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

+ **W.P.(CRL) 2722/2022**

SUNIL GOEL

..... Petitioner

Through: Mr Mohit Mathur, Sr. Adv. with Mr Shailesh
Chandra Jha and Mr Sumit Mishra, Advs.

versus

STATE & ORS.

..... Respondents

Through: Ms Aaliya Waziri, Adv. for Ms Nandita Rao, ASC
for State
Inspector Sanjay Kumar, EOW
Mr Mridul Jain, SPP for CBI with Ms Vedika
Rattan and Ms Neha Goel, Advs.

CORAM:

HON'BLE MR. JUSTICE JASMEET SINGH

ORDER

% **17.11.2022**

CRL.M.A. 23632/2022

Exemption allowed, subject to all just exceptions.

The application stands disposed of.

W.P.(CRL) 2722/2022

1. This is a petition seeking following prayers:

“a) Allow the present petition and issue a writ/order/direction in the nature of mandamus thereby to transfer of case to Central Bureau of Investigation, Delhi for further investigation in FIR no. 184/2010, under Section 406/420/463/468/471/120B of the Indian Penal Code, registered at Police Station EOW, District Crime & Railway and the subsequent proceedings arising thereupon from the State; and/or



- b) *Call trial court record in the FIR no. 184/2010, under Section 406/420/463/468/471/120B of the Indian Penal Code, registered at Police Station EOW, New Delhi.*
- c) *Pass the direction for expeditiously disposal of investigation in FIR no. 184/2010, under Section 406/420/463/468/471/120B of the Indian Penal Code, registered at Police Station EOW, New Delhi by the CBI.*
- d) *Pass the direction for appropriate action against respondents in the interest of justice and in favour of petitioner.*
- e) *pass any other further order(s) which this Hon'ble Court may deem fit and proper in the facts and circumstances of the present case."*

2. Mr Mathur, learned senior counsel for the petitioner states that a bare perusal of the order dated 25.02.2022 shows that the documents which were seized from the possession Income Tax authorities are actually not on record. Mr Mathur states that this is a travesty of justice as documents are misplaced intentionally.

3. Issue notice. Ms Aaliya Waziri, learned counsel accepts notice on behalf of respondent Nos. 1, 2, and 3.

4. Let notice be issued to respondent Nos.4, 5 and 6 by all modes including electronic on the petitioner taking requisite steps within one week from today, returnable on 18.01.2023.

JASMEET SINGH, J

NOVEMBER 17, 2022/sr

[Click here to check corrigendum, if any](#)