

19.01.2023

1

PRONOUNCEMENT OF JUDGEMENT

COURT NO. 27

HON'BLE MR. JUSTICE JASMEET SINGH

AT 10:30 A.M.

1.CRL.A.485/2020	SURJEET KUMAR	M.L.YADAV, ANSHUL YADAV
CRL.M. (BAIL) 264/2022	VS	AJAY VIKRAM SINGH
	STATE	ANU NARULA

COURT NO. 8

HON'BLE MR JUSTICE SUDHIR KUMAR JAIN

CLICK HERE TO JOIN VC

<https://dhcvirtualcourt.webex.com/meet/dhcvirtualcourt1>

AT 02:30 PM

1.W.P. (CRL) 1326/2022	AMANATULLAH KHAN	SUFIAN SIDDIQUI, RAKESH BHUGRA
CLR.M. (BAIL) 700/2022	VS	ALYA VERONICA, SANKAY JAIN
	THE COMMISSIONER OF POLICE DELHI & ORS.	NISHANT TRIPATHI, AKASH KISHORE
		HARSHITA SUKHJA, TANYA AGGARWAL
		NANDITA

COURT NO. 40

HON'BLE MR. JUSTICE GAURANG KANTH

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<https://virtualcourtdhc.webex.com/meet/virtualcourtdhc8>

AT 10:30 A.M.

1.MAC.APP.12/2014	SH RAJ KUMAR @RAJU	VINOD MAHLA, PANKAJ GUPTA
	VS	SUMAN BAGGA
	SH SURAJ MAL & ORS	
2.W.P. (C) 6347/2006	D.T.C	SARFARAZ KHAN, ANUJ AGGARWAL
CM NO.5244/2006	VS	MANAS VERMA, SHUBHAM PUNDHIR
CM NO.4752/2007	RAMESHWAR DAYAL & ANR	
3.W.P. (C) 2631/2007	RAMESHWAR DAYAL THRU L.R'S	ANUJ AGGARWAL, MANAS VERMA
	VS	, SHUBHAM PUNDHIR, SARFARAZ KHAN
	D.T.C.	

19.01.2023

2

PRONOUNCEMENT OF JUDGEMENT

COURT NO. 36

HON'BLE MR. JUSTICE PURUSHAINDRA KUMAR KAURAV

AT 10:30 A.M.

1. CRL.M.C. 1937/2014

SERIOUS FRAUD INVESTIGATION OFFICE

..... Petitioner

Through: Mr.Harish Vaidyanathan Shankar, CGSC, Mr.Srish Kumar Mishra, Mr.Sagar Mehlawat and Mr.Alexander Mathai Paikaday, Advocates.

Versus

SHONKH TECHNOLOGIES LTD & ORS

..... Respondents

Through: Mr.Sidharth Luthra, Sr. Advocate, alongwith Mr. Samarjit Pattnaik, Mr.Vikas Gogne, Mr.Puneet Relan and Mr.Asif Ahmed, Advocates for Respondent No.1.

2.

CRL.M.C. 1945/2014

SERIOUS FRAUD INVESTIGATION OFFICE

..... Petitioner

Through: Mr.Harish Vaidyanathan Shankar, CGSC, Mr.Srish Kumar Mishra, Mr.Sagar Mehlawat and Mr.Alexander Mathai Paikaday, Advocates.

Versus

M/S SHONKH TECHNOLOGIES LTD & ORS

..... Respondents

Through: Mr.Sidharth Luthra, Sr. Advocate, alongwith Mr.Samarjit Pattnaik, Mr.Vikas Gogne, Mr.Puneet Relan and Mr.Asif Ahmed, Advocates for Respondent No.1. Mr.Vibhor Garg and Mr.Atul Sinha, Advocates for R-6.

3

CRL.M.C. 1946/2014 & CRL.M.A. 16618/2015

SERIOUS FRAUD INVESTIGATION OFFICE

..... Petitioner

Through: Mr.Harish Vaidyanathan Shankar, CGSC, Mr.Srish Kumar Mishra, Mr.Sagar Mehlawat and Mr.Alexander Mathai Paikaday, Advocates.

Versus

M/S SHONKH TECHNOLOGIES & ORS

..... Respondents

Through: Mr.Sidharth Luthra, Sr. Advocate, alongwith Mr.Samarjit Pattnaik, Mr.Vikas Gogne, Mr.Puneet Relan and Mr.Asif Ahmed, Advocates for Respondent No.1. Mr.Vibhor Garg and Mr.Atul Sinha, Advocates for R-2.

4.

CRL.M.C. 1947/2014 & CRL.M.A. 16482/2015

SERIOUS FARAUD INVESTIGATION OFFICE

..... Petitioner

Through: Mr.Harish Vaidyanathan Shankar, CGSC, Mr.Srish Kumar Mishra, Mr.Sagar Mehlawat and Mr.Alexander Mathai Paikaday, Advocates.

