

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

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**AT 2:15PM**

- (1)  
 + **W.P.(C) 9461/2023 and CM APPL. 36114/2023**  
 M/S AIMS RETAIL SERVICES PRIVATE LIMITED.....Petitioner  
 Through: Mr. V. Lakshmikumaran, Mr. Yogendra Aldak, Mr. Agrim Arora, Mr. Sumit Khadaria& Mr. Rohit Gupta, Advs.  
 versus  
 UNION OF INDIA & ORS. ....Respondents  
 Through: Ms. Bharathi Raju, Sr. Panel Counsel (UOI) with Mr. Rahul Kumar Sharma, GP for R-1/UOI (M: 9868895906)  
 Mr. Aditya Singla, SSC, CBIC, Mr. Ritwik Saha and Mr. Umang Krishna Misra, Advs. for R-2 to R-4. (M:9958846148)
- (2)  
 + **WITH W.P.(C) 10362/2023 and CM APPL. 40159/2023**  
 M/S KANUSHI ENTERPRISES .....Petitioner  
 Through: Mr. V. Lakshmikumaran, Mr. Yogendra Aldak, Mr. Agrim Arora, Mr. Sumit Khadaria& Mr. Rohit Gupta, Advs.  
 versus  
 UNION OF INDIA & ORS. ....Respondents  
 Through: Mr. Manish Kumar, SPP for R-1.  
 Mr. Aditya Singla, SSC, CBIC, Mr. Ritwik Saha and Mr. Umang Krishna Misra, Advs. for R-2 to R-4.
- (3)  
 + **WITH W.P.(C) 10365/2023 and CM APPL. 40165/2023**  
 M/S AIMS MIGITAL TECHNOVATIONS PVT. LTD.....Petitioner  
 Through: Mr. V. Lakshmikumaran, Mr. Yogendra Aldak, Mr. Agrim Arora, Mr. Sumit Khadaria& Mr. Rohit Gupta, Advs.  
 versus  
 UNION OF INDIA & ORS. ....Respondents  
 Through: Mr. Shushil Kumar Pandey, SPC with Mr. Hemant Kumar Mishra, Adv. for UOI. (M:9873588234)  
 Mr. Aditya Singla, SSC, CBIC, Mr. Ritwik Saha and Mr. Umang Krishna Misra, Advs. for R-2 to R-4.
- (4)  
 + **WITH W.P.(C) 10367/2023 and CM APPL. 40170/2023**  
 M/S OSIYA OVERSEAS LLP .....Petitioner  
 Through: Mr. V. Lakshmikumaran, Mr. Yogendra Aldak, Mr. Agrim Arora, Mr. Sumit Khadaria& Mr. Rohit Gupta, Advs.  
 versus  
 UNION OF INDIA & ORS. ....Respondents  
 Through: Mr. Manish Kumar, SPP for R-1.  
 Mr. Aditya Singla, SSC, CBIC, Mr. Ritwik Saha and Mr. Umang Krishna Misra, Advs. for R-2 to R-4.
- (5)  
 + **WITH W.P.(C) 10379/2023 and CM APPL. 40187/2023**  
 M/S AIMS RETAIL SERVICES PRIVATE LIMITED.....Petitioner  
 Through: Mr. V. Lakshmikumaran, Mr. Yogendra Aldak, Mr. Agrim Arora, Mr. Sumit Khadaria& Mr. Rohit Gupta, Advs.  
 versus  
 UNION OF INDIA & ORS. ....Respondents

Through: Mr. Shushil Kumar Pandey, SPC with Mr. Hemant Kr. Mishra, Adv. for UOI.  
Mr. Aditya Singla, SSC, CBIC, Mr. Ritwik Saha and Mr. Umang Krishna Misra, Advs. for R-2 to R-4.

(6) **WITH**  
+ **W.P.(C) 10382/2023 and CM APPL. 40193/2023**

M/S NARAYANI OVERSEAS LLP .....Petitioner

Through: Mr. V. Lakshmikumaran, Mr. Yogendra Aldak, Mr. Agrim Arora, Mr. Sumit Khadaria & Mr. Rohit Gupta, Advs.

versus

UNION OF INDIA & ORS. ....Respondents

Through: Mr. Manish Kumar, SPP for R-1.  
Mr. Aditya Singla, SSC, CBIC, Mr. Ritwik Saha and Mr. Umang Krishna Misra, Advs. for R-2 to R-4.

