

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

CNR No. DLSW01-007094-2023

Ct. Cases 605/2023

SEBI Vs. OKARA Leasing & Investment Ltd. & Ors.

Targeted Case

05.09.2026

Present:- Sh. Sanjay Mann and Sh. Himanshu Chahal, Ld.
Counsels for the Complainant/SEBI.

Sh. Neeraj Aggarwal, Ld. Additional Standing Counsel
for Official Liquidator of A-1 (OKARA).

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

A-3 (Narinderjit Singh Sahni) on bail with Ld.
Counsel Sh. Yashveer Sethi.

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

1. CW1 (Sh. Utkarsh Rathore) is further partly cross-examined on behalf of A-3. His remaining cross-examination is deferred at the request of Ld. counsel for A-3 who submits that he has to confront the witness with some documents which are lying in his office at Okhla and the landlord there is not allowing him access to the premises regarding which a police complaint has already been filed by him.

2. In view thereof, re-notify the matter for further cross-examination of CW1 on **28.09.2026**.

(JYOTI KLER)

ASJ-03 & Special Judge (Companies Act)
Dwarka Courts (SW)/ND/05.09.2026