

2025 PHHC 147114



IN THE HIGH COURT OF PUNJAB AND HARYANA
AT CHANDIGARH

CRM-M-19815-2025 (O&M)

Reserved on: 10.09.2025

Pronounced on: 28.10.2025

Sachin Singhal

.....Petitioner(s)

Versus

Serious Fraud Investigation Officer and others

.....Respondent(s)

CORAM: HON'BLE MR. JUSTICE ANOOP CHITKARA

Present: Mr. R.S. Rai, Sr. Advocate with
Ms. Rubika Virmani, Mr. Jatin Sehgal, Ms. Prachi Goyal, Mr. Viren Sibal,
Ms. Devna Soni, Mr. Shivashish Dwivedi, Mr. Ashish Garg,
Mr. Yaahi Bajpai, Mr. Divyanshu Goyal, Advocates for petitioners.

Mr. J.S. Lalli, Dy. Solicitor General of India with
Mr. Manish Verma, Advocate, for the respondent- SFIO.

Mr. Shalender Kashyap, Advocate and, Mr. Parchand Sethi, Advocate, for
Union Bank of India/Corporation Bank in CRM-M-19815-2025.

Mr. Gaurav Goel and Mr. Teginder Singh, Advocate, for respondents no.4,
10, 12-BOI, IOB, CBOI in CRM-M-19815-2025.

Mr. Rahish Pahwa, Advocate, for respondent-Canara Bank in CRM-M-
19815-2025.

Mr. Kunal Dawar, Adv. for respondent no.14 in CRM-M-19815-2025.

Mr. Arvind Rajotia, Advocate, for respondent no.15-PNB in CRM-M-19815-
2025

Mr. C.S. Pasricha, Advocate and Mr. Saurabh Sudhir, Advocate for the
respondent, Karnataka Bank in CRM-M-19815-2025.

Mr. Rahul Garg, Advocate for respondent nos.3, 5 to 7-SBI in CRM-M-
19815-2025.

ANOOP CHITKARA, J.

For detailed order, see order of even date passed in CRM-M No. 14813 of 2022
titled “Anuj Agarwal v/s Serious Fraud Investigation Officer”.

28-10-2025

AK/Jyoti III/Jyoti Sharma

(ANOOP CHITKARA)

JUDGE