

**OFFICE OF OF THE PRINCIPAL DISTRICT & SESSIONS JUDGE CUM
SPECIAL JUDGE (PC ACT) (CBI) ROUSE AVENUE DISTRICT COURT,
NEW DELHI**

ORDER

In terms of Order No. 38/DHC/Gaz-IIB/G-7/VI.E.2(a)/2024 dated 25th October, 2024 and to ensure equal distribution of cases amongst the courts of Additional Chief Judicial Magistrates, RADC, New Delhi, the cases mentioned in Column No. 1 are hereby withdrawn from the Courts mentioned in Column No. 2 and are transferred to Courts mentioned in Column No. 3 for disposal in accordance with law with immediate effect:-

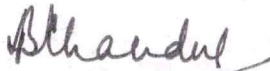
S. No	(Column No.1)	(Column No. 2)	(Column No. 3)
1.	Cases of list at Annexure-I at serial Nos. 6, 7, 9, 11, 13, 14, 17, 20, 21, 22, 23, 24, 27, 30, 31, 37, 39, 40, 41, 42, 44, 46, 49, 51, 52, 55, 56, 61, 62, 65, 67, 69, 70, 71, 74, 76, 79, 81, 83, 84, 87, 89, 91, 92, 93, 94, 95, 96, 105, 106, 109, 111, 112, 113, 114, 115, 116, 122, 126, 128, 129, 130, 131, 134, 136, 138, 141, 142, 143, 144, 147, 150, 151, 155, 156, 157, 159, 161, 162, 164, 167, 168, 171, 172, 173, 174, 177, 178, 181, 183, 187, 188, 189, 190, 193, 195, 197, 199, 201, 203, 205, 208, 209, 212, 214, 215, 218, 219, 220, 221, 222, 223, 228, 229, 230, 231, 234, 238, 241, 243, 245, 247, 249, 251, 254, 255, 258, 261, 263, 266, 269, 271, 273, 275, 277, 279, 282, 284, 285, 289, 292, 294, 296, 298, 301, 304, 306, 310, 311, 312, 313, 314, 315, 316, 317, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 337, 338, 340, 343, 345, 348, 350, 351, 354, 358, 359, 360, 361, 362, 364, 366, 367, 369, 371, 373, 374, 375, 378, 380, 382, 383, 385, 386 and 388.	Sh. Deepak Kumar-II, CJM, RADC, New Delhi	Ms. Jyoti Maheshwari, ACJM, RADC, New Delhi

2.	Cases of list at Annexure-II at serial Nos. 2, 4, 5, 6, 7, 9, 13, 14, 15, 16, 17, 18, 22, 24, 32, 34, 36, 37, 38, 40, 41, 43, 44, 45, 46, 47, 48, 51, 53, 54, 58, 59, 63, 64, 66, 67, 69, 70, 72, 74, 77, 80, 82, 83, 84, 85, 89, 90, 91, 92, 93, 98, 100, 101, 102, 103, 104, 106, 108, 110, 111, 112, 113, 116, 117, 126, 127, 128, 129, 132, 136, 138, 139, 140, 141, 142, 143, 144, 149, 153, 155, 161, 163, 165, 166, 167, 168, 169, 170, 176, 177, 179, 181, 182, 183, 191, 196, 197, 199, 200, 202, 203, 204, 206, 208, 210, 212, 213, 215, 217, 218, 219, 220, 222, 224, 225, 227, 228, 229, 233, 240, 241, 242, 243, 244, 245, 252, 253, 255, 258, 259, 261, 262, 263, 267, 268, 269, 273, 275, 276, 277, 278, 279, 280, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 295, 296, 299, 300, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 344, 350, 351, 361, 362, 363, 370, 371, 383, 386, 387, 388, 389, 390, 391, 392 and 393	Sh. Nishant Garg, ACJM, RADC, New Delhi	Ms. Neetu Nagar, ACJM, RADC, New Delhi
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It is further directed that the Ahlmads/Asstt. Ahlmads of the transferor/transferee Courts shall ensure that the lists of assigned cases be displayed outside the Court Rooms, and public at large is notified.

The files be sent to the transferee Court immediately so as to avoid any inconvenience to the lawyers and litigants. However, the transferee court shall take up the cases as per the date of hearing. Besides the above mentioned cases in the order, if there is any connected matter left over, the same be also sent to the transferee court alongwith the main case.

Ahlmad/Asstt. Ahlmads of the transferor Courts are also directed to provide the lists of assigned cases to the In-charge Computer Branch, Rouse Avenue District Court well in time and the In-charge, Computer Branch shall ensure that the same is uploaded on the website of Delhi District Courts forthwith.

at 2-15 PM


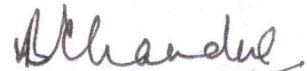
(Anju Bajaj Chandna)

Principal District & Sessions Judge-
cum-Special Judge(PC Act) (CBI)
Rouse Avenue District Court
New Delhi

No. Cases Transfer/CBI/RADC/Gaz./2024/12315-12337/D **Dated** 4/11/24

Copy forwarded for information and necessary action to:

1. The Registrar General, High Court of Delhi, New Delhi.
2. Principal District & Sessions Judge (HQs), Tis Hazari Courts, Delhi.
3. The Concerned Judicial Officers.
4. The Director of Prosecution (CBI), Block No.3, Iind Floor, CGO Complex, Lodhi Road, New Delhi.
5. The Director, Enforcement Directorate, New Delhi.
6. The Director of Prosecution, Govt. of NCT of Delhi, Tis Hazari Court, Delhi.
7. The Chief Prosecutor, CBI/ACB, Rouse Avenue District Court, New Delhi.
8. The Director General(Prisons), Tihar Jail, New Delhi.
9. The P.S. to the undersigned.
10. The Branch In-charge/CareTaker, Care Taking Branch/Facilitation Centre and Filing Section, Rouse Avenue Court Complex, New Delhi.
11. The Hony. Secretary, Delhi High Court Bar Association, Rouse Avenue, Tis Hazari, New Delhi, Shahdara, Rohini, Dwarka and Saket Courts Bar Associations.
- ✓ 12. The In-charge, Computer Branch, Rouse Avenue District Court, New Delhi.



Principal District & Sessions Judge-
cum-Special Judge(PC Act)(CBI)
Rouse Avenue District Court
New Delhi

Annexure - I

Chief Metropolitan Magistrate, Rouse Avenue, New Delhi
IN THE COURT OF: Sh. Deepak Kumar-II
Chief Judicial Magistrate
Criminal Pending Cases

Sr. No.	Cases	Party Name	Date of Registration	Age	Next Date	Next Purpose
1	CBI/357/2019	CBI Vs S.K. TYAGI	07-01-1987	37 years 9 months 21 days	29-10-2024	Defence Evidence
2	CBI/221/2019	CBI Vs S.K. TYAGI	15-01-1988	36 years 9 months 13 days	16-11-2024	Prosecution Evidence
3	CBI/220/2019	CBI Vs S.K. TYAGI	05-02-1988	36 years 8 months 23 days	13-11-2024	Prosecution Evidence
4	CBI/222/2019	CBI Vs S.K. TYAGI	08-08-1988	36 years 2 months 20 days	16-11-2024	Prosecution Evidence
5	CBI/356/2019	CBI Vs S.K. TYAGI	19-01-1989	35 years 9 months 9 days	29-10-2024	Prosecution Evidence
6	CBI/118/2019	CBI Vs KAMALJEET @ KAMAL	12-01-1994	30 years 9 months 16 days	23-11-2024	Prosecution Evidence
7	CT Cases/36/2019	SUPREME COURT OF INDIA Vs MILAP CHAND JAGOTRA	23-08-1994	30 years 2 months 5 days	21-11-2024	Misc./ Appearance
8	CBI/124/2019	CBI Vs RAJINDER PRADHAN	17-09-1996	28 years 1 month 11 days	17-12-2024	Prosecution Evidence
9	CBI/490/2019	CBI Vs BHAGWAN DASS HARIKRISHAN AGGARWAL	30-12-1996	27 years 9 months 29 days	29-10-2024	Charge
10	CT Cases/63/2019	NEENA PILLAI Vs NEMI CHAND JAIN	19-03-1997	27 years 7 months 9 days	06-12-2024	Misc./ Arguments
11	CBI/486/2019	CBI Vs MANDHIR KUMAR WAHI @ BHOLA ETC	08-09-1997	27 years 1 month 20 days	04-11-2024	Prosecution Evidence
12	CBI/23/2019	CBI Vs NEMI CHAND JAIN ETC	30-04-1998	26 years 5 months 28 days	12-12-2024	Prosecution Evidence
13	CBI/25/2019	CBI Vs DILBAG SINGH KANWAR	25-07-1998	26 years 3 months 3 days	12-12-2024	Prosecution Evidence
14	CBI/365/2019	CBI Vs BACHU SINGH LAVANIA	28-07-1998	26 years 3 months	20-12-2024	Charge

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Sr. No.	Cases	Party Name	Date of Registration	Age	Next Date	Next Purpose
15	CBI/224/2019	CBI Vs MOHD. SALIM	30-10-1998	25 years 11 months 29 days	06-12-2024	Statement of Accused
16	CBI/348/2019	CBI Vs RAM GOPAL SAHNI (SANJAY SAHNI)	04-08-1999	25 years 2 months 24 days	23-12-2024	Prosecution Evidence
17	CBI/61/2024	CBI Vs RAJEEV MEHTA	16-08-1999	25 years 2 months 12 days	02-12-2024	Misc./ Appearance
18	CBI/346/2019	CBI Vs GIRDHARI LAL SONI	23-12-1999	24 years 10 months 5 days	07-11-2024	Prosecution Evidence
19	CBI/278/2019	WILDLIFE(CBI) Vs AJANTA CHATTERJEE	07-01-2000	24 years 9 months 21 days	05-11-2024	Prosecution Evidence
20	CBI/335/2019	CBI Vs VIJAY KUMAR JHA @ V.K. JHA	15-01-2000	24 years 9 months 13 days	07-12-2024	Misc./ Appearance
21	CBI/336/2019	CBI Vs AKSHAY JHA	15-01-2000	24 years 9 months 13 days	07-12-2024	Misc./ Appearance
22	CBI/525/2019	CBI Vs MARTIN JAMES COLLIN	24-03-2000	24 years 7 months 4 days	29-10-2024	Charge
23	CBI/91/2019	CBI Vs J. K. SINGH	14-07-2000	24 years 3 months 14 days	18-11-2024	Prosecution Evidence
24	CBI/459/2019	CBI Vs RAJ KAPOOR	04-09-2000	24 years 1 month 24 days	20-11-2024	Prosecution Evidence
25	CBI/62/2019	CBI Vs SYED ASHRAF @ S.A. SUBHANI	19-09-2000	24 years 1 month 9 days	21-11-2024	Prosecution Evidence
26	CBI/265/2019	CBI Vs PARMOD KR. PANDEY	12-12-2000	23 years 10 months 16 days	25-11-2024	Prosecution Evidence
27	CBI/473/2019	CBI Vs DEEN DAYAL DIDWANIA	19-04-2001	23 years 6 months 9 days	06-12-2024	Charge
28	CBI/123/2019	CBI Vs PRASHANT SINHA	23-07-2001	23 years 3 months 5 days	16-12-2024	Prosecution Evidence
29	CBI/536/2019	CBI Vs SOHAN LAL SALUJA	10-09-2001	23 years 1 month 18 days	22-11-2024	Misc./ Appearance
30	CBI/90/2019	CBI Vs J.K.SINGH	30-10-2001	22 years 11 months 29 days	10-12-2024	Prosecution Evidence
31	CBI/210/2019	CBI Vs RAJIV GUPTA	27-11-2001	22 years 11 months 1 day	30-11-2024	Prosecution Evidence

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Sr. No.	Cases	Party Name	Date of Registration	Age	Next Date	Next Purpose
32	CBI/498/2019	CBI Vs SHEKHAR VERMA	29-11-2003	20 years 10 months 29 days	19-11-2024	Misc./ Appearance
33	CBI/223/2019	CBI Vs RAMA JAIN	11-12-2003	20 years 10 months 17 days	30-11-2024	Misc./ Appearance
34	CBI/167/2019	CBI Vs CLOSURE REPORT (NEENA PILLAI VS. NEMI CHAND JAIN)	30-01-2004	20 years 8 months 29 days	06-12-2024	Misc./ Appearance
35	CBI/119/2019	CBI Vs ROBERT FILLIP	28-02-2004	20 years 8 months	14-11-2024	Prosecution Evidence
36	CBI/291/2019	CBI Vs RAJU CHAWLA ORS.	13-07-2004	20 years 3 months 15 days	08-11-2024	Prosecution Evidence
37	CBI/307/2019	CBI Vs MARTIN JAMES COLIN AND ORS.	24-08-2004	20 years 2 months 4 days	29-10-2024	Misc./ Arguments
38	CBI/56/2019	CBI Vs RAMA JAIN	08-09-2004	20 years 1 month 20 days	30-11-2024	Prosecution Evidence
39	CBI/204/2019	CBI Vs SUSHIL SURI	13-10-2004	20 years 15 days	10-01-2025	Charge
40	CBI/205/2019	CBI Vs SUSHIL SURI	13-10-2004	20 years 15 days	10-01-2025	Charge
41	CBI/113/2019	CBI Vs SURAJ PAUL	17-11-2004	19 years 11 months 11 days	09-12-2024	Prosecution Evidence
42	CBI/460/2019	CBI Vs NARENDER SINGH	07-01-2005	19 years 9 months 21 days	26-11-2024	Prosecution Evidence
43	CBI/93/2019	CBI Vs JANARDHAN PARASHER	24-02-2005	19 years 8 months 4 days	14-01-2025	Prosecution Evidence
44	CBI/448/2019	CBI Vs SHAMBHU RAI @ AMIT	28-02-2005	19 years 8 months	20-11-2024	Misc./ Appearance
45	CBI/247/2019	CBI Vs R.C.HANDA	15-04-2005	19 years 6 months 13 days	06-12-2024	Prosecution Evidence
46	CBI/461/2019	CBI Vs NARENDER SINGH	05-05-2005	19 years 5 months 23 days	26-11-2024	Prosecution Evidence
47	CBI/458/2019	CBI Vs ANOOP BISHNOI	26-05-2005	19 years 5 months 2 days	04-11-2024	Prosecution Evidence
48	CBI/95/2019	CBI Vs SUCHINDER PRAKASH @ RAM PRAKASH	31-05-2005	19 years 4 months 28 days	19-12-2024	Misc./ Appearance

Sr. No.	Cases	Party Name	Date of Registration	Age	Next Date	Next Purpose
49	CBI/457/2019	CBI Vs SURAJ @ SURAJ RATRA @ SUKHDYAL SURAJ	29-06-2005	19 years 3 months 29 days	18-11-2024	Prosecution Evidence
50	CBI/164/2019	CBI Vs MANISH GULATI	30-09-2005	19 years 28 days	04-12-2024	Defence Evidence
51	CBI/446/2019	CBI Vs SRI CHAND	17-08-2006	18 years 2 months 11 days	03-12-2024	Charge
52	CBI/142/2019	CBI Vs S.M.JAUHRI	04-09-2006	18 years 1 month 24 days	08-11-2024	Charge
53	CBI/149/2019	CBI Vs ADARSH KUMAR GUPTA	26-10-2006	18 years 2 days	08-01-2025	Charge
54	CBI/237/2019	STATE Vs RAM KISHAN BARUA	29-12-2006	17 years 9 months 30 days	16-12-2024	Prosecution Evidence
55	CBI/443/2019	CBI Vs SREE CHAND	02-01-2007	17 years 9 months 26 days	03-12-2024	Charge
56	CBI/444/2019	CBI Vs SREE CHAND	02-01-2007	17 years 9 months 26 days	03-12-2024	Charge
57	CBI/440/2019	CBI Vs MOHIT SAXENA	11-01-2007	17 years 9 months 17 days	03-12-2024	Prosecution Evidence
58	CBI/304/2019	CBI Vs KRISHAN KUMAR	12-01-2007	17 years 9 months 16 days	08-11-2024	Prosecution Evidence
59	CBI/344/2019	CBI Vs ABHISHEK CHANDRA ETC.3	09-02-2007	17 years 8 months 19 days	06-11-2024	Charge
60	CBI/352/2019	CBI Vs ASHWANI SHARMA	29-03-2007	17 years 6 months 30 days	18-11-2024	Misc./ Appearance
61	CBI/488/2019	CBI Vs DINESH GUPTA	30-04-2007	17 years 5 months 28 days	05-12-2024	Misc./ Appearance
62	CBI/489/2019	CBI Vs DINESH GUPTA	30-04-2007	17 years 5 months 28 days	05-12-2024	Charge
63	CR Cases/109/2019	CBI Vs DHANESH CHAND AGGARWAL ETC.	01-06-2007	17 years 4 months 27 days	28-11-2024	Charge
64	CBI/264/2019	CBI Vs SANDEEP KHANDELWAL	27-09-2007	17 years 1 month 1 day	21-11-2024	Prosecution Evidence
65	CBI/492/2019	CBI Vs RAJIV BANSAL	20-12-2007	16 years 10 months 8 days	29-11-2024	Prosecution Evidence

