

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

26.02.2026

**(Present proceedings have been conducted on hybrid mode).**

Pr : Sh. Shishir Srivastava, Learned PP for CBI, physically present.  
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, **A-9** Anil Bhargava, through VC.  
Sh. Rajat Katyal and Sh. Kunal Makhija, Ld. Counsels for **A-1, A-2, A-4, A-5, A-6, A-7, A-8, A-9, A-10** and **A-11**, both physically present.  
Ms. Dhanya Visweswaran, Ld. Counsel for **A-3**, physically present.  
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.

1. IA No. 23/2026 is a fresh application of **A-5** Abhishek Pandey seeking renewal of his passport. Copy of the application supplied to Ld. PP for CBI.
2. IA No. 24/2026 is a fresh application of **A-4** B. Hariharan seeking renewal of his passport. Copy of the application supplied to Ld. PP for CBI.
3. Ld. PP for CBI seeks time to reply to both the applications.
4. Arguments on charge on behalf of **A-1, A-2, A-4, A-5, A-6, A-7, A-8, A-9, A-10** and **A-11** heard and concluded. Ld. PP for

CBI seeks time to address arguments in rebuttal.

5. List for arguments in rebuttal on the point of charge on behalf of CBI on 18.03.2026.

6. List for reply/arguments on the aforesaid two applications on 09.03.2026 at 02:00 pm. Both these applications be tagged along with the main file.

7. Ld. Counsel for A-3 seeks time to file written submissions. The same may be filed on or before the next date scheduled for arguments on charge.

(M. P. Singh)  
Special Judge (PC Act) CBI-02  
RADC/New Delhi/26.02.2026