



\$~21 to 40

* **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, Advocate.

versus

NATIONAL INVESTIGATION AGENCY

.....Respondent

Through: Mr. Akshai Malik, SPP for NIA with
Mr. Khawar Saleem, Advocate.

22

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

SYED AHMAD SHAKEEL

.....Appellant

Through: Mr. Jawahar Raja, Advocate.

versus

NATIONAL INVESTIGATION AGENCY

.....Respondent

Through: Mr. Akshai Malik, SPP for NIA with
Mr. Khawar Saleem, Advocate.

23

+ CRL.A. 369/2022

MASARAT ALAM BHAT

.....Appellant

Through:

versus

NATIONAL INVESTIGATION AGENCY

.....Respondent

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



24
+ Mr. Anil Kumar, Consultant NIA
CRL.A. 27/2023, CRL.M.A. 699/2023, CRL.M.A.701/2023 &
CRL.M.A. 716/2023
SHABIR AHMED SHAHAppellant
Through: Mr. Kamran Khwaja, Advocate.

versus

NATIONAL INVESTIGATION AGENCYRespondent
Through: Mr. Sidharth Luthra, Sr. Advocate
with Mr. Akshai Malik, SPP-NIA, Mr.
Khawar Saleem, Mr. Ayush Agarwal
and Mr. Karl P. Rustomkhan,
Advocates for NIA.
Mr. Anil Kumar, Consultant NIA

25
+ CRL.A. 276/2023 & CRL.M.A. 8212/2023
ZAHOOR AHMAD SHAH WATALIAppellant
Through: Mr. Shariq J. Reyaz, Advocate.

versus

NATIONAL INVESTIGATION AGENCYRespondent
Through: Mr. Sidharth Luthra, Sr. Advocate
with Mr. Akshai Malik, SPP-NIA,
Mr. Khawar Saleem, Mr. Ayush
Agarwal and Mr. Karl P.
Rustomkhan, Advocates for NIA.
Mr. Anil Kumar, Consultant NIA

26
+ CRL.A. 379/2023, CRL.M.A. 11874/2023 & CRL.M.A. 14170/2024
NAYEEM AHMAD KHANAppellant
Through:



versus

STATE (THROUGH NATIONAL INVESTIGATION AGENCY)

.....Respondent

Through: Mr. Sidharth Luthra, Sr. Advocate
with Mr. Akshai Malik, SPP-NIA,
Mr. Khawar Saleem, Mr. Ayush
Agarwal and Mr. Karl P.
Rustomkhan, Advocates for NIA.
Mr. Anil Kumar, Consultant NIA

27

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

JAVED ALI @ JAVED

.....Appellant

Through: Mr. Aarif Ali, Mr. Pankaj Tiwari, Mr.
Shahid Nadeem, Mr. Mujahid
Ahmad, Mr. Rajkumar Yadav, Mr.
Sheesh Ali, and Ms. Saima Anjum,
Advocates.

versus

NATIONAL INVESTIGATION AGENCY

.....Respondent

Through: Mr. Rahul Tyagi, SPP, Ms. Zeenat
Malik, PP with Mr. Jatin, Advocate.

28

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

ALEMLA JAMIR

.....Appellant

Through:

versus

NATIONAL INVESTIGATION AGENCY

.....Respondent

Through: Ms. Shilpa Singh, SPP-NIA with Ms.
Priya Agrawal, Advocate.

29

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



MASASASONG AO

.....Appellant

Through:

versus

NATIONAL INVESTIGATION AGENCY

.....Respondent

Through: Ms. Shilpa Singh, SPP-NIA with Ms.
Priya Agrawal, Advocate.

30

+ CRL.A. 1065/2023

ABDUR REHMAN @DR. BRAVE

.....Appellant

Through:

versus

NATIONAL INVESTIGATION AGENCY

.....Respondent

Through: Mr. Rahul Tyagi, SPP with Insp. CIO
Ajay Singh Parmar.

31

+ CRL.A. 792/2023

NATIONAL INVESTIGATION AGENCY THROUGH ITS CHIEF
INVESTIGATION OFFICER

.....Appellant

Through: Mr. Rahul Tyagi, SPP with Insp. CIO
Ajay Singh Parmar.

versus

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

.....Respondents

Through:

32

+ CRL.A. 60/2023

MD WAQAR LONE

.....Appellant



Through: Mr. Aarif Ali, Mr. Pankaj Tiwari, Mr. Shahid Nadeem, Mr. Mujahid Ahmad, Mr. Rajkumar Yadav, Mr. Sheesh Ali, and Ms. Saima Anjum, Advocates.

versus

NATIONAL INVESTIGATION AGENCYRespondent
Through: Mr. Akshai Malik, SPP with Mr. Khawar Saleem, Advocate.

33

+ CRL.A. 159/2024

RAJKUMAR@LOVEPREET@LOVELYAppellant

Through:

versus

STATE OF NCT OF DELHIRespondent
Through: Mr. Ritesh Kumar Bahri, APP for the State with Ms. Divya Yadav and Mr. Lalit Luthra, Advocates.
Insp Chandan Kumar Special Cell NR Rohini

34

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

ROUF AHMAD BHATAppellant

Through:

versus

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



35

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

MATEEN AHMED BHAT

.....Appellant

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

versus

NATIONAL INVESTIGATION AGENCY & ANR.Respondents

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

36

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

HARIS NISAR LANGOO

.....Appellant

Through:

versus

NATIONAL INVESTIGATION AGENCYRespondent

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

37

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

MANAN DAR@MANAN

.....Appellant

Through:

versus

NATIONAL INVESTIGATION AGENCYRespondent

Through: Ms. Zeenat Malick PP, Ms. Asmita
Singh, Ms. Disha Joshi, Mr. Anirudh



Anand, Advocates.

38

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

HANAN GULZAR DAR

.....Appellant

Through:

versus

NATIONAL INVESTIGATION AGENCY

.....Respondent

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

39

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

ZAMIN ADIL BHAT

.....Appellant

Through:

versus

NATIONAL INVESTIGATION AGENCY

.....Respondent

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

40

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

ARSALAN FEROZE AHENGER (THROUGH PAIROKAR)

.....Appellant

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

versus



NATIONAL INVESTIGATION AGENCY & ANR.Respondents
Through:

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

ORDER
16.07.2025.

%

1. The present appeals are likely to take some time.
2. In view of the Full Court Reference to bid farewell to Hon'ble Mr. Justice Vibhu Bakhru, the present matters cannot be taken up today.
3. List on 07.08.2025.

SUBRAMONIUM PRASAD, J.

HARISH VAIDYANATHAN SHANKAR, J.

JULY 16, 2025

S. Zakir