



\$~11 to 35

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

+ **CRL.M.C. 3683/2018 & CRL.M.A. 28560/2018**

SH. NARINDER KUMARPetitioner

Through: Mr. Anil Kumar Gupta, Mr. Joney,
Ms. Bhumika Yadav, Advocates.

versus

CENTRAL BUREAU OF INVESTIGATIONRespondent

Through Mr. Anupam S. Sharma, SPP for the
CBI.

WITH

12

+ **CRL.REF. 1/2019**

COURT ON ITS OWN MOTIONPetitioner

Through: Mr. Ankit Chadha, Advocate for
Amicus Curiae with Mr. Siddharth
Yadav, Sr. Advocate.

versus

STATERespondent

Through: Mr. Anupam S. Sharma, SPP for the
CBI.

WITH

13

+ **CRL.M.C. 2143/2019**

KRISHAN KUMARPetitioner

Through: Mr. Vivek Sood, Senior Advocate
with Mr. Anuj Chauhan and Mr.
Anand, Advocates.

Versus

CENTRAL BUREAU OF INVESTIGATIONRespondent

Through: Mr. Ripudaman Bhardwaj SPP for
CBI.

WITH

14



+

W.P.(CRL) 1186/2019

S. SUBRAMANYAN

.....Petitioner

Through: Mr. M.N Dudeja, Mr. Anuj Chauhan,
Mr. Aditya Mishra and Mr. Ananad,
Advocates

versus

CENTRAL BUREAU OF INVESTIGATIONRespondent

Through: Mr. Anupam S. Sharma, SPP for the
CBI.

WITH

15

+

W.P.(CRL) 1209/2019

AKHAND PRATAP SINGH

.....Petitioner

Through: Adv. (appearance not given).

versus

THE CENTRAL BUREAU OF INVESTIGATIONRespondent

Through: Mr. Anupam S. Sharma, SPP for the
CBI.

WITH

16

+

W.P.(CRL) 1864/2019 & CRL.M.A. 30763/2019

P.K. GIROTRA

.....Petitioner

Through: Dr. Sushil Kumar Gupta, Ms. Sunita
Gupta, Mr. Siddharth Bajaj and Mr.
Sakshit Bhardwaj, Advocates (M:
9146141377)

versus

CENTRAL BUREAU OF INVESTIGATIONRespondent

Through: Mr. Anupam S. Sharma, SPP for the
CBI.

WITH

17

+

W.P.(CRL) 202/2019 & CRL.M.A. 1424/2019

MAHINDER SINGH

.....Petitioner

Through: Mr. Vivek Sood, Senior Advocate



with Mr. Anuj Chauhan and
Mr. Anand, Advocates

versus

CENTRAL BUREAU OF INVESTIGATIONRespondent
Through: Mr. Anupam S. Sharma, SPP for the
CBI.

WITH

18

+

W.P.(CRL) 2044/2019 & CRL.M.A. 32021/2019
RAKESH KUMAR SRIVASTAVAPetitioner
Through: Dr. Sushil Kumar Gupta, Ms. Sunita
Gupta, Mr. Siddharth Bajaj and Mr.
Sakshit Bhardwaj, Advocates (M:
9146141377)

versus

CENTRAL BUREAU OF INVESTIGATIONRespondent
Through: Mr. Anupam S. Sharma, SPP for the
CBI.

WITH

19

+

W.P.(CRL) 2285/2019 & CRL.M.A. 33597/2019
AMARNATHPetitioner
Through: Ms. Kajol Kumar & Ms. Richa
Kataria, Advocates.

versus

CBIRespondent
Through: Mr. Anupam S. Sharma, SPP for the
CBI.

WITH

20

+

**W.P.(CRL) 2561/2019, CRL.M.A. 35635/2019 & CRL.M.A.
3750/2020**
P.K. THIRWANIPetitioner
Through: Mr. M.N Dudeja, Mr. Anuj Chauhan,
Mr. Aditya Mishra and Mr. Ananad,



Advocates

versus

CENTRAL BUREAU OF INVESTIGATIONRespondent
Through: Mr. Anupam S. Sharma, SPP for the
CBI.

WITH

21

+

W.P.(CRL) 2668/2019

U.S. BHATNAGARPetitioner
Through: Mr. M.N Dudeja, Mr. Anuj Chauhan,
Mr. Aditya Mishra and Mr. Ananad,
Advocates

versus

CENTRAL BUREAU OF INVESTIGATIONRespondent
Through: Mr. Anupam S. Sharma, SPP for the
CBI.

