

31.08.2023

R-1

REGULAR MATTERS

31.08.2023

REGULAR MATTERS

COURT NO.1

(DIVISION BENCH-I)

HON'BLE THE CHIEF JUSTICE

HON'BLE MR. JUSTICE SANJEEV NARULA

Meeting Link :-

<https://delhihighcourt.webex.com/meet/dhcecourtvc3>

REGULAR MATTERS

NO.1.W.P. (C) 3670/2013,NO.27.W.P. (C) 11901/2015----DISPOSED OF

NO.2.W.P. (C) 1639/2013----FOR 19.9.2023

NO.3.W.P. (C) 8615/2017---FOR 12.10.2023

NO.4.W.P. (C) 7540/2020----FOR 4.10.2023

NO.5.W.P. (C) 2018/2015,NO.6.W.P. (C) 3400/2015----FOR 11.10.2023

NO.7.LPA 736/2019----FOR 12.10.2023

NO.8.W.P. (C) 11059/2017----FOR 6.10.2023

NO.9.RFA (COMM) 5/2022,NO.10.RFA (COMM) 55/2022----FOR 5.12.2023

NO.11.FAO (COMM) 36/2022----FOR 6.12.2023

NO.12.FAO (COMM) 29/2022----FOR 1.9.2023

NO.13.W.P. (C) 1717/2007-----FOR 9.11.2023

NO.14.W.P. (C) 3802/2018-----FOR 16.11.2023

NO.15.W.P. (C) 8815/2022-----FOR 2.11.2023

NO.16.W.P. (C) 366/2010----FOR 21.9.2023

NO.17.W.P. (CRL) 1404/2019----FOR 12.9.2023

NO.18.W.P. (C) 1917/2010,NO.19.W.P. (C) 8622/2015,

NO.20.W.P. (C) 2640/2018,NO.21.LPA 396/2012----FOR 17.11.2023

NO.22.RFA (COMM) 11/2022---FOR 5.9.2023

NO.23.RFA (COMM) 42/2022---FOR 6.11.2023

NO.24.LPA 154/2023----FOR 7.11.2023

NO.25.W.P. (C) 745/2014----FOR 18.9.2023

NO.26. W.P. (C) 1836/2013----FOR 12.10.2023

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REGULAR MATTERS

COURT NO.33

(DIVISION BENCH-II)

HON'BLE MR. JUSTICE SIDDHARTH MRIDUL

HON'BLE MR. JUSTICE ANISH DAYAL

REGULAR MATTERS

PERSONS IN CUSTODY(8 YEARS AND ABOVE) (AS ON 22.09.2022)

1. CRL.A. 347/2020-----| MRIDUL DIXIT ANKIT BHATIA DHCLSC,SARTHAK
WITH CRL.A. 398/2020 | Vs. THE STATE (GNCT OF DELHI) ARORA
CRL.A. 107/2021 |
FOR 5.9.2023 IN ANMM

Y - M - D (AS ON 22.09.2022)
10 - 11 - 26

Other Case filed against P.S.-FIR No. : (MOTI NAGAR-226/2011)

BAIL APPLN. 2331/2013 filed by AARTI @ VARSHA @ ARVINDER KAUR (Disposed on : 16-JAN-14)

BAIL APPLN. 989/2015 filed by AARTI @ VARSHA @ ARVINDER KAUR THR. HER FATHER AND PARIOKAR
GURBACHAN SINGH (Disposed on : 26-AUG-15)

BAIL APPLN. 2741/2015 filed by AARTI @ VARSHA @ ARVINDER KAUR THROUGH HER FATHER AND PARIORKAR
GURBACHAN SINGH (Disposed on : 27-JAN-16)

CRL.A. 398/2020 filed by AARTI @ VERSHA @ ARVINDER KAUR (D. of Hearing : 03-JUN-22)

CRL.A. 107/2021 filed by SANT SARAN NEHRA@TINNI (D. of Hearing : 03-JUN-22)

P.S.-FIR No. : (MOTI NAGAR-226/2011)

2. CRL.A. 398/2020 | AARTI alias VERSHA alias ARVINDER SANJAY KUMAR,SARTHAK ARORA
WITH CRL.A. 107/2021 | KAUR
FOR 5.9.2023 IN ANMM Vs. STATE

Y - M - D (AS ON 22.09.2022)
9 - 7 - 18

Other Case filed against P.S.-FIR No. : (MOTI NAGAR-226/2011)

BAIL APPLN. 2331/2013 filed by AARTI @ VARSHA @ ARVINDER KAUR (Disposed on : 16-JAN-14)

BAIL APPLN. 989/2015 filed by AARTI @ VARSHA @ ARVINDER KAUR THR. HER FATHER AND PARIOKAR
GURBACHAN SINGH (Disposed on : 26-AUG-15)

BAIL APPLN. 2741/2015 filed by AARTI @ VARSHA @ ARVINDER KAUR THROUGH HER FATHER AND PARIORKAR
GURBACHAN SINGH (Disposed on : 27-JAN-16)

CRL.A. 347/2020 filed by MRIDUL DIXIT (D. of Hearing : 03-JUN-22)

CRL.A. 107/2021 filed by SANT SARAN NEHRA@TINNI (D. of Hearing : 03-JUN-22)

P.S.-FIR No. : (MOTI NAGAR-226/2011)

3. CRL.A. 107/2021-----| SANT SARAN NEHRAaliasTINNI ABHAY SINGH
FOR 5.9.2023 IN ANMM Vs. STATE NCT OF DELHI

Y - M - D (AS ON 22.09.2022)
10 - 1 - 23

31.08.2023

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REGULAR MATTERS

Other Case filed against P.S.-FIR No. : (MOTI NAGAR-226/2011)

BAIL APPLN. 2331/2013 filed by AARTI @ VARSHA @ ARVINDER KAUR (Disposed on : 16-JAN-14)

BAIL APPLN. 989/2015 filed by AARTI @ VARSHA @ ARVINDER KAUR THR. HER FATHER AND PARIOKAR

GURBACHAN SINGH (Disposed on : 26-AUG-15)

BAIL APPLN. 2741/2015 filed by AARTI @ VARSHA @ ARVINDER KAUR THROUGH HER FATHER AND PARIOKAR

GURBACHAN SINGH (Disposed on : 27-JAN-16)

CRL.A. 347/2020 filed by MRIDUL DIXIT (D. of Hearing : 03-JUN-22)

CRL.A. 398/2020 filed by AARTI @ VERSHA @ ARVINDER KAUR (D. of Hearing : 03-JUN-22)

P.S.-FIR No. : (MOTI NAGAR-226/2011)

4. CRL.A. 362/2022-----| AJAY KUMAR TOMAR ASHUTOSH BHARDWAJ
| Vs. STATE (GOVT OF NCT,
| DELHI)

Y - M - D (AS ON 22.09.2022)

10 - 11 - 27 |

Other Case filed against P.S.-FIR No. : (LAHORI GATE-128/2011)

BAIL APPLN. 1520/2020 filed by AJAY KUMAR TOMAR (Disposed on : 21-JUL-20)

W.P.(CRL) 1408/2011 filed by PRAKASH KAUR & ORS. (Disposed on : 13-FEB-12)

BAIL APPLN. 430/2015 filed by AJAY KUMAR TOMAR (Disposed on : 28-MAY-15)

BAIL APPLN. 2307/2016 filed by AJAY KUMAR TOMAR (Disposed on : 11-JAN-17)

TR.P.(CRL.) 1/2014 filed by STATE (Disposed on : 06-JAN-14)

CRL.A. 321/2022 filed by HARVINDER SINGH @ VIMPY CHADDHA (D. of Hearing : 18-JUL-22)

P.S.-FIR No. : (LAHORI GATE-128/2011)

5. CRL.A. 321/2022-----| HARVINDER SINGH alias VIMPY SUDARSHAN RAJAN
| CHADDHA
| Vs. THE STATE OF NCT OF DELHI
| AND ANR.

Other Case filed against P.S.-FIR No. : (LAHORI GATE-128/2011)

BAIL APPLN. 1520/2020 filed by AJAY KUMAR TOMAR (Disposed on : 21-JUL-20)

W.P.(CRL) 1408/2011 filed by PRAKASH KAUR & ORS. (Disposed on : 13-FEB-12)

BAIL APPLN. 430/2015 filed by AJAY KUMAR TOMAR (Disposed on : 28-MAY-15)

BAIL APPLN. 2307/2016 filed by AJAY KUMAR TOMAR (Disposed on : 11-JAN-17)

TR.P.(CRL.) 1/2014 filed by STATE (Disposed on : 06-JAN-14)

CRL.A. 362/2022 filed by AJAY KUMAR TOMAR (D. of Hearing : 05-AUG-22)

P.S.-FIR No. : (LAHORI GATE-128/2011)

6. CRL.A. 137/2020 AFSAR SAAHILA LAMBA (DHCLSC)
| Vs. STATE

(CRL.M. (BAIL) 224/2020----FIXED FOR 11.10.2023)

Y - M - D (AS ON 22.09.2022)

10 - 6 - 0

Other Case filed against P.S.-FIR No. : (MALVIYA NAGAR-95/2012)

BAIL APPLN. 2318/2017 filed by AFSAR (Disposed on : 17-JAN-18)

P.S.-FIR No. : (MALVIYA NAGAR-95/2012)

7. CRL.A. 536/2020-----| MEENU KUMAR alias MONU PADAMKANT SAXENA
| Vs. STATE

31.08.2023

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REGULAR MATTERS

Y - M - D (AS ON 22.09.2022)

9 - 10 - 9

|
Other Case filed against P.S.-FIR No. : (JANAKPURI-276/2012)
BAIL APPLN. 2198/2017 filed by MEENU KUMAR (Disposed on : 20-MAR-18)
BAIL APPLN. 1269/2013 filed by BABITA (Disposed on : 22-JUL-13)
BAIL APPLN. 690/2013 filed by BABITA (Disposed on : 21-MAY-13)
CRL.A. 537/2020 filed by BABITA (D. of Hearing : 11-FEB-21)
BAIL APPLN. 1482/2013 filed by BABITA (Disposed on : 18-SEP-13)
P.S.-FIR No. : (JANAKPURI-276/2012)

8. CRL.A. 537/2020-----| BABITA AJAY VERMA
Vs. STATE

(CRL.M. (BAIL) 695/2023----FIXED FOR 10.10.2023)

Y - M - D (AS ON 22.09.2022)

9 - 5 - 29

Other Case filed against P.S.-FIR No. : (JANAKPURI-276/2012)
BAIL APPLN. 2198/2017 filed by MEENU KUMAR (Disposed on : 20-MAR-18)
BAIL APPLN. 1269/2013 filed by BABITA (Disposed on : 22-JUL-13)
BAIL APPLN. 690/2013 filed by BABITA (Disposed on : 21-MAY-13)
CRL.A. 536/2020 filed by MEENU KUMAR @ MONU (D. of Hearing : 11-FEB-21)
BAIL APPLN. 1482/2013 filed by BABITA (Disposed on : 18-SEP-13)
P.S.-FIR No. : (JANAKPURI-276/2012)

9. CRL.A. 405/2022-----| MAHESH KATARIA MANU SISHODIA
CRL.M. (BAIL) 1030/2022 | Vs. STATE (GOVT. OF NCT OF
FOR 4.9.2023 IN ANMM | DELHI)

Y - M - D (AS ON 22.09.2022)

9 - 9 - 6

Other Case filed against P.S.-FIR No. : (DWARKA NORTH-113/2012)
BAIL APPLN. 2571/2017 filed by MAHESH KATARIA (Disposed on : 08-AUG-18)
BAIL APPLN. 572/2019 filed by MAHESH KATARIA (Disposed on : 07-MAR-19)
BAIL APPLN. 536/2020 filed by MAHESH KATARIA (Disposed on : 26-FEB-20)
W.P. (CRL) 149/2013 filed by JOGINDER SINGH (Disposed on : 08-MAR-13)
CRL.REV.P. 326/2017 filed by VAIBHAV (D. of Hearing : 25-MAR-20)
BAIL APPLN. 3217/2020 filed by MAHESH KATARIA (Disposed on : 11-NOV-20)
BAIL APPLN. 1535/2020 filed by MAHESH KATARIA (Disposed on : 03-JUL-20)
CRL.A. 409/2022 filed by VAIBHAV (D. of Hearing : 30-AUG-22)
P.S.-FIR No. : (DWARKA NORTH-113/2012)

|
10. CRL.A. 409/2022-----| VAIBHAV BADRINATH B (DHCLSC)
CRL.M. (BAIL) 1034/2022 | Vs. STATE (NCT OF DELHI) AND
FOR 4.9.2023 IN ANMM | ANR.

31.08.2023

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REGULAR MATTERS

Other Case filed against P.S.-FIR No. : (DWARKA NORTH-113/2012)
BAIL APPLN. 2571/2017 filed by MAHESH KATARIA (Disposed on : 08-AUG-18)
BAIL APPLN. 572/2019 filed by MAHESH KATARIA (Disposed on : 07-MAR-19)
BAIL APPLN. 536/2020 filed by MAHESH KATARIA (Disposed on : 26-FEB-20)
W.P.(CRL) 149/2013 filed by JOGINDER SINGH (Disposed on : 08-MAR-13)
CRL.REV.P. 326/2017 filed by VAIBHAV (D. of Hearing : 25-MAR-20)
BAIL APPLN. 3217/2020 filed by MAHESH KATARIA (Disposed on : 11-NOV-20)
BAIL APPLN. 1535/2020 filed by MAHESH KATARIA (Disposed on : 03-JUL-20)
CRL.A. 405/2022 filed by MAHESH KATARIA (D. of Hearing : 29-AUG-22)
P.S.-FIR No. : (DWARKA NORTH-113/2012)

11. CRL.A. 432/2020 DEV KUMAR RAVIN RAO
FOR 10.10.2023 IN ANMM Vs. STATE OF NCT OF DELHI SUPRIYA JUNEJA (DHCLSC)

Y - M - D (AS ON 22.09.2022)

9 - 6 - 10

Other Case filed against P.S.-FIR No. : (MANGOLPURI-593/2006)
BAIL APPLN. 598/2011 filed by DEV KUMAR @ LALA (Disposed on : 22-FEB-12)
BAIL APPLN. 4603/2006 filed by DEV KUMAR @ LAL (Disposed on : 20-DEC-06)
P.S.-FIR No. : (MANGOLPURI-593/2006)

12. CRL.A. 152/2020 BISHWAMITRA DHOBI HARSH PRABHAKAR (DHCLSC)
FOR 18.9.2023 IN ANMM Vs. STATE

Y - M - D (AS ON 22.09.2022)

9 - 5 - 6

P.S.-FIR No. : (SEEMA PURI-152/2013)

13. CRL.A. 404/2020-----| MANOJ SHAH alias RAJ KUMAR alias RAJ PADAMKANT SAXENA
WITH CRL.A. 545/2020 | Vs. STATE
FOR 26.9.2023 IN ANMM

Y - M - D (AS ON 22.09.2022)

9 - 5 - 2

Other Case filed against P.S.-FIR No. : (GANDHI NAGAR-146/2013)
CRL.REV.P. 599/2017 filed by NEELAM DEVI MAHTO (Disposed on : 16-MAR-18)
P.S.-FIR No. : (GANDHI NAGAR-146/2013)

14. CRL.A. 545/2020 | STATE TARANG SRIVASTAVA
CRL.M.A. 15436/2020 | Vs. MANOJ SHAH alias RAJ KUMAR alias RAJ
FOR 26.9.2023 IN ANMM AND ANR.
P.S.-FIR No. : (GANDHI NAGAR-145/2013)

15. CRL.A. 463/2022-----| PRADEEP KUMAR SHIVEK TREHAN (DHCLSC)
FOR 26.9.2023 IN ANMM Vs. STATE OF NCT OF DELHI &
ANR.

16. CRL.A. 361/2021 A.S. SUMIT CHOUDHARY (DHCLSC)
Vs. THE STATE (NCT OF DELHI)

31.08.2023

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REGULAR MATTERS

Y - M - D (AS ON 22.09.2022)

9 - 4 - 28

P.S.-FIR No. : (KALKAJI-168/2013)

17. CRL.A. 336/2020 KAMLESH MANIKA TRIPATHY

FOR 18.10.2023 IN ANMM Vs. STATE

Y - M - D (AS ON 22.09.2022)

9 - 3 - 16

P.S.-FIR No. : (MEHRAULI-368/2013)

18. CRL.A. 542/2020-----| SHREE PAL NAGENDRA KASANA

Vs. STATE (GOVT. OF NCT OF
| DELHI)

Y - M - D (AS ON 22.09.2022)

9 - 2 - 14

Other Case filed against P.S.-FIR No. : (MALVIYA NAGAR-322/2013)

BAIL APPLN. 758/2018 filed by SURESH (Disposed on : 14-MAY-18)

CRL.A. 330/2022 filed by STATE NCT OF DELHI (D. of Hearing : 12-OCT-22)

P.S.-FIR No. : (MALVIYA NAGAR-322/2013)

19. CRL.A. 330/2022-----| STATE NCT OF DELHI RAJNI GUPTA

Vs. SURESH KUMAR & ANR.

Other Case filed against P.S.-FIR No. : (MALVIYA NAGAR-322/2013)

BAIL APPLN. 758/2018 filed by SURESH (Disposed on : 14-MAY-18)

CRL.A. 542/2020 filed by SHREE PAL (D. of Hearing : 18-AUG-22)

P.S.-FIR No. : (MALVIYA NAGAR-322/2013)

20. CRL.A. 378/2021-----| IRFAN alias MICHAL BIPIN KUMAR JHA, BIPIN JHA

| Vs. STATE (GOVT. OF NCT
| DELHI)

Y - M - D (AS ON 22.09.2022)

8 - 11 - 21

Other Case filed against P.S.-FIR No. : (WELCOME COLONY-269/2013)

BAIL APPLN. 3988/2020 filed by RAHID MIRZA @ RAHIL (Disposed on : 11-DEC-20)

BAIL APPLN. 2118/2018 filed by IFRAN @ MICHAL (Disposed on : 26-SEP-18)

BAIL APPLN. 2662/2018 filed by RAHID MIRZA @ ROHILLA @ CHIKNA (Disposed on : 01-APR-19)

BAIL APPLN. 554/2021 filed by IRFAN @ MICHAL (Disposed on : 18-FEB-21)

BAIL APPLN. 1391/2020 filed by IRFAN @ MICHAL (Disposed on : 18-AUG-20)

BAIL APPLN. 1337/2020 filed by RAHID MIRZA (Disposed on : 22-OCT-20)

BAIL APPLN. 1960/2016 filed by IRFAN @ MICHAEL (Disposed on : 29-SEP-16)

CRL.A. 42/2022 filed by RAHID MIRZA @ RAHIL @ CHIKNA (D. of Hearing : 27-JAN-22)

P.S.-FIR No. : (WELCOME COLONY-269/2013)

21. CRL.A. 42/2022-----| RAHID MIRZA alias RAHIL alias CHIKNA TARUN RANA

Vs. THE STATE NCT OF DELHI AND
ANR.

31.08.2023

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REGULAR MATTERS

Other Case filed against P.S.-FIR No. : (WELCOME COLONY-269/2013)
BAIL APPLN. 3988/2020 filed by RAHID MIRZA @ RAHIL (Disposed on : 11-DEC-20)
BAIL APPLN. 2118/2018 filed by IFRAN @ MICHAL (Disposed on : 26-SEP-18)
BAIL APPLN. 2662/2018 filed by RAHID MIRZA @ ROHILLA @ CHIKNA (Disposed on : 01-APR-19)
BAIL APPLN. 554/2021 filed by IRFAN @ MICHAL (Disposed on : 18-FEB-21)
BAIL APPLN. 1391/2020 filed by IRFAN @ MICHAL (Disposed on : 18-AUG-20)
BAIL APPLN. 1337/2020 filed by RAHID MIRZA (Disposed on : 22-OCT-20)
BAIL APPLN. 1960/2016 filed by IRFAN @ MICHAEL (Disposed on : 29-SEP-16)
CRL.A. 378/2021 filed by IRFAN @ MICHAL (D. of Hearing : 03-DEC-21)
P.S.-FIR No. : (WELCOME COLONY-269/2013)

22. CRL.A. 411/2021 SURENDER SINGH ALIAS SUNDER ANWESH MADHUKAR (DHCLSC)
FOR 13.9.2023 IN ANMM Vs. STATE OF NCT OF DELHI

Y - M - D (AS ON 22.09.2022)

8 - 7 - 20

case forward for admit due course as per vpdt 04.02.22

Other Case filed against P.S.-FIR No. : (VASANT KUNJ SOUTH-115/2014)

BAIL APPLN. 1663/2016 filed by ALADIN @ LIP LIP (Disposed on : 09-SEP-16)

P.S.-FIR No. : (VASANT KUNJ SOUTH-115/2014)

23. CRL.A. 484/2020----| RAJU TIWARI S S AHLUWALIA, S AHLUWALIA
FOR 25.9.2023 IN ANMM Vs. STATE

Y - M - D (AS ON 22.09.2022)

8 - 6 - 5

Other Case filed against P.S.-FIR No. : (MUNDKA-125/2014)

CRL.A. 277/2020 filed by DALIP TRIPATHI (D. of Hearing : 18-JAN-21)

P.S.-FIR No. : (MUNDKA-125/2014)

24. CRL.A. 277/2020----| DALIP TRIPATHI RAKHI DUBEY (DHCLSC)
FOR 25.9.2023 IN ANMM Vs. STATE

Y - M - D (AS ON 22.09.2022)

8 - 6 - 5

Other Case filed against P.S.-FIR No. : (MUNDKA-125/2014)

CRL.A. 484/2020 filed by RAJU TIWARI (D. of Hearing : 05-OCT-20)

P.S.-FIR No. : (MUNDKA-125/2014)

25. CRL.A. 38/2020 BHIM BHADUR THAPA SUMER KUMAR SETHI (DHCLSC)
Vs. STATE

Y - M - D (AS ON 22.09.2022)

8 - 4 - 28

P.S.-FIR No. : (FATEHPUR BERI-228/2014)

26. CRL.A. 83/2020----| MUNSHAD KANHAIYA SINGHAL (DHCLSC)
| Vs. STATE

(CRL.M. (BAIL) 1294/2022----FIXED FOR 12.9.2023)

31.08.2023

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REGULAR MATTERS

Y - M - D (AS ON 30.09.2022)

8 - 4 - 20

Other Case filed against P.S.-FIR No. : (NARELA-368/2013)
BAIL APPLN. 831/2014 filed by TARA (Disposed on : 15-OCT-14)
CRL.A. 282/2020 filed by STATE (D. of Hearing : 13-MAR-20)
W.P.(CRL) 1692/2020 filed by MUNSHAD @ DAINY (Disposed on : 15-OCT-20)
P.S.-FIR No. : (NARELA-368/2013)

27. CRL.A. 282/2020--| STATE KEWAL SINGH AHUJA
FOR 12.9.2023 IN ANMM Vs. IRSHAD AND ORS.

Other Case filed against P.S.-FIR No. : (NARELA-368/2013)
BAIL APPLN. 831/2014 filed by TARA (Disposed on : 15-OCT-14)
CRL.A. 83/2020 filed by MUNSHAD (D. of Hearing : 22-JAN-20)
W.P.(CRL) 1692/2020 filed by MUNSHAD @ DAINY (Disposed on : 15-OCT-20)
P.S.-FIR No. : (NARELA-368/2013)

28. CRL.A. 433/2020-----| PUSHPAK RANA alias BUNTY KANHAIYA SINGHAL, AZIM HUSSEIN
CRL.M.A. 1278/2022 | Vs. STATE NCT OF DELHI LASKAR

Y - M - D (AS ON 22.09.2022)

8 - 2 - 17

Other Case filed against P.S.-FIR No. : (ALIPUR-246/2014)
BAIL APPLN. 918/2020 filed by PREM PRAKASH RANA (Disposed on : 18-MAY-20)
CRL.M.C. 3322/2015 filed by RAJPAL RANA (Disposed on : 02-DEC-15)
CRL.REV.P. 532/2015 filed by RAJPAL RANA (Disposed on : 01-MAR-16)
BAIL APPLN. 1614/2016 filed by PREM PRAKASH (Disposed on : 09-AUG-16)
CRL.A. 165/2021 filed by STATE (D. of Hearing : 17-OCT-22)
CRL.M.C. 2392/2015 filed by STATE (GOVT OF NCT OF DELHI) (Disposed on : 02-DEC-15)
CRL.A. 551/2020 filed by DR RAJPAL SINGH (D. of Hearing : 17-OCT-22)
P.S.-FIR No. : (ALIPUR-246/2014)

29. CRL.A. 551/2020 | DR RAJPAL SINGH ASHWYN KALRA,
Vs. STATE KRIPA SHANKAR PRASAD

P.S.-FIR No. : (ALIPUR-246/2014)

30. CRL.A. 165/2021-----| STATE ASHISH DUTTA, KRIPA SHANKAR
WITH CRL.A. 551/2020 Vs. PREM PRAKASH RANA AND ORS. PRASAD

Other Case filed against P.S.-FIR No. : (ALIPUR-246/2014)
BAIL APPLN. 918/2020 filed by PREM PRAKASH RANA (Disposed on : 18-MAY-20)
CRL.M.C. 3322/2015 filed by RAJPAL RANA (Disposed on : 02-DEC-15)
CRL.REV.P. 532/2015 filed by RAJPAL RANA (Disposed on : 01-MAR-16)
BAIL APPLN. 1614/2016 filed by PREM PRAKASH (Disposed on : 09-AUG-16)
CRL.A. 433/2020 filed by PUSHPAK RANA @ BUNTY (D. of Hearing : 17-OCT-22)
CRL.M.C. 2392/2015 filed by STATE (GOVT OF NCT OF DELHI) (Disposed on : 02-DEC-15)
CRL.A. 551/2020 filed by DR RAJPAL SINGH (D. of Hearing : 17-OCT-22)
P.S.-FIR No. : (ALIPUR-246/2014)

31.08.2023

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REGULAR MATTERS

31. CRL.A. 126/2021-----| JITENDAR KUMAR MADHAV KHURANA (DHCLSC)
WITH CRL.A. 614/2020 | Vs. STATE OF NCT OF DELHI

(CRL.M. (BAIL) 1099/2022----FOR 4.10.2023)

Y - M - D (AS ON 22.09.2022)

8 - 1 - 9

Other Case filed against P.S.-FIR No. : (NAJAFGARH-717/2014)

CRL.A. 614/2020 filed by PARMOD YADAV (D. of Hearing : 23-NOV-22)

P.S.-FIR No. : (NAJAFGARH-717/2014)

32. CRL.A. 614/2020-----| PARMOD YADAV KRISHAN KUMAR
FOR 4.10.2023 IN ANMM Vs. THE STATE NCT OF DELHI

Other Case filed against P.S.-FIR No. : (NAJAFGARH-717/2014)

CRL.A. 126/2021 filed by JITENDAR KUMAR (D. of Hearing : 15-MAR-21)

P.S.-FIR No. : (NAJAFGARH-717/2014)

33. CRL.A. 414/2020 PARAS BUDHA alias PAWAN JAI KISHAN SHARMA
Vs. STATE OF GNCT OF DELHI

Y - M - D (AS ON 22.09.2022)

8 - 0 - 0

Other Case filed against P.S.-FIR No. : (KAROL BAGH-627/2014)

CRL.A. filed by PARAS BUDHA @ PAWAN (D. of Filing : 16-MAR-20)

P.S.-FIR No. : (KAROL BAGH-627/2014)

PERSONS IN CUSTODY (LESS THAN 8 YEARS)

34. CRL.A. 494/2020-----| GAURAV SHARMA alias GUDDU PANDIT SUMIT CHOUDHARY, SUMIT
FOR 16.10.2023 IN ANMM Vs. STATE CHOUDHARY

Y - M - D (AS ON 30.09.2022)

7 - 11 - 19

Other Case filed against P.S.-FIR No. : (DWARKA NORTH-940/2014)

Other Case filed against P.S.-FIR No. : (DWARKA NORTH-940/2014)

BAIL APPLN. 2559/2015 filed by PRAMOD KUMAR (Disposed on : 09-MAY-16)

CRL.A. 302/2020 filed by ROHIT GUPTA @ GULSHAN (D. of Hearing : 28-JUL-21)

CRL.M.C. 177/2016 filed by RITU BATRA & ANR (Disposed on : 23-MAY-17)

CRL.A. 296/2021 filed by RITU BATRA (D. of Hearing : 19-JAN-22)

P.S.-FIR No. : (DWARKA NORTH-940/2014)

35. CRL.A. 302/2020 | ROHIT GUPTA @ GULSHAN SANJAY KUMAR
FOR 16.10.2023 IN ANMM Vs. STATE (GOVT. OF NCT OF DELHI)

Y - M - D (AS ON 30.09.2022)

6 - 6 - 20

31.08.2023

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REGULAR MATTERS

Other Case filed against P.S.-FIR No. : (DWARKA NORTH-940/2014)
BAIL APPLN. 2559/2015 filed by PRAMOD KUMAR (Disposed on : 09-MAY-16)
CRL.M.C. 177/2016 filed by RITU BATRA & ANR (Disposed on : 23-MAY-17)
CRL.A. 494/2020 filed by GAURAV SHARMA @ GUDDU PANDIT (D. of Hearing : 09-MAR-21)
CRL.A. 296/2021 filed by RITU BATRA (D. of Hearing : 19-JAN-22)
P.S.-FIR No. : (DWARKA NORTH-940/2014)

36. CRL.A. 296/2021-----| RITU BATRA PARINAV GUPTA
CRL.M.A. 16437/2021 Vs. STATE NCT OF DELHI

FOR 16.10.2023 IN ANMM ANOTHER

Other Case filed against P.S.-FIR No. : (DWARKA NORTH-940/2014)
BAIL APPLN. 2559/2015 filed by PRAMOD KUMAR (Disposed on : 09-MAY-16)
CRL.A. 302/2020 filed by ROHIT GUPTA @ GULSHAN (D. of Hearing : 28-JUL-21)
CRL.M.C. 177/2016 filed by RITU BATRA & ANR (Disposed on : 23-MAY-17)
CRL.A. 494/2020 filed by GAURAV SHARMA @ GUDDU PANDIT (D. of Hearing : 09-MAR-21) 940/2014)
P.S.-FIR No. : (DWARKA NORTH-940/2014)

37. CRL.A. 466/2020-----| RAJVEER SUMEET VERMA, SUMEET VERMA
| Vs. STATE NCT OF DELHI

Y - M - D (AS ON 30.09.2022)

7 - 10 - 14

Other Case filed against P.S.-FIR No. : (JAMA MASJID-269/2014)
CRL.A. 630/2020 filed by SARVESH (D. of Hearing : 08-JAN-21)
P.S.-FIR No. : (JAMA MASJID-269/2014)

