



2025:DHC:11786-DB

\$~26 to 44

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

+ CRL.A. 199/2021 & CRL.M.A. 8720/2021 (Stay)

SHAHID YOUSUFAppellant

Through: Mr. Jawahar Raja, Ms. Aditi
Saraswat & Ms. Anjesh Dahiya,
Advs.

versus

NATIONAL INVESTIGATION AGENCYRespondent

Through: DSP Pankaj Aggarwal and DSP
Abhishek Kumar
Mr. Akshai Malik, SPP with
Mr. Khawar Saleem Adv.

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+ CRL.A. 201/2021 & CRL.M.A. 8954/2021 (Stay)

SYED AHMAD SHAKEELAppellant

Through: Mr. Jawahar Raja, Ms. Aditi
Saraswat & Ms. Anjesh Dahiya,
Advs.

Versus

NATIONAL INVESTIGATION AGENCYRespondent

Through: DSP Pankaj Aggarwal and DSP
Abhishek Kumar
Mr. Akshai Malik, SPP with
Mr. Khawar Saleem Adv.

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+ CRL.A. 369/2022

MASARAT ALAM BHATAppellant

Through: Ms Nithya Ramakrishnan, Sr.
Adv. with Ms Warisha Farasat,
Ms Stuti Rai, Ms Mreganka
Kukreja, Advs.

versus

NATIONAL INVESTIGATION AGENCYRespondent

Through: DSP Pankaj Aggarwal and DSP
Abhishek Kumar



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Mr. Akshai Malik, SPP with
Mr. Khawar Saleem Adv.
Mr. Abhishek Kumar, Dy.SP

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+ CRL.A. 27/2023, CRL.M.A. 699/2023 (Seeking Production of All Medical Records of Appellant), CRL.M.A. 701/2023 (Seeking Permission for Amendment of Pleading) & CRL.M.A. 716/2023 (Delay of days in 271 days and 216 days respectively in challenging the impugned orders dt. 16.03.2022 and 10.05.2022)

SHABIR AHMED SHAHAppellant
Through: Appearance not given.

versus

NATIONAL INVESTIGATION AGENCYRespondent
Through: DSP Pankaj Aggarwal and DSP
Abhishek Kumar
Mr. Akshai Malik, SPP with
Mr. Khawar Saleem Adv.
Mr. Abhishek Kumar, Dy.SP

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+ CRL.A. 276/2023 & CRL.M.A. 8212/2023 (Delay 342 days in filing Appeal)

ZAHOOOR AHMAD SHAH WATALIAppellant
Through: Appearance not given.

versus

NATIONAL INVESTIGATION AGENCYRespondent
Through: DSP Pankaj Aggarwal and DSP
Abhishek Kumar
Mr. Akshai Malik, SPP with
Mr. Khawar Saleem Adv.
Mr. Abhishek Kumar, Dy.SP

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+ CRL.A. 379/2023, CRL.M.A. 11874/2023 (Delay 267 days in filing Appeal) & CRL.M.A. 14170/2024



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NAYEEM AHMAD KHANAppellant
Through: Ms. Tara Narula, Ms. Tamanna
Pankaj, Mr. Anirudh
Ramanathan & Ms. Shivanjali
Bhalerao, Advs.
versus

STATE (THROUGH NATIONAL INVESTIGATION
AGENCY)Respondent
Through: DSP Pankaj Aggarwal and DSP
Abhishek Kumar
Mr. Akshai Malik, SPP with
Mr. Khawar Saleem Adv.
Mr. Abhishek Kumar, Dy.SP

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+ CRL.A. 479/2022 & CRL.M.A. 25736/2023 (Addl. docs.)

JAVED ALI @ JAVEDAppellant
Through: Appearance not given.

versus

NATIONAL INVESTIGATION AGENCYRespondent
Through: Mr. Rahul Tyagi, SPP, NIA,
Mr. Jatin, Mr. Amit Rohila,
Advs. & DSP Ishaan Mehra,
CIO.

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+ CRL.A. 679/2022 & CRL.M.A. 27596/2022 (Delay 23 days in
filing Appeal)

ALEMLA JAMIRAppellant
Through: Mr. Tanveer Ahmad Mir, Sr.
Adv., Mr. Kartik Venu, Mr.
Md.Imran Ahmad, Mr. R Jude
Rohit & Mr. Chandrashekhar,
Advs.

versus

NATIONAL INVESTIGATION AGENCYRespondent
Through: Mr. Rahul Tyagi, SPP, NIA,
Mr. Jatin, Mr. Amit Rohila,



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Advs. & DSP Ishaan Mehra,
CIO.

Mr. Shilpa Singh, Spl. PP with
Mr. Priyam Agrawal, Mr.
Aakash Divedi, Adv. &
Inspector Mr. Pawan Singh
Rana, Consultant.

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+ CRL.A. 680/2022 & CRL.M.A. 27598/2022 (Delay 23 days in
filing Appeal)

MASASASONG AOAppellant

Through: Appearance not given.

versus

NATIONAL INVESTIGATION AGENCYRespondent

Through: Mr. Shilpa Singh, Spl. PP with
Mr. Priyam Agrawal, Mr.
Aakash Divedi, Adv. &
Inspector Mr. Pawan Singh
Rana, Consultant.

