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

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

SHAHID YOUSUF

.....Appellant

Through: Mr Jawahar Raja, Ms Aditi Saraswat,
Ms Anjesh Dahiya, Advocates

versus

NATIONAL INVESTIGATION AGENCY

.....Respondent

Through: Mr.Akshai Malik, SPP for NIA

22

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

SYED AHMAD SHAKEEL

.....Appellant

Through: Mr Jawahar Raja, Ms Aditi Saraswat,
Ms Anjesh Dahiya, Advocates

versus

NATIONAL INVESTIGATION AGENCY

.....Respondent

Through: Mr.Akshai Malik, SPP for NIA
Mr. Abhishek Saxena, Ms. Muskan
Varshney, Mr. Singh Nishant Sanjay
Kumar, Mr. Vaibhav Patel, Counsel
for the Respondent No. 1,3 and 4

23

+ CRL.A. 369/2022

MASARAT ALAM BHAT

.....Appellant

Through: Appearance not given

versus

NATIONAL INVESTIGATION AGENCY

.....Respondent

Through: Mr. Sidharth Luthra, Sr. Advocate



with Mr.Akshai Malik, SPP for NIA,
Mr.Khawar Saleem, Mr. Ayush
Agarwal, Mr. Karl P Rustomkhan,
Advocates with Mr. BB Pathak DSP
NIA

Mr. Abhishek Saxena, Ms. Muskan
Varshney, Mr. Singh Nishant Sanjay
Kumar, Mr. Vaibhav Patel, Counsel
for the Respondent No. 1, 3 and 4

24

+ CRL.A. 27/2023, CRL.M.A. 699/2023, CRL.M.A.701/2023 &
CRL.M.A. 716/2023

SHABIR AHMED SHAHAppellant

Through: *Appearance not given*

versus

NATIONAL INVESTIGATION AGENCYRespondent

Through: Mr. Sidharth Luthra, Sr. Advocate with
Mr.Akshai Malik, SPP for NIA,
Mr.Khawar Saleem, Mr. Ayush
Agarwal, Mr. Karl P Rustomkhan,
Advocates with Mr. BB Pathak DSP
NIA

25

+ CRL.A. 276/2023 & CRL.M.A. 8212/2023

ZAHOOOR AHMAD SHAH WATALIAppellant

Through: Mr. Shariq J. Reyaz, Adv.

versus

NATIONAL INVESTIGATION AGENCYRespondent

Through: Mr. Sidharth Luthra, Sr. Advocate
with Mr.Akshai Malik, SPP for NIA,
Mr.Khawar Saleem, Mr. Ayush
Agarwal, Mr. Karl P Rustomkhan,
Advocates with Mr. BB Pathak DSP



NIA

26

+ CRL.A. 379/2023, CRL.M.A. 11874/2023 & CRL.M.A. 14170/2024

NAYEEM AHMAD KHANAppellant

Through: *Appearance not given*

versus

STATE (THROUGH NATIONAL INVESTIGATION AGENCY)

.....Respondent

Through: Mr. Sidharth Luthra, Sr. Advocate
with Mr. Akshai Malik, SPP for NIA,
Mr. Khawar Saleem, Mr. Ayush
Agarwal, Mr. Karl P Rustomkhan,
Advocates with Mr. BB Pathak DSP
NIA

27

+ CRL.A. 479/2022 & CRL.M.A. 25736/2023

JAVED ALI @ JAVEDAppellant

Through: Mr. Aarif Ali, Mr. Rajkumar Yadav,
Mr. Mujahid Ahmad, Advs.

versus

NATIONAL INVESTIGATION AGENCYRespondent

Through: Mr. Rahul Tyagi, SPP for NIA with
DSP Mehra, CIO NIA

28

+ CRL.A. 679/2022 & CRL.M.A. 27596/2022

ALEMLA JAMIRAppellant

Through: Mr. Tanveer Ahmed Mir, Sr. Advocat
with Mr. Kartik Venu, Md. Imran
Ahmad, Mr. R. Jude Rohit, Advocates

versus



NATIONAL INVESTIGATION AGENCYRespondent
Through: Ms. Shilpa Singh SPP, Mr Shantanu
Singh Chandel Adv ,Mr. Akashdeep
Divedi CIO, Mr. Pawan Singh Rana
Consultant NIA,

29

+ CRL.A. 680/2022 & CRL.M.A. 27598/2022

MASASASONG AOAppellant

Through: Mr. Tanveer Ahmed Mir, Sr. Advocat
with Mr. Kartik Venu, Md. Imran
Ahmad, Mr. R. Jude Rohit, Advocates

versus

NATIONAL INVESTIGATION AGENCYRespondent
Through: Ms. Shilpa Singh SPP, Mr Shantanu
Singh Chandel Adv ,Mr. Akashdeep
Divedi CIO, Mr. Pawan Singh Rana
Consultant NIA,

