

ITEM NO.3

COURT NO.1

SECTION XVII-A

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

Civil Appeal No.10856/2016

BHUPINDER SINGH

Appellant(s)

VERSUS

UNITECH LTD.

Respondent(s)

WITH S.L.P.(Crl) Nos.5978-5979/2017 (II-C)  
(With IA No.101566/2023 - APPROPRIATE ORDERS/DIRECTIONS, IA No.101563/2023 - APPROPRIATE ORDERS/DIRECTIONS, IA No.101561/2023 - APPROPRIATE ORDERS/DIRECTIONS and IA No.101560/2023 - APPROPRIATE ORDERS/DIRECTIONS)

Date : 09-11-2023 These matters were called on for hearing today.

CORAM :

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HON'BLE MR. JUSTICE J.B. PARDIWALA  
HON'BLE MR. JUSTICE MANOJ MISRA

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SLPR 5978-79/2017

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

**IA No 101560 of 2023 & IA Nos 101561 of 2023 In SLP (Crl) Nos 5978-5979 of 2017**

- 1 On 31 July 2015, FIR No 101 of 2015 was registered against Unitech Limited at Police Station Economic Offences Wing<sup>1</sup>, Mandir Marg, New Delhi for

1 “EOW”

offences punishable under Sections 120B, 406 and 420 of the Indian Penal Code. The FIR was at the behest of certain home buyers of a project of the Unitech Limited called Anthea Floors -Wildflower Country situated at Gurugram, Haryana.

- 2 The first petitioner, Sanjay Chandra and the second petitioner Ajay Chandra, who are Managing Directors of Unitech Limited were arrested by the EOW of Delhi on 31 March 2017 in relation to FIR No 101 of 2015. After being remanded to police custody for six days, they were remanded to judicial custody on 6 April 2017.
- 3 Interim bail was granted to the petitioners by the ASJ – 01, Patiala House Courts on 10 April 2017 for a period of three months in Bail Application No 911 of 2017 pertaining to Sanjay Chandra and Bail Application No 910 of 2017 pertaining to Ajay Chandra. The interim bail was extended on 10 July 2017 for a period of one month.
- 4 By an order dated 9 August 2017, the ASJ – 03 at Patiala House Courts declined to grant any further extension of the interim bail following which the petitioners were taken back into custody.
- 5 The petitioners moved the High Court of Delhi for seeking regular bail and sought interim bail. On 11 August 2017, the Delhi High Court issued notice in the bail application, but declined to grant interim bail.
- 6 SLP (Criminal) Nos 5978-5979 of 2017 were instituted before this Court for challenging the order of the Delhi High Court declining to grant interim bail.
- 7 On 24 August 2017, this Court directed the petitioners to deposit INR 15 crores within two weeks. By a further order dated 1 September 2017, the petitioners were directed to deposit a further sum of Rs 5 crores. A total amount of Rs 20 crores was deposited.

- 8 On 8 September 2017, this Court, *inter alia*, directed as follows:

“We have been apprised that the F.I.R. from which the present bail application arose, which is pending before the High Court and the prayer for interim bail has been rejected, we had passed an order on 1 st September, 2017, directing the petitioners to deposit a sum of Rs.5,00,00,000/- (Rupees five crores only) before the Registry of this Court, which they have already deposited. Rs.20,00,00,000/- deposited. (Rupees As on twenty today, crores a only) sum has of been It is agreed that some of the consumers are interested to take the possession of the flats after due completion and some would like to have their money refunded. Though there are submissions with regard to the allocation of plots, as presently advised, we do not intend to inter into that arena.

We would like to appoint Mr. Pawan Shree Agarwal, learned counsel as Amicus Curiae, who shall file a chart containing details of all the projects wherein the petitioners are involved and the names of the consumers and the amount deposited with the petitioners project wise.

That apart, learned Amicus Curiae shall also, in discussion with the learned counsel for the petitioners, find out about the exact amount that is required to be refunded. Be it clarified, if any consumer is desirous of getting flat, he or she shall communicate it to Mr. Pawan Shree Agarwal through a letter supported by an affidavit so that there will be no confusion.

- 9 On 21 September 2017, the Delhi Police (EOW) filed a charge-sheet in FIR No 101 of 2015 under Sections 406, 420 and 120B of the Indian Penal Code. The provisions of Sections 409 were added subsequently.
- 10 By an order dated 30 October 2017, this Court directed a deposit of INR 750 crores by the petitioners by 31 December 2017, as a condition for enlarging them on bail. The Court also observed that if any proceedings are pending against the petitioners and the company, they would continue, but no coercive steps would be taken for executing such orders.

