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

82

+ **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, NIA with
Mr. Akshay Sehgal & Mr. Khawar
Saleem, Advocates.

83

+ **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, NIA with
Mr. Akshay Sehgal & Mr. Khawar
Saleem, Advocates.

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+ **CRL.A. 369/2022**

MASARAT ALAM BHAT

.....Appellant

Through: Ms. Nitya Ramakrishnan, Sr.
Advocate with Ms. Stuti Rai,
Ms. Warisha Farasat and
Ms. Mreganka Kukreja, Advs.

versus

NATIONAL INVESTIGATION AGENCY

.....Respondent

Through: Mr. Sidharth Luthra, Senior Advocate
with Mr. Akshai Malik, SPP, NIA
with Mr. Akshay Sehgal, Mr. Ayush
Aggarwal & Mr. Khawar Saleem,



Advocates.

Mr. B.B. Pathak, Dy. SP, NIA with
Mr. Anil Kumar, Consultant, DSP,
NIA and Mr. Ankit Rohilla, Insp.,
NIA.

85

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

SHABIR AHMED SHAH

.....Appellant

Through: Mr. Kamran Khwaja, Advocate.

versus

NATIONAL INVESTIGATION AGENCY

.....Respondent

Through: Mr. Sidharth Luthra, Senior Advocate
with Mr. Akshai Malik, SPP, NIA
with Mr. Akshay Sehgal, Mr. Ayush
Aggarwal & Mr. Khawar Saleem,
Advocates.

Mr. B.B. Pathak, Dy. SP, NIA with
Mr. Anil Kumar, Consultant, DSP,
NIA and Mr. Ankit Rohilla, Insp.,
NIA.

86

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

ZAHOOR AHMAD SHAH WATALI

.....Appellant

Through: Mr. Shariq J Reyaz, Advocate.

versus

NATIONAL INVESTIGATION AGENCY

.....Respondent

Through: Mr. Sidharth Luthra, Senior Advocate
with Mr. Akshai Malik, SPP, NIA
with Mr. Akshay Sehgal, Mr. Ayush
Aggarwal & Mr. Khawar Saleem,
Advocates.

Mr. B.B. Pathak, Dy. SP, NIA with
Mr. Anil Kumar, Consultant, DSP,
NIA and Mr. Ankit Rohilla, Insp.,
NIA.

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+ **CRL.A. 379/2023, CRL.M.A. 11874/2023 & 14170/2024**
NAYEEM AHMAD KHANAppellant
Through: Ms. Tara Narula, Ms. Tamanna
Pankaj, Mr. Anirudh Ramanathan and
Mr. Debabrata Reddy, Advocates
Versus
STATE (THROUGH NATIONAL INVESTIGATION
AGENCY)Respondent
Through: Mr. Sidharth Luthra, Senior Advocate
with Mr. Akshai Malik, SPP, NIA
with Mr. Akshay Sehgal, Mr. Ayush
Aggarwal & Mr. Khawar Saleem,
Advocates.
Mr. B.B. Pathak, Dy. SP, NIA with
Mr. Anil Kumar, Consultant, DSP,
NIA and Mr. Ankit Rohilla, Insp.,
NIA.

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+ **CRL.A. 479/2022 & CRL.M.A. 25736/2023**
JAVED ALI @ JAVEDAppellant
Through:
versus
NATIONAL INVESTIGATION AGENCYRespondent
Through: Mr. Rahul Tyagi, SPP, NIA with Mr.
Vaibhav Sharma, Mr. Jaidev Singh,
Mr. Mukul Arora, Mr. Aditya
Bhushan, Mr. Anish Yadav, Mr. Anas
Naumani and Mr. Abhishek Tomar,
Advocates with Mr. Ajay Singh,
Inspector, NIA.

