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

+ CRL.M.C. 1722/2021 & CRL.M.A. 11973/2021

MONICA AGGARWALPetitioner

Through: Mr Pramod K Dubey, Sr. Adv. with Ms Ranjana Roy, Mr Ujjwal Jain and Mr Geetansh Bharti, Adv.

versus

SERIOUS FRAUD INVESTIGATION OFFICERespondent

Through: Ms Shivalakshmi, CGSC and Mr Anurag Ahluwalia, CGSC, Mr Amit Tiwari, CGSC with Mr Vedansh Anand, G.P., Mr Vibhav Singh, Mr Srivats Kaushal, Mr Divyanshu Bhardwaj, and Mr Salmal, Mr Rahul Bhaskar, Mr Mohd. Salman, Ms Nupur Grover, Mr Harihara Sudhan, Mr Nitin Agnihotri, Mr Sahil Sindhwani, Ms Purnima Ojha, Mr Rishabh Verma, Adv.

94

+ CRL.M.C. 1723/2021 & CRL.M.A. 11975/2021

PRADEEP PATNIPetitioner

Through: Mr Pramod K Dubey, Sr. Adv. with Ms Ranjana Roy, Mr Ujjwal Jain and Mr Geetansh Bharti, Adv.

versus

SERIOUS FRAUD INVESTIGATION OFFICERespondent

Through: Ms Shivalakshmi, CGSC and Mr Anurag Ahluwalia, CGSC, Mr Amit Tiwari, CGSC with Mr Vibhav Singh, Mr Srivats Kaushal, Mr Harihara Sudhan, Mr Nitin Agnihotri, Mr Divyanshu Bhardwaj, Mr Rishabh Verma, Mr Salmal, Adv.

95

+ CRL.M.C. 2149/2022 & CRL.M.A. 9078/2022

SAHIL GOYALPetitioner

Through: Mr Pramod K Dubey, Sr. Adv. with Ms Ranjana Roy, Mr Ujjwal Jain and Mr Geetansh Bharti, Adv.



versus

SERIOUS FRAUD INVESTIGATION OFFICERespondent

Through: Ms Shivalakshmi, CGSC and Mr Anurag Ahluwalia, CGSC, Mr Amit Tiwari, CGSC with Mr Vedansh Anand, G.P., Mr Vibhav Singh, Mr Srivats Kaushal, Mr Divyanshu Bhardwaj, and Mr Salmal, Mr Rahul Bhaskar, Mr Mohd. Salman, Ms Nupur Grover, Mr Sahil Sindhwani, Ms Purnima Ojha, Mr Rishabh Verma, Mr Nitin Agnihotri, Mr Ayush Tanwar, Advs.

96

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CRL.M.C. 2150/2022 & CRL.M.A. 9080/2022

RAKESH SINGHAL

.....Petitioner

Through: Mr Pramod K Dubey, Sr. Adv. with Ms Ranjana Roy, Mr Ujjwal Jain and Mr Geetansh Bharti, Advs.

versus

SERIOUS FRAUD INVESTIGATION OFFICERespondent

Through: Ms Shivalakshmi, CGSC and Mr Anurag Ahluwalia, CGSC, Mr Amit Tiwari, CGSC with Mr Vedansh Anand, G.P., Mr Vibhav Singh, Mr Srivats Kaushal, Mr Divyanshu Bhardwaj, and Mr Salmal, Mr Rahul Bhaskar, Mr Mohd. Salman, Ms Nupur Grover, Mr Sahil Sindhwani, Ms Purnima Ojha, Mr Rishabh Verma, Mr Nitin Agnihotri, Mr Ayush Tanwar, Advs.

97

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CRL.M.C. 3088/2022

B.B. TANDON

.....Petitioner

Through: Mr Kumar Vaibhav and Ms Somaya Gupta, Advs.

versus

SERIOUS FRAUD INVESTIGATION OFFICERespondent

Through: Ms Shivalakshmi, CGSC and Mr Anurag Ahluwalia, CGSC, Mr Amit Tiwari, CGSC with Mr Vibhav Singh, Mr Srivats Kaushal, Mr Divyanshu Bhardwaj, Mr Rishabh Verma, Mr Salmal, Advs.

