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

(52) CRL.M.C. 1722/2021 & CRL.M.A. 11973/2021

(53) CRL.M.C. 1723/2021 & CRL.M.A. 11975/2021

(54) CRL.M.C. 2149/2022 & CRL.M.A. 9078/2022

(55) CRL.M.C. 2150/2022 & CRL.M.A. 9080/2022

(56)+ CRL.M.C. 3088/2022 & CRL.M.A. 13037/2022

(57) CRL.M.C. 3390/2022 & CRL.M.A. 14226/2022

MONICA AGGARWAL

..... Petitioner

PRADEEP PATNI

..... Petitioner

SAHIL GOYAL

..... Petitioner

RAKESH SINGHAL

..... Petitioner

B.B. TANDON

..... Petitioner

M.V. SURAYANARAYANA

..... Petitioner

Through: Mr.Pramod Kumar Dubey, Sr.
Adv. with Ms.Ranjana Roy,
Mr.Ujjwal Jain, Ms.Shambhvi
Kashyap, Ms.Aditi, Ms.Amrita
Vatsa, Ms.Ritvika Paiswal and
Mr.Kartik Kaushik, Advs. in
CRL.M.C. 1722/2021,
CRL.M.C. 1723/2021,
CRL.M.C. 2149/2022 &
CRL.M.C. 2150/2022
Mr.Kumar Vaibhaw and
Ms.Somaya Gupta, Advs. in
CRL.M.C. 3088/2022 &
CRL.M.C. 3390/2022

versus

SERIOUS FRAUD INVESTIGATION OFFICE

..... Respondent

Through: Ms.Shiva Lakshmi, CGSC with
Mr.Arani Chaudhary and
Ms.Saloni Narayan, Mr.Nitin
Agnihotri, Ms.Nupur Grover
and Mr.Piyush Kumar, Advs. in



CRL.M.C. 1722/2021
Mr.Anurag Ahluwalia, CGSC
with Mr.Keshav Sehgal, GP,
Ms.Nupur Grover and
Mr.Piyush Kumar, Advs. for
UOI in CRL.M.C. 3088/2022
Mr.Shoumendu Mukherji, Sr.
Panel Counsel with Ms.Megha
Sharma and Ms.Akanksha
Gupta, Advs. in CRL.M.C.
3390/2022

CORAM:
HON'BLE MR. JUSTICE NAVIN CHAWLA

ORDER
29.02.2024

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1. List on 24th July, 2024.
2. *Interim* order(s), if any, to continue.

NAVIN CHAWLA, J

FEBRUARY 29, 2024/ns

Click here to check corrigendum, if any