

04.09.2019

J - 1 (PRONOUNCEMENT OF JUDGEMENT APPLT.JURISDICTION)

COURT NO. 38
(DIVISION BENCH-III)
HON'BLE DR. JUSTICE S.MURALIDHAR
HON'BLE MR. JUSTICE TALWANT SINGH

AT 10:30 A.M

1. LPA 259/2009 MANAGER, GEETA BAL BHARTI VIKAS MAHAJAN, AAKASH VARMA,
SR.SEC.SCHOOL & ANR. PRAJESH V.S., DEEPAK GOYAL
VS. RAMESH CHANDER DUBEY
& ANR.

COURT NO. 33
(DIVISION BENCH-VII)
HON'BLE MR. JUSTICE MANMOHAN
HON'BLE MS. JUSTICE SANGITA DHINGRA SEHGAL

AT 10:30 A.M

1. CRL.A. 750/2003 JAI SHANKAR SULAIMAN MOHD. KHAN
VS. STATE RAJAT KATYAL

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COURT NO.29

HON'BLE MR. JUSTICE VIBHU BAKHRU

AT 02:15 P.M.

1. CRL.A. 877/2017 FINANCIAL INTELLIGENCE UNIT-IND Appellant
Versus
CORPORATION BANK Respondent

Advocates who appeared in this case:

For the Appellant :Mr Satish Aggarwala, Senior Standing
Counsel with Mr Gagan Vaswani and Ms
Radhika Narang, Advocates.

For the Respondents :Mr Sarvesh Kumar, Chief Manager with
Mr Navjot, Asstt. Manager, Corporation
Bank.

2. CRL.A. 881/2017 and CRL.M.A. 16403/2017

FINANCIAL INTELLIGENCE UNIT-IND Appellant
Versus
FEDERAL BANK Respondent

Advocates who appeared in this case:

For the Appellant : Mr Satish Aggarwala, Senior Standing
Counsel with Mr Gagan Vaswani and Ms
Radhika Narang, Advocates.

For the Respondents : MrJoby P. Varghese, Advocate.

3. CRL.A. 882/2017 and CRL.M.A. 16401/2017

FINANCIAL INTELLIGENCE UNIT-IND Appellant
Versus
PUNJAB NATIONAL BANK Respondent

Advocates who appeared in this case:

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For the Appellant : Mr Satish Aggarwala, Senior Standing Counsel with Mr Gagan Vaswani and Ms Radhika Narang, Advocates.

For the Respondents : Ms Arti Singh, Ms Pooja Singh and Mr Aakashdeep Singh, Advocates.

4. CRL.A. 149/2018 and CRL.M.A. 2358/2018

FINANCIAL INTELLIGENCE UNIT-IND Appellant

Versus

AXIS BANK Respondent

Advocates who appeared in this case:

For the Appellant : Mr Satish Aggarwala, Senior Standing Counsel with Mr Gagan Vaswani and Ms Radhika Narang, Advocates.

For the Respondents : Mr HarinRaval, Senior Advocate with Mr Sanjay Kapur, Ms MeghaKarnwal and Mr Harshal Narayan, Advocates.

5. CRL.A. 150/2018 and CRL. M.A. Nos. 2360/2018 & 2362/2018

FINANCIAL INTELLIGENCE UNIT-IND Appellant

Versus

CANARA BANK LTD Respondent

Advocates who appeared in this case:

For the Appellant : Mr Satish Aggarwala, Senior Standing Counsel with Mr Gagan Vaswani and Ms Radhika Narang, Advocates.

For the Respondents : MrPremtosh Mishra and Mr Mayank Tripathi, Advocates.

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6. CRL.A. 169/2018 and CRL.M.A. 2753/2018 & 2755/2018

FINANCIAL INTELLIGENCE UNIT - IND Appellant
DEPARTMENT OF REVENUE

Versus

YES BANK Respondent

Advocates who appeared in this case:

For the Appellant : Mr Satish Aggarwala, Senior Standing
Counsel with Mr Gagan Vaswani and Ms
Radhika Narang, Advocates.

For the Respondents : Mr Madhav Khurana and Mr V. Pasayat,
Advocates.

