

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

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 Respondent(s)  
(With application for exemption from filing O.T., permission to file additional documents)

Date : 03-06-2020 This petition was called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE L. NAGESWARA RAO  
HON'BLE MR. JUSTICE KRISHNA MURARI  
HON'BLE MR. JUSTICE S. RAVINDRA BHAT

For Petitioner(s) Mr. Sidharth Luthra, Sr. Adv.  
Mr. Prabhat Modi Pairokar, Adv.  
Mr. Tarun Dua, AOR  
Mr. Anant Garg, Adv.

For Respondent(s) Mr. Tushar Mehta, AG  
Mr. Rajat Nair, Adv.  
Ms. Kanu Agrawal, Adv.  
Mr. Arvind Kumar Sharma, AOR

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

As prayed for, list on 05.06.2020.

(B.Parvathi)  
Court Master

(Anand Prakash)  
Court Master