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+ CRL.A. 1065/2023

ABDUR REHMAN @DR. BRAVEAppellant

Through: Ms. Warisha Farasat, Ms.
Tamanna Pankaj, Ms. Priya
Vats, Ms. Mreganka Kukreja &
Ms. Anirudh Ramanathan,
Advs.

versus

NATIONAL INVESTIGATION AGENCYRespondent

Through: Mr. Rahul Tyagi, SPP, NIA,
Mr. Jatin & Mr. Amit Rohila,
Advs.

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+ CRL.A. 792/2023

NATIONAL INVESTIGATION AGENCY THROUGH ITS
CHIEF INVESTIGATION OFFICERAppellant

Through: Appearance not given.



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versus

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

Through: Mr. Rahul Tyagi, SPP, NIA,
Mr. Jatin & Mr. Amit Rohila,
Advs.

Ms. Warisha Farasat, Ms.
Tamanna Pankaj, Ms. Priya
Vats, Ms. Mreganka Kukreja &
Ms. Anirudh Ramanathan,
Advs. for R-6.

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CRL.A. 60/2023

MD WAQAR LONE

.....Appellant

Through: Appearance not given.

versus

NATIONAL INVESTIGATION AGENCYRespondent

Through: DSP Pankaj Aggarwal and DSP
Abhishek Kumar
Mr. Akshai Malik, SPP with
Mr. Khawar Saleem Adv.

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+

CRL.A. 159/2024

RAJKUMAR@LOVEPREET@LOVELYAppellant

Through: Ms. Tara Narula, Ms. Tamanna
Pankaj, Mr. Anirudh
Ramanathan & Ms. Shivanjali
Bhalerao, Advs.

versus

STATE OF NCT OF DELHIRespondent

Through: Mr. Mukesh Kumar, APP for
the State.

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CRL.A. 971/2024 & CRL.M.A. 31541/2024 (Delay 10 days in
filing Appeal)



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ROUF AHMAD BHATAppellant
Through: Appearance not given.
versus

NATIONAL INVESTIGATION AGENCYRespondent
Through: Mr. Gautam Narayan SPP, Ms.
Zeenat Malick PP, Ms. Asmita
Singh, Mr. Anirudh Anand, Mr.
Punishk Handa & Mr. Abheet
Mangleek, Advs, Mr. Lokesh
Head Constable, NIA

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+ CRL.A. 984/2024 & CRL.M.A. 31986/2024 (Stay)

MATEEN AHMED BHATAppellant
Through: Mr. Kartik Venu & Mr. R Jude
Rohit, Advs.
versus

NATIONAL INVESTIGATION AGENCY
& ANR.Respondents
Through: Appearance not given.

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+ CRL.A. 1073/2024, CRL.M.A. 34616/2024 (Delay 45 days in
filing Appeal), CRL.M.A. 34617/2024 (Seeking summoning of
TCR) & CRL.M.A. 34618/2024 (Ex.)

HARIS NISAR LANGOOAppellant
Through: Ms. Tara Narula, Ms. Tamanna
Pankaj, Mr. Anirudh
Ramanathan & Ms. Shivanjali
Bhalerao, Advs.
versus

NATIONAL INVESTIGATION AGENCYRespondent
Through: Appearance not given.

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+ CRL.A. 1076/2024, CRL.M.A. 34739/2024 (Delay 45 days in
filing Appeal), CRL.M.A. 34740/2024 (Seeking summoning of
TCR) & CRL.M.A. 34741/2024 (Ex.)



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MANAN DAR@MANANAppellant
Through: Ms. Tara Narula, Ms. Tamanna
Pankaj, Mr. Anirudh
Ramanathan & Ms. Shivanjali
Bhalerao, Advs.
versus

NATIONAL INVESTIGATION AGENCYRespondent
Through: Appearance not given.

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+ CRL.A. 1096/2024, CRL.M.A. 35241/2024 (Delay 45 days in
filing Appeal), CRL.M.A. 35242/2024 (Seeking summoning of
TCR) & CRL.M.A. 35243/2024 (Ex.)

HANAN GULZAR DARAppellant
Through: Ms. Tara Narula, Ms. Tamanna
Pankaj, Mr. Anirudh
Ramanathan & Ms. Shivanjali
Bhalerao, Advs.
versus

NATIONAL INVESTIGATION AGENCYRespondent
Through: Appearance not given.

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+ CRL.A. 1097/2024, CRL.M.A. 35244/2024 (Delay 45 days in
filing Appeal), CRL.M.A. 35245/2024 (Seeking summoning of
TCR) & CRL.M.A. 35246/2024 (Ex.)

ZAMIN ADIL BHATAppellant
Through: Ms. Tara Narula, Ms. Tamanna
Pankaj, Mr. Anirudh
Ramanathan & Ms. Shivanjali
Bhalerao, Advs.
versus

NATIONAL INVESTIGATION AGENCYRespondent
Through: Mr. Gautam Narayan SPP, Ms.
Zeenat Malick PP, Ms. Asmita
Singh, Mr. Anirudh Anand, Mr.
Punishk Handa & Mr. Abheet



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Mangleek, Advs, Mr. Lokesh
Head Constable, NIA

CORAM:

HON'BLE MR. JUSTICE SUBRAMONIUM PRASAD
HON'BLE MR. JUSTICE HARISH VAIDYANATHAN
SHANKAR

ORDER
03.04.2025

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List on 14.05.2025.

SUBRAMONIUM PRASAD, J.

HARISH VAIDYANATHAN SHANKAR, J.

APRIL 3, 2025/v