



\$~67 to 75 and 77 to 105

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

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

MOMIN ALIPetitioner

versus

CENTRAL BUREAU OF INVESTIGATIONRespondent

+ CRL.M.C. 4679/2023, CRL.M.A. 17858/2023
SH GIRDHARI LAL SONI & ANR.Petitioners

versus

CENTRAL BEUREAU OF INVESTIGATION (CBI)Respondent

+ CRL.M.C. 5104/2023
ROMI MEEMROTHPetitioner

versus

CBIRespondent

+ CRL.REV.P. 518/2023
CENTRAL BUREAU OF INVESTIGATIONPetitioner

versus

SATYA NARAIN SHARMA & ANR.Respondents

+ CRL.REV.P. 581/2023, CRL.M.A. 13927/2023
CENTRAL BUREAU OF INVESTIGATIONPetitioner

versus

ANUJ TOMAR & ORS.Respondents

+ CRL.REV.P. 665/2023
CENTRAL BUREAU OF INVESTIGATIONPetitioner

versus

LEKH RAM MEENA & ANR.Respondents

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



versus
+ CBIRespondent
CRL.REV.P. 280/2025, CRL.M.A. 21417/2025, CRL.M.A.
21418/2025
RAJ KUMARPetitioner

versus
+ CBIRespondent
CRL.REV.P. 95/2025, CRL.M.A. 7521/2025, CRL.M.A.
27357/2025
CENTRAL BUREAU OF INVESTIGATIONPetitioner

versus
+ BHOPAL SINGH & ANR.Respondents
CRL.M.C. 8591/2024, CRL.M.A. 32833/2024
HARI MOHAN GAUTAMPetitioner

versus
+ CENTRAL BUREAU OF INVESTIGATION THROUGH
DIRECTOR CBIRespondent
CRL.M.C. 5935/2025, CRL.M.A. 25297/2025
SHIV HARI PATHAKPetitioner

versus
+ CBIRespondent
CRL.REV.P. 1333/2023
CENTRAL BUREAU OF INVESTIGATIONPetitioner

versus
+ NARESH NANDAL @ NARESH KUMAR AND ANR.Respondents
CRL.REV.P. 234/2024, CRL.M.A. 5399/2024, CRL.M.A.
5400/2024
BHUSHAN KUMAR AZADPetitioner

versus
+ CENTRAL BUREAU OF INVESTIGATIONRespondent
CRL.REV.P. 235/2024, CRL.M.A. 5401/2024, CRL.M.A.
5402/2024
RAKESH PRASADPetitioner

versus
+ CENTRAL BUREAU OF INVESTIGATIONRespondent
CRL.REV.P. 519/2024, CRL.M.A. 11733/2024



CBIPetitioner
versus
SUDHIR KUMARRespondent

+ CRL.REV.P. 533/2024, CRL.M.A. 13885/2024
SATISH KUMAR & ANR.Petitioners

versus
CBIRespondent

+ CRL.REV.P. 445/2024, CRL.M.A. 10375/2024, CRL.M.A. 10376/2024
CENTRAL BUREAU OF INVESTIGATIONPetitioner
versus
VED PRAKASH & ANR.Respondents

+ CRL.REV.P. 1035/2024, CRL.M.A. 24460/2024
CENTRAL BUREAU OF INVESTIGATIONPetitioner
versus
RAJESH KUMAR YOGI & ANR.Respondents

+ CRL.REV.P. 1064/2024, CRL.M.A. 25407/2024
CENTRAL BUREAU OF INVESTIGATIONPetitioner
versus
KARAMPAL & ANR.Respondents

+ CRL.REV.P. 1065/2024, CRL.M.A. 25463/2024
CENTRAL BUREAU OF INVESTIGATIONPetitioner
versus
BHOOPENDRA KUMAR & ANR.Respondents

+ CRL.REV.P. 1128/2024, CRL.M.A. 27392/2024, CRL.M.A. 27394/2024
CENTRAL BUREAU OF INVESTIGATIONPetitioner
versus



RAJ KUMAR

.....Respondent

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

CENTRAL BUREAU OF INVESTIGATION

.....Petitioner

versus

RAJ KUMAR TYAGI & ANR.

.....Respondents

+ CRL.REV.P. 1207/2024, CRL.M.A. 30459/2024
AMIT MALIK & ANR.

.....Petitioners

versus

CENTRAL BUREAU OF INVESTIGATION

.....Respondent

+ CRL.REV.P. 1208/2024

GAGAN ARYA

.....Petitioner

versus

CENTRAL BUREAU OF INVESTIGATION

.....Respondent

+ 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

versus

GAJENDER SINGH AND ANR.

