SUPPLEMENTARY CAUSE LIST

COURT NO. 33
DIVISION BENCH- IV
HON'BLE MS.JUSTICE PRATHIBA M. SINGH
HON'BLE MR.JUSTICE AMIT SHARMA

NOTE: CM APPL.38513-38514/2024 SHALL BE TAKEN UP ALONGWITH W.P. (CRL)3746/2024 LISTED AT ITEM NO.52

COURT NO. 35

HON'BLE MR.JUSTICE CHANDRA DHARI SINGH

CORRIGENDUM

*** THE CASE CATEGORY OF CRL.M.C.3326/2024, CRL.M.C. 4120/2024 AND CRL.M.C.7571/2024 LISTED AT ITEMS NOs. 44, 45 AND 46 RESPECTIVELY BE CORRECTLY READ AS UNDER:

| ITEM NUMBER | CASE NUMBER | PARTY NAME | AC | OVOCATE NAME | OTHER INFORMATION |
|----------------|--|---|---|--|--|
| AFTEF | R NOTICE MISC. MAT | ΓTERS | | | |
| 44 | CRL.M.C3326/2024 CRL.M.A. 12820/2024 CRL.M.A. 12971/2024 CRL.M.A. 15040/2024 WITH CRL.M.C. 4120/2024 CRL.M.C. 7571/2024 | DIRECTORATE OF ENFORCEMENT V/s NITIN BHATNAGAR | ZOHEB HOSSAIN, VIJAY KA | SANA | |
| | · | ZOHEB HOSSAIN | ZOHEB HOSSAIN (OFFICEZHOSSAIN@GMAIL.COM)(9999711099)(PETITIONER) | | R CASE FILED AGAINST SAME P.SFIR NO. :(DIRECTORATE OF RCEMENT-ECIR 7/2019) I.C. 732/2020 FILED BY DIRECTORATE OF ENFORCEMENT (D. OF NG : 2025-03-18) |
| | | VIJAY (VIJAYDKASANA@GMAIL.COM)()(RESPONDENT) ZOHEB HOSSAIN (HOSSAINZOHEB@GMAIL.COM)(9999711099)(PETITIONER) VIJAY KASANA (VIJAYDKASANA@GMAIL.COM)()(RESPONDENT) | | HEARI CRL.M HEARI CRL.M CRL.M W.P.(C 2025-C CRL.M CRL.M CRL.M CRL.M CRL.M 2025-C CRL.M | CRL.M.C. 2788/2021 FILED BY DIRECTORATE OF ENFORCEMENT (D. OF HEARING: 2025-04-22) CRL.M.C. 1960/2022 FILED BY DIRECTORATE OF ENFORCEMENT (D. OF HEARING: 2025-04-22) CRL.M.C. 2247/2021 FILED BY RAJIV SAXENA (DISPOSED ON: 2021-09-30) CRL.M.C. 4051/2022 FILED BY RATUL PURI (DISPOSED ON: 2022-08-25) W.P.(CRL) 1851/2022 FILED BY AJIT SINGH BUBBER & ANR. (D. OF HEARING: 2025-01-17) CRL.M.C. 4662/2022 FILED BY NITA PURI (DISPOSED ON: 2022-11-24) CRL.M.C. 4663/2022 FILED BY NITA PURI (DISPOSED ON: 2022-11-24) CRL.M.C. 5380/2022 FILED BY SHIVANI SAXENA (DISPOSED ON: 2022-10-20) CRL.M.C. 2569/2023 FILED BY NITA PURI (DISPOSED ON: 2023-04-13) CRL.M.C. 2570/2023 FILED BY NITA PURI (DISPOSED ON: 2023-09-05) CRL.M.C. 2998/2023 FILED BY M/S. TIRAMISU HOLDING INC. (D. OF HEARING: 2025-01-17) CRL.M.C. 8422/2023 FILED BY MR AJIT SINGH BUBBER (D. OF HEARING: 2025-01-17) W.P.(CRL) 3305/2023 FILED BY NITIN BHATNAGAR (DISPOSED ON: 2023-11- |
| | | | | | R NO. :(DIRECTORATE OF ENFORCEMENT-ECIR 7/2019) |
| 45 | CRL.M.C4120/2024 CRL.M.A. 15656/2024 CRL.M.A. 32928/2024 | DIRECTORATE OF ENFORCEMENT V/s NITIN BHATNAGAR | ZOHEB HOSSAIN | | |
| | | ZOHEB HOSSAIN (HOSSAINZOHEB@GM VIJAY | ETAILS OF ADVOCATES: OSSAIN NZOHEB@GMAIL.COM)(9999711099)(PETITIONER) VIJAYDKASANA@GMAIL.COM)()(RESPONDENT) | | R CASE FILED AGAINST SAME P.SFIR NO. :(DIRECTORATE OF RCEMENT-ECIR 7/2019) I.C. 732/2020 FILED BY DIRECTORATE OF ENFORCEMENT (D. OF ING: 2025-03-18) I.C. 2788/2021 FILED BY DIRECTORATE OF ENFORCEMENT (D. OF ING: 2025-04-22) I.C. 1960/2022 FILED BY DIRECTORATE OF ENFORCEMENT (D. OF ING: 2025-04-22) I.C. 2247/2021 FILED BY RAJIV SAXENA (DISPOSED ON: 2021-09-30) I.C. 4051/2022 FILED BY RATUL PURI (DISPOSED ON: 2022-08-25) I.C. 1851/2022 FILED BY AJIT SINGH BUBBER & ANR. (D. OF HEARING: 201-17) I.C. 4662/2022 FILED BY NITA PURI (DISPOSED ON: 2022-11-24) I.C. 4663/2022 FILED BY NITA PURI (DISPOSED ON: 2022-11-24) I.C. 5380/2022 FILED BY SHIVANI SAXENA (DISPOSED ON: 2022-10-20) I.C. 2569/2023 FILED BY NITA PURI (DISPOSED ON: 2023-04-13) I.C. 2570/2023 FILED BY NITA PURI (DISPOSED ON: 2023-09-05) |

