

CBI/321/2019
CBI Vs. H. B. CHATURVEDI & ORS.
CNR No. DLCT12-000949-2019

18.11.2025

Present: Mr. Vikas Khatri, Ld. PP for CBI.

Proceedings against **A1** H. B. Chaturvedi have been abated vide order dated **19.10.2023**.

A2 Sanjay Chaturvedi (via VC) in person.

A3 Praveen Juneja (via VC) in person.

A5 Amit Chaturvedi (via VC) in person.

A6 Sumit Chaturvedi (via VC) in person.

None on behalf of **A4** company M/s Shamken Cotsyn Ltd. (stated to be under liquidation).

Sh. Rishi Chowksey, Ld. Counsel for **A3**.
(**Vakalatnama filed on behalf of A3 taken on record.**)

Sh. Pankaj Kumar Singh, Ld. Counsel for **A2, A5 and A6**.

Matter is listed for order on the point of charge/ clarification, if any.

Previously arguments were addressed before the Ld. Predecessor Judge. The said arguments have to be re-addressed by the parties.

Submissions heard on the point of charge on behalf of the Prosecution. Ld. Counsels for accused persons seek an adjournment to address arguments on the point of charge.

:2:

List on **09.12.2025** for arguments on the point of charge on behalf of accused persons.

Both the Counsels are directed to positively address arguments on the point of charge on the NDOH.

(T. Priyadarshini)
CJM/RADC/New Delhi
18.11.2025