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

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| ITEM<br>NUMBER | CASE NUMBER        | PARTY NAME  | ADVOCATE NAME  | OTHER INFORMATION |
|----------------|--------------------|---|----------------|-------------------|
| FOR DIREC      | TIONS              |   |                |                   |
| 68             | W.P.(C)-11159/2019 | JAI KARAN<br>V/s DELHI JAL BOARD AND<br>ORS.  | PARDEEP DAHIYA |                   |
|                |                    | OTHER DETAILS OF ADVOCA<br>PARDEEP DAHIYA()(9811604   | -              |                   |
| 69             | W.P.(C)-9312/2024  | UNION OF INDIA & ORS.<br>V/s SHRI DURGA DUTT<br>SAINI   | ANSHUMAN       |                   |
|                |                    | OTHER DETAILS OF ADVOCA<br>ANSHU MAN()(9818571429)<br>SHRI DURGA DUTT<br>SAINI(DDSAINI.MR@GMAIL | (PETITIONER)   | т)                |

### COURT NO. 35 HON'BLE MR.JUSTICE SUBRAMONIUM PRASAD

NOTE: IN CASE LEARNED COUNSELS FOR THE PARTIES WISH TO RELY UPON SOME PLEADINGS/DOCUMENTS/SUBMISSIONS/JUDGMENTS, THEY ARE DIRECTED TO FILE THE SAME DURING THE COURT WORKING HOURS ATLEAST A DAY PRIOR TO THE DATE OF LISTING OF SUCH MATTERS. ANY PLEADINGS/DOCUMENTS/SUBMISSIONS/JUDGEMENTS FILED BEYOND THE AFORESAID PRESCRIBED PERIOD SHALL NEITHER BE FORWARDED TO THE COURT NOR BE ENTERTAINED.

NOTE: COUNSEL APPEARING THROUGH VIDEO CONFERENCING ARE REQUESTED TO GIVE THEIR APPERANCES IN THE CHAT BOX ALONGWITH THEIR MOBILE NUMBERS.

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| TEM<br>NUMBER | CASE NUMBER                                | PARTY NAME   | ADVOCATE NAME   | OTHER INFORMATION   |
|---------------|--|--|-----------------|---|
| FOR ADM       | ISSION                                     |  |                 |   |
| 102           | W.P.(CRL)-2087/2024<br>CRL.M.A. 20231/2024 | RAHUL KUMAR<br>V/s STATE (NCT OF DELHI)  | SIDDHARTH YADAV |   |
|               |  | OTHER DETAILS OF ADVOCATES: SIDDHARTH YADAV (SIDDHARTHYADAV21@GMAIL.COM)(989 KAPIL SHARMA (DHCPROSECUTIONDELHIPOLICE@GMAIL   |                 | OTHER CASE FILED AGAINST SAME P.SFIR NO. :(SADAR BAZAR-136/2010) BAIL APPLN. 139/2011 FILED BY RAHUL KUMAR (DISPOSED ON: 2011-02-15) CRL.A. 5/2012 FILED BY RAHUL KUMAR (DISPOSED ON: 2012-03-22) W.P.(CRL) 1572/2012 FILED BY RAHUL KUMAR (DISPOSED ON: 2012-12-13) W.P.(CRL) 639/2016 FILED BY RAHUL KUMAR (DISPOSED ON: 2016-03-21) W.P.(CRL) 3171/2019 FILED BY RAHUL KUMAR (DISPOSED ON: 2019-11-19) W.P.(CRL) 285/2021 FILED BY RAHUL (DISPOSED ON: 2021-03-22) W.P.(CRL) 3054/2023 FILED BY RAHUL KUMAR (DISPOSED ON: 2023-10-20) W.P.(CRL) 1841/2024 FILED BY RAHUL KUMAR (DISPOSED ON: 2023-10-20) P.SFIR NO.:(SADAR BAZAR-136/2010) |
| AFTER NO      | OTICE MISC. MATTERS                        |  |                 |   |
| 103           | BAIL APPLN2419/2023                        | SAHIL<br>V/s THE STATE NCT OF DELHI  | VIKRANT SINGH   |   |
|               |  | OTHER DETAILS OF ADVOCATES: J.P. & ASSOCIATES(ADVJP10@GMAIL.COM)(9911063933)(PETITIONER) SAMSUNG(SMGSFLODR108@GMAIL.COM)()(PETITIONER) KAPIL SHARMA (DHCPROSECTIONDELHIPOLICE@GMAIL.COM)(9891919168)(RESPONDENT) |                 | OTHER CASE FILED AGAINST SAME P.SFIR NO. :(JAHANGIR PURI-858/2021) BAIL APPLN. 2573/2022 FILED BY SAHIL @ SAMEER (DISPOSED ON: 2023-06-02) P.SFIR NO.:(JAHANGIR PURI-858/2021)  |
| 104           | BAIL APPLN203/2024                         | PANKAJ KUMAR @ DEEPAK<br>V/s STATE NCT OF DELHI  |                 |   |
|               |  | OTHER DETAILS OF ADVOCATES: KARAN VERMA (VERMAK447@GMAIL.COM)(9643510924)(PETITIONER) KAPIL SHARMA (DHCPROSECUTIONDELHIPOLICE@GMAIL.COM)(9891919168)(RESPONDENT)   |                 | OTHER CASE FILED AGAINST SAME P.SFIR NO. :(KARAWAL NAGAR-465/2022) BAIL APPLN. 41/2024 FILED BY ANKUR (DISPOSED ON 2024-07-11) BAIL APPLN. 118/2024 FILED BY ROHIT THROUGH PAROKAR (DISPOSED ON : 2024-07-11) P.SFIR NO. :(KARAWAL NAGAR-465/2022)  |

#### COURT NO. 08 HON'BLE MR.JUSTICE SANJEEV NARULA

[NOTE:1. IN CASE ANY ASSISTANCE REGARDING VIRTUAL HEARING IS REQUIRED,
PLEASE CONTACT, MR.NANDAN SINGH(9319815952), COURT MASTER TO HON'BLE MR. JUSTICE SANJEEV NARULA.

