

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 (Cr1.) No(s). 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(s)

VERSUS

RAHUL MODI & ANR. ETC.

Respondent(s)

IA No.1905/2019 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

IA No.1908/2019 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

WITH T.P.(Cr1.) No. 35/2019

(FOR ADMISSION and IA No.13631/2019-STAY APPLICATION)

Date : 20-02-2019 These matters were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE ABHAY MANOHAR SAPRE

HON'BLE MR. JUSTICE UDAY UMESH LALIT

For Petitioner(s) Mr. Tushar Mehta, SG
 Mr. Amit Mahajan, Adv.
 Mr. Rajat Nair, Adv.
 Mr. Manan Popli, Adv.
 Mr. Ranvijay Singh, Adv.
 Mr. Rajeev Ranjan, Adv.
 Mr. Neeraj Kumar Sharma, AOR

For Respondent(s) Mr. Kapil Sibal, Sr. Adv.
 Mr. V.Giri, Sr. Adv.
 Mr. Aditya Singla, Adv.
 Ms. Priya Puri, Adv.
 Mr. Pallav Gupta, Adv.
 Mr. Adit Pujari, Adv.
 Ms. Svadha Shankar, Adv.

 Mr. Mukul Rohtagi, Sr. Adv.
 Mr. Sidharth Luthra, Sr. Adv.
 Ms. Supriya Juneja, AOR
 Ms. Varsha Poddar, Adv.
 Mr. Kartik Venu, Adv.
 Mr. Himanshu Gupta, Adv.
 Mr. Akshay Sehgal, Adv.

Mr. Krishna Kumar Singh, AOR

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

Mr. Kapil Sibal, learned senior counsel appearing on behalf of respondent No.1 in SLP(Cr1.)No.95/2019 resumed his arguments at 2.00 p.m. and concluded at 3.35 p.m. Thereafter, Mr. Mukul Rohatgi, learned senior counsel appearing on behalf of respondent No.1 in SLP(Cr1.)No.94/2019 started his submissions and concluded at 4.00 p.m. when the court rose for the day and the matters remained as part-heard.

List the matters for further hearing on 22nd February, 2019 at 2.00 p.m.

**(ANITA MALHOTRA)
COURT MASTER**

**(CHANDER BALA)
COURT MASTER**