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Cr. Case No. 17690/2025
STATE Vs. MS SUPERCITY INFRATECH PVT LTD
FIR No. 206/2020 (EOW)

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Present. Sh. Amit Yadav, Ld. APP for the State.
Sh. Devansh Rai, Ld. counsel for complainant.
super Sh. Dhruv Gupta, Ld. counsel for all accused
persons. **(Fresh vakalatnamas filed on behalf of all
accused except accused No.1 and counsel undertakes to
file the same on the NDOH), email ID:-
advdhruvGupta5@gmail. com**
A-3 Deepak Miglani is present via VC.
A-4 Mohit Raghav, A-5 Meenu Miglani and A-6
Mahipal, A-7 Rahul Raghav are present via VC.

Ld. counsel for accused has filed an application on behalf
of accused Rahul Raghav to place on record certain travel documents
in terms of orders dt. 11.12.2025 and 13.12.2025. Same are taken on
record.

It is clarified at this stage that the accused Rahul Raghav
had on 13.12.2025 deposited a FDR in the sum of Rs. One lac only for
the purposes of travel.

This court has gone through the charge-sheet and relevant
documents.

Submissions of Ld. APP for the State heard.

This court finds sufficient material on record to take
cognizance.

This court takes cognizance of offences **under section
420/406/409/120 B IPC.**

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Let the copy of the charge-sheet be supplied to the accused persons/ their counsels who is present in court against due acknowledgment.

Soft copy of the charge-sheet be also supplied to the accused by the IO.

Accused be summoned for **28.02.2026**.

(HARSHITA MISHRA)
CJM/(Central)/THC/Delhi
03.01.2026