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| ITEM<br>NUMBER | CASE NUMBER   | PARTY NAME   | ADVOCATE NAME  | OTHER INFORMATION |
|----------------|---|--|--|-------------------|
| AFTER NO       | TICE MISC. MATTERS  |  |  |                   |
| 82             | W.P.(C)-7967/2022<br>CM APPL. 38814/2022<br>CM APPL. 22290/2023<br>CM APPL. 33469/2023<br>CM APPL. 33760/2024 | SACHIN GAUR<br>V/s UNION OF INDIA & ORS.   | MOHIT KUMAR BANSAL   |                   |
|                | CIN ALT L. 33700/ 2024  | OTHER DETAILS OF ADVOCATES: GAURAV JAIN AMD MANAN POPLI(CONTACT@LEXSTONEGROUP.C SERIOUS FRAUD INVESTIGATION OFFICE SUPPORT-BOI@MHA.GOV.IN)()(RESPONDED IN THE SUPPORT-BOI@MHA.GOV.IN)()(RESPONDED IN THE SUPPORT-BOI@MHA.GOV.IN)()(RESPONDED IN THE SUPPORT-BOI@MHA.GOV.IN)()(RESPONDED IN THE SUPPORT-BOI@MHA.GOV.IN)(DIDHC@GMAIL.CO UNION OF INDIA(UOIDHC@GMAIL.CO UNION OF INDIA(UOIDHC@GMAIL.CO UNION OF INDIA(UOIDHC@GMAIL.CO UNION OF INDIA(UOIDHC@GMAIL.CO GAURAV JAIN(CONTACT@LEXSTONEGROUP.CO SANJAY(SANJAY.BOSE71@SFIO.NIC.IN AHLUWALIAPAL@GMAIL.COM)()(RESPONDED IN THE SUPPORT-BOI@MHA.GOV.IN)(112338) GAURAV JAIN(CONTACT@LEXSTONEGROUP.CO SUPPORT-BOI@MHA.GOV.IN)(112338) GAURAV JAIN(CONTACT@LEXSTONEGROUP.CO SANJAY BOSE(SANJAY.BOSE71@SFIO.IO.IO) UNION OF INDIA, SFIO(UOIDHC@GMAIL.CO) UNION OF INDIA, SFIO(UOIDHC@GMAIC.CO) | CE(DIRECTOR@SFIO.IN, DNDENT) DNDENT) DND(23384193)(RESPONDENT)  OM)(9289028206)(PETITIONER) DN)(23382163)(RESPONDENT) DN)(23382163)(RESPONDENT) DN)(23382163)(RESPONDENT) DN)(23382163)(RESPONDENT) DN)(23382163)(RESPONDENT) DN)(9289028206)(PETITIONER) DN)(9289028206)(PETITIONER) DN, PONDENT) DN, DIRECTOR@SFIO.NIC.IN, 4193)(RESPONDENT) DN)(9289028206)(PETITIONER) DN)(9289028206)(PETITIONER) DN, DIRECTOR@SFIO.NIC.IN, A193)(RESPONDENT) DN)(9289028206)(PETITIONER) DN)(9289028206)(PETITIONER) DN)(9289028206)(PETITIONER) DN)(9289028206)(PETITIONER) DN)(9289028206)(PETITIONER) NIC.IN)()(RESPONDENT) |                   |
|                |   | DIRECTOR@SFIO.NIC.IN, DIRECTOR@SBOI, KESHAV SEHGAL, AHLUWALIA(SU KESHAVSEHGAL.LAW@GMAIL.COM, AHLUWALIAPAL@GMAIL.COM)()(RESF SANJAY BOSE(SANJAY.BOSE71@SFIO.I   | SFIO.NIC.IN)()(RESPONDENT) IPPORT-BOI@MHA.GOV.IN, PONDENT)   |                   |

