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* **IN THE HIGH COURT OF DELHI AT NEW DELHI**
CRL.M.C.814/2017, CRL.M.A. 3443/2017

STATE TRADING CORP OF INDIA LTDPetitioner

Through: Mr. Madhu Sudan Bhayana, Mr. Yash Gupta, Mr. Naveen and Ms. Madhoo, Advocates.

Mr. Madhav Shah, Advocate with AR Shariqe Anwar through VC.

versus

RAJ KUMAR SHARMARespondent

Through: Mr. Pankaj Baghla, Advocate.
Ms. Rebecca M. John, Sr. Adv., Mr. Pankaj Baghla, Adv., Mr. Bakul Jain, Adv., Mr. Pravir Singh, Adv., Mr. Manit Walia, Advocates.

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CRL.M.C. 1488/2017, CRL.M.A. 6107/2017

STATE TRADING CORP OF INDIA LTDPetitioner

Through: Mr. Madhu Sudan Bhayana, Mr. Yash Gupta, Mr. Naveen and Ms. Madhoo, Advocates.

Mr. Madhav Shah, Advocate with AR Shariqe Anwar through VC.

versus

RAJ KUMAR SHARMARespondent

Through: Mr. Pankaj Baghla, Advocate.
Ms. Rebecca M. John, Sr. Adv., Mr. Pankaj Baghla, Adv., Mr. Bakul Jain, Adv., Mr. Pravir Singh, Adv., Mr. Manit Walia, Advocates.

24

CRL.M.C. 1489/2017, CRL.M.A. 6110/2017

STATE TRADING CORP OF INDIA LTDPetitioner

Through: Mr. Madhu Sudan Bhayana, Mr. Yash Gupta, Mr. Naveen and Ms. Madhoo, Advocates.

Mr. Madhav Shah, Advocate with AR



Shariqe Anwar through VC.

versus

RAJ KUMAR SHARMA

.....Respondent

Through:

Mr. Pankaj Baghla, Advocate.
Ms. Rebecca M. John, Sr. Adv., Mr.
Pankaj Baghla, Adv., Mr. Bakul Jain,
Adv., Mr. Pravir Singh, Adv., Mr.
Manit Walia, Advocates.

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CRL.M.C. 1490/2017, CRL.M.A. 6113/2017

STATE TRADING CORP OF INDIA LTD

.....Petitioner

Through:

Mr. Madhu Sudan Bhayana, Mr. Yash
Gupta, Mr. Naveen and Ms. Madhoo,
Advocates.
Mr. Madhav Shah, Advocate with AR
Shariqe Anwar through VC.

versus

RAJ KUMAR SHARMA

.....Respondent

Through:

Mr. Pankaj Baghla, Advocate.
Ms. Rebecca M. John, Sr. Adv., Mr.
Pankaj Baghla, Adv., Mr. Bakul Jain,
Adv., Mr. Pravir Singh, Adv., Mr.
Manit Walia, Advocates.

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CRL.M.C. 6248/2018, CRL.M.A. 49251/2018

STATE TRADING CORPORATION OF INDIA LIMITED

.....Petitioner

Through:

Mr. Madhu Sudan Bhayana, Mr. Yash
Gupta, Mr. Naveen and Ms. Madhoo,
Advocates.
Mr. Madhav Shah, Advocate with AR
Shariqe Anwar through VC.

versus

TRILOCHAN SHARMA

.....Respondent

Through:

Mr. Pankaj Baghla, Advocate.
Ms. Rebecca M. John, Sr. Adv., Mr.
Pankaj Baghla, Adv., Mr. Bakul Jain,
Adv., Mr. Pravir Singh, Adv., Mr.



Manit Walia, Advocates.

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CRL.M.C. 6249/2018, CRL.M.A. 49253/2018
STATE TRADING CORPORATION OF INDIA LIMITED

.....Petitioner

Through: Mr. Madhu Sudan Bhayana, Mr. Yash Gupta, Mr. Naveen and Ms. Madhoo, Advocates.
Mr. Madhav Shah, Advocate with AR Shariqe Anwar through VC.

versus

TRILOCHAN SHARMA

.....Respondent

Through: Mr. Pankaj Baghla, Advocate.
Ms. Rebecca M. John, Sr. Adv., Mr. Pankaj Baghla, Adv., Mr. Bakul Jain, Adv., Mr. Pravir Singh, Adv., Mr. Manit Walia, Advocates.

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CRL.M.C. 6250/2018, CRL.M.A. 49255/2018
STATE TRADING CORPORATION OF INDIA LIMITED

.....Petitioner

Through: Mr. Madhu Sudan Bhayana, Mr. Yash Gupta, Mr. Naveen and Ms. Madhoo, Advocates.
Mr. Madhav Shah, Advocate with AR Shariqe Anwar through VC.

versus

TRILOCHAN SHARMA

....Respondent

Through: Mr. Pankaj Baghla, Advocate.
Ms. Rebecca M. John, Sr. Adv., Mr. Pankaj Baghla, Adv., Mr. Bakul Jain, Adv., Mr. Pravir Singh, Adv., Mr. Manit Walia, Advocates.

