



\$~53 to 74

* **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 KUMARPetitioner

Through: Mr. S. Naga Muthu, Sr Advocate with
Mr. Deepak Agarwal and Mr. S.
Sathiaselalu, Advocates.

versus

THE SUPERINTENDENT OF POLICE CBI & ORS.

.....Respondents

Through: Mr. Ravi Sharma, SPP for CBI with
Mr. Anjani Kumar Rai, Mr. Praphull
Kumar, Mr. Ishann Bhardwaj and Ms.
Madhulika Rai Sharma, Advocates.

+ 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
(54) S VIJAYAKUMARPetitioner

Through: Mr. S. Naga Muthu, Sr Advocate with
Mr. Deepak Agarwal and Mr. S.
Sathiaselalu, Advocates.

versus

THE SUPRITENDENT OF POLICE , CBI & ORS.Respondents

Through: Mr. Ravi Sharma, SPP for CBI with
Mr. Anjani Kumar Rai, Mr. Praphull
Kumar, Mr. Ishann Bhardwaj and Ms.
Madhulika Rai Sharma, Advocates.

+ 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
(55) M S VIJAYAKUMARPetitioner

Through: Mr. S. Naga Muthu, Sr Advocate with
Mr. Deepak Agarwal and Mr. S.



Sathiaseelu, Advocates.

versus

CENTRAL BUREAU OF INVESTIGATION & ORS.

.....Respondents

Through: Mr. Ravi Sharma, SPP for CBI with
Mr. Anjani Kumar Rai, Mr. Praphull
Kumar, Mr. Ishann Bhardwaj and Ms.
Madhulika Rai Sharma, Advocates.

+ 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

(56) M S VIJAYAKUMARPetitioner

Through: Mr. S. Naga Muthu, Sr Advocate with
Mr. Deepak Agarwal and Mr. S.
Sathiaseelu, Advocates.

versus

THE SUPRINTENDENT OF POLICE , CBI & ORS.

.....Respondents

Through: Mr. Ravi Sharma, SPP for CBI with
Mr. Anjani Kumar Rai, Mr. Praphull
Kumar, Mr. Ishann Bhardwaj and Ms.
Madhulika Rai Sharma, Advocates.

+ CRL.REV.P. 200/2019 & CRL.M.A. 3785/2019

(57) CENTRAL BUREAU OF INVESTIGATIONPetitioner

Through: Mr. Ravi Sharma, SPP for CBI with
Mr. Anjani Kumar Rai, Mr. Praphull
Kumar, Mr. Ishann Bhardwaj and Ms.
Madhulika Rai Sharma, Advocates.

versus

VIJAYA KUMAR & ANR.

.....Respondents

Through: Mr. S. Naga Muthu, Sr Advocate with
Mr. Deepak Agarwal and Mr. S.
Sathiaseelu, Advocates.



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

(58) CENTRAL BUREAU OF INVESTIGATIONPetitioner

Through: Mr. Ravi Sharma, SPP for CBI with
Mr. Anjani Kumar Rai, Mr. Praphull
Kumar, Mr. Ishann Bhardwaj and Ms.
Madhulika Rai Sharma, Advocates.

versus

M.S VIJAYAKUMAR & ANR.Respondents

Through: Mr. S. Naga Muthu, Sr Advocate with
Mr. Deepak Agarwal and Mr. S.
Sathiaselalu, Advocates.

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

(59) CENTRAL BUREAU OF INVESTIGATIONPetitioner

Through: Mr. Ravi Sharma, SPP for CBI with
Mr. Anjani Kumar Rai, Mr. Praphull
Kumar, Mr. Ishann Bhardwaj and Ms.
Madhulika Rai Sharma, Advocates.

versus

M.S VIJAYAKUMAR & ANR.Respondents

Through: Mr. S. Naga Muthu, Sr Advocate with
Mr. Deepak Agarwal and Mr. S.
Sathiaselalu, Advocates.

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

(60) CBIPetitioner

Through: Mr. Ravi Sharma, SPP for CBI with
Mr. Anjani Kumar Rai, Mr. Praphull
Kumar, Mr. Ishann Bhardwaj and Ms.
Madhulika Rai Sharma, Advocates.

versus

M.S.VIJAYA KUMAR & ANR.Respondents



Through: Mr. S. Naga Muthu, Sr Advocate with
Mr. Deepak Agarwal and Mr. S.
Sathiaselalu, Advocates.

