

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

Targeted Case

04.06.2026

Present: Sh. Shashank Bajpayee, Ld. counsel for complainant /SEBI along with AR Sh. Utkarsh Rathore 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 Narinderjit Singh Sahni is present in person.
Accused No.5 Gurpreet Singh is absent.
Sh. Yashvir Sethi, Ld. counsel for accused No.3.
Sh. Santosh Chaudhary and Sh. Vineet Chaudhary, Ld. counsels for accused no.5.

An exemption application has been filed on behalf of accused No. 5 stating that he is not well.

Ld. Counsel for accused submits that he does not dispute the identity of accused and is ready to cross examine the witness.

Heard.

In view of the submissions made by ld. Counsel and for reasons stated in the application, accused No. 5 is exempted from personal appearance for today only.

CW-1 Sh. Utkarsh Rathore partly cross examined on behalf of accused No. 3 during post charge evidence.

Matter is passed over for lunch session as it is already 1:30 pm.

At this stage, Ld. counsel for accused No.3 submits that he cannot wait after lunch session as he has to rush to another court and seeks adjournment.

In view of the joint submissions made by Ld. counsel for accused No. 3 who is cross examining CW-1, matter is adjourned.

CW-1 Sh. Utkarsh Rathore be called again for his remaining cross-examination by all accused persons on NDOH.

Put up on 06.07.2026 for remaining cross-examination of CW-1 and for remaining post charge evidence.

(Vandana Jain)

ASJ-03 & Special Judge (Companies Act)
Dwarka Courts (SW)/ND/04.06.2026