

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

12.08.2025

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 is absent.

A5 Amit Chaturvedi (via VC) in person.

A6 Sumit Chaturvedi (via VC) in person.

Ms. Sweccha Mishra (via VC), Ld. Counsel for **A4** company M/s Shamken Cotsyn Ltd. (stated to be under liquidation).

Sh. Kush Mudgal (present in the court) and Sh. Ashish Kumar Sharma (via VC) Ld. Counsels for **A2, A5 and A6**.

Sh. Aditya Raj and Sh. Utkarsh Singh, Ld. Proxy Counsels for **A3**.

Matter is listed today for arguments on charge on behalf of **A3** as last opportunity/rebuttal arguments.

At request of Ld. Proxy counsel for **A3**, matter is passed over, be taken up at 12:30 PM.

(Deepak Kumar-II)
CJM/RADC/New Delhi
12.08.2025

:2:

(At 12:34 PM)

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 for **A4** company M/s Shamken Cotsyn Ltd. (stated to be under liquidation).

Sh. Kush Mudgal (via VC) Ld. Counsel for **A2, A5 and A6**.

Sh. Syed Kamran Ali, Sh. Aditya Raj and Sh. Utkarsh Singh, Ld. Counsels for **A3**.

At this stage, arguments on the point of charge on behalf of **A3** and rebuttal arguments on behalf of Prosecution/CBI have been heard at length.

List for order on the point of charge/ clarification, if any, on **27.08.2025 at 04:00 PM**.

(Deepak Kumar-II)
CJM/RADC/New Delhi
12.08.2025