COURT NO. 10 HON'BLE DR.JUSTICE SUDHIR KUMAR JAIN

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TRANSFER MATTERS FROM THE COURT OF HMJ ANOOP KUMAR MENDIRATTA

ITEM NUMBER	CASE NUMBER	PARTY NAME	ADVOCATE NAME	OTHER IN	FORMATION
			1	1	
BAIL MAT	TERS				
50	BAIL APPLN3994/2023	SUMIT KUMAR V/s STATE NCT OF DELHI	MANOJ		
		PARAMJEET & ASSOCIATES(ADV.PARAMJE M)(9266850150)(PETITIONE KAPIL SHARMA	PARAMJEET & ASSOCIATES(ADV.PARAMJEET1234@GMAIL.CO M)(9266850150)(PETITIONER) KAPIL SHARMA (DHCPROSECTIONDELHIPOLICE@GMAIL.COM)(9 891919168)(RESPONDENT) BAIL APPLN. 1 20-JUL-20) BAIL APPLN. 5 20-SEP-21) BAIL APPLN. 2 21-SEP-23)		E FILED AGAINST SAME P.SFIR NO. :(BAWANA-170/2019) . 946/2022 FILED BY RAVINDER@ RAVI (DISPOSED ON : 11 1876/2023 FILED BY SANDEEP DAHIYA @ BAAJA ON : 19-JUL-23) . 3064/2023 FILED BY AMIT KUMAR (DISPOSED ON : 31 1804/2020 FILED BY RAVINDER @ RAVI (DISPOSED ON : . 504/2021 FILED BY RAVINDER @ RAVI (DISPOSED ON : . 2318/2023 FILED BY RAVINDER @ RAVI (DISPOSED ON :
				P.SFIK NO.	:(BAWANA-170/2019)
51	BAIL APPLN874/2024	KAULE RAM V/s THE STATE GNCT OF DELHI	MD NAUSHAD ALAI	M	
		RANJIT SINGH CHEEMA (RANJEETSINGHCHEEMA@G ONER) KAPIL SHARMA	(RANJEETSINGHCHEEMA@GMAIL.COM)(9654801561)(PETITI ONER) KAPIL SHARMA (DHCPROSECUTIONDELHIPOLICE@GMAIL.COM)(9891919168		
52	BAIL APPLN1048/2024	BARUN KUMAR V/s STATE	VIVEK KUMAR GAU	RAV	
		OTHER DETAILS OF ADVOCA ROHIT SHUKLA & ASSOCIATES(LEGALITE20202 TIONER) ROHIT SHUKLA(LEGALITE2020@GN NER) KAPIL SHARMA(DHCPROSECTIONI 919168)(RESPONDENT) KAPIL SHARMA (DHCPROSECUTIONDELHIPO)(RESPONDENT)	2GMAIL.COM)(989999 MAIL.COM)(98999573 DELHIPOLICE@GMAIL	.COM)(9891	

FRESH MATTERS & APPLICATIONS

				
53	CRL.M.C4055/2024 CRL.M.A. 15442/2024 CRL.M.A. 15443/2024	PAVNI & ANR. V/s STATE NCT OF DELHI AND ANR		ROBIN RAJU
		OTHER DETAILS OF ADVOCATES: ROBIN RAJU(RAJUROBIN7@GMAIL.COM KAPIL SHARMA(DHCPROSECTIONDELHIP)(RESPONDENT)
54	CRL.M.C4083/2024 CRL.M.A. 15520/2024	MAJID V/s STATE OF NCT OF DELHI AND ORS.	FURKAN AHMED	
		KAPIL SHARMA	AMRA (AMRAAMU@GMAIL.COM)(8192932598)(PETITIONER) KAPIL SHARMA (DHCPROSECUTIONDELHIPOLICE@GMAIL.COM)(9891919168)(RESPOND	
FTER NO	OTICE MISC. MATTERS			
55	CRL.M.(BAIL) 796/2024	PARVEEN KUMAR	TARUN KAUSHIK, VIGNARAJ	
	In CRL.A607/2023	V/s STATE (NCT OF DELHI)	PASAYAT (DHCLSC), TARUN KAUSHIK	
		KAPIL SHARMA (DHCPROSECUTIONDELHIPOLICE@GMAIL.) MUKESH VATSA ()(9811131195)(PETITIONI KAPIL SHARMA (DHCPROSECUTIONDELHIPOLICE@GMAIL.) TARUN	UDAY CHAUHAN(CHAUHANUDAY93@GMAIL.COM)(9212843448)(PETITIONER) KAPIL SHARMA (DHCPROSECUTIONDELHIPOLICE@GMAIL.COM)(9891919168)(RESPONDENT) MUKESH VATSA ()(9811131195)(PETITIONER) KAPIL SHARMA (DHCPROSECUTIONDELHIPOLICE@GMAIL.COM)(9891919168)(RESPONDENT)	
56	CRL.M.C4121/2024 CRL.M.A. 15661/2024 CRL.M.A. 15662/2024 CRL.M.A. 15663/2024	INDRANIL CHOUDHURY V/s STATE OF NCT OF DELHI	ADITYA SHANKER PANDEY	
) KAPIL SHARMA(DHCPROSECTIONDELHIPOLICE@	ADITYA SHANKAR PANDEY(ADITYASHANKERPANDEY@GMAIL.COM)(9621288369)(PETITIONER) B	