Versus

SHONKH TECHNOLOGIES LTD & ORS

..... Respondents

Through: Mr.Sidharth Luthra, Sr. Advocate, alongwith
Mr.Samarjit Pattnaik, Mr.Vikas Gogne,
Mr.Puneet Relan and Mr.Asif Ahmed, Advocates
for Respondent No.1.

5.

CRL.M.C. 1948/2014 & CRL.M.A. 16619/2015

SERIOUS FRAUD INVESTIGATION OFFICE Petitioner

Through: Mr.Harish Vaidyananthan Shankar, CGSC,
Mr.Srish Kumar Mishra, Mr.Sagar Mehlawat
and Mr.Alexander Mathai Paikaday, Advocates.

Versus

M/S SHONKH TECHNOLOGIES LTD & ORS Respondents

Through: Mr.Sidharth Luthra, Sr. Advocate, alongwith
Mr.Samarjit Pattnaik, Mr.Vikas Gogne,
Mr.Puneet Relan and Mr.Asif Ahmed, Advocates
for Respondent No.1. Mr.Vibhor Garg and
Mr.Atul Sinha, Advocates for R-3.

6.

CRL.M.C. 1949/2014 & CRL.M.A. 16481/2015

SERIOUS FRAUD INVESTIGATION OFFICE Petitioner

Through: Mr.Harish Vaidyananthan Shankar, CGSC,
Mr.Srish Kumar Mishra, Mr.Sagar Mehlawat and
Mr.Alexander Mathai Paikaday, Advocates.

Versus

M/S SHONKH TECHNOLOGIES LTD & ORS Respondents

Through: Mr.Sidharth Luthra, Sr. Advocate, alongwith
Mr.Samarjit Pattnaik, Mr.Vikas Gogne,
Mr.Puneet Relan and Mr.Asif Ahmed, Advocates
for Respondent No.1. Mr.Vibhor Garg and
Mr.Atul Sinha, Advocates for R-4.

7.

CRL.M.C. 1950/2014 & CRL.M.A. 16479/2015

SERIOUS FRAUD INVESTIGATION OFFICE Petitioner

Through: Mr.Harish Vaidyananthan Shankar, CGSC,
Mr.Srish Kumar Mishra, Mr.Sagar Mehlawat and
Mr.Alexander Mathai Paikaday, Advocates. 4

Versus

M/S SHONKH TECHNOLOGIES LTD & ORS Respondents

Through: Mr.Sidharth Luthra, Sr. Advocate, alongwith
Mr.Samarjit Pattnaik, Mr.Vikas Gogne,
Mr.Puneet Relan and Mr.Asif Ahmed, Advocates
for Respondent No.1. Mr.Vibhor Garg and
Mr.Atul Sinha, Advocates for R-2.

8.

CRL.M.C. 1951/2014 & CRL.M.A. 16617/2015

SERIOUS FRAUD INVESTIGATION OFFICE Petitioner
Through: Mr.Harish Vaidyananthan Shankar, CGSC,
Mr.Srish Kumar Mishra, Mr.Sagar Mehlawat and
Mr.Alexander Mathai Paikaday, Advocates.
Versus

SHONKH TECHNOLOGIES LTD & ORS Respondents
Through: Mr.Sidharth Luthra, Sr. Advocate, alongwith
Mr.Samarjit Pattnaik, Mr.Vikas Gogne,
Mr.Puneet Relan and Mr.Asif Ahmed, Advocates
for Respondent No.1. Mr.Vibhor Garg and
Mr.Atul Sinha, Advocates for R-2.

9.

CRL.M.C. 1952/2014

SERIOUS FRAUD INVESTIGATION OFFICE Petitioner
Through: Mr.Harish Vaidyananthan Shankar, CGSC,
Mr.Srish Kumar Mishra, Mr.Sagar Mehlawat and
Mr.Alexander Mathai Paikaday, Advocates.
Versus

M/S SHONKH TECHNOLOGIES LTD & ORS Respondents
Through: Mr.Sidharth Luthra, Sr. Advocate, alongwith
Mr.Samarjit Pattnaik, Mr.Vikas Gogne,
Mr.Puneet Relan and Mr.Asif Ahmed, Advocates
for Respondent No.1.

10.

CRL.M.C. 1953/2014

SERIOUS FRAUD INVESTIGATION OFFICE Petitioner
Through: Mr.Harish Vaidyananthan Shankar, CGSC,
Mr.Srish Kumar Mishra, Mr.Sagar Mehlawat and
Mr.Alexander Mathai Paikaday, Advocates. Versus

SHONKH TECHNOLOGIES LTD & ORS Respondents
Through: Mr.Sidharth Luthra, Sr. Advocate, alongwith
Mr.Samarjit Pattnaik, Mr.Vikas Gogne,
Mr.Puneet Relan and Mr.Asif Ahmed, Advocates
for Respondent No.1.

11.

CRL.M.C. 1954/2014 & CRL.M.A. 16616/2015

SERIOUS FRAUD INVESTIGATION OFFICE

..... Petitioner

Through:

Mr.Harish Vaidyanathan Shankar, CGSC,
Mr.Srish Kumar Mishra, Mr.Sagar Mehlawat and
Mr.Alexander Mathai Paikaday, Advocates.

