

MATTERS LISTED FOR 03.11.2020

HON'BLE MR. JUSTICE BRIJESH SETHI

[NOTE: IN CASE ANY ASSISTANCE REGARDING VIRTUAL HEARING IS REQUIRED,, PLEASE CONTACT,
MS. POOJA SURYAVANSHI(PH:- 9650301086) COURT MASTER TO HON'BLE MR.
JUSTICE BRIJESH SETHI.

CONNECTED MATTERS (ANMM)

3. CRL.L.P. 184/2018 THE JOINT DIRECTOR,
CRL.M.A. 5313/2018 DIRECTORATE OF ENFORCEMENT
CRL.M.A. 9402/2018 Vs. A. RAJA & ORS.
CRL.M.A. 35374/2018
CRL.M.A. 4900/2019
CRL.M.A. 4901/2019
CRL.M.A. 4909/2019
CRL.M.A. 4910/2019
CRL.M.A. 4911/2019
CRL.M.A. 4912/2019
CRL.M.A. 4913/2019
CRL.M.A. 4914/2019
CRL.M.A. 4915/2019
CRL.M.A. 4916/2019
CRL.M.A. 4917/2019
CRL.M.A. 4918/2019
CRL.M.A. 33151/2019
CRL.M.A. 33152/2019
CRL.M.A. 33153/2019
WITH CRL.L.P. 185/2018
CRL.L.P. 257/2018
AT 2:30 P.M.
Other Case filed against same P.S.-FIR No. :(CBI-DAI-2009-A-0045)
W.P.(CRL) 1589/2012 filed by RAVIKANT N RUIA (Disposed on : 09-OCT-13)
W.P.(CRL) 84/2013 filed by RELIANCE TELCOM LTD. (D. of Hearing : 11-APR-13)
BAIL APPLN. 571/2011 filed by KARIM MORANI (Disposed on : 03-MAY-11)
CRL.M.C. 2137/2011 filed by DR. M. FURQUAN (Disposed on : 13-JUL-11)
BAIL APPLN. 512/2011 filed by SURENDER PIPARA (Disposed on : 23-MAY-11)
W.P.(CRL) 1754/2011 filed by GAUTAM DOSHI (Disposed on : 09-OCT-13)
W.P.(CRL) 1751/2011 filed by SURENDRA PIPARA (Disposed on : 09-OCT-13)
W.P.(CRL) 32/2012 filed by RAJIV B AGARWAL (Disposed on : 14-FEB-12)
W.P.(CRL) 30/2012 filed by ASIF BALWA (Disposed on : 14-FEB-12)
W.P.(CRL) 31/2012 filed by RAVINDRA KUMAR CHANDOLIA (Disposed on : 01-MAR-12)
CRL.M.C. / filed by SANJAY CHANDRA (D. of Hearing :)
W.P.(CRL) 207/2012 filed by R K CHANDOLIA (Disposed on : 09-OCT-13)
W.P.(CRL) 206/2012 filed by SHAHID BALWA (Disposed on : 09-OCT-13)
BAIL APPLN. 509/2011 filed by VINOD GOENKA (Disposed on : 23-MAY-11)
BAIL APPLN. 883/2011 filed by KARIM MORANI (Disposed on : 19-JUL-11)
BAIL APPLN. 723/2011 filed by SHARAD KUMAR (Disposed on : 08-JUN-11)
BAIL APPLN. 724/2011 filed by KANIMOZI KARUNANITHI (Disposed on : 08-JUN-11)
BAIL APPLN. 839/2011 filed by ASIF BALWA (Disposed on : 20-JUN-11)
W.P.(CRL) 656/2012 filed by SHARAD KUMAR (Disposed on : 09-OCT-13)
W.P.(CRL) 208/2012 filed by ASIF BALWA (Disposed on : 09-OCT-13)
CRL.M.C. 4199/2011 filed by RAJIV AGARWAL (Disposed on : 09-OCT-13)
CRL.M.C. 4197/2011 filed by ASIF BALWA (Disposed on : 09-OCT-13)
W.P.(CRL) 467/2012 filed by KANIMOZHI KARUNANITHI (Disposed on : 09-OCT-13)
W.P.(CRL) 158/2012 filed by NIHAR CONSTRUCTIONS P.LTD. (Disposed on : 30-MAY-16)
CRL.M.C. 1060/2012 filed by KARIM MORANI (Disposed on : 09-OCT-13)
W.P.(CRL) 129/2012 filed by VINOD KR. GOENKA (Disposed on : 09-OCT-13)
BAIL APPLN. 1568/2011 filed by ASIF BALWA (Disposed on : 28-NOV-11)
BAIL APPLN. 1567/2011 filed by KANIMOZHI KARUNANITHI (Disposed on : 28-NOV-11)
W.P.(CRL) 60/2012 filed by ASIF BALWA (Disposed on : 06-FEB-12)
W.P.(CRL) 1478/2011 filed by RELIANCE TELECOM LTD (Disposed on : 09-OCT-13)
W.P.(CRL) 159/2012 filed by SHAHID BALWA (Disposed on : 09-OCT-13)
BAIL APPLN. 1566/2011 filed by RAJIV AGARWAL (Disposed on : 28-NOV-11)
BAIL APPLN. 1565/2011 filed by SHARAD KUMAR (Disposed on : 28-NOV-11)
BAIL APPLN. 1564/2011 filed by KARIM MORANI (Disposed on : 28-NOV-11)