(7) **WITH**  
+ **W.P.(C) 10932/2023 and CM APPLs. 42359/2023, 10239/2024**

M/S KANUSHI ENTERPRISES .....Petitioner

Through: Mr. V. Lakshmikumaran, Mr. Yogendra Aldak, Mr. Agrim Arora, Mr. Sumit Khadaria & Mr. Rohit Gupta, Advs.

versus

UNION OF INDIA & ORS. ....Respondents

Through: Mr. Manish Kumar, SPP for R-1.  
Mr. Aditya Singla, SSC, CBIC, Mr. Ritwik Saha and Mr. Umang Krishna Misra, Advs. for R-2 to R-4.

(8) **WITH**  
+ **W.P.(C) 10936/2023 and CM APPLs. 42381/2023, 10126/2024**

M/S OSIYA OVERSEAS LLP .....Petitioner

Through: Mr. V. Lakshmikumaran, Mr. Yogendra Aldak, Mr. Agrim Arora, Mr. Sumit Khadaria & Mr. Rohit Gupta, Advs.

versus

UNION OF INDIA & ORS. ....Respondents

Through: Mr. Manish Kumar, SPP for R-1.  
Mr. Aditya Singla, SSC, CBIC, Mr. Ritwik Saha and Mr. Umang Krishna Misra, Advs. for R-2 to R-4.

(9) **WITH**  
+ **W.P.(C) 10947/2023 and CM APPL. 42480/2023**

M/S ASHI CREATION PRIVATE LIMITED .....Petitioner

Through: Mr. V. Lakshmikumaran, Mr. Yogendra Aldak, Mr. Agrim Arora, Mr. Sumit Khadaria & Mr. Rohit Gupta, Advs.

versus

UNION OF INDIA & ORS. ....Respondents

Through: Ms. Nidhi Raman, CGSC with Mr. Arnav Mittal, Adv. for R-1/UOI  
(M: +919891088658)  
Mr. Aditya Singla, SSC, CBIC, Mr. Ritwik Saha and Mr. Umang Krishna Misra, Advs. for R-2 to R-4.

(10) **WITH**  
+ **W.P.(C) 10975/2023 and CM APPLs. 42537/2023, 10238/2024**

M/S NARAYANI OVERSEAS LLP .....Petitioner

Through: Mr. V. Lakshmikumaran, Mr. Yogendra Aldak, Mr. Agrim Arora, Mr. Sumit Khadaria & Mr. Rohit Gupta, Advs.

versus

UNION OF INDIA & ORS. ....Respondents

Through: Mr. Manish Kumar, SPP for R-1.  
Mr. Aditya Singla, SSC, CBIC, Mr. Ritwik Saha and Mr. Umang Krishna Misra, Advs. for R-2 to R-4.