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+ **CRL.A. 679/2022 & CRL.M.A. 27596/2022**
ALEMLA JAMIRAppellant
Through: Mr. Kartik Venu, Mr. Tanveer
Ahmed and Mr. Imran Ahmad,



Advocates.

versus

NATIONAL INVESTIGATION AGENCYRespondent
Through: Mr. Sidharth Luthra, Senior Advocate
with Mr. Akshai Malik, SPP, NIA
with Mr. Akshay Sehgal, Mr. Ayush
Aggarwal & Mr. Khawar Saleem,
Advocates.
Ms. Shilpa Singh, SPP, NIA with
Ms. Kinjal Sharma, Advocates with
Mr. Sanjay, Inspector, NIA.

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CRL.A. 680/2022 & CRL.M.A. 27598/2022
MASASASONG AO

.....Appellant

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

versus

NATIONAL INVESTIGATION AGENCYRespondent
Through: Mr. Sidharth Luthra, Senior Advocate
with Mr. Akshai Malik, SPP, NIA
with Mr. Akshay Sehgal, Mr. Ayush
Aggarwal & Mr. Khawar Saleem,
Advocates.
Ms. Shilpa Singh, SPP, NIA with
Ms. Kinjal Sharma, Advocates with
Mr. Sanjay, Inspector, NIA.

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CRL.A. 1065/2023
ABDUR REHMAN @DR. BRAVE

.....Appellant

Through: Ms. Warisha Farasat, Ms. Tamanna
Pankaj, Mr. Ahmad Ibrahim,
Ms. Priya Vats and Mreganka
Kukreja, Advocates



versus

NATIONAL INVESTIGATION AGENCYRespondent
Through: Mr. Rahul Tyagi, SPP, NIA with Mr. Vaibhav Sharma, Mr. Jaidev Singh, Mr. Mukul Arora, Mr. Aditya Bhushan, Mr. Anish Yadav, Mr. Anas Naumani and Mr. Abhishek Tomar, Advocates with Mr. Ajay Singh, Inspector, NIA.

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CRL.A. 792/2023

NATIONAL INVESTIGATION AGENCY THROUGH ITS CHIEF INVESTIGATION OFFICERAppellant
Through: Mr. Rahul Tyagi, SPP, NIA with Mr. Vaibhav Sharma, Mr. Jaidev Singh, Mr. Mukul Arora, Mr. Aditya Bhushan, Mr. Anish Yadav, Mr. Anas Naumani and Mr. Abhishek Tomar, Advocates with Mr. Ajay Singh, Inspector, NIA.

versus

JAHANZAIB SAMI ALIAS DAWOOD IBRAHIM ALIAS XAIB ALIAS ABU MUHAMMED AL HIND ALIAS ABU ABDULLA & ORS.Respondents
Through: Mr. Sidharth Luthra, Senior Advocate with Mr. Akshai Malik, SPP, NIA with Mr. Akshay Sehgal, Mr. Ayush Aggarwal & Mr. Khawar Saleem, Advocates.
Ms. Warisha Farasat, Ms. Tamanna Pankaj, Mr. Ahmad Ibrahim, Ms. Priya Vats and Mreganka Kukreja, Advocates for R-6.

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CRL.A. 60/2023

MD WAQAR LONEAppellant



Through:

versus

NATIONAL INVESTIGATION AGENCYRespondent
Through: Mr. Akshai Malik, SPP, NIA with
Mr. Akshay Sehgal & Mr. Khawar
Saleem, Advs.

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CRL.A. 159/2024

RAJKUMAR@LOVEPREET@LOVELYAppellant
Through: Ms. Tara Narula, Ms. Tamanna
Pankaj and Ms. Priya Vats,
Advocates.

versus

STATE OF NCT OF DELHIRespondent
Through: Mr. Mukesh Kumar, APP for the
State

CORAM:

HON'BLE MR. JUSTICE SURESH KUMAR KAIT

HON'BLE MR. JUSTICE GIRISH KATHPALIA

ORDER

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21.08.2024

Re-notify on 19.09.2024.

SURESH KUMAR KAIT, J.

GIRISH KATHPALIA, J.

AUGUST 21, 2024/riya