

01.07.2024

PRONOUNCEMENT OF JUDGEMENT

COURT NO. 25

HON'BLE MS.JUSTICE SWARANA KANTA SHARMA

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AT 2.30 pm

1.

+ **CRL.M.A. 3708/2020 IN CRL.M.C. 906/2020**

SHRI ANAND KUMAR KAPUR

..... Petitioner

Through: Mr. Madhav Khurana, Mr. Shashank
Dewan, Mr. Shaurya Singh, Ms. Harshita
Gupta, Advocates alongwith petitioner in
person

versus

UNION OF INDIA & ORS.

..... Respondents

Through: Mr. Zoheb Hossain, Special Counsel for ED
with Mr. Vivek Gurnani and Mr. Kartik
Sabharwal, Advocates (appeared through
VC)

2.

+ **CRL.M.A. 5241/2019 IN W.P.(CRL) 723/2019**

MAJ GEN ANAND KUMAR KAPUR Petitioner

Through: Mr. Madhav Khurana, Mr. Shashank
Dewan, Mr. Shaurya Singh, Ms. Harshita
Gupta, Advocates alongwith petitioner in
person

versus

THE DEPUTY DIRECTOR DIRECTORATE
OF ENFORCEMENT NEW DELHI Respondent

Through: Mr. Zoheb Hossain, Special Counsel for ED
with Mr. Vivek Gurnani and Mr. Kartik
Sabharwal, Advocates (appeared through
VC)

3.

+ **CRL.M.C. 4031/2024**

SH. ROHIT GAUTAM & ANR. Petitioners

Through: Mr. Satender Kumar & Ms. Joicy
Arikkadan, Advocate for P-2.
Mr. Bhagwan Das, petitioner no. 2 in-
person.

versus

STATE OF NCT OF DELHI & ANR. Respondents

Through: Mr. Naresh Kumar Chahar, APP for the
State with Mr. Pulkit, Mr. Naman Jain &
Mr. Lalit Kumar, Advocates with SI
Mayank Istwal, P.S.; Kalyanpuri

4.

+ **W.P.(CRL) 104/2024, CRL.M.A. 874/2024 & CRL.M.A. 5661/2024**

SWATI SAISTA

..... Petitioner

Through: Petitioner in person.

Versus

UNION OF INDIA & ORS.

..... Respondents

Through: Mr. Rahul Tyagi, ASC for the State with Ms. Mansi Gosain, Mr. Mukesh Dagar, Mr. Naresh Dagar, Mr. Vivek Sharma, Ms. Soumya and Mr. Rohan Sharma, Advocates along with SI Rashmi, P.S. Dwarka South. Mr. Manish Srivastava, Mr. Moksh Arora and Mr. Santosh Ramdurg, Advs. for BRPL. Ms. Snigdha Dash, Adv. for R-5. Mr. Ajit Kumar, Mr. O. B. Lal, Mr. Pulkit, Mr. Dinesh Bhadauria, Mr. R.C. Verma, Mr. Bharat Bhushan Sharma, Mr. Puneet Gupta & Mr. Ayush, Advs. for R-6.

5.

+ **W.P.(CRL) 3648/2023 & CRL.M.A. 33910/2023, CRL.M.A. 9850-51/2024**

ATS INFRASTRUCTURE LIMITED & ORS.

..... Petitioners

Through: Mr. A.K. Chaudhary, Mr. Ritik Malik, Ms. Geetanjali Setia, Mr. Akhil Suri, Ms. Manisha Suri and Mr. Vikrant Narula, Advocates

versus

STATE OF NCT OF DELHI & ORS.

..... Respondents

Through: Mr. Amol Sinha, ASC for the State with Mr. Kshitiz Garg, Mr. Ashvini Kumar and Ms. Chavi Lazarus, Advocates
Inspector Nikesh Kumar, P.S. E.O.W.

Mr. Rahul Mehra, Sr. Advocate with Mr. Piyush Singh, Mr. Akshay Srivastava, Mr. Alankrit Bhatnagar, Mr. Suryansh Vashisth and Mr. Chaitanya, Advocates for R-2 to R-6.

6.

