

27.10.2021

PRONOUNCEMENT OF JUDGEMENT (APPLT. JURISDICTION)

THROUGH VIDEO CONFERENCING

HON'BLE MS. JUSTICE PRATHIBA M. SINGH

CLICK HERE FOR VC

<https://dhcvirtualcourt.webex.com/dhcvirtualcourt/j.php?MTID=m898e4e47f9ee45fcd137096127d28a0>

Meeting No. 184 197 2543  
PASSWORD 1234

AT : 2.30 P.M

<b>1. W.P.(C) 5713/2020 &amp; CM APPLs. 20656/2020, 31384/2020 &amp; 4153/2021</b>	J K TYRE AND INDUSTRIES LTD.  v.  DIRECTORATE OF ENFORCEMENT	Ms. Alina Arora, Ms. Nimrah Sameen Alvi, Mr. Parth Singh, Mr. Sheezan Hashmi & Mr. Anmol Kheta, Advocates.  Mr. Ravi Prakash, CGSC with Ms. Shruti Shiv Kumar and Mr. Varun Agarwal, Advocates
<b>2. W.P.(C) 6499/2020 &amp; CM APPL. 22801/2020</b>	KP SANGHVI AND SONS LLP & ANR.  v.  DIRECTORATE OF ENFORCEMENT	Mr. Susmit Pushkar, Mr. Gaurav Sharma and Ms. Bhavna Mishra, Advocates.  Mr. Amit Mahajan, CGSC with Ms. Ananya Khanna, Advocate.
<b>3. W.P.(C) 5855/2020 &amp; CM APPL. 21152/2020</b>	SHRI VISHWANATH OVERSEAS  v.  DIRECTORATE OF ENFORCEMENT	Mr. Awanish Kumar, Advocate.  Mr. Amit Mahajan, CGSC with Ms. Ananya Khanna, Advocate.

<p><b>4. W.P.(C) 2331/2021 &amp; CM APPL. 6785/2021</b></p>	<p>PARAS IMPO EXPO PVT LTD</p> <p>v.</p> <p>DIRECTORATE OF ENFORCEMENT &amp; ANR.</p>	<p>Mr. Varun Singh and Mr. Paras, Advocates.</p> <p>Mr. Abhay Prakash Sahay, CGSC, Mr. Mannu Singh, Ms. Swayamprabha &amp; Mr. Kunal Dhawan Advs. for R-1. Mr. Amit Mahajan, CGSC with Ms. Ananya Khanna, Advocate.</p>
<p><b>5. W.P.(C) 4680/2021 &amp; CM APPL. 14443/2021</b></p>	<p>ALOK INDUSTRIES LIMITED</p> <p>v.</p> <p>ASSISTANT DIRECTOR, ENFORCEMENT DIRECTORATE</p>	<p>Ms. Petrushka Dasgupta, Ms. Nasrin Shaikh and Mr. Vidit Mehra.</p> <p>Mr. Amit Mahajan, CGSC with Ms. Ananya Khanna, Advocate.</p>
<p><b>6. W.P.(C) 5424/2020 &amp; CM APPL. 19579/2020</b></p>	<p>S.N. KAPOOR EXPORTS</p> <p>v.</p> <p>DIRECTORATE OF ENFORCEMENT</p>	<p>Mr. Ajay Bhargava, Mr. Aseem Chaturvedi, Mr. Arvind Kumar Ray and Mr. Karan Gutpa, Advocates.</p> <p>Mr. Amit Mahajan, CGSC with Ms. Ananya Khanna, Advocate. Mr. Deepak Singh, Advocate for ICICI Bank.</p>

<p><b>7. W.P.(C) 5235/2020 &amp; CM APPL. 18868/2020</b></p>	<p>M/S HAMILTON HOUSEWARES PVT. LTD.</p> <p>v.</p> <p>DIRECTORATE OF ENFORCEMENT</p>	<p>Mr. Vijay Kumar Aggarwal, Mr. Mudit Jain, Mr. Talib Khan, Mr. Yugant Sharma Mr. Hardik Sharma, Mr. Parth Parashar &amp; Mr. Shekhar Pathak, Advocates.</p> <p>Mr. Ravi Prakash, CGSC with Ms. Shruti Shiv kumar and Mr. Varun Agarwal, Advocates</p>
<p><b>8. W.P.(C) 5643/2020 &amp; CM APPL. 20442/2020</b></p>	<p>SNB ENTERPRISES PVT. LTD.</p> <p>v.</p> <p>DIRECTORATE OF ENFORCEMENT &amp; ANR.</p>	<p>Dr. Surat Singh &amp; Mr. Shobhit Pratap Singh, Advocates.</p> <p>Mr. Amit Mahajan, CGSC with Ms. Ananya Khanna, Advocate.</p>
<p><b>9. W.P.(C) 5657/2020 &amp; CM APPL. 20476/2020</b></p>	<p>ORBIT EXPORTS LTD.</p> <p>v.</p> <p>DIRECTORATE OF ENFORCEMENT</p>	<p>Mr. Ajay Bhargava, Mr. Aseem Chaturvedi, Mr. Arvind Kumar Ray and Mr. Karan Gutpa, Advocates.</p> <p>Mr. Amit Mahajan, CGSC with Ms. Ananya Khanna, Advocate.</p>
<p><b>10.W.P.(C) 5671/2020 &amp; CM APPLs. 20522/2020, 5852/2021</b></p>	<p>SHANTIVIJAY JEWELS LTD.</p> <p>v.</p> <p>DIRECTORATE OF ENFORCEMENT</p>	<p>Mr. Gaurav Nair and Ms. Pranati Bhatnagar, Advocates.</p> <p>Mr. Ravi Prakash, CGSC with Ms. Shruti Shiv kumar and Mr. Varun Agarwal, Advocates</p>

