGH MANISH TIWARI
Vs. CENTRAL BUREAU OF
INVESTIGATION

Other Case filed against same P.S.-FIR No. : (CBI-S18-2006-E-0011)
CRL.REV.P. 103/2021 filed by NAVEEN KAUSHIK & ANR. (Disposed on : 09-AUG-21)
CRL.A. 84/2021 filed by RAJESH KUMAR DHAKA (D. of Hearing : 30-JAN-23)
CRL.A. 89/2021 filed by NARESH KUMAR (D. of Hearing : 30-JAN-23)
CRL.A. 96/2021 filed by PRAHLAD KUMAR THIRWANI (D. of Hearing : 30-JAN-23)
CRL.A. 87/2021 filed by VIMAL KUMAR AGGARWAL (D. of Hearing : 30-JAN-23)
CRL.A. 99/2021 filed by GOPAL SINGH BIST (D. of Hearing : 30-JAN-23)
CRL.A. 101/2021 filed by NARAYAN DIWAKAR (D. of Hearing : 30-JAN-23)
CRL.A. 85/2021 filed by SANJEEV BHARTI (D. of Hearing : 30-JAN-23)
P.S.-FIR No. : (CBI-S18-2006-E-0011)

204.CRL.A. 87/2021 | VIMAL KUMAR AGGARWAL MANISH TIWARI
Vs. CENTRAL BUREAU OF
INVESTIGATION

Other Case filed against same P.S.-FIR No. : (CBI-S18-2006-E-0011)
CRL.REV.P. 103/2021 filed by NAVEEN KAUSHIK & ANR. (Disposed on : 09-AUG-21)
CRL.A. 84/2021 filed by RAJESH KUMAR DHAKA (D. of Hearing : 30-JAN-23)
CRL.A. 89/2021 filed by NARESH KUMAR (D. of Hearing : 30-JAN-23)
CRL.A. 96/2021 filed by PRAHLAD KUMAR THIRWANI (D. of Hearing : 30-JAN-23)
CRL.A. 86/2021 filed by VED PAL SINGH (D. of Hearing : 30-JAN-23)
CRL.A. 99/2021 filed by GOPAL SINGH BIST (D. of Hearing : 30-JAN-23)
CRL.A. 101/2021 filed by NARAYAN DIWAKAR (D. of Hearing : 30-JAN-23)
CRL.A. 85/2021 filed by SANJEEV BHARTI (D. of Hearing : 30-JAN-23)
P.S.-FIR No. : (CBI-S18-2006-E-0011)

