

COURT NO. 31  
HON'BLE MS.JUSTICE NEENA BANSAL KRISHNA

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ITEM NUMBER	CASE NUMBER	PARTY NAME	ADVOCATE NAME	OTHER INFORMATION
AFTER NOTICE MISC. MATTERS				
67	CRL.M.A. 16385/2022 CRL.M.A. 24146/2023 In CRL.M.C.-3952/2022  WITH CRL.M.C. 3956/2022 CRL.M.C. 3960/2022 W.P.(CRL) 1075/2023 CRL.M.C. 6893/2022 CRL.M.C. 6900/2022 CRL.M.C. 6909/2022	M/S PEE EMPRO EXPORTS PVT. LTD. V/s STATE OF NCT OF DELHI & ANR.	SHIVANI KHER, HIMANSHU HANDA, SMRITI ASMITA	
		OTHER DETAILS OF ADVOCATES: SMRITI ASMITA(LEGAL@SMRITIASMITA.COM)(8800795326)(PETITIONER) MARIA RAMESH(MARIARAMESH@YAHOO.CO.IN){}(RESPONDENT) KAPIL SHARMA(DHCPROSECUTIONDELHIPOLICE@GMAIL.COM)(9891919168)(RESPONDENT) SHIVANI KHER(AURICFILING@OUTLOOK.COM)(9811434300)(RESPONDENT) HIMANSHU HANDA(HANDA652@GMAIL.COM)(9999774545)(RESPONDENT) HIMANSHU HANDA(HANDA652@GMAIL.COM)(9999774545)(RESPONDENT)		OTHER CASE FILED AGAINST SAME P.S.-FIR NO. :(ECONOMIC OFFENCE WING-218/2020) CRL.M.C. 298/2022 FILED BY M/S PEE EMPRO EXPORTS P. LTD. (DISPOSED ON : 2022-11-25 ) CRL.M.C. 3241/2021 FILED BY M/S PEE EMPRO EXPORTS P. LTD. (DISPOSED ON : 2022-11-25 ) CRL.M.C. 2848/2022 FILED BY M/S PEE EMPRO EXPORTS PVT. LTD. (DISPOSED ON : 2022-11-25 ) CRL.M.C. 2842/2022 FILED BY M/S PEE EMPRO EXPORTS PVT. LTD. (DISPOSED ON : 2022-11-25 ) CRL.M.C. 3348/2022 FILED BY M/S PEE EMPRO EXPORTS PVT. LTD. (DISPOSED ON : 2022-11-25 ) CRL.M.C. 3960/2022 FILED BY M/S PEE EMPRO EXPORTS PVT. LTD. THR AR MS CHARU SACHDEAV (D. OF HEARING : 2024-07-16 ) CRL.M.C. 3956/2022 FILED BY M/S PEE EMPRO EXPORTS PVT. LTD. (D. OF HEARING : 2024-07-16 ) CRL.M.C. 6909/2022 FILED BY STATE (D. OF HEARING : 2024-07-16 ) CRL.M.C. 6900/2022 FILED BY STATE (D. OF HEARING : 2024-07-16 ) CRL.M.C. 6893/2022 FILED BY STATE (D. OF HEARING : 2024-07-16 ) W.P.(CRL) 1075/2023 FILED BY MARIA RAMESH & ANR. (D. OF HEARING : 2024-07-16 )  P.S.-FIR NO. :(ECONOMIC OFFENCE WING-218/2020)
68	CRL.M.C.-3956/2022 CRL.M.A. 16393/2022	M/S PEE EMPRO EXPORTS PVT. LTD. V/s STATE OF NCT OF DELHI & ANR.	SHIVANI KHER, HIMANSHU HANDA, SMRITI ASMITA	
		OTHER DETAILS OF ADVOCATES: SMRITI ASMITA(LEGAL@SMRITIASMITA.COM)(8800795326)(PETITIONER) P.K. RAMESH(RAMESH@CALLEXGROUP.COM){}(RESPONDENT) KAPIL SHARMA(DHCPROSECUTIONDELHIPOLICE@GMAIL.COM)(9891919168)(RESPONDENT) SHIVANI KHER(AURICFILING@OUTLOOK.COM)(9811434300)(PETITIONER) SHIVANI KHER(AURICFILING@OUTLOOK.COM)(9811434300)(RESPONDENT) HIMANSHU HANDA(HANDA652@GMAIL.COM)(9999774545)(RESPONDENT)		OTHER CASE FILED AGAINST SAME P.S.-FIR NO. :(ECONOMIC OFFENCE WING-218/2020) CRL.M.C. 298/2022 FILED BY M/S PEE EMPRO EXPORTS P. LTD. (DISPOSED ON : 2022-11-25 ) CRL.M.C. 3241/2021 FILED BY M/S PEE EMPRO EXPORTS P. LTD. (DISPOSED ON : 2022-11-25 ) CRL.M.C. 2848/2022 FILED BY M/S PEE EMPRO EXPORTS PVT. LTD. (DISPOSED ON : 2022-11-25 ) CRL.M.C. 2842/2022 FILED BY M/S PEE EMPRO EXPORTS PVT. LTD. (DISPOSED ON : 2022-11-25 ) CRL.M.C. 3348/2022 FILED BY M/S PEE EMPRO EXPORTS PVT. LTD. (DISPOSED ON : 2022-11-25 ) CRL.M.C. 3960/2022 FILED BY M/S PEE EMPRO EXPORTS PVT. LTD. THR AR MS CHARU SACHDEAV (D. OF HEARING : 2024-07-16 )