- 11 On 30 August 2018, the EOW filed a first supplementary charge-sheet. On 7 December 2018, this Court directed a forensic audit to be conducted of seventy-four projects of Unitech Limited and its subsidiary companies by M/s Grant Thornton. On 10 January 2019, a second supplementary charge-sheet was filed by the EOW. On 18 December 2019, the interim findings of M/s Grant Thornton were placed before this Court. On 20 January 2020, this Court superseded the existing Board of Unitech Limited while appointing nominee Directors as proposed by the Union Government.
- 12 The petitioners filed IA Nos 63800 and 63683 of 2020 for release on the ground that they had complied with the condition for deposit of INR 750 crores. While rejecting the Interlocutory Applications for the grant of bail, this Court, *inter alia*, observed:

“11 Under the circumstances, since the conditions which were imposed in the order dated 30 October 2017 have not been complied with, we are unable to accept the submission that the applicants should be released from custody on the ground that they have complied with the conditions on which they were admitted to bail.

12 Since the passing of the order dated 30 October 2017, significant events have taken place. This Court had directed a forensic audit to be conducted by M/s Grant Thornton. The report of M/s Grant Thornton was considered in a detailed order of this Court dated 18 December 2019. Since the observations contained in the report of M/s Grant Thornton have already been dealt with in the order dated 18 December 2019, it is not necessary to reproduce them again in the present order. It would suffice to note that it was as a result of the findings in the forensic report that this Court issued directions for the taking over of the management of Unitech Limited by a Board which has since been constituted by the Union of India.

13 ....

- 14 At this stage, we are clearly of the view that since the order dated 30 October 2017 has not been complied with, there is no question of this Court directing the release of the applicants from custody.
  - 15 For the above reasons, we are not inclined to allow the prayer which has been made in the applications. Both the applications stand dismissed.
  - 16 Mr Sanjay Chandra, who had been granted interim bail by the orders of this Court dated 7 July 2020 and 31 July 2020 on the ground of the Covid status of his parents, shall surrender by 17 August 2020.”
- 13 On 21 December 2020, the petitioners withdrew their bail applications bearing No 1573 of 2017 and 1574 of 2017 which were pending before the High Court in order to approach the trial court to seek regular bail. The petitioners were granted liberty to approach the trial court.
- 14 Regular bail was granted to the petitioners by the Chief Metropolitan Magistrate<sup>2</sup>, Patiala House Courts on 13 January 2021. This order was stayed by this Court on 18 March 2021. The petitioners were directed to surrender in Tihar Jail by 22 March 2021. By a separate order dated 26 August 2021, the petitioners, Sanjay Chandra and Ajay Chandra, were transferred to two separate jails in Mumbai, namely, the Arthur Road Jail and Taloja Jail.
- 15 On 12 April 2023, this Court accepted the apology of the petitioners and set aside the order of CMM, Patiala House Courts dated 13 January 2021. In the event that the petitioners desired to apply for bail afresh, they were permitted to move this Court for appropriate directions. It is in this backdrop that the petitioners have moved these Interlocutory Applications, which are in respect of the cases pertaining to EOW.

<sup>2</sup>“CMM”



- 16 We have heard Mr Siddhartha Dave, senior counsel for the petitioners and Mr S V Raju, Additional Solicitor General for the Union of India, Ms Suhashini Sen, counsel for the Delhi Police and Mr M L Lahoty, counsel for the home buyers.
- 17 Mr Siddhartha Dave, senior counsel appearing on behalf of the applicants submits that the total period of custody undergone by the first petitioner in FIR No 101 of 2015 is six years and two months, while the total period of custody undergone by the second petitioner is six years and four months as on 6 November 2023.
- 18 At this stage, the petitioners have sought permission from this Court to enable them to approach the CMM at Saket Courts, New Delhi for seeking regular bail.
- 19 Ms Suhashini Sen, counsel appearing on behalf of the Delhi Police has tendered a compilation to this Court indicating a list of cases registered against the Unitech Group of Companies which were investigated in the Economic Offences Wing. A tabulated statement summarizing the overall status of those cases is annexed at Annexure 'A'. Ms Sen submits that the petitioners were charge-sheeted without arrest in fifty-two cases as noted in the tabulated statement having regard to the protective order which was passed by this Court.
- 20 Bearing in mind all the facts and circumstances, we permit the petitioners to pursue their remedies in accordance with law by moving the competent court for seeking regular bail. We clarify that this Court has not expressed any opinion on the merits of any such applications, which shall be duly considered by the CMM at Saket Courts in accordance with law.
- 21 The Interlocutory Applications are accordingly disposed of.