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205.CRL.A. 89/2021 | NARESH KUMAR MANISH TIWARI
Vs. CENTRAL BUREAU OF
INVESTIGATION
Other Case filed against same P.S.-FIR No. : (CBI-S18-2006-E-0011)
CRL.REV.P. 103/2021 filed by NAVEEN KAUSHIK & ANR. (Disposed on : 09-AUG-21)
CRL.A. 84/2021 filed by RAJESH KUMAR DHAKA (D. of Hearing : 30-JAN-23)
CRL.A. 96/2021 filed by PRAHLAD KUMAR THIRWANI (D. of Hearing : 30-JAN-23)
CRL.A. 86/2021 filed by VED PAL SINGH (D. of Hearing : 30-JAN-23)
CRL.A. 87/2021 filed by VIMAL KUMAR AGGARWAL (D. of Hearing : 30-JAN-23)
CRL.A. 99/2021 filed by GOPAL SINGH BIST (D. of Hearing : 30-JAN-23)
CRL.A. 101/2021 filed by NARAYAN DIWAKAR (D. of Hearing : 30-JAN-23)
CRL.A. 85/2021 filed by SANJEEV BHARTI (D. of Hearing : 30-JAN-23)
P.S.-FIR No. : (CBI-S18-2006-E-0011)
|
206.CRL.A. 96/2021 | PRAHLAD KUMAR THIRWANI MD SHAHID ANWAR
Vs. CBI
Other Case filed against same P.S.-FIR No. : (CBI-S18-2006-E-0011)
CRL.REV.P. 103/2021 filed by NAVEEN KAUSHIK & ANR. (Disposed on : 09-AUG-21)
CRL.A. 84/2021 filed by RAJESH KUMAR DHAKA (D. of Hearing : 30-JAN-23)
CRL.A. 89/2021 filed by NARESH KUMAR (D. of Hearing : 30-JAN-23)
CRL.A. 86/2021 filed by VED PAL SINGH (D. of Hearing : 30-JAN-23)
CRL.A. 87/2021 filed by VIMAL KUMAR AGGARWAL (D. of Hearing : 30-JAN-23)
CRL.A. 99/2021 filed by GOPAL SINGH BIST (D. of Hearing : 30-JAN-23)
CRL.A. 101/2021 filed by NARAYAN DIWAKAR (D. of Hearing : 30-JAN-23)
CRL.A. 85/2021 filed by SANJEEV BHARTI (D. of Hearing : 30-JAN-23)
P.S.-FIR No. : (CBI-S18-2006-E-0011)
|
207.CRL.A. 99/2021 | GOPAL SINGH BIST ABHISHEK PRASAD
WITH CRL.A. 101/2021 Vs. CENTRAL BUREAU OF
INVESTIGATION
Other Case filed against same P.S.-FIR No. : (CBI-S18-2006-E-0011)
CRL.REV.P. 103/2021 filed by NAVEEN KAUSHIK & ANR. (Disposed on : 09-AUG-21)
CRL.A. 84/2021 filed by RAJESH KUMAR DHAKA (D. of Hearing : 30-JAN-23)
CRL.A. 89/2021 filed by NARESH KUMAR (D. of Hearing : 30-JAN-23)
CRL.A. 96/2021 filed by PRAHLAD KUMAR THIRWANI (D. of Hearing : 30-JAN-23)
CRL.A. 86/2021 filed by VED PAL SINGH (D. of Hearing : 30-JAN-23)
CRL.A. 87/2021 filed by VIMAL KUMAR AGGARWAL (D. of Hearing : 30-JAN-23)
CRL.A. 101/2021 filed by NARAYAN DIWAKAR (D. of Hearing : 30-JAN-23)
CRL.A. 85/2021 filed by SANJEEV BHARTI (D. of Hearing : 30-JAN-23)
P.S.-FIR No. : (CBI-S18-2006-E-0011)
|
208.CRL.A. 101/2021-----| NARAYAN DIWAKAR ABHISHEK PRASAD
Vs. CENTRAL BUREAU OF
INVESTIGATION
Other Case filed against same P.S.-FIR No. : (CBI-S18-2006-E-0011)
CRL.REV.P. 103/2021 filed by NAVEEN KAUSHIK & ANR. (Disposed on : 09-AUG-21)
CRL.A. 84/2021 filed by RAJESH KUMAR DHAKA (D. of Hearing : 30-JAN-23)

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REGULAR MATTERS

CRL.A. 89/2021 filed by NARESH KUMAR (D. of Hearing : 30-JAN-23)
CRL.A. 96/2021 filed by PRAHLAD KUMAR THIRWANI (D. of Hearing : 30-JAN-23)
CRL.A. 86/2021 filed by VED PAL SINGH (D. of Hearing : 30-JAN-23)
CRL.A. 87/2021 filed by VIMAL KUMAR AGGARWAL (D. of Hearing : 30-JAN-23)
CRL.A. 99/2021 filed by GOPAL SINGH BIST (D. of Hearing : 30-JAN-23)
CRL.A. 85/2021 filed by SANJEEV BHARTI (D. of Hearing : 30-JAN-23)
P.S.-FIR No. : (CBI-S18-2006-E-0011)

CASES OF PREVENTION OF CORRUPTION ACT (DATE FIXED CASES FOR 2.2.2023)

209.CRL.A. 235/2021 SHRI CHAND THROUGH PAIROKAR ANUJ CHAUHAN
Vs. CENTRAL BUREAU OF
INVESTIGATION

Other Case filed against same P.S.-FIR No. : (CBI-BDI-2006-E-0007)
CRL.M.C. 3266/2018 filed by GOPAL SINGH BIST (Disposed on : 24-FEB-20)
W.P.(CRL) 52/2019 filed by P.K. THIRWANI (Disposed on : 07-OCT-21)
CRL.M.C. 2184/2019 filed by SUSHIL KUMAR SHARMA (Disposed on : 28-FEB-20)
CRL.REV.P. 675/2012 filed by CENTRAL BUREAU OF INVESTIGATION (D. of Hearing : 01-MAR-17)
P.S.-FIR No. : (CBI-BDI-2006-E-0007)

