



\$~84 to 106

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

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

MONICA AGGARWAL

.....Petitioner

Through: Mr. Pramod kumar Dubey Sr. Adv,
Mrs. Ranjana Roy Gawai, Mr. Ujjwal
Jain, Mr. Rohit Pitti, Advocates.

versus

SERIOUS FRAUD INVESTIGATION OFFICERespondent

Through: Ms. Shiva Lakshmi, Sr. Advocate
(CGSC), Mr. Govind Sharma, Mr.
Madhav Bajaj, Ms. Katyayani Joshi,
Mr. Prabhakar Mishra, Advocates.

(85)

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

PRADEEP PATNI

.....Petitioner

Through: Mr. Pramod kumar Dubey Sr. Adv,
Mrs. Ranjana Roy Gawai, Mr. Ujjwal
Jain, Mr. Rohit Pitti, Advocates.

versus

SERIOUS FRAUD INVESTIGATION OFFICERespondent

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

(86)

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

SAHIL GOYAL

.....Petitioner

Through: Mr. Pramod kumar Dubey Sr. Adv,
Mrs. Ranjana Roy Gawai, Mr. Ujjwal
Jain, Mr. Rohit Pitti, Advocates.



versus

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

(87)

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

RAKESH SINGHALPetitioner

Through: Mr. Pramod kumar Dubey Sr. Adv,
Mrs. Ranjana Roy Gawai, Mr. Ujjwal
Jain, Mr. Rohit Pitti, Advocates.

versus

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

(88)

+ CRL.M.C. 3088/2022

B.B. TANDONPetitioner

Through: Mr. Kumar Vaibhaw and Ms. Somaya
Gupta, Advocates.

versus

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

(89)

+ CRL.M.C. 3390/2022

M.V. SURAYANARAYANAPetitioner



Through: Mr. Kumar Vaibhaw and Ms. Somaya Gupta, Advocates.

versus

SERIOUS FRAUD INVESTIGATION OFFICERespondent

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

(90)

+ CRL.M.C. 3606/2022 & CRL.M.A. 15107/2022

PANKAJ SHARMAPetitioner

Through: Ms. Madhura MN and Ms. Kaushambi, Advocates.

versus

SERIOUS FRAUD INVESTIGATION OFFICERespondent

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

(91)

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

ASHISH VAISHPetitioner

Through: Ms. Madhura MN and Ms. Kaushambi, Advocates.

versus

SERIOUS FRAUD INVESTIGATION OFFICE THROUGH ITS DIRECTORRespondent

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

(92)



+ W.P.(CRL) 1923/2022

HARSH KHANNA

.....Petitioner

Through: Counsel (appearance not given)

versus

SERIOUS FRAUD INVESTIGATION OFFICERespondent

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

(93)

+ W.P.(CRL) 1934/2022

JAGDISH PAMPANNA KORE

.....Petitioner

Through: Counsel (appearance not given)

versus

SERIOUS FRAUD INVESTIGATION OFFICERespondent

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

(94)

+ W.P.(CRL) 1936/2022

RAKESH K MEHTA

.....Petitioner

Through: Counsel (appearance not given)

versus

SERIOUS FRAUD INVESTIGATION OFFICERespondent

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

(95)

+ W.P.(CRL) 1938/2022

PUNEET BANSAL

.....Petitioner



Through: Counsel (appearance not given)

versus

SERIOUS FRAUD INVESTIGATION OFFICERespondent

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

(96)

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

VIKAS SRIVASTAVAPetitioner

Through: Counsel (appearance not given)

versus

SERIOUS FRAUD INVESTIGATION OFFICERespondent

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

(97)

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

VASANT S KOTHARIPetitioner

Through: Counsel (appearance not given)

versus

SERIOUS FRAUD INVESTIGATION OFFICERespondent

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

(98)

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

PRABHAT CHANDERPetitioner

Through: Counsel (appearance not given)



versus

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

(99)

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

RAJENDER SINGHPetitioner

Through: Counsel (appearance not given)

versus

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

(100)

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

NITIN BALARAM JADHAVPetitioner

Through: Counsel (appearance not given)

versus

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

(101)

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

SUSHIL KUMARPetitioner

Through: Counsel (appearance not given)

versus



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

(102)

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

SUSHIL KUMAR TYAGIPetitioner

Through: Counsel (appearance not given)

versus

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

(103)

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

B L THAKURPetitioner

Through: Counsel (appearance not given)

versus

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

(104)

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

SATISH PEJAWARPetitioner

Through: Counsel (appearance not given)

versus

SERIOUS FRAUD INVESTIGATION OFFICERespondent



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

(105)

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

SHAILENDRA SINGH

.....Petitioner

Through: Counsel (appearance not given)
versus

SERIOUS FRAUD INVESTIGATION OFFICERespondent

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

(106)

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

MALAY KUMAR AGRAWAL

.....Petitioner

Through: Counsel (appearance not given)
versus

SERIOUS FRAUD INVESTIGATION OFFICERespondent

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

CORAM:

HON'BLE DR. JUSTICE SWARANA KANTA SHARMA

ORDER

% **14.07.2025**

1. Pleadings are complete.
2. List on for hearing on 29.08.2025.
3. The order be uploaded on the website forthwith.

DR. SWARANA KANTA SHARMA, J

JULY 14, 2025/vc