

CR Cases 3131/2017 STATE Vs. kapil malhotra etc 575 /2016 (Shakarpur)
24.02.2021

Pursuant to directions of the Hon'ble High Court of Delhi in Office order No.35/RG/DHC/2021 Dated 14.01.2021 and the directions from Ld. Principal District & Sessions Judge, East, in order No. 180-200/Judl.Br./East/KKD Dated 16.01.2021, the abovesaid matter is taken up today through video conferencing using the App Cisco WebEx.

Present: Ld. APP for State (through video conferencing).

All accused persons are absent.

Sh. D. K. Bhatia, Ld. Counsel for accused Sumit Gupta (through video conferencing).

Sh. Rajiv Rajan, Ld. Counsel for ECE Company (through video conferencing).

Matter is listed for consideration on the point of charge.

Oral exemption has been sought on behalf of accused Sumit Gupta.

Submissions heard and same is allowed for today only.

None has appeared on behalf of other accused persons despite wait and repeated calls since morning on VC.

Issue NBW against all other accused persons and notice to their sureties through concerned SHO for NDOH.

As per the order dated 05.11.2019, Ld. Predecessor made observations that IO did not investigate and proceeded against the persons who were actually in charge of the affairs of the company i.e. the M.D/CEO/other Directors and charge-sheeted only the Manager.

The SHO concerned was directed to depute another IO, not belonging to the rank of SI, to conduct further investigation.

Supplementary report not filed as yet in compliance of the order dated 05.11.2019. Let notice be issued to SHO concerned to comply the said order for NDOH.

Be listed on 15.05.2021.

(RENU CHAUDHARY)
MM-04/East/KKD/Delhi/24.02.2021