210.CRL.A. 252/2021-----| PRADHAN SINGH HARSH K SHARMA
WITH CRL.A. 254/2021 |
| Vs. CENTRAL BUREAU OF
| INVESTIGATION

Other Case filed against same P.S.-FIR No. : (CBI-DAI-2015-A-0011)
CRL.A. 254/2021 filed by SATISH KALHOTRA (D. of Hearing : 02-FEB-23)
P.S.-FIR No. : (CBI-DAI-2015-A-0011)

211.CRL.A. 254/2021-----| SATISH KALHOTRA HARSH K SHARMA
Vs. CENTRAL BUREAU OF
INVESTIGATION

Other Case filed against same P.S.-FIR No. : (CBI-DAI-2015-A-0011)
CRL.A. 252/2021 filed by PRADHAN SINGH (D. of Hearing : 02-FEB-23)
P.S.-FIR No. : (CBI-DAI-2015-A-0011)

CASES OF PREVENTION OF CORRUPTION ACT (DATE FIXED CASES FOR 9.2.2023)

212.CRL.A. 98/2021-----| ABHA SINHA HARSHIT JAIN
| Vs. CENTRAL BUREAU OF
| INVESTIGATION

Other Case filed against same P.S.-FIR No. : (CBI-3-A-2005)
CRL.M.C. 338/2014 filed by MADAN LAL & ORS (Disposed on : 19-MAY-14)
CRL.M.C. 5883/2014 filed by ANIL TYAGI (Disposed on : 25-JUL-17)
CRL.REV.P. 501/2012 filed by CENTRAL BUREAU OF INVESTIGATION (Disposed on : 14-SEP-17)
CRL.A. 162/2021 filed by SANJIV KUMAR (D. of Hearing : 09-FEB-23)
P.S.-FIR No. : (CBI-3-A-2005)

213.CRL.A. 162/2021-----| SANJIV KUMAR HARSHIT JAIN
Vs. CBI

Other Case filed against same P.S.-FIR No. : (CBI-3-A-2005)
CRL.M.C. 338/2014 filed by MADAN LAL & ORS (Disposed on : 19-MAY-14)
CRL.M.C. 5883/2014 filed by ANIL TYAGI (Disposed on : 25-JUL-17)
CRL.REV.P. 501/2012 filed by CENTRAL BUREAU OF INVESTIGATION (Disposed on : 14-SEP-17)
CRL.A. 98/2021 filed by ABHA SINHA (D. of Hearing : 09-FEB-23)

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REGULAR MATTERS

P.S.-FIR No. : (CBI-3-A-2005)

214.CRL.A. 242/2021-----| SUSHIL KUMAR SHARMA ABHISHEK PRASAD
WITH CRL.A. 244/2021 | Vs. CENTRAL BUREAU OF
| INVESTIGATION

Other Case filed against same P.S.-FIR No. : (CBI-BD1/2006/E/0007)
CRL.A. 244/2021 filed by ANNA WANKHEDE (D. of Hearing : 09-FEB-23)
P.S.-FIR No. : (CBI-BD1/2006/E/0007)

215.CRL.A. 244/2021-----| ANNA WANKHEDE ABHISHEK PRASAD
Vs. CENTRAL BUREAU OF
INVESTIGATION

Other Case filed against same P.S.-FIR No. : (CBI-BD1/2006/E/0007)
CRL.A. 242/2021 filed by SUSHIL KUMAR SHARMA (D. of Hearing : 09-FEB-23)
P.S.-FIR No. : (CBI-BD1/2006/E/0007)

CASES OF PREVENTION OF CORRUPTION ACT (DATE FIXED CASES FOR 15.2.2023)

