



\$~26 to 48

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

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

MONICA AGGARWAL

.....Petitioner

versus

SERIOUS FRAUD INVESTIGATION OFFICE

.....Respondent

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

PRADEEP PATNI

.....Petitioner

versus

SERIOUS FRAUD INVESTIGATION OFFICE

.....Respondent

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

SAHIL GOYAL

.....Petitioner

versus

SERIOUS FRAUD INVESTIGATION OFFICE

.....Respondent

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

RAKESH SINGHAL

.....Petitioner

versus

SERIOUS FRAUD INVESTIGATION OFFICE

.....Respondent

+ CRL.M.C. 3088/2022

B.B. TANDON

.....Petitioner

versus

SERIOUS FRAUD INVESTIGATION OFFICE

.....Respondent

+ CRL.M.C. 3390/2022

M.V. SURAYANARAYANA

.....Petitioner



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: Ms. Shiva Lakshmi SPC with MR. Prashant Kumar Sharma
and Ms. Pankuri Tiwari, Advs. for SFIO in item nos.26,27
and 37
Mr. Amit Tiwari, CGSC with Mr. Kushagra Malik and Mr.
Ujjwal Tyagi, Advs. for SFIO in item nos.28,29,33,34



Ms. Devrishi Tyagi (Proxy counsel in item 30 and 31), Mr. Shoumendu Mukherji, SPC with Ms. Megha Sharma and Mr. Aniruddha Ghosh, Advs. for UOI in item 31, Ms. Madhura M.N., Adv for petitioner in item 32 and 33, Ms. Nidhi Raman, CGSC with Mr. Akahs Mishra, Adv. for UOI in item 35 and 42, Mr. Nitinjya Chaudhry, CGSC with Mr. Rahul Maurya, Adv. in item 38 and 43, Mr. Amit Tiwari and Mr. Rudra Paliwal, Advs. for UOI in item 33, Mr. Srivats Kaushal, SPC with Mr. Vinod Yadav, Adv. in item 44 and 45 and Mr. Satya Ranjan Swain, CGSC with Mr. Kautilya Birat, GP and Mr. Sanskar Gupta, Adv. in item 41 and 47

CORAM:
HON'BLE MR. JUSTICE SAURABH BANERJEE

ORDER

% **17.07.2026**

1. Learned proxy counsel for the petitioners, once again, seeks adjournment.
2. Considering the previous orders from 14.07.2025 onwards passed by this Court as also since time was pre-fixed in the present petitions today in presence of all the respective counsels, as a last opportunity, and subject to payment of costs of Rs.10,000/- by the petitioners in each of the aforesaid petitions, to be deposited with the Delhi High Court Bar Association Lawyers Social Security and Welfare Fund [A/C 155530100009730; IFSC UCBA0001553] within a period of *two weeks*, renotify on 08.10.2026 at 03:00 P.M.
3. A copy of this order be kept with the connected matters.

SAURABH BANERJEE, J

JULY 17, 2026/Ab