COURT NO. 22 HON'BLE MR.JUSTICE GIRISH KATHPALIA

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TRANSFER MATTERS FROM THE COURT OF HON'BLE MS.JUSTICE JYOTI SINGH

ITEM NUMBER	CASE NUMBER	PARTY NAME	ADVOCATE NAME	OTHER INFORM	MATION
BAIL MAT	TERS				
34	BAIL APPLN1534/2023	RAHUL DAWRA V/s THE STATE OF NCT OF DELHI	VARDHMAN KAUSHIK	S	
		OTHER DETAILS OF ADVOCA TRIUMPH LEGAL (OFFICE@TRIUMPLEGAL.CO. KAPIL SHARMA (DHCPROSECUTIONDELHIPO 8)(RESPONDENT)	.IN)(9958775001)(PETI	TIONER)	IR NO. :(SAKET-386/2022)
35	BAIL APPLN3807/2023 WITH BAIL APPLN. 3809/2023 BAIL APPLN. 3814/2023 BAIL APPLN. 3827/2023	NARESH V/s THE STATE (GOVT. OF N.C.T. OFD ELHI)	NOOR ALAM, RAVING KUMAR	DRA	
		OTHER DETAILS OF ADVOCA RAVINDER KUMAR & ASSOCIATES(RAVINDERKUN 1513364)(PETITIONER) KAPIL SHARMA (DHCPROSECTIONDELHIPOL)(RESPONDENT) NOOR ALAM(NOORALAM22@GMA	1AR1031969@GMAIL.C ICE@GMAIL.COM)(989	:(MAN BAIL A : 20-N W.P.(1919168 OCT-2 BAIL A HEAR (PETITIO BAIL A 20-MA	R CASE FILED AGAINST SAME P.SFIR NO. NSAROVER PARK-205/2023) APPLN. 3827/2023 FILED BY SHIVANI (D. OF HEARING MAY-24) CRL) 3007/2023 FILED BY RAHUL (DISPOSED ON: 13-23) APPLN. 3809/2023 FILED BY DEEPMALA (D. OF ING: 20-MAY-24) APPLN. 3814/2023 FILED BY RAJNI (D. OF HEARING: AY-24) IR NO.: (MANSAROVER PARK-205/2023)
36	BAIL APPLN3809/2023	DEEPMALA V/s THE STATE (GOVT. OF N.C.T. OF DELHI)	NOOR ALAM, SANTOS SINGH, RAVINDRA KU		
		1513364)(PETITIONER) KAPIL SHARMA (DHCPROSECTIONDELHIPOL)(RESPONDENT) NOOR ALAM(NOORALAM22@GMANER) SANTOSH	IAR1031969@GMAIL.C ICE@GMAIL.COM)(989 AIL.COM)(9911757669)	:(MAN BAIL A : 20-N BAIL A : 20-N W.P.(i OCT-2 (PETITIO BAIL A 20-MA	CRL) 3007/2023 FILED BY RAHUL (DISPOSED ON: 13-
37	BAIL APPLN3814/2023	RAJNI V/s THE STATE (GOVT. OF N.C.T. OF DELHI)	NOOR ALAM, RAVING KUMAR	DRA	
		RAVINDER KUMAR & ASSOCIATES(RAVINDERKUM 1513364)(PETITIONER) RAVINDER KUMAR &	RAVINDER KUMAR & ASSOCIATES(RAVINDERKUMAR1031969@GMAIL.COM)(987 1513364)(PETITIONER)		/IAY-24) APPLN. 3807/2023 FILED BY NARESH (D. OF HEARING