WITH

22

+

**W.P.(CRL) 272/2019, CRL.M.A. 1873/2019, 43116/2019 &
3216/2020**

KARAMVIR SINGHPetitioner
Through: Mr. M.N Dudeja, Mr. Anuj Chauhan,
Mr. Aditya Mishra and Mr. Ananad,
Advocates

versus

CENTRAL BUREAU OF INVESTIGATIONRespondent
Through: Mr. Anupam S. Sharma, SPP for the
CBI.

WITH

23

+

W.P.(CRL) 3232/2019, CRL.M.A. 40582/2019 & 15963/2024
RAJIV KUMAR DOGRAPetitioner

Through: Mr. Piyush Sharma and Mr. Suresh
Kumar Garg, Advocates.

versus



CENTRAL BUREAU OF INVESTIGATIONRespondent
Through: Mr. Anupam S. Sharma, SPP for the
CBI.

WITH

24

+

W.P.(CRL) 3237/2019 & CRL.M.A. 40599/2019
PYARE LAL & ANRPetitioners

Through: Mr. Piyush Sharma and Mr. Suresh
Garg, Advocates for P-2.

versus

CENTRAL BUREAU OF INVESTIGATIONRespondent
Through: Mr. Anupam S. Sharma, SPP for the
CBI.

WITH

25

+

CRL.REV.P. 227/2020 & CRL.M.A. 5580/2020
SHRI VINOD KUMAR ASOLPetitioner

Through: Mr. Harsh K Sharma with Ms.
Vaibhavi Sharma, Mr. Lakshya
Parasher, Ms. Bhumika Yadav and Mr.
Rishabh Sharma, Advocates (M:
9953036036)

Versus

CENTRAL BUREAU OF INVESTIGATIONRespondent
Through: Mr. Anupam S. Sharma, SPP for the
CBI.

WITH

26

+

W.P.(CRL) 3553/2018, CRL.M.A. 47765/2018 & 3748/2020
JAGJEET SINGH DAGARPetitioner

Through: Mr. M.N Dudeja, Mr. Anuj Chauhan,
Mr. Aditya Mishra and Mr. Ananad,
Advocates

versus



CENTRAL BUREAU OF INVESTIGATIONRespondent
Through: Mr. Anupam S. Sharma, SPP for the
CBI.

WITH

27

+

W.P.(CRL) 3811/2018 & CRL.M.A. 49831/2018
MASHKOOR AHMAD & ANR.Petitioners
Through: Mr. M.N Dudeja, Mr. Anuj Chauhan,
Mr. Aditya Mishra and Mr. Ananad,
Advocates.

versus

CENTRAL BUREAU OF INVESTIGATIONRespondent
Through: Mr. Anupam S. Sharma, SPP for the
CBI.

WITH

28

+

W.P.(CRL) 74/2020, CRL.M.A. 455/2020 & 8853/2020
PADAM DUTT SHARMA & ANR.Petitioners
Through: Ms. Kajol Kumar & Ms. Richa
Kataria, Advocates.

versus

C.B.I.Respondent
Through: Mr. Anupam S. Sharma, SPP for the
CBI.

WITH

29

+

W.P.(CRL) 285/2020 & CRL.M.A. 2121/2020
PADAM DUTT SHARMAPetitioner
Through: Mr. M.N Dudeja, Mr. Anuj Chauhan,
Mr. Aditya Mishra and Mr. Ananad,
Advocates

versus

CENTRAL BUREAU OF INVESTIGATIONRespondent
Through: Mr. Anupam S. Sharma, SPP for the
CBI.



WITH

30

+

W.P.(CRL) 738/2020 & CRL.M.A. 5578/2020

YOGI RAJ

.....Petitioner

Through: Mr. M.N Dudeja, Mr. Anuj Chauhan,
Mr. Aditya Mishra and Mr. Ananad,
Advocates

versus

UNION OF INDIA & ANR

.....Respondents

Through: Mr. Ripudaman Bhardwaj, CGSC for
UOI.
Mr. Anupam S. Sharma, SPP for the
CBI.

