



\$~30 to 51

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

+ CRL.M.C. 1530/2018, CRL.M.A. 5542/2018, CRL.M.A. 5544/2018
& CRL.M.A. 848/2020

M S VIJAYA KUMAR Petitioner
Through: Mr. Sameer Srivastava (proxy) for
Mr. Deepak Agarwal, Advocate.

versus

THE SUPERINTENDENT OF POLICE CBI
& ORS Respondents
Through: Mr. Jeevesh Nagrath, SPP with
Ms.Monika Prakash, Advocate for R-
1.
Mr. Krishan Kumar and Mr. Nitin
Pal, Advocates for R-2.

(31)

+ CRL.M.C. 1532/2018, CRL.M.A. 5547/2018, CRL.M.A. 5549/2018,
CRL.M.A. 34477/2019, CRL.M.A. 34478/2019 & CRL.M.A.
847/2020

S VIJAYAKUMAR Petitioner
Through: Mr. Sameer Srivastava (proxy) for
Mr. Deepak Agarwal, Advocate.

versus

THE SUPRITENDENT OF POLICE , CBI
& ORS Respondents
Through: Mr. Jeevesh Nagrath, SPP with
Ms.Monika Prakash, Advocate for R-
1.
Mr. Krishan Kumar and Mr. Nitin
Pal, Advocates for R-2.



(32)

+ CRL.M.C. 1533/2018, CRL.M.A. 5552/2018, CRL.M.A. 5554/2018,
CRL.M.A. 34465/2019, CRL.M.A. 34466/2019 & CRL.M.A.
846/2020

M S VIJAYAKUMAR

..... Petitioner

Through: Mr. Sameer Srivastava (proxy) for
Mr. Deepak Agarwal, Advocate.

versus

CENTRAL BUREAU OF INVESTIGATION
& ORS

..... Respondents

Through: Mr. Jeevesh Nagrath, SPP with
Ms.Monika Prakash, Advocate for R-
1.
Mr. Krishan Kumar and Mr. Nitin
Pal, Advocates for R-2.

(33)

+ CRL.M.C. 1535/2018, CRL.M.A. 5563/2018, CRL.M.A. 5565/2018,
CRL.M.A. 34475/2019, CRL.M.A. 34476/2019 & CRL.M.A.
1177/2020

M S VIJAYAKUMAR

..... Petitioner

Through: Mr. Sameer Srivastava (proxy) for
Mr. Deepak Agarwal, Advocate.

versus

THE SUPRINTENDENT OF POLICE ,
CBI & ORS

..... Respondents

Through: Mr. Jeevesh Nagrath, SPP with
Ms.Monika Prakash, Advocate for R-
1.
Mr. Krishan Kumar and Mr. Nitin
Pal, Advocates for R-2.

(34)

+ CRL.REV.P. 200/2019 & CRL.M.A. 3785/2019
CENTRAL BUREAU OF INVESTIGATION

..... Petitioner



Through: Mr. Jeevesh Nagrath, SPP with
Ms.Monika Prakash, Advocate.

versus

VIJAYA KUMAR & ANR Respondents

Through: Mr. Sameer Srivastava (proxy) for
Mr. Deepak Agarwal, Advocate.
Mr. Krishan Kumar and Mr. Nitin
Pal, Advocates for R-2.

(35)

+

CRL.REV.P. 201/2019 & CRL.M.A. 3787/2019

CENTRAL BUREAU OF INVESTIGATION Petitioner

Through: Mr. Jeevesh Nagrath, SPP with
Ms.Monika Prakash, Advocate.

versus

M.S VIJAYAKUMAR & ANR Respondents

Through: Mr. Sameer Srivastava (proxy) for
Mr. Deepak Agarwal, Advocate.
Mr. Krishan Kumar and Mr. Nitin
Pal, Advocates for R-2.

(36)

+

CRL.REV.P. 202/2019 & CRL.M.A. 3791/2019

CENTRAL BUREAU OF INVESTIGATION Petitioner

Through: Mr. Jeevesh Nagrath, SPP with
Ms.Monika Prakash, Advocate.

versus

M.S VIJAYAKUMAR & ANR Respondents

Through: Mr. Sameer Srivastava (proxy) for
Mr. Deepak Agarwal, Advocate.

