



2025:DHC:11786-DB

\$~82 to 94

\* IN THE HIGH COURT OF DELHI AT NEW DELHI

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+ CRL.A. 199/2021 & CRL.M.A. 8720/2021

SHAHID YOUSUF

.....Appellant

Through: Mr. Jawahar Raja, Advocate.

versus

NATIONAL INVESTIGATION AGENCY

.....Respondent

Through: Mr. Akshai Malik, SPP, NIA with  
Mr. Akshay Sehgal & Mr. Khawar  
Saleem, Advocates.

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+ CRL.A. 201/2021 & CRL.M.A. 8954/2021

SYED AHMAD SHAKEEL

.....Appellant

Through: Mr. Jawahar Raja, Advocate.

versus

NATIONAL INVESTIGATION AGENCY

.....Respondent

Through: Mr. Akshai Malik, SPP, NIA with  
Mr. Akshay Sehgal & Mr. Khawar  
Saleem, Advocates.

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+ CRL.A. 369/2022

MASARAT ALAM BHAT

.....Appellant

Through: Ms. Nitya Ramakrishnan, Sr.  
Advocate with Ms. Stuti Rai,  
Ms. Warisha Farasat and  
Ms. Mreganka Kukreja, Advs.

versus

NATIONAL INVESTIGATION AGENCY

.....Respondent

Through: Mr. Sidharth Luthra, Senior Advocate  
with Mr. Akshai Malik, SPP, NIA  
with Mr. Akshay Sehgal, Mr. Ayush  
Aggarwal & Mr. Khawar Saleem,



Advocates.

Mr. B.B. Pathak, Dy. SP, NIA with  
Mr. Anil Kumar, Consultant, DSP,  
NIA and Mr. Ankit Rohilla, Insp.,  
NIA.

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+ **CRL.A. 27/2023, CRL.M.A. 699/2023, 701/2023 & 716/2023**  
SHABIR AHMED SHAH .....Appellant  
Through: Mr. Kamran Khwaja, Advocate.

versus

NATIONAL INVESTIGATION AGENCY .....Respondent  
Through: Mr. Sidharth Luthra, Senior Advocate  
with Mr. Akshai Malik, SPP, NIA  
with Mr. Akshay Sehgal, Mr. Ayush  
Aggarwal & Mr. Khawar Saleem,  
Advocates.  
Mr. B.B. Pathak, Dy. SP, NIA with  
Mr. Anil Kumar, Consultant, DSP,  
NIA and Mr. Ankit Rohilla, Insp.,  
NIA.

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+ **CRL.A. 276/2023 & CRL.M.A. 8212/2023**  
ZAHOR AHMAD SHAH WATALI .....Appellant  
Through: Mr. Shariq J Reyaz, Advocate.

versus

NATIONAL INVESTIGATION AGENCY .....Respondent  
Through: Mr. Sidharth Luthra, Senior Advocate  
with Mr. Akshai Malik, SPP, NIA  
with Mr. Akshay Sehgal, Mr. Ayush  
Aggarwal & Mr. Khawar Saleem,  
Advocates.  
Mr. B.B. Pathak, Dy. SP, NIA with  
Mr. Anil Kumar, Consultant, DSP,  
NIA and Mr. Ankit Rohilla, Insp.,  
NIA.

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2025:DHC:11786-DB

+ **CRL.A. 379/2023, CRL.M.A. 11874/2023 & 14170/2024**  
NAYEEM AHMAD KHAN .....Appellant  
Through: Ms. Tara Narula, Ms. Tamanna Pankaj, Mr. Anirudh Ramanathan and Mr. Debabrata Reddy, Advocates  
Versus  
STATE (THROUGH NATIONAL INVESTIGATION AGENCY) .....Respondent  
Through: Mr. Sidharth Luthra, Senior Advocate with Mr. Akshai Malik, SPP, NIA with Mr. Akshay Sehgal, Mr. Ayush Aggarwal & Mr. Khawar Saleem, Advocates.  
Mr. B.B. Pathak, Dy. SP, NIA with Mr. Anil Kumar, Consultant, DSP, NIA and Mr. Ankit Rohilla, Insp., NIA.

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+ **CRL.A. 479/2022 & CRL.M.A. 25736/2023**  
JAVED ALI @ JAVED .....Appellant  
Through:  
versus  
NATIONAL INVESTIGATION AGENCY .....Respondent  
Through: Mr. Rahul Tyagi, SPP, NIA with Mr. Vaibhav Sharma, Mr. Jaidev Singh, Mr. Mukul Arora, Mr. Aditya Bhushan, Mr. Anish Yadav, Mr. Anas Naumani and Mr. Abhishek Tomar, Advocates with Mr. Ajay Singh, Inspector, NIA.