216.CRL.A. 237/2021-----| DILIP SINGH CHAUHAN NEERAJ GUPTA, SAHIL MUNJAL
WITH CRL.A. 240/2021 | Vs. STATE
|

Other Case filed against same P.S.-FIR No. : (JAHANGIR PURI-100/2011)
CRL.M.C. 3095/2013 filed by DALIP SINGH (Disposed on : 29-JUL-16)
CRL.REV.P. 224/2014 filed by STATE (Disposed on : 29-JUL-16)
W.P. (CRL) 781/2014 filed by HC DILIP SINGH CHAUHAN (Disposed on : 29-JUL-16)
CRL.REV.P. 252/2014 filed by NARESH GUPTA (Disposed on : 12-MAY-16)
BAIL APPLN. 824/2011 filed by DALIP SINGH (Disposed on : 01-SEP-11)
BAIL APPLN. 788/2011 filed by S.B.YADAV (Disposed on : 01-SEP-11)
CRL.REV.P. 454/2017 filed by STATE (GNCT OF DELHI) (Disposed on : 22-AUG-22)
CRL.A. 240/2021 filed by SAHASHTRA BAHU YADAV (D. of Hearing : 15-FEB-23)
P.S.-FIR No. : (JAHANGIR PURI-100/2011)

217.CRL.A. 240/2021-----| SAHASHTRA BAHU YADAV GAURAV KUMAR
Vs. THE STATE (GOVT. OF NCT
OF DELHI)

Other Case filed against same P.S.-FIR No. : (JAHANGIR PURI-100/2011)
CRL.M.C. 3095/2013 filed by DALIP SINGH (Disposed on : 29-JUL-16)
CRL.REV.P. 224/2014 filed by STATE (Disposed on : 29-JUL-16)
W.P. (CRL) 781/2014 filed by HC DILIP SINGH CHAUHAN (Disposed on : 29-JUL-16)
CRL.REV.P. 252/2014 filed by NARESH GUPTA (Disposed on : 12-MAY-16)
BAIL APPLN. 824/2011 filed by DALIP SINGH (Disposed on : 01-SEP-11)
BAIL APPLN. 788/2011 filed by S.B.YADAV (Disposed on : 01-SEP-11)
CRL.REV.P. 454/2017 filed by STATE (GNCT OF DELHI) (Disposed on : 22-AUG-22)
CRL.A. 237/2021 filed by DILIP SINGH CHAUHAN (D. of Hearing : 15-FEB-23)
P.S.-FIR No. : (JAHANGIR PURI-100/2011)

CASES OF PREVENTION OF CORRUPTION ACT (DATE FIXED CASES FOR 16.2.2023)

218.CRL.A. 2/2021 ANOOP KUMAR GUPTA PRASHANT MEHTA
Vs. CBI

Other Case filed against same P.S.-FIR No. : (CBI-33-A-2014)
CRL.M.C. 5810/2018 filed by PRAVEEN KAUSHIK (Disposed on : 10-JAN-19)
CRL.A. 368/2020 filed by JAGMOHAN MITTAL (D. of Hearing : 26-JAN-30)
P.S.-FIR No. : (CBI-33-A-2014)

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REGULAR MATTERS

219.CRL.A. 259/2021-----| MANOJ CHOUDHARY MAULSHREE PATHAK
WITH CRL.A. 261/2021 | Vs. CENTRAL BUREAU OF
CRL.A. 269/2021 | INVESTIGATION

Other Case filed against same P.S.-FIR No. : (CBI-DAI-2018-A-0002)
W.P.(CRL) 3589/2019 filed by SH. ANOOP PAWAR (Disposed on : 26-MAR-21)
TR.P.(CRL.) 2/2020 filed by ANOOP PAWAR (Disposed on : 16-APR-21)
CRL.A. 261/2021 filed by ANOOP PAWAR (D. of Hearing : 16-FEB-23)
CRL.A. 269/2021 filed by RAJAN SHARMA (D. of Hearing : 16-FEB-23)
P.S.-FIR No. : (CBI-DAI-2018-A-0002)

220.CRL.A. 261/2021 | ANOOP PAWAR SANDEEP SHARMA
WITH CRL.A. 259/2021 | Vs. CENTRAL BUREAU OF
CRL.A. 269/2021 | INVESTIGATION THROUGH
SP/CBI/ACB/ NEW DELHI