38. CRL.A. 630/2020-----| SARVESH AJAY VERMA, AJAY VERMA
Vs. STATE DHCLSC, AJAY VERMA (DHCLSC),
AJAY VERMA

Y - M - D (AS ON 30.09.2022)

7 - 9 - 24

Other Case filed against P.S.-FIR No. : (JAMA MASJID-269/2014)
CRL.A. 466/2020 filed by RAJVEER (D. of Hearing : 26-JAN-30)
P.S.-FIR No. : (JAMA MASJID-269/2014)

39. CRL.A. 234/2022-----| AZIM KHAN ANWESH MADHUKAR, ANWESH
FOR 10.10.2023 IN ANMM Vs. STATE MADHUKAR (DHCLSC), ANWESH
MADHUKAR

Y - M - D (AS ON 30.09.2022)

7 - 8 - 9

Other Case filed against P.S.-FIR No. : (SEEMA PURI-1472/2014)
CRL.A. 365/2022 filed by ASHOK @ SONU (D. of Hearing : 05-AUG-22)
P.S.-FIR No. : (SEEMA PURI-1472/2014)

40. CRL.A. 365/2022-----| ASHOK alias SONU MANIKA TRIPATHY PANDEY,
FOR 10.10.2023 IN ANMM Vs. STATE OF NCT OF DELHI (DHCLSC),

Other Case filed against P.S.-FIR No. : (SEEMA PURI-1472/2014)
CRL.A. 234/2022 filed by AZIM KHAN (D. of Hearing : 23-MAY-22)
P.S.-FIR No. : (SEEMA PURI-1472/2014)

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REGULAR MATTERS

41. CRL.A. 365/2020-----| CHARUDASS AISHWARYA RAO
FOR 4.9.2023 IN ANMM Vs. STATE
Y - M - D (AS ON 30.09.2022)
7 - 7 - 14

|
Other Case filed against P.S.-FIR No. : (NAJAFGARH-107/2015)
BAIL APPLN. 2732/2019 filed by CHARU DAS (Disposed on : 10-DEC-19)
CRL.A. 366/2020 filed by ANURAG MEHRA @ANNU (D. of Hearing : 20-AUG-20)
P.S.-FIR No. : (NAJAFGARH-107/2015)

42. CRL.A. 366/2020-----| ANURAG MEHRA aliasANNU RAKHI DUBEY, RAKHI DUBEY
FOR 4.9.2023 IN ANMM Vs. STATE (GNCT OF DELHI)
Y - M - D (AS ON 30.09.2022)
7 - 7 - 5

|
Other Case filed against P.S.-FIR No. : (NAJAFGARH-107/2015)
BAIL APPLN. 2732/2019 filed by CHARU DAS (Disposed on : 10-DEC-19)
CRL.A. 365/2020 filed by CHARUDASS (D. of Hearing : 20-AUG-20)
P.S.-FIR No. : (NAJAFGARH-107/2015)

43. CRL.A. 338/2020 NARESH AJAY VERMA
Vs. THE STATE
Y - M - D (AS ON 30.09.2022)
7 - 5 - 12

|
Other Case filed against P.S.-FIR No. : (JAFFARPUR KALAN-86/2015)
CRL.A. / filed by NARESH (D. of Hearing :) and P.S.-FIR No. : (JAFFARPUR KALAN-86/2015)
P.S.-FIR No. : (JAFFARPUR KALAN-86/2015)

44. CRL.A. 607/2020 MOHD ZAHID IMAM INDERJEET K SIDHU, INDERJEET
Vs. STATE SIDHU
Y - M - D (AS ON 30.09.2022)
7 - 5 - 4

|
Other Case filed against P.S.-FIR No. : (JAMIA NAGAR-580/2015)
BAIL APPLN. 1300/2018 filed by MOHD. ZAHID IMAM (Disposed on : 06-AUG-18)
P.S.-FIR No. : (JAMIA NAGAR-580/2015)

45. CRL.A. 63/2021 RAVIN MANDAL SUMEET VERMA, SUMEET VERMA
Vs. STATE NCT OF DELHI
Y - M - D (AS ON 30.09.2022)
7 - 3 - 8

|
P.S.-FIR No. : (ASHOK VIHAR-332/2015)

46. CRL.A. 276/2022 HEMANT CHATURVEDI KANHAIYA SINGHAL
Vs. STATE NCT OF DELHI

(CRL.M. (BAIL) 726/2022-----FIXED FOR 14.9.2023)

Y - M - D (AS ON 30.09.2022)
7 - 3 - 24

|
P.S.-FIR No. : (BEGAM PUR-61/2013)

31.08.2023

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REGULAR MATTERS

47. CRL.A. 136/2022 AMIT alias MATROO SUPRIYA JUNEJA (DHCLSC), ALKA
Vs. STATE (GOVT. OF NCT OF SINGH
DELHI)

Y - M - D (AS ON 30.09.2022)

7 - 3 - 0

P.S.-FIR No. : (KALYAN PURI-523/2015)

48. CRL.A. 136/2020 RAM SINGH AISHWARYA RAO (DHCLSC)
Vs. STATE

Y - M - D (AS ON 30.09.2022)

7 - 2 - 0

P.S.-FIR No. : (NARELA-800/2015)

49. CRL.A. 145/2022 ROHIT KUMAR SUDARSHAN RAJAN
Vs. STATE (GOVT. OF NCT DELHI) (DHCLSC), SUDARSHAN RAJAN

Y - M - D (AS ON 30.09.2022)

7 - 0 - 17

Other Case filed against same P.S.-FIR No. : (NAND NAGRI-766/2015)

BAIL APPLN. 296/2018 filed by ROHIT KUMAR (Disposed on : 19-JUL-18)

BAIL APPLN. 1159/2019 filed by ROHIT (Disposed on : 08-MAY-19)

P.S.-FIR No. : (NAND NAGRI-766/2015)

50. CRL.A. 115/2020----| BILAL KHAN alias BILLA AISHWARYA RAO (DHCLSC)
| Vs. STATE

Y - M - D (AS ON 30.09.2022)

6 - 11 - 21

Other Case filed against P.S.-FIR No. : (UTTAM NAGAR-1330/2015)

BAIL APPLN. 143/2019 filed by BARKAT SAFFI@ TONI (Disposed on : 15-FEB-19)

CRL.A. 376/2020 filed by BARKAT SAIIFI @TONI (D. of Hearing : 26-AUG-20)

P.S.-FIR No. : (UTTAM NAGAR-1330/2015)

51. CRL.A. 376/2020----| BARKAT SAIIFI alias TONI SUMIT GAUR
| Vs. STATE (NCT OF DELHI)

Y - M - D (AS ON 30.09.2022)

6 - 11 - 16

Other Case filed against P.S.-FIR No. : (UTTAM NAGAR-1330/2015)

BAIL APPLN. 143/2019 filed by BARKAT SAFFI@ TONI (Disposed on : 15-FEB-19)

CRL.A. 115/2020 filed by BILAL KHAN @ BILLA (D. of Hearing : 28-JAN-20)

P.S.-FIR No. : (UTTAM NAGAR-1330/2015)

52. CRL.A. 538/2020-----| KARAN KANHAIYA SINGHAL
| Vs. STATE NCT OF DELHI

31.08.2023

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REGULAR MATTERS

Y - M - D (AS ON 30.09.2022)

6 - 11 - 17 |

Other Case filed against P.S.-FIR No. : (NAND NAGRI-465/2017)
CRL.A. 353/2020 filed by SUNNY (Disposed on : 27-NOV-20)
BAIL APPLN. 1211/2019 filed by KARAN (Disposed on : 30-AUG-19)
CRL.A. 352/2020 filed by KARAN (Disposed on : 27-NOV-20)
CRL.A. 57/2021 filed by SUNNY (D. of Hearing : 05-FEB-21)
P.S.-FIR No. : (NAND NAGRI-465/2017)

53. CRL.A. 57/2021-----| SUNNY KANHAIYA SINGHAL
Vs. STATE NCT OF DELHI

Other Case filed against P.S.-FIR No. : (NAND NAGRI-465/2017)
CRL.A. 538/2020 filed by KARAN (D. of Hearing : 05-FEB-21)
CRL.A. 353/2020 filed by SUNNY (Disposed on : 15-JUL-21)
BAIL APPLN. 1211/2019 filed by KARAN (Disposed on : 30-AUG-19)
CRL.A. 352/2020 filed by KARAN (Disposed on : 15-JUL-21)
P.S.-FIR No. : (NAND NAGRI-465/2017)

54. CRL.A. 195/2021-----| SANOJ RAM SBDANDAPANI (DHCLSC)
Vs. STATE (NCT OF DELHI)

Y - M - D (AS ON 30.09.2022)

6 - 11 - 3

Other Case filed against P.S.-FIR No. : (ASHOK VIHAR-384/2014)
CRL.A. 200/2021 filed by SANTOSH KUMAR (D. of Hearing : 03-JUN-21)
P.S.-FIR No. : (ASHOK VIHAR-384/2014)

55. CRL.A. 200/2021-----| SANTOSH KUMAR SAAHILA LAMBA
Vs. THE STATE (DHCLSC) ,SAAHILA LAMBA

Y - M - D (AS ON 30.09.2022)

6 - 10 - 5

Other Case filed against same P.S.-FIR No. : (ASHOK VIHAR-384/2014)
CRL.A. 195/2021 filed by SANOJ RAM (D. of Hearing : 27-MAY-21)
P.S.-FIR No. : (ASHOK VIHAR-384/2014)

56. CRL.A. 332/2020-----| SHAHBUDDIN GAZI alias RAJU KAMESHWER MISHRA, ANU NARULA
FOR 6.9.2023 IN ANMM Vs. STATE

Y - M - D (AS ON 30.09.2022)

6 - 10 - 10

Other Case filed against P.S.-FIR No. : (MANDAWALI-284/2013)
CRL.A. 3/2022 filed by STATE NCT OF DELHI (D. of Hearing : 29-MAR-22)
P.S.-FIR No. : (MANDAWALI-284/2013)

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REGULAR MATTERS

57. CRL.A. 3/2022-----| STATE NCT OF DELHI RAJNI GUPTA
WITH CRL.A. 332/2020 Vs. SHABUDDIN GAZI alias RAJU
FOR 6.9.2023 IN ANMM

Other Case filed against P.S.-FIR No. : (MANDAWALI-284/2013)
CRL.A. 332/2020 filed by SHAHUDDIN GAZI @ RAJU (D. of Hearing : 20-JUL-22)
P.S.-FIR No. : (MANDAWALI-284/2013)

58. CRL.A. 440/2020 AKASH alias JIND RAHUL LAL AKHRIYA
Vs. STATE

Y - M - D (AS ON 30.09.2022)

6 - 9 - 0

Other Case filed against P.S.-FIR No. : (KALYAN PURI-1183/2015)
BAIL APPLN. 1686/2018 filed by AAKASH @ ZIND (Disposed on : 26-SEP-18)
P.S.-FIR No. : (KALYAN PURI-1183/2015)

59. CRL.A. 239/2021 SHAHZAD SACHIN BANDOONI, SACHIN
WITH CRL.A. 137/2018 Vs. STATE OF NCT OF DELHI BANDOONI

Y - M - D (AS ON 30.09.2022)

6 - 8 - 4

Other Case filed against P.S.-FIR No. : (MAYUR VIHAR-43/2016)
BAIL APPLN. 1294/2020 filed by SHAHZAD (Disposed on : 16-JUL-20)
P.S.-FIR No. : (MAYUR VIHAR-43/2016)

60. CRL.A. 421/2022 DEEPAK KARTIKEYE DANG
Vs. STATE (NCT OF DELHI)

Y - M - D (AS ON 30.09.2022)

6 - 6 - 7

Other Case filed against same P.S.-FIR No. : (BEGAM PUR-266/2016)
BAIL APPLN. 2853/2019 filed by DEEPAK (Disposed on : 09-JAN-20)
BAIL APPLN. 2416/2020 filed by DEEPAK (Disposed on : 31-AUG-20)
BAIL APPLN. 2345/2021 filed by DEEPAK (Disposed on : 13-SEP-21)
BAIL APPLN. 2681/2020 filed by DEEPAK (Disposed on : 12-OCT-20)
P.S.-FIR No. : (BEGAM PUR-266/2016)

61. CRL.A. 399/2022 RAVI ADIT SUBRAMANIAM PUJARI
Vs. STATE (NCT OF DELHI)

(CRL.M. (BAIL) 1020/2022----FIXED FOR 18.10.2023)

Y - M - D (AS ON 30.09.2022)

6 - 5 - 9

P.S.-FIR No. : (KALYAN PURI-181/2016)

62. CRL.A. 175/2022-----| AKASH alias MOGLI MOHAMMAD ANAS
FOR 19.10.2023 IN ANMM Vs. STATE (GNCT OF DELHI)

Y - M - D (AS ON 30.09.2022)

6 - 4 - 0 |

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REGULAR MATTERS

Other Case filed against P.S.-FIR No. : (RAJOURI GARDEN-539/2016)
BAIL APPLN. 2850/2019 filed by AMIT (Disposed on : 12-DEC-19)
BAIL APPLN. 699/2017 filed by AMIT (Disposed on : 21-APR-17)
BAIL APPLN. 2050/2017 filed by AAKASH (Disposed on : 16-FEB-18)
BAIL APPLN. 1560/2018 filed by PRADEEP (Disposed on : 09-JUL-18)
BAIL APPLN. 2590/2019 filed by RAVI @ RONIT (Disposed on : 02-DEC-19)
BAIL APPLN. 2621/2019 filed by AAKASH @ MOGLI (Disposed on : 02-DEC-19)
BAIL APPLN. 2097/2021 filed by PRADEEP @ BALLU @ AMAN (Disposed on : 12-JUL-21)
BAIL APPLN. 2528/2020 filed by AMIT @ KHADDAR (Disposed on : 15-SEP-20)
CRL.A. 149/2022 filed by AMIT @ KHADDAR (D. of Hearing : 04-MAY-22)
P.S.-FIR No. : (RAJOURI GARDEN-539/2016)

63. CRL.A. 149/2022-----| AMIT alias KHADDAR YATHARTH SINHA, YATHARTH
WITH CRL.A. 175/2022 Vs. STATE (GOVT OF NCT OF SINHA
FOR 19.10.2023 IN ANMM DELHI)

Other Case filed against P.S.-FIR No. : (RAJOURI GARDEN-539/2016)
BAIL APPLN. 2850/2019 filed by AMIT (Disposed on : 12-DEC-19)
BAIL APPLN. 699/2017 filed by AMIT (Disposed on : 21-APR-17)
BAIL APPLN. 2050/2017 filed by AAKASH (Disposed on : 16-FEB-18)
BAIL APPLN. 1560/2018 filed by PRADEEP (Disposed on : 09-JUL-18)
BAIL APPLN. 2590/2019 filed by RAVI @ RONIT (Disposed on : 02-DEC-19)
BAIL APPLN. 2621/2019 filed by AAKASH @ MOGLI (Disposed on : 02-DEC-19)
BAIL APPLN. 2097/2021 filed by PRADEEP @ BALLU @ AMAN (Disposed on : 12-JUL-21)
BAIL APPLN. 2528/2020 filed by AMIT @ KHADDAR (Disposed on : 15-SEP-20)
CRL.A. 175/2022 filed by AKASH@MOGLI (D. of Hearing : 04-MAY-22)
P.S.-FIR No. : (RAJOURI GARDEN-539/2016)

64. CRL.A. 78/2022 M.A RAJDIPA BEHURA, RAJDIPA
Vs. THE STATE (GOVT. OF NCT) BEHURA, RAJDIPA BEHURA
DELHI (DHCLSC)

Y - M - D (AS ON 30.09.2022)
6 - 2 - 24

Other Case filed against P.S.-FIR No. : (JAMIA NAGAR-1632/2015)
CRL.M.C. 3719/2016 filed by A (Disposed on : 08-DEC-16)
P.S.-FIR No. : (JAMIA NAGAR-1632/2015)

65. CRL.A. 139/2020 VIJAY KUMAR S S AHLUWALIA (DHCLSC)
Vs. STATE

Y - M - D (AS ON 30.09.2022)
5 - 9 - 1

P.S.-FIR No. : (AMAN VIHAR-858/2016)

66. CRL.A. 427/2022 UMESH SUDARSHAN RAJAN (DHCLSC)
Vs. STATE (NCT OF DELHI)

Y - M - D (AS ON 30.09.2022)
5 - 8 - 8

P.S.-FIR No. : (TILAK NAAGR-211/2016)

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REGULAR MATTERS

67. CRL.A. 202/2020 DESHRAJ KANHAIYA SINGHAL (DHCLSC)
Vs. STATE

(CRL.M. (BAIL) 333/2023----FIXED FOR 2.11.2023)

Y - M - D (AS ON 30.09.2022)

5 - 7 - 14

P.S.-FIR No. : (BARAKHAMBA ROAD-17/2017)

68. CRL.A. 113/2020 MOHD. SHAHID KRISHAN KUMAR (DHCLSC)
Vs. STATE

Y - M - D (AS ON 30.09.2022)

5 - 6 - 10

P.S.-FIR No. : (KALYAN PURI-2/2017)

69. CRL.A. 153/2021 SHAHJAHAN VELLUYA KANDY KARTICKAY MATHUR
FOR 28.8.2023 IN ANMM Vs. STATE GNCT OF DELHI AND
NIA (THROUGH SPL. PROSECUTOR)

Y - M - D (AS ON 30.09.2022)

5 - 2 - 28

P.S.-FIR No. : (NIA-12/2017)

70. CRL.A. 495/2020 HARI SHARAN RAKHI DUBEY
CRL.M.A. 13896/2020 Vs. STATE (GNCT OF DELHI)
CRL.M.A. 13895/2020

Y - M - D (AS ON 30.09.2022)

5 - 1 - 20

P.S.-FIR No. : (VIJAY VIHAR-1019/2017)

71. CRL.A. 475/2020 RAM PREET MANIKA TRIPATHY PANDEY
Vs. STATE

Y - M - D (AS ON 30.09.2022)

4 - 11 - 12

P.S.-FIR No. : (GULABI BAGH-113/2017)

72. CRL.A. 575/2020-----| HEMA MASIH SUMIT CHOUDHARY, SUMIT
| Vs. THE STATE CHOUDHARY

Y - M - D (AS ON 30.09.2022)

4 - 4 - 0

Other Case filed against P.S.-FIR No. : (CBI-1-S-2018)

CRL.A. 629/2020 filed by CHANDA DEVI (D. of Hearing : 19-FEB-21)

CRL.A. 456/2020 filed by VIKAS KUMAR (D. of Hearing : 22-JAN-21)

CRL.A. 364/2020 filed by BRAJESH KUMAR THAKUR (D. of Hearing : 18-FEB-21)

CRL.A. 588/2020 filed by KRISHAN KUMAR RAM @KRISHNA@KISHAN (D. of Hearing : 25-JAN-21)

CRL.A. 441/2020 filed by MANJU DEVI (D. of Hearing : 29-JAN-21)

CRL.A. 30/2021 filed by KIRAN KUMARI (IN JAIL) (D. of Hearing : 22-JAN-21)

CRL.A. 29/2021 filed by RAMASHANKAR SINGH @ MASTER SAHAB @ MASTERJI (IN JAIL) (D. of Hearing : 22-

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REGULAR MATTERS

JAN-21)

CRL.A. 10/2021 filed by NEHA KUMARI (D. of Hearing : 18-FEB-21)

P.S.-FIR No. :(CBI-1-S-2018)

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73. CRL.A. 524/2020 | VIJAY KUMAR TIWARI SAAHILA LAMBA
| Vs. CBI

Y - M - D (AS ON 30.09.2022)

4 - 0 - 0

P.S.-FIR No. :(CBI-01(S) 2018/CBI/SCB/PATNA)

74. CRL.A. 308/2020 | DILIP KUMAR VERMA SHISHIR MATHUR
WITH CRL.A. 524/2020 | Vs. STATE

CRL.A. 456/2020 |

CRL.A. 364/2020 |

|

75. CRL.A. 364/2020 | BRAJESH KUMAR THAKUR SHREED KRSNA
CRL.M.A. 9803/2020 | Vs. STATE (THROUGH CBI)

Y - M - D (AS ON 30.09.2022)

4 - 3 - 27

Other Case filed against P.S.-FIR No. :(CBI-1-S-2018)

CRL.A. 629/2020 filed by CHANDA DEVI (D. of Hearing : 19-FEB-21)

CRL.A. 456/2020 filed by VIKAS KUMAR (D. of Hearing : 22-JAN-21)

CRL.A. 575/2020 filed by HEMA MASIH (D. of Hearing : 19-FEB-21)

CRL.A. 588/2020 filed by KRISHAN KUMAR RAM @KRISHNA@KISHAN (D. of Hearing : 25-JAN-21)

CRL.A. 441/2020 filed by MANJU DEVI (D. of Hearing : 29-JAN-21)

CRL.A. 30/2021 filed by KIRAN KUMARI (IN JAIL) (D. of Hearing : 22-JAN-21)

CRL.A. 29/2021 filed by RAMASHANKAR SINGH @ MASTER SAHAB @ MASTERJI (IN JAIL) (D. of Hearing : 22-

JAN-21)

CRL.A. 10/2021 filed by NEHA KUMARI (D. of Hearing : 18-FEB-21)

P.S.-FIR No. :(CBI-1-S-2018)

|

76. CRL.A. 441/2020 | MANJU DEVI GAURAV KUMAR
WITH CRL.A. 308/2020 | Vs. STATE
CRL.A. 364/2020 |

Y - M - D (AS ON 30.09.2022)

4 - 3 - 27

Other Case filed against P.S.-FIR No. :(CBI-1-S-2018)

CRL.A. 629/2020 filed by CHANDA DEVI (D. of Hearing : 19-FEB-21)

CRL.A. 456/2020 filed by VIKAS KUMAR (D. of Hearing : 22-JAN-21)

CRL.A. 575/2020 filed by HEMA MASIH (D. of Hearing : 19-FEB-21)

CRL.A. 364/2020 filed by BRAJESH KUMAR THAKUR (D. of Hearing : 18-FEB-21)

CRL.A. 588/2020 filed by KRISHAN KUMAR RAM @KRISHNA@KISHAN (D. of Hearing : 25-JAN-21)

CRL.A. 30/2021 filed by KIRAN KUMARI (IN JAIL) (D. of Hearing : 22-JAN-21)

CRL.A. 29/2021 filed by RAMASHANKAR SINGH @ MASTER SAHAB @ MASTERJI (IN JAIL) (D. of Hearing : 22-

JAN-21)

CRL.A. 10/2021 filed by NEHA KUMARI (D. of Hearing : 18-FEB-21)

P.S.-FIR No. :(CBI-1-S-2018)

31.08.2023

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REGULAR MATTERS

77. CRL.A. 456/2020 | VIKAS KUMAR CHANDRA SHEKHAR YADAV
Vs. STATE THROUGH CENTRAL
| BUREAU OF INVESTIGATION SPE,
| SCB, PATNA, BIHAR
Y - M - D (AS ON 30.09.2022)
4 - 4 - 0

Other Case filed against P.S.-FIR No. : (CBI-1-S-2018)

CRL.A. 629/2020 filed by CHANDA DEVI (D. of Hearing : 19-FEB-21)

CRL.A. 575/2020 filed by HEMA MASIH (D. of Hearing : 19-FEB-21)

CRL.A. 364/2020 filed by BRAJESH KUMAR THAKUR (D. of Hearing : 18-FEB-21)

CRL.A. 588/2020 filed by KRISHAN KUMAR RAM @KRISHNA@KISHAN (D. of Hearing : 25-JAN-21)

CRL.A. 441/2020 filed by MANJU DEVI (D. of Hearing : 29-JAN-21)

CRL.A. 30/2021 filed by KIRAN KUMARI (IN JAIL) (D. of Hearing : 22-JAN-21)

CRL.A. 29/2021 filed by RAMASHANKAR SINGH @ MASTER SAHAB @ MASTERJI (IN JAIL) (D. of Hearing : 22-JAN-21)

CRL.A. 10/2021 filed by NEHA KUMARI (D. of Hearing : 18-FEB-21)

P.S.-FIR No. : (CBI-1-S-2018)

78. CRL.A. 508/2020 | ASHWANI KUMAR ALIAS DR ASWINI AJAY VERMA
WITH CRL.A. 308/2020 | alias ASMANI
CRL.A. 364/2020 | Vs. CENTRAL BUREAU OF
INVESTIGATION

Y - M - D (AS ON 30.09.2022)

3 - 9 - 29

P.S.-FIR No. : (CBI-01(S)2018/CBI/SCB/Patna(CBI))

79. CRL.A. 588/2020 | KRISHAN KUMAR RAM AISHWARYA RAO
alias KRISHNA alias KISHAN
| Vs. STATE

Y - M - D (AS ON 30.09.2022)

3 - 10 - 26

Other Case filed against P.S.-FIR No. : (CBI-1-S-2018)

CRL.A. 629/2020 filed by CHANDA DEVI (D. of Hearing : 19-FEB-21)

CRL.A. 456/2020 filed by VIKAS KUMAR (D. of Hearing : 22-JAN-21)

CRL.A. 575/2020 filed by HEMA MASIH (D. of Hearing : 19-FEB-21)

CRL.A. 364/2020 filed by BRAJESH KUMAR THAKUR (D. of Hearing : 18-FEB-21)

CRL.A. 441/2020 filed by MANJU DEVI (D. of Hearing : 29-JAN-21)

CRL.A. 30/2021 filed by KIRAN KUMARI (IN JAIL) (D. of Hearing : 22-JAN-21)

CRL.A. 29/2021 filed by RAMASHANKAR SINGH @ MASTER SAHAB @ MASTERJI (IN JAIL)

CRL.A. 10/2021 filed by NEHA KUMARI (D. of Hearing : 18-FEB-21)

P.S.-FIR No. : (CBI-1-S-2018)

80. CRL.A. 629/2020 | CHANDA DEVI KANHAIYA SINGHAL
Vs. STATE NCT OF DELHI

Y - M - D (AS ON 30.09.2022)

4 - 3 - 25

31.08.2023

R-19

REGULAR MATTERS

Other Case filed against P.S.-FIR No. :(CBI-1-S-2018)

CRL.A. 456/2020 filed by VIKAS KUMAR (D. of Hearing : 22-JAN-21)

CRL.A. 575/2020 filed by HEMA MASIH (D. of Hearing : 19-FEB-21)

CRL.A. 364/2020 filed by BRAJESH KUMAR THAKUR (D. of Hearing : 18-FEB-21)

CRL.A. 588/2020 filed by KRISHAN KUMAR RAM @KRISHNA@KISHAN (D. of Hearing : 25-JAN-21)

CRL.A. 441/2020 filed by MANJU DEVI (D. of Hearing : 29-JAN-21)

CRL.A. 30/2021 filed by KIRAN KUMARI (IN JAIL) (D. of Hearing : 22-JAN-21)

CRL.A. 29/2021 filed by RAMASHANKAR SINGH @ MASTER SAHAB @ MASTERJI (IN JAIL) (D. of Hearing : 22-JAN-21)

CRL.A. 10/2021 filed by NEHA KUMARI (D. of Hearing : 18-FEB-21)

P.S.-FIR No. :(CBI-1-S-2018)

81. CRL.A. 10/2021 | NEHA KUMARI PANDEY SATYA PRAKASH
Vs. STATE (CBI, SPE, SCB,
| PATNA BIHAR)

Y - M - D (AS ON 30.09.2022)

4 - 4 - 0

Other Case filed against P.S.-FIR No. :(CBI-1-S-2018)

CRL.A. 629/2020 filed by CHANDA DEVI (D. of Hearing : 19-FEB-21)

CRL.A. 456/2020 filed by VIKAS KUMAR (D. of Hearing : 22-JAN-21)

CRL.A. 575/2020 filed by HEMA MASIH (D. of Hearing : 19-FEB-21)

CRL.A. 364/2020 filed by BRAJESH KUMAR THAKUR (D. of Hearing : 18-FEB-21)

CRL.A. 588/2020 filed by KRISHAN KUMAR RAM @KRISHNA@KISHAN (D. of Hearing : 25-JAN-21)

CRL.A. 441/2020 filed by MANJU DEVI (D. of Hearing : 29-JAN-21)

CRL.A. 30/2021 filed by KIRAN KUMARI (IN JAIL) (D. of Hearing : 22-JAN-21)

CRL.A. 29/2021 filed by RAMASHANKAR SINGH @ MASTER SAHAB @ MASTERJI (IN JAIL) (D. of Hearing : 22-JAN-21)

P.S.-FIR No. :(CBI-1-S-2018)

82. CRL.A. 29/2021 | RAMASHANKAR SINGH alias MASTER ABHISHEK VIKAS
WITH CRL.A. 364/2020 SAHAB alias MASTERJI (IN JAIL)
Vs. STATE (THROUGH CBI)

Other Case filed against P.S.-FIR No. :(CBI-1-S-2018)

CRL.A. 629/2020 filed by CHANDA DEVI (D. of Hearing : 17-DEC-21)

CRL.A. 456/2020 filed by VIKAS KUMAR (D. of Hearing : 14-FEB-22)

CRL.A. 575/2020 filed by HEMA MASIH (D. of Hearing : 17-DEC-21)

CRL.A. 364/2020 filed by BRAJESH KUMAR THAKUR (D. of Hearing : 17-DEC-21)

CRL.A. 588/2020 filed by KRISHAN KUMAR RAM @KRISHNA@KISHAN (D. of Hearing : 17-DEC-21)

CRL.A. 441/2020 filed by MANJU DEVI (D. of Hearing : 23-MAY-22)

CRL.A. 30/2021 filed by KIRAN KUMARI (IN JAIL) (D. of Hearing : 17-DEC-21)

CRL.A. 35/2021 filed by GUDDU KUMAR PATEL @ GUDDU (D. of Hearing : 17-DEC-21)

CRL.A. 10/2021 filed by NEHA KUMARI (D. of Hearing : 24-AUG-22)

CRL.A. 344/2021 filed by MINU DEVI (D. of Hearing : 17-NOV-21)

CRL.A. 404/2021 filed by SAISTA PRAVEEN @ MADHU (D. of Hearing : 14-FEB-22)

CRL.A. 331/2022 filed by RAVI KUMAR ROSHAN (D. of Hearing : 01-NOV-22)

P.S.-FIR No. :(CBI-1-S-2018)

31.08.2023

R-20

REGULAR MATTERS

83. CRL.A. 30/2021 | KIRAN KUMARI (IN JAIL) ABHISHEK VIKAS
Vs. STATE (THROUGH CBI) AND
ANR.

Other Case filed against P.S.-FIR No. :(CBI-1-S-2018)

CRL.A. 629/2020 filed by CHANDA DEVI (D. of Hearing : 19-FEB-21)

