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IN THE HIGH COURT OF DELHI AT NEW DELHI

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W.P.(C) 2710/2023 & CM APPLs. 10567/2023, 10568/2023

BHUPESH ARORA

..... Petitioner

Through: Mr. Rajeev Kumar Awasthi,
Advocate.

versus

**SERIOUS FRAUD INVESTIGATION OFFICE
(SFIO)**

..... Respondent

Through: Ms. Arunima Dwivedi, CGSC with
Mr. Chetanya Puri, G.P., Ms. Pinky
Pawar & Mr Aakash Pathak,
Advocates for UOI (M-9810916537).
Ms. Arunima Dwivedi, CGSC with
Mr. Chetanya Puri, G.P., Ms. Pinky
Pawar & Mr Aakash Pathak,
Advocate Advocates for UOI.
Mr. Kirtiman Singh, CGSC with Ms.
Vidhi Jain, Adv

CORAM:

JUSTICE PRATHIBA M. SINGH

ORDER

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03.03.2023

1. This hearing has been done through hybrid mode.

CM APPL. 10568/2023 (for exemption)

2. Allowed, subject to all just exceptions. Application is disposed of.

W.P.(C) 2710/2023 & CM APPL. 10567/2023

3. The grievance of the Petitioner is that he has been informed of a Look Out Circular (hereinafter 'LOC') issued against him which would prevent him from entering India and again leaving India inasmuch as his wife and both his children are in Dubai. Therefore, quashing of the LOC is prayed



for. Ld. counsel for the Petitioner also undertakes that the Petitioner would render all cooperation in the investigation and that he has family and business links in Delhi.

4. Accordingly, let Ms. Dwivedi, ld. Counsel seek instructions in this matter. A short affidavit be also filed.

5. List on 27th March, 2023.

PRATHIBA M. SINGH, J.

MARCH 3, 2023

Rahul/RP