

28.05.2024

1

PRONOUNCEMENT OF JUDGEMENT

COURT NO.34
DIVISION BENCH- III
HON'BLE MR.JUSTICE SURESH KUMAR KAIT
HON'BLE MR. JUSTICE MANOJ JAIN

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AT 02:30 P.M.

1. CRL.A. 623/2023 & CRL.M.A. 20963/2023

ABUBACKER E Appellant

versus

NATIONAL INVESTIGATION AGENCY Respondent

Memo of Appearance

Through: Ms.Nitya Ramakrishnan,senior Advocate with Mr. Adit S. Pujari, Mr.A.Nowfal,Mr.Shaikh Saipan,Ms. Aprajita Sinha,Mr. ShauryaMittal,Ms.Mantika Vohra,Mr.Shereef K.A. And Mr.Arif Hussain,Advocates

Through: Mr. Rahul Tyagi, SPP with Mr. VikasWalia, Mr. Sangeet Sibou, Ms. PriyaRai, Mr. Jatin, Mr. Mathew M. Philip,Mr. Durga Das, Mr. Harsh Sehrawat,Advocates with Ms. Nidhi Shivhare(DSP) and Mr. T.V. Rajesh (DSP) forNIA.

COURT NO.34
HON'BLE MR.JUSTICE SURESH KUMAR KAIT
HON'BLE MS.JUSTICE SHALINDER KAUR

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AT 02:15 P.M

- 1. CO.APP. 19/2023 & CM APPL.41099-100/2023 & 49197-98/2023
- 2. CO.APP. 20/2023 & CM APPL.41101-102/2023 & 49202-03/2023 & 1102/2024
- 3. CO.APP. 21/2023 & CM APPL.41103-104/2023 & 49195-96/2023 & 1101/2024
- 4. CO.APP.22/2023 & CM APPL.41105-106/2023 & 49191-92/2023 & 1100/2024

CRB CAPITAL MARKETS LIMITED (IN PROVISIONAL
LIQUIDATION) THROUGH ITS EX DIRECTOR MR. C. R.
BHANSALI Appellant

Through: Mr. Vivek Sibal, Senior Advocate with Mr. Bhuvan Gughani, Mr. Gaurav Kejriwal and Mr.
Rupender Sharma, Advs.

versus

ANOOP JAIN AND ORS. Respondents
BIHARI LAL SARAF AND ORS. Respondents
MURARI LAL SARAF AND ORS. Respondents
BANWARI LAL SARAF AND ORS. Respondents

Through: Ms. Devika Mohan, Mr. Anirudh Sharma, Mr. Ankit Banati, Mr. Abhay Agnihotri, Mr.
Vikram Choudhary and Mr. Akshay Ringe, Advocates for R-1 in Item No.1
Mr. Karan Bharioke, Mr. Ankit Banati, Mr. Abhay Agnihotri, Mr. Vikram Choudhary and
Mr. Akshay Ringe, Advocates for R-1
Ms.Ruchi Sindhwani, Senior Standing Counsel with Ms. Megha Bharar, Advocate for OL.

5.W.P.(C) 13494/2019, CM APPL.54650/2019, 33458/2020 & 14361/2021

RANJAN SAHAI Petitioner

Through: Mr.M.K. Bhardwaj, Advocate withMrs.Priyanka M. Bhardwaj andMr.Arun Prakash, Advocates.

versus

UNION OF INDIA & ORS Respondents

Through: Mr.Kirtiman Singh, CGSC withMr.Waize Ali Noor, Mr.VarunRajawat, Mr.Varun Pratap Singh,

Mr.Kartik Baital, Mr.Shreya V.Mehra & Ms.Vidhi Jain, Advs. withMr.Sanjeev Verma, Director;Mr.Vinod Kumar, US &
Mr.VipinPal, SO.

COURT NO. 31

HON'BLE MR.JUSTICE AMIT SHARMA

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AT 02:15 P.M.