SUPPLEMENTARY CAUSE LIST

| | | | | CRL.M.C. 2998/2023 FILED BY M/S. TIRAMISU HOLDING INC. (D. OF HEARING: 2025-01-17) CRL.M.C. 8422/2023 FILED BY MR AJIT SINGH BUBBER (D. OF HEARING: 2025-01-17) W.P.(CRL) 3305/2023 FILED BY NITIN BHATNAGAR (DISPOSED ON: 2023-11-10) CRL.M.C. 3326/2024 FILED BY DIRECTORATE OF ENFORCEMENT (D. OF HEARING: 2024-12-19) CRL.M.C. 7571/2024 FILED BY DIRECTORATE OF ENFOCEMENT (D. OF HEARING: 2024-12-19) P.SFIR NO.: (DIRECTORATE OF ENFORCEMENT-ECIR 7/2019) |
|----|--|---|----------------------------------|---|
| 46 | CRL.M.C7571/2024 CRL.M.A. 28896/2024 CRL.M.A. 33387/2024 | DIRECTORATE OF ENFOCEMENT V/s NITIN BHATTNAGAR | ZOHEB HOSSAIN | |
| | | NITIN | AIL.COM)(9999711099)(PETITIONER) | OTHER CASE FILED AGAINST SAME P.SFIR NO. :(DIRECTORATE OF ENFORCEMENT-ECIR 7/2019) CRL.M.C. 732/2020 FILED BY DIRECTORATE OF ENFORCEMENT (D. OF HEARING : 2025-03-18) CRL.M.C. 2788/2021 FILED BY DIRECTORATE OF ENFORCEMENT (D. OF HEARING : 2025-04-22) CRL.M.C. 1960/2022 FILED BY DIRECTORATE OF ENFORCEMENT (D. OF HEARING : 2025-04-22) CRL.M.C. 2247/2021 FILED BY RAJIV SAXENA (DISPOSED ON : 2021-09-30) CRL.M.C. 4051/2022 FILED BY RATUL PURI (DISPOSED ON : 2022-08-25) W.P.(CRL.) 1851/2022 FILED BY AJIT SINGH BUBBER & ANR. (D. OF HEARING : 2025-01-17) CRL.M.C. 4662/2022 FILED BY NITA PURI (DISPOSED ON : 2022-11-24) CRL.M.C. 4663/2022 FILED BY NITA PURI (DISPOSED ON : 2022-11-24) CRL.M.C. 5380/2022 FILED BY SHIVANI SAXENA (DISPOSED ON : 2022-10-20) CRL.M.C. 2569/2023 FILED BY NITA PURI (DISPOSED ON : 2023-04-13) CRL.M.C. 2570/2023 FILED BY NITA PURI (DISPOSED ON : 2023-09-05) CRL.M.C. 2998/2023 FILED BY M/S. TIRAMISU HOLDING INC. (D. OF HEARING : 2025-01-17) CRL.M.C. 8422/2023 FILED BY MR AJIT SINGH BUBBER (D. OF HEARING : 2025-01-17) W.P.(CRL) 3305/2023 FILED BY NITIN BHATNAGAR (DISPOSED ON : 2023-11-10) CRL.M.C. 3326/2024 FILED BY DIRECTORATE OF ENFORCEMENT (D. OF HEARING : 2024-12-19) CRL.M.C. 4120/2024 FILED BY DIRECTORATE OF ENFORCEMENT (D. OF HEARING : 2024-12-19) |

COURT NO. 29

HON'BLE MR.JUSTICE ANUP JAIRAM BHAMBHANI

NOTE: ALL PETITIONS SEEKING QUASHING OF FIR (ON THE GROUND OF SETTLEMENT / COMPROMISE) IN

ADVANCE LIST AND SUPPLEMENTARY LIST WILL BE TAKEN UP AT 02:15 P.M.

