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

+ W.P.(CRL) 2532/2024 & CRL.M.As. 24687/2024, 30003/2024

SAQUIB ABDUL HAMID NACHAN

.....Petitioner

Through: Mr. Akhil Sibal, Senior Advocate
with Mr. Pradeep Chhindra, Mr.
Rohit, Mr. Parth Dhawan and Mr.
Shamsher Ansari, Advocates.

versus

NATIONAL INVESTIGATING AGENCY

.....Respondent

Through: Mr. Gautam Narayan and Mr. S.K.
Sadawarte, Senior Advocates/SPP for
NIA with Ms. Zeenat Malick, PP,
with Ms. Asmita Singh, Mr. Tushar
Nair, Mr. Anirudh Anand, Mr.
Punishk Handa and Mr. Abheet
Mangleek, Advocates with Dr.
Shailendra Mishra, IPS, NIA, Mr.
Pravin Ingawale, IPS, NIA, Mumbai,
Mr. Bajrang Bansode, ASP, NIA
Mumbai and Mr. Sagar, PP, NIA
Mumbai

27.

+ W.P.(CRL) 2755/2024 & CRL.M.A. 26992/2024STAY

FARHAN ANSAR SUSE

.....Petitioner

Through: Mr. Atul Guleria, Mr. Pankaj Kumar
and Mr. Aryan Rakesh, Advocates

versus

NATIONAL INVESTIGATION AGENCY

.....Respondent

Through: Mr.
Gautam Narayan and Mr. S.K.
Sadawarte, Senior Advocates/SPP for
NIA with Ms. Zeenat Malick, PP,
with Ms. Asmita Singh, Mr. Tushar



Nair, Mr. Anirudh Anand, Mr. Punishk Handa and Mr. Abheet Mangleek, Advocates with Dr. Shailendra Mishra, IPS, NIA, Mr. Pravin Ingawale, IPS, NIA, Mumbai, Mr. Bajrang Bansode, ASP, NIA Mumbai and Mr. Sagar, PP, NIA Mumbai

28.

+ W.P.(CRL) 3278/2024 & CRL.M.A. 31646/2024

KASHIF SATTAR BALERE

.....Petitioner

Through: Mr. Pradeep Chhindra, Mr. Rohit, Mr. Parth Dhawan and Mr. Shamsher Ansari, Advocates

versus

NATIONAL INVESTIGATION AGENCY

.....Respondent

Through: Mr. Gautam Narayan and Mr. S.K. Sadawarte, Senior Advocates/SPP for NIA with Ms. Zeenat Malick, PP, with Ms. Asmita Singh, Mr. Tushar Nair, Mr. Anirudh Anand, Mr. Punishk Handa and Mr. Abheet Mangleek, Advocates with Dr. Shailendra Mishra, IPS, NIA, Mr. Pravin Ingawale, IPS, NIA, Mumbai, Mr. Bajrang Bansode, ASP, NIA Mumbai and Mr. Sagar, PP, NIA Mumbai

29.

+ W.P.(CRL) 3290/2024 & CRL.M.A. 31742/2024

HASEEB ZUBER MULLA & ANR.

.....Petitioners

Through: Mr. Pradeep Chhindra, Mr. Rohit, Mr. Parth Dhawan and Mr. Shamsher Ansari, Advocates



versus

NATIONAL INVESTIGATING AGENCYRespondent
Through: Mr. Gautam Narayan and Mr. S.K. Sadawarte, Senior Advocates/SPP for NIA with Ms. Zeenat Malick, PP, with Ms. Asmita Singh, Mr. Tushar Nair, Mr. Anirudh Anand, Mr. Punishk Handa and Mr. Abheet Mangaleek, Advocates with Dr. Shailendra Mishra, IPS, NIA, Mr. Pravin Ingawale, IPS, NIA, Mumbai, Mr. Bajrang Bansode, ASP, NIA Mumbai and Mr. Sagar, PP, NIA Mumbai

30.

+ W.P.(CRL) 3291/2024 & CRL.M.A. 31744/2024

YAHYA RAVISH KHOTPetitioner
Through: Mr. Pradeep Chhindra, Mr. Rohit, Mr. Parth Dhawan and Mr. Shamsher Ansari, Advocates

versus

NATIONAL INVESTIGATING AGENCYRespondent
Through: Mr. Gautam Narayan and Mr. S.K. Sadawarte, Senior Advocates/SPP for NIA with Ms. Zeenat Malick, PP, with Ms. Asmita Singh, Mr. Tushar Nair, Mr. Anirudh Anand, Mr. Punishk Handa and Mr. Abheet Mangaleek, Advocates with Dr. Shailendra Mishra, IPS, NIA, Mr. Pravin Ingawale, IPS, NIA, Mumbai, Mr. Bajrang Bansode, ASP, NIA Mumbai and Mr. Sagar, PP, NIA Mumbai

31.

