

19.12.2023

PRONOUNCEMENT OF JUDGEMENT

COURT NO.34

DIVISION BENCH- III

HON'BLE MR.JUSTICE SURESH KUMAR KAIT

HON'BLE MS. JUSTICE SHALINDER KAUR

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AT 02:30 P.M

1. W.P.(CRL) 3641/2023, CRL. M.A.33843/2023

NITIN GARG

.....Petitioner

Through: Mr. Sidharth Aggarwal, Senior Advocate with Mr. Aman Sharma, Mr. Samarth K. Luthra, Mr. Ankit Bhatia, Mr. Tarun Nehra, Mr. Vishwajeet Singh Bhati, Ms. Rudrali Patil and Ms. Arshiya Gosh, Advocates

versus

UNION OF INDIA & ANR.

.... Respondents

Through: Mr. Anurag Ahluwalia, CGSC with Mr. Shivam Sachdeva, GP for UOI
Mr. Zoheb Hossain, Sepcial Counsel with Mr. Simon Benjamin, SPP, Mr. Manish Jain, SPP, Mr. Vivek Gurnani, Mr. Kartik Sabharwal and Mr. Baibhav, Advocates for ED

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2. W.P.(CRL) 3657/2023, CRL. M.A. 34028/2023, CRL. M.A. 34029/2023

GUANGWEN KUANG ALIAS ANDREW

..... Petitioner

Through: Mr. Hariharan N. Sr. Adv. with Mr. Priyank Ladoia, Mr. Tanmay Sharma, Mr. Kshitiz Rao, Mr. Sharian Mukherji, Mr. Mueed Shah, Mr. Prateek Bhalia and Ms. Rekha Angara, Advs.

versus

DIRECTORATE OF ENFORCEMENT DEPARTMENT OF REVENUE & ORS.

..... Respondents

Through: Mr. Zoeb Hussain, Mr. Manish Jain, Mr. Simon Benzamin, Mr. Sougata Ganguly, Mr. Amit Jain and Mr. Ishaan Baisla, Mr. Vinod Tiwari, Advs. for R-1.

3. W.P.(CRL) 3662/2023, CRL. M.A. 34061/2023, CRL. M.A. 34062/2023

PRANAY RAI

.....Petitioner

Through: Mr. Vikram Chaudhri, Sr. Adv. with Mr. Abhay Raj Varma, Mr. Nitesh Rana, Mr. Arjun Rekhi, Mr. Rishi Sehgal, Ms. Arveen Sekhon, Ms. Nikita Gill and Ms. Muskaan Khurana, Advs.

versus

DIRECTORATE OF ENFORCEMENT & ANR. Respondents

Through: Mr. Zoeb Hussain, Mr. Manish Jain, Mr. Simon Benzamin, Mr. Sougata Ganguly, Mr. Amit Jain and Mr. Ishaan Baisla, Mr. Vinod Tiwari, Advs. for R-1.

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