

Ct. Cases No. 605/2023
SEBI Vs. OKARA LEASING & INVESTMENT
LTD & ORS.
CNR No. DLSW01-007094-2023

Targeted Case

30.11.2024

Present: Sh. Sanjay Mann, Ld. counsel for complainant/
SEBI through VC.
Sh. Neeraj Aggarwal, Addl. Standing Counsel for
Official Liquidator of accused no.1 company
through VC.
Accused No.2 and 4 have already expired.
Accused No.3 and 5 are absent.
Sh. Yashvir Sethi, Ld. Counsel for accused No. 3
and 5 through VC.

Accused No. 3 and 5 are exempted from personal
appearance for today at the oral request of Ld. Counsel.

Ld. Counsel for accused persons submits he is not
ready to address arguments on charge today and needs presence
of accused persons in order to prepare the arguments on charge.
He submits that accused persons are having unimpeachable
documents which would falsify the case of the complainant. He
seeks time to address arguments. He also submits that date after
11.12.2024 be given as he was not available till that period.

Since it is a targeted case in view of letter No.
7968/CFM/DHC/2024 dated 15.04.2024 by Hon'ble High Court
of Delhi on the subject "Action Plan for Arrears Reduction in
District Judiciary", it is made clear that no further opportunity

shall be granted on NDOH.

Put up on 13.12.2024 for arguments on charge being last and final opportunity.

(Vandana Jain)

ASJ-03 & Special Judge (Companies Act)
Dwarka Courts (SW)/ND/30.11.2024