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| AFGERMALIAYUSH@ARSHDEEPSKHURANA.COM)(9999777008)(PETITIONER) DIRECTORATE OF ENFORCEMENT (DL.HCED@GOV.IN)()(RESPONDENT) SIDAK SINGH   MAMEDISIDAK@ARSHDEEPSKHURANA.COM)(9958944736)(PETITIONER) DIRECTORATE OF ENDORCEMENT (DL.HC_ED@GOV.IN)()(RESPONDENT)  DIRECTORATE OF ENDORCEMENT (DL.HC_ED@GOV.IN)()(RESPONDENT)  DIRECTORATE OF ENDORCEMENT (DL.HC_ED@GOV.IN)()(RESPONDENT)  MEARING: 2024-07-15) BAIL APPILN. 1869/2022 FILED BY WINGENT (DS.MC) PRINCIPAR (DS.MC) PR   |                 | OTHER INFORMATION   | ADVOCATE NAME   | PARTY NAME   | CASE NUMBER |
|--|-----------------|---|---|--|-------------|
| SAIL APPLN506/2023   |                 |   |   |  |             |
| OTHER DETAILS OF ADVOCATES: AYUSH AGGARWAL(AYUSH@ARSHDEEPSKHURANA.COM)[9999777008)[PETITIONER) DIRECTORATE OF ENFORCEMENT[OL-IC-ED@GOV.IN]([RESPONDENT) SIDAK SINGH AHMED[SIDJAK@ARSHDEEPSKHURANA.COM)[995947750[PETITIONER] DIRECTORATE OF ENDORCEMENT[OL-IC-ED@GOV.IN]([RESPONDENT)  MRECTORATE OF ENDORCEMENT[OL-IC-ED@GOV.IN]([RESPONDENT)  MRECTORATE OF ENDORCEMENT[OL-IC-ED@GOV.IN]([RESPONDENT)  MRECTORATE OF ENDORCEMENT[OL-IC-ED@GOV.IN]([RESPONDENT)  ANN. (DISPOSED ON: 2022-09-27)  W.P.(CRL) 12369/2022 FILED BY URANG. (DISPOSED ON: 2024-09-27)  W.P.(CRL) 12369/2022 FILED BY URANG. (DISPOSED ON: 2024-09-22)  W.P.(CRL) 12369/2022 FILED BY URANG. (DISPOSED ON: 2024-09-20)  W.P.(CRL) 12369/2022 FILED BY URANG. (DISPOSED ON: 2024-09-20)  W.P.(CRL) 12369/2022 FILED BY URANG. (DISPOSED ON: 2024-09-20)  W.P.(CRL) 12369/2022 FILED BY URANG. (DISPOSED ON: 2024-04-20)  W.P.(CRL) 12369/2022 FILED BY URANG. (DISPOSED ON: 2024-04-20)  W.P.(CRL) 12369/2023 FILED BY URANG. (DISPOSED ON: 2023-04-24)  BAIL APPIN. 2309/2023 FILED BY URANG. (DISPOSED ON: 2023-07-25)  W.P.(CRL) 1237/2023 FILED BY URANG. (DISPOSED ON: 2023-07-25)  W.P.(CRL) 1237/2023 FILED BY URANG. (DISPOSED ON: 2023-09-20)  BAIL APPIN. 2309/2023 FILED BY URANG. (DISPOSED ON: 2023-09-20)  BAIL APPIN. 2309/2023 FILED BY URANG. (DISPOSED ON: 2023-09-19)  BAIL APPIN. 2309/2023 FILED BY URANG. (DISPOSED ON: 2023-09-19)  BAIL APPIN. 2309/2023 FILED BY URANG. (DISPOSED ON: 2023-09-19)  BAIL APPIN. 3909/2023 FILED BY URANG. (DISPOSED ON: 2023-09-19)  BAIL APPIN. 3909/2023 FILED BY OR URANG. (DISPOSED ON: 2023-09-19)  BAIL APPIN. 3909/2023 FILED BY OR URANG. (DISPOSED ON: 2023-09-19)  BAIL APPIN. 3909/2023 FILED BY OR URANG. (DISPOSED ON: 2023-09-19)  BAIL APPIN. 3909/2023 FILED BY OR URANG. (DISPOSED ON: 2023-09-19)  BAIL APPIN. 3909/2023 FILED BY OR URANG. (DISPOSED ON: 2023-09-19)  BAIL APPIN. 3909/2023 FILED BY OR URANG. (DISPOSED ON: 2023-09-19)  BAIL APPIN. 3909/2023 FILED BY OR URANG. (DISPOSED ON: 2023-09-19)  BAIL APPIN. 3909/2023 FILED BY OR URANG. (DISPOSED ON: 2023- |                 |   | AYUSH AGARWAL HARSH   | SH SATISH KUMAR  |             |
| AVUSH AGGARWAL(AYUSH@ARSHDEEPSKHURANA.COM)(9999777008)(PETITIONER) DIRECTORATE OF ENFORCEMENT (D.L.HC-ED@GOV.IN)()(RESPONDENT) SIDAK SINGH AMMED(SIDA/@ARSHDEEPSKHURANA.COM)(9958944736)(PETITIONER) DIRECTORATE OF ENDORCEMENT (D.L.HC_ED@GOV.IN)()(RESPONDENT)  DIRECTORATE OF ENDORCEMENT (D.L.HC_ED@GOV.IN)()(RESPONDENT)  W.P.(CRL) 1306/2021 FILED BY W.P.(CRL) 2306/2021 FILED BY W.P.(CRL) 2445/2022 FILED BY W.P.(CRL) 2445/2022 FILED BY W.P.(CRL) 2445/2022 FILED BY W.P.(CRL) 2445/2022 FILED BY W.P.(CRL) 13465/2022 FILED BY W.P.(CRL) 13465/2023 FILED BY AND W.P.(CRL) 135/2023 F |                 |   |   |  | -           |
| DIRECTORATE OF ENFORCEMENT(D.L.HC.ED@GOV.IN)()(RESPONDENT)  SIDAK SINGH  AHMEDISIDAK@ARSHDEEPSKHURANA.COM)(9958944736)(PETITIONER)  DIRECTORATE OF ENDORCEMENT(D.L.HC_ED@GOV.IN)()(RESPONDENT)  BY PLANCE OF ENDORCEMENT  BY | NT-ECIR 41/2020 | OTHER CASE FILED AGAINST SAME I<br>:(DIRECTORATE OF ENFORCEMENT-<br>W.P.(CRL) 1159/2022 FILED BY VIKA     | YUSH<br>GGARWAL(AYUSH@ARSHDEEPSKHURANA.COM)(9999777008)(PETITIONER) |  |             |
| DIRECTORATE OF ENDORCEMENT(DL.HC_ED@GOV.IN)  (RESPONDENT)  W.P.(CRL) 2306/2021 FILED BY BAIL APPLN. 1869/2022 FILED BY HAQUE THROUGH HIS PAIROKAR  (D. OF HEARING: 2024-03-27)  W.P.(CRL) 2596/2022 FILED BY LANK, DISPOSED ON: 2022-09-27  W.P.(CRL) 2596/2022 FILED BY LANK, DISPOSED ON: 2022-09-27  W.P.(CRL) 2796/2022 FILED BY STANDARD AND AND AND AND AND AND AND AND AND AN   | •               | HEARING : 2024-07-15 )<br>W.P.(CRL) 1159/2022 FILED BY VIKA   | @GOV.IN)()(RESPONDENT)  | DIRECTORATE OF ENFORCEMENT(DL.HC-SIDAK SINGH   |             |
| HAQUE THROUGH HIS PAIROKAE (D. OF HEARING : 2024-03-27) W.P.(CRL) 2259/2022 FILED BY LI ANR. (DISPOSED ON : 2022-09-27) W.P.(CRL) 2795/2022 FILED BY LI ANR. (DISPOSED ON : 2022-09-27) W.P.(CRL) 2795/2022 FILED BY SI (DISPOSED ON : 2024-09-40 2) W.P.(CRL) 2445/2022 FILED BY SI (DISPOSED ON : 2022-12-07) CRL MA. C. 7014/2022 FILED BY SI (DISPOSED ON : 2022-12-07) CRL MA. C. 7014/2022 FILED BY ANL (D. OF HEARING : 2024-08-30) W.P.(CRL) 151/2023 FILED BY ANL (D. OF HEARING : 2024-08-30) W.P.(CRL) 1139/2023 FILED BY ANL (D. OF HEARING : 2024-08-30) W.P.(CRL) 121/2023 FILED BY ANL (D. OF HEARING : 2024-09-30) W.P.(CRL) 121/2023 FILED BY ANL (D. OF HEARING : 2024-07-15) W.P.(CRL) 120/2023 FILED BY ANL (D. OF HEARING : 2024-07-15) W.P.(CRL) 153/2023 FILED BY ANL (D. OF HEARING : 2024-07-15) W.P.(CRL) 153/2023 FILED BY ANL (DISPOSED ON : 2023-07-04) BAIL APPLN. 2305/2023 FILED BY ANL (DISPOSED ON : 2023-07-04) BAIL APPLN. 2205/2023 FILED BY ANL (DISPOSED ON : 2023-07-04) BAIL APPLN. 2205/2023 FILED BY ANL (DISPOSED ON : 2023-09-19) BAIL APPLN. 2005/2023 FILED BY ML (D. OF HEARING : 2024-07-15) CR.L.M.C. 6798/2023 FILED BY ML (DISPOSED ON : 2023-09-19) BAIL APPLN. 3907/2023 FILED BY ML (DISPOSED ON : 2023-09-19) BAIL APPLN. 3907/2023 FILED BY ML (DISPOSED ON : 2023-09-19) BAIL APPLN. 3907/2023 FILED BY ML (DISPOSED ON : 2023-09-19) BAIL APPLN. 3907/2023 FILED BY ML (DISPOSED ON : 2023-09-19) BAIL APPLN. 3907/2023 FILED BY ML (DISPOSED ON : 2023-09-19) BAIL APPLN. 3907/2023 FILED BY ML (DISPOSED ON : 2023-09-19) BAIL APPLN. 3907/2023 FILED BY ML (DISPOSED ON : 2023-09-19) BAIL APPLN. 3907/2023 FILED BY ML (DISPOSED ON : 2023-09-19) BAIL APPLN. 3907/2023 FILED BY ML (DISPOSED ON : 2023-09-19) BAIL APPLN. 3907/2023 FILED BY ML (DISPOSED ON : 2023-09-19) BAIL APPLN. 3907/2023 FILED BY ML (DISPOSED ON : 2023-09-19) BAIL APPLN. 3907/2023 FILED BY ML (DISPOSED ON : 2023-09-19) BAIL APPLN. 3907/2023 FILED BY ML (DISPOSED ON : 2023-09-19) BAIL APPLN. 3907/2023 FILED BY ML (DISPOSED ON : 2023-09-19) BAIL APPLN. 3907/2023 FILED BY  |                 | W.P.(CRL) 2306/2021 FILED BY BISW<br>(DISPOSED ON: 2022-09-27)  |   | The state of the s |             |
| ANR. (DISPOSED ON: 2022-09-22) W.P(CRL) 2790/2022 FILED BY A THROUGH PAIROKAR PRIVABRA¹ HEARING: 2024-08-30) W.P(CRL) 2445/2022 FILED BY SI (DISPOSED ON: 2022-10-07) (DISPOSED ON: 2022-12-07) CRL.M.C. 7014/2022 FILED BY SI (DISPOSED ON: 2022-12-07) CRL.M.C. 7014/2022 FILED BY SI (DISPOSED ON: 2022-12-07) CRL.M.C. 7014/2022 FILED BY ANR R. ANR. (D. OF HEARING: 2024-08-30) W.P(CRL) 1319/2023 FILED BY ANR (D. OF HEARING: 2024-08-30) W.P(CRL) 1319/2023 FILED BY ANR (DISPOSED ON: 2023-04-24) BAIL APPLN. 299/2023 FILED BY ANR (DISPOSED ON: 2023-07-04) W.P(CRL) 1521/2023 FILED BY ANR (DISPOSED ON: 2023-07-04) BAIL APPLN. 2361/2023 FILED BY ANR (DISPOSED ON: 2023-07-04) BAIL APPLN. 2036/2023 FILED BY ANR (DISPOSED ON: 2023-07-04) BAIL APPLN. 2036/2023 FILED BY ANR (DISPOSED ON: 2023-07-04) BAIL APPLN. 2025/2023 FILED BY ANR (DISPOSED ON: 2023-09-19) BAIL APPLN. 3908/2023 FILED BY ANR (DISPOSED ON: 2023-09-19) BAIL APPLN. 3908/2023 FILED BY ANR (DISPOSED ON: 2023-09-19) BAIL APPLN. 3908/2023 FILED BY ANR (DISPOSED ON: 2023-09-19) BAIL APPLN. 3908/2023 FILED BY ANR (DISPOSED ON: 2023-09-19) BAIL APPLN. 3908/2023 FILED BY ANR (DISPOSED ON: 2023-09-19) BAIL APPLN. 3908/2023 FILED BY ANR (DISPOSED ON: 2023-09-19) BAIL APPLN. 3908/2023 FILED BY ANR (DISPOSED ON: 2023-09-19) BAIL APPLN. 3908/2023 FILED BY ANR (DISPOSED ON: 2023-09-19) BAIL APPLN. 3908/2023 FILED BY ANR (DISPOSED ON: 2023-09-19) BAIL APPLN. 3908/2023 FILED BY ANR (DISPOSED ON: 2023-09-19) BAIL APPLN. 3908/2023 FILED BY ANR (DISPOSED ON: 2023-09-19) BAIL APPLN. 3908/2023 FILED BY ANR (DISPOSED ON: 2023-09-19) BAIL APPLN. 3908/2023 FILED BY ANR (DISPOSED ON: 2023-09-19) BAIL APPLN. 3908/2023 FILED BY DISPOSED ON: 2023-09-19) CRLM.C. 6657/2023 FILED BY DISPOSED ON: 2023-09-19  | R ABDUL HANNA   | HAQUE THROUGH HIS PAIROKAR AI<br>(D. OF HEARING : 2024-03-27 )  |   |  |             |
