

(Applicable Procedural Law: Cr.P.C., 1973)

CNR No. DLSW01-007094-2023

Ct. Case No. 605/2023

SEBI vs. Okara Leasing & Investment Ltd. & Ors.

20.08.2026

Targeted Case

Present: Sh. Sanjay Mann (**through VC**) and Sh. Himanshu Chahal, Ld. Counsel for Complainant/SEBI.

Sh. Neeraj Aggarwal (**through VC**), Ld. Addl. Standing Counsel for Official Liquidator of A-1 (Okara Leasing & Investment Ltd.).

A-2 (Inderjeet Singh Sahni) and A-4 (Jagdeep Singh Sahni) have expired as mentioned in the Order dated 18.10.2002 and 17.03.2003 respectively.

A-3 (Narinderjit Singh Sahni) on bail with Ld. Counsel Sh. Yashvir Sethi (**through VC**).

A-5 (Gurpreet Singh) (**through VC**) on bail with Ld. Counsel Sh. Jasman Singh Sethi (**through VC**).

1. True typed copy of the dim documents filed. Copy already supplied to Ld. Counsels for accused persons via e-mail.
2. Ld. Counsels for A-3 and A-5 submit that complete contents of the dim documents have not been reproduced in the true typed copy also.
3. Ld. Counsel for the complainant submits that this is the best copy that the complainant could provide as the complainant itself does not have a better copy available with them and they are also unable to read the complete documents.
4. Heard.

5. Ld. Counsels for A-3 and A-5 may get their objections with respect to dim/illegible documents recorded during cross-examination of CW-1 & matter be accordingly re-notified for remaining cross-examination of CW-1 on 05.09.2026.

(Jyoti Kler)
ASJ-03 & Special Judge (Companies Act)
Dwarka Courts (SW)/ND/20.08.2026