COURT NO. 29

HON'BLE MR.JUSTICE ANUP JAIRAM BHAMBHANI

NOTE: ALL PETITIONS SEEKING QUASHING OF FIR ( ON THE GROUND OF SETTLEMENT / COMPROMISE) IN

ADVANCE LIST AND SUPPLEMENTARY LIST WILL BE TAKEN UP AT 02:15 P.M.

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## TRANSFER MATTERS FROM THE COURT OF HON'BLE MR. JUSTICE MANOJ KUMAR OHRI

| ITEM<br>NUMBER | CASE NUMBER  | PARTY NAME   | ADVOCATE NAME                    | OTHER INFORMATION  |
|----------------|--|--|----------------------------------|--|
| RESH M         | ATTERS & APPLICATIONS  |  |                                  |  |
| 81             | BAIL APPLN4622/2024<br>CRL.M.A. 37798/2024<br>CRL.M.A. 37799/2024                              | PRANEET ARORA V/s STATE OF NCT OF DELHI & ANR.   | TUSHAR AGARWAL                   | TRANSFER MATTER FROM THE COURT OF HMJ<br>MANOJ KUMAR OHRI  |
|                |  | OTHER DETAILS OF ADVOCATES: TUSHAR AGARWAL (ADV.TUSHARAGARWAL92@GMAIL.COM)(99 KAPIL SHARMA (DHCPROSECUTIONDELHIPOLICE@GMAIL.COI  |                                  | P.SFIR NO. :(SARAI ROHILLA-676/2024)   |
| 82             | CRL.REV.P.(MAT.)-163/2024<br>CRL.M.A. 37804/2024<br>CRL.M.A. 37805/2024<br>CRL.M.A. 37806/2024 | SANJEEV SETH<br>V/s CHHAVI GOYAL SETH  | NITIN MITTAL                     | TRANSFER MATTER FROM THE COURT OF HMJ<br>MANOJ KUMAR OHRI  |
|                |  | OTHER DETAILS OF ADVOCATES: RAJ K.MITTAL (MITTAL782004@YAHOO.CO.IN   | i)(9891188839)(PETITIONER)       |  |
| AFTER NO       | OTICE MISC. MATTERS  | 1  |                                  | 1  |
| 83             | CRL.M.C6442/2024<br>CRL.M.A. 24634/2024  | AMANATULLAH KHAN V/s DIRECTORATE OF ENFORCEMENT  |                                  | TRANSFER MATTER FROM THE COURT OF HMJ<br>MANOJ KUMAR OHRI  |
|                |  | OTHER DETAILS OF ADVOCATES: RAJAT BHARDWAJ (RABLAWCHAMBERS@GM) RAJAT BHARDWAJ (RABLAWCHAMBERS@GM) DIRECTORATE OF ENDORCEMENT (DL.HC-ED@ DL HC (DL.HC-ED@GOV.IN) (0) (RESPONDENT)           | AIL.COM)(9310110100)(PETITIONER) | OTHER CASE FILED AGAINST SAME P.SFIR NO.: (DIRECTORATE OF ENFORCEMENT-ECIR 35/2022) W.P.(CRL) 2479/2023 FILED BY JAWED IMAM SIDDIQUI & ANR. (DISPOSED ON: 2023-10-20) W.P.(CRL) 322/2024 FILED BY AMANATULLAH KHAN (DISPOSED ON: 2024-02-07) BAIL APPLN. 1091/2024 FILED BY DAUD NASIR (DISPOSED ON: 2024-07-01) BAIL APPLN. 795/2024 FILED BY AMANATULLAH KHAN (DISPOSED ON: 2024-03-11) BAIL APPLN. 1864/2024 FILED BY JAWED IMAM SIDDIQUI (DISPOSED ON: 2024-11-13) BAIL APPLN. 1606/2024 FILED BY ZEESHAN HAIDE (DISPOSED ON: 2024-07-01) CRL.M.C. 5091/2024 FILED BY DIRECTORATE OF ENFOCEMENT (DISPOSED ON: 2024-10-15) W.P.(CRL) 2897/2024 FILED BY AMANATULLAH KHAN (D. OF HEARING: 2025-02-19) CRL.REV.P. 1329/2024 FILED BY DIRECTORATE OF ENFOCEMENT (D. OF HEARING: 2025-01-13)  P.SFIR NO.: (DIRECTORATE OF ENFORCEMENT-ECIR 35/2022) |
| 84             | W.P.(CRL)-2532/2024<br>CRL.M.A. 24687/2024<br>CRL.M.A. 30003/2024<br>WITH W.P.(CRL) 2755/2024  | SAQUIB ABDUL HAMID NACHAN V/s NATIONAL INVESTIGATING AGENCY  | PRADEEP CHHINDRA                 | Listing Remarks:<br>TRANSFER MATTER FROM THE COURT OF HMJ<br>MANOJ KUMAR OHRI  |
|                |  | OTHER DETAILS OF ADVOCATES: PRADEEP CHHINDRA (PRADEEP.CHHINDRA@GMAIL.COM)(0)(PETITIONER) NIA (INFO.NIA@GOV.IN)(0)(RESPONDENT) PRADEEP CHHINDRA (PRADEEP.CHHINDRA@GMAIL.COM)(0)(PETITIONER) |                                  | OTHER CASE FILED AGAINST SAME P.SFIR NO.<br>:(NIA-29/2023)<br>W.P.(CRL) 1067/2024 FILED BY YAHYA RAVISH<br>KHOT IN JC AND ANR (DISPOSED ON: 2024-09-03   |