W.P.(CRL) 913/2012 filed by A RAJA (Disposed on : 09-OCT-13)
 CRL.REV.P. 351/2013 filed by SMT DAYALU AMMAL (Disposed on : 04-JUL-13)
 CRL.M.C. 2536/2012 filed by RAJIV AGGARWAL (Disposed on : 27-JUL-12)
 W.P.(CRL) 1587/2012 filed by ESSAR TELEHOLDINGS LTD. (Disposed on : 09-OCT-13)
 W.P.(CRL) 1588/2012 filed by ANSHUMAN S RUIA (Disposed on : 09-OCT-13)
 CRL.M.C. 2693/2013 filed by RAJIV AGARWAL (Disposed on : 06-NOV-13)
 W.P.(CRL) 658/2013 filed by ASIF BALWA (Disposed on : 23-JUL-13)
 CRL.L.P. 185/2018 filed by CENTRAL BUREAU OF INVESTIGATION (D. of Hearing : 03-NOV-20)
 BAIL APPLN. 511/2011 filed by HARI NAIR (Disposed on : 23-MAY-11)
 BAIL APPLN. 510/2011 filed by GAUTAM DOSHI (Disposed on : 23-MAY-11)
 W.P.(CRL) 1752/2011 filed by HARI NAIR (Disposed on : 09-OCT-13)
 CRL.M.C. 67/2012 filed by SANJAY CHANDRA (Disposed on : 09-OCT-13)
 BAIL APPLN. 508/2011 filed by SANJAY CHANDRA (Disposed on : 23-MAY-11)
 BAIL APPLN. 884/2011 filed by SIDDHARTHA BEHURA (Disposed on : 11-AUG-11)
 BAIL APPLN. 840/2011 filed by RAJIV AGARWAL (Disposed on : 20-JUN-11)
 BAIL APPLN. 841/2011 filed by SHAHID BALWA (Disposed on : 20-JUN-11)
 BAIL APPLN. 1610/2011 filed by SIDDHARTHA BEHURA (Disposed on : 16-DEC-11)
 CRL.M.C. 4374/2011 filed by SANJAY CHANDRA (Disposed on : 26-DEC-11)
 W.P.(CRL) 111/2012 filed by SIDDHARTHA BEHURA (Disposed on : 09-OCT-13)
 CRL.M.C. 2950/2012 filed by RAJIV B. AGARWAL (Disposed on : 04-OCT-12)
 CRL.REV.P. 370/2017 filed by DIRECTORATE OF ENFORCEMENT (D. of Hearing : 18-MAR-20)
 CRL.L.P. 257/2018 filed by CENTRAL BUREAU OF INVESTIGATION (D. of Hearing : 03-NOV-20)
 P.S.-FIR No. :(CBI-DAI-2009-A-0045)

ADVOCATE DETAILS FOR ABOVE CASE

4. CRL.M.A. 4904/2019 CENTRAL BUREAU OF
 CRL.M.A. 4907/2019 INVESTIGATION
 CRL.M.A. 4940/2019 Vs. A RAJA & ORS
 CRL.M.A. 39238/2019
 CRL.M.A. 1731/2020
 CRL.M.A. 1820/2020
 CRL.M.A. 13706/2020
 CRL.M.A. 13784/2020
 CRL.M.A. 14091/2020
 CRL.M.A. 14230/2020
 In CRL.L.P. 185/2018
 AT 2:30 P.M.
 Other Case filed against same P.S.-FIR No. :(CBI-DAI-2009-A-0045)
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 BAIL APPLN. 1567/2011 filed by KANIMOZHI KARUNANITHI (Disposed on : 28-NOV-11)
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 W.P.(CRL) 1478/2011 filed by RELIANCE TELECOM LTD (Disposed on : 09-OCT-13)
 W.P.(CRL) 159/2012 filed by SHAHID BALWA (Disposed on : 09-OCT-13)
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 BAIL APPLN. 1565/2011 filed by SHARAD KUMAR (Disposed on : 28-NOV-11)
 BAIL APPLN. 1564/2011 filed by KARIM MORANI (Disposed on : 28-NOV-11)