CRL.A. 456/2020 filed by VIKAS KUMAR (D. of Hearing : 22-JAN-21)

CRL.A. 575/2020 filed by HEMA MASIH (D. of Hearing : 19-FEB-21)

CRL.A. 364/2020 filed by BRAJESH KUMAR THAKUR (D. of Hearing : 18-FEB-21)

CRL.A. 588/2020 filed by KRISHAN KUMAR RAM @KRISHNA@KISHAN (D. of Hearing : 25-JAN-21)

CRL.A. 441/2020 filed by MANJU DEVI (D. of Hearing : 29-JAN-21)

CRL.A. 29/2021 filed by RAMASHANKAR SINGH @ MASTER SAHAB @ MASTERJI (IN JAIL) (D. of Hearing :
22-JAN-21)

CRL.A. 10/2021 filed by NEHA KUMARI (D. of Hearing : 18-FEB-21) and P.S.-FIR No. :(CBI-1-S-2018)
P.S.-FIR No. :(CBI-1-S-2018)

84. CRL.A. 35/2021 | GUDDU KUMAR PATEL alias GUDDU MANU SHARMA
| Vs. CENTRAL BUREAU OF
INVESTIGATION

Y - M - D (AS ON 30.09.2022)

3 - 11 - 27

Other Case filed against P.S.-FIR No. :(CBI-1-S-2018)

CRL.A. 629/2020 filed by CHANDA DEVI (D. of Hearing : 17-DEC-21)

CRL.A. 456/2020 filed by VIKAS KUMAR (D. of Hearing : 14-FEB-22)

CRL.A. 575/2020 filed by HEMA MASIH (D. of Hearing : 17-DEC-21)

CRL.A. 364/2020 filed by BRAJESH KUMAR THAKUR (D. of Hearing : 17-DEC-21)

CRL.A. 588/2020 filed by KRISHAN KUMAR RAM @KRISHNA@KISHAN (D. of Hearing : 17-DEC-21)

CRL.A. 441/2020 filed by MANJU DEVI (D. of Hearing : 23-MAY-22)

CRL.A. 30/2021 filed by KIRAN KUMARI (IN JAIL) (D. of Hearing : 17-DEC-21)

CRL.A. 29/2021 filed by RAMASHANKAR SINGH @ MASTER SAHAB @ MASTERJI (IN JAIL) (D. of Hearing : 17-
DEC-21)

CRL.A. 10/2021 filed by NEHA KUMARI (D. of Hearing : 24-AUG-22)

CRL.A. 344/2021 filed by MINU DEVI (D. of Hearing : 17-NOV-21)

CRL.A. 404/2021 filed by SAISTA PRAVEEN @ MADHU (D. of Hearing : 14-FEB-22)

CRL.A. 331/2022 filed by RAVI KUMAR ROSHAN (D. of Hearing : 01-NOV-22)

P.S.-FIR No. :(CBI-1-S-2018)

|
85. CRL.A. 404/2021 | SAISTA PRAVEEN alias MADHU VIBHUTI ZIBBU,ADIT
Vs. STATE THROUGH CENTRAL SUBRAMANIAM PUJARI
| BUREAU OF INVESTIGATION

(CRL.M. (BAIL) 1307/2022----FIXED FOR 14.9.2023)

Other Case filed against P.S.-FIR No. :(CBI-1-S-2018)

CRL.A. 629/2020 filed by CHANDA DEVI (D. of Hearing : 17-DEC-21)

CRL.A. 456/2020 filed by VIKAS KUMAR (D. of Hearing : 14-FEB-22)

CRL.A. 575/2020 filed by HEMA MASIH (D. of Hearing : 17-DEC-21)

CRL.A. 364/2020 filed by BRAJESH KUMAR THAKUR (D. of Hearing : 17-DEC-21)

CRL.A. 588/2020 filed by KRISHAN KUMAR RAM @KRISHNA@KISHAN (D. of Hearing : 17-DEC-21)

CRL.A. 441/2020 filed by MANJU DEVI (D. of Hearing : 23-MAY-22)

31.08.2023

R-21

REGULAR MATTERS

CRL.A. 30/2021 filed by KIRAN KUMARI (IN JAIL) (D. of Hearing : 17-DEC-21)

CRL.A. 29/2021 filed by RAMASHANKAR SINGH @ MASTER SAHAB @ MASTERJI (IN JAIL) (D. of Hearing : 17-DEC-21)

CRL.A. 35/2021 filed by GUDDU KUMAR PATEL @ GUDDU (D. of Hearing : 17-DEC-21)

CRL.A. 10/2021 filed by NEHA KUMARI (D. of Hearing : 24-AUG-22)

CRL.A. 344/2021 filed by MINU DEVI (D. of Hearing : 17-NOV-21)

CRL.A. 331/2022 filed by RAVI KUMAR ROSHAN (D. of Hearing : 01-NOV-22)

P.S.-FIR No. :(CBI-1-S-2018)

86. CRL.A. 344/2021 | MINU DEVI MADHAV KHURANA, MADHAV
WITH CRL.A. 364/2020 | Vs. THE STATE (GOVT OF NCT) KHURANA (DHCLSC), MADHAV
| DELHI KHURANA

Other Case filed against P.S.-FIR No. :(CBI-1-S-2018)

CRL.A. 629/2020 filed by CHANDA DEVI (D. of Hearing : 17-DEC-21)

CRL.A. 456/2020 filed by VIKAS KUMAR (D. of Hearing : 14-FEB-22)

CRL.A. 575/2020 filed by HEMA MASIH (D. of Hearing : 17-DEC-21)

CRL.A. 364/2020 filed by BRAJESH KUMAR THAKUR (D. of Hearing : 17-DEC-21)

CRL.A. 588/2020 filed by KRISHAN KUMAR RAM @KRISHNA@KISHAN (D. of Hearing : 17-DEC-21)

CRL.A. 441/2020 filed by MANJU DEVI (D. of Hearing : 23-MAY-22)

CRL.A. 30/2021 filed by KIRAN KUMARI (IN JAIL) (D. of Hearing : 17-DEC-21)

CRL.A. 29/2021 filed by RAMASHANKAR SINGH @ MASTER SAHAB @ MASTERJI (IN JAIL) (D. of Hearing : 17-DEC-21)

CRL.A. 35/2021 filed by GUDDU KUMAR PATEL @ GUDDU (D. of Hearing : 17-DEC-21)

CRL.A. 10/2021 filed by NEHA KUMARI (D. of Hearing : 24-AUG-22)

CRL.A. 404/2021 filed by SAISTA PRAVEEN @ MADHU (D. of Hearing : 14-FEB-22)

CRL.A. 331/2022 filed by RAVI KUMAR ROSHAN (D. of Hearing : 01-NOV-22)

P.S.-FIR No. :(CBI-1-S-2018)

|
87. CRL.A. 331/2022-----| RAVI KUMAR ROSHAN RICHA SINGH
Vs. STATE THR. CBI

Other Case filed against P.S.-FIR No. :(CBI-1-S-2018)

CRL.A. 629/2020 filed by CHANDA DEVI (D. of Hearing : 17-DEC-21)

CRL.A. 456/2020 filed by VIKAS KUMAR (D. of Hearing : 14-FEB-22)

CRL.A. 575/2020 filed by HEMA MASIH (D. of Hearing : 17-DEC-21)

CRL.A. 364/2020 filed by BRAJESH KUMAR THAKUR (D. of Hearing : 17-DEC-21)

CRL.A. 588/2020 filed by KRISHAN KUMAR RAM @KRISHNA@KISHAN (D. of Hearing : 17-DEC-21)

CRL.A. 441/2020 filed by MANJU DEVI (D. of Hearing : 23-MAY-22)

CRL.A. 30/2021 filed by KIRAN KUMARI (IN JAIL) (D. of Hearing : 17-DEC-21)

CRL.A. 29/2021 filed by RAMASHANKAR SINGH @ MASTER SAHAB @ MASTERJI (IN JAIL) (D. of Hearing : 17-DEC-21)

CRL.A. 35/2021 filed by GUDDU KUMAR PATEL @ GUDDU (D. of Hearing : 17-DEC-21)

CRL.A. 10/2021 filed by NEHA KUMARI (D. of Hearing : 24-AUG-22)

CRL.A. 344/2021 filed by MINU DEVI (D. of Hearing : 17-NOV-21)

CRL.A. 404/2021 filed by SAISTA PRAVEEN @ MADHU (D. of Hearing : 14-FEB-22)

P.S.-FIR No. :(CBI-1-S-2018)

88. CRL.A. 356/2020 RAVINDER KANHAIYA SINGHAL (DHCLSC)
Vs. STATE NCT OF DELHI

31.08.2023

R-22

REGULAR MATTERS

Y - M - D (AS ON 30.09.2022)

4 - 3 - 23

P.S.-FIR No. : (ALIPUR-259/2018)

89. CRL.A. 92/2022

KHEM CHAND

MOHIT SAROHA

Vs. STATE OF NCT OF DELHI

Y - M - D (AS ON 30.09.2022)

3 - 5 - 2

P.S.-FIR No. : (S.P. BADLI-405/2015)

90. CRL.A. 235/2020

KAMAL KANT

DIVYA GARG

Vs. STATE & ANR

Y - M - D (AS ON 30.09.2022)

3 - 2 - 4

P.S.-FIR No. : (MANDAWALI-338/2011)

COURT NO.37

(DIVISION BENCH-III)

HON'BLE MR. JUSTICE MANMOHAN

HON'BLE MS. JUSTICE MINI PUSHKARNA

REGULAR MATTERS

NO.4.W.P. (C) 9391/2019,NO.8.RFA(OS) 84/2013,NO.9.RFA(OS) 119/2013,NO.10.RFA(OS) 130/2013,
NO.11.RFA(OS) 138/2013,NO.11A.W.P. (C) 654/2014,NO.12.RFA(OS) 1/2014,NO.15.RFA(OS) 69/2014,
NO.16.RFA(OS) 104/2014,NO.17.RFA(OS) 108/2014-----DISPOSED OF

NO.1.W.P. (C) 6261/2010,NO.2.W.P. (C) 6447/2010----W.C.4.9.2023

NO.3.W.P. (C) 7335/2011----NOT TILL 3.9.2023

NO.5.RFA(OS) 7/2013----NOT TILL 10.9.2023

NO.7.RFA(OS) 38/2013----W.C.18.9.2023

NO.7A.RFA(OS) 75/2013---NOT TILL 2.9.2023

NO.14.RFA(OS) 46/2014---NOT TILL 24.9.2023

NO.20.EFA(OS) 16/2015,NO.20A.FAO(OS) 486/2012----OTHER BENCH FOR 18.9.2023

NO.21.RFA(OS) 46/2015----W.C.9.10.2023

6. RFA(OS) 25/2013

MOHD. IQBAL & ORS.

ALY MIRZA,VIVEK

Vs. NAJMA & ORS.

SRIVASTAVA

13. RFA(OS) 45/2014

FIITJEE LTD

NEERAJ MALHOTRA,RAJESH

Vs. SH OM PRAKASH DARAL & ANR

YADAV,RUCHIRA V ARORA

18. RFA(OS) 118/2014

RADESH SINGH

PRABHJIT JAUHAR

Vs. VINEET SINGH & ORS

31.08.2023

R-23

REGULAR MATTERS

19. RFA(OS) 144/2014	MAHIMA & ORS Vs. DELHI DEVELOPMENT AUTHORITY & ANR	S N KHANNA, KARTIK JINDAL
22. RFA(OS) 111/2015----- WITH RFA(OS) 20/2019 	K K SHARMA Vs. M/S CITIBANK & ANR	R K KOHLI
23. RFA(OS) 20/2019-----	M/S CITIBANK & ANR Vs. K.K SHARMA	SNG & PARTNERS
24. RFA(OS) 130/2015	S.A. LUTHRIA Vs. RISHHI RAJ	JATIN ZAVERI & B.S. TIWARI, RAJENDER AGARWAL, R K MODI
25. RFA(OS) 36/2016 CM APPL. 16284/2016	KISHAN LAL Vs. DSIDC & ORS	JINENDRA JAIN & ASSOCIATES, MONI CINMOY
26. RFA(OS) 45/2016	RAM GOPAL VARMA & ANR Vs. SHOLAY MEDIA AND ENTERTAINMENT PVT LTD & ORS	JOY DIP BHATTACHARYA AND ROBIN GEORGE, ANAND & ANAND
27. RFA(OS) 49/2016	M/S SHREE AADHIYA BUILDWELL PVT LTD Vs. KARTAR SINGH & ORS	B S MAAN & SMITA MAAN
28. RFA(OS) 58/2016	SANGEET SETH Vs. GOODWILL APPARTMENT PVT LTD & ANR	MOHIT CHAUDHARY & KUNAL SACHDEVA
29. W.P. (C) 5461/2016	ELECTRIC LAMP & COMPONENT MANUFACTURES ASSOCIATION OF INDIA & ORS Vs. UNION OF INDIA & ANR	RISHI AGRAWALA, SAURABH SHARMA, ALOK KUMAR

NOTE: THE EXACT ITEM NUMBER IN THE BELOW NOTED CASES SHALL BE ALLOCATED LATER ON.

REGULAR MATTERS

101.W.P. (C) 2807/2019 CM APPL. 12980/2019	DELHI TRANSCO LIMITED Vs. DELHI ELECTRICITY REGULATORY COMMISSION	ANAND K. GANESAN, PRATIMA K. GUPTA, DALEEP KUMAR DHAYANI
102.LPA 268/2022----- CM APPL. 18334/2022 WITH LPA 421/2022 	SH B N SINGH Vs. M/S HINDUSTAN ANTIBIOTIC LTD	BIRENDRA NATH SINGH, VIKRANT PACHNANDA
103.LPA 421/2022----- CM APPL. 30865/2022	HINDUSTAN ANTIBIOTICS LTD. Vs. BN SINGH	DEBASISH MOITRA, VIKRANT PACHNANDA
104.LPA 258/2022	VANDANA Vs. M/S HBL GLOBAL PVT. LTD.	LATIKA CHOUDHURY, RISHAB RAJ JAIN

31.08.2023

R-24

REGULAR MATTERS

COURT NO.38

(DIVISION BENCH-IV)

HON'BLE MR. JUSTICE RAJIV SHAKDHER

HON'BLE MR. JUSTICE GIRISH KATHPALIA

REGULAR MATTERS

1.	W.P. (C) 9283/2019 CM APPL. 38259/2019 CM APPL. 12276/2020 CM APPL. 25589/2020 ITEM NO.1 (SUB. TO OVERNIGHT PART HEARD)	PAVAN GAUR Vs. THE PRINCIPAL COMMISSIONER OF INCOME TAX, DELHI-24 & ORS	ANJALI SHARMA, MANDEEP SINGH VINAIK, RONY OOMMEN JOHN
2.	ITA 560/2005	M/S SRJ SECURITIES LTD Vs. ADDITIONAL COMMISSIONER OF INC	RISHI AGRAWALA, J.R. GOEL, SAUBHAGYA AGGARWAL, ZOHEB HOSSAIN, NEHA TANDON, B.S. SHUKLA & CO. M S SYALI, S AGGARWAL
3.	ITA 1007/2005	SCOMMISSIONER OF INCOME TAX, D Vs. M/S NATIONAL PANASONIC INDIA P	
4.	ITA 1012/2005	COMMISSIONER OF INCOME TAX XI Vs. MRS. MADHU JAN	SANJEEV SABHARWAL, ZOHEB HOSSAIN
5.	ITA 1064-67/2005	PUNJAB NATIONAL BANK THR. ASST. Vs. DEPUTY COMMISSIONER OF INCOME	DHRUV METHA, YASHRAJ SINGH, KARAN KHANNA, P L BANSAL, VISHNU SHARMA
6.	ITA 1097/2005	COMMISSIONER OF INCOME TAX V Vs. M/S NEW LIGHT APPARELS LTD.	SATYEN SETHI
7.	ITA 1109/2005	THE COMMISSIONER OF INCOME TAX Vs. M/S SAMTEL COLOR LTD.	J R GOEL
8.	ITA 1115/2005	COMMISSIONER OF INCOME TAX ARA Vs. SUBRATA ROY SAHARA, LUCKNOW	AAROHI BHALLA
9.	ITA 1118/2005	COMMISSIONER OF INCOME TAX Vs. M/S DIWAKAR ENGINEERS LTD.	ST. COUNSEL (TAX)
10.	ITA 1131/2005	COMMISSIONER OF INCOME TAX Vs. M/S DALMIA RESORTS INTERNATION	VISHNU SHARMA, JITENDER SAINI
11.	ITA 1162/2005---- 	NATIONAL AGRICULTURAL COOP. MKT Vs. COMMISSIONER OF INCOME TAX NEW	JOSEPH VELLAPALLY, J R GOEL, D M SAWHNEY, M P RASTOGI, K N AHUJA

31.08.2023

R-25

REGULAR MATTERS

12. ITA 1163/2005		NATIONAL AGRICULTURAL M.F.OF I	JOSEPH VELLAPALLY, J R GOEL, D M SAWHNEY, M P
		Vs. COMMISSIONER OF INCOME TAX NEW	RASTOGI, K N AHUJA
13. ITA 1164/2005		NATIONAL AGRICULTURAL COOP.M.F	JOSEPH VELLAPALLY, J R GOEL, M P RASTOGI, K N
		Vs. COMMISSIONER OF INCOME TAX NEW	AHUJA, D M SAHNEY
14. ITA 1166/2005		NATIONAL AGRICULTURAL COOP.M.F	JOSEPH VELLAPALLY, J R GOEL, D M SAHNEY, M P
		Vs. COMMISSIONER OF INCOME TAX NEW	RASTOGI, K N AHUJA
15. ITA 1168/2005----		NATIONAL AGRICULTURAL COOP.M.F	JOSEPH VELLAPALLY, D M SAHNEY, K N AHUJA, J
		Vs. COMMISSIONER OF INCOME TAX NEW	R GOEL, M P RASTOGI

COURT NO.34

(DIVISION BENCH-V)

HON'BLE MR. JUSTICE SURESH KUMAR KAIT

HON'BLE MS. JUSTICE NEENA BANSAL KRISHNA

PERSONS IN CUSTODY(LESS THAN 8 YEARS) (AS ON 31.12.2022)

NO.5.CRL.A. 1453/2019----DISPOSED OF

NO.40.CRL.A. 453/2019----SINE DIE

1. CRL.A. 1224/2018-----| YASHPAL SINGH VIKRAM SINGH PANWAR, GURBAKSH
CRL.M.(BAIL) 1906/2018 | Vs. STATE SINGH, H J S AHLUWALIA
WITH DEATH SENTENCE REF. 1
/2018 |
CRL.A. 71/2019 |
FOR 25.9.2023 IN ANMM

Y - M - D (AS ON 31.12.2022)

4 - 1 - 16

Other Case filed against same P.S.-FIR No. : (VASANT KUNJ-141/1993)
CRL.A. 71/2019 filed by NARESH @ NARESH SEHRAWAT (D. of Hearing : 22-APR-19)
DEATH SENTENCE REF. 1/2018 filed by STATE (D. of Hearing : 22-APR-19)
P.S.-FIR No. : (VASANT KUNJ-141/1993)

2. CRL.A. 71/2019 | NARESH alias NARESH SEHRAWAT DHARAMRAJ OHLAN
CRL.M.(BAIL) 124/2019 | Vs. STATE
CRL.M.A. 1416/2019 |
FOR 25.9.2023 IN ANMM

Y - M - D (AS ON 31.12.2022)

3 - 6 - 25

31.08.2023

R-26

REGULAR MATTERS

Other Case filed against same P.S.-FIR No. : (VASANT KUNJ-141/1993)
DEATH SENTENCE REF. 1/2018 filed by STATE (D. of Hearing : 22-APR-19)
CRL.A. 1224/2018 filed by YASHPAL SINGH (D. of Hearing : 22-APR-19)
P.S.-FIR No. : (VASANT KUNJ-141/1993)

3. DEATH SENTENCE REF. 1/2018 STATE THR. REFERENCE
-----| Vs. YASHPAL SINGH

FOR 25.9.2023 IN ANMM

Other Case filed against same P.S.-FIR No. : (VASANT KUNJ-141/1993)
CRL.A. 71/2019 filed by NARESH @ NARESH SEHRAWAT (D. of Hearing : 22-APR-19)
CRL.A. 1224/2018 filed by YASHPAL SINGH (D. of Hearing : 22-APR-19)
P.S.-FIR No. : (VASANT KUNJ-141/1993)

4. CRL.A. 852/2019 HONEY RAJPAL K. SINGHAL
CRL.M.A. 12173/2020 Vs. STATE

Y - M - D (AS ON 31.12.2022)

7 - 6 - 24

Other Case filed against P.S.-FIR No. : (GEETA COLONY-652/2014)
BAIL APPLN. 2346/2016 filed by HONEY RAJPAL (Disposed on : 17-NOV-16)
BAIL APPLN. 2560/2017 filed by HONEY RAJPAL (Disposed on : 01-FEB-18)
BAIL APPLN. 797/2018 filed by HONEY RAJPAL (Disposed on : 28-FEB-19)
BAIL APPLN. 766/2019 filed by HONEY RAJPAL (Disposed on : 02-APR-19)
BAIL APPLN. 718/2015 filed by HONEY RAJPAL (Disposed on : 20-APR-15)
BAIL APPLN. 2261/2015 filed by HONEY RAJPAL (Disposed on : 19-OCT-15)
BAIL APPLN. 931/2016 filed by HONEY RAJPAL (Disposed on : 09-MAY-16)
BAIL APPLN. 875/2016 filed by HONEY RAJPAL (Disposed on : 04-MAY-16)
P.S.-FIR No. : (GEETA COLONY-652/2014)

6. CRL.A. 261/2019----| RAMZANI alias JAVED ADIT SUBRAMANIAM PUJARI
| Vs. STATE (DHCLSC)

Y - M - D (AS ON 31.12.2022)

7 - 2 - 2

Other Case filed against P.S.-FIR No. : (MAYUR VIHAR-68/2012)
CRL.A. 435/2019 filed by SHAHZAD @ SAJJU KANA (D. of Hearing : 30-APR-19)
P.S.-FIR No. : (MAYUR VIHAR-68/2012)

7. CRL.A. 435/2019--| SHAHZAD alias SAJJU KANA ADIT SUBRAMANIAM PUJARI
Vs. STATE (DHCLSC)

Y - M - D (AS ON 31.12.2022)

6 - 9 - 12

Other Case filed against P.S.-FIR No. : (MAYUR VIHAR-68/2012)
CRL.A. 261/2019 filed by RAMZANI @ JAVED (D. of Hearing : 30-APR-19)
P.S.-FIR No. : (MAYUR VIHAR-68/2012)

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REGULAR MATTERS

8. CRL.A. 194/2019 KAJAL DIPESH DWIVEDI
Vs. STATE
Y - M - D (AS ON 31.12.2022)
7 - 2 - 22
P.S.-FIR No. : (VIJAY VIHAR-515/2016)
9. CRL.A. 1344/2019---| CHETAN SHARMA MADHAV KHURANA (DHCLSC)
| Vs. STATE (NCT OF DELHI)
Y - M - D (AS ON 31.12.2022)
7 - 2 - 13
Other Case filed against P.S.-FIR No. : (BABA HARI DASS NAGAR-172/2013)
CRL.A. 1363/2019 filed by AKASH MEHRAULIA @ KHALI (D. of Hearing : 04-DEC-19)
P.S.-FIR No. : (BABA HARI DASS NAGAR-172/2013)
10. CRL.A. 1363/2019---| AKASH MEHRAULIA alias KHALI KUBER BODDH
Vs. STATE
Y - M - D (AS ON 31.12.2022)
6 - 8 - 24
Other Case filed against P.S.-FIR No. : (BABA HARI DASS NAGAR-172/2013)
CRL.A. 1344/2019 filed by CHETAN SHARMA (D. of Hearing : 25-NOV-19)
P.S.-FIR No. : (BABA HARI DASS NAGAR-172/2013)
11. CRL.A. 1031/2019 RAMBIHARI GMNG AND ASSOCIATES
Vs. STATE (GNCT OF DELHI)
Y - M - D (AS ON 31.12.2022)
7 - 1 - 17
P.S.-FIR No. : (RANI BAGH-382/2016)
12. CRL.A. 1287/2019 MANOJ MADHAV KHURANA (DHCLSC)
Vs. STATE
Y - M - D (AS ON 31.12.2022)
7 - 1 - 25
P.S.-FIR No. : (KANJHAWALA-40/2017)
13. CRL.A. 1364/2019 DURGA PRASAD S S AHLUWALIA (DHCLSC)
Vs. STATE
Y - M - D (AS ON 31.12.2022)
6 - 11 - 18
P.S.-FIR No. : (CIVIL LINES-32/2017)
14. CRL.A. 718/2019---| PAWAN KUMAR @ BHURA BISWAJIT KUMAR PATRA (DHCLSC)
| Vs. STATE
Y - M - D (AS ON 31.12.2022)
6 - 9 - 25
Other Case filed against P.S.-FIR No. : (AMAN VIHAR-1131/2016)
BAIL APPLN. 1675/2017 filed by RAHUL KUMAR @ TIDI (Disposed on : 05-FEB-18)

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REGULAR MATTERS

BAIL APPLN. 864/2018 filed by PAWAN @ BHURA (Disposed on : 02-AUG-18)

CRL.A. 714/2019 filed by RAHUL (D. of Hearing : 31-MAY-19)

P.S.-FIR No. : (AMAN VIHAR-1131/2016)

|

15. CRL.A. 714/2019---| RAHUL N.K. AGGARWAL

Vs. THE STATE

Y - M - D (AS ON 31.12.2022)

6 - 5 - 6

Other Case filed against P.S.-FIR No. : (AMAN VIHAR-1131/2016)

BAIL APPLN. 1675/2017 filed by RAHUL KUMAR @ TIDI (Disposed on : 05-FEB-18)

BAIL APPLN. 864/2018 filed by PAWAN @ BHURA (Disposed on : 02-AUG-18)

CRL.A. 718/2019 filed by PAWAN KUMAR @ BHURA (D. of Hearing : 31-MAY-19)

P.S.-FIR No. : (AMAN VIHAR-1131/2016)

16. CRL.A. 1116/2019-----| PRINCE KOCHAR

ANUVRAT SHARMA, SIDDHARTH

|

Vs. STATE

YADAV, CHETAN BHARDWAJ

Y - M - D (AS ON 31.12.2022)

6 - 8 - 11

Other Case filed against same P.S.-FIR No. : (MAYAPURI-18/2011)

BAIL APPLN. 192/2013 filed by PRINCE KOCHAR (Disposed on : 12-APR-13)

CRL.REV.P. 328/2014 filed by SMT MEENU KOCHAR @ VANDANA (Disposed on : 28-MAY-14)

BAIL APPLN. 2120/2014 filed by PRINCE KOCHAR (Disposed on : 05-FEB-15)

CRL.A. 998/2019 filed by MEENU KOCHAR @ VANDANA (D. of Hearing : 26-JAN-30)

P.S.-FIR No. : (MAYAPURI-18/2011)

|

17. CRL.A. 998/2019-----| MEENU KOCHAR alias VANDANA

ANUVRAT SHARMA, KANHAIYA

CRL.M.A. 1432/2021

Vs. STATE

SINGHAL, UDITI BALI,

SIDDHARTH YADAV, MANVEEN

DHANJAL, MUKUL AGGARWAL

Y - M - D (AS ON 31.12.2022)

3 - 7 - 21

Other Case filed against P.S.-FIR No. : (MAYAPURI-18/2011)

BAIL APPLN. 192/2013 filed by PRINCE KOCHAR (Disposed on : 12-APR-13)

CRL.REV.P. 328/2014 filed by SMT MEENU KOCHAR @ VANDANA (Disposed on : 28-MAY-14)

BAIL APPLN. 2120/2014 filed by PRINCE KOCHAR (Disposed on : 05-FEB-15)

CRL.A. 1116/2019 filed by PRINCE KOCHAR (D. of Hearing : 26-JAN-30)

P.S.-FIR No. : (MAYAPURI-18/2011)

18. CRL.A. 10/2019

MOHD. ZAMIL

S.S.AHLUWALIA (DHCLSC)

Vs. STATE

Y - M - D (AS ON 31.12.2022)

6 - 6 - 13

Other Case filed against P.S.-FIR No. : (KANJHAWALA-139/2014)

W.P.(CRL) / filed by MOHD JAMIL @ BEGAN (D. of Hearing :)

P.S.-FIR No. : (KANJHAWALA-139/2014)

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REGULAR MATTERS

19. CRL.A. 99/2019-----| AMIT RATHI HEMANT SINGH
WITH CRL.A. 105/2019 | Vs. STATE OF GNCT OF DELHI

Y - M - D (AS ON 31.12.2022)

6 - 5 - 16 |

Other Case filed against P.S.-FIR No. : (K.N.KATJU MARG-325/2017)

CRL.A. 105/2019 filed by RAHUL BHATIA (D. of Hearing : 15-MAR-19)

P.S.-FIR No. : (K.N.KATJU MARG-325/2017)

20. CRL.A. 105/2019-----| RAHUL BHATIA HEMANT SINGH
Vs. STATE OF GNCT OF DELHI

Y - M - D (AS ON 31.12.2022)

6 - 4 - 28

Other Case filed against P.S.-FIR No. : (K.N.KATJU MARG-325/2017)

CRL.A. 99/2019 filed by AMIT RATHI (D. of Hearing : 30-JAN-19)

P.S.-FIR No. : (K.N.KATJU MARG-325/2017)

21. CRL.A. 1056/2019 MANVIR alias MANISH ANWESH MADHUKAR (DHCLSC)
Vs. STATE

Y - M - D (AS ON 31.12.2022)

6 - 5 - 24

P.S.-FIR No. : (AMAN VIHAR-1208/2014)

22. CRL.A. 1410/2019 DEEPAK SUMER KUMAR SETHI (DHCLSC)
Vs. STATE

Y - M - D (AS ON 31.12.2022)

6 - 5 - 10

P.S.-FIR No. : (ASHOK VIHAR-481/2016)

23. CRL.A. 1449/2019-----| PARKASH CHAND PRADEEP RANA AND ASSOCIATES
WITH CRL.A. 1450/2019 | Vs. THE STATE

Y - M - D (AS ON 31.12.2022)

6 - 4 - 11

Other Case filed against P.S.-FIR No. : (ROHINI NORTH-168/2012)

W.P.(CRL) 934/2012 filed by MAHIPAL (Disposed on : 04-APR-13)

BAIL APPLN. 639/2013 filed by LAL SINGH (Disposed on : 08-NOV-13)

BAIL APPLN. 2185/2014 filed by LAL SINGH (Disposed on : 02-FEB-15)

BAIL APPLN. 2183/2014 filed by PARVESH NARWAL (Disposed on : 02-FEB-15)