SUPPLEMENTARY CAUSE LIST

		1513364)(PETITIONER) KAPIL SHARMA (DHCPROSECTIONDELHIPOLICE@GMAIL.COM)(9891919168)(RESPONDENT) KAPIL SHARMA (DHCPROSECTIONDELHIPOLICE@GMAIL.COM)(9891919168)(RESPONDENT) NOOR ALAM(NOORALAM22@GMAIL.COM)(9911757669)(PETITIONER)	HEARING : 20-MAY-24)
38	BAIL APPLN3827/2023	SHIVANI V/s THE STATE (STATE OF NCT OF DELHI) NOOR ALAM, RAVINDRA KUMAR	
		OTHER DETAILS OF ADVOCATES: RAVINDER KUMAR & ASSOCIATES(RAVINDERKUMAR1031969@GMAIL.COM)(987 1513364)(PETITIONER) KAPIL SHARMA (DHCPROSECTIONDELHIPOLICE@GMAIL.COM)(9891919168)(RESPONDENT) NOOR ALAM(NOORALAM22@GMAIL.COM)(9911757669)(PETITIO NER)	: 20-MAY-24) W.P.(CRL) 3007/2023 FILED BY RAHUL (DISPOSED ON : 13- OCT-23) BAIL APPLN. 3809/2023 FILED BY DEEPMALA (D. OF HEARING : 20-MAY-24)
39	BAIL APPLN389/2024	IMRAN SHEIKH V/s STATE (GOVT. OF NCT OF DELHI)	
		OTHER DETAILS OF ADVOCATES: ASHOK KUMAR SINGHAL (KAPILSINGHAL8888@GMAIL.COM)(9818899123)(PETITION ER) KAPIL SHARMA (DHCPROSECUTIONDELHIPOLICE@GMAIL.COM)(989191916 8)(RESPONDENT)	
40	BAIL APPLN482/2024 CRL.M.A. 4154/2024 WITH CRL.REV.P. 37/2024	MOHD AMAN RANA V/s THE STATE AND ANR	
		OTHER DETAILS OF ADVOCATES: SUSILA KHARI(SUSHILAKHARI@HOTMAIL.COM)(7827217326)(PETI TIONER) KAPIL SHARMA (DHCPROSECTIONDELHIPOLICE@GMAIL.COM)(9891919168)(RESPONDENT)	OTHER CASE FILED AGAINST SAME P.SFIR NO. :(USMANPUR-462/2023) W.P.(CRL) 3208/2023 FILED BY AMAN (DISPOSED ON: 02-NOV-23) W.P.(CRL) 3791/2023 FILED BY MOHD AMAN RANA (DISPOSED ON: 21-DEC-23) CRL.REV.P. 37/2024 FILED BY MOHD AMAN RANA (D. OF HEARING: 20-MAY-24) P.SFIR NO.:(USMANPUR-462/2023)
41	CRL.REV.P37/2024 CRL.M.A. 730/2024	MOHD AMAN RANA V/s THE STATE	
		OTHER DETAILS OF ADVOCATES: SUSHILA KHARI(SUSHILAKHARI@GMAIL.COM)()(PETITIONER) KAPIL SHARMA (DHCPROSECUTIONDELHIPOLICE@GMAIL.COM)(989191916 8)(RESPONDENT)	OTHER CASE FILED AGAINST SAME P.SFIR NO. :(USMANPUR-462/2023) W.P.(CRL) 3208/2023 FILED BY AMAN (DISPOSED ON: 02-NOV-23) BAIL APPLN. 482/2024 FILED BY MOHD AMAN RANA (D. OF HEARING: 20-MAY-24) W.P.(CRL) 3791/2023 FILED BY MOHD AMAN RANA (DISPOSED ON: 21-DEC-23) P.SFIR NO.:(USMANPUR-462/2023)

WRIT PE	TITIONS (CRIMINAL)			
42	W.P.(CRL)-13/2022 CRL.M.A. 109/2022	SURENDER KHATRI V/s STATE	AYODHYA PRASAD	
		OTHER DETAILS OF ADVOCATES:	"	P.SFIR NO. :(MUNDKA-1099/2021)

AFTER NOTICE MISC. MATTERS

43	CRL.M.C2452/2018 CRL.M.A. 8734/2018 WITH CRL.M.C. 3591/2018	LATA CHAUHAN V/s STATE & ANR	AMITA SINGH KALKAL	
		OTHER DETAILS OF ADVOCATES: AMITA SINGH KALKAL()(9910636932)(PETITIONER)		OTHER CASE FILED AGAINST SAME P.SFIR NO. :(SARITA VIHAR- 454/2013)