Other Case filed against same P.S.-FIR No. : (CBI-DAI-2018-A-0002)
W.P.(CRL) 3589/2019 filed by SH. ANOOP PAWAR (Disposed on : 26-MAR-21)
TR.P.(CRL.) 2/2020 filed by ANOOP PAWAR (Disposed on : 16-APR-21)
CRL.A. 269/2021 filed by RAJAN SHARMA (D. of Hearing : 16-FEB-23)
CRL.A. 259/2021 filed by MANOJ CHOUDHARY (D. of Hearing : 16-FEB-23)
P.S.-FIR No. : (CBI-DAI-2018-A-0002)

221.CRL.A. 269/2021-----| RAJAN SHARMA MERCY HUSSAIN
WITH CRL.A. 259/2021 | Vs. CENTRAL BUREAU OF
CRL.A. 261/2021 | INVESTIGATION

Other Case filed against same P.S.-FIR No. : (CBI-DAI-2018-A-0002)
W.P.(CRL) 3589/2019 filed by SH. ANOOP PAWAR (Disposed on : 26-MAR-21)
TR.P.(CRL.) 2/2020 filed by ANOOP PAWAR (Disposed on : 16-APR-21)
CRL.A. 261/2021 filed by ANOOP PAWAR (D. of Hearing : 16-FEB-23)
CRL.A. 259/2021 filed by MANOJ CHOUDHARY (D. of Hearing : 16-FEB-23)
P.S.-FIR No. : (CBI-DAI-2018-A-0002)

CASES OF PREVENTION OF CORRUPTION ACT (DATE FIXED CASES FOR 23.2.2023)

222.CRL.A. 271/2021-----| SHRI CHAND ANUJ CHAUHAN
WITH CRL.A. 274/2021 | Vs. CENTRAL BUREAU OF
CRL.A. 287/2021 | INVESTIGATION

Other Case filed against same P.S.-FIR No. : (CBI-12-S-2005)
W.P.(CRL) 272/2019 filed by KARAMVIR SINGH (D. of Hearing : 17-AUG-22)
CRL.REV.P. 327/2019 filed by R K SRIVASTAVA (Disposed on : 02-MAY-22)
W.P.(CRL) 1240/2021 filed by SHRI CHAND (Disposed on : 03-SEP-21)
W.P.(CRL) 54/2020 filed by SHRI CHAND (Disposed on : 09-JAN-20)
CRL.A. 287/2021 filed by R K SRIVASTAVA (D. of Hearing : 23-FEB-23)
CRL.A. 274/2021 filed by KARAMVIR SINGH (D. of Hearing : 23-FEB-23)

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REGULAR MATTERS

P.S.-FIR No. : (CBI-12-S-2005)

223.CRL.A. 274/2021

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KARAMVIR SINGH

ANUJ CHAUHAN

Vs. CENTRAL BUREAU OF

|

INVESTIGATION

Other Case filed against same P.S.-FIR No. : (CBI-12-S-2005)

W.P.(CRL) 272/2019 filed by KARAMVIR SINGH (D. of Hearing : 17-AUG-22)

CRL.REV.P. 327/2019 filed by R K SRIVASTAVA (Disposed on : 02-MAY-22)

W.P.(CRL) 1240/2021 filed by SHRI CHAND (Disposed on : 03-SEP-21)

W.P.(CRL) 54/2020 filed by SHRI CHAND (Disposed on : 09-JAN-20)

CRL.A. 271/2021 filed by SHRI CHAND (D. of Hearing : 23-FEB-23)

CRL.A. 287/2021 filed by R K SRIVASTAVA (D. of Hearing : 23-FEB-23)

P.S.-FIR No. : (CBI-12-S-2005)

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224.CRL.A. 287/2021-----|

R K SRIVASTAVA

SUSHIL KUMAR GUPTA

Vs. CENTRAL BUREAU OF

INVESTIGATION

Other Case filed against same P.S.-FIR No. : (CBI-12-S-2005)

W.P.(CRL) 272/2019 filed by KARAMVIR SINGH (D. of Hearing : 17-AUG-22)

CRL.REV.P. 327/2019 filed by R K SRIVASTAVA (Disposed on : 02-MAY-22)

