

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

Targeted Case

28.09.2024

Present: Sh. Shashank Bajpayee, Ld. counsel (through VC) along with proxy counsel for complainant/SEBI.
Sh. Neeraj Aggarwal, Additional Standing counsel for Official Liquidator of accused no.1 company (through VC).
Accused No.2 and 4 have already expired.
Accused No.3 in person.
Accused No.5 is present (through VC)
Sh. Yashvir Sethi, Ld. counsel (through VC) for accused No.3 and 5.

An application seeking production of additional documents filed on behalf of complainant along with list of additional documents.

Ld. Counsel for accused No. 3 and 5 submits that though he has received the copy of application, however, the documents have been supplied today. Ld. Counsel seeks a weeks time to file the reply.

Advocate Sh. Neeraj Aggarwal submits that he has received the copy of application and annexures but requests that list of documents be supplied.

List of documents be supplied by the complainant as well within the course of day via email.

Reply, if any, be filed within a week.

Put up for consideration on the application on **15.10.2024.**

(Vandana Jain)
ASJ-03 & Special Judge (Companies Act)
Dwarka Courts (SW)/ND/28.09.2024