1. CRL.M.C. 1991/2012 & CRL.M.A. 1470/2013 (Clarification), 14308/2015 (Final Hearing), 941/2022 (Early Hearing)

COLGATE PALMOLIVE COMPANY & ORS. Petitioners

Through: Mr. Mukul Rohatgi, Mr. Arvind Nigam, Mr. Ramesh Gupta and Mr. Arvind Varma, Senior Advocates with Mr. Saif Khan, Mr. Achutan Sreekumar, Mr. Rishi Agrawala, Ms. Niyati Kohli, Mr. Pratham Vir Agarwal and Ms. Smridhi Sharma Advocates.

versus

STATE OF NCT OF DELHI & ANR. Respondents

Through: Mr. Mukesh Kumar, APP for the State.
Mr. Sanjay Jain, Senior Advocate with Ms. Harshita Sukhija, Ms. Palak Jain and Mr. Nishak Tripathi, Advocates for R-2.

2 CRL.M.C. 2739/2012

G L VERMA Petitioner

Through: Mr. Kunal Khanna, Mr. Swastik Bisarya, Ms. Vridhi Pasricha, Mr. Pravav Prasoon and Mr. Prakash Walia, Advocates.

versus

STATE OF NCT OF DELHI & ANR. Respondents

Through: Mr. Mukesh Kumar, APP for the State.
Mr. Sanjay Jain and Mr. Mohit Mathur, Senior Advocates with Mr. Akash Nagar, Mr. Mayur Gala, Ms. Manviya Arun, Ms. Anjalika Arora and Mr. Sumit Mishra, Advocates for R-2.

3. CRL.M.C. 2639/2012 & CRL.M.A. 1469/2013 (Clarification)

K V VAIDYANATHAN & ORS. Petitioners

Through: Mr. Mukul Rohatgi, Mr. Arvind Nigam, Mr. Ramesh Gupta and Mr. Arvind Varma, Senior Advocates with Mr. Saif Khan, Mr. Achutan Sreekumar, Mr. Rishi Agrawala, Ms. Niyati Kohli, Mr. Pratham Vir Agarwal and Ms. Smridhi Sharma Advocates.

versus

STATE OF NCT OF DELHI & ANR. Respondents

Through: Mr. Mukesh Kumar, APP for the State.
Mr. Sanjay Jain and Mr. Mohit Mathur, Senior Advocates with Mr. Anurag Ahluwalia, Mr. Akash Nagar, Mr. Mayur Gala, Ms. Arushi Singh, Ms. Manviya Arun, Ms. Anjalika Arora and Mr. Sumit Mishra, Advocates for R-2.

4. CRL.M.C. 2823/2012 & CRL.M.A. 20243/2012 (Clarification)

MANUEL ARRESE Petitioner

Through: Mr. Mukul Rohatgi, Mr. Arvind Nigam, Mr. Ramesh Gupta and Mr. Arvind Varma, Senior Advocates with Mr. Saif Khan, Mr. Achutan Sreekumar, Mr. Rishi Agrawala, Ms. Niyati Kohli, Mr. Pratham Vir Agarwal and Ms. Smridhi Sharma Advocates.

versus

STATE & ANR Respondents

Through: Mr. Mukesh Kumar, APP for the State.
Mr. Sanjay Jain and Mr. Mohit Mathur, Senior Advocates with Mr. Anurag Ahluwalia, Mr. Akash Nagar, Mr. Mayur Gala, Ms. Arushi Singh, Ms. Manviya Arun, Ms. Anjalika Arora and Mr. Sumit Mishra, Advocates for R-2.