Sr. No.	Cases	Party Name	Date of Registration	Age	Next Date	Next Purpose
66	CBI/27/2019	CBI Vs RAJAN UPPAL	24-12-2007	16 years 10 months 4 days	27-11-2024	Misc./ Appearance
67	CBI/251/2019	CBI Vs PREM PARKASH	24-12-2007	16 years 10 months 4 days	27-11-2024	Charge
68	CBI/86/2019	CBI Vs VINAYAK DUBE	28-12-2007	16 years 10 months	30-11-2024	Misc./ Appearance
69	CBI/151/2019	WILDLIFE(CBI) Vs YASIR RASHID KHAN	02-01-2008	16 years 9 months 26 days	11-12-2024	Prosecution Evidence
70	CR Cases/55/2019	CBI Vs VINOD AGGARWAL	04-01-2008	16 years 9 months 24 days	10-12-2024	Misc./ Appearance
71	CBI/351/2019	CBI Vs S.M. JAUHRI	15-01-2008	16 years 9 months 13 days	27-11-2024	Prosecution Evidence
72	CBI/392/2019	CBI Vs NEMI CHAND JAIN	14-02-2008	16 years 8 months 14 days	13-11-2024	Charge
73	CBI/3/2019	CBI Vs SHIV DUTT	11-03-2008	16 years 7 months 17 days	16-12-2024	Misc./ Arguments
74	CBI/120/2019	CBI Vs SUNIL KAPOOR	25-03-2008	16 years 7 months 3 days	04-12-2024	Prosecution Evidence
75	CBI/255/2019	CBI Vs SUBHASH CHANDER WADHWA	31-03-2008	16 years 6 months 28 days	08-11-2024	Misc./ Appearance
76	CBI/456/2019	CBI Vs MADAN MOHAN TEWARI	31-03-2008	16 years 6 months 28 days	16-12-2024	Prosecution Evidence
77	CBI/245/2019	CBI Vs SORABH GUPTA	07-05-2008	16 years 5 months 21 days	25-11-2024	Prosecution Evidence
78	CBI/454/2019	CBI Vs KRISHAN KR. KHURANA ETC (14)	22-05-2008	16 years 5 months 6 days	12-12-2024	Misc./ Arguments
79	CBI/80/2019	CBI Vs DAMINDER SINGH BATRA	24-06-2008	16 years 4 months 4 days	28-11-2024	Charge
80	CBI/453/2019	CBI Vs J K AGOCHIYA	30-06-2008	16 years 3 months 28 days	06-11-2024	Charge
81	CBI/528/2019	CBI Vs KAILASH HARI	01-07-2008	16 years 3 months 27 days	21-11-2024	Misc./ Appearance
82	CBI/236/2019	CBI Vs AMAR NATH KATHURIA	04-07-2008	16 years 3 months 24 days	13-12-2024	Charge

Sr. No.	Cases	Party Name	Date of Registration	Age	Next Date	Next Purpose
83	CBI/393/2019	CBI Vs I.P. BHALLA	21-07-2008	16 years 3 months 7 days	02-12-2024	Charge
84	CBI/452/2019	CBI Vs BALWINDER MOHAN KHULLAR	29-08-2008	16 years 1 month 30 days	05-12-2024	Charge
85	CBI/487/2019	CBI Vs SUNIL PANT ETC	30-08-2008	16 years 1 month 29 days	04-11-2024	Prosecution Evidence
86	CBI/451/2019	CBI Vs MANOJ KUMAR SAINI	02-09-2008	16 years 1 month 26 days	19-12-2024	Charge
87	CBI/38/2019	CBI Vs MOHINDER PAL BAJAJ	10-09-2008	16 years 1 month 18 days	30-11-2024	Prosecution Evidence
88	CBI/382/2019	CBI Vs M P SHARMA	11-09-2008	16 years 1 month 17 days	17-12-2024	Charge
89	CBI/298/2019	CBI Vs SH. PAWAN KUMAR GUPTA	03-10-2008	16 years 25 days	22-11-2024	Misc./ Arguments
90	CBI/31/2019	CBI Vs RAM DULARE CHOUHAN	31-01-2009	15 years 8 months 28 days	27-11-2024	Prosecution Evidence
91	CBI/450/2019	CBI Vs JULY ROY	06-05-2009	15 years 5 months 22 days	11-11-2024	Prosecution Evidence
92	CR Cases/66/2019	CBI Vs DHARAM RAJ POUDEL	26-06-2009	15 years 4 months 2 days	13-11-2024	Prosecution Evidence
93	CBI/33/2019	CBI Vs GANGA RAM KOLI	30-06-2009	15 years 3 months 28 days	24-01-2025	Prosecution Evidence
94	CT Cases/28/2019	CBI Vs STAR NEWS ETC.	10-08-2009	15 years 2 months 18 days	28-11-2024	Prosecution Evidence
95	CT Cases/29/2019	CBI Vs ARINDAM SEN GUPTA	10-08-2009	15 years 2 months 18 days	28-11-2024	Prosecution Evidence
96	CT Cases/30/2019	CBI Vs CNN-IBN	10-08-2009	15 years 2 months 18 days	28-11-2024	Prosecution Evidence
97	CBI/519/2019	CBI Vs LALIT MOHAN MADAN	23-09-2009	15 years 1 month 5 days	02-12-2024	Prosecution Evidence
98	CBI/292/2019	CBI(WILDLIFE) Vs MS INDIAN ART GALLERY	07-10-2009	15 years 21 days	12-11-2024	Statement of Accused
99	CBI/102/2019	CBI Vs TARUN TYAGI	02-12-2009	14 years 10 months 26 days	30-11-2024	Charge

Sr. No.	Cases	Party Name	Date of Registration	Age	Next Date	Next Purpose
100	CR Cases/82/2019	CBI Vs RAVINDER KUMAR	01-05-2010	14 years 5 months 27 days	22-11-2024	Misc./ Appearance
101	CR Cases/77/2019	CBI Vs NIRAJ DHAR DUBEY	29-09-2010	14 years 29 days	17-12-2024	Prosecution Evidence
102	CR Cases/61/2019	CBI Vs UNTRACE	04-10-2010	14 years 24 days	14-11-2024	Misc./ Arguments
103	CR Cases/69/2019	CBI Vs AMRIT PAL SINGH	30-10-2010	13 years 11 months 29 days	06-01-2025	Charge
104	CBI/538/2019	CBI Vs CLOSER REPORT	30-10-2010	13 years 11 months 29 days	06-11-2024	Misc./ Arguments
105	CR Cases/56/2019	CBI Vs K.K. SOOD ETC.	26-11-2010	13 years 11 months 2 days	16-11-2024	Charge
106	CBI/146/2019	CBI Vs AWDHESH KUMAR SINGH	30-11-2010	13 years 10 months 28 days	14-01-2025	Charge
107	CBI/18/2019	CBI Vs HARDEEP BISHT	21-01-2011	13 years 9 months 7 days	05-11-2024	Prosecution Evidence
108	CBI/323/2019	DEVENDER GUPTA Vs T RAJAH BALAJI	31-01-2011	13 years 8 months 28 days	20-12-2024	Misc./ Appearance
109	CBI/39/2019	Central Bureau of Investigation Vs SEBASTIAN P JOHN	29-06-2011	13 years 3 months 29 days	11-11-2024	Prosecution Evidence
110	CBI/32/2019	CBI Vs SHAKEEL AHMED @ SUMIT	12-07-2011	13 years 3 months 16 days	13-11-2024	Misc./ Appearance
111	CR Cases/98/2019	CBI Vs MANISH KUMAR AGGARWAL	29-08-2011	13 years 1 month 30 days	06-01-2025	Charge
112	CBI/395/2019	CBI Vs M.S.CHAUHAN	17-11-2011	12 years 11 months 11 days	13-01-2025	Misc./ Appearance
113	CBI/28/2019	CBI Vs DANISH HASAN KHAN	30-11-2011	12 years 10 months 28 days	07-01-2025	Prosecution Evidence
114	CBI/35/2019	CBI Vs DINESH DIWAN	16-12-2011	12 years 10 months 12 days	07-11-2024	Charge
115	CT Cases/45/2019	CBISC-INEW DELHI Vs RAJINDER SINGH ETC.	31-12-2011	12 years 9 months 28 days	09-12-2024	Charge
116	CR Cases/114/2019	CBI Vs SUKHDEV SINGH @ SUKHA	31-12-2011	12 years 9 months 28 days	09-12-2024	Charge

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Sr. No.	Cases	Party Name	Date of Registration	Age	Next Date	Next Purpose
117	CBI/526/2019	CBI Vs RAKESH GUPTA	04-01-2012	12 years 9 months 24 days	14-01-2025	Misc./ Appearance
118	CBI/40/2019	CBI Vs BABUL KHAN@AMAN SHARMA	20-01-2012	12 years 9 months 8 days	10-01-2025	Misc./ Appearance
119	CR Cases/46/2019	CBI Vs SUMER CHAND VERMA	23-03-2012	12 years 7 months 5 days	12-11-2024	Prosecution Evidence
120	CBI/41/2019	CBI Vs HARVINDER SINGH@RAVI	03-07-2012	12 years 3 months 25 days	02-12-2024	Charge
121	CR Cases/65/2019	CBI Vs UWAIS-UR-REHMAN	01-09-2012	12 years 1 month 27 days	14-11-2024	Prosecution Evidence
122	CR Cases/79/2019	CBI Vs DILIP BHATTACHARYA	06-09-2012	12 years 1 month 22 days	19-11-2024	Prosecution Evidence
123	CR Cases/80/2019	CBI Vs S.S.ALI	29-11-2012	11 years 10 months 29 days	30-11-2024	Prosecution Evidence
124	CR Cases/60/2019	CBI Vs RAMESH NIRMAL alias RAMESH NIRMAL JAIN	01-12-2012	11 years 10 months 27 days	10-12-2024	Prosecution Evidence
125	CR Cases/71/2019	CBI Vs CLOSURE REPORT(BRAZIL GIRLS CONFINEMENT AND CHEATING CASE)	10-12-2012	11 years 10 months 18 days	28-11-2024	Misc./ Appearance
126	CBI/282/2019	CBI Vs MS M3 MEDIA PVT. LTD. ORS.	30-09-2013	11 years 28 days	07-01-2025	Charge
127	CBI/19/2019	Central Bureau of Investigation Vs DELHI POLICE OFFICIAL	29-01-2014	10 years 8 months 30 days	23-11-2024	Misc./ Appearance
128	CBI/11/2019	Central Bureau of Investigation Vs VINOD GARG	03-04-2014	10 years 6 months 25 days	12-12-2024	Charge
129	CBI/12/2019	Central Bureau of Investigation Vs VINOD GARG	03-04-2014	10 years 6 months 25 days	12-12-2024	Charge
130	CBI/13/2019	Central Bureau of Investigation Vs VINOD GARG	03-04-2014	10 years 6 months 25 days	12-12-2024	Charge
131	CBI/14/2019	Central Bureau of Investigation Vs VINOD GARG	03-04-2014	10 years 6 months 25 days	12-12-2024	Charge
132	CBI/284/2019	CBI Vs RAJESH ISHWAR BHAI BHAT ORS.	30-04-2014	10 years 5 months 28 days	04-11-2024	Charge
133	CR Cases/86/2019	CBI Vs RAVI HUNDAL	02-07-2014	10 years 3 months 26 days	06-01-2025	Misc./ Appearance

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Sr. No.	Cases	Party Name	Date of Registration	Age	Next Date	Next Purpose
134	CR Cases/89/2019	CBI Vs ABHISHEK VERMA	31-07-2014	10 years 2 months 28 days	14-11-2024	Misc./ Appearance
135	CBI/321/2019	CBI Vs H.B.CHATURVEDI ORS.	10-12-2014	9 years 10 months 18 days	29-10-2024	Charge
136	CBI/269/2019	CBI Vs ASHOK KUMAR CHOUDHARY	15-12-2014	9 years 10 months 13 days	12-12-2024	Misc./ Appearance
137	CBI/294/2019	CBI Vs PANKAJ KUMAR GUPTA	30-12-2014	9 years 9 months 29 days	29-11-2024	Charge
138	CBI/17/2019	Central Bureau of Investigation Vs PRASENJIT GANGULY	04-02-2015	9 years 8 months 24 days	10-12-2024	Charge
139	CBI/433/2019	CBI Vs MEENAKASHI SRIVASTAVA	12-02-2015	9 years 8 months 16 days	13-12-2024	Prosecution Evidence
140	CBI/158/2019	CBI Vs MS SARVOTTAM OVERSEAS PVT. LTD.	02-03-2015	9 years 7 months 26 days	23-11-2024	Misc./ Appearance
141	CBI/437/2019	CBI Vs CLOSURE REPORT (M/s SPINK AUCTION CASE)	13-03-2015	9 years 7 months 15 days	18-11-2024	Misc./ Appearance
142	CBI/241/2019	CBI Vs CLOSURE REPORT (M/s BHARTI AIRTEL AND ORS.)	01-04-2015	9 years 6 months 27 days	04-11-2024	Misc./ Appearance
143	CBI/267/2019	CBI Vs VIKAS LAKRA	29-05-2015	9 years 4 months 30 days	21-11-2024	Prosecution Evidence
144	CBI/268/2019	CBI Vs VIKRAM SINGH MANN	29-05-2015	9 years 4 months 30 days	20-11-2024	Prosecution Evidence
145	CBI/340/2019	CBI Vs M. S. CHALIA	15-10-2015	9 years 13 days	09-12-2024	Misc./ Arguments
146	CBI/225/2019	CBI Vs ISRAYAL AHMAD @ LALA	12-11-2015	8 years 11 months 16 days	02-12-2024	Prosecution Evidence
147	CBI/338/2019	CBI Vs MD. GULAM ANSARI ETC	30-11-2015	8 years 10 months 28 days	06-11-2024	Prosecution Evidence
148	CBI/75/2019	CBI Vs PURNENDU RAY	18-12-2015	8 years 10 months 10 days	03-01-2025	Charge
149	CBI/303/2019	CBI Vs SURENDER KAPOOR	18-12-2015	8 years 10 months 10 days	12-11-2024	Charge
150	CBI/283/2019	CBI Vs SANJAY JAIN .ETC	23-12-2015	8 years 10 months 5 days	18-11-2024	Misc./ Appearance

