



\$~62 to 86

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

+ CRL.M.C. 1722/2021, CRL.M.A. 11973/2021-Stay

MONICA AGGARWAL

.....Petitioner

Through: Mr. Pramod Kr. Dubey, Sr. Adv.
with Ms. Ranjana Roy Gawai, Mr.
Ujjwal Jain, Ms. Aanchal Budhraj,
Ms. Geetansh Bharti, Mr. Nishaank
Mattoo, Mr. Ayush Sachan, Mr.
Ramachandrani B Siddhartha and
Ms. Swati, Advs.

versus

SERIOUS FRAUD INVESTIGATION OFFICE

.....Respondent

Through: Ms. Shiva Lakshmi, CGSC with Mr.
Govind Sharma and Mr. Madhav
Bajaj, Advs.

63

+ CRL.M.C. 1723/2021, CRL.M.A. 11975/2021-Stay

PRADEEP PATNI

.....Petitioner

Through: Mr. Pramod Kr. Dubey, Sr. Adv.
with Ms. Ranjana Roy Gawai, Mr.
Ujjwal Jain, Ms. Aanchal Budhraj,
Ms. Geetansh Bharti, Mr. Nishaank
Mattoo, Mr. Ayush Sachan, Mr.
Ramachandrani B Siddhartha and
Ms. Swati, Advs.

versus

SERIOUS FRAUD INVESTIGATION OFFICE

.....Respondent

Through: Through: Ms. Shiva Lakshmi,
CGSC with Mr. Govind Sharma and
Mr. Madhav Bajaj, Advs.

64

+ CRL.M.C. 2149/2022, CRL.M.A. 9078/2022-Stay

SAHIL GOYAL

.....Petitioner

Through: Mr. Pramod Kr. Dubey, Sr. Adv.



with Ms. Ranjana Roy Gawai, Mr. Ujjwal Jain, Ms. Aanchal Budhraja, Ms. Geetansh Bharti, Mr. Nishaank Mattoo, Mr. Ayush Sachan, Mr. Ramachandrani B Siddhartha and Ms. Swati, Advs.

versus

SERIOUS FRAUD INVESTIGATION OFFICERespondent
Through: Mr. Amit Tiwari, CGSC with Mr. Ayush Tanwar, Ms. Ayushi Srivastava, Advs.

65

+ CRL.M.C. 2150/2022, CRL.M.A. 9080/2022-Stay

RAKESH SINGHALPetitioner

Through: Mr. Pramod Kr. Dubey, Sr. Adv. with Ms. Ranjana Roy Gawai, Mr. Ujjwal Jain, Ms. Aanchal Budhraja, Ms. Geetansh Bharti, Mr. Nishaank Mattoo, Mr. Ayush Sachan, Mr. Ramachandrani B Siddhartha and Ms. Swati, Advs.

versus

SERIOUS FRAUD INVESTIGATION OFFICERespondent
Through: Mr. Amit Tiwari, CGSC with Mr. Ayush Tanwar, Ms. Ayushi Srivastava, Advs.

66

+ CRL.M.C. 3088/2022

B.B. TANDONPetitioner

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

versus

SERIOUS FRAUD INVESTIGATION OFFICERespondent
Through: Counsel (appearance not given)

67

+ CRL.M.C. 3390/2022

M.V. SURAYANARAYANAPetitioner



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

versus

SERIOUS FRAUD INVESTIGATION OFFICERespondent

Through: Mr. Soumendu Mukherji, SPC with
Ms. Megha Sharma and Mr.
Aniruddha Ghosh, Advs.

68

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CRL.M.C. 3606/2022, CRL.M.A. 15107/2022-Stay

PANKAJ SHARMAPetitioner

Through: Ms. Madhura M.N. and Ms.
Vanshika Mittal, Advs.

versus

SERIOUS FRAUD INVESTIGATION OFFICERespondent

Through: Counsel (appearance not given)

69

+

CRL.M.C. 6074/2022, CRL.M.A. 23810/2022-Stay

ASHISH VAISHPetitioner

Through: Ms. Madhura M.N. and Ms.
Vanshika Mittal, Advs.

versus

SERIOUS FRAUD INVESTIGATION OFFICE THROUGH ITS
DIRECTORRespondent

Through: Mr. Amit Tiwari, CGSC with Mr.
Ayush Tanwar, Ms. Ayushi
Srivastava, Advs.

70

+

W.P.(CRL) 1923/2022

HARSH KHANNAPetitioner

Through: Mr.Bhagabati Prasad, Adv.

versus

SERIOUS FRAUD INVESTIGATION OFFICERespondent

Through: Mr. Amit Tiwari, CGSC with Mr.
Ayush Tanwar, Ms. Ayushi
Srivastava, Advs.

71

+

W.P.(CRL) 1934/2022



JAGDISH PAMPANNA KOREPetitioner

Through: Mr. Bhagabati Prasad, Adv.

versus

SERIOUS FRAUD INVESTIGATION OFFICERespondent

Through: Ms. Nidhi Raman, CGSC with Ms.
Ridhi Kapoor, Adv.

72

+

W.P.(CRL) 1936/2022

RAKESH K MEHTAPetitioner

Through: Mr. Bhagabati Prasad, Adv.

versus

SERIOUS FRAUD INVESTIGATION OFFICERespondent

Through: Ms. Arti Bansal, SPC with Ms.
Shruti Goel, Adv.

73

+

W.P.(CRL) 1938/2022

PUNEET BANSALPetitioner

Through: Mr. Bhagabati Prasad, Adv.

versus

SERIOUS FRAUD INVESTIGATION OFFICERespondent

Through: Ms. Shiva Lakshmi, CGSC with Mr.
Govind Sharma and Mr. Madhav
Bajaj, Adv.