+ **W.P.(CRL) 3728/2023 & CRL.M.A. 34737/2023**

ATS REAL ESTATE BUILDERS PRIVATE LIMITED Petitioner

Through: Mr. A.K. Chaudhary, Mr. Ritik Malik, Ms. Geetanjali Setia, Mr. Akhil Suri, Ms. Manisha Suri and Mr. Vikrant Narula, Advocates

versus

STATE OF NCT OF DELHI & ORS. Respondents

Through: Mr. Amol Sinha, ASC for the State with Mr. Kshitiz Garg, Mr. Ashvini Kumar and Ms. Chavi Lazarus, Advocates
Inspector Nikesh Kumar, P.S. E.O.W.
Mr. Rahul Mehra, Sr. Advocate with Mr. Piyush Singh, Mr. Akshay Srivastava, Mr. Alankrit Bhatnagar, Mr. Suryansh Vashisth and Mr. Chaitanya, Advocates for R-2 to R-6

7.

+ **W.P.(CRL) 3729/2023 & CRL.M.A. 34739/2023**

ATS INFRASTRUCTURE LIMITED & ORS.

..... Petitioners

Through: Mr. A.K. Chaudhary, Mr. Ritik Malik, Ms. Geetanjali Setia, Mr. Akhil Suri, Ms. Manisha Suri and Mr. Vikrant Narula, Advocates

versus

STATE OF NCT OF DELHI & ORS.

..... Respondents

Through: Mr. Amol Sinha, ASC for the State with Mr. Kshitiz Garg, Mr. Ashvini Kumar and Ms. Chavi Lazarus, Advocates
Inspector Nikesh Kumar, P.S. E.O.W.
Mr. Rahul Mehra, Sr. Advocate with Mr. Piyush Singh, Mr. Akshay Srivastava, Mr. Alankrit Bhatnagar, Mr. Suryansh Vashisth and Mr. Chaitanya, Advocates for R-2 to R-6

8.

+ **W.P.(CRL) 3740/2023 & CRL.M.A. 34795/2023**

DOMUS GREENS PRIVATE LIMITED

..... Petitioner

Through: Mr. A.K. Chaudhary, Mr. Ritik Malik, Ms. Geetanjali Setia, Mr. Akhil Suri, Ms. Manisha Suri and Mr. Vikrant Narula, Advocates

versus

STATE OF NCT OF DELHI & ORS.

..... Respondents

Through: Mr. Amol Sinha, ASC for the State with Mr. Kshitiz Garg, Mr. Ashvini Kumar and Ms. Chavi Lazarus, Advocates
Inspector Nikesh Kumar, P.S. E.O.W.
Mr. Rahul Mehra, Sr. Advocate with Mr. Piyush Singh, Mr. Akshay Srivastava, Mr.

Alankrit Bhatnagar, Mr. Suryansh Vashisth
and Mr. Chaitanya, Advocates for R-2 to R-
6

9.

+

W.P.(CRL) 325/2024 & CRL.M.A. 2973/2024

M/S ATS INFRASTRUCTURE LIMITED & ORS. Petitioners

Through: Mr. A.K. Chaudhary, Mr. Ritik Malik, Ms.
Geetanjali Setia, Mr. Akhil Suri, Ms.
Manisha Suri and Mr. Vikrant Narula,
Advocates

versus

STATE OF NCT OF DELHI & ANR. Respondents

Through: Ms. Nandita Rao, ASC for the State with
Mr. Amit Peswani, Advocate
Inspector Nikesh Kumar, P.S. E.O.W.
Mr. Rahul Mehra, Sr. Advocate with Mr.
Piyush Singh, Mr. Akshay Srivastava, Mr.
Alankrit Bhatnagar, Mr. Suryansh Vashisth
and Mr. Chaitanya, Advocates for R-2

10.

+

CRL.A. 192/2024 & CRL.M.(BAIL) 380/2024

PINTU DAS Appellant

Through: Mr. Badal Dwivedi and Ms. Barkha Tiwari,
Advocates

versus

STATE GOVT OF NCT OF DELHI Respondent

Through: Mr. Naresh Kumar Chahar, APP for the
State along with Mr. Karan Khurana & Mr.
Hari Shankar Sharma, Advs.
Mr. Mohit Mathur, Senior Advocate with
Mr. Vikram Singh Panwar, Mr. Rajesh
Mishra, Mr. Suyash Sinha and Mr. Harsh
Gautam, Advocates

11.

