

29.09.2026

**PRONOUNCEMENT OF JUDGMENT**

COURT NO. 48  
HON'BLE MR.JUSTICE ANUP JAIRAM BHAMBHANI

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**AT 02:30 p.m.**

1+ CRL.REV.P. 37/2026 & CRL.M.A. 1754/2026, CRL.M.A. 2885/2026, CRL.M.A.  
13506/2026

DIRECTORATE OF ENFORCEMENT

.....Petitioner

Through: Mr. Vivek Gurnani, Panel Counsel with Mr.  
Kanishk Maurya and Mr. CH. Abhinandan Patra,  
Advocates.

versus

GREENOPOLIS WELFARE CONFEDERATION AND ANR

...Respondents

Through: Mr. Ramji Srinivasan, Sr. Advocate with Mr.  
Tanmaya Mehta, Mr. Harshit Sethi, Ms. Shilpa Ohri  
and Ms. Khushboo Nahar, Advocates.

Mr. Nitesh Jain and Mr. Lakshmikant Srivastava,  
Advocates for applicant.

Mr. Mahesh Jethmalani, Senior Advocate with Ms.  
Kanika Singhal, Mr. Shivam Singh Rana and Ms.  
Deepshikha, Advocates for IRP.

Mr. Tanmaya Mehta and Ms. Shilpa Ohri,  
Advocates for Nishit Badola.

Mr. Krishnan Venugopal, Sr. Advocate with Ms.  
Pooja Mahajan, Mr. Savar Mahajan, Ms. Srivastava  
Reddy and Ms. Urvashi Girdhar, Advocates for  
GWA.

# **CNR No. DLHC010046772026**  
2+ CRL.REV.P. 87/2026 & CRL.M.A. 4344/2026, CRL.M.A. 4345/2026, CRL.M.A. 4346/2026, CRL.M.A. 4347/2026, CRL.M.A. 4348/2026, CRL.M.A. 20297/2026

GREENOPOLIS WELFARE ASSOCIATION .....Petitioner  
Through: Mr. Dhruv Malik, Mr. Aditya Pandey and Mr. Rudransh Mathur, Advocates.

versus

DIRECTORATE OF ENFORCEMENT THROUGH ASSISTANT DIRECTOR AND  
ORS .....Respondents

Through: Mr. Vivek Gurnani, Panel Counsel with Mr. Kanishk Maurya and Mr. Ch. Abhinandan Patra, Advocates for ED.  
Mr. Tanmaya Mehta, Mr. Harshit Sethi, Ms. Khusboo Nahar and Mr. Jai Sikand, Advocates for GWC.  
Ms. Kanika Singhal, Ms. Vijeta Singh and Mr. Shivam Singh Rana, Advocates for IRP.  
Mr. Vikas Pahwa and Mr. Anurag Ahluwalia, Sr. Advocates with Mr. Raj Kamal, Mr. Shivam Sachdeva, Mr. Harneet Singh, Mr. Manish Kumar Sharma, Advocates for M/s Lavender Infraprojects.  
Ms. Pooja Mahajan with Mr. Savar Mahajan and Mr. S. Reddy, Ms. Urvashi Girdhar and Mr. Arun Khattri, Advocates for GWA.

# **CNR No. DLHC010000152026**  
3+ W.P.(CRL) 2/2026 & CRL.M.A. 1418/2026, CRL.M.A. 1905/2026, CRL.M.A. 2094/2026, CRL.M.A. 2701/2026, CRL.M.A. 3391/2026, CRL.M.A. 3392/2026, CRL.M.A. 4233/2026, CRL.M.A. 4234/2026, CRL.M.A. 4235/2026, CRL.M.A. 7289/2026, CRL.M.A. 12328/2026 CRL.M.A. 16729/2026, CRL.M.A. 17098/2026, CRL.M.A. 20306/2026, CRL.M.A. 21611/2026, CRL.M.A. 23324/2026

GREENOPOLIS WELFARE CONFEDERATION .....Petitioner  
Through: Mr. Tanmaya Mehta, Mr. Harshit Sethi, Ms. Khusboo Nahar and Mr. Jai Sikand, Advocates for GWC.

versus

DIRECTORATE OF ENFORCEMENT AND ANR .....Respondents

Through: Mr. Vivek Gurnani, Panel Counsel with Mr. Kanishk Maurya and Mr. Ch. Abhinandan Patra, Advocates for ED.  
Ms. Kanika Singhal, Ms. Vijeta Singh, Mr. Shivam Singh Rana and Ms. Deepshikha, Advocates for IRP.

Mr. Raj Kamal, Mr. Shivam Sachdeva, Mr. Harneet Singh, Mr. Manish Kumar Sharma, Advocates for M/s Lavender Infraprojects.

Ms. Pooja Mahajan with Mr. Savar Mahajan and Mr. S. Reddy, Ms. Urvashi Girdhar and Mr. Arun Khattri, Advocates for GWA.

Mr. Kanu Agrawal with Mr. Gaurav Vats, Mr. Shubham Shukla, Advocates for Intervenor/Mamta Jain.

Mr. Shashwat Tripathi with Ms. Ridhima Verma, Mr. Raushal Kumar, Ms. Madhu Ayachit, Ms. Aparajita Singh, Advocates for Lotus Valley LLP and White Lotus Projects.

# CNR No. DLHC010069582026  
4+ CONT.CAS(C) 324/2026  
PRADEEP KUMAR KAUSHIK

.....Petitioner

Through: Ms. Kanika Singhal, Ms. Vijeta Singh, Mr. Shivam Singh Rana and Ms. Deepshikha, Advocates for IRP.

versus

R K ARORA, PRESIDENT OF GREENOPOLIS WELFARE ASSOCIATION

.....Respondent

Through: Mr. Tanmaya Mehta, Mr. Harshit Sethi, Ms. Khusboo Nahar and Mr. Jai Sikand, Advocates for GWC.

