

Directorate of Enforcement vs. M/s. Sarvottam Overseas Pvt. Ltd. & Ors.
Ct. Case No. 04/2022
RC No.07/DL-ZO-II/2015
CNR NO. DLCT11-000-064-2022

10.08.2026

Present : Sh. Shailesh N. Pathak, Ld.SPP for ED alongwith
Advocates R.S. Janwa & Sh. Saumitr Parashar and Sh.
Sudhakar Dubey.
A-1 is company and is being represented by accused
no.2 Sh. Sarvottam Mukesh Sahgal.
**Accused no.2 Sarvottam Mukesh Sahgal is
permanently exempted through counsel.**
Accused no.3 Varun Sahgal (through VC).
Ms. Garima Singh, Sh. Dharma Datta Verma and Sh. Rohit
Verma, Ld. counsel for all accused persons.
PW8 Sh. K. K. Mishra, Retd. Sub Registrar alongwith
Record Clerk Sh. Vivek Sharma, Registrar Office Noida are
present.

Record Clerk Sh. Vivek Sharma, Registrar Office Noida has
produced the original summoned records ie. certified copy of the Transfer
Deed-cum-Sale Deed bearing Sl. No. A347658 to L525946 (running into
26 pages) in respect of Army Welfare Housing Organization, Boilt, UP,
Residential Type IV, Dwelling Unit (Flat No. 661))1st Floor alongwtih
Car Garage and Servant Quarters, situated in Sector 29, Noida, district
Gautam Budh Nagar, UP having plint area of Flat as 1231 Sq. ft. and
servant quarter/car Garage as 354 sq. ft. total covered area 1585 sq. ft. and
has also brought the Jild Register No. 1602 containing document no. 4255
to 4272 w.e.f 19.11.2009 to 20.11.2009 (running into pages 1 to 870).

Separate statement of Record Clerk Sh. Vivek Sharma, has
been recorded to this effect.

PW8 Sh. K. K. Mishra, Retd. Sub Registrar recalled for examination-in-chief after 13.03.2026. He is further examined, cross examined and discharged.

Put up for PE on **16.09.2026 at 11:00 am** and **23.09.2026 at 11:00 am**.

Date is being given as per convenience of Ld counsels.

(Manisha Khurana Kakkar)
Special Judge (PC Act) (CBI)-06
RADC/ New Delhi/10.08.2026