(37)

+

CRL.REV.P. 203/2019 & CRL.M.A. 3795/2019

CBI Petitioner



Through: Mr. Jeevesh Nagrath, SPP with
Ms.Monika Prakash, Advocate.

versus

M.S.VIJAYA KUMAR & ANR Respondents

Through: Mr. Sameer Srivastava (proxy) for
Mr. Deepak Agarwal, Advocate.
Mr. Krishan Kumar and Mr. Nitin
Pal, Advocates for R-2.

(38)

+

CRL.REV.P. 1060/2018

GORDHAN DAS BANSAL @ G D BANSAL Petitioner

Through: Dr. Sarbjit Sharma, Dr. Sumit
Sharma, Ms. Megha Shaji, Mr.
Mehvish Firdous and Ms. Falak
Mushtaq Shah, Advocates.

versus

STATE (CBI) & ANR Respondents

Through: Mr. Jeevesh Nagrath, SPP with
Ms.Monika Prakash, Advocate for R-
1.
Mr. Krishan Kumar and Mr. Nitin
Pal, Advocates for R-2.

(39)

+

CRL.REV.P. 1124/2018 & CRL.M.A. 49540/2018

GORDHAN DAS BANSAL @ G.D. BANSAL Petitioner

Through: Dr. Sarbjit Sharma, Dr. Sumit
Sharma, Ms. Megha Shaji, Mr.
Mehvish Firdous and Ms. Falak
Mushtaq Shah, Advocates.

versus

STATE (CBI) & ANR. Respondents



Through: Mr. Jeevesh Nagrath, SPP with
Ms.Monika Prakash, Advocate for R-
1.
Mr. Krishan Kumar and Mr. Nitin
Pal, Advocates for R-2.

(40)

+ CRL.REV.P. 1144/2018 & CRL.M.A. 49862/2018
GORDHAN DAS BANSAL @ G.D.BANSAL Petitioner
Through: Dr. Sarbjit Sharma, Dr. Sumit
Sharma, Ms. Megha Shaji, Mr.
Mehvish Firdous and Ms. Falak
Mushtaq Shah, Advocates.

versus

STATE (CBI) & ANR. Respondents
Through: Mr. Jeevesh Nagrath, SPP with
Ms.Monika Prakash, Advocate for R-
1.
Mr. Krishan Kumar and Mr. Nitin
Pal, Advocates for R-2.

(41)

+ CRL.REV.P. 109/2019
SUMAN PAL SINGH Petitioner
Through: Mr. Sandeep Verma, Advocate.

versus

STATE (CBI) Respondent
Through: Mr. Jeevesh Nagrath, SPP with
Ms.Monika Prakash, Advocate for R-
1.
Mr. Krishan Kumar and Mr. Nitin
Pal, Advocates for R-2.

(42)

+ CRL.REV.P. 110/2019
SUMAN PAL SINGH Petitioner
Through: Mr. Sandeep Verma, Advocate.



versus

STATE (CBI)

..... Respondent

Through: Mr. Jeevesh Nagrath, SPP with
Ms.Monika Prakash, Advocate for R-
1.

Mr. Krishan Kumar and Mr. Nitin
Pal, Advocates for R-2.

(43)

+

CRL.REV.P. 111/2019

SUMAN PAL SINGH

..... Petitioner

Through: Mr. Sandeep Verma, Advocate.

versus

STATE(CBI)

..... Respondent

Through: Mr. Jeevesh Nagrath, SPP with
Ms.Monika Prakash, Advocate for R-
1.

Mr. Krishan Kumar and Mr. Nitin
Pal, Advocates for R-2.

(44)

+

CRL.REV.P. 1174/2018, CRL.M.A. 50566/2018 & CRL.M.A.
837/2020

M S VIJAYAKUMAR

..... Petitioner

Through: Mr. Sameer Srivastava (proxy) for
Mr. Deepak Agarwal, Advocate.

versus

THE SUPERINTENDENT OF POLICE

CBI & ANR

..... Respondents

Through: Mr. Jeevesh Nagrath, SPP with
Ms.Monika Prakash, Advocate for R-
1.



Mr. Krishan Kumar and Mr. Nitin
Pal, Advocates for R-2.

(45)

+ CRL.REV.P. 1175/2018, CRL.M.A. 50570/2018 & CRL.M.A.
1442/2020

M S VIJAYAKUMAR

..... Petitioner

Through: Mr. Sameer Srivastava (proxy) for
Mr. Deepak Agarwal, Advocate.

versus

THE SUPERINTENDENT OF POLICE CBI
& ANR

..... Respondents

Through: Mr. Jeevesh Nagrath, SPP with
Ms.Monika Prakash, Advocate for R-
1.

