

CrI. Revision filing no. 460/25
CBI vs. M/s Moser Baer Solar Ltd & Ors.

16.05.2025

Present: Mr. Pankaj Kumar Gupta, PP alongwith Police Inspector
Anuj Chauhan, AC-III for CBI/appellant.

Fresh revision is received on assignment. It be checked and registered.

This revision is against the order of Ld. CJM dated 17.01.2025 by which all the accused persons were discharged from the case. PP placed on record the copy of the chargesheet. Though in para no. 16.96 of the chargesheet, it has been mentioned that further investigation is being continued to investigate the role of public servants/bank officials but admittedly no supplementary chargesheet was filed nor any further investigation was done so far against those public servants/bank officials.

Let the CBI to specify whether any further investigation is being continued after filing of the chargesheet on 31.12.2021 or not. The record point out that respondent no. 3 M/s Moser Baer Solar Ltd. has gone under liquidation and official liquidator has been appointed but still in the memo of parties, it is shown being represented by respondent no. 1 & 2 Directors.

Let dasti notice of this revision be issued to respondents no. 1 & 2 and respondent no. 3 through official liquidator to be served by the IO for **20.05.2025**. The trial court record be also summoned for next date.

(Ashwani Kumar Sarpal)
Special Judge (PC Act) (CBI)-08,
RACC/16.05.2025