74

+

W.P.(CRL) 1993/2022, CRL.M.A. 17262/2022-Stay

VIKAS SRIVASTAVAPetitioner

Through: Mr. Bhagabati Prasad, Adv.

versus

SERIOUS FRAUD INVESTIGATION OFFICERespondent

Through: Mr. Nitinjya Chaudhary, Sr. Panel
Counsel with Mr. Rahul Mourya,
Adv.

75

+

W.P.(CRL) 1996/2022, CRL.M.A. 17272/2022-Stay

VASANT S KOTHARIPetitioner

Through: Mr. Bhagabati Prasad, Adv.



- versus
SERIOUS FRAUD INVESTIGATION OFFICERespondent
Through: Counsel (appearance not given)
- 76**
+ W.P.(CRL) 2011/2022, CRL.M.A. 17411/2022-Stay
PRABHAT CHANDERPetitioner
Through: Mr. Bhagabati Prasad, Adv.
versus
SERIOUS FRAUD INVESTIGATION OFFICERespondent
Through: Ms. Shiva Lakshmi, CGSC with Mr. Govind Sharma and Mr. Madhav Bajaj, Adv.
- 77**
+ W.P.(CRL) 2013/2022, CRL.M.A. 17462/2022-Stay
RAJENDER SINGHPetitioner
Through: Mr. Bhagabati Prasad, Adv.
versus
SERIOUS FRAUD INVESTIGATION OFFICERespondent
Through: Mr. Satija Ranjan, SPC with Mr. Kautilya Birat, Adv.
- 78**
+ W.P.(CRL) 2014/2022, CRL.M.A. 17467/2022-Stay
NITIN BALARAM JADHAVPetitioner
Through: Mr. Bhagabati Prasad, Adv.
versus
SERIOUS FRAUD INVESTIGATION OFFICERespondent
Through: Ms. Nidhi Raman, CGSC with Ms. Ridhi Kapoor, Adv.
- 79**
+ W.P.(CRL) 2023/2022, CRL.M.A. 17513/2022-Stay
SUSHIL KUMARPetitioner
Through: Mr. Bhagabati Prasad, Adv.
versus
SERIOUS FRAUD INVESTIGATION OFFICERespondent
Through: Mr. Nitinjya Chaudhary, Sr. Panel Counsel with Mr. Rahul Mourya,



Advs.

80

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W.P.(CRL) 2026/2022, CRL.M.A. 17539/2022-Stay

SUSHIL KUMAR TYAGI

.....Petitioner

Through: Mr. Bhagabati Prasad, Adv.

versus

SERIOUS FRAUD INVESTIGATION OFFICE

.....Respondent

Through: Mr. Srivats Kaushal, SPC.

81

+

W.P.(CRL) 2028/2022, CRL.M.A. 17564/2022-Stay

B L THAKUR

.....Petitioner

Through: Mr. Bhagabati Prasad, Adv.

versus

SERIOUS FRAUD INVESTIGATION OFFICE

.....Respondent

Through: Mr. Amit Tiwari, CGSC with Mr.
Ayush Tanwar, Ms. Ayushi
Srivastava, Advs.

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+

W.P.(CRL) 2133/2022, CRL.M.A. 18397/2022-Stay

SATISH PEJAWAR

.....Petitioner

Through: Mr. Bhagabati Prasad, Adv.

versus

SERIOUS FRAUD INVESTIGATION OFFICE

.....Respondent

Through: Counsel (appearance not given)

83

+

W.P.(CRL) 2134/2022, CRL.M.A. 18405/2022-Stay

SHAILENDRA SINGH

.....Petitioner

Through: Mr. Bhagabati Prasad, Adv.

versus

SERIOUS FRAUD INVESTIGATION OFFICE

.....Respondent

Through: Mr. Satija Ranjan, SPC with Mr.
Kautilya Birat, Adv.

84

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W.P.(CRL) 2136/2022, CRL.M.A. 18413/2022-Stay

MALAY KUMAR AGRAWAL

.....Petitioner

Through: Mr. Bhagabati Prasad, Adv.



versus
SERIOUS FRAUD INVESTIGATION OFFICERespondent
Through: Counsel (appearance not given)

85

+ W.P.(CRL) 2911/2022

KAPIL WADHAWANPetitioner
Through: Mr. Debopriya, Mr. Yash Jain and
Mr. Aryan Rochh, Advs.

versus
CENTRAL BUREAU OF INVESTIGATIONRespondent
Through: Mr. Anupam S. Sharma, SPP for
CBI with Mr. Prakash Airan and Mr.
Alok Kumar Singh, Advs.

86

+ W.P.(CRL) 2912/2022

DHEERAJ WADHAWANPetitioner
Through: Mr. Debopriya, Mr. Yash Jain and
Mr. Aryan Rochh, Advs.

versus
CENTRAL BUREAU OF INVESTIGATIONRespondent
Through: Mr. Anupam S. Sharma, SPP for
CBI with Mr. Prakash Airan and Mr.
Alok Kumar Singh, Advs.

CORAM:
HON'BLE MR. JUSTICE SAURABH BANERJEE

ORDER
18.03.2025

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1. Learned (senior) counsel for the parties seek, and are granted, four weeks to file their respective written synopsis not exceeding five pages, giving a chronological list of dates and events and relevant documents, if any, alongwith duly highlighted judgments setting out the propositions of law therein, they wish to rely upon.
2. Accordingly, renotify on 09.05.2025.



3. Interim order(s), if any, to continue till the next date of hearing.

MARCH 18, 2025/bh

SAURABH BANERJEE, J