

\$~34 to 42, 44, 46 to 49 and 51 to 54

* **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. 34471/2019, CRL.M.A. 34472/2019 and CRL.M.A.
848/2020

M S VIJAYA KUMAR Petitioner

Through: Mr. S. Sathiaselvan and Mr. Deepak
Agarwal, Advocates

versus

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

Through: Mr. Anupam S. Sharma, SPP-CBI with
DSP Ashok Kumar (CBI)

Mr. Karan Khanna, Standing Counsel with

Mr. Tapendra Sankhla, Advocate for respondent
No.2

+ 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 and CRL.M.A.
847/2020

S VIJAYAKUMAR Petitioner

Through: Mr. S. Sathiaselvan and Mr. Deepak
Agarwal, Advocates

versus

THE SUPERINTENDENT OF POLICE , CBI & ORS Respondents

Through: Mr. Anupam S. Sharma, SPP-CBI with
DSP Ashok Kumar (CBI)

Mr. Karan Khanna, Standing Counsel with

Mr. Tapendra Sankhla, Advocate for respondent
No.2

+ 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 and CRL.M.A.
846/2020

M S VIJAYAKUMAR Petitioner

Through: Mr. S. Sathiaselvan and Mr. Deepak
Agarwal, Advocates

- versus
- CENTRAL BUREAU OF INVESTIGATION & ORS.....Respondents
Through: Mr. Anupam S. Sharma, SPP-CBI with
DSP Ashok Kumar (CBI)
Mr. Karan Khanna, Standing Counsel with
Mr. Tapendra Sankhla, Advocate for respondent
No.2
- + 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 and CRL.M.A.
1177/2020
M S VIJAYAKUMAR Petitioner
Through: Mr. S. Sathiaselvan and Mr. Deepak
Agarwal, Advocates
versus
THE SUPERINTENDENT OF POLICE , CBI & ORS Respondents
Through: Mr. Anupam S. Sharma, SPP-CBI with
DSP Ashok Kumar (CBI)
Mr. Mayuri Raghuvanshi and Mr. V. K. Sharma,
Advocates for respondent No.2
- + CRL.REV.P. 200/2019 and CRL.M.A. 3785/2019
CENTRAL BUREAU OF INVESTIGATION Petitioner
Through: Mr. Anupam S. Sharma, SPP-CBI with
DSP Ashok Kumar (CBI)
versus
VIJAYA KUMAR & ANR Respondents
Through: Mr. S. Sathiaselvan and Mr. Deepak
Agarwal, Advocates
- + CRL.REV.P. 201/2019 and CRL.M.A. 3787/2019
CENTRAL BUREAU OF INVESTIGATION Petitioner
Through: Mr. Anupam S. Sharma, SPP-CBI with
DSP Ashok Kumar (CBI)
versus
M.S VIJAYAKUMAR & ANR Respondents
Through: Mr. S. Sathiaselvan and Mr. Deepak
Agarwal, Advocates

- + CRL.REV.P. 202/2019 and CRL.M.A. 3791/2019
CENTRAL BUREAU OF INVESTIGATION Petitioner
Through: Mr. Anupam S. Sharma, SPP-CBI with
DSP Ashok Kumar (CBI)
versus
M.S VIJAYAKUMAR & ANR Respondents
Through: Mr. S. Sathiaselvan and Mr. Deepak
Agarwal, Advocates

- + CRL.REV.P. 203/2019 and CRL.M.A. 3795/2019
CBI Petitioner
Through: Mr. Anupam S. Sharma, SPP-CBI with
DSP Ashok Kumar (CBI)
versus
M.S.VIJAYA KUMAR & ANR Respondents
Through: Mr. S. Sathiaselvan and Mr. Deepak
Agarwal, Advocates

- + CRL.REV.P. 1060/2018
GORDHAN DAS BANSAL @ G D BANSAL Petitioner
Through: Mr. Anil Soni, Mr. Neeraj A. and
Mr. Ramesh Kumar, Advocates
versus
STATE (CBI) & ANR Respondents
Through: Mr. Anupam S. Sharma, SPP-CBI with
DSP Ashok Kumar (CBI)
Mr. Karan Khanna, Standing Counsel with
Mr. Tapendra Sankhla, Advocate for respondent
No.2

