

REVISED **

ITEM NOS.33+52+53+54

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 (Criminal) No. 20/2024

NARESH GUPTA

Petitioner(s)

VERSUS

UNION OF INDIA & ANR.

Respondent(s)

(FOR ADMISSION and IA No.9371/2024-EX-PARTE STAY)

With

W.P.(Crl.) No. 29/2024

(FOR ADMISSION and IA No.13617/2024-GRANT OF INTERIM RELIEF)

SLP(Crl.) No. 853/2024

(IA No.15067/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

W.P.(Crl.) No. 31/2024

(IA No. 16357/2024 - EX-PARTE STAY)

W.P.(Crl.) No. 33/2024

FOR ADMISSION and IA No.16785/2024-EX-PARTE AD-INTERIM RELIEF)

Date : 22-01-2024 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. Vineet Bhatia, Adv.

Mr. Akshat Vachher, Adv.

Mr. Parvesh Bansal, Adv.

Mr. Rahul Bansal, Adv.

M/s. Vachher And Agrud, AOR

Mr. Sanjay R. Hegde, Sr. Adv. *

Mr. Ajay Jain, Adv.

Mr. Jinendra Jain, AOR

Mr. Pranay Jain, Adv.

Mr. Krishna Sharma, Adv.

Ms. Shreya Jain, Adv.
Mr. Bijay Lakshmi Sahu, Adv.
Mr. M.N. Mishra, Adv.
Ms. Shivani, Adv.

Mr. Apurva M Gokhale, Adv.
Mr. Abhishek Garg, Adv.
Mr. Rajat Mittal, AOR
Mr. Yash Gaiha, Adv.
Mr. Ranesh Singh Mankotia, Adv.
Mr. Suprateek Neogi, Adv.

Mr. Yadav Narendra Singh, AOR

Mr. Raj Kishor Choudhary, AOR

For Respondent(s)

Mr. Shiv Kumar Vats, Adv.
Ms. Shailja Sharma, Adv.

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

Issue notice and tag with Writ Petition (Crl.) 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 Hon'ble the Chief Justice, the present petitions may be listed before an appropriate Bench on an early date, as interim orders have been passed in several matters.

(DEEPAK GUGLANI)
AR-cum-PS

(R.S. NARAYANAN)
ASSISTANT REGISTRAR

* No appearance slip received.

** Revised for the purpose of appearance only on the directions of Hon'ble Court on being mentioned in Court on 25.01.2024.

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