|    |  | NIA (INFO.NIA@GOV.IN)(0)(RESPONDENT)   |                        | CRL.A. 345/2024 FILED BY YAHYA RAVISH KHOT   |
|----|--|--|------------------------|--|
|    |  | INIA (INPO.NIA@GOV.IN)(U)(RESPONDENT)  |                        | AND ORS. (DISPOSED ON: 2024-07-11) CRL.REV.P. 564/2024 FILED BY YAHYA RAVISH KHOT IN JC (DISPOSED ON: 2024-07-08) CRL.A. 480/2024 FILED BY MOHD RIZWAN ASHRAF (D. OF HEARING: 2025-02-05) CRL.M.C. 5213/2024 FILED BY SAIF ATEEQUE NACHAN (D. OF HEARING: 2024-12-18) CRL.M.C. 5216/2024 FILED BY REHAN ASHFAQUE SUSE (D. OF HEARING: 2024-12-18) W.P.(CRL) 2755/2024 FILED BY FARHAN ANSAR SUSE (D. OF HEARING: 2024-12-16) W.P.(CRL) 3278/2024 FILED BY KASHIF SATTAR BALERE (D. OF HEARING: 2024-12-16) W.P.(CRL) 3290/2024 FILED BY HASEB ZUBER MULLA & ANR. (D. OF HEARING: 2024-12-16) W.P.(CRL) 3291/2024 FILED BY YAHYA RAVISH KHOT (D. OF HEARING: 2024-12-16) W.P.(CRL) 3519/2024 FILED BY FIROZ DASTGIR KUWARI (D. OF HEARING: 2024-12-16) W.P.(CRL) 3528/2024 FILED BY MUKHLIS MAQBOOL NACHAN (D. OF HEARING: 2024-12-16) ) W.P.(CRL) 3529/2024 FILED BY SHAGAF SHAFIQUE DIVKAR (D. OF HEARING: 2024-12-16) W.P.(CRL) 3530/2024 FILED BY RAZIL ABDUL LATEEF NACHAN & ANR. (D. OF HEARING: 2024-12-16) P.SFIR NO.: (NIA-29/2023)  |
| 85 | W.P.(CRL)-2755/2024<br>CRL.M.A. 26992/2024 | FARHAN ANSAR SUSE V/s NATIONAL INVESTIGATION AGENCY  | ATUL GULERIA           | Listing Remarks: TRANSFER MATTER FROM THE COURT OF HMJ   |
|    | CRE.IVI.A. 20332/2024                      | OTHER DETAILS OF ADVOCATES:  |                        | MANOJ KUMAR OHRI  OTHER CASE FILED AGAINST SAME P.SFIR NO.   |
|    |  | ATUL GULERIA (MAILS@ATULGULERIA.COM)(S   |                        | :(NIA-29/2023) W.P.(CRL) 1067/2024 FILED BY YAHYA RAVISH KHOT IN JC AND ANR (DISPOSED ON: 2024-09-03) CRL.A. 345/2024 FILED BY YAHYA RAVISH KHOT AND ORS. (DISPOSED ON: 2024-07-11) CRL.REV.P. 564/2024 FILED BY YAHYA RAVISH KHOT IN JC (DISPOSED ON: 2024-07-08) CRL.A. 480/2024 FILED BY MOHD RIZWAN ASHRAF (D. OF HEARING: 2025-02-05) CRL.M.C. 5213/2024 FILED BY SAIF ATEEQUE NACHAN (D. OF HEARING: 2024-12-18) CRL.M.C. 5216/2024 FILED BY REHAN ASHFAQUE SUSE (D. OF HEARING: 2024-12-18) W.P.(CRL) 2532/2024 FILED BY SAQUIB ABDUL HAMID NACHAN (D. OF HEARING: 2024-12-16) W.P.(CRL) 3278/2024 FILED BY KASHIF SATTAR BALERE (D. OF HEARING: 2024-12-16) W.P.(CRL) 3290/2024 FILED BY HASEEB ZUBER MULLA & ANR. (D. OF HEARING: 2024-12-16) W.P.(CRL) 3519/2024 FILED BY FIROZ DASTGIR KUWARI (D. OF HEARING: 2024-12-16) W.P.(CRL) 3528/2024 FILED BY MUKHLIS MAQBOOL NACHAN (D. OF HEARING: 2024-12-16) W.P.(CRL) 3529/2024 FILED BY SHAGAF SHAFIQUE DIVKAR (D. OF HEARING: 2024-12-16) W.P.(CRL) 3530/2024 FILED BY SHAGAF SHAFIQUE DIVKAR (D. OF HEARING: 2024-12-16) W.P.(CRL) 3530/2024 FILED BY RAZIL ABDUL LATEEF NACHAN & ANR. (D. OF HEARING: 2024-12-16) P.SFIR NO.: (NIA-29/2023) |
| 86 | W.P.(CRL)-3244/2024                        | RAMJANI<br>V/s STATE OF NCT OF DELHI   | PRATEEK KUMAR (DHCLSC) | Listing Remarks: TRANSFER MATTER FROM THE COURT OF HMJ MANOJ KUMAR OHRI  |
|    |  | OTHER DETAILS OF ADVOCATES: KSHITIJ MITTAL (PRATEEKKUMARLAW@GMAI KAPIL SHARMA (DHCPROSECUTIONDELHIPOLICE@GMAIL.CON |                        | OTHER CASE FILED AGAINST SAME P.SFIR NO. :(BHALSWA DAIRY-573/2016) CRL.A. 1075/2018 FILED BY RAMJANI (DISPOSED ON: 2020-03-06) W.P.(CRL) 2138/2022 FILED BY RAMJANI (DISPOSED ON: 2023-02-15) W.P.(CRL) 283/2024 FILED BY RAMJANI (DISPOSED ON: 2024-04-23) P.SFIR NO.:(BHALSWA DAIRY-573/2016)  |
|    | 1  | <u> </u>   |                        |  |