- (11) **WITH**  
+ **W.P.(C) 11030/2023 and CM APPLs. 42793/2023, 10237/2024**  
M/S AIMS MIGITAL TECHNOVATIONS  
PRIVATE LIMITED .....Petitioner  
Through: Mr. V. Lakshmikumaran, Mr. Yogendra Aldak, Mr. Agrim Arora, Mr. Sumit Khadaria & Mr. Rohit Gupta, Advs.  
versus  
UNION OF INDIA & ORS. ....Respondents  
Through: Mr. Shushil Kumar Pandey, SPC with Mr. Hemant Kumar Mishra, Adv. for UOI. (M:9873588234)  
Mr. Aditya Singla, SSC, CBIC, Mr. Ritwik Saha and Mr. Umang Krishna Misra, Advs. for R-2 to R-4.
- (12) **WITH**  
+ **W.P.(C) 14407/2024 and CM APPL. 60398/2024**  
M/S AIMS RETAIL SERVICES PVT. LTD.....Petitioner  
Through: Mr. Dayaar Singla and Mr. Rohit Gupta, Advs. (M: 9464004422)  
versus  
UNION OF INDIA & ORS. ....Respondents  
Through: Mr. Niraj Kumar, Sr. Central Govt. Counsel with Mr. Chaitanya Kumar & Mr. Dhruv Sharma Advs. for R-1/UOI (M: 9810020341)  
Mr. Aditya Singla, SSC, CBIC, Mr. Ritwik Saha and Mr. Umang Krishna Misra, Advs. for R-2 to R-4.
- (13) **WITH**  
+ **W.P.(C) 14454/2024 and CM APPL. 60599/2024**  
M/S AIMS MIGITAL TECHNOVATIONS PVT. LTD.....Petitioner  
Through: Mr. Dayaar Singla and Mr. Rohit Gupta, Advs. (M: 9464004422)  
versus  
UNION OF INDIA & ORS. ....Respondents Through: Mr. Aditya Singla, SSC, CBIC, Mr. Ritwik Saha and Mr. Umang Krishna Misra, Advs. for R-2 to R-4.
- (14) **WITH**  
+ **W.P.(C) 1449/2024 and CM APPL. 5996/2024**  
M/S ICONNECT INDIA .....Petitioner  
Through: Mr. Pradeep Jain, Mr. Sambhav Jain and Mr. Pranav Raj Singh, Advs. (M: 98991 52568)  
versus  
UNION OF INDIA & ORS. ....Respondents  
Through: Mr. Ajay Jain, SPC with Ms. Bijay Lakshmi & Mr. M.N. Misra Advs. for R-1. (M: 6003122984)  
Mr. Aditya Singla, SSC, CBIC, Mr. Ritwik Saha and Mr. Umang Krishna Mishra, Advs. for R-2 to R-4.
- (15) **WITH**  
+ **W.P.(C) 1499/2024 and CM APPL. 6203/2024**  
M/S AVIK TELEVENTURES PVT. LTD. ....Petitioner  
Through: Mr. Dayaar Singla and Mr. Rohit Gupta, Advs. (M: 9464004422)  
versus  
UNION OF INDIA & ORS. ....Respondents  
Through: Mr. Aditya Singla, SSC, CBIC, Mr. Ritwik Saha and Mr. Umang Krishna Misra, Advs. for R-2 to R-4.
- (16) **WITH**  
+ **W.P.(C) 8488/2024 and CM APPL. 34939/2024**  
M/S BTPL DISTRIBUTION PVT. LTD. ....Petitioner  
Through: Mr. Dayaar Singla and Mr. Rohit Gupta, Advs. (M: 9464004422)  
versus  
UNION OF INDIA & ORS. ....Respondents  
Through: Mr. Manish Kumar, SPP for R-1.  
Mr. Aditya Singla, SSC, CBIC, Mr. Ritwik Saha and Mr. Umang Krishna Misra, Advs. for R-2

- (17)  
+

WITH

W.P.(C) 891/2024

MS NEW EXCELLENT TELEVENTURES LLP .....Petitioner

Through: Mr. Dayaar Singla and Mr. Rohit Gupta, Advs. (M: 9464004422)

versus

UNION OF INDIA & ORS. ....Respondents

Through: Mr. Aditya Singla, SSC, CBIC, Mr. Ritwik Saha and Mr. Umang Krishna Misra, Advs. for R-2 to R-4.
- (18)  
+

WITH

W.P.(C) 468/2025 & CM APPL. 2203/2025

M/S BORA EXIM PVT LTD .....Petitioner

Through: Mr. Dayaar Singla and Mr. Rohit Gupta, Advs. (M: 9464004422)

versus

UNION OF INDIA & ORS. ....Respondents

Through: Mr. Aditya Singla, SSC, CBIC, Mr. Ritwik Saha and Mr. Umang Krishna Misra, Advs. for R-2 to R-4.
- (19)  
+

WITH

W.P.(C) 496/2025 & CM APPL. 2319/2025

M/S BORA EXIM PVT LTD .....Petitioner

Through: Mr. Dayaar Singla and Mr. Rohit Gupta, Advs. (M: 9464004422)

versus

UNION OF INDIA & ORS. ....Respondents

Through: Mr. Aditya Singla, SSC, CBIC, Mr. Ritwik Saha and Mr. Umang Krishna Misra, Advs. for R-2 to R-4.
- (20)  
+

