

COURT NO. 34
DIVISION BENCH-VI
HON'BLE MR.JUSTICE SUBRAMONIUM PRASAD
HON'BLE MR.JUSTICE HARISH VAIDYANATHAN SHANKAR

TO JOIN VC:

<https://delhihighcourt.webex.com/meet/dhcecourtv13>

AT 10:15 AM

1. W.P.(C) 13954/2018

MOHD. KASIM

...Petitioner

Through: Mr. Gaurav Mahajan, Ms. Mehak Joshi and Mr.
Kanak Shori, Advocates.

versus

THE NAINITAL BANK LTD & ANR

...Respondents

Through: Mr. R. P. Agarwal, Advocate Ms. Manisha
Agrawal, Advocate for R-1/Bank.

2. FAO(OS) (COMM) NO. 113/2022

KREATE ENERGY (I) PVT LTD. (FORMERLY MITTAL
PROCESSOR)

...Appellant

Through: Mr. Ramesh Kumar and Mr. Ashutosh Prakash,
Advs.

versus

MUNICIPAL CORPORATION OF DELHI

...Respondent

Through: Mr. Sunil Goel, Standing Counsel along with
Ms. Dimple Aggarwal, Ms. Varsha and Mr.
Himanshu Goel, Advs.

3. LPA 171/2023 & CM APPL. 11492/2023 (additional documents)

CENTRAL BOARD OF SECONDARY EDUCATION

.....Appellant

Through: Mr. M.A. Niyazi, Ms. Anamika Ghai Niyazi,
Ms. Kirti Bhardwaj, Mr. Arquam Ali and Ms.
Nohmat Sethi, Advocates.

versus

PREMA EVELYN D CRUZ AND ANR

.....Respondents

Through: Mr. Rony O. John and Mr.Arshdeep Singh,
Advocates.

4. W.P.(C) 2105/2017

BHARAT PETROLEUM CORPORATION LTD.

.....Petitioner

Through: Mr. A. P. Verma and Mr. Sanjay Verma,
Advocates and Mr. Shekhar Gupta, Law
Officer, BPCL.

versus

SYNDICATE BANK & ORS.

.....Respondents

Through: Mr. S. V. Tyagi, Advocate.

5. CM APPL. 23462/2025 (for directions) in MISC. APPEAL(PMLA) 12/2024

NIMRITA PARVINDER SINGH

.....Petitioner

Through: Mr. Amit Sibal, Senior Advocate with Mr.
Arshdeep Singh Khurana, Ms. Neeha Nagpal,
Mr. Vishvendra Tomar, Mr. Sulakshan V.S.,
Mr. Nikhil Pawar, Ms. Simran Khurana, Mr.
Darpan Wadhwa, Mr. Rajat Bector and Mr.
Ajatshatru Singh Rawat, Advocates.

versus

DIRECTORATE OF ENFORCEMENT

.....Respondent

Through: Mr. Zoheb Hossain, Special Counsel with Mr.
Vivek Gurnani, Panel Counsel with Mr.
Kartik Sabharwal, Mr. Kanishk Maurya and
Mr. Pranjal Tripathi with Mr. Anand Kirti,
LC, ED Mr. Mayank Arora, AD, ED.

6. CM APPL. 23458/2025 (for directions) in MISC. APPEAL(PMLA) 13/2024

NANDINI PARVINDER SINGH

.....Petitioner

Through: Mr. Amit Sibal, Senior Advocate with Mr. Arshdeep Singh Khurana, Ms. Neeha Nagpal, Mr. Vishvendra Tomar, Mr. Sulakshan V.S., Mr. Nikhil Pawar, Ms. Simran Khurana, Mr. Darpan Wadhwa, Mr. Rajat Bector and Mr. Ajatshatru Singh Rawat, Advocates.

versus

DIRECTORATE OF ENFORCEMENT

.....Respondent

Through: Mr. Zoheb Hossain, Special Counsel with Mr. Vivek Gurnani, Panel Counsel with Mr. Kartik Sabharwal, Mr. Kanishk Maurya and Mr. Pranjal Tripathi with Mr. Anand Kirti, LC, ED Mr. Mayank Arora, AD, ED.

7. CM APPL. 23457/2025 (for directions) in MISC. APPEAL(PMLA) 14/2024

NANAKI PARVINDER SINGH

.....PETITIONER

Through: Mr. Amit Sibal, Senior Advocate with Mr. Arshdeep Singh Khurana, Ms. Neeha Nagpal, Mr. Vishvendra Tomar, Mr. Sulakshan V.S., Mr. Nikhil Pawar, Ms. Simran Khurana, Mr. Darpan Wadhwa, Mr. Rajat Bector and Mr. Ajatshatru Singh Rawat, Advocates.

versus

DIRECTORATE OF ENFORCEMENT

.....RESPONDENT

Through: Mr. Zoheb Hossain, Special Counsel with Mr. Vivek Gurnani, Panel Counsel with Mr. Kartik Sabharwal, Mr. Kanishk Maurya and Mr. Pranjal Tripathi with Mr. Anand Kirti, LC, ED Mr. Mayank Arora, AD, ED.