

CBI Vs. Chitra Ramkrishna
(FIR No. RC2162018A0011 (RC AC1 2018 A0011))
U/s 120 B IPC r/w 13(1)(d) r/w. 13(2) PC Act 1988
and substantive offences thereof
CNR No. DLCT11-000236-2022)
CC no. 28/2022

24.07.2024

(Present proceedings have been conducted on Hybrid Mode)

Present : Shri Raj Kamal, Ld. PP for CBI.

Shri Shivam Batra & Shri Abhishek Bhushan Ld.
Counsels for (A-1) Chitra Ramkrishna.

Ms. Saloni Kumari, Ld. Counsel for (A-2) Anand
Subaramanian.

Shri Harshit Sethi, Ld. counsel for (A-3) Sanjay
Gupta & (A-7).

Shri Sidharth Satija, Ld. counsel for (A-4) Aman
Kokrady.

Shri Tushar Anand, Ld. Counsel for (A-5) Abhilasha
has appeared through VC.

Shri Ankur Sood, Ld. counsel for (A-6) Vikas
Goenka.

(A-1) Chitra Ramkrishna, (A-2) Anand
Subaramanian, (A-3) Sanjay Gupta for self and for
(A-7) M/s OPG Securities Pvt. Ltd., (A-4) Aman
Kokrady, (A-5) Abhilasha Kukreja & (A-6) Vikas
Goenka have appeared **through VC**.

An amended application U/s 207 Cr. P.C. has been
filed on behalf of accused No.6 Vikas Goenka. Copy given to
Ld. PP for CBI who seeks some time to file reply to said
application.

An application on behalf of accused Sanjay Gupta has been filed for renewal of passport. Ld. PP seeks time to file reply to the same. Let this application be put up for consideration on **27.07.2024**.

Ld. Counsel for (A-4) Aman Kokrady has filed rejoinder to the three applications dated 15.01.2024, 15.02.2024 & 28.02.2024, detailing list of documents which have either not been supplied or stated to be illegible or incomplete. Ld. PP has requested that direction be given to IO to sit with Ld. Counsels for accused persons and compare all the documents which have to be supplied or which are to be supplied and file a final report so that list of documents where there is controversy can be restricted. It is submitted that for this purpose separate date may be given. Ld. Counsels for accused persons submits that they will co-ordinate with the IO and had earlier also sat with the IO to compare the documents as documents are very bulky.

At this stage, it is jointly submitted by Ld. Counsels for accused persons that no separate date be given for carrying out the exercise of comparing the documents. It is further submitted that they will co-ordinate with the IO themselves and by next date of hearing restricted list of documents would be filed in court.

At request of Ld. Counsels for accused persons, to come up on **26.09.2024** for reply to application U/s 207 Cr. P.C. filed by A-6 & scrutiny of documents. IO be summoned for NDOH.

(ANKIT SINGLA)
Special Judge (PC Act)(CBI)-02
Rouse Avenue District Court
New Delhi/24.07.2024