**IA No 101563 of 2023 & IA Nos 101566 of 2023 In SLP (Crl) Nos 5978-5979 of 2017**

- 1 We have heard Mr Siddhartha Dave, senior counsel in support of the applications, Mr S V Raju, Additional Solicitor General appearing on behalf of the Union Government and Ms Suhashini Sen, counsel for the Delhi Police.
- 2 The applications pertain to ECIR/04/DLZO-II/2018 which has been registered by the Directorate of Enforcement. The applicants seek a clarification permitting them to approach the Special Judge, PMLA, to seek bail in accordance with law.
- 3 The applicants are permitted to pursue their remedies as sought in the applications by moving the competent court under the PMLA for seeking bail. We clarify that this Court has not expressed any opinion on the merits of the applications.
- 4 The Interlocutory Applications are accordingly disposed of.

**(CHETAN KUMAR)**  
**A.R. -cum-P.S.**

**(SAROJ KUMARI GAUR)**  
**Assistant Registrar**

**Subject: - SLP (CrI.) No. 5978-5979/2017 before the Hon'ble Supreme Court of India**

**LIST OF CASES REGISTERED AGAINST UNITECH GROUP INVESTIGATED IN ECONOMIC OFFENCES WING**

| S. NO. | FIR NO. | DATE     | U/S              | PS    | SINGLE/<br>MULTI-<br>VICTIM | STATUS OF ACCUSED<br>SANJAY CHANDRA AND<br>AJAY CHANDRA (WHETHER<br>ARRESTED OR CHARGE<br>SHEETED WITHOUT<br>ARREST)<br>IF ARRESTED WHETHER ON<br>BAIL OR OTHERWISE | STATUS OF TRIAL WITH NDOH<br>(COGNIZANCE TAKEN/CHARGE<br>FRAMED/NDOH FIXED FOR) | COURT     |
|--------|---------|----------|------------------|-------|-----------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|-----------|
| 1.     | 250/16  | 26.02.16 | 420/406/120 IPC  | SAKET | <b>SINGLE</b>               | Charge sheeted without arrest                                                                                                                                       | 07/12/2023 for Argument on charge                                               | CMM/South |
| 2.     | 312/16  | 16.03.16 | 420/120B IPC     | SAKET | <b>SINGLE</b>               | Charge sheeted without arrest                                                                                                                                       | 10/01/2024 for Argument on charge                                               | CMM/South |
| 3.     | 384/16  | 27.04.16 | 406/420 IPC      | SAKET | <b>SINGLE</b>               | Charge sheeted without arrest                                                                                                                                       | 10/01/2024 for Argument on charge                                               | CMM/South |
| 4.     | 619/16  | 25.09.16 | 420/406/120B IPC | SAKET | <b>SINGLE</b>               | Charge sheeted without arrest                                                                                                                                       | Argument on charge                                                              | CMM/South |
| 5.     | 640/16  | 05.10.16 | 409/420/120B IPC | SAKET | <b>SINGLE</b>               | Charge sheeted without arrest                                                                                                                                       | Argument on charge                                                              | CMM/South |
| 6.     | 685/16  | 07.11.16 | 420/406/120B IPC | SAKET | <b>SINGLE</b>               | Charge sheeted without arrest                                                                                                                                       | Argument on charge                                                              | CMM/South |
| 7.     | 446/16  | 02.06.16 | 420/406/120B IPC | SAKET | <b>SINGLE</b>               | Charge sheeted without arrest                                                                                                                                       | Argument on charge                                                              | CMM/South |
| 8.     | 699/16  | 11.11.16 | 420/406/120B IPC | SAKET | <b>SINGLE</b>               | Charge sheeted without arrest                                                                                                                                       | Argument on charge                                                              | CMM/South |
| 9.     | 006/17  | 04.01.17 | 420/406/120B IPC | SAKET | <b>SINGLE</b>               | Charge sheeted without arrest                                                                                                                                       | Argument on charge                                                              | CMM/South |
| 10.    | 70/17   | 16.02.17 | 406/120B IPC     | SAKET | <b>SINGLE</b>               | Charge sheeted without arrest                                                                                                                                       | Argument on charge                                                              | CMM/South |
| 11.    | 211/17  | 03.05.17 | 406/420/120B IPC | SAKET | <b>SINGLE</b>               | Charge sheeted without arrest                                                                                                                                       | Argument on charge                                                              | CMM/South |
| 12.    | 430/17  | 04.09.17 | 420/406/120B IPC | SAKET | <b>SINGLE</b>               | Charge sheeted without arrest                                                                                                                                       | Argument on charge                                                              | CMM/South |
| 13.    | 475/17  | 23.09.17 | 420/406/120B IPC | SAKET | <b>SINGLE</b>               | Charge sheeted without arrest                                                                                                                                       | Argument on charge                                                              | CMM/South |
| 14.    | 354/17  | 27.07.17 | 420/120B IPC     | SAKET | <b>SINGLE</b>               | <b>Arrested on Bail</b>                                                                                                                                             | Argument on charge                                                              | CMM/South |
| 15.    | 355/17  | 27.07.17 | 420/120B IPC     | SAKET | <b>SINGLE</b>               | <b>Arrested on Bail</b>                                                                                                                                             | Argument on charge                                                              | CMM/South |
| 16.    | 382/17  | 19.08.17 | 420/406/120B IPC | SAKET | <b>SINGLE</b>               | <b>Arrested on Bail</b>                                                                                                                                             | Argument on charge                                                              | CMM/South |
| 17.    | 433/17  | 05.09.17 | 406 IPC          | SAKET | <b>SINGLE</b>               | <b>Acquitted on the basis of</b>                                                                                                                                    | -----                                                                           | CMM/South |