44	CRL.M.C3591/2018 CRL.M.A. 28188/2018 CRL.M.A. 28191/2018	HEMLATA SINGH V/s STATE & ANR OTHER DETAILS OF ADVOCATES: SHRI SINGH()(9871115581)(PETITIONER)	SHRI SINGH	CRL.M.C. 2492/2014 FILED BY SMT PUSHPA KATOCH (DISPOSED ON: 23- MAY-14) CRL.M.C. 3591/2018 FILED BY HEMLATA SINGH (D. OF HEARING: 20- MAY-24) P.SFIR NO.:(SARITA VIHAR- 454/2013) OTHER CASE FILED AGAINST SAME P.SFIR NO.:(SARITA VIHAR- 454/2013) CRL.M.C. 2492/2014 FILED BY SMT PUSHPA KATOCH (DISPOSED ON: 23- MAY-14) CRL.M.C. 2452/2018 FILED BY LATA CHAUHAN (D. OF HEARING: 20-MAY-
				24) P.SFIR NO. :(SARITA VIHAR- 454/2013)
45	CRL.M.C2720/2021 CRL.M.A. 17342/2021 CRL.M.A. 20724/2021 CRL.M.A. 20728/2021 CRL.M.A. 20914/2022 CRL.M.A. 931/2024 WITH CRL.M.C. 1429/2022 CRL.M.C. 3249/2021 CRL.REV.P. 132/2022	DIRECTORATE OF ENFORCEMENT V/s AJIT SINGH BUBBER	JAI ANANT DEHADRAI, MALLIKA JAGDISH HIREMATH, MALLIKA JAGDISH HIREMATH, KRITAGYA KUMAR KAIT	
		OTHER DETAILS OF ADVOCATES: CETRAL GOVERMENT STANDING COUNSEL(CGSC461@GMAIL.COM)()(PETITION SIDDHARTH(SIDDHART@DEHADRAI.IN)()(RESI JAI ANANT DEHADRAJ(OFFICE@DEHADRAI.IN) DIRECTORATE OF ENFORCEMENT(DL.HC.ED@G ZOHEB HOSSAIN(HOSSAINZOHEB@GMAIL.CO DEHADRI(JOFFICE@DEHADRAI.IN)()(RESPONDE SIDDHARTH (SIDDHARTH@DEHADRAI.IN)()(RESPONDE SIDDHARTH (SIDDHARTH@DEHADRAI.IN)()(RE ZOHEB HOSSAIN(HOSSAINZOHEB@GMAIL.CO CENTRAL GOVERNMENT STANDING COUNSEL(CGSC461@GMAIL.COM)()(PETITION SIDDHARTH (SIDDHARTH@DEHADRAI.IN)()(RE HOSSAIN CHAMBERS OF LAW(OFFICEZHOSSAIN@GMAIL.COM)(991037 JAI ANANT DEHADRAI(OFFICE@DEHADRAI.IN)	PONDENT))()(PETITIONER) GOV.IN)()(RESPONDENT) IM)(9999711099)(PETITIONER) ENT) ESPONDENT) IM)(9999711099)(PETITIONER) IER) ESPONDENT) IER) ESPONDENT) IOMORPHICIONER IOMOR	OTHER CASE FILED AGAINST SAME P.SFIR NO.: (DIRECTORATE OF ENFORCEMENT-ECIR 15/2014) BAIL APPLN. 1518/2017 FILED BY MRS SHIVANI RAJIV SAXENA (DISPOSED ON: 15-SEP-17) BAIL APPLN. 2164/2017 FILED BY SHIVANI RAJIV SAXENA (DISPOSED ON: 15-DEC-17) W.P.(CRL) 2658/2018 FILED BY GAUTAM KHAITAN (D. OF HEARING: 26-JAN-30) BAIL APPLN. 1337/2024 FILED BY CHRISTIAN JAMES MICHEL (D. OF HEARING: 10-JUL-24) CRL.M.C. 1012/2023 FILED BY SHRAVAN GUPTA (D. OF HEARING: 22-JUL-24) W.P.(CRL) 3561/2018 FILED BY SHIVANI RAJIV SAXENA (DISPOSED ON: 16-MAY-19) W.P.(CRL) 2958/2018 FILED BY SANDEEP TYAGI & ORS. (D. OF HEARING: 12-JUL-24) W.P.(CRL) 2956/2018 FILED BY SANJEEV TYAGI (D. OF HEARING: 12-JUL-24) W.P.(CRL) 42/2019 FILED BY RAJIV SAXENA (DISPOSED ON: 16-MAY-19) CRL.M.C. 3432/2019 FILED BY RATUL PURI (DISPOSED ON: 06-AUG-19) CRL.M.C. 3945/2019 FILED BY RATUL PURI (DISPOSED ON: 21-AUG-19) BAIL APPLN. 1987/2019 FILED BY RATUL PURI (DISPOSED ON: 21-AUG-19) BAIL APPLN. 1987/2019 FILED BY RATUL PURI (DISPOSED ON: 20-AUG-19) CRL.M.C. 3094/2019 FILED BY DEPUTY DIRECTOR, DIRECTORATE OF ENFORCEMENT (DISPOSED ON: 10-JUN-19) CRL.M.C. 3094/2019 FILED BY DEPUTY DIRECTOR, DIRECTORATE OF ENFORCEMENT (DISPOSED ON: 10-JUN-19) CRL.M.C. 6228/2019 FILED BY JAMIL SAIDI (DISPOSED ON: 13-DEC-19) CRL.M.C. 781/2020 FILED BY LIVING MEDIA INDIA LIMITED (DISPOSED ON: 01-JUN-20)

