

CBI 46/2023
RC 0003E/2019

CBI Vs. M/s IND Barath Power Madras Ltd. & Ors

13.08.2026

File received by way of transfer vide order dated 12.08.2026 of Ld. Principal District & Sessions Judge-cum-Special Judge (PC Act) (CBI), RADC, New Delhi. It be checked and registered.

Present: Sh. Anuj Sharma, Ld. PP for CBI.
Inspector Anuj Kumar, IO/CBI, BSFB, New Delhi is also present.

Sh. Arshdeep Singh Khurana, Ms. Neha Nagpal, Sh. Vishvendra Tomar and Sh. V. Sulakshan, Ld. counsels for A2.

Sh. Himanshu Sethi and Sh. Kamal Nayan, Ld. counsels for A3, A6, A9, A10 and A17.

Sh. Karan Sachdeva (through VC), Sh. Raghav Mittal, Ms. Richa Sharma and Sh. Akshya Lal, Ld. counsel for Liquidator for A1.

Ms. Disha Suvarna, AR (Liquidator) of A1 (through VC).

Sh. Anujdeep Kumar, Ms. Shambhavi Shiva, Sh. Rakesh Karela and Sh. Tadimalla Bhaskar Gowtham, Ld. counsels for A5, A14 and A15.

Sh. Amit Kumar Mishra, Ms. Mitakshara Goyal, Ms. Shabhavi Kashyap (through VC), Sh. Saurav Kakroda and Sh. Anshuman, Ld. counsels for A18, A19 and A20.

Ms. Alisha Roy, Ld. counsel for A12 and A13 (through VC).

Sh. Gaurav Vats, Ld. counsel for A16.

Sh. Shubham Sahota, Ld. counsel for A22 (through VC).

A3 Madhusudhan Reddy Dumpala (through VC)
A6, A9 and A10 (through VC)
A12 is also represented by A13.
A13 Y. Nagarjuna Rao (through VC)

A16 Praveen Kumar Jabade (through VC).
A17 C. Venu (through VC).
A18 Jaladi Ravindranath (through VC)
A19 B. S. Chakravarthi (through VC)
A20 Santosh Kumar Bajpai (through VC).
A22 Reddappa Dhevaji (through VC).

Separate applications seeking exemption from personal appearance has been moved on behalf of accused no.2 and 3. For the reasons stated therein, same is allowed for today only.

A2, A3, A5 and A6 have already filed their application for discharge and same has been replied by the CBI except A3, however, the CBI is filing reply to the application of A3 today. Same is taken on record. Copy supplied. A11, A12 and A13 submits that they are seeking to inspect the file and thereafter shall move appropriate application for discharge within a week. A similar argument is made by A14 and A15. Separately A17 shall proceed accordingly and similarly A18 to A20 shall also take steps in this regard. The remaining set of accused A21 and A22 shall also inspect and move appropriate application if any. A16 submits that he shall proceed to orally argue on charge/discharge.

At the convenience of all the sides, matter is fixed for arguments on charge/discharge on behalf of accused no. 2, 3, 5 and 6 on **21.08.2026, 24.08.2026, and 25.08.2026 at 10:00 am.**

Since the remaining accused persons are in the process of inspecting the file and seeks a week time to move

appropriate application, if any, argument qua charge/discharge on their behalf shall commence from 25.08.2026 at 02:00 pm and continue on 27.08.2026 and 29.08.2026.

During the course of the arguments, it is submitted that vide order dated 06.04.2026, A8 i.e. M/s IND Barath Energy Utkal Ltd has since being in liquidation and is no longer in existence. Accordingly, its name is to be dropped from the array of accused.

Time granted to CBI to reply to this submission.

Accused no.23 Rama Krishna already stands abated vide order dated 06.04.2026 as he passed away on 13.07.2023.

**(Paras Dalal)
ACJM-01/RADC/New Delhi
13.08.2026**