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

+ W.P.(C) 8136/2017

**CENTRE FOR PUBLIC INTEREST LITIGATION  
AND ANR**

.... Petitioners

Through: Mr. Prashant Bhushan, Senior  
Advocate with Ms. Neha Rathi and  
Ms. Kajal Giri, Advocates.

versus

**UNION OF INDIA AND ORS**

.... Respondents

Through: Mr. Farman Ali and Ms. Usha  
Jamnal, Advocates for Mr. Ravi  
Prakash, CGSC for UOI.  
Mr. Aditya Singla, Sr. Standing  
Counsel with Ms. Charu Sharma and  
Mr. S.A.Rabde, Advocates for DRI  
with Assistant Director, DRI-Mumbai  
in person  
Mr. Nikhil Goel, SPP alongwith Ms.  
Siddhi Gupta and Mr. Adithya Koshy  
Roy, Advocates for CBI with Mr.  
M.K. Singh, DSP, CBI in person

+ W.P.(C) 8401/2017

**HARSH MANDER**

..... Petitioner

Through: Mr. Sarim Naved, Mr. Saurabh Sagar  
and Mr. Harsh Kumar, Advocates

versus

**UNION OF INDIA AND ORS.**

.... Respondents

Through: Mr. Farman Ali and Ms. Usha  
Jamnal, Advocates for Mr. Ravi  
Prakash, CGSC for UOI.



Mr. Aditya Singla, Sr. Standing Counsel with Ms. Charu Sharma and Mr. S.A.Rabde, Advocates for DRI with Assistant Director, DRI-Mumbai in person  
Mr. Nikhil Goel, SPP alongwith Ms. Siddhi Gupta and Mr. Adithya Koshy Roy, Advocates for CBI with Mr. M.K. Singh, DSP, CBI in person

**CORAM:**

**HON'BLE MR. JUSTICE SURESH KUMAR KAIT**  
**HON'BLE MS. JUSTICE NEENA BANSAL KRISHNA**

**ORDER**  
**03.10.2023**

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1. Pursuant to order dated 20.09.2023, the respondent-CBI has produced sequence of events post the letter dated 31.01.2014 as well as the status of investigation against the 40 firms mentioned in DRI alert dated 30/31.06.2016.
2. We have kept the same in the sealed cover for dictating order.
3. Arguments heard.
4. Judgment reserved.

**SURESH KUMAR KAIT, J**

**NEENA BANSAL KRISHNA, J**

**OCTOBER 3, 2023/rk**