98



- + CRL.M.C. 3390/2022
M.V. SURAYANARAYANAPetitioner
Through: Mr Kumar Vaibhav and Ms Somaya Gupta, Advs.
versus
SERIOUS FRAUD INVESTIGATION OFFICERespondent
Through: Ms Shivalakshmi, CGSC and Mr Anurag Ahluwalia, CGSC, Mr Amit Tiwari, CGSC with Mr Vibhav Singh, Mr Srivats Kaushal, Mr Divyanshu Bhardwaj, Mr Rishabh Verma, Mr Salmal, Advs.
Mr Shoumendu Mukherji, Senior Panel Counsel with Ms Megha Sharma and Mr Annirudha Ghosh, Advs.
- 99
+ CRL.M.C. 3606/2022 & CRL.M.A. 15107/2022
PANKAJ SHARMAPetitioner
Through: Ms Madhura M.N, Adv.
versus
SERIOUS FRAUD INVESTIGATION OFFICERespondent
Through: Ms Shivalakshmi, CGSC and Mr Anurag Ahluwalia, CGSC, Mr Amit Tiwari, CGSC with Mr Vibhav Singh, Mr Srivats Kaushal, Mr Divyanshu Bhardwaj and Mr Salmal, Advs.
- 100
+ W.P.(CRL) 1923/2022
HARSH KHANNAPetitioner
Through: Mr Bhagabati Prasad Padhy, Adv.
versus
SERIOUS FRAUD INVESTIGATION OFFICERespondent
Through: Ms Shivalakshmi, CGSC and Mr Anurag Ahluwalia, CGSC, Mr Amit Tiwari, CGSC with Mr Vibhav Singh, Mr Srivats Kaushal, Mr Divyanshu Bhardwaj, Mr Nitin Agnihotri, Mr Ayush Tanwar, and Mr Salmal, Advs.
- 101
+ W.P.(CRL) 1934/2022
JAGDISH PAMPANNA KOREPetitioner
Through: Mr Bhagabati Prasad Padhy, Adv.



versus

SERIOUS FRAUD INVESTIGATION OFFICERespondent

Through: Ms Shivalakshmi, CGSC and Mr Anurag Ahluwalia, CGSC, Mr Amit Tiwari, CGSC with Mr Vibhav Singh, Mr Srivats Kaushal, Mr Divyanshu Bhardwaj and Mr Salmal, Advs.
Ms Nidhi Raman, CGSC with Mr Zubin Singh and Ms Rashi Kapoor, Advs. for Union of India.

102

+ W.P.(CRL) 1936/2022

RAKESH K MEHTAPetitioner

Through: Mr Bhagabati Prasad Padhy, Adv.

versus

SERIOUS FRAUD INVESTIGATION OFFICERespondent

Through: Ms Shivalakshmi, CGSC and Mr Anurag Ahluwalia, CGSC, Mr Amit Tiwari, CGSC with Mr Vibhav Singh, Mr Srivats Kaushal, Mr Divyanshu Bhardwaj and Mr Salmal, Advs.
Ms Arti Bansal, Mr Suniti Singh, Mr Kamal Digpaul and Ms Akanksha Kumari, Advs.

103

+ W.P.(CRL) 1938/2022

PUNEET BANSALPetitioner

Through: Mr Bhagabati Prasad Padhy, Adv.

versus

SERIOUS FRAUD INVESTIGATION OFFICERespondent

Through: Ms Shivalakshmi, CGSC and Mr Anurag Ahluwalia, CGSC, Mr Amit Tiwari, CGSC with Mr Vibhav Singh, Mr Srivats Kaushal, Mr Divyanshu Bhardwaj, Mr Salmal, Mr Rishabh Verma, Mr Harihara Sudhan, Mr Nitin Agnihotri, Advs.