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Sr. No.	Cases	Party Name	Date of Registration	Age	Next Date	Next Purpose
151	CBI/364/2019	CBI Vs SANJAY JAIN ORS	23-12-2015	8 years 10 months 5 days	18-11-2024	Misc./ Appearance
152	CBI/431/2019	CBI Vs MEENAKASHI SRIVASTAVA	31-12-2015	8 years 9 months 28 days	13-12-2024	Misc./ Appearance
153	CBI/416/2019	CBI Vs M/s. AMBALAL SARABHAI ENTERPRISES LTD	16-03-2016	8 years 7 months 12 days	11-11-2024	Misc./ Appearance
154	CBI/44/2019	CBI Vs N.S.PAKHALE	21-03-2016	8 years 7 months 7 days	09-01-2025	Misc./ Arguments
155	CBI/295/2019	CBI Vs KRISHAN KUMAR GUPTA ORS	27-04-2016	8 years 6 months 1 day	17-01-2025	Charge
156	CBI/296/2019	CBI Vs ANIL KUMAR GUPTA	27-04-2016	8 years 6 months 1 day	17-01-2025	Charge
157	CBI/297/2019	CBI Vs RAJ RANI @ RAJ GOEL ORS	27-04-2016	8 years 6 months 1 day	17-01-2025	Charge
158	CBI/435/2019	Central Bureau Of Investigation Vs SUBRATA KUMAR SAHOO	11-05-2016	8 years 5 months 17 days	10-01-2025	Charge
159	CBI/427/2019	CBI Vs ISHMA ARORA AND OTHERS	30-06-2016	8 years 3 months 28 days	26-11-2024	Charge
160	CBI/362/2019	CBI Vs AVINASH KUMAR GUPTA ETC.	01-09-2016	8 years 1 month 27 days	05-12-2024	Prosecution Evidence
161	CBI/287/2019	Central Bureau Of Investigation Vs N E TELEVISION NETWORK PVT LTD	14-09-2016	8 years 1 month 14 days	07-01-2025	Charge
162	CBI/46/2019	Central Bureau of Investigation Vs ORITEX IMPEX PVT LTD	20-09-2016	8 years 1 month 8 days	20-11-2024	Charge
163	CBI/286/2019	Central Bureau Of Investigation Vs positive television	29-09-2016	8 years 29 days	07-01-2025	Charge
164	CBI/462/2019	CBI Vs CLOSURE REPORT(MUNISH KUMAR DEATH CASE))	30-09-2016	8 years 28 days	07-01-2025	Misc./ Arguments
165	CBI/153/2019	WILD LIFE INSPECTOR (CBI) Vs M/S ASLEE KASHMIR TRADING	17-10-2016	8 years 11 days	06-01-2025	Prosecution Evidence
166	CBI/332/2019	CBI Vs PURUSOTTAM KUMAR @ RAJA	07-12-2016	7 years 10 months 21 days	05-11-2024	Misc./ Appearance
167	CBI/154/2019	Central Bureau of Investigation Vs PAWAN KUMAR SONKAR	14-12-2016	7 years 10 months 14 days	14-11-2024	Prosecution Evidence

Sr. No.	Cases	Party Name	Date of Registration	Age	Next Date	Next Purpose
168	CBI/285/2019	CBI Vs MAYURATH FILMS PVT. LTD.	16-12-2016	7 years 10 months 12 days	07-01-2025	Charge
169	CBI/533/2019	CBI Vs RAKESH PAUL	16-12-2016	7 years 10 months 12 days	10-01-2025	Prosecution Evidence
170	CBI/404/2019	CBI Vs VINAY DHUMALE	30-12-2016	7 years 9 months 29 days	25-11-2024	Charge
171	CBI/423/2019	Central Bureau Of Investigation Vs SATYAM SHIVAM TIWARI	04-01-2017	7 years 9 months 24 days	08-01-2025	Misc./ Appearance
172	CBI/350/2019	Central Bureau of Investigation Vs KASHMIR WEAVERS PVT LTD	10-01-2017	7 years 9 months 18 days	03-01-2025	Prosecution Evidence
173	CBI/449/2019	CBI Vs ANURAG SHARMA	02-05-2017	7 years 5 months 26 days	04-12-2024	Prosecution Evidence
174	CBI/428/2019	CBI Vs ISHMA ARORA	26-05-2017	7 years 5 months 2 days	26-11-2024	Charge
175	CBI/527/2019	CBI Vs SUNIL KUMAR	03-07-2017	7 years 3 months 25 days	09-01-2025	Charge
176	CR Cases/49/2019	CBI Vs SANDEEP DABAS ETC.	08-08-2017	7 years 2 months 20 days	22-11-2024	Prosecution Evidence
177	CBI/439/2019	CBI Vs KARAN BHALLA	08-11-2017	6 years 11 months 20 days	18-12-2024	Prosecution Evidence
178	CBI/258/2019	CBI Vs SANDEEP KHANNA	21-12-2017	6 years 10 months 7 days	19-12-2024	Misc./ Appearance
179	CBI/197/2019	CBI Vs M/S SURYA VINAYAK INDUSTRIES LTD	02-01-2018	6 years 9 months 26 days	11-11-2024	Misc./ Appearance
180	CR Cases/51/2019	CBI Vs SANJEEV KUMAR SHUKLA	03-01-2018	6 years 9 months 25 days	13-11-2024	Charge
181	CBI/529/2019	CBI Vs PRADEEP KUMAR MITTAL	16-01-2018	6 years 9 months 12 days	04-11-2024	Charge
182	CBI/397/2019	Central Bureau Of Investigation Vs RAJ BUILDCON CONSTRUCTION LTD AND ORS	01-02-2018	6 years 8 months 27 days	11-11-2024	Charge
183	CBI/176/2019	CBI Vs MOHD. ASIM	02-04-2018	6 years 6 months 26 days	29-11-2024	Charge
184	CBI/177/2019	CBI Vs SOHAN LAL ETC.	02-04-2018	6 years 6 months 26 days	19-11-2024	Charge

Sr. No.	Cases	Party Name	Date of Registration	Age	Next Date	Next Purpose
185	CBI/178/2019	CBI Vs SOHAN LAL ETC	02-04-2018	6 years 6 months 26 days	19-11-2024	Charge
186	CBI/179/2019	CBI Vs ASHISH MISHRA ETC	02-04-2018	6 years 6 months 26 days	12-11-2024	Charge
187	CBI/180/2019	CBI Vs SATINDER MALIK	02-04-2018	6 years 6 months 26 days	23-12-2024	Charge
188	CBI/181/2019	CBI Vs SATINDER MALIK	02-04-2018	6 years 6 months 26 days	23-12-2024	Charge
189	CBI/182/2019	CBI Vs JOGINDER SINGH RANA	02-04-2018	6 years 6 months 26 days	12-11-2024	Charge
190	CBI/183/2019	CBI Vs JOGINDER SINGH RANA	02-04-2018	6 years 6 months 26 days	12-11-2024	Charge
191	CBI/184/2019	CBI Vs K K SINGH	02-04-2018	6 years 6 months 26 days	12-11-2024	Charge
192	CBI/185/2019	CBI Vs VINOD KUMAR	02-04-2018	6 years 6 months 26 days	05-11-2024	Misc./ Appearance
193	CR Cases/54/2019	CBI Vs M/S INTERCON INFOTECH PVT LTD.	23-05-2018	6 years 5 months 5 days	15-01-2025	Charge
194	CBI/188/2019	CBI Vs ASHISH MISHRA	04-06-2018	6 years 4 months 24 days	12-11-2024	Charge
195	CBI/128/2019	CBI Vs JAGMOHAN RISHI ETC.	30-06-2018	6 years 3 months 28 days	05-11-2024	Charge
196	CBI/239/2019	CBI Vs PARAMOUND AIRWAYS PVT. LTD.	19-07-2018	6 years 3 months 9 days	10-12-2024	Misc./ Appearance
197	CBI/261/2019	CBI Vs NITESH CHUGH	27-07-2018	6 years 3 months 1 day	26-11-2024	Prosecution Evidence
198	CBI/192/2019	CBI Vs M/S LUIS FARMS PVT LTD	25-09-2018	6 years 1. month 3 days	22-11-2024	Charge
199	CBI/407/2019	CBI Vs FINAL REPORT (NAJEEB AHMED MISSING CASE)	09-10-2018	6 years 19 days	04-12-2024	Misc./ Arguments
200	CBI/194/2019	CBI Vs SHAKTI SONI	10-10-2018	6 years 18 days	07-11-2024	Misc./ Appearance
201	CBI/333/2019	CBI Vs CHANDRAMANI PAL @ NARAYAN PATRA @ SUBRATA	26-10-2018	6 years 2 days	20-01-2025	Prosecution Evidence

Sr. No.	Cases	Party Name	Date of Registration	Age	Next Date	Next Purpose
202	CBI/162/2019	CBI Vs RAM KUMAR BANSAL	03-01-2019	5 years 9 months 25 days	06-01-2025	Misc./ Appearance
203	CBI/168/2019	CBI Vs M/S LOVE GEMS AND JEWELS PVT.LTD. THROUGH ITS DIRECTOR	04-01-2019	5 years 9 months 24 days	13-01-2025	Charge
204	CBI/447/2019	CBI Vs archana morya	04-01-2019	5 years 9 months 24 days	27-11-2024	Charge
205	CBI/369/2019	CBI Vs SUBODH DALAL	10-01-2019	5 years 9 months 18 days	23-01-2025	Misc./ Arguments
206	CBI/4/2019	CBI Vs MADAN MOHAN SHARMA ETC.4	06-04-2019	5 years 6 months 22 days	18-11-2024	Prosecution Evidence
207	CBI/5/2019	STATE Vs SANJAY PANDEY ETC.	06-04-2019	5 years 6 months 22 days	25-11-2024	Prosecution Evidence
208	CBI/108/2019	CBI Vs RAJ KAPOOR	19-04-2019	5 years 6 months 9 days	20-11-2024	Prosecution Evidence
209	CBI/109/2019	CBI Vs KULDIP SINGH	19-04-2019	5 years 6 months 9 days	08-11-2024	Charge
210	CBI/110/2019	CBI Vs PRAMOD KUMAR	19-04-2019	5 years 6 months 9 days	22-11-2024	Prosecution Evidence
211	CBI/143/2019	CBI Vs NEERAJ CHHABRA	20-04-2019	5 years 6 months 8 days	16-01-2025	Misc./ Appearance
212	CBI/144/2019	CBI Vs AJIT SINGH	22-04-2019	5 years 6 months 6 days	02-12-2024	Misc./ Appearance
213	CBI/145/2019	CBI Vs OM PRAKASH AGARWL	22-04-2019	5 years 6 months 6 days	11-12-2024	Prosecution Evidence
214	CBI/213/2019	STATE(CBI) Vs RUCHI GUPTA AND OTHERS	27-04-2019	5 years 6 months 1 day	04-12-2024	Misc./ Appearance
215	CT Cases/46/2019	CBI Vs A.K. SINGH	04-05-2019	5 years 5 months 24 days	21-12-2024	Misc./ Appearance
216	CBI/341/2019	CBI Vs SATYAVIR @ SATYAVIR SINGH @ SANTOSH SINGH @ SAGAR @ RAJESH MISHRA	15-05-2019	5 years 5 months 13 days	05-11-2024	Prosecution Evidence
217	CBI/342/2019	CBI Vs SURESH KUMAR AGGARWAL ETC	15-05-2019	5 years 5 months 13 days	06-12-2024	Prosecution Evidence
218	CR Cases/104/2019	CBI Vs V.K.SINGH	17-05-2019	5 years 5 months 11 days	05-12-2024	Misc./ Appearance

Sr. No.	Cases	Party Name	Date of Registration	Age	Next Date	Next Purpose
219	CBI/359/2019	CBI Vs J. K. SINGH	24-05-2019	5 years 5 months 4 days	18-12-2024	Prosecution Evidence
220	CBI/387/2019	CBI Vs RAJEEV BAKSHI	31-05-2019	5 years 4 months 28 days	07-12-2024	Misc./ Appearance
221	CBI/388/2019	CBI Vs VIVEK SOOD	31-05-2019	5 years 4 months 28 days	07-12-2024	Misc./ Appearance
222	CBI/389/2019	CBI Vs CHANDER PRAKASH AHUJA	31-05-2019	5 years 4 months 28 days	04-12-2024	Charge
223	CBI/394/2019	CBI Vs SAMEER KHANNA	03-06-2019	5 years 4 months 25 days	20-12-2024	Charge
224	CBI/483/2019	CBI Vs ARVIND KUMAR RANJAN	21-06-2019	5 years 4 months 7 days	19-11-2024	Prosecution Evidence
225	CBI/517/2019	CBI Vs M/S SATMAN AUTOMOBILESPVT LTD	22-07-2019	5 years 3 months 6 days	09-01-2025	Charge
226	CBI/521/2019	CBI Vs BHASKAR CHOUDHARY	21-08-2019	5 years 2 months 7 days	25-11-2024	Charge
227	CT Cases/60/2019	CBI Vs LALIT KUMAR SAHDEV	04-09-2019	5 years 1 month 24 days	12-11-2024	Prosecution Evidence
228	CBI/512/2019	CBI Vs ROSHAN FERNANDO	01-10-2019	5 years 27 days	21-11-2024	Charge
229	CBI/532/2019	CBI Vs ROSHAN FERNANDO	01-10-2019	5 years 27 days	21-11-2024	Charge
230	CBI/534/2019	CBI Vs CLOSURE REPORT(Sh. Satyanarayan Singh murder case , merchant navy)	01-10-2019	5 years 27 days	29-11-2024	Misc./ Arguments
231	CBI/535/2019	CBI Vs UNTRACE (MANOJ KUMAR VASHISHT)	03-10-2019	5 years 25 days	05-12-2024	Misc./ Arguments
232	CBI/539/2019	CBI Vs AMIT GUPTA	21-10-2019	5 years 7 days	13-12-2024	Charge
233	CBI/540/2019	CBI Vs UNTRACE REPORT	24-10-2019	5 years 4 days	02-12-2024	Misc./ Arguments
234	CBI/545/2019	CBI Vs SANJEEV KUMAR	25-11-2019	4 years 11 months 3 days	09-12-2024	Prosecution Evidence
235	CBI/544/2019	CBI Vs NAVEEN DHULL	26-11-2019	4 years 11 months 2 days	04-11-2024	Misc./ Appearance
236	CBI/546/2019	CBI Vs CHHAVIKANT AND OTHERS	05-12-2019	4 years 10 months 23 days	20-12-2024	Misc./ Appearance

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Sr. No.	Cases	Party Name	Date of Registration	Age	Next Date	Next Purpose
237	CBI/12/2020	CBI Vs MAYANK GUPTA	24-02-2020	4 years 8 months 4 days	12-12-2024	Misc./ Appearance
238	CBI/15/2020	CBI Vs M/S. CAREWAY AGRO PROCUREMENT PVT. LTD.	29-10-2020	3 years 11 months 30 days	17-12-2024	Misc./ Appearance
239	CBI/17/2020	CBI Vs SAMEER KHANNA AND ORS.	02-11-2020	3 years 11 months 26 days	18-12-2024	Charge
240	CBI/18/2020	CBI Vs Konngam Konyak	06-11-2020	3 years 11 months 22 days	19-11-2024	Misc./ Appearance
241	CBI/19/2020	CBI Vs SUYASH GUPTA	09-11-2020	3 years 11 months 19 days	03-01-2025	Misc./ Appearance
242	CBI/20/2020	CBI Vs S.V.SRINIVASA RAO	09-11-2020	3 years 11 months 19 days	06-11-2024	Misc./ Appearance
243	CBI/22/2020	CBI Vs A B BOFORS SWEDON AND ORS.	09-11-2020	3 years 11 months 19 days	28-11-2024	Misc./ Appearance
244	CBI/24/2020	CBI Vs MOHIT KUMAR @ MOHIT CHAUDHARY AND ORS.	09-11-2020	3 years 11 months 19 days	08-01-2025	Misc./ Appearance
245	CBI/28/2020	CBI Vs M/S. SURYAVINAYAK INDUSTRIES LTD. AND ORS.	19-11-2020	3 years 11 months 9 days	14-01-2025	Misc./ Appearance
246	CBI/26/2020	CBI Vs M/S JUHI INFRASTRUCTURE PVT. LTD. THROUGH DIRECTOR VINOD BANSAL	21-11-2020	3 years 11 months 7 days	18-12-2024	Charge
247	CBI/27/2020	CBI Vs ANIRUDH SINGH	21-11-2020	3 years 11 months 7 days	11-12-2024	Charge
248	CBI/32/2020	CBI Vs M/S. HOLYSTAR INFRASTRUCTURE PVT. LTD.	23-12-2020	3 years 10 months 5 days	15-01-2025	Misc./ Appearance
249	CBI/3/2021	CBI Vs M/S. SURYA VINAYAK INDUSTRIES LTD. (SVIL)	04-01-2021	3 years 9 months 24 days	07-01-2025	Misc./ Appearance
250	CBI/4/2021	CBI Vs MOHIT TUSHIR	04-01-2021	3 years 9 months 24 days	15-01-2025	Charge
251	CBI/6/2021	CBI Vs RAJNISH GUPTA	08-01-2021	3 years 9 months 20 days	07-11-2024	Charge
252	CBI/7/2021	CBI Vs PRINCE SHARMA	11-01-2021	3 years 9 months 17 days	06-11-2024	Misc./ Appearance
253	CBI/8/2021	CBI Vs AMIT SINGLA AND ORS.	14-01-2021	3 years 9 months 14 days	06-12-2024	Misc./ Appearance

