

ITEM NO.27

Virtual Court 6

SECTION II-B

S U P R E M E C O U R T O F I N D I A
R E C O R D O F P R O C E E D I N G S

Petition(s) for Special Leave to Appeal (Cr1.) No(s). 618/2020

(Arising out of impugned final judgment and order dated 13-11-2019 in CRM-M No. 40277/2019 passed by the High Court Of Punjab & Haryana At Chandigarh)

RAJ KUMAR MODI

Petitioner(s)

VERSUS

SERIOUS FRAUD INVESTIGATION OFFICE

Respondent(s)

(IA No. 13683/2020 - EXEMPTION FROM FILING O.T.
IA No. 48649/2020 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES)

Date : 05-06-2020 This petition was called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE L. NAGESWARA RAO
HON'BLE MR. JUSTICE KRISHNA MURARI

For Petitioner(s) Mr. Sidharth Luthra, Sr. Adv.
Mr. Anant Garg, Adv.
Mr. Prabhat Modi Pairokar, Adv.
Mr. Tarun Dua, AOR

For Respondent(s) Mr. Aman Lekhi, ASG
Mr. Kanu Agrawal, Adv.
Mr. Ritwiz Rishab, Adv.
Mr. Arvind Kumar Sharma, AOR

UPON hearing the counsel the Court made the following
O R D E R

Learned Additional Solicitor General submits that Special Leave Petition (Cr1.) Diary No.11671/2020 has been preferred by the Serious Fraud Investigation Office (SFIO) against the judgment impugned in this Special Leave Petition.

List along with Special Leave Petition (Cr1.) Diary

No.11671/2020 on 15.6.2020. A copy of the Special Leave Petition (Crl.) Diary No.11671/2020 be served on the learned counsel for the petitioner in this case.

As the matters shall be heard finally on 15.6.2020, learned Additional Solicitor General and Mr. Sidharth Luthra, learned senior counsel are at liberty to file short note of submissions along with the judgments that they seek to rely upon, by 12.6.2020.

(GEETA AHUJA)
COURT MASTER (SH)

(ANAND PRAKASH)
BRANCH OFFICER