				BAIL APPLN. 2715/2019 FILED BY CHRISTIAN MICHEL JAMES (DISPOSED ON: 22-APR-21) BAIL APPLN. 2716/2019 FILED BY CHRISTIAN MICHEL JAMES (DISPOSED ON: 22-APR-21) CRL.M.C. 6466/2019 FILED BY DIRECTORATE OF ENFORCEMENT (DISPOSED ON: 14-JAN-20) CRL.A. 95/2020 FILED BY THE ASSISTANT DIRECTOR, DIRECTORATE OF ENFORCEMENT, NEW DELHI (DISPOSED ON: 12-MAR-20) CRL.M.C. 1477/2020 FILED BY DIRECTORATE OF ENFORCEMENT (DISPOSED ON: 08-JUN-20) CRL.M.C. 1478/2020 FILED BY DIRECTORATE OF ENFORCEMENT (D. OF HEARING: 05-AUG-24) BAIL APPLN. 2566/2021 FILED BY CHRISTIAN MICHEL JAMES, (DISPOSED ON: 11-MAR-22) CRL.M.C. 449/2021 FILED BY SHRAVAN GUPTA (D. OF HEARING: 22-JUL-24) W.P.(CRL) 622/2021 FILED BY SANJEEV TYAGI & ORS. (DISPOSED ON: 18-MAR-21) W.P.(CRL) 623/2021 FILED BY SANDEEP TYAGI & ORS. (DISPOSED ON: 18-MAR-21) W.P.(CRL) 432/2022 FILED BY SHILPA GUPTA (D. OF HEARING: 31-JUL-24) CRL.M.C. 1429/2022 FILED BY DIRECTORATE OF ENFORCEMENT THROUGH ITS ASSISTANT DIRECTOR K P PRAJAPAT (D. OF HEARING: 20-MAY-24) CRL.M.C. 2711/2021 FILED BY DIRECTORATE OF ENFORCEMENT THROUGH ITS ASSISTANT DIRECTOR K P PRAJAPAT (D. OF HEARING: 20-MAY-24) CRL.M.C. 2711/2021 FILED BY DIRECTORATE OF ENFORCEMENT (D. OF HEARING: 29-JUL-24) CRL.M.C. 676/2023 FILED BY DIRECTORATE OF ENFORCEMENT (D. OF HEARING: 22-JUL-24) BAIL APPLN. 1338/2024 FILED BY CHRISTIAN JAMES MICHEL (D. OF HEARING: 10-JUL-24) P.SFIR NO.: (DIRECTORATE OF ENFORCEMENT-ECIR 15/2014)
46	CRL.M.C3249/2021 CRL.M.A. 19964/2021 CRL.M.A. 21489/2022 CRL.M.A. 1411/2024	V/s AJIT SINGH BUBBER & ANR.	JAI ANANT DEHADRAI, MANU MISHRA	
	WITH CRL.REV.P. 132/2022	OTHER DETAILS OF ADVOCATES:		OTHER CASE FILED AGAINST SAME
		D P SINGH(DAVINDERPSINGH.2018@GMAIL.COM)(9953749 MANU MISHRA(MANUMISHRA.HNLU@GMAIL.COM)(9770774151) ASBUBBER(ASBUBER@GMAIL.COM)()(RESPONDENT) JAI(JAI@DEHADRAI.IN)()(RESPONDENT) OFFICE(OFFICE@DEHADRAI.IN)()(RESPONDENT) LAW CHAMBER OF JAI ANANT DEHADRAI(OFFICE@DEHADRAI.IN)()(PETITIONER) SIDDHARTH ARORA(SIDDHARTH@DEHADRAI.IN)()(RESPONIKAPIL SHARMA(DHCPROSECUTIONDELHIPOLICE@GMAIL.COM)(98 DENT) ANANT DEHADRAI(OFFICE@DEHADRAI.IN)(8595093338)(PECBI(DLACBIDHC@GMAIL.COM)()(RESPONDENT) JAI ANANT DEHADRAI(OFFICE@DEHADRAI.IN)(9999933511) JAI ANANT DEHADRAI(OFFICE@DEHADRAI.IN)(9999933511)	(PETITIONER) DENT) 391919168)(RESPON TITIONER) ((RESPONDENT)	P.SFIR NO. :(CBI-217-2013-A-0003) CRL.M.C. 2571/2019 FILED BY CENTRAL BUREAU OF INVESTIGATION (D. OF HEARING: 05-SEP-24) BAIL APPLN. 2715/2019 FILED BY CHRISTIAN MICHEL JAMES (DISPOSED ON: 22-APR-21) BAIL APPLN. 2716/2019 FILED BY CHRISTIAN MICHEL JAMES (DISPOSED ON: 22-APR-21) W.P.(CRL) 2220/2022 FILED BY AIR

