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* **IN THE HIGH COURT OF DELHI AT NEW DELHI**

+ **W.P.(C) 3719/2024**

SADHANA KOTHARI

..... Petitioner

Through: Ms. Neeha Nagpal, Ms. Bedotroyi Gupta and Mr. Vishvendra Tomar, Advocates.

versus

UNION OF INDIA & ANR

..... Respondents

Through: Mr. Anurag Ahluwalia, CGSC with Mr. Kaushal Jeet Kait, GP for R-1 and 2.
Mr. Mridul Jain, SPP with Ms. Ruby Sharma, Advocate for CBI.
Mr. Zoheb Hossain, Mr. Vivek Gurnani, Mr. Vivek Gaurav and Mr. Antik Majumder, Advocates for ED.
Mr. Vipin Jai, Mr. Ujjwal Goel, Advocates for R-5.
Ms. Nishi Chaudhary, Mr. Yashartha Gupta, Advs. for R-6

CORAM:

HON'BLE MR. JUSTICE SUBRAMONIUM PRASAD

ORDER

% **13.03.2024**

CM APPL. 15301/2024 (Exemption)

Allowed, subject to all just exceptions.

W.P.(C) 3719/2024 & CM APPL. 15300/2024

1. The Writ Petition has primarily been filed to ascertain as to whether there are any Look Out Circular against the Petitioner or not.
2. Mr. Anurag Ahluwalia, learned CGSC, states that there are seven (7)



Look Out Circulars operating against the Petitioner. The details of the LOCs as given by the learned CGSC reads as under:

- i. MD & CEO, Indian Bank, Chennai.
 - ii. Superintendent of Police-3, CBI, BSFB, Vth Floor, CGO Complex, Lodhi Road, New Delhi (6076RC0742022E0003/CBI/BSFB/DLI dated 28.09.2022).
 - iii. Superintendent of Police-3, CBI, BSFB, Vth Floor, CGO Complex, Lodhi Road, New Delhi (F.No.4800RC0742020E0005/CBI/BS&FB/DLI dated 11.11.2020).
 - iv. AD, Enforcement Directorate, Delhi Zonal (ECIR/01/DLZ-1/2015 dated 18.02.2018 and ECIR/01/DL70/2018 dated 12.04.2019).
 - v. Superintendent of Police-1, CBI, BSFB, CGO Complex, Lodhi Road, New Delhi (640RCBDI12018/E/0001/CBI/BS&FC/DLI dated 18.02.2018).
 - vi. MD & CEO, Union Bank of India, Mumbai.
 - vii. MD & CEO, Bank of Baroda, Mumbai.
3. In view of the above, the writ petition is disposed of, along with pending application(s), if any.

SUBRAMONIUM PRASAD, J

MARCH 13, 2024

S. Zakir