

Petitioner(s)

Respondent (s)

For Respondent(s) Mr. R.S. Suri, ASG
Ms. Swarupama Chaturvedi, Adv.
Mr. Apoorv Kurup, Adv.
Mr. Arvind Kumar Sharma, AOR

Mrs. Anil Katiyar, AOR

Mr. Nishant Ramakantrao Katneshwarkar, AOR

Mr. Chirag M. Shroff, AOR

Ms. Sanjana Nangia, Adv.

Ms. Abhilasha Bharti, Adv.

Mr. Rahul Chitnis, Adv.

Mr. Sachin Patil, AOR

Mr. Manoj Gorkela, Adv.

Ms. K. Vaijayanthi, Adv.

For M/s. Gorkela Law Office, AOR

Mr. Joseph Aristotle S., AOR

Mr. Shubhranshu Padhi, AOR

Mr. Ashish Yadav, Adv.

Mr. Suhan Mukherji, Adv.

Mr. Vishal Prasad, Adv.

Mr. Amit Verma, Adv.

For M/s. PLR Chambers And Co., AOR

Mr. Siddharth Mittal, AOR

Mr. Viresh B. Saharya, AOR

Mr. Akshat Agarwal, Adv.

Mr. Sanjay Jain, ASG

Mr. S.K. Gupta, Adv.

Mr. R.R. Rajesh, Adv.

Ms. Suhasini Sen, Adv.

Ms. Priya Mishra, Adv.

Mr. Prashant Rawat, Adv.

Mr. Raj Bahadur Yadav, Adv.

Mr. B. Krishna Prasad, AOR (N.P.)

Mr. Aman Lekhi, ASG

Mrs. V. Mohana, Sr. Adv.

Mr. B.V. Balaram Das, AOR

Mr. Pranay Ranjan, Adv.

Mr. Shalinder Saini, Adv.

Mr. Shoeb Alam, Adv.

Ms. Pallavi Pratap, AOR

Mr. Nischal Kumar Neeraj, AOR

Ms. Kamakshi S. Mehlwal, AOR

Mr. Anirudh Sharma, AOR

Mr. Deepak Anand, AOR

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

I.A.Nos.172294/2018,57565/2020,8294/2019, 29308/2019 & 12797/2019
in W.P. (Cr1.) No. 304/2018:

These I.As stand disposed of as having become infructuous.

I.A. No. 10671/2020 in W.P. (Cr1.) No. 304/2018:

Nobody appears in this IA.

We have gone through the papers. No case for cancellation of bail is made out. However, we make it clear that in accordance with our order dated 26.07.2019, the petitioner is to cooperate with the investigation including investigation of the Enforcement Directorate.

Considering that the petitioner lives in Delhi and the Enforcement Directorate issuing summons is in Mumbai, he is to cooperate through video conferencing.

I.A. stands disposed of.

I.A. No. 189443/2019 in W.P. (Cr1.) No. 304/2018:

Issue notice.

I.A. No. 180487/2018 in W.P. (Cr1.) No. 304/2018:

List this I.A. along with the main matter.

I.A. No. 175810/2019 in W.P. (Cr1.) No. 304/2018 and I.A. No. 175840/2019 in W.P. (Cr1.) No. 33/2019:

Shri Anirudh Sharma, learned counsel, appears and has stated that there is a change of A.O.R. as a result of which he has given an N.O.C.

We have gone through the applications in which the applicant wishes to intervene in these proceedings. We do not think that it is necessary for the applicant to intervene in these proceedings as the applicant has got relief in a writ petition on its own which was filed in the Karnataka High Court vide order dated 27.09.2018.

This being the case, these intervention applications are dismissed.

I.A. No. 23456/2019 in W.P. (Cr1.) No. 304/2018:

Issue notice. Reply, if any, be filed in the meantime.

IA No. 35934/2019 in W.P. (Cr1.) No. 304/2018:

Despite attempting to get in touch with the counsel for the applicant, there is no response. In any case, having gone through the application for intervention/impleadment, we find no necessity for individual victims to keep coming up before this Court as they are adequately represented.

I.A. is dismissed.

IA No. 60116/2020 in W.P. (Cr1.) No. 304/2018:

This I.A. is disposed of as having become infructuous.

IA No. 60117/2020 in W.P. (Cr1.) No. 304/2018:

Issue notice.

IA No. 41065/2019 in W.P. (Cr1.) No. 304/2018:

Permission to file additional documents is granted.

(R. NATARAJAN)
ASTT. REGISTRAR-cum-PS

(NISHA TRIPATHI)
BRANCH OFFICER