

SECTION X

Writ Petition (Criminal) No.231/2019

For Respondent(s) Ms. Aishwarya Bhati, ASG
Mr. Kanu Agrawal, Adv.
Mr. Zoheb Hussain, Adv.
Mr. R.R. Rajesh, Adv.
Ms. Shradha Deshmukh, Adv.
Mr. Amrish Kumar, AOR
Mr. Raj Bahadur Yadav, AOR

Mr. Arvind Kumar Sharma, AOR
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Mr. Ashish Yadav, Adv.
Mr. Rakshit Jain, Adv.
Mr. Vishal Banshal, Adv.

Mr. Suhaan Mukerji, Adv.
Mr. Nikhil Parikshith, Adv.
Mr. Vishal Prasad, Adv.
Mr. Abhishek Manchanda, Adv.
Mr. Sayandeep Pahari, Adv.
M/s. Plr Chambers & Co.

Mr. Shoeb Alam, Adv.
Ms. Pallavi Pratap, AOR

UPON hearing the counsel the Court made the following
O R D E R

- 1 A status report has been filed on 30 July 2021 by the Assistant Director in the Directorate of Enforcement.
- 2 Ms Aishwarya Bhati, learned Additional Solicitor General appearing on behalf of the Directorate of Enforcement stated that the petitioner-accused has not cooperated in the course of the investigation and that having regard to the fact that there is an allegation of the collection of 80,000 bit coins (valued at approximately Rs 20,000 crores), the ad - interim order granting an interim stay of arrest may be vacated.
- 3 We direct the petitioner to appear before the Investigating Officer in the Directorate of Enforcement within two days and cooperate with the

investigation by being present as and when called upon to do so. The Investigating Officer shall file a fresh status report before this Court on or before 25 March 2022 indicating the progress in the investigation and whether there has been cooperation on the part of the petitioner-accused.

- 4 List the Petition on 28 March 2022.
- 5 Conditional on the petitioner cooperating fully in the investigation, the ad - interim order restraining arrest shall continue till the next date of listing.
- 6 The Office Report dated 24 February 2022 indicates that FDR, bearing No 014123030000977, is maturing on 9 March 2022. The FDR be renewed for a further period of six months.

(CHETAN KUMAR)
A.R. - cum - P.S.

(SAROJ KUMARI GAUR)
Court Master