

COURT NO. 27
HON'BLE MR. JUSTICE SAURABH BANERJEE

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TRANSFER MATTERS FROM THE COURT OF HON'BLE MS. JUSTICE JYOTI SINGH

AFTER NOTICE MISCELLANEOUS MATTERS

80. BAIL APPLN. 3414/2022
CRL.M.A. 23677/2022
WITH BAIL APPLN. 3739/2022
BAIL APPLN. 3741/2022

ABRAHAM GEORGE
Vs. SERIOUS FRAUD
INVESTIGATION OFFICE

SULABH REWARI

Other Case filed against same P.S.-FIR No. : (SERIOUS FRAUD INVESTIGATION OFFICE MINISTRY OF CORPORATE AFFAIRS-CC 272/2022)

CRL.M.C. 6729/2022 filed by ALDOUS KURIACHAN (D. of Hearing : 06-NOV-23)
CRL.M.C. 6728/2022 filed by VIJAYASARATHY RAGHAVAN (D. of Hearing : 06-NOV-23)
BAIL APPLN. 3741/2022 filed by MAHENDRA GAMBHIR (D. of Hearing : 30-OCT-23)
BAIL APPLN. 3739/2022 filed by YOGESH SUDHANSU KUMAR (D. of Hearing : 30-OCT-23)
CRL.M.C. 6850/2022 filed by M/S DELOITTE HASKINS AND SELLS (D. of Hearing : 15-DEC-23)
CRL.M.C. 5278/2023 filed by MR. WESLEY ANDREW TOMASZEK (D. of Hearing : 06-NOV-23)
P.S.-FIR No. : (SERIOUS FRAUD INVESTIGATION OFFICE MINISTRY OF CORPORATE AFFAIRS-CC 272/2022)

ADVOCATE DETAILS FOR ABOVE CASE

arun srikumar (arun.srikumar@keystone.law) (9886720984) (Petitioner)

uoi (uoidhc@gmail.com) () (Respondent)

director@sfio (director@sfio.nic.in) () (Respondent)

81. BAIL APPLN. 3739/2022
CRL.M.A. 26317/2022
CRL.M.A. 26318/2022

**YOGESH SUDHANSU KUMAR
Vs. SERIOUS FRAUD
INVESTIGATION OFFICE**

ADITYA MITTAL, SHIV CHOPRA

Other Case filed against same P.S.-FIR No. : (SERIOUS FRAUD INVESTIGATION OFFICE MINISTRY OF CORPORATE AFFAIRS-CC 272/2022)

CRL.M.C. 6729/2022 filed by ALDOUS KURIACHAN (D. of Hearing : 06-NOV-23)
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CRL.M.C. 6728/2022 filed by VIJAYASARATHY RAGHAVAN (D. of Hearing : 06-NOV-23)
BAIL APPLN. 3741/2022 filed by MAHENDRA GAMBHIR (D. of Hearing : 30-OCT-23)
CRL.M.C. 6850/2022 filed by M/S DELOITTE HASKINS AND SELLS (D. of Hearing : 15-DEC-23)
CRL.M.C. 5278/2023 filed by MR. WESLEY ANDREW TOMASZEK (D. of Hearing : 06-NOV-23)
P.S.-FIR No. : (SERIOUS FRAUD INVESTIGATION OFFICE MINISTRY OF CORPORATE AFFAIRS-CC 272/2022)

ADVOCATE DETAILS FOR ABOVE CASE

aditya mittal (adv.aditamittal@gmail.com) (9873467741) (Petitioner)
 serious fraud investigation office (director@sfio.nic.in) () (Respondent)
 SHIV CHOPRA (advshivchopra@gmail.com) (9711298808) (Petitioner)

82. BAIL APPLN. 3741/2022
 CRL.M. (BAIL) 1521/2022
 CRL.M.A. 26323/2022

MAHENDRA GAMBHIR
 Vs. SERIOUS FRAUD
 INVESTIGATION OFFICE

AYUSH SHRIVASTAVA, RAJESH
 KUMAR GOGNA

Other Case filed against same P.S.-FIR No. : (SERIOUS FRAUD INVESTIGATION OFFICE MINISTRY OF CORPORATE AFFAIRS-CC 272/2022)

CRL.M.C. 6729/2022 filed by ALDOUS KURIACHAN (D. of Hearing : 06-NOV-23)
 BAIL APPLN. 3414/2022 filed by ABRAHAM GEORGE (D. of Hearing : 30-OCT-23)
 CRL.M.C. 6728/2022 filed by VIJAYASARATHY RAGHAVAN (D. of Hearing : 06-NOV-23)
 BAIL APPLN. 3739/2022 filed by YOGESH SUDHANSU KUMAR (D. of Hearing : 30-OCT-23)
 CRL.M.C. 6850/2022 filed by M/S DELOITTE HASKINS AND SELLS (D. of Hearing : 15-DEC-23)
 CRL.M.C. 5278/2023 filed by MR. WESLEY ANDREW TOMASZEK (D. of Hearing : 06-NOV-23)
 P.S.-FIR No. : (SERIOUS FRAUD INVESTIGATION OFFICE MINISTRY OF CORPORATE AFFAIRS-CC 272/2022)

ADVOCATE DETAILS FOR ABOVE CASE

aditya wadhwa (aditya@wadhwachambers.com) (9910412299) (Petitioner)
 serious fraud investigation office (director@sfio.nic.in) () (Respondent)
 RAJESH KUMAR GOGNA (office@gogna.co.in) (9911222251) (Respondent)