Versus

M/S SHONKH TECHNOLOGIES LTD & ORS

..... Respondents

Through:

Mr.Sidharth Luthra, Sr. Advocate, alongwith
Mr.Samarjit Pattnaik, Mr.Vikas Gogne,
Mr.Puneet Relan and Mr.Asif Ahmed, Advocates
for Respondent No.1.

12.

CRL.M.C. 1955/2014

SERIOUS FRAUD INVESTIGATION OFFICE

..... Petitioner

Through:

Mr.Harish Vaidyanathan Shankar, CGSC,
Mr.Srish Kumar Mishra, Mr.Sagar Mehlawat and
Mr.Alexander Mathai Paikaday, Advocates.

Versus

SHONKH TECHNOLOGIES LTD & ORS

..... Respondents

Through:

Mr.Sidharth Luthra, Sr. Advocate, alongwith
Mr.Samarjit Pattnaik, Mr.Vikas Gogne,
Mr.Puneet Relan and Mr.Asif Ahmed, Advocates
for Respondent No.1.

13.

CRL.M.C. 1956/2014 & CRL.M.A. 16483/2015

SERIOUS FRAUD INVESTIGATION OFFICE

..... Petitioner

Through:

Mr.Harish Vaidyanathan Shankar, CGSC,
Mr.Srish Kumar Mishra, Mr.Sagar Mehlawat and
Mr.Alexander Mathai Paikaday, Advocates.

Versus

SHONKH TECHNOLOGIES LTD & ORS

..... Respondents

Through:

Mr.Sidharth Luthra, Sr. Advocate, alongwith
Mr.Samarjit Pattnaik, Mr.Vikas Gogne,
Mr.Puneet Relan and Mr.Asif Ahmed, Advocates
for Respondent No.1. Mr.Vibhor Garg and Mr.
Atul Sinha, Advocates for R-2.

14

CRL.M.C. 1957/2014

SERIOUS FRAUD INVESTIGATION OFFICE

..... Petitioner

Through:

Mr.Harish Vaidyanathan Shankar, CGSC,
Mr.Srish Kumar Mishra, Mr.Sagar Mehlawat and
Mr.Alexander Mathai Paikaday, Advocates.

Versus

M/S SHONKH TECHNOLOGIES LTD & ORS

..... Respondents

19.01.2023

6

PRONOUNCEMENT OF JUDGEMENT

Through: Mr.Sidharth Luthra, Sr. Advocate, alongwith
Mr.Samarjit Pattnaik, Mr.Vikas Gogne,
Mr.Puneet Relan and Mr.Asif Ahmed, Advocates
for Respondent No.1.

15.

CRL.M.C. 1958/2014 & CRL.M.A. 16485/2015

SERIOUS FRAUD INVESTIGATION OFFICE

..... Petitioner

Through:

Mr.Harish Vaidyananthan Shankar, CGSC,
Mr.Srish Kumar Mishra, Mr.Sagar Mehlawat and
Mr.Alexander Mathai Paikaday, Advocates.

Versus

M/S SHONKH TECHNOLOGIES LTD & ORS

..... Respondents

Through:

Mr.Sidharth Luthra, Sr. Advocate, alongwith
Mr.Samarjit Pattnaik, Mr.Vikas Gogne,
Mr.Puneet Relan and Mr.Asif Ahmed, Advocates
for Respondent No.1. Mr.Vibhor Garg and
Mr.Atul Sinha, Advocates for R-2.

HIGH COURT OF DELHI

18.01.2023

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REGISTRAR (LISTING)

19.01.2023

FOR PRONOUNCEMENT OF JUDGMENT (ORIGINAL JURISDICTION)

COURT NO. 51(OS-H)
FIRST FLOOR, NEW COURTS BLOCK
HON'BLE MR. JUSTICE AMIT BANSAL

NOTE: SUPPLEMENTARY PASS OVER MATTERS SHALL BE TAKEN UP IMMEDIATELY
AFTER THE SUPPLEMNTARY LIST IS OVER.

[NOTE: IN CASE ANY ASSISTANCE REGARDING VIRTUAL HEARING IS REQUIRED,
PLEASE CONTACT, Mr. VIRENDRA SINGH (PH.9990450425), ACM TO
HON'BLE MR. JUSTICE AMIT BANSAL.]

EMAIL: devender@dhc.nic.in OF COURT MASTER TO HON'BLE MR. JUSTICE AMIT BANSAL

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FOR PRONOUNCEMENT OF JUDGMENT

1. I.A. 12642/2022
In CS (COMM) 550/2022

KRBL LIMITED
Vs. VIKRAM ROLLER FLOUR MILLS
LIMITED

SUDARSHAN KUMAR BANSAL, ANIRUDH
BAKHRU, NIKHIL SONKER, C. TEJASWANI
AJAY SAHNI, MANISH SINGHAL, CHIRAG
AHLUWALIA