CRL.A. 1450/2019 filed by PARVESH NARWAL & ANR (D. of Hearing : 20-JUL-20)

P.S.-FIR No. : (ROHINI NORTH-168/2012)

24. CRL.A. 1450/2019-----| PARVESH NARWAL AND ANR PRADEEP RANA
Vs. THE STATE

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REGULAR MATTERS

Y - M - D (AS ON 31.12.2022)

5 - 6 - 23

Other Case filed against P.S.-FIR No. : (ROHINI NORTH-168/2012)
W.P. (CRL) 934/2012 filed by MAHIPAL (Disposed on : 04-APR-13)
BAIL APPLN. 639/2013 filed by LAL SINGH (Disposed on : 08-NOV-13)
BAIL APPLN. 2185/2014 filed by LAL SINGH (Disposed on : 02-FEB-15)
BAIL APPLN. 2183/2014 filed by PARVESH NARWAL (Disposed on : 02-FEB-15)
CRL.A. 1449/2019 filed by PARKASH CHAND (D. of Hearing : 23-DEC-19)
P.S.-FIR No. : (ROHINI NORTH-168/2012)

25. CRL.A. 723/2019 RAVINDER MANU SHARMA (DHCLSC)
Vs. STATE

Y - M - D (AS ON 31.12.2022)

6 - 3 - 9

P.S.-FIR No. : (ANAND PARBAT-525/2016)

26. CRL.A. 983/2019-----| SMT. MADHU GUPTA HANSRAJ SINGH
WITH | Vs. STATE
CRL.A. 1034/2019 |

Y - M - D (AS ON 31.12.2022)

6 - 2 - 21

Other Case filed against P.S.-FIR No. : (NIHAL VIHAR-518/2014)
CRL.M.C. 6585/2018 filed by RAJESH & ORS (Disposed on : 18-MAR-19)
CRL.A. 985/2019 filed by RAJESH KUMAR (D. of Hearing : 11-SEP-19)
CRL.A. 1034/2019 filed by SURENDER KUMAR (D. of Hearing : 21-JAN-21)
P.S.-FIR No. : (NIHAL VIHAR-518/2014)

27. CRL.A. 985/2019 | RAJESH KUMAR HANSRAJ SINGH
CRL.M. (BAIL) 7421/2020 | Vs. STATE

Y - M - D (AS ON 31.12.2022)

5 - 2 - 5

Other Case filed against P.S.-FIR No. : (NIHAL VIHAR-518/2014)
CRL.M.C. 6585/2018 filed by RAJESH & ORS (Disposed on : 18-MAR-19)
CRL.A. 983/2019 filed by SMT. MADHU GUPTA (D. of Hearing : 11-SEP-19)
CRL.A. 1034/2019 filed by SURENDER KUMAR (D. of Hearing : 21-JAN-21)
P.S.-FIR No. : (NIHAL VIHAR-518/2014)

28. CRL.A. 1034/2019-----| SURENDER KUMAR AMIT KUMAR SINGH
Vs. STATE (GOVT. OF NCT OF
DELHI)

Y - M - D (AS ON 31.12.2022)

5 - 11 - 14

Other Case filed against P.S.-FIR No. : (NIHAL VIHAR-518/2014)
CRL.M.C. 6585/2018 filed by RAJESH & ORS (Disposed on : 18-MAR-19)
CRL.A. 985/2019 filed by RAJESH KUMAR (D. of Hearing : 11-SEP-19)

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REGULAR MATTERS

CRL.A. 983/2019 filed by SMT. MADHU GUPTA (D. of Hearing : 11-SEP-19)

P.S.-FIR No. : (NIHAL VIHAR-518/2014)

29. CRL.A. 660/2019 BILLU RAM alias PILLU JAGAT RANA (DHCLSC)
Vs. STATE

Y - M - D (AS ON 31.12.2022)

6 - 1 - 19

P.S.-FIR No. : (FATEHPUR BERI-577/2015)

30. CRL.A. 859/2019 OM PRAKASH PADAM KANT SAXENA (DHCLSC)
Vs. STATE

Y - M - D (AS ON 31.12.2022)

6 - 1 - 13

P.S.-FIR No. : (JAHANGIR PURI-18/2018)

31. CRL.A. 1021/2019 RAFI UL REHMAN KAPIL SINGHAL
CRL.M.A. 35259/2019 Vs. THE STATE

Y - M - D (AS ON 31.12.2022)

5 - 11 - 20

P.S.-FIR No. : (PREET VIHAR-74/2018)

32. CRL.A. 710/2019 VIJAY RISHIPAL & PARTNERS
Vs. THE STATE (GOVT. OF NCT
OF DELHI)

Y - M - D (AS ON 31.12.2022)

5 - 10 - 29

P.S.-FIR No. : (AMAN VIHAR-190/2017)

33. CRL.A. 1379/2019 RAJKUMAR alias TILLU alias M L YADAV (DHCLSC)
KANWAR SINGH
Vs. STATE

Y - M - D (AS ON 31.12.2022)

5 - 9 - 9

P.S.-FIR No. : (GOKULPURI-586/1997)

34. CRL.A. 363/2019----| RAVI alias KARTAR DOLLY SHARMA, PRADEEP RANA
WITH CRL.A. 364/2019 Vs. THE STATE

Y - M - D (AS ON 31.12.2022)

5 - 5 - 6

Other Case filed against P.S.-FIR No. : (K.N.KATJU MARG-94/2018)

BAIL APPLN. / filed by JASBEER@HAPPY (D. of Hearing :)

CRL.A. 364/2019 filed by JASVINDER SINGH @ KALA & ORS (D. of Hearing : 26-MAR-19)

P.S.-FIR No. : (K.N.KATJU MARG-94/2018)

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REGULAR MATTERS

35. CRL.A. 364/2019-----| JASVINDER SINGH alias KALA AND ORS PRADEEP RANA
Vs. THE STATE

Y - M - D (AS ON 31.12.2022)

4 - 9 - 25

Other Case filed against P.S.-FIR No. : (K.N.KATJU MARG-94/2018)

BAIL APPLN. / filed by JASBEER@HAPPY (D. of Hearing :)

CRL.A. 363/2019 filed by RAVI @ KARTAR (D. of Hearing : 26-MAR-19)

P.S.-FIR No. : (K.N.KATJU MARG-94/2018)

36. CRL.A. 612/2019 ABHISHEK KUMAR TARUN GOOMBER
Vs. STATE

Y - M - D (AS ON 31.12.2022)

5 - 3 - 15

Other Case filed against same P.S.-FIR No. : (ROHINI-135/2011)

CRL.M.C. 2394/2014 filed by GAURTENDRA GUPTA (Disposed on : 20-MAY-14)

W.P. (CRL) 1759/2018 filed by GAURENDRA GUPTA (Disposed on : 09-OCT-18)

TR.P. (CRL.) 73/2018 filed by ABHISHEK KUMAR & ORS. (Disposed on : 07-DEC-18)

CRL.REV.P. 513/2016 filed by GAURENDRA GUPTA (Disposed on : 08-AUG-16)

P.S.-FIR No. : (ROHINI-135/2011)

37. CRL.A. 522/2019-----| SUNIL RAVI DASS RAKHI DUBEY (DHCLSC)
| Vs. STATE

Y - M - D (AS ON 31.12.2022)

5 - 2 - 25

Other Case filed against same P.S.-FIR No. : (NARELA-368/2018)

CRL.A. 524/2019 filed by AJIT KUMAR (D. of Hearing : 16-APR-19)

P.S.-FIR No. : (NARELA-368/2018)

38. CRL.A. 524/2019-----| AJIT KUMAR MANU SHARMA (DHCLSC)
| Vs. STATE

Y - M - D (AS ON 31.12.2022)

4 - 11 - 29

Other Case filed against same P.S.-FIR No. : (NARELA-368/2018)

CRL.A. 522/2019 filed by SUNIL RAVI DASS (D. of Hearing : 16-APR-19)

P.S.-FIR No. : (NARELA-368/2018)

39. CRL.A. 490/2019 NOOR ISLAM M. RAIS FAROOQUI
Vs. THE STATE (GOVT. OF NCT)
OF DELHI

Y - M - D (AS ON 31.12.2022)

4 - 9 - 15

P.S.-FIR No. : (ROHINI SOUTH-171/2016)

41. CRL.A. 870/2019-----| RAHUL SAAHILA LAMBA
| Vs. STATE (DHCLSC) ,KARTIKEYE DANG

31.08.2023

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REGULAR MATTERS

Y - M - D (AS ON 31.12.2022)

4 - 8 - 29

Other Case filed against same P.S.-FIR No. : (TUGLAQ ROAD-88/2016)
BAIL APPLN. 764/2018 filed by BRIJ MOHAN (Disposed on : 25-JUL-18)
CRL.A. 1130/2019 filed by STATE (D. of Hearing : 26-JAN-30)
P.S.-FIR No. : (TUGLAQ ROAD-88/2016)

42. CRL.A. 1130/2019-----| STATE AMIT GUPTA
Vs. BRIJ MOHOAN & ANR

Other Case filed against same P.S.-FIR No. : (TUGLAQ ROAD-88/2016)
BAIL APPLN. 764/2018 filed by BRIJ MOHAN (Disposed on : 25-JUL-18)
CRL.A. 870/2019 filed by RAHUL (D. of Hearing : 15-JUL-21)
P.S.-FIR No. : (TUGLAQ ROAD-88/2016)

43. CRL.A. 1054/2019 KRISHAN @ KISHAN @ CHUNDA RAKHI DUBEY (DHCLSC)
Vs. STATE

Y - M - D (AS ON 31.12.2022)

4 - 8 - 10

P.S.-FIR No. : (S.P. BADLI-433/2018)

44. CRL.A. 231/2019--| MUKESH VATS S.C. BUTTAN, BISWAJIT KUMAR
| Vs. STATE PATRA (DHCLSC)

Y - M - D (AS ON 31.12.2022)

3 - 9 - 13

Other Case filed against P.S.-FIR No. : (SHALIMAR BAGH-946/2004)
BAIL APPLN. 160/2009 filed by KAMLESH KUMAR SINGH (Disposed on : 23-MAR-09)
BAIL APPLN. 1937/2008 filed by SHARIF (Disposed on : 23-MAR-09)
BAIL APPLN. 2320/2015 filed by SHAI F (Disposed on : 28-OCT-15)
CRL.A. 230/2019 filed by SHARIF (D. of Hearing : 11-DEC-20)
BAIL APPLN. 2191/2007 filed by MUKESH VATS (Disposed on : 29-NOV-07)
P.S.-FIR No. : (SHALIMAR BAGH-946/2004)

45. CRL.A. 230/2019----| SHARIF RAKHI DUBEY (DHCLSC)
(ON BAIL) Vs. STATE

Other Case filed against P.S.-FIR No. : (SHALIMAR BAGH-946/2004)
BAIL APPLN. 160/2009 filed by KAMLESH KUMAR SINGH (Disposed on : 23-MAR-09)
BAIL APPLN. 1937/2008 filed by SHARIF (Disposed on : 23-MAR-09)
BAIL APPLN. 2320/2015 filed by SHAI F (Disposed on : 28-OCT-15)
CRL.A. 231/2019 filed by MUKESH VATS (D. of Hearing : 20-APR-20)
BAIL APPLN. 2191/2007 filed by MUKESH VATS (Disposed on : 29-NOV-07)
P.S.-FIR No. : (SHALIMAR BAGH-946/2004)

46. CRL.A. 53/2020-----| KULDEEP SINGH SENGAR TANVEER AHMED, VIPIN
| Vs. CENTRAL BUREAU OF BHARDWAJ, VIPIN BHARDWAJ,
| INVESTIGATION DR. ASHUTOSH, JATIN BHATT

(CRL.M. (BAIL) 359/2022 & CRL.M.A. 5336/2022----FIXED FOR 20.9.2023)

Y - M - D (AS ON 31.12.2022)

4 - 7 - 5

31.08.2023

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REGULAR MATTERS

Other Case filed against same P.S.-FIR No. : (CBI-8-S-2018)
CRL.M.C. 361/2021 filed by CBI (D. of Hearing : 02-NOV-22)
P.S.-FIR NO. : (CBI-8-S-2018)

47. CRL.M.C. 361/2021-----| CBI NIKHIL GOEL
WITH CRL.A. 53/2020 Vs. SHASHI SINGH AND ORS
Other Case filed against same P.S.-FIR No. : (CBI-8-S-2018)
CRL.A. 53/2020 filed by KULDEEP SINGH SENGAR (D. of Hearing : 01-MAR-23)
P.S.-FIR NO. : (CBI-8-S-2018)

COURT NO.3

(DIVISION BENCH-VI)

HON'BLE MR. JUSTICE SANJEEV SACHDEVA

HON'BLE MR. JUSTICE MANOJ JAIN

REGULAR MATTERS

1. FAO(OS) 27/2009----- WITH FAO(OS) 28/2009 	MAHANAGAR TELEPHONE NIGAM LIMITED Vs. VINDHYA TELELINKS LIMITED	RAVI SIKRI, ABHISHEK SHARMA, PUSHKAR GUPTA, AMITA SANGHI, NM SHARMA, NARENDER M SHARMA
2. FAO(OS) 28/2009----- WITH FAO(OS) 27/2009	MAHANAGAR TELEPHONE NIGAM LIMITED Vs. VINDHYA TELELINKS LIMITED	RAVI SIKRI, ABHISHEK SHARMA, PUSHKAR GUPTA, AMITA SANGHI, AYUSHYA KUMAR, ADITYA SHARMA, NARENDER M SHARMA, NARENDEERA M SHARMA
3. FAO(OS) 289/2009	DURGA LAXMI BUILDERS Vs. VICE CHANCELLOR UNIVERSITY OF DELHI & ANR.	SANDEEP SHARMA, MOHINDERJIT SINGH RUPAL, BHARAT BHUSHAN DHARMANI
4. FAO(OS) 339/2009	ESS KAY FURNISHERS Vs. VIDESH SANCHAR NIGAM LTD.	MOHIT PAUL, PRIYANKA, BS SHUKLA, RISHI AGGARWAL, AKSHAY RINGE
5. FAO(OS) 357/2009	S.P.S. RANA Vs. MTNL & ORS.	MANJIT SINGH AHLUWALIA, RAVI SIKRI, AYUSHYA KUMAR
6. FAO(OS) 395/2009 CM APPL. 12764/2009	M/S SATYAA PRAKASH & BROTHERS PVT. LTD. Vs. MCD	ANUSUYA SALWAN, SUNIL GOEL, SHEEL KUMAR
7. FAO(OS) 400/2009----- WITH FAO(OS) 158/2010 	SUNDER LAL KHATRI AND SONS Vs. DELHI DEVELOPMENT AUTHORITY	RAJENDER AGGARWAL
8. FAO(OS) 158/2010-----	DELHI DEVELOPMENT AUTHORITY Vs. SUNDER LAL KHATRI & SONS	RAJIV BANSAL, RAJEEV LOCHAN MAHUNTA
9. FAO(OS) 410/2009	BEDI CONSTRUCTION CO Vs. DDA	DEBASISH MOITRA, GEETA MALHOTRA
10. FAO(OS) 419/2009----- WITH FAO(OS) 556/2009 FAO(OS) 568/2009	SHERPAL SINGH Vs. D.T.C.	DEBASISH MOITRA

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REGULAR MATTERS

11. FAO(OS) 556/2009	DELHI TRANSPORT CORPORATION Vs. SHER PAL SINGH	SUMEET PUSHKARNA
12. FAO(OS) 568/2009-----	RAJORA BUILDERS Vs. DTC AND ORS	N K KANTAWALA
13. FAO(OS) 427/2009	M/S KRISHNA CONSTRUCTION CO. Vs. DELHI DEVELOPMENT AUTHORITY AND ANR.	RAJENDER AGGARWAL, SANGITA CHANDRA, PAWAN MATHUR
14. FAO(OS) 431/2009	NOOR MAHANMMED & SONS Vs. ENGINEERING PROJECTS (INDIA) LTD.	SURUCHI AGGARWAL, J. KISHORE
15. FAO(OS) 442/2009	S.K. CHOPRA Vs. UNION OF INDIA & ANR	RAJENDER AGARWAL, ZUBEDA BEGUM
16. FAO(OS) 445/2009	MADHUKAR GOEL Vs. M S GOEL AND ORS	AMAN VACHHER, CHETENIA SIDDHARTH, SANDEEP SHARMA
17. FAO(OS) 455/2009----- WITH FAO(OS) 456/2009	M/S DELHI AUTO AND GENERAL FINANCE PVT. LTD AND AR Vs. M/S POYSHA OXYGEN PVT. LTD	SANJEEV ANAND, NOOR ALAM, PINAKI MISHRA, SANDEEP SHARMA
18. FAO(OS) 456/2009----- WITH FAO(OS) 455/2009	M/S DELHI AUTO AND GENERAL FINANCE PVT. LTD. AND ANR Vs. M/S GOYAL MG GASES PVT. LTD	SANJEEV ANAND, NOOR ALAM, PINAKI MISHRA, SANDEEP SHARMA
19. FAO(OS) 469/2009----- WITH FAO(OS) 472/2009	M/S VERMA CONSTRUCTIONS CO Vs. DELHI DEVELOPMENT AUTHORITY AND ANR	B M SEHGAL, SANGEETA CHANDRA
20. FAO(OS) 472/2009-----	REPUBLIC CONSTRUCTOIN CO. Vs. DELHI DEVELOPMENT AUTHORITY	RAMAN KAPUR, RAHUL KADYAN, RAKESH MITTAL

NOTE: THE EXACT ITEM NUMBER IN THE BELOW NOTED CASES SHALL BE ALLOCATED LATER ON.

REGULAR MATTERS

200.W.P. (C) 7227/2010	OM PRAKASH Vs. UOI AND ORS	SANJEEV MEHTA, SHIVANI, BARKHA BABBAR, RAMESH KUMAR PADHI
201.W.P. (C) 7337/2010	RAJNISH AHLAWAT Vs. UOI AND ORS	RAVI PRAKASH
202.W.P. (C) 7669/2010	NK JHABAR MAL SAMOTA Vs. UNION OF INDIA & ORS	S M DALAL
203.W.P. (C) 32/2008 NB: HMJ V.KAMESWAR RAO	DR. ANIL KUMAR GUPTA Vs. SECRETARY, ICAR	SUSHEEL KUMAR SHARMA, A.K BHARDWAJ
204.W.P. (C) 3838/2011	POONAM CHOPRA Vs. UNION OF INDIA & ORS.	SHREE PRAKASH SINHA

31.08.2023

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REGULAR MATTERS

COURT NO.6

(DIVISION BENCH-VII)

HON'BLE MR. JUSTICE VIBHU BAKHRU

HON'BLE MR. JUSTICE AMIT MAHAJAN

CASES OF PERSONS ABOVE 65 YRS. OF AGE (REGULAR MATTER)

1. LPA 754/2011 SURESH KUMAR SUD & ORS PREM KUMAR,ARJUN MITRA,ANUJ
Vs. UNION OF INDIA & ORS AGGARWAL

REGULAR MATTERS

1. W.P. (C) 4081/2020 DELHI AND DISTRICT CRICKET DEEPAK ANAND
CM APPL. 14654/2020 ASSOCIATION
NO.1/SUB. TO OVERNIGHT PH Vs. UNION OF INDIA & ORS.

2. LPA 435-36/2006-----| OSWAL CHEMICALS AND KUNAL VERMA,KANIKA SINHA,
CM APPL. 6109/2013 | FERTILIZER RAJAT MAHAJAN,PUNEET DUTT
WITH W.P. (C) 8965/2006 | Vs. UOI & ORS TYAGI,HIREN SHARMA,RAJAT
| GAUR,R.K. SHARMA,
| M/S K J JOHN &
| CO,BHARAT ARORA

3. W.P. (C) 8965/2006-----| M/S OSWAL CHEMICALS AND KANIKA SINHA,RAJAT
CM APPL. 6605/2006 FERT.LTD. GAUR,ASHISH GUPTA,KUNAL
WITH LPA 435/2006 Vs. UOI & ANR VERMA,RAJEEV MEHRA,BHARAT
ARORA

4. W.P. (C) 16714/2006-----| M/S TIRATH RAM SHAH A.C.CHAWLA,RAJ
WITH W.P. (C) 1049/2007 | CHARITABLE BATRA,SANJOY GHOSE
| Vs. COMMISSIONER OF VALUE
ADDED TAX

5. W.P. (C) 3955/2007 | INDRAPRASTHA MEDICAL COORP. PRADEEP JAIN,H.L.
WITH W.P. (C) 16714/2006 LT TANEJA
W.P. (C) 1049/2007 | Vs. COMMISSIONER OF TRADE &
TAX &

6. W.P. (C) 1049/2007-----| ESCORTS HEART INSTITUTE & PRADEEP JAIN,H.L.TENEJA
WITH W.P. (C) 16714/2006 RES.
Vs. THE COMMISSIONER OF TRADE
& TAX

7. ST.APPL. 14/2008 COMMISSIONER OF VALUE ADDED RAJESH MAHNA,BINA GUPTA
TAX
Vs. DHARAM PAL PREMCHAND LTD

8. LPA 151/2008-----| STATE OF CHHATTISGARH ATUL JHA,MANISH SINGHVI,
WITH W.P. (C) 4181/2008 | Vs. UOI & ORS. ANJANA GOSAIN,CHETAN
| CHAWLA,GOPAL JAIN,SONIA
| NIGAM,P.S. NARASIMHA,
| SRIDHAR POTRAJU,RAIAN
| KARANJAWALA,D.JULIUS
| RIAMEI,KAILASH PANDEY &
| ASSOCIATES

31.08.2023

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REGULAR MATTERS

9. W.P. (C) 4181/2008----- CM APPL. 8134/2008 CM APPL. 11317/2013	NATIONAL MINERAL DEVELOPMENT CORPORATION Vs. TATA STEEL LIMITED & ORS	SRIDHAR POTARAJU,SRIDHAR POTARAJU,ANJANA GOSAIN,D JULIUS RIAMEI
10. LPA 743/2008	B.S.E.S.YAMUNA POWER LTD. Vs. RAKESH MOHAN MITTAL	J.SAGAR,ANUPAM VARMA
11. LPA 94/2009	GOVERNMENT OF NCT OF DELHI & ANR Vs. JAI GOPAL SRIVASTAVA	RAMAN DUGGAL,J.S.BAKSHI,S.K. CHASWAL,M.M.KALRA,NAUSHAD AHMED KHAN
12. LPA 106/2009	SANTOSH KUMAR TIWARI & ORS. Vs. UNIVERSITY OF DELHI & ANR.	MURARI TIWARI,MANINDER ACHARYA,RAJINDER DHAWAN, SHAFALI,MURLI MANOHAR SINGH,N D PANCHOLI RITESH KUMAR,AMITA GUPTA
13. LPA 283/2009	INDERJEET SINGH Vs. MCD & ORS.	
14. W.P. (C) 6929/2009----- WITH LPA 744/2010 LPA 745/2010 LPA 794/2010	UNITED SPIRITS LTD. Vs. THE GOVT. OF NCT OF DELHI & ORS.	ANJALI K. VARMA,ANJUM JAVED
15. LPA 744/2010 CM APPL. 18679/2010 WITH LPA 745/2010	CENTRAL DISTILLERY BREWERIES LTD Vs. GOVERNMENT OF NCT OF DELHI & ORS	ANJALI K VARMA,ARUNA TIKU
16. LPA 745/2010 CM APPL. 18680/2010 WITH LPA 744/2010 	BALBIR DISTILLERY LTD Vs. GOVT OF NCT OF DELHI & ORS	ANJALI K VARMA,ANJUM JAVED
17. LPA 794/2010----- CM APPL. 19933/2010 WITH W.P. (C) 6929/2009	BALBIR DISTILLERY LTD Vs. GOVT OF NCT OF DELHI & ORS	NIRAJ GUPTA
18. LPA 596/2009	VIJAY PAL Vs. MATA SUNDRI COLLEGE FOR WOMEN	SANJAY RATHI,S LAMBA,VIKAS SETHI,SAAHILA LAMBA,GIRINDRA KUMAR PATHAK
19. LPA 658/2009	JAIN EXPORTS PVT LTD Vs. UNION OF INDIA & ORS	KULJEET RAWAL,DARPAN WADHWA,DIVYA JHA,SHEENA IYPE
20. LPA 21/2010	FOOTWEAR WHOLESALERS ASSOCIATION & ANR. Vs. CONTROLLER OF LEGAL METROLOGY & ORS.	SUDARSHAN LAL ANEJA,RAMAN DUGGAL

31.08.2023

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REGULAR MATTERS

COURT NO.4

(DIVISION BENCH-VIII)

HON'BLE MR. JUSTICE V.KAMESWAR RAO

HON'BLE MR. JUSTICE ANOOP KUMAR MENDIRATTA

CASES OF PERSONS ABOVE 65 YRS. OF AGE (REGULAR MATTER)

- | | | |
|--|--|--|
| 1. W.P. (C) 11518/2015-----
WITH W.P. (C) 5186/2016

 | DR. ISHWAR SARAN SURI
Vs. CENTRAL BUREAU OF
INVESTIGATION & ANR | CHANDRACHUR
BHATTACHARYA, AVNISH
AHLAWAT, JANAK RAJ
RANA, SARVESH BISARIA |
| 2. W.P. (C) 5186/2016-----
CM APPL. 16141/2018 | R.K. DABAS
Vs. STATE COUNCIL OF
EDUCATIONAL RESEARCH AND
TRAINING (SCERT) AND ANR | SARVESH BISARIA, AVNISH
AHLAWAT, SANJAY SHARAWAT |

REGULAR MATTERS

- | | | |
|---|--|--|
| 1. W.P. (C) 6742/2003 | PARKASH CHAND
Vs. GOVT.OF NCT OF DELHI &
ORS. | SHYAMBABU, PANKAJ KUMAR,
JK CHOUDHARY, ADITYA MOHAN |
| 2. W.P. (C) 6750/2003 | PRABHU DAYAL
Vs. CP & ORS. | ANIL SINGAL, MK
BHARDWAJ, ADITYA MADAN,
SUJATA KASHYAP, ANUJ AGGARWAL |
| 3. W.P. (C) 7354/2003 | P.S.CHANDEL
Vs. UOI & ORS. | S.K.SINHA, U.HAZARIKA,
AMIT GUPTA, RAHUL SHARMA,
ANIL NAG |
| 4. W.P. (C) 8211-8220/2003 | DINESH KUMAR GUPTA & ORS.
Vs. GOVT. OF INDIA & ORS. | ASHWANI BHARDWAJ, HK
GANGWANI, NARESH KAUSHIK |
| 5. W.P. (C) 8618/2003 | B.K.SINGH
Vs. UOI & ORS. | D.K.RUSTAGI, RAHUL SHARMA,
R.V.SINHA, A. DASGUPTA, ANIL
NAG, PRAG CHAWLA, VINIT C.
SHARMA |
| 6. W.P. (C) 8807/2003
CM APPL. 13885/2003 | DAVID
Vs. G.M. NORTHERN RAILWAYS &
ANR. | S.N. KUMAR, SUNIL
GAUTAM, JAGJIT SINGH |
| 7. W.P. (C) 8923/2003 | RAJENDRA KUMAR KATARYA
Vs. UOI & ANR. | S.K.RUNGTA, M.L.SHARMA,
ASHWANI BHARDWAJ |
| 8. W.P. (C) 9461/2003 | H.R.MALHOTRA
Vs. UOI & ORS. | SANJAY KR.DAS, S.NIJIN,
SANJAY JAIN, RUCHI JAIN |
| 9. W.P. (C) 9789/2003 | VIJENDRA PRASAD PANDEY
Vs. UOI & ORS. | R.K.SARKAR, A.K.BHARDWAJ |
| 10. W.P. (C) 9827/2003
CM APPL. 13940/2005 | VIRENDRA JAIN
Vs. UOI & ORS. | R.K.SARKAR, YUGANSH
MITTAL, R.L. DHAWAN, JASHAR
PRAZ |

31.08.2023

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REGULAR MATTERS

COURT NO.42

(DIVISION BENCH-IX)

HON'BLE MR. JUSTICE YASHWANT VARMA

HON'BLE MR. JUSTICE DHARMESH SHARMA

REGULAR MATTERS

NO.30.LPA 229/2021,NO.31.LPA 230/2021,NO.32.LPA 231/2021,
NO.33.LPA 232/2021,NO.34.LPA 234/2021,NO.35.LPA 235/2021----FOR 21.11.2023

1. W.P. (C) 6992/2009	COMMISSIONER OF CENTRAL EXCISE, DELHI-I Vs. UOI & ANOTHER	MONIKYA KHANNA
2. W.P. (C) 3347/2010	AJAY GULATI & ORS. Vs. DIRECTORATE OF REVENUE INTELLIGENCE NEW DELHI & ANR.	PRADEEP JAIN,MUKESH ANAND
3. W.P. (C) 3920/2010 CM APPL. 7856/2010	PANACEA BIOTECH LTD Vs. UOI AND ORS	V LAKSHMI KUMARAN,SATISH KUMAR
4. W.P. (C) 6001/2010 CM APPL. 11817/2010	RANBAXY LABORATORIES LTD Vs. UOI AND ORS	LAKSHMI KUMARAN,MUKESH ANAND
5. W.P. (C) 766/2011	REAL TIMES SYSTEM LTD Vs. UOI AND ORS	RUPENDER SINGH,VIPUL AGRAWAL,MUKESH ANAND,K ENATOLI SEMA
6. W.P. (C) 1519/2011	INTERNATIONAL ELECTRON DEVICES LTD. Vs. UOI AND ORS	A.P. SINHA
7. W.P. (C) 252/2012 CM APPL. 529/2012	COMMISSIONER OF CUSTOMS (IMPORT & GENERAL) Vs. VEN CORPORATION & ORS	SATISH KUMAR,RAKESH MITTAL,CAV,DEEPAK GANDHI
8. W.P. (C) 8113/2019	SH. MANISH KUKREJA Vs. COMMISSIONER OF CUSTOMS, IGI AIRPORT, NEW DELHI	R P SINGH,SATISH AGGARWALA
9. CHAT.A.C. 1/2012----- WITH CHAT.A.C. 2/2012 	ANIL K. MALHOTRA Vs. INSTT. OF CHATERED ACCOUNTANTS OF INDIA	JAGJIT SINGH,V.K MISRA, K.K.JAIN
10. CHAT.A.C. 2/2012-----	ANIL K.WAHI Vs. INSTT. OF CHARTERED ACCOUNTANTSO F INDIA	JAGJIT SINGH,V.K MISRA, K.K.JAIN
11. FAO (COMM) 2/2021----- CM APPL. 11943/2020 CM APPL. 11946/2020 WITH FAO (COMM) 3/2021 	L'OREAL S.A. Vs. OUTLOOK PUBLISHING (INDIA) PRIVATE LIMITED	K.G. BANSAL