WITH

W.P.(C) 516/2025 & CM APPL. 2413/2025

M/S BORA EXIM PVT LTD .....Petitioner

Through: Mr. Dayaar Singla and Mr. Rohit Gupta, Advs. (M: 9464004422)

versus

UNION OF INDIA & ORS. ....Respondents

Through: Mr. Aditya Singla, SSC, CBIC, Mr. Ritwik Saha and Mr. Umang Krishna Misra, Advs. for R-2 to R-4.
- (21)  
+

AND

W.P.(C) 518/2025 & CM APPL. 2425/2025

M/S BORA EXIM PVT LTD .....Petitioner

Through: Mr. Dayaar Singla and Mr. Rohit Gupta, Advs. (M: 9464004422)

versus

UNION OF INDIA & ORS. ....Respondents

Through: Mr. Aditya Singla, SSC, CBIC, Mr. Ritwik Saha and Mr. Umang Krishna Misra, Advs. for R-2 to R-4.

13.02.2025

**PRONOUNCEMENT OF JUDGMENTS**

COURT NO. 04  
DIVISION BENCH-VI  
HON'BLE MR.JUSTICE NAVIN CHAWLA  
HON'BLE MS.JUSTICE SHALINDER KAUR

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**AT 10:30AM**

1.W.P.(C) 6158/2022

EX-CT/WC PARDESHI JITENDRA SINGH OF 179 BN.

.....Petitioner

Through: Ms. Kristen Sleeth, Adv.

versus

UNION OF INDIA AND ORS

.....Respondents

Through: Mr.Farman Ali, SPC, Mr.Abhigyan  
Siddhant, GP, Mr.Rohit Kumar, Ms.Usha Jamnal,  
Adv

COURT NO. 25  
HON'BLE MS.JUSTICE SWARANA KANTA SHARMA

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**AT 04:00PM**

1.BAIL. APPLN. 351/2025

CRL.M.A. 2514/2025

RAHUL

.....Petitioner

Through: MR. MIR AKHTAR HUSSAIN, SONIA GOSWAMI

versus

STATE NCT OF DELHI

.....Respondents

Through: MANOJ PANT

13.02.2025

## PRONOUNCEMENT OF JUDGMENTS

**2. BAIL. APPLN. 351/2025**  
**CRL.M.A. 2514/2025**

SH. SUBHASH CHAND

versus

SMT. MAYA & ORS.

.....Petitioner

Through: D.B. YADAV, SAURAJ YADAV

.....Respondents

Through: COUNSEL

**HIGH COURT OF DELHI**  
**12.02.2025.**

**REGISTRAR( LISTING)**

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13.02.2025

FOR PRONOUNCEMENT OF JUDGMENT (ORIGINAL JURISDICTION)

**COURT NO. 25**

**HON'BLE MS.JUSTICE SWARANA KANTA SHARMA**

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| ITEM<br>NUMBER                                    | CASE<br>NUMBER                                 | PARTY NAME                                                                     | ADVOCATE NAME                                                                                                                             |
|---------------------------------------------------|------------------------------------------------|--------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|
| <b>FOR PRONOUNCEMENT OF JUDGMENT AT 4.00 P.M.</b> |                                                |                                                                                |                                                                                                                                           |
| 1                                                 | I.A.<br>12197/2019<br>In CS(COMM)-<br>940/2018 | RELIGARE FINVEST<br>LIMITED<br>V/s LAKSHMI VILAS<br>BANK LIMITED               | SANDEEP DAS, KANAK MALIK,<br>TEJASVI MAHAJAN, MADHAV<br>KHOSLA, MOHA PARANJPE, MALAK<br>BHATT, SUSHMITA GANDHI,<br>VATSALA PANT, SAMRIDHI |
| 2                                                 | I.A.<br>40230/2024<br>In CS(COMM)-<br>401/2024 | M/S PRIMEWALK INFRA<br>PVT. LTD.<br>V/s PARSVNATH<br>DEVELOPERS LTD. &<br>ORS. | JATIN DHAWAN, SARIKA,<br>DEEPTANSHU JAIN                                                                                                  |

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**Concluded  
BY ORDER  
REGISTRAR ORIGINAL**