



\$~110 to 115

* **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. Manish Kaushik, Ms. Mamta Sharma, Mr. Prince Kumar and Mr. Shivam, Advocates.

versus

SERIOUS FRAUD INVESTIGATION OFFICERespondent

Through: Ms. Shiva Lakshmi, CGSC with Mr. T. Hari Hara Sudhan, Mr. Salman Razi, Mr. Shriram Tiwary, Mr. Abhishek, Mr. Vibhav, Ms. Nupur, Mr. Adeel Sherwani, Advocates. Mr. Sanjay Bose, Joint Director, Mr. Piyush Kumar, Sr. Prosecutor, Mr. Nitin Agnihotri, Prosecutor.

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

(111) PRADEEP PATNI

.....Petitioner

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

versus

SERIOUS FRAUD INVESTIGATION OFFICERespondent



Through: Ms. Shiva Lakshmi, CGSC with Mr. T. Hari Hara Sudhan, Advocates.
Mr. Sanjay Bose, Joint Director, Mr. Piyush Kumar, Sr. Prosecutor, Mr. Nitin Agnihotri, Prosecutor.

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

(112) SAHIL GOYAL

.....Petitioner

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

versus

SERIOUS FRAUD INVESTIGATION OFFICERespondent

Through: Ms. Shiva Lakshmi, CGSC with Mr. T. Hari Hara Sudhan, Advocates.
Mr. Sanjay Bose, Joint Director, Mr. Piyush Kumar, Sr. Prosecutor, Mr. Nitin Agnihotri, Prosecutor.

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

(113) RAKESH SINGHAL

.....Petitioner

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

versus

SERIOUS FRAUD INVESTIGATION OFFICERespondent



Through: Ms. Shiva Lakshmi, CGSC with Mr. T. Hari Hara Sudhan, Advocates.
Mr. Sanjay Bose, Joint Director, Mr. Piyush Kumar, Sr. Prosecutor, Mr. Nitin Agnihotri, Prosecutor.

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

(114) B.B. TANDON

.....Petitioner

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

versus

SERIOUS FRAUD INVESTIGATION OFFICERespondent

Through: Mr. Anurag Ahluwalia, CGSC with Mr. Keshav Sehgal, Advocate.
Ms. Shiva Lakshmi, CGSC with Mr. T. Hari Hara Sudhan, Advocates.
Mr. Sanjay Bose, Joint Director, Mr. Piyush Kumar, Sr. Prosecutor, Mr. Nitin Agnihotri, Prosecutor along with Mr. Vibhav Singh, Ms. Nupur Grover, Mr. Abhishek Pratap Singh, Advocates.

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

(115) M.V. SURAYANARAYANA

.....Petitioner

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, Advocates.
Mr. Sanjay Bose, Joint Director, Mr. Piyush Kumar, Sr. Prosecutor, Mr.



Nitin Agnihotri, Prosecutor along with Mr. Vibhav Singh, Ms. Nupur Grover, Mr. Abhishek Pratap 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
25.07.2024

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List on 20.08.2024 at 05:00 PM.

Interim Orders to continue.

SUBRAMONIUM PRASAD, J

JULY 25, 2024
Rahul