

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 : 03.07.2024

Ld. Presiding Officer is on half-day leave today.

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. Counsels Sh. Aashul Aggarwal, Sh. Darshit S. & Sh. Abhiwrdhan Bajpayee in person.

Accused B. Hariharan (A-4).

Accused Abhishek S. Pandey (A-5).

Accused Raghubir Kumar Sharma (A-6).

Accused Rajendra Kumar Mangal (A-7).

Accused Tapsi Mahajan (A-8).

Accused Anil Bhargava (A-9).

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 Rathi 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).

Fresh vakalatnama on behalf of accused Rana Kapoor (A-3) filed. Same is taken on record.

1. Today, IO has filed Verification Report in terms of order dated 07.05.2024 qua 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).

In view of the report, bail bond, surety bond furnished by A-4, A-5, A-6, A-7 & A-8 are hereby accepted.

Let Original FDRs bearing Account No. 031410033473; 52210048987; 662413005449; 50300939634461 &000713367839 be kept on record and the concerned bank be intimated accordingly.

2. Reply has been filed by CBI to the application under Section 227 of Cr.P.C as filed by accused Avantha Power & Infrastructure Limited (A-12) seeking discharge. Same is taken on record. Copy be supplied to all the accused persons.

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3. At request, put up for arguments on the aforesaid application on next date i.e. 12.08.2024.

Now, re-list the matter for compliance under Section 207 Cr.P.C on 12.08.2024.

(Anil Antil)
1st Link Special Judge (PC Act) CBI-15
Rouse Avenue District Court
New Delhi : 03.07.2024