

CNR No. DLCT11-000025-2024
State (CBI) v. Jaswant Rai and others
Criminal Case No. 04/2024
ID No. CBI/15/2024
FIR No: RC0592022A0012

31.07.2026 at 10:09 am

Present: Sh. Neel Mani, Ld. Public Prosecutor for the State
(Through CBI).

ASI Sh. Satya Narain on behalf of IO is present.

Accused Jaswant Rai on bail along with Sh. Abhishek
Madhukar, Ld. Advocate.

Accused Vivek Kumar on bail along with Sh. Naveen
Kumar, Ld. Advocate.

Accused Hitesh Karelia @ Sanjay Patel @ Patel @ Yogesh
Gujrati on bail.

Accused Nilesh Bhatt on bail and Accused Jayesh Mehta
along with Sh. Aditya Singh Deswal, Ld. Advocate.

Accused Nomesh Dutt on bail.

Accused Jalinder Devram Kusalkar @ Jadiya absent.

Accused Pankaj Bhayani (through VC), Ms. Soutriky, Ld.
Proxy Counsel for accused Pankaj Bhayani and VIP
Builders and Developers.

Accused Gurpreet Joginder Singh (through VC) Sh. Ayush
Srivastava, Ld. Advocate for accused Gurpreet Joginder
Singh and M/s Uma Enterprises.

Accused Srinivasan absent.
Ms. Neelofar Khan, Ld. Counsel for accused Srinivasan.

None for Silverline Technologies.

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Accused Sandeep Aggarwal and accused Vinod Dhas absent.

Sh. Deepak Singh, Ld. Counsel for accused Sandeep Aggarwal and accused Vinod Dhas.

Accused Gopal Thakur absent.

Sh. Rishabh Kumar Thakur, Ld. Counsel for accused Gopal Thakur.

Summon issued to Silverline Technologies Ltd. served upon accused Srinivasan Pattamadai Sitapati.

It is submitted on behalf of accused Sandeep Aggarwal and accused Vinod Dhas that they are on their way. Heard.

It is submitted on behalf of accused Srinivasan that matter be passed over for filing of Vakalatnama along with an exemption application. Heard.

On behalf of accused Pankaj Bhayani Vakalatnama has been filed along with application under Section 480 BNSS. Taken on record. Copy supplied to the State. Time is sought on behalf of the State to file reply to the same. Heard.

Exemption application has been moved on behalf of accused Jalinder Devram Kusalkar. Taken on record. Heard. Perused.

By way of the application, exemption has been sought on behalf of accused Jalinder Devram Kusalkar averring that as he had to attend the hearing in CASES/1700196/2020 at Borivali Court, Maharashtra on 30.07.2026, so he could not travel to Delhi. Considered. Allowed for today only subject to production of ordersheet dated 30.07.2026 in the aforementioned manner.

On behalf of accused Gurpreet Joginder Singh Vakalatnama

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has been filed along with application under Section 480 BNSS. Taken on record. Copy supplied to the State. Time is sought on behalf of the State to file reply to the same. Heard.

Vakalatnama filed on behalf of accused Gopal Thakur. Taken on record. It is submitted that he is on his way.

Vakalatnamas filed on behalf of accused Nilesh Bhatt, accused Jayesh Mehta, accused Jaswant Rai. Taken on record.

No bail application has been filed on behalf of accused Jayesh Mehta. However, as he has appeared before the Court today, no adverse order is being passed and he is afforded an opportunity to move his bail application well in advance of next date of hearing. Copy be supplied to the State in advance and reply be filed by the next date of hearing.

Time is sought on behalf of the State to furnish documents submitting that the main IO is busy due to official engagement. Heard. Documents be furnished within three working days against acknowledgment by all the accused persons.

Matter be listed for reply and arguments on the bail applications and for scrutiny of documents on **25.08.2026**.

It is now submitted on behalf of accused Vinod Dhas and accused Sandeep Aggarwal that they are not appearing today and the matter be passed over to take appropriate steps.

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At 10:32 a.m At this stage, accused Gopal Thakur appears in the Court.

To be recalled at 11:30 am for remaining accused persons.

(Vijeta Singh Rawat)
Special Judge (PC Act) (CBI)-17
Rouse Avenue Courts, New Delhi
31.07.2026.^(T)

At 02:04 p.m

Present: Sh. Neel Mani, Ld. Public Prosecutor for the State
(Through CBI).

During the course of the day exemption application along with Vakalatnama was filed on behalf of accused Srinivasan. Taken on record. Exemption has been sought on his behalf stating that he is senior citizen and resident of Mumbai who is unable to appear before this Court due to various health conditions. Considered. Application is allowed for today only for reasons mentioned.

Vakalatnamas have been filed on behalf of accused Sandeep Aggarwal and accused Vinod Bhagwan Dhas. Taken on record.

Despite availing pass over, no exemption application has been filed on behalf of accused Sandeep Aggarwal and accused Vinod Bhagwan Dhas. Issue bailable warrants for a sum of Rs. 10,000/- along with one surety of like amount returnable on next date of hearing i.e. **25.08.2026** against them.

(Vijeta Singh Rawat)
Special Judge (PC Act) (CBI)-17
Rouse Avenue Courts, New Delhi
31.07.2026.^(T)