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Sr. No.	Cases	Party Name	Date of Registration	Age	Next Date	Next Purpose
254	CBI/10/2021	CBI Vs SUSHMITA SINGH	18-02-2021	3 years 8 months 10 days	23-11-2024	Charge
255	CBI/14/2021	CBI Vs MEENAKSHI	18-02-2021	3 years 8 months 10 days	23-11-2024	Charge
256	CBI/11/2021	CBI Vs PRAMOD KUMAR SINGH	01-03-2021	3 years 7 months 27 days	29-10-2024	Prosecution Evidence
257	CBI/12/2021	CBI Vs RAJEEV SINGH @ R.R. SINGH	01-03-2021	3 years 7 months 27 days	13-01-2025	Prosecution Evidence
258	CBI/15/2021	CBI Vs BEENA RAIJADA	17-03-2021	3 years 7 months 11 days	20-12-2024	Misc./ Arguments
259	CBI/19/2021	CBI Vs DR.SANTOSH RAI	15-06-2021	3 years 4 months 13 days	16-11-2024	Charge
260	CBI/18/2021	CBI Vs RAKESH TIWARI AND ORS	11-08-2021	3 years 2 months 17 days	11-11-2024	Charge
261	CBI/20/2021	CBI Vs SHIVAJI YADAV	18-08-2021	3 years 2 months 10 days	04-11-2024	Prosecution Evidence
262	CC/1/2021	CBI Vs SHARDUL VIKRAM TIWARI	27-08-2021	3 years 2 months 1 day	23-11-2024	Final Arguments
263	CBI/66/2022	CBI Vs ANURADHA MITTAL	27-08-2021	3 years 2 months 1 day	16-12-2024	Charge
264	CBI/22/2021	CBI Vs MANISH POPLI @ AASHU	15-09-2021	3 years 1 month 13 days	17-12-2024	Prosecution Evidence
265	CBI/23/2021	CBI Vs SURESH VERMA	18-09-2021	3 years 1 month 10 days	23-11-2024	Misc./ Appearance
266	CC/3/2021	CBI Vs SUDHA SHARMA	20-09-2021	3 years 1 month 8 days	29-10-2024	Misc./ Appearance
267	CBI/30/2021	CBI Vs MANOJ KUMAR JHA	27-09-2021	3 years 1 month 1 day	19-12-2024	Misc./ Appearance
268	CBI/26/2021	CBI Vs RAJEEV RANGANATHAN UDAYANANDAN	16-10-2021	3 years 12 days	18-11-2024	Prosecution Evidence
269	CBI/27/2021	CBI Vs RAVI KUMAR	18-10-2021	3 years 10 days	19-12-2024	Charge
270	CBI/31/2021	CBI Vs ASHISH RAVINDRA NATHAN	09-11-2021	2 years 11 months 19 days	16-11-2024	Misc./ Appearance

Sr. No.	Cases	Party Name	Date of Registration	Age	Next Date	Next Purpose
271	CBI/33/2021	CBI Vs FEBIN FRANCIS(FEBIN FRANCIES)	15-11-2021	2 years 11 months 13 days	08-01-2025	Charge
272	CBI/34/2021	CBI Vs M/S 4 GENIUS MINDS PVT. LTD. AND ORS.	03-12-2021	2 years 10 months 25 days	21-11-2024	Misc./ Appearance
273	CBI/37/2021	CBI Vs VINOTH KANNAN	23-12-2021	2 years 10 months 5 days	14-01-2025	Charge
274	CBI/38/2021	CBI Vs KANHAIYA SAHANI	23-12-2021	2 years 10 months 5 days	10-12-2024	Charge
275	CBI/39/2021	CBI Vs SMT. RACHNA DAVID	24-12-2021	2 years 10 months 4 days	22-11-2024	Charge
276	CBI/7/2022	CBI Vs PRAN NATH KHANNA	06-01-2022	2 years 9 months 22 days	23-12-2024	Misc./ Appearance
277	CBI/13/2022	CBI Vs RAJNISH GUPTA, DIRECTOR OF M/S DCWPL AND ORS	06-01-2022	2 years 9 months 22 days	15-01-2025	Misc./ Appearance
278	CBI/11/2022	CBI Vs M/S S. L. CONSUMER PRODUCTS LTD.	13-01-2022	2 years 9 months 15 days	09-12-2024	Misc./ Appearance
279	CBI/23/2022	CBI Vs M/S VEDIKA NUT CRAFT PVT. LTD. AND ORS.	02-03-2022	2 years 7 months 26 days	03-12-2024	Misc./ Appearance
280	CBI/27/2022	CBI Vs VISHAL GUPTA	07-03-2022	2 years 7 months 21 days	05-11-2024	Charge
281	CBI/28/2022	CBI Vs PREM CHAND KASHAYAP	07-03-2022	2 years 7 months 21 days	18-11-2024	Prosecution Evidence
282	CBI/30/2022	CBI Vs M/S SUNRISE SALES LIMITED THROUGH ITS DIRECTOR RAKESH SINDHWANI	15-03-2022	2 years 7 months 13 days	22-11-2024	Charge
283	CBI/31/2022	CBI Vs M/S MOSER BAER SOLAR LTD. AND ORS.	16-03-2022	2 years 7 months 12 days	14-11-2024	Misc./ Appearance
284	CT Cases/2/2022	ASSISTANT DIRECTOR, DIRECTORATE OF ENFORCEMENT Vs AMOL AWASTHI	02-04-2022	2 years 6 months 26 days	08-11-2024	Misc./ Arguments
285	CT Cases/3/2022	ASSISTANT DIRECTOR, DIRECTORATE OF ENFORCEMENT Vs VIVEK GAHLAUT	02-04-2022	2 years 6 months 26 days	27-11-2024	Misc./ Appearance
286	CLOR/2/2022	CBI Vs CLOSURE REPORT (MANDEEP SINGH KAHLON AND ORS.)	06-04-2022	2 years 6 months 22 days	06-01-2025	Misc./ Appearance
287	CBI/33/2022	CBI Vs CLOSURE REPORT(JAGAT SINGH)	18-04-2022	2 years 6 months 10 days	07-11-2024	Misc./ Appearance

Sr. No.	Cases	Party Name	Date of Registration	Age	Next Date	Next Purpose
288	CBI/34/2022	STATE Vs MD. SHAMIM	19-05-2022	2 years 5 months 9 days	04-12-2024	Charge
289	CBI/35/2022	CBI Vs M/S NAFTOGAZ INDIA PVT. LTD.	06-06-2022	2 years 4 months 22 days	12-12-2024	Misc./ Appearance
290	CBI/39/2022	CBI Vs CHANDAN SINGH TANWAR	01-08-2022	2 years 2 months 27 days	20-11-2024	Charge
291	CBI/41/2022	CBI Vs DAKSH AGGARWAL AND ORS.	08-08-2022	2 years 2 months 20 days	17-12-2024	Charge
292	CT Cases/7/2022	RAJIV JAIN Vs CBI	16-08-2022	2 years 2 months 12 days	18-11-2024	Misc./ Appearance
293	CT Cases/9/2022	CBI Vs MOHD. ARIF SIRAJ	01-09-2022	2 years 1 month 27 days	11-11-2024	Misc./ Appearance
294	CC/3/2022	CBI Vs MD. KHURSHID ALAM	24-09-2022	2 years 1 month 4 days	06-12-2024	Charge
295	CBI/47/2022	CBI Vs ISHWER SINGH	27-09-2022	2 years 1 month 1 day	09-01-2025	Prosecution Evidence
296	CBI/48/2022	CBI Vs JAVED ALI	30-09-2022	2 years 28 days	21-12-2024	Misc./ Appearance
297	CBI/49/2022	CBI Vs AMRINDER JEET SINGH VIRK	13-10-2022	2 years 15 days	06-11-2024	Prosecution Evidence
298	CBI/52/2022	CBI Vs ASHWANI TOMAR	27-10-2022	2 years 1 day	18-12-2024	Misc./ Appearance
299	CBI/53/2022	CBI Vs MANOJ KUMAR SIKKA	27-10-2022	2 years 1 day	08-01-2025	Misc./ Appearance
300	CBI/56/2022	CBI Vs M/S AIRWORTH TRAVELS AND TOURS PVT LTD AND ORS	28-11-2022	1 year 11 months	13-01-2025	Misc./ Appearance
301	CBI/57/2022	CBI Vs PERRY MANSUKH KANSAGRA	12-12-2022	1 year 10 months 16 days	23-12-2024	Misc./ Appearance
302	CBI/64/2022	CBI Vs RAJENDER ARORA	17-12-2022	1 year 10 months 11 days	13-11-2024	Misc./ Appearance
303	CBI/63/2022	CBI Vs GOURAV SHARMA	20-12-2022	1 year 10 months 8 days	10-12-2024	Misc./ Appearance
304	CBI/1/2023	CBI Vs RAJDEEP JHA	02-01-2023	1 year 9 months 26 days	08-11-2024	Charge

Sr. No.	Cases	Party Name	Date of Registration	Age	Next Date	Next Purpose
305	CBI/2/2023	CBI Vs M/S SIMMTRONICS SEMICONDUCTORS LTD.	02-01-2023	1 year 9 months 26 days	29-10-2024	Misc./ Appearance
306	CBI/3/2023	CBI Vs BIKRAM PAL AND ANR.	02-01-2023	1 year 9 months 26 days	08-11-2024	Misc./ Appearance
307	CBI/4/2023	CBI Vs MOHAMMAD MANZOOR ALAM KHAN @ M ALAM KHAN	02-01-2023	1 year 9 months 26 days	17-12-2024	Misc./ Appearance
308	CBI/5/2023	CBI Vs AMIT PANDEY	02-01-2023	1 year 9 months 26 days	25-11-2024	Misc./ Appearance
309	CBI/9/2023	CBI Vs PRINCE GABA	03-01-2023	1 year 9 months 25 days	27-11-2024	Misc./ Appearance
310	CBI/10/2023	CBI Vs NITISH @ NITISH KUMAR YADAV @ DAYASHANKAR @ DAYASHANKAR MISHRA @ ARJUN SINGH AND ORS.	06-01-2023	1 year 9 months 22 days	19-12-2024	Misc./ Appearance
311	CBI/12/2023	CBI Vs M/S JAGAT AGRO COMMODITIES PVT LTD AND ORS.	10-01-2023	1 year 9 months 18 days	10-01-2025	Misc./ Appearance
312	CBI/15/2023	CBI Vs M/S BETRUE ECOM SOLUTIONS PVT LTD AND ORS.	25-01-2023	1 year 9 months 3 days	19-11-2024	Misc./ Appearance
313	CBI/16/2023	CBI Vs VIKAS DILWANIA AND ORS.	01-02-2023	1 year 8 months 27 days	07-01-2025	Misc./ Appearance
314	CBI/17/2023	CBI Vs M/S ERA HOUSING AND DEVELOPERS (INDIA) LTD	02-02-2023	1 year 8 months 26 days	06-11-2024	Misc./ Appearance
315	CBI/21/2023	CBI Vs ANIL KUMAR MITTAL AND ORS.	04-02-2023	1 year 8 months 24 days	03-12-2024	Misc./ Appearance
316	CT Cases/2/2023	SANJAY JAIN Vs CBI	07-02-2023	1 year 8 months 21 days	18-11-2024	Misc./ Appearance
317	CBI/23/2023	CBI Vs M/S NEWTECH PROMOTORS AND DEVELOPERS PVT. LTD. AND ORS.	10-02-2023	1 year 8 months 18 days	07-11-2024	Misc./ Appearance
318	CBI/24/2023	CBI Vs SIMMI KHAN	27-02-2023	1 year 8 months 1 day	14-11-2024	Charge
319	CLOR/3/2023	CBI Vs KARAMVIR	15-04-2023	1 year 6 months 13 days	21-12-2024	Misc./ Appearance
320	CLOR/4/2023	CBI Vs PARDEEP KUMAR	15-04-2023	1 year 6 months 13 days	21-12-2024	Misc./ Appearance
321	CBI/30/2023	CBI Vs SACHIN KUMAR	15-04-2023	1 year 6 months 13 days	21-12-2024	Misc./ Appearance

Sr. No.	Cases	Party Name	Date of Registration	Age	Next Date	Next Purpose
322	CBI/31/2023	CBI Vs KAPTAN	15-04-2023	1 year 6 months 13 days	21-12-2024	Misc./ Appearance
323	CBI/32/2023	CBI Vs SOMVIR	15-04-2023	1 year 6 months 13 days	21-12-2024	Misc./ Appearance
324	CBI/33/2023	CBI Vs PAWAN KUMAR	15-04-2023	1 year 6 months 13 days	21-12-2024	Misc./ Appearance
325	CBI/34/2023	CBI Vs SACHIN	15-04-2023	1 year 6 months 13 days	21-12-2024	Misc./ Appearance
326	CBI/35/2023	CBI Vs AMIT KUMAR	15-04-2023	1 year 6 months 13 days	21-12-2024	Misc./ Appearance
327	CBI/36/2023	CBI Vs RAHUL SINGH	15-04-2023	1 year 6 months 13 days	21-12-2024	Misc./ Appearance
328	CBI/37/2023	CBI Vs PARUL	15-04-2023	1 year 6 months 13 days	21-12-2024	Misc./ Appearance
329	CBI/38/2023	CBI Vs PRADEEP KUMAR	15-04-2023	1 year 6 months 13 days	21-12-2024	Misc./ Appearance
330	CBI/39/2023	CBI Vs JUGAL KISHOR MEENA	15-04-2023	1 year 6 months 13 days	21-12-2024	Misc./ Appearance
331	CLOR/5/2023	CBI Vs CLOSURE REPORT (KARUA)	17-04-2023	1 year 6 months 11 days	21-12-2024	Misc./ Appearance
332	CBI/50/2023	CBI Vs PRIYANSHU KUMAR	05-08-2023	1 year 2 months 23 days	05-12-2024	Charge
333	CT Cases/13/2023	KULDEEP YADAV Vs GARVIT SHARMA @ SONU SHARMA	07-08-2023	1 year 2 months 21 days	13-12-2024	Misc./ Appearance
334	CBI/53/2023	CBI Vs YOGESH AND ORS.	11-08-2023	1 year 2 months 17 days	13-11-2024	Order
335	CBI/60/2023	CBI Vs M/S JAY POLYCHEM (INDIA) LIMITED AND ORS.	11-09-2023	1 year 1 month 17 days	02-12-2024	Misc./ Appearance
336	CLOR/7/2023	CBI Vs CLOSURER REPORT (UNKNOWN)	14-09-2023	1 year 1 month 14 days	25-11-2024	Misc./ Appearance
337	MISC CRL/11/2024	SANJAY SHARMA Vs M/S BGS INTERNATIONAL PUBLIC SCHOOL AND ANR.	04-10-2023	1 year 24 days	26-11-2024	Misc./ Appearance
338	MISC CRL/12/2024	SANJAY SHARMA Vs M/S BGS INTERNATIONAL PUBLIC SCHOOL AND ANR.	04-10-2023	1 year 24 days	26-11-2024	Misc./ Appearance

