

**IN THE SUPREME COURT OF INDIA
CRIMINAL APPELLATE JURISDICTION**

CRIMINAL APPEAL NOS.827-830 OF 2012

SECURITIES AND EXCHANGE BOARD OF INDIA ... Appellant(s)

VERSUS

GAURAV VARSHNEY AND ANR. ... Respondent(s)

WITH

CRIMINAL APPEAL NOS.833-836 OF 2012

SECURITIES AND EXCHANGE BOARD OF INDIA ... Appellant(s)

VERSUS

PARVESH VARSHNEY AND ANR. ... Respondent(s)

OFFICE REPORT FOR DIRECTIONS

In the matters above mentioned Office Report on Default dated 5.05.2014 was listed before the Hon'ble Judge-in-Chambers on 21.07.2014 when His Lordships was pleased to pass the following order:

" Upon perusal of the office report it is manifest that all the efforts of the appellant to effect service on the Ist respondent in Crl.A.Nos. 827-830 of 2012 and sole respondent in Crl.A.Nos. 833-836 of 2012 have become an exercise in futility as they are not available in the current addresses.

Regard being had to the facts and circumstances of the case, theailable warrants of arrest be issued against the Ist respondent, i.e. Gaurav Varshney in Crl.A.Nos.827-830/2012 and Mr. Parvesh Varsheny in Crl.A.Nos. 833-836/2012 for service upon them through the trial Court."

Accordingly above orders was communicated to the Chief Metropolitan Magistrate, Delhi for execution ofailable warrants. The Chief Metropolitan Magistrate has sent a letter dated 23.08.2014 alongwith the report of concerned execution authority. As per report theailable warrants could not be executed against said sole respondents due to non-availability of their whereabouts.

contd..

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Photo copy of the letter of Chief Metropolitan Magistrate and report are enclosed herewith for kind perusal of the Hon'ble Court.

It is further submitted that Mr. Jatin Zaveri, Advocate has on 30.08.2014 filed Vakalatnama/Appearance on behalf of respondent No.1 viz. Sh. Gaurav Varshney in Criminal Appeals No.827-830 and sole respondent viz. Mrs. Parvesh Varshney in Criminal Appeal Nos.833-836 of 2012.

Service of notice of lodgment of appeal is complete.

The office report is listed before the Hon'ble Judge-in-chambers for further directions.

DATED this the 10th day of September, 2014.

ASSISTANT REGISTRAR

COPY TO:

Ms. Rekha Pandey, Advocate
Mr. Zatin Zaveri, Advocate

ASSISTANT REGISTRAR

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