

CBI/321/2019
CBI Vs. H. B. CHATURVEDI & ORS.
CNR No. DLCT12-000949-2019
RC BD1/2008/E0009
&
IA No. 05/2026

14.05.2026

Lawyers are abstaining from the work today.

Present: Ms. Rohini Anand, 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 Pravin Juneja, **A5** Amit Chaturvedi and **A6** Sumit Chaturvedi are stated to be in JC in CC 42/2021 (CBI vs. H.B. Chaturvedi & Ors).

Sh. Nimit Saigal, Ld. Proxy Counsel for **A3**.

A4 company M/s Shamken Cotsyn Ltd. (stated to be under liquidation) has been discharged vide order dated **09.01.2026**.

Sh. Kunal Shahi and Sh. Abhishek Kumar, Ld. Proxy Counsels appointed by Bar Council of RADC.

HIO/SI Manish Keshari, BSFB is absent.

Matter is listed for recording statement under Section 294 CrPC i.e. admission/denial of documents/PE.

Summons to PW P.N. Swaminathan received back with a request for adjournment on the ground for medical reasons. **HIO is directed to verify the medical record and confirm whether the medical condition of the witness is such that he cannot appear before the Court for recording of evidence.**

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Summons to PW Narender Kumar received back unserved with the report “no such person”. **HIO is directed to verify the address of the said witness.**

Summons be issued to PW G. Jagdish Prasad and Ms. Kumkum Sinha mentioned at serial no. 3 and 4 of the list of the witnesses through HIO for PE on NDOH.

Production warrants be issued against A3 Pravin Juneja, A5 Amit Chaturvedi and A6 Sumit Chaturvedi with an endorsement on the warrants that they are on bail in this case for NDOH.

List for appearance of A3, A6 and A6/for recording statement under Section 294 CrPC i.e. admission/denial of documents/PE on **27.07.2026**.

**(T. Priyadarshini)
CJM/RADC/New Delhi
14.05.2026**