

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 : 22-02-2019 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.  
                                 Mr. Adit Pujari, Adv.  
                                 Ms. Priya Puri, Adv.  
                                 Mr. Pallav Gupta, Adv.  
                                 Mr. Kartik Venu, Adv.  
                                 Mr. Ranjay Duhbey, Adv.  
                                 Ms. Vinita Meghrajani, Adv.  
                                 Mr. Ravi Pathak, Adv.

Mr. Mukul Rohtagi, Sr. Adv.  
Mr. Sidharth Luthra, Sr. Adv.  
Ms. Supriya Juneja, AOR  
Ms. Cheshta Jetly, Adv.  
Ms. Varsha Poddar, Adv.  
Mr. Himanshu Gupta, Adv.  
Mr. Akshay Sehgal, Adv.  
Mr. Saifuddin S., Adv.  
Mr. Sayantan Talapatra, Adv.

Mr. Krishna Kumar Singh, AOR

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

Mr. Siddharth Luthra, learned senior counsel appearing on behalf of respondent No.1 in SLP(Cr1.)No.94/2019 started his arguments at 2.00 p.m. and concluded at 2.40 p.m. Thereafter, Mr. Tushar Mehta, learned Solicitor General of India appearing on behalf of the petitioner addressed the court till 3.55 p.m. Ms. Supriya Juneja, learned counsel appearing on behalf of respondent No.1 made her submissions for five minutes.

Hearing concluded.

Judgment reserved.

Written submissions be filed by 26<sup>th</sup> February, 2019.

(ANITA MALHOTRA)  
COURT MASTER

(CHANDER BALA)  
COURT MASTER

List of Books/Acts referred to:

1. The Companies Act, 2013
2. The Limited Liability Partnership Act, 2008
3. (1969) 1 SCC 292
4. (2014) 9 SCC 329
5. (2000) 7 SCC 640
6. (2013) 1 SCC 314
7. (2005) 2 SCC 591