31.08.2023

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REGULAR MATTERS

12. FAO (COMM) 3/2021----- CM APPL. 11947/2020 CM APPL. 11950/2020	L'OREAL S.A. Vs. OUTLOOK PUBLISHING PRIVATE LIMITED	K G BANSAL
13. LPA 154/2021 CM APPL. 14742/2021	DELHI DEVELOPMENT AUTHORITY Vs. RAJ KUMAR	PAWAN MATHUR,PAWAN MATHUR,MANIKA TRIPATHY PANDEY
14. LPA 137/2021	UNION OF INDIA THROUGH MINISTRY OF CIVIL AVIATION & ORS. Vs. SH VEERAVALLI RAJU SOLOMON	RAJESH KUMAR GOGNA

15. CEAC 7/2007 CM APPL. 35584/2019	NOKIA INDIA PVT. LTD Vs. COMMISSIONER OF CENTRAL EXCISE	SPARSH BHARGAVA, RAJEEV MEHRA,D. BAJAJ,ARVIND SHARMA
16. CUS.A.C. 16/2007	COMMISSIONER OF CUSTOMS Vs. MOHD.SALIM KHATRI &A RN.	RAMJI SRINIVASAN, ANKUR CHHIBBER, NITINDRA KUMAR
17. CEAC 4/2009	COMMISSIONER OF CENTRAL EXCISE, DELHI Vs. M/S NAV BHARAT IMPEX	RAGHUPATHY RAMACHANDRAN, SIDHARTH JOSHI, ROHIT OBEROI
18. CUS.A.R. 1/2013	THE COMMISSIONER CUSTOMS ICD, TUGHLAKABAD, NEW DELHI Vs. M/S. MMTc LIMITED	THR REFERENCE
19. CUSAA 17/2015	DEPUTY COMMISSIONER OF CUSTOM(LLEGAL) ICD, TKD, NEW DELHI Vs. VIRENDER BANSAL & ORS.	RAHUL KAUSHIK,KRISHNA KANT,BHAVISHYA SHARMA, ANKIT GOEL
20. CEAC 39/2015----- WITH CEAC 40/2015 CEAC 41/2015 	PRINCIPAL COMMISSIONER OF CENTRAL EXCISE - I Vs. HIRA LAL MAKHIJA	KAMAL NIJHAWAN,KRISHNA KANT
21. CEAC 40/2015 WITH CEAC 41/2015 	PRINCIPAL COMMISSIONER OF CENTRAL EXCISE - I Vs. RAJ LAXMI PRODUCTS PVT. LTD.	KAMAL NIJHAWAN,KRISHNA KANT
22. CEAC 41/2015-----	PRINCIPAL COMMISSIONER OF CENTRAL EXCISE - I Vs. HARISH KUMAR MAKHIJA	KAMAL NIJHAWAN,KRISHNA KANT

31.08.2023

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REGULAR MATTERS

23. VAT APPEAL 2/2016----- CM APPL. 9938/2016 CM APPL. 9939/2016 WITH VAT APPEAL 3/2016 	BERCO'S MELODY HOUSE Vs. COMMISSIONER OF TRADE & TAXES	RAJESH JAIN, ANUJ AGGARWAL, SHUBHANSHU GUPTA, VIRAG TIWARI
24. VAT APPEAL 3/2016----- CM APPL. 9940/2016 CM APPL. 9941/2016	BERCO'S MELODY HOUSE Vs. COMMISSIONER OF TRADE & TAXES	RAJESH JAIN, ANUJ AGGARWAL, SHUBHANSHU GUPTA, VIRAG TIWARI
25. VAT APPEAL 4/2016	COUNTRYWIDE NETWORK PVT. LTD. Vs. COMMISSIONER OF TRADE & TAXES	RAJESH JAIN, SATYAKAM, VIRAG TIWARI
26. CUSAA 22/2016	COMMISSIONER OF CUSTOMS Vs. JMD OILS PVT LTD & ORS.	K ENATOLI SEMA, PIYUSH KUMAR
27. CUSAA 30/2016	COMMISSIONER OF CUSTOMS (IMPORT) Vs. ORIENT CERAMICS AND INDUSTRIES LTD.	SAMEER JAIN
28. VAT APPEAL 10/2017	GRP AUTO Vs. COMMISSIONER OF TRADE & TAXES & ANR.	HEMLATA RAWAT
29. CUSAA 21/2017	PHILLIPS CARBON BLACK LIMITED Vs. THE UNION OF INDIA & ORS.	RAJESH SHARMA, YOGENDRA ALDAK

COURT NO.41

HON'BLE MR. JUSTICE NAVIN CHAWLA

PART-A

REGULAR MATTERS

1. RFA 632/2007 CM APPL. 17479/2007	M.P.GUPTA Vs. BABY SHRISHTI & ANR	PARMOD K. SHARMA, RAJIV DUGGAL
2. W.P. (C) 889/2013----- WITH W.P. (C) 5296/2013 	ALKA GUPTA Vs. MEDICAL COUNCIL OF INDIA AND ANR	ANIL GOEL
3. W.P. (C) 5296/2013-----	SP MANCHANDA Vs. MEDICAL COUNCIL OF INDIA AND ORS	RABIN MAJUMDAR, VIBHOR GARG
4. W.P. (C) 918/2013	PRAVEEN CHOUDHARY Vs. GOVT OF NCT OF DELHI & ANR	KIRAN PAL SINGH
5. W.P. (C) 2167/2013	D.K.PURI Vs. GOVT. OF NCT OF DELHI AND ORS	VEDANTA VARMA, SUMEET PUSHKARNA

31.08.2023

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REGULAR MATTERS

6. W.P. (C) 2241/2013----- CM APPL. 4268/2013 WITH W.P. (C) 8121/2013 	SOURDON LEADER B.R.GULATI Vs. UNION OF INDIA AND ORS	ROMA BHAGAT, RAJEESH BHASKAR, RAJNEESH BHASKAR
7. W.P. (C) 8121/2013----- CM APPL. 17160/2013	MAJOR S S RAO Vs. UNION OF INDIA & ORS	ROMA BHAGAT, RAJNEESH BHASKAR
8. W.P. (C) 3372/2013 CM APPL. 6411/2013	RIGA SUGAR COMPANY LIMITED Vs. UNION OF INDIA & ORS	ASEEM CHATURVEDI, RAHUL SRIVASTAVA
9. W.P. (C) 6747/2013	M/S KANHIYA LAL GIANI RAM Vs. AGRICULTURE PRODUCE MARKETING COMMITTEE & ORS	MANISH KUMAR
10. W.P. (C) 7736/2013	DHEERAJ GUPTA Vs. ADDL. COMMISSIONER OF POLICE LICENSING UNIT AND ANR	VIVEK SRIVASTAVA
11. W.P. (C) 7922/2013	KALI CHARAN PAWAR Vs. STATE (NCT OF DELHI)	K.G. MISHRA

PART-B

REGULAR MATTERS

1. MAC.APP. 19/2016----- WITH MAC.APP. 20/2016 MAC.APP. 23/2016 	VIKAS SINGH Vs. RAM BALAK YADAV & ORS (ORIENTAL INSURANCE CO LTD)	SALIL PAUL, R K TRIPATHI, R B SHAMI
2. MAC.APP. 20/2016 	BALESH KUMARI Vs. RAM BALAK YADAV & ORS (ORIENTAL INSURANCE CO LTD)	SALIL PAUL, R K TRIPATHI, R B SHAMI
3. MAC.APP. 23/2016-----	SAHASTRA PAL Vs. RAM BALAK YADAV & ORS (ORIENTAL INSURANCE CO LTD)	SALIL PAUL, R K TRIPATHI, R B SHAMI
4. MAC.APP. 38/2016	RELIANCE GENERAL INSURANCE CO LTD Vs. DR VIDHUR KUMAR JAIN & ORS	A K SONI
5. MAC.APP. 39/2016----- WITH MAC.APP. 40/2016 	RELIANCE GENERAL INSURANCE CO LTD Vs. THOLUE & ORS	RAMEEZA HAKEEM, A K SONI, SUDHIR NAAGAR
6. MAC.APP. 40/2016-----	RELIANCE GENERAL INSURANCE CO LTD Vs. RAMESH JOSHI & ORS	RAMEEZA HAKEEM, A K SONI, SUDHIR NAAGAR, R K KOHLI
7. MAC.APP. 44/2016	SHUKHDEV Vs. VIJAY BAHADUR & ORS (NATIONAL INSURANCE CO LTD)	NAVNEET GOYAL, AMIT GAUR

31.08.2023

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REGULAR MATTERS

8. MAC.APP. 59/2016 WITH MAC.APP. 501/2015	JAYA SHARMA & ORS Vs. IFFCO TOKIO GENERAL INSURANCE CO LTD & ORS	NAVNEET GOYAL
9. MAC.APP. 61/2016	BHOPAL SINGH NEGI Vs. SATBIR SINGH & ORS (CHOLAMANDALAM GENERAL INS. CO. LTD.)	S N PARASHAR
10. MAC.APP. 63/2016	ORIENTAL INSURANCE CO LTD Vs. POONAM PATHAK & ORS	KISHORE RAWAT & L K TYAGI

COURT NO.43

HON'BLE MR. JUSTICE CHANDRA DHARI SINGH

[NOTE: REGULAR MATTERS (SERVICE MATTERS) SHALL BE TAKEN UP AFTER
COMPLETION OF ADVANCE CAUSE LIST OR AT 3.30 P.M.]

CASES OF PERSONS ABOVE 65 YRS. OF AGE (REGULAR MATTER)

W.P. (C) 1110/2016, W.P. (C) 1784/2016, W.P. (C) 5917/2017,
W.P. (C) 2918/2016, W.P. (C) 6526/2016----FOR 9.11.2023
W.P. (C) 2608/2008, W.P. (C) 2587/2008, W.P. (C) 2609/2008,
W.P. (C) 5778/2008, W.P. (C) 2610/2008, W.P. (C) 2613/2008----FOR 29.1.2024
NO.9.W.P. (C) 3023/2008----FOR 21.3.2024

1. W.P. (C) 4740/2002	SUNIL KUMAR GARG Vs. VAISH COOP. NEW BANK LTD.	INDER JIT SINGH, RK SAINI, RISHI MANCHANDA, B. K. MISHRA
2. W.P. (C) 8655/2003----- CM APPL. 13848/2003 CM APPL. 12853/2006 WITH W.P. (C) 9062/2005 	M/S. ASSOCIATED TRADERS & ENGIN. Vs. RANDHIR SINGH RANA	RAJESH KUMAR, RAJESH KUMAR KAUSHIK, ANITA PRASAD, J. P. S. SIROHI, RAVI BIRBAL, SATINDER SINGH
3. W.P. (C) 9062/2005----- CM APPL. 6867/2005	M/S ASSOCIATED TRADERS & ENGIN Vs. RANDHIR SINGH RANA	RAAVI BIRBAL, RAJESH KUMAR KAUSHIK, J. P. S. SIROHI, SATINDER SINGH
4. W.P. (C) 20000/2004 CM APPL. 33530/2020	HOTEL CORPORATION OF INDIA Vs. SUDESH KUMAR JULKA & ORS.	M.V. KINI & CO., ATUL NAGARAJAN, MV KINI LAW FIRM, D. SINGH, DEEPAL SINHA, PRANAB KR. SINGH, ATUL T.N.
5. W.P. (C) 20177/2005	D.T.C. Vs. VIR SAIN	PARIMAL PRASAD, D.N. VOHRA, MANISHA TYAGI, RAMA SHANKER

31.08.2023

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REGULAR MATTERS

6. W.P. (C) 1706/2006	SURESH CHANDER KAPOOR Vs. N.D.M.C. & ORS.	VIJAY KUMAR, P.C.SEN
7. W.P. (C) 15430/2006 CM APPL. 9983/2023	JAY PEE HOTELS LTD. Vs. MURARI LAL	ARUN BIRBAL, SONIA ARORA, LEGAL VISTAS, SONIA ARORA, RAAVI BIRBAL, SURYA KANT SINGLA, SANTO MUKHERJEE, KRISHNA DEV PANDEY
8. W.P. (C) 19294/2006	N.D.M.C. Vs. BHOLE NATH	RAJESH MAHAJAN, ANKIT DWIVEDI, PN DWIVEDI, ARUN BHARDWAJ, SANOBAR ALI
10. W.P. (C) 6742/2008	RAM KUMAR Vs. D.T.C.	ANIL MITTAL, RIKKY GUPTA
11. W.P. (C) 654/2009	DIRECTOR GENERAL (WORKS) Vs. SHRI SUMER SINGH	JASWINDER SINGH
12. W.P. (C) 93/2010	AMAR CHAND CHAUHAN Vs. DD SALES COPRPORATION	
13. W.P. (C) 7669/2016	SHASHI ANAND Vs. UNION OF INDIA & ANR.	AMITABH KUMAR VERMA
14. W.P. (C) 8356/2016	ALOK SINHA Vs. BHARAT HEAVY ELECTRICALS LIMITED & ORS	AMIT SETH, A K ROY
15. W.P. (C) 2870/2017 CM APPL. 12564/2017	PK SHANGOO Vs. PUNJAB NATIONAL BANK & ORS	NC GUPTA & DEEPAK SINGH, V P S TYAGI
16. W.P. (C) 4163/2017	DR. OM VEER SINGH Vs. D.A.V. COLLEGE MANAGING COMMITTEE	SHAILENDRA BHARDWAJ, MOHAK BHADANA
17. W.P. (C) 6557/2017 CM APPL. 27196/2017	RAJESH CHARAN MATHUR & ORS Vs. NATIONAL TEXTILE CORPORATION LTD. & ORS	SURUCHII AGGARWAL, MANISH KUMAR VIKKEY, AJIT PUDUSSERY
18. W.P. (C) 8628/2017	J.D. CHIKHALONDE Vs. THE CHAIRMAN, CENTRAL WAREHOUSING CORPORATION (CWC)	YASH ANAND
19. W.P. (C) 8305/2018	BACHCHU SINGH Vs. FOOD CORPORATION OF INDIA	G D MISHRA, MANOJ

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REGULAR MATTERS

COURT NO.7

HON'BLE MR. JUSTICE SUBRAMONIUM PRASAD

CASES OF PERSONS ABOVE 65 YRS. OF AGE (REGULAR MATTER)

1. MAC.APP. 753/2013----	RATHINDER VIR SINGH & ANR. Vs. AJAD AHMED & ORS.	SANJIV KAKRA
2. MAC.APP. 529/2013---- WITH MAC.APP. 753/2013	THE ORIENTAL INSURANCE CO LTD Vs. RATHINDRA VIR SINGH & ORS	A K SONI,SAJIV KAKRA,IRFAN AHMED
3. MAC.APP. 384/2014	MADAN LAL Vs. RAJKUMAR & ORS	J S KANWAR,J S LAMBA, VISHNU KANT PANDEY

REGULAR MATTERS

1. W.P. (C) 12510/2009	AIR FORCE EDUCATIONAL AND CULTURAL SOCIETY Vs. SH. RAMESH N. GANDHI	S K DUBEY
2. W.P. (C) 13346/2009	INDIAN COUNCIL FOR CHILD WELFARE AND ANR Vs. SH. VIJAY RAJ SINGH	NIKHIL NAYYAR,B.V. NIREN,SANJOY GHOSE
3. W.P. (C) 13490/2009	UNION OF INDIA Vs. MILAP CORARIA	PAVAN NARANG
4. W.P. (C) 13981/2009	SUNITA KAUSHIK Vs. SH. KANHIYA LAL	VIVEK KUMAR TANDON
5. W.P. (C) 440/2010 CRL.M.A. 2985/2010	MATHA MINERALS PVT LTD Vs. UOI AND ORS	J SAGAR ASSOCIATES,PRASHANT KUMAR,NARESH KAUSHIK,DAYAN KRISHNAN
6. W.P. (C) 1397/2010	UNION OF INDIA Vs. P.RAJA RAO	ATUL NANDA,R. SANTHAN KRISHNAN & C. MOHAN RAO
7. W.P. (C) 3697/2010 CRL.M.A. 5678/2011	MANOHAR SINGH Vs. NTPC	MANOHAR SINGH,BHARAT SANGAL
8. W.P. (C) 3980/2010----- CM APPL. 7933/2010 WITH W.P. (C) 3999/2010	VANDANA ENERGY & STEEL PVT. LTD. Vs. UNION OF INDIA & ORS	KIRTI MISHRA, PRAVEENA GAUTAM,NAVEEN KUMAR
9. W.P. (C) 3999/2010----- CM APPL. 7965/2010	VANDANA ENERGY AND STEEL PVT LTD Vs. UOI AND ORS	KIRTI MISHRA,NAVEEN KUMAR
10. W.P. (C) 4764/2010	THE INSTITUTE OF CHARTED ACCOUNTANTS OF INDIA Vs. MAHAMADASALAM KASAMBHAI KHATRI	RAKESH AGARWAL
11. W.P. (C) 6141/2010	UOI Vs. RC GUPTA	NEERAJ CHAUDHARI
12. W.P. (C) 7294/2010	UOI AND ANR Vs. RAKESH K GUPTA	RN SINGH,R V SINHA,RESP. IN PERSON

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REGULAR MATTERS

13. W.P. (C) 7890/2010---	DIRECTORATE OF ENFORCEMENT	RAJSHEKHAR RAO
	Vs. C.S.KUPPURAJ & ANR.	
14. W.P. (C) 9028/2011---	DIRECTOR OF ENFORCEMENT	RAJSHEKHAR RAO, PRASHANT
	Vs. SUBHASH CHANDRA AGRAWAL	BHUSHAN
15. W.P. (C) 7999/2010-----	ANITA J GURSAHANI & ANR.	SUDARSHAN RAJAN,VIKAS PAHWA
WITH W.P. (C) 5961/2012	Vs. CHIEF GENERAL MANAGER	
W.P. (C) 4810/2011	(FIN)/CPIO & ORS	
W.P. (C) 4506/2011		
W.P. (C) 5323/2011		
W.P. (C) 5465/2011		
W.P. (C) 5813/2011		
W.P. (C) 5334/2011---->FOR 19.10.2023 IN ANMM		
16. W.P. (C) 4506/2011	CENTRAL BUREAU OF	NARENDER MANN,
CM APPL. 9165/2011	INVESTIGATION THROUGH ANIL	K.TRIPATHI,GIRIJA
CM APPL. 1165/2012	PALTA DIG OF POLICE &	KRISHAN VERMA,RV SINHA
	CPIO,CBI	
	Vs. KRISHNANAND TRIPATHI	
17. W.P. (C) 4810/2011	CENTRAL BUREAU OF	NARENDER MAAN,RAVI SHANKAR,RS
CM APPL. 18272/2012	INVESTIGATION	KUMAR,P C SRIVASTAVA,CAV,RV
WITH W.P. (C) 5813/2011	Vs. P.C.SRUVASTAVA	SINHA
18. W.P. (C) 5323/2011	CENTRAL BUREAU OF	NARENDRA MANN,GIRIJA KRISHAM
WITH W.P. (C) 5813/2011	INVESTIGATION	VARMA,RV SINHA
W.P. (C) 5465/2011	Vs. KRISHNANAND TRIPATHI	
19. W.P. (C) 5465/2011	CENTRAL BUREAU OF	NARENDER MAAN,RV SINHA
	INVESTIGATION	
	Vs. ANIL KUMAR DHYANI	
20. W.P. (C) 5813/2011	CENTRAL BUREAU OF	NARENDER MANN,PC
	INVESTIGATION	SRIVASTAVA,CAV,RV SINHA
	Vs. P.C.SRIVASTAVA	
21. W.P. (C) 5961/2012-----	CENTRAL BUREAU OF	R.V.SINHA,PRASANTA VARMA
	INVESTIGATION	
	Vs. SHRI LSUBHASH CHANDRA	
	AGGARWAL	
22. W.P. (C) 1886/2011	VINAY JAIDKA	PETIONER IN PERSON
	Vs. COL.O.P.RAMPAL	
23. W.P. (C) 3780/2011	RAVINDER KUMAR MALIK	PETIONER IN PERSON,RUCHI
	Vs. DELHI POLICE THR. THE	SINDHWANI,SATYAKAM
	COMMISSIONER OF POLICE & ORS	
24. W.P. (C) 4760/2011	CPIO AND AIGP	DAYAN KRISHNAN,PRASHANT
CM APPL. 9666/2011	Vs. DHARAMBIRKHATTAR	SINGH

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REGULAR MATTERS

25. W.P. (C) 4909/2011	BSNL Vs. ANITA SHARMA	DINESH AGNANI
26. W.P. (C) 4911/2011 CM APPL. 9967/2011	MINISTRY OF RAILWAYS Vs. PR SAHARE	ASHWANI BHARDWAJ
27. W.P. (C) 6855/2011----- WITH W.P. (C) 7161/2011 	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA Vs. DK BHAUMIK	LEENA TUTEJA
28. W.P. (C) 7161/2011-----	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA Vs. AMRIT PANDE	LEENA TUTEJA
29. W.P. (C) 7016/2011----- WITH W.P. (C) 1139/2012 W.P. (C) 4002/2014 W.P. (C) 4009/2014 W.P. (C) 6768/2013---->FOR 6.11.2023 IN ANMM W.P. (C) 10860/2016 	RITA SEN Vs. GNCT AND ORS	PUNEET MITTAL, SHOBHA, PD GUPTA, KHAGESH B. JHA
30. W.P. (C) 1139/2012 	MOUNT ST. MARY'S HIGH SCHOOL Vs. GOVT. OF NCT OF DELHI AND ANR	RAJIV KR. CHOUDHARY, SANGEETA SONDHI
31. W.P. (C) 2889/2012	INDIA INTERNATIONAL CENTRE Vs. AMRIT MEHTA AND ANR	PRATAP VENUGOPAL
32. W.P. (C) 4002/2014 CM APPL. 8049/2014 	DIRECTORATE OF EDUCATION Vs. RAJWANTI AGGARWAL	VIVEK KUMAR TANDON, NARESH KAUSHIK, NAUSHAD AHMED KHAN
33. W.P. (C) 4009/2014 CM APPL. 8066/2014 	DIRECTORATE OF EDUCATION Vs. RAJWANTI AGGARWAL	VIVEK KUMAR TANDON, NARESH KAUSHIK, NAUSHAD AHMED KHAN
34. W.P. (C) 10860/2016----- CM APPL. 42554/2016	CONSTITUTION CLUB OF INDIA Vs. SUBHASH CHANDRA AGRAWAL	SAIF MAHMOOD, PRANAV SACHDEVA
35. W.P. (C) 7340/2011	PUBLIC INFORMATION OFFICER Vs. P.D. GUPTA	RAJIV BANSAL, SONIA SHARMA, AK TIWARI
36. W.P. (C) 306/2012 CM APPL. 643/2012	NATIONAL BOARD OF EXAMINATIONS Vs. SAURABH YADAV	RAKESH GOSAIN
37. W.P. (C) 1628/2012 CM APPL. 8643/2016	RICHARD GABRIEL Vs. UOI & ANR	AMIR Z SINGH PASRICH, SHADAN FARASAT
38. W.P. (C) 2224/2012	MINISTRY OF RAILWAYS Vs. AMAR BAHADUR	ASHWANI BHARDWAJ
39. W.P. (C) 2795/2012	TELECOM REGULATORY AUTHORITY OF INDIA Vs. VIRAJOO KUMAR	SAKET SIKRI, MANEESHA DHIR, ANKUR SOOD

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REGULAR MATTERS

NOTE: THE EXACT ITEM NUMBER IN THE BELOW NOTED CASE SHALL BE ALLOCATED LATER ON.

REGULAR MATTERS

100.MAC.APP. 411/2013

NATIONAL INSURANCE COMPANY
LIMITED
Vs. SUBHASHNI SAINI & ORS

VISHNU MEHRA, RA.VISH
CHANDRA PATHAK, R D TYAGI
& ASSOCIATES, GAURAV GARG,
SANJAY RAWAT

COURT NO.10

HON'BLE MR. JUSTICE PRATEEK JALAN

[NOTE: REGULAR LIST MATTERS PERTAIN TO COURT NO.10 WILL BE TAKEN UP FOR
HEARING AFTER THE CONCLUSION OF ADVANCE CAUSE LIST MATTERS.]

REGULAR MATTERS

1A. W.P. (C) 2054/2001
FOR 31.8.2023

NDMC
Vs. BRIJ BANS BAHADUR & ANR

ST.COUNSEL NDMC,
RICHI, KAPUR, KAMLDEEP,
NITIN SONI

CASES OF PERSONS ABOVE 65 YRS. OF AGE (REGULAR MATTER)

1. RFA 253/2016----- TOP	KRISHAN GOPAL AGGARWAL Vs. DALIP SINGH	ANKUR MAHINDRO, BHIM SAIN
2. RFA 254/2016 TOP	RAVINDER KUMAR AGGARWAL Vs. DALIP SINGH	ANKUR MAHINDRO, BHIM SAIN
3. RFA 255/2016----- TOP	VIJAY KUMAR AGGARWAL Vs. DALIP SINGH	ANKUR MAHINDRO, BHIM SAIN
4. RFA 307/2016 TOP	ANITA Vs. PREM CHAND	KAVITA RANI, SAGAR MISHRA, ISHAN SANGHI
5. RFA 101/2015 CM APPL. 1738/2020 CM APPL. 2476/2020	KALAWATI & ANR Vs. PAWAN KUMAR	S C SINGHAL, PRAVEEN SURI & ASSOCIATES, R K ALAGH & VIKRAM KUMAR
6. RFA 173/2015 CM APPL. 54471/2018 CM APPL. 5419/2023 CM APPL. 5420/2023	SATYA BHUSHAN Vs. RAMESH CHANDER SAHNI	K V S GUPTA, SHALINI KAPOOR, SHALINI KAPOOR
7. RFA 199/2015	ILYAS AZMI & ANR Vs. EHTASHAMUDDIN AHSAN & ANR	JAVED KHAN
8. RFA 262/2015----- WITH RFA 263/2015 RFA 264/2015 RFA 265/2015	M/S P G L SECURITIES & LEASING PVT LTD Vs. V KASTHURI	SHREE PRAKASH SINHA

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REGULAR MATTERS

9. RFA 264/2015		M/S P G L SECURITIES & LEASING PVT LTD	SHREE PRAKASH SINHA
		Vs. V KASTHURI	
10. RFA 265/2015		M/S P G L SECURITIES & LEASING PVT LTD	SHREE PRAKASH SINHA
		Vs. P S RAVINDRAN	
11. RFA 263/2015-----		M/S P G L SECURITIES & LEASING PVT LTD	SHREE PRAKASH SINHA
		Vs. ARJUN RAVINDRAN	
12. RFA 403/2015		HARI SINGH	G D PARASHAR
		Vs. KITABO DEVI	
13. RFA 436/2015		HUKAM SINGH	S S TOMAR, ARCHANA RUHELA,
		Vs. DELHI DEVELOPMENT AUTHORITY & ORS	ANIL KUMAR GUPTA
14. RFA 482/2015 CM APPL. 30004/2015		CENTRAL WAREHOUSING CORPORATION	K K TYAGI, GS CHATURVEDI
		Vs. BRIG R P S SHERGIL (RETD) SHAURYA CHAKRA	
15. RFA 536/2015		SURINDER MOHAN	SAURABH TIWARI, ARCHANA
		Vs. MOHD YOUSUF KHAN	LAKHOTIA, ANIS AHMED
16. RFA 761/2015		SUPER PUMPS PRIVATE LIMITED	GAURAV BAHL, SANJAY S
		Vs. KRISHAN LAL NAGPAL	CHHABRA
17. RFA 843/2015		INDER SINGH & ORS	JAGJIT SINGH, A K SEN &
		Vs. SUNDER SINGH	ASSOCIATES
18. RFA 47/2016		OM PRAKASH	RAM LAL, RAJU CHAUHAN
		Vs. SHEESH RAM alias SHEESH PAL (SINCE DECEASED) & ORS	
19. RFA 71/2016		AMRIT PAL KAUR & ORS	SIDDHARTH AGGARWAL
		Vs. HARCHARAN SINGH JOSH	
20. RFA 90/2016		SHIPALI SHARMA	VENKATESH AND ANUJ P
		Vs. JAGMOHAN SHARMA	AGARWALA, S C SINGHAL
20A. RFA 95/2016		NEW ARYA CO-OPERATIVE GROUP HOUSING SOCIETY LTD (THROUGH ITS SECRETARY)	AVADH KAUSHIK
		Vs. K M GUPTA	
21. RFA 177/2016		PHOOLA WANTI	DAYANI & CO, B L WALI,
		Vs. NARINDER SINGH SAHANI & ORS	AVINASH SHARMA, N S VASISHT, VISHAL SINGH, JAVED AHMED
22. RFA 478/2016		VIJAY KUMAR WHIG	ASHOK GURNANI
		Vs. SUSHAM SHARMA	

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REGULAR MATTERS

23. RFA 482/2016----- CM APPL. 28478/2021 CM APPL. 8554/2023 WITH RFA 634/2016 	RAJ KUMAR MITTAL Vs. SANTOSH JAIN	BHAGWAT PRASAD GUPTA, RAJESH GUPTA, ANURAG JAIN, ANURAG JAIN, ASHOK GURNANI
24. RFA 634/2016-----	SANTOSH JAIN Vs. RAJ KUMAT MITTAL	ANURAG JAIN, ASHOK GURNANI
25. RFA 663/2016	ANIL KUMAR & ORS Vs. RAJENDER KUMAR (DECEASED)	SUDHIR KUMAR SHARMA, ANIL SHARMA & M L SHRMA
26. RFA 764/2016	BIMLA Vs. RADHA KRISHAN & ORS	A RAJ NARAYANAN, YOGINDER SINGH, AMAR NATH
27. RFA 840/2016	SATISH CHOPRA & ORS Vs. CAPTAIN SHAKTI LUMBA	RANJIT SINGH & ASSOCIATES, MITRA & BRAHME
28. RFA 862/2016 CM APPL. 40962/2016	RAMPHAL (DECEASED THR LRS) & ANR Vs. RAMPHAL	DIPESH CHOUDHARY, RAJIV DHAIYA & KANWAR UDAI BHAN SINGH SEHRAWAT, ABHIMANYU ARUN WALIA
29. RFA 19/2022	SUMITRA JAIN & ANR. Vs. BIMLA DEVI	RAJINDER KUMAR JAIN
29A.RFA 101/2022	SADHNA CHAUTANI Vs. SUSHMA JAI SINGH	LOKESH BHOLA
29B.RFA 319/2022	KRISHAN LAL Vs. SMT VEENA KUMARI	BAHAR U. BARQI
29C.RFA 451/2022	ANKIT AGGARWAL Vs. RAKESH MEDIRATTA	SIDDHARTH BHATLI, AMULYA DHINGRA
30. RFA 496/2022----- CM APPL. 44706/2022 CM APPL. 56181/2022 	BANK OF BARODA Vs. SURESH CHAND SETH AND ORS.	ARUN AGGARWAL, ARUN AGGARWAL, SHALINI KAPOOR
31. RFA 194/2023----- CM APPL. 11543/2023	SURESH CHAND SETH & ORS. Vs. BANK OF BARODA	SHALINI KAPOOR
32. RFA 514/2022	SURESH MANSHARAMANI Vs. VIDYA SAGAR BHAGAT SINCE DECEASED THR LEGAL HEIR AND ANR	KULJEET RAWAL

