

CBI/321/2019
CBI Vs. H. B. CHATURVEDI & ORS.
CNR No. DLCT12-000949-2019
RC BD1/2008/E0009

13.12.2025

Present: Mr. Ranvijay Singh, Ld. Substitute PP for CBI.

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

A2 Sanjay Chaturvedi, **A3** Praveen Juneja, **A5** Amit Chaturvedi and **A6** Sumit Chaturvedi are absent.

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

Sh. Rishi Chouksey and Sh. Sayyed Kamran Ali, Ld. Counsels for **A3**.

Sh. Ashish Kumar Singh (via VC), Ld. Counsel for **A2, A5 and A6**.

Matter is listed today for arguments qua **A3**.

It is submitted by Ld. Counsels for accused persons that the accused persons have been convicted by Ld. Special Judge (PC Act) (CBI) in case bearing no CC No. 41/2021 (CBI). **Let production warrants be issued qua the accused persons with the endorsement that they are on bail in present case for the NDOH.**

Arguments heard on the point of charge qua **A3**.

List for rebuttal arguments, if any/clarifications on
20.12.2025.

(T. Priyadarshini)
CJM/RADC/New Delhi
13.12.2025