

**20.12.2022**

1

SUPPLEMENTARY LIST

COURT NO. 27

**HON'BLE MR. JUSTICE JASMEET SINGH**

NOTE : PASSOVER MATTERS WILL BE TAKEN UP AT 2.15 P.M.

CLICK HERE TO JOIN VC

<https://delhihighcourt.webex.com/meet/dhcecourtvc8>

Meeting No: 916 436 579

NOTE: FOR MOVING ADJOURNMENT SLIP PLEASE MAIL TO

[pramod@dhc.nic.in](mailto:pramod@dhc.nic.in)

**TRANSFER MATTERS OF HON'BLE MR. JUSTICE DINESH KUMAR SHARMA**

\*\* BAIL APPLN. 3585/2022 FAISAL KHAN RAJEEV RANJAN

Vs. STATE OF DELHI NCT & ANR.

P.S.-FIR No. : (KAMLA MARKET-332/2022)

ADVOCATE DETAILS FOR ABOVE CASE

rajeev rajan(thechambersofarajeerajan@gmail.com) () (Petitioner)

kapil sharma(dhcprosecutiondelhipolice@gmail.com) (9891919168) (Respondent)

BAIL APPLN. 3813/2022

HRINMOY DAS alias HIRANMOY DAS

RAJEEV RANJAN

CRL.M.A. 26930/2022

Vs. STATE OF DELHI NCT & ANR.

P.S.-FIR No. : (NABI KARIM-380/2022)

ADVOCATE DETAILS FOR ABOVE CASE

rajeev ranjan(thechambersofarajeerajan@gmail.com) () (Petitioner)

kapil sharma(dhcprosecutiondelhipolice@gmail.com) (9891919168) (Respondent)

\*\* CRL.M.C. 2166/2019

MRS. SHEELA GEORGE & ORS.

ASHWIN VAISH,VINOD

CRL.M.A. 8656/2019

Vs. M/S. PLAZA WIRES PVT.

PANDEY,DUSHYANT SWAROOP

CRL.M.A. 22602/2022

LTD.

ADVOCATE DETAILS FOR ABOVE CASE

ASHWIN VAISH , VINOD PANDEY() (9650022033) (Petitioner)

ashwin vaish(ashwin.vaish@gmail.com) (9650022033) (Petitioner)

ajay pandey(ashwin.vaish@gmail.com.) (9650022033) (Petitioner)

\*\* CRL.M.C. 5415/2022

SH. GAURAV GANDHI

MANKAN DEEP SINGH

CRL.M.A. 21474/2022

Vs. THE STATE & ANOTHER

Other Case filed against same P.S.-FIR No. : (HARI NAGAR-405/2017)

CRL.M.C. 5740/2019 filed by GAURAV GANDHI (Disposed on : 13-NOV-19 )

P.S.-FIR No. : (HARI NAGAR-405/2017)

ADVOCATE DETAILS FOR ABOVE CASE

bammi & associates(office@badrinathb.in) (9891911118) (Petitioner)

kapil sharma(dhcprosecutiondelhipolice@gmail.com) (9891919168) (Respondent)

\*\* . CRL.M.A. 26977/2022 SURINDER MOHAN NARANG AND SHADMAN AHMED SIDDIQUI  
 In CRL.M.C. 1024/2022 ORS  
 Vs. STATE AND ANR.  
 P.S.-FIR No. : (OKHLA INDUSTRIAL AREA-292/2015)

## ADVOCATE DETAILS FOR ABOVE CASE

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 standing counsel (standingcounselnctd@gmail.com) () (Respondent)  
 kapil sharma (dhcprosecutiondelhipolice@gmail.com) (9891919168) (Respondent)  
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 shadman ahmed siddiqui (adv.shadman@gmail.com) (9999841848) (Petitioner)  
 kapil sharma (dhcprosecutiondelhipolice@gmail.com) (9891919168) (Respondent)  
 kapil sharma (dhcprosecutiondelhipolice@gmail.com) (9891919168) (Respondent)

\*\* . CRL.M.C. 6938/2022 VIPUL KANT UPADHYAY & ORS. KUNAL MADAN  
 CRL.M.A. 26891/2022 Vs. M/S DELHI SAFE DEPOSIT  
 CRL.M.A. 26892/2022 CO. LTD.