Sr. No.	Cases	Party Name	Date of Registration	Age	Next Date	Next Purpose
356	CBI/29/2024	CBI Vs M/S SHAKTI BHOG FOODS LTD. AND ORS.	15-02-2024	8 months 13 days	20-11-2024	Misc./ Appearance
357	CBI/30/2024	CBI Vs M/S M.R. CHAINS PVT. LTD.	17-02-2024	8 months 11 days	08-11-2024	Misc./ Appearance
358	CBI/35/2024	CBI Vs DINESH BAHADUR SINGH And Others	23-02-2024	8 months 5 days	16-12-2024	Misc./ Appearance
359	CBI/36/2024	CBI Vs DINESH BAHADUR SINGH AND OTHERS	23-02-2024	8 months 5 days	16-12-2024	Misc./ Appearance
360	CBI/37/2024	CBI Vs DINESH BAHADUR SINGH	23-02-2024	8 months 5 days	16-12-2024	Misc./ Appearance
361	CBI/38/2024	CBI Vs DINESH BAHADUR SINGH	23-02-2024	8 months 5 days	16-12-2024	Misc./ Appearance
362	CBI/39/2024	CBI Vs DINESH BAHADUR SINGH	23-02-2024	8 months 5 days	16-12-2024	Misc./ Appearance
363	CBI/40/2024	CBI Vs ASHISH GUPTA AND ORS.	28-02-2024	8 months	05-12-2024	Misc./ Appearance
364	CT Cases/3/2024	SHIKHAR INDOLIA Vs SACHIN DUTTA AND ORS.	04-03-2024	7 months 24 days	18-12-2024	Misc./ Appearance
365	CBI/42/2024	CBI Vs SUNIL YADAV	14-03-2024	7 months 14 days	04-12-2024	Charge
366	MISC CRL/13/2024	CBI Vs PRAVEEN GARG AND ORS	22-03-2024	7 months 6 days	06-11-2024	Misc./ Arguments
367	CLOR/3/2024	CBI Vs CLOSURE REPORT (SATTAR KHAN FAQEER KHAN)	01-04-2024	6 months 27 days	22-11-2024	Misc./ Appearance
368	CBI/52/2024	CBI Vs M/S J S DESIGNER LIMITED AND ORS.	12-04-2024	6 months 16 days	25-11-2024	Misc./ Appearance
369	CBI/53/2024	CBI Vs RAKESH GUPTA AND ORS.	20-04-2024	6 months 8 days	28-11-2024	Misc./ Appearance
370	CBI/63/2024	CBI Vs M/S MANGAL PULSES PVT LTD AND ORS	01-05-2024	5 months 27 days	09-01-2025	Misc./ Appearance
371	CT Cases/11/2024	COURT THROUGH ITS PRESIDING OFFICER SH. ASHWANI KUMAR SARPAL, SPL JUDGE, CBI-08, RACC, NEW DELHI Vs SUSHIL SACHDEVA	28-05-2024	5 months	30-11-2024	Misc./ Appearance
372	CBI/69/2024	CBI Vs HARISH NARANG	05-06-2024	4 months 23 days	23-11-2024	Misc./ Appearance

Sr. No.	Cases	Party Name	Date of Registration	Age	Next Date	Next Purpose
373	CBI/77/2024	CBI Vs RAJU SHARMA	10-07-2024	3 months 18 days	11-12-2024	Misc./ Appearance
374	CBI/78/2024	CBI Vs MAHESH KUMAR	10-07-2024	3 months 18 days	11-12-2024	Misc./ Appearance
375	CBI/79/2024	CBI Vs ASHISH KUMAR SINGH	10-07-2024	3 months 18 days	11-12-2024	Misc./ Appearance
376	CBI/81/2024	CBI Vs M/S. ERA INFRA ENGINEERING LTD.	24-07-2024	3 months 4 days	06-01-2025	Misc./ Appearance
377	MISC CRL/36/2024	CBI Vs HAJI GULAM NABI NAQASH	03-08-2024	2 months 25 days	17-12-2024	Misc./ Appearance
378	CBI/83/2024	CBI Vs M/S. AMRAPALI LEISURE VALLEY DEVELOPERS PVT. LTD. AND OTHERS	03-08-2024	2 months 25 days	18-12-2024	Misc./ Appearance
379	MISC CRL/40/2024	CBI Vs R.K. MEHTA AND OTHERS	07-08-2024	2 months 21 days	16-11-2024	Misc./ Appearance
380	MISC CRL/61/2024	CBI Vs KISHAN PAL (R S NEEM AND ANR.)	05-09-2024	1 month 23 days	13-11-2024	Misc./ Appearance
381	CBI/84/2024	CBI Vs RAM SINGH	07-09-2024	1 month 21 days	29-11-2024	Misc./ Appearance
382	CBI/85/2024	CBI Vs PRAN NATH KHANNA @ P N KHANNA AND ORS.	09-09-2024	1 month 19 days	29-11-2024	Misc./ Appearance
383	MISC CRL/63/2024	CBI Vs INDRAJIT SABHARWAL	11-09-2024	1 month 17 days	13-12-2024	Misc./ Appearance
384	MISC CRL/71/2024	CBI Vs ANIL KUMAR GARG (SUNIL KR. GARG)	21-09-2024	1 month 7 days	26-11-2024	Misc./ Appearance
385	CBI/87/2024	CBI Vs ANKUR KANIK	23-09-2024	1 month 5 days	20-12-2024	Misc./ Appearance
386	MISC CRL/74/2024	CBI Vs TADAR TANG AND ORS.	27-09-2024	1 month 1 day	29-10-2024	Misc./ Appearance
387	MISC CRL/82/2024	CBI Vs HARPREET ARORA	30-09-2024	28 days	19-11-2024	Misc./ Appearance
388	MISC CRL/75/2024	PRAVEEN SHANKAR KAPOOR Vs ATISHI MARLENA AND ANR.	04-10-2024	24 days	08-11-2024	Misc./ Appearance

Annexure-II

Chief Metropolitan Magistrate, Rouse Avenue, New Delhi
IN THE COURT OF: SH. NISHANT GARG
Addl. Chief Judicial Magistrate
Criminal Pending Cases

Sr. No.	Cases	Party Name	Date of Regist.	Age	Next Date	Next Purpose	Remarks
1	CBI/249/2019	CBI Vs DEEPAK GAURANG	04-01-1988	36 years 9 months 24 days	05-11-2024	Misc. cases	
2	CBI/114/2019	CBI Vs A.K. NARANG	06-01-1994	30 years 9 months 22 days	08-11-2024	Prosecution Evidence	
3	CBI/55/2019	CBI Vs SHASHI KAPOOR	08-02-1996	28 years 8 months 20 days	09-12-2024	Prosecution Evidence	
4	CBI/378/2019	CBI Vs RAVI KANT	20-08-1996	28 years 2 months 8 days	07-12-2024	Prosecution Evidence	
5	CC/1/2019	CBI Vs HARBIR SINGH HARNOTIA OTHERS	30-09-1996	28 years 28 days	20-11-2024	Statement of Accused	
6	CBI/471/2019	CBI Vs ASHOK KUMAR NAZ	18-11-1996	27 years 11 months 10 days	03-12-2024	Prosecution Evidence	
7	CBI/256/2019	CBI Vs MOTILAL CHANDRA	27-12-1997	26 years 10 months 1 day	16-01-2025	Prosecution Evidence	
8	CBI/374/2019	CBI Vs SAYID ABED ANIS	10-01-1998	26 years 9 months 18 days	28-10-2024	Prosecution Evidence	
9	CBI/58/2019	CBI Vs MUKHTIAR SINGH ORS	12-01-1998	26 years 9 months 16 days	23-01-2025	Misc. cases	
10	CBI/386/2019	CBI Vs RAKESH KUMAR SRIVASTAVA	31-08-1998	26 years 1 month 28 days	07-12-2024	Prosecution Evidence	
11	CBI/100/2019	CBI Vs VINOD KUMAR MITTAL	15-09-1998	26 years 1 month 13 days	04-11-2024	Prosecution Evidence	
12	CBI/390/2019	CBI Vs RAKESH KUMAR SRIVASTVA	01-12-1998	25 years 10 months 27 days	07-12-2024	Prosecution Evidence	
13	CBI/77/2019	CBI Vs JAIBHAGWAN SAINI	17-10-1999	25 years 11 days	12-11-2024	Prosecution Evidence	
14	CBI/301/2019	CBI Vs JAGANNATH D. PARKHI	23-10-1999	25 years 5 days	21-12-2024	Prosecution Evidence	
15	CBI/302/2019	CBI Vs JAGANNATH D. PARKHI	23-10-1999	25 years 5 days	21-12-2024	Prosecution Evidence	
16	CBI/133/2019	CBI Vs S K PATHAK ORS	13-02-2000	24 years 8 months 15 days	06-11-2024	Charge	
17	CBI/132/2019	CBI Vs S K PATHAK ORS	17-02-2000	24 years 8 months 11 days	06-11-2024	Charge	
18	CBI/134/2019	CBI Vs S K PATHAK ORS	17-02-2000	24 years 8 months 11 days	06-11-2024	Charge	
19	CBI/491/2019	CBI Vs ASHWANI DHINGRA	22-06-2000	24 years 4 months 6 days	12-12-2024	Prosecution Evidence	
20	CBI/306/2019	CBI Vs RAKESH SHARMA	03-08-2000	24 years 2 months 25 days	12-12-2024	Prosecution Evidence	
21	CBI/522/2019	CBI Vs ASHOK KUMAR	04-09-2000	24 years 1 month 24 days	13-12-2024	Prosecution Evidence	
22	CBI/502/2019	CBI Vs PRADEEP KUMAR BARTHWAL	17-11-2000	23 years 11 months 11 days	28-10-2024	Misc./ Arguments	
23	CBI/60/2019	CBI Vs MANOJ KUMAR DHINGRA	21-12-2000	23 years 10 months 7 days	29-10-2024	Prosecution Evidence	
24	CBI/121/2019	CBI Vs ASHWANI KUMAR	19-02-2001	23 years 8 months 9 days	27-11-2024	Prosecution Evidence	
25	CBI/464/2019	CBI Vs DEVENDER SINGH	15-03-2001	23 years 7 months 13 days	16-11-2024	Prosecution Evidence	
26	CBI/466/2019	CBI Vs ASHOK KUMAR	15-03-2001	23 years 7 months 13 days	16-11-2024	Statement of Accused	
27	CBI/474/2019	CBI Vs ASHOK KUMAR RAI	21-06-2001	23 years 4 months 7 days	11-11-2024	Misc. cases	
28	CBI/89/2019	CBI Vs RAJ KUMAR SOBTI	16-07-2001	23 years 3 months 12 days	05-11-2024	Prosecution Evidence	
29	CBI/250/2019	CBI Vs ANDALEEP SEHGAL	09-08-2001	23 years 2 months 19 days	13-01-2025	Prosecution Evidence	
30	CBI/467/2019	CBI Vs RAJ KUMAR SHARMA	27-09-2001	23 years 1 month 1 day	22-11-2024	Misc./ Arguments	
31	CBI/254/2019	CBI Vs MAHESH KUMAR YADAV	29-10-2001	22 years 11 months 30 days	09-12-2024	Prosecution Evidence	
32	CBI/252/2019	CBI Vs SOHAIL KHAN ETC(FIR-44201 DARIYA GA)	17-12-2001	22 years 10 months 11 days	25-11-2024	Misc. cases	
33	CBI/475/2019	CBI Vs MRS. KIRAN SETHI	18-01-2002	22 years 9 months 10 days	21-01-2025	Prosecution Evidence	
34	CBI/112/2019	CBI Vs K.S. DHINGRA ORS.	28-06-2002	22 years 4 months	08-11-2024	Charge	
35	CBI/300/2019	CBI Vs KRISHAN GOPAL NATESAN	18-11-2002	21 years 11 months 10 days	22-11-2024	Prosecution Evidence	
36	CBI/479/2019	CBI Vs DAYA SHANKAR SINGH	28-11-2002	21 years 11 months	23-11-2024	Charge	
37	CT Cases/25/2019	CBI Vs SATNAM SINGH KHANNA ETC	29-11-2003	20 years 10 months 29 days	07-01-2025	Prosecution Evidence	
38	CBI/275/2019	CBI Vs J R GUPTA	23-12-2003	20 years 10 months 5 days	05-12-2024	Prosecution Evidence	
39	CBI/324/2019	CBI Vs LIYAKAT ALI @ MIKE	26-03-2004	20 years 7 months 2 days	05-05-2025	Prosecution Evidence	
40	CBI/420/2019	CBI Vs SURJIT SINGH CHOPRA	23-07-2004	20 years 3 months 5 days	10-12-2024	Prosecution Evidence	
41	CBI/26/2019	CBI Vs SUBHASH SARRAF	30-07-2004	20 years 2 months 29 days	28-01-2025	Prosecution Evidence	
42	CBI/309/2019	CBI Vs KUNDAN SINGH	30-09-2004	20 years 28 days	08-11-2024	Prosecution Evidence	
43	CBI/214/2019	CBI Vs VINAY RAI	25-10-2004	20 years 3 days	28-11-2024	Charge	
44	CBI/503/2019	CBI Vs KAMRAN AHMAD	29-10-2004	19 years 11 months 30 days	14-01-2025	Prosecution Evidence	
45	CBI/506/2019	CBI Vs RAMESHWAR TIWARI	29-10-2004	19 years 11 months 30 days	14-01-2025	Charge	
46	CBI/518/2019	CBI Vs VIKRAMA PRASAD GUPTA	05-11-2004	19 years 11 months 23 days	14-01-2025	Prosecution Evidence	
47	CBI/514/2019	CBI Vs ARUN KUMAR SINHA	30-11-2004	19 years 10 months 28 days	21-12-2024	Charge	

