

CNR No. DLCT11-000603-2022
RC No. 223/2021/A0005/CBI/ACU-V/New Delhi
CBI Case no. 51/2022
CBI Vs. M/s OBPL & Ors.

Dated : 29.04.2024

Ld. Presiding Officer is on leave w.e.f 29.04.2024
till 03.05.2024.

Present : Sh. Navneet Jawa, PP for CBI.
Sh. Anil Kushwaha, Ld. Chief Public Prosecutor,
RADC, Delhi assisted by Sh. Rattan Singh, Ld.
Public Prosecutor & Sh. Shishir Srivastava, Ld.
Branch PPs for CBI also present alongwith IO/SI
Akhil Kumar Yadav.

M/s OBPL (A-1) is represented through its AR Sh.
Tarun Kumar Sablania.

Accused Gautam Thapar (A-2) through VC.
Accused Rana Kapoor (A-3) through VC with
Ld. Counsel in person.

Accused persons namely B. Hariharan (A-4),
Abhishek S. Pandey (A-5), Raghubir Kumar Sharma
(A-6), Rajendra Kumar Mangal (A-7), Tapsi
Mahajan (A-8) and Anil Bhargava (A-9) in person.

Sh. N. Hariharan, Ld. Sr. Advocate alongwith Ld.
Counsel Sh. Rajat Katyal & Sh. Rahul Sambher, for
M/s OBPL(A-1), Gautam Thapar(A-2), B.Hariharan
(A-4), Abhishek S. Pandey (A-5), Raghubir Kumar
Sharma(A-6), Rajendra Kumar Mangal (A-7), Tapsi
Mahajan (A-8) and Anil Bhargava (A-9).

Sh. Tarun Kumar Sablania, proposed AR of M/s.
Avantha Holding Limited (A-10) and M/s. Avantha
Realty Limited (A-11) with Ld. Counsel Sh. Rajat
Katyal & Sh. Rahul Sambher.

Sh. Rohit Rathi & Sh. Yashas R.K. Ld. Counsel for
accused company i.e. M/s. Avantha Power &
Infrastructure Ltd. (A-12).

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None for M/s.Jhabua Power Investments Ltd.(A-13).

Notice to the Head of Branch (H.O.B), SPE, CBI received back served.

1. An application, on behalf of Head of Branch, CBI, has been filed by IO seeking exemption from his personal appearance.

In view of the reasons stated in the application, same is allowed.

2. Reply has been filed by CBI to the application of A-3 under Section 207 Cr.P.C. Same is taken on record. Copy be supplied.

Application be kept pending consideration on next date of hearing.

3. An application on behalf of accused Anil Bhargava (A-9) has been filed seeking permission to travel to Melbourne, Australia from 10.05.2024 to 12.06.2024.

Ld. Prosecutor submits that they wish to file reply to the said application.

Reply, if any, be filed by CBI with advance copy to the counsel for accused. At request, application be put up for consideration on 04.05.2024.

4. Two separate applications on behalf of accused Rana Kapoor (A-3) has been filed, one is to place facts on record regarding release of applicant from judicial custody from Taloja

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(3)

Jail, Mumbai and seeking permission to appear through VC while another is under Section 207 Cr.P.C qua the supplementary charge-sheet seeking supply of proper copies of deficient documents. Copy be supplied.

Put up for consideration on next date.

5. There are six separate bail applications filed on behalf of applicants/accused persons namely Anil Bhargava (I.A No. 02-2024), Tapsi Mahajan (I.A No. 03-2024), Rajendra Kumar Mangal (I.A No. 04-2024), Raghubir Kumar Sharma (I.A No. 05-2024), Abishek S. Pandey (I.A No. 06-2024) and B. Hariharan (I.A No. 07-2024) seeking the grant of regular bail under Section 439 Cr.P.C.

Reply has been filed by CBI to the aforesaid bail applications. Same is taken on record. Copy supplied.

Put up for consideration on the bail applications at 2.00 PM today itself. Both Ld. Prosecutors for CBI and applicants/accused persons with their respective counsel may join the proceedings through video conferencing.

Now, re-list the matter for compliance under Section 207 Cr.P.C on 07.05.2024.

(Anil Antil)
1st Link Special Judge (PC Act) CBI-15
Rouse Avenue District Court
New Delhi : 29.04.2024