

CBI Vs. Shree Shyam Pulp and Board Mills Ltd and Ors.
Case No. CBI 2/2025
DLCT11-001267-2024
RC No. RCBDI/2016/E/0011/BS&FB/CBI
24.08.2026

Present: Ms. Amita Verma, Ld. PP for CBI with IO /Insp. Amit Kumar.
None for A-1 M/s. Shyam Pulp.

A-2 Naresh Kumar Gupta, A-4 Somit Gupta and A-20 Mandeep Singh Dhillon **in person**.

A-15 Subhash Aggarwal is **absent**.

A-3 Sh. Amit Kumar Gupta, A-5 Pawan Kumar Agarwal, A-6 Anuj Mittal, A-7 Anil Kumar Singal, A-8 Virendra Singh Jodha, A-9 Vijay Kumar Narang, A-10 Khushi Ram, A-11 Mahender Prasad Gautam, A-12 Pradeep Kumar Banerjee, A-13 Harmohan Kumar, A-14 Dev Raj Taneja, A-16 Lalit Prakash, A-18 Ajay Kumar Gupta and A-19 Lalit Kumar Gupta **through VC**.

A-17 Ambrish Kumar Garg has been exempted from personal appearance vide order dated 07.05.2026, however, he is also present through VC.

Sh. Vipin Singh, Ld. Counsel for A-2, A-3 and A-4.

Ms. Manisha Parihar and and Sh. Vikrant Arya, Ld. Counsels for A-5.

Sh. Nikhil Malhotra, Ld. Counsel for A-6.

Sh. Naveen Gupta, Ld. Counsels for A-7.

Sh. Amit Ojha, Ld. Counsel for A-8 and A-11.

Ms. Riya Sharma, Ld. Counsel for A-12.

Sh. Shwetank Tyagi, Ld. Counsel for A-13.

Sh. Piyush Negi, Ld. Counsel A-15.

Sh. Rajesh Tiwari and Sh. Tarunesh Kumar, Ld. Counsels for A-17.

Sh. Sachin Baisla, Ld. Counsel for A-20.

Ms. Shikha Data, Surety of A-2 Naresh Kumar Gupta in person.

An exemption application is moved on behalf of A-15 Subhash Aggarwal on the ground that the son of A-15 is suffering from brain tumor

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and he has to take his son to the doctor. Copy of some medical documents is also annexed with the application. Considering the reason given in the application, the same is allowed and A-15 is exempted from his personal appearance for today only.

It is submitted by Ld. Counsels for accused persons that the NDOH before the Hon'ble High Court is 26.11.2026 and copy of the order of Hon'ble Delhi High Court dated 21.08.2026 is filed.

It is submitted by Ld. Counsel for A-4 Somit Gupta that applicant/A-4 has returned to India from USA yesterday night i.e. on 23.08.2024, pursuant to order dated 31.07.2026 whereby, he was granted permission to travel abroad/USA. The applicant is also present in the Court. Copy of relevant page of the Passport of the applicant having the stamp of Immigration Department showing the date of return as 23.08.2026 is placed on record. In view thereof, **the order dated 31.07.2026 stands complied with.**

Ld. Counsel for A-4 further submits that the FDR(s) of Surety as well as the Security furnished by the applicant/accused may be kept on record for future purposes and in case, the applicant/A-4 travels abroad in future, the same may be considered for that purpose. In the interest of justice, request is allowed and **the FDR(s) furnished by the Surety of Somit Gupta (A-4) as well as Security furnished by the A-4, in pursuance of order dated 31.07.2026, be kept on record for future purposes and the same be not encashed until and unless directed by the Court.**

Written submissions are filed on behalf of CBI to the application (IA/13/2026) filed by A-4 Somit Gupta seeking cancellation of the LOC issued against him. **The said application be put up for arguments on**

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the next date of hearing.

The application bearing IA No. 04/2025 of CBI regarding return of unrelayed documents shall be considered only after receiving the decision from Hon'ble High Court.

Bail Bond and Surety Bond are furnished on behalf of A-2 Naresh Kumar Gupta. Same are accepted subject to verification. Let verification report in respect of addresses furnished by the applicant/A-2 Naresh Kumar Gupta and his surety as well as the FDR, furnished by the surety, be called from the CBI for the next date of hearing. The concerned Banker is also directed not to encash the FDR furnished by the Surety Ms. Shikha Data, until and unless directed by the Court and sent a report in this regard to this Court on or before the next date of hearing. A copy of this order and the concerned FDR be also annexed with the summons/notice.

Be put up for further proceedings as well as arguments on IA/13/2026 filed by A-4 Somit Gupta, on 30.11.2026.

(Arun Sukhija)
Special Judge (PC Act) (CBI-20)
RADC : New Delhi/24.08.2026
(AK)