47	CRL.M.C1429/2022 CRL.M.A. 6190/2022	DIRECTORATE OF ENFORCEMENT THROUGH ITS ASSISTANT DIRECTOR K P PRAJAPAT	JAI ANANT DEHADRAI, IMON	W.P.(CRL) 806/2019 FILED BY STATE (NCT OF GOVT. OF DELHI) (D. OF HEARING: 05-AUG-24) CRL.M.C. 1082/2021 FILED BY CENTRAL BUREAU OF INVESTIGATION (DISPOSED ON: 10-FEB-23) BAIL APPLN. 2586/2021 FILED BY CHRISTIAN MICHEL JAMES (DISPOSED ON: 11-MAR-22) W.P.(CRL) 1186/2022 FILED BY ASHOK SHARMA (D. OF HEARING: 10-JUL-24) CRL.REV.P. 132/2022 FILED BY SHRI AJIT SINGH BUBBER & ANR. (D. OF HEARING: 20-MAY-24) CRL.M.C. 5902/2022 FILED BY GIACOMINO SAPONARO (D. OF HEARING: 16-AUG-24) CRL.M.C. 5805/2022 FILED BY GIUSEPPE ORSI (D. OF HEARING: 16-AUG-24) CRL.M.C. 5803/2022 FILED BY BRUNO SPAGNOLINI (D. OF HEARING: 16-AUG-24) CRL.M.C. 5804/2022 FILED BY BRUNO SPAGNOLINI (D. OF HEARING: 16-AUG-24) CRL.M.C. 5807/2022 FILED BY BRUNO SPAGNOLINI (D. OF HEARING: 16-AUG-24) CRL.M.C. 5807/2022 FILED BY GIUSEPPE ORSI (D. OF HEARING: 16-AUG-24) BAIL APPLN. 1338/2024 FILED BY CHRISTIAN JAMES MICHEL (D. OF HEARING: 10-JUL-24) P.SFIR NO.:(CBI-217-2013-A-0003)
		OTHER DETAILS OF ADVOCATES: CGSC(CGSC461@GMAIL.COM)()(PETITIONER) SIDDHARTH(SIDDHARTH@DEHADRAI.IN)()(RESPONDENT) JAI ANANT DEHADRAI(OFFICE@DEHADRAI.IN)(9999933511	BHATTACHARYA	OTHER CASE FILED AGAINST SAME P.SFIR NO.: (DIRECTORATE OF ENFORCEMENT-ECIR 15/2014) BAIL APPLN. 1518/2017 FILED BY MRS SHIVANI RAJIV SAXENA (DISPOSED ON: 15-SEP-17) BAIL APPLN. 2164/2017 FILED BY SHIVANI RAJIV SAXENA (DISPOSED ON: 15-DEC-17) W.P.(CRL) 2658/2018 FILED BY GAUTAM KHAITAN (D. OF HEARING: 26-JAN-30) BAIL APPLN. 1337/2024 FILED BY CHRISTIAN JAMES MICHEL (D. OF HEARING: 10-JUL-24) CRL.M.C. 1012/2023 FILED BY SHRAVAN GUPTA (D. OF HEARING: 22-JUL-24) W.P.(CRL) 3561/2018 FILED BY SHIVANI RAJIV SAXENA (DISPOSED ON: 16-MAY-19) W.P.(CRL) 2958/2018 FILED BY SANDEEP TYAGI & ORS. (D. OF HEARING: 12-JUL-24) W.P.(CRL) 2956/2018 FILED BY SANJEEV TYAGI (D. OF HEARING: 12-JUL-24) W.P.(CRL) 42/2019 FILED BY RAJIV SAXENA (DISPOSED ON: 16-MAY-19) CRL.M.C. 3432/2019 FILED BY DIRECTORATEOF ENFORCEMENT (D. OF HEARING: 25-JUL-24) CRL.M.C. 3890/2019 FILED BY RATUL PURI (DISPOSED ON: 06-AUG-19) CRL.M.C. 3945/2019 FILED BY RATUL PURI (DISPOSED ON: 21-AUG-19) BAIL APPLN. 1987/2019 FILED BY RATUL PURI (DISPOSED ON: 21-AUG-19) BAIL APPLN. 1987/2019 FILED BY RATUL PURI (DISPOSED ON: 21-AUG-19) BAIL APPLN. 1987/2019 FILED BY DEPUTY DIRECTOR, DIRECTORATE OF ENFORCEMENT (DISPOSED ON: 10-
				CRL.M.C. 3945/20 PURI (DISPOSED O BAIL APPLN. 1987, RATUL PURI (DISP 19) CRL.M.C. 3094/20 DIRECTOR, DIREC

