

CNR No.DLSW01-009193-2023
Reg. No. CC/790/2023
SEBI vs. Okara Agro Industries Ltd. & Ors.

Targeted Case

19.12.2025

Present: Sh. Sanjay Mann, ld. counsel for complainant/SEBI.
Sh. Neeraj Aggarwal, Addl. Standing Counsel
(through VC) for Official Liquidator of accused no.1
company.
Accused No.2 have already expired.
Accused No.3 is present in person.
Accused No.4 is absent *(she is stated to have
expired on 18.10.2025.)*
Sh. Yashvir Sethi, ld. counsel for accused No.3
and 4.

Medical documents of accused no.4 has not been
filed pursuant to the order dated 12.12.2025.

Ld. counsel seeks some more time to file medical
documents of accused no.4.

**One last and final opportunity is granted to file the
medical documents of accused no.4 regarding her suffering from
cancer on or before the next date of hearing.**

At this stage, an application bearing IA no.01/2025
has been moved by accused No.3 seeking directions to Official
Liquidator of accused no.1 company to produce the record
relating to accused no.1 company including the balance sheets,
records relating to the communications made to the agencies for
the rating of the company for the purposes to continue the
investment schemes. Soft of the said application is supplied to
learned counsel for learned Addl. Standing Counsel for Official

contd....2/-

Liquidator for accused no.1 company as well as to ld. counsel for complainant.

Ld. Addl. Standing Counsel for Official Liquidator for accused no.1 company submits that he wishes to file reply to the present application and before disposing of this application, he be given some time to file reply to the same. Time is accordingly granted.

At request of learned Addl. Standing Counsel for Official Liquidator for accused no.1 company, **list the aforesaid application bearing IA No.01/2025 for filing reply and for disposal, on the next date.**

Ld. counsel for the complainant seeks some time to lead complainant's evidence. Time is granted.

Put up on **19.01.2026** for disposal of IA No.01/2025 of accused no.3 and for leading post charge evidence by the complainant.

(Vandana Jain)

ASJ-03 & Special Judge (Companies Act)
Dwarka Courts (SW)/New Delhi/19.12.2025