CRL.M.C. 2693/2013 filed by RAJIV AGARWAL (Disposed on : 06-NOV-13)
 W.P.(CRL) 658/2013 filed by ASIF BALWA (Disposed on : 23-JUL-13)
 CRL.L.P. 184/2018 filed by THE JOINT DIRECTOR, DIRECTORATE OF ENFORCEMENT (D. of Hearing : 03-NOV-20)
 CRL.L.P. 185/2018 filed by CENTRAL BUREAU OF INVESTIGATION (D. of Hearing : 03-NOV-20)
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 BAIL APPLN. 840/2011 filed by RAJIV AGARWAL (Disposed on : 20-JUN-11)
 BAIL APPLN. 841/2011 filed by SHAHID BALWA (Disposed on : 20-JUN-11)
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 CRL.M.C. 4374/2011 filed by SANJAY CHANDRA (Disposed on : 26-DEC-11)
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 CRL.M.C. 2950/2012 filed by RAJIV B. AGARWAL (Disposed on : 04-OCT-12)
 CRL.REV.P. 370/2017 filed by DIRECTORATE OF ENFORCEMENT (D. of Hearing : 18-MAR-20)
 P.S.-FIR No. :(CBI-DAI-2009-A-0045)

ADVOCATE DETAILS FOR ABOVE CASE

6. W.P.(C) 7978/2020 RAJIV AGARWAL
 CM APPL. 26031/2020 Vs. UNION OF INDIA & ANR.
 CM APPL. 26032/2020
 AT 2:30 P.M.

ADVOCATE DETAILS FOR ABOVE CASE

hardik sharma(advocatehardiksharma@gmail.com)(9315386954)(Petitioner)
 hardik sharma(advocatehardiksharma@gmail.com)(9315386954)(Petitioner)
 HARDIKSHARMA(advocatehardiksharma@gmail.com)(9315386954)(Petitioner)
 mohd muqeem(mohammedmuqeem@gmail.com)(9999864964)(Respondent)
 ripudaman bhardwaj(ripudaman.bhardwaj@gmail.com)(9818030700)(Respondent)
 ripudaman bhardwaj(ripudaman.bhardwaj@gmail.com)(9818030700)(Respondent)
 mohd muqeem(mohammedmuqeem@gmail.com)(9999864964)(Respondent)
 mohd muqeem(mohammedmuqeem@gmail.com)(9999864964)(Respondent)

7. W.P.(C) 8021/2020 SIDDHARTH BEHURA
 CM APPL. 26125/2020 Vs. UNION OF INDIA & ANR.
 CM APPL. 26126/2020
 AT 2:30 P.M.

ADVOCATE DETAILS FOR ABOVE CASE

vedanta varma(vedanta@vedantavarma.com)(9811121363)(Petitioner)
 AKHILGOLA(ADVAKHILKMRGOLA@GMAIL.COM)(9811121363)(Petitioner)
 central bureau of investigation(cgsc.ripudaman@gmail.com)(9818030700)(Respondent)
 mohd muqeem(mohammedmuqeem@gmail.com)(9999864964)(Respondent)

FOR CONSIDERATION

8. CRL.M.A. 14114/2020 P. ROYCHAUDHURI
 In W.P.(CRL) 3072/2019 Vs. STATE & ANR.
 PH OF HMJ BRIJESH SETHI
 Other Case filed against same P.S.-FIR No. :(NANAK PURA-33/2013)
 W.P.(CRL) 1631/2013 filed by P ROYCHAUDHURI (Disposed on : 27-MAY-15)
 CRL.M.C. 3209/2015 filed by P ROYCHAUDHURI (Disposed on : 24-SEP-18)
 P.S.-FIR No. :(NANAK PURA-33/2013)

ADVOCATE DETAILS FOR ABOVE CASE

AVINASH CHAURASIA(advocateavinash666@gmail.com)(9811841262)(Petitioner)
 avinash chaurasia(advocateavinash666@gmail.com)(9811841262)(Petitioner)
 shri ikhil borwankar(counsel@nikhilborwankar.law)(8826616426)(Respondent)
 shri r s kundu(ranbirsinghkundu@gmail.com)(9811079074)(Respondent)
 kapil sharma(dhcprosecutiondelhipolice@gmail.com)(9891919168)(Respondent)
 rita raj(ritaraj07@yahoo.co.in)()(Respondent)