

Ct. Cases 605/2023 & IA No.3/2026
SEBI Vs. OKARA LEASING & INVESTMENT LTD & ORS.
CNR No. DLSW01-007094-2023

Targeted Case

27.02.2026

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.
Accused No.2 and 4 have already expired.
Accused No.3 Narinderjit Singh Sahni is present in person.
Accused No.5 Gurpreet Singh is present in person.
Sh. Manan Soni, Ld. counsel for accused No. 3.
Sh. Vineet Chaudhary and Sh. Santosh Chaudhary, Ld. counsels for accused no.5.

CW-1 Utkarsh Rathore is present for his cross-examination.

Ld. Addl. Standing Counsel for official liquidator of accused No. 1 company has filed copy of orders dated 11.12.2025 and 14.01.2026 passed by Hon'ble High court of Delhi and has submitted that sale auction in respect of the property wherein the books of accounts are lying has been issued and, therefore, he needs four weeks time to get the record inspected by accused persons.

Ld. counsels for accused persons are directed to cooperate with the Official Liquidator and to produce themselves before him as and when required/ requested for the purposes of inspection.

In view of the submissions made above, matter is

adjourned. CW-1 Utkarsh Rathore is discharged unexamined for today.

Put up on 04.04.2026 for further proceedings/cross examination of CW-1 Utkarsh Rathore and remaining post charge complainant's evidence.

(Vandana Jain)

ASJ-03 & Special Judge (Companies Act)
Dwarka Courts (SW)/ND/27.02.2026