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REGULAR MATTERS

COURT NO.13

HON'BLE MR. JUSTICE ANUP JAIRAM BHAMBHANI

CASES OF PERSONS ABOVE 65 YRS. OF AGE (REGULAR MATTER)

RFA 420/2013----DISPOSED OF

RFA 498/2012----FOR 10.10.2023 IN ADVANCE LIST

W.P. (C) 5661/2005,W.P. (C) 17273/2006----FOR 3.10.2023

RFA 590/2013----FOR 5.10.2023

RFA 578/2014,FAO 357/2014----FOR 20.9.2023

RFA 491/2014,RFA 670/2018----FOR 30.11.2023

RFA 500/2014,RFA 529/2014,RFA 536/2014----FOR 15.12.2023

RFA 253/2013----FOR 1.12.2023

RFA 507/2013,RFA 512/2013,RSA 137/2016----FOR 8.1.2024

RFA 459/2011----FOR 16.1.2024

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| 1. W.P. (C) 2743/2006-----
WITH W.P. (C) 674/2008
W.P. (C) 675/2008 | DR. J. P. BANERJEE
Vs. CANARA BANK | N. K. HANDA, S SHEKHAR &
ASSOCIATES, BHALABH
GUPTA, M. V. KINI, ABHISHEK
KUMAR, S. GANESH, MUKESH
KUMAR, HETU ARORA SETHI |
| 2. W.P. (C) 674/2008 | DR. J. P. BANERJEE
Vs. CANARA BANK | S. GANESH, S SHEKHAR &
ASSOCIATES, ANITA
ABRAHAM, NAVEEN R NATH, HETU
ARORA SETHI |
| 3. W.P. (C) 675/2008----- | DR. J. P. BANERJEE
Vs. CANARA BANK | S. GANESH, S SHEKHAR &
ASSOCIATES, ANITA
ABRAHAM, NAVEEN R NATH, HETU
ARORA SETHI |
| 4. RFA 286/2009-----
WITH RFA 324/2009 | AMARJEET KAUR
Vs. NARPAL SINGH | HARPREET SINGH, LEX
JURISTS, RAJIV KUMAR
GHAWANA, MARS LAW
OFFICES, SUSHANT KUMAR,
ANKUSH NARANG |
| 5. RFA 324/2009-----
CM APPL. 13021/2009
CM APPL. 13022/2009
WITH RFA 286/2009 | AMARJEET KKAUR
Vs. NARPAL SINGH & ANR. | HARPREET SINGH, LEX
JURISTS, MARS LAW
OFFICES, RAJIV KUMAR
GHAWANA, SUSHANT KUMAR,
ANKUSH NARANG |
| 6. RFA 451/2010 | MS FRANKLIN
Vs. DEEP MEHRA & ANR | GB SEWAK, SUDHANSHU
M KUMAR, BP SINGH, AFTAB
RASHEED, JC MAHINDRO |
| 7. W.P. (C) 7957/2011 | SAVITRI DEVI
Vs. UNION OF INDIA AND ORS | CHAGHEZ KHAN, ANURAG
KISHORE, SUBHASH C SHARMA |

31.08.2023

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REGULAR MATTERS

8. RFA 252/2012----- WITH FAO 102/2013 	KIRPAL KOHLI Vs. SATISH KUMAR AHUJA & ANR	JS VOHRA, S S JAUHAR
9. FAO 102/2013----- WITH RFA 252/2012	KIRPAL KOHLI Vs. SATISH KUMAR AHUJA	J S VOHRA, PRASHANT KUMAR MITTAL
10. RFA 304/2012	DDA Vs. SB CHAUDHARY AND ORS	AJAY VERMA, SHREENATH ASHOK KHEMKA, ASHIM VACHHER, RUCHIR MISHRA
11. W.P. (C) 2358/2012 CM APPL. 47302/2022	RAKESH KRISHAN KOHLI Vs. PUNJAB NATIONAL BANK THROUGH ITS CHAIRMAN AND MANAGING DIRECTOR AND ANR ECTOR	B.K.BERERA, KRISHNA KUMAR MISHRA
12. W.P. (C) 4667/2012	SHASHI CHAWLA Vs. S.M.ARYA PUBLIC SCHOL AND ORS	LATIKA CHAUDHARY
13. RFA 494/2013----- CM APPL. 1000/2014 (CROSS OBJ.) WITH RFA 497/2013 	ARVIND SIKAND Vs. GOLDEN TOBACCO LIMITED	RITU SINGH MANN, SUNIL DUTT DIXIT
14. RFA 497/2013----- CM APPL. 7856/2014 (CROSS OBJ.)	PUSHPA SONI Vs. GOLDEN TOBACCO LIMITED	RITU SINGH MANN, SUNIL DUTT DIXIT
15. RFA 447/2014----- WITH RSA 238/2014 	SHRI DESH RAJ BHARDWAJ Vs. SMT. SUSHILA DEVI	V.P.BHARDWAJ
16. RSA 238/2014----- CM APPL. 14993/2014	SHRI DESH RAJ BHARDWAJ Vs. SMT. SUSHILA DEVI & ORS	V.P.BHARDWAJ, A K SUNEJA
17. RFA 577/2014 CM APPL. 18844/2014 CM APPL. 1256/2015	RAMAN KUMAR SAWHNEY Vs. AXIS BANK	MANISH CHAUHAN, DHARAM DEV

NOTE: THE EXACT ITEM NUMBER IN THE BELOW NOTED CASES SHALL BE ALLOCATED LATER ON.

REGULAR MATTERS (DATE FIXED CASES FOR 31.08.2023)

CASES OF PERSONS ABOVE 65 YRS. OF AGE (REGULAR MATTER)

460.W.P. (C) 4391/2013 (CM APPL. 29869/2023 & CM APPL. 29870/2023---FOR 13.10.2023 BFR. REGISTRAR)	MOHAN BHATIA & OTHERS Vs. UNION OF INDIA & OTHERS	AZHAR ALAM, SAGARI DHANDA & PRASHANT KUMAR, AMITESH KUMAR, SUDEER ASSOCIATES, GINNY J RAUTRAY ANUSHKA ASHOK, BHAWNA PAL, OM PRAKASH
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REGULAR MATTERS

REGULAR MATTERS

461.W.P. (C) 12107/2005----- WITH W.P. (C) 9157/2006 	ANSHU SINGH Vs. ALLAHABAD BANK & ANR	RAKESH KUMAR SINGH, BIPIN CHANDRA BARTHWAL, PRATAP SINGH, DHRUV MEHTA, RAJESH KUMAR
462.W.P. (C) 9157/2006----- WITH W.P. (C) 12107./2005	ANSHU SINGH Vs. ALLAHABAD BANK & ANR	RAKESH KR. SINGH, BIPIN CHANDRA BARTHWAL, DHRUV MEHTA, K. L. MEHTA, HARSHWARDHAN JHA, RAJESH KUMAR
463.W.P. (C) 17886/2005	M.C. VERMA & ANR. Vs. UOI	S. R. SHARMA, RAKESH TIKKU, SARFARAZ KHAN
464.RFA 449/2007	COMM. OF POLICE AND ORS Vs. CHITRANJAN DASS SINGHAL	VIVEK KUMAR TANDON, R. M. BAGAI

COURT NO.32

HON'BLE MR. JUSTICE RAJNISH BHATNAGAR

CASES OF PREVENTION OF CORRUPTION ACT

1. CRL.A. 292/2012 NO.1 P.S.-FIR No. : (CBI-33A-2008)	VIJAY PAL Vs. CENTRAL BUREAU OF INVESTIGATION	MANISH TIWARI, ANIL KUMAR
2. CRL.A. 8/2012----- WITH CRL.A. 43/2012 Other Case filed against same P.S.-FIR No. : (ANTI-CORRUPTION BRANCH-58/2003) CRL.A. 43/2012 filed by DEEPAK SHARMA (D. of Hearing : 03-MAR-22) P.S.-FIR No. : (ANTI-CORRUPTION BRANCH-58/2003) 	MANJU AGGARWAL Vs. STATE NCT OF DELHI	RAJIV K. GARG, ANURAG SHERMA, R. C. PATHAK
3. CRL.A. 43/2012----- CRL.M.A. 2275/2012 P.S.-FIR No. : (ANTI-CORRUPTION BRANCH-58/2003)	DEEPAK SHARMA Vs. STATE	M K SINGH
4. CRL.A. 10/2012----- Other Case filed against same P.S.-FIR No. : (NABI KARIM-46/2008) CRL.A. 1340/2011 filed by PRADEEP KUMAR (D. of Hearing : 24-AUG-12) BAIL APPLN. 1973/2009 filed by ALKA SHARMA (Disposed on : 30-NOV-09) P.S.-FIR No. : (ANTI-CORRUPTION BRANCH-51/2004) 	SALIM KHAN Vs. STATE	SHEEL KUMAR, NISHA NARAYANAN
5. CRL.A. 14/2012-----	UMAR MOHD. KHAN Vs. STATE	ARJUN DEWAN, GURBAKSH SINGH

31.08.2023

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REGULAR MATTERS

Other Case filed against same P.S.-FIR No. : (ANTI-CORRUPTION BRANCH-51/2004)

CRL.A. 10/2012 filed by SALIM KHAN (D. of Hearing : 03-MAR-22)

P.S.-FIR No. : (ANTI-CORRUPTION BRANCH-51/2004)

6. CRL.A. 24/2012-----| DEEPAK DUTT MUDGAL M P SINGH

| Vs. STATE THR. CBI

Other Case filed against same P.S.-FIR No. : (CBI-2-A-98)

CRL.A. 29/2012 filed by RAHUL DUTTA MUDGAL (D. of Hearing : 03-MAR-22)

CRL.A. 41/2012 filed by P R S RAO (Disposed on : 14-MAR-19)

P.S.-FIR No. : (CBI-2-A-98)

7. CRL.A. 29/2012-----| RAHUL DUTTA MUDGAL M P SINGH

| Vs. STATE THR. CBI

Other Case filed against same P.S.-FIR No. : (CBI-2-A-98)

CRL.A. 24/2012 filed by DEEPAK DUTT MUDGAL (D. of Hearing : 03-MAR-22)

CRL.A. 41/2012 filed by P R S RAO (Disposed on : 14-MAR-19)

P.S.-FIR No. : (CBI-2-A-98)

8. CRL.A. 26/2012 KALICHARAN B K SATIJA

Vs. STATE

P.S.-FIR No. : (NEW FRIENDS COLONY-138/2010)

9. CRL.A. 35/2012 SHARAD KUMAR S S MISHRA

Vs. STATE OF NCT OF DELHI

P.S.-FIR No. : (ANTI-CORRUPTION BRANCH-32/2004)

10. CRL.A. 49/2012 SUKHBIR SINGH PRAG CHAWLA

Vs. STATE

P.S.-FIR No. : (ANTI-CORRUPTION BRANCH-1/2009)

11. CRL.A. 50/2012 VISHAN KUMAR M AGGARWAL

Vs. CBI

P.S.-FIR No. : (CBI-2-A/20004)

12. CRL.A. 53/2012 ROHTASH SINGH J R MATHUR

Vs. STATE NCT OF DELHI

P.S.-FIR NO. : (ANTI-CORRUPTION BRANCH-36/2006)

COURT NO.15

HON'BLE MR. JUSTICE JASMEET SINGH

CASES OF PERSONS ABOVE 65 YRS. OF AGE (REGULAR MATTER)

NO.2.W.P. (C) 18867/2006 (IST 5 CASES) ----FOR 7.11.2023

1. W.P. (C) 12524/2006 T.P.SHARMA YATENDRA SHARMA, SANGEETA
CM APPL. 9620/2006 Vs. D.D.A. CHANDRA, PAWAN MATHUR
CM APPL. 873/2011

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REGULAR MATTERS

3. W.P. (C) 12347/2009	SATYAADEV Vs. D.D.A. AND ORS	RAJNI SINGH,ANIL SINGAL
4. W.P. (C) 12886/2009	BABU KHAN Vs. DDA	TASNEEM AHMADI ,ANIL MEHRA, AJAY VERMA, ARCHANA GAUR
5. W.P. (C) 13785/2009	NATHU RAM Vs. DELHI DEVELOPMENT AUTHORITY AND ANR	RAJENDRA DUTT, RAJIV BANSAL, DHANESH RELAN
6. W.P. (C) 3181/2010	HARSH ARORA Vs. DELHI DEVELOPMENT AUTHORITY & ORS.	MALA GOEL, SANGITA CHANDRA
7. W.P. (C) 1589/2011 CM APPL. 3361/2011	HARBANS KAUR Vs. DDA	RK SAINI, SHOBNA TAKIAR
8. W.P. (C) 7618/2011 (CM.APPL. 32318-19/2022----FOR 29.11.2023 BFR. REGISTRAR)	KESHAV SWAROOP KAUSHIK Vs. DELHI DEVELOPMENT AUTHORITY	RK SAINI, SUSHIL DUTT SALWAN
9. W.P. (C) 7923/2011	RAMESH AHUJA AND ORS Vs. DDA AND ANR	ARVIND KR SHARMA
10. W.P. (C) 143/2012	S C GUPTA & ANR Vs. DELHI DEVELOPMENT AUTHORITY & ANR	SANDEEP SHARMA, SANGITA CHANDRA, KANIKA AGNIHOTRI
11. W.P. (C) 2598/2013 CM APPL. 4923/2013	SHANTI DEVI Vs. DELHI DEVELOPMENT AUTHORITY	RK SAINI
12. W.P. (C) 6567/2013	SANTOSH HURIA Vs. DELHI DEVELOPMENT AUTHORITY & ANOTHER	ABHAY SAHAI, RAKESH MITTAL, SHAHANA FARAH
13. W.P. (C) 7978/2014 CM APPL. 18699/2014	SHOBHA SAINI & ORS Vs. DELHI DEVELOPMENT AUTHORITY & ANR	RAJEEV KUMAR, JAI BANSAL

COURT NO.30

HON'BLE MR. JUSTICE AMIT BANSAL

CASES OF PREVENTION OF CORRUPTION ACT

1. CRL.L.P. 577/2015 CRL.M.A. 10992/2015	CENTRAL BUREAU OF INVESTIGATION Vs. VINOD KUMAR	SANJEEV BHANDARI, MD QAMAR ALI
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Other Case filed against same P.S.-FIR No. : (CBI-DAI-2012-A-0018)

CRL.A. 1621/2014 filed by VINOD KUMAR VERMA (D. of Hearing : 20-AUG-15)

CRL.A. 1646/2014 filed by VINOD GUPTA (D. of Hearing : 20-AUG-15)

P.S.-FIR No. : (CBI-DAI-2012-A-0018)

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REGULAR MATTERS

2. CRL.A. 776/2018-----| TUNCAY ALANKUS D.B. GOSWAMI,BAHAR U. BARQI
CRL.M.A. 7339/2019 Vs. CENTRAL BUREAU OF
CRL.M.A. 3640/2020 INVESTIGATION

|
Other Case filed against same P.S.-FIR No. : (CBI-3-A-96)
CRL.M.C. 1322/2017 filed by TUNCAY ALANKUS ESQ (Disposed on : 30-JUL-18)
CRL.REV.P. 480/2017 filed by M/S NATIONAL FERTILIZER LTD (D. of Hearing : 26-JAN-30)
CRL.M.C. 3371/2017 filed by B SANJEEV RAO (Disposed on : 15-NOV-17)
CRL.A. 857/2018 filed by B. SANJEEVA RAO (D. of Hearing : 10-NOV-22)
CRL.A. 898/2018 filed by CIHAN KARANCI (Disposed on : 01-SEP-22)
CRL.A. 777/2018 filed by PRAKASH CHANDRA YADAV (D. of Hearing : 10-NOV-22)
CRL.A. 918/2018 filed by C.K. RAMAKRISHAN (D. of Hearing : 10-NOV-22)
CRL.A. 919/2018 filed by M. SAMBASIVA RAO (D. of Hearing : 10-NOV-22)
CRL.A. 893/2018 filed by DILBAGH SINGH KANWAR (D. of Hearing : 10-NOV-22)
CRL.A. 906/2018 filed by D MALLESHAM GOUD (D. of Hearing : 10-NOV-22)
CRL.A. 895/2019 filed by M/S. NATIONAL FERTILIZERS LTD. (Disposed on : 19-NOV-19)
CRL.A. 451/2022 filed by M/S NATIONAL FERTILIZERS LTD (Disposed on : 12-SEP-22)
CRL.A. 392/2021 filed by M/S. NATIONAL FERTILIZERS LTD. (Disposed on : 13-DEC-21)
CRL.A. 394/2021 filed by M/S NATIONAL FERTILIZERS LTD (Disposed on : 13-DEC-21)
CRL.REV.P. 11/2020 filed by M/S NATIONAL FERTILIZERS LTD (D. of Hearing : 08-DEC-22)
CRL.A. 390/2021 filed by M/S. NATIONAL FERTILIZERS LTD. (Disposed on : 13-DEC-21)
CRL.M.C. / filed by PUSHPA GUPTA @ USHA GUPTA & ANR (D. of Hearing :)
CRL.A. 391/2021 filed by M/S. NATIONAL FERTILIZERS LTD. (Disposed on : 13-DEC-21)
CRL.A. 393/2021 filed by M/S NATIONAL FERTILIZERS LTD (Disposed on : 13-DEC-21)
CRL.A. 389/2021 filed by M/S NATIONAL FERTILIZERS LTD (Disposed on : 13-DEC-21)
P.S.-FIR No. : (CBI-3-A-96)

|
3. CRL.A. 777/2018 | PRAKASH CHANDRA YADAV AMIT KUMAR,BIJENDER SINGH
WITH CRL.A. 893/2018 Vs. CENTRAL BUREAU OF
INVESTIGATION

Other Case filed against same P.S.-FIR No. : (CBI-3-A-96)
CRL.M.C. 1322/2017 filed by TUNCAY ALANKUS ESQ (Disposed on : 30-JUL-18)
CRL.REV.P. 480/2017 filed by M/S NATIONAL FERTILIZER LTD (D. of Hearing : 26-JAN-30)
CRL.M.C. 3371/2017 filed by B SANJEEV RAO (Disposed on : 15-NOV-17)
CRL.A. 857/2018 filed by B. SANJEEVA RAO (D. of Hearing : 10-NOV-22)
CRL.A. 898/2018 filed by CIHAN KARANCI (Disposed on : 01-SEP-22)
CRL.A. 776/2018 filed by TUNCAY ALANKUS (D. of Hearing : 10-NOV-22)
CRL.A. 918/2018 filed by C.K. RAMAKRISHAN (D. of Hearing : 10-NOV-22)
CRL.A. 919/2018 filed by M. SAMBASIVA RAO (D. of Hearing : 10-NOV-22)
CRL.A. 893/2018 filed by DILBAGH SINGH KANWAR (D. of Hearing : 10-NOV-22)
CRL.A. 906/2018 filed by D MALLESHAM GOUD (D. of Hearing : 10-NOV-22)
CRL.A. 895/2019 filed by M/S. NATIONAL FERTILIZERS LTD. (Disposed on : 19-NOV-19)
CRL.A. 451/2022 filed by M/S NATIONAL FERTILIZERS LTD (Disposed on : 12-SEP-22)
CRL.A. 392/2021 filed by M/S. NATIONAL FERTILIZERS LTD. (Disposed on : 13-DEC-21)
CRL.A. 394/2021 filed by M/S NATIONAL FERTILIZERS LTD (Disposed on : 13-DEC-21)
CRL.REV.P. 11/2020 filed by M/S NATIONAL FERTILIZERS LTD (D. of Hearing : 08-DEC-22)
CRL.A. 390/2021 filed by M/S. NATIONAL FERTILIZERS LTD. (Disposed on : 13-DEC-21)
CRL.M.C. / filed by PUSHPA GUPTA @ USHA GUPTA & ANR (D. of Hearing :)

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REGULAR MATTERS

CRL.A. 391/2021 filed by M/S. NATIONAL FERTILIZERS LTD. (Disposed on : 13-DEC-21)
CRL.A. 393/2021 filed by M/S NATIONAL FERTILIZERS LTD (Disposed on : 13-DEC-21)
CRL.A. 389/2021 filed by M/S NATIONAL FERTILIZERS LTD (Disposed on : 13-DEC-21)
P.S.-FIR No. : (CBI-3-A-96)

4. CRL.A. 893/2018 | DILBAGH SINGH KANWAR | PRAMOD JALAN, BIJENDER SINGH
| Vs. CENTRAL BUREAU OF
INVESTIGATION

Other Case filed against same P.S.-FIR No. : (CBI-3-A-96)
CRL.M.C. 1322/2017 filed by TUNCAY ALANKUS ESQ (Disposed on : 30-JUL-18)
CRL.REV.P. 480/2017 filed by M/S NATIONAL FERTILIZER LTD (D. of Hearing : 26-JAN-30)
CRL.M.C. 3371/2017 filed by B SANJEEV RAO (Disposed on : 15-NOV-17)
CRL.A. 857/2018 filed by B. SANJEEVA RAO (D. of Hearing : 10-NOV-22)
CRL.A. 898/2018 filed by CIHAN KARANCI (Disposed on : 01-SEP-22)
CRL.A. 776/2018 filed by TUNCAY ALANKUS (D. of Hearing : 10-NOV-22)
CRL.A. 777/2018 filed by PRAKASH CHANDRA YADAV (D. of Hearing : 10-NOV-22)
CRL.A. 918/2018 filed by C.K. RAMAKRISHAN (D. of Hearing : 10-NOV-22)
CRL.A. 919/2018 filed by M. SAMBASIVA RAO (D. of Hearing : 10-NOV-22)
CRL.A. 906/2018 filed by D MALLESHAM GOUD (D. of Hearing : 10-NOV-22)
CRL.A. 895/2019 filed by M/S. NATIONAL FERTILIZERS LTD. (Disposed on : 19-NOV-19)
CRL.A. 451/2022 filed by M/S NATIONAL FERTILIZERS LTD (Disposed on : 12-SEP-22)
CRL.A. 392/2021 filed by M/S. NATIONAL FERTILIZERS LTD. (Disposed on : 13-DEC-21)
CRL.A. 394/2021 filed by M/S NATIONAL FERTILIZERS LTD (Disposed on : 13-DEC-21)
CRL.REV.P. 11/2020 filed by M/S NATIONAL FERTILIZERS LTD (D. of Hearing : 08-DEC-22)
CRL.A. 390/2021 filed by M/S. NATIONAL FERTILIZERS LTD. (Disposed on : 13-DEC-21)
CRL.M.C. / filed by PUSHPA GUPTA @ USHA GUPTA & ANR (D. of Hearing :)
CRL.A. 391/2021 filed by M/S. NATIONAL FERTILIZERS LTD. (Disposed on : 13-DEC-21)
CRL.A. 393/2021 filed by M/S NATIONAL FERTILIZERS LTD (Disposed on : 13-DEC-21)
CRL.A. 389/2021 filed by M/S NATIONAL FERTILIZERS LTD (Disposed on : 13-DEC-21)
P.S.-FIR No. : (CBI-3-A-96)

5. CRL.A. 857/2018 | B. SANJEEVA RAO | PUNEET KUMAR RAI, BIJENDER
CRL.M.A. 38517/2019 | Vs. CENTRAL BUREAU OF | SINGH
| INVESTIGATION

Other Case filed against same P.S.-FIR No. : (CBI-3-A-96)
CRL.M.C. 1322/2017 filed by TUNCAY ALANKUS ESQ (Disposed on : 30-JUL-18)
CRL.REV.P. 480/2017 filed by M/S NATIONAL FERTILIZER LTD (D. of Hearing : 26-JAN-30)
CRL.M.C. 3371/2017 filed by B SANJEEV RAO (Disposed on : 15-NOV-17)
CRL.A. 898/2018 filed by CIHAN KARANCI (Disposed on : 01-SEP-22)
CRL.A. 776/2018 filed by TUNCAY ALANKUS (D. of Hearing : 10-NOV-22)
CRL.A. 777/2018 filed by PRAKASH CHANDRA YADAV (D. of Hearing : 10-NOV-22)
CRL.A. 918/2018 filed by C.K. RAMAKRISHAN (D. of Hearing : 10-NOV-22)
CRL.A. 919/2018 filed by M. SAMBASIVA RAO (D. of Hearing : 10-NOV-22)
CRL.A. 893/2018 filed by DILBAGH SINGH KANWAR (D. of Hearing : 10-NOV-22)
CRL.A. 906/2018 filed by D MALLESHAM GOUD (D. of Hearing : 10-NOV-22)
CRL.A. 895/2019 filed by M/S. NATIONAL FERTILIZERS LTD. (Disposed on : 19-NOV-19)

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REGULAR MATTERS

CRL.A. 451/2022 filed by M/S NATIONAL FERTILIZERS LTD (Disposed on : 12-SEP-22)
CRL.A. 392/2021 filed by M/S. NATIONAL FERTILIZERS LTD. (Disposed on : 13-DEC-21)
CRL.A. 394/2021 filed by M/S NATIONAL FERTILIZERS LTD (Disposed on : 13-DEC-21)
CRL.REV.P. 11/2020 filed by M/S NATIONAL FERTILIZERS LTD (D. of Hearing : 08-DEC-22)
CRL.A. 390/2021 filed by M/S. NATIONAL FERTILIZERS LTD. (Disposed on : 13-DEC-21)
CRL.M.C. / filed by PUSHPA GUPTA @ USHA GUPTA & ANR (D. of Hearing :)
CRL.A. 391/2021 filed by M/S. NATIONAL FERTILIZERS LTD. (Disposed on : 13-DEC-21)
CRL.A. 393/2021 filed by M/S NATIONAL FERTILIZERS LTD (Disposed on : 13-DEC-21)
CRL.A. 389/2021 filed by M/S NATIONAL FERTILIZERS LTD (Disposed on : 13-DEC-21)
P.S.-FIR No. :(CBI-3-A-96)

6. CRL.A. 906/2018 | D MALLESHAM GOUD SHISHIR PINAKI,BIJENDER SINGH
CRL.M.(BAIL) 1390/2018 | Vs. CENTRAL BUREAU OF
CRL.M.A. 33103/2018 | INVESTIGATION

Other Case filed against same P.S.-FIR No. :(CBI-3-A-96)

CRL.M.C. 1322/2017 filed by TUNCAY ALANKUS ESQ (Disposed on : 30-JUL-18)
CRL.REV.P. 480/2017 filed by M/S NATIONAL FERTILIZER LTD (D. of Hearing : 26-JAN-30)
CRL.M.C. 3371/2017 filed by B SANJEEV RAO (Disposed on : 15-NOV-17)
CRL.A. 857/2018 filed by B. SANJEEVA RAO (D. of Hearing : 10-NOV-22)
CRL.A. 898/2018 filed by CIHAN KARANCI (Disposed on : 01-SEP-22)
CRL.A. 776/2018 filed by TUNCAY ALANKUS (D. of Hearing : 10-NOV-22)
CRL.A. 777/2018 filed by PRAKASH CHANDRA YADAV (D. of Hearing : 10-NOV-22)
CRL.A. 918/2018 filed by C.K. RAMAKRISHAN (D. of Hearing : 10-NOV-22)
CRL.A. 919/2018 filed by M. SAMBASIVA RAO (D. of Hearing : 10-NOV-22)
CRL.A. 893/2018 filed by DILBAGH SINGH KANWAR (D. of Hearing : 10-NOV-22)
CRL.A. 895/2019 filed by M/S. NATIONAL FERTILIZERS LTD. (Disposed on : 19-NOV-19)
CRL.A. 451/2022 filed by M/S NATIONAL FERTILIZERS LTD (Disposed on : 12-SEP-22)
CRL.A. 392/2021 filed by M/S. NATIONAL FERTILIZERS LTD. (Disposed on : 13-DEC-21)
CRL.A. 394/2021 filed by M/S NATIONAL FERTILIZERS LTD (Disposed on : 13-DEC-21)
CRL.REV.P. 11/2020 filed by M/S NATIONAL FERTILIZERS LTD (D. of Hearing : 08-DEC-22)
CRL.A. 390/2021 filed by M/S. NATIONAL FERTILIZERS LTD. (Disposed on : 13-DEC-21)
CRL.M.C. / filed by PUSHPA GUPTA @ USHA GUPTA & ANR (D. of Hearing :)
CRL.A. 391/2021 filed by M/S. NATIONAL FERTILIZERS LTD. (Disposed on : 13-DEC-21)
CRL.A. 393/2021 filed by M/S NATIONAL FERTILIZERS LTD (Disposed on : 13-DEC-21)
CRL.A. 389/2021 filed by M/S NATIONAL FERTILIZERS LTD (Disposed on : 13-DEC-21)
P.S.-FIR No. :(CBI-3-A-96)

7. CRL.A. 918/2018 | C.K. RAMAKRISHAN KAWAL NAIN,BIJENDER SINGH
| Vs. CENTRAL BUREAU OF
| INVESTIGATION (STATE)

Other Case filed against same P.S.-FIR No. :(CBI-3-A-96)

CRL.M.C. 1322/2017 filed by TUNCAY ALANKUS ESQ (Disposed on : 30-JUL-18)
CRL.REV.P. 480/2017 filed by M/S NATIONAL FERTILIZER LTD (D. of Hearing : 26-JAN-30)
CRL.M.C. 3371/2017 filed by B SANJEEV RAO (Disposed on : 15-NOV-17)
CRL.A. 857/2018 filed by B. SANJEEVA RAO (D. of Hearing : 10-NOV-22)
CRL.A. 898/2018 filed by CIHAN KARANCI (Disposed on : 01-SEP-22)
CRL.A. 776/2018 filed by TUNCAY ALANKUS (D. of Hearing : 10-NOV-22)
CRL.A. 777/2018 filed by PRAKASH CHANDRA YADAV (D. of Hearing : 10-NOV-22)

