

COURT NO. 34
DIVISION BENCH- V
HON'BLE MR. JUSTICE VIVEK CHAUDHARY
HON'BLE MR. JUSTICE MANOJ JAIN

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meeting No :- 25127330441

AT 10:30 AM.

1 CRL.A. 199/2021 & CRL.M.A. 8720/2021

SHAHID YOUSUFAppellant
Through: Mr. Nitai Hinduja, Ms. Aditi Sarswat & Mr.
Jawahar Raja, Advs.

versus

NATIONAL INVESTIGATION AGENCYRespondent
Through: Mr. Akshai Malik SPP, NIA with Mr.
Khawar Saleem, Advs.

2 CRL.A. 201/2021 & CRL.M.A. 8954/2021

SYED AHMAD SHAKEELAppellant
Through: Mr. Nitai Hinduja, Ms. Aditi Sarswat & Mr.
Jawahar Raja, Advs.

versus

NATIONAL INVESTIGATION AGENCYRespondent
Through: Mr. Akshai Malik SPP, NIA with Mr.
Khawar Saleem, Advs.

- 3 CRL.A. 369/2022
MASARAT ALAM BHATAppellant
Through: Ms. Nitya Ramakrishnan, Sr. Adv. Ms.
Warisha Farasat, Ms. Suvarna Swain, Ms.
Stuti Rai & Ms. Rupali Samuel, Adv.

versus

- NATIONAL INVESTIGATION AGENCYRespondent
Through: Mr. Sidharth Luthra, Sr. Adv. with Mr.
Akshai Malik (SPP) with Mr. Ayush
Agarwal & Mr. Khawar Saleem, Adv.
Mr. B. B. Pathak, DSP, NIA.
- 4 CRL.A. 27/2023, CRL.M.A. 699/2023, CRL.M.A. 701/2023 & CRL.M.A.
716/2023
SHABIR AHMED SHAHAppellant
Through: Mr. Kamran Khwaja, Adv.

versus

- NATIONAL INVESTIGATION AGENCYRespondent
Through: Mr. Sidharth Luthra, Sr. Adv. with Mr.
Akshai Malik (SPP) with Mr. Ayush
Agarwal & Mr. Khawar Saleem, Adv.
Mr. B. B. Pathak, DSP, NIA.
- 5 CRL.A. 276/2023 & CRL.M.A. 8212/2023
ZAHOR AHMAD SHAH WATALIAppellant
Through: Mr. Shariq J. Reyaz, Advocate.

versus

- NATIONAL INVESTIGATION AGENCYRespondent

Through: Mr. Sidharth Luthra, Sr. Adv. with Mr. Akshai Malik (SPP) with Mr. Ayush Agarwal & Mr. Khawar Saleem, Adv.
Mr. B. B. Pathak, DSP, NIA.

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

NAYEEM AHMAD KHAN

.....Appellant

Through: Mr. Anirudh Ramanth & Ms. Tamanna Pankaj, Adv.

versus

STATE (THROUGH NATIONAL INVESTIGATION AGENCY)

.....Respondent

Through: Mr. Sidharth Luthra, Sr. Adv. with Mr. Akshai Malik (SPP) with Mr. Ayush Agarwal & Mr. Khawar Saleem, Adv.
Mr. B. B. Pathak, DSP, NIA.

7 CRL.A. 479/2022 & CRL.M.A. 25736/2023

JAVED ALI @ JAVED

.....Appellant

Through: Mr. Aarif Ali Adv. Mr. Chand Qureshi Adv.
Mr. Mujahid Ahmad, Adv. Mr. Mohd Tauheed Adv. Mr Md. Imran Siddiqui Adv.
Mr Mohd Faiz Adv. Ms. Saima Anjum Adv. (Through VC)

versus

NATIONAL INVESTIGATION AGENCY

.....Respondent

Through: Mr. Rahul Tyagi, SPP (NIA) with Mr. Jatin, Mr. Amit Rohila, Adv. with Insp. Ajay Singh Parmar, CIO (NIA)

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

ALEMLA JAMIR

.....Appellant

Through: Mr. Tanveer Ahmed Mir, Sr. Adv. with Mr. MD Imran Ahmad, Adv.
Mr. Aarif Ali Adv. Mr. Chand Qureshi Adv.
Mr. Mujahid Ahmad, Adv. Mr. Mohd Tauheed Adv. Mr Md. Imran Siddiqui Adv.
Mr Mohd Faiz Adv. Ms. Saima Anjum
Advs. (*Through VC*)

versus

NATIONAL INVESTIGATION AGENCY

.....Respondent

Through: Ms. Shilpa Singh, SPP with Ms. Priyam Aggarwal, Advs.

9 CRL.A. 680/2022 & CRL.M.A. 27598/2022

MASASASONG AO

.....Appellant

Through: Mr. Tanveer Ahmed Mir, Sr. Adv. with Mr. MD Imran Ahmad, Adv.
Mr. Aarif Ali Adv. Mr. Chand Qureshi Adv.
Mr. Mujahid Ahmad, Adv. Mr. Mohd Tauheed Adv. Mr Md. Imran Siddiqui Adv.
Mr Mohd Faiz Adv. Ms. Saima Anjum
Advs. (*Through VC*)

versus

NATIONAL INVESTIGATION AGENCY

.....Respondent

Through: Mr. Rahul Tyagi, SPP (NIA) with Mr. Jatin, Mr. Amit Rohila, Advs. with Insp. Ajay Singh Parmar, CIO (NIA)

