

ITEM NO.1501

COURT NO.6

SECTION II-C

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

Criminal Appeal No(s).538-539/2019  
(Arising out of SLP (CrI.) No.94-95/2019)

SERIOUS FRAUD INVESTIGATION OFFICE

APPELLANT(S)

VERSUS

RAHUL MODI &amp; ANR.

RESPONDENT(S)

WITH

T.P.(CrI.) No.35/2019 (XVI-A)  
(FOR ADMISSION and IA No.13631/2019-STAY APPLICATION)

Date : 27-03-2019 These appeals were called on for pronouncement of Judgment today.

For Appellant(s)

Mr. Neeraj Kumar Sharma, AOR

For Respondent(s)

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

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 Dubey, Adv.  
Ms.Vineeta Meghrajani, Adv.  
Mr.Ravi Pathak, Adv.

Mr.Krishna Kumar Singh, AOR

Hon'ble Mr.Justice Uday Umesh Lalit pronounced the Judgment for the Bench comprising Hon'ble Mr.Justice Abhay Manohar Sapre and His Lordship.

Hon'ble Mr.Justice Abhay Manohar Sapre also pronounced a separate concurring judgment.

Leave granted.

The appeals are allowed and transfer petition is disposed of in terms of signed Reportable Judgment.

Pending applications, if any, stand disposed of.

(Ashok Raj Singh)  
Court Master

(Chander Bala)  
Court Master

(Signed two Reportable Judgments are placed in the file)