

CrI. Revision No. 25/2025
CBI vs. Nita Puri & Others

20.05.2025

Present: Mr. Pankaj Kumar Gupta, PP alongwith Police Inspector Anuj Chauhan, AC-III for CBI/appellant.
Sh. Arvind Garg, Advocate/Official Liquidator on behalf of respondent no.3 MBSL.

Trial Court record received.

Mr. Arvind Garg stated that he has not to file any reply of this revision nor he will argue on it. At his request, he is exempted from personal appearance in future though is at liberty to join the proceedings through VC, if wishes or can depute anyone to watch the proceedings.

Summons sent to respondents no. 1 & 2 received back unserved with the report that they were found not available at the address when the process server visited their house. One Mr. Aditya, Manager of the respondents, having mobile no. 9357283317 met who did not disclose the whereabouts of the respondents by stating that he does not know where they had gone. The Manager gave the phone number of respondent no. 2 as 9811030039 but he did not pick the phone when the process server called. The Manager concerned refused to take the notice for respondents no. 1 & 2. He further informed that he had not seen respondent no. 1 for few days and he refused to accept the notice for her also and to disclose her phone number.

From these two reports, I am of the opinion that the respondents no. 1 & 2 have not accepted the notice and their Manager intentionally have refused to accept the same or to disclose the whereabouts of the respondents. Prima facie it is a avoidance of the

notice of the court. The process server was required to paste the notice at the gate of the house of the respondents, if there was refusal but he had not done the same.

IO is directed to sent the fresh notice to Mr. Aditya and both the respondents on the whatsapp as well as paste the notice at the main gate of the house of the respondents. In case, the email address of both the respondents is available, then the notice be sent at that email address also.

In view of the reports of the process server, let the notice be issued to Mr. Aditya also to appear in person in the court for **23.05.2025** to explain his conduct as shown in the report of process server. Ahlmad is directed to immediately prepare the fresh notice and hand over the same to the IO with further directions.

(Ashwani Kumar Sarpal)
Special Judge (PC Act) (CBI)-08,
RACC/20.05.2025

At 10:55 a.m.

At this stage, Sh. Vijay Aggarwal, advocate appeared through VC for respondents no. 1 & 2 and he accepted the summons on behalf of both the respondents. He could not appear in time due to some personal reasons and assured to come on the date fixed. Now there is no requirement to issue fresh notice to both the respondents or to call personally Mr. Aditya, Manager of respondents. Put up on the date already fixed.

(Ashwani Kumar Sarpal)
Special Judge (PC Act) (CBI)-08,
RACC/20.05.2025