



\$~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 Budhraja,  
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 Budhraja,  
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 OFFICE .....Respondent  
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 SINGHAL

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

66

+

CRL.M.C. 3088/2022

B.B. TANDON

.....Petitioner

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

versus

SERIOUS FRAUD INVESTIGATION OFFICE .....Respondent  
Through: Counsel (appearance not given)

67

+

CRL.M.C. 3390/2022

M.V. SURAYANARAYANA

.....Petitioner



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

versus

SERIOUS FRAUD INVESTIGATION OFFICE .....Respondent

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

**68**

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

PANKAJ SHARMA .....Petitioner

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

versus

SERIOUS FRAUD INVESTIGATION OFFICE .....Respondent

Through: Counsel (appearance not given)

**69**

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

ASHISH VAISH .....Petitioner

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

versus

SERIOUS FRAUD INVESTIGATION OFFICE THROUGH ITS  
DIRECTOR .....Respondent

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

**70**

+ W.P.(CRL) 1923/2022

HARSH KHANNA .....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.

**71**

+ W.P.(CRL) 1934/2022



JAGDISH PAMPANNA KORE .....Petitioner

Through: Mr. Bhagabati Prasad, Adv.

versus

SERIOUS FRAUD INVESTIGATION OFFICE .....Respondent

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

72

+ W.P.(CRL) 1936/2022

RAKESH K MEHTA .....Petitioner

Through: Mr. Bhagabati Prasad, Adv.

versus

SERIOUS FRAUD INVESTIGATION OFFICE .....Respondent

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

73

+ W.P.(CRL) 1938/2022

PUNEET BANSAL .....Petitioner

Through: Mr. Bhagabati Prasad, Adv.

versus

SERIOUS FRAUD INVESTIGATION OFFICE .....Respondent

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 SRIVASTAVA .....Petitioner

Through: Mr. Bhagabati Prasad, Adv.

versus

SERIOUS FRAUD INVESTIGATION OFFICE .....Respondent

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

75

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

VASANT S KOTHARI .....Petitioner

Through: Mr. Bhagabati Prasad, Adv.



- versus  
SERIOUS FRAUD INVESTIGATION OFFICE .....Respondent  
Through: Counsel (appearance not given)
- 76**  
+ W.P.(CRL) 2011/2022, CRL.M.A. 17411/2022-Stay  
PRABHAT CHANDER .....Petitioner  
Through: Mr. Bhagabati Prasad, Adv.  
versus  
SERIOUS FRAUD INVESTIGATION OFFICE .....Respondent  
Through: Ms. Shiva Lakshmi, CGSC with Mr. Govind Sharma and Mr. Madhav Bajaj, Advs.
- 77**  
+ W.P.(CRL) 2013/2022, CRL.M.A. 17462/2022-Stay  
RAJENDER SINGH .....Petitioner  
Through: Mr. Bhagabati Prasad, Adv.  
versus  
SERIOUS FRAUD INVESTIGATION OFFICE .....Respondent  
Through: Mr. Satija Ranjan, SPC with Mr. Kautilya Birat, Adv.
- 78**  
+ W.P.(CRL) 2014/2022, CRL.M.A. 17467/2022-Stay  
NITIN BALARAM JADHAV .....Petitioner  
Through: Mr. Bhagabati Prasad, Adv.  
versus  
SERIOUS FRAUD INVESTIGATION OFFICE .....Respondent  
Through: Ms. Nidhi Raman, CGSC with Ms. Ridhi Kapoor, Adv.
- 79**  
+ W.P.(CRL) 2023/2022, CRL.M.A. 17513/2022-Stay  
SUSHIL KUMAR .....Petitioner  
Through: Mr. Bhagabati Prasad, Adv.  
versus  
SERIOUS FRAUD INVESTIGATION OFFICE .....Respondent  
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**

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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.

**82**

+

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**

+

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

MALAY KUMAR AGRAWAL

.....Petitioner

Through: Mr. Bhagabati Prasad, Adv.



versus  
SERIOUS FRAUD INVESTIGATION OFFICE .....Respondent  
Through: Counsel (appearance not given)

85

+ W.P.(CRL) 2911/2022

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

versus  
CENTRAL BUREAU OF INVESTIGATION .....Respondent  
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 WADHAWAN .....Petitioner  
Through: Mr. Debopriya, Mr. Yash Jain and  
Mr. Aryan Rochh, Advs.

versus  
CENTRAL BUREAU OF INVESTIGATION .....Respondent  
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**