

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.

12.08.2024

Present : Sh. Shishir Srivastava, Ld. Branch PPs for CBI and
HIO/SI Akhil Kumar Yadav.

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

Accused Gautam Thapar (A-2) **(through Webex)**.

Accused Rana Kapoor (A-3) **(through Webex)** with
Ld. Counsel Sh. Abhiwrdhan Bajpayee.

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).

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.

Contd.....2

(2)

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).

Ld. Counsel for accused M/s. Avantha Power & Infrastructure Ltd. (A-12) submits that he would be filing fresh vakalatnama as liquidation proceedings has been initiated against the said company.

Heard.

Ld. Branch PP submits that they are filing list of unrelies documents and statements today in the court and copy of the same is being supplied to all the accused persons.

Ld. Branch PP seeks some time to clarify about the status of accused company M/s. Jhabua Power Investments Limited (A-13) which is 100% subsidiary of M/s. Avantha Power Infrastructure Ltd. (A-12).

At request, put up for clarifications on this aspect on
04.09.2024.

(Amitabh Rawat)
Special Judge (PC Act) CBI-14
Rouse Avenue District Court
New Delhi : 12.08.2024

M No. 465-2024 (Anil Bhargava)
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.

12.08.2024

Present : Sh. Shishir Srivastava, Ld. Branch PP for CBI and
IO/SI Akhil Kumar Yadav.

Applicant/accused Anil Bhargava with Ld. Counsel
Sh. Rahul Sambher.

Ld. Counsel for the applicant submits that accused has travelled to outside India after seeking permission of the court from 10.05.2024 to 12.06.2024. He was directed to report to the court within 2 days of his arrival and furnish a copy of the concerned documents showing his return to India.

An application on 13.06.2024 was moved in compliance of the order dated 07.05.2024.

Heard.

In view of the same, application is taken on record and the fact of compliance of the order 07.05.2024 by the applicant is taken on record. Application is accordingly disposed off.

(Amitabh Rawat)
Special Judge (PC Act) CBI-14
Rouse Avenue District Court
New Delhi : 12.08.2024

IA No. 11/24 (Anil Bhargava)
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.

12.08.2024

Present : Sh. Shishir Srivastava, Ld. Branch PP for CBI and
IO/SI Akhil Kumar Yadav.

Applicant/accused Anil Bhargava with Ld. Counsel
Sh. Rahul Sambher.

Arguments on the application moved by the
applicant/accused Anil Bhargava for release of the security
amount, heard.

It is argued that the accused was granted permission
to travel abroad vide order dated 07.05.2024, subject to conditions
including the condition that he was furnishing the FDR/bank
guarantee for a sum of Rs.5,00,000/-. The applicant had
accordingly furnished the FDR bearing no.07660300021462
drawn on Bank of Baroda, Vasant Vihar, New Delhi-57, in the
name of Ld. Principal District and Sessions Judge cum Special
Judge, CBI (PC Act), RADDC, New Delhi.

Heard. Perused.

The accused had complied with the conditions of the
court order dated 07.05.2024 and deposited the FDR of
Rs.5,00,000/-. Now, since applicant has returned to India, the said
FDR be released to the applicant.

(2)

Application stands allowed.

Application is disposed off accordingly.

Copy of this order be given dasti.

(Amitabh Rawat)
Special Judge (PC Act) CBI-14
Rouse Avenue District Court
New Delhi : 12.08.2024