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* **IN THE HIGH COURT OF DELHI AT NEW DELHI**
+ **W.P.(CRL) 2013/2022 & CRL.M.A. 17462/2022**

RAJENDER SINGH Petitioner
Through: Mr Bhagabati Prasad Padhy,
Advocate

versus

SERIOUS FRAUD INVESTIGATION OFFICE Respondent
Through: Mr Satya Ranjan Swain, Sr. Panel
Counsel for SFIO

+ **W.P.(CRL) 2014/2022 & CRL.M.A. 17467/2022**

NITIN BALARAM JADHAV Petitioner
Through: Mr Bhagabati Prasad Padhy,
Advocate

versus

SERIOUS FRAUD INVESTIGATION OFFICE Respondent
Through: Ms Nidhi Raman, CGSC with Mr
Zubin Singh, Advocate for SFIO

+ **W.P.(CRL) 2023/2022 & CRL.M.A. 17513/2022**

SUSHIL KUMAR Petitioner
Through: Mr Bhagabati Prasad Padhy,
Advocate

versus

SERIOUS FRAUD INVESTIGATION OFFICE Respondent
Through: Mr Nitinja Chaudhry, Senior Panel
Counsel of UOI with Mr Deepak
Kumar, Advocate for SFIO

+ **W.P.(CRL) 2026/2022 & CRL.M.A. 17539/2022**



SUSHIL KUMAR TYAGI Petitioner

Through: Mr Bhagabati Prasad Padhy,
Advocate

versus

SERIOUS FRAUD INVESTIGATION OFFICE Respondent

Through: Mr Kaushal, Sr. Panel Counsel with
Mr Shriram Tiwary, Advocate and
Prosecutor for SFIO.

+ **W.P.(CRL) 2028/2022 & CRL.M.A. 17564/2022**

B L THAKUR Petitioner

Through: Mr Bhagabati Prasad Padhy,
Advocate

versus

SERIOUS FRAUD INVESTIGATION OFFICE Respondent

Through: Mr Kaushal, Sr. Panel Counsel with
Mr Shriram Tiwary, Advocate and
Prosecutor for SFIO.

CORAM:

HON'BLE MS. JUSTICE POONAM A. BAMBA

ORDER

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02.09.2022

CRL.M.A. 17463/2022 In W.P.(CRL) 2013/2022 (Exemption from filing certified copies of Annexures/documents)

CRL.M.A. 17468/2022 In W.P.(CRL) 2014/2022 (Exemption from filing certified copies of Annexures/documents)

CRL.M.A. 17514/2022 In W.P.(CRL) 2023/2022 (Exemption from filing certified copies of Annexures/documents)

CRL.M.A. 17540/2022 In W.P.(CRL) 2026/2022(Exemption from filing certified copies of Annexures/documents)

CRL.M.A. 17565/2022 In W.P.(CRL) 2028/2022 (Exemption from filing



certified copies of Annexures/documents)

1.0 Exemption allowed subject to just exceptions. Application is disposed of accordingly.

CRL.M.A. 17464/2022 In W.P.(CRL) 2013/2022 (Exemption from filing typed copies of dim annexures/documents and for leave to place on record documents with inadequate margins)

CRL.M.A. 17469/2022 In W.P.(CRL) 2014/2022 (Exemption from filing typed copies of dim annexures/documents and for leave to place on record documents with inadequate margins)

CRL.M.A. 17515/2022 In W.P.(CRL) 2023/2022 (Exemption from filing typed copies of dim annexures/documents and for leave to place on record documents with inadequate margins)

CRL.M.A. 17541/2022 In W.P.(CRL) 2026/2022 (Exemption from filing typed copies of dim annexures/documents and for leave to place on record documents with inadequate margins)

CRL.M.A. 17566/2022 In W.P.(CRL) 2028/2022 (Exemption from filing typed copies of dim annexures/documents and for leave to place on record documents with inadequate margins)

2.0 Typed copies of dim annexures be filed before the next date of hearing. Application is disposed of accordingly.

W.P.(CRL) 2013/2022

W.P.(CRL) 2014/2022

W.P.(CRL) 2023/2022

W.P.(CRL) 2026/2022

W.P.(CRL) 2028/2022

3.0 Issue notice.

4.0 Learned Counsel, as mentioned above, on behalf of the



respondent/SFIO, have appeared on advance notice and accept notice.

5.0 Let reply/status report be filed.

6.0 List on **15.12.2022**.

POONAM A. BAMBA, J

SEPTEMBER 2, 2022

g.joshi

Click here to check corrigendum, if any