- + CRL.REV.P. 1124/2018 and CRL.M.A. 49540/2018
GORDHAN DAS BANSAL @ G.D. BANSAL Petitioner
Through: Mr. Anil Soni, Mr. Neeraj A. and
Mr. Ramesh Kumar, Advocates
Versus

- STATE (CBI) & ANR. Respondents
Through: Mr. Anupam S. Sharma, SPP-CBI with
DSP Ashok Kumar (CBI)
Mr. Karan Khanna, Standing Counsel with
Mr. Tapendra Sankhla, Advocate for respondent
No.2
- + CRL.REV.P. 1144/2018 and CRL.M.A. 49862/2018
GORDHAN DAS BANSAL @ G.D.BANSAL Petitioner
Through: Mr. Anil Soni, Mr. Neeraj A. and
Mr. Ramesh Kumar, Advocates
versus
STATE (CBI) & ANR. Respondents
Through: Mr. Anupam S. Sharma, SPP-CBI with
DSP Ashok Kumar (CBI)
Mr. Karan Khanna, Standing Counsel with
Mr. Tapendra Sankhla, Advocate for respondent
No.2
- + CRL.REV.P. 109/2019
SUMAN PAL SINGH Petitioner
Through: Mr. F.C. Verma, Advocate
versus
STATE (CBI) Respondent
Through: Mr. Anupam S. Sharma, SPP-CBI with
DSP Ashok Kumar (CBI)
- + CRL.REV.P. 110/2019
SUMAN PAL SINGH Petitioner
Through: Mr. F.C. Verma, Advocate
versus
STATE (CBI) Respondent
Through: Mr. Anupam S. Sharma, SPP-CBI with
DSP Ashok Kumar (CBI)

- + CRL.REV.P. 111/2019
SUMAN PAL SINGH Petitioner
Through: Mr. F.C. Verma, Advocate
versus
STATE(CBI) Respondent
Through: Mr. Anupam S. Sharma, SPP-CBI with
DSP Ashok Kumar (CBI)
- + CRL.REV.P. 1174/2018, CRL.M.A. 50566/2018
CRL.M.A. 837/2020
M S VIJAYAKUMAR Petitioner
Through: Mr. S. Sathiaselvan and Mr. Deepak
Agarwal, Advocates
versus
THE SUPERINTENDENT OF POLICE CBI & ANR Respondents
Through: Mr. Anupam S. Sharma, SPP-CBI with
DSP Ashok Kumar (CBI)
Mr. Karan Khanna, Standing Counsel with
Mr. Tapendra Sankhla, Advocate for respondent
No.2
- + CRL.REV.P. 1175/2018, CRL.M.A. 50570/2018 and CRL.M.A.
1442/2020
M S VIJAYAKUMAR Petitioner
Through: Mr. S. Sathiaselvan and Mr. Deepak
Agarwal, Advocates
versus
THE SUPERINTENDENT OF POLICE CBI & ANR Respondents
Through: Mr. Anupam S. Sharma, SPP-CBI with
DSP Ashok Kumar (CBI)
Mr. Karan Khanna, Standing Counsel with
Mr. Tapendra Sankhla, Advocate for respondent
No.2
- + CRL.REV.P. 2/2019, CRL.M.A. 30/2019 and CRL.M.A. 980/2020
M. S. VIJAYAKUMAR Petitioner
Through: Mr. S. Sathiaselvan and Mr. Deepak
Agarwal, Advocates

versus

THE SUPRINTENDENT OF POLICE,CBI & ANR Respondents
Through: Mr. Anupam S. Sharma, SPP-CBI with
DSP Ashok Kumar (CBI)
Mr. Karan Khanna, Standing Counsel with
Mr. Tapendra Sankhla, Advocate for respondent
No.2

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

Through: Mr. S. Sathiaselvan and Mr. Deepak
Agarwal, Advocates

versus

THE SUPRINTENDENT OF POLICE,CBI & ANR Respondents
Through: Mr. Anupam S. Sharma, SPP-CBI with
DSP Ashok Kumar (CBI)
Mr. Karan Khanna, Standing Counsel with
Mr. Tapendra Sankhla, Advocate for respondent
No.2

CORAM:

HON'BLE MR. JUSTICE MANOJ KUMAR OHRI

ORDER

% 13.02.2020

1. List before the Registrar on 16.04.2020 for completion of pleadings.
2. List before the Court on 16.07.2020.

MANOJ KUMAR OHRI, J

FEBRUARY 13, 2020

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