



\$~61 to 93,95,97,99

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

+ CRL.M.C. 5935/2025, CRL.M.A. 25297/2025

SHIV HARI PATHAK

.....Petitioner

Through: Mr. S.P.M. Tripathi, Mr. Rahul
Poonia, Advocates.

versus

CBI

.....Respondent

Through: Mr. Anupam S. Sharma, (SSP-CBI).

62

+ CRL.M.C. 2645/2023, CRL.M.A. 9919/2023, CRL.M.A. 29668/2023

MOMIN ALI

.....Petitioner

Through: Appearance not given.

versus

CENTRAL BUREAU OF INVESTIGATION

.....Respondent

Through: Mr. Anupam S. Sharma, (SSP-CBI).
Mr. Sanjeev Bhandari, ASC for the
State with SI Ajay, PS Saket.

63

+ CRL.M.C. 4679/2023, CRL.M.A. 17858/2023

SH GIRDHARI LAL SONI & ANR.

.....Petitioner

Through: Mr. Yash Anand, Mr. Ashish
Dhoundiyal, Advocates.



versus

CENTRAL BEUREAU OF INVESTIGATION (CBI)

.....Respondent

Through: Mr. Anupam S. Sharma, (SSP-CBI).
Mr. Sanjeev Bhandari, ASC for the
State with SI Ajay, PS Saket.

64

+

CRL.M.C. 5104/2023

ROMI MEEMROTH

.....Petitioner

Through: Mr. Vikas Pahwa, Sr. Advocate, Ms.
Namisha Jain, Advocate.

versus

CBI

.....Respondent

Through: Mr. Anupam S. Sharma, (SSP-CBI).
Mr. Sanjeev Bhandari, ASC for the
State with SI Ajay, PS Saket.

65

+

CRL.REV.P. 518/2023

CENTRAL BUREAU OF INVESTIGATION

.....Petitioner

Through: Mr. Anupam S. Sharma, (SSP-CBI).
Mr. Sanjeev Bhandari, ASC for the
State with SI Ajay, PS Saket.

versus

SATYA NARAIN SHARMA & ANR.

.....Respondent



Through: Mr. Yash Anand, Mr. Ashish
Dhoundiyal, Advocates.

66

+ CRL.REV.P. 581/2023, CRL.M.A. 13927/2023

CENTRAL BUREAU OF INVESTIGATION

.....Petitioner

Through: Mr. Anupam S. Sharma, (SSP-CBI).
Mr. Sanjeev Bhandari, ASC for the
State with SI Ajay, PS Saket.

versus

ANUJ TOMAR & ORS.

.....Respondent

Through: Appearance not given.

67

+ CRL.REV.P. 665/2023

CENTRAL BUREAU OF INVESTIGATION

.....Petitioner

Through: Mr. Anupam S. Sharma, (SSP-CBI).
Mr. Sanjeev Bhandari, ASC for the
State with SI Ajay, PS Saket.

versus

LEKH RAM MEENA & ANR.

.....Respondent

Through: Appearance not given.

68

+ CRL.REV.P. 274/2025, CRL.M.A. 21160/2025, CRL.M.A.
21161/2025



SUDHAKAR ARYA

.....Petitioner

Through: Mr. Manoranjan Mishra, Mr. R.K. Mahalik, Advocate.

versus

CBI

.....Respondent

Through: Mr. Anupam S. Sharma, (SSP-CBI).

69

+ CRL.REV.P. 280/2025, CRL.M.A. 21417/2025, CRL.M.A. 21418/2025

RAJ KUMAR

.....Petitioner

Through: Mr. Manoranjan Mishra, Mr. R.K. Mahalik, Advocate.

versus

CBI

.....Respondent

Through: Mr. Anupam S. Sharma, (SSP-CBI).

70

+ CRL.REV.P. 95/2025, CRL.M.A. 7521/2025

CENTRAL BUREAU OF INVESTIGATION

.....Petitioner

Through: Mr. Anupam S. Sharma, (SSP-CBI).

versus

BHOPAL SINGH & ANR.

.....Respondent



Through:

71

+ CRL.M.C. 7108/2024, CRL.M.A. 27102/2024, CRL.M.A.
27103/2024
SUNIL YADAV

.....Petitioner

Through: Mr. Vikas Pahwa, Sr. Advocate, Mr.
Prabhav Ralli, Mr. Garvil Singh, Mr.
Dev Vrat Arya, Mr. Samraat Saxena,
Ms. Deeya Mittal, Advocates.

versus

CENTRAL BUREAU OF INVESTIGATION

.....Respondent

Through: Mr. Anupam S. Sharma, (SSP-CBI).
Mr. Sanjeev Bhandari, ASC for the
State with SI Ajay, PS Saket.

72

+ CRL.M.C. 8591/2024, CRL.M.A. 32833/2024
HARI MOHAN GAUTAM

.....Petitioner

Through: Mr. Sandeep Sharma, Mr. Sachin
Baisla and Ms. Shivani Sharma,
Advocates.

versus

CENTRAL BUREAU OF INVESTIGATION THROUGH
DIRECTOR CBI

.....Respondent

Through: Mr. Anupam S. Sharma, (SSP-CBI).
Mr. Sanjeev Bhandari, ASC for the
State with SI Ajay, PS Saket.