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CRL.M.C. 6251/2018, CRL.M.A. 49257/2018
STATE TRADING CORPORATION OF INDIA LIMITED

.....Petitioner



Through: Mr. Madhu Sudan Bhayana, Mr. Yash Gupta, Mr. Naveen and Ms. Madhoo, Advocates.

Mr. Madhav Shah, Advocate with AR Shariqe Anwar through VC.

versus

TRILOCHAN SHARMA

.....Respondent

Through: Mr. Pankaj Baghla, Advocate.
Ms. Rebecca M. John, Sr. Adv., Mr. Pankaj Baghla, Adv., Mr. Bakul Jain, Adv., Mr. Pravir Singh, Adv., Mr. Mani Walia, Advocates.

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CRL.M.C. 6398/2018, CRL.M.A. 49808/2018

STATE TRADING CORPORATION OF INDIA LIMITED

.....Petitioner

Through: Mr. Madhu Sudan Bhayana, Mr. Yash Gupta, Mr. Naveen and Ms. Madhoo, Advocates.

Mr. Madhav Shah, Advocate with AR Shariqe Anwar through VC.

versus

ANIL SUREKA

.....Respondent

Through: Mr. Pankaj Baghla, Advocate.
Ms. Rebecca M. John, Sr. Adv., Mr. Pankaj Baghla, Adv., Mr. Bakul Jain, Adv., Mr. Pravir Singh, Adv., Mr. Mani Walia, Advocates.

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CRL.M.C. 6399/2018, CRL.M.A. 49811/2018

STATE TRADING CORPORATION OF INDIA LIMITED

....Petitioner

Through: Mr. Madhu Sudan Bhayana, Mr. Yash Gupta, Mr. Naveen and Ms. Madhoo, Advocates.

Mr. Madhav Shah, Advocate with AR Shariqe Anwar through VC.



versus
ANIL SUREKARespondent
Through: Mr. Pankaj Baghla, Advocate.
Ms. Rebecca M. John, Sr. Adv., Mr.
Pankaj Baghla, Adv., Mr. Bakul Jain,
Adv., Mr. Pravir Singh, Adv., Mr.
Manit Walia, Advocates.

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CRL.M.C. 6403/2018, CRL.M.A. 49818/2018
STATE TRADING CORPORATION OF INDIA LIMITED
.....Petitioner
Through: Mr. Madhu Sudan Bhayana, Mr. Yash
Gupta, Mr. Naveen and Ms. Madhoo,
Advocates.
Mr. Madhav Shah, Advocate with AR
Shariqe Anwar through VC.

versus
ANIL SUREKARespondent
Through: Mr. Pankaj Baghla, Advocate.
Ms. Rebecca M. John, Sr. Adv., Mr.
Pankaj Baghla, Adv., Mr. Bakul Jain,
Adv., Mr. Pravir Singh, Adv., Mr.
Manit Walia, Advocates.

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CRL.M.C. 6411/2018, CRL.M.A. 49841/2018
STATE TRADING CORPORATION OF INDIA LIMITED
.....Petitioner
Through: Mr. Madhu Sudan Bhayana, Mr. Yash
Gupta, Mr. Naveen and Ms. Madhoo,
Advocates.
Mr. Madhav Shah, Advocate with AR
Shariqe Anwar through VC.

versus
ANIL SUREKARespondent
Through: Mr. Pankaj Baghla, Advocate.
Ms. Rebecca M. John, Sr. Adv., Mr.
Pankaj Baghla, Adv., Mr. Bakul Jain,
Adv., Mr. Pravir Singh, Adv., Mr.



Manit Walia, Advocates.

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CRL.M.C. 6486/2018, CRL.M.A. 50158/2018

STATE TRADING CORPORATION OF INDIA LIMITED

...Petitioner

Through: Mr. Madhu Sudan Bhayana, Mr. Yash Gupta, Mr. Naveen and Ms. Madhoo, Advocates.

Mr. Madhav Shah, Advocate with AR Shariqe Anwar through VC.

versus

PRAMOD MITTAL

.....Respondent

Through: Mr. Pankaj Baghla, Advocate.
Ms. Rebecca M. John, Sr. Adv., Mr. Pankaj Baghla, Adv., Mr. Bakul Jain, Adv., Mr. Pravir Singh, Adv., Mr. Manit Walia, Advocates.

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CRL.M.C. 6487/2018, CRL.M.A. 50160/2018

STATE TRADING CORPORATION OF INDIA LIMITED

.....Petitioner

Through: Mr. Madhu Sudan Bhayana, Mr. Yash Gupta, Mr. Naveen and Ms. Madhoo, Advocates.

Mr. Madhav Shah, Advocate with AR Shariqe Anwar through VC.

versus

PRAMOD MITTAL

.....Respondent

Through: Mr. Pankaj Baghla, Advocate.
Ms. Rebecca M. John, Sr. Adv., Mr. Pankaj Baghla, Adv., Mr. Bakul Jain, Adv., Mr. Pravir Singh, Adv., Mr. Manit Walia, Advocates.