10 CRL.A. 1065/2023

ABDUR REHMAN @DR. BRAVE

.....Appellant

Through: Ms. Warisha Farasat, Mr. Anirudh Ramanathan, Ms. Tamanna Pankaj & Ms. Priya Vats, Ms. Suvarna Swain, Advs.

versus

NATIONAL INVESTIGATION AGENCY

.....Respondent

Through: Mr. Rahul Tyagi, SPP (NIA) with Mr. Jatin, Mr. Amit Rohila, Advs. with Insp. Ajay Singh Parmar, CIO (NIA)

11 CRL.A. 60/2023

MD WAQAR LONE

.....Appellant

Through: Mr. Aarif Ali Adv. Mr. Chand Qureshi Adv. Mr. Mujahid Ahmad, Adv. Mr. Mohd Tauheed Adv. Mr Md. Imran Siddiqui Adv. Mr Mohd Faiz Adv. Ms. Saima Anjum Adv. (*Through VC*)

versus

NATIONAL INVESTIGATION AGENCY

.....Respondent

Through: Mr. Rahul Tyagi, SPP (NIA) with Mr. Jatin, Mr. Amit Rohila, Advs. with Insp. Ajay Singh Parmar, CIO (NIA)

12 CRL.A. 159/2024

RAJKUMAR@LOVEPREET@LOVELY

.....Appellant

Through: Mr. Anirudh Ramanathan, Ms. Tamanna
Pankaj & Ms. Priya Vats, Advs.

versus

STATE OF NCT OF DELHI

.....Respondent

Through: Mr. Ritesh Kumar Bahri, APP with Mr.
Lalit Luthra, Adv. with SI Vikas Kumar,
NR/Spl. Cell, Delhi.

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

ROUF AHMAD BHAT

.....Appellant

Through: Mr. Harsh Bora, Adv.

versus

NATIONAL INVESTIGATION AGENCY

.....Respondent

Through: Mr. Gautam Narayan, Sr. Adv. (SPP) with
Ms. Asmita Singh, Ms. Disha Joshi, Ms.
Ankita Malkhan & Mr. Shashank Jain,
Advs. with SI Avdesh Yadav and SI Lokesh
Raghav.

14 CRL.A. 984/2024 & CRL.M.A. 31986/2024

MATEEN AHMED BHAT

.....Appellant

Through: Mr. Kartik Venu & Mr. R. Jude Rohit,
Advs.

versus

NATIONAL INVESTIGATION AGENCY & ANR.

.....Respondents

Through: Mr. Gautam Narayan, Sr. Adv. (SPP) with
Ms. Asmita Singh, Ms. Disha Joshi, Ms.
Ankita Malkhan & Mr. Shashank Jain,
Advs. with SI Avdesh Yadav and SI Lokesh
Raghav.

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

HARIS NISAR LANGOO

.....Appellant

Through: Mr. Anirudh Ramanathan, Ms. Tamanna
Pankaj & Ms. Priya Vats, Advs.

versus

NATIONAL INVESTIGATION AGENCY

.....Respondent

Through: Mr. Gautam Narayan, Sr. Adv. (SPP) with
Ms. Asmita Singh, Ms. Disha Joshi, Ms.
Ankita Malkhan & Mr. Shashank Jain,
Advs. with SI Avdesh Yadav and SI Lokesh
Raghav.

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

Through: Mr. Anirudh Ramanathan, Ms. Tamanna
Pankaj & Ms. Priya Vats, Adv.

versus

NATIONAL INVESTIGATION AGENCYRespondent

Through: Mr. Gautam Narayan, Sr. Adv. (SPP) with
Ms. Asmita Singh, Ms. Disha Joshi, Ms.
Ankita Malkhan & Mr. Shashank Jain,
Adv. with SI Avdesh Yadav and SI Lokesh
Raghav.

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

Through: Mr. Anirudh Ramanathan, Ms. Tamanna
Pankaj & Ms. Priya Vats, Adv.

versus

NATIONAL INVESTIGATION AGENCYRespondent

Through: Mr. Gautam Narayan, Sr. Adv. (SPP) with
Ms. Asmita Singh, Ms. Disha Joshi, Ms.
Ankita Malkhan & Mr. Shashank Jain,
Adv. with SI Avdesh Yadav and SI Lokesh
Raghav.

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

Through: Mr. Anirudh Ramanathan, Ms. Tamanna
Pankaj & Ms. Priya Vats, Adv.

versus

NATIONAL INVESTIGATION AGENCYRespondent

Through: Mr. Gautam Narayan, Sr. Adv. (SPP) with
Ms. Asmita Singh, Ms. Disha Joshi, Ms.
Ankita Malkhan & Mr. Shashank Jain,
Adv. with SI Avdesh Yadav and SI Lokesh
Raghav.

19 CRL.A. 558/2025, CRL.M.A. 13078/2025 & CRL.M.A. 13079/2025
ARSALAN FEROZE AHENGER (THROUGH PAIROKAR)

.....Appellant

Through: Mr. Sowjhanya Shankaran, Mr. Siddharth
Satija, Mr. Akash Sachan, Mr. Anuka
Bachawat and Ms. Charu Sinha, Adv.

versus

NATIONAL INVESTIGATION AGENCY & ANR.Respondents

Through: Mr. Rajesh Mahajan, SPP with Mr. Ranjeeb
Kamal Bora, with DSP Surender Pal, NIA
for R-NIA.

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23.12.2025

PRONOUNCEMENT OF JUDGMENT