

31.07.2025

1

PRONOUNCEMENT OF JUDGMENT

COURT NO. 26

HON'BLE MS.JUSTICE NEENA BANSAL KRISHNA

CLICK TO JOIN VC:

MEETING LINK: <https://delhihighcourt.webex.com/meet/dhcecourtvc1>

AT 02:30 P.M.

1. CRL.M.C. 4373/2018 & CRL.M.A. 30916/2018

1. MR. AMARJIT SINGH DULAT

S/o Lt. Sh. Shamsheer Singh Dulat

R/o: 57, Friends Colony,

New Delhi – 110065

.....Petitioner No. 1

2. MR. SANJAY MOHAN LABROO

S/o Sh. B.M. Labroo

R/o: 6, Green Avenue Lane,

Off Green Avenue

Kishangarh, New Delhi-70

.....Petitioner No. 2

3. MR. AMARENDRA PRATAP SINGH,

S/o Lt. Sh. Mahendra Pratap Singh

R/o: Flat No. B-33, IDC Apartment,

Sector 11, Opp. Sec 11 Metro Station,

Dwaraka, New Delhi – 110075

.....Petitioner No. 3

4. MR. RAJEEV RANJAN VEDERAH

S/o Lt. Sh. Jagdish Chand Vederah

R/o: 47, Paschimi Marg,

Vasant Vihar, New Delhi-110057Petitioner No. 4

5. GAUTAM THAPAR

S/o Sh. Brij Mohan Thapar

E-16, Pushpanjali Farms

Bijwasan, New Delhi- 110061Petitioner No. 5

6. MR. BHASKARAN NAYAR VENUGOPAL,

S/o Sh. Bhaskaran Moothahu Bhaskaran Nayar

R/o: C-2, 2nd Floor, Jeevan Jyoti,

Setalward Lane, Nepean Sea Road

Mumbai – 400036Petitioner No. 6

Through: Mr. Mukul Gupta, Senior Advocate with Mr. Surender Kumar Gupta,

Mr.Sumit Mishra, Ms. Muskan Gupta and Ms. Mokshita Sharma, Advocates

versus

1. M/S KOTAK MAHINDRA BANK LTD.

Through it's Authorized Representative

Having its registered office at 27 BKC,

C-27, G-Block, Bandra Kurla Complex,

Bandra (East), Mumbai-400051.

Having its Branch office at 1/11

First floor. East Patel Nagar,

New Delhi-110008Respondent No. 1

2. M/S BALLARPUR INDUSTRIES LIMITED

Having its registered office at PO:

Ballarpur Paper Mills, Chandrapur,

Ballarpur-442901

Also having address at:

First India Place,

Tower C, Mehrauli Gurugram Road,

Gurugram-122002

.....Proforma Respondent No. 1

3. MR. MAHAJAN RAM RANA

S/o Lt. Sh. Rohan Lai Rana

R/o: First India Place,

Tower C, Mehrauli Gurugram Road,

Gurugram-122002

.....Proforma Respondent No. 2

4. MR. NAKUL KHANNA

S/o Lt. Sh. S.D. Khanna

R/o: First India Place,

Tower C, Mehrauli Gurugram Road,

Gurugram-122002

...Proforma Respondent No. 3

31.07.2025

4

PRONOUNCEMENT OF JUDGMENT

5. MR. BHUTHALINGAM HARIHARAN

S/o Lt. Sh. Harisharan Bhuthalingam

R/o: Flat No. 602 B

The Mangolias, DLF Golf Links

DLF City, DLF Phase-V

Gurugram-122009

....Proforma Respondent No. 4

Through: Mr. Ravi Gupta, Senior Advocate with Mr. Mahip Datta Parashar and Ms. Sanya Lamba, Advocates for R-1

2. CRL.M.C. 2693/2019, CRL.M.A. 10777/2019 & CRL.M.A. 36786/2019

BHUTHALINGAM HARIHARAN

S/o Lt. Sh. Harisharan Bhuthalingam

R/o: Flat No. 602 B

The Mangolias, DLF Golf Links

DLF City, DLF Phase-V

Gurugram-122009

.....Petitioner

Through: Mr. Mukul Gupta, Senior Advocate with Mr. Surender Kumar Gupta,

Mr.Sumit Mishra, Ms. Muskan Gupta and Ms. Mokshita Sharma, Advocates

versus

M/S KOTAK MAHINDRA BANK LTD. & ORS

.....Respondents

Through: Mr. Ravi Gupta, Senior Advocate with Mr. Mahip Datta Parashar and Ms. Sanya Lamba, Advocates for R-1

3. CRL.A. 453/2025 (to be numbered) (Crl.L.P.63/2021)

C.B.I.

.....Petitioner

Through: Mr. Atul Guleria, Special Public Prosecutor for CBI with Mr. Aryan Rakesh and Mr. Pankaj Kumar, Advocates

versus

1.

SH. RAVINDER SINGH

JUNIOR ENGINEER, DELHI JAL BOARD

R/o FLAT No. 292, SECTOR -18B

SHREE AWAS APARTMENT (L&T FLAT)

DWARKA, NEW DELHI

2.

SH. RAJESH KUMAR JAIN

S/o PRAKASH CHAND PATNI

PROPRIETOR M/S R.B. SALES

NEW DELHI-110027

3.

SH. BHUPESH CHANDER PATEL @ B.C. PAEL

S/o EXECUTIVE ENGINEER, DELHI JAL BOARD

R/o 3/26, JAL VIHAR COLONY, LAJPAT NAGAR

NEW DELHI

.....Respondents

Through: Mr. Sudarshan Raj, Mohd. Qamer Aliand Ms. Priyanka, Advocates

4+ CRL.A. 798/2025 & CRL.M.A.19076/2025

STATE GOVT OF NCT OF DELHIAppellant

Through: Mr. Shoaib Haider, Additional Public Prosecutor for State with SI Vikas Bhardwaj

Versus

1. JAIDEVRespondent No. 1

S/o SH. NAFE SINGH

2. JAGMALRespondent No. 2

S/o SH. NAFE SINGH

3. JAGDEVRespondent No. 3

S/o SH. NAFE SINGH

4. SURAJ BHAN ALIAS MONURespondent No. 4

S/o SH. JAIDEV

XXX, DURGA PURI,

SHAHDARA, DELHI

Through: Mr. R.N. Sharma &Mr.Rahul Sharma, Advocates for Respondents No.1 & 4

Mr.Satyam Thareja &Mr.Shaurya Katoch, Advocates for Respondent No.3

Mr. Shalabh Gupta &Ms.Vandita Gupta, Advocates for Complainant

5. CRL.A.833/2025

1. 'J'

.....Appellant No.1

W/O MR. YOGENDER KUMAR

2. 'XYZ'

.....Appellant No.2

(Identity not disclosed being minor victim)

THROUGH APPELLANT NO.1

Through: Mr. Shalabh Gupta &Ms.Vandita Gupta, Advocates

Versus

1. THE STATE

.....Respondent No. 1

5, SHAMNATH MARG,

NEW DELHI.

2. JAIDEV

.....Respondent No. 2

S/o SH. NAFE SINGH

3. SURAJ BHAN

.....Respondent No. 3

S/o JAIDEV

4. JAGMAL SINGH

.....Respondent No. 4

S/o SH. NAFE SINGH

5. JAGDEV SINGH

.....Respondent No. 5

S/o SH. NAFE SINGH

Through: Mr. Shoaib Haider, Additional Public Prosecutor for State with SI Vikas Bhardwaj

Mr.Satyam Thareja &Mr.Shaurya Katoch, Advocates for Respondent No.5