# SUPPLEMENTARY CAUSE LIST

| 87 | W.P.(CRL)-3278/2024 CRL.M.A. 31646/2024 WITH W.P.(CRL) 3290/2024 W.P.(CRL) 3519/2024 W.P.(CRL) 3528/2024 W.P.(CRL) 3529/2024 W.P.(CRL) 3530/2024 | KASHIF SATTAR BALERE V/S NATIONAL INVESTIGATION AGENCY  OTHER DETAILS OF ADVOCATES: PRADEEP CHHINDRA(PRADEEP.CHHINDRA@GMAIL.CONNIA(INFO.NIA@GOV.IN)(0)(RESPONDENT) | PRADEEP CHHINDRA  (1)(9310914012)(PETITIONER) | Listing Remarks: TRANSFER MATTER FROM THE COURT OF HMJ MANOJ KUMAR OHRI  OTHER CASE FILED AGAINST SAME P.SFIR NO. :(NIA-29/2023) W.P.(CRL) 1067/2024 FILED BY YAHYA RAVISH KHOT IN JC AND ANR (DISPOSED ON : 2024-09-03) CRL.A. 345/2024 FILED BY YAHYA RAVISH KHOT AND ORS. (DISPOSED ON : 2024-07-11) CRL.REV.P. 564/2024 FILED BY YAHYA RAVISH KHOT IN JC (DISPOSED ON : 2024-07-08) CRL.A. 480/2024 FILED BY MOHD RIZWAN ASHRAF (D. OF HEARING : 2025-02-05) CRL.M.C. 5213/2024 FILED BY SAIF ATEEQUE NACHAN (D. OF HEARING : 2024-12-18) CRL.M.C. 5216/2024 FILED BY REHAN ASHFAQUE SUSE (D. OF HEARING : 2024-12-18) W.P.(CRL) 2532/2024 FILED BY SAQUIB ABDUL HAMID NACHAN (D. OF HEARING : 2024-12-16) W.P.(CRL) 3290/2024 FILED BY HASEEB ZUBER MULLA & ANR. (D. OF HEARING : 2024-12-16) W.P.(CRL) 3291/2024 FILED BY YAHYA RAVISH KHOT (D. OF HEARING : 2024-12-16) W.P.(CRL) 3519/2024 FILED BY FIROZ DASTGIR KUWARI (D. OF HEARING : 2024-12-16) W.P.(CRL) 3528/2024 FILED BY MUKHLIS MAQBOOL NACHAN (D. OF HEARING : 2024-12-16) W.P.(CRL) 3528/2024 FILED BY SHAGAF SHAFIQUE   |
|----|--|--|---|---|
|    |  |  |   | DIVKAR (D. OF HEARING : 2024-12-16 ) W.P.(CRL) 3530/2024 FILED BY RAZIL ABDUL LATEEF NACHAN & ANR. (D. OF HEARING : 2024- 12-16 ) P.SFIR NO. :(NIA-29/2023)   |
| 88 | W.P.(CRL)-3290/2024<br>CRL.M.A. 31742/2024   | HASEEB ZUBER MULLA & ANR. V/s NATIONAL INVESTIGATING AGENCY  | PRADEEP CHHINDRA                              | Listing Remarks:<br>TRANSFER MATTER FROM THE COURT OF HMJ<br>MANOJ KUMAR OHRI   |
|    |  | OTHER DETAILS OF ADVOCATES: PRADEEP CHHINDRA (PRADEEP.CHHINDRA@GMAIL.COM)(9310914 NATIONAL INVESTIGATING AGENCY (INFO.NIA  |   | OTHER CASE FILED AGAINST SAME P.SFIR NO.: (NIA-29/2023)  W.P.(CRL) 1067/2024 FILED BY YAHYA RAVISH KHOT IN JC AND ANR (DISPOSED ON: 2024-09-03) CRL.A. 345/2024 FILED BY YAHYA RAVISH KHOT AND ORS. (DISPOSED ON: 2024-07-11) CRL.REV.P. 564/2024 FILED BY YAHYA RAVISH KHOT IN JC (DISPOSED ON: 2024-07-08) CRL.A. 480/2024 FILED BY MOHD RIZWAN ASHRAF (D. OF HEARING: 2025-02-05) CRL.M.C. 5213/2024 FILED BY SAIF ATEEQUE NACHAN (D. OF HEARING: 2024-12-18) CRL.M.C. 5216/2024 FILED BY REHAN ASHFAQUE SUSE (D. OF HEARING: 2024-12-18)  W.P.(CRL) 2532/2024 FILED BY SAQUIB ABDUL HAMID NACHAN (D. OF HEARING: 2024-12-16)  W.P.(CRL) 2755/2024 FILED BY FARHAN ANSAR SUSE (D. OF HEARING: 2024-12-16)  W.P.(CRL) 3278/2024 FILED BY KASHIF SATTAR BALERE (D. OF HEARING: 2024-12-16)  W.P.(CRL) 3291/2024 FILED BY YAHYA RAVISH KHOT (D. OF HEARING: 2024-12-16)  W.P.(CRL) 3519/2024 FILED BY FIROZ DASTGIR KUWARI (D. OF HEARING: 2024-12-16)  W.P.(CRL) 3528/2024 FILED BY MUKHLIS MAQBOOL NACHAN (D. OF HEARING: 2024-12-16)  W.P.(CRL) 3529/2024 FILED BY SHAGAF SHAFIQUE DIVKAR (D. OF HEARING: 2024-12-16)  W.P.(CRL) 3530/2024 FILED BY SHAGAF SHAFIQUE DIVKAR (D. OF HEARING: 2024-12-16)  W.P.(CRL) 3530/2024 FILED BY RAZIL ABDUL LATEEF NACHAN & ANR. (D. OF HEARING: 2024-12-16)  P.SFIR NO.: (NIA-29/2023) |
| 89 | W.P.(CRL)-3291/2024<br>CRL.M.A. 31744/2024   | YAHYA RAVISH KHOT<br>V/s NATIONAL INVESTIGATING AGENCY   | PRADEEP CHHINDRA                              | Listing Remarks: TRANSFER MATTER FROM THE COURT OF HMJ  |

