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* **IN THE HIGH COURT OF DELHI AT NEW DELHI**
+ CRL.M.C. 1530/2018 & CRL.M.As. 5542/2018, 5544/2018,
848/2020

M S VIJAYA KUMARPetitioner
Through: Mr. S. Naga Muthu, Sr. Advocate
with Mr. S. Sathiaselalu, Mr. Ram
Kishan Saraswat and Mr. Aditya
Raghav Bundela, Advocates along
with Petitioner in person

versus

THE SUPERINTENDENT OF POLICE CBI & ORS.....Respondents
Through: Mr. Ravi Sharma, SPP for CBI with
Mr. Swapnil Choudhary, Mr. Ishann
Bhardwaj, Mr. Sagar and Ms.
Madhulika Raj Sharma, Advocates
Mr. Krishan Kumar, Mr. Seemant K.
Garg and Mr. Nitin Pal, Advocates
for IOB

34.

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

S VIJAYAKUMARPetitioner
Through: Mr. S. Naga Muthu, Sr. Advocate
with Mr. S. Sathiaselalu, Mr. Ram
Kishan Saraswat and Mr. Aditya
Raghav Bundela, Advocates along
with Petitioner in person

versus

THE SUPRITENDENT OF POLICE , CBI & ORSRespondents
Through: Mr. Ravi Sharma, SPP for CBI with



Mr. Swapnil Choudhary, Mr. Ishann Bhardwaj, Mr. Sagar and Ms. Madhulika Raj Sharma, Advocates

35.

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

M S VIJAYAKUMAR

.....Petitioner

Through: Mr. S. Naga Muthu, Sr. Advocate with Mr. S. Sathiaselalu, Mr. Ram Kishan Saraswat and Mr. Aditya Raghav Bundela, Advocates along with Petitioner in person

versus

CENTRAL BUREAU OF INVESTIGATION & ORS.....Respondents

Through:

36.

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

M S VIJAYAKUMAR

.....Petitioner

Through: Mr. S. Naga Muthu, Sr. Advocate with Mr. S. Sathiaselalu, Mr. Ram Kishan Saraswat and Mr. Aditya Raghav Bundela, Advocates along with Petitioner in person

versus

THE SUPRINTENDENT OF POLICE , CBI & ORS.....Respondents

Through: Mr. Krishan Kumar, Mr. Seemant K. Garg and Mr. Nitin Pal, Advocates for IOB



37.

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

CENTRAL BUREAU OF INVESTIGATION

.....Petitioner

Through:

versus

VIJAYA KUMAR & ANR

.....Respondents

Through:

Mr. S. Naga Muthu, Sr. Advocate
with Mr. S. Sathiaselu, Mr. Ram
Kishan Saraswat and Mr. Aditya
Raghav Bundela, Advocates along
with Petitioner in person

38.

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

CENTRAL BUREAU OF INVESTIGATION

.....Petitioner

Through:

versus

M.S VIJAYAKUMAR & ANR

.....Respondents

Through:

Mr. S. Naga Muthu, Sr. Advocate
with Mr. S. Sathiaselu, Mr. Ram
Kishan Saraswat and Mr. Aditya
Raghav Bundela, Advocates along
with Petitioner in person

39.

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

CENTRAL BUREAU OF INVESTIGATION

.....Petitioner

Through:



versus

M.S VIJAYAKUMAR & ANR

.....Respondents

Through: Mr. S. Naga Muthu, Sr. Advocate
with Mr. S. Sathiaselu, Mr. Ram
Kishan Saraswat and Mr. Aditya
Raghav Bundela, Advocates along
with Petitioner in person

40.

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

CBI

.....Petitioner

Through:

versus

M.S.VIJAYA KUMAR & ANR

.....Respondents

Through: Mr. S. Naga Muthu, Sr. Advocate
with Mr. S. Sathiaselu, Mr. Ram
Kishan Saraswat and Mr. Aditya
Raghav Bundela, Advocates along
with Petitioner in person

41.

+ CRL.REV.P. 1060/2018

GORDHAN DAS BANSAL @ G D BANSAL

.....Petitioner

Through: Dr. Sarbjit Sharma and Ms. Laxmi
Sharma, Advocates

versus

STATE (CBI) & ANR

.....Respondents

Through: Mr. Krishan Kumar, Mr. Seemant K.
Garg and Mr. Nitin Pal, Advocates
for IOB



42.

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

GORDHAN DAS BANSAL @ G.D. BANSALPetitioner
Through: Dr. Sarbjit Sharma and Ms. Laxmi
Sharma, Advocates

versus

STATE (CBI) & ANR.Respondents
Through: Mr. Krishan Kumar, Mr. Seemant K.
Garg and Mr. Nitin Pal, Advocates
for IOB

43.

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

GORDHAN DAS BANSAL @ G.D.BANSALPetitioner
Through: Dr. Sarbjit Sharma and Ms. Laxmi
Sharma, Advocates

versus

STATE (CBI) & ANR.Respondents
Through: Mr. Krishan Kumar, Mr. Seemant K.
Garg and Mr. Nitin Pal, Advocates
for IOB

44.

+ CRL.REV.P. 109/2019

SUMAN PAL SINGHPetitioner
Through: Mr. F. C. Verma, Advocate

versus



STATE (CBI)

.....Respondent

Through:

45.