WITH

31

+

W.P.(CRL) 1543/2020

RAMAN VERMA

.....Petitioner

Through: Mr. M.N Dudeja, Mr. Anuj Chauhan,
Mr. Aditya Mishra and Mr. Ananad,
Advocates

versus

CENTRAL BUREAU INVESTIGATION

.....Respondent

Through: Mr. Anupam S. Sharma, SPP for the
CBI.

WITH

32

+

W.P.(CRL) 1932/2020 & CRL.M.A. 16080/2020

ASHWANI SHARMA

.....Petitioner

Through: Dr. Sushil Kumar Gupta, Ms. Sunita
Gupta, Mr. Siddharth Bajaj and Mr.
Sakshit Bhardwaj, Advocates (M:
9146141377)

versus

CBI

.....Respondent



Through: Mr. Anupam S. Sharma, SPP for the
CBI.

WITH

33

+

W.P.(CRL) 2178/2020 & CRL.M.A. 17889/2020
JAI PRAKASH AGRAWALPetitioner

Through: Mr. Harsh K. Sharma, Advocate with
Ms. Vaibhavi Sharma, Mr. Lakshya
Parashar, Ms. Bhumika Yadav and Mr.
Rishabh Sharma, Advocates (M:
9953036036)

versus

UNION OF INDIA THROUGH ITS SECRETARY & ORS.

.....Respondents

Through: Mr. Anupam S. Sharma, SPP for the
CBI.

WITH

34

+

W.P.(CRL) 161/2021, CRL.M.A. 1324/2021 & 1325/2021
SHRI NAMBURI KRISHNA RAOPetitioner

Through: Mr. Harsh K. Sharma, Advocate with
Ms. Vaibhavi Sharma, Mr. Lakshya
Parashar, Ms. Bhumika Yadav and Mr.
Rishabh Sharma, Advocates (M:
9953036036)

versus

1. UNION OF INDIA THROUGH ITS SECRETARY & ORS.

.....Respondents

Through: Mr. Ripu Daman Bhardwaj CGSC.
Mr. Anupam S. Sharma, SPP for CBI.

AND

35

+

W.P.(CRL) 1733/2022, CRL.M.A. 15118/2022 & 15635/2023
R.P.S PANWARPetitioner

Through: Mr Sudarshan Rajan, Advocate (M:



9650075050)

versus

UNION OF INDIA & ANR.

.....Respondents

Through:

Mr. Ripu Daman Bhardwaj CGSC.

Mr. Anupam S. Sharma, SPP for the
CBI.

CORAM:

JUSTICE PRATHIBA M. SINGH

JUSTICE AMIT SHARMA

ORDER

% 13.08.2024

1. This hearing has been done through hybrid mode.
2. The Court has taken up these bunch of matters for hearing.
3. Ld. Counsel for the CBI and learned Senior Counsel for the Petitioner has made some submissions and has taken the Court through the legislative material relating to the amendment of Section 13(1)(d)(iii) of the Prevention of Corruption Act, 1988.
4. The short issue that arises for consideration is captured in the Reference order which is subject matter of ***CRL. REF. 1/2019*** titled '***Court on its Own Motion v. State***'.
5. While the hearing was underway, ld. Counsel appearing for Union of India in ***W.P.(CRL) 738/2020*** titled '***Yogi Raj v. Union of India & Anr.***' and ***W.P.(CRL) 161/2021*** titled '***Shri Namburi Krishna Rao v. State through its Secretary & Ors.***' submits that the Union of India is in the process of filing transfer petition before the Hon'ble Supreme Court of India.
6. On the other hand one of the counsel for the Petitioners, Mr. Anuj Chauhan in ***W.P.(CRL) 3811/2018*** titled '***Mashkoor Ahmad & Anr. V. Central Bureau of Investigation***' submits that a transfer petition was



preferred by the Petitioners, however, the same was dismissed by the Hon'ble Supreme Court.

7. Mr. Anupam S. Sharma, SPP for the CBI submits that in some of the matters there are interim orders, however, after the decision in *State of Telangana v. Managipet alias Mangipet Sarveshwar Reddy, [2019 SCC OnLine SC 1559]*, the learned Division Bench has not granted interim orders in few of the matters.

8. Under these circumstances, let the Id. Counsel for the parties file all the relevant orders of the Hon'ble Supreme Court so that hearings can accordingly be either continued or adjourned.

9. List on 17th September, 2024.

PRATHIBA M. SINGH, J.

AMIT SHARMA, J.

AUGUST 13, 2024/bsr/ks