				<p>CRL.M.C. 3952/2022 FILED BY M/S PEE EMPRO EXPORTS PVT. LTD. (D. OF HEARING : 2024-07-16 )</p> <p>CRL.M.C. 6909/2022 FILED BY STATE (D. OF HEARING : 2024-07-16 )</p> <p>CRL.M.C. 6900/2022 FILED BY STATE (D. OF HEARING : 2024-07-16 )</p> <p>CRL.M.C. 6893/2022 FILED BY STATE (D. OF HEARING : 2024-07-16 )</p> <p>W.P.(CRL) 1075/2023 FILED BY MARIA RAMESH &amp; ANR. (D. OF HEARING : 2024-07-16 )</p> <p>P.S.-FIR NO. :(ECONOMIC OFFENCE WING-218/2020)</p>
69	<p>CRL.M.A. 16424/2022</p> <p>CRL.M.A. 24086/2023</p> <p>In CRL.M.C.-3960/2022</p> <p>WITH W.P.(CRL) 1075/2023</p>	<p>M/S PEE EMPRO EXPORTS PVT. LTD. THR AR MS CHARU SACHDEAV</p> <p>V/s STATE OF NCT OF DELHI &amp; ANR.</p>	<p>RAKESH KUMAR, ANUPINDER SINGH</p> <p>JASSAL, SMRITI ASMITA</p>	
		<p>OTHER DETAILS OF ADVOCATES:</p> <p>SMRITI ASMITA(LEGAL@SMRITIASAMITA.COM)(8800795326)(PETITIONER)</p> <p>KAPIL SHARMA(DHCPROSECUTIONDELHIPOLICE@GMAIL.COM)(9891919168)(RESPONDENT)</p> <p>SMRITI ASMITA LAW OFFICE(LEGAL@SMRITIASAMITA.COM)(8800795326)(PETITIONER)</p> <p>KAPIL SHARMA (DHCPROSECUTIONDELHIPOLICE@GMAIL.COM)(9891919168)(RESPONDENT)</p> <p>RAKESH KUMAR(RAKESHKLAKRA@GMAIL.COM)(9312267677)(RESPONDENT)</p> <p>ANUPINDER SINGH JASSAL(ANUPINDERJASSAL@GMAIL.COM)(9650000023)(PETITIONER)</p>		<p>OTHER CASE FILED AGAINST SAME P.S.-FIR NO. :(ECONOMIC OFFENCE WING-218/2020)</p> <p>CRL.M.C. 298/2022 FILED BY M/S PEE EMPRO EXPORTS P. LTD. (DISPOSED ON : 2022-11-25 )</p> <p>CRL.M.C. 3241/2021 FILED BY M/S PEE EMPRO EXPORTS P. LTD. (DISPOSED ON : 2022-11-25 )</p> <p>CRL.M.C. 2848/2022 FILED BY M/S PEE EMPRO EXPORTS PVT. LTD. (DISPOSED ON : 2022-11-25 )</p> <p>CRL.M.C. 2842/2022 FILED BY M/S PEE EMPRO EXPORTS PVT. LTD. (DISPOSED ON : 2022-11-25 )</p> <p>CRL.M.C. 3348/2022 FILED BY M/S PEE EMPRO EXPORTS PVT. LTD. (DISPOSED ON : 2022-11-25 )</p> <p>CRL.M.C. 3952/2022 FILED BY M/S PEE EMPRO EXPORTS PVT. LTD. (D. OF HEARING : 2024-07-16 )</p> <p>CRL.M.C. 3956/2022 FILED BY M/S PEE EMPRO EXPORTS PVT. LTD. (D. OF HEARING : 2024-07-16 )</p> <p>CRL.M.C. 6909/2022 FILED BY STATE (D. OF HEARING : 2024-07-16 )</p> <p>CRL.M.C. 6900/2022 FILED BY STATE (D. OF HEARING : 2024-07-16 )</p> <p>CRL.M.C. 6893/2022 FILED BY STATE (D. OF HEARING : 2024-07-16 )</p> <p>W.P.(CRL) 1075/2023 FILED BY MARIA RAMESH &amp; ANR. (D. OF HEARING : 2024-07-16 )</p> <p>P.S.-FIR NO. :(ECONOMIC OFFENCE WING-218/2020)</p>
