

**IN THE COURT OF SHRI AJAY GULATI
SPECIAL JUDGE (PC ACT), CBI-12, ROUSE AVENUE COURT
COMPLEX, NEW DELHI.**

New CC No. 390/2019

CBI Vs M/S Texcomash International & Ors.

13.12.2019

Present:- Sh. Sukant Vats, Ld. PP for CBI alongwith IO/DSP G.M. Rathi.
Ms. Damanjit Kaur, Ld. Counsel for A23 (Manoj Garg).
Sh. Urfee Haider, Ld. Proxy counsel for Sh. Vijay Aggarwal, Ld.
Counsel for A-11 (Kapil Chugh).
A-23 Manoj Garg is present on bail.

Matter has been listed today for arguments on all the pending applications.

Ld. Counsel for A-23 had filed an application on 12.12.2019 in compliance to the order passed by Ld. Predecessor on 12.04.2019 vide which he was directed to intimate to the court, within 72 hours, about his return from abroad.

The said intimation is taken on record.

There are three pending applications, two of which have been moved on behalf of A-11 Kapil Chugh whereas the third application has been moved U/s 306 of the Cr. P. C. by A-23 Manoj Garg. It needs a highlight that vide order dated 30.07.2018, the Ld. Predecessor had directed the application moved by A-23 to be taken up after receipt of LR. Execution report regarding LR is awaited. Consequently, the application is kept pending till then.

So far as the other two applications are concerned, one has been moved for the replacement of surety documents filed on behalf of the applicant whereas the other application has been moved seeking directions to

the CBI to recall the notice issued u/s 91 of the Cr. P. C vide which certain documents/information has been sought from the applicant/accused and for court monitoring of the investigation.

Ld. Arguing counsel for the applicant/accused A-11 is not present at the moment since he is on his legs before Hon'ble High Court of Delhi and consequently adjournment has been sought by the Ld. Proxy counsel for A-11. This is the 2nd adjournment which has been sought. Same is allowed with the rider that no further adjournment shall be granted.

Matter further stands adjourned for arguments on two applications moved on behalf of A-11, on 23.12.2019 at 2.00 PM. The date has been given as per the convenience of the counsel for A-11.

(AJAY GULATI)
Spl. Judge (PC Act),CBI-12
RACC/New Delhi/13.12.2019