



\$~44 to 63

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

+ CRL.A. 199/2021 & CRL.M.A. 8720/2021 (Stay)

SHAHID YOUSUF

.....Appellant

Through: Mr Jawahar Raja, Ms Aditi Saraswat,
Ms Anjesh Dahiya, Advocates

versus

NATIONAL INVESTIGATION AGENCY

.....Respondent

Through: Mr. Sidharth Luthra, Sr. Advocate with
Mr.Akshai Malik, SPP for NIA,
Mr.Khawar Saleem, Mr. Ayush
Agarwal, Mr. Karl P Rustomkhan,
Advocates with Mr. BB Pathak DSP
NIA

45

+ CRL.A. 201/2021 & CRL.M.A. 8954/2021 (Stay)

SYED AHMAD SHAKEEL

.....Appellant

Through: Mr Jawahar Raja, Ms Aditi Saraswat,
Ms Anjesh Dahiya, Advocates

versus

NATIONAL INVESTIGATION AGENCY

.....Respondent

Through: Mr. Sidharth Luthra, Sr. Advocate with
Mr.Akshai Malik, SPP for NIA,
Mr.Khawar Saleem, Mr. Ayush
Agarwal, Mr. Karl P Rustomkhan,
Advocates with Mr. BB Pathak DSP
NIA

46

+ CRL.A. 369/2022

MASARAT ALAM BHAT

.....Appellant

Through: Appearance not given

versus



NATIONAL INVESTIGATION AGENCY

.....Respondent

Through: Mr. Sidharth Luthra, Sr. Advocate with
Mr.Akshai Malik, SPP for NIA,
Mr.Khawar Saleem, Mr. Ayush
Agarwal, Mr. Karl P Rustomkhan,
Advocates with Mr. BB Pathak DSP
NIA

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+ CRL.A. 27/2023, CRL.M.A. 699/2023, CRL.M.A. 701/2023 &
CRL.M.A. 716/2023

SHABIR AHMED SHAH

.....Appellant

Through: Mr. Kamran Khwaja Advocate

versus

NATIONAL INVESTIGATION AGENCY

.....Respondent

Through: Mr. Sidharth Luthra, Sr. Advocate with
Mr.Akshai Malik, SPP for NIA,
Mr.Khawar Saleem, Mr. Ayush
Agarwal, Mr. Karl P Rustomkhan,
Advocates with Mr. BB Pathak DSP
NIA

48

+ CRL.A. 276/2023 & CRL.M.A. 8212/2023

ZAHOOOR AHMAD SHAH WATALI

.....Appellant

Through: Appearance not given

versus

NATIONAL INVESTIGATION AGENCY

.....Respondent

Through: Mr. Sidharth Luthra, Sr. Advocate with
Mr.Akshai Malik, SPP for NIA,
Mr.Khawar Saleem, Mr. Ayush
Agarwal, Mr. Karl P Rustomkhan,
Advocates with Mr. BB Pathak DSP
NIA



49

+

CRL.A. 379/2023, CRL.M.A. 11874/2023 & CRL.M.A. 14170/2024

NAYEEM AHMAD KHAN

.....Appellant

Through: Appearance not given

versus

STATE (THROUGH NATIONAL INVESTIGATION AGENCY)

.....Respondent

Through: Mr. Sidharth Luthra, Sr. Advocate with
Mr. Akshai Malik, SPP for NIA,
Mr. Khawar Saleem, Mr. Ayush
Agarwal, Mr. Karl P Rustomkhan,
Advocates with Mr. BB Pathak DSP
NIA

50

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CRL.A. 479/2022 & CRL.M.A. 25736/2023(Addl. docs.)

JAVED ALI @ JAVED

.....Appellant

Through: Appearance not given

versus

NATIONAL INVESTIGATION AGENCY

.....Respondent

Through: Mr. Rahul Tyagi, SPP for NIA with
Mr. Jatin and Mr. Amit Rohilla,
Advocates with Insp. Ajay Singh, CIO
for NIA

51

+

CRL.A. 679/2022 & CRL.M.A. 27596/2022

ALEMLA JAMIR

.....Appellant

Through: Mr. Tanveer Ahmed Mir, Sr. Advocat
with Mr. Kartik Venu, Md. Imran
Ahmad, Mr. R. Jude Rohit,
Mr. Amarjeet Gupta, Mr. Arif
Majruddin, Advocates

versus

NATIONAL INVESTIGATION AGENCY

.....Respondent



Through: Appearance not given

52

+

CRL.A. 680/2022 & CRL.M.A. 27598/2022
MASASASONG AO

.....Appellant

Through: Mr. Tanveer Ahmed Mir, Sr. Advocat
with Mr. Kartik Venu, Md. Imran
Ahmad, Mr. R. Jude Rohit,
Mr.Amarjeet Gupta, Mr. Arif
Majruddin, Advocates

versus

NATIONAL INVESTIGATION AGENCYRespondent

Through: Mrs. Shilpa Singh, SPP for NIA with
Mr. Shantanu Singh Chandel, Advocate
and Mr. Akash Divedi, CIO, Mr.
Pawan Singh Rana- Consultant NIA

53

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CRL.A. 1065/2023

ABDUR REHMAN @DR. BRAVE

.....Appellant

Through: Appearance not given

versus

NATIONAL INVESTIGATION AGENCYRespondent

Through: Mrs. Shilpa Singh, SPP for NIA with
Mr. Shantanu Singh Chandel, Advocate
and Mr. Akash Divedi, CIO, Mr.
Pawan Singh Rana- Consultant NIA
Mr. Rahul Tyagi, SPP for NIA with
Mr. Jatin and Mr. Amit Rohilla,
Advocates with Insp. Ajay Singh, CIO
for NIA