NOTE: FOR MOVING ADJOURNMENT SLIP PLEASE MAIL TO

cmvijaypal.dhc@gov.in

CLICK HERE TO JOIN VC

https://dhcvirtualcourt.webex.com/meet/dhcvirtualcourt13

| ITEM NUMBER | CASE NUMBER | PARTY NAME | ADVOCATE NAME | OTHER INFORMATION | | | |
|----------------|---|---|---|---|--|--|--|
| FRESH MA | RESH MATTERS & APPLICATIONS | | | | | | |
| | CRL.M.A. 38511/2024 CRL.M.(BAIL) 2178/2024 In CRL.A572/2024 | LALIT KUMAR @ RAJU V/s STATE THROUGH SHO | RAVINDER SINGH, LAXMI CHAUHAN, LAXMI CHAUHAN | | | | |
| | | RAVINDER SINGH(E215.RSA@GMAIL.COM)(9811614545)(PETITIONER) KAPIL SHARMA(DHCPROSECTIONDELHIPOLICE@GMAIL.COM)(9891919167)(RESPONDENT) LAXMI CHAUHAN(MP@LEGAFIN.IN)(8750041450)(PETITIONER) | | OTHER CASE FILED AGAINST SAME P.SFIR NO. :(SUBZI MANDI-179/2017) BAIL APPLN. 1942/2017 FILED BY LALIT (DISPOSED ON: 2017-11-01) P.SFIR NO.:(SUBZI MANDI-179/2017) | | | |

COURT NO. 28 HON'BLE MR. JUSTICE ANISH DAYAL

- 1. MENTIONING OF MATTERS WILL BE AT 10:30 A.M. AND 02:15 P.M. ONLY (PRESENCE OF COUNSELS FROM BOTH PARTIES IS NECESSARY).
- 2. AFTER THE SUPPLEMENTARY LIST, MATTERS RELATING TO CUSTODY (BAIL, SUSPENSION OF SENTENCE, PAROLE, FURLOUGH) IN THE ADVANCE LIST WILL BE TAKEN UP ON PRIORITY.
- 3. MATTERS FOR QUASHING OF FIR BASED ON SETTLEMENTS (IF NOT TAKEN UP IN THE PRE-LUNCH SESSION)WILL BE TAKEN UP AT 02.30PM (PRESENCE OF BOTH PARTIES IS NECESSARY).
- 4. ALL COUNSELS ARE REQUESTED TO FILE DOCUMENTS/JUDGMENTS IN THE REGISTRY WHICH ARE HANDED OVER DURING ARGUMENTS IN COURT, IF NOT FILED PREVIOUSLY.
- 5. FOR MOVING ADJOURNMENT SLIP PLEASE MAIL TO

cmatishgoel@gmail.com

6. COUNSELS APPEARING IN COURT ARE TO GIVE APPEARANCE IN WRITING TO COURT STAFF, OR THROUGH GOOGLE FORM WITH THE HELP OF QR CODE, OR THROUGH THIS LINKhttps://docs.google.com/forms/d/1LT2a-F1Ya0wRtiLpk2n6md7Emm8QowmeXwoA0VRCtHY/edit?pli=1

AND THOSE ON VC SHOULD WRITE IN THE CHAT BOX.

7. CLICK HERE TO JOIN VC https://virtualcourtdhc.webex.com/meet/virtualcourtdhc12

TRANSFER MATTER FROM THE COURT OF HON'BLE MR.JUSTICE ANUP JAIRAM BHAMBHANI

| ITEM NUMBER | CASE NUMBER | PARTY NAME | ADVOCATE NAME | OTHER INFORMATION | | | |
|----------------|---|--|---|--|--|--|--|
| FRESH MA | FRESH MATTERS & APPLICATIONS | | | | | | |
| | CRL.M.A. 38511/2024 CRL.M.(BAIL) 2178/2024 In CRL.A572/2024 | LALIT KUMAR @ RAJU V/s STATE THROUGH SHO | RAVINDER SINGH, LAXMI CHAUHAN, LAXMI CHAUHAN | Listing Remarks: TRANSFER MATTER FROM THE COURT OF HMJ ANUP JAIRAM BHAMBHANI | | | |
| | | RAVINDER SINGH(E215.RSA@GMAIL.COM)(9811614545)(PETITIONER) | | , i | | | |
| | | | P.SFIR NO. :(SUBZI MANDI-179/2017) | | | | |

HIGH COURT OF DELHI 19.12.2024.

REGISTRAR (LISTING)