|    |  |  |                                  | MANOJ KUMAR OHRI   |
|----|--|--|----------------------------------|--|
|    |  | OTHER DETAILS OF ADVOCATES: PRADEEP CHHINDRA (PRADEEP.CHHINDRA@GMAIL.COM)(9310914 KAPIL SHARMA (DHCPROSECUTIONDELHIPOLICE@GMAIL.COM) |                                  | OTHER CASE FILED AGAINST SAME P.SFIR NO. :(NIA-29/2023) W.P.(CRL) 1067/2024 FILED BY YAHYA RAVISH KHOT IN JC AND ANR (DISPOSED ON: 2024-09-03) CRL.A. 345/2024 FILED BY YAHYA RAVISH KHOT AND ORS. (DISPOSED ON: 2024-07-11) CRL.REV.P. 564/2024 FILED BY YAHYA RAVISH KHOT IN JC (DISPOSED ON: 2024-07-08) CRL.A. 480/2024 FILED BY MOHD RIZWAN ASHRAF (D. OF HEARING: 2025-02-05) CRL.M.C. 5213/2024 FILED BY SAIF ATEEQUE NACHAN (D. OF HEARING: 2024-12-18) CRL.M.C. 5216/2024 FILED BY REHAN ASHFAQUE SUSE (D. OF HEARING: 2024-12-18) W.P.(CRL) 2532/2024 FILED BY SAQUIB ABDUL HAMID NACHAN (D. OF HEARING: 2024-12-16) W.P.(CRL) 2755/2024 FILED BY FARHAN ANSAR SUSE (D. OF HEARING: 2024-12-16) W.P.(CRL) 3278/2024 FILED BY KASHIF SATTAR BALERE (D. OF HEARING: 2024-12-16) W.P.(CRL) 3290/2024 FILED BY HASEEB ZUBER MULLA & ANR. (D. OF HEARING: 2024-12-16) W.P.(CRL) 3519/2024 FILED BY FIROZ DASTGIR KUWARI (D. OF HEARING: 2024-12-16) W.P.(CRL) 3528/2024 FILED BY MUKHLIS MAQBOOL NACHAN (D. OF HEARING: 2024-12-16) W.P.(CRL) 3529/2024 FILED BY SHAGAF SHAFIQUE DIVKAR (D. OF HEARING: 2024-12-16) W.P.(CRL) 3530/2024 FILED BY RAZIL ABDUL LATEEF NACHAN & ANR. (D. OF HEARING: 2024-12-16) P.SFIR NO.: (NIA-29/2023) |
|    | W.P.(CRL)-3519/2024<br>CRL.M.A. 33722/2024 | FIROZ DASTGIR KUWARI V/s NATIONAL INVSTIGATION AGENCY OTHER DETAILS OF ADVOCATES:  | PRADEEP CHHINDRA                 | Listing Remarks: TRANSFER MATTER FROM THE COURT OF HMJ MANOJ KUMAR OHRI OTHER CASE FILED AGAINST SAME P.SFIR NO.   |
| Q1 |  | PRADEEP CHHINDRA(PRADEEP.CHHINDRA@GMAIL.COM KAPIL SHARMA(DHCPROSECTIONDELHIPOLICE@GM/  | AIL.COM)(9891919167)(RESPONDENT) | :(NIA-29/2023) W.P.(CRL) 1067/2024 FILED BY YAHYA RAVISH KHOT IN JC AND ANR (DISPOSED ON: 2024-09-03) CRL.A. 345/2024 FILED BY YAHYA RAVISH KHOT AND ORS. (DISPOSED ON: 2024-07-11) CRL.REV.P. 564/2024 FILED BY YAHYA RAVISH KHOT IN JC (DISPOSED ON: 2024-07-08) CRL.A. 480/2024 FILED BY MOHD RIZWAN ASHRAF (D. OF HEARING: 2025-02-05) CRL.M.C. 5213/2024 FILED BY SAIF ATEEQUE NACHAN (D. OF HEARING: 2024-12-18) CRL.M.C. 5216/2024 FILED BY REHAN ASHFAQUE SUSE (D. OF HEARING: 2024-12-18) W.P.(CRL) 2532/2024 FILED BY SAQUIB ABDUL HAMID NACHAN (D. OF HEARING: 2024-12-16) W.P.(CRL) 2755/2024 FILED BY FARHAN ANSAR SUSE (D. OF HEARING: 2024-12-16) W.P.(CRL) 3278/2024 FILED BY KASHIF SATTAR BALERE (D. OF HEARING: 2024-12-16) W.P.(CRL) 3290/2024 FILED BY HASEEB ZUBER MULLA & ANR. (D. OF HEARING: 2024-12-16) W.P.(CRL) 3291/2024 FILED BY HAYA RAVISH KHOT (D. OF HEARING: 2024-12-16) W.P.(CRL) 3528/2024 FILED BY MUKHLIS MAQBOOL NACHAN (D. OF HEARING: 2024-12-16) W.P.(CRL) 3528/2024 FILED BY SHAGAF SHAFIQUE DIVKAR (D. OF HEARING: 2024-12-16) W.P.(CRL) 3530/2024 FILED BY RAZIL ABDUL LATEEF NACHAN & ANR. (D. OF HEARING: 2024-12-16) P.SFIR NO.: (NIA-29/2023)  |
|    | W.P.(CRL)-3528/2024<br>CRL.M.A. 33781/2024 | MUKHLIS MAQBOOL NACHAN V/s NATIONAL INVSTIGATION AGENCY OTHER DETAILS OF ADVOCATES:  | PRADEEP CHHINDRA                 | Listing Remarks: TRANSFER MATTER FROM THE COURT OF HMJ MANOJ KUMAR OHRI OTHER CASE FILED AGAINST SAME P.SFIR NO.   |
|    |  | OTHER DETAILS OF ADVOCATES: PRADEEP CHHINDRA(PRADEEP.CHHINDRA@GMAIL.COM)(9310914012)(PETITIONER) NIA(INFO.NIA@GOV.IN)(0)(RESPONDENT) |                                  | :(NIA-29/2023) W.P.(CRL) 1067/2024 FILED BY YAHYA RAVISH KHOT IN JC AND ANR (DISPOSED ON: 2024-09-03) CRL.A. 345/2024 FILED BY YAHYA RAVISH KHOT AND ORS. (DISPOSED ON: 2024-07-11)  |