				CRL.M.C. 781/2020 FILED BY LIVING MEDIA INDIA LIMITED (DISPOSED ON: 01-JUN-20) BAIL APPLN. 2715/2019 FILED BY CHRISTIAN MICHEL JAMES (DISPOSED ON: 22-APR-21) BAIL APPLN. 2716/2019 FILED BY CHRISTIAN MICHEL JAMES (DISPOSED ON: 22-APR-21) CRL.M.C. 6466/2019 FILED BY DIRECTORATE OF ENFORCEMENT (DISPOSED ON: 14-JAN-20) CRL.A. 95/2020 FILED BY THE ASSISTANT DIRECTOR, DIRECTORATE OF ENFORCEMENT (DISPOSED ON: 12-MAR-20) CRL.M.C. 1477/2020 FILED BY DIRECTORATE OF ENFORCEMENT (DISPOSED ON: 08-JUN-20) CRL.M.C. 1478/2020 FILED BY DIRECTORATE OF ENFORCEMENT (D. OF HEARING: 05-AUG-24) BAIL APPLN. 2566/2021 FILED BY CHRISTIAN MICHEL JAMES, (DISPOSED ON: 11-MAR-22) CRL.M.C. 449/2021 FILED BY SHRAVAN GUPTA (D. OF HEARING: 22-JUL-24) W.P.(CRL) 622/2021 FILED BY SANJEEV TYAGI & ORS. (DISPOSED ON: 18-MAR-21) W.P.(CRL) 623/2021 FILED BY SANDEEP TYAGI & ORS. (DISPOSED ON: 18-MAR-21) W.P.(CRL) 432/2022 FILED BY SHILPA CLUTTA (D. OF HEARING: 21 JUL 24) W.P.(CRL) 432/2022 FILED BY SHILPA CLUTTA (D. OF HEARING: 21 JUL 24) W.P.(CRL) 432/2022 FILED BY SHILPA CLUTTA (D. OF HEARING: 21 JUL 24) W.P.(CRL) 432/2022 FILED BY SHILPA CLUTTA (D. OF HEARING: 21 JUL 24) W.P.(CRL) 432/2022 FILED BY SHILPA CLUTTA (D. OF HEARING: 21 JUL 24) W.P.(CRL) 432/2022 FILED BY SHILPA CLUTTA (D. OF HEARING: 21 JUL 24)
48	CRL.REV.P132/2022 CRL.M.A. 4398/2022 CRL.M.A. 21490/2022	SHRI AJIT SINGH BUBBER & ANR. V/s CENTRAL BUREAU OF INVESTIGATION OTHER DETAILS OF ADVOCATES: CHAMBERS OF JAI ANANT DEHADRAI(OFFICE@DEHARDRAI.IN)(9999933511)(PETITION JAIN ANANT DEHADRAJ(JAI@DEHADRAI.IN)()(RESPONDENT CBI(DLACBIDHC@GMAIL.COM)()(RESPONDENT) SIDDHARTH ARORA(SIDDHARTH@DEHADRAI.IN)()(RESPON LAW CHAMBER OF JAI ANANT DEHADRAI(OFFICE@DEHADRAI.IN)()(PETITIONER) CBI(DLACBIDHC@GMAIL.COM)()(RESPONDENT) SIDDHARTH YADAV(SIDDHARTH@DEHADRAI.IN)()(RESPONICBI(DLACBIDHC@GMAIL.COM)()(RESPONDENT) CBI(DLACBIDHC@GMAIL.COM)()(RESPONDENT) CBI(DLACBIDHC@GMAIL.COM)()(RESPONDENT)	DENT)	W.P.(CRL) 622/2021 FILED BY SANJEEV TYAGI & ORS. (DISPOSED ON: 18-MAR-21) W.P.(CRL) 623/2021 FILED BY SANDEEP TYAGI & ORS. (DISPOSED ON: 18-MAR-21)
				BUREAU OF INVESTIGATION (D. OF HEARING: 31-JUL-24) CRL.M.C. 2456/2024 FILED BY CHRISTIAN JAMES MICHEL (D. OF HEARING: 08-JUL-24) CRL.M.C. 4739/2014 FILED BY SAMEER SANDHIR (DISPOSED ON: 12-MAY-15) CRL.M.C. 1879/2017 FILED BY CENTRAL BUREAU OF INVESTIGATION (DISPOSED ON: 12-JUL-17) CRL.M.C. 3679/2017 FILED BY CENTRAL BUREAU OF INVESTIGATION (DISPOSED ON: 12-JUL-17) CRL.M.C. 3679/2017 FILED BY CENTRAL BUREAU OF INVESTIGATION (DISPOSED ON: 12-OCT-17) W.P.(CRL) 806/2019 FILED BY STATE

(NCT OF GOVT. OF DELHI) (D. OF
HEARING: 05-AUG-24)
CRL.M.C. 1082/2021 FILED BY CENTRAI
BUREAU OF INVESTIGATION
(DISPOSED ON: 10-FEB-23)
BAIL APPLN. 2586/2021 FILED BY
CHRISTIAN MICHEL JAMES (DISPOSED
ON: 11-MAR-22)
CRL.M.C. 3249/2021 FILED BY CENTRAI
BUREAU OF INVESTIGATION (D. OF
HEARING: 20-MAY-24)
W.P.(CRL) 1186/2022 FILED BY ASHOK
SHARMA (D. OF HEARING : 10-JUL-24)
CRL.M.C. 5902/2022 FILED BY
GIACOMINO SAPONARO (D. OF
HEARING: 16-AUG-24)
CRL.M.C. 5805/2022 FILED BY
GIUSEPPE ORSI (D. OF HEARING : 16-
AUG-24)
CRL.M.C. 5803/2022 FILED BY BRUNO
SPAGNOLINI (D. OF HEARING : 16-
AUG-24)
CRL.M.C. 5804/2022 FILED BY BRUNO
SPAGNOLINI (D. OF HEARING : 16-
AUG-24)
CRL.M.C. 5807/2022 FILED BY
GIUSEPPE ORSI (D. OF HEARING : 16-
AUG-24)
BAIL APPLN. 1338/2024 FILED BY
CHRISTIAN JAMES MICHEL (D. OF
HEARING: 10-JUL-24)
P.SFIR NO. :(CBI-217-2013-A-0003)