| THROUGH PAIROKAR PRIVABRAT HEARING: 2024-08-30) W.P.(CRL) 2445/2022 FILED BY SI (DISPOSED ON: 2024-04-02) W.P.(CRL) 2465/2022 FILED BY SI (DISPOSED ON: 2022-12-07) CRL.M.C. 7014/2022 FILED BY AN & ANR. (D. OF HEARING: 2024-08-30) W.P.(CRL) 51/2023 FILED BY AN (D. OF HEARING: 2024-08-30) W.P.(CRL) 51/2023 FILED BY AN (DISPOSED ON: 2023-04-24) BAIL APPLN. 299/2023 FILED BY AN (MONDAL (D. OF HEARING: 2024-07-15) W.P.(CRL) 1521/2023 FILED BY SI (D. OF HEARING: 2024-07-15) W.P.(CRL) 1521/2023 FILED BY SI (D. OF HEARING: 2024-07-15) W.P.(CRL) 1520/2023 FILED BY SI (D. OF HEARING: 2024-07-15) CRL.M.C. 6798/2023 FILED BY (D. OF HEARING: 2024-07-15) CRL.M.C. 6657/2023 FILED BY (D. OF HEARING: 2024-07-15) CRL.M.C. 6657/2023 FILED BY DI  | 7)              | W.P.(CRL) 2259/2022 FILED BY LATI<br>ANR. (DISPOSED ON : 2022-09-27 )<br>W.P.(CRL) 2790/2022 FILED BY ANU |   |  |             |
| (DISPOSED ON: 2024-04-02) W.P.(CRL) 2465/2022 FILED BY SI (DISPOSED ON: 2022-12-07) CRL.M.C. 7014/2022 FILED BY AN & ANR. (D. OF HEARING: 2024-0 W.P.(CRL) 51/2023 FILED BY AN (D. OF HEARING: 2024-0 W.P.(CRL) 1139/2023 FILED BY AN (D. OF HEARING: 2024-08-30) W.P.(CRL) 1139/2023 FILED BY AN (DISPOSED ON: 2023-04-24) BAIL APPLN. 299/2023 FILED BY A (DISPOSED ON: 2023-04-24) W.P.(CRL) 1521/2023 FILED BY A (D. OF HEARING: 2024-07-15) W.P.(CRL) 1521/2023 FILED BY A (DISPOSED ON: 2023-07-04) BAIL APPLN. 299/2023 FILED BY A (DISPOSED ON: 2023-07-04) BAIL APPLN. 2341/2023 FILED BY A (DISPOSED ON: 2023-07-15) CRL.M.C. 6798/2023 FILED BY M (AQUETHROUGH HIS PAIROKAR (DISPOSED ON: 2023-09-19) BAIL APPLN. 3908/2023 FILED BY M (DISPOSED ON: 2023-09-19) BAIL APPLN. 3908/2023 FILED BY S/O LATE AMIJAD HOSSAIN (DISP 24) BAIL APPLN. 3907/2023 FILED BY S/O LATE AMIJAD HOSSAIN (DISP 24) CRL.M.C. 6657/2023 FILED BY DI   | TA MONDAL (D.   | THROUGH PAIROKAR PRIYABRATA<br>HEARING: 2024-08-30)   |   |  |             |
| CRL.M.C. 7014/2022 FILED BY AN & ANR. (D. OF HEARING: 2024-07 W.P.(CRL) 51/2023 FILED BY ANL (D. OF HEARING: 2024-08-30 ) W.P.(CRL) 1139/2023 FILED BY ANL (DISPOSED ON: 2023-04-24) BAIL APPLN. 299/2023 FILED BY SI MONDAL (D. OF HEARING: 2024-07-15 ) W.P.(CRL) 1521/2023 FILED BY SI (D. OF HEARING: 2024-07-15 ) W.P.(CRL) 1639/2023 FILED BY SI (D. OF HEARING: 2024-07-15 ) W.P.(CRL) 1639/2023 FILED BY SI (DISPOSED ON: 2023-07-04 ) BAIL APPLN. 2341/2023 FILED BY SI (PRESENTLY IN JC) (DISPOSED ON BAIL APPLN. 205/2023 FILED BY SI (D. OF HEARING: 2024-07-15 ) CRL.M.C. 6798/2023 FILED BY MCHAQUE THROUGH HIS PAIROKARA (DISPOSED ON: 2023-09-19 ) BAIL APPLN. 3908/2023 FILED BY SO LATE AMJAD HOSSAIN (DISP 24 ) BAIL APPLN. 3907/2023 FILED BY SO LATE AMJAD HOSSAIN (DISP 24 ) CRL.M.C. 6657/2023 FILED BY DIOPERATION OF STAN AMJAD HOSSAIN (DISP 24 )  |                 |   |   |  |             |
| W.P.(CRL) 51/2023 FILED BY ANU (D. OF HEARING: 2024-08-30) W.P.(CRL) 1139/2023 FILED BY AI (DISPOSED ON: 2023-04-24) BAIL APPLN. 299/2023 FILED BY AI (DISPOSED ON: 2023-04-24) BAIL APPLN. 299/2023 FILED BY AI (D. OF HEARING: 2024-07-15) W.P.(CRL) 1521/2023 FILED BY SI (D. OF HEARING: 2024-07-15) W.P.(CRL) 1639/2023 FILED BY AI (DISPOSED ON: 2023-07-04) BAIL APPLN. 2341/2023 FILED BY AI (DISPOSED ON: 2023-07-04) BAIL APPLN. 2205/2023 FILED BY (D. OF HEARING: 2024-07-15) CRL.M.C. 6798/2023 FILED BY MI HAQUE THROUGH HIS PAIROKAR (DISPOSED ON: 2023-09-19) BAIL APPLN. 3908/2023 FILED BY S/O LATE AMJAD HOSSAIN (DISP 24) BAIL APPLN. 3907/2023 FILED BY S/O LATE AMJAD HOSSAIN (DISP 24) CRL.M.C. 6657/2023 FILED BY DII  |                 | CRL.M.C. 7014/2022 FILED BY ANUE  |   |  |             |
| (DISPOSED ON: 2023-04-24 ) BAIL APPLN. 299/2023 FILED BY / MONDAL (D. OF HEARING: 2024 W.P.(CRL) 1521/2023 FILED BY SI (D. OF HEARING: 2024-07-15 ) W.P.(CRL) 1639/2023 FILED BY SI (DISPOSED ON: 2023-07-04 ) BAIL APPLN. 2341/2023 FILED BY SI (PRESENTLY IN JC) (DISPOSED ON BAIL APPLN. 2205/2023 FILED BY (D. OF HEARING: 2024-07-15 ) CRL.M.C. 6798/2023 FILED BY MM HAQUE THROUGH HIS PAIROKAF (DISPOSED ON: 2023-09-19 ) BAIL APPLN. 3908/2023 FILED BY S/O LATE AMJAD HOSSAIN (DISP 24 ) BAIL APPLN. 3907/2023 FILED BY S/O LATE AMJAD HOSSAIN (DISP 24 ) CRL.M.C. 6657/2023 FILED BY DII   | -               | W.P.(CRL) 51/2023 FILED BY ANUBR  |   |  |             |
| MONDAL (D. OF HEARING: 2024 W.P.(CRL) 1521/2023 FILED BY SI (D. OF HEARING: 2024-07-15) W.P.(CRL) 1639/2023 FILED BY AI (DISPOSED ON: 2023-07-04) BAIL APPLN. 2341/2023 FILED BY (PRESENTLY IN JC) (DISPOSED ON BAIL APPLN. 2205/2023 FILED BY (D. OF HEARING: 2024-07-15) CRL.M.C. 6798/2023 FILED BY MO HAQUE THROUGH HIS PAIROKAR (DISPOSED ON: 2023-09-19) BAIL APPLN. 3908/2023 FILED BY S/O LATE AMJAD HOSSAIN (DISP 24) BAIL APPLN. 3907/2023 FILED BY S/O LATE AMJAD HOSSAIN (DISP 24) CRL.M.C. 6657/2023 FILED BY DISPOSED ON: 2023-09-19   |                 | 1.  |   |  |             |
| W.P.(CRL) 1639/2023 FILED BY AI (DISPOSED ON: 2023-07-04)  BAIL APPLN. 2341/2023 FILED BY (PRESENTLY IN JC) (DISPOSED ON BAIL APPLN. 2205/2023 FILED BY (D. OF HEARING: 2024-07-15) CRL.M.C. 6798/2023 FILED BY MO HAQUE THROUGH HIS PAIROKAF (DISPOSED ON: 2023-09-19) BAIL APPLN. 3908/2023 FILED BY S/O LATE AMJAD HOSSAIN (DISP 24) BAIL APPLN. 3907/2023 FILED BY S/O LATE AMJAD HOSSAIN (DISP 24) CRL.M.C. 6657/2023 FILED BY DISPOSED ON: 2023-09-19  | I-08-30 )       | MONDAL (D. OF HEARING : 2024-08<br>W.P.(CRL) 1521/2023 FILED BY SUKA                                      |   |  |             |
| BAIL APPLN. 2341/2023 FILED BY  (PRESENTLY IN JC) (DISPOSED ON BAIL APPLN. 2205/2023 FILED BY  (D. OF HEARING: 2024-07-15)  CRL.M.C. 6798/2023 FILED BY MO HAQUE THROUGH HIS PAIROKAF  (DISPOSED ON: 2023-09-19)  BAIL APPLN. 3908/2023 FILED BY  S/O LATE AMJAD HOSSAIN (DISP 24)  BAIL APPLN. 3907/2023 FILED BY  S/O LATE AMJAD HOSSAIN (DISP 24)  CRL.M.C. 6657/2023 FILED BY DISP   | NUBRATA MOD     | W.P.(CRL) 1639/2023 FILED BY ANU  |   |  |             |
| (D. OF HEARING: 2024-07-15) CRL.M.C. 6798/2023 FILED BY MG HAQUE THROUGH HIS PAIROKAR (DISPOSED ON: 2023-09-19) BAIL APPLN. 3908/2023 FILED BY S/O LATE AMJAD HOSSAIN (DISP 24) BAIL APPLN. 3907/2023 FILED BY S/O LATE AMJAD HOSSAIN (DISP 24) CRL.M.C. 6657/2023 FILED BY DIF  |                 | BAIL APPLN. 2341/2023 FILED BY M<br>(PRESENTLY IN JC) (DISPOSED ON : 2                                    |   |  |             |
| HAQUE THROUGH HIS PAIROKAR<br>(DISPOSED ON: 2023-09-19)<br>BAIL APPLN. 3908/2023 FILED BY<br>S/O LATE AMJAD HOSSAIN (DISP<br>24)<br>BAIL APPLN. 3907/2023 FILED BY<br>S/O LATE AMJAD HOSSAIN (DISP<br>24)<br>CRL.M.C. 6657/2023 FILED BY DIF   |                 | 1   |   |  |             |
| BAIL APPLN. 3908/2023 FILED BY S/O LATE AMJAD HOSSAIN (DISP 24 ) BAIL APPLN. 3907/2023 FILED BY S/O LATE AMJAD HOSSAIN (DISP 24 ) CRL.M.C. 6657/2023 FILED BY DIF  |                 | HAQUE THROUGH HIS PAIROKAR A  |   |  |             |
| BAIL APPLN. 3907/2023 FILED BY<br>S/O LATE AMJAD HOSSAIN (DISP<br>24 )<br>CRL.M.C. 6657/2023 FILED BY DI   |                 | BAIL APPLN. 3908/2023 FILED BY SE<br>S/O LATE AMJAD HOSSAIN (DISPOS                                       |   |  |             |
| CRL.M.C. 6657/2023 FILED BY DIF  |                 | BAIL APPLN. 3907/2023 FILED BY SE<br>S/O LATE AMJAD HOSSAIN (DISPOS                                       |   |  |             |
| ENFORCEMENT THROUGH ASSIS  |                 | CRL.M.C. 6657/2023 FILED BY DIRECT ENFORCEMENT THROUGH ASSISTAN   |   |  |             |
|  | SEHEGAL HOSSA   | BAIL APPLN. 456/2024 FILED BY SEH   |   |  |             |
| (DISPOSED ON : 2024-02-15 ) CRL.M.C. 321/2024 FILED BY SAT HEARING : 2024-08-13 )  | 'ISH KUMAR (D.  | CRL.M.C. 321/2024 FILED BY SATISH   |   |  |             |

