

02.01.2024

SUPPLEMENTARY CAUSE LIST

COURT NO. 15
HON'BLE MR.JUSTICE TUSHAR RAO GEDELA

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ITEM NUMBER	CASE NUMBER	PARTY NAME	ADVOCATE NAME	OTHER INFORMATION
FRESH MATTERS & APPLICATIONS				
2	CRL.M.C.-1/2024 CRL.M.A. 3/2024 CRL.M.A. 4/2024	DIRECTORATE OF ENFORCEMENT V/s HONG XUQUAN @ TERRY AND ORS	ZOHEB HOSSAIN	
		OTHER DETAILS OF ADVOCATES: ZOHEB HOSSAIN (HOSSAINZOHEB@GMAIL.COM)(9999711099)(PETITIONER) HEMANT KUMAR MUNJAL(HEMANTKUMAR@ICAI.ORG){}(RESPONDENT) HARENDER DAHIYA(HARINDER.DAHIYA@VIVIO.COM){}(RESPONDENT) HONG XUQUAN(HONGXUQUAN@VIVO.COM){}(RESPONDENT)		OTHER CASE FILED AGAINST SAME P.S.-FIR NO. :(DIRECTORATE OF ENFORCEMENT-ECIR 2/2022) W.P.(CRL) 3657/2023 FILED BY GUANGWEN KUANG ALIAS ANDREW (DISPOSED ON : 19-DEC-23) W.P.(CRL) 3662/2023 FILED BY PRANAY RAI (DISPOSED ON : 19-DEC-23) CRL.M.C. 7488/2023 FILED BY MR. GUANGWEN KUANG @ ANDREW (DISPOSED ON : 12-OCT-23) P.S.-FIR NO. :(DIRECTORATE OF ENFORCEMENT-ECIR 2/2022)

HIGH COURT OF DELHI
02.01.2024

REGISTRAR (LISTING)