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REGULAR MATTERS

CRL.A. 919/2018 filed by M. SAMBASIVA RAO (D. of Hearing : 10-NOV-22)
CRL.A. 893/2018 filed by DILBAGH SINGH KANWAR (D. of Hearing : 10-NOV-22)
CRL.A. 906/2018 filed by D MALLESHAM GOUD (D. of Hearing : 10-NOV-22)
CRL.A. 895/2019 filed by M/S. NATIONAL FERTILIZERS LTD. (Disposed on : 19-NOV-19)
CRL.A. 451/2022 filed by M/S NATIONAL FERTILIZERS LTD (Disposed on : 12-SEP-22)
CRL.A. 392/2021 filed by M/S. NATIONAL FERTILIZERS LTD. (Disposed on : 13-DEC-21)
CRL.A. 394/2021 filed by M/S NATIONAL FERTILIZERS LTD (Disposed on : 13-DEC-21)
CRL.REV.P. 11/2020 filed by M/S NATIONAL FERTILIZERS LTD (D. of Hearing : 08-DEC-22)
CRL.A. 390/2021 filed by M/S. NATIONAL FERTILIZERS LTD. (Disposed on : 13-DEC-21)
CRL.M.C. / filed by PUSHPA GUPTA @ USHA GUPTA & ANR (D. of Hearing :)
CRL.A. 391/2021 filed by M/S. NATIONAL FERTILIZERS LTD. (Disposed on : 13-DEC-21)
CRL.A. 393/2021 filed by M/S NATIONAL FERTILIZERS LTD (Disposed on : 13-DEC-21)
CRL.A. 389/2021 filed by M/S NATIONAL FERTILIZERS LTD (Disposed on : 13-DEC-21)
P.S.-FIR No. :(CBI-3-A-96)

8. CRL.A. 919/2018 | M. SAMBASIVA RAO ANUPAMA SETHI, BIJENDER
CRL.M.A. 49762/2018 | Vs. CENTRAL BUREAU OF SINGH, AJAY DIGPAUL
CRL.M.A. 49763/2018 | INVESTIGATION
CRL.M.A. 7867/2022

Other Case filed against same P.S.-FIR No. :(CBI-3-A-96)
CRL.M.C. 1322/2017 filed by TUNCAY ALANKUS ESQ (Disposed on : 30-JUL-18)
CRL.REV.P. 480/2017 filed by M/S NATIONAL FERTILIZER LTD (D. of Hearing : 26-JAN-30)
CRL.M.C. 3371/2017 filed by B SANJEEV RAO (Disposed on : 15-NOV-17)
CRL.A. 857/2018 filed by B. SANJEEVA RAO (D. of Hearing : 10-NOV-22)
CRL.A. 898/2018 filed by CIHAN KARANCI (Disposed on : 01-SEP-22)
CRL.A. 776/2018 filed by TUNCAY ALANKUS (D. of Hearing : 10-NOV-22)
CRL.A. 777/2018 filed by PRAKASH CHANDRA YADAV (D. of Hearing : 10-NOV-22)
CRL.A. 918/2018 filed by C.K. RAMAKRISHAN (D. of Hearing : 10-NOV-22)
CRL.A. 893/2018 filed by DILBAGH SINGH KANWAR (D. of Hearing : 10-NOV-22)
CRL.A. 906/2018 filed by D MALLESHAM GOUD (D. of Hearing : 10-NOV-22)
CRL.A. 895/2019 filed by M/S. NATIONAL FERTILIZERS LTD. (Disposed on : 19-NOV-19)
CRL.A. 451/2022 filed by M/S NATIONAL FERTILIZERS LTD (Disposed on : 12-SEP-22)
CRL.A. 392/2021 filed by M/S. NATIONAL FERTILIZERS LTD. (Disposed on : 13-DEC-21)
CRL.A. 394/2021 filed by M/S NATIONAL FERTILIZERS LTD (Disposed on : 13-DEC-21)
CRL.REV.P. 11/2020 filed by M/S NATIONAL FERTILIZERS LTD (D. of Hearing : 08-DEC-22)
CRL.A. 390/2021 filed by M/S. NATIONAL FERTILIZERS LTD. (Disposed on : 13-DEC-21)
CRL.M.C. / filed by PUSHPA GUPTA @ USHA GUPTA & ANR (D. of Hearing :)
CRL.A. 391/2021 filed by M/S. NATIONAL FERTILIZERS LTD. (Disposed on : 13-DEC-21)
CRL.A. 393/2021 filed by M/S NATIONAL FERTILIZERS LTD (Disposed on : 13-DEC-21)
CRL.A. 389/2021 filed by M/S NATIONAL FERTILIZERS LTD (Disposed on : 13-DEC-21)
P.S.-FIR No. :(CBI-3-A-96)

9. CRL.A. 389/2021 | M/S NATIONAL FERTILIZERS LTD BIJENDER SINGH
| Vs. CENTRAL BUREAU OF
| INVESTIGATION

Other Case filed against same P.S.-FIR No. :(CBI-3-A-96)
CRL.M.C. 1322/2017 filed by TUNCAY ALANKUS ESQ (Disposed on : 30-JUL-18)
CRL.REV.P. 480/2017 filed by M/S NATIONAL FERTILIZER LTD (D. of Hearing : 26-JAN-30)

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REGULAR MATTERS

CRL.M.C. 3371/2017 filed by B SANJEEV RAO (Disposed on : 15-NOV-17)
CRL.A. 857/2018 filed by B. SANJEEVA RAO (D. of Hearing : 10-NOV-22)
CRL.A. 898/2018 filed by CIHAN KARANCI (Disposed on : 01-SEP-22)
CRL.A. 776/2018 filed by TUNCAY ALANKUS (D. of Hearing : 10-NOV-22)
CRL.A. 777/2018 filed by PRAKASH CHANDRA YADAV (D. of Hearing : 10-NOV-22)
CRL.A. 918/2018 filed by C.K. RAMAKRISHAN (D. of Hearing : 10-NOV-22)
CRL.A. 919/2018 filed by M. SAMBASIVA RAO (D. of Hearing : 10-NOV-22)
CRL.A. 893/2018 filed by DILBAGH SINGH KANWAR (D. of Hearing : 10-NOV-22)
CRL.A. 906/2018 filed by D MALLESHAM GOUD (D. of Hearing : 10-NOV-22)
CRL.A. 895/2019 filed by M/S. NATIONAL FERTILIZERS LTD. (Disposed on : 19-NOV-19)
CRL.A. 451/2022 filed by M/S NATIONAL FERTILIZERS LTD (Disposed on : 12-SEP-22)
CRL.A. 392/2021 filed by M/S. NATIONAL FERTILIZERS LTD. (Disposed on : 13-DEC-21)
CRL.A. 394/2021 filed by M/S NATIONAL FERTILIZERS LTD (Disposed on : 13-DEC-21)
CRL.REV.P. 11/2020 filed by M/S NATIONAL FERTILIZERS LTD (D. of Hearing : 08-DEC-22)
CRL.A. 390/2021 filed by M/S. NATIONAL FERTILIZERS LTD. (Disposed on : 13-DEC-21)
CRL.M.C. / filed by PUSHPA GUPTA @ USHA GUPTA & ANR (D. of Hearing :)
CRL.A. 391/2021 filed by M/S. NATIONAL FERTILIZERS LTD. (Disposed on : 13-DEC-21)
CRL.A. 393/2021 filed by M/S NATIONAL FERTILIZERS LTD (Disposed on : 13-DEC-21)
P.S.-FIR No. : (CBI-3-A-96)

10. CRL.A. 390/2021 | M/S. NATIONAL FERTILIZERS BIJENDER SINGH
LTD.
| Vs. CBI & ORS.

Other Case filed against same P.S.-FIR No. : (CBI-3-A-96)

CRL.M.C. 1322/2017 filed by TUNCAY ALANKUS ESQ (Disposed on : 30-JUL-18)
CRL.REV.P. 480/2017 filed by M/S NATIONAL FERTILIZER LTD (D. of Hearing : 26-JAN-30)
CRL.M.C. 3371/2017 filed by B SANJEEV RAO (Disposed on : 15-NOV-17)
CRL.A. 857/2018 filed by B. SANJEEVA RAO (D. of Hearing : 10-NOV-22)
CRL.A. 898/2018 filed by CIHAN KARANCI (Disposed on : 01-SEP-22)
CRL.A. 776/2018 filed by TUNCAY ALANKUS (D. of Hearing : 10-NOV-22)
CRL.A. 777/2018 filed by PRAKASH CHANDRA YADAV (D. of Hearing : 10-NOV-22)
CRL.A. 918/2018 filed by C.K. RAMAKRISHAN (D. of Hearing : 10-NOV-22)
CRL.A. 919/2018 filed by M. SAMBASIVA RAO (D. of Hearing : 10-NOV-22)
CRL.A. 893/2018 filed by DILBAGH SINGH KANWAR (D. of Hearing : 10-NOV-22)
CRL.A. 906/2018 filed by D MALLESHAM GOUD (D. of Hearing : 10-NOV-22)
CRL.A. 895/2019 filed by M/S. NATIONAL FERTILIZERS LTD. (Disposed on : 19-NOV-19)
CRL.A. 451/2022 filed by M/S NATIONAL FERTILIZERS LTD (Disposed on : 12-SEP-22)
CRL.A. 392/2021 filed by M/S. NATIONAL FERTILIZERS LTD. (Disposed on : 13-DEC-21)
CRL.A. 394/2021 filed by M/S NATIONAL FERTILIZERS LTD (Disposed on : 13-DEC-21)
CRL.REV.P. 11/2020 filed by M/S NATIONAL FERTILIZERS LTD (D. of Hearing : 08-DEC-22)
CRL.M.C. / filed by PUSHPA GUPTA @ USHA GUPTA & ANR (D. of Hearing :)
CRL.A. 391/2021 filed by M/S. NATIONAL FERTILIZERS LTD. (Disposed on : 13-DEC-21)
CRL.A. 393/2021 filed by M/S NATIONAL FERTILIZERS LTD (Disposed on : 13-DEC-21)
CRL.A. 389/2021 filed by M/S NATIONAL FERTILIZERS LTD (Disposed on : 13-DEC-21)
P.S.-FIR No. : (CBI-3-A-96)

11. CRL.A. 391/2021 | M/S. NATIONAL FERTILIZERS BIJENDER SINGH
LTD.
| Vs. CENTRAL BUREAU OF
| INVESTIGATION & ORS.

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REGULAR MATTERS

Other Case filed against same P.S.-FIR No. : (CBI-3-A-96)

CRL.M.C. 1322/2017 filed by TUNCAY ALANKUS ESQ (Disposed on : 30-JUL-18)
CRL.REV.P. 480/2017 filed by M/S NATIONAL FERTILIZER LTD (D. of Hearing : 26-JAN-30)
CRL.M.C. 3371/2017 filed by B SANJEEV RAO (Disposed on : 15-NOV-17)
CRL.A. 857/2018 filed by B. SANJEEVA RAO (D. of Hearing : 10-NOV-22)
CRL.A. 898/2018 filed by CIHAN KARANCI (Disposed on : 01-SEP-22)
CRL.A. 776/2018 filed by TUNCAY ALANKUS (D. of Hearing : 10-NOV-22)
CRL.A. 777/2018 filed by PRAKASH CHANDRA YADAV (D. of Hearing : 10-NOV-22)
CRL.A. 918/2018 filed by C.K. RAMAKRISHAN (D. of Hearing : 10-NOV-22)
CRL.A. 919/2018 filed by M. SAMBASIVA RAO (D. of Hearing : 10-NOV-22)
CRL.A. 893/2018 filed by DILBAGH SINGH KANWAR (D. of Hearing : 10-NOV-22)
CRL.A. 906/2018 filed by D MALLESHAM GOUD (D. of Hearing : 10-NOV-22)
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CRL.A. 392/2021 filed by M/S. NATIONAL FERTILIZERS LTD. (Disposed on : 13-DEC-21)
CRL.A. 394/2021 filed by M/S NATIONAL FERTILIZERS LTD (Disposed on : 13-DEC-21)
CRL.REV.P. 11/2020 filed by M/S NATIONAL FERTILIZERS LTD (D. of Hearing : 08-DEC-22)
CRL.A. 390/2021 filed by M/S. NATIONAL FERTILIZERS LTD. (Disposed on : 13-DEC-21)
CRL.M.C. / filed by PUSHPA GUPTA @ USHA GUPTA & ANR (D. of Hearing :)
CRL.A. 393/2021 filed by M/S NATIONAL FERTILIZERS LTD (Disposed on : 13-DEC-21)
CRL.A. 389/2021 filed by M/S NATIONAL FERTILIZERS LTD (Disposed on : 13-DEC-21)
P.S.-FIR No. : (CBI-3-A-96)

12. CRL.A. 392/2021 | M/S. NATIONAL FERTILIZERS BIJENDER SINGH
LTD.
| Vs. CBI & ORS.

Other Case filed against same P.S.-FIR No. : (CBI-3-A-96)

CRL.M.C. 1322/2017 filed by TUNCAY ALANKUS ESQ (Disposed on : 30-JUL-18)
CRL.REV.P. 480/2017 filed by M/S NATIONAL FERTILIZER LTD (D. of Hearing : 26-JAN-30)
CRL.M.C. 3371/2017 filed by B SANJEEV RAO (Disposed on : 15-NOV-17)
CRL.A. 857/2018 filed by B. SANJEEVA RAO (D. of Hearing : 10-NOV-22)
CRL.A. 898/2018 filed by CIHAN KARANCI (Disposed on : 01-SEP-22)
CRL.A. 776/2018 filed by TUNCAY ALANKUS (D. of Hearing : 10-NOV-22)
CRL.A. 777/2018 filed by PRAKASH CHANDRA YADAV (D. of Hearing : 10-NOV-22)
CRL.A. 918/2018 filed by C.K. RAMAKRISHAN (D. of Hearing : 10-NOV-22)
CRL.A. 919/2018 filed by M. SAMBASIVA RAO (D. of Hearing : 10-NOV-22)
CRL.A. 893/2018 filed by DILBAGH SINGH KANWAR (D. of Hearing : 10-NOV-22)
CRL.A. 906/2018 filed by D MALLESHAM GOUD (D. of Hearing : 10-NOV-22)
CRL.A. 895/2019 filed by M/S. NATIONAL FERTILIZERS LTD. (Disposed on : 19-NOV-19)
CRL.A. 451/2022 filed by M/S NATIONAL FERTILIZERS LTD (Disposed on : 12-SEP-22)
CRL.A. 394/2021 filed by M/S NATIONAL FERTILIZERS LTD (Disposed on : 13-DEC-21)
CRL.REV.P. 11/2020 filed by M/S NATIONAL FERTILIZERS LTD (D. of Hearing : 08-DEC-22)
CRL.A. 390/2021 filed by M/S. NATIONAL FERTILIZERS LTD. (Disposed on : 13-DEC-21)
CRL.M.C. / filed by PUSHPA GUPTA @ USHA GUPTA & ANR (D. of Hearing :)
CRL.A. 391/2021 filed by M/S. NATIONAL FERTILIZERS LTD. (Disposed on : 13-DEC-21)
CRL.A. 393/2021 filed by M/S NATIONAL FERTILIZERS LTD (Disposed on : 13-DEC-21)
CRL.A. 389/2021 filed by M/S NATIONAL FERTILIZERS LTD (Disposed on : 13-DEC-21)
P.S.-FIR No. : (CBI-3-A-96)

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REGULAR MATTERS

13. CRL.A. 393/2021 | M/S NATIONAL FERTILIZERS LTD BIJENDER SINGH
Vs. CENTRAL BUREAU OF
| INVESTIGATION & ANR

Other Case filed against same P.S.-FIR No. : (CBI-3-A-96)
CRL.M.C. 1322/2017 filed by TUNCAY ALANKUS ESQ (Disposed on : 30-JUL-18)
CRL.REV.P. 480/2017 filed by M/S NATIONAL FERTILIZER LTD (D. of Hearing : 26-JAN-30)
CRL.M.C. 3371/2017 filed by B SANJEEV RAO (Disposed on : 15-NOV-17)
CRL.A. 857/2018 filed by B. SANJEEVA RAO (D. of Hearing : 10-NOV-22)
CRL.A. 898/2018 filed by CIHAN KARANCI (Disposed on : 01-SEP-22)
CRL.A. 776/2018 filed by TUNCAY ALANKUS (D. of Hearing : 10-NOV-22)
CRL.A. 777/2018 filed by PRAKASH CHANDRA YADAV (D. of Hearing : 10-NOV-22)
CRL.A. 918/2018 filed by C.K. RAMAKRISHAN (D. of Hearing : 10-NOV-22)
CRL.A. 919/2018 filed by M. SAMBASIVA RAO (D. of Hearing : 10-NOV-22)
CRL.A. 893/2018 filed by DILBAGH SINGH KANWAR (D. of Hearing : 10-NOV-22)
CRL.A. 906/2018 filed by D MALLESHAM GOUD (D. of Hearing : 10-NOV-22)
CRL.A. 895/2019 filed by M/S. NATIONAL FERTILIZERS LTD. (Disposed on : 19-NOV-19)
CRL.A. 451/2022 filed by M/S NATIONAL FERTILIZERS LTD (Disposed on : 12-SEP-22)
CRL.A. 392/2021 filed by M/S. NATIONAL FERTILIZERS LTD. (Disposed on : 13-DEC-21)
CRL.A. 394/2021 filed by M/S NATIONAL FERTILIZERS LTD (Disposed on : 13-DEC-21)
CRL.REV.P. 11/2020 filed by M/S NATIONAL FERTILIZERS LTD (D. of Hearing : 08-DEC-22)
CRL.A. 390/2021 filed by M/S. NATIONAL FERTILIZERS LTD. (Disposed on : 13-DEC-21)
CRL.M.C. / filed by PUSHPA GUPTA @ USHA GUPTA & ANR (D. of Hearing :)
CRL.A. 391/2021 filed by M/S. NATIONAL FERTILIZERS LTD. (Disposed on : 13-DEC-21)
CRL.A. 389/2021 filed by M/S NATIONAL FERTILIZERS LTD (Disposed on : 13-DEC-21)
P.S.-FIR No. : (CBI-3-A-96)

14. CRL.A. 394/2021-----| M/S NATIONAL FERTILIZERS LTD BIJENDER SINGH
Vs. CENTRAL BUREAU OF
INVESTIGATION & ANR

Other Case filed against same P.S.-FIR No. : (CBI-3-A-96)
CRL.M.C. 1322/2017 filed by TUNCAY ALANKUS ESQ (Disposed on : 30-JUL-18)
CRL.REV.P. 480/2017 filed by M/S NATIONAL FERTILIZER LTD (D. of Hearing : 26-JAN-30)
CRL.M.C. 3371/2017 filed by B SANJEEV RAO (Disposed on : 15-NOV-17)
CRL.A. 857/2018 filed by B. SANJEEVA RAO (D. of Hearing : 10-NOV-22)
CRL.A. 898/2018 filed by CIHAN KARANCI (Disposed on : 01-SEP-22)
CRL.A. 776/2018 filed by TUNCAY ALANKUS (D. of Hearing : 10-NOV-22)
CRL.A. 777/2018 filed by PRAKASH CHANDRA YADAV (D. of Hearing : 10-NOV-22)
CRL.A. 918/2018 filed by C.K. RAMAKRISHAN (D. of Hearing : 10-NOV-22)
CRL.A. 919/2018 filed by M. SAMBASIVA RAO (D. of Hearing : 10-NOV-22)
CRL.A. 893/2018 filed by DILBAGH SINGH KANWAR (D. of Hearing : 10-NOV-22)
CRL.A. 906/2018 filed by D MALLESHAM GOUD (D. of Hearing : 10-NOV-22)
CRL.A. 895/2019 filed by M/S. NATIONAL FERTILIZERS LTD. (Disposed on : 19-NOV-19)
CRL.A. 451/2022 filed by M/S NATIONAL FERTILIZERS LTD (Disposed on : 12-SEP-22)
CRL.A. 392/2021 filed by M/S. NATIONAL FERTILIZERS LTD. (Disposed on : 13-DEC-21)
CRL.REV.P. 11/2020 filed by M/S NATIONAL FERTILIZERS LTD (D. of Hearing : 08-DEC-22)
CRL.A. 390/2021 filed by M/S. NATIONAL FERTILIZERS LTD. (Disposed on : 13-DEC-21)
CRL.M.C. / filed by PUSHPA GUPTA @ USHA GUPTA & ANR (D. of Hearing :)

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REGULAR MATTERS

CRL.A. 391/2021 filed by M/S. NATIONAL FERTILIZERS LTD. (Disposed on : 13-DEC-21)
CRL.A. 393/2021 filed by M/S NATIONAL FERTILIZERS LTD (Disposed on : 13-DEC-21)
CRL.A. 389/2021 filed by M/S NATIONAL FERTILIZERS LTD (Disposed on : 13-DEC-21)
P.S.-FIR NO. : (CBI-3-A-96)

COURT NO.36

HON'BLE MR. JUSTICE PURUSHAINDRA KUMAR KAURAV

[NOTE: REGULAR MATTERS WILL BE TAKEN UP AFTER COMPLETION OF ADVANCE
CAUSE LIST ON DAILY BASIS.]

REGULAR MATTERS

NO.1.RFA 74/2017,NO.2.RFA 1028/2016----FOR 21.2.2024
NO.3.RFA 477/2017----FOR 18.9.2023
NO.4.RFA 782/2017----FOR 5.3.2024
NO.5.W.P. (C) 8188/2018,NO.6.W.P. (C) 11913/2018,NO.7.W.P. (C) 8192/2018,
NO.8.W.P. (C) 10798/2020,NO.9.W.P. (C) 10810/2020,NO.10.W.P. (C) 1421/2020,
NO.11.W.P. (C) 1422/2020,NO.12.W.P. (C) 1998/2020,NO.13.W.P. (C) 2479/2020,
NO.14.W.P. (C) 2486/2020,NO.15.W.P. (C) 2506/2020,NO.16.W.P. (C) 9520/2020,
NO.17.W.P. (C) 9565/2020-----FOR 11.12.2023

COURT NO.28

HON'BLE MR. JUSTICE DINESH KUMAR SHARMA

CASES OF PREVENTION OF CORRUPTION ACT

1. CRL.A. 437/2022-----| ANIL KUMAR SAHANI AKSHAT SRIVASTAVA
CRL.M.A. 21397/2022 | Vs. CENTRAL BUREAU OF
WITH CRL.A. 442/2022 | INVESTIGATION
CRL.A. 486/2022 |
|

Other Case filed against same P.S.-FIR No. : (CBI-9-A-2013)
CRL.M.C. 5760/2018 filed by N S NAIR (D. of Hearing : 29-AUG-23)
CRL.M.C. 5512/2018 filed by ANIL KUMAR SAHANI (D. of Hearing : 29-AUG-23)
CRL.REV.P. 861/2018 filed by ARVIND TIWARI (Disposed on : 04-OCT-18)
CRL.A. 442/2022 filed by N. S. NAIR (D. of Hearing : 27-JUL-23)
CRL.A. 486/2022 filed by ARVIND TIWARI (D. of Hearing : 27-JUL-23)
P.S.-FIR No. : (CBI-9-A-2013)

2. CRL.A. 442/2022 | N. S. NAIR ROHIT
| Vs. CENTRAL BUREAU OF
| INVESTIGATION

Other Case filed against same P.S.-FIR No. : (CBI-9-A-2013)
CRL.M.C. 5760/2018 filed by N S NAIR (D. of Hearing : 29-AUG-23)
CRL.M.C. 5512/2018 filed by ANIL KUMAR SAHANI (D. of Hearing : 29-AUG-23)

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REGULAR MATTERS

CRL.REV.P. 861/2018 filed by ARVIND TIWARI (Disposed on : 04-OCT-18)
CRL.A. 486/2022 filed by ARVIND TIWARI (D. of Hearing : 27-JUL-23)
CRL.A. 437/2022 filed by ANIL KUMAR SAHANI (D. of Hearing : 27-JUL-23)
P.S.-FIR No. :(CBI-9-A-2013)

3. CRL.A. 486/2022-----| ARVIND TIWARI YOGESH KUMAR MAHUR
Vs. CENTRAL BUREAU OF
INVESTIGATION

Other Case filed against same P.S.-FIR No. :(CBI-9-A-2013)
CRL.M.C. 5760/2018 filed by N S NAIR (D. of Hearing : 29-AUG-23)
CRL.M.C. 5512/2018 filed by ANIL KUMAR SAHANI (D. of Hearing : 29-AUG-23)
CRL.REV.P. 861/2018 filed by ARVIND TIWARI (Disposed on : 04-OCT-18)
CRL.A. 442/2022 filed by N. S. NAIR (D. of Hearing : 27-JUL-23)
CRL.A. 437/2022 filed by ANIL KUMAR SAHANI (D. of Hearing : 27-JUL-23)
P.S.-FIR No. :(CBI-9-A-2013)

4. CRL.A. 126/2023 PREM NARAYAN SHARMA KRITIKA SINGH
Vs. CENTRAL BUREAU OF
INVESTIGATION

P.S.-FIR No. :(CBI-51-A-2006)

5. CRL.A. 178/2023----| VINAY KUMAR PANDEY HAMID KHAN FARIDI
| Vs. CENTRAL BUREAU OF
| INVESTIGATION

Other Case filed against same P.S.-FIR No. :(CBI-2-A-2016)
CRL.M.C. 4543/2018 filed by DR. VINAY KUMAR PANDEY @VINNU (Disposed on : 17-JAN-23)
CRL.A. 179/2023 filed by ARVIND KUMAR @ ARVIND TIWARI (D. of Hearing : 20-JUL-23)
P.S.-FIR No. :(CBI-2-A-2016)

6. CRL.A. 179/2023----| ARVIND KUMAR alias ARVIND TIWARI YOGESH KUMAR MAHUR
Vs. CENTRAL BUREAU OF
INVESTIGATION THROUGH ITS
DIRECTOR

Other Case filed against same P.S.-FIR No. :(CBI-2-A-2016)
CRL.M.C. 4543/2018 filed by DR. VINAY KUMAR PANDEY @VINNU (Disposed on : 17-JAN-23)
CRL.A. 178/2023 filed by VINAY KUMAR PANDEY (D. of Hearing : 20-JUL-23)
P.S.-FIR NO. :(CBI-2-A-2016)

COURT NO.26

HON'BLE DR. JUSTICE SUDHIR KUMAR JAIN

CASES OF PREVENTION OF CORRUPTION ACT

1. CRL.REV.P. 36/2005 ASHOK BHATNAGAR MUKUL SHARMA, SURENDER
Vs. C.B.I. SINGH, VARUN DESWAL, HJS
AHLUWALIA

P.S.-FIR No. :(NEW DELHI-RCS(S)91)

31.08.2023

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REGULAR MATTERS

2. CRL.REV.P. 636/2005 C.B.I. R.M.TEWARI,ANUP KUMAR
Vs. H.S.HARNOTIA & ORS. SINHA,SHAILENDER KUMAR,ZAFFAR
SIDDIQUE
3. CRL.REV.P. 78/2006 C.B.I. R.M.TIWARI,MOHD IRFAN,DEEPAK
Vs. R.N. RATTAN & ORS. SHARMA,SUNIL K.MITTAL,ARUN
AGGARWAL,JUGAL
WADHWA,D.K.RUSTAGI &
CO,DINESH MALIK,MANPREET
KAUR,MIKE DESAI,KUMAR
SAURABH,R.M.BAGAI,VIVEK
SHARMA,SHUVODEEP ROY,SAURABH
BINDAL
4. CRL.REV.P. 913/2006-----| PARAMJIT SINGH
WITH CRL.REV.P. 918/2006 | Vs. STATE THR.C.B.I.
CRL.REV.P. 37/2007
CRL.REV.P. 43/2007 | AJAY BURMAN,Y.K.SAXENA,
R.M.TIWARI,KARAN
BURMAN,CHETAN CHAWLA,
DAVINDER PAL SINGH
5. CRL.REV.P. 918/2006 | SUMEDH SINGH SAINI
Vs. C.B.I. ANUPAM GUPTA,R.M.
TIWARI,VAIBHAV
DANG,Y.K.SAXENA
6. CRL.REV.P. 37/2007 SUKHMINDER SINGH SANDHU
CRL.M.A. 655/2007 | Vs. STATE THR. C.B.I.
CRL.M.A. 7600/2008
CRL.M.A. 7601/2008 | SURAJ PRAKASH,SURAJ
R.M.TIWARI,Y.K.SAXENA,
D.P.SINGH,DAVINDER PAL SINGH
7. CRL.REV.P. 43/2007-----| BALBIR SINGH TIWARI
CRL.M.A. 729/2007 Vs. STATE THRU C.B.I.
JAYANT SUD,NEERAJ JAIN,
Y.K.SAXENA,R.M.TIWARI,
SANJEEV GOEL,D.P.SINGH,
DAVINDER PAL SINGH
8. CRL.A. 25/2007 SAT NARAIN VASHISHTH
Vs. THE STATE (GOVT. OF NCT
OF DELHI) L.S.SAINI,AMIT SHARMA,SUNIL
KAPOOR,AMIT BHARDWAJ,NAVIN
SHARMA,R.K.VASHISHT,MAHENDRA
PRATAP SINGH,GHANSHYAM
SHARMA
- Other Case filed against same P.S.-FIR No. : (ANTI-CORRUPTION BRANCH-22/1998)
CRL.M.C. 1928/2007 filed by BHAGAT SINGH TOKAS (Disposed on : 25-SEP-08)
P.S.-FIR No. : (ANTI-CORRUPTION BRANCH-22/1998)
9. CRL.A. 26/2007 A.K.GUPTA
Vs. STATE THRU C.B.I. G.K.SHRIVASTAVA,PURNIMA
MAHESHWARI,R.M.TIWARI,AMIT
GUPTA,M.L.YADAV,NEELAM GROVER
10. CRL.A. 94/2007 ANIL GOSWAMI
Vs. STATE PAWAN KUMAR BAHL,RAJAT
KATYAL,SUNIL KAPOOR,AMIT
SHARMA

P.S.-FIR No. : (ANTI-CORRUPTION BRANCH-47/1998)

31.08.2023

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REGULAR MATTERS

COURT NO.24

HON'BLE MS. JUSTICE POONAM A. BAMBA

CASES OF PERSONS ABOVE 65 YRS. OF AGE (REGULAR MATTER)

1. FAO 206/2004	NIRMAL BHATLA & ORS. Vs. STATE & ORS.	SUDHANSHU BATRA, B.K. SOOD, BHUVAN GUGNANI, RAJESH KUMAR, ASHWIN SAPRA, VIKRAM MEHTA
2. FAO 378/2005	DALIP KUMAR MEHTA Vs. STATE & ORS.	O.P. NARANG, M.K. CHAUDHARY, V.K. TANDON, SHUBHAM SINHA, MAHESH CHOUDHARY
3. FAO 365/2008----- 1ST 5 CASES	DR. RAJINDR KOSHAL Vs. STATE AND ORS	A.K. TRIVEDI, VIRAJ R.DATAR, NARESH GUPTA & ANKIT JAIN, AMAN NANDRAJOG
4. FAO 200/2009----- 1ST 5 CASES	RAJINDER KOSHAL Vs. STATE & ORS.	A.K. TRIVEDI, VIRAJ R DUTTAR, NARESH GUPTA & ANKIT JAIN, AMAN NANDRAJOG
5. FAO 428/2010	DEEPAK GUPTA Vs. RAJEEV AGARWAL & ANR	UC MITTAL, V K SINGH
6. FAO 510/2011----- WITH FAO 514/2011	SUDHIR MALIK Vs. STATE & ANR	BHUVAN GUGNANI, RP KAPUR, AUREUS LAW PARTNERS
7. FAO 514/2011----- CM APPL. 17097/2014	SUDHIR MALIK Vs. STATE & ORS	BHUVAN GUGNANI, RP KAPUR, AUREUS LAW PARTNERS
8. FAO 436/2013	HARIOM AGGARWAL Vs. RELEGARE SECURITIES LTD & ANR	V K MISHRA
9. FAO 444/2013 CM APPL. 41910/2018	SMT SAROJ DEVI Vs. STATE & ORS	RONO MOHANTY, M L MAHAJAN
10. FAO 475/2013 CM APPL. 20058/2013	DDA Vs. M/S HARJINDER BROTHERS	RAKESH MITTAL, KAMLESH ANAND
11. FAO 285/2015 CM APPL. 18626/2015	PURSHOTAM GURSAHANI & ANR VS. STATE & ORS	BHARAT GUPTA, NEERAJ KUMAR
12. FAO 570/2016 CM APPL. 45540/2016 CM APPL. 45541/2016 CM APPL. 45542/2016	RAMA KUMAR Vs. THE STATE & ORS	ASEEM MEHROTRA, S P JHA
13. FAO 572/2016	RAMA KUMAR VS. THE STATE & ORS	ASEEM MEHROTRA, S P JHA

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REGULAR MATTERS

COURT NO.25

HON'BLE MS. JUSTICE SWARANA KANTA SHARMA

[NOTE: REGULAR MATTERS WOULD BE HEARD ON REGULAR BASIS FROM 24th MAY,2022 ONWARDS.]