W.P.(CRL) 1240/2021 filed by SHRI CHAND (Disposed on : 03-SEP-21)

W.P.(CRL) 54/2020 filed by SHRI CHAND (Disposed on : 09-JAN-20)

CRL.A. 271/2021 filed by SHRI CHAND (D. of Hearing : 23-FEB-23)

CRL.A. 274/2021 filed by KARAMVIR SINGH (D. of Hearing : 23-FEB-23)

P.S.-FIR No. : (CBI-12-S-2005)

CASES OF PREVENTION OF CORRUPTION ACT (DATE FIXED CASE FOR 9.3.2023)

225.CRL.A. 276/2021

PROMILA GUPTA

SUSHIL KUMAR GUPTA

Vs. CENTRAL BUREAU OF

INVESTIGATION

Other Case filed against same P.S.-FIR No. : (CBI-DAI-2006-A-0047)

W.P.(CRL) 2247/2019 filed by PROMILA GUPTA (Disposed on : 28-AUG-19)

W.P.(CRL) 1644/2019 filed by PROMILA GUPTA (Disposed on : 30-MAY-19)

W.P.(CRL) 1441/2019 filed by SHYAM SUNDER CHHABRA (Disposed on : 07-OCT-21)

P.S.-FIR No. : (CBI-DAI-2006-A-0047)

CASES OF PREVENTION OF CORRUPTION ACT (DATE FIXED CASES FOR 16.3.2023)

226.CRL.A. 279/2021-----|

RAJESH KUMAR SRIVASTAVA

SUSHIL KUMAR GUPTA

WITH CRL.A. 281/2021 |

Vs. C B I

CRL.A. 284/2021

CRL.A. 289/2021

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CRL.A. 307/2021

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Other Case filed against same P.S.-FIR No. : (CBI-18-A-2006)

W.P.(CRL) 3449/2019 filed by P K THIRWANI (Disposed on : 07-OCT-21)

W.P.(CRL) 1854/2021 filed by VINDO BANSAL AND ORS (Disposed on : 07-OCT-21)

CRL.A. 307/2021 filed by LOVELEEN BUBBAR (D. of Hearing : 16-MAR-23)

CRL.L.P. 128/2022 filed by CENTRAL BUREAU OF INVESTIGATION (D. of Hearing : 18-AUG-22)

CRL.A. 289/2021 filed by GULSHAN KUMAR SONI (D. of Hearing : 16-MAR-23)

CRL.A. 284/2021 filed by VINOD BANSAL THROUGH PAIROKAR SUBHI BANSAL (D. of Hearing : 16-MAR-23)

CRL.A. 281/2021 filed by OM PRAKASH SHARMA (D. of Hearing : 16-MAR-23)

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REGULAR MATTERS

P.S.-FIR No. : (CBI-18-A-2006)

227.CRL.A. 281/2021

OM PRAKASH SHARMA

ANUJ CHAUHAN

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Vs. CENTRAL BUREAU OF
INVESTIGATION

Other Case filed against same P.S.-FIR No. : (CBI-18-A-2006)

W.P.(CRL) 3449/2019 filed by P K THIRWANI (Disposed on : 07-OCT-21)

W.P.(CRL) 1854/2021 filed by VINDO BANSAL AND ORS (Disposed on : 07-OCT-21)

CRL.A. 307/2021 filed by LOVELEEN BUBBAR (D. of Hearing : 16-MAR-23)

CRL.L.P. 128/2022 filed by CENTRAL BUREAU OF INVESTIGATION (D. of Hearing : 18-AUG-22)

CRL.A. 289/2021 filed by GULSHAN KUMAR SONI (D. of Hearing : 16-MAR-23)

CRL.A. 279/2021 filed by RAJESH KUMAR SRIVASTAVA (D. of Hearing : 16-MAR-23)

CRL.A. 284/2021 filed by VINOD BANSAL THROUGH PAIROKAR SUBHI BANSAL (D. of Hearing : 16-MAR-23)

P.S.-FIR No. : (CBI-18-A-2006)

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228.CRL.A. 284/2021

VINOD BANSAL THROUGH PAIROKAR

ANUJ CHAUHAN

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SUBHI BANSAL

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Vs. CENTRAL BUREAU OF
INVESTIGATION

