

CC No. CBI/315/2019 (Old CC No. 29/17)
CNR No. DLND01-010931-2017
RC No. 219 2014 (E) 0014
Branch: CBI, EO-I, New Delhi
CBI Vs. M/s Revati Cement Pvt. Ltd. & Ors.
U/s 120-B, 420 IPC and Sec. 13(2) r/w 13(1)(d) of PC Act, 1988.

22.05.2019

Present: Ld. DLA Sh. V.K. Sharma, Ld. Senior PP Sh. A.P. Singh and Ld. Sr. P.P. Sh. Sanjay Kumar for CBI alongwith IO Dy. SP Vijay Chettiar.

Ms. Pranjali Dubey, AR Company Secretary for company M/s Revati Cement Pvt. Ltd (A-1) is absent.
Accused Chinmay Palekar (A-4) in person.

Ld. Counsel Ms. Aasifa Sheikh for A-1 and A-4.

Accused Harish Chandra Gupta (A-2) in person.

Accused K.S. Kropcha (A-3) in person.

Accused Vijay Kumar Jain (A-5) and accused Arvind Pujari (A-6) in person.

Ld. Counsels Sh. Samrat Nigam and Sh. Abhimanyu Walia for A-5 and A-6.

Separate application seeking exemption from personal appearance for today for Ms. Pranjali Dubey, AR of company M/s Revati Cement Pvt. Ltd (A-1) has been moved by Ld. Counsel Ms. Aasifa Sheikh stating that Ms. Pranjali Dubey has left employment of company M/s Revati Cement Pvt. Ltd and the company is in process of appointing a new AR.

Heard. Allowed only for today.

Some more time has been sought for filing the report of further investigation.

Heard. Allowed.

Accordingly matter be now put up on 11.07.2019 for filing report of further investigation.

**(Bharat Parashar)
Special Judge, (PC Act)
(CBI-07), NDD/PHC
22.05.2019**