(D. OF HEARING : 2024-07-25 )

|    |  |   |   | P.SFIR NO. :(DIRECTORATE OF ENFORCEMENT-ECIR<br>41/2020)   |
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| 78 | CRL.M.C7014/2022<br>CRL.M.A. 27148/2022<br>CRL.M.A. 5798/2023<br>WITH W.P.(CRL) 51/2023<br>W.P.(CRL) 1159/2022<br>W.P.(CRL) 2445/2022<br>W.P.(CRL) 2790/2022 | ANUBRATA MONDAL & ANR. V/s DIRECTORATE OF ENFORCEMENT   | LZAFEER AHMAD B.F., AHMAD<br>IBRAHIM, MUDIT JAIN  |  |
|    | W.P.(CRL) 1521/2023  | OTHER DETAILS OF ADVOCATES: MUDIT JAIN(ADV.MUDITJAIN@GMAIL.COP DIRECTORATE OF ENFORCEMENT(DL.HC-EE MUDIT JAIN(CONTACT@ADVMUDITJAIN.C RUDRAKSH NAKRA(RUDRAKSHNAKRA@GF LZAFEER AHMAD B.F.(AHMADLZAFEER@GMAIL.COM)(95822 AHMAD IBRAHIM(AHMADIBRAHIMLAW@GMAIL.C | D@GOV.IN)()(RESPONDENT) OM)(9868510397)(PETITIONER) MAIL.COM)()(PETITIONER) 296522)(PETITIONER) | OTHER CASE FILED AGAINST SAME P.SFIR NO. :(DIRECTORATE OF ENFORCEMENT-ECIR 41/2020) W.P.(CRL) 1159/2022 FILED BY VIKAS MISHRA (D. OF HEARING: 2024-07-15) W.P.(CRL) 1159/2022 FILED BY VIKAS MISHRA (D. OF HEARING: 2024-07-15) W.P.(CRL) 2306/2021 FILED BY BISWAJIT MALAKAR (DISPOSED ON: 2022-09-27) BAIL APPLN. 1869/2022 FILED BY MOHD ENAMUL HAQUE THROUGH HIS PAIROKAR ABDUL HANNAN (D. OF HEARING: 2024-03-27) W.P.(CRL) 2259/2022 FILED BY LATIFA KHATUN AND ANR. (DISPOSED ON: 2022-09-27) W.P.(CRL) 2790/2022 FILED BY ANUBRATA MONDAL THROUGH PAIROKAR PRIYABRATA MONDAL (D. OF HEARING: 2024-08-30) W.P.(CRL) 2445/2022 FILED BY SEHEGAL HOSSAIN (DISPOSED ON: 2022-02-07) W.P.(CRL) 2465/2022 FILED BY SEHEGAL HOSSAIN (DISPOSED ON: 2022-12-07) W.P.(CRL) 51/2023 FILED BY ANUBRATA MONDAL (D. OF HEARING: 2024-08-30) W.P.(CRL) 1139/2023 FILED BY ANUBRATA MONDAL (D. OF HEARING: 2024-08-30) BAIL APPLN. 299/2023 FILED BY ANUBRATA MONDAL (DISPOSED ON: 2023-04-24) BAIL APPLN. 506/2023 FILED BY SH SATISH KUMAR (D. OF HEARING: 2024-07-15) W.P.(CRL) 1521/2023 FILED BY SUKANYA MONDAL (D. OF HEARING: 2024-07-15) W.P.(CRL) 1639/2023 FILED BY SUKANYA MONDAL (D. OF HEARING: 2024-07-15) W.P.(CRL) 1639/2023 FILED BY SUKANYA MONDAL (D. OF HEARING: 2024-07-15) W.P.(CRL) 1639/2023 FILED BY SUKANYA MONDAL (D. OF HEARING: 2024-07-15) CRL.M.C. 6798/2023 FILED BY SUKANYA MONDAL (D. OF HEARING: 2023-09-19) BAIL APPLN. 2341/2023 FILED BY SUKANYA MONDAL (D. OF HEARING: 2023-09-19) BAIL APPLN. 2305/2023 FILED BY SUKANYA MONDAL (D. OF HEARING: 2024-07-15) CRL.M.C. 6657/2023 FILED BY SEHEGAL HOSSAIN S/O LATE AMJAD HOSSAIN (DISPOSED ON: 2023-09-22) BAIL APPLN. 3908/2023 FILED BY SEHEGAL HOSSAIN S/O LATE AMJAD HOSSAIN (DISPOSED ON: 2024-01-24) CRL.M.C. 6657/2023 FILED BY SEHEGAL HOSSAIN (DISPOSED ON: 2024-01-16) BAIL APPLN. 1663/2024 FILED BY SEHEGAL HOSSAIN (DISPOSED ON: 2024-01-16) BAIL APPLN. 1663/2024 FILED BY SEHEGAL HOSSAIN (DISPOSED ON: 2024-02-15) CRL.M.C. 321/2024 FILED BY SEHEGAL HOSSAIN (DISPOSED ON: 2024-02-15) CRL.M.C. 321/2024 FILED BY SEHEGAL HOS |
| 79 | W.P.(CRL)-1159/2022<br>CRL.M.A. 9789/2022  | VIKAS MISHRA<br>V/s DIRECTORATE OF ENFORCEMENT  | ABHIR DATT  |  |
|    |  | OTHER DETAILS OF ADVOCATES:  DEBAYAN  GANGOPADHYAY(DEBAYAN.GY@GMAIL.COM)(9742690374)(PETITIONER)  DIRECTORATE OF ENFORCEMENT(CGSC461@GMAIL.COM)()(RESPONDENT)   |   | OTHER CASE FILED AGAINST SAME P.SFIR NO. :(DIRECTORATE OF ENFORCEMENT-ECIR 41/2020) W.P.(CRL) 2306/2021 FILED BY BISWAJIT MALAKAR (DISPOSED ON: 2022-09-27) BAIL APPLN. 1869/2022 FILED BY MOHD ENAMUL HAQUE THROUGH HIS PAIROKAR ABDUL HANNAN (D. OF HEARING: 2024-03-27) W.P.(CRL) 2259/2022 FILED BY LATIFA KHATUN AND ANR. (DISPOSED ON: 2022-09-27) W.P.(CRL) 2790/2022 FILED BY ANUBRATA MONDAL  |

