

CBI/51/2022
CNR No. DLCT11-000603-2022
FIR No. RC2232021A0005/CBI
CBI v. M/s. OBPL & Ors.

13.11.2025

(Present proceedings have been conducted on hybrid mode).

Pr : Sh. Shishir Srivastava, Ld. PP for CBI.
Sh. Tarun Sablania, AR of **A-1** M/s OBPL, **A-10** M/s Avantha Holdings Ltd. and **A-11** M/s Avantha Realty, through VC.
A-2 Gautam Thapar, **A-3** Rana Kapoor, **A-4** B. Hariharan, **A-5** Abhishek Pandey, **A-6** Raghubir Kumar Sharma, **A-7** Rajendra Kumar Mangal, **A-8** Tapsi Mahajan and **A-9** Anil Bhargava, through VC.
Sh. Rajat Katyal and Ms. Ruchika Lakra, Ld. Counsels for **A-1, A-2, A-4, A-5, A-6, A-7, A-8, A-9, A-10** and **A-11**, physically present.
Sh. Naveen Kumar and Sh. Abhishek Mahal, Ld. Counsels for **A-3**.
Sh. Yashas R. K., Ld. Counsel for liquidator for **A-12** M/s Avantha Power and Infrastructure Ltd., through VC.
None for **A-13** M/s Jhabua Power Investments Ltd.

Further arguments on charge on behalf of **A-3** heard.

Arguments to continue on **26.11.2025**.

(M. P. Singh)
Special Judge (PC Act) CBI-02
RADC/New Delhi/13.11.2025