19	BAIL APPLN3631/2022	DR. AADHAR KHERA	SANJAY ABBOT	
	CRL.M.(BAIL) 1478/2022	V/s STATE (GOVT. OF NCT OF DELHI		
	WITH BAIL APPLN. 196/2024	,		
		OTHER DETAILS OF ADVOCATES:	'	OTHER CASE FILED AGAIN
		SANJAY ABBOT(ABBOTSANJAY@GMAIL.CO	M)(9810259420)(PETITIONER)	SAME P.SFIR NO.
		KAPIL		:(ECONOMIC OFFENCE W
		SHARMA(DHCPROSECUTIONDELHIPOLICE@	GMAIL.COM)(9891919168)(RESPONDENT)	14/2022)
				CRL.M.C. 2885/2022 FILE
				MEGHRAJ RATHORE
				(DISPOSED ON : 18-JUL-2
				BAIL APPLN. 804/2023 FI BY AJAY KHERA (DISPOSE
				ON : 20-APR-23)
				BAIL APPLN. 885/2023 FI
				BY RAJESH JHA (DISPOSE
				: 17-MAR-23)
				CRL.M.C. 6702/2023 FILE
				SEAGULL MARITIME
				AGENCIES PVT. LTD. (D. 0
				HEARING : 06-AUG-24) BAIL APPLN. 196/2024 FI
				BY CHARU KHERA (D. OF
				HEARING : 20-MAY-24)
				CRL.M.C. 2877/2024 FILE
				DR. SHRUTI ARORA (D. O
				HEARING: 06-AUG-24)
				BAIL APPLN. 887/2023 FI
				BY AJAY TIWARI (DISPOS ON: 17-MAR-23)
				ON: 17-WAR-25)
				P.SFIR NO. :(ECONOMIC
				OFFENCE WING-14/2022
0	BAIL APPLN196/2024	CHARU KHERA	DEBAYAN GANGOPADHYAY	
	CRL.M.(BAIL) 89/2024	V/s STATE (NCT OF DELHI)		
	CRL.M.A. 1527/2024			
		OTHER DETAILS OF ADVOCATES:		OTHER CASE FILED AGAIR
		ABHIR DATT (DEBAYAN.GY@GMAIL.COM)(9742690374)(PETITIONER)	SAME P.SFIR NO.
		KAPIL SHARMA (DHCPROSECUTIONDELHIPOLICE@GMAIL.C	OM/(0801010168)/PESDONDENT)	:(ECONOMIC OFFENCE W 14/2022)
		(DHCFROSECO HONDELHIPOLICE@GINAIL.C	OINIVAGATATATOOVUEALOINDEINI	CRL.M.C. 2885/2022 FILE
				MEGHRAJ RATHORE
				(DISPOSED ON : 18-JUL-2
				BAIL APPLN. 3631/2022 I
				BY DR. AADHAR KHERA (
				HEARING : 20-MAY-24)
				BAIL APPLN. 804/2023 FI

SUPPLEMENTARY CAUSE LIST

				ON: 20-APR-23) BAIL APPLN. 885/2023 FILED BY RAJESH JHA (DISPOSED ON: 17-MAR-23) CRL.M.C. 6702/2023 FILED BY SEAGULL MARITIME AGENCIES PVT. LTD. (D. OF HEARING: 06-AUG-24) CRL.M.C. 2877/2024 FILED BY DR. SHRUTI ARORA (D. OF HEARING: 06-AUG-24) BAIL APPLN. 887/2023 FILED BY AJAY TIWARI (DISPOSED ON: 17-MAR-23) P.SFIR NO: (ECONOMIC OFFENCE WING-14/2022)
51	BAIL APPLN535/2024	SONUKUMAR V/s THE STATE (GOVT. OF NCT OF DELHI)	PRAKASH KUMAR JHA, KAMLESH KUMAR MISHRA	
		KAPIL SHARMA(DHCPROSECUTIONDELHIPOLICE@GI	PREETESH PANDEY (ADV.PREETESH.DELHI@GMAIL.COM)(7523097401)(PETITIONER)	

VIVEK YADAV V/s THE STATE GOVT NCT OF DELHI	ANUPRIYA YADAV	
OTHER DETAILS OF ADVOCATES: ANUPRIYA YADAV(ADANUPRIYA@YAHOO KAPIL		OTHER CASE FILED AGAINST SAME P.SFIR NO. :(JAHANGIF PURI-427/2023) BAIL APPLN. 3279/2023 FILED BY SMT.KSHMA YADAV (DISPOSED ON: 06-OCT-23) BAIL APPLN. 4258/2023 FILED BY NAVEEN YADAV (DISPOSED ON: 21-FEB-24) BAIL APPLN. 2110/2023 FILED BY MS KASHMA YADAV (DISPOSED ON: 04-JUL-23) P.SFIR NO. :(JAHANGIR PURI-
	V/s THE STATE GOVT NCT OF DELHI OTHER DETAILS OF ADVOCATES: ANUPRIYA YADAV(ADANUPRIYA@YAHOO KAPIL	V/s THE STATE GOVT NCT OF DELHI OTHER DETAILS OF ADVOCATES: ANUPRIYA YADAV(ADANUPRIYA@YAHOO.COM)(9990634324)(PETITIONER)

HIGH COURT OF DELHI 20.05.2024.

REGISTRAR (LISTING)