30

+ CRL.A. 1065/2023

ABDUR REHMAN @DR. BRAVEAppellant

Through: *Appearance not given*

versus

NATIONAL INVESTIGATION AGENCYRespondent
Through: Mr. Rahul Tyagi, SPP for NIA with
Insp. Ajay Prammar, CIO for NIA

31

+ CRL.A. 792/2023

NATIONAL INVESTIGATION AGENCY THROUGH ITS CHIEF
INVESTIGATION OFFICERAppellant



Through: Mr. Rahul Tyagi, SPP for NIA with
Insp. Ajay Pramar, CIO for NIA

versus

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

Through: *Appearance not given*

32

+ CRL.A. 60/2023

MD WAQAR LONEAppellant

Through: Mr. Aarif Ali, Mr. Rajkumar Yadav,
Mr. Mujahid Ahmad, Advs.

versus

NATIONAL INVESTIGATION AGENCYRespondent

Through: Mr. Akshai Malik, SPP for NIA

33

+ CRL.A. 159/2024

RAJKUMAR@LOVEPREET@LOVELYAppellant

Through: *Appearance not given*

versus

STATE OF NCT OF DELHIRespondent

Through: Mr. Laksh Khanna, APP for the State

34

+ CRL.A. 971/2024 & CRL.M.A. 31541/2024

ROUF AHMAD BHATAppellant

Through: *Appearance not given*



versus

NATIONAL INVESTIGATION AGENCYRespondent
Through: Ms. Zeenat Malick PP, Ms. Asmita Singh, Mr. Abheet Mangaleek, Ms. Disha Joshi, Mr. Anirudh Anand, Mr Punishk Handa, Advocates

35

+ CRL.A. 984/2024 & CRL.M.A. 31986/2024

MATEEN AHMED BHATAppellant
Through: Mr. Kartik Venu and Mr. R Jude Rohit, Advocates

versus

NATIONAL INVESTIGATION AGENCY & ANR.Respondents
Through: Ms. Zeenat Malick PP, Ms. Asmita Singh, Mr. Abheet Mangaleek, Ms. Disha Joshi, Mr. Anirudh Anand, Mr Punishk Handa, Advocates

36

+ CRL.A. 1073/2024, CRL.M.A. 34616/2024 & CRL.M.A. 34617/2024

HARIS NISAR LANGOOAppellant
Through: *Appearance not given*

versus

NATIONAL INVESTIGATION AGENCYRespondent
Through: Ms. Zeenat Malick PP, Ms. Asmita Singh, Mr. Abheet Mangaleek, Ms. Disha Joshi, Mr. Anirudh Anand, Mr Punishk Handa, Advocates

37

+ CRL.A. 1076/2024, CRL.M.A. 34739/2024, CRL.M.A. 34740/2024



MANAN DAR@MANAN

.....Appellant

Through: *Appearance not given*

versus

NATIONAL INVESTIGATION AGENCY

.....Respondent

Through: Ms. Zeenat Malick PP, Ms. Asmita Singh, Mr. Abheet Mangaleek, Ms. Disha Joshi, Mr. Anirudh Anand, Mr Punishk Handa, Advocates

38

+ CRL.A. 1096/2024, CRL.M.A. 35241/2024, CRL.M.A. 35242/2024

HANAN GULZAR DAR

.....Appellant

Through: *Appearance not given*

versus

NATIONAL INVESTIGATION AGENCY

.....Respondent

Through: Ms. Zeenat Malick PP, Ms. Asmita Singh, Mr. Abheet Mangaleek, Ms. Disha Joshi, Mr. Anirudh Anand, Mr Punishk Handa, Advocates

39

+ CRL.A. 1097/2024, CRL.M.A. 35244/2024 and CRL.M.A. 35245/2024

ZAMIN ADIL BHAT

.....Appellant

Through: *Appearance not given*

versus

NATIONAL INVESTIGATION AGENCY

.....Respondent

Through: Ms. Zeenat Malick PP, Ms. Asmita Singh, Mr. Abheet Mangaleek, Ms. Disha Joshi, Mr. Anirudh Anand, Mr Punishk Handa, Advocates



40

+ CRL.A. 558/2025, CRL.M.A. 13078/20255, CRL.M.A. 13079/2025

ARSALAN FEROZE AHENGER (THROUGH PAIROKAR)

.....Appellant

Through: Mr. Siddharth Satija, Ms. Sowjhanya
Shankaran, Mr. Akash Sachan and
Ms. Anuka Bachawat, Advocates

versus

NATIONAL INVESTIGATION AGENCY & ANR.Respondents

Through: *Appearance not given*

CORAM:

HON'BLE MR. JUSTICE SUBRAMONIUM PRASAD

HON'BLE MR. JUSTICE HARISH VAIDYANATHAN

SHANKAR

ORDER

% **27.05.2025.**

List on 16.07.2025 for final hearing.

SUBRAMONIUM PRASAD, J.

HARISH VAIDYANATHAN SHANKAR, J.

MAY 27, 2025

Rahul