

10.03.2026

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**PRONOUNCEMENT OF JUDGMENT**

COURT NO. 15

HON'BLE MS.JUSTICE NEENA BANSAL KRISHNA

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**AT 02:30 P.M.**

**1.W.P. CRL. 146/2024**

SAMUEL AKUJUOBI

THROUGH HIS PAROKAR Mr. Ifeanyi Michael

S/o Mr. Ugu .....Petitioner

Through: Ms. Aanchal, Advocate.

versus

UNION OF INDIA & ORS. ....Respondents

Through: Mr. Amit Acharya, GP.

2 CRL.M.C. 4541/2025, CRL.M.A. 19789/2025

MS. RITU GUPTA .....Petitioner

Through: Mr. Animesh Kumar, Mr. Nishant Kumar, Dr Sumit Kumar,

Ms Aprajita, Ms. Shristi Borthakur, Mrs. Palak Joshi, Mr. Shikhar Khanna and Mr. Prashant Shukla, Advs.

versus

KOTAK MAHINDRA BANK LTD .....Respondent

Through: Mr. Abhishek Kumar, Adv.

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**PRONOUNCEMENT OF JUDGMENT**

3. CRL.M.C. 4542/2025, CRL.M.A. 19791/2025

MS. MANISHA GUPTA .....Petitioner

Through: Mr. Animesh Kumar, Mr. Nishant Kumar, Dr Sumit Kumar,

Ms Aprajita, Ms. Shristi Borthakur, Mrs. Palak Joshi, Mr. Shikhar Khanna and Mr. Prashant Shukla, Adv.

versus

KOTAK MAHINDRA BANK LTD .....Respondent

Through: Mr. Abhishek Kumar, Adv.

4.CRL.M.C. 7226/2025, CRL.M.A. 30346/2025 & 30347/2025

MR KUNJ GUPTA .....Petitioner

Through: Mr. Animesh Kumar, Mr. Nishant Kumar, Dr Sumit Kumar,

Ms Aprajita, Ms. Shristi Borthakur, Mrs. Palak Joshi, Mr. Shikhar Khanna and Mr. Prashant Shukla, Adv.

versus

KOTAK MAHINDRA BANK .....Respondent

Through: Mr. Abhishek Kumar, Adv.

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**PRONOUNCEMENT OF JUDGMENT**

5.CRL.M.C. 7262/2025, CRL.M.A. 30467/2025 & 30468/2025

MS POOJA GUPTA

.....Petitioner

Through: Mr. Animesh Kumar, Mr.Nishant Kumar, Dr Sumit Kumar, Ms Aprajita,

Ms. Shristi Borthakur, Mrs. Palak Joshi, Mr. Shikhar Khanna and Mr. Prashant Shukla, Adv.

versus

KOTAK MAHINDRA BANK LTD & ORS.

.....Respondents

Through: Mr. Abhishek Kumar, Adv.

6. CRL.M.C. 3209/2021, CRL.M.A. 19790/2021, CRL.M.A.20065/2021, CRL.M.A. 20137/2021,

CRL.M.A. 4576/2023, CRL.M.A. 14867/2023 & CRL.M.A. 14831/2024

SHAILENDRA BHADAURIA

.....Petitioner

Through: Mohammad Shahid, Mr. Deepak Kunwar, Mr. Anis Ahmad, Mr. Adeb Ahmad and Ms. Aafreen Anis, Advocates.

versus

THE STATE NCT OF DELHI & ORS.

.....Respondents

Through: Mr. Shoaib Haider, APP. Mr Deepak Kunwar, Mr Anis Ahmad, Mr Adeb Ahmad and Ms Aafreen Anis, Advocates for R-2.

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**PRONOUNCEMENT OF JUDGMENT**

7.

CONT.CAS(C) 809/2024

NEETU SANAN

.....Petitioner

Through: Mohammad Shahid, Mr. Deepak Kunwar, Mr. Anis Ahmad, Mr. Adeb Ahmad and Ms. Aafreen Anis, Advocates.

versus

SHAIENDRA BHADAURIA

.....Respondent

Through: Mr. Shoaib Haider, APP for the State.

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CONT.CAS(C) 696/2025

NEETU SANAN

.....Petitioner

Through: Mr. Deepak Kunwar, Mr. Anis Ahmad, Mr. Adeb Ahmad and Ms. Aafreen Anis, Advocates.

versus

SHAIENDRA BHADAURIA

.....Respondent

Through: Mohd. Shahid and Ms. Swati Surbhi, Advocates.