104

+ W.P.(CRL) 1993/2022 & CRL.M.A. 17262/2022

VIKAS SRIVASTAVAPetitioner

Through:



versus

SERIOUS FRAUD INVESTIGATION OFFICERespondent

Through: Ms Shivalakshmi, CGSC and Mr Anurag Ahluwalia, CGSC, Mr Amit Tiwari, CGSC with Mr Vibhav Singh, Mr Srivats Kaushal, Mr Divyanshu Bhardwaj and Mr Salmal, Advs.
Mr Nitinjya Chaudhry, Sr. Panel Counsel and Mr Rahul Mourya, Advs.

105

+ W.P.(CRL) 1996/2022 & CRL.M.A. 17272/2022

VASANT S KOTHARIPetitioner

Through: Mr Bhagabati Prasad Padhy, Adv.

versus

SERIOUS FRAUD INVESTIGATION OFFICERespondent

Through: Ms Shivalakshmi, CGSC and Mr Anurag Ahluwalia, CGSC, Mr Abhigyan Siddhant, G.P., Mr Rohit Kumar, Mr Amit Tiwari, CGSC with Mr Vibhav Singh, Mr Srivats Kaushal, Mr Divyanshu Bhardwaj and Mr Salmal, Advs.

106

+ W.P.(CRL) 2011/2022 & CRL.M.A. 17411/2022

PRABHAT CHANDERPetitioner

Through: Mr Bhagabati Prasad Padhy, Adv.

versus

SERIOUS FRAUD INVESTIGATION OFFICERespondent

Through: Ms Shivalakshmi, CGSC and Mr Anurag Ahluwalia, CGSC, Mr Amit Tiwari, CGSC with Mr Vibhav Singh, Mr Rishabh Verma, Mr Srivats Kaushal, Mr Divyanshu Bhardwaj and Mr Salmal, Advs.

107

+ W.P.(CRL) 2013/2022 & CRL.M.A. 17462/2022

RAJENDER SINGHPetitioner

Through: Mr Bhagabati Prasad Padhy, Adv.

versus

SERIOUS FRAUD INVESTIGATION OFFICERespondent

Through: Ms Shivalakshmi, CGSC and Mr Anurag Ahluwalia, CGSC, Mr Amit Tiwari, CGSC with



Mr Vibhav Singh, Mr Srivats Kaushal, Mr Divyanshu Bhardwaj and Mr Salmal, Advs.

108

+ W.P.(CRL) 2014/2022 & CRL.M.A. 17467/2022
NITIN BALARAM JADHAVPetitioner

Through: Mr Bhagabati Prasad Padhy, Adv.

versus

SERIOUS FRAUD INVESTIGATION OFFICERespondent

Through: Ms Shivalakshmi, CGSC and Mr Anurag Ahluwalia, CGSC, Mr Amit Tiwari, CGSC, Ms Nidhi Raman, CGSC with Mr Zubin Singh, Ms Rashi Kapoor, Mr Vibhav Singh, Mr Srivats Kaushal, Mr Divyanshu Bhardwaj and Mr Salmal, Advs.

109

+ W.P.(CRL) 2023/2022 & CRL.M.A. 17513/2022
SUSHIL KUMARPetitioner

Through: Mr Bhagabati Prasad Padhy, Adv.

versus

SERIOUS FRAUD INVESTIGATION OFFICERespondent

Through: Ms Shivalakshmi, CGSC and Mr Anurag Ahluwalia, CGSC, Mr Amit Tiwari, CGSC with Mr Vibhav Singh, Mr Srivats Kaushal, Mr Divyanshu Bhardwaj and Mr Salmal, Advs.
Mr Nitinja Chaudhry, Sr. Panel Counsel and Mr Rahul Mourya, Advs.

110

+ W.P.(CRL) 2026/2022 & CRL.M.A. 17539/2022
SUSHIL KUMAR TYAGIPetitioner

Through: Mr Bhagabati Prasad Padhy, Adv.

versus

SERIOUS FRAUD INVESTIGATION OFFICERespondent

Through: Ms Shivalakshmi, CGSC and Mr Anurag Ahluwalia, CGSC, Mr Amit Tiwari, CGSC with Mr Vibhav Singh, Mr Srivats Kaushal, Mr Divyanshu Bhardwaj and Mr Salmal, Advs.
Mr Srivats Kaushal, SPC for Union of India.



