



\$~67

* **IN THE HIGH COURT OF DELHI AT NEW DELHI**
+ CRL.REV.P. 685/2015

CENTRAL BUREAU OF INVESTIGATION Petitioner

Through: Mr. Ripu Daman Bhardwaj, SPP with
Mr. Kushagra Kumar and Mr.
Abhinav Bhardwaj, Advs.

versus

LAV KUMAR SAXENA & ANR Respondents

Through: Mr. Atul Bandhu and Mr. Karan
Ahuja, Advs.

CORAM:
HON'BLE MR. JUSTICE VIKAS MAHAJAN

ORDER
13.05.2024

%

CRL.M.A. 14592/2024 (by Respondent to hand over the original documents of the property)

1. The present application has been filed seeking release of the following original documents:

Sl. No.	Details of Documents
1.	Plot no. B-720 UPSIDA site C Housing sector industrial Area Surajpur Greater Noida, GB Nagar, UP. Serial no. 33 as mentioned in list of documents
2.	LIC Policies in the name of family members of Shri. Luv Kumar Saksena Serial no. 34 as mentioned in list of documents



3.	Original sale deed dated 01.03.2002 between M/s Rajshree Builders and Promoters Pvt. Ltd., Sector-26, Noida and Smt. Malti Saksena. Serial no. 43 as mentioned in list of documents
4.	Original Share Certificates in physical form.

2. The learned counsel for the respondent (applicant) submits that the applicant has been discharged from the predicate offence, as well as, under the offence under Section 3 of the PMLA and even the departmental inquiry which was initiated against the applicant has also been dropped.
3. In view of the above, issue notice. Learned SPP appearing on behalf of the petitioner / CBI / non-applicant accepts notice.
4. Let status report be filed before the next date.
5. Re-notify on 29.05.2024.

VIKAS MAHAJAN, J

MAY 13, 2024
N.S.ASWAL