| 92 | W.P.(CRL)-3529/2024<br>CRL.M.A. 33784/2024 | SHAGAF SHAFIQUE DIVKAR V/S NATIONAL INVSTIGATION AGENCY  OTHER DETAILS OF ADVOCATES: PRADEEP CHHINDRA(PRADEEP.CHHINDRA@GMAIL.CON KAPIL SHARMA(DHCPROSECTIONDELHIPOLICE@GM/ |                             | CRILREV.P. 564/2024 FILED BY YAHYA RAVISH KHOT IN JC (DISPOSED ON : 2024-07-08 ) CRI.A. 480/2024 FILED BY MOHD RIZWAN ASHRAF (D. OF HEARING : 2025-02-05 ) CRI.M.C. 5213/2024 FILED BY SAIF ATEEQUE NACHAN (D. OF HEARING : 2024-12-18 ) CRI.M.C. 5216/2024 FILED BY REHAN ASHFAQUE SUSE (D. OF HEARING : 2024-12-18 ) W.P.(CRL) 2532/2024 FILED BY SAQUIB ABDUL HAMID NACHAN (D. OF HEARING : 2024-12-16 ) W.P.(CRL) 2755/2024 FILED BY FARHAN ANSAR SUSE (D. OF HEARING : 2024-12-16 ) W.P.(CRL) 3278/2024 FILED BY FARHAN ANSAR SUSE (D. OF HEARING : 2024-12-16 ) W.P.(CRL) 3278/2024 FILED BY HASHE SATTAR BALERE (D. OF HEARING : 2024-12-16 ) W.P.(CRL) 3290/2024 FILED BY HASEEB ZUBER MULLA & ANR. (D. OF HEARING : 2024-12-16 ) W.P.(CRL) 3291/2024 FILED BY HAVEEB ZUBER KUWARI (D. OF HEARING : 2024-12-16 ) W.P.(CRL) 3519/2024 FILED BY FIROZ DASTGIR KUWARI (D. OF HEARING : 2024-12-16 ) W.P.(CRL) 3529/2024 FILED BY FIROZ DASTGIR KUWARI (D. OF HEARING : 2024-12-16 ) W.P.(CRL) 3530/2024 FILED BY SALA BADUL LATEEF NACHAN & ANR. (D. OF HEARING : 2024-12-16 ) W.P.(CRL) 3530/2024 FILED BY RAZIL ABDUL LATEEF NACHAN & ANR. (D. OF HEARING : 2024-12-16 ) W.P.(CRL) 3530/2024 FILED BY YAHYA RAVISH KHOT IN JC AND ANR (DISPOSED ON : 2024-09-03 ) CRI.A. 345/2024 FILED BY YAHYA RAVISH KHOT IN JC AND ANR (DISPOSED ON : 2024-09-03 ) CRI.A. 345/2024 FILED BY YAHYA RAVISH KHOT IN JC AND ANR (DISPOSED ON : 2024-09-03 ) CRI.A. 345/2024 FILED BY YAHYA RAVISH KHOT IN JC (DISPOSED ON : 2024-07-08 ) CRI.A. 480/2024 FILED BY YAHYA RAVISH KHOT IN JC (DISPOSED ON : 2024-07-08 ) CRI.A. 480/2024 FILED BY YAHYA RAVISH KHOT IN JC (DISPOSED ON : 2024-07-08 ) CRI.M.C. 5213/2024 FILED BY YAHYA RAVISH KHOT IN JC (DISPOSED ON : 2024-07-08 ) CRI.M.C. 5213/2024 FILED BY SALIB ATEEQUE NACHAN (D. OF HEARING : 2024-12-16 ) W.P.(CRL) 2755/2024 FILED BY FREHAN ASHFAQUE SUSE (D. OF HEARING : 2024-12-16 ) W.P.(CRL) 3290/2024 FILED BY FREHAN ANSAR SUSE (D. OF HEARING : 2024-12-16 ) W.P.(CRL) 3290/2024 FILED BY HASEEB ZUBER MULLA & ANR. (D. OF HEARING : 2024-12-16 ) W.P.(CRL) 3519/2024 |
|----|--|--|-----------------------------|--|
| 93 | W.P.(CRL)-3530/2024<br>CRL.M.A. 33786/2024 | RAZIL ABDUL LATEEF NACHAN & ANR. V/s NATIONAL INVSTIGATION AGENCY  | PRADEEP CHHINDRA            | Listing Remarks: TRANSFER MATTER FROM THE COURT OF HMJ MANOJ KUMAR OHRI  |
|    |  | OTHER DETAILS OF ADVOCATES: PRADEEP CHHINDRA(PRADEEP.CHHINDRA@GMAIL.CON NIA(INFO.NIA@GOV.IN)(0)(RESPONDENT)  | /I)(9310914012)(PETITIONER) | OTHER CASE FILED AGAINST SAME P.SFIR NO. :(NIA-29/2023) W.P.(CRL) 1067/2024 FILED BY YAHYA RAVISH KHOT IN JC AND ANR (DISPOSED ON: 2024-09-03) CRL.A. 345/2024 FILED BY YAHYA RAVISH KHOT AND ORS. (DISPOSED ON: 2024-07-11) CRL.REV.P. 564/2024 FILED BY YAHYA RAVISH KHOT IN JC (DISPOSED ON: 2024-07-08) CRL.A. 480/2024 FILED BY MOHD RIZWAN ASHRAF (D. OF HEARING: 2025-02-05) CRL.M.C. 5213/2024 FILED BY SAIF ATEEQUE NACHAN (D. OF HEARING: 2024-12-18) CRL.M.C. 5216/2024 FILED BY REHAN ASHFAQUE SUSE (D. OF HEARING: 2024-12-18)  |

