

CC No. 272/2019

RC No.13E/2009/BS&FC/CBI/NEW DELHI

CBI Vs. Shamken Multifab Ltd. & Anrs.

05.01.2024

Present: Sh. Avanish Kumar Chand, Ld. PP for the CBI.
Proceedings against A-1 H.B. Chaturvedi and A-11 Pradip Kumar Dutta have already been abated.
A-8 Syed Mohd. Sharfuddin and A-9 Syed Mohd. Zubair Hamidi have pleaded guilty.
A-14 Satish Kumar Sharma already stands discharged.
A-4 Sanjay Chaturvedi, A-6 Sumit Chaturvedi present (Through VC).
A-10 Neerav Jain, A-12 Sanjeev Sehgal and A-13 Ravi Prakash on bail present.
A-3 Amit Chaturvedi, A-5 Parvin Juneja and A-7 Feroz Ahmad on bail absent.
Sh. Deepak Kumar, Counsel for Liquidator of A-5 M/s Shamken Multifab Ltd.
Sh. Pankaj Kumar Singh Counsel for A-3 Amit Chaturvedi.
Sh. A.K. Sharma, Counsel for A-4 Sanjay Chaturvedi. (Through VC)
Sh. Harsh Pandya, Counsel for A-5 Parvin Juneja.
Sh. Mukesh Sharma, Counsel for A-6 Sumit Chaturvedi. (Through VC)
Sh. Varun Deswal, Counsel for A-7 Feroz Ahmad.
Sh. Nihit Singhal, Counsel for A-10 Neerav Jain.
Ms. Nehmat Sethi, Counsel for A-12 Sanjeev Sehgal and A-13 Ravi Prakash.
PW-50 Sh.Aseem Paul present for his further cross-examination.

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Separate applications for exemption from personal appearance are moved on behalf of A-3 Amit Chaturvedi, A-5 Parvin Juneja and A-7 Feroz Ahmad. Perused. In view of the reasons given, **A-3 Amit Chaturvedi, A-5 Parvin Juneja and A-7 Feroz Ahmad are exempted from personal appearance through their respective Counsels for today only** subject to the condition that they shall not dispute their identities or authenticity of proceedings recorded in their absence.

PW-50 Sh. Aseem Paul is partly cross-examined and discharged. His further cross examination deferred at the request of Id. Counsel for (A-12) and (A-13) as he has to go to some other court. **PW-50** be summoned afresh for the next date of hearing. No other witness is present or summoned for today.

Put up for **remaining PE** on **19.01.2024**.

Two-three witnesses be summoned for the NDOH. Ld. PP for the CBI shall furnish the name of the witnesses required to be summoned. Accused persons/ their Counsels may note the same from the prosecution/ Ahlmad.

(Mohd. Farrukh)
Special Judge, (PC Act)/ CBI-11,
Rouse Avenue Courts, Delhi
05.01.2024