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* **IN THE HIGH COURT OF DELHI AT NEW DELHI**

+ **CRL.M.C. 1997/2025 & CRL.M.A. 8967/2025**

DIRECTORATE OF ENFORCEMENT

.....Petitioner

Through: Mr. Zoheb Hossain, Spl. Counsel and
Mr. Vivek Gurnani, Panel Counsel

versus

SIDHANT GUPTA

.....Respondent

Through: None.

CORAM:

HON'BLE MR. JUSTICE AMIT SHARMA

ORDER

% **26.03.2025**

1. This hearing has been done through hybrid mode.

CRL.M.A. 8968/2025(exemption)

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

CRL.M.C. 1997/2025 & CRL.M.A. 8967/2025 (Ex-Parte Stay)

3. The present petition under Section 483(3) read with Section 528 of the BNSS has been filed seeking the following prayers: -

“Therefore, in light of the factual and legal submissions made hereinabove, the Petitioner most humbly prays that this Hon'ble Court may be pleased to.

a. Allow the present petition and set-aside the order dated 05.03.2025 passed by the Hon'ble Principal District & Sessions cum Special Judge (PC ACT) CBI, Rouse Avenue District Courts, Bail Matter No 271/2024 in ECIR.NO DLZO-I/24/2020, granting anticipatory bail to the Respondent Sidhant Gupta.

b. Pass any other order that this Hon'ble Court may deem fit and proper in the interest of justice.”

4. Learned Special Counsel appearing on behalf of the petitioner/ED



submits that in the order granting anticipatory bail to the respondent, it is noted that the said respondent was Director of the accused company from the period from 2011-2015 and the said company was declared NPA in 2019 and, therefore, siphoning of as alleged is during the period when the present respondent was not the part of the company. It is submitted that there is evidence to show that siphoning of the money happened during the time when the respondent was the director of the accused company. It is further submitted the said order has been challenged on other grounds as well.

5. Issue notice to the respondent, on the petitioner taking necessary steps through all permissible modes, including electronic mail, if any, returnable on 05.05.2025.

AMIT SHARMA, J

MARCH 26, 2025/kr

Click here to check corrigendum, if any