+ CRL.REV.P. 1060/2018

(61) GORDHAN DAS BANSAL @ G D BANSALPetitioner

Through: Dr. Sarbjit Sharma, Mr. Vishu Malik
and Ms. Himani Rawat, Advocates.

versus

STATE (CBI) & ANR.Respondents

Through: Mr. Ravi Sharma, SPP for CBI with
Mr. Anjani Kumar Rai, Mr. Praphull
Kumar, Mr. Ishann Bhardwaj and Ms.
Madhulika Rai Sharma, Advocates.
Mr. Krishan Kumar, Mr. Seemant K.
Garg, Mr. Nitin Pal, Advocates for
Indian Overseas Bank.

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

(62) GORDHAN DAS BANSAL @ G.D. BANSALPetitioner

Through: Dr. Sarbjit Sharma, Mr. Vishu Malik
and Ms. Himani Rawat, Advocates.

versus

STATE (CBI) & ANR.Respondents

Through: Mr. Ravi Sharma, SPP for CBI with
Mr. Anjani Kumar Rai, Mr. Praphull
Kumar, Mr. Ishann Bhardwaj and Ms.
Madhulika Rai Sharma, Advocates.
Mr. Krishan Kumar, Mr. Seemant K.
Garg, Mr. Nitin Pal, Advocates for
Indian Overseas Bank.

+ CRL.REV.P. 1144/2018 & CRL.M.A. 49862/2018

(63) GORDHAN DAS BANSAL @ G.D.BANSALPetitioner



Through: Dr. Sarbjit Sharma, Mr. Vishu Malik
and Ms. Himani Rawat, Advocates.

versus

STATE (CBI) & ANR.

.....Respondents

Through: Mr. Ravi Sharma, SPP for CBI with
Mr. Anjani Kumar Rai, Mr. Praphull
Kumar, Mr. Ishann Bhardwaj and Ms.
Madhulika Rai Sharma, Advocates.
Mr. Krishan Kumar, Mr. Seemant K.
Garg, Mr. Nitin Pal, Advocates for
Indian Overseas Bank.

+ CRL.REV.P. 109/2019

(64) SUMAN PAL SINGH

.....Petitioner

Through: Mr. F. C. Verma, Advocate.

versus

STATE (CBI)

.....Respondent

Through: Mr. Ravi Sharma, SPP for CBI with
Mr. Anjani Kumar Rai, Mr. Praphull
Kumar, Mr. Ishann Bhardwaj and Ms.
Madhulika Rai Sharma, Advocates.

+ CRL.REV.P. 110/2019

(65) SUMAN PAL SINGH

.....Petitioner

Through: Mr. F. C. Verma, Advocate.

versus

STATE (CBI)

.....Respondent

Through: Mr. Ravi Sharma, SPP for CBI with
Mr. Anjani Kumar Rai, Mr. Praphull
Kumar, Mr. Ishann Bhardwaj and Ms.
Madhulika Rai Sharma, Advocates.



+ CRL.REV.P. 111/2019

(66) SUMAN PAL SINGH

.....Petitioner

Through: Mr. F. C. Verma, Advocate.

versus

STATE(CBI)

.....Respondent

Through: Mr. Ravi Sharma, SPP for CBI with
Mr. Anjani Kumar Rai, Mr. Praphull
Kumar, Mr. Ishann Bhardwaj and Ms.
Madhulika Rai Sharma, Advocates.

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

(67) M S VIJAYAKUMAR

.....Petitioner

Through: *Appearance not given.*

versus

THE SUPERINTENDENT OF POLICE CBI & ANR.

.....Respondents

Through: Mr. Ravi Sharma, SPP for CBI with
Mr. Anjani Kumar Rai, Mr. Praphull
Kumar, Mr. Ishann Bhardwaj and Ms.
Madhulika Rai Sharma, Advocates.
Mr. Krishan Kumar, Mr. Seemant K.
Garg, Mr. Nitin Pal, Advocates for
Indian Overseas Bank.

