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

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

MONICA AGGARWAL

.....Petitioner

Through: Mr. Ujjwal Jain and Mr. Geetansh
Bharti, Advocates

versus

SERIOUS FRAUD INVESTIGATION OFFICERespondent

Through: Mr. Syed Abdul Haseeb, CGSC with
Ms. Shiva Lakshmi and Mr. Madhav
Bajaj, Advocates for UOI.

(37)

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

PRADEEP PATNI

.....Petitioner

Through: Mr. Ujjwal Jain and Mr. Geetansh
Bharti, Advocates

versus

SERIOUS FRAUD INVESTIGATION OFFICERespondent

Through: Mr. Syed Abdul Haseeb, CGSC with
Ms. Shiva Lakshmi and Mr. Madhav
Bajaj, Advocates for UOI.

(38)

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

SAHIL GOYAL

.....Petitioner

Through: Mr. Ujjwal Jain and Mr. Geetansh
Bharti, Advocates

versus



SERIOUS FRAUD INVESTIGATION OFFICERespondent

Through: Mr. Syed Abdul Haseeb, CGSC

(39)

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

RAKESH SINGHAL

.....Petitioner

Through: None.

versus

SERIOUS FRAUD INVESTIGATION OFFICERespondent

Through: Mr. Syed Abdul Haseeb, CGSC

(40)

+ CRL.M.C. 3088/2022

B.B. TANDON

.....Petitioner

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

versus

SERIOUS FRAUD INVESTIGATION OFFICERespondent

Through: Mr. Syed Abdul Haseeb, CGSC

(41)

+ CRL.M.C. 3390/2022

M.V. SURAYANARAYANA

.....Petitioner

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

versus

SERIOUS FRAUD INVESTIGATION OFFICERespondent

Through: Mr. Shoumendu Mukherji, Senior
Panel Counsel with Ms. Aniruddha
Ghosh, Advocate for UOI.

(42)

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



PANKAJ SHARMA

.....Petitioner

Through: Ms. Madhura M.N. and Ms.
Kaushambi, Advocates

versus

SERIOUS FRAUD INVESTIGATION OFFICE

.....Respondent

Through: None.

(43)

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

ASHISH VAISH

.....Petitioner

Through: Ms. Madhura M.N. and Ms.
Kaushambi, Advocates

versus

SERIOUS FRAUD INVESTIGATION OFFICE THROUGH ITS
DIRECTOR

.....Respondent

Through: Mr. Rudra Paliwal, GP.

(44)

+ W.P.(CRL) 1923/2022

HARSH KHANNA

.....Petitioner

Through: Mr. A. Dvivedi, Advocate

versus

SERIOUS FRAUD INVESTIGATION OFFICE

.....Respondent

Through: None.

(45)

+ W.P.(CRL) 1934/2022

JAGDISH PAMPANNA KORE

.....Petitioner

Through: Mr. A. Dvivedi, Advocate

versus



SERIOUS FRAUD INVESTIGATION OFFICERespondent

Through: Ms. Nidhi Raman, CGSC with Mr. Akash Mishra and Mr. Arnav Mittal, Advocates for UOI.

(46)

+ W.P.(CRL) 1936/2022

RAKESH K MEHTAPetitioner

Through: Mr. A. Dvivedi, Advocate

versus

SERIOUS FRAUD INVESTIGATION OFFICERespondent

Through: Ms. Arti Bansal, CGSC with Ms. Shruti Goel, Advocate for UOI.

(47)

+ W.P.(CRL) 1938/2022

PUNEET BANSALPetitioner

Through: Mr. A. Dvivedi, Advocate

versus

SERIOUS FRAUD INVESTIGATION OFFICERespondent

Through: Ms. Shiva Lakshmi and Mr. Madhav Bajaj, Advocates

(48)

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

VIKAS SRIVASTAVAPetitioner

Through: Mr. A. Dvivedi, Advocate

versus

SERIOUS FRAUD INVESTIGATION OFFICERespondent

Through: None.

(49)

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



VASANT S KOTHARI

.....Petitioner

Through: None.

versus

SERIOUS FRAUD INVESTIGATION OFFICE

.....Respondent

Through: None.

(50)

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

PRABHAT CHANDER

.....Petitioner

Through: None.

versus

SERIOUS FRAUD INVESTIGATION OFFICE

.....Respondent

Through: None.

(51)

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

RAJENDER SINGH

.....Petitioner

Through: None.

versus

SERIOUS FRAUD INVESTIGATION OFFICE

.....Respondent

Through: Mr Satya Ranjan Swain, CGSC with
Mr. Kautilya Birat, Mr. Ankush
Kapoor and Mr. Vishwadeep,
Advocates

(52)

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

NITIN BALARAM JADHAV

.....Petitioner

Through: None.



versus

SERIOUS FRAUD INVESTIGATION OFFICERespondent
Through: Ms. Nidhi Raman, CGSC with Mr.
Akash Mishra and Mr. Arnab Mittal,
Advocates for UOI.

(53)

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

SUSHIL KUMARPetitioner

Through: None.

versus

SERIOUS FRAUD INVESTIGATION OFFICERespondent
Through: None.

(54)

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

SUSHIL KUMAR TYAGIPetitioner

Through: None.

versus

SERIOUS FRAUD INVESTIGATION OFFICERespondent
Through: Mr. Srivata Kaushal, SPC with Mr.
Vinod Yadav, Advocate

(55)

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

B L THAKURPetitioner

Through: None.

versus

SERIOUS FRAUD INVESTIGATION OFFICERespondent
Through: Mr. Srivata Kaushal, SPC with Mr.
Vinod Yadav, Advocate



(56)

+

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

SATISH PEJAWAR

.....Petitioner

Through: None.

versus

SERIOUS FRAUD INVESTIGATION OFFICE

.....Respondent

Through: None.

(57)

+

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

SHAILENDRA SINGH

.....Petitioner

Through: None.

versus

SERIOUS FRAUD INVESTIGATION OFFICE

.....Respondent

Through: Mr Satya Ranjan Swain, CGSC with
Mr. Kautilya Birat, Mr. Ankush
Kapoor and Mr. Vishwadeep,
Advocates

(58)

+

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

MALAY KUMAR AGRAWAL

.....Petitioner

Through: None.

versus

SERIOUS FRAUD INVESTIGATION OFFICE

.....Respondent

Through: None.

CORAM:

HON'BLE DR. JUSTICE SWARANA KANTA SHARMA

ORDER

15.12.2025

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1. The learned counsel appearing for the petitioner in CRL.M.C. 1722/2021, CRL.M.C. 1723/2021, CRL.M.C. 2149/2022 and CRL.M.C. 2150/2022 seeks adjournment. Last opportunity is granted to address arguments.
2. Both the parties are directed to file their written submissions, not running into more than three pages, and relevant case laws that they want to rely upon. Let the same be filed within a period of one week.
3. It is clarified that there is no stay of proceedings either of the main petitions or of the execution proceedings before the learned Trial Court.
4. List on 18.02.2026.
5. The order be uploaded on the website forthwith.

DR. SWARANA KANTA SHARMA, J

DECEMBER 15, 2025/zp/GJ