70	<p>CRL.M.C.-6893/2022</p> <p>WITH CRL.M.C. 6900/2022</p> <p>CRL.M.C. 6909/2022</p>	<p>STATE</p> <p>V/s MARIA RAMESH</p>	<p>HIMANSHU HANDA, SHOAIB HAIDER</p>	
		<p>OTHER DETAILS OF ADVOCATES:</p> <p>KAPIL SHARMA(DHCPROSECUTIONDELHIPOLICE@GMAIL.COM)(9891919168)(PETITIONER)</p> <p>KAPIL SHARMA(DHCPROSECUTIONDELHIPOLICE@GMAIL.COM)(9891919168)(RESPONDENT)</p> <p>MARIA RAMESH(MARIARAMESH@YAHOO.COM)( )(RESPONDENT)</p> <p>HIMANSHU HANDA(HANDA652@GMAIL.COM)(9999774545)(RESPONDENT)</p> <p>HIMANSHU HANDA(HANDA652@GMAIL.COM)(9999774545)(PETITIONER)</p>		<p>OTHER CASE FILED AGAINST SAME P.S.-FIR NO. :(ECONOMIC OFFENCE WING-218/2020)</p> <p>CRL.M.C. 298/2022 FILED BY M/S PEE EMPRO EXPORTS P. LTD. (DISPOSED ON : 2022-11-25 )</p> <p>CRL.M.C. 3241/2021 FILED BY M/S PEE EMPRO EXPORTS P. LTD. (DISPOSED ON : 2022-11-25 )</p> <p>CRL.M.C. 2848/2022 FILED BY M/S PEE EMPRO EXPORTS PVT. LTD. (DISPOSED ON : 2022-11-25 )</p> <p>CRL.M.C. 2842/2022 FILED BY M/S PEE EMPRO EXPORTS PVT. LTD. (DISPOSED ON : 2022-11-25 )</p> <p>CRL.M.C. 3348/2022 FILED BY M/S PEE EMPRO EXPORTS PVT. LTD. (DISPOSED ON : 2022-11-25 )</p> <p>CRL.M.C. 3960/2022 FILED BY M/S PEE EMPRO EXPORTS PVT. LTD. THR AR MS CHARU SACHDEAV (D. OF HEARING : 2024-07-16 )</p> <p>CRL.M.C. 3952/2022 FILED BY M/S PEE EMPRO EXPORTS PVT. LTD. (D. OF HEARING : 2024-07-16 )</p> <p>CRL.M.C. 3956/2022 FILED BY M/S PEE EMPRO EXPORTS PVT. LTD. (D. OF HEARING : 2024-07-16 )</p> <p>CRL.M.C. 6909/2022 FILED BY STATE (D. OF HEARING : 2024-07-16 )</p> <p>CRL.M.C. 6900/2022 FILED BY STATE (D. OF HEARING : 2024-07-16 )</p> <p>W.P.(CRL) 1075/2023 FILED BY MARIA RAMESH &amp; ANR. (D. OF HEARING : 2024-07-16 )</p> <p>P.S.-FIR NO. :(ECONOMIC OFFENCE WING-218/2020)</p>
71	<p>CRL.M.C.-6900/2022</p>	<p>STATE</p> <p>V/s P K RAMESH</p>	<p>HIMANSHU HANDA, SHOAIB HAIDER</p>	
		<p>OTHER DETAILS OF ADVOCATES:</p> <p>KAPIL</p>		<p>OTHER CASE FILED AGAINST SAME P.S.-FIR NO. :(ECONOMIC OFFENCE WING-218/2020)</p>

