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* **IN THE HIGH COURT OF DELHI AT NEW DELHI**
+ **CS(OS) 2139/2014, I.As. 2755/2016 & 8156/2016**
SANGEET SHEKHAWAT & ANR Plaintiffs
Through: Mr. M.A. Niyazi, Advocate.
(M:9810413706)

versus
ANIL VEDI & ORS Defendants
Through: Mr. Lalit Bhardwaj, Advocate for D-1.(M:9212117811)
Mr. Sanjay Gupta and Mr. Ateev Mathur, Advocates for D-3. (M:9811800816)
Mr. Uttara Babbar, Ms. Bhavana Duhoon and Mr. Ashwini Kakkar, Advocates for CAMS. (M:9871255883)
Mr. Karun Mehta, Advocate for Birla Sunlife Asset Management. (M:97177555211)
Mr. Anuj Sarma, Advocate for SEBI. s(M:9810600911)
Mr. Arun Bhardwaj, CGSC with Mr. Shashwat Sharma, Advocate for UOI. (M:9671444468)
Inspector Mr. Dharmendra Kumar Singh, EOW, Mandir Marg, Delhi Police. (M:9891895344)
Mr. Kashish Narang, Advocate for ICICI Bank. (M:9999391994)
Mr. Y. Ramakrishna, Advocate for Aditya Birla Sunlife AMC Ltd. (M:9702902666)

CORAM:
JUSTICE PRATHIBA M. SINGH

ORDER

% **12.12.2018**

1. Further status report has been filed by the Economic Offences Wing,



New Delhi. Inspector, Mr. Dharmendra Kumar Singh has handed it over to the Court which shows that there have been amounts credited from the account of Birla Sunlife to other third parties and the investigation is going on in respect thereof. The Police authorities have also requested for the original account opening form along with enclosures in order to have a comprehensive investigation. The said documents have been deposited in this Court by ICICI Bank, Patiala. The same are permitted to be given to the Police authorities. Inspector, Mr. Dharmendra Kumar Singh may obtain the same from the DR(Original). However, the DR(Original) shall retain coloured scanned copies of the said documents for the purpose of Court record. The said documents be handed over to Inspector, Mr. Dharmendra Kumar Singh who will bring them back on the next date of hearing.

2. The investigation is now directed to be carried out and a final status report as also the conclusion of the investigation be placed before the Court on the next date.

3. The CGSC's office submits that the Airport Authority of India is not providing the requisite information despite repeated requests. Let the information be provided and filed within two weeks failing which Mr. S. Dayal, GM(Law) (M:9818583032) shall be present in Court on the next date of hearing.

4. List the matter for hearing on I.A.2755/2016 moved by Defendant No.1 by which the modification of the preliminary decree dated 4th December, 2015 is sought.

5. List for further arguments on 18th February, 2019.

PRATHIBA M. SINGH, J.

DECEMBER 12, 2018/Rekha