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

+ W.P.(CRL) 2722/2022

SUNIL GOEL

.....Petitioner

Through: Mr. Mohit Mathur, Sr. Adv. with
Mr. Shailesh Jha, Mr. Vignesh and
Mr. Mayank Sharma, Advs.

versus

STATE & ORS.

.....Respondent

Through: Mr. Ripudaman Bhardwaj, SPP
with Mr. Kushagra Kumar, Mr.
Amit Kumar Rana, Ms. Pragati
Trivedi and Ms. Ananya Yadav,
Adv. for CBI
Counsel for R-5 and 6 appeared
through VC (appearance not given)
Insp. Sanjay Kumar, special branch
and SI- Mukesh Chauhan, PS:
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CORAM:

HON'BLE MR. JUSTICE SAURABH BANERJEE

ORDER

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13.01.2026

1. Learned senior counsel for the petitioner has handed over a copy of the order dated 09.01.2026 passed by the learned Additional Chief Judicial Magistrate-01 (Central), Tis Harari Courts, Delhi in the pending proceedings *inter se* the parties being Cr. Case 294152/ 2016, which is taken on record. The relevant extract therefrom are as under:-

“The letter dated 05.09.2011 clearly reflects that the balance-sheet profit and loss account for the year ending



31.03.2004 was supplied to the IO and the same has the acknowledgment of Inspector Raj Kishore. Therefore, let the notice be issued to the Inspector Raj Kishore to clarify on this aspect and he is also directed to produce the case diary of the relevant time.”

2. In view of the above, renotify on 03.03.2026.
3. At this stage, learned counsel for the respondent nos.5 and 6, appearing through video conferencing seeks, and is granted, a period of *four weeks* for filing their respective written submissions not exceeding *five pages*, giving a chronological list of dates and events and relevant documents, if any, alongwith duly highlighted judgments setting out the propositions of law therein, he wishes to rely upon.

SAURABH BANERJEE, J

JANUARY 13, 2026/Ab