|     |        |          |                       |            |                     |                                                                                                                  |                    |           |
|-----|--------|----------|-----------------------|------------|---------------------|------------------------------------------------------------------------------------------------------------------|--------------------|-----------|
|     |        |          |                       |            |                     | <b>settlement vide order dated 02/09/2019</b>                                                                    |                    |           |
| 18. | 163/18 | 24.03.18 | 420/406/120B IPC      | SAKET      | <b>SINGLE</b>       |                                                                                                                  | Argument on charge | CMM/South |
| 19. | 417/16 | 18.05.16 | 420/406/120B IPC      | SAKET      | <b>SINGLE</b>       | Charge sheeted without arrest                                                                                    | Argument on charge | CMM/South |
| 20. | 697/16 | 27.12.16 | 420/120B IPC          | JANAK PURI | <b>SINGLE</b>       | Charge sheeted without arrest                                                                                    | Argument on charge | CMM/South |
| 21. | 119/17 | 27.03.17 | 420/406/120B IPC      | SAKET      | <b>SINGLE</b>       | Charge sheeted without arrest                                                                                    | Argument on charge | CMM/South |
| 22. | 473/17 | 22.09.17 | 420/406/120B IPC      | SAKET      | <b>SINGLE</b>       | Charge sheeted without arrest                                                                                    | Argument on charge | CMM/South |
| 23. | 534/17 | 25.10.17 | 420/34 IPC            | SAKET      | <b>SINGLE</b>       | Charge sheeted without arrest                                                                                    | Argument on charge | CMM/South |
| 24. | 536/17 | 25.10.17 | 420/34 IPC            | SAKET      | <b>SINGLE</b>       | Charge sheeted without arrest                                                                                    | Argument on charge | CMM/South |
| 25. | 134/18 | 13.03.18 | 420/406/120B IPC      | SAKET      | <b>SINGLE</b>       | Charge sheeted without arrest                                                                                    | Argument on charge | CMM/South |
| 26. | 135/18 | 13.03.18 | 420/406/120B IPC      | SAKET      | <b>SINGLE</b>       | Charge sheeted without arrest                                                                                    | Argument on charge | CMM/South |
| 27. | 156/16 | 30.09.16 | 406/420/ 120B IPC     | EOW        | <b>MULTI VICITM</b> | Charge sheeted without arrest                                                                                    | Argument on charge | CMM/South |
| 28. | 192/19 | 24.09.19 | 406/420/120B IPC      | EOW        | <b>SINGLE</b>       | Charge sheeted without arrest                                                                                    | Argument on charge | CMM/South |
| 29. | 112/18 | 17.05.18 | 406/409/420/ 120B IPC | EOW        | <b>MULTI VICITM</b> | Charge sheeted without arrest                                                                                    | Argument on charge | CMM/South |
| 30. | 175/19 | 02.09.19 | 406/420/120B IPC      | EOW        | <b>MULTI VICITM</b> | Charge sheeted without arrest                                                                                    | Argument on charge | CMM/South |
| 31. | 514/16 | 17.07.16 | 406/420/120B IPC      | EOW        | <b>SINGLE</b>       | Charge sheeted without arrest                                                                                    | Argument on charge | CMM/South |
| 32. | 515/16 | 17.07.16 | 406/420/120B IPC      | SAKET      | <b>SINGLE</b>       | Charge sheeted without arrest                                                                                    | Argument on charge | CMM/South |
| 33. | 548/16 | 06.08.16 | 406/420/120B IPC      | SAKET      | <b>SINGLE</b>       | Charge sheeted without arrest                                                                                    | Argument on charge | CMM/South |
| 34. | 552/16 | 10.08.16 | 406/420 IPC           | SAKET      | <b>SINGLE</b>       | <b>Closure Report was filed and accepted by the court vide order dated 18/12/2019 on the basis of settlement</b> |                    | CMM/South |
| 35. | 553/16 | 10.08.16 | 406/420 IPC           | SAKET      | <b>SINGLE</b>       | <b>Disposed off, No record</b>                                                                                   |                    |           |
| 36. | 613/16 | 21.09.16 | 406/420/120B IPC      | SAKET      | <b>SINGLE</b>       | Charge sheeted without arrest                                                                                    | Argument on charge | CMM/South |
| 37. | 350/17 | 25.07.17 | 406/420/120B IPC      | SAKET      | <b>MULTI VICITM</b> | Charge sheeted without arrest                                                                                    | Argument on charge | CMM/South |
| 38. | 562/17 | 07.11.17 | 406/420/120B IPC      | SAKET      | <b>SINGLE</b>       | Charge sheeted without arrest                                                                                    | Argument on charge | CMM/South |
| 39. | 596/17 | 28.11.17 | 406/420/120B IPC      | SAKET      | <b>SINGLE</b>       | Charge sheeted without arrest                                                                                    | Argument on charge | CMM/South |
| 40. | 589/16 | 09.09.16 | 406/420/120B IPC      | SAKET      | <b>SINGLE</b>       | Charge sheeted without arrest                                                                                    | Argument on charge | CMM/South |
| 41. | 65/18  | 03.02.18 | 406/420/120B IPC      | SAKET      | <b>SINGLE</b>       | Charge sheeted without arrest                                                                                    | Argument on charge | CMM/South |
| 42. | 85/18  | 12.02.18 | 406/420/120B IPC      | SAKET      | <b>SINGLE</b>       | Charge sheeted without arrest                                                                                    | Argument on charge | CMM/South |

