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* **IN THE HIGH COURT OF DELHI AT NEW DELHI**
+ **W.P.(C) 11382/2017 & CM APPL. 4873/2018, CM APPL. 23585/2019, CM APPL. 19890/2022**
FOUNDATION FOR SOCIAL EMPOWERMENT Petitioner

Through: Ms. Aakanksha Kaul, Amicus Curiae
with Mr. Aman Sahani, Ms. Rhea Borhotoby, Ms. Veesha Singh and Mr. Samarpit Chauhan, Advocates.

versus

UNION OF INDIA AND ORS. Respondents

Through: Mr. Anil Soni, CGSC with Mr. Devvrat Yadav, GP for UOI.
Mr. Amol Kokane, Advocate for R-6.
Mr. Santosh Kumar Tripathi, Standing Counsel with Mr. Arun Panwar, Mr. Pradyumn Rao, Mr. Utkarsh Singh, Mr. Kartik Sharma, Ms. Prashansa Sharma and Mr. Rishabh Srivastava, Advocates for GNCTD.
Mr. Mayank Kamra and Mr. Divyam Nandrajog, Advocates for R-8.
Mr. Rajesh Kumar, SPP with Ms. Mishika Pandita and Mr. Ramneet Kaur, Advocates with IO DSP Jeevan Bhagat for CBI.
Mr. Vivek Goyal, CGSPC with Mr. Gokul Sharma and Ms. Aneeta Goyal, Advocates for NCW.
Ms. Nandita Rao, Advocate.

+ **W.P.(C) 2004/2020 & CM APPL. 7084/2020, CM APPL.**



33768/2020, CM APPL. 18841/2022

DUMPALA MEENAVATHI AND ANR.

..... Petitioners

Through: Ms. Aakanksha Kaul, Amicus Curiae with Mr. Aman Sahani, Ms. Rhea Borhotoby, Ms. Veeshu Singh and Mr. Samarjit Chauhan, Advocates.

versus

UNION OF INDIA AND ORS.

..... Respondents

Through: Ms. Monika Arora, CGSC with Mr. Subhrodeep Soha and Mr. Yash Tyagi, Advocates for UOI.
Mr. Santosh Kumar Tripathi, Standing Counsel with Mr. Arun Panwar, Mr. Pradyumn Rao, Mr. Utkarsh Singh, Mr. Kartik Sharma, Ms. Prashansa Sharma and Mr. Rishabh Srivastava, Advocates for GNCTD.
Mr. Amol Kokane, Advocate for R-4 & 11.
Mr. Rajesh Kumar, SPP with Ms. Mishika Pandita and Mr. Ramneet Kaur, Advocates with IO DSP Jeevan Bhagat for CBI.
Ms. Nandita Rao, Advocate.

CORAM:

HON'BLE THE CHIEF JUSTICE

HON'BLE MR. JUSTICE SANJEEV NARULA

ORDER

12.09.2023

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1. A report has been received by the Central Bureau of Investigation ['CBI'] furnishing all minute details in respect of the steps taken by them to



arrest Mr. Virender Dev Dixit, an accused in a number of criminal cases.

2. This Court is satisfied with the attempts and progress made by CBI in the matter, however, as CBI is still in the process of apprehending Mr. Virender Dev Dixit, the report is being returned back in sealed cover to CBI. CBI has furnished details of certain bank accounts being operated by the accused, based upon the input received from Financial Intelligence Unit. CBI is free to freeze all such accounts, in accordance with law, if so advised.

3. CBI is granted six weeks' time to take further appropriate steps towards his arrest and file a fresh status report to that effect.

4. Re-notify on 24th November, 2023.

SATISH CHANDRA SHARMA, CJ

SANJEEV NARULA, J

SEPTEMBER 12, 2023

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