

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.

04.09.2024

Present : Sh. Pankaj Kumar Gupta, Ld. Substitute Branch PP
for CBI and HIO/SI Akhil Kumar Yadav.
M/s OBPL (A-1) is represented through its AR Sh.
Tarun Kumar Sablania **(through Webex)**.
Accused Gautam Thapar (A-2) **(through Webex)**.
Accused Rana Kapoor (A-3) **(through Webex)** with
Ld. Counsel Sh. Aashul Aggarwal and Sh.
Abhiwrdhan Bajpayee.
Accused B. Hariharan (A-4) is absent.
Accused Abhishek S. Pandey (A-5) **(through
Webex)**.
Accused Raghubir Kumar Sharma (A-6) **(through
Webex)**.
Accused Rajendra Kumar Mangal (A-7) **(through
Webex)**.
Accused Tapsi Mahajan (A-8) **(through Webex)**.
Accused Anil Bhargava (A-9) **(through Webex)**.

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 **(through Webex)**.
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.

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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).

An application, on behalf of accused B. Hariharan (A-4), has been moved by Ld. Counsel seeking exemption from his personal appearance.

Heard.

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

A letter received from the Standard Chartered Bank, Greater Kailash -II, New Delhi regarding intimation of freezing of FDR filed by surety Sh. Akhil Mahajan for accused Abhishek S. Pandey (A-5), in terms of order dated 03.07.2024. Same is kept on record.

An application on behalf of accused Rana Kapoor (A-3) has been moved seeking inspection of all the unrelayed upon documents & material in possession of the prosecution.

It is submitted by the Ld. Counsel for accused persons that the list of unrelayed documents and statements that was supplied to them by prosecutor/IO, is without any signatures or forwarding by IO/Prosecutor.

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(3)

I have gone through the list in the judicial file and last order sheet and there is no noting of the Ahlmad today regarding the filing of unrelieved documents and statements which were filed during the course of the day on 12.08.2024.

The list of unrelieved documents and statements filed on record also does not bear the signatures or forwarding by the IO or the prosecutor.

Ld. Prosecutor submits that he will file afresh list with proper signatures of the IO as a mark of authenticated list of unrelieved documents and statements. Let the same be done.

Both Ahlmad and Reader are directed to be careful in future in this regard.

It is submitted by Ld. Substitute Branch PP that the main Branch PP has gone to Gujarat and he seeks an adjournment for clarifications 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).

Ld. Counsel for Liquidator for A-12 also seeks time to advance further arguments on the issue of representation for A-13.

Put up for clarifications on this aspect on 15.10.2024.

(Amitabh Rawat)
Special Judge (PC Act) CBI-14
Rouse Avenue District Court
New Delhi : 04.09.2024