83. BAIL APPLN. 3358/2023

ANKIT
 Vs. THE STATE

SOURABH SINGH TOMER

Other Case filed against same P.S.-FIR No. : (JAHANGIR PURI-596/2021)
 CRL.M.C. 2975/2023 filed by ANKIT (Disposed on : 27-APR-23)
 CRL.REV.P. 51/2023 filed by ANKIT (D. of Hearing : 29-NOV-23)
 CRL.M.C. 2977/2023 filed by ANKIT (Disposed on : 27-APR-23)
 P.S.-FIR No. : (JAHANGIR PURI-596/2021)

ADVOCATE DETAILS FOR ABOVE CASE

siyrbh singh tomar (adv.sourabhtomar@gmail.com) (9873154040) (Petitioner)
 kapil sharma (dhcprosecutiondelhipolice@gmail.com) (9891919168) (Respondent)

84. CRL.M.C. 1228/2022
 CRL.M.A. 5366/2022

AMANDEEP SINGH
 Vs. STATE OF NCT OF DELHI

SAPNA CHAUHAN

Other Case filed against same P.S.-FIR No. : (CRIME AND RAILWAY-88/2021)
 BAIL APPLN. 2572/2021 filed by AMANDEEP SINGH (Disposed on : 11-OCT-21)
 BAIL APPLN. 2573/2021 filed by AMANDEEP SINGH (Disposed on : 11-OCT-21)
 P.S.-FIR No. : (CRIME AND RAILWAY-88/2021)

ADVOCATE DETAILS FOR ABOVE CASE

sapna chauhan advocatesapnachauhan (advocatesapnachauhan@yahoo.com) (7840020100) (Petitioner)
 sandeep sahni (sandeep_sahni@hotmail.com) () (Respondent)
 kapil sharma (dhcprosecutiondelhipolice@gmail.com) (9891919168) (Respondent)
 sandeep sahni (sandeep_sahni@hotmail.com) () (Respondent)

COURT NO. 31
HON'BLE MR. JUSTICE AMIT SHARMA

NOTE : FOR MOVING ADJOURNMENT SLIP PLEASE MAIL TO

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FRESH MATTERS & APPLICATIONS

59. CRL.M. (BAIL) 1507/2023 CHANDERHAS ARCHIT UPADHAYAY
In CRL.A. 287/2023 Vs. STATE (NCT OF DELHI) (DHCLSC), ARCHIT UPADHAYAY

Other Case filed against same P.S.-FIR No. : (VIJAY VIHAR-384/2010)
BAIL APPLN. 801/2011 filed by CHANDERHAS (Disposed on : 14-FEB-12)
CRL.REV.P. 319/2011 filed by CHANDERHAS (Disposed on : 20-JUL-11)
CRL.A. 271/2023 filed by PRINCE (D. of Hearing : 29-NOV-23)
CRL.A. 304/2023 filed by JOGINDER (D. of Hearing : 29-NOV-23)
CRL.A. 300/2023 filed by VINOD@BIDI (D. of Hearing : 29-NOV-23)
P.S.-FIR No. : (VIJAY VIHAR-384/2010)

ADVOCATE DETAILS FOR ABOVE CASE

anunay sahay (darrownlegal@gmail.com) (8800628336) (Petitioner)
archit arora (aorarchit@gmail.com) () (Petitioner)
kapil sharma (dhcprosecutiondelhipolice@gmail.com) (9891919168) (Respondent)

J.R. COURT NO. 5, NEW COURTS BLOCK, GROUND FLOOR
BEFORE MS. BHAWANI SHARMA, (DHJS), JOINT REGISTRAR (JUDICIAL)
HYBRID MODE

AT 11:00 A.M.

<https://jrdhc.webex.com/meet/jrdhc5>

ITEM NUMBER	CASE NUMBER	PARTY NAME	ADVOCATE NAME	OTHER INFORMATION
FOR DIRECTION ON OFFICE NOTE				
57	CRL.A.-986/2013 WITH CRL.A. 987/2013	P M SINGH V/s CBI	NEHA SARNA, P K DUBEY	
		OTHER DETAILS OF ADVOCATES: NEHA SARNA(NEHASARNA12@GMAIL.COM)(9711741286)(PETITIONER)		OTHER CASE FILED AGAINST SAME P.S.-FIR NO. :(CBI-AC-2-2003-A-0003) CRL.A. 1029/2013 FILED BY DR R PAL (D. OF HEARING : 05-SEP-13) CRL.A. 1030/2013 FILED BY RAJ KUMAR GUPTA (D. OF HEARING : 26-JAN-30) CRL.A. 1031/2013 FILED BY DR. G.S.THIND (D. OF HEARING : 25-MAY-17) CRL.A. 1077/2013 FILED BY SUBHASH CHANDRA AGGARWAL (D. OF HEARING : 05-SEP-13) CRL.A. 1076/2013 FILED BY NAVINDER KUMAR SHARMA (D. OF HEARING : 05-SEP- 13) CRL.A. 987/2013 FILED BY P M SINGH (D. OF HEARING : 20-OCT-23) CRL.REV.P. 36/2014 FILED BY C B I (D. OF HEARING : 04-MAY-23) P.S.-FIR NO. :(CBI-AC-2-2003-A-0003)

HIGH COURT OF DELHI
30.10.2023

REGISTRAR (LISTING)

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