$~15 to 21

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

\+ MISC. APPEAL (FEMA) 25/2025

CITIBANK N.A. .....Petitioner

Through: Mr. Rajeev K. Virmani, Sr. Adv., Ms. Rashmi Virmani, Mr. Krishan Tewary, Ms. Shriya Gambhir & Ms. Diva S., Advs.

versus

SPECIAL DIRECTOR OF ENFORCEMENT.....Respondent

Through: Mr. Vivek Gurnani, Panel Counsel with Mr. Kanishk Maurya, Adv.

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\+ MISC. APPEAL (FEMA) 26/2025

HONGKONG AND SHANGHAI BANKING CORPORATION LTD. .....Petitioner

Through: Mr. Ateev Mathur, Mr. Amol Sharma, Advs.

versus

ENFORCEMENT DIRECTORATE .....Respondent

Through: Mr. Vivek Gurnani, Panel Counsel with Mr. Kanishk Maurya, Adv.

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\+ MISC. APPEAL (FEMA) 27/2025

CITIBANK, N.A. .....Petitioner

Through: Mr. Rajeev K. Virmani, Sr. Adv., Ms. Rashmi Virmani, Mr. Krishan Tewary, Ms. Shriya Gambhir & Ms. Diva S., Advs.

versus

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SPEICAL DIRECTOR OF ENFORCEMENT.....Respondent

Through: Mr. Vivek Gurnani, Panel Counsel with Mr. Kanishk Maurya, Adv.

18

\+ MISC. APPEAL (FEMA) 28/2025 & CRL.M.A. 10747/2009

THE BANK OF TOKYO MITSUBISHI, UFJ LTD.....Petitioner

Through: Mr. Varun Chandhiok, Mr. Yashwant S., Advs.

versus

DIRECTOR OF ENFORCEMENT .....Respondent

Through: Mr. Vivek Gurnani, Panel Counsel with Mr. Kanishk Maurya, Adv.

19

\+ MISC. APPEAL (FEMA) 29/2025 & CRL.M.A. 10749/2009

THE BANK OF TOKYO MITSUBISHI, UFJ LTD.....Petitioner

Through: Mr. Varun Chandhiok, Mr. Yashwant S., Advs.

versus

DIRECTOR OF ENFORCEMENT .....Respondent

Through: Mr. Vivek Gurnani, Panel Counsel with Mr. Kanishk Maurya, Adv.

20

\+ MISC. APPEAL (FEMA) 30/2025

CITIBANK .N.A .....Petitioner

Through: Mr. Rajeev K. Virmani, Sr. Adv., Ms. Rashmi Virmani, Mr. Krishan Tewary, Ms. Shriya Gambhir & Ms. Diva S., Advs.

versus

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ASSISTANT DIRECTOR OF ENFORCEMENT.....Respondent

Through: Mr. Vivek Gurnani, Panel Counsel with Mr. Kanishk Maurya, Adv.

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\+ MISC. APPEAL (FEMA) 31/2025

CITI BANK N.A. .....Petitioner

Through: Mr. Rajeev K. VIrmani, Sr. Adv., Ms. Rashmi Virmani, Mr. Krishan Tewary, Ms. Shriya Gambhir & Ms. Diva S., Advs.

versus

SPECIAL DIRECTOR OF ENFORCEMENT.....Respondent

Through: Mr. Vivek Gurnani, Panel Counsel with Mr. Kanishk Maurya, Adv.

CORAM:
HON'BLE MR. JUSTICE NAVIN CHAWLA
HON'BLE MR. JUSTICE RAVINDER DUDEJA

O R D E R

% 22.01.2026

1. Learned Senior counsel for some of the petitioners in the present set of petitions submits that one of the issues raised in the present petition is now covered by the judgment of the Supreme Court in Union of India and Another v. Citi Bank, N.A. 2022 SCC OnLine SC 1073.

2. Counsel for the respondent requests for time to study the judgment and written submissions.

3. At his request, re-list on 12th March, 2026.

NAVIN CHAWLA, J

RAVINDER DUDEJA, J

JANUARY 22, 2026/*gs/sk*

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