



2025:DHC:11786-DB

\$~16 to 23 & 27

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

+ CRL.A. 369/2022

MASARAT ALAM BHAT Appellant

Through: Ms. Nitya Ramakrishnan with
Ms. Warisha Farasat, Advocates

versus

NATIONAL INVESTIGATION AGENCY Respondent

Through: Mr. Sidharth Luthra, Sr. Advocate
with Mr. Akshai Malik, SPP for NIA,
Mr. Akshay Sehgal, Mr. Khawar
Saleem, Mr. Arun Kumar, Mr. Ayush
Agarwal, Mr. Karl P Rustom Khan
and Mr. Suhai Ahmad, Advocates.
Mr. B B Pathak, DY. SP, NIA with
Mr. Anil Kumar and Insp. Ankit
Rohilla (NIA)

17

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

SHABIR AHMED SHAH Appellant

Through: Mr. Colin Gonsalves, Sr. Advocate
with Ms. Mugdha and Mr. Kamran
Khwaja, Advocates.

versus

NATIONAL INVESTIGATION AGENCY Respondent

Through: Mr. Sidharth Luthra, Sr. Advocate
with Mr. Akshai Malik, SPP for NIA,
Mr. Akshay Sehgal, Mr. Khawar
Saleem, Mr. Arun Kumar, Mr. Ayush
Agarwal, Mr. Karl P Rustom Khan
and Mr. Suhai Ahmad, Advocates.
Mr. B B Pathak, DY. SP, NIA with
Mr. Anil Kumar and Insp. Ankit
Rohilla (NIA)



18

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

ZAHOOOR AHMAD SHAH WATALI Appellant

Through: Mr. Shariq J Reyaz, Advocates.

versus

NATIONAL INVESTIGATION AGENCY Respondent

Through: Mr. Sidharth Luthra, Sr. Advocate with Mr. Akshai Malik, SPP for NIA, Mr. Akshay Sehgal, Mr. Khawar Saleem, Mr. Arun Kumar, Mr. Ayush Agarwal, Mr. Karl P Rustom Khan and Mr. Suhai Ahmad, Advocates. Mr. B B Pathak, DY. SP, NIA with Mr. Anil Kumar and Insp. Ankit Rohilla (NIA)

19

+ CRL.A. 379/2023 & Crl.M.A.11874/2023

NAYEEM AHMAD KHAN Appellant

Through: Ms. Tara Narula with Ms. Tamanna Pankaj, Mr. Anirudh Ramnathan and Mr. S Debabrata Reddy, Advocates.

versus

STATE (THROUGH NATIONAL INVESTIGATION AGENCY)

..... Respondent

Through: Mr. Sidharth Luthra, Sr. Advocate with Mr. Akshai Malik, SPP for NIA, Mr. Akshay Sehgal, Mr. Khawar Saleem, Mr. Arun Kumar, Mr. Ayush Agarwal, Mr. Karl P Rustom Khan and Mr. Suhai Ahmad, Advocates. Mr. B B Pathak, DY. SP, NIA with Mr. Anil Kumar and Insp. Ankit Rohilla (NIA)



20

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

JAVED ALI @ JAVED

..... Appellant

Through: Mr. Pankaj Tiwari with Mr. Mujahid Ahmed, Mr. Parvej Ahmed and Mr. Mohd. S. Alam, Advocates.

versus

NATIONAL INVESTIGATION AGENCY

..... Respondent

Through: Mr. Rahul Tyagi, SPP with Mr. Sangeet Sibou, Mr. Subhash Pachar, Ms. Naghma Malik, Mr. Azaz Ahmed, Mr. Ajay Ahmed, Mr. Vashist, Mr. Gaurav Gupta, Mr. Kishan Maheshwari, Advocates and Mr. Akansha Jyotirwal, AIO.

21

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

ALEMLA JAMIR

..... Appellant

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

versus

NATIONAL INVESTIGATION AGENCY

..... Respondent

Through: Ms. Shilpa Singh, SPP with Mr. Dhanjai Shekhawat, Advocates and Insp. Sanjay Kumar.

22

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

MASASASONG AO

..... Appellant

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

versus

NATIONAL INVESTIGATION AGENCY

..... Respondent



2025:DHC:11786-DB

Through: Ms. Shilpa Singh, SPP with Mr.
Dhanjai Shekhawat, Advocates and
Insp. Sanjay Kumar.

23

+ CRL.A. 1065/2023

ABDUR REHMAN @DR. BRAVE Appellant

Through: Ms. Warisha Farsat with Ms.
Tamanna, Mr. Pankaj and Mr. Ahmad
Ibrahim, Advocates.

versus

NATIONAL INVESTIGATION AGENCY Respondent

Through: Mr. Rahul Tyagi, SPP with Mr.
Sangeet Sibou, Mr. Subhash Pachar,
Ms. Naghma Malik, Mr. Azaz Ahmed,
Mr. Ajay Ahmed, Mr. Vashist, Mr.
Gaurav Gupta, Mr. Kishan
Maheshwari, Advocates and Mr.
Deepak Gupta, CIO.

27

+ CRL.A. 60/2023

MD WAQAR LONE Appellant

Through: Mr. Pankaj Tiwari with Mr. Mujahid
Ahmed, Mr. Parvej Ahmed and Mr.
Mohd. S. Alam, Advocates.

versus

NATIONAL INVESTIGATION AGENCY Respondent

Through: Mr. Akshai Malik, SPP for NIA with
Mr. Akshay Sehgal, Mr. Khawar
Saleem and Mr. Arun Kumar,
Advocates.



2025:DHC:11786-DB

CORAM:

HON'BLE MR. JUSTICE SURESH KUMAR KAIT

HON'BLE MR. JUSTICE MANOJ JAIN

ORDER

08.05.2024

%

1. The appellants have challenged order on charge passed by the learned Trial Court. Respondent-NIA has taken preliminary objection that these appeals are not maintainable under Section 21 of National Investigation Agency Act as order on charge is an “interlocutory order”.
2. During the hearing conducted today, it is agreed that Ms. Nitya Ramakrishnan, learned senior counsel and Mr. Sidharth Luthra, learned senior counsel would argue on behalf of appellants and respondent-NIA respectively.
3. The written submission on the aspect of maintainability has already been filed in CRL.A. 369/2022. Learned counsel for respondent-NIA is also directed to file written submission within one week from today with an advance copy to the other side.
4. List on 21.05.2024 for final arguments on maintainability of the present appeals at 2:30 p.m.

SURESH KUMAR KAIT, J

MANOJ JAIN, J

MAY 8, 2024/sw