



\$~295 to 309 and 324 to 327

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

(295)+ CRL.A. 199/2021, CRL.M.A. 8720/2021

SHAHID YOUSUF

.....Appellant

Through: appearance not given.

versus

NATIONAL INVESTIGATION AGENCYRespondent

Through: Mr. Akshai Malik, SPP with
Mr. Khawar Saleem and Mr.
Yatharth Sharma, Advs.
Mr. Anil Kumar, NIA.

(296)+ CRL.A. 201/2021, CRL.M.A. 8954/2021

SYED AHMAD SHAKEEL

.....Appellant

Through: appearance not given.

versus

NATIONAL INVESTIGATION AGENCYRespondent

Through: Mr. Akshai Malik, SPP with
Mr. Khawar Saleem and Mr.
Yatharth Sharma, Advs.
Mr. Anil Kumar, NIA.

(297)+ CRL.A. 369/2022

MASARAT ALAM BHAT

.....Appellant

Through: appearance not given.

versus

NATIONAL INVESTIGATION AGENCYRespondent

Through: Mr. Sidharth Luthra, Sr. Adv.
with Mr. Akshai Malik, SPP
with Mr. Ayush Aggarwal, Mr.
Khawar Saleem, Mr. K. P.
Rustam Khan, Mr. Suhail
Ahmed and Mr. Yatharth
Sharma, Advs.



Mr. Siddhant Gupta and Mr.
Udhgav Sinha, Adv.
Mr. B.B. Pathak, Addl. SP,
NIA.

**(298)+ 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, Adv.

versus

NATIONAL INVESTIGATION AGENCYRespondent

Through: Mr. Sidharth Luthra, Sr. Adv.
with Mr. Akshai Malik, SPP
with Mr. Ayush Aggarwal, Mr.
Khawar Saleem, Mr. K. P.
Rustam Khan, Mr. Suhail
Ahmed and Mr. Yatharth
Sharma, Adv.
Mr. B.B. Pathak, Addl. SP,
NIA.

(299)+ CRL.A. 276/2023, CRL.M.A. 8212/2023

ZAHOOOR AHMAD SHAH WATALIAppellant
Through: Mr. Shariq J. Reyaz, Adv.

versus

NATIONAL INVESTIGATION AGENCYRespondent

Through: Mr. Sidharth Luthra, Sr. Adv.
with Mr. Akshai Malik, SPP
with Mr. Ayush Aggarwal, Mr.
Khawar Saleem, Mr. K. P.
Rustam Khan, Mr. Suhail
Ahmed and Mr. Yatharth
Sharma, Adv.
Mr. B.B. Pathak, Addl. SP,
NIA.

(300)+ CRL.A. 379/2023, CRL.M.A. 11874/2023, CRL.M.A.



14170/2024

NAYEEM AHMAD KHAN

.....Appellant

Through: Mr. Sidtharth Luthra, Sr. Adv.
with Mr. Akshai Malik, SPP
with Mr. Ayush Aggarwal, Mr.
Khawar Saleem, Mr. K. P.
Rustam Khan, Mr. Suhail
Ahmed and Mr. Yatharth
Sharma, Advs.
Ms. Tara Narula, Ms. Tamanna
Pankaj, Mr. Anirudh
Ramanathan and Ms. Shivanjali
Bhalerao, Advs.

versus

**STATE (THROUGH NATIONAL INVESTIGATION
AGENCY)**

.....Respondent

Through: Mr. Ayush Agarwal, Mr.
Siddhant Gupta and Mr.
Udhgav Sinha, Advs.
Mr. B.B. Pathak, Addl. SP,
NIA.

(301)+ CRL.A. 479/2022, CRL.M.A. 25736/2023

JAVED ALI @ JAVED

.....Appellant

Through: appearance not given.

versus

NATIONAL INVESTIGATION AGENCYRespondent

Through: Mr. Rahul Tyagi, SPP with Ms.
Jatin, Mr. Sangeet Sibou, Mr.
Aniket Kumar Singh, Advs.
with DSP Ashutosh, CIO(NIA).

(302)+ CRL.A. 679/2022, CRL.M.A. 27596/2022

ALEMLA JAMIR

.....Appellant

Through: Mr. Tanveer Ahmad Mir, Sr.
Adv. with Mr. Kartik Venu, Mr.



MD. Imran Ahmad and Mr. R.
Jude Rohit, Advs.

versus

NATIONAL INVESTIGATION AGENCYRespondent

Through: Ms. Shilpa Singh, SPP and Mr.
Priyam Agrawal, Adv.
Mr. Pawan Singh Rana,
Consultant, NIA.

(303)+ CRL.A. 680/2022, CRL.M.A. 27598/2022

MASASASONG AOAppellant

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

versus

NATIONAL INVESTIGATION AGENCYRespondent

Through: Ms. Shilpa Singh, SPP and Mr.
Priyam Agrawal, Adv.

