



\$~26 to 31 and 129 to 143

\* **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. Advocate with Ms. Ranjana Roy Gawai, Mr. Ujjwal Jain, Ms. Shambhavi Kashyap, Mr. Prince Kumar, Mr. Ayush Sachan, Mr. Shivam, Mr. Kshemendra Bhardwaj and Ms. Anmol Bhaskar, Advocates.

versus

SERIOUS FRAUD INVESTIGATION OFFICE .....Respondent

Through: Ms. Shiva Lakshmi, CGSC with Mr. T. Hari Hara Sudhan, Advocate.

(27) CRL.M.C. 1723/2021 & CRL.M.A. 11975/2021

PRADEEP PATNI

.....Petitioner

Through: Mr. Pramod Kumar Dubey, Sr. Advocate with Ms. Ranjana Roy Gawai, Mr. Ujjwal Jain, Ms. Shambhavi Kashyap, Mr. Prince Kumar, Mr. Ayush Sachan, Mr. Shivam, Mr. Kshemendra Bhardwaj and Ms. Anmol Bhaskar, Advocates.

versus

SERIOUS FRAUD INVESTIGATION OFFICE .....Respondent

Through: Ms. Shiva Lakshmi, CGSC with Mr. T. Hari Hara Sudhan, Advocate.

(28) CRL.M.C. 2149/2022 & CRL.M.A. 9078/2022

SAHIL GOYAL

.....Petitioner



Through: Mr. Pramod Kumar Dubey, Sr. Advocate with Ms. Ranjana Roy Gawai, Mr. Ujjwal Jain, Ms. Shambhavi Kashyap, Mr. Prince Kumar, Mr. Ayush Sachan, Mr. Shivam, Mr. Kshemendra Bhardwaj and Ms. Anmol Bhaskar, Advocates.

versus

SERIOUS FRAUD INVESTIGATION OFFICE .....Respondent

Through: Mr. Harish Vaidyanathan Shankar, CGSC with Mr. Srish Kumar Mishra, Mr. Sagar Mehlawat and Mr. Alexander Mathai Paikday, Advocates for SFIO.  
Ms. Shiva Lakshmi, CGSC with Mr. T. Hari Hara Sudhan, Advocate.

(29) CRL.M.C. 2150/2022 & CRL.M.A. 9080/2022

RAKESH SINGHAL .....Petitioner

Through: Mr. Pramod Kumar Dubey, Sr. Advocate with Ms. Ranjana Roy Gawai, Mr. Ujjwal Jain, Ms. Shambhavi Kashyap, Mr. Prince Kumar, Mr. Ayush Sachan, Mr. Shivam, Mr. Kshemendra Bhardwaj and Ms. Anmol Bhaskar, Advocates.

versus

SERIOUS FRAUD INVESTIGATION OFFICE .....Respondent

Through: Mr. Harish Vaidyanathan Shankar, CGSC with Mr. Srish Kumar Mishra, Mr. Sagar Mehlawat and Mr. Alexander Mathai Paikday, Advocates for SFIO.  
Ms. Shiva Lakshmi, CGSC with Mr.



T. Hari Hara Sudhan, Advocate.

(30) CRL.M.C. 3088/2022 & CRL.M.A. 13037/2022

B.B. TANDON

.....Petitioner

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

versus

SERIOUS FRAUD INVESTIGATION OFFICE

.....Respondent

Through: Ms. Shiva Lakshmi, CGSC with Mr.  
T. Hari Hara Sudhan, Advocate.  
Mr. Anurag Ahluwalia, CGSC with  
Mr. Keshav Sehgal, GP and Ms.  
Hridyanshi Sharma, Advocate for  
UoI.

(31) CRL.M.C. 3390/2022 & CRL.M.A. 14226/2022

M.V. SURAYANARAYANA

.....Petitioner

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

versus

SERIOUS FRAUD INVESTIGATION OFFICE

.....Respondent

Through: Mr. Shoumendu Mukherji, Sr. Panel  
Counsel with Ms. Megha Sharma and  
Ms. Akanksha Gupta, Advs. for  
SFIO.  
Ms. Shiva Lakshmi, CGSC with Mr.  
T. Hari Hara Sudhan, Advocate.

(129) W.P.(CRL) 1923/2022

HARSH KHANNA

.....Petitioner

Through: Mr. Bhagabati Prasad Padhy and Mr.  
Binod Kumar Behera, Advocates.

versus



SERIOUS FRAUD INVESTIGATION OFFICE .....Respondent  
Through: Mr. Amit Tiwari, CGSC with Mr.  
Priyanshu Chauhan and Mr. Rahul  
Bhaskar, Advocates.

(130) W.P.(CRL) 1934/2022

JAGDISH PAMPANNA KORE .....Petitioner  
Through: Mr. Bhagabati Prasad Padhy and Mr.  
Binod Kumar Behera, Advocates.  
versus

SERIOUS FRAUD INVESTIGATION OFFICE .....Respondent  
Through: Ms. Nidhi Raman, CGSC with Mr.  
Zubin Singh, Advocates for UoI.

