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

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

FARHAN ANSAR SUSE

.....Petitioner

Through: Mr. Akhil Sibbel, Senior Advocate
with Mr. Pradeep Chhindra, Mr. Parth
Dhawan, Mr. Devqrshi Mishra,
Ms. Pratibha Rathi, Mr. Shamsher
Ansari and Mr. Digvijay, Advocates

versus

NATIONAL INVESTIGATION AGENCY

.....Respondent

Through: Mr. Gautam Narayan, Sr. Advocaet
with Ms. Asmita Singh and
Mr. Shashank Jain, Advocates

44

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

KASHIF SATTAR BALERE

.....Petitioner

Through: Mr. Akhil Sibbel, Senior Advocate
with Mr. Pradeep Chhindra, Mr. Parth
Dhawan, Mr. Devqrshi Mishra,
Ms. Pratibha Rathi, Mr. Shamsher
Ansari and Mr. Digvijay, Advocates

versus

NATIONAL INVESTIGATION AGENCY

.....Respondent

Through: Mr. Gautam Narayan, Sr. Advocaet
with Ms. Asmita Singh and
Mr. Shashank Jain, Advocates

45

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

HASEEB ZUBER MULLA & ANR.

.....Petitioners

Through: Mr. Akhil Sibbel, Senior Advocate
with Mr. Pradeep Chhindra, Mr. Parth
Dhawan, Mr. Devqrshi Mishra,
Ms. Pratibha Rathi, Mr. Shamsher



Ansari and Mr. Digvijay, Advocates

versus

NATIONAL INVESTIGATING AGENCYRespondent

Through: Mr. Gautam Narayan, Sr. Advocaet
with Ms. Asmita Singh and
Mr. Shashank Jain, Advocates

46

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

YAHYA RAVISH KHOTPetitioner

Through: Mr. Akhil Sibbel, Senior Advocate
with Mr. Pradeep Chhindra, Mr. Parth
Dhawan, Mr. Devqrshi Mishra,
Ms. Pratibha Rathi, Mr. Shamsheer
Ansari and Mr. Digvijay, Advocates

versus

NATIONAL INVESTIGATING AGENCYRespondent

Through: Mr. Gautam Narayan, Sr. Advocaet
with Ms. Asmita Singh and
Mr. Shashank Jain, Advocates

47

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

FIROZ DASTGIR KUWARIPetitioner

Through: Mr. Akhil Sibbel, Senior Advocate
with Mr. Pradeep Chhindra, Mr. Parth
Dhawan, Mr. Devqrshi Mishra,
Ms. Pratibha Rathi, Mr. Shamsheer
Ansari and Mr. Digvijay, Advocates

versus

NATIONAL INVSTIGATION AGENCYRespondent

Through: Mr. Gautam Narayan, Sr. Advocaet
with Ms. Asmita Singh and
Mr. Shashank Jain, Advocates

48

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



MUKHLIS MAQBOOL NACHAN

.....Petitioner

Through: Mr. Akhil Sibbel, Senior Advocate
with Mr. Pradeep Chhindra, Mr. Parth
Dhawan, Mr. Devqrshi Mishra,
Ms. Pratibha Rathi, Mr. Shamsher
Ansari and Mr. Digvijay, Advocates

versus

NATIONAL INVESTIGATION AGENCY

.....Respondent

Through:

49

+

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

SHAGAF SHAFIQUE DIVKAR

.....Petitioner

Through: Mr. Akhil Sibbel, Senior Advocate
with Mr. Pradeep Chhindra, Mr. Parth
Dhawan, Mr. Devqrshi Mishra,
Ms. Pratibha Rathi, Mr. Shamsher
Ansari and Mr. Digvijay, Advocates

versus

NATIONAL INVESTIGATION AGENCY

.....Respondent

Through: Mr. Gautam Narayan, Sr. Advocaet
with Ms. Asmita Singh and
Mr. Shashank Jain, Advocates

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+

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

RAZIL ABDUL LATEEF NACHAN & ANR.

.....Petitioners

Through: Mr. Akhil Sibbel, Senior Advocate
with Mr. Pradeep Chhindra, Mr. Parth
Dhawan, Mr. Devqrshi Mishra,
Ms. Pratibha Rathi, Mr. Shamsher
Ansari and Mr. Digvijay, Advocates

versus

NATIONAL INVESTIGATION AGENCY

.....Respondent

Through: Mr. Gautam Narayan, Sr. Advocaet
with Ms. Asmita Singh and



Mr. Shashank Jain, Advocates

CORAM:
HON'BLE MS. JUSTICE NEENA BANSAL KRISHNA

ORDER
18.12.2025

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1. Learned Counsel on behalf of the Respondent is stated to be busy in another Court.
2. Be listed for arguments on 02.02.2026 at 3.30 PM.
3. Learned Counsel for the Petitioner has filed the Written Submissions alongwith the judgments in W.P.(CRL) 3278/2024, which are taken on record.

NEENA BANSAL KRISHNA, J

DECEMBER 18, 2025

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