

25.01.2025

Present: Ms. Monika Aggarwal, Ld. Substitute Addl. PP for
the State.

Both accused in person on bail with Ld. Counsel, Sh.
Naveen Malhotra.

Ms. Taruna Tyagi in person on behalf of Branch
Manager, Karnataka Bank.

Matter is at the stage of PE.

PW Umed Singh, Record Clerk, Registrar of
Companies (ROC), Delhi, Ministry of Corporate Affairs, IFCI
Tower, 4th Floor, Nehru Place, Delhi, on summons, however, it is
stated by Sh. Umed Singh that in the summons documents which
were required not mentioned, therefore, **Ahlmad is directed to
summon this witness along with the details of documents as
mentioned at serial no. 10 in the list of witnesses, for NDOH.**

PW Prem Singh Malik is absent despite service,
therefore, ***BWs in sum of Rs. 5,000/- be issued to him***, for NDOH.

Summons issued to Branch Manager, Karnataka Bank
are served, however, the Branch Manager has sent request to give
some other date. Therefore, ***he be summoned again***, for NDOH.

Summons issued to PW Chief Operating Officer
Muthoot Forex Ltd., received back unserved with the reply
“insufficient time”. Therefore, ***this witness be summoned again***, for
NDOH.

List for PE on 03.05.2025.

(VIKRAM)
ASJ-02/Spl. Judge (NDPS)
North-West, Rohini Courts, Delhi/25.01.2025