## ADVOCATE DETAILS FOR ABOVE CASE

manmay sarawagi (manmay@kmalaoffice.com) () (Petitioner)  
 m/s delhi safe deposit co. ltd (delsafe@dsggroup.co.in) () (Respondent)

\*\* . CRL.M.C. 6954/2022 SUMIT KUMAR PRADEEP KUMAR KAUSHIK  
 CRL.M. (BAIL) 1557/2022 Vs. MANOJ KUMAR AND ORS.  
 CRL.M.A. 26927/2022  
 CRL.M.A. 26928/2022

## ADVOCATE DETAILS FOR ABOVE CASE

pradeep kumar kaushik (law.kaushik1@gmail.com) (9999022006) (Petitioner)  
 pdj-newdelhi.ddc (pdj-newdelhi.ddc@nic.in) () (Respondent)  
 djpsnd, .ddc (djpsnd.ddc@nic.in) () (Respondent)  
 pdj ([pdj-eastdelhi.ddc@nic.in](mailto:pdj-eastdelhi.ddc@nic.in)) () (Respondent)

\*\* . CRL.M.C. 6955/2022 ANKUSH DALIP MISHRA  
 CRL.M.A. 26932/2022 Vs. THE STATE (GOVT. OF NCT  
 OF DELHI) AND ANR.  
 P.S.-FIR No. : (PATEL NAGAR-310/2022)

## ADVOCATE DETAILS FOR ABOVE CASE

sharad amrohi (sharadamrohi@gmail.com) (8851762431) (Petitioner)  
 kapil sharma (dhcprosecutiondelhipolice@gmail.com) (9891919168) (Respondent)

\*\* . CRL.M.C. 6967/2022 MR. VIPUL KANT UPADHYAY & KUNAL MADAN  
 CRL.M.A. 26958/2022 ORS.  
 CRL.M.A. 26959/2022 Vs. M/S DELHI SAFE DEPOSIT  
 LTD

## ADVOCATE DETAILS FOR ABOVE CASE

kunal madan & associates law office (admin@kmalawoffice.com) (9810821712) (Petitioner)  
 m/s delhi safe deposit co.ltd (delsafe@dsggroup.co.in) () (Respondent)

20.12.2022

3

SUPPLEMENTARY LIST

- \*\* . CRL.M.C. 6968/2022 MR. AMIT GUPTA & ORS. KUNAL MADAN  
CRL.M.A. 26960/2022 Vs. DELHI SAFE DEPOSIT  
CRL.M.A. 26961/2022 LIMITED  
ADVOCATE DETAILS FOR ABOVE CASE  
kma law offices(admin@kmalawoffice.com) (8178766086) (Petitioner)  
manmay sarwagi(manmay@kmalawoffice.com) () (Petitioner)  
delsafe(delsafe@dsdgroup.co.in) () (Respondent)
- \*\* . CRL.M.C. 6969/2022 MR. AMIT GUPTA & ORS. KUNAL MADAN  
CRL.M.A. 26962/2022 Vs. M/S DELHI SAFE DEPOSIT  
CRL.M.A. 26963/2022 LTD.  
ADVOCATE DETAILS FOR ABOVE CASE  
kma law office(admin@kmalawoffice.com) (8178766086) (Petitioner)  
manmay sarwagi(manmay@kmalawoffice.com) () (Petitioner)  
delsafe(delsafe@dsdgroup.co.in) () (Respondent)
- \*\* . W.P.(CRL) 2925/2022 ROHIT MUKUL MALIK  
CRL.M.A. 25637/2022 Vs. DIRECTORATE OF  
CRL.M.A. 25638/2022 ENFORCEMENT  
102.99 0  
MKD TO HMJ DINESH K SHARMA FOR 07.12.22  
Other Case filed against same P.S.-FIR No. : (DIRECTORATE OF ENFORCEMENT-ECIR 23/2021)  
W.P.(CRL) 2903/2022 filed by ROHIT (Disposed on : 05-DEC-22 )  
P.S.-FIR No. : (DIRECTORATE OF ENFORCEMENT-ECIR 23/2021)  
  
ADVOCATE DETAILS FOR ABOVE CASE  
mukul malik(advmukulmalik@gmail.com) (7011865252) (Petitioner)  
directorate of enforcement(dl.hc-ed@gov.in) () (Respondent)
- \*\* . CRL.M.A. 26999/2022 SWARNA SINGH MALHI ANURAG K ANDLEY,ANURAG K  
CRL.M.A. 27000/2022 Vs. CENTRAL BUREAU OF ANDLEY  
In CRL.A. 242/2022 INVESTIGATION  
Other Case filed against same P.S.-FIR No. : (CBI-3-A-2015)  
CRL.M.C. 3815/2016 filed by DEVENDER KUMAR (Disposed on : 15-MAY-17 )  
CRL.A. 180/2022 filed by DEVENDER KUMAR (D. of Hearing : 17-AUG-22 )  
CRL.A. 239/2022 filed by PINDER KAUR @ BHUPINDER KAUR (D. of Hearing : 17-AUG-22 )  
CRL.A. 392/2022 filed by NEERU KUMAR GUPTA (D. of Hearing : 23-AUG-22 )  
P.S.-FIR No. : (CBI-3-A-2015)  
  
ADVOCATE DETAILS FOR ABOVE CASE  
anurag andley(anuragandley93@gmail.com) (9654419650) (Petitioner)  
viklap sharma(viklapsharma.adv@gmail.com) () (Petitioner)  
cbi(dlacbidhc@gmail.com) () (Respondent)

HIGH COURT OF DELHI  
20.12.2022

REGISTRAR(LISTING)