

CNR No. DLCT11-000603-2022
CBI Case no. 51/2022
CBI Vs. M/s OBPL & Ors.

07.02.2023

Present : Sh. K.K. Sahu, Ld. PP with IO Inspector Ritesh Dangi.

M/s OBPL (A-1) is represented through its AR

Sh. Tarun Kumar Sablania, who is present in person.

Accused Gautam Thapar (A-2) is present through
Video Conferencing.

Sh. N. Hariharan, Sr. Advocate with Sh. Rajat Katyal,
Sh. Mayank Punia and Sh. Rahul Sambher, Advocates
for accused M/s OBPL (A-1) and Gautam Thapar (A-
2).

Accused Rana Kapoor (A-3) has appeared through VC
from Taloja Jail, Maharashtra.

Sh. Vikas Pahwa, Sr. Advocate with Ms. Stuti Gujral,
Sh. Prabhav Ralli, Sh. Abhishek Pati, Sh. Arun Kanwa,
Ms. Priti Verma and Faizal Ahmed, Advocates for
accused Rana Kapoor (A-3).

Vakalatnama filed for A-1 and A-2.

An application is filed on behalf of A-1 for
appointment of Sh. Tarun Kumar Sablania to act as its AR for the
purposes of inquiry/trial. Copy supplied to the Ld. PP.

Application is allowed.

Application as filed by the A-3 for service of summons
at the correct address as well as for directing the Jail Superintendent,

Taloja Jail, Maharashtra to produce him before this Court through Video Conferencing today i.e. 07.02.2023 is pending consideration.

Ld. Counsel submits that the address of the accused as given in the chargesheet is the residential address of the accused and summons could not be served upon the accused as the accused has been in custody and wife of the accused received the summons. Ld. Counsel submits that after release from the jail, the address of the accused shall be the same address as given by the investigating agency.

The application stands disposed off accordingly.

The Jail Superintendent, Taloja Jail, Maharashtra is directed to produce the accused on the next date of hearing through VC. Although, the accused has been produced through VC, but a formal production warrant be issued for his production on the next date of hearing through VC through the concerned Jail Superintendent.

Bail applications u/s 439 Cr.P.C moved on behalf of A-2 and A-3. Copy supplied to the prosecution. Ld. PP submits that time be given to the CBI to file formal reply to the application.

Considering the submissions, A-2 and A-3 are admitted on interim bail on furnishing of a bail bond for Rs. 1 lakh each with one surety in the like amount. Considering the circumstances, the accused persons need not furnish the bail bond today and may furnish the same later.

Ld. Counsel for A-2 requests for appearance of A-2 on the next date through VC. Allowed. A-2 is permitted to appear

through VC on the next date of hearing.

IO is directed to supply copy of the chargesheet and documents to the accused persons on the next date of hearing.

Matter now to come up for reply/arguments on the bail applications of A-2 and A-3 and for further proceedings on 23.02.2023.

(Sameer Bajpai)
Special Judge (PC Act) CBI-14
Rouse Avenue District Court,
New Delhi/07.02.2023