54

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CRL.A. 792/2023

NATIONAL INVESTIGATION AGENCY THROUGH ITS CHIEF
INVESTIGATION OFFICERAppellant



Through: Mr. Rahul Tyagi, SPP for NIA with
Mr. Jatin and Mr. Amit Rohilla,
Advocates with Insp. Ajay Singh, CIO
for NIA

versus

JAHANZAIB SAMI ALIAS DAWOOD IBRAHIM ALIAS XAIB
ALIAS ABU MUHAMMED AL HIND ALIAS ABU ABDULLA &
ORS.Respondents

Through: Appearance not given

55

+ CRL.A. 60/2023

MD WAQAR LONEAppellant

Through: Appearance not given

versus

NATIONAL INVESTIGATION AGENCYRespondent

Through: Mr. Sidharth Luthra, Sr. Advocate with
Mr. Akshai Malik, SPP for NIA,
Mr. Khawar Saleem, Mr. Ayush
Agarwal, Mr. Karl P Rustomkhan,
Advocates with Mr. BB Pathak DSP
NIA

56

+ CRL.A. 159/2024

RAJKUMAR@LOVEPREET@LOVELYAppellant

Through: Appearance not given

versus

STATE OF NCT OF DELHIRespondent

Through: Mr. Laksh Khanna, APP for the State

57

+ CRL.A. 971/2024 & CRL.M.A. 31541/2024

ROUF AHMAD BHATAppellant

Through: Appearance not given



versus

NATIONAL INVESTIGATION AGENCYRespondent
Through: Mr. Gautam Narayan, Sr. Advocate
with Ms. Asmita Singh, Mr. Abheet
Mangleek, Ms. Disha Joshi, Mr.
Anirudh Anand, Mr. Punishk Handa,
Advocates with Mr. Prabhat Bajpai
ASP NIA

58

+ CRL.A. 984/2024 & CRL.M.A. 31986/2024 (Stay)

MATEEN AHMED BHATAppellant
Through: Appearance not given

versus

NATIONAL INVESTIGATION AGENCY & ANR.Respondents
Through: Mr. Gautam Narayan, Sr. Advocate
with Ms. Asmita Singh, Mr. Abheet
Mangleek, Ms. Disha Joshi, Mr.
Anirudh Anand, Mr. Punishk Handa,
Advocates with Mr. Prabhat Bajpai
ASP NIA

59

+ CRL.A. 1073/2024, CRL.M.A. 34616/2024 & CRL.M.A. 34617/2024

HARIS NISAR LANGOOAppellant
Through: Appearance not given

versus

NATIONAL INVESTIGATION AGENCYRespondent
Through: Mr. Gautam Narayan, Sr. Advocate
with Ms. Asmita Singh, Mr. Abheet
Mangleek, Ms. Disha Joshi, Mr.
Anirudh Anand, Mr. Punishk Handa,
Advocates with Mr. Prabhat Bajpai
ASP NIA



60

+ CRL.A. 1076/2024, CRL.M.A. 34739/2024, CRL.M.A. 34740/2024
MANAN DAR@MANANAppellant

Through: Appearance not given

versus

NATIONAL INVESTIGATION AGENCYRespondent

Through: Mr. Gautam Narayan, Sr. Advocate
with Ms. Asmita Singh, Mr. Abheet
Mangleek, Ms. Disha Joshi, Mr.
Anirudh Anand, Mr. Punishk Handa,
Advocates with Mr. Prabhat Bajpai
ASP NIA

61

+ CRL.A. 1096/2024, CRL.M.A. 35241/2024, CRL.M.A. 35242/2024
HANAN GULZAR DARAppellant

Through: Appearance not given

versus

NATIONAL INVESTIGATION AGENCYRespondent

Through: Mr. Gautam Narayan, Sr. Advocate
with Ms. Asmita Singh, Mr. Abheet
Mangleek, Ms. Disha Joshi, Mr.
Anirudh Anand, Mr. Punishk Handa,
Advocates with Mr. Prabhat Bajpai
ASP NIA

62

+ CRL.A. 1097/2024, CRL.M.A. 35244/2024, CRL.M.A. 35245/2024
ZAMIN ADIL BHATAppellant

Through: Appearance not given

versus

NATIONAL INVESTIGATION AGENCYRespondent

Through: Mr. Gautam Narayan, Sr. Advocate
with Ms. Asmita Singh, Mr. Abheet
Mangleek, Ms. Disha Joshi, Mr.



Anirudh Anand, Mr. Punishk Handa,
Advocates with Mr. Prabhat Bajpai
ASP NIA

63

+ CRL.A. 558/2025, CRL.M.A. 13078/2025, CRL.M.A. 13079/2025

**ARSALAN FEROZE AHENGER
(THROUGH PAIROKAR)**

.....Appellant

Through: Mr. Siddharth Satija, Ms. Sowjanya
Shankaran, Mr. Akash Sachan and Ms.
Anuka Bachawat, Advocates

versus

NATIONAL INVESTIGATION AGENCY & ANR.Respondents
Through: Appearance not given

**CORAM:
HON'BLE MR. JUSTICE SUBRAMONIUM PRASAD
HON'BLE MR. JUSTICE HARISH VAIDYANATHAN
SHANKAR**

**ORDER
15.05.2025**

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At the request of Ms. Nitya Ramakrishnan, learned Senior Counsel for
the Appellant, list on 27.05.2025.

SUBRAMONIUM PRASAD, J.

HARISH VAIDYANATHAN SHANKAR, J.

MAY 15, 2025
hsk