

28.04.2026

(Present proceedings have been conducted on Hybrid Mode)

Present: Mr. Raj Kamal, Learned PP for CBI.

IO/ASP Pushpal Paul, through VC.

A-1 Ms. Chitra Ramkrishna, **A-2** Anand Subramanian, **A-3** Sanjay Gupta for self and also representing **A-7** M/s OPG Securities Pvt. Ltd., **A-4** Aman Kokrady and **A-6** Vikas Goenka, all through VC.

A-5 Abhilasha Kukreja, physically present.

Mr. Abhishek Bhushan, Ld. Counsel for **A-1**, physically present.

Ms. Saloni Kumar, Ld. Counsel for **A-2**, physically present.

Mr. Harshit Sethi and Ms. Mansi Tripathi, Ld. Counsels for **A-3**, both physically present.

Mr. Akash Sachan, Ld. Counsel for **A-4**, physically present.

Ms. Afsha Moin, Ld. Counsel for **A-5**, physically present.

Mr. Ankur Sood (through VC) and Mr. Prajwal Suman (physically), Ld. Counsels for **A-6**.

Mr. Ahaan Verma, Ld. Counsel for **A-7**, through VC.

1. An application (IA No. 21/26) is filed on behalf of **A-5** Ms. Abhilasha Kukreja to surrender her passport (Z6198634) and for release of FDRs. Copy of the application supplied to Ld. PP for CBI. In terms of order dt. 13.04.2026 of this Court she was permitted to travel to Malaysia from 20.04.2026 to 30.04.2026. **A-5** Abhilasha states that she returned to India (Kolkata) on 25.04.2026. Her passport is taken on record. The bonds which she (**A-5** Abhilasha) and her surety had furnished for the foreign

travel are discharged; the FDRs may be released. The aforesaid application (IA No. 21/26) stands disposed of.

2. On a Court query, the IO states that presently the digital data of SEBI is in the process of being transferred to a server, which shall then be followed by transfer of data of E & Y and that of Deloitte to the server.

3. There was a supplementary chargesheet filed on 17.09.2025, wherein 44 accused persons, including A-1 Ms. Chitra Ramkrishna, have been chargesheeted. This supplementary chargesheet has three public servants, namely, Ms. Chitra Ramkrishna, Mahesh M. Soparkar and Devi Prasad Singh. Sanction order under section 19 of PC Act in respect of these three individuals was filed on 13.04.2026.

4. Submissions of Ld. PP for CBI qua the aforesaid supplementary chargesheet heard. List the matter on 29.04.2026 for further proceedings as per law with respect to the supplementary chargesheet dt. 17.09.2025.

5. The accused persons namely, A-1 to A-7 shall however appear before the Court on 18.05.2026; and they need not appear on 29.04.2026.

(M. P. Singh)
Special Judge (PC Act) CBI-02
RACC/New Delhi/28.04.2026