|     |        |          |                          |       |                         |                                                                                                                                                                                                 |                    |           |
|-----|--------|----------|--------------------------|-------|-------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|-----------|
| 43. | 86/18  | 12.02.18 | 406/420/120B IPC         | SAKET | <b>SINGLE</b>           | Charge sheeted without arrest                                                                                                                                                                   | Argument on charge | CMM/South |
| 44. | 95/18  | 16.02.18 | 406/420/120B IPC         | SAKET | <b>SINGLE</b>           | Charge sheeted without arrest                                                                                                                                                                   | Argument on charge | CMM/South |
| 45. | 147/18 | 17.03.18 | 406/420/120B IPC         | SAKET | <b>SINGLE</b>           | Charge sheeted without arrest                                                                                                                                                                   | Argument on charge | CMM/South |
| 46. | 570/16 | 29.08.16 | 406/420/120B IPC         | SAKET | <b>SINGLE</b>           | Charge sheeted without arrest                                                                                                                                                                   | Argument on charge | CMM/South |
| 47. | 76/17  | 20.02.17 | 406/420/120B IPC         | SAKET | <b>SINGLE</b>           | Charge sheeted without arrest                                                                                                                                                                   | Argument on charge | CMM/South |
| 48. | 721/16 | 03.12.16 | 406/420/120B IPC         | SAKET | <b>SINGLE</b>           | Charge sheeted without arrest                                                                                                                                                                   | Argument on charge | CMM/South |
| 49. | 137/17 | 05.04.17 | 406/420/120B IPC         | SAKET | <b>SINGLE</b>           | Charge sheeted without arrest                                                                                                                                                                   | Argument on charge | CMM/South |
| 50. | 624/16 | 27.09.16 | 406/420/120B IPC         | SAKET | <b>SINGLE</b>           |                                                                                                                                                                                                 |                    |           |
| 51. | 316/17 | 03.07.17 | 406/420/120B IPC         | SAKET | <b>SINGLE</b>           | <b>Arrested, on bail</b>                                                                                                                                                                        | Argument on charge | CMM/South |
| 52. | 148/18 | 17.03.18 | 406/420/120B IPC         | SAKET | <b>SINGLE</b>           | Charge sheeted without arrest                                                                                                                                                                   | Argument on charge | CMM/South |
| 53. | 490/18 | 08.08.18 | 406/420/120B IPC         | SAKET | <b>SINGLE</b>           |                                                                                                                                                                                                 |                    |           |
| 54. | 551/17 | 02.11.17 | 406/409/420/<br>120B IPC | SAKET | <b>SINGLE</b>           | Charge sheeted without arrest                                                                                                                                                                   | Argument on charge | CMM/South |
| 55. | 266/16 | 08.05.16 | 406/409/420/<br>120B IPC | SAKET | <b>SINGLE</b>           | Charge sheeted without arrest                                                                                                                                                                   | Argument on charge | CMM/South |