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+ **CRL.A. 679/2022 & CRL.M.A. 27596/2022**  
ALEMLA JAMIR .....Appellant  
Through: Mr. Kartik Venu, Mr. Tanveer Ahmed and Mr. Imran Ahmad,



Advocates.

versus

NATIONAL INVESTIGATION AGENCY .....Respondent  
Through: Mr. Sidharth Luthra, Senior Advocate  
with Mr. Akshai Malik, SPP, NIA  
with Mr. Akshay Sehgal, Mr. Ayush  
Aggarwal & Mr. Khawar Saleem,  
Advocates.  
Ms. Shilpa Singh, SPP, NIA with  
Ms.Kinjal Sharma, Advocates with  
Mr.Sanjay, Inspector, NIA.

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**CRL.A. 680/2022 & CRL.M.A. 27598/2022**  
MASASASONG AO

.....Appellant  
Through: Mr. Kartik Venu, Mr. Tanveer  
Ahmed and Mr. Imran Ahmad,  
Advocates.

versus

NATIONAL INVESTIGATION AGENCY .....Respondent  
Through: Mr. Sidharth Luthra, Senior Advocate  
with Mr. Akshai Malik, SPP, NIA  
with Mr. Akshay Sehgal, Mr. Ayush  
Aggarwal & Mr. Khawar Saleem,  
Advocates.  
Ms. Shilpa Singh, SPP, NIA with  
Ms.Kinjal Sharma, Advocates with  
Mr.Sanjay, Inspector, NIA.

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**CRL.A. 1065/2023**  
ABDUR REHMAN @DR. BRAVE .....Appellant  
Through: Ms. Warisha Farasat, Ms.Tamanna  
Pankaj, Mr. Ahmad Ibrahim,  
Ms.Priya Vats and Mreganka  
Kukreja, Advocates



versus

NATIONAL INVESTIGATION AGENCY .....Respondent

Through: Mr. Rahul Tyagi, SPP, NIA with Mr. Vaibhav Sharma, Mr. Jaidev Singh, Mr. Mukul Arora, Mr. Aditya Bhushan, Mr. Anish Yadav, Mr. Anas Naumani and Mr. Abhishek Tomar, Advocates with Mr. Ajay Singh, Inspector, NIA.

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**CRL.A. 792/2023**

NATIONAL INVESTIGATION AGENCY THROUGH ITS CHIEF INVESTIGATION OFFICER .....Appellant

Through: Mr. Rahul Tyagi, SPP, NIA with Mr. Vaibhav Sharma, Mr. Jaidev Singh, Mr. Mukul Arora, Mr. Aditya Bhushan, Mr. Anish Yadav, Mr. Anas Naumani and Mr. Abhishek Tomar, Advocates with Mr. Ajay Singh, Inspector, NIA.

versus

JAHANZAIB SAMI ALIAS DAWOOD IBRAHIM ALIAS XAIB ALIAS ABU MUHAMMED AL HIND ALIAS ABU ABDULLA & ORS. ....Respondents

Through: Mr. Sidharth Luthra, Senior Advocate with Mr. Akshai Malik, SPP, NIA with Mr. Akshay Sehgal, Mr. Ayush Aggarwal & Mr. Khawar Saleem, Advocates.  
Ms. Warisha Farasat, Ms. Tamanna Pankaj, Mr. Ahmad Ibrahim, Ms. Priya Vats and Mreganka Kukreja, Advocates for R-6.

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**CRL.A. 60/2023**

MD WAQAR LONE

.....Appellant



2025:DHC:11786-DB

Through:

versus

NATIONAL INVESTIGATION AGENCY .....Respondent

Through: Mr. Akshai Malik, SPP, NIA with  
Mr. Akshay Sehgal & Mr. Khawar  
Saleem, Advs.

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**CRL.A. 159/2024**

RAJKUMAR@LOVEPREET@LOVELY .....Appellant

Through: Ms. Tara Narula, Ms. Tamanna  
Pankaj and Ms. Priya Vats,  
Advocates.

versus

STATE OF NCT OF DELHI .....Respondent

Through: Mr. Mukesh Kumar, APP for the  
State

**CORAM:**

**HON'BLE MR. JUSTICE SURESH KUMAR KAIT**

**HON'BLE MR. JUSTICE GIRISH KATHPALIA**

**ORDER**

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**21.08.2024**

Re-notify on 19.09.2024.

**SURESH KUMAR KAIT, J.**

**GIRISH KATHPALIA, J.**

**AUGUST 21, 2024/riya**