



IN THE HIGH COURT OF PUNJAB AND HARYANA
AT CHANDIGARH

226(52)

CWP-2771-2024(O&M)
Date of Decision: 12.12.2024

1.
Neeraj Saluja
...Petitioner(s)

Versus

Reserve Bank of India and others
...Respondent(s)

2. CWP-9456-2024(O&M)

Ashok Madan @ Ashok Kumar and others
...Petitioner(s)

Versus

Reserve Bank of India and others
...Respondent(s)

3. CWP-9511-2024(O&M)

Ashok Madan @ Ashok Kumar and others
...Petitioner(s)

Versus

Reserve Bank of India and others
...Respondent(s)

4. CWP-9469-2024(O&M)

Ashok Madan @ Ashok Kumar
...Petitioner(s)

Versus



CWP-2771-2024(O&M) and connected petitions

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Reserve Bank of India and others

...Respondent(s)

5. CWP-17214-2024(O&M)

Ramesh Chand

...Petitioner(s)

Versus

Reserve Bank of India and others

...Respondent(s)

6. CWP-11251-2024(O&M)

Anuj Singhal

...Petitioner(s)

Versus

Reserve Bank of India and others

...Respondent(s)

7. CWP-12043-2024(O&M)

Anuj Singhal

...Petitioner(s)

Versus

Reserve Bank of India and others

...Respondent(s)

8. CWP-14936-2024(O&M)

Anuj Singhal

...Petitioner(s)

Versus

Reserve Bank of India and others

...Respondent(s)



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CWP-14971-2024(O&M)

Anuj Singhal ...Petitioner(s)
Versus

Reserve Bank of India and others
...Respondent(s)

10. CWP-17166-2024(O&M)

Anuj Singhal ...Petitioner(s)
Versus

Reserve Bank of India and others
...Respondent(s)

11. CWP-17701-2024(O&M)

Anuj Singhal ...Petitioner(s)
Versus

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...Respondent(s)

12. CWP-18164-2024(O&M)

Anuj Singhal ...Petitioner(s)
Versus

Reserve Bank of India and others
...Respondent(s)

13. CWP-18170-2024(O&M)

Anuj Singhal ...Petitioner(s)
Versus



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Reserve Bank of India and others

...Respondent(s)

14. CWP-18314-2024(O&M)

Anuj Singhal

...Petitioner(s)

Versus

Reserve Bank of India and others

...Respondent(s)

15. CWP-18287-2024(O&M)

Anuj Singhal

...Petitioner(s)

Versus

Reserve Bank of India and others

...Respondent(s)

16. CWP-18338-2024(O&M)

Anuj Singhal

...Petitioner(s)

Versus

Reserve Bank of India and others

...Respondent(s)

17. CWP-18373-2024(O&M)

Anuj Singhal

...Petitioner(s)

Versus

Reserve Bank of India and others

...Respondent(s)



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CWP-18490-2024(O&M)

Anuj Singhal ...Petitioner(s)
Versus

Reserve Bank of India and others
...Respondent(s)

19. CWP-18535-2024(O&M)

Anuj Singhal ...Petitioner(s)
Versus

Reserve Bank of India and others
...Respondent(s)

20. CWP-18653-2024(O&M)

Anuj Singhal ...Petitioner(s)
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Reserve Bank of India and others
...Respondent(s)

21. CWP-19508-2024(O&M)

Anuj Singhal ...Petitioner(s)
Versus

Reserve Bank of India and others
...Respondent(s)

22. CWP-21653-2024(O&M)

Anuj Singhal ...Petitioner(s)



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Reserve Bank of India and others

...Respondent(s)

23. CWP-11683-2020(O&M)

Anuj Singhal

...Petitioner(s)

Versus

Reserve Bank of India and others

...Respondent(s)

24. CWP-11520-2024(O&M)

Anuj Singhal

...Petitioner(s)

