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

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

SHAHID YOUSUF

.....Appellant

Through: Mr. Jawahar Raja, Ms. Aditi
Saraswat & Ms. Anjesh Dahiya,
cAdvs.

versus

NATIONAL INVESTIGATION AGENCYRespondent

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

21

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

SYED AHMAD SHAKEEL

.....Appellant

Through: Mr. Jawahar Raja, Ms. Aditi
Saraswat & Ms. Anjesh Dahiya,
Advs.

versus

NATIONAL INVESTIGATION AGENCYRespondent

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

22

+ 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,
NIA with Mr. Khawar Saleem,
Mr. Ayush Agarwal and Mr.



K.P. Rostom Khan, Advs.
Mr. B.B. Pathak, DSP, NIA.

23

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CRL.A. 27/2023, CRL.M.A. 699/2023 (Seeking Production of All Medical Records of Appellant), CRL.M.A. 701/2023 (Seeking Permission for Amendment of Pleading) & CRL.M.A. 716/2023 (Delay of 271 days and 216 days respectively in challenging the impugned orders dt. 16.03.2022 & 10.05.2022)

SHABIR AHMED SHAH

.....Appellant

Through: Mr. Colin Gonsalves, Sr. Adv.
with Mr. Kamran Khwaja, Adv.

versus

NATIONAL INVESTIGATION AGENCYRespondent

Through: Mr. Sidharth Luthra, Sr. Adv.
with Mr. Akshai Malik, SPP,
NIA with Mr. Khawar Saleem,
Mr. Ayush Agarwal and Mr.
K.P. Rostom Khan, Advs.
Mr. B.B. Pathak, DSP, NIA.

24

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CRL.A. 276/2023, CRL.M.A. 8212/2023 (Delay 342 days in filing Appeal)

ZAHOOR AHMAD SHAH WATALI

.....Appellant

Through: Mr. Shariq J Reyaz, Adv.

versus

NATIONAL INVESTIGATION AGENCYRespondent

Through: Mr. Sidharth Luthra, Sr. Adv.
with Mr. Akshai Malik, SPP,
NIA with Mr. Khawar Saleem,
Mr. Ayush Agarwal and Mr.
K.P. Rostom Khan, Advs.
Mr. B.B. Pathak, DSP, NIA.



25

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CRL.A. 379/2023, CRL.M.A. 11874/2023 (Delay 267 days in filing Appeal) & CRL.M.A. 14170/2024 (Delay of 53 days in filing the written submissions)

NAYEEM AHMAD KHANAppellant
Through: Appearance not given.

versus

STATE (THROUGH NATIONAL INVESTIGATION AGENCY)Respondent

Through: Mr. Sidharth Luthra, Sr. Adv.
with Mr. Akshai Malik, SPP,
NIA with Mr. Khawar Saleem,
Mr. Ayush Agarwal and Mr.
K.P. Rostom Khan, Advs.
Mr. B.B. Pathak, DSP, NIA.

26

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CRL.A. 479/2022, CRL.M.A. 25736/2023 (Addl. docs.)

JAVED ALI @ JAVEDAppellant
Through: Mr. Aarif Ali, Mr. Pankaj
Tiwari and Mr. Mujahid
Ahmad, Advs.

versus

NATIONAL INVESTIGATION AGENCYRespondent
Through: Mr. Rahul Tyagi, SPP, NIA
with Mr. Jatin and DSP Mehra.

27

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CRL.A. 679/2022, CRL.M.A. 27596/2022 (Delay 23 days in filing Appeal)

ALEMLA JAMIRAppellant
Through: Mr. Kartik Venu, Mr. Imran
Ahmad, Mr. R. Jude Rohit, Mr.
Amarjeet Gupta and Mr. Arif
Majruddin, Advocates.



versus

NATIONAL INVESTIGATION AGENCYRespondent

Through: Mrs Shilpa Singh, SPP with Mr. Shantanu Singh Chandel, Adv. and Mr. Akashdeep Diwedi (CIO).
Pawan Singh Rana, Consultant NIA.

28

+ CRL.A. 680/2022, CRL.M.A. 27598/2022 (Delay 23 days in filing Appeal)

MASASASONG AO

.....Appellant

Through: Mr. Kartik Venu, Mr. Imran Ahmad, Mr. R. Jude Rohit, Mr. Amarjeet Gupta and Mr. Arif Majruddin, Advocates.

versus

NATIONAL INVESTIGATION AGENCYRespondent

Through: Pawan Singh Rana, Consultant NIA.
Mr. Akashdeep Diwedi (CIO).

29

+ CRL.A. 1065/2023

ABDUR REHMAN @DR. BRAVE

.....Appellant

Through: Appearance not given.

versus

NATIONAL INVESTIGATION AGENCYRespondent

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

30

+ CRL.A. 792/2023



NATIONAL INVESTIGATION AGENCY THROUGH ITS
CHIEF INVESTIGATION OFFICERAppellant

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

versus

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

Through: Appearance not given.

