

PUBLIC NOTICE

IN THE HON'BLE HIGH COURT OF DELHI AT NEW DELHI (INDIA)

ORIGINAL WRIT JURISDICTION

CRL MA 2375/2012

IN
WRIT PETITION (CRI) NO. 1255 OF 2011

1. Mr. Davinder Sharma,
2. Mrs. Seema Sharma Petitioners

Versus

1. State (through NCT of New Delhi)
Through Standing Counsel (Criminal)
2. Mr. H. S. Chopra Respondents

AND

Mrs. Priya Singh Intervener/Applicant

You, **MR. KARAN SURENDRA SINGH**, are hereby informed as under :

WHEREAS you are a citizen of the Commonwealth of Dominica, West Indies. (Dominican Passport No. R0069612 issued on 24th February, 2010 at Rosseau, Commonwealth of Dominica; Indian Passport No F5816746 issued in Delhi on December 22, 2005 which is subsisting), having your address as :

- a) 104/5 Parmandan Estate,
Maharani Baug, New Delhi 110 065, (India)
- b) c/o Mr. Joshua Williams,
Glanvilla, Portsmouth, Commonwealth
Of Dominica, West Indies

WHEREAS upon a complaint dated October 22, 2008 lodged by Mr. H. S. Chopra and Mrs. S. K. Chopra, British citizens, owners of Claremount Hotel, M.G. Road, Aaya Nagar, New Delhi 110 047 (India) (Tel : 91-011-46033636; Mob : 7838161213) for cheating, forgery, criminal breach of trust and other offences for allegedly duping them off of more than INR 100 crores (approx. U.S \$22 million), the Crime Branch, Delhi

Police (India) has registered FIR No. 12 of 2008. (u/s 384, 420, 467, 468, 477, 506, 120-B r/w 34 IPC) against the Petitioners abovenamed and others. **AND WHEREAS** some of the Accused persons named in the said complaint are absconding and, hence, the investigations in the FIR are continuing even until this date. **AND WHEREAS** you have, as confirmed by Memorandum No. C/5/2011/21 dated October 12, 2011 from Mr. Cyril Carette, Chief of Police, Dominica, to His Excellency, Mr. Roosevelt Skerritt, Prime Minister of the Commonwealth of Dominica, obtained Dominican citizenship and Dominican Passports for yourself and for the minor son, Rayhan, aged six years, being Dominican Passport No. R003490 issued on 12th October, 2010 even while his Indian Passport No.-F5816647, issued on 21/12/2005 at New Delhi was subsisting, without his mother's permission or knowledge.

AND WHEREAS, the above matter came up at Sr. No. 41 at Delhi High Court, Court No. 30 adjudicated over by Hon'ble Justice Ms. Mukta Gupta on Friday February 24, 2012, when on behalf of Mrs. Priya Singh, who is seeking to intervene therein, as a interested person, since her minor son has been wrongfully confined and secreted away by you, Memo of Arguments which were urged by her, were handed over to the Hon'ble Court and included as part of its records . Copies thereof were given to the Standing Counsel for the State and also served upon the Ld. Counsels appearing for the parties concerned. **AND WHEREAS**, the Hon'ble Court was pleased to pass an Order as under :

Quote :

"IN THE HIGH COURT OF DELHI AT NEW DELHI
W.P. (CRL) 1255/2011

Davinder Sharma & Anr. Petitioners

Through: None.

Versus

State of NCT of Delhi & Anr. Respondent

Through: Mr. A.K. Bhowmik and Mr. A. K. Upadhyay, Advocates for the Intervener/Applicant

CORAM: HON'BLE MS. JUSTICE MUKTA GUPTA

ORDER

24.02.2012

CrI. M.A. No. 2375/2012 (Intervention)

By this application Ms. Priya Singh, wife of Karan Singh, an accused in FIR No. 12/2008, has sought intervention and impleadment as a party Respondent.

Learned counsel for the Petitioner seeks some more time to address arguments as to the maintainability of the present application as the applicant is neither an accused nor the victim in the FIR in question.

At request, list on 18th May, 2012, the date already fixed.

MUKTA GUPTA, J.
February 24, 2012”
Unquote

This is by way of intimation and service upon you.

Delhi (India)

Dated : May 6, 2012

A. K. UPADHYAY
Advocate, High Court
c/o G.V. Rao,
Advocate, 430 New Lawyers Chambers,
Supreme Court of India,
New Delhi (India)