

**22.09.2023**

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**PRONOUNCEMENT OF JUDGEMENT**

COURT NO. 01

DIVISION BENCH-I

HON'BLE THE CHIEF JUSTICE

HON'BLE MR. JUSTICE SANJEEV NARULA

Meeting Link :-

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

**AT 10:30 A.M.**

**1. FAO 265/2014, CM APPL. 39547/2019**

UNION OF INDIA ..... Appellant

Through: Mr. Kirtiman Singh, Mr. Waize Ali Noor and Mr. Madhav Bajaj, Advocates for UOI.  
Mr. Manish Mohan, CGSC with  
Mr. Jatin Teotia, Advocates.

versus

MS. KIRAN KANOJIA ..... Respondent

Through: Ms. Punam Kumari, Advocate.  
Mr. A.S. Chandhiok, Senior Advocate [Amicus Curiae] along with Mr. Tarranjit Singh  
Sawhney and Ms. Alka Singh, Advocates.

**2. FAO 22/2015, CM APPLs. 4501/2015, 37835/2019, 786/2020**

GEETA DEVI ..... Appellant

Through: Mr. Yogesh Swaroop, Mr. Kapil Kishor Kaushik and Mr. Md. Asif, Advocates

versus

UNION OF INDIA ..... Respondent

Through: Mr. Kirtiman Singh, Mr. Waize Ali Noor and Mr. Madhav Bajaj, Advocates for UOI.  
Mr. DurgamNandrajog, Panel Counsel-GNCTD with Mr. Jatin Dua, Advocate with Mr.  
Kartar Singh, SI with Mr. Anuj, ASI- PS, Old Delhi Railway Station.  
Mr. A.S. Chandhiok, Senior Advocate [Amicus Curiae] along with Mr. Tarranjit Singh  
Sawhney and Ms. Alka Singh, Advocates.  
Mr. Manish Mohan, CGSC with  
Mr. Jatin Teotia, Advocates.

3. W.P.(C) 7553/2015

HAJARA & ORS

..... Petitioners

Through:

versus

GOVERNMENT OF INDIA

..... Respondent

Through: Mr. Om Prakash, Mr. Chandresh Pratap, Ms. Swati Mishra and  
Mr. Nitish Pande, Advocates for UOI.

Mr. DurgamNandrajog, Panel Counsel-GNCTD with Mr. Jatin Dua, Advocate with Mr.  
Kartar Singh, SI with Mr. Anuj, ASI- PS, Old Delhi Railway Station.

Mr. Kirtiman Singh, Mr. Waize Ali Noor and Mr. Madhav Bajaj, Advocates for UOI.

Mr. A.S. Chandhiok, Senior Advocate [Amicus Curiae] along with Mr. Tarranjit Singh  
Sawhney and Ms. Alka Singh, Advocates.

Mr. Manish Mohan, CGSC with

Mr. Jatin Teotia, Advocates.

4. FAO 403/2017

KIRAN KANOJIA

..... Appellant

Through:

versus

UNION OF INDIA

..... Respondent

Through: Mr. Kirtiman Singh, Mr. Waize Ali Noor and Mr. Madhav Bajaj, Advocates for UOI.

Mr. A.S. Chandhiok, Senior Advocate [Amicus Curiae] along with Mr. Tarranjit Singh  
Sawhney and Ms. Alka Singh, Advocates.

Mr. Manish Mohan, CGSC with

Mr. Jatin Teotia, Advocates.

5. RFA 457/2017

M/S CEMENT CORPORATION OF INDIA LTD

..... Appellant

Through: Mr. Manish Mohan, CGSC with

Mr. Jatin Teotia, Advocates.

Mr. Kirtiman Singh, Mr. Waize Ali Noor and Mr. Madhav Bajaj, Advocates for UOI.

versus

MOHAN SINGH

..... Respondent

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**PRONOUNCEMENT OF JUDGEMENT**

Through: Mr. A.S. Chandhiok, Senior Advocate [Amicus Curiae] along with Mr. Tarranjit Singh Sawhney and Ms. Alka Singh, Advocates.