73

+ CRL.REV.P. 1333/2023

CENTRAL BUREAU OF INVESTIGATION

.....Petitioner

Through: Mr. Anupam S. Sharma, (SSP-CBI).
Mr. Sanjeev Bhandari, ASC for the
State with SI Ajay, PS Saket.

versus

NARESH NANDAL @ NARESH KUMAR AND ANR.

.....Respondent

Through: Mr. K.K. Mahalik, Mr. Manoranjan
Mishra, Advocates.

74

+ CRL.REV.P. 234/2024, CRL.M.A. 5399/2024, CRL.M.A. 5400/2024

BHUSHAN KUMAR AZAD

.....Petitioner

Through: Mr. Sandeep Sharma, Mr. Sachin
Baisla and Ms. Shivani Sharma,
Advocates.

versus

CENTRAL BUREAU OF INVESTIGATION

.....Respondent

Through: Mr. Anupam S. Sharma, (SSP-CBI).
Mr. Sanjeev Bhandari, ASC for the
State with SI Ajay, PS Saket.

75

+ CRL.REV.P. 235/2024, CRL.M.A. 5401/2024, CRL.M.A. 5402/2024

RAKESH PRASAD



.....Petitioner
Through: Mr. Sandeep Sharma, Mr. Sachin
Baisla and Ms. Shivani Sharma,
Advocates.

versus

CENTRAL BUREAU OF INVESTIGATION

.....Respondent
Through: Mr. Anupam S. Sharma, (SSP-CBI).
Mr. Sanjeev Bhandari, ASC for the
State with SI Ajay, PS Saket.

76

+ CRL.REV.P. 519/2024, CRL.M.A. 11733/2024

CBI

.....Petitioner
Through: Mr. Anupam S. Sharma, (SSP-CBI).
Mr. Sanjeev Bhandari, ASC for the
State with SI Ajay, PS Saket.

versus

SUDHIR KUMAR

.....Respondent
Through: Appearance not given.

77

+ CRL.REV.P. 533/2024, CRL.M.A. 13885/2024

SATISH KUMAR & ANR.

.....Petitioner
Through: Mr. Manoranjan Mishra, Mr. R.K.
Mahalik, Advocate.

versus



CBI

.....Respondent

Through: Mr. Anupam S. Sharma, (SSP-CBI).
Mr. Sanjeev Bhandari, ASC for the
State with SI Ajay, PS Saket.

78

+ CRL.REV.P. 445/2024, CRL.M.A. 10375/2024, CRL.M.A.
10376/2024

CENTRAL BUREAU OF INVESTIGATION

.....Petitioner

Through: Mr. Anupam S. Sharma, (SSP-CBI).
Mr. Sanjeev Bhandari, ASC for the
State with SI Harish Kumar, PS Nabi
Karim.

versus

VED PRAKASH & ANR.

.....Respondent

Through:

79

+ CRL.REV.P. 1035/2024, CRL.M.A. 24460/2024

CENTRAL BUREAU OF INVESTIGATION

.....Petitioner

Through: Mr. Anupam S. Sharma, (SSP-CBI).
Mr. Sanjeev Bhandari, ASC for the
State with SI Ajay, PS Saket.

versus

RAJESH KUMAR YOGI & ANR.

.....Respondent

Through: Appearance not given.



80

+ CRL.REV.P. 1064/2024, CRL.M.A. 25407/2024

CENTRAL BUREAU OF INVESTIGATION

.....Petitioner

Through: Mr. Anupam S. Sharma, (SSP-CBI).
Mr. Sanjeev Bhandari, ASC for the
State with SI Ajay, PS Saket.

versus

KARAMPAL & ANR.

.....Respondent

Through:

81

+ CRL.REV.P. 1065/2024, CRL.M.A. 25463/2024

CENTRAL BUREAU OF INVESTIGATION

.....Petitioner

Through: Mr. Anupam S. Sharma, (SSP-CBI).
Mr. Sanjeev Bhandari, ASC for the
State with SI Ajay, PS Saket.

versus

BHOOPENDRA KUMAR & ANR.

.....Respondents

Through:

82

+ CRL.REV.P. 1128/2024, CRL.M.A. 27392/2024

CRL.M.A. 27394/2024

CENTRAL BUREAU OF INVESTIGATION

.....Petitioner

Through: Mr. Anupam S. Sharma, (SSP-CBI).



Mr. Sanjeev Bhandari, ASC for the
State with SI Ajay, PS Saket.

versus

RAJ KUMAR

.....Respondent

Through:

83

+

CRL.REV.P. 944/2024, CRL.M.A. 21773/2024

CENTRAL BUREAU OF INVESTIGATION

.....Petitioner

Through: Mr. Anupam S. Sharma, (SSP-CBI).
Mr. Sanjeev Bhandari, ASC for the
State with SI Ajay, PS Saket.

versus

RAJ KUMAR TYAGI & ANR.