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**PRONOUNCEMENT OF JUDGMENT**

9.CRL.M.C. 297/2021, CRL.M.A. 1531/2021 & CRL.M.A. 6072/2021

SH. SANDEEP PATHAK

.....Petitioners

Through: Ms. Jyoti Dutt Sharma, Mr. Chinmaya K. Bhatt and Ms. Amrita Pandey, Advocates.

Versus

LALITA TIWARI

.....Respondent

Through: Respondent in person.

10.CRL.M.C. 485/2021

SH. SANDEEP PATHAK & ANR.

.....Petitioners

Through: Ms. Jyoti Dutt Sharma, Mr. Chinmaya K. Bhatt and Ms. Amrita Pandey, Advocates.

versus

STATE (NCT OF DELHI) & ORS.

.....Respondents

Through: Mr. Ajay Vikram Singh, APP for the State. Ms. Lalita Tiwari in person.

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**PRONOUNCEMENT OF JUDGMENT**

11.CRL.M.C. 5205/2018, CRL.M.A. Nos. 34010/2018, 10446/2024,

11687/2024 and 37715/2025

DIMPY NANGIA

.....Petitioner

Through: Mr. Shailendra Singh, Mr.Ishaan Jain and Mr. Surya Pratap Singh, Advocates.

versus

THE STATE & ORS.

.....Respondents

Through: Mr. Shoaib Haider, APP for the State.Mr. Jaspreet Singh, Advocate for R2.

12.W.P.(CRL) 2473/2017 & CRL.M.A. 14213/2017

SUBHASH C. SAHNI

.....Petitioner

Through: Mr. Rajiv Tyagi, Mr. Sridhar Kale, Mr. Rahul Tyagi and Mr. Rohit Gupta, Advocates

versus

STATE & ANR.

.....Respondents

Through: Mr. Sanjeev Bhandari, ASC with Mr. Arjit Sharma and Ms. Sakshi Jha, Advocates for the State

Mr. Yashvir Sethi, Mr. Amit Kumar Singh, Mr. Varun Maheshwari, Mr. Manan Soni and Mr. Pranav Sharma, Advocates for R-2

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**PRONOUNCEMENT OF JUDGMENT**

13. W.P.(CRL) 2479/2017 & CRL.M.A. 14242/2017

SUBHASH C. SAHNI .....Petitioner

Through: Mr. Rajiv Tyagi, Mr. Sridhar Kale, Mr. Rahul Tyagi and Mr. Rohit Gupta, Advocates

versus

STATE & ANR. ....Respondents

Through: Mr. Sanjeev Bhandari, ASC with Mr. Arjit Sharma and Ms. Sakshi Jha, Advocates for the State

Mr. Yashvir Sethi, Mr. Amit Kumar Singh, Mr. Varun Maheshwari, Mr. Manan Soni and Mr. Pranav Sharma, Advocates for R-2.

14.RFA 1163/2025, CM APPL. 80707/2025

EX-SURGEON COMMANDER BHASKAR ROY .....Appellant

Through: Mr. Sanjeev Gupta and Mr. Mrinal Kishor, Advocates.

versus

SHRI DEVENDER SINGH .....Respondent

Through: Appearance not given.

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**PRONOUNCEMENT OF JUDGMENT**

15.RFA 831/2023, CM APPL. 52187/2023 (Stay)

RAJ KUMAR SUKHWANI

..... Appellant

Through: Mr. Shiv Charan Garg along with Ms. Chanchal Garg, Advocates.

versus

MANJU DAYAL

.... Respondent

Through: Appearance not given.

16.RFA 113/2023 & CM APPL. 34428/2023

NAND LAL

.....Appellant

Through: Mr. Somdev Tiwari, Ms. Shefali Munde, Mr. Vansh Shrivastava and Ms. Kanya Wahal, Advocates.

versus

PURAN CHAND

.....Respondent

Through: Mr. Azhar Ali, Mr. Akash Verma, Ms. Priyanka Basyan and Ms. Vibhuti Sharma, Advocates

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**PRONOUNCEMENT OF JUDGMENT**

17.RSA 11/2026, CM APPL. 3654/2026 (delay)

SMT. VEERWATI .....Appellant

Through: Appearance not given.

versus

UNION OF INDIA & ANR. ....Respondents

Through: Mr. Sanjay Kumar Pathak, Standing Counsel with Ms. K. Kaomudi Kiran, Mr. Sunil Kumar Jha & Ms. Joohu Kumari, Advs. for R-1, R-2 & R-6.

Mr. Anuj Chaturvedi, Ms. Richa Dhawan, Ms. Yashita Jain, Advocates for R-3.