+ **BAIL APPLN. 1739/2024 & CRL.M.(BAIL) 835/2024**

KALVAKUNTLA KAVITHA

..... Petitioner

Through: Mr. Vikram Chaudhari, Senior Advocate
with Mr. Nitesh Rana, Mr. Mohith Rao, Mr.
Deepak Nagar, Mr. Arveen, Ms. Muskan
Khurana, Mr. Shaik Sohil Akhtar,
Advocates

versus

CENTRAL BUREAU OF INVESTIGATION

..... Respondent

Through: Mr. D.P. Singh, SPP for CBI with Mr.
Manu Mishra, Ms. Shreya Dutt, Mr. Imaan
Khera, Advocates and ASP Rajiv Kumar

12.

+ **BAIL APPLN. 1675/2024 & CRL.M.(BAIL) 799/2024**

SMT. KALVAKUNTLA KAVITHA

..... Petitioner

Through: Mr. Vikram Chaudhari, Senior Advocate
with Mr. Nitesh Rana, Mr. Mohith Rao, Mr.
Deepak Nagar, Mr. Arveen, Ms. Muskan
Khurana, Mr. Shaik Sohil Akhtar,
Advocates

versus

ENFORCEMENT DIRECTORATE

..... Respondent

Through: Mr. Zoheb Hossain, Special counsel for ED
with Mr. Vivek Gurnani, Mr. Vivek Gaurav,
Mr. Kartik Sabharwal, Ms. Abhipriya Rai,
Mr. Sachin Sharma, Mr. Samarvir, Ms.

Radhika Puri and Mr. Dipanshu Gaba,
Advocates

13.

+ **CRL.M.C. 4677/2024**

RAKESH YADAV & ORS.

..... Petitioners

Through: Mr. Shasak Jain, Advocate

versus

STATE OF NCT OF DELHI & ANR.

..... Respondents

Through: Mr. Naresh Kumar Chahar, APP for the
State with Mr. Jasir Aftab & Md.
Hedayatullah, Advocates with W/SI
Archana, P.S. Mehrauli.

14.

+ **BAIL APPLN. 1606/2024 & CRL.M.(BAIL) 771/2024**

ZEESHAN HAIDER

..... Petitioner

Through:

versus

DIRECTORATE OF ENFORCEMENT

..... Respondent

Through: Mr. Zoheb Hossain, Special Counsel for ED
with Mr. Manish Jain, SPP & Mr. Vivek
Gurnani, Mr. Kartik Sabharwal, Ms.
Abhipriya, Mr. Vivek Gaurav & Mr.
Diapnshu Gaba, Advocates.

+ **BAIL APPLN. 1091/2024**

..... Petitioner

versus

..... Respondent

Through: Mr. Zoheb Hossain, Special Counsel for ED
with Mr. Manish Jain, SPP & Mr. Vivek
Gurnani, Mr. Kartik Sabharwal, Ms.
Abhipriya, Mr. Vivek Gaurav & Mr.
Diapnshu Gaba, Advocates.

+ **W.P.(CRL) 1827/2024 & CRL.M.A. 17736/2024**

..... Petitioner

Through: Mr. N. Hariharan, Senior Advocate with Mr. Karan Sharma, Mr. Rajat Bhardwaj, Mr. Mudit Jain, Mr. Mohit Siwach, Mr. Kaustabh Khanna, Mr. Siddharth Yadav, Ms. Punya Rekha Angara & Mr. Aayush Goswami, Advocates.

versus

..... Respondent

Through: Mr. Sanjay Jain, Senior Advocate with Mr. Sanjeev Bhandari, ASC and Mr. Atul Kumar, APP for the State with Ms. Anvita Bhandari, Ms. Charu Sharma, Mr. Arjit Sharma & Mr. Vaibhav Vats, Advocates.
I.O. Anjitha Chapyala & Inspector Rajeev Kumar, SHO P.S.: Civil Lines.

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