Versus

Reserve Bank of India and others

...Respondent(s)

25. CWP-14932-2024(O&M)

Anuj Singhal

...Petitioner(s)

Versus

Reserve Bank of India and others

...Respondent(s)

26. CWP-14941-2024(O&M)

Anuj Singhal

...Petitioner(s)

Versus

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...Respondent(s)



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CWP-10380-2022(O&M)

Anuj Singhal ...Petitioner(s)
Versus

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...Respondent(s)

28. CWP-9676-2021(O&M)

Anuj Singhal ...Petitioner(s)
Versus

Reserve Bank of India and others
...Respondent(s)

29. CWP-16694-2022(O&M)

Anuj Singhal ...Petitioner(s)
Versus

Reserve Bank of India and others
...Respondent(s)

30. CWP-28999-2022(O&M)

Anuj Singhal ...Petitioner(s)
Versus

Reserve Bank of India and others
...Respondent(s)

31. CWP-14304-2021(O&M)

Anuj Singhal ...Petitioner(s)
Versus



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Reserve Bank of India and others

...Respondent(s)

32. CWP-8761-2023(O&M)

Anuj Singhal

...Petitioner(s)

Versus

Reserve Bank of India and others

...Respondent(s)

33. CWP-19084-2023(O&M)

Anuj Singhal

...Petitioner(s)

Versus

Reserve Bank of India and others

...Respondent(s)

34. CWP-12622-2021(O&M)

Anuj Singhal

...Petitioner(s)

Versus

Reserve Bank of India and others

...Respondent(s)

35. CWP-7790-2024(O&M)

Anuj Singhal

...Petitioner(s)

Versus

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...Respondent(s)



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CWP-7912-2023(O&M)

Anuj Singhal ...Petitioner(s)
Versus

Reserve Bank of India and others
...Respondent(s)

37. CWP-9813-2024(O&M)

Anuj Singhal ...Petitioner(s)
Versus

Reserve Bank of India and others
...Respondent(s)

38. CWP-10068-2024(O&M)

Anuj Singhal ...Petitioner(s)
Versus

Reserve Bank of India and others
...Respondent(s)

39. CWP-10070-2024(O&M)

Anuj Singhal ...Petitioner(s)
Versus

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...Respondent(s)

40. CWP-10075-2024(O&M)

Anuj Singhal ...Petitioner(s)
Versus



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Reserve Bank of India and others

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41. CWP-10080-2024(O&M)

Anuj Singhal

...Petitioner(s)

Versus

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...Respondent(s)

42. CWP-20418-2024(O&M)

Anuj Singhal

...Petitioner(s)

Versus

Reserve Bank of India and others

...Respondent(s)

43. CWP-9998-2024(O&M)

Anuj Singhal

...Petitioner(s)

Versus

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...Respondent(s)

44. CWP-2757-2024(O&M)

Anuj Singhal

...Petitioner(s)

Versus

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...Respondent(s)



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CWP-9435-2024(O&M)

Anuj Singhal ...Petitioner(s)
Versus

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...Respondent(s)

46. CWP-16087-2024(O&M)

Anuj Singhal ...Petitioner(s)
Versus

Reserve Bank of India and others
...Respondent(s)

47. CWP-21435-2024(O&M)

Anuj Singhal ...Petitioner(s)
Versus

Reserve Bank of India and others
...Respondent(s)

48. CWP-21569-2024(O&M)

Anuj Singhal ...Petitioner(s)
Versus

Reserve Bank of India and others
...Respondent(s)

49. CWP-22198-2024(O&M)

Anuj Singhal ...Petitioner(s)
Versus



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Reserve Bank of India and others

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50. CWP-23356-2024(O&M)

Anuj Singhal

...Petitioner(s)

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...Respondent(s)

51. CWP-18802-2024(O&M)

Anuj Singhal

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...Respondent(s)

52. CWP-2771-2024(O&M)

Anuj Singhal

...Petitioner(s)

Versus

Reserve Bank of India and others

...Respondent(s)

CORAM: HON'BLE MR. JUSTICE SURESHWAR THAKUR
HON'BLE MS. JUSTICE KIRTI SINGH

Present:- Mr. R.S. Rai, Sr. Advocate and
Mr. Anand Chhibbar, Sr. Advocate with
Mr. Shikhar Sarin, Advocate,
Ms. Rubina Virmani, Advocate and
Ms. Prachi, Advocate for the petitioner(s) in CWP-2771-2024.