5 CRL.M.C. 2824/2012 & CRL.M.A. 1915/2013 (Clarification)

MITCHELL ABRAHAMSEN Petitioner

Through: Mr. Mukul Rohatgi, Mr. Arvind Nigam, Mr. Ramesh Gupta and Mr. Arvind Varma, Senior Advocates with Mr. Saif Khan, Mr. Achutan Sreekumar, Mr. Rishi Agrawala, Ms. Niyati Kohli, Mr. Pratham Vir Agarwal and Ms. Smridhi Sharma Advocates.

versus

STATE & ANR

..... Respondents

Through: Mr. Mukesh Kumar, APP for the State.Mr. Sanjay Jain and Mr. Mohit Mathur, Senior Advocates with Mr. Anurag Ahluwalia, Mr. Akash Nagar, Mr. Mayur Gala, Ms. Arushi Singh, Ms. Manviya Arun, Ms. Anjalika Arora and Mr. Sumit Mishra, Advocates for R-2.

6. CRL.M.C. 2825/2012 & CRL.M.A. 1916/2013 (Clarification)

STEPHEN C PATRICK

..... Petitioner

Through: Mr. Mukul Rohatgi, Mr. Arvind Nigam, Mr. Ramesh Gupta and Mr. Arvind Varma, Senior Advocates with Mr. Saif Khan, Mr. Achutan Sreekumar, Mr. Rishi Agrawala, Ms. Niyati Kohli, Mr. Pratham Vir Agarwal and Ms. Smridhi Sharma Advocates.

versus

STATE & ANR

..... Respondents

Through: Mr. Mukesh Kumar, APP for the State.
Mr. Sanjay Jain and Mr. Mohit Mathur, Senior Advocates with Mr. Anurag Ahluwalia, Mr. Akash Nagar, Mr. Mayur Gala, Ms. Arushi Singh, Ms. Manviya Arun, Ms. Anjalika Arora and Mr. Sumit Mishra, Advocates for R-2.

7. CRL.M.C. 2826/2012 & CRL.M.A. 1909/2013 (Clarification)

MICHAEL J TANGNEY

..... Petitioner

Through: Mr. Mukul Rohatgi, Mr. Arvind Nigam, Mr. Ramesh Gupta and Mr. Arvind Varma, Senior Advocates with Mr. Saif Khan, Mr. Achutan Sreekumar, Mr. Rishi Agrawala, Ms. Niyati Kohli, Mr. Pratham Vir Agarwal and Ms. Smridhi Sharma Advocates.

versus

STATE & ANR

..... Respondents

Through: Mr. Mukesh Kumar, APP for the State.
Mr. Sanjay Jain and Mr. Mohit Mathur, Senior Advocates with Mr. Anurag Ahluwalia, Mr. Akash Nagar, Mr. Mayur Gala, Ms. Arushi Singh, Ms. Manviya Arun, Ms. Anjalika Arora and Mr. Sumit Mishra, Advocates for R-2.

8. CRL.M.C. 2827/2012 & CRL.M.A. 1907/2023 (Clarification)

IAN COOK Petitioner

Through: Mr. Mukul Rohatgi, Mr. Arvind Nigam, Mr. Ramesh Gupta and Mr. Arvind Varma, Senior Advocates with Mr. Saif Khan, Mr. Achutan Sreekumar, Mr. Rishi Agrawala, Ms. Niyati Kohli, Mr. Pratham Vir Agarwal and Ms. Smridhi Sharma Advocates.

versus

STATE & ANR Respondents

Through: Mr. Mukesh Kumar, APP for the State.

Mr. Sanjay Jain and Mr. Mohit Mathur, Senior Advocates with Mr. Anurag Ahluwalia, Mr. Akash Nagar, Mr. Mayur Gala, Ms. Arushi Singh, Ms. Manviya Arun, Ms. Anjalika Arora and Mr. Sumit Mishra, Advocates for R-2.

COURT NO. 20

HON'BLE MS.JUSTICE SHALINDER KAUR

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AT 04:00 P.M.

1. CM(M) 1904/2024, CM APPL. 9840/2024-stay

M/S INTERNATIONAL PRINT O PAC LIMITED Petitioner

Through: Mr. Ishaan Karki, Adv.

versus

AVG LOGISTICS LIMITED Respondent

Through: Mr. Aditya Jain, Adv.

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