Other Case filed against same P.S.-FIR No. : (CBI-18-A-2006)

W.P.(CRL) 3449/2019 filed by P K THIRWANI (Disposed on : 07-OCT-21)

W.P.(CRL) 1854/2021 filed by VINDO BANSAL AND ORS (Disposed on : 07-OCT-21)

CRL.A. 307/2021 filed by LOVELEEN BUBBAR (D. of Hearing : 16-MAR-23)

CRL.L.P. 128/2022 filed by CENTRAL BUREAU OF INVESTIGATION (D. of Hearing : 18-AUG-22)

CRL.A. 289/2021 filed by GULSHAN KUMAR SONI (D. of Hearing : 16-MAR-23)

CRL.A. 279/2021 filed by RAJESH KUMAR SRIVASTAVA (D. of Hearing : 16-MAR-23)

CRL.A. 281/2021 filed by OM PRAKASH SHARMA (D. of Hearing : 16-MAR-23)

P.S.-FIR No. : (CBI-18-A-2006)

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229.CRL.A. 289/2021

GULSHAN KUMAR SONI

ANANYA DE

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Vs. CENTRAL BUREAU OF
INVESTIGATION

Other Case filed against same P.S.-FIR No. : (CBI-18-A-2006)

W.P.(CRL) 3449/2019 filed by P K THIRWANI (Disposed on : 07-OCT-21)

W.P.(CRL) 1854/2021 filed by VINDO BANSAL AND ORS (Disposed on : 07-OCT-21)

CRL.A. 307/2021 filed by LOVELEEN BUBBAR (D. of Hearing : 16-MAR-23)

CRL.L.P. 128/2022 filed by CENTRAL BUREAU OF INVESTIGATION (D. of Hearing : 18-AUG-22)

CRL.A. 279/2021 filed by RAJESH KUMAR SRIVASTAVA (D. of Hearing : 16-MAR-23)

CRL.A. 284/2021 filed by VINOD BANSAL THROUGH PAIROKAR SUBHI BANSAL (D. of Hearing : 16-MAR-23)

CRL.A. 281/2021 filed by OM PRAKASH SHARMA (D. of Hearing : 16-MAR-23)

P.S.-FIR No. : (CBI-18-A-2006)

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230.CRL.A. 307/2021-----|

LOVELEEN BUBBAR

ANUJ CHAUHAN

Vs. CENTRAL BUREAU OF
INVESTIGATION

Other Case filed against same P.S.-FIR No. : (CBI-18-A-2006)

W.P.(CRL) 3449/2019 filed by P K THIRWANI (Disposed on : 07-OCT-21)

W.P.(CRL) 1854/2021 filed by VINDO BANSAL AND ORS (Disposed on : 07-OCT-21)

CRL.L.P. 128/2022 filed by CENTRAL BUREAU OF INVESTIGATION (D. of Hearing : 18-AUG-22)

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REGULAR MATTERS

CRL.A. 289/2021 filed by GULSHAN KUMAR SONI (D. of Hearing : 16-MAR-23)

CRL.A. 279/2021 filed by RAJESH KUMAR SRIVASTAVA (D. of Hearing : 16-MAR-23)

CRL.A. 284/2021 filed by VINOD BANSAL THROUGH PAIROKAR SUBHI BANSAL (D. of Hearing : 16-MAR-23)

CRL.A. 281/2021 filed by OM PRAKASH SHARMA (D. of Hearing : 16-MAR-23)

P.S.-FIR No. : (CBI-18-A-2006)

