

4. CBI 134/2024

CBI Vs. YOGESH MALHOTRA ETC. (10)PUNJAB SIND
BANK(FRAUD) (B)
BD1E0015 /2009

16.04.2025

Present: Ms. Priya Gaur, Ld. PP for CBI.
Proceedings against accused no. 1 Yogesh Malhotra
have been dropped vide order dated 05.03.2012.
Proceedings against accused no. 2 Inderjeet Singh
have been abated vide order dated 25.11.2021.
Accused No. 3 Kashmiri Lal @ K.L. Malik in
person. (already discharged vide order dated
29.10.2024).
Accused No. 4 Amarjeet Singh in person.
(already discharged vide order dated 29.10.2024).
Accused No. 5 Sumeet Saluja through VC, Accused
No. 7 Krushna Chandra Santosh Roy through VC.
Accused No. 8 Pramod Kumar through VC.
Accused No. 6 is company.
Accused No. 9 Shashi Prasad and accused no. 10
Sandeep have been declared P.O. vide order dated
03.04.2013 and 20.01.2020 respectively.
Sh. Puneet Kumar Verma, Ld. Counsel for accused
no. 4 and 8.
Ld. Counsel for accused no. 5 and 7 through VC.

Ld. Counsel for accused no. 4 and 8 has submitted
accused no. 4 has been discharged vide order dated 29.10.2024.

At this stage, an application has been moved on
behalf of accused no. 4 for seeking original release of FDR of Rs.
50,000/-.

Ahlmad to report.

Ahlmad has reported that original FDR of Rs.
50,000/- is on record.

Taking into consideration the contents thereof, application is allowed.

Original FDR of Rs. 50,000/- be released to applicant, as per rules.

Proxy counsel for accused Sumit Saluja requested for passover stating that main counsel is not available as he is busy in some other court.

Last opportunity stands for arguments of charge.

Issue notice to IO concerned for the purpose of filing of written submissions regarding role of each accused persons viz a viz documents and statement of witnesses.

Be put up for arguments on charge on **16.05.2025**.

NDOH :16.05.2025

Purpose: Arguments on Charge.

(Neetu Nagar)
ACJM-06/RADC/NEW DELHI
16.04.2025