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CRL.A. 60/2023

MD WAQAR LONE

.....Appellant

Through: Mr. Aarif Ali, Mr. Pankaj
Tiwari and Mr. Mujahid
Ahmad, Advs.

versus

NATIONAL INVESTIGATION AGENCYRespondent

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

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CRL.A. 159/2024

RAJKUMAR@LOVEPREET@LOVELYAppellant

Through: Appearance not given.

versus

STATE OF NCT OF DELHI

.....Respondent

Through: Mr. Laksh Khanna, APP for
State.
Inspector Chandan Kumar & SI
Parveen Kumar, NR &
STF/Special Cell, Delhi.

33

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CRL.A. 971/2024, CRL.M.A. 31541/2024 (Delay 10 days in



filing Appeal)

ROUF AHMAD BHATAppellant

Through: Mr. Harsh Bora, Adv.

versus

NATIONAL INVESTIGATION AGENCYRespondent

Through: Mr. Gautam Narayan Sr. Adv.,
SPP with Ms. Asmita Singh,
Mr. Abheet Mangleek, Ms.
Disha Joshi, Mr. Anirudh
Anand, Mr. Punishk Handa,
Advs.

Mr. Audhesh Kumar, Sub
Inspector, NIA.

34

+ CRL.A. 984/2024, CRL.M.A. 31986/2024 (Stay)

MATEEN AHMED BHATAppellant

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

versus

NATIONAL INVESTIGATION AGENCY & ANR.

.....Respondents

Through: Mr. Gautam Narayan Sr. Adv.,
SPP with Ms. Asmita Singh,
Mr. Abheet Mangleek, Ms.
Disha Joshi, Mr. Anirudh
Anand, Mr. Punishk Handa,
Advs.

Mr. Audhesh Kumar, Sub
Inspector, NIA.

35

+ CRL.A. 1073/2024, CRL.M.A. 34616/2024 (Delay 45 days in
filing Appeal) & CRL.M.A. 34617/2024 (Seeking summoning
of TCR)



HARIS NISAR LANGOOAppellant
Through: Appearance not given.

versus

NATIONAL INVESTIGATION AGENCYRespondent
Through: Mr. Gautam Narayan Sr. Adv.,
SPP with Ms. Asmita Singh,
Mr. Abheet Mangaleek, Ms.
Disha Joshi, Mr. Anirudh
Anand, Mr. Punishk Handa,
Advs.
Mr. Audhesh Kumar, Sub
Inspector, NIA.

36

+ CRL.A. 1076/2024, CRL.M.A. 34739/2024 (Delay 45 days in
filing Appeal) & CRL.M.A. 34740/2024 (Seeking summoning
of TCR)

MANAN DAR@MANANAppellant
Through: Appearance not given.

versus

NATIONAL INVESTIGATION AGENCYRespondent
Through: Mr. Gautam Narayan Sr. Adv.,
SPP with Ms. Asmita Singh,
Mr. Abheet Mangaleek, Ms.
Disha Joshi, Mr. Anirudh
Anand, Mr. Punishk Handa,
Advs.
Mr. Audhesh Kumar, Sub
Inspector, NIA.

37

+ CRL.A. 1096/2024, CRL.M.A. 35241/2024 (Delay 45 days in
filing Appeal) & CRL.M.A. 35242/2024 (Seeking summoning
of TCR)

HANAN GULZAR DARAppellant



Through: Appearance not given.

versus

NATIONAL INVESTIGATION AGENCYRespondent

Through: Mr. Gautam Narayan Sr. Adv.,
SPP with Ms. Asmita Singh,
Mr. Abheet Mangaleek, Ms.
Disha Joshi, Mr. Anirudh
Anand, Mr. Punishk Handa,
Advs.
Mr. Audhesh Kumar, Sub
Inspector, NIA.

38

+ CRL.A. 1097/2024, CRL.M.A. 35244/2024 (Delay 45 days in
filing Appeal) & CRL.M.A. 35245/2024 (Seeking summoning
of TCR)

ZAMIN ADIL BHATAppellant

Through: Appearance not given.

versus

NATIONAL INVESTIGATION AGENCYRespondent

Through: Mr. Gautam Narayan Sr. Adv.,
SPP with Ms. Asmita Singh,
Mr. Abheet Mangaleek, Ms.
Disha Joshi, Mr. Anirudh
Anand, Mr. Punishk Handa,
Advs.
Mr. Audhesh Kumar, Sub
Inspector, NIA.

39

+ CRL.A. 558/2025, CRL.M.A. 13078/2025 (Stay) & CRL.M.A.
13079/2025 (Delay of 46 days in filing appeal)

ARSALAN FEROZE AHENGER (THROUGH PAIROKAR)

.....Appellant



Through: Mr. Siddharth Satija, Ms.
Sowjhanya Shankaran, Mr.
Akash Sachan and Ms. Anuka
Bachawat, Advs.

versus

NATIONAL INVESTIGATION AGENCY & ANR.

.....Respondents

Through: Appearance not given.

CORAM:

HON'BLE MR. JUSTICE SUBRAMONIUM PRASAD

HON'BLE MR. JUSTICE HARISH VAIDYANATHAN

SHANKAR

ORDER

14.05.2025

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List on 15.05.2025.

SUBRAMONIUM PRASAD, J

HARISH VAIDYANATHAN SHANKAR, J

MAY 14, 2025/nd