

**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).618/2020**

**(Arising out of impugned final judgment and order dated 13-11-2019 in CRM-M No.40277/2019 passed by the High Court Of Punjab & Haryana At Chandigarh)**

**RAJ KUMAR MODI**

**Petitioner(s)**

**VERSUS**

**SERIOUS FRAUD INVESTIGATION OFFICE  
(IA No.13683/2020-EXEMPTION FROM FILING O.T.)**

**Respondent(s)**

**Date : 27-03-2020 This matter was called on for hearing today.**

**CORAM :**

**HON'BLE MR. JUSTICE L. NAGESWARA RAO  
HON'BLE MR. JUSTICE ANIRUDDHA BOSE**

**For Petitioner(s) Mr. Tarun Dua, AOR**

**For Respondent(s) Mr. Arvind Kumar Sharma, AOR**

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

**The Court convened through Video Conferencing.**

**List next week.**

**(B.Parvathi)  
Court Master**

**(Anand Prakash)  
Court Master**