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

+ **W.P.(CRL) 1923/2022**

HARSH KHANNA

..... Petitioner

versus

SERIOUS FRAUD INVESTIGATION OFFICE

..... Respondent

+ **W.P.(CRL) 1934/2022**

JAGDISH PAMPANNA KORE

..... Petitioner

versus

SERIOUS FRAUD INVESTIGATION OFFICE

..... Respondent

+ **W.P.(CRL) 1936/2022**

RAKESH K MEHTA

..... Petitioner

versus

SERIOUS FRAUD INVESTIGATION OFFICE

..... Respondent

+ **W.P.(CRL) 1938/2022**

PUNEET BANSAL

..... Petitioner

versus

SERIOUS FRAUD INVESTIGATION OFFICE

..... Respondent

+ **W.P.(CRL) 1993/2022 and CRL.M.A. 17262/2022**

VIKAS SRIVASTAVA

..... Petitioner

versus

SERIOUS FRAUD INVESTIGATION OFFICE

..... Respondent

+ **W.P.(CRL) 1996/2022 and CRL.M.A. 17272/2022**

VASANT S KOTHARI

..... Petitioner

versus

SERIOUS FRAUD INVESTIGATION OFFICE

..... Respondent

+ **W.P.(CRL) 2011/2022 and CRL.M.A. 17411/2022**

PRABHAT CHANDER

..... Petitioner

versus

SERIOUS FRAUD INVESTIGATION OFFICE

..... Respondent

W.P.(CRL) 1923/2022 & connected matters

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- + **W.P.(CRL) 2013/2022 & CRL.M.A. 17462/2022**
RAJENDER SINGH Petitioner
versus
SERIOUS FRAUD INVESTIGATION OFFICE Respondent
- + **W.P.(CRL) 2014/2022 & CRL.M.A. 17467/2022**
NITIN BALARAM JADHAV Petitioner
versus
SERIOUS FRAUD INVESTIGATION OFFICE Respondent
- + **W.P.(CRL) 2023/2022 & CRL.M.A. 17513/2022**
SUSHIL KUMAR Petitioner
versus
SERIOUS FRAUD INVESTIGATION OFFICE Respondent
- + **W.P.(CRL) 2026/2022 & CRL.M.A. 17539/2022**
SUSHIL KUMAR TYAGI Petitioner
versus
SERIOUS FRAUD INVESTIGATION OFFICE Respondent
- + **W.P.(CRL) 2028/2022 & CRL.M.A. 17564/2022**
B L THAKUR Petitioner
versus
SERIOUS FRAUD INVESTIGATION OFFICE Respondent
- + **W.P.(CRL) 2133/2022 & CRL.M.A. 18397/2022**
SATISH PEJAWAR Petitioner
versus
SERIOUS FRAUD INVESTIGATION OFFICE Respondent
- + **W.P.(CRL) 2134/2022 & CRL.M.A. 18405/2022**
SHAIENDRA SINGH Petitioner
versus
SERIOUS FRAUD INVESTIGATION OFFICE Respondent



+ **W.P.(CRL) 2136/2022 & CRL.M.A. 18413/2022**
MALAY KUMAR AGRAWAL Petitioner
versus
SERIOUS FRAUD INVESTIGATION OFFICE Respondent

MEMO OF APPEARANCE:

Mr. Bhagabati Prasad Padhy, Advocate for Petitioners.

Mr. Amit Tiwari, CGSC with Mr. Sandeep Mishra, Advocate for Respondent/ SFIO in Item 35 & 49.

Mr. Piyush Kumar, Senior Prosecutor with Ms. Nupur Grover & Mr. Vaibhav Singh, Advocate for Respondent/ UOI/ SFIO in Items No. 35, 36, 39 & 43.

Ms. Nidhi Raman, Central Government Standing Counsel with Mr. Debarchan Defendant, Advocate for Respondent in Items No. 36 & 43.

Mr. Ajay Digpaul, CGSC with Mr. Kamal Digpaul, Mr. Shriram Tiwary, Advocates and Mr. Nitin Agnihotri, Company Prosecutor for Respondent/ SFIO in Item No. 37.

Ms. Shiva Lakshmi & Mr. Shriram Tiwary, Advocate for SFIO in Item No. 38 & 41.

Mr. Anurag Ahluwalia, CGSC with Mr. Abhigyan, Mr. Shriram Tiwary & Mr. Mohd. Salman, Advocates with Mr. Nitin Agnihotri, Company Prosecutor for Respondent/ SFIO in Item No. 37, 38, 40 & 47.

Mr. Nitinjay Chaudhary, Senior Panel Counsel with Mr. Shriram Tiwary, Advocate for Respondent/ SFIO in Item No. 44.

Mr. Srivats Kaushal, Senior Panel Counsel with Mr. Shriram Tiwary, Advocate for Respondent/ SFIO in Item No. 45 & 46.

Mr. Satya Ranjan Swain, Senior Panel Counsel with Mr. Kautilya Birat, Advocate for Respondent/ SFIO in Item No. 42 & 48.

Ms Nandita Rao, ASC for Respondent/ State in Items No. 55 & 57.

CORAM:
HON'BLE MS. JUSTICE JYOTI SINGH



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ORDER
16.04.2024

List on 26.07.2024.

APRIL 16, 2024
B.S. Rohella

JYOTI SINGH, J

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