



\$~115 to 118, 38&39

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

CNR No. DLHC010072152023

+ **CRL.M.C. 1494/2023 & CRL.M.A. 10698/2023**

CHEW HUA SENG & ORS.

.....Petitioner

versus

STATE OF NCT OF DELHI & ANR.

.....Respondent

CNR No. DLHC010106902022

+ **W.P.(CRL) 579/2022 & CRL.M.A. 4929/2022, 8967/2022, 9058/2022**

SAURABH SHARMA

.....Petitioner

versus

STATE OF NCT OF DELHI & ANR.

.....Respondent

CNR No. DLHC010144612023

+ **CRL.M.C. 2814/2023**

RICK JOHN THAM YU XIAN

.....Petitioner

versus

STATE OF NCT OF DELHI & ANR.

.....Respondent

CNR No. DLHC010144682023

+ **CRL.M.C. 2819/2023**

CHEW HAN WEI

.....Petitioner

versus

STATE OF NCT OF DELHI & ANR.

.....Respondent



CNR No. DLHC010259282025

+ CRL.M.C. 3047/2025, CRL.M.A. 13528/2025 & CRL.M.A. 22719/2025

SERIOUS FRAUD INVESTIGATION OFFICEPetitioner

versus

THE STATE OF NCT OF DELHI & ANR.Respondent

CNR No. DLHC010291082025

+ CRL.M.C. 3343/2025 & CRL.M.A. 14730/2025

ASHISH HARITAPetitioner

versus

THE STATE GOVT. OF NCT
OF DELHI AND ANR.Respondents

Appearance:-

Ms. Sowjhanya Shankaran, Mr. Siddharth Satija, Mr. Akash Sachan, Ms. Anuka Bachawat, Ms. Charu Sinha, Ms. Akanksha Bisht, Mr. Raghav Gupta & Mr. Sriharsh Raj, Advocates for Petitioners in Item Nos. 115 to 118.

Mr. Tarang Srivastava, APP for State with Mr. Abhay Sahni, Advocate in Item Nos. 115 to 118, 38 & 39

SI S.K. Singh, PS Section-4/EoW

Mr. Sumeet Pushkarna, Senior Advocate with Mr. Varun Chugh, Mr. Achint Singh Gyani, Mr. Shubham Singh, Mr. Amit Agarwal, Mr. Rajesh Bhewja, Mr. Sumit Kumar Gautam, Advocates for Respondent No. 2 in Item Nos. 115 to 118.

Ms. Rupali Bandhopadhyaya, ASC with Mr. Abhijeet Kumar & Ms. Amisha Gupta, Advocates for State in Item No. 116



CORAM:
HON'BLE MR. JUSTICE PRATEEK JALAN

ORDER

% **03.09.2026**

1. CRL.M.C. 1494/2023, W.P.(CRL) 579/2022, CRL.M.C. 2814/2023, and CRL.M.C. 2819/2023 have been received by way of transfer, and are to be heard with CRL.M.C. 3047/2025 and CRL.M.C. 3343/2025.
2. List on 03.12.2026.
3. Interim orders, if any, to continue until the next date of hearing.

PRATEEK JALAN, J

SEPTEMBER 3, 2026

'pv'/SM/