

CC/38/2019
CNR No. DLCT11-000229-2019
RC No. 47(A)/1999/CBI/ACB/ND
CBI v. Devender Gupta and Ors.

21.05.2026

(Present proceedings have been conducted on Hybrid Mode)

Present: Sh. Raj Kamal, Ld. PP for CBI.
A-1 Devender Gupta, through VC.
A-6 Anil Goel, physically present.
Personal appearance of A-2 Raj Rani Gupta and A-4 Satyawati is stated to be already exempted vide order dt. 25.05.2011 and A-3 Sudha Gupta and A-5 Sunita Goel vide order dt. 30.04.2012 through their Counsels.
A-7 Govind Ram *not* present.
Gagan Minocha, Counsel for A-1, physically present.
Sh. Bhavook Chauhan, Ld. Counsel for A-2 and A-3, physically present.
Sh. Sushil Bajaj, Sh. Vishal Sharma and Mohd. Shahrukh, Ld. Counsels for A-4, A-5 and A-6, all physically present.
Ld. Counsel Sh. H. R. Dhamija for A-7, physically present.
Sh. Karan Kohli, Ld. Counsel for Bankruptcy Trustee, physically present.

1. An application for exemption from personal appearance of A-7 Govind Ram filed. Heard. Perused. A-7 Govind Ram is exempted from personal appearance for today for the reasons mentioned in the application.

2. Further final arguments on behalf of A-1 heard. Final arguments on behalf of A-1 shall continue on **28.05.2026 at 02:00 p.m.** and **03.07.2026 at 02:00 p.m.**

IA No. 01/2026 (qua A-2 Raj Rani Gupta) and IA No. 02/2026 (qua A-3 Sudha Gupta)

3. CBI files reply to the two applications of Mr. Saurabh Chawla, Bankruptcy Trustee. Copy thereof supplied to counsel Mr. Karan Kohli. Copy thereof also supplied to learned counsel Mr. Bhavook Chauhan, who represents A-2 Rajrani Gupta and A-3 Ms. Sudha Gupta.

4. Learned counsel Mr. Bhavook Chauhan submits that A-2 Rajrani Gupta and A-3 Ms. Sudha Gupta should be made parties to the aforesaid two applications inasmuch as the reliefs prayed for therein are to their prejudice. Having heard the submissions on this count, it is my view that A-2 Rajrani Gupta and A-3 Ms. Sudha Gupta too ought to be heard before these two applications are adjudicated upon. In these two applications, A-2 Rajrani Gupta and A-3 Ms. Sudha Gupta are necessary parties and they too shall be heard on these two applications.

5. A-2 Rajrani Gupta and A-3 Ms. Sudha Gupta may file their written response to the said two applications. Submissions on these two applications shall be addressed on **07.07.2026 at 02:00 pm**. The other defence counsels are also at liberty to advance their submissions, if any, on the said two applications.

(M. P. Singh)
Special Judge (PC Act) CBI-02
RACC/New Delhi/21.05.2026