

CC No. 61/2022

RC no. RC2242022A0001, CBI AC-VI (SIT), New Delhi.

CBI Vs. Kapil Wadhawan & Others

u/s 120-B, 206, 409, 411, 420, 424, 465, 468, 477A IPC &

Sections 11, 13 (2) r/w Section 13(1)(d) 260 of PC Act

CNR No. DLCT11-000651-2022

10.08.2026

Present: > Sh. Anupam S. Sharma, Ld. Sr. Advocate/SPP for the CBI assisted by Sh. Syamantak Modgill and Sh. Sh. Abhiyant Singh, Advocates.

Sh.N Srikar Rahul Reddy, HIO, CBI in person.

> Accused Kapil Wadhawan (A-1) and Accused Dheeraj Wadhawan (A-2) are on bail (through VC) along with Sh. Vijay Aggarwal, Advocate (through VC) whereas Sh. Nagesh Behl, Ms. Muskan Aggarwal, Sh. Vishal Gourav, Sh. Kushal Pannu and Ms. Barkha Rastogi, Advocates have appeared physically in the court.

> Accused Harshil Rajnikant Mehta (A-3) is on bail (through VC) along with Sh. Prathamesh Vhanmane and Sh. Akhilesh Chaubey, Advocates (through VC).

> Accused Ajay Vishindas Vazirani (A-4) is on bail (through VC) along with Sh. Shreeyash U Lalit, Sh. Aviral Mishra, Sh. Lavam Tyagi, Sh. Himanshu Vats, Sh. Angad Pahel, Ms. Tvesha Gupta, Advocates (through VC) whereas Sh. Faraz Maqbool, Advocate has appeared physically in the court.

> Accused Jayesh Navin Khona (A-5) is on bail (through VC) along with Sh. Harsh Pandya, Advocate (through VC) whereas Sh. Gaurav Sharma, Advocate

has appeared physically in the court.

> Accused Sunny Bhatija (A-7) is on bail (through VC) .

> Accused Ajay Ramesh Nawandar (A-8) is on bail (through VC) along with Sh. Hemant Shah, Advocate (through VC) and Sh. Saurabh Pal and Sh. Saurabh Rajput, Advocates have appeared physically in the court.

> Accused Jignesh Mehta (A-9) is on bail (through VC) whereas with Sh. Tasnimul Hassan and Sh. Vipin Kumar, Advocates have appeared physically in the court.

> Accused Amit Chaturvedi (A-10) is on bail (through VC) along with Sh. Shailja Nanda Mishra, Advocate (through VC).

> Accused Navneet Lahoti (A-11) is on bail (through VC) along with Sh. Rajesh Ranjan, Advocate (through VC) whereas Sh. Pratyush Singh, Advocate has appeared physically in the court.

> **Accused B. M. Chaturvedi (A-12) had expired on 26.08.2025 and proceedings against him are abated vide order dated 03.09.2025.**

> Accused Santosh Kr. Sharma (A-13) is on bail (through VC).

> Accused Krieshan Grover (A-17) is on bail (through VC).

> Accused Syed Mohammad Nazir Naqvi @ SMN Naqvi (A-18) is on bail (through VC).

> **None for A-20 to A-47.**

> **None for A-49 to A-73.**

> Accused Surender Kumar Jain (A-76) is on bail (through VC) whereas Sh. Amjad Hussain and Sh. Mayank Tiwari, Advocates have appeared physically in the court.

> Accused Jalaj Batra (A-77) is on bail (through VC) along with Sh. Deepak Jonia, Advocate (through VC) whereas Sh. Manik Sharma, Advocate is physically present in the court.

> Accused Rakesh Rathi (A-79) is on bail (through VC).

> Accused Pranav Vora (A-80) is on bail (through VC) .

> Accused Ramesh Chandra Saraf (A-81) is on bail (through VC) along with Sh. Deepak Mehra, Sh. Ayush Jindal and Ms. Shivani Aggarwal, Advocates (through VC).

> Accused Neel Thakkar (A-85) is on bail (through VC).

> Accused Kishan Jain (A-91) is on bail in this case and has been produced (through VC) from Dehradun Jail where he is lodged in another case).

Sh. Ashish Batra and Sh. Vedant Pathak, Advocates have appeared physically for A-91.

> Accused Alok Kumar Mishra (A-92) is on bail along with Sh. Gautam Khazanchi, Sh. Ayush Sachan and Sh. Arjun Singh Rana, Advocates.

> Accused Praful Bhatt (A-96) & Chanakya Dhanda (A-97) are on bail (through VC) whereas Sh. Aditya Jain, Advocate has appeared physically in the court.

> **None for A-100 M/s Rite Developers Pvt. Ltd.**

> **None for A-103 M/s RIP Developers Pvt. Ltd.**

> **None for A-106 and A-107.**

> Sh. Karan Sharma, AR for A-109 M/s West End Investments & Finance Consultancy Pvt. Ltd. along with Sh. Anubhav Gupta, Ms. Vaishali Gupta, Ms. Rashi Aggarwal Advocates.

(Accused no. 6, 14, 82, 83, 86, 87, 89, 90, 93, 94, 95, 78 and 88 are made approver vide separate orders dated 13.01.2025, 21.02.2025, 13.05.2025 14.05.2025 and 21.05.2026).

(Accused nos. 15, 16, 19, 75, 84 have been discharged vide order dated 30.07.2026).

(Accused nos. 48, 74, 98, 99, 101,102, 104,105 and 108, have pleaded guilty and these accused/companies have been convicted and sentenced vide order dated 30.07.2026).

(The above attendance is mentioned on the basis of attendance chart signed by counsels/accused present in the court as well as Report of the Reader to the effect who had put in their appearance through VC. In this regard, the presence was also noted through the messages reflecting in chat-box besides noting the names reflected in icon by the Reader).

Vide order dated 30.07.2026, all the accused persons were called upon to admit or deny the documents u/s 294 Cr.P.C as relied upon by prosecution which had been supplied to them along with list of such documents. However, except A-8 Ajay Ramesh Nawandar, who has filed his affidavit regarding admitted documents, none of the accused have either admitted or denied any documents.

It is noticed that at 10 am when the matter was called, A-85 Neel Thakkar was not present. Thereafter, a call was made to the counsel for Neel Thakkar by the Reader of the Court. He then joined the VC for some time and again when the matter was called at 2:22 pm, he did not respond. A-85 Neel Thakkar is warned to be careful in future.

All the accused persons who are appearing through VC are directed to join the VC at 10 am sharp.

Matter is fixed for Prosecution evience. PW1 Sh. Vijay Jain has been examined, cross-examined and discharged.

Put up for further PE on 11.08.2026.

Sanjeev Kumar Malhotra
Special Judge (PC Act) (CBI)-08
RACC, New Delhi/10.08.2026