

ITEM NO.34

COURT NO.11

SECTION PIL-W

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

Writ Petition(s)(Criminal) No(s). 31/2020

NOWHERA SHAIK & ANR.

Petitioner(s)

VERSUS

UNION OF INDIA & ORS.

Respondent(s)

(FOR ADMISSION and IA No.15741/2020-EX-PARTE STAY)

Date : 03-02-2020 This petition was called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE SANJAY KISHAN KAUL
HON'BLE MR. JUSTICE S. RAVINDRA BHAT

For Petitioner(s) Mr. Mukul Rohatgi, Sr. Adv.
Mr. Sidharth Luthra, Sr. Adv.
Mr. Aroon Menon, Adv.
Mr. T. Sudhakar Reddy, Adv.
Ms. Ankita Tiwari, Adv.
Mr. Sadashiv, AOR

For Respondent(s)

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

Learned senior counsel for the petitioners invites our attention to Section 212(2) of the Companies Act, 2013 to contend that in view of the matter having been referred to the Serious Fraud Investigation Office, there is an embargo from investigation being conducted by any other agency.

Issue notice on the writ petition as well as on the application for grant of interim stay, returnable in three weeks.

The respondents be served in addition through the standing counsel.

(ANITA MALHOTRA)
COURT MASTER

(ANITA RANI AHUJA)
COURT MASTER