48	CBI/358/2019	CBI Vs J R GUPTA	31-03-2005	19 years 6 months 28 days	04-11-2024	Charge	
49	CBI/468/2019	CBI Vs VIJENDER SINGH	21-05-2005	19 years 5 months 7 days	24-01-2025	Prosecution Evidence	
50	CBI/92/2019	CBI Vs NARENDRA GOEL	31-05-2005	19 years 4 months 28 days	21-12-2024	Charge	
51	CBI/465/2019	CBI Vs RAJENDRA SHARMA	29-06-2005	19 years 3 months 29 days	23-11-2024	Misc. cases	
52	CBI/508/2019	CBI Vs DEEPAK MALHOTRA	30-06-2005	19 years 3 months 28 days	20-12-2024	Prosecution Evidence	
53	CBI/477/2019	CBI Vs THOMAS JOSEPH @ WILLIAMS	24-10-2005	19 years 4 days	19-11-2024	Misc. cases	
54	CBI/455/2019	CBI Vs MOHD. ABDUL HAFEEZ	30-12-2005	18 years 9 months 29 days	02-12-2024	Prosecution Evidence	
55	CBI/156/2019	CBI Vs SH. RAMAN AGGARWAL	01-01-2006	18 years 9 months 27 days	29-10-2024	Charge	
56	CBI/438/2019	CBI Vs SOHAN PAL	13-03-2006	18 years 7 months 15 days	23-12-2024	Misc. cases	
57	CBI/288/2019	CBI Vs BRIJESH KUMAR TIWARI	31-03-2006	18 years 6 months 28 days	01-02-2025	Prosecution Evidence	
58	CR Cases/45/2019	CBI Vs SANJAY KUMAR ETC	26-04-2006	18 years 6 months 2 days	06-11-2024	Prosecution Evidence	
59	CBI/434/2019	CBI Vs ABDUL KALAM AZAD	27-04-2006	18 years 6 months 1 day	13-11-2024	Misc./ Appearance	
60	CBI/299/2019	CBI Vs SATISH KUMAR GUPTA	25-05-2006	18 years 5 months 3 days	02-12-2024	Prosecution Evidence	
61	CBI/94/2019	CBI Vs JEET RAM	03-07-2006	18 years 3 months 25 days	07-11-2024	Defence Evidence	
62	CBI/15/2019	CBI Vs VIJAY KUMAR CHOPRA	24-08-2006	18 years 2 months 4 days	07-12-2024	Prosecution Evidence	
63	CBI/2/2019	CBI Vs PRAMOD KUMAR BHARGAVA	02-09-2006	18 years 1 month 26 days	06-11-2024	Misc. cases	
64	CBI/325/2019	CBI Vs ABDUL KARIM TELGI ETC (FIR 60402 HA	17-10-2006	18 years 11 days	28-10-2024	Prosecution Evidence	
65	CBI/81/2019	CBI Vs DEVI RAM	23-12-2006	17 years 10 months 5 days	19-11-2024	Prosecution Evidence	
66	CBI/347/2019	CBI Vs PREM NARAIN SHARMA	23-12-2006	17 years 10 months 5 days	06-11-2024	Prosecution Evidence	
67	CBI/147/2019	CBI Vs PREM NARAIN SHARMA	26-04-2007	17 years 6 months 2 days	06-11-2024	Prosecution Evidence	
68	CBI/329/2019	CBI Vs SHANTI SWAROOP	16-07-2007	17 years 3 months 12 days	29-11-2024	Prosecution Evidence	
69	CR Cases/47/2019	CBI Vs NARENDER KUMAR MITTAL	19-07-2007	17 years 3 months 9 days	18-11-2024	Charge	
70	CBI/78/2019	CBI Vs NARENDER KUMAR MITTAL	19-07-2007	17 years 3 months 9 days	18-11-2024	Charge	
71	CBI/22/2019	Central Bureau of Investigation Vs ASHOK KUM	31-07-2007	17 years 2 months 28 days	25-11-2024	Prosecution Evidence	
72	CBI/377/2019	CBI Vs SUMER CHAND GUPTA	20-12-2007	16 years 10 months 8 days	13-01-2025	Prosecution Evidence	
73	CR Cases/112/2019	CBI Vs RAJIV NAGPAL ETC.	24-12-2007	16 years 10 months 4 days	29-10-2024	Prosecution Evidence	
74	CBI/232/2019	CBI Vs GURUBACHAN SINGH ETC.7	24-12-2007	16 years 10 months 4 days	30-11-2024	Charge	
75	CBI/509/2019	CBI Vs GYAN CHAND AGGARWAL	30-12-2007	16 years 9 months 29 days	17-01-2025	Misc./ Appearance	
76	CBI/159/2019	CBI Vs PRADEEP S MEHTA	31-12-2007	16 years 9 months 28 days	30-11-2024	Prosecution Evidence	
77	CBI/101/2019	CBI Vs U.K.JOSHI	07-01-2008	16 years 9 months 21 days	19-11-2024	Charge	
78	CR Cases/102/2019	CBI Vs PARMANAND AGGARWAL	27-06-2008	16 years 4 months 1 day	17-12-2024	Prosecution Evidence	
79	CBI/227/2019	CBI Vs RUPESH KUMAR	01-07-2008	16 years 3 months 27 days	04-02-2025	Prosecution Evidence	
80	CBI/259/2019	CBI Vs DALBIR SINGH ETC. (BELUR C.G.H.S) (9)	14-07-2008	16 years 3 months 14 days	18-12-2024	Prosecution Evidence	
81	CBI/70/2019	CBI Vs VIJAY KUMAR JAIN	20-10-2008	16 years 8 days	07-11-2024	Prosecution Evidence	
82	CR Cases/115/2019	STATE Vs G.D.BANSAL	02-01-2009	15 years 9 months 26 days	02-12-2024	Charge	
83	CBI/16/2021	CBI Vs VEENA AGGARWAL AND ORS.	28-05-2009	15 years 5 months	22-01-2025	Misc. cases	
84	CBI/34/2019	CBI Vs BILKIS BEGUM (COMPLAINANT) CLOUSU	02-07-2009	15 years 3 months 26 days	11-11-2024	Arguments	
85	CBI/17/2021	CBI Vs ANKUR AGGARWAL	30-10-2009	14 years 11 months 29 days	22-01-2025	Misc. cases	
86	CR Cases/81/2019	CBI Vs DHARAM NATH MAHTO	23-12-2009	14 years 10 months 5 days	08-11-2024	Misc. cases	
87	CR Cases/110/2019	CBI Vs JITENDER PATHAK	23-12-2009	14 years 10 months 5 days	12-11-2024	Prosecution Evidence	
88	CR Cases/111/2019	CBI Vs SHEIKH MOHAMMAD KHALID	23-12-2009	14 years 10 months 5 days	06-11-2024	Prosecution Evidence	
89	CBI/233/2019	CBI Vs REETA HANDA ETC	16-04-2010	14 years 6 months 12 days	19-11-2024	Prosecution Evidence	
90	CR Cases/57/2019	CBI Vs HUKUM CHAND ETC	21-09-2010	14 years 1 month 7 days	22-11-2024	Prosecution Evidence	
91	CBI/314/2019	CBI Vs RAJA RAM	29-09-2010	14 years 29 days	18-01-2025	Misc./ Appearance	
92	CBI/355/2019	CBI Vs KRISHAN LAL	30-09-2010	14 years 28 days	29-11-2024	Prosecution Evidence	
93	CR Cases/78/2019	CBI Vs VIJAY PAL SINGH NAIN	18-10-2010	14 years 10 days	05-12-2024	Prosecution Evidence	
94	CR Cases/64/2019	CBI Vs HARJEET SINGH BEDI	14-12-2010	13 years 10 months 14 days	06-11-2024	Misc./ Appearance	
95	CR Cases/58/2019	CBI Vs BALVINDER KUMAR	24-12-2010	13 years 10 months 4 days	16-11-2024	Prosecution Evidence	
96	CR Cases/36/2019	CBI Vs NIKHIL GOSAIN	28-02-2011	13 years 8 months	07-01-2025	Prosecution Evidence	
97	CR Cases/87/2019	CBI Vs THOMTE THANGRUAI	30-03-2011	13 years 6 months 29 days	19-12-2024	Prosecution Evidence	
98	CBI/16/2019	CBI Vs MS CHEMITO TECHNOLOGIES PVT. LTD.	31-05-2011	13 years 4 months 28 days	22-01-2025	Prosecution Evidence	
99	CR Cases/94/2019	CBI Vs NARENDER KUMAR	03-06-2011	13 years 4 months 25 days	27-11-2024	Prosecution Evidence	

100	CBI/126/2019	CBI Vs MS SIVANIKKA ENTERPRISES	19-07-2011	13 years 3 months 9 days	25-11-2024	Charge	
101	CBI/127/2019	CBI Vs MS SIVANIKKA ENTERPRISES	19-07-2011	13 years 3 months 9 days	25-11-2024	Charge	
102	CR Cases/63/2019	CBI Vs RAJIV GHATAK AND OTHERS	01-09-2011	13 years 1 month 27 days	23-11-2024	Prosecution Evidence	
103	CBI/72/2019	CBI Vs RAJESH DHIRAJ LAL SONI	01-11-2011	12 years 11 months 27 days	14-11-2024	Charge	
104	CR Cases/93/2019	CBI Vs KAMAL NAIN DODEGA ETC.	30-11-2011	12 years 10 months 28 days	06-11-2024	Charge	
105	CBI/69/2019	CBI Vs LEE SANGMIN @ HWAS SOO KIM @ KIM	01-12-2011	12 years 10 months 27 days	21-01-2025	Misc./ Appearance	
106	CBI/520/2019	CBI Vs Sandeep Oberoi@ Monty and ors	01-12-2011	12 years 10 months 27 days	05-11-2024	Prosecution Evidence	
107	CBI/331/2019	CBI Vs PANKAJ CHAWLA	02-01-2012	12 years 9 months 26 days	08-11-2024	Prosecution Evidence	
108	CR Cases/113/2019	CBI Vs MOHAN BHARTI	16-03-2012	12 years 7 months 12 days	30-01-2025	Prosecution Evidence	
109	CBI/140/2019	CBI Vs CHANDER WADHWA	19-04-2012	12 years 6 months 9 days	29-01-2025	Prosecution Evidence	
110	CBI/478/2019	CBI Vs MAHIPAL SINGH	02-07-2012	12 years 3 months 26 days	13-11-2024	Misc. Arguments	
111	CBI/507/2019	CBI Vs MAHIPAL SINGH	02-07-2012	12 years 3 months 26 days	26-11-2024	Misc./ Appearance	
112	CBI/354/2019	CBI Vs MANISH SHARMA	05-07-2012	12 years 3 months 23 days	23-01-2025	Prosecution Evidence	
113	CBI/353/2019	CBI Vs MANISH SHARMA ORS.	16-08-2012	12 years 2 months 12 days	27-11-2024	Misc. cases	
114	CBI/385/2019	CBI Vs BASANT NORATANMAL SINGHVI ETC.	28-08-2012	12 years 2 months	22-11-2024	Misc./ Arguments	
115	CBI/418/2019	CBI Vs GANESH B. LAKSHMI	30-08-2012	12 years 1 month 29 days	23-01-2025	Prosecution Evidence	
116	CBI/373/2019	CBI Vs MAHIPAL SINGH	03-12-2012	11 years 10 months 25 days	05-12-2024	Charge	
117	CBI/73/2019	CBI Vs ALKA RASTOGI	17-12-2012	11 years 10 months 11 days	28-11-2024	Prosecution Evidence	
118	CBI/74/2019	CBI Vs YOGANDER KUMAR ANR	17-12-2012	11 years 10 months 11 days	29-11-2024	Misc./ Arguments	
119	CBI/83/2019	CBI Vs HARVINDER SINGH	17-12-2012	11 years 10 months 11 days	28-11-2024	Prosecution Evidence	
120	CBI/84/2019	CBI Vs MOHD RAFEEQ	17-12-2012	11 years 10 months 11 days	28-11-2024	Prosecution Evidence	
121	CBI/98/2019	CBI Vs A S MOHAMMAD	17-12-2012	11 years 10 months 11 days	03-02-2025	Prosecution Evidence	
122	CBI/99/2019	CBI Vs D.S. MEHNDIRATTA AND ANOTHER	17-12-2012	11 years 10 months 11 days	12-11-2024	Misc. cases	
123	CBI/327/2019	CBI Vs VIRENDER	17-12-2012	11 years 10 months 11 days	03-12-2024	Charge	
124	CBI/328/2019	CBI Vs SHAN MAUHAMMAD	17-12-2012	11 years 10 months 11 days	03-12-2024	Charge	
125	CBI/330/2019	CBI Vs MUKESH JAIN ANR	17-12-2012	11 years 10 months 11 days	03-12-2024	Charge	
126	CR Cases/88/2019	CBI Vs CLOSURE REPORT (J.V. INDUSTRIES LTD.	28-12-2012	11 years 10 months	23-12-2024	Misc./ Arguments	
127	CR Cases/99/2019	CBI Vs CLOSURE REPORT (FAKE CBI REPORT CA	05-01-2013	11 years 9 months 23 days	16-11-2024	Misc./ Appearance	
128	CBI/414/2019	CBI Vs SUKANTO DAS	12-03-2013	11 years 7 months 16 days	18-11-2024	Prosecution Evidence	
129	CBI/379/2019	CBI Vs KANGAYAM CHENNIAPPA PALANISAMY	08-07-2013	11 years 3 months 20 days	13-01-2025	Charge	
130	CBI/316/2019	CBI Vs IRSHAD PASHA ORS	21-12-2013	10 years 10 months 7 days	16-11-2024	Charge	
131	CT Cases/26/2019	CBI Vs AMRENDRA KUMAR	08-01-2014	10 years 9 months 20 days	11-11-2024	Prosecution Evidence	
132	CBI/391/2019	CBI Vs GANESH JHA	26-05-2014	10 years 5 months 2 days	06-12-2024	Charge	
133	CBI/361/2019	CBI Vs RAJU SINGH MALIK@RAJIV ORS.	01-09-2014	10 years 1 month 27 days	07-11-2024	Misc. cases	
134	CBI/104/2019	CBI Vs RAJESH KUMAR JAIN	24-12-2014	9 years 10 months 4 days	16-11-2024	Prosecution Evidence	
135	CBI/105/2019	CBI Vs RAJESH KUMAR JAIN	24-12-2014	9 years 10 months 4 days	16-11-2024	Prosecution Evidence	
136	CBI/137/2019	CBI Vs VIJAYA KATARIA	24-12-2014	9 years 10 months 4 days	19-11-2024	Misc./ Arguments	
137	CBI/141/2019	CBI Vs RAJESH AGNIHOTRI	26-12-2014	9 years 10 months 2 days	28-11-2024	Charge	
138	CBI/228/2019	CBI Vs GANESH JHA	28-01-2015	9 years 9 months	06-12-2024	Charge	
139	CBI/229/2019	CBI Vs GANESH JHA	28-01-2015	9 years 9 months	06-12-2024	Charge	
140	CBI/230/2019	CBI Vs GANESH JHA	28-01-2015	9 years 9 months	06-12-2024	Charge	
141	CBI/231/2019	CBI Vs GANESH JHA ETC	28-01-2015	9 years 9 months	06-12-2024	Charge	
142	CBI/417/2019	CBI Vs BAJRANG GUPTA	21-02-2015	9 years 8 months 7 days	27-11-2024	Charge	
143	CBI/66/2019	MOHD RASHID Vs CBI	23-02-2015	9 years 8 months 5 days	11-11-2024	Misc. Arguments	
144	CBI/408/2019	CBI Vs BAJRANG GUPTA	02-03-2015	9 years 7 months 26 days	27-11-2024	Charge	
145	CBI/211/2019	CBI Vs MERRYLAND HOSPITAL	31-03-2015	9 years 6 months 28 days	09-12-2024	Charge	
146	CBI/372/2019	CBI Vs PRASHANT KUMAR JHA	27-04-2015	9 years 6 months 1 day	05-02-2025	Charge	
147	CBI/157/2019	CBI Vs KAPIL WALIA AND ANR	28-04-2015	9 years 6 months	16-11-2024	Prosecution Evidence	
148	CBI/10/2019	CBI Vs DEEPAK GOYAL	01-05-2015	9 years 5 months 27 days	12-11-2024	Prosecution Evidence	
149	CBI/376/2019	CBI Vs CHAND JYOTI KUMARI	18-06-2015	9 years 4 months 10 days	14-11-2024	Prosecution Evidence	
150	CBI/326/2019	STATE Vs PRERNA JAIN ORS.	01-07-2015	9 years 3 months 27 days	03-02-2025	Misc. cases	
151	CBI/436/2019	CBI Vs MS MEHAK METALS PVT LTD.	02-07-2015	9 years 3 months 26 days	29-11-2024	Charge	

