

CNR No.DLSW01-008376-2023
Reg. No. CC/760/2023
SFIO vs. Logix Soft Tel. Pvt. Ltd. & Ors.

26.03.2025

Present: Sh. Vivek Chandra, Id. counsel for complainant/SFIO alongwith Sh. Hari Kishan, Id. Sr. Prosecutor.

A-1 Logix Soft Tel Pvt. Ltd.
A-2 Logix Buildtech Pvt. Ltd.
A-3 Logix Infrastructure Pvt. Ltd.
A-4 Logix Infratech Pvt. Ltd.
A-5 Logix City Developers Pvt. Ltd.
A-6 Logix Buildestate Pvt. Ltd.
A-7 Logix Infrabuild Pvt. Ltd.
A-8 Logix Infra Developers Pvt. Ltd.
A-9 ISP Technologies Pvt. Ltd.
A-10 Legend IT Solutions Pvt. Ltd.
A-11 Logix Realtors Pvt. Ltd.
A-12 Paradise Infraestate Pvt. Ltd.
A-13 Palms Buildtech Pvt. Ltd.
A-14 Parth Infraestate Pvt. Ltd.
A-15 VC Solutions Pvt. Ltd.
A-16 IT Enfraservices Pvt. Ltd.
A-17 Noida Cyber Park Pvt. Ltd.
A-18 Logix Colonisers Pvt. Ltd.
A-19 Logix Landmark LLP
A-20 Concrete Construction Solutions Pvt. Ltd.

Service report alongwith tracking report has been filed by Id. counsel for complainant as per which accused no.1 to 20 have been served via email. Affidavit in support of the service report has not been filed by complainant/SFIO.

Let an affidavit with respect to service report qua A-1 to A-20 via email be filed by the complainant/SFIO within a

week from today.

A-21 Shakti Nath

A-22 Meena Nath

A-23 Vikram Nath

A-24 Roshini Nath

A-25 Chandni Nath

A-26 Karan Israni

A-27 Prem Israni

A-28 Kamla Israni

A-29 Pramod Kumar Narula

A-30 Rajinder Kumar Sharma

A-31 Harish Kumar Saxena

A-21 to A-31 are absent.

Sh. Ritesh Saxena, ld. counsel for A-21 to A-28.

A-29, A-30 and A-31 are absent.

Sh. Shekhar Aggarwal, ld. counsel for A-29, A-30 and A-31 (through VC).

An application seeking exemption from personal appearance of accused No.27 and 28 is moved by learned counsel. Heard. For the reasons stated in the application, personal appearance of accused No.27 and 28 is exempted for today only.

Ld. counsel has placed on record the copy of the order dated 17.01.2025 passed by Hon'ble High Court of Delhi in Crl.M.C. No.9321/2024 and other seven connected petitions which were preferred by accused No.21 to 26 and A-29 to A-31 wherein the next date of hearing fixed before Hon'ble High Court of Delhi is 17.04.2025 and interim orders are ordered to be continued till next date of hearing.

At this stage, ld. counsel for accused no.21 to 28

submits that copy of documents have not been supplied to him till date despite directions.

Ld. counsel for the complainant is directed to supply the complete set of documents in soft copy to learned counsel for the accused persons positively within a week from today.

As prayed, put up on **19.09.2025** for filing an affidavit with respect to service report qua A-1 to A-20 by the complainant/SFIO, for scrutiny of documents and for further proceedings.

(Vandana Jain)

ASJ-03 & Special Judge (Companies Act)
Dwarka Courts (SW)/New Delhi/26.03.2025