.....Respondent

Through:

84

+

CRL.REV.P. 1207/2024, CRL.M.A. 30459/2024

AMIT MALIK & ANR.

.....Petitioner

Through: Appearance not given.

versus

CENTRAL BUREAU OF INVESTIGATION

.....Respondent

Through: Mr. Anupam S. Sharma, (SSP-CBI).
Mr. Sanjeev Bhandari, ASC for the
State with SI Ajay, PS Saket.



85

+ CRL.REV.P. 1208/2024

GAGAN ARYA

.....Petitioner

Through: Appearance not given.

versus

CENTRAL BUREAU OF INVESTIGATION

.....Respondent

Through: Mr. Anupam S. Sharma, (SSP-CBI).
Mr. Sanjeev Bhandari, ASC for the
State with SI Ajay, PS Saket.

86

+ CRL.REV.P. 1099/2024, CRL.M.A. 26472/2024, CRL.M.A.
26473/2024, CRL.M.A. 7749/2025, CRL.M.A. 7750/2025,
CRL.M.A. 7751/2025

CENTRAL BUREAU OF INVESTIGATION

.....Petitioner

Through: Mr. Anupam S. Sharma, (SSP-CBI).
Mr. Sanjeev Bhandari, ASC for the
State with SI Ajay, PS Saket.

versus

GAJENDER SINGH AND ANR.

.....Respondent

Through: Appearance not given.

87

+ CRL.REV.P. 1154/2024, CRL.M.A. 28363/2024

DILIP KUMAR



.....Petitioner

Through: Appearance not given.

versus

CENTRAL BUREAU OF INVESTIGATION

.....Respondent

Through: Mr. Anupam S. Sharma, (SSP-CBI).
Mr. Sanjeev Bhandari, ASC for the
State with SI Ajay, PS Saket.

88

+ CRL.REV.P. 1156/2024

JASBIR SINGH, CRL.M.A. 28379/2024

.....Petitioner

Through: Appearance not given.

versus

CENTRAL BUREAU OF INVESTIGATION

.....Respondent

Through: Mr. Anupam S. Sharma, (SSP-CBI).

89

+ CRL.REV.P. 1168/2024, CRL.M.A. 28716/2024

CRL.M.A. 28717/2024

SEEMA DEVI

.....Petitioner

Through: Appearance not given.

versus

CENTRAL BUREAU OF INVESTIGATION

.....Respondent

Through: Mr. Anupam S. Sharma, (SSP-CBI).



90

+

CRL.REV.P. 59/2025, CRL.M.A. 4126/2025

CENTRAL BUREAU OF INVESTIGATION

.....Petitioner

Through: Mr. Anupam S. Sharma, (SSP-CBI).

versus

BHOPAL SINGH

.....Respondent

Through: Appearance not given.

91

+

W.P.(CRL) 776/2025, CRL.M.A. 8070/2025

RAO KUNVER SAIN

.....Petitioner

Through: Appearance not given.

versus

CENTRAL BUREAU OF INVESTIGATION & ANR.

.....Respondent

Through: Mr. Anupam S. Sharma, (SSP-CBI).

92

+

CRL.REV.P. 99/2025

AMAN SINGH & ANR.

.....Petitioners

Through: Mr. Manoranjan Mishra, Mr. R.K. Mahalik, Advocate.

versus

CBI

.....Respondent

Through: Mr. Anupam S. Sharma, (SSP-CBI).



93

+

CRL.REV.P. 175/2025, CRL.M.A. 13651/2025

CENTRAL BUREAU OF INVESTIGATION

.....Petitioner

Through: Mr. Anupam S. Sharma, (SSP-CBI).

versus

HARBANS LAL & ANR.

.....Respondents

Through: Mr. C Parlease Mr. Shrey Tanwar,
Ms. Mansi Shukla, Ms. Anushree
Rawat, Ms. Kritika, Mr. Abhisek
Rana, Mr. Ankit Verma, Advocates.

95

+

CRL.REV.P. 148/2025

CENTRAL BUREAU OF INVESTIGATION

.....Petitioner

Through: Mr. Anupam S. Sharma, (SSP-CBI).

versus

NARENDER KUMAR @ NARENDER PAHALWAN & ORS.

.....Respondent

Through: Appearance not given.

97

+

CRL.REV.P. 308/2025

DUSHYANT KUMAR ALIAS DUSHYANT GAUTAM

.....Petitioner

Through: Appearance not given.

versus



CBI

.....Respondent

Through: Mr. Anupam S. Sharma, (SSP-CBI).

99

+

CRL.REV.P. 327/2025

CENTRAL BUREAU OF INVESTIGATION

.....Petitioner

Through: Mr. Ripudaman Bhardwaj, SPP with
Mr. Kushagra Kumar, Amit Kumar
Rana, Advocates.

versus

KAMAL KUMAR & ANR.

.....Respondents

Through: Appearance not given.

CORAM:

HON'BLE MR. JUSTICE ARUN MONGA

ORDER

03.09.2025

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List on 10.09.2025.

Interim Order to continue, till then.

ARUN MONGA, J

SEPTEMBER 3, 2025/nk/rs