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152	CBI/87/2019	CBI Vs ANUJ GUPTA ORS.	10-07-2015	9 years 3 months 18 days	06-01-2025	Prosecution Evidence	
153	CBI/360/2019	CBI Vs NITIN KUMAR ARORA ETC.	01-09-2015	9 years 1 month 27 days	20-11-2024	Prosecution Evidence	
154	CBI/242/2019	CBI Vs AMIT ARORA ETC	10-09-2015	9 years 1 month 18 days	06-12-2024	Prosecution Evidence	
155	CBI/501/2019	CBI Vs AJAY GOEL ORS	04-11-2015	8 years 11 months 24 days	12-12-2024	Charge	
156	CBI/29/2019	Central Bureau of Investigation Vs GHANSHY	08-12-2015	8 years 10 months 20 days	27-11-2024	Charge	
157	CBI/6/2019	CBI Vs DEEPAK KUMAR @ DEEPAK KUMAR YADA	15-02-2016	8 years 8 months 13 days	25-11-2024	Prosecution Evidence	
158	CBI/7/2019	CBI Vs DEEPAK KUMAR @ DEEPAK KUMAR YADA	15-02-2016	8 years 8 months 13 days	25-11-2024	Prosecution Evidence	
159	CBI/8/2019	CBI Vs DEEPAK KUMAR @ DEEPAK KUMAR YADA	15-02-2016	8 years 8 months 13 days	25-11-2024	Prosecution Evidence	
160	CBI/9/2019	CBI Vs DEEPAK KUMAR @ DEEPAK KUMAR YADA	15-02-2016	8 years 8 months 13 days	25-11-2024	Prosecution Evidence	
161	CBI/472/2019	CBI Vs MAHIPAL SINGH	25-02-2016	8 years 8 months 3 days	08-11-2024	Charge	
162	CBI/422/2019	CBI Vs ANIRUDH PARSAD PANDEY	31-03-2016	8 years 6 months 28 days	12-02-2025	Charge	
163	CBI/174/2019	CBI Vs R.P SINGHAL	19-05-2016	8 years 5 months 9 days	20-12-2024	Misc./ Appearance	
164	CBI/421/2019	CBI Vs PARMINDER SINGH	31-05-2016	8 years 4 months 28 days	28-01-2025	Charge	
165	CBI/45/2019	CBI Vs SANU VERMA	17-06-2016	8 years 4 months 11 days	21-01-2025	Prosecution Evidence	
166	CBI/148/2019	CBI Vs NITIN KUMAR ARORA ETC	26-06-2016	8 years 4 months 2 days	10-12-2024	Prosecution Evidence	
167	CR Cases/41/2019	CBI Vs Ishma Arora	29-06-2016	8 years 3 months 29 days	03-12-2024	Prosecution Evidence	
168	CR Cases/42/2019	CBI Vs Ishma Arora	29-06-2016	8 years 3 months 29 days	10-02-2025	Prosecution Evidence	
169	CR Cases/43/2019	CBI Vs M/s Rock Hudson Clothing (I) Pvt. Ltd.	29-06-2016	8 years 3 months 29 days	05-11-2024	Charge	
170	CR Cases/44/2019	CBI Vs Nitin Kumar Arora	29-06-2016	8 years 3 months 29 days	05-02-2025	Charge	
171	CR Cases/106/2019	CBI Vs CLOSURE REPORT(K.C. PALANISAMI LOAI	01-07-2016	8 years 3 months 27 days	13-01-2025	Misc. Arguments	
172	CR Cases/53/2019	CBI Vs KHUSHI MOHAMMED SHEIKH ORS	08-07-2016	8 years 3 months 20 days	20-01-2025	Charge	
173	CBI/136/2019	CBI Vs Raman Gupta	02-08-2016	8 years 2 months 26 days	20-11-2024	Charge	
174	CBI/409/2019	CBI Vs DEEPAK SINGH @ DEEPAK @ PAKORI	05-09-2016	8 years 1 month 23 days	26-11-2024	Prosecution Evidence	
175	CBI/260/2019	CBI Vs SANJEEV ARORA	06-09-2016	8 years 1 month 22 days	10-01-2025	Prosecution Evidence	
176	CBI/510/2019	Central Bureau of Investigation Vs ISRAFIL LAS	09-09-2016	8 years 1 month 19 days	07-11-2024	Misc. cases	
177	CBI/24/2019	CBI Vs NITIN KUMAR ARORA	28-09-2016	8 years 1 month	16-01-2025	Charge	
178	CBI/405/2019	CBI Vs VIJAY KUMAR JULKA	29-09-2016	8 years 29 days	25-01-2025	Charge	
179	CBI/273/2019	CBI Vs CHANDER PARKASH PABREJA	01-10-2016	8 years 27 days	14-11-2024	Misc./ Appearance	
180	CBI/476/2019	CBI Vs SHASHANK SHUKLA	05-10-2016	8 years 23 days	14-01-2025	Prosecution Evidence	
181	CBI/67/2019	CBI Vs KHUSHI MOHAMMED SHEIKH	06-10-2016	8 years 22 days	20-01-2025	Prosecution Evidence	
182	CBI/135/2019	CBI Vs KHUSHI MOHAMMED SHEIKH AND ANR	07-10-2016	8 years 21 days	20-01-2025	Charge	
183	CBI/381/2019	CBI Vs KHUSHI MD. SHEIKH	17-10-2016	8 years 11 days	20-01-2025	Prosecution Evidence	
184	CBI/380/2019	CBI Vs CLOSURE REPORT	19-10-2016	8 years 9 days	21-01-2025	Misc./ Appearance	
185	CBI/47/2019	CBI Vs ANAND KUMAR MAURYA	25-10-2016	8 years 3 days	26-11-2024	Prosecution Evidence	
186	CBI/48/2019	CBI Vs PAPPU KUMAR	25-10-2016	8 years 3 days	26-11-2024	Prosecution Evidence	
187	CBI/49/2019	CBI Vs PAWAN KUMAR	25-10-2016	8 years 3 days	26-11-2024	Prosecution Evidence	
188	CBI/50/2019	CBI Vs RAJEEV RANJAN	25-10-2016	8 years 3 days	26-11-2024	Prosecution Evidence	
189	CBI/51/2019	CBI Vs RISHI NATH PRASHAD	25-10-2016	8 years 3 days	26-11-2024	Prosecution Evidence	
190	CBI/293/2019	CBI Vs JOGINDER@JOGIYA	14-12-2016	7 years 10 months 14 days	19-11-2024	Charge	
191	CBI/64/2019	STATE Vs ISHMA ARORA	16-12-2016	7 years 10 months 12 days	23-01-2025	Charge	
192	CBI/429/2019	CBI Vs SUNIL LAMBA	21-12-2016	7 years 10 months 7 days	10-12-2024	Charge	
193	CBI/274/2019	CBI Vs CHANDER PRAKASH PABREJA	26-12-2016	7 years 10 months 2 days	14-11-2024	Misc./ Appearance	
194	CBI/430/2019	CBI Vs GOURAV MALIK	26-12-2016	7 years 10 months 2 days	04-11-2024	Prosecution Evidence	
195	CBI/399/2019	CBI Vs PRADEEP GOYAL	02-01-2017	7 years 9 months 26 days	26-11-2024	Charge	
196	CBI/234/2019	CBI Vs HANIF MOHAMMAD	04-02-2017	7 years 8 months 24 days	16-01-2025	Misc./ Appearance	
197	CBI/480/2019	CBI Vs DINESH SINGH @ DHANIA	07-02-2017	7 years 8 months 21 days	09-01-2025	Prosecution Evidence	
198	CBI/415/2019	CBI Vs SAYED MEHRAJ etc.	04-03-2017	7 years 7 months 24 days	13-11-2024	Misc. cases	
199	CBI/175/2019	CBI Vs SHYAMAL DUTTA @ DR. SHYAMAL DUTTA	13-04-2017	7 years 6 months 15 days	19-11-2024	Prosecution Evidence	
200	CBI/262/2019	CBI Vs Tiamiyu Adedamola Williams	16-06-2017	7 years 4 months 12 days	16-12-2024	Misc./ Appearance	
201	CBI/396/2019	CBI Vs MOOL CHAND GUPTA	04-07-2017	7 years 3 months 24 days	02-12-2024	Charge	
202	CBI/516/2019	CBI Vs SUNNY TOMAR	01-08-2017	7 years 2 months 27 days	11-11-2024	Prosecution Evidence	
203	CBI/406/2019	CBI Vs BHASKAR TIWARI ALIAS SAMEER TIWARI	10-08-2017	7 years 2 months 18 days	25-11-2024	Misc./ Arguments	

204	CBI/187/2019	CBI Vs CLOSURE REPORT	24-08-2017	7 years 2 months 4 days	30-01-2025	Misc./ Appearance	
205	CBI/441/2019	CBI Vs BINEESH DEVADASAN ETC.	24-08-2017	7 years 2 months 4 days	21-11-2024	Charge	
206	CBI/263/2019	CBI Vs TIAMIYU ADEDAMOLA WILLIAMS	31-08-2017	7 years 1 month 28 days	16-12-2024	Charge	
207	CBI/189/2019	CBI Vs PARVESH JAIN	22-09-2017	7 years 1 month 6 days	05-02-2025	Prosecution Evidence	
208	CBI/190/2019	CBI Vs MOHD. SALIM @ RAKESH CHAUHAN @ S	27-09-2017	7 years 1 month 1 day	31-01-2025	Misc./ Arguments	
209	CBI/111/2019	CBI Vs TIAMIYU ADEDAMOLA ADEDOLAPO WILL	11-10-2017	7 years 17 days	16-12-2024	Charge	
210	CBI/400/2019	CBI Vs GANESH CHOUDHARY	06-12-2017	6 years 10 months 22 days	13-11-2024	Prosecution Evidence	
211	CBI/398/2019	CBI Vs RAJESH BHAMBRI AND ORS	07-12-2017	6 years 10 months 21 days	26-11-2024	Charge	
212	CBI/238/2019	CBI Vs CLOSURE REPORT(POOJA MISHRA MURD	12-12-2017	6 years 10 months 16 days	20-12-2024	Prosecution Evidence	
213	CBI/217/2019	CBI Vs CLOSURE REPORT (SHIVANI MURDER CA	23-12-2017	6 years 10 months 5 days	23-12-2024	Misc. Arguments	
214	CBI/412/2019	CBI Vs MILO @ MALAWANTI	23-12-2017	6 years 10 months 5 days	31-01-2025	Misc./ Appearance	
215	CBI/130/2019	CBI Vs PINTU KUMAR ALIAS SAKET KUMAR	05-01-2018	6 years 9 months 23 days	27-01-2025	Prosecution Evidence	
216	CBI/173/2019	CBI Vs AJAY ARORA	10-01-2018	6 years 9 months 18 days	18-12-2024	Charge	
217	CBI/370/2019	CBI Vs PINTU KUMAR@SAKET KUMAR	16-01-2018	6 years 9 months 12 days	27-01-2025	Prosecution Evidence	
218	CBI/413/2019	CBI Vs ONYEBUCHI PAUL OFOKE	29-03-2018	6 years 6 months 30 days	16-12-2024	Misc. cases	
219	CBI/199/2019	CBI Vs Jagmohan Singh Rana	16-04-2018	6 years 6 months 12 days	21-01-2025	Misc./ Appearance	
220	CBI/155/2019	CBI Vs SHREE GOPALA IRON INDIA PVT. LTD.	06-07-2018	6 years 3 months 22 days	04-02-2025	Charge	
221	CBI/191/2019	CBI Vs AJAY KUMAR PANDEY	28-08-2018	6 years 2 months	31-01-2025	Charge	
222	CBI/198/2019	CBI Vs SUBHASH WADHWA	04-09-2018	6 years 1 month 24 days	13-11-2024	Charge	
223	CBI/65/2019	CBI Vs SUBODH DALAL	24-12-2018	5 years 10 months 4 days	11-11-2024	Misc./ Appearance	
224	CBI/169/2019	CBI Vs NAVISTAR CORPORATION PVT. LTD	04-01-2019	5 years 9 months 24 days	23-11-2024	Misc./ Appearance	
225	CBI/28/2021	CBI (STATE) Vs KULDEEP SINGH SENGHER AND C	14-10-2019	5 years 14 days	10-01-2025	Prosecution Evidence	
226	CBI/1/2020	CBI Vs IQBAL K.	06-01-2020	4 years 9 months 22 days	08-11-2024	Charge	
227	CBI/2/2020	CBI Vs KASHI NATH TIWARI	07-01-2020	4 years 9 months 21 days	25-11-2024	Charge	
228	CBI/3/2020	CBI Vs BALRAJ SINGH	07-01-2020	4 years 9 months 21 days	11-12-2024	Charge	
229	CBI/4/2020	CBI Vs AHTISHAM FAROOQ	08-01-2020	4 years 9 months 20 days	07-12-2024	Misc./ Appearance	
230	CBI/5/2020	CBI Vs AMIT VIKRAM TIWARI	16-01-2020	4 years 9 months 12 days	28-01-2025	Misc./ Appearance	
231	CBI/9/2020	CBI Vs M/S. CATMOSS RETAIL PVT. LTD.	07-02-2020	4 years 8 months 21 days	28-11-2024	Misc./ Arguments	
232	CBI/13/2020	CBI Vs M/S. I.C. TEXTILES LTD.	29-07-2020	4 years 2 months 30 days	05-12-2024	Misc./ Appearance	
233	CBI/25/2020	CBI Vs CLOSURE REPORT	11-09-2020	4 years 1 month 17 days	07-12-2024	Misc./ Appearance	
234	CBI/5/2021	CBI Vs M/s. R. S. FOUNDATION TRUST AND ORS	04-01-2021	3 years 9 months 24 days	07-11-2024	Misc./ Appearance	
235	CBI/9/2021	CBI Vs KUSH SURI	16-01-2021	3 years 9 months 12 days	21-11-2024	Misc. cases	
236	CBI/21/2021	CBI Vs KIPA KAHA @ KIPA RAJA AND ANR	06-09-2021	3 years 1 month 22 days	16-12-2024	Charge	
237	CBI/25/2021	CBI Vs KUNWAR BAHADUR SINGH	04-10-2021	3 years 24 days	07-11-2024	Prosecution Evidence	
238	CBI/24/2021	CBI Vs PAWAN KUMAR and others	05-10-2021	3 years 23 days	05-12-2024	Charge	
239	CBI/36/2021	CBI Vs M/S. THE CRAFT HARVESH AND IMRAN R	23-12-2021	2 years 10 months 5 days	17-01-2025	Prosecution Evidence	
240	CBI/2/2022	CBI Vs LALIT DAVID DEAN AND ORS	03-01-2022	2 years 9 months 25 days	22-01-2025	Misc./ Appearance	
241	CBI/3/2022	CBI Vs SURESH NAGAR AND ANR	03-01-2022	2 years 9 months 25 days	20-01-2025	Misc./ Appearance	
242	CBI/4/2022	CBI Vs M/S GALAXY RIDER SEELAMPUR, DELHI	03-01-2022	2 years 9 months 25 days	11-02-2025	Prosecution Evidence	
243	CBI/5/2022	CBI Vs MOHAMMAD MUSTAFA @ ARSH QURESH	03-01-2022	2 years 9 months 25 days	16-01-2025	Prosecution Evidence	
244	CBI/6/2022	CBI Vs PRINCE SHARMA AND ANR	03-01-2022	2 years 9 months 25 days	06-12-2024	Misc./ Appearance	
245	CBI/9/2022	CBI Vs AAKAR PATEL@Aakar Anil Patel	07-01-2022	2 years 9 months 21 days	12-11-2024	Misc. cases	
246	CBI/18/2022	CBI Vs M/S DELUXE COLD STORAGE AND FLOOR	18-02-2022	2 years 8 months 10 days	04-11-2024	Misc./ Appearance	
247	CBI/22/2022	CBI Vs SANJAY KUMAR @ SANJAY KUMAR SEHRA	02-03-2022	2 years 7 months 26 days	28-11-2024	Misc. cases	
248	CBI/24/2022	CBI Vs DEEPAK KUMAR @ RAJESH KUMAR CHAW	03-03-2022	2 years 7 months 25 days	04-01-2025	Charge	
249	CBI/25/2022	CBI Vs ARUN TULI	07-03-2022	2 years 7 months 21 days	07-11-2024	Misc./ Appearance	
250	CBI/26/2022	CBI Vs NAVJEET SINGH CHADHA AND ORS.	07-03-2022	2 years 7 months 21 days	20-12-2024	Misc./ Appearance	
251	CBI/29/2022	CBI Vs M/S GAGAN PULSES PVT. LTD. AND ORS.	11-03-2022	2 years 7 months 17 days	16-11-2024	Misc./ Appearance	
252	Cases/4/2022	DIRECTORATE OF ENFORCEMENT Vs PANKAJ JAI	06-04-2022	2 years 6 months 22 days	04-01-2025	Misc./ Appearance	
253	Cases/5/2022	DIRECTORATE OF ENFORCEMENT Vs SUSHIL KU	06-04-2022	2 years 6 months 22 days	17-02-2025	Misc. cases	
254	CBI/36/2022	CBI Vs M/S IMPEX CRAFTS AND FAIAZ AHMAD	28-06-2022	2 years 4 months	30-01-2025	Prosecution Evidence	
255	CBI/40/2022	CBI Vs M/S. GINNI GOLD PVT. LTD. AND ORS	03-08-2022	2 years 2 months 25 days	20-11-2024	Misc. cases	

