

CNR No.DLSW01-007094-2023
Reg. No.CC/605/2023
SEBI vs. Okara Leasing & Investment Ltd. & Ors.

Targeted Case

12.05.2026

Present: Sh. Sanjay Mann, Id. counsel for complainant/SEBI.
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 (through VC).
Sh. Yashvir Sethi, Id. counsel for accused No.3 (through VC).
Sh. Santosh Chaudhary, Id. counsel for accused no.5 (through VC).

Affidavit of compliance has been filed by Id. Addl. Standing Counsel for Official Liquidator of accused no.1 company in terms of previous order dated 06.04.2026. Same is taken on record.

Ld. Addl. Standing Counsel for Official Liquidator of accused No.1 company submits that the inspection of record has been conducted by accused persons. He further submits that accused persons have sought documents contained in 41 files from the Official Liquidator and Official Liquidator is in the process of getting the photocopies of the documents done at the expense of accused persons. He seeks two weeks' time to complete the process. In view of the submissions made, time, as sought, is granted.

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Accused persons are directed to extend the necessary cooperation in getting the photocopies done and make the payment towards the same immediately.

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

At request, put up on **25.05.2026** for ensuring the compliance by the Official Liquidator as well as by accused persons.

(Vandana Jain)

ASJ-03 & Special Judge (Companies Act)
Dwarka Courts (SW)/New Delhi/12.05.2026