**COURT NO. 33**

**DIVISION BENCH-II**

**HON'BLE MR. JUSTICE SIDDHARTH MRIDUL**

**HON'BLE MR. JUSTICE ANISH DAYAL**

CLICK HERE TO JOIN VC

<https://delhihighcourt.webex.com/meet/dhcecourtvc4>

**AT 02:15 P.M.**

**1. CRL.A. 286/2023**

**SUHAIL AHMAD THOKAR**

.....Appellant

Versus

**NATIONAL INVESTIGATION AGENCY**

.....Respondent

**Advocates who appeared in this case:**

For the Appellant:Mr. Kartik Murukutla, Advocate

For the Respondent:Mr. Gautam Narayan, SPP with Ms. Asmita Singh, Ms. Akriti &

Mr. Harshit Goel, Advocates for NIA

**COURT NO. 30**

**HON'BLE MR. JUSTICE AMIT BANSAL**

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<https://delhihighcourt.webex.com/meet/dhcecourtvc12>

**1. CRL.A. 73/2022, CRL.M. (BAIL) 229/2022**

**KALU @ NIYAZ**

.....APPELLANT

THROUGH:MS.SUNITA ARORA,ADVOCATE (DHCLSC)

VERSUS

**THE STATE GNCT OF DELHI**

...RESPONDENT

THROUGH:MS.SHUBHI GUPTA,APP FOR THE STATE.

SI ANURAG SHARMA PS AMAR COLONY.

**22.09.2023**

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**PRONOUNCEMENT OF JUDGEMENT**

**COURT NO. 48**

**HON'BLE MR. JUSTICE DINESH KUMAR SHARMA**

CLICK TO JOIN VC

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

**AT 01:00 P.M**

**1. BAIL APPLN. 2341/2023**

MANISH KOTHARI (PRESENTLY IN JC)

..... Petitioner

Through: Mr. Yogesh Jagai, Mr. Amit Sood, Mr. Bharat Sharma, Mr. Chandan Dutta,

Mr.Hriday Minocha and Mr. Aditya Jagia,

Adv.

versus

DIRECTOR OF ENFORCEMENT MINISTRY OF FINANCE DEPT. OF

REVENUE HEADQUARTER INVESTIGATION UNIT

.... Respondent

Through: Mr. Anupam S. Sharrma, Special counsel

for ED with Ms. Harpreet Kalsi, Mr.Prakash Airan, Mr. Ripudaman Sharma,

Mr.Abhishek Batra and Mr. Vashisht Rao, Adv.

**2 W.P.(CRL) 2408/2023 & Crl. M.A. No.22680/2023 (for interimrelief).**

RAM KISHOR ARORA

..... Petitioner

Through: Mr.Abhishek Manu Singhvi, Sr.Adv. With Mr.R.K.Handoo, Mr.Yoginder Handoo,

Mr.Siddharth Bhatti, Mr.Aditya Chaudhary,

Mr.Ashwin Kataria, Mr.Garvit Solank, Mr.Bhupendra Premi and Mr.Yatin Dev,

Advts.

versus

DIRECTOR, DIRECTORATE OF ENFORCEMENT & ANR.

..... Respondents

Through: Mr.Zoheb Hossain, Spl.counsel for ED with Mr.Vivek Gurnani, Mr.Baibhav, Advts. and

Mr.Mohit Godara, AD for ED

**22.09.2023**

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**PRONOUNCEMENT OF JUDGEMENT**

3. CRL.A. 382/2020, CRL.M.(BAIL) 7778/2020, CRL.M.(BAIL) 378/2023

ASHOK SINGH BHADAURIA

..... Appellant

Through: Mr. Mohit Mathur, Sr. Adv. Mr. Rajiv Mohan, Mr.Nishant Madan,

Mr. Swapnil Tripathi and Mr. Shivender Gupta, Adv.

versus

CENTRAL BUREAU OF INVESTIGATION

..... Respondent

Through: Mr. Nikhil Goel, SPP with Mr. Kartik Kaushal, Mr. Adithya Koshy Roy and

Ms.Siddhi Gupta, Adv. Mr. Mehmood Pracha, Mr. Sanawar and Mr.Jatin Bhatt, Adv. For complainant.

4. CRL.A. 580/2020, CRL.M.(BAIL) 8335/2020, CRL.M.(BAIL) 435/2022,

CRL.M.A. 25873/2022

KAMTA PRASAD SINGH

..... Appellant

Through: Mr. Akhand Pratap Singh, Mr. Abhinandan Gautam and Ms. Samridhi D., Adv.

versus

CENTRAL BUREAU OF INVESTIGATION

..... Respondent

Through: Mr. Nikhil Goel, SPP with Mr. Kartik Kaushal, Mr. Adithya Koshy Roy and Ms. Siddhi Gupta, Adv.

Mr. Mehmood Pracha, Mr. Sanawar and Mr. Jatin Bhatt, Adv. For complainant.

**21.09.2023**

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**REGISTRAR (LISTING)**