Mr. Raj Kamal, Mr. Shivam Sachdeva, Mr. Harneet Singh, Mr. Manish Kumar Sharma, Advocates for M/s Lavender Infraprojects.

Ms. Pooja Mahajan with Mr. Savar Mahajan and Mr. S. Reddy, Ms. Urvashi Girdhar and Mr. Arun Khattri, Advocates for GWA.

# **CNR No. DLHC010259932026**

5+ CONT.CAS(C) 1045/2026 & CM APPL. 38718/2026

GREENOPOLIS WELFARE CONFEDERATION

.....Petitioner

Through: Mr. Tanmaya Mehta, Mr. Harshit Sethi, Ms.  
Khusboo Nahar and Mr. Jai Sikand, Advocates.

versus

PRADEEP KUMAR KAUSHIK IRP OF THREE C SHELTERS PVT LTD AND ORS

.....Respondents

Through: Ms. Kanika Singhal, Ms. Vijeta Singh, Mr. Shivam  
Singh Rana and Ms. Deepshikha, Advocates for  
IRP.

Mr. Raj Kamal, Mr. Shivam Sachdeva, Mr. Harneet  
Singh, Mr. Manish Kumar Sharma, Advocates for  
M/s Lavender Infraprojects.

Mr. D. N. Chaturvedi with Mr. Aayushman Bhatt  
and Mr. Harsh Chaturvedi, Advocates for R-3.

Ms. Pooja Mahajan with Mr. Savar Mahajan and  
Mr. S. Reddy, Ms. Urvashi Girdhar and Mr. Arun  
Khattri, Advocates for GWA.

Mr. Akash Arora and Mr. Savar Wahi, Advocates  
for R-5.

Mr. Ravi Shankar Nanda, Ms. Madhurima Sarangi  
and Mr. Varun Kumar, Advocates.

# **CNR No. DLHC010263262026**

6+ CONT.CAS(C) 1061/2026 & CM APPL. 39086/2026

KUSUM DWIVEDI

.....Petitioner

Through: Mr. Rishav Rai, Advocate.

versus

PRADEEP KUMAR KAUSHIK IRP OF THREE C SHELTERS PVT LTD AND ANR

.....Respondents

Through: Mr. Tanmaya Mehta, Mr. Harshit Sethi, Ms.  
Khusboo Nahar and Mr. Jai Sikand, Advocates for  
GWC.

Ms. Kanika Singhal, Ms. Vijeta Singh and Mr.  
Shivam Singh Rana, Advocates for IRP.

Mr. Raj Kamal, Mr. Shivam Sachdeva, Mr. Harneet  
Singh, Mr. Manish Kumar Sharma, Advocates for  
M/s Lavender Infraprojects.

# **CNR No. DLHC010074232026**  
7+ CRL.M.C. 1565/2026 & CRL.M.A. 6339/2026, CRL.M.A. 6340/2026, CRL.M.A. 6341/2026, CRL.M.A. 16644/2026, CRL.M.A. 17542/2026  
GREENOPOLIS WELFARE ASSOCIATION .....Petitioner  
Through: Ms. Pooja Mahajan with Mr. Savar Mahajan and  
Mr. S. Reddy, Ms. Urvashi Girdhar and Mr. Arun  
Khatti, Advocates.  
versus  
DIRECTORATE OF ENFORCEMENT .....Respondent  
Through: Mr. Vivek Gurnani, Panel Counsel with Mr.  
Kanishk Maurya and Mr. Ch. Abhinandan Patra,  
Advocates for ED.  
Ms. Kanika Singhal, Ms. Vijeta Singh, Mr. Shivam  
Singh Rana and Ms. Deepshikha, Advocates for  
IRP.  
Mr. Tanmaya Mehta, Mr. Harshit Sethi, Ms.  
Khusboo Nahar and Mr. Jai Sikand, Advocates for  
GWC.  
Mr. Raj Kamal, Mr. Shivam Sachdeva, Mr. Harneet  
Singh, Mr. Manish Kumar Sharma, Advocates for  
M/s Lavender Infraprojects.  
Ms. Pooja Mahajan with Mr. Savar Mahajan and  
Mr. S. Reddy, Ms. Urvashi Girdhar and Mr. Arun  
Khatti, Advocates for GWA.  
Ms. Ridhima Manchanda with Mr. Akash Raja  
Sahib, Advocates for Earthz Urban Spaces.

# **CNR No. DLHC010276912026**  
8+ CONT.CAS(C) 1123/2026  
SURESH KUMARI .....Petitioner  
Through:  
versus  
PRATAP SINGH RATHI AND ORS .....Respondents  
Through: Ms. Kanika Singhal, Ms. Vijeta Singh, Mr. Shivam  
Singh Rana and Ms. Deepshikha, Advocates for  
IRP.  
Mr. Tanmaya Mehta, Mr. Harshit Sethi, Ms.  
Khusboo Nahar and Mr. Jai Sikand, Advocates for  
GWC.

Ms. Pooja Mahajan with Mr. Savar Mahajan and Mr. S. Reddy, Ms. Urvashi Girdhar and Mr. Arun Khattri, Advocates for GWA.

Mr. Ravi Shankar Nanda, Ms. Madhurima Sarangi and Mr. Varun Kumar, Advocates.

Mr. Raj Kamal, Mr. Shivam Sachdeva, Mr. Harneet Singh, Mr. Manish Kumar Sharma, Advocates for M/s Lavender Infraprojects.