111

+ W.P.(CRL) 2028/2022 & CRL.M.A. 17564/2022
B L THAKURPetitioner

Through: Mr Bhagabati Prasad Padhy, Adv.

versus

SERIOUS FRAUD INVESTIGATION OFFICERespondent

Through: Ms Shivalakshmi, CGSC and Mr Anurag Ahluwalia, CGSC, Mr Amit Tiwari, CGSC, Mr Abhigyan Siddhant, G.P., Mr Rohit Kumar, with Mr Vibhav Singh, Mr Srivats Kaushal, Mr Divyanshu Bhardwaj and Mr Salmal, Advs.
Mr Srivats Kaushal, SPC for Union of India.

112

+ W.P.(CRL) 2133/2022 & CRL.M.A. 18397/2022
SATISH PEJAWARPetitioner

Through: Mr Bhagabati Prasad Padhy, Adv.

versus

SERIOUS FRAUD INVESTIGATION OFFICERespondent

Through: Ms Shivalakshmi, CGSC and Mr Anurag Ahluwalia, CGSC, Mr Amit Tiwari, CGSC with Mr Vibhav Singh, Mr Srivats Kaushal, Mr Divyanshu Bhardwaj and Mr Salmal, Advs.

113

+ W.P.(CRL) 2134/2022 & CRL.M.A. 18405/2022
SHAILENDRA SINGHPetitioner

Through: Mr Bhagabati Prasad Padhy, Adv.

versus

SERIOUS FRAUD INVESTIGATION OFFICERespondent

Through: Ms Shivalakshmi, CGSC and Mr Anurag Ahluwalia, CGSC, Mr Amit Tiwari, CGSC with Mr Vibhav Singh, Mr Srivats Kaushal, Mr Divyanshu Bhardwaj and Mr Salmal, Advs.

114

+ W.P.(CRL) 2136/2022 & CRL.M.A. 18413/2022
MALAY KUMAR AGRAWALPetitioner

Through: Mr Bhagabati Prasad Padhy, Adv.

versus

SERIOUS FRAUD INVESTIGATION OFFICERespondent



Through: Ms Shivalakshmi, CGSC and Mr Anurag Ahluwalia, CGSC, Mr Amit Tiwari, CGSC with Mr Vibhav Singh, Mr Srivats Kaushal, Mr Divyanshu Bhardwaj, Mr Nitin Agnihotri, Mr Ayush Tanwar, and Mr Salmal, Advs.

119

+ CRL.M.C. 6074/2022 & CRL.M.A. 23810/2022

ASHISH VAISH

.....Petitioner

Through: Ms Madhura M.N, Adv.

versus

SERIOUS FRAUD INVESTIGATION OFFICE

THROUGH ITS DIRECTOR

.....Respondent

Through: Ms Shivalakshmi, CGSC and Mr Anurag Ahluwalia, CGSC, Mr Amit Tiwari, CGSC with Mr Rudra Paliwal, G.P., Mr Sachin Saraswat, Mr Vibhav Singh, Mr Srivats Kaushal, Mr Divyanshu Bhardwaj and Mr Salmal, Advs.

CORAM:

HON'BLE MR. JUSTICE JASMEET SINGH

ORDER

19.11.2024

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1. For the Independent Director category, CRL.M.C. 1722/2021 shall be the lead matter, and for the Nominee Director category, W.P.(CRL) 1938/2022 shall be treated as the lead matter.
2. I am informed that there are interim orders granting exemption to the petitioners from personal appearance.
3. Ms Shivalakshmi, learned CGSC states that due to non-appearance of the petitioners, the proceedings before the learned Special Judge are not proceeding.
4. In the present petitions, in case the compliance under Sections 207/208 of CrPC are complied with, the learned Special Judge, Dwarka will fix a convenient date for arguments on framing of charge. In case charges



are to be framed, all the petitioners shall appear on that date fixed by the learned Special Judge.

5. List the matters on 18.02.2025 at 02:30 p.m.

JASMEET SINGH, J

NOVEMBER 19, 2024

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[Click here to check corrigendum, if any](#)