

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 : 07.05.2024

Present : Sh. Navneet Jawa, Ld. Public Prosecutor for CBI
assisted by Sh. Shishir Srivastava, Ld. Branch PPs
for CBI and 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 Ms. Priti Verma in person.

Accused B. Hariharan (A-4) with proposed surety
Sh. R. Rajagopal.

Accused Abhishek S. Pandey (A-5) with proposed
surety Sh. Akhil Mahajan.

Accused Raghubir Kumar Sharma (A-6) with
proposed surety Sh. Mahajan Ram Rana.

Accused Rajendra Kumar Mangal (A-7) with
proposed surety Sh. Mohinder Kumar Gupta.

Accused Tapsi Mahajan (A-8) with proposed surety
Ms. Megha Bhardwaj Sablok.

Accused Anil Bhargava (A-9) with proposed surety
Sh. Kailash Chandra Pathak.

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).

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

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

1. Bail bond verification report in respect of accused Anil Bhargava (A-9) received. Perused.

In view of the report, bail bond, surety bond furnished by A-9 is hereby accepted. Original FDR be kept on record and the concerned bank be intimated accordingly.

2. 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) have furnished their fresh bail bond, surety bond, in terms of bail order dated 29.04.2024. Their bail bonds are also accompanied with an FDR amounting Rs. 50,000/- each bearing Account No. 031410033473; 52210048987; 662413005449; 50300939634461 &000713367839 respectively.

Let same be verified by the IO and report be filed on next date of hearing. Meanwhile, said bail bonds, surety bonds are accepted till next date of hearing.

3. Reply has been filed by CBI to the application dated 29.04.2024 of A-3 seeking supply of deficient documents. Same is taken on record. Copy be supplied.

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(3)

Copies of deficient documents have been supplied to Ld. Counsel for A-3. Ld. Counsel for A-3 seeks some time to apprise the Court whether compliance under Section 207 Cr.P.C is complete or not.

Deficient copies has also been supplied to the Ld. Counsel for remaining accused persons.

4. A question regarding unrelied documents has been raised.

Submissions heard in part.

Ld. Counsel for accused persons submits that they wish to file judgments in support of their submissions.

Let same be done.

5. An application under Section 227 Cr.P.C, on behalf of accused company i.e. M/s. Avantha Power & Infrastructure Ltd. (A-12), has been filed seeking discharge in the present case.

Copy supplied.

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, put up for filing of reply and arguments on the aforesaid application on next date i.e. 03.07.2024.

Now, re-list the matter for compliance under Section 207 Cr.P.C on 03.07.2024.

(Amitabh Rawat)
Special Judge (PC Act) CBI-14
Rouse Avenue District Court
New Delhi : 07.05.2024