+ CRL.REV.P. 110/2019

SUMAN PAL SINGH

.....Petitioner

Through: Mr. F. C. Verma, Advocate

versus

STATE (CBI)

.....Respondent

Through:

46.

+ CRL.REV.P. 111/2019

SUMAN PAL SINGH

.....Petitioner

Through: Mr. F. C. Verma, Advocate

versus

STATE(CBI)

.....Respondent

Through:

47.

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

M S VIJAYAKUMAR

.....Petitioner

Through: Mr. S. Naga Muthu, Sr. Advocate
with Mr. S. Sathiaselu, Mr. Ram
Kishan Saraswat and Mr. Aditya
Raghav Bundela, Advocates along
with Petitioner in person

versus

THE SUPERINTENDENT OF POLICE CBI & ANRRespondents



Through: Mr. Krishan Kumar, Mr. Seemant K. Garg and Mr. Nitin Pal, Advocates for IOB

48.

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

M S VIJAYAKUMAR

.....Petitioner

Through: Mr. S. Naga Muthu, Sr. Advocate with Mr. S. Sathiaselalu, Mr. Ram Kishan Saraswat and Mr. Aditya Raghav Bundela, Advocates along with Petitioner in person

versus

THE SUPERINTENDENT OF POLICE CBI & ANR.....Respondents

Through: Mr. Krishan Kumar, Mr. Seemant K. Garg and Mr. Nitin Pal, Advocates for IOB

49.

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

M. S. VIJAYAKUMAR

.....Petitioner

Through: Mr. S. Naga Muthu, Sr. Advocate with Mr. S. Sathiaselalu, Mr. Ram Kishan Saraswat and Mr. Aditya Raghav Bundela, Advocates along with Petitioner in person

versus

THE SUPRINTENDENT OF POLICE,CBI & ANRRespondents

Through: Mr. Krishan Kumar, Mr. Seemant K. Garg and Mr. Nitin Pal, Advocates for IOB



50.

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

M.S. VIJAYAKUMARPetitioner

Through: Mr. S. Naga Muthu, Sr. Advocate
with Mr. S. Sathiaselu, Mr. Ram
Kishan Saraswat and Mr. Aditya
Raghav Bundela, Advocates along
with Petitioner in person

versus

THE SUPRINTENDENT OF POLICE, CBI & ANRRespondents

Through: Mr. Krishan Kumar, Mr. Seemant K.
Garg and Mr. Nitin Pal, Advocates
for IOB

51.

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

M.S. VIJAYKUMARPetitioner

Through: Mr. S. Naga Muthu, Sr. Advocate
with Mr. S. Sathiaselu, Mr. Ram
Kishan Saraswat and Mr. Aditya
Raghav Bundela, Advocates along
with Petitioner in person

versus

THE SUPERINTENDENT OF POLICE, CBI & ANR

.....Respondents

Through:

52.

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

M.S. VIJAYAKUMARPetitioner



Through: Mr. S. Naga Muthu, Sr. Advocate
with Mr. S. Sathiaselalu, Mr. Ram
Kishan Saraswat and Mr. Aditya
Raghav Bundela, Advocates along
with Petitioner in person

versus

THE SUPERINTENDENT OF POLICE, CBI & ANR

.....Respondents

Through: Mr. Krishan Kumar, Mr. Seemant K.
Garg and Mr. Nitin Pal, Advocates
for IOB

53.

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

M.S. VIJAYAKUMAR

.....Petitioner

Through: Mr. S. Naga Muthu, Sr. Advocate
with Mr. S. Sathiaselalu, Mr. Ram
Kishan Saraswat and Mr. Aditya
Raghav Bundela, Advocates along
with Petitioner in person

versus

THE SUPERINTENDENT OF POLICE, CBI & ANR

.....Respondents

Through: Mr. Krishan Kumar, Mr. Seemant K.
Garg and Mr. Nitin Pal, Advocates
for IOB

54.

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

M.S VIJAYAKUMAR

.....Petitioner

Through: Mr. S. Naga Muthu, Sr. Advocate
with Mr. S. Sathiaselalu, Mr. Ram
Kishan Saraswat and Mr. Aditya
Raghav Bundela, Advocates along



with Petitioner in person

versus

THE SUPERINTENDENT OF POLICE, CBI & ANR

.....Respondents

Through: Mr. Krishan Kumar, Mr. Seemant K. Garg and Mr. Nitin Pal, Advocates for IOB

CORAM:

HON'BLE MS. JUSTICE MANMEET PRITAM SINGH ARORA

ORDER

% **17.02.2025**

1. In CRL.M.C. 1530/2018, CRL.M.C. 1532/2018, CRL.M.C. 1533/2018, CRL.M.C. 1535/2018, learned counsel for the Petitioner states that these are quashing petitions and may be taken up first.
2. He states that since he comes from Chennai, the Court may fix a time for hearing for the next date.
3. Learned counsel for the Petitioner appearing in CRL.REV.P. 109/2019, CRL.REV.P. 110/2019 and CRL.REV.P. 111/2019 also submits that he will address his submissions on the next date of hearing.
4. Counsel for parties will file a 1-page note of arguments, synopsisizing their contentions, with reference to relevant PDF page numbers of the Court file, along with list of citations, on which they wish to reply upon, at least one week before the next date of hearing, after exchanging copies inter se counsels.
5. List on 15.04.2025 at 03:30 P.M.

MANMEET PRITAM SINGH ARORA, J

FEBRUARY 17, 2025/rhc/MG/akt