18. W.P.(CRL) 2840/2017, CRL.M.A. 16415/2017

MADHURI COMMODITIES PRIVATE LTD. & ORS .....Petitioners

Through: Mr. Awanish Kumar and Ms Garima, Advocates.

versus

M/S SONY INDIA PVT LTD. ....Respondent

Through: Ms. Shweta Bharti, Mr. J.K. Chaudhary and Ms. Vanshika Gupta, Advocates.

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**PRONOUNCEMENT OF JUDGMENT**

19. CRL.M.C. 494/2018

RITU BUTALIA

.....Petitioner

Through: Mr. Sudhir Nandrajog, Sr. Advocate with Mr. Fateh Singh Bhullar and Mr. Aditya Singh, Advocates.

versus

STATE & ANR

.....Respondents

Through: Mr. Shoaib Haider, APP for the State. Mr. Zoheb Hossain, Special Counsel for Income Tax with Mr. Debesh Panda, Counsel for Income Tax, Mr. Induraj, JSC, Mr. Sanjeev Menon, JSC, Mr. Vivek Gurnani, Adv. , Mr. Kartik Sabharwal, Adv., Mr. Satyam, Adv.

20. CRL.M.C. 506/2018

RITU BHUTALIA

.....Petitioner

Through: Mr. Sudhir Nandrajog, Sr. Advocate with Mr. Fateh Singh Bhullar and Mr. Aditya Singh, Advocates.

versus

STATE & ANR

.....Respondents

Through: Mr. Shoaib Haider, APP for the State.

Mr. Zoheb Hossain, Special Counsel for Income Tax with Mr. Debesh Panda, Counsel for Income Tax, Mr. Induraj, JSC, Mr. Sanjeev Menon, JSC, Mr. Vivek Gurnani, Adv. , Mr. Kartik Sabharwal, Adv., Mr. Satyam, Adv.

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**PRONOUNCEMENT OF JUDGMENT**

21. CRL.M.C. 507/2018

RITU BUTALIA..                   ...Petitioner

Through: Mr. Sudhir Nandrajog, Sr. Advocate with Mr. Fateh Singh Bhullar and Mr.Aditya Singh, Advocates.

versus

STATE & ANR                   .....Respondents

Through: Mr. Shoaib Haider, APP for the State.Mr. Zoheb Hossain, Special Counsel for Income Tax with Mr. Debesh Panda, Counsel for Income Tax,Mr. Induraj, JSC, Mr. Sanjeev Menon, JSC, Mr. Vivek Gurnani, Adv. , Mr.Kartik Sabharwal,Adv.,Mr. Satyam, Adv.

22 CRL.M.C. 508/2018

RITU BUTALIA                   .....Petitioner

Through: Mr. Sudhir Nandrajog, Sr. Advocatewith Mr. Fateh Singh Bhullar and Mr.Aditya Singh, Advocates.

versus

STATE & ANR                   .....Respondents

Through: Mr. Shoaib Haider, APP for the State.Mr. Zoheb Hossain, Special Counsel for Income Tax with Mr. Debesh Panda, Counsel for Income Tax,Mr. Induraj, JSC, Mr. Sanjeev Menon, JSC, Mr. Vivek Gurnani, Adv., Mr.Kartik Sabharwal, Adv., Mr. Satyam, Adv.

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**PRONOUNCEMENT OF JUDGMENT**

23. CRL.M.C. 509/2018

RITU BHUTALIA

.....Petitioner

Through: Mr. Sudhir Nandrajog, Sr. Advocate with Mr. Fateh Singh Bhullar and Mr. Aditya Singh, Advocates.

versus

STATE & ANR

.....Respondents

Through: Mr. Shoaib Haider, APP for the State. Mr. Zoheb Hossain, Special Counsel for Income Tax with Mr. Debesh Panda, Counsel for Income Tax, Mr. Induraj, JSC, Mr. Sanjeev Menon, JSC, Mr. Vivek Gurnani, Adv., Mr. Kartik Sabharwal, Adv., Mr. Satyam, Adv.

24. CRL.M.C. 510/2018

RITU BUTALIA

.....Petition

Through: Mr. Sudhir Nandrajog, Sr. Advocate with Mr. Fateh Singh Bhullar and Mr. Aditya Singh, Advocates.

versus

STATE & ANR

.....Respondents

Through: Mr. Shoaib Haider, APP for the State.

Mr. Zoheb Hossain, Special Counsel for Income Tax with Mr. Debesh Panda, Counsel for Income Tax, Mr. Induraj, JSC, Mr. Sanjeev Menon, JSC, Mr. Vivek Gurnani, Adv., Mr. Kartik Sabharwal, Adv., Mr. Satyam, Adv.

