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

+ **W.P.(CRL) 1308/2026**

CAPT. RAKESH WALIA (RETD.)Petitioner

Through: Mr. Bharat Chugh with Mr. Maanish
Mohan Chaudhary, Mr. Amit Lakhani
and Ms. Payal Gupta, Advocates.

versus

STATE OF (NCT) OF DELHIRespondent

Through: Mr. Khisitz Garg, Mr. Ashvini
Kumar, Mr. Nitish Dhawan and Mr.
Manan Wadhwa, Advocates for Mr.
Amol Sinha, ASC for State.
SI Simarjeet Kaur, Crime Branch.

CORAM:

HON'BLE MR. JUSTICE ANUP JAIRAM BHAMBHANI

ORDER

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23.04.2026

CRL.M.A. 12617/2026

Exemption granted, subject to just exceptions.

Let requisite compliances be made within 01 week.

The application stands disposed of.

W.P.(CRL) 1308/2026

By way of the present writ petition filed under Article 226 of the Constitution of India read with section 528 of the Bharatiya Nagarik Suraksha Sanhita 2023, the petitioner, who is the complainant in case FIR No.282/2025 dated 22.03.2025 seeks transfer of investigation to the CBI.

The court has heard Mr. Bharat Chugh, learned counsel for the petitioner at length.

The court has also heard Mr. Kshitiz Garg, learned counsel appearing on behalf of Mr. Amol Sinha, learned ASC for the State.



On instructions of the Investigating Officer, who is present in court, Mr. Garg submits, that the chargesheet in the matter has been drawn-up and is being sent for scrutiny in the prosecution branch.

Mr. Garg submits, that considering the seriousness of the matter, the Delhi Police had on their own transferred the matter from P.S.: Mehrauli to the Inter-State Cell of the Crime Branch; and are addressing the possibility of an organised honey trapping and extortion racket in which the accused may be involved.

In the circumstances, without issuing notice on the present petition at this stage, the State is directed to place on record the chargesheet after scrutiny for the perusal of this court.

No copy of the chargesheet is to be given to the petitioner at this stage.

Re-notify on 22nd July 2026.

ANUP JAIRAM BHAMBHANI, J

APRIL 23, 2026

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