

ITEM NO.23

COURT NO.2

SECTION X

S U P R E M E C O U R T O F I N D I A
RECORD OF PROCEEDINGS

Writ Petition(s)(Criminal) No(s). 663/2023

AAKASH GUPTA

Petitioner(s)

VERSUS

UNION OF INDIA & ANR.

Respondent(s)

(FOR ADMISSION and IA No.259820/2023-EX-PARTE STAY)

WITH

W.P.(Cr1.) No. 664/2023 (X)

(FOR ADMISSION and IA No.259893/2023-GRANT OF INTERIM RELIEF)

W.P.(Cr1.) No. 3/2024 (X)

(FOR ADMISSION and IA No.830/2024-STAY APPLICATION)

W.P.(Cr1.) No. 5/2024 (X)

(FOR ADMISSION and IA No.1367/2024-STAY APPLICATION)

W.P.(Cr1.) No. 6/2024 (PIL-W)

(FOR ADMISSION and IA No.2827/2024-GRANT OF INTERIM RELIEF and IA No.2828/2024-EXEMPTION FROM FILING O.T.)

W.P.(Cr1.) No. 13/2024 (X)

(FOR ADMISSION and IA No.4933/2024-GRANT OF INTERIM RELIEF and IA No.4934/2024-EXEMPTION FROM FILING O.T.)

W.P.(Cr1.) No. 18/2024 (X)

(FOR ADMISSION and IA No.6810/2024-GRANT OF INTERIM RELIEF)

Date : 16-01-2024 This petition was called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE SANJIV KHANNA

HON'BLE MR. JUSTICE DIPANKAR DATTA

For Petitioner(s) Mr. Chinmoy Pradip Sharma, Sr. Adv.
 Mr. Ritesh Singh, Adv.
 Mr. Manish Singh, Adv.
 Mr. Irfan Hasieb, Adv.
 Mr. Amjad Hussain, AOR
 Mr. Raj Kumar, Adv.
 Mr. Krishna Jyoti Deka, Adv.
 Mr. Abhishek Yadav, Adv.
 Mr. Navneet Kishore Singh, Adv.
 Ms. Tarjana Rai, Adv.

Mr. Siddharth Luthra, Sr. Adv.
 Mr. Dhiraj, Adv.
 Mr. Abhiti Vachher, Adv.
 Mr. Vineet Bhatia, Adv.
 Mr. Akshat Vachher, Adv.
 Mr. Parvesh Bansal, Adv.
 Mr. Rahul Bansal, Adv.
 M/S. Vachher And Agrud, AOR
 M/S. Vachher And Agrud, AOR

Mr. Arman Roop Sharma, Adv.
 Ms. Shimpy Sharma, Adv.
 Mr. Vishwanathan Iyer, Adv.
 Mr. Aman Khan Afghani, Adv.
 Mr. Aditya Kaul, Adv.
 Ms. Jyoti Mehra, Adv.
 Mr. Mohd. Arham, Adv.
 Dr. Vinod Kumar Tewari, AOR

Mr. Saurabh Ajay Gupta, AOR

Mr. R.p. Singh, Adv.
 Mr. Pankaj Chaudhary, Adv.
 Mr. Aman Sinha, Adv.
 Mr. Raj Shekhar Sharma, Adv.
 Ms. Shivangi Singh, Adv.
 Ms. Saket Gautam, Adv.
 Ms. Alpana Sharma, AOR

For Respondent(s)

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

**W.P.(Cr1.) Nos. 663 and 664 of 2023 and W.P. (Cr1.) Nos. 3, 6, 13
 and 18 of 2024**

**Issue notice and tag with Writ Petition (Cr1.) No. 212 of 2019
 titled "*Gaj Raj Singh Baid v. Union of India & Anr.*" and other
 connected matters.**

**The investigation will continue, and the petitioners including
 the Directors/Officers will cooperate.**

The petitioners will not be arrested till the next date of

hearing.

In case the petitioners do not join and cooperate with the investigation, liberty is granted to the respondents to move an application for vacation of the interim order.

Subject to orders of the Hon'ble Chief Justice of India, the writ petitions may be listed before an appropriate Bench on an early date as interim orders have been passed in several matters.

W.P. (Cr1.) No. 5 of 2024

Issue notice and tag with Writ Petition (Cr1.) No. 212 of 2019 titled "*Gaj Raj Singh Baid v. Union of India & Anr.*" and other connected matters.

The investigation will continue, and the petitioner - Rajnish Madan will cooperate with the investigation.

The authorities will comply with the applicable rules and provisions of law.

Subject to orders of the Hon'ble Chief Justice of India, the writ petition may be listed along with W.P. (Cr1.) No.663 of 2023 and other connected matters before an appropriate Bench on an early date as interim orders have been passed in several matters.

(BABITA PANDEY)
COURT MASTER (SH)

(R.S. NARAYANAN)
ASSISTANT REGISTRAR