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CRL.M.C. 6488/2018, CRL.M.A. 50162/2018

STATE TRADING CORPORATION OF INDIA LIMITED

.....Petitioner

Through: Mr. Madhu Sudan Bhayana, Mr. Yash



Gupta, Mr. Naveen and Ms. Madhoo,
Advocates.

Mr. Madhav Shah, Advocate with AR
Shariqe Anwar through VC.

versus

PRAMOD MITTAL

.....Respondent

Through: Mr. Pankaj Baghla, Advocate.
Ms. Rebecca M. John, Sr. Adv., Mr.
Pankaj Baghla, Adv., Mr. Bakul Jain,
Adv., Mr. Pravir Singh, Adv., Mr.
Manit Walia, Advocates.

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CRL.M.C. 6489/2018, CRL.M.A. 50164/2018

STATE TRADING CORPORATION OF INDIA LIMITED

.....Petitioner

Through: Mr. Madhu Sudan Bhayana, Mr. Yash
Gupta, Mr. Naveen and Ms. Madhoo,
Advocates.
Mr. Madhav Shah, Advocate with AR
Shariqe Anwar through VC.

versus

PRAMOD MITTAL

.....Respondent

Through: Mr. Pankaj Baghla, Advocate.
Ms. Rebecca M. John, Sr. Adv., Mr.
Pankaj Baghla, Adv., Mr. Bakul Jain,
Adv., Mr. Pravir Singh, Adv., Mr.
Manit Walia, Advocates.

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CRL.M.C. 6533/2018, CRL.M.A. 50360/2018

STATE TRADING CORPORATION OF INDIA LIMITED

.....Petitioner

Through: Mr. Madhu Sudan Bhayana, Mr. Yash
Gupta, Mr. Naveen and Ms. Madhoo,
Advocates.
Mr. Madhav Shah, Advocate with AR
Shariqe Anwar through VC.

versus

VINOD KUMAR JODHANI

.....Respondent



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Through: Mr. Pankaj Baghla, Advocate.
Ms. Rebecca M. John, Sr. Adv., Mr.
Pankaj Baghla, Adv., Mr. Bakul Jain,
Adv., Mr. Pravir Singh, Adv., Mr.
Manit Walia, Advocates.

CRL.M.C. 6534/2018, CRL.M.A. 50362/2018
STATE TRADING CORPORATION OF INDIA LIMITED

.....Petitioner

Through: Mr. Madhu Sudan Bhayana, Mr. Yash
Gupta, Mr. Naveen and Ms. Madhoo,
Advocates.
Mr. Madhav Shah, Advocate with AR
Shariqe Anwar through VC.

versus

VINOD KUMAR JODHANI

.....Respondent

Through: Mr. Pankaj Baghla, Advocate.
Ms. Rebecca M. John, Sr. Adv., Mr.
Pankaj Baghla, Adv., Mr. Bakul Jain,
Adv., Mr. Pravir Singh, Adv., Mr.
Manit Walia, Advocates.

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CRL.M.C. 6535/2018, CRL.M.A. 50364/2018
STATE TRADING CORPORATION OF INDIA LIMITED

.....Petitioner

Through: Mr. Madhu Sudan Bhayana, Mr. Yash
Gupta, Mr. Naveen and Ms. Madhoo,
Advocates.
Mr. Madhav Shah, Advocate with AR
Shariqe Anwar through VC.

versus

VINOD KUMAR JODHANI

.....Respondent

Through: Mr. Pankaj Baghla, Advocate.
Ms. Rebecca M. John, Sr. Adv., Mr.
Pankaj Baghla, Adv., Mr. Bakul Jain,
Adv., Mr. Pravir Singh, Adv., Mr.
Manit Walia, Advocates.

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CRL.M.C. 6536/2018, CRL.M.A. 50366/2018
STATE TRADING CORPORATION OF INDIA LIMITED

.....Petitioner

Through: Mr. Madhu Sudan Bhayana, Mr. Yash Gupta, Mr. Naveen and Ms. Madhoo, Advocates.
Mr. Madhav Shah, Advocate with AR Shariqe Anwar through VC.

versus

VINOD KUMAR JODHANI

.....Respondent

Through: Mr. Pankaj Baghla, Advocate.
Ms. Rebecca M. John, Sr. Adv., Mr. Pankaj Baghla, Adv., Mr. Bakul Jain, Adv., Mr. Pravir Singh, Adv., Mr. Manit Walia, Advocates.

CORAM:

HON'BLE MS. JUSTICE NEENA BANSAL KRISHNA

ORDER

22.12.2025

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1. Learned Senior Counsel on behalf of the Respondents, submits that the principal amounts have already been paid to the Petitioner but further negotiations are ongoing in respect of the interest component.
2. Considering the submissions, the Petitions be listed on 12.05.2026. In case, there is no settlement till then, the matters shall be decided on merits.

NEENA BANSAL KRISHNA, J

DECEMBER 22, 2025/RS