| W.P.(CRL) 2532/2024 FILED BY SAQUIB ABDUL    |
|--|
| HAMID NACHAN (D. OF HEARING : 2024-12-16 )   |
| W.P.(CRL) 2755/2024 FILED BY FARHAN ANSAR    |
| SUSE (D. OF HEARING : 2024-12-16 )           |
| W.P.(CRL) 3278/2024 FILED BY KASHIF SATTAR   |
| BALERE (D. OF HEARING : 2024-12-16 )         |
| W.P.(CRL) 3290/2024 FILED BY HASEEB ZUBER    |
| MULLA & ANR. (D. OF HEARING : 2024-12-16 )   |
| W.P.(CRL) 3291/2024 FILED BY YAHYA RAVISH    |
| KHOT (D. OF HEARING : 2024-12-16 )           |
| W.P.(CRL) 3519/2024 FILED BY FIROZ DASTGIR   |
| KUWARI (D. OF HEARING : 2024-12-16 )         |
| W.P.(CRL) 3528/2024 FILED BY MUKHLIS         |
| MAQBOOL NACHAN (D. OF HEARING : 2024-12-16   |
|  |
| W.P.(CRL) 3529/2024 FILED BY SHAGAF SHAFIQUE |
| DIVKAR (D. OF HEARING : 2024-12-16 )         |
| , i  |
| P.SFIR NO. :(NIA-29/2023)                    |
|  |
| I  |