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**PRONOUNCEMENT OF JUDGMENT**

25. CRL.M.C. 505/2018

RITU BUTANIA.....Petitioner

Through: Mr. Sudhir Nandrajog, Sr. Advocate with Mr. Fateh Singh Bhullar and Mr. Aditya Singh, Advocates.

versus

STATE & ANR .....Respondents

Through: Mr. Shoaib Haider, APP for the State. Mr. Zoheb Hossain, Special Counsel for Income Tax with Mr. Debesh Panda, Counsel for Income Tax, Mr. Induraj, JSC, Mr. Sanjeev Menon, JSC, Mr. Vivek Gurnani, Adv., Mr. Kartik Sabharwal, Adv., Mr. Satyam, Adv.

26 CRL.M.C. 511/2018

RITU BUTALIA.....Petitioner

Through: Mr. Sudhir Nandrajog, Sr. Advocate with Mr. Fateh Singh Bhullar and Mr. Aditya Singh, Advocates.

versus

STATE & ANR.....Respondents

Through: Mr. Shoaib Haider, APP for the State. Mr. Zoheb Hossain, Special Counsel for Income Tax with Mr. Debesh Panda, Counsel for Income Tax, Mr. Induraj, JSC, Mr. Sanjeev Menon, JSC, Mr. Vivek Gurnani, Adv., Mr. Kartik Sabharwal, Adv., Mr. Satyam, Adv.

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**PRONOUNCEMENT OF JUDGMENT**

27. CRL.M.C. 261/2020, CRL.M.A. 1133/2020

SH. AVINDER SINGH PURI.....Petitioner

Through: Mr. Sudhir Nandrajog, Sr. Advocate with Mr. Fateh Singh Bhullar and Mr. Aditya Singh, Advocates.

versus

STATE & ANR.....Respondents

Through: Mr. Shoaib Haider, APP for the State. Mr. Debesh Panda, SSC with Mr. Vikramaditya Singh JSC, Ms. Zehra Khan JSC and Ms. Yashika Gupta, Advocates for R-2

28. CRL.M.C. 264/2020, CRL.M.A. 1135/2020

SH. AVINDR SINGH PURI .....Petitioner

Through: Mr. Sudhir Nandrajog, Sr. Advocate with Mr. Fateh Singh Bhullar and Mr. Aditya Singh, Advocates.

versus

STATE & ANR. ....Respondents

Through: Mr. Shoaib Haider, APP for the State. Mr. Debesh Panda, SSC with Mr. Vikramaditya Singh JSC, Ms. Zehra Khan JSC and Ms. Yashika Gupta, Advocates for R-2

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**PRONOUNCEMENT OF JUDGMENT**

29 CRL.M.C. 265/2020, CRL.M.A. 1137/2020

SH. AVINDER SINGH PURI.....Petitioner

Through: Mr. Sudhir Nandrajog, Sr. Advocate with Mr. Fateh Singh Bhullar and Mr. Aditya Singh, Advocates.

versus

STATE & ANR. ....Respondents

Through: Mr. Shoaib Haider, APP for the State. Mr. Debesh Panda, SSC with Mr. Vikramaditya Singh JSC, Ms. Zehra Khan JSC and Ms. Yashika Gupta, Advocates for R-2

30. CRL.M.C. 267/2020, CRL.M.A. 1141/2020

SH. AVINDER SINGH PURI ....Petitioner

Through: Mr. Sudhir Nandrajog, Sr. Advocate with Mr. Fateh Singh Bhullar and Mr. Aditya Singh, Advocates.

versus

STATE & ANR.....Respondents

Through: Mr. Shoaib Haider, APP for the State. Mr. Debesh Panda, SSC with Mr. Vikramaditya Singh JSC, Ms. Zehra Khan JSC and Ms. Yashika Gupta, Advocates for R-2

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**PRONOUNCEMENT OF JUDGMENT**

31.CRL.M.C. 270/2020, CRL.M.A. 1148/2020

SH. AVINDER SINGH PURI.....Petitioner

Through: Mr. Sudhir Nandrajog, Sr. Advocate with Mr. Fateh Singh Bhullar and Mr. Aditya Singh, Advocates.

versus

STATE & ANR.

.....Respondents

Through: Mr. Shoaib Haider, APP for the State. Mr. Debesh Panda, SSC with Mr. Vikramaditya Singh JSC, Ms. Zehra Khan JSC and Ms. Yashika Gupta, Advocates for R-2