| 56. | 454/16 | 08.06.16 | 406/420/120B IPC         | SAKET | <b>SINGLE</b>           | Charge sheeted without arrest                                                                                                                                                                   | Argument on charge | CMM/South |
| 57. | 274/17 | 02.06.17 | 406/420/120B IPC         | SAKET | <b>SINGLE</b>           | Charge sheeted without arrest                                                                                                                                                                   | Argument on charge | CMM/South |
| 58. | 06/17  | 04.01.17 | 409/420/120B IPC         | EOW   | <b>MULTI<br/>VICITM</b> | Charge sheeted without arrest                                                                                                                                                                   | Argument on charge | CMM/South |
| 59. | 204/09 | 05.10.09 | 409/420/120B IPC         | EOW   | <b>MULTI<br/>VICITM</b> | Charge sheeted without arrest                                                                                                                                                                   | Argument on charge | CMM/South |
| 60. | 125/14 | 16.10.14 | 406/420/120B IPC         | EOW   | <b>MULTI<br/>VICITM</b> | <b>Arrested on Bail<br/>Bail order has been<br/>challenged before Hon'ble<br/>Delhi High Court by the state<br/>in Crl.Mc No. 3386/2022.<br/>Notice has been issued.<br/>NDOH is 19/01/2024</b> | Argument on charge | CMM/South |
| 61. | 30/18  | 08.02.18 | 409/420/120B IPC         | EOW   | <b>MULTI<br/>VICITM</b> | Charge sheeted without arrest                                                                                                                                                                   | Argument on charge | CMM/South |
| 62. | 131/19 | 12.07.19 | 406/420/120B IPC         | EOW   | <b>MULTI<br/>VICITM</b> | Charge sheeted without arrest                                                                                                                                                                   | Argument on charge | CMM/South |
| 63. | 167/17 | 15.08.17 | 406/420/120B IPC         | EOW   | <b>SINGLE</b>           |                                                                                                                                                                                                 |                    |           |
| 64. | 101/15 | 30.07.15 | 406/409/420/<br>120B IPC | EOW   | <b>MULTI<br/>VICITM</b> | <b>Arrested In Judicial Custody</b>                                                                                                                                                             | Argument on charge | CMM/South |
| 65. | 65/16  | 25.05.16 | 406/420/120B IPC         | EOW   | <b>MULTI<br/>VICITM</b> | Charge sheeted without arrest                                                                                                                                                                   | Argument on charge | CMM/South |
| 66. | 02/17  | 02.01.17 | 406/420/120B IPC         | EOW   | <b>MULTI<br/>VICITM</b> | Pending Investigation                                                                                                                                                                           | ----               | -----     |

## **SYNOPSIS**

|                                                                      |      |
|----------------------------------------------------------------------|------|
| 1. Arrested and In Judicial Custody:                                 | - 01 |
| 2. Arrested, on Bail:                                                | - 04 |
| 3. Arrested, on Bail, Bail order challenged in the Delhi High Court: | - 01 |
| 4. Charge sheeted Without Arrest:                                    | - 52 |
| 5. Pending Investigation:                                            | - 01 |
| 6. Disposed off:                                                     | - 03 |
| 7. Record not traceable as yet:                                      | - 04 |

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|               |             |
|---------------|-------------|
| <b>TOTAL:</b> | <b>- 66</b> |
|---------------|-------------|