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

(68) M S VIJAYAKUMAR

.....Petitioner

Through: *Appearance not given.*

versus

THE SUPERINTENDENT OF POLICE CBI & ANR.

.....Respondents



Through: Mr. Ravi Sharma, SPP for CBI with
Mr. Anjani Kumar Rai, Mr. Praphull
Kumar, Mr. Ishann Bhardwaj and Ms.
Madhulika Rai Sharma, Advocates.
Mr. Krishan Kumar, Mr. Seemant K.
Garg, Mr. Nitin Pal, Advocates for
Indian Overseas Bank.

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

(69) M. S. VIJAYAKUMARPetitioner

Through: *Appearance not given.*
versus

THE SUPRINTENDENT OF POLICE,CBI & ANR.

.....Respondents

Through: Mr. Ravi Sharma, SPP for CBI with
Mr. Anjani Kumar Rai, Mr. Praphull
Kumar, Mr. Ishann Bhardwaj and Ms.
Madhulika Rai Sharma, Advocates.
Mr. Krishan Kumar, Mr. Seemant K.
Garg, Mr. Nitin Pal, Advocates for
Indian Overseas Bank.

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

(70) M.S. VIJAYAKUMARPetitioner

Through: *Appearance not given.*
versus

THE SUPRINTENDENT OF POLICE,CBI & ANR.

.....Respondents

Through: Mr. Ravi Sharma, SPP for CBI with
Mr. Anjani Kumar Rai, Mr. Praphull
Kumar, Mr. Ishann Bhardwaj and Ms.
Madhulika Rai Sharma, Advocates.
Mr. Krishan Kumar, Mr. Seemant K.
Garg, Mr. Nitin Pal, Advocates for
Indian Overseas Bank.



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

(71) M.S. VIJAYKUMARPetitioner

Through: *Appearance not given.*
versus

THE SUPERINTENDENT OF POLICE, CBI & ANR.

.....Respondents

Through: Mr. Ravi Sharma, SPP for CBI with Mr. Anjani Kumar Rai, Mr. Praphull Kumar, Mr. Ishann Bhardwaj and Ms. Madhulika Rai Sharma, Advocates. Mr. Krishan Kumar, Mr. Seemant K. Garg, Mr. Nitin Pal, Advocates for Indian Overseas Bank.

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

(72) M.S. VIJAYAKUMARPetitioner

Through: *Appearance not given.*
versus

THE SUPERINTENDENT OF POLICE, CBI & ANR.

.....Respondents

Through: Mr. Ravi Sharma, SPP for CBI with Mr. Anjani Kumar Rai, Mr. Praphull Kumar, Mr. Ishann Bhardwaj and Ms. Madhulika Rai Sharma, Advocates. Mr. Krishan Kumar, Mr. Seemant K. Garg, Mr. Nitin Pal, Advocates for Indian Overseas Bank.

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

(73) M.S. VIJAYAKUMARPetitioner

Through: *Appearance not given.*
versus



THE SUPERINTENDENT OF POLICE, CBI & ANR.

.....Respondents

Through: Mr. Ravi Sharma, SPP for CBI with
Mr. Anjani Kumar Rai, Mr. Praphull
Kumar, Mr. Ishann Bhardwaj and Ms.
Madhulika Rai Sharma, Advocates.
Mr. Krishan Kumar, Mr. Seemant K.
Garg, Mr. Nitin Pal, Advocates for
Indian Overseas Bank.

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

(74) M.S VIJAYAKUMAR

.....Petitioner

Through: *Appearance not given.*
versus

THE SUPERINTENDENT OF POLICE, CBI & ANR.

.....Respondents

Through: Mr. Ravi Sharma, SPP for CBI with
Mr. Anjani Kumar Rai, Mr. Praphull
Kumar, Mr. Ishann Bhardwaj and Ms.
Madhulika Rai Sharma, Advocates.
Mr. Krishan Kumar, Mr. Seemant K.
Garg, Mr. Nitin Pal, Advocates for
Indian Overseas Bank.

CORAM:

HON'BLE MR. JUSTICE SUBRAMONIUM PRASAD

ORDER
16.07.2024

%

List on 07.09.2024 (Saturday).

SUBRAMONIUM PRASAD, J

JULY 16, 2024

S. Zakir