7. CRL.A. 171/2018 and CRL.M.A. 2762/2018 & 2764/2018

FINANCIAL INTELLIGENCE UNIT-IND Appellant

Versus

INDIAN BANK Respondent

Advocates who appeared in this case:

For the Appellant : Mr Satish Aggarwala, Senior Standing
Counsel with Mr Gagan Vaswani and Ms
Radhika Narang, Advocates.

For the Respondents : MrKhyati Bhardwaj, Advocate.

8. CRL.A. 172/2018 and CRL.M.A. 2767/2018 & 2769/2018

FINANCIAL INTELLIGENCE UNIT-IND Appellant

Versus

ALLAHABAD BANK Respondent

Advocates who appeared in this case:

For the Appellant : Mr Satish Aggarwala, Senior Standing
Counsel with Mr Gagan Vaswani and Ms
Radhika Narang, Advocates.

For the Respondents : Mr Rajesh Kumar Gautam, Ms Sakshi
Gaur and MrSorabh Dahiya, Advocates.

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9. CRL.A. 173/2018 and CRL.M.A. 2772/2018 & 2774/2018

FINANCIAL INTELLIGENCE UNIT-IND Appellant

Versus

INDUSIND BANK LTD Respondent

Advocates who appeared in this case:

For the Appellant : Mr Satish Aggarwala, Senior Standing
Counsel with Mr Gagan Vaswani and Ms
Radhika Narang, Advocates.

For the Respondents : Mr Gyanendra Kumar, Ms Shikha Tandon
and Ms Sayesha Bhattacharya, Advocates.

10. CRL.A. 174/2018 and CRL.M.A. 2781/2018 & 2783/2018

FINANCIAL INTELLIGENCE UNIT-IND Appellant

Versus

BANK OF INDIA Respondent

Advocates who appeared in this case:

For the Appellant : Mr Satish Aggarwala, Senior Standing
Counsel with Mr Gagan Vaswani and Ms
Radhika Narang, Advocates.

For the Respondents : Mr Vipin Jai, Advocate.

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11. CRL.A. 175/2018 and CRL.M.A. 2789/2018 & 2791/2018

FINANCIAL INTELLIGENCE UNIT -IND
DEPARTMENT OF REVENUE Appellant

Versus

BANK OF MAHARASTHRA Respondent

Advocates who appeared in this case:

For the Appellant : Mr Satish Aggarwala, Senior Standing
Counsel with Mr Gagan Vaswani and Ms
Radhika Narang, Advocates.

For the Respondents : Mr B.P. Singh and Mr Chandan Jha,
Advocates.

12. CRL.A. 178/2018 and CRL.M.A. 2798/2018 & 2800/2018

FINANCIAL INTELLIGENCE UNIT-IND Appellant

Versus

STATE BANK OF INDIA Respondent

Advocates who appeared in this case:

For the Appellant : Ms Radhika Narang, Advocate.

For the Respondents : Mr Sanjay Kapur, Ms MeghaKarnwal and
Mr Harshal Narayan, Advocates.

13. CRL.A. 179/2018 and CRL.M.A. 2803/2018 & 2805/2018

FINANCIAL INTELLIGENCE UNIT-IND Appellant

Versus

ICICI BANK LIMITED Respondent

Advocates who appeared in this case:

For the Appellant : Ms Radhika Narang, Advocate.

For the Respondents : Mr Mohit Mathur, Senior Advocate with
Mr Lalit Chauhan and Mr Aditya Sharma,
Advocates.

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14. CRL.A. 180/2018 and CRL.M.A. 2831/2018 & 2833/2018

FINANCIAL INTELLIGENCE UNIT-IND Appellant
Versus

HDFC BANK LTD Respondent

Advocates who appeared in this case:

For the Appellant : Ms Radhika Narang, Advocate.

For the Respondents : Mr Dayan Krishnan, Senior Advocate with
Saifur R. Faridi, MsManvi Priya and Ms
Smarika Singh, Advocates.

HIGH COURT OF DELHI
03 SEP ,2019
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REGISTRAR (LISTING)