



* **IN THE HIGH COURT OF DELHI AT NEW DELHI**

% *Judgment in W.P.(CRL) 3641/2023 reserved on: December 11, 2023*
Judgment in W.P.(CRL) 3657/2023 & 3662/2023 reserved on: December 12, 2023
Judgment pronounced on: December 19, 2023

+ 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, Special Counsel with Mr. Simon Benjamin, SPP, Mr. Manish Jain, SPP, Mr. Vivek Gurnani, Mr. Kartik Sabharwal and Mr. Baibhav, Advocates for ED

AND

+ 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, Advts.

versus

DIRECTORATE OF ENFORCEMENT DEPARTMENT OF
REVENUE & ORS.

..... Respondents

Through: Mr. Zoheb Hossain, Special Counsel with Mr. Vivek Gurnani, Mr. Manish Jain, Mr. Simon Benzamin, Mr.



Sougata Ganguly, Mr. Amit Jain, Mr. Ishaan Baisla, Mr. Kartik Sabharwal, Mr. Baibhav and Mr. Vinod Tiwari, Advs. for R-1.

AND

+ 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. Zoheb Hossain, Special Counsel with Mr. Vivek Gurnani, Mr. Manish Jain, Mr. Simon Benzamin, Mr. Sougata Ganguly, Mr. Amit Jain, Mr. Ishaan Baisla, Mr. Kartik Sabharwal, Mr. Baibhav and Mr. Vinod Tiwari, Advs. for R-1.

CORAM:

HON'BLE MR. JUSTICE SURESH KUMAR KAIT

HON'BLE MS. JUSTICE SHALINDER KAUR

JUDGMENT

SHALINDER KAUR, J.

For orders, see judgment dated 19.12.2023 passed in W.P.(CRL) 3641/2023.

SHALINDER KAUR, J.

SURESH KUMAR KAIT, J.

DECEMBER 19, 2023 / SU