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* **IN THE HIGH COURT OF DELHI AT NEW DELHI**
+ **W.P.(CRL) 645/2020 and CRL.M.A. 4922/2020, 10260/2020 & 20062/2021**

VINOD KUMAR DANDONA Petitioner
Through: Mr. Arshdeep Singh Khurana & Ms.Tannvi Sharma, Advocates.
versus

CENTRAL BUREAU OF INVESTIGATION & ORS..... Respondent
Through: Mr. Anupam S. Sharrma, SPP and Mr.Prakarsh Airan, Advocate with Inspector Chandradeep, for CBI.
Mr. Sanjay Kapur, Mr. Surya Prakash & Ms. Isha Virmani, Advocates for Respondent/ SBI.

+ **W.P.(CRL) 1007/2020 and CRL.M.A. 8677/2020 & 20059/2021**
SH JAGDISH PRAKASH Petitioner
Through: Ms. Neeha Nagpal, Mr. Arshdeep Singh Khurana, Mr. Malak Bhatt, Mr.Vishvendra Tomar, Ms. Tannavi Sharma & Ms. Aditi Shrivastava, Advocates.

versus
CENTRAL BUREAU OF INVESTIGATION & ORS..... Respondent
Through: Mr. Anupam S. Sharrma, SPP and Mr.Prakarsh Airan, Advocate with Inspector Chandradeep, for CBI.
Mr. Sanjay Kapur, Mr. Surya Prakash & Ms. Isha Virmani, Advocates for Respondent/ SBI.

+ **W.P.(CRL) 1008/2020 and CRL.M.A. 8681/2020, 20060/2021, 7127/2022, 8176/2022 & 8177/2022**



SHANTANU PRAKASH

..... Petitioner

Through: Mr. Amit Sibal, Senior Advocate with
Ms. Neeha Nagpal, Mr. Arshdeep
Singh Khurana, Mr. Malak Bhatt,
Mr. Vishvendra Tomar, Ms. Tannavi
Sharma & Ms. Aditi Shrivastava,
Advocates.

versus

CENTRAL BUREAU OF INVESTIGATION & ORS..... Respondent

Through: Mr. Anupam S. Sharma, SPP and
Mr. Prakarsh Airan, Advocate with
Inspector Chandradeep, for CBI.
Mr. Sanjay Kapur, Mr. Surya Prakash
& Ms. Isha Virmani, Advocates for
Respondent/ SBI.

+ **W.P.(CRL) 1156/2020 and CRL.M.A. 4904/2021**

EDU SMART SERVICES PRIVATE LIMITED Petitioner

Through: Ms. Gitika Sharma, Advocate.

versus

CENTRAL BUREAU OF INVESTIGATION
& ANR

..... Respondent

Through: Mr. Anupam S. Sharma, SPP and
Mr. Prakarsh Airan, Advocate with
Inspector Chandradeep, for CBI.
Mr. Sanjay Kapur, Mr. Surya Prakash
& Ms. Isha Virmani, Advocates for
Respondent/ SBI.

+ **W.P.(CRL) 1845/2021 and CRL.M.A. 15279/2021 & 15280/2021**

SHANTANU PRAKASH

..... Petitioner

Through: Ms. Neeha Nagpal, Mr. Malak Bhatt,



Mr.Vishvendra Tomar & Ms. Aditi
Shrivastava, Advocates.

versus

DIRECTORATE OF ENFORCEMENT & ANR. Respondent
Through: Mr. Anupam S. Sharrma, Special
Counsel for ED.

+ **W.P.(CRL) 1903/2021 and CRL.M.A. 15665/2021, 10484/2023 & 10485/2023**

SHANTANU PRAKASH Petitioner
Through: Mr. Dayan Krishnan, Senior
Advocate with Ms. Neeha Nagpal,
Mr. Arshdeep Singh Khurana, Mr.
Malak Bhatt, Mr.Vishvendra Tomar,
Ms. Tannavi Sharma & Ms. Aditi
Shrivastava, Advocates.

versus

CENTRAL BUREAU OF INVESTIGATION
& ANR Respondent
Through: Mr. Anupam S. Sharrma, SPP and
Mr.Prakarsh Airan, Advocate with
Inspector Chandradeep, for CBI.
Mr. Sanjay Kapur, Mr. Surya Prakash
& Ms. Isha Virmani, Advocates for
Respondent/ SBI.

+ **W.P.(CRL) 1047/2022 and CRL.M.A. 8753/2022 & 8755/2022**
SHANTANU PRAKASH Petitioner
Through: Mr. Amit Sibal, Senior Advocate with
Ms. Neeha Nagpal, Mr. Arshdeep



Singh Khurana, Mr. Malak Bhatt,
Mr. Vishvendra Tomar, Ms. Tannavi
Sharma & Ms. Aditi Shrivastava,
Advocates.

versus

CENTRAL BUREAU OF INVESTIGATION
& ANR.

..... Respondent

Through: Mr. Anupam S. Sharma, SPP and
Mr. Prakarsh Airan, Advocate with
Inspector Chandradeep, for CBI.
Mr. Syed Arsalan, Mr. Prateek
Khaitan, Mr. Chatanya Sharma &
Mr. Shitij Chakravarty, Advocates for
Respondent No. 2 i.e Jammu and
Kashmir Bank.

CORAM:
HON'BLE MS. JUSTICE JYOTI SINGH

ORDER
14.02.2024

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List for further hearing on 22.02.2024.

Interim order to continue, till the next date of hearing.

JYOTI SINGH, J

FEBRUARY 14, 2024

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