| ITEM<br>NUMBER | CASE NUMBER                                 | PARTY NAME   | ADVOCATE NAME | OTHER INFORMATION  |  |
|----------------|---|--|---------------|--|--|
| FRESH MA       | FRESH MATTERS & APPLICATIONS                |  |               |  |  |
|                | TR.P.(CRL.)-115/2024<br>CRL.M.A. 37857/2024 | STATE (GOVT. OF NCT) OF<br>DELHI<br>V/s RITIK @ PETER & ORS. | LAKSH KHANNA  | Listing Remarks: TRANFER MATTER FROM THE COURT OF HMJ MANOJ KUMAR OHRI |  |

| ITEM<br>NUMBER | CASE NUMBER   | PARTY NAME   | ADVOCATE NAME                     | OTHER INFORMATION |
|----------------|---|--|-----------------------------------|-------------------|
| FRESH MAT      | TTERS & APPLICATIONS  |  |                                   |                   |
| 95             | W.P.(CRL)-3916/2024<br>CRL.M.A. 37855/2024<br>CRL.M.A. 37856/2024 | RAJNISH GUPTA<br>V/s STATE OF RAJASTHAN                      | KARAN SUNEJA                      |                   |
|                |   | OTHER DETAILS OF ADVOCATES: KARAN SUNEJA(MAIL.KSADVOCATES@GM | 1AIL.COM)(9560985186)(PETITIONER) |                   |

COURT NO. 30 HON'BLE MR.JUSTICE MANOJ KUMAR OHRI

#### CLICK TO JOIN VC

https://dhcvirtualcourt.webex.com/meet/dhcvirtualcourt14

MEETING ID: 2528 229 8537

NOTE: "IN ALL 498 – A PETITIONS WHEREIN QUASHING IS SOUGHT ON THE BASIS OF SETTLEMENT, ONLY HUSBAND IS REQUIRED TO APPEAR PHYSICALLY IN COURT AND OTHER RELATIVES CAN JOIN THROUGH VC."

NOTE: ALL COUNSEL FOR THE PARTIES, LITIGANTS AND IO ARE REQUESTED TO KEEP THEIR MIC ON MUTE MODE TILL THEIR MATTER IS CALLED.

NOTE: PLEASE GIVE APPEARANCE IN THE CHAT BOX OF VC AS FOLLOWS

ITEM NO:-

CASE NO:-

NAME OF COUNSEL APPEARING FOR:-

MOB. NO:-

NOTE: FOR MOVING ADJOURNMENT SLIP PLEASE MAIL TO

cmpankajgoel.dhc@gov.in

| ITEM<br>NUMBER | CASE NUMBER           | PARTY NAME   | ADVOCATE NAME | OTHER INFORMATION                        |
|----------------|-----------------------|--|---------------|--|
| FRESH MA       | ATTERS & APPLICATIONS |  |               |  |
|                |                       |  |               |  |
|                |                       | OTHER DETAILS OF ADVOCATES:<br>LAKSH<br>KHANNA(DHCPROSECTIONDELHIPOLICE@GM |               | P.SFIR NO. :(CRIME AND RAILWAY-165/2024) |

### **SUPPLEMENTARY CAUSE LIST**

#### COURT NO. 07 HON'BLE MR. JUSTICE PURUSHAINDRA KUMAR KAURAV

NOTE: AS DIRECTED, ADVOCATES/LITIGANTS APPEARING THROUGH VIDEO CONFERENCING IN THE COURT PROCEEDINGS OF HMJ PURUSHAINDRA KUMAR KAURAV ARE REQUESTED TO MENTION ITEM NUMBER BEFORE THEIR NAME."

NOTE: REGULAR MATTERS LISTED BEFORE HON'BLE MR. JUSTICE PURUSHAINDRA KUMAR KAURAV WILL BE TAKEN UP AFTER COMPLETION OF ADVANCE CAUSE LIST ON DAILY BASIS.

NOTE: FOR MOVING ADJOURNMENT SLIP PLEASE MAIL TO daya.nidhi@dhc.nic.in

#### CLICK HERE TO JOIN VC:-

https://virtualcourtdhc.webex.com/meet/virtualcourtdhc11

| ITEM<br>NUMBER | CASE NUMBER        | PARTY NAME  | ADVOCATE NAME                             | OTHER INFORMATION |
|----------------|--------------------|---|---|-------------------|
| FOR DIRE       | CTIONS             |   |   |                   |
| 107            | W.P.(C)-13601/2024 | DR. YASH JAIN<br>V/s UNION OF INDIA & ORS.  | MAMIDIPUDI VENKATARAMA<br>MUKUNDA         |                   |
|                |                    | OTHER DETAILS OF ADVOCATES: MUKUNDA(MUKUNDA94@GMAIL.CO FARUKH KHAN, UNION OF INDIA, NATBOARD(FARUKHKHAN.SC@GMA UOIDHC@GMAIL.COM, REG@NATBOARD.EDU.IN)(0)(RESPONMARB, DMC, MANISH KUMAR(PG-MARIS) PRINCIPAL@DMC.EDU.IN, MANISHKUMAR.ADVOCATE@GMAIL | IL.COM,<br>NDENT)<br>ARB@NMCINDIA.GOV.IN, |                   |

COURT NO. 32 HON'BLE MR.JUSTICE DINESH KUMAR SHARMA

#### CLICK TO JOIN VC

https://delhihighcourt.webex.com/meet/dhcecourtvc2

MEETING ID: 1766397421

NOTE: ALL COUNSELS FOR THE PARTIES, LITIGANTS ARE REQUESTED TO KEEP THEIR MIC IN MUTE MODE TILL THEIR MATTER IS CALLED OUT.