<p><b>11.W.P.(C)</b> <b>5797/2020 &amp;</b> <b>CM APPL.</b> <b>20969/2020</b></p>	<p>MAXIS INDUSTRIES</p> <p>v.</p> <p>DIRECTORATE OF ENFORCEMENT &amp; ANR.</p>	<p>Mr. Varun Singh, Advocate.</p> <p>Mr. Manish Mohan, CGSC with Ms. Manisha Saroha, Advocate for R-1. Mr. Amit Mahajan, CGSC with Ms. Ananya Khanna, Advocate.</p>
<p><b>12.W.P.(C)</b> <b>7034/2020 &amp;</b> <b>CM APPL.</b> <b>23978/2020</b></p>	<p>M/S. BLOSSOM FABRICS LIMITED</p> <p>v.</p> <p>DIRECTORATE OF ENFORCEMENT</p>	<p>Mr. Vivek Sharma, Advocate.</p> <p>Mr. Amit Mahajan, CGSC with Ms. Ananya Khanna, Advocate.</p>
<p><b>13.W.P.(C)</b> <b>7210/2020 &amp;</b> <b>CM APPL.</b> <b>24370/2020</b></p>	<p>PROMPT INTERNATIONAL</p> <p>v.</p> <p>DIRECTORATE OF ENFORCEMENT</p>	<p>Mr. Ajay Bhargava, Mr. Aseem Chaturvedi, Mr. Arvind Kumar Ray and Mr. Karan Gutpa, Advocates.</p> <p>Mr. Ravi Prakash, CGSC with Ms. Shruti Shiv kumar and Mr. Varun Agarwal, Advocates</p>
<p><b>14.W.P.(C)</b> <b>7801/2020 &amp;</b> <b>CM APPL.</b> <b>25677/2020</b></p>	<p>M/S MAYA TRADES</p> <p>v.</p> <p>DIRECTORATE OF ENFORCEMENT</p>	<p>Mr. Gaurav Gupta and Mr. Samyak Gangwal, Advocates.</p> <p>Mr. Amit Mahajan, CGSC with Ms. Ananya Khanna, Advocate.</p>

27.10.2021

PRONOUNCEMENT OF JUDGEMENT (APPLT. JURISDICTION)

<p><b>15.W.P.(C) 7835/2020 &amp; CM APPL. 25731/2020</b></p>	<p>EASTMAN INDUSTRIES LIMITED</p> <p>v.</p> <p>DIRECTORATE OF ENFORCEMENT NEW DELHI</p>	<p>Mr. Rahul Jain and Mr. Shubankar Jha, Advocates.</p> <p>Mr. Amit Mahajan, CGSC with Ms. Ananya Khanna, Advocate.</p>
<p><b>16.W.P.(C) 9384/2020 &amp; CM APPL. 30224/2020</b></p>	<p>M/S SUPRINT TEXTILES JAIPUR PVT LTD</p> <p>v.</p> <p>UNION OF INDIA &amp; ANR.</p>	<p>None.</p> <p>Mr. Ravi Prakash, CGSC with Ms. Shruti Shivkumar and Mr. Varun Agarwal, Advocates. Mr. Ajay Dignpaul, CGSC and Mr. Kamal R Dignpaul, Advocate for UOI.</p>
<p><b>17.W.P.( C) 9922/2 021</b></p>	<p>M/S SUKU INNOVATIVES</p> <p>v.</p> <p>DIRECTORATE OF ENFORCEMENT &amp; ANR.</p>	<p>Mr. Varun Singh, Advocate.</p> <p>Mr. Ravi Prakash, CGSC with Ms. Shruti Shiv kumar and Mr. Varun Agarwal, Advocates</p>

26TH October, 2021

REGISTRAR (LISTING)

27.10.2021

FOR PRONOUNCEMENT OF JUDGMENT (ORIGINAL JURISDICTION)

COURT NO. 41 (OS-A)  
THIRD FLOOR, NEW COURTS BLOCK  
HON'BLE MR. JUSTICE VIBHU BAKHRU

NOTE: IN CASE ANY ASSISTANCE REGARDING VIRTUAL HEARING IS REQUIRED,,  
PLEASE CONTACT, MS.MRIDULA SHARMA (PH 9650908783) COURT MASTER AND  
MR. VIKAS (PH 9582456825), ACM TO HON'BLE MR.JUSTICE VIBHU BAKHRU

To join Virtual hearing please click the link given below:-  
<https://dhcvirtualcourt.webex.com/meet/dhcvirtualcourt10>

**(PHYSICAL HEARING COURT)**

FOR PRONOUNCEMENT OF JUDGMENT AT 02.30 P.M.

1. O.M.P. (COMM) 379/2020

TAMILNADU TELECOMMUNICATION  
LTD  
Vs. RAILTEL CORPORATION OF  
INDIA LTD

HARISH VAIDYANATHAN,  
SHANKAR, YAMAN KUMAR

\*\*\*\*