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* IN THE HIGH COURT OF DELHI AT NEW DELHI
+ W.P.(CRL) 2011/2022 & CRL. M.A. 17411/2022

PRABHAT CHANDER

..... Petitioner

Through: Mr. Bhagabati Prasad Padhy, Adv.

versus

SERIOUS FRAUD INVESTIGATION OFFICE Respondent

Through: Ms. Shiva Lakshmi, Central Govt.
Standing Counsel with Ms. Ritwik
Sneha and Ms. Srishti Rawat, Adv.

CORAM:

HON'BLE MS. JUSTICE POONAM A. BAMBA

ORDER

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01.09.2022

CRL. M.A. 17412/2022 (Application for exemption from filing certified copies of the Annexures/documents)

1.0 Allowed subject to just exceptions. Application is disposed of accordingly.

CRL. M.A. 17413/2022 (Application for exemption from filing typed copies of Dim Annexures/documents and for leave to place on record documents with inadequate margins)

2.0 Allowed subject to filing of legible copies of the documents. Application is disposed of accordingly.



W.P.(CRL) 2011/2022

3.0. Vide this petition under Article 226 of the Constitution of India read with Section 482 Cr.P.C, the petitioner is challenging only a part of summoning order praying as under :-

“(a) set aside the cognizance against the petitioner vide the summoning order dated 16.8.2019 *qua* the commission of offences Section 447 and 448 of the Companies Act 2013 passed by the Ld. ASJ-03 and Special Judge (Companies Act), South West, New Delhi in CC No. 770 of 2019 ;

b) Pass such other or further order(s) as this Hon’ble Court deems fit under the facts and circumstances of the case.”

4.0. Ms. Shiva Lakshmi, Central Govt. Standing Counsel appears on advance notice and submits that connected case is listed for 15.12.2022.

5.0. At this stage, ld. counsel for the petitioner submits that the petitioner be exempted from personal appearance.

6.0. Ld. counsel for the petitioner is at liberty to make such submissions before the Ld. Trial Court, which shall be considered as per law.

7.0. List with connected matter on **15.12.2022**.

POONAM A. BAMBA, J

SEPTEMBER 1, 2022/*chandan*

Click here to check corrigendum, if any