(131) W.P.(CRL) 1936/2022

RAKESH K MEHTA .....Petitioner  
Through: Mr. Bhagabati Prasad Padhy and Mr.  
Binod Kumar Behera, Advocates.  
versus

SERIOUS FRAUD INVESTIGATION OFFICE .....Respondent  
Through: Mr. Ajay Digpaul, Advocate for UoI

(132) W.P.(CRL) 1938/2022

PUNEET BANSAL .....Petitioner  
Through: Mr. Bhagabati Prasad Padhy and Mr.  
Binod Kumar Behera, Advocates.  
versus

SERIOUS FRAUD INVESTIGATION OFFICE .....Respondent  
Through: Ms. Shiva Lakshmi, CGSC with Mr.  
T. Hari Hara Sudhan, Advocates.



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

VASANT S KOTHARI

.....Petitioner

Through: Mr. Bhagabati Prasad Padhy and Mr.  
Binod Kumar Behera, Advocates.

versus

SERIOUS FRAUD INVESTIGATION OFFICE .....Respondent

Through: Mr. Anurag Ahluwalia, CGSC with  
Mr. Abhigyan Siddhant, GP and Ms.  
Hridyanshi Sharma, Advocate for  
UoI.

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

PRABHAT CHANDER

.....Petitioner

Through: Mr. Bhagabati Prasad Padhy and Mr.  
Binod Kumar Behera, Advocates.

versus

SERIOUS FRAUD INVESTIGATION OFFICE .....Respondent

Through: Ms. Shiva Lakshmi, CGSC with Mr.  
T. Hari Hara Sudhan, Advocates.

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

RAJENDER SINGH

.....Petitioner

Through: Mr. Bhagabati Prasad Padhy and Mr.  
Binod Kumar Behera, Advocates.

versus

SERIOUS FRAUD INVESTIGATION OFFICE .....Respondent

Through: Mr. Satya Ranjan Swain, Sr. Panel  
Counsel with Mr. Kautilya Birat,  
Advocate.

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

NITIN BALARAM JADHAV

.....Petitioner



Through: Mr. Bhagabati Prasad Padhy and Mr.  
Binod Kumar Behera, Advocates.

versus

SERIOUS FRAUD INVESTIGATION OFFICE .....Respondent

Through: Ms. Nidhi Raman, CGSC with Mr.  
Zubin Singh, Advocates for UoI.

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

SUSHIL KUMAR .....Petitioner

Through: Mr. Bhagabati Prasad Padhy and Mr.  
Binod Kumar Behera, Advocates.

versus

SERIOUS FRAUD INVESTIGATION OFFICE .....Respondent

Through: Mr. Nitinjya Chaudhry, Sr. Panel  
Counsel with Mr. Rahul Mourya,  
Advocate.

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

SUSHIL KUMAR TYAGI .....Petitioner

Through: Mr. Bhagabati Prasad Padhy and Mr.  
Binod Kumar Behera, Advocates.

versus

SERIOUS FRAUD INVESTIGATION OFFICE .....Respondent

Through: Mr. Srivats Kaushal, SPC

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

B L THAKUR .....Petitioner

Through: Mr. Bhagabati Prasad Padhy and Mr.  
Binod Kumar Behera, Advocates.

versus

SERIOUS FRAUD INVESTIGATION OFFICE .....Respondent



Through: Mr. Srivats Kaushal, SPC

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

SATISH PEJAWAR

.....Petitioner

Through: Mr. Bhagabati Prasad Padhy and Mr.  
Binod Kumar Behera, Advocates.

versus

SERIOUS FRAUD INVESTIGATION OFFICE

.....Respondent

Through: Mr. Anurag Ahluwalia, CGSC with  
Mr. Abhigyan Siddhant, GP and Ms.  
Hridyanshi Sharma, Advocate for  
UoI.

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

SHAILENDRA SINGH

.....Petitioner

Through: Mr. Bhagabati Prasad Padhy and Mr.  
Binod Kumar Behera, Advocates.

versus

SERIOUS FRAUD INVESTIGATION OFFICE

.....Respondent

Through: Mr. Satya Ranjan Swain, Sr. Panel  
Counsel with Mr. Kautilya Birat,  
Advocate.

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

MALAY KUMAR AGRAWAL

.....Petitioner

Through: Mr. Bhagabati Prasad Padhy and Mr.  
Binod Kumar Behera, Advocates.

versus

SERIOUS FRAUD INVESTIGATION OFFICE

.....Respondent

Through: Mr. Amit Tiwari, CGSC with Mr.  
Priyanshu Chauhan and Mr. Rahul  
Bhaskar, Advocates.



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

VIKAS SRIVASTAVA

.....Petitioner

Through: Mr. Bhagabati Prasad Padhy and Mr.  
Binod Kumar Behera, Advocates.

versus

SERIOUS FRAUD INVESTIGATION OFFICE

.....Respondent

Through: Mr. Nitinjya Chaudhry, Sr. Panel  
Counsel with Mr. Rahul Mourya,  
Advocate.

**CORAM:**

**HON'BLE MR. JUSTICE SUBRAMONIUM PRASAD**

**ORDER**

**20.08.2024**

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1. In view of the heavy board, the present matters cannot be taken up today.
2. List on 19.11.2024.
3. Interim Orders to continue.

**SUBRAMONIUM PRASAD, J**

**AUGUST 20, 2024**

*S. Zakir*