Ms. Ridhi Bansal, Advocate with
Ms. Sidhi Bansal, Advocate for the petitioner(s)



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in CWP-19508-2024, CWP-18802-2024, CWP-11520-2024,
CWP-18314-2024, CWP-11251-2024,
CWP-9813-2024, CWP-20418-2024, CWP-16694-2022,
CWP-23356-2024, CWP-21435-2024 and CWP-22198-2024

Mr. Puneet Bali, Sr. Advocate with
Mr. Viren Sibbal, Advocate and
Mr. Sachin Jain, Advocate for the petitioner
In CWP-12043-2024.

Mr. Paras Jhamb, Advocate for
Mr. D.S. Sobit, Advocate for the petitioner
In CWP-19084-2023.

Mr. Birinder Pal, Advocate and
Mr. C.S. Bhan, Advocate for the petitioner
In CWP-18338-2024.

Mr. Manish Jain, Advocate,
Mr. Siddhant Jain, Advocate for the petitioner
In CWP-9676-2021.

Mr. Alok Jagga, Advocate with
Mr. H.S. Jagdev, Advocate for the petitioners
In CWP-14304-2024, CWP-21653-2024, CWP-7790-2024
and CWP-9435-2024.

Mr. R. Kartikeya, Advocate,
Mr. Kartik Patial, Advocate for the petitioner
In CWP-17701-2024 and CWP-16087-2024.

Mr. Satyapal Jain, ASG along with
Mr. Lokesh Narang, Senior Panel Counsel for
Enforcement Directorate in CWP-7912-2023.

Mr. Gaurav Chopra, Sr. Advocate with
Ms. Seerat Saldi, Advocate for respondent No.3
In CWP-11251-2024 and CWP-2771-2024.

Mr. Deepak Suri, Advocate and
Mr. Brij Bhushan Sharma, Advocate
For the respondent-RBI
In CWP-2771-2024, CWP-9456-2024 and CWP-2622-2021.

Mr. Arpit Chawla, Advocate for the respondent-PSB/PNB.
In CWP-2771-2024 and CWP-14941-2024.

Ms. Jyotsna, Advocate and
Mr. Yogesh Goel, Advocate respondent No.2
In CWP-10075-2024.



Mr. Tapan Masta, Advocate for respondent No.2/UOI
In CWP-9998-2024.

Mr. Shailender Kashyap, Advocate
For respondents No.1 and 2
In CWP-14304-2021.

Mr. Sunil Sagar, Sr. Advocate with
Mr. Gaurav Goel, Advocate and
Mr. Sankalp Sagar, Advocate for respondent No.8-ION
In CWP-2771-2024.

Mr. Amandeep Singh, Advocate for
Mr. Munish Yadav, Advocate for respondent No.5
In CWP-2771-2024.

Mr. Atul Bhatia, Advocate for respondent No.2
In CWP-16694-2022.

Mr. D.K. Gupta, Advocate and
Ms. Garima Gupta, Advocate for respondent No.3/PNB
In CWP-2771-2024.

Mr. Deepak Sabherwal, Advocate for respondent-CBI
In CWP-12622-2021, CWP-7912-2023, CWP-16087-2024
and CWP-21569-2024.

Ravi Kamal Gupta, Advocate for respondent-CBI
In CWP-2771-2024.