|    |  |  |  | THROUGH PAIROKAR PRIVARRATA MONDAI (D. OF   |
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|    |  |  |  | THROUGH PAIROKAR PRIYABRATA MONDAL (D. OF HEARING: 2024-08-30)  W.P.(CRL) 2445/2022 FILED BY SEHEGAL HOSSAIN (DISPOSED ON: 2024-04-02)  W.P.(CRL) 2465/2022 FILED BY SEHEGAL HOSSAIN (DISPOSED ON: 2022-12-07)  CRL.M.C. 7014/2022 FILED BY ANUBRATA MONDAL & ANR. (D. OF HEARING: 2024-07-15)  W.P.(CRL) 51/2023 FILED BY ANUBRATA MONDAL (D. OF HEARING: 2024-08-30)  W.P.(CRL) 1139/2023 FILED BY ANUBRATA MONDAL (DISPOSED ON: 2023-04-24)  BAIL APPLN. 299/2023 FILED BY ANUBRATA MONDAL (DISPOSED ON: 2023-04-24)  BAIL APPLN. 506/2023 FILED BY ANUBRATA MONDAL (D. OF HEARING: 2024-08-30)  BAIL APPLN. 506/2023 FILED BY SH SATISH KUMAR (D. OF HEARING: 2024-07-15)  W.P.(CRL) 1521/2023 FILED BY SUKANYA MONDAL (D. OF HEARING: 2024-07-15)  W.P.(CRL) 1639/2023 FILED BY ANUBRATA MODNAL (DISPOSED ON: 2023-07-04)  BAIL APPLN. 2241/2023 FILED BY MANISH KOTHARI (PRESENTLY IN JC) (DISPOSED ON: 2023-09-22)  BAIL APPLN. 2205/2023 FILED BY SUKANYA MONDAL (D. OF HEARING: 2024-07-15)  CRL.M.C. 6798/2023 FILED BY MOHD ENAMUL HAQUE THROUGH HIS PAIROKAR ABDUL HANNAN (DISPOSED ON: 2023-09-19)  BAIL APPLN. 3908/2023 FILED BY SEHEGAL HOSSAIN S/O LATE AMJAD HOSSAIN (DISPOSED ON: 2024-01-24)  BAIL APPLN. 3907/2023 FILED BY SEHEGAL HOSSAIN S/O LATE AMJAD HOSSAIN (DISPOSED ON: 2024-01-24)  CRL.M.C. 6657/2023 FILED BY DIRECTORATE OF ENFORCEMENT THROUGH ASSISTANT DIRECTOR (D. OF HEARING: 2024-10-16)  BAIL APPLN. 456/2024 FILED BY SEHEGAL HOSSAIN (DISPOSED ON: 2024-01-24)  CRL.M.C. 321/2024 FILED BY SEHEGAL HOSSAIN (DISPOSED ON: 2024-01-15)  CRL.M.C. 321/2024 FILED BY SEHEGAL HOSSAIN (DISPOSED ON: 2024-01-15)  CRL.M.C. 321/2024 FILED BY SEHEGAL HOSSAIN (DISPOSED ON: 2024-02-15)  CRL.M.C. 321/2024 FILED BY SEHEGAL HOSSAIN (DISPOSED ON: 2024-08-13)  BAIL APPLN. 1663/2024 FILED BY SEHEGAL HOSSAIN (DISPOSED ON: 2024-08-13) |
|    |  |  |  | P.SFIR NO. :(DIRECTORATE OF ENFORCEMENT-ECIR 41/2020)   |
| 80 | W.P.(CRL)-2790/2022<br>CRL.M.A. 24195/2022<br>WITH BAIL APPLN. 299/2023<br>W.P.(CRL) 51/2023 | ANUBRATA MONDAL THROUGH PAIROKAR PRIYABRATA MONDAL V/s DIRECTORATE OF ENFORCEMENT & ANR.   | LZAFEER AHMAD B.F., AHMAD<br>IBRAHIM, KARAN KUMAR GOGNA          | . ,   |
|    |  | OTHER DETAILS OF ADVOCATES: KARAN KUMAR GOGNA(KARANKUMARGOGNA.LEGAL@GMA WEST BENGAL(CS_WESTBENGAL@GMAIL.CO DIRECTORATE OF ENFORCEMENT(DL.HC.ED@ LZAFEER AHMAD B.F.(AHMADLZAFEER@GMAIL.COM)(958229 AHMAD IBRAHIM(AHMADIBRAHIMLAW@GMAIL.CO | DM)()(RESPONDENT)  @GMAIL.COM)()(RESPONDENT)  06522)(PETITIONER) | OTHER CASE FILED AGAINST SAME P.SFIR NO. :(DIRECTORATE OF ENFORCEMENT-ECIR 41/2020) W.P.(CRL) 1159/2022 FILED BY VIKAS MISHRA (D. OF HEARING: 2024-07-15) W.P.(CRL) 1159/2022 FILED BY VIKAS MISHRA (D. OF HEARING: 2024-07-15) W.P.(CRL) 2306/2021 FILED BY BISWAJIT MALAKAR (DISPOSED ON: 2022-09-27) BAIL APPLN. 1869/2022 FILED BY MOHD ENAMUL HAQUE THROUGH HIS PAIROKAR ABDUL HANNAN (D. OF HEARING: 2024-03-27) W.P.(CRL) 2259/2022 FILED BY LATIFA KHATUN AND ANR. (DISPOSED ON: 2022-09-27) W.P.(CRL) 2445/2022 FILED BY SEHEGAL HOSSAIN (DISPOSED ON: 2024-04-02) W.P.(CRL) 2465/2022 FILED BY SEHEGAL HOSSAIN (DISPOSED ON: 2022-12-07) CRL.M.C. 7014/2022 FILED BY ANUBRATA MONDAL & ANR. (D. OF HEARING: 2024-07-15) W.P.(CRL) 51/2023 FILED BY ANUBRATA MONDAL (D. OF HEARING: 2024-08-30) W.P.(CRL) 1139/2023 FILED BY ANUBRATA MONDAL (DISPOSED ON: 2023-04-24) BAIL APPLN. 299/2023 FILED BY ANUBRATA MONDAL (D. OF HEARING: 2024-08-30) BAIL APPLN. 506/2023 FILED BY SH SATISH KUMAR   |
|    |  |  |  | (D. OF HEARING: 2024-07-15) W.P.(CRL) 1521/2023 FILED BY SUKANYA MONDAL (D. OF HEARING: 2024-07-15) W.P.(CRL) 1639/2023 FILED BY ANUBRATA MODNAL (DISPOSED ON: 2023-07-04) BAIL APPLN. 2341/2023 FILED BY MANISH KOTHARI (PRESENTLY IN JC) (DISPOSED ON: 2023-09-22)  |