		SHARMA(DHCPROSECUTIONDELHIPOLICE@GMAIL.COM)(9891919168)(PETITIONER) P.K. RAMESH (RAMES@CALLEXGROUP.COM)()(RESPONDENT) HIMANSHU HANDA(HANDA652@GMAIL.COM)(9999774545)(RESPONDENT)		CRL.M.C. 298/2022 FILED BY M/S PEE EMPRO EXPORTS P. LTD. (DISPOSED ON : 2022-11-25 ) CRL.M.C. 3241/2021 FILED BY M/S PEE EMPRO EXPORTS P. LTD. (DISPOSED ON : 2022-11-25 ) CRL.M.C. 2848/2022 FILED BY M/S PEE EMPRO EXPORTS PVT. LTD. (DISPOSED ON : 2022-11-25 ) CRL.M.C. 2842/2022 FILED BY M/S PEE EMPRO EXPORTS PVT. LTD. (DISPOSED ON : 2022-11-25 ) CRL.M.C. 3348/2022 FILED BY M/S PEE EMPRO EXPORTS PVT. LTD. (DISPOSED ON : 2022-11-25 ) CRL.M.C. 3960/2022 FILED BY M/S PEE EMPRO EXPORTS PVT. LTD. THR AR MS CHARU SACHDEAV (D. OF HEARING : 2024-07-16 ) CRL.M.C. 3952/2022 FILED BY M/S PEE EMPRO EXPORTS PVT. LTD. (D. OF HEARING : 2024-07-16 ) CRL.M.C. 3956/2022 FILED BY M/S PEE EMPRO EXPORTS PVT. LTD. (D. OF HEARING : 2024-07-16 ) CRL.M.C. 6909/2022 FILED BY STATE (D. OF HEARING : 2024-07-16 ) CRL.M.C. 6893/2022 FILED BY STATE (D. OF HEARING : 2024-07-16 ) W.P.(CRL) 1075/2023 FILED BY MARIA RAMESH & ANR. (D. OF HEARING : 2024-07-16 )  P.S.-FIR NO. :(ECONOMIC OFFENCE WING-218/2020)
72	CRL.M.C.-6909/2022	STATE V/s S VENKATAKRISHNAN	ANUPINDER SINGH JASSAL, SHOAB HAIDER	
		OTHER DETAILS OF ADVOCATES: S. VENKATAKRISHAN(CEC@CALLEXGROUP.COP)()(RESPONDENT) ANUPINDER SINGH JASSAL(ANUPINDERJASSAL@GMAIL.COM)(9650000023)(RESPONDENT)		OTHER CASE FILED AGAINST SAME P.S.-FIR NO. :(ECONOMIC OFFENCE WING-218/2020) CRL.M.C. 298/2022 FILED BY M/S PEE EMPRO EXPORTS P. LTD. (DISPOSED ON : 2022-11-25 ) CRL.M.C. 3241/2021 FILED BY M/S PEE EMPRO EXPORTS P. LTD. (DISPOSED ON : 2022-11-25 ) CRL.M.C. 2848/2022 FILED BY M/S PEE EMPRO EXPORTS PVT. LTD. (DISPOSED ON : 2022-11-25 ) CRL.M.C. 2842/2022 FILED BY M/S PEE EMPRO EXPORTS PVT. LTD. (DISPOSED ON : 2022-11-25 ) CRL.M.C. 3348/2022 FILED BY M/S PEE EMPRO EXPORTS PVT. LTD. (DISPOSED ON : 2022-11-25 ) CRL.M.C. 3960/2022 FILED BY M/S PEE EMPRO EXPORTS PVT. LTD. THR AR MS CHARU SACHDEAV (D. OF HEARING : 2024-07-16 ) CRL.M.C. 3952/2022 FILED BY M/S PEE EMPRO EXPORTS PVT. LTD. (D. OF HEARING : 2024-07-16 ) CRL.M.C. 3956/2022 FILED BY M/S PEE EMPRO EXPORTS PVT. LTD. (D. OF HEARING : 2024-07-16 ) CRL.M.C. 6900/2022 FILED BY STATE (D. OF HEARING : 2024-07-16 ) CRL.M.C. 6893/2022 FILED BY STATE (D. OF HEARING : 2024-07-16 ) W.P.(CRL) 1075/2023 FILED BY MARIA RAMESH & ANR. (D. OF HEARING : 2024-07-16 )  P.S.-FIR NO. :(ECONOMIC OFFENCE WING-218/2020)

HIGH COURT OF DELHI  
16.07.2024.

REGISTRAR(LISTING)

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