Mr. Akashdeep Singh, Special Public Prosecutor-CBI
In CWP-14936-2024, CWP-12043-2024, CWP18535-2024,
CWP-14941-2024, CWP-18170-2024, CWP-21435-2024
CWP-22198-2024, CWP-9469-2024, CWP-9456-2024
and CWP-9511-2024.

Mr. Sahil Sagar, Senior Advocate with
Mr. Gaurav Goel, Advocate for respondent No.8
In CWP-2771-2024.

Mr. Naren Pratap Singh, Advocate for respondent No.2
In CWP-2771-2024.

Mr. Rajiv Joshi, Advocate for respondent No.9
In CWP-2771-2024

Mr. Gagandeep Singh Wasu, Advocate for respondent/CBI
In CWP-17166-2024 and CWP-9435-2024.



Mr. Madhu Dayal, Advocate for respondent-SBI
In CWP-11251-2024 and CWP-21653-2024.

Mr. Akshay Jain, Advocate for respondent-SBI
In CWP-8761-2023, CWP-11520-2024 and CWP-11683-2020

Ms. Rahish, Advocate for respondent-Bank
In CWP-18164-2024 and CWP-18653-2024.

Mr. N.P. Singh, Advocate for respondents No.2 and 4
In CWP-2771-2024.

Mr. Abhinav Singla, Advocate for
Mr. Rakesh Gupta, Advocate
For respondents No.2 and 4 in CWP-7912-2023,
For respondent in CWP-10380-2022
for respondent No.1 in CWP-9676-2022
For respondents No.2 and 3 in CWP-21435-2024
For respondents No.2 and 3 in CWP-22198-2024 and
For respondent No.7 in CWP-2771-2024.

Mr. Gaurav Goel, Advocate and
Mr. Ajay Singh Rana, Advocate
For respondent No.2 in CWP-17214-2024, CWP-14971-2024
CWP-14932-2024, CWP-10080-2024, CWP-10068-2024,
CWP-18164-2024, CWP-18653-2024, CWP-18287-2024
CWP-17701-2024, CWP-18373-2024, CWP-9435-2024
CWP-9813-2024, CWP-18535-2024, CWP-28999-2022
CWP-8761-2023, CWP-20418-2024
For respondents No.2 to 5 in CWP-14936-2024
For respondents No.2 and 3 in CWP-11251-2024
and CWP-18170-2024 and CWP-18314-2024
For respondent No.1 in CWP-7790-2024 and
For respondents No.3, 5, 7 and 8 in CWP-2771-2024.

SURESHWAR THAKUR, J. (Oral)

1. In view of the hereinafter extracted order passed by the Hon'ble Apex Court upon Special Leave petition titled as "***The Central Bureau of Investigation vs. Navneet Gupta and Ors.***", order whereof covers, the subject matter involved in the instant writ petitions, thus this Court orders that in terms thereof, the investigation in respect of the petitions FIRs shall go ahead, but no final report



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shall be filed, excepting the cases where charge sheets have already been submitted before the learned Trial Courts concerned, besides excepting qua after formulation of charges against the accused, thus prosecution evidence has commenced.

“Upon hearing the counsel the Court made the following ORDER

Permission to file SLP is granted in SLP[Ctrl.] Diary No(s).52633/2024.

Delay condoned.

Issue notice, returnable in the week commencing 20th January, 2025.

Tag with SLP[Ctrl.] Diary No.45765/2024.

We make it clear that the investigation shall go on but no final report shall be filed.

However, there shall not be any coercive steps against the private respondents.”

- 2. Pending application(s), if any, shall also be disposed of accordingly.
- 3. A photocopy of this order be placed on the files of other connected cases.

(SURESHWAR THAKUR)
JUDGE

(KIRTI SINGH)
JUDGE

12.12.2024
Kapil

Whether speaking/reasoned	Yes/No
Whether reportable	Yes/No