



\$~49 to 71

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

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

MONICA AGGARWALPetitioner

versus

SERIOUS FRAUD INVESTIGATION OFFICE

.....Respondent

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

PRADEEP PATNIPetitioner

versus

SERIOUS FRAUD INVESTIGATION OFFICE

.....Respondent

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

SAHIL GOYALPetitioner

versus

SERIOUS FRAUD INVESTIGATION OFFICE

.....Respondent

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

RAKESH SINGHALPetitioner

versus

SERIOUS FRAUD INVESTIGATION OFFICE

.....Respondent

+ CRL.M.C. 3088/2022

B.B. TANDONPetitioner

versus

SERIOUS FRAUD INVESTIGATION OFFICE

.....Respondent

+ CRL.M.C. 3390/2022

M.V. SURAYANARAYANAPetitioner



versus
SERIOUS FRAUD INVESTIGATION OFFICERespondent

+ CRL.M.C. 3606/2022, CRL.M.A. 15107/2022
PANKAJ SHARMAPetitioner

versus
SERIOUS FRAUD INVESTIGATION OFFICERespondent

+ CRL.M.C. 6074/2022, CRL.M.A. 23810/2022
ASHISH VAISHPetitioner

versus
SERIOUS FRAUD INVESTIGATION OFFICE THROUGH ITS DIRECTORRespondent

+ W.P.(CRL) 1923/2022
HARSH KHANNAPetitioner

versus
SERIOUS FRAUD INVESTIGATION OFFICERespondent

+ W.P.(CRL) 1934/2022
JAGDISH PAMPANNA KOREPetitioner

versus
SERIOUS FRAUD INVESTIGATION OFFICERespondent

+ W.P.(CRL) 1936/2022
RAKESH K MEHTAPetitioner

versus
SERIOUS FRAUD INVESTIGATION OFFICERespondent

+ W.P.(CRL) 1938/2022
PUNEET BANSALPetitioner



	versus	
	SERIOUS FRAUD INVESTIGATION OFFICE	Respondent
+	W.P.(CRL) 1993/2022, CRL.M.A. 17262/2022	
	VIKAS SRIVASTAVA	Petitioner
	versus	
	SERIOUS FRAUD INVESTIGATION OFFICE	Respondent
+	W.P.(CRL) 1996/2022, CRL.M.A. 17272/2022	
	VASANT S KOTHARI	Petitioner
	versus	
	SERIOUS FRAUD INVESTIGATION OFFICE	Respondent
+	W.P.(CRL) 2011/2022, CRL.M.A. 17411/2022	
	PRABHAT CHANDER	Petitioner
	versus	
	SERIOUS FRAUD INVESTIGATION OFFICE	Respondent
+	W.P.(CRL) 2013/2022, CRL.M.A. 17462/2022	
	RAJENDER SINGH	Petitioner
	versus	
	SERIOUS FRAUD INVESTIGATION OFFICE	Respondent
+	W.P.(CRL) 2014/2022, CRL.M.A. 17467/2022	
	NITIN BALARAM JADHAV	Petitioner
	versus	
	SERIOUS FRAUD INVESTIGATION OFFICE	Respondent
+	W.P.(CRL) 2023/2022, CRL.M.A. 17513/2022	
	SUSHIL KUMAR	Petitioner



- versus
- SERIOUS FRAUD INVESTIGATION OFFICERespondent
- + W.P.(CRL) 2026/2022, CRL.M.A. 17539/2022
- SUSHIL KUMAR TYAGIPetitioner
- versus
- SERIOUS FRAUD INVESTIGATION OFFICERespondent
- + W.P.(CRL) 2028/2022, CRL.M.A. 17564/2022
- B L THAKURPetitioner
- versus
- SERIOUS FRAUD INVESTIGATION OFFICERespondent
- + W.P.(CRL) 2133/2022, CRL.M.A. 18397/2022
- SATISH PEJAWARPetitioner
- versus
- SERIOUS FRAUD INVESTIGATION OFFICERespondent
- + W.P.(CRL) 2134/2022, CRL.M.A. 18405/2022
- SHAILENDRA SINGHPetitioner
- versus
- SERIOUS FRAUD INVESTIGATION OFFICERespondent
- + W.P.(CRL) 2136/2022, CRL.M.A. 18413/2022
- MALAY KUMAR AGRAWALPetitioner
- versus
- SERIOUS FRAUD INVESTIGATION OFFICERespondent

Presence: Mr. Ujjwal Jain, Advocate for the petitioners in item nos. 49 to 52.
Mr. Kumar Vaibhav, Advocate for the petitioner in item nos. 53 & 54
Mr. Srivats Kaushal, SPC for Respondent in item nos.67 &



68.

Mr. Shoumendu Mukherji, SPC with Ms. Megha Sharma and Mr. Aniruddha Ghosh, Advocates for UOI in item no.54. Ms. Nidhi Raman, CGSC alongwith Mr. Nikunj Bindal, Advocate for UOI in item nos.58 & 65.

Mr Satya Ranjan Swain (CGSC) for SFIO in itme nos.64, 70 Ms. Shiva Lakshmi, SPC with Mr. Madhav Bajaj, Advocate for SFIO in item nos.49, 50 & 60.

Ms. Arti Bansal, CGSC for UOI with Ms. Shruit Goel, Advocate for UOI in item no.59.

Mr. Nitinja Chaudhary, CGSC with Mr. Rahul Maurya, Advocate for UOI in item no.66.

CORAM:

HON'BLE MR. JUSTICE SAURABH BANERJEE

ORDER

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18.02.2026

1. Since it is already 04:40 PM, due to paucity of time, the present matters could not be taken up for hearing, in the interest of justice, renotify for arguments on 17.07.2026 at 03:00 P.M.
2. A copy of this order be kept in all the connected matters.
3. Interim order, if any, to continue till the next date of hearing.

SAURABH BANERJEE, J

FEBRUARY 18, 2026/NA