(304)+ CRL.A. 1065/2023

ABDUR REHMAN @DR. BRAVEAppellant

Through: Ms. Tamanna Pankaj and Ms.
Priya Vats, Advs.

versus

NATIONAL INVESTIGATION AGENCYRespondent

Through: Mr. Rahul Tyagi, SPP with Ms.
Jatin, Mr. Sangeet Sibou, Mr.
Aniket Kumar Singh, Advs.
with DSP Ashutosh, CIO(NIA).
Mr. Pawan Singh Rana,
Consultant, NIA.

(305)+ CRL.A. 792/2023

NATIONAL INVESTIGATION AGENCY THROUGH ITS
CHIEF INVESTIGATION OFFICERAppellant

Through:



versus

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

Through: Mr. Rahul Tyagi, SPP with Ms.
Jatin, Mr. Sangeet Sibou, Mr.
Aniket Kumar Singh, Advs.
with DSP Ashutosh, CIO(NIA).
Mr. Ajay Singh, Inspector,
NIA.
Ms. Tamanna Pankaj and Ms.
Priya Vats, Advs. for R-6.

(306)+ CRL.A. 60/2023

MD WAQAR LONE

.....Appellant

Through: appearance not given.

versus

NATIONAL INVESTIGATION AGENCYRespondent

Through: Mr. Akshai Malik, SPP with
Mr. Khawar Saleem and Mr.
Yatharth Sharma, Advs.
Mr. Ajay Singh, Inspector,
NIA.

(307)+ CRL.A. 159/2024

RAJKUMAR@LOVEPREET@LOVELYAppellant

Through: Ms. Tara Narula, Ms. Tamanna
Pankaj, Ms. Priya Vats, Mr.
Anirudh Ramanathan, Ms.
Shivanjali Bhalerao, Advs.

versus

STATE OF NCT OF DELHIRespondent

Through: appearance not given.

(308)+ CRL.A. 971/2024, CRL.M.A. 31541/2024



ROUF AHMAD BHATAppellant
Through: appearance not given.

versus

NATIONAL INVESTIGATION AGENCYRespondent
Through:
(309)+ CRL.A. 984/2024, CRL.M.A. 31986/2024
MATEEN AHMED BHATAppellant
Through: Mr. Kartik Venu and Mr. R.
Jude Rohit, Advs.

versus

NATIONAL INVESTIGATION AGENCY & ANR.
.....Respondents
Through:
**(324)+ CRL.A. 1073/2024 & CRL.M.A. 34616/2024, CRL.M.A.
34617/2024, CRL.M.A. 34618/2024**
HARIS NISAR LANGOOAppellant
Through: Ms. Tara Narula, Ms. Tamanna
Pankaj, Ms. Priya Vats, Ms.
Shivanjali Bhalerao and Mr.
Anirudh Ramanathan, Advs.

versus

NATIONAL INVESTIGATION AGENCYRespondent
Through:
(325)+ CRL.A. 1076/2024
MANAN DAR@MANANAppellant
Through: Ms. Tara Narula, Ms. Tamanna
Pankaj, Ms. Priya Vats, Ms.
Shivanjali Bhalerao and Mr.
Anirudh Ramanathan, Advs.

versus



NATIONAL INVESTIGATION AGENCYRespondent

Through:

(326)+ CRL.A. 1096/2024 & CRL.M.A. 35241/2024, CRL.M.A. 35242/2024, CRL.M.A. 35243/2024

HANAN GULZAR DAR

.....Appellant

Through: Ms. Tara Narula, Ms. Tamanna Pankaj, Ms. Priya Vats, Ms. Shivanjali Bhalerao and Mr. Anirudh Ramanathan, Advs.

versus

NATIONAL INVESTIGATION AGENCYRespondent

Through:

(327)+ CRL.A. 1097/2024 & CRL.M.A. 35244/2024, CRL.M.A. 35245/2024, CRL.M.A. 35246/2024

ZAMIN ADIL BHAT

.....Appellant

Through: Ms. Tara Narula, Ms. Tamanna Pankaj, Ms. Priya Vats, Ms. Shivanjali Bhalerao and Mr. Anirudh Ramanathan, Advs.

versus

NATIONAL INVESTIGATION AGENCYRespondent

Through:

CORAM:

HON'BLE MR. JUSTICE NAVIN CHAWLA

HON'BLE MR. JUSTICE RAVINDER DUDEJA

ORDER

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23.01.2025

List on 03rd April, 2025 at 03:30 P.M.

NAVIN CHAWLA, J

RAVINDER DUDEJA, J

JANUARY 23, 2025/sds

Click here to check corrigendum, if any