

S U P R E M E C O U R T O F I N D I A  
RECORD OF PROCEEDINGS

REVIEW PETITION (CRL.) NO. 283 OF 2012 IN CRIMINAL APPEAL NO.1452/2009

CENTRAL BUREAU OF INVESTIGATION

Petitioner(s)

VERSUS

BHAVESH JAYANTI LAKHANI & ORS.

Respondent(s)

(With appln(s) for c/delay in filing review petition, permission to hear review petition in open court and office report)

Date: 22/11/2012 This Petition was circulated today.

CORAM :

HON'BLE MR. JUSTICE D.K. JAIN  
HON'BLE MR. JUSTICE R.M. LODHA

By Circulation

UPON perusing papers the Court made the following  
O R D E R

Application for permission to hear the matter in open Court is rejected.

The review petition is dismissed on the ground of delay as well as on merits in terms of the signed order.

|(VINOD LAKHINA)  
|COURT MASTER

|(KUSUM GULATI)  
|COURT MASTER

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(SIGNED ORDER IS PLACED ON THE FILE)

IN THE SUPREME COURT OF INDIA

CRIMINAL APPELLATE JURISDICTION

REVIEW PETITION (CRIMINAL) NO.283 OF 2012  
IN  
CRIMINAL APPEAL NO.1452 OF 2009

CENTRAL BUREAU OF INVESTIGATION

...PETITIONER

VERSUS

BHAVESH JAYANTI LAKHANI & ORS. ...RESPONDENTS

ORDER

This Review Petition has been filed against judgment dated 7th August, 2009 whereby the appeal was allowed.

Application for permission to hear the matter in open Court is rejected.

Despite the fact that there is a delay of 250 days in filing the Review Petition for which no satisfactory explanation has been furnished, we have considered the review petition on merits. In our opinion, no case for review of judgment dated 7th August, 2009 is made out. Accordingly, the review petition is dismissed on the ground of delay as well as on merits.

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(D.K. JAIN, J.)

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(R.M. LODHA, J.)

NEW DELHI  
NOVEMBER 22, 2012