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* **IN THE HIGH COURT OF DELHI AT NEW DELHI**
+ **W.P.(CRL) 1661/2025**
ADITI SINGH & ORS.

.....Petitioners

Through: Mr. Mohit Mathur, Sr. Adv.
with Mr. Aditya Dewan and
Ms. Ramneet Kaur, Advs.

versus

STATE OF DELHI & ORS.

.....Respondents

Through: Mr. Amol Sinha, ASC for State
with Mr. Kshitiz Garg, Mr.
Ashvini Kumar, Mr. Nitish
Dhawan and Ms. Sanskriti
Nimbekar, Advs. with ACP
Virender Kadyan and Inspector
Pradeep Rai.

CORAM:
HON'BLE MS. JUSTICE SHALINDER KAUR

% **ORDER**
19.05.2025

CRL.M.A. 15534/2025 (Exemption)

1. Allowed, subject to all just exceptions.
2. Application stands disposed of.

W.P.(CRL) 1661/2025, CRL.M.A. 15532/2025, CRL.M.A. 15533/2025

3. The jurisdiction of this Court has been invoked under Article 226 and 227 of the Constitution of India read with Section 528 of the



Bharatiya Nagarik Suraksha Sanhita, 2023 seeking following prayers:-

“A. Issue an appropriate writ, order, or direction in the nature of mandamus, directing Respondent No. 1 to complete the entire investigation in relation to FIR No. 208/2021 dated 07.08.2021 in a time-bound manner; AND

B. Issue an appropriate writ, order, or direction in the nature of mandamus, directing Respondent No. 2 to complete the entire investigation in relation to ECIR/DLZO-I/54/2021 dated 08.08.2021 in a time-bound manner, and to promptly complete the quantification, tracing, seizure, attachment and restitution of the entire money extorted from the Petitioner No. 1, including funds diverted to foreign jurisdictions at the behest of Sukash Chandrashekhar and his accomplices; AND

C. Issue an appropriate writ, order or direction in the nature of mandamus directing the Respondent Nos. 1 and 2 to facilitate the complete and swift restitution of the funds already quantified/traced/ attached/ recovered, and to ensure the remaining extorted funds are traced within a specified timeframe; AND

D. Issue an appropriate writ, order or direction in the nature of Mandamus directing Respondent Nos. 1 and 2 to properly investigate the involvement of Respondent Nos. 3 in relation to FIR No. 208/2021 dated 07.08.2021 registered by Respondent No. 1 and ECIR/DLZO-I/54/2021 dated 08.08.2021 registered by the Respondent No. 2 under the PMLA, and to take strict action as warranted by law against Respondent No. 3; AND

E. Pass appropriate order(s)/direction(s) for an expeditious trial in Ct. Case No. 123 of 2021 and the related trial in the scheduled offence and to ensure its early culmination, in light of the serious legal and financial consequences faced by the Petitioners as a result of the ongoing proceedings initiated against them despite the family being a victim of the extortion scheme and for no coercive steps to be taken against the Petitioners till the culmination of the trial in Ct. Case No. 123 of 2021 and/or complete restitution, AND

F. Issue an appropriate writ, order, or direction to



*quash CC No. 2669 of 2022 titled as Amarendra Dhari Singh vs. Aditi Singh along with the order dated 02.12.2022 summoning the Petitioner No. 1, CC No. 2670 of 2022 titled as Amarendra Dhari Singh vs. Arundhati Singh along with the order dated 02.12.2022 summoning Arundhati Singh and CC No. 2657 of 2022 titled as Amarendra Dhari Singh vs. Rajshree Singh along with the order dated 02.12.2022 summoning Rajshree Singh, pending before the Patiala House Courts, New Delhi, AND
G. Issue an appropriate writ, order, or direction to quash Complaint Case No. 341/2022 titled as "Amarendra Dhari Singh vs. Aditi Singh & Ors. pending before the Chief Judicial Magistrate, South-East District, Saket Courts, New Delhi; AND
H. Pass any other order as this Hon`ble Court may deem fit in the facts and circumstances of the case."*

4. The learned Senior Counsel for the petitioners submits that a few more documents are to be placed on record.
5. The learned counsel for the respondent no. 1 also seeks permission to place on record some orders passed by the learned Special Judge.
6. Let the same be filed at least two days in advance of the next date of hearing, with an advance copy to the opposite side.
7. Re-notify on 27.05.2025.

SHALINDER KAUR, J

MAY 19, 2025/ss/kp

Click here to check corrigendum, if any