CASES OF PREVENTION OF CORRUPTION ACT

- | | | |
|---|---------------------------------------|---|
| 1. CRL.A. 9/2009 | AKHILESH KUMAR
Vs. STATE | L.B.RAI, LOVEKESH SAWHNEY,
KV JAGDISHVARAN, HIMANSHU
GUPTA |
| P.S.-FIR No. : (ANTI-CORRUPTION BRANCH-52/2001) | | |
| 2. CRL.A. 29/2009 | MANMATH KUMAR
Vs. STATE THR.C.B.I. | AJAY BURMAN, GANESH
KUMAR, ASHISH KUMAR, SADHVI
GAUR, NIKHIL GOEL |
| 3. CRL.A. 38/2009-----
WITH CRL.A. 57/2009
CRL.A. 84/2009
CRL.A. 85/2009---->FOR 29.8.2023 IN ANMM
(FIR NO. : RC 3&4(5)/88/CBI/SIE/(IX)) | AJAY CHOPRA
Vs. CBI | SUNIL MEHTA, GANESH PANDEY |
| 4. CRL.A. 57/2009
WITH CRL.A. 85/2009

(FIR NO. : RC 3&4(5)/88/CBI/SIE/(IX)) | RAJEEV KAPOOR
Vs. CBI | T.R. KAKKAR, ADITYA BHARDWAJ |
| 5. CRL.A. 84/2009----- | K.D. SHAH
Vs. CBI | ZEBA KHAIR, RAHUL SHUKLA |
| 6. CRL.A. 75/2009 | V.K. BHATIA
Vs. CBI | K.L. BUDHINRAJA, ASHISH
KUMAR, SHARDUL SINGH |
| 7. CRL.A. 92/2009 | VEER KARAN CHUGH
Vs. STATE | SATISH TAMTA, RAJDIPA BEHURA |
| P.S.-FIR No. : (ANTI-CORRUPTION BRANCH-36/1998) | | |
| 8. CRL.A. 109/2009 | GAJENDER SINGH
Vs. THE STATE | RAJDIPA BEHURA, DAULAT SINGH |
| 9. CRL.A. 170/2009 | RAM PRAKASH
Vs. STATE | RAJESH RAINA, AMIT KUMAR, APPL.
IN PERSON, NIKHIL GOEL |
| 10. CRL.A. 181/2009-----
WITH CRL.A. 197/2009
 | MOHD. IRFAN
Vs. CBI | G.P. THAREJA, ASHIESH
KUMAR, NIKHIL GOEL |
| 11. CRL.A. 197/2009----- | ASGAR ALI
Vs. C.B.I. | ARVIND KR. PATEL, ASHISH
KUMAR, NIKHIL GOEL |
| 12. CRL.A. 198/2009 | RAJPAL SINGH
Vs. STATE/A.C. BRANCH | MADAN GOPAL, M L JADAV, FIZANI
HUSAIN |
| P.S.-FIR No. : (ANTI-CORRUPTION BRANCH-3/2006) | | |

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REGULAR MATTERS

13. CRL.A. 203/2009

VIJAY KUMAR
Vs. STATE OF DELHI

M.L. YADAV

P.S.-FIR NO. : (ANTI-CORRUPTION BRANCH-7/2002)

COURT NO.51

HON'BLE MS. JUSTICE TARA VITASTA GANJU

REGULAR MATTERS

1. RFA 768/1987

UNION OF INDIA
Vs. J.N.DHAMIJA

S.P.SHARMA,VINAY
K,SHAILENDRA,S.L.KOHLI

2. RFA 474/2002

PRITHI SINGH (DECD) THR.LRS
Vs. UNION OF INDIA & ANR.

SC DHAMIJA,SK ROUT,SAURABH
KUMAR SINGH,R.C.KHATRI,
SANJAY PODDAR,P GUPTA,
MANISH SHANKER SRIVASTAVA,
B S MAAN & ASSOCIATES

NOTE: THE EXACT ITEM NUMBER IN THE BELOW NOTED CASES SHALL BE ALLOCATED LATER ON.

REGULAR MATTERS

100.W.P.(C) 10093/2019
CM APPL. 41730/2019

RISHI PRAKASH VATS
Vs. INSOLVENCY AND BANKRUPTCY
BOARD OF INDIA AND ANR.

APOORV SARVARIA

101.W.P.(C) 6948/2019

SUBHASH CHAND AGRAWAL
Vs. UNION OF INDIA & ORS.

GOEL & ASSOCIATES,SUPARNA
SRIVASTAVA

102.W.P.(C) 12591/2019

ANKURAN DUTTA
Vs. MEDICAL COUNCIL OF INDIA
& ORS

KMNP LAW,TARUN KR TIWARI

103.W.P.(C) 12851/2019
CM APPL. 52503/2019

CIPLA LIMITED
Vs. UNION OF INDIA AND ANR.

ARCHANA SAHADEVA

104.W.P.(C) 3563/2019
CM APPL. 16311/2019

LULU AND SKY BRANDS PRIVATE
LIMITED
Vs. REGIONAL DIRECTOR
(NORTHERN REGION) MINISTRY OF
CORPORATE AFFAIRS AND ANR.

S AND R ASSOCI

105.W.P.(C) 4704/2019
CM APPL. 20870/2019

ELDER REMEDIES LTD.
Vs. UNION OF INDIA AND ORS.

ANIL DUTT,MOHD FUZAIL
KHAN,SWATI SETIA,
DEBOLINA ROY,ANSHUL RAI

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REGULAR MATTERS

COURT NO.35

HON'BLE MR. JUSTICE VIKAS MAHAJAN

[NOTE: REGULAR MATTERS WILL BE TAKEN UP FROM 15TH MAY,2023 ONWARDS.]

[NOTE: COUNSEL ARE REQUESTED TO BE READY IN FIRST FIVE MATTERS OF
REGULAR BOARD.]

CASES OF PREVENTION OF CORRUPTION ACT

1. CRL.A. 768/2001 RAGHUBIR SINGH MOHIT MATHUR
Vs. C.B.I.
P.S.-FIR No. : (CBI-RC-69A/94/DLI)
2. CRL.A. 827/2001 RAM PRASHAD K.B.ANDLEY,M.L.YADAV,M.N.
Vs. STATE OF DELHI DUDEJA
P.S.-FIR No. : (ANTI-CORRUPTION BRANCH-19/91)
3. CRL.A. 137/2002 SATISH CHANDRA GARG SONIA MATHUR,APPLN IN
Vs. C.B.I. PERSON,VIKAS PAWHA,RAKESH
MALHOTRA,SUMAN KAPUR AND
ASSO.
P.S.-FIR No. : (CBI-RC-2/86/CIU)
4. CRL.A. 359/2002 RAVINDER KUMAR CHOPRA RAJINDER NISCHAL,VISHWAJEET
Vs. STATE C.B.I. SINGH,SIDDHARTH
AGGARWAL,MANINDER MANN
Other Case filed against same P.S.-FIR No. : (CBI-RC-28A/89/DLI)
CRL.A. 250/2002 filed by A.S.M.SWAMY (Disposed on : 28-AUG-20)
P.S.-FIR No. : (CBI-RC-28A/89/DLI)
5. CRL.A. 614/2002 MOHD.ABBAS NISHCAL & ASSOCIATES,K S
Vs. STATE SINGH
P.S.-FIR No. : (CBI-50A/DLI/CBI/)
6. CRL.A. 653/2002 RAM SINGH Y.N.SINGH, OP SAXENA
Vs. STATE
P.S.-FIR No. : (CBI-RC-49A/93/DLI)
7. CRL.A. 705/2002 BISHAN SARUP SHRAMA ASIF SHAMIM, NALIN TRIPATHI,
Vs. STATE NIRANJAN SINGH, SANDEEP SETHI
P.S.-FIR No. : (CBI-RC-21/92)
8. CRL.A. 733/2002 MANOJ KUMAR ZAKEER HUSSAIN, RAJAT BALI, N
Vs. C.B.I. HARIHARAN, VARUN DESWAL, ANIL
SINGHAL, SANDEEP SETHI
P.S.-FIR No. : (CBI-RC.-86A/95/CBI)
9. CRL.A. 748/2002-----| DINESH GARG SANGITA BHAYANA, O.P.SONI
WITH CRL.A. 763/2002 | Vs. C.B.I.
|
Other Case filed against P.S.-FIR No. : (CBI-RC-57A/91/DLI)
CRL.A. 763/2002 filed by V.K. DATTA (D. of Hearing : 06-SEP-18)
P.S.-FIR No. : (CBI-RC-57A/91/DLI)

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REGULAR MATTERS

10. CRL.A. 763/2002-----| V.K. DATTA Z.T.KHAN, ROHIT K.AGGARWAL
WITH CRL.A. 748/2002 | Vs. NCT OF DELHI
Other Case filed against P.S.-FIR No. : (CBI-RC-57A/91/DLI)
CRL.A. 748/2002 filed by DINESH GARG (D. of Hearing : 06-SEP-18)
P.S.-FIR No. : (CBI-RC-57A/91/DLI)
11. CRL.A. 788/2002 SURJEET SINGH CHOUDHARY SANDEEP SETHI,A.GUPTA,SUNIL
Vs. STATE KAPOOR,DHARMENDRA
P.S.-FIR No. : (CBI-53/93)
12. CRL.A. 839/2002-----| SAT PAL AGGARWAL M AGGARWAL, K.B.ANDLEY AND
WITH CRL.A. 873/2002 | Vs. C.B.I. CO.
CRL.A. 874/2002 |
CRL.A. 875/2002 |
CRL.A. 841/2002 |
CRL.A. 853/2002 |
Other Case filed against P.S.-FIR No. : (CBI-RC-43/86/DLI)
CRL.A. 873/2002 filed by SHAKTI KAPOOR (D. of Hearing : 15-MAY-14)
CRL.A. 841/2002 filed by SUBHASH CHAND SHARMA (D. of Hearing : 15-MAY-14)
P.S.-FIR No. : (CBI-RC-43/86/DLI)
13. CRL.A. 841/2002 | SUBHASH CHAND SHARMA NEELAM GROVER, A.K. DUTT,
CRL.M.A. 9126/2011 | Vs. C.B.I. SANDEEP SETHI
WITH CRL.A. 839/2002 |
Other Case filed against P.S.-FIR No. : (CBI-RC-43/86/DLI)
CRL.A. 873/2002 filed by SHAKTI KAPOOR (D. of Hearing : 15-MAY-14)
CRL.A. 839/2002 filed by SAT PAL AGGARWAL (D. of Hearing : 15-MAY-14)
P.S.-FIR No. : (CBI-RC-43/86/DLI)
14. CRL.A. 853/2002 | S.C.SHARMA ANURAG JAIN, NEELAM GROVER,
WITH CRL.A. 839/2002 | Vs. C.B.I. SANDEEP SETHI
P.S.-FIR No. : (CBI-R-45/86/DLI)
15. CRL.A. 873/2002 | SHAKTI KAPOOR K.B.ANDLEY AND CO.
WITH CRL.A. 839/2002 | Vs. C.B.I.
Other Case filed against P.S.-FIR No. : (CBI-RC-43/86/DLI)
CRL.A. 839/2002 filed by SAT PAL AGGARWAL (D. of Hearing : 15-MAY-14)
CRL.A. 841/2002 filed by SUBHASH CHAND SHARMA (D. of Hearing : 15-MAY-14)
P.S.-FIR No. : (CBI-RC-43/86/DLI)
16. CRL.A. 874/2002 | SHAKTI KAPOOR K.B.ANDLEY AND CO.
WITH CRL.A. 839/2002 | Vs. C.B.I.
P.S.-FIR No. : (CBI-RC-44/86/DLI)

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REGULAR MATTERS

17. CRL.A. 875/2002-----|

SHAKTI KAPOOR
Vs. C.B.I.

K.B.ANDLEY AND CO.

P.S.-FIR No. : (CBI-RC-45/86/DLI)

COURT NO.29

HON'BLE MR. JUSTICE TUSHAR RAO GEDELA

CASES OF PREVENTION OF CORRUPTION ACT

- | | | |
|--|--|---|
| 1. CRL.A. 449/2008 | RAVINDER KUMAR
Vs. STATE
P.S.-FIR No. : (ANTI-CORRUPTION BRANCH-39/2000) | DR.KANWAL SAPRA,M.S. OBROI |
| 2. CRL.A. 494/2008 | ASIF SULEMAN
Vs. STATE
P.S.-FIR No. : (ANTI-CORRUPTION BRANCH-27/2000) | YUDHISHTAR KHOL,ISHA
KHANNA,KRISHAN KUMAR (AC) |
| 3. CRL.A. 509/2008 | JAI BHAGWAN
Vs. C.B.I. | DR. KANWAL SAPRA,JATIN
(AC) ,SONIA MATHUR |
| 4. CRL.A. 554/2008
CRL.M.A. 12453/2014 | PRATAP SINGH & ORS
Vs. STATE
P.S.-FIR No. : (ANTI-CORRUPTION BRANCH-36/1985) | ASHOK CHHIKARA,SUBHIKSH
VASUDEV,ADIT S PUJARI |
| 5. CRL.A. 622/2008
CRL.M.A. 8734/2008 | V.SURYANARAYANA MURTH alias
V.S.MURTHY
Vs. C.B.I. | VIJAY K. GUPTA |
| 6. CRL.A. 638/2008-----
CRL.M.A. 4268/2012
WITH CRL.A. 654/2008
CRL.A. 657/2008
CRL.A. 668/2008
 | AVINASH KAUR & ORS
Vs. C.B.I & ORS | R.M.TIWARI,MANOJ
KUMAR,PRASANTA VARMA |
| 7. CRL.A. 654/2008
 | H.V.VAID
Vs. STATE THROUGH C.B.I | HARISH KHANNA |
| 8. CRL.A. 657/2008
 | SUNIL KUMAR
Vs. C.B.I | R.K.DHAWAN |
| 9. CRL.A. 668/2008----- | NIRMAL SINGH GREWAL
Vs. STATE | VINOD DATTA,K K MEHROTRA &
CO. |

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REGULAR MATTERS

10. W.P. (C) 1830/2012
WITH W.P. (C) 16641/2004 |

(CM APPL. 26902/2020----FIXED FOR 5.1.2024)
|
11. W.P. (C) 1865/2012-----|
WITH W.P. (C) 16641/2004

J LAND BUSINESS SOLUTIONS PVT
LTD
Vs. UNION OF INDIA & OTHERS
12. RSA 8/2005

NAIN SINGH & ANR.
Vs. LATIF
13. RSA 82/2005-----|
CM APPL. 5173/2005 |
WITH RSA 83/2005 |
|
14. RSA 83/2005-----|
CM APPL. 5182/2005
CM APPL. 22994/2010
WITH RSA 82/2005
- MONA AGGARWAL & ORS.
Vs. UOI & ORS
- ANKIT JAIN,
AKSHAY MAKHIJA,
A K SINGH & CO.
- NISHANT DATTA, A.K.SINGH,
A K SINGH & CO.
- SUDHIR NANDRAJOG, BHACHAWAT
& ASSOCIATES, TATNI BASU,
T.S.UPADHYAY, VIKARAM,
ANKIT JAIN, TS SINGH
- RAM LOTAN
Vs. RAM JAS FOUNDATION
- S.D. AHUJA, SUNIL
MITTAL, MALDEEP SIDHU,
SHARAD CHANDRA
- PREM CHAND
Vs. RAMJAS FOUNDATION
- ASHWINI KUMAR & ASSOCIATE,
AK CHANDHOK, MALDEEP SIDHU,
SUNIL MITTAL, RAHUL TYAGI,
SHARAD CHANDRA

COURT NO.27

HON'BLE MR. JUSTICE SAURABH BANERJEE

CASES OF PREVENTION OF CORRUPTION ACT

1. CRL.REV.P. 31/2014
STATE
Vs. N S RANA & ORS
LOVKESH SAWHNEY, S
SUNIL, MURARI TIWARI
- Other Case filed against same P.S.-FIR No. : (ANTI-CORRUPTION BRANCH-3/2008)
CRL.REV.P. / filed by AKHTAR ALI (D. of Hearing :)
CRL.M.C. 2383/2010 filed by N S RANA (Disposed on : 05-SEP-11)
BAIL APPLN. 627/2008 filed by KANWAR PAL SINGH @ KUNAL (Disposed on : 21-AUG-08)
P.S.-FIR No. : (ANTI-CORRUPTION BRANCH-3/2008)
2. CRL.REV.P. 36/2014
C B I
Vs. TRIBHUVAN SINGH
R V SINHA, M L YADAV,
PRASANTA VARMA, MUNI LAL
YADAV, JANHAVI MAHANA,
MAYURI RAGHUVANSHI
- Other Case filed against same P.S.-FIR No. : (CBI-AC-2-2003-A-0003)
CRL.A. 1029/2013 filed by DR R PAL (D. of Hearing : 05-SEP-13)
CRL.A. 1030/2013 filed by RAJ KUMAR GUPTA (D. of Hearing : 26-JAN-30)
CRL.A. 1031/2013 filed by DR. G.S.THIND (D. of Hearing : 25-MAY-17)
CRL.A. 1077/2013 filed by SUBHASH CHANDRA AGGARWAL (D. of Hearing : 05-SEP-13)
CRL.A. 1076/2013 filed by NAVINDER KUMAR SHARMA (D. of Hearing : 05-SEP-13)
CRL.A. 987/2013 filed by P M SINGH (D. of Hearing : 26-JAN-30)
CRL.A. 986/2013 filed by P M SINGH (D. of Hearing : 13-APR-23)
P.S.-FIR No. : (CBI-AC-2-2003-A-0003)

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REGULAR MATTERS

3. CRL.REV.P. 85/2014-----| STATE JASBIR KAUR, RAMAN
WITH CRL.REV.P. 127/2014 | Vs. SATISH KUMAR KATARIA DUGGAL, ANISH SHRESTHA,
CRL.REV.P. 128/2014 VINOD PANDEY
CRL.REV.P. 151/2014--->[FOR 4.7.2023 IN ANMM]
CRL.REV.P. 152/2014 |
CRL.REV.P. 195/2014
|
Other Case filed against same P.S.-FIR No. : (ANTI-CORRUPTION BRANCH-69/2003)
CRL.A. 283/2022 filed by RAMESH CHAND SINGLA (D. of Hearing : 26-AUG-22)
P.S.-FIR No. : (ANTI-CORRUPTION BRANCH-69/2003)
|
4. CRL.REV.P. 127/2014 STATE VINOD DIWAKAR, RAMAN
| Vs. SATISH KATARIA DUGGAL, ANISH SHRESTHA
Other Case filed against same P.S.-FIR No. : (ANTI-CORRUPTION BRANCH-2/2004)
BAIL APPLN. 2148/2008 filed by CHANDAN SINGH & ORS. (Disposed on : 10-NOV-08)
BAIL APPLN. 1955/2008 filed by OM SINGH (Disposed on : 24-SEP-08)
BAIL APPLN. 2354/2008 filed by SATISH KUMAR KATARIA (Disposed on : 21-NOV-08)
P.S.-FIR No. : (ANTI-CORRUPTION BRANCH-2/2004)
|
5. CRL.REV.P. 128/2014 STATE VINOD DIWAKAR
| Vs. S S NEGI
P.S.-FIR No. : (ANTI-CORRUPTION BRANCH-22/2004)
|
6. CRL.REV.P. 152/2014 STATE SALEEM AHMED, RAMAN
| Vs. SATISH KUMAR KATARIA DUGGAL, ANISH SHRESTHA
P.S.-FIR No. : (ANTI-CORRUPTION BRANCH-66/2003)
|
7. CRL.REV.P. 195/2014 STATE OF DELHI RAVI NAYAK
CRL.M.A. 5191/2014 | Vs. S S NAGI
P.S.-FIR No. : (ANTI-CORRUPTION BRANCH-38/2004)
|
8. CRL.A. 283/2022-----| RAMESH CHAND SINGLA SIDDHARTH PANDIT
Vs. STATE OF NCT DELHI
Other Case filed against same P.S.-FIR No. : (ANTI-CORRUPTION BRANCH-69/2003)
CRL.REV.P. 85/2014 filed by STATE (D. of Hearing : 04-MAY-23)
P.S.-FIR No. : (ANTI-CORRUPTION BRANCH-69/2003)
|
9. CRL.REV.P. 216/2014 C B I RAJDIPA BEHURA
Vs. BALJEET SINGH & ORS
P.S.-FIR No. : (CBI-1-2006-E-0005)
|
10. CRL.A. 5/2020 SATBIR SINGH CHAMBERS OF ABHAS MISHRA
Vs. STATE
Other Case filed against same P.S.-FIR No. : (ANTI-CORRUPTION BRANCH-61/2004)
W.P. (CRL) 1822/2009 filed by ROOP RAM SHARMA (Disposed on : 27-SEP-12)
CRL.A. 1472/2019 filed by ROOP RAM SHARMA (D. of Hearing : 08-JAN-20)
CRL.A. 1457/2019 filed by RAI SINGH (D. of Hearing : 08-JAN-20)

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REGULAR MATTERS

CRL.A. 1443/2019 filed by PURAN CHAND (D. of Hearing : 08-JAN-20)
P.S.-FIR NO. : (ANTI-CORRUPTION BRANCH-61/2004)

COURT NO.31

HON'BLE MR. JUSTICE AMIT SHARMA

CASES OF PREVENTION OF CORRUPTION ACT

1. CRL.M.C. 3072/2011 STATE GOVT. OF NCT OF DELHI SUNIL SHARMA,NILESH
CRL.M.A. 10871/2011 Vs. DR.RAVI INDER PAL SINGH KUMAR,ARUNABH CHOWDHRY

Other Case filed against same P.S.-FIR No. : (SPECIAL BRANCH LODHI ROAD-51/2010)
BAIL APPLN. 1897/2010 filed by VINIT KUMAR (Disposed on : 10-JAN-11)
BAIL APPLN. 487/2011 filed by VINEET KUMAR (Disposed on : 10-MAY-11)
BAIL APPLN. 593/2011 filed by RAVI INDER SINGH (Disposed on : 21-JUL-11)
BAIL APPLN. 4/2011 filed by RAVI INDER SINGH (Disposed on : 28-JAN-11)
P.S.-FIR No. : (SPECIAL BRANCH LODHI ROAD-51/2010)

2. CRL.M.C. 962/2012 SUBHASH GUPTA SANJAY SEHGAL
CRL.M.A. 4683/2013 Vs. CBI

Other Case filed against same P.S.-FIR No. : (CBI-12(E)/2005/EOW-I/DLI)
CRL.REV.P. 233/2011 filed by SUBHASH GUPTA (Disposed on : 12-AUG-11)
P.S.-FIR No. : (CBI-12(E)/2005/EOW-I/DLI)

3. CRL.M.C. 3195/2012-----| DR. ABHAY KUMAR SRIVASTAVA RAVINDER SINGH,VAIBHAV SHARMA
WITH CRL.M.C. 5831/2014 | Vs. CENTRAL BUREAU OF
W.P. (CRL) 1673/2012 | INVESTIGATION
|

Other Case filed against same P.S.-FIR No. : (CBI-AC1-2011-A-0001)
W.P. (CRL) 743/2013 filed by CHANDINI SRIVASTAVA (Disposed on : 09-FEB-16)
CRL.M.C. 5831/2014 filed by CHANDINI SRIVASTAVA (D. of Hearing : 20-JUL-23)
CRL.M.C. 887/2015 filed by A K SRIVASTAVA (D. of Hearing : 05-OCT-18)
CRL.M.C. 2113/2015 filed by RATAN PAL SINGH BHATIA (Disposed on : 30-JUL-15)
W.P. (CRL) 1042/2017 filed by JASWINDER SINGH BHATIA (D. of Hearing : 04-AUG-23)
W.P. (CRL) 2225/2017 filed by GURVINDER SINGH BHATIA (D. of Hearing : 04-AUG-23)
P.S.-FIR No. : (CBI-AC1-2011-A-0001)

4. CRL.M.C. 5831/2014-----| CHANDINI SRIVASTAVA VAIBHAV SHARMA
WITH CRL.M.C. 887/2015 | Vs. CENTRAL BUREAU OF
INVESTIGATION

Other Case filed against same P.S.-FIR No. : (CBI-AC1-2011-A-0001)
CRL.M.C. 3195/2012 filed by DR. ABHAY KUMAR SRIVASTAVA (D. of Hearing : 20-JUL-23)
W.P. (CRL) 743/2013 filed by CHANDINI SRIVASTAVA (Disposed on : 09-FEB-16)
CRL.M.C. 887/2015 filed by A K SRIVASTAVA (D. of Hearing : 05-OCT-18)
CRL.M.C. 2113/2015 filed by RATAN PAL SINGH BHATIA (Disposed on : 30-JUL-15)
W.P. (CRL) 1042/2017 filed by JASWINDER SINGH BHATIA (D. of Hearing : 04-AUG-23)
W.P. (CRL) 2225/2017 filed by GURVINDER SINGH BHATIA (D. of Hearing : 04-AUG-23)
P.S.-FIR No. : (CBI-AC1-2011-A-0001)

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REGULAR MATTERS

5. CRL.A. 4/2017-----| FAIZ MOHMAD ABHISHEK PRASAD, PRASANTA
WITH CRL.A. 8/2017 | Vs. CENTRAL BUREAU OF VARMA
CRL.A. 9/2017 INVESTIGATION
CRL.A. 14/2017 |

Other Case filed against same P.S.-FIR No. : (CBI-11-S-2005)
CRL.A. 9/2017 filed by PRAHLAD KUMAR THIRWANI (D. of Hearing : 20-JUL-23)
CRL.A. 8/2017 filed by RAM NATH (D. of Hearing : 20-JUL-23)
CRL.A. 14/2017 filed by GOKUL CHAND AGGARWAL (D. of Hearing : 20-JUL-23)
P.S.-FIR No. : (CBI-11-S-2005)

6. CRL.A. 8/2017 RAM NATH ABHISHEK PRASAD, PRASANTA
Vs. CENTRAL BUREAU OF VARMA, ROHIT BHARDWAJ
INVESTIGATION

Other Case filed against same P.S.-FIR No. : (CBI-11-S-2005)
CRL.A. 9/2017 filed by PRAHLAD KUMAR THIRWANI (D. of Hearing : 20-JUL-23)
CRL.A. 4/2017 filed by FAIZ MOHMAD (D. of Hearing : 20-JUL-23)
CRL.A. 14/2017 filed by GOKUL CHAND AGGARWAL (D. of Hearing : 20-JUL-23)
P.S.-FIR No. : (CBI-11-S-2005)

7. CRL.A. 9/2017 PRAHLAD KUMAR THIRWANI ABHISHEK PRASAD
Vs. CENTRAL BUREAU OF INVESTIGATION

Other Case filed against same P.S.-FIR No. : (CBI-11-S-2005)
CRL.A. 4/2017 filed by FAIZ MOHMAD (D. of Hearing : 20-JUL-23)
CRL.A. 8/2017 filed by RAM NATH (D. of Hearing : 20-JUL-23)
CRL.A. 14/2017 filed by GOKUL CHAND AGGARWAL (D. of Hearing : 20-JUL-23)
P.S.-FIR No. : (CBI-11-S-2005)

8. CRL.A. 14/2017-----| GOKUL CHAND AGGARWAL ARIYANKA AGGARWAL, PARANJAY
Vs. C B I CHOPRA

Other Case filed against same P.S.-FIR No. : (CBI-11-S-2005)
CRL.A. 9/2017 filed by PRAHLAD KUMAR THIRWANI (D. of Hearing : 20-JUL-23)
CRL.A. 4/2017 filed by FAIZ MOHMAD (D. of Hearing : 20-JUL-23)
CRL.A. 8/2017 filed by RAM NATH (D. of Hearing : 20-JUL-23)
P.S.-FIR No. : (CBI-11-S-2005)

9. CRL.A. 11/2017-----| C V MADAN S SANTANAM, AVNISH AHLAWAT
WITH CRL.A. 189/2017 | Vs. CBI

Other Case filed against same P.S.-FIR No. : (CBI-2-87)
CRL.A. 189/2017 filed by M/S KEMING TOOLS CO LTD (D. of Hearing : 20-JUL-23)
P.S.-FIR No. : (CBI-2-87)

31.08.2023

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REGULAR MATTERS

10. CRL.A. 189/2017-----|

M/S KEMING TOOLS CO LTD

AASHA TIWARI

Vs. STATE (CBI)

Other Case filed against same P.S.-FIR No. : (CBI-2-87)

CRL.A. 11/2017 filed by C V MADAN (D. of Hearing : 20-JUL-23)

P.S.-FIR No. : (CBI-2-87)

HIGH COURT OF DELHI

REGISTRAR (LISTING)

29th AUGUST, 2023

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