256	CBI/43/2022	CBI Vs AFUNWA @ ILEKA SAMUEL	27-08-2022	2 years 2 months 1 day	04-11-2024	Prosecution Evidence	
257	CC/2/2022	CBI Vs RAMBHU KUMAR RAJ	19-09-2022	2 years 1 month 9 days	06-11-2024	Misc./ Arguments	
258	CBI/51/2022	CBI Vs PRENA JAIN	10-10-2022	2 years 18 days	04-01-2025	Misc./ Appearance	
259	CBI/50/2022	CBI Vs MANGALJIT SINGH AND ORS.	15-10-2022	2 years 13 days	25-01-2025	Prosecution Evidence	
260	CBI/55/2022	CBI Vs VIJAY	23-11-2022	1 year 11 months 5 days	27-11-2024	Charge	
261	CBI/59/2022	CBI Vs ASHWANI KUMAR	19-12-2022	1 year 10 months 9 days	20-12-2024	Misc./ Appearance	
262	CBI/60/2022	CBI Vs ARTI LAMBA	19-12-2022	1 year 10 months 9 days	20-12-2024	Charge	
263	CBI/61/2022	CBI Vs HARISH CHANDER LAMBA	19-12-2022	1 year 10 months 9 days	20-12-2024	Charge	
264	CBI/65/2022	CBI Vs SHIV KUMAR ALLE MARIYAPPA	24-12-2022	1 year 10 months 4 days	15-01-2025	Misc./ Appearance	
265	CBI/6/2023	CBI Vs VIJAY PANDEY	04-01-2023	1 year 9 months 24 days	21-11-2024	Misc./ Appearance	
266	CBI/7/2023	CBI Vs VANDANA CHOUDHARY	04-01-2023	1 year 9 months 24 days	14-11-2024	Misc. cases	
267	CBI/11/2023	CBI Vs SHIKHA PAHUJA AND ORS.	09-01-2023	1 year 9 months 19 days	20-12-2024	Misc./ Appearance	
268	CBI/13/2023	CBI Vs MOHAMMED SHAHRUF	16-01-2023	1 year 9 months 12 days	29-11-2024	Misc./ Appearance	
269	CBI/14/2023	CBI Vs RAHUL KUMAR	23-01-2023	1 year 9 months 5 days	19-12-2024	Misc. cases	
270	CBI/18/2023	CBI Vs SURESH KUMAR GUPTA	02-02-2023	1 year 8 months 26 days	14-01-2025	Misc./ Appearance	
271	CBI/19/2023	CBI Vs RAJESH KUMAR GUPTA	02-02-2023	1 year 8 months 26 days	14-01-2025	Misc./ Appearance	
272	CBI/20/2023	CBI Vs M/S GOVARDHAN INDUSTRIES PVT. LTD.	02-02-2023	1 year 8 months 26 days	14-01-2025	Misc./ Appearance	
273	CBI/22/2023	CBI Vs SANJAY SINGHAL	10-02-2023	1 year 8 months 18 days	10-12-2024	Misc./ Arguments	
274	CBI/28/2023	CBI Vs M/S ADVANCE SURFACTANTS INDIA LIMITED	20-03-2023	1 year 7 months 8 days	27-01-2025	Misc./ Appearance	
275	CBI/29/2023	CBI Vs M/S KQUALITY LTD AND ORS	22-03-2023	1 year 7 months 6 days	29-10-2024	Misc. cases	
276	CBI/40/2023	CBI Vs M/S ARISE INDIA LIMITED AND ORS.	26-04-2023	1 year 6 months 2 days	11-12-2024	Misc./ Appearance	
277	CBI/41/2023	CBI Vs M/S SAYA AUTOMOBILES LTD.	27-04-2023	1 year 6 months 1 day	13-12-2024	Misc./ Appearance	
278	CBI/42/2023	CBI Vs DEEPAK TALWAR AND OTHERS	03-05-2023	1 year 5 months 25 days	30-11-2024	Misc./ Appearance	
279	CBI/43/2023	CBI Vs RAJESH KUMAR LUTHRA	12-05-2023	1 year 5 months 16 days	29-01-2025	Misc./ Appearance	
280	CBI/44/2023	CBI Vs AJAY SHARMA @ AJAY KUMAR SHARMA @	15-05-2023	1 year 5 months 13 days	17-01-2025	Misc./ Appearance	
281	CR Cases/5/2023	STATE Vs ASHOK KUMAR	09-06-2023	1 year 4 months 19 days	16-01-2025	Misc./ Appearance	
282	CBI/45/2023	CBI Vs RENINGSTON SALES	03-07-2023	1 year 3 months 25 days	24-12-2024	Misc./ Appearance	
283	CLOR/6/2023	CBI Vs CLOSURE REPORT (Ajaz Ali Khan Moham	05-07-2023	1 year 3 months 23 days	18-11-2024	Misc./ Appearance	
284	CBI/46/2023	CBI Vs M/S. IND BARATH POWER MADRAS LTD.	13-07-2023	1 year 3 months 15 days	28-01-2025	Misc./ Appearance	
285	CBI/47/2023	CBI Vs M/S UNITECH LTD.	13-07-2023	1 year 3 months 15 days	25-01-2025	Misc./ Appearance	
286	CBI/48/2023	CBI Vs RAJAN KUMAR @ ASHU CHAUHAN etc(4)	17-07-2023	1 year 3 months 11 days	29-10-2024	Misc./ Arguments	
287	CBI/49/2023	CBI Vs PAWAN KUMAR PANDIA	18-07-2023	1 year 3 months 10 days	04-11-2024	Misc. cases	
288	CBI/51/2023	CBI Vs M/S SRS FINANCE LIMITED AND ORS.	07-08-2023	1 year 2 months 21 days	17-12-2024	Misc./ Appearance	
289	CBI/52/2023	CBI Vs VINAY AGGARWAL AND ANR.	09-08-2023	1 year 2 months 19 days	08-01-2025	Misc./ Appearance	
290	CBI/54/2023	CBI Vs RAVINDER ALIAS BITTOO AND ORS.	14-08-2023	1 year 2 months 14 days	22-11-2024	Charge	
291	CBI/55/2023	CBI Vs RITU AND ORS.	14-08-2023	1 year 2 months 14 days	22-11-2024	Misc./ Appearance	
292	CBI/56/2023	CBI Vs M/S SHAW AND BROTHERS	17-08-2023	1 year 2 months 11 days	08-01-2025	Prosecution Evidence	
293	CBI/57/2023	CBI Vs M/S SHAW AND BROTHERS	17-08-2023	1 year 2 months 11 days	08-01-2025	Misc. cases	
294	CBI/59/2023	CBI Vs M/S SONEAR INDUSTRIES LTD. AND ORS	31-08-2023	1 year 1 month 28 days	29-11-2024	Misc./ Appearance	
295	CBI/61/2023	CBI Vs M/S SRS FINANCE LIMITED And Ors.	16-09-2023	1 year 1 month 12 days	24-01-2025	Misc./ Appearance	
296	CBI/62/2023	CBI Vs SANKET BHADRESHBHAI MODI @SANKE	16-09-2023	1 year 1 month 12 days	04-12-2024	Misc. cases	
297	CLOR/8/2023	CBI Vs CLOSURE REPORT	20-09-2023	1 year 1 month 8 days	21-12-2024	Misc./ Appearance	
298	CBI/63/2023	CBI Vs M/S CONROS STEEL PVT. LTD. AND ORS.	21-09-2023	1 year 1 month 7 days	24-01-2025	Misc./ Appearance	
299	CBI/64/2023	CBI Vs HIMANSHU @ RINKU ASIJA AND ORS.	25-09-2023	1 year 1 month 3 days	07-12-2024	Misc./ Appearance	
300	CBI/65/2023	CBI Vs RAJNISH GUPTA AND ANR.	27-09-2023	1 year 1 month 1 day	12-12-2024	Misc. cases	
301	CC/1/2023	CBI Vs M/S. SHRI SIDHDATA ISPAT PVT LTD AND	12-10-2023	1 year 16 days	14-01-2025	Misc./ Appearance	
302	CBI/66/2023	CBI Vs M/S S R PASHMINA PVT LTD AND OTHER	12-10-2023	1 year 16 days	20-11-2024	Prosecution Evidence	
303	CBI/69/2023	CBI Vs M/S ALI SHAH	16-10-2023	1 year 12 days	09-12-2024	Misc./ Appearance	
304	CBI/70/2023	CBI Vs AMAR CHAND GUPTA AND ORS.	16-10-2023	1 year 12 days	05-12-2024	Misc./ Appearance	
305	CBI/71/2023	CBI Vs OMKAR MAL AGGARWAL	26-10-2023	1 year 2 days	22-01-2025	Misc./ Appearance	
306	CBI/72/2023	CBI Vs M/s BALAJI ELECTRICALS AND HARDWA	02-11-2023	11 months 26 days	29-11-2024	Misc./ Appearance	
307	CBI/73/2023	CBI Vs M/S SHRI BALAJI ELECTRICALS AND ORS	02-11-2023	11 months 26 days	29-11-2024	Misc./ Appearance	

360	CBI/64/2024	CBI Vs M/S ALPINE REALTECH PVT. LTD. AND ORS	03-05-2024	5 months 25 days	05-12-2024	Misc./ Appearance	
361	CBI/65/2024	CBI Vs SANJAY KUMAR AND ORS	20-05-2024	5 months 8 days	12-11-2024	Charge	
362	CBI/66/2024	CBI Vs M/S. SHREE RAJMAHAL JEWELLERS PVT LTD	20-05-2024	5 months 8 days	17-12-2024	Misc./ Appearance	
363	CBI/67/2024	CBI Vs M/S APPLE NATURAL RESOURCES PVT. LTD	24-05-2024	5 months 4 days	20-11-2024	Misc./ Appearance	
364	CBI/68/2024	CBI Vs ANURAJ NAGPAL AND ORS.	27-05-2024	5 months 1 day	30-01-2025	Misc./ Appearance	
365	CBI/70/2024	CBI Vs M/S SUNAR DIAMONDS PVT. LTD. AND ORS	06-06-2024	4 months 22 days	07-01-2025	Misc./ Appearance	
366	CBI/71/2024	CBI Vs JANMEJAY SINGH AND ORS.	15-06-2024	4 months 13 days	15-01-2025	Charge	
367	MISC CRL/29/2024	M/S TECHROGER Vs CBI	20-06-2024	4 months 8 days	06-11-2024	Misc./ Arguments	
368	CBI/72/2024	CBI Vs UNTRACED	26-06-2024	4 months 2 days	28-01-2025	Misc./ Appearance	
369	CBI/74/2024	CBI Vs LOVENEET SINGH AND ORS.	04-07-2024	3 months 24 days	18-12-2024	Misc./ Appearance	
370	CBI/75/2024	CBI Vs M/S RADIKAL FOODS PVT. LTD. AND ORS	06-07-2024	3 months 22 days	24-12-2024	Misc./ Appearance	
371	CBI/76/2024	CBI Vs M/S MEGHAAARIKA IMPEX PRIVATE LTD.	08-07-2024	3 months 20 days	25-11-2024	Misc./ Appearance	
372	CBI/82/2024	CBI Vs SUMEET KUMAR	03-08-2024	2 months 25 days	18-01-2025	Misc./ Appearance	
373	MISC CRL/62/2024	CBI Vs ABHISHEK GUPTA	09-09-2024	1 month 19 days	29-10-2024	Misc. Arguments	
374	CBI/86/2024	CBI Vs M/S JMD OILS PVT LTD and ors.	18-09-2024	1 month 10 days	15-01-2025	Misc./ Appearance	
375	CBI/88/2024	CBI Vs M/S. ALLIED STRIPES LTD. AND ORS	25-09-2024	1 month 3 days	13-01-2025	Misc./ Appearance	
376	MISC CRL/72/2024	CBI Vs ABHISHEK GUPTA	27-09-2024	1 month 1 day	30-11-2024	Misc./ Arguments	
377	MISC CRL/73/2024	CBI Vs DESHPAL	27-09-2024	1 month 1 day	30-11-2024	Misc./ Arguments	
378	CBI/89/2024	CBI Vs ABHISHEK GUPTA	30-09-2024	28 days	29-10-2024	Misc. cases	
379	CBI/90/2024	CBI Vs M/S. GARGS WELDMESH PVT. LTD.	30-09-2024	28 days	17-12-2024	Misc. cases	
380	CLOR/4/2024	CBI Vs CLOSURE REPORT	04-10-2024	24 days	27-11-2024	Misc. cases	
381	MISC CRL/76/2024	CBI Vs MIKHAIL SHARGIN	04-10-2024	24 days	08-11-2024	Misc./ Arguments	
382	MISC CRL/77/2024	CBI Vs MIKHAIL SHARGIN	04-10-2024	24 days	08-11-2024	Misc./ Arguments	
383	CBI/91/2024	CBI Vs SURYA VINAYAK INDUSTRIES LTD.	04-10-2024	24 days	29-11-2024	Misc. cases	
384	CBI/92/2024	CBI Vs VIKAS BISHNOI AND ORS.	07-10-2024	21 days	16-11-2024	Misc. cases	
385	CBI/93/2024	CBI Vs BHAGWAN SINGH AND ORS.	07-10-2024	21 days	16-11-2024	Misc. cases	
386	CBI/94/2024	CBI Vs M/S NARMADA CEREAL PVT. LTD. AND ORS	09-10-2024	19 days	05-11-2024	Misc./ Appearance	
387	CBI/95/2024	CBI Vs KUNAL RAMCHANDANI AND ORS.	15-10-2024	13 days	12-12-2024	Misc./ Appearance	
388	CBI/96/2024	CBI Vs M/S GLOBAL PAPER RESOURCES	15-10-2024	13 days	13-12-2024	Misc. cases	
389	MISC CRL/83/2024	CBI Vs DR. P C RAYULU AND ORS.	16-10-2024	12 days	05-11-2024	Misc./ Appearance	
390	MISC CRL/84/2024	CBI Vs MORESHWAR G JUNGHARE	16-10-2024	12 days	05-11-2024	Misc./ Appearance	
391	MISC CRL/85/2024	CBI Vs DARSHAN NAD ORS.	16-10-2024	12 days	05-11-2024	Misc./ Appearance	
392	MISC CRL/87/2024	CBI Vs VIKASH GODARA (RELEASE OF JAMATAL	18-10-2024	10 days	04-11-2024	Misc./ Arguments	
393	MISC CRL/88/2024	SAMUNDER SINGH Vs CBI	21-10-2024	7 days	08-11-2024	Misc./ Arguments	
394	CBI/97/2024	CBI Vs MANJOOR ALAM @ GUDDU ALI @ GUDDI	26-10-2024	2 days	28-10-2024	Misc. cases	