| ì  |  |   |                                 |  |
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|    |  |   |                                 | BAIL APPLN. 2205/2023 FILED BY SUKANYA MONDAL (D. OF HEARING: 2024-07-15) CRL.M.C. 6798/2023 FILED BY MOHD ENAMUL HAQUE THROUGH HIS PAIROKAR ABDUL HANNAN (DISPOSED ON: 2023-09-19) BAIL APPLN. 3908/2023 FILED BY SEHEGAL HOSSAIN S/O LATE AMJAD HOSSAIN (DISPOSED ON: 2024-01-24) BAIL APPLN. 3907/2023 FILED BY SEHEGAL HOSSAIN S/O LATE AMJAD HOSSAIN (DISPOSED ON: 2024-01-24) CRL.M.C. 6657/2023 FILED BY DIRECTORATE OF ENFORCEMENT THROUGH ASSISTANT DIRECTOR (D. OF HEARING: 2024-10-16) BAIL APPLN. 456/2024 FILED BY SEHEGAL HOSSAIN (DISPOSED ON: 2024-02-15) CRL.M.C. 321/2024 FILED BY SATISH KUMAR (D. OF HEARING: 2024-08-13) BAIL APPLN. 1663/2024 FILED BY SEHEGAL HOSSAIN (D. OF HEARING: 2024-07-25)  P.SFIR NO.: (DIRECTORATE OF ENFORCEMENT-ECIR 41/2020)  |
| 81 | W.P.(CRL)-1521/2023<br>CRL.M.A. 14407/2023 | SUKANYA MONDAL V/s DIRECTORATE OF ENFORCEMENT THROUGH ITS ASSISTANT DIRECTOR  | SYED ARHAM MASUD, AMIT<br>KUMAR |  |
|    |  | OTHER DETAILS OF ADVOCATES: AMIT KUMAR (AKADVOCATE.359@GMAIL.C DIRECTORATE OF ENFORCEMENT (DL.HC_ED SYED ARHAM MASUD(SYEDARHAMMASUD@GMAIL.COM | @GOV.IN)()(RESPONDENT)          | OTHER CASE FILED AGAINST SAME P.SFIR NO. :(DIRECTORATE OF ENFORCEMENT-ECIR 41/2020) W.P.(CRL) 1159/2022 FILED BY VIKAS MISHRA (D. OF HEARING: 2024-07-15) W.P.(CRL) 1159/2022 FILED BY VIKAS MISHRA (D. OF HEARING: 2024-07-15) W.P.(CRL) 2306/2021 FILED BY BISWAJIT MALAKAR (DISPOSED ON: 2022-09-27) BAIL APPLN. 1869/2022 FILED BY MOHD ENAMUL HAQUE THROUGH HIS PAIROKAR ABDUL HANNAN (D. OF HEARING: 2024-03-27) W.P.(CRL) 2259/2022 FILED BY LATIFA KHATUN AND ANR. (DISPOSED ON: 2022-09-27) W.P.(CRL) 2790/2022 FILED BY ANUBRATA MONDAL THROUGH PAIROKAR PRIYABRATA MONDAL (D. OF HEARING: 2024-08-30) W.P.(CRL) 2445/2022 FILED BY SEHEGAL HOSSAIN (DISPOSED ON: 2022-12-07) CRLM.C. 7014/2022 FILED BY SEHEGAL HOSSAIN (DISPOSED ON: 2022-12-07) CRLM.C. 7014/2022 FILED BY ANUBRATA MONDAL & ANR. (D. OF HEARING: 2024-07-15) W.P.(CRL) 1139/2023 FILED BY ANUBRATA MONDAL (D. OF HEARING: 2024-08-30) W.P.(CRL) 1139/2023 FILED BY ANUBRATA MONDAL (D. OF HEARING: 2024-08-30) BAIL APPLN. 299/2023 FILED BY ANUBRATA MONDAL (DISPOSED ON: 2023-04-24) BAIL APPLN. 506/2023 FILED BY ANUBRATA MONDAL (D. OF HEARING: 2024-08-30) BAIL APPLN. 299/2023 FILED BY ANUBRATA MONDAL (D. OF HEARING: 2024-08-30) BAIL APPLN. 299/2023 FILED BY SH SATISH KUMAR (D. OF HEARING: 2024-07-15) W.P.(CRL) 1639/2023 FILED BY SUKANYA MONDAL (DISPOSED ON: 2023-09-04) BAIL APPLN. 2341/2023 FILED BY SUKANYA MONDAL (D. OF HEARING: 2024-07-15) CRLM.C. 6798/2023 FILED BY SUKANYA MONDAL (D. OF HEARING: 2024-07-15) CRLM.C. 6798/2023 FILED BY SEHEGAL HOSSAIN S/O LATE AMJAD HOSSAIN (DISPOSED ON: 2024-01-24) BAIL APPLN. 3908/2023 FILED BY SEHEGAL HOSSAIN S/O LATE AMJAD HOSSAIN (DISPOSED ON: 2024-01-24) BAIL APPLN. 3908/2023 FILED BY SEHEGAL HOSSAIN S/O LATE AMJAD HOSSAIN (DISPOSED ON: 2024-01-24) BAIL APPLN. 1663/2024 FILED BY SEHEGAL HOSSAIN (DISPOSED ON: 2024-02-15) CRLM.C. 6657/2023 FILED BY SEHEGAL HOSSAIN (DISPOSED ON: 2024-07-25)  P.SFIR NO: :(DIRECTORATE OF ENFORCEMENT-ECIR |

