

CBI 428/2019
CBI Vs. ISHMA ARORA
CNR No.DLCT12-001265-2019

01.07.2024

Present: Ms. Saloni, Ld. APP for CBI.
A1 Ms. Ishma Arora, A3 Sandeep Khera and A5 Kapil Arora are present through VC.
Proceedings against A2 Nitin Arora is abated vide order dated 07.06.2023.
Proceedings against A4 Vinod Arora have already abated vide order dated 14.12.2021.
Sh. Gaurav Prakash, Ld. counsel for A1 in person.
Sh. Anil Bhargav, Ld. Counsel for A3 in person.
Sh. Prashant Sharma, through VC, Ld. counsel for A5.
HIO/SI Tarun in person.

In terms of last order, Written Synopsis filed by CBI. Copy of the same supplied to all accused persons except accused no. 5. Extra copy of the Synopsis be filed by CBI during the course of the day and thereafter, the same be released to accused No. 5/Ld. Counsel for accused no. 5 by the Ahlmad of this Court.

Further, Ld. APP for CBI submits that the relevant documents and statements of witnesses have been flagged.

Accused persons are at liberty to file the Written Submissions, 15 days before the next date of hearing.

In terms of last order, Ahlmad has filed his report that the documents in two trunks have been traced and received from the Court of Sh. Nishant Garg, Ld. ACJM-02-ACJ, RADDC,

New Delhi. Perusal of the record shows that vide order dated 19.02.2021, the present case was sent to this Court, as the then Ld. ACMM-02-ACJ, RADC, ND, had observed that he was a witness in the present case. However, Ahlmad of that court failed to send the documents to this court.

Part arguments on the aspect of Charge heard. Certain queries of the Undersigned have been put to Ld. APP for CBI. Ld. APP for CBI seeks time to give clarifications to those queries.

HIO is bound down for next date of hearing.

List for further arguments on charge on **10.09.2024**.

(Sonam Singh-I)
CJM/RADC/New Delhi
01.07.2024_(JC)