

21.08.2025

Present: Ms. Geeta Bansiwala, Ld. Addl. PP for the State.
Accused Naresh Jain and Harish Aggarwal are present on bail.
Sh. Naveen Malhotra, Ld. Counsel for accused persons.

It is submitted by Ld. Addl. PP for the State that documents pertaining to the case are enormous and they would require segregation putting before the witness hence, assistance of IO is required. It is also pointed out by Ld. Addl. PP that there is no information whether any Special Prosecutor is appointed or not as earlier Ld. Special Prosecutor Sh. Zoheb Hussain used to appear.

In view of the submissions made by Ld. Addl. PP, let summons be issued to IO concerned, for NDOH and notice be also issued to DCP of EOW to apprise whether any Special Public Prosecutor is appointed for this case or not, for NDOH.

PW Rohit from Muthooth Finance and Sh. Surender from Ministry of Corporate (ROC) are present, however, discharged unexamined for the reason mentioned above, therefore, both these witnesses be summoned again, for NDOH.

List for PE on 16.12.2025.

(SHIVAJI ANAND)
ASJ-02/Spl. Judge (NDPS)
North-West, Rohini Courts, Delhi/21.08.2025