

CNR No.DLSW01-007094-2023
Reg. No.CC/605/2023 & IA No.03 & 04 of 2026
SEBI vs. Okara Leasing & Investment Ltd. & Ors.

Targeted Case

06.04.2026

Present: Sh. Shashank Bajpai, ld. proxy counsel for complainant/SEBI (through VC).
Ms. S. Meenakshi, Official Liquidator of accused no.1 company (through VC).
Sh. Neeraj Aggarwal, Addl. Standing Counsel (through VC) 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.
Sh. Yashvir Sethi, ld. counsel for accused No.3 (through VC).
Sh. Vineet Chaudhary, ld. counsel for accused no.5 (through VC).

An application bearing IA No.04/2026 has been moved on behalf of accused No.3 praying for issuance of directions to the Official Liquidator of accused no.1 company is pending.

Ms. S. Meenakshi, Official Liquidator of accused No.1 company is present through VC. She has been apprised about the condition of the premises where the books of accounts/record of accused no.1 company are lying.

On the last date of hearing, ld. counsel for accused No.3 had shown the videos of the premises where the said record of accused no.1 company are lying. Ld. counsels for accused persons have submitted that the said premises did not have any

contd....2/-

electricity and the premises as well as the record of accused no.1 company were filled with dust and it was not possible for them to inspect the said record.

Ms. S. Meenakshi, Official Liquidator of accused no.1 company undertakes to provide a clean and lighted premises for facilitating the inspection of record of accused No.1 company by the accused persons/their respective counsels. Let necessary arrangements be made in this regard and an affidavit to this effect be filed by the Official Liquidator within two weeks from today.

It is also directed that two persons from the office of Official Liquidator of accused no.1 company shall visit the said premises on 21.04.2026 at 10.00 am for facilitating the inspection of record of accused no.1 company by accused persons/their respective counsels.

Application bearing IA No.04/2026 stands disposed in above terms.

As prayed, copy of the order be given dasti to all the parties.

CW-1 Sh. Utkarsh Rathore is present for his cross examined. He is discharged unexamined for today.

Put up on 12.05.2026 cross examination of CW-1 and remaining post charge complainant's evidence.

As prayed, copy of the order be given dasti to the parties.

(Vandana Jain)

ASJ-03 & Special Judge (Companies Act)
Dwarka Courts (SW)/New Delhi/06.04.2026