

CC No. 272/2019

RC No.13E/2009/BS&FC/CBI/NEW DELHI

CBI Vs. Shamken Multifab Ltd. & Anrs.

21.09.2023

Present: Sh. Avanish Kumar Chand, Ld. PP for the CBI.
Proceedings against A-1 H.B. Chaturvedi and A-11 Pradip Kumar Dutta have already been abated.
A-8 Syed Mohd. Sharfuddin and A-9 Syed Mohd. Zubair Hamidi have pleaded guilty.
A-14 Satish Kumar Sharma already stands discharged.
A-6 Sumit Chaturvedi, A-10 Neerav Jain, A-12 Sanjeev Sehgal and A-13 Ravi Prakash on bail present.
Remaining accused are absent.
Sh. Akash Gupta, Proxy Counsel for Ms. Tanu Singhal, Counsel for Liquidator of A-1 M/s Shamken Multifab Ltd.
Sh. A.K. Sharma, Counsel for A-3 Amit Chaturvedi, A-4 Sanjay Chaturvedi.
Sh. Harsh Pandya, Counsel for A-5 Parvin Juneja.
Sh. Kush Mudgal, Counsel for A-6 Sumit Chaturvedi.
Sh. Varun Deswal, Counsel for A-7 Feroz Ahmad.
Sh. Nihit Singhal, Counsel for A-10 Neerav Jain.
PW-49 Sh. Jagdish Salwan present for his further examination.

Separate applications for exemption from personal appearance are moved on behalf of A-3 Amit Chaturvedi, A-4 Sanjay Chaturvedi, A-5 Parvin Juneja and A-7 Feroz Ahmad. Perused. In view of the reasons given, **A-3 Amit Chaturvedi, A-**

contd.../-

4 Sanjay Chaturvedi, A-5 Parvin Juneja and A-7 Feroz Ahmad are exempted from personal appearance through their respective Counsels for today only subject to the condition that they shall not dispute their identities or authenticity of proceedings recorded in their absence.

PW-49 Sh. Jagdish Salwan is further partly examined-in-chief and discharged for today. His further examination-in-chief is deferred, as the witness is not feeling well. **PW-49 Sh. Jagdish Salwan is bound down for the next date.**

No other witness is present or summoned for today.

Put up for **remaining PE** on **02.11.2023**.

Two-three witnesses be summoned for the NDOH. Ld. PP for the CBI shall furnish the name of the witnesses required to be summoned. Accused persons/ their Counsels may note the same from the prosecution/ Ahlmad.

(Mohd. Farrukh)
Special Judge, (PC Act)/ CBI-11,
Rouse Avenue Courts, Delhi
21.09.2023