

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

Targeted Case

20.11.2024

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 and 5 are present (through VC).

Be awaited for Ld. Counsel for accused No. 3 and 5.

(Vandana Jain)
ASJ-03 & Special Judge (Companies Act)
Dwarka Courts (SW)/ND/20.11.2024

At 12:30 pm

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 and 5 are present (through VC).

Status report filed by Ld. Additional Standing
counsel for OL of accused No. 1 company. Copy supplied to Ld.
counsel for complainant. Copy be supplied to Ld. Counsel for
accused No. 3 and 5.

Ld. Counsel for accused No. 3 and 5 has not turned

up despite waiting. Nobody has appeared on his behalf in order to apprise the court the reason for his non-appearance. Accused persons, who are present through VC, are not able to give reason for non-appearance of their counsel.

Since it is a targeted case in view of letter No. 7968/CFM/DHC/2024 dated 15.04.2024 by Hon'ble High Court of Delhi on the subject "Action Plan for Arrears Reduction in District Judiciary", it is made clear that no further opportunity shall be granted on NDOH.

Put up for arguments on the point of notice on 30.11.2024 at 2:00 pm.

(Vandana Jain)

ASJ-03 & Special Judge (Companies Act)
Dwarka Courts (SW)/ND/20.11.2024

At this stage,

Sh. Yashvir Sethi, Ld. counsel for accused No.3 and 5 has appeared.

He has been apprised about today's proceedings and next date of hearing.

(Vandana Jain)

ASJ-03 & Special Judge (Companies Act)
Dwarka Courts (SW)/ND/20.11.2024