+ W.P.(CRL) 3519/2024 & CRL.M.A. 33722/2024



FIROZ DASTGIR KUWARI

.....Petitioner

Through: Mr. Pradeep Chhindra, Mr. Rohit, Mr. Parth Dhawan and Mr. Shamsher Ansari, Advocates

versus

NATIONAL INVESTIGATION AGENCY

.....Respondent

Through: Mr. Gautam Narayan and Mr. S.K. Sadawarte, Senior Advocates/SPP for NIA with Ms. Zeenat Malick, PP, with Ms. Asmita Singh, Mr. Tushar Nair, Mr. Anirudh Anand, Mr. Punishk Handa and Mr. Abheet Mangaleek, Advocates with Dr. Shailendra Mishra, IPS, NIA, Mr. Pravin Ingawale, IPS, NIA, Mumbai, Mr. Bajrang Bansode, ASP, NIA Mumbai and Mr. Sagar, PP, NIA Mumbai

32.

+ W.P.(CRL) 3528/2024 & CRL.M.A. 33781/2024

MUKHLIS MAQBOOL NACHAN

.....Petitioner

Through: Mr. Pradeep Chhindra, Mr. Rohit, Mr. Parth Dhawan and Mr. Shamsher Ansari, Advocates

versus

NATIONAL INVESTIGATION AGENCY

.....Respondent

Through: Mr. Gautam Narayan and Mr. S.K. Sadawarte, Senior Advocates/SPP for NIA with Ms. Zeenat Malick, PP, with Ms. Asmita Singh, Mr. Tushar Nair, Mr. Anirudh Anand, Mr. Punishk Handa and Mr. Abheet Mangaleek, Advocates with Dr. Shailendra Mishra, IPS, NIA, Mr. Pravin Ingawale, IPS, NIA, Mumbai,



Mr. Bajrang Bansode, ASP, NIA
Mumbai and Mr. Sagar, PP, NIA
Mumbai

33.

+ W.P.(CRL) 3529/2024 & CRL.M.A. 33784/2024

SHAGAF SHAFIQUE DIVKAR

.....Petitioner

Through: Mr. Pradeep Chhindra, Mr. Rohit, Mr.
Parth Dhawan and Mr. Shamsher
Ansari, Advocates

versus

NATIONAL INVESTIGATION AGENCY

.....Respondent

Through: Mr. Gautam Narayan and Mr. S.K.
Sadawarte, Senior Advocates/SPP for
NIA with Ms. Zeenat Malick, PP,
with Ms. Asmita Singh, Mr. Tushar
Nair, Mr. Anirudh Anand, Mr.
Punishk Handa and Mr. Abheet
Mangleek, Advocates with Dr.
Shailendra Mishra, IPS, NIA, Mr.
Pravin Ingawale, IPS, NIA, Mumbai,
Mr. Bajrang Bansode, ASP, NIA
Mumbai and Mr. Sagar, PP, NIA
Mumbai

34.

+ W.P.(CRL) 3530/2024 & CRL.M.A. 33786/2024

RAZIL ABDUL LATEEF NACHAN & ANR.

.....Petitioners

Through: Mr. Pradeep Chhindra, Mr. Rohit, Mr.
Parth Dhawan and Mr. Shamsher
Ansari, Advocates

versus

NATIONAL INVESTIGATION AGENCY

.....Respondent

Through: Mr. Gautam Narayan and Mr. S.K.
Sadawarte, Senior Advocates/SPP for
NIA with Ms. Zeenat Malick, PP,



with Ms. Asmita Singh, Mr. Tushar Nair, Mr. Anirudh Anand, Mr. Punishk Handa and Mr. Abheet Mangaleek, Advocates with Dr. Shailendra Mishra, IPS, NIA, Mr. Pravin Ingawale, IPS, NIA, Mumbai, Mr. Bajrang Bansode, ASP, NIA Mumbai and Mr. Sagar, PP, NIA Mumbai

CORAM:

HON'BLE MS. JUSTICE MANMEET PRITAM SINGH ARORA

ORDER

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13.02.2025

List on 07.03.2025 and 18.03.2025 at 04:00 PM for arguments on behalf of learned senior counsel for Petitioner in W.P.(CRL) 2755/2024 and W.P.(CRL) 2532/2024.

MANMEET PRITAM SINGH ARORA, J

FEBRUARY 13, 2025/hp