Mr. Krishan Kumar and Mr. Nitin
Pal, Advocates for R-2.

(46)

+ CRL.REV.P. 2/2019, CRL.M.A. 30/2019 & CRL.M.A. 980/2020
M. S. VIJAYAKUMAR

..... Petitioner

Through: Mr. Sameer Srivastava (proxy) for
Mr. Deepak Agarwal, Advocate.

versus

THE SUPRINTENDENT OF POLICE,
CBI & ANR

..... Respondents

Through: Mr. Jeevesh Nagrath, SPP with
Ms.Monika Prakash, Advocate for R-
1.

Mr. Krishan Kumar and Mr. Nitin
Pal, Advocates for R-2.

(47)

+ CRL.REV.P. 10/2019, CRL.M.A. 116/2019 & CRL.M.A. 839/2020
M.S. VIJAYAKUMAR

..... Petitioner



Through: Mr. Sameer Srivastava (proxy) for
Mr. Deepak Agarwal, Advocate.

versus

THE SUPRINTENDENT OF POLICE,
CBI & ANR

..... Respondents

Through: Mr. Jeevesh Nagrath, SPP with
Ms.Monika Prakash, Advocate for R-
1.
Mr. Krishan Kumar and Mr. Nitin
Pal, Advocates for R-2.

(48)

+ CRL.REV.P. 593/2019, CRL.M.A. 10679/2019 & CRL.M.A.
10680/2019

M.S. VIJAYKUMAR

..... Petitioner

Through: Mr. Sameer Srivastava (proxy) for
Mr. Deepak Agarwal, Advocate.

versus

THE SUPERINTENDENT OF POLICE,
CBI & ANR

..... Respondents

Through: Mr. Jeevesh Nagrath, SPP with
Ms.Monika Prakash, Advocate for R-
1.
Mr. Krishan Kumar and Mr. Nitin
Pal, Advocates for R-2.

(49)

+ CRL.REV.P. 594/2019, CRL.M.A. 10686/2019 & CRL.M.A.
10687/2019

M.S. VIJAYAKUMAR

..... Petitioner

Through: Mr. Sameer Srivastava (proxy) for
Mr. Deepak Agarwal, Advocate.

versus



THE SUPERINTENDENT OF POLICE,
CBI & ANR

..... Respondents

Through: Mr. Jeevesh Nagrath, SPP with
Ms.Monika Prakash, Advocate for R-
1.
Mr. Krishan Kumar and Mr. Nitin
Pal, Advocates for R-2.

(50)

+ CRL.REV.P. 595/2019, CRL.M.A. 10688/2019 & CRL.M.A.
10689/2019

M.S. VIJAYAKUMAR

..... Petitioner

Through: Mr. Sameer Srivastava (proxy) for
Mr. Deepak Agarwal, Advocate.

versus

THE SUPERINTENDENT OF POLICE,
CBI & ANR

..... Respondents

Through: Mr. Jeevesh Nagrath, SPP with
Ms.Monika Prakash, Advocate for R-
1.
Mr. Krishan Kumar and Mr. Nitin
Pal, Advocates for R-2.

(51)

+ CRL.REV.P. 596/2019, CRL.M.A. 10695/2019 & CRL.M.A.
10696/2019

M.S VIJAYAKUMAR

..... Petitioner

Through: Mr. Sameer Srivastava (proxy) for
Mr. Deepak Agarwal, Advocate.

versus

THE SUPERINTENDENT OF POLICE,
CBI & ANR

..... Respondents



Through: Mr. Jeevesh Nagrath, SPP with
Ms.Monika Prakash, Advocate for R-
1.
Mr. Krishan Kumar and Mr. Nitin
Pal, Advocates for R-2.

CORAM:
HON'BLE MS. JUSTICE SWARANA KANTA SHARMA

ORDER
30.01.2023

%

1. Adjournment slips have been moved on behalf of petitioners.
2. List on 23.03.2023.
3. It is clarified that on the next date of hearing, no further adjournment will be granted for addressing arguments in this case.
4. The order be uploaded on the website forthwith.

SWARANA KANTA SHARMA, J

JANUARY 30, 2023/kss