



\$~26 to 31

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

+ CRL.M.C. 1722/2021 & CRL.M.A. 11973/2021

MONICA AGGARWAL

.....Petitioner

Through: Mr. Pramod Kumar Dubey, Sr. Advocate with Ms. Ranjana Roy Gawai, Mr. Ujjwal Jain, Ms. Shambhavi Kashyap, Mr. Prince Kumar, Mr. Ayush Sachan, Mr., Shivam and Ms. Muskan Sharma, Advocates.

versus

SERIOUS FRAUD INVESTIGATION OFFICERespondent

Through: Ms. Shiva Lakshmi, CGSC with Mr. T. Hari Hara Sudhan, Ms. Anoushka Bajpai and Mr. Mohd.Salman Razi, Advocates along with Mr. Nitin Agnihotri, Prosecutor, SFIO.

+ CRL.M.C. 1723/2021 & CRL.M.A. 11975/2021

PRADEEP PATNI

.....Petitioner

Through: Mr. Pramod Kumar Dubey, Sr. Advocate with Ms. Ranjana Roy Gawai, Mr. Ujjwal Jain, Ms. Shambhavi Kashyap, Mr. Prince Kumar, Mr. Ayush Sachan, Mr., Shivam and Ms. Muskan Sharma, Advocates.

versus

SERIOUS FRAUD INVESTIGATION OFFICERespondent

Through: Ms. Shiva Lakshmi, CGSC with Mr. T. Hari Hara Sudhan, Ms. Anoushka Bajpai and Mr. Mohd.Salman Razi,



Advocates along with Mr. Nitin Agnihotri, Prosecutor, SFIO.

+ CRL.M.C. 2149/2022 & CRL.M.A. 9078/2022

SAHIL GOYAL

.....Petitioner

Through: Mr. Pramod Kumar Dubey, Sr. Advocate with Ms. Ranjana Roy Gawai, Mr. Ujjwal Jain, Ms. Shambhavi Kashyap, Mr. Prince Kumar, Mr. Ayush Sachan, Mr., Shivam and Ms. Muskan Sharma, Advocates.

versus

SERIOUS FRAUD INVESTIGATION OFFICERespondent

Through: Ms. Shiva Lakshmi, CGSC with Mr. T. Hari Hara Sudhan, Ms. Anoushka Bajpai and Mr. Mohd.Salman Razi, Advocates along with Mr. Nitin Agnihotri, Prosecutor, SFIO. Mr. Harish Vaidyanathan, CGSC with Mr. Srish Kumar Mishra and Mr. Alexander Mathai Paikday, Advocates for SFIO.

+ CRL.M.C. 2150/2022 & CRL.M.A. 9080/2022

RAKESH SINGHAL

.....Petitioner

Through: Mr. Pramod Kumar Dubey, Sr. Advocate with Ms. Ranjana Roy Gawai, Mr. Ujjwal Jain, Ms. Shambhavi Kashyap, Mr. Prince Kumar, Mr. Ayush Sachan, Mr., Shivam and Ms. Muskan Sharma, Advocates.

versus



SERIOUS FRAUD INVESTIGATION OFFICERespondent

Through: Ms. Shiva Lakshmi, CGSC with Mr. T. Hari Hara Sudhan, Ms. Anoushka Bajpai and Mr. Mohd.Salman Razi, Advocates along with Mr. Nitin Agnihotri, Prosecutor, SFIO.
Mr. Harish Vaidyanathan, CGSC with Mr. Srish Kumar Mishra and Mr. Alexander Mathai Paikday, Advocates for SFIO.

+ CRL.M.C. 3088/2022 & CRL.M.A. 13037/2022

B.B. TANDONPetitioner

Through: Mr. Kumar Vaibhaw and Ms. Somaya Gupta, Advocates.

versus

SERIOUS FRAUD INVESTIGATION OFFICERespondent

Through: Ms. Shiva Lakshmi, CGSC with Mr. T. Hari Hara Sudhan, Ms. Anoushka Bajpai and Mr. Mohd.Salman Razi, Advocates along with Mr. Nitin Agnihotri, Prosecutor, SFIO.
Mr. Anurag Ahluwalia, CGSC with Mr. Keshav Sehgal, GP and Mr. Abhay Singh, Advocate.
Mr. Piyush Kumar, Sr. Prosecutor with Ms. Nupur Grover and Mr. Vibhav Singh, Advocates.

+ CRL.M.C. 3390/2022 & CRL.M.A. 14226/2022

M.V. SURAYANARAYANAPetitioner

Through: Mr. Kumar Vaibhaw and Ms. Somaya Gupta, Advocates.

versus



SERIOUS FRAUD INVESTIGATION OFFICERespondent

Through: Ms. Shiva Lakshmi, CGSC with Mr. T. Hari Hara Sudhan, Ms. Anoushka Bajpai and Mr. Mohd.Salman Razi, Advocates along with Mr. Nitin Agnihotri, Prosecutor, SFIO.
Mr. Piyush Kumar, Sr. Prosecutor with Ms. Nupur Grover and Mr. Vibhav Singh, Advocates.
Mr. Shoumendu Mukherji, SPC with Ms. Megha Sharma and Ms. Akanksha Gupta, Advocates for UoI.

CORAM:
HON'BLE MR. JUSTICE SUBRAMONIUM PRASAD

ORDER
24.07.2024

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List on 25.07.2024 at 4:00 PM.

Interim orders to continue.

SUBRAMONIUM PRASAD, J

JULY 24, 2024
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