|    |  |   |  | 41/2020)   |
|----|--|---|--|--|
| 82 | W.P.(CRL)-51/2023<br>CRL.M.A. 500/2023<br>CRL.M.A. 27712/2023<br>CRL.M.A. 27721/2023 | ANUBRATA MONDAL V/s DIRECTORATE OF ENFORCEMENT  | LZAFEER AHMAD B.F., AHMAD<br>IBRAHIM, MUDIT JAIN                                       |  |
|    |  | OTHER DETAILS OF ADVOCATES: MUDIT JAIN(CONTACT@ADVMUDITJAIN.) ED-DEL-REV(ED-DEL-REV@NIC.IN)()(RESPONDED AND BEAHIM(AHMADIBRAHIMLAW@GMAIL.) DIRECTORATE OF ENDORCEMENT(ED-DEL LZAFEER AHMAD B.F.(AHMADLZAFEER@GMAIL.COM)(9582) AHMAD IBRAHIM(AHMADIBRAHIMLAW@GMAIL.) | ONDENT)  COM)(7747995781)(PETITIONER) -REV@NIC.IN)()(RESPONDENT)  2296522)(PETITIONER) | OTHER CASE FILED AGAINST SAME P.SFIR NO.  (DIRECTORATE OF ENFORCEMENT-ECIR 41/2020) W.P.(CRL) 1159/2022 FILED BY VIKAS MISHRA (D. OI HEARING: 2024-07-15) W.P.(CRL) 2306/2021 FILED BY VIKAS MISHRA (D. OI HEARING: 2024-07-15) W.P.(CRL) 2306/2021 FILED BY BISWAJIT MALAKAR (DISPOSED ON: 2022-09-27) BAIL APPLN. 1869/2022 FILED BY MOHD ENAMUL HAQUE THROUGH HIS PAIROKAR ABDUL HANNAN (D. OF HEARING: 2024-03-27) W.P.(CRL) 2259/2022 FILED BY LATIFA KHATUN AND ANR. (DISPOSED ON: 2022-09-27) W.P.(CRL) 2790/2022 FILED BY LATIFA KHATUN AND ANR. (DISPOSED ON: 2022-09-27) W.P.(CRL) 2445/2022 FILED BY SEHEGAL HOSSAIN (DISPOSED ON: 2022-09-27) W.P.(CRL) 2445/2022 FILED BY SEHEGAL HOSSAIN (DISPOSED ON: 2022-12-07) CRL.M.C. 7014/2022 FILED BY SEHEGAL HOSSAIN (DISPOSED ON: 2022-12-07) CRL.M.C. 7014/2022 FILED BY ANUBRATA MONDAL & ANR. (D. OF HEARING: 2024-07-15) W.P.(CRL) 1139/2023 FILED BY ANUBRATA MONDAL (D. OF HEARING: 2024-08-30) BAIL APPLN. 299/2023 FILED BY ANUBRATA MONDAL (D. OF HEARING: 2024-07-15) W.P.(CRL) 1521/2023 FILED BY SUKANYA MONDAL (D. OF HEARING: 2024-07-15) W.P.(CRL) 1639/2023 FILED BY SUKANYA MONDAL (D. OF HEARING: 2024-07-15) W.P.(CRL) 1639/2023 FILED BY SUKANYA MONDAL (D. OF HEARING: 2024-07-15) W.P.(CRL) 1639/2023 FILED BY SUKANYA MONDAL (D. OF HEARING: 2024-07-15) CRL.M.C. 6798/2023 FILED BY SUKANYA MONDAL (D. OF HEARING: 2024-07-15) CRLM.C. 6657/2023 FILED BY SUKANYA MONDAL (D. OF HEARING: 2024-07-15) CRLM.C. 6657/2023 FILED BY SEHEGAL HOSSAIN (DISPOSED ON: 2023-09-19) BAIL APPLN. 3908/2023 FILED BY SEHEGAL HOSSAIN (DISPOSED ON: 2024-01-16) BAIL APPLN. 3908/2023 FILED BY SEHEGAL HOSSAIN (DISPOSED ON: 2024-01-16) BAIL APPLN. 360/2024 FILED BY SEHEGAL HOSSAIN (DISPOSED ON: 2024-01-16) BAIL APPLN. 360/2024 FILED BY SEHEGAL HOSSAIN (DISPOSED ON: 2024-01-16) BAIL APPLN. 360/2024 FILED BY SEHEGAL HOSSAIN (DISPOSED ON: 2024-01-16) BAIL APPLN. 360/2024 FILED BY SEHEGAL HOSSAIN (DISPOSED ON: 2024-01-16) BAIL APPLN. 1663/2024 FILED BY SEHEGAL HOSSAIN (DISPOSED ON: 2024-02-15) CRL.M.C. 321/2024 FILED BY SEHEGAL HOS |

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

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| ITEM<br>NUMBER | CASE NUMBER                           | PARTY NAME  | ADVOCATE NAME                      | OTHER INFORMATION |
|----------------|---------------------------------------|---|------------------------------------|-------------------|
| FINAL ARGU     | <b>JMENTS</b>                         |   |                                    |                   |
| 99             | RC.REV607/2018<br>CM APPL. 52783/2018 | , ,   | ABHINAV TYAGI,<br>JITENDER KR GARG |                   |
|                |                                       | OTHER DETAILS OF<br>ADVOCATES:<br>JITENDER KR<br>GARG()(9013447365)(PETITIONER) |                                    |                   |

HIGH COURT OF DELHI 12.07.2024.

REGISTRAR(LISTING)