

CBI vs. Seema Mutneja  
CC No. 6/2015  
RC No. 12 (E)/2015

23.04.2019

Present: Sh. Praneet Sharma, Sr. PP and Sh. V. K. Dogra, PP, CBI  
along with IO Inspector Sushil Kumar.

Accused Seema Mutneja, Mohanjit Singh Mutneja and  
Gunjit Singh Mutneja are present on bail with Sh. Rohit  
Priyaranjan, Advocate.

Accused Harminder Singh is present on bail with Sh. K. K.  
Sharma, Advocate.

Accused K. N. Aithal is present on bail with Sh. Ajay  
Tyagi, Advocate.

Accused U. R. Adiga on bail with Ms. Sunita Sharma,  
Advocate.

Accused S. Hariharan on bail alongwith Sh. Atul Batra,  
Advocate.

Accused Rajneesh Srivastava on bail.

Accused Ravi Malhotra on bail with Sh. Naveen  
Malhotra, Advocate.

Addl. Memorandum of arguments filed on behalf of  
accused U. R. Adiga. Ld. Sr. PP for CBI has filed rebuttal arguments in  
writing. Copy supplied. Heard part arguments. Be listed for remaining  
part oral arguments on **24.04.2019** at **12.00 noon**. (*The time is fixed at  
the convenience of Ld. Counsels*).

At this stage, on joint request of Ld. Defence Counsels,  
since the arguments in the present case and also in other cases is

common, the cases titled as “*CBI vs. Manjeet Footwear Industries Ltd.*” which is listed for 25.04.2019 and “*CBI vs. Harpreet Fashion Pvt. Ltd.*” which is listed for 26.04.2019 also be listed along with present case on 24.04.2019.

**(Dr. Kamini Lau)**  
ASJ/Spl. Judge (PC Act) CBI-01  
(Central) Tis Hazari Courts / 23.4.2019