

CC/38/2019
CNR No. DLCT11-000229-2019
RC No. 47(A)/1999/CBI/ACB/ND
CBI v. Devender Gupta and Ors.
IA No. 01/2026 (A-2 Raj Rani Gupta) and
IA No. 02/2026 (A-3 Sudha Gupta)

03.08.2026 (At 2 PM)

(Present proceedings have been conducted on Hybrid Mode)

Present: Mr. Raj Kamal, Ld. PP for CBI.
Mr. Gagan Minocha, Mr. Bhavook Chauhan and Mr. Harsh Bora, Ld. Counsels for respondents, all physically present.
Mr. Saurabh Chawla, Bankruptcy Trustee, physically present.
Mr. Karan Kohli, Ld. Counsel for Bankruptcy Trustee, physically present.

1. *Vakalatnama* filed by counsel Mr. Harsh Bora, Ld. counsel for Ms. Aparna Gupta in IA No. 02/2026. The same is taken on record.

2. Counsel Mr. Harsh Bora submits that his reply is almost ready and would be filed once the Amended Memo of Parties are on record. Ms. Raj Rani Gupta (IA No. 01/2026) and Ms. Sudha Gupta (IA No. 02.2026) have not filed their respective replies. Their counsels state that the replies are almost ready and would be finalised once the Amended Memo of Parties is filed on record.

3. Counsel Mr. Karan Kohli shall file Amended Memo of Parties in IA No. 01/2026 and IA No. 02/2026 at the earliest. Advance copy of Amended Memo of Parties shall be supplied to the respondents within the next two days through e-mail/

WhatsApp. Once the Amended Memos of Parties are received, the respondents shall file their replies with advance copy thereof to the Bankruptcy Trustee within the next 10 days.

4. List on 25.08.2026 at 02:00 pm.

(M. P. Singh)
Special Judge (PC Act) CBI-02
RACC/New Delhi/03.08.2026