



\$~1 (Appellate Matter)

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

+ **CRL.M.C. 7029/2022**

DIRECTORATE OF ENFORCEMENT

..... Petitioner

Through: Mr. Zoheb Hossain, Special Counsel
with Mr. Vivek Gurnani, Mr. Kartik
Sabharwal, Advs.

versus

RAJ SINGH GEHLOT

..... Respondent

Through: Mr. N. Hariharan, Sr. Adv. with Mr.
Tanveer Ahmed Mir, Mr. Vaibhav
Suri, Mr. Yashdatt, Advs.

CORAM:

HON'BLE MR. JUSTICE DINESH KUMAR SHARMA

ORDER

14.05.2024

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CRL.M.C. 7029/2022 & CRL.M.A. 14022/2024

At the outset, Sh. Vivek Gurnani, learned counsel for ED on instruction states that though the accused has a copy of the documents (mentioned below), however keeping all the contentions open and without prejudice to the rights of the ED regarding the admissibility, veracity, correctness, or otherwise of the documents (mentioned below), copy of the same shall be supplied to the accused along with the list of un-relied documents.

Document	Case number and date where the said document was annexed by Respondent No. 1.
<i>Forensic Audit Report conducted by Anil Khandelwar & Associates</i>	Annexed as Annexure R-5 in reply to Crl.M.C. No. 3165/2023 filed before Hon'ble High Court of Delhi on 06.08.2023 by Raj Singh Gehlot.



<i>Forensic Audit Report conducted by M/s R. Kabra & Company</i>	Annexed as Annexure R-5 in Crl.M.C. No. 3165/2023 filed before Hon'ble High Court of Delhi on 06.08.2023 by Raj Singh Gehlot.
Reports by the Lender's engineer (Architect) appointed by all the participating banks of the consortium.	Annexed as Annexure R-3 in Crl.M.C. 3165/2023 filed before Hon'ble High Court of Delhi on 06.08.2023 by Raj Singh Gehlot.

Learned counsel for the petitioner further submits that he has instructions not to press the present petition and the same may be dismissed as withdrawn in view of the peculiar facts of the case.

In view of the submissions made and keeping all the contentions open, the three documents (as mentioned above) and the list of un-relied documents be supplied to the accused.

IO shall make the compliance.

The present petition along with the applications stands dismissed as withdrawn.

Next date of hearing i.e., 12.08.2024 stands cancelled.

Copy of this order be given *dasti*.

DINESH KUMAR SHARMA, J

MAY 14, 2024/AR..