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IN THE HIGH COURT OF DELHI AT NEW DELHI
CRL.M.C. 8497/2025 & CRL.M.A. 35527/2025,
CRL.M.A. 35528/2025, CRL.M.A. 35529/2025

V S KRISHNA KUMAR

.....Petitioner

Through: Mr. Mohit Mathur, Sr.
Adv. along with Mr. PBA
Srinivasan, Mr. Sumit
Swami, Mr. Vignesh, Ms.
Barnali Paul & Ms.
Rajshree Dhapola, Advs.

versus

CENTRAL BUREAU OF INVESTIGATION

.....Respondent

Through: Mr. Anupam S. Sharma,
SPP for CBI with Mr.
Ripudaman Sharma, Adv.

CORAM:

HON'BLE MR. JUSTICE AMIT MAHAJAN

ORDER

01.12.2025

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1. The petitioner seeks quashing of the proceedings in case bearing CC/54/2019 titled as CBI v. M/s. Occasion Silver Pvt. Ltd. arising out of the RC No. BD1/2016/E/0001.
2. The learned Senior Counsel for the petitioner submits that the proceedings in regard to the co-accused Ashok Kumar Gupta have already been terminated by a detailed judgment passed by this Court in CRL.M.C.194/2019. He submits that the role attributed to the petitioner is identical to the role alleged against the co-accused Ashok Kumar Gupta.
3. He submits that despite the fact that the chargesheet was filed way back in the year 2019, the case has not proceeded and even the arguments on charges have not taken place.



4. Issue notice.
5. Mr. Anupam S. Sharrma, SPP for CBI accepts notice on behalf of the CBI.
6. The petitioner is at liberty to file a chart indicating that the role of the petitioner is similar to the co-accused Ashok Kumar Gupta.
7. List on 08.01.2026 along with CRL.M.C. 6829/2025.

AMIT MAHAJAN, J

DECEMBER 1, 2025
“SK”