.....Respondents

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

DILIP KUMAR

.....Petitioner

versus

CENTRAL BUREAU OF INVESTIGATION

.....Respondent

+ CRL.REV.P. 1156/2024, CRL.M.A. 28379/2024

JASBIR SINGH

.....Petitioner

versus



CENTRAL BUREAU OF INVESTIGATIONRespondent

+ CRL.REV.P. 1168/2024, CRL.M.A. 28716/2024, CRL.M.A. 28717/2024
SEEMA DEVIPetitioner

versus

+ CENTRAL BUREAU OF INVESTIGATIONRespondent
CRL.REV.P. 59/2025, CRL.M.A. 4126/2025

CENTRAL BUREAU OF INVESTIGATIONPetitioner

versus

+ BHOPAL SINGHRespondent
CRL.REV.P. 99/2025

AMAN SINGH & ANR.Petitioners

versus

+ CBIRespondent
CRL.REV.P. 148/2025

CENTRAL BUREAU OF INVESTIGATIONPetitioner

versus

NARENDER KUMAR @ NARENDER PAHALWAN & ORS.Respondents

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

CENTRAL BUREAU OF INVESTIGATIONPetitioner

versus

HARBANS LAL & ANR.Respondents

+ CRL.REV.P. 308/2025, CRL.M.A. 23564/2025, CRL.M.A. 23565/2025, CRL.M.A. 23566/2025
DUSHYANT KUMAR ALIAS DUSHYANT GAUTAMPetitioner

versus

+ CBIRespondent
CRL.REV.P. 325/2025, CRL.M.A. 24526/2025



ANIL KUMAR @ BHOLAPetitioner
versus
RUPESH KUMAR & ANR.Respondents

+ CRL.REV.P. 327/2025, CRL.M.A. 24761/2025, CRL.M.A. 24762/2025
CENTRAL BUREAU OF INVESTIGATIONPetitioner
versus
KAMAL KUMAR & ANR.Respondents

+ CRL.REV.P. 350/2025
CENTRAL BUREAU OF INVESTIGATIONPetitioner
versus
RUPESH KUMAR & ANR.Respondents

+ CRL.REV.P. 425/2025, CRL.M.A. 31931/2025
CENTRAL BUREAU OF INVESTIGATIONPetitioner
versus
KRISHNA KUMARI & ANR.Respondents

+ CRL.REV.P. 49/2026, CRL.M.A. 2171/2026
ANIL KUMARPetitioner
versus
CBIRespondent

Appearance:

Ms. Karunakar Mahalik, Mr. Manoranjan Mishra, Advs. for petitioners in Item nos. 73, 74, 83, 97, 100 & 105.
Mr. SPM Tripathi, Adv. for petitioner in Item no.78
Mr. Sahil Nagar, Adv. for petitioner in Item no.92
Mr. Aditya Aggarwal, Ms. Kajol Garg and Ms. Shivani Sharma, Advs. for petitioner in Item no.101
Mr. Durgesh Kumar Pandey, Ms. Ritika Davis Franklin and Mr. Kartik Dhingra, Advs. for petitioner in Item no.108
Mr. Anupam S. Sharma, SPP with Mr. Harpreet Kalsi, Mr.



Vashisth Rao and Ms. Amisha P. Dash, Advs. for respondents in Item nos.67 to 75 & 76 to 105.

Mr. Sanjeev Bhandari, ASC alongwith Mr. Arijit Sharma and Ms. Sakshi Jain, Advs. for State in Item nos. 67 to 75 & 76 to 91.

Mr. Sumit and Mr. Naveen Swami, and Ms. Isha, Advs. for petitioners in item no. 70

Mr. Puneet Gaba, Ms. Manasvini Gaba, Advs. for R-2 in Item no.98

Mr. Ravi P. Shukla, Mr. Dhruv Shukla, Ms. Upasana Shukla, Mr. Rachit Sharma, Advs. for respondent in Item no.89 & 92

Mr. Nitin Joshi, Adv. for respondents in Item 75 & 96

Mr. Manan Soni, Adv. for R-3. In Item no. 98.

Ms. Namisha Jain, Ms. Savvi Singhal and Mr. Rahul Yadav, Advs. for petitioner in Item No. 69

Mr. Vikas Arora, Ms. Radhika Arora and Ms. Rashmi Priya, Advs. for respondent in Item Nos.71, 72, 85, 86 & 88.

Mr. Ripudaman Bhardwaj, SPP alongwith Mr. Kushagra Kumar and Mr. Amit Kumar Rana, Advs. for CBI. In Item no.82.

Mr. C Parkash, Mr. Shrey Tanwar, Mr. Bhagwan Singh, Mr. Anushree Rawat, Mr. Abhishek Rana, Ms. Mansi Shukla, Mr. Ankit Verma and Mr. T. Path, Advs. for Respondents in Item no.99.

Mr. Atul Guleria, SPP CBI with Mr. Aryan Rakesh, Adv. in Item no.83

M.S. Khan, Adv. for Respondent/Bhoopendra Kumar in Item-87.

CORAM:

HON'BLE MR. JUSTICE SAURABH BANERJEE

ORDER

% **16.02.2026**

1. Considering the voluminous litigations as also since there are multiple petitioners involved, learned counsel(s) for the parties are at liberty to discuss amicably for reaching at a consensus within a period of *three days qua* case categorisation and arguments thereafter.

2. Renotify on 03.03.2026.



3. Interim order(s) to continue till the next date of hearing.
4. A copy of this order be kept in all the connected matters.

SAURABH BANERJEE, J

FEBRUARY 16, 2026/bh