

CC No. 28/2022
CNR No. DLCT11-000236-2022)
(FIR No. RC2162018A0011 (RC AC1 2018 A0011)
U/s 120 B IPC r/w 13(1)(d) r/w. 13(2) PC Act 1988
and substantive offences thereof
CBI vs. Chitra Ramkrishna & Ors.

28.11.2025

(Present proceedings have been conducted on Hybrid Mode)

Present: Ms. Rohini Anand, Ld. Substitute PP for CBI.
IO ASP Sh. Pushpal Paul, through VC.
A-1 Ms. Chitra Ramkrishna, through VC.
Counsel Sh. Shivam Batra for **A-1**, physically present.
A-2 Anand Subaramania, through VC.
Counsel Ms. Saloni Kumar for **A-2**, physically present.
A-3 Sanjay Gupta, through VC.
Ld. Counsels Sh. Harshit Sethi (through VC) and Sh. Kartik Yadav (physically present) for **A-3**.
A-4 Aman Kokrady, through VC.
Ld. Counsels Sh. Siddharth Satija and Sh. Akash Sachan for **A-4**, both physically present.
A-5 Abhilasha Kukreja, through VC.
Proxy counsel Afsha Moin for **A-5**, physically present.
A-6 Vikas Goenka, through VC.
Ld. Counsels Sh. Ankur Sood (through VC) and Sh. Prajwal Suman (physically present) for **A-6**.
A-7 M/s OPG Securities Pvt. Ltd., represented by **A-3** Sanjay Gupta, through VC.
Ld. Counsel Sh. Shrey Nautiyal for **A-7**, physically present.

1. IO submits that he has not yet obtained the soft data from the agencies. He states that he needs time of another one month for this.
2. The CFSL reports are still awaited.
3. Counsels for A-3 Sanjay Gupta are once again requested to coordinate with the IO to resolve their issue qua the hard disk

that was supplied to them. They shall communicate with the IO through electronic mail.

4. A supplementary chargesheet had been filed on 15.09.2025 wherein several additional accused were arrayed. The IO submits that he has applied for sanction orders qua the public servants in the supplementary chargesheet filed on 15.09.2025, but has not yet received it.

5. At this stage, on behalf of A-4 Aman Kokrady an application is filed with the prayer that appropriate directions be issued for renewal of passport. Copy of the application supplied to Ld. Substitute PP for CBI.

6. The main matter be listed for hearing on 09.01.2026. However, the aforesaid application of A-4 Aman Kokrady, filed today, shall be taken up for reply/arguments on 08.12.2025.

(M. P. Singh)
Special Judge (PC Act) CBI-02
RADC/New Delhi/28.11.2025