NOTE: ALL MATRIMONIAL SETTLEMENT MATTERS FOR QUASHING OF FIR SHALL BE TAKEN UP AT 01:00 P.M. ON DAILY BASIS.

NOTE: PLEASE GIVE YOUR APPEARANCES IN THE CHAT BOX OF VC AS FOLLOWS

ITEM NO:-

CASE NO:-

NAME OF COUNSEL APPEARING FOR:-

MOB. NO:-

NOTE: FOR MOVING ADJOURNMENT SLIP PLEASE MAIL TO pramod.kumar@dhc.nic.in

| ITEM<br>NUMBER | CASE NUMBER                                 | PARTY NAME  | ADVOCATE NAME   | OTHER INFORMATION |
|----------------|---|---|---|-------------------|
| FRESH MA       | ATTERS & APPLICATIONS                       |   |   |                   |
|                | CRL.M.(BAIL) 2142/2024<br>In CRL.A1056/2024 | SHRI RAJENDER PRASAD JINDAL<br>V/s STATE OF NCT OF DELHI                                      | DEEPAK VOHRA  |                   |
|                |   | KAPIL SHARMA(DHCPROSECTIONDELHIPOLICE@GM/ NIPUN JOSHI (RICKYCHOPRA@RICKYCHOPRA.I KAPIL SHARMA | UN JOSHI(CONNECT@RICKYCHOPRA.IN)(8800855555)(PETITIONER)<br>PIL<br>RMA(DHCPROSECTIONDELHIPOLICE@GMAIL.COM)(9891919167)(RESPONDENT)<br>UN JOSHI (RICKYCHOPRA@RICKYCHOPRA.IN)(8800855555)(PETITIONER) |                   |

COURT NO. 28 HON'BLE MR. JUSTICE ANISH DAYAL

- 1. MENTIONING OF MATTERS WILL BE AT 10:30 A.M. AND 02:15 P.M. ONLY (PRESENCE OF COUNSELS FROM BOTH PARTIES IS NECESSARY).
- 2. AFTER THE SUPPLEMENTARY LIST, MATTERS RELATING TO CUSTODY (BAIL, SUSPENSION OF SENTENCE, PAROLE, FURLOUGH) IN THE ADVANCE LIST WILL BE TAKEN UP ON PRIORITY.
- 3. MATTERS FOR QUASHING OF FIR BASED ON SETTLEMENTS (IF NOT TAKEN UP IN THE PRE-LUNCH SESSION)WILL BE TAKEN UP AT 02.30PM (PRESENCE OF BOTH PARTIES IS NECESSARY).
- 4. ALL COUNSELS ARE REQUESTED TO FILE DOCUMENTS/JUDGMENTS IN THE REGISTRY WHICH ARE HANDED OVER DURING ARGUMENTS IN COURT, IF NOT FILED PREVIOUSLY.
- 5. FOR MOVING ADJOURNMENT SLIP PLEASE MAIL TO

# cmatishgoel@gmail.com

6. COUNSELS APPEARING IN COURT ARE TO GIVE APPEARANCE IN WRITING TO COURT STAFF, OR THROUGH GOOGLE FORM WITH THE HELP OF QR CODE, OR THROUGH THIS LINKhttps://docs.google.com/forms/d/1LT2a-F1Ya0wRtiLpk2n6md7Emm8QowmeXwoA0VRCtHY/edit?pli=1

AND THOSE ON VC SHOULD WRITE IN THE CHAT BOX.

7. CLICK HERE TO JOIN VC <a href="https://virtualcourtdhc.webex.com/meet/virtualcourtdhc12">https://virtualcourtdhc.webex.com/meet/virtualcourtdhc12</a>

| ITEM<br>NUMBER | CASE NUMBER       | PARTY NAME                              | ADVOCATE NAME  | OTHER INFORMATION |  |
|----------------|-------------------|---|--|-------------------|--|
| WRIT PET       | ITIONS (CRIMINAL) |   |  |                   |  |
| 67             | (,,               | KIRAN<br>V/s STATE NCT OF DELHI AND ORS | MURARI TIWARI  |                   |  |
|                |                   | KAPIL                                   | RARI TIWARI & OCIATES(MURARITIWARIANDASSOCIATES@GMAIL.COM)(9811125857)(PETITIONER) |                   |  |

| HIGH  | COURT | OF | DELHI |
|-------|-------|----|-------|
| 16.12 | .2024 |    |       |

REGISTRAR (LISTING)