

**3 CBI 22/2023 CBI Vs. SANJAY SINGHAL
RC BD12019E0002/2019**

30.06.2026

Ld. Presiding Officer has been deputed to NGT.

Present: Ms. Priya Gaur, Ld. PP for CBI.
Sh. Navneet Jawa, Ld. PP for CBI.
IO Sh. Amit Kumar, Inspector in person.
Accused Sanjay Singhal in person.
Accused Aarti Singhal in person.
Accused Ravi Prakash Goyal in person.
Accused Hardev Chand Verma in person.
Accused Ravinder Kumar Gupta through VC.
Accused Ritesh Kapoor in person.
Accused Amarjeet Sharma in person.
Accused Alkesh Sharma (expired)
Accused Arun Kumar Aggarwal in person.
Accused Vikas Choudhary through VC.
Accused Praveen Kumar Agarwal (exemption)
Accused Anil Kumar Khemka through VC.
Accused Pankaj Aggarwal (exemption).
Accused Dilip Kumar Nahata (exemption).
Accused Sagarmal Nahata is absent.
Accused Pankaj Kumar Kasera through VC.
Accused Shanker Kumar Khetan (exemption).
Accused Devesh Upadhyay through VC.
Accused Bhagwan Das Agarwal through VC.
Accused Anand Sharma through VC.
Accused Jagdish Kumar Purohit through VC.
Accused Shirish Chandrakant Shah through VC.
Accused Praveen Kumar Jain through VC.
Accused Abhay Chand Bardia in person.
Accused Raj Kumar Kedia through VC.
Accused Preet Singh Chauhan in person.
Accused Nitin Agarwal in person.
Accused Rajesh Bansal in person.
Accused Jatinder Pal Singh Chadha in person.
Accused Himanshu Prafulachandra varia in person.
Sh. Hemant Singh, Sh. Akshay Rana, Sh. Saurabh
Pal, Sh. Vishal Mann and Sh. Ojas Kaushik, Ld.
Counsels for the accused No. 21, 22, 23 and 25.

Sh. Kamal Kumar Baid, Sh. Rahul Baid and Sh. Sukhman, Ld. Counsels for the accused no. 14, 16 and 24.

Sh. Anish Kashyap and Sh. Aman Banka, Ld. Counsels for accused Shankar Kumar Khetan.

Sh. Raghav Sehgal, Ld. Counsel for accused Jatinder Pal Singh (A-26).

Sh. Aayush Goswamim, Ld. Counsel for accused no. 13.

Sh. Shiv Shankar Singh, Ld. Counsel for accused Arun Kumar Aggarwal (A-9).

Sh. Kumar Balram, Ld. Counsel for accused Praveen Kumar Agarwal.

Sh. Ganga Sagar Singh, Ld. Counsel for accused Bhagwan Das Aggarwal (A-19).

Sh. Manish Pratap Singh and Sh. Ajay Singh, Ld. Counsel for accused no. 10, 12 and 18.

Sh. Vidhan Jain, Ld. Counsel for accused no. 26.

Sh. Divyansh Jain, Ld. Counsel for accused no. 27.

Sh. R. Madhav Bera, Ld. Counsel for accused no. 28.

Fresh Vakalatnama filed on behalf of accused persons namely Rajesh Bansal, Jatinder Pal Singh Chadha, Nitin Agarwal, Preet Singh Chauhan, Bhagwan Das Agarwal and Raj Kumar Kedia. Same are taken on record.

Memo of appearance on behalf of accused namely Anand Sharma, Devesh Upadhyay, Shanker Kumar Khetan, Pankaj, Anil Kumar, Vikas Choudhary, Jagdish Prasad Purohit, Shirish Chandrakant Shah and Praveen Kumar Jain have been filed by the defense counsels. Same is taken on record.

Applications for seeking exemption from personal appearance filed on behalf of accused persons namely Praveen Kumar Agarwal, Pankaj Agarwal, Dilip Kumar Nahata and

Shanker Kumar Khetan. Considering the contents of the applications, the same are allowed for today only.

It is submitted that accused Alkesh Sharma has passed away. Copy of his death certificate has been filed.

In view thereof, IO sought some time to file the verification report regarding the death certificate.

IO is directed to file the verification report pertaining to the death certificate of accused Alkesh Sharma on NDOH.

Summon issued against accused Sagarmal Nahata received back with report of service. However, he is absent. Meaning thereby that accused is not interested in coming to the court. Accordingly, this court is compelled to issue bailable warrant against the accused Sagarmal Nahata in the sum of Rs. 5000/- with one surety of the like amount to be executed through IO/SP concerned, returnable for NDOH.

It has been informed by the Naib Court that summons were issued till accused no. 28 only as summons for the remaining accused were not prepared as the addresses need to be provided by the IO concerned.

Issue summons to accused persons from A29 to A35 alongwith annexure-I and annexure-II upon furnishing of address by the IO to be executed through IO/SP concerned, returnable on NDOH.

Regular bail applications under Section 437 r/w Section 439 and Section 88 of Cr.P.C. have been filed on behalf of accused persons namely Arun Kumar Agarwal, Preet Singh Chauhan, Rajesh Bansal, Nitin Agarwal, Abhay Chand Bardia

and Pankaj Kasera. Application under Section 91 of BNSS, 2023 for furnishing personal bond/surety bond filed on behalf of accused namely Sanjay Singhal, Aarti Singhal, Hardev Chand Verma, Amarjeet Sharma, Ravi Prakash Goyal and Ritesh Kapoor. Same are taken on record.

The accused persons are admitted to bail on furnishing of their personal bond in the sum of Rs. 1,00,000/- with one surety of the like amount subject to the conditions that:-

- (i) they shall not indulge in the offence/s of the same nature.
- (ii) they shall not influence the witness/s and shall join the further investigation and appear in the court as and when directed to do so by the authorities concerned.
- (iii) they shall not hamper with the further investigation, if any, in any manner.
- (iv) they shall not leave India without prior permission of this court.

Bail bonds furnished and accepted on behalf of accused Arun Kumar Agarwal and Abhay Chand Bardia. Same are taken on record.

Surety bonds under Section 91 of BNSS, 2023 are furnished on behalf of accused persons namely Sanjay Singhal, Aarti Singhal, Ravi Prakash Goyal, Hardev Chand Verma, Amarjeet Sharma and Ritesh Kapoor. Same are accepted and taken on record.

Personal bond furnished on behalf of accused Jatinder Pal Singh Chadha which are accepted till NDOH.

An application under Section 207 Cr.P.C. moved on behalf of accused no. 14 Dilip Kumar Nahata for supply of complete copy of documents. Same is taken on record.

IO has sought time to supply the soft copy of the chargesheet to the accused persons on NDOH. Heard. Allowed.

It is submitted by Ld. Counsel for the accused no. 21, 22, 23 and 25 that he did not file the bail application as bonds under Section 88 Cr.P.C. are sufficient to secure the attendance of the accused persons. He has relied upon the Judgment of **Hon'ble Supreme Court** in the case of **Satendra Kumar Antil Vs. CBI** in support of his submissions. His submissions shall be considered on NDOH.

Be put up for appearance of accused persons/furnishing of bail bonds/compliance of application moved under Section 207 Cr.P.C. on NDOH i.e. 19.08.2026.

NDOH : 19.08.2026

**Purpose: Appearance of the accused
persons/furnishing of bail
bonds/compliance of application moved
under Section 207 Cr.P.C.**

(NEHA MITTAL)

**1st Link ACJM-03/RADC/NEW DELHI
30.06.2026**