



\$~26 to 48

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

+ CRL.M.C. 1722/2021, CRL.M.A. 11973/2021

MONICA AGGARWAL

.....Petitioner

versus

SERIOUS FRAUD INVESTIGATION OFFICE

.....Respondent

+ CRL.M.C. 1723/2021, CRL.M.A. 11975/2021

PRADEEP PATNI

.....Petitioner

versus

SERIOUS FRAUD INVESTIGATION OFFICE

.....Respondent

+ CRL.M.C. 2149/2022, CRL.M.A. 9078/2022

SAHIL GOYAL

.....Petitioner

versus

SERIOUS FRAUD INVESTIGATION OFFICE

.....Respondent

+ CRL.M.C. 2150/2022, CRL.M.A. 9080/2022

RAKESH SINGHAL

.....Petitioner

versus

SERIOUS FRAUD INVESTIGATION OFFICE

.....Respondent

+ CRL.M.C. 3088/2022

B.B. TANDON

.....Petitioner

versus

SERIOUS FRAUD INVESTIGATION OFFICE

.....Respondent

+ CRL.M.C. 3390/2022

M.V. SURAYANARAYANA

.....Petitioner



versus  
SERIOUS FRAUD INVESTIGATION OFFICE .....Respondent

+ CRL.M.C. 3606/2022, CRL.M.A. 15107/2022  
PANKAJ SHARMA .....Petitioner

versus  
SERIOUS FRAUD INVESTIGATION OFFICE .....Respondent

+ CRL.M.C. 6074/2022, CRL.M.A. 23810/2022  
ASHISH VAISH .....Petitioner

versus  
SERIOUS FRAUD INVESTIGATION OFFICE THROUGH ITS DIRECTOR .....Respondent

+ W.P.(CRL) 1923/2022  
HARSH KHANNA .....Petitioner

versus  
SERIOUS FRAUD INVESTIGATION OFFICE .....Respondent

+ W.P.(CRL) 1934/2022  
JAGDISH PAMPANNA KORE .....Petitioner

versus  
SERIOUS FRAUD INVESTIGATION OFFICE .....Respondent

+ W.P.(CRL) 1936/2022  
RAKESH K MEHTA .....Petitioner

versus  
SERIOUS FRAUD INVESTIGATION OFFICE .....Respondent

+ W.P.(CRL) 1938/2022  
PUNEET BANSAL .....Petitioner



|   |                                          |                 |
|---|------------------------------------------|-----------------|
|   | versus                                   |                 |
|   | SERIOUS FRAUD INVESTIGATION OFFICE       | .....Respondent |
| + | W.P.(CRL) 1993/2022, CRL.M.A. 17262/2022 |                 |
|   | VIKAS SRIVASTAVA                         | .....Petitioner |
|   | versus                                   |                 |
|   | SERIOUS FRAUD INVESTIGATION OFFICE       | .....Respondent |
| + | W.P.(CRL) 1996/2022, CRL.M.A. 17272/2022 |                 |
|   | VASANT S KOTHARI                         | .....Petitioner |
|   | versus                                   |                 |
|   | SERIOUS FRAUD INVESTIGATION OFFICE       | .....Respondent |
| + | W.P.(CRL) 2011/2022, CRL.M.A. 17411/2022 |                 |
|   | PRABHAT CHANDER                          | .....Petitioner |
|   | versus                                   |                 |
|   | SERIOUS FRAUD INVESTIGATION OFFICE       | .....Respondent |
| + | W.P.(CRL) 2013/2022, CRL.M.A. 17462/2022 |                 |
|   | RAJENDER SINGH                           | .....Petitioner |
|   | versus                                   |                 |
|   | SERIOUS FRAUD INVESTIGATION OFFICE       | .....Respondent |
| + | W.P.(CRL) 2014/2022, CRL.M.A. 17467/2022 |                 |
|   | NITIN BALARAM JADHAV                     | .....Petitioner |
|   | versus                                   |                 |
|   | SERIOUS FRAUD INVESTIGATION OFFICE       | .....Respondent |
| + | W.P.(CRL) 2023/2022, CRL.M.A. 17513/2022 |                 |
|   | SUSHIL KUMAR                             | .....Petitioner |



versus  
SERIOUS FRAUD INVESTIGATION OFFICE .....Respondent

+ W.P.(CRL) 2026/2022, CRL.M.A. 17539/2022  
SUSHIL KUMAR TYAGI .....Petitioner

versus  
SERIOUS FRAUD INVESTIGATION OFFICE .....Respondent

+ W.P.(CRL) 2028/2022, CRL.M.A. 17564/2022  
B L THAKUR .....Petitioner

versus  
SERIOUS FRAUD INVESTIGATION OFFICE .....Respondent

+ W.P.(CRL) 2133/2022, CRL.M.A. 18397/2022  
SATISH PEJAWAR .....Petitioner

versus  
SERIOUS FRAUD INVESTIGATION OFFICE .....Respondent

+ W.P.(CRL) 2134/2022, CRL.M.A. 18405/2022  
SHAILENDRA SINGH .....Petitioner

versus  
SERIOUS FRAUD INVESTIGATION OFFICE .....Respondent

+ W.P.(CRL) 2136/2022, CRL.M.A. 18413/2022  
MALAY KUMAR AGRAWAL .....Petitioner

versus  
SERIOUS FRAUD INVESTIGATION OFFICE .....Respondent

**Presence:** Ms. Shiva Lakshmi SPC with MR. Prashant Kumar Sharma  
and Ms. Pankuri Tiwari, Advs. for SFIO in item nos.26,27  
and 37  
Mr. Amit Tiwari, CGSC with Mr. Kushagra Malik and Mr.  
Ujjwal Tyagi, Advs. for SFIO in item nos.28,29,33,34



Ms. Devrishi Tyagi (Proxy counsel in item 30 and 31), Mr. Shoumendu Mukherji, SPC with Ms. Megha Sharma and Mr. Aniruddha Ghosh, Advs. for UOI in item 31, Ms. Madhura M.N., Adv for petitioner in item 32 and 33, Ms. Nidhi Raman, CGSC with Mr. Akahs Mishra, Adv. for UOI in item 35 and 42, Mr. Nitinjya Chaudhry, CGSC with Mr. Rahul Maurya, Adv. in item 38 and 43, Mr. Amit Tiwari and Mr. Rudra Paliwal, Advs. for UOI in item 33, Mr. Srivats Kaushal, SPC with Mr. Vinod Yadav, Adv. in item 44 and 45 and Mr. Satya Ranjan Swain, CGSC with Mr. Kautilya Birat, GP and Mr. Sanskar Gupta, Adv. in item 41 and 47

**CORAM:**  
**HON'BLE MR. JUSTICE SAURABH BANERJEE**

**ORDER**

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**17.07.2026**

1. Learned proxy counsel for the petitioners, once again, seeks adjournment.
2. Considering the previous orders from 14.07.2025 onwards passed by this Court as also since time was pre-fixed in the present petitions today in presence of all the respective counsels, as a last opportunity, and subject to payment of costs of Rs.10,000/- by the petitioners in each of the aforesaid petitions, to be deposited with the Delhi High Court Bar Association Lawyers Social Security and Welfare Fund [A/C 155530100009730; IFSC UCBA0001553] within a period of *two weeks*, renotify on 08.10.2026 at 03:00 P.M.
3. A copy of this order be kept with the connected matters.

**SAURABH BANERJEE, J**

**JULY 17, 2026/Ab**