COURT NO.31

HON'BLE MR. JUSTICE AMIT SHARMA

CASES OF PREVENTION OF CORRUPTION ACT

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| 1. CRL.REV.P. 36/2005 | ASHOK BHATNAGAR
Vs. C.B.I. | MUKUL SHARMA, SURENDER
SINGH, VARUN DESWAL, HJS
AHLUWALIA |
| P.S.-FIR No. : (NEW DELHI-RCS(S) 91) | | |
| 2. CRL.REV.P. 636/2005 | C.B.I.
Vs. H.S.HARNOTIA & ORS. | R.M.TEWARI, ANUP KUMAR
SINHA, SHAILENDER KUMAR, ZAFFAR
SIDDIQUE |
| 3. CRL.REV.P. 78/2006 | C.B.I.
Vs. R.N. RATTAN & ORS. | R.M.TIWARI, VIVEK
SHARMA, SHUVODEEP ROY, SAURABH
BINDAL, SUNIL K.MITTAL, ARUN
AGGARWAL, JUGAL
WADHWA, D.K.RUSTAGI &
CO, DINESH MALIK, MOHD
IRFAN, DEEPAK SHARMA, MANPREET
KAUR, MIKE DESAI, KUMAR
SAURABH, R.M.BAGAI |
| 4. CRL.REV.P. 913/2006-----
WITH CRL.REV.P. 918/2006
CRL.REV.P. 37/2007
CRL.REV.P. 43/2007 | PARAMJIT SINGH
Vs. STATE THR.C.B.I. | AJAY BURMAN, Y.K.SAXENA,
R.M.TIWARI, KARAN
BURMAN, CHETAN CHAWLA,
DAVINDER PAL SINGH |
| 5. CRL.REV.P. 918/2006 | SUMEDH SINGH SAINI
Vs. C.B.I. | ANUPAM GUPTA, R.M.
TIWARI, VAIBHAV
DANG, Y.K.SAXENA |
| 6. CRL.REV.P. 37/2007
CRL.M.A. 655/2007
CRL.M.A. 7600/2008
CRL.M.A. 7601/2008 | SUKHMOHINDER SINGH SANDHU
Vs. STATE THR. C.B.I. | SURAJ PRAKASH, SURAJ
R.M.TIWARI, Y.K.SAXENA,
D.P.SINGH, DAVINDER PAL SINGH |
| 7. CRL.REV.P. 43/2007-----
CRL.M.A. 729/2007 | BALBIR SINGH TIWARI
Vs. STATE THRU C.B.I. | JAYANT SUD, NEERAJ JAIN,
Y.K.SAXENA, R.M.TIWARI,
SANJEEV GOEL, D.P.SINGH,
DAVINDER PAL SINGH |
| 8. CRL.REV.P. 151/2007
WITH CRL.REV.P. 152/2007
CRL.A. 700/2007
CRL.A. 701/2007 | ABDUL HAMEED RAHMANI
Vs. CBI | R.K.HANDOO, ASHISH KUMAR,
VIKAS PAHWA |

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REGULAR MATTERS

9. CRL.REV.P. 532/2007 LUXMAN SINGH HARSH K.SHARMA,
Vs. ANTI-CORRUPTION BRANCH U.L.WATWANI,LOVEKESH
SAWHNEY,NAVEEN SHARMA
Other Case filed against same P.S.-FIR No. :(ANTI-CORRUPTION BRANCH-69/2001)
CRL.A. 1235/2018 filed by LAXMAN SINGH (D. of Hearing : 27-MAR-19)
P.S.-FIR No. :(ANTI-CORRUPTION BRANCH-69/2001)
10. CRL.REV.P. 448/2009-----| SYED SADAKAT alias CHICO & ANR. A.S. SHARMA,VIKAS PAHWA
| Vs. CBI
11. CRL.REV.P. 499/2009 | AFZAL BEG RASHID HASMI
| Vs. CBI
12. CRL.REV.P. 527/2009-----| LALIT AGGARWAL alias KISHORE JITENDRA SETHI
WITH CRL.REV.P. 448/2009 JINDAL alias MIKE alias MIKESH
Vs. STATE THR.C.B.I.
13. CRL.REV.P. 505/2009 SANJAY BHATIA RAKESH TIKU,VIKAS PAHWA
WITH CRL.L.P. 143/2005 Vs. C.B.I.
14. CRL.REV.P. 330/2010 SHAMBHU NATH RAWAT R.P.KAPUR,NARENDER MANN
Vs. STATE THR. CBI
15. CRL.REV.P. 469/2010 OM PRAKASH PRASAD V P SINGH,RAJDIPA BEHURA
Vs. STATE THR. CBI

HIGH COURT OF DELHI

17th MAY,2023

REGISTRAR (LISTING)

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