

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

21.07.2026

Targeted Case

Present: Sh. Sanjay Mann, Ld. 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 and accused No.5 Gurpreet Singh are present in person.
Sh. Yashvir Sethi, Ld. counsel for accused No.3 through VC.
Sh. Vineet Chaudhary, Ld. counsel (through VC) for accused no.5.

Advocate Sh. Vineet Chaudhary for accused No.5 submits that a new counsel has been engaged by the accused and seeks discharge in the present case. Heard.

At this stage, Advocate Sh. Jasman Singh Sethi for accused No.5 has appeared and filed his vakalatnama. Taken on record.

Since a new counsel has been engaged by accused No.5, Advocate Sh. Vineet Chaudhary is discharged from the present case.

CW-1 Sh. Utkarsh Rathore partly cross examined on behalf of accused No. 3 during post charge evidence and his further cross-examination is deferred at the request of Ld. counsel for accused No.3.

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

Put up on **08.08.2026** 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/21.07.2026