

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

Petition(s) for Special Leave to Appeal (CrI.) 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)

(FOR ADMISSION and I.R. and IA No.13683/2020-EXEMPTION FROM FILING O.T.)

Date : 11-02-2020 This petition was called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE ASHOK BHUSHAN  
HON'BLE MR. JUSTICE NAVIN SINHA

For Petitioner(s)

Dr. Abhishek Manu Singhvi, Sr. Adv.  
Mr. R. Basant, Sr. Adv.  
Mr. Tarun Dua, AOR  
Mr. Anant Garg, Adv.

For Respondent(s)

Mr. Kanu Agrawal, Adv.  
Mr. Hari Kishan, Adv.  
Mr. Arvind Kumar Sharma, AOR

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

Issue notice.

Mr. Kanu Agrawal, learned counsel, accepts notice on behalf of respondent.

Counsel appearing for the respondent may file a reply within two weeks. List thereafter.

(ARJUN BISHT)  
COURT MASTER (SH)

(RENU KAPOOR)  
BRANCH OFFICER