

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 for Special Leave to Appeal (Crl.) Nos. 94-95/2019

(Arising out of impugned final judgment and order dated 20-12-2018 in WPCRL Nos. 3842/2018 and 3843/2018 passed by the High Court of Delhi At New Delhi)

SERIOUS FRAUD INVESTIGATION OFFICE

Petitioner

VERSUS

RAHUL MODI & ANR.

Respondents

With

T.P. (Crl.) No. 35/2019 (XVIA)

Date : 31-01-2019 This matter was MENTIONED today.

CORAM :

HON'BLE THE CHIEF JUSTICE
HON'BLE MR. JUSTICE DEEPAK GUPTA
HON'BLE MR. JUSTICE SANJIV KHANNA

For Petitioner

Mr. Tushar Mehta, SG (mentioned by)
Mr. Neeraj Kumar Sharma, AOR

For Respondents

Ms. Supriya Juneja, AOR
Mrs. Priya Puri, AOR
Mr. Krishna Kumar Singh, AOR

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

On mentioning, the matter is taken on Board.

List the matter on 4.2.2019 before the
appropriate Bench as per the roster.

(Deepak Guglani)
Court Master

(Anand Prakash)
Court Master