

CC No. 61/2022

RC no. RC2242022A0001, CBI AC-VI (SIT), New Delhi.

CBI Vs. Kapil Wadhawan & Others

u/s 120-B, 206, 409, 411, 420, 424, 465, 468, 477A IPC &
Sections 11, 13 (2) r/w Section 13(1)(d) of PC Act

09.10.2025

Present: > Sh. Anupam S. Sharrma, Spl. PP joined the proceedings through VC whereas Sh. Syamantak Modgill, advocate appeared in the court for CBI.

> Sh. Vijay Aggarwal, Ms. Muskan Aggarwal & Sh. Aditya Bose, advocates appeared in the court for accused Kapil Wadhawan (A-1) & accused Dheeraj Wadhawan (A-2) who are in judicial custody (Jail No.7) joined the proceedings through VC from Tihar Jail.

> Accused Harshil Rajnikant Mehta (A-3) is on bail and joined the proceedings through VC with Sh. Prathamesh Vhanmane and Sh. Akhilesh Choubey, advocates.

> Accused Ajay Vishindas Vazirani (A-4) is on bail and joined the proceedings through VC with Sh. Shreeyash U. Lalit, Sh. Lavam Tyagi and Sh. Aviral Mishra, advocates.

> Accused Jayesh Navin Khona (A-5) is on bail and joined the proceedings through VC with Sh. Piyush Tiwari & Sh. Anudatt Dubey, advocate.

- > Accused Sunny Bhatija (A-7) is on bail and joined the proceedings through VC.
- > Accused Ajay R. Nawandar (A-8) is on bail and joined the proceedings through VC whereas Sh. Hemant Shah, Sh. Saurabh Pal & Sh. Atul Rathore, advocates appeared in the court.
- > Accused Jignesh Mehta (A-9) is on bail and joined the proceedings through VC with Sh. Tasnimul Hassan, advocate.
- > Accused Amit Chaturvedi (A-10) is on bail and joined the proceedings through VC whereas Sh. Shailja Nanda Mishra, advocate appeared in the court.
- > Accused Navneet Lahoti (A-11) is on bail and joined the proceedings through VC.
- > Accused B.M. Chaturvedi (A-12) had expired on 26.08.2025 and proceedings against him are abated vide order dated 03.09.2025.
- > Accused Santosh Kr. Sharma (A-13) is on bail and joined through VC whereas Sh. Mohit Aggarwal, advocate appeared in the court.
- > Accused Hetin Sakhuja (A-15) is on bail and joined the proceedings through VC.
- > Accused Balvinder Malhotra (A-16) is on bail and joined the proceedings through VC.
- > Accused Krieshan Grover (A-17) is on bail and joined through VC.
- > Accused S.M.N. Naqvi (A-18) is on bail and joined the proceedings through VC.

- > AR Sushant Shetty joined the proceeding through VC whereas Sh. Sahil Mander, advocate appeared in the court for accused M/s Skylark Buildcon Pvt. Ltd. (A-19).
- > None for A-20 to 75.
- > Sh. Amjad Hussain & Mayank Tiwari, advocates appeared in the court for accused Surender Kumar Jain (A-76) who is on bail and joined the proceedings through VC.
- > Accused Jalaj Batra (A-77) joined the proceedings through VC whereas Sh. Harsh Ahlawat, advocate appeared in the court.
- > Accused Ravindra Biyani (A-78) is on bail and joined the proceedings through VC with Ms. Ragini Juneja, advocate.
- > Accused Rakesh Rathi (A-79) is on bail and joined the proceedings through VC with Sh. Sajal Yadav, Sh. Swetab Kumar and Ms. Bhawna Jha, advocates.
- > Accused Pranav Vora (A-80) is on bail and joined the proceedings through VC.
- > Accused Ramesh Chandra Saraf (A-81) is on bail and joined the proceedings through VC.
- > Accused Madhusudan Sanghvi (A-84) and Neel Thakkar (A-85) are on bail but not present today.

- > Accused Gopi Krishna Sharma (A-88) is on bail and joined the proceedings through VC with Dr. Sushil Gupta, Ms. Sunita Gupta and Sh. Nikhil Gupta, advocates.
- > None for accused Kishan Jain (A-91).
- > Accused Alok Kumar Mishra (A-92) is on bail and joined the proceedings through VC.
- > Accused Praful Bhatt (A-96) & Chanakya Dhanda (A-97) are on bail and joined the proceedings through VC with Sh. D.K. Rustagi & Ms. Anjali Pandey, advocates.
- > Sh. Dhanesh Patel, Sh. Bhadrish S.Raju, Sh. Ankit Bhatia, Sh. Shivansh Pandya & Sh. Labh Mishra, advocates appeared in the court for A-98 M/s Infinium Auto Mall Pvt. Ltd. (now M/s Tripwheels and Drive Pvt. Ltd.) and A-99 M/s Infinium Natural Resources Investments Pvt. Ltd. (now M/s 03 Developers Pvt. Ltd.).
- > None for A-100 M/s Rite Developers Pvt. Ltd.
- > AR Sh. Niranjana Muley for A-101 M/s Merino Shelters Pvt. Ltd.
- > AR Haresh Panchal joined the proceedings through VC for accused M/s Man Realty Ltd. (A-102).
- > None for accused (A-103) M/s RIP Developers Pvt. Ltd.
- > Sh. Sajal Yadav, Sh. Swetab Kumar and Ms. Bhawna Jha, advocates joined the proceedings through VC for A-104 M/s Thar Commercial Finance Pvt.Ltd.

- > Sh. Sajal Yadav, Sh. Swetab Kumar and Ms. Bhawna Jha, advocates joined the proceedings through VC for A-105 M/s Thar Finvision Consultancy Pvt. Ltd. (now M/s Abhinandan Management Consultancy Pvt. Ltd.) & A-108 M/s Naya Eyewear Pvt. Ltd. (now M/s Royal Management Consultancy Pvt. Ltd.).
- > None for A-106 and 107.
- > Sh. Anubhav Gupta & Ms. Vaishali Gupta, advocates with AR Karan Sharma joined through VC for A-109 M/s West End Investments & Finance Consultancy Pvt. Ltd.

(The above attendance is mentioned on the basis of attendance chart signed by counsels/accused present in the court as well as report of the reader to the effect who had appeared in VC. In this regard, the presence was also noted through the messages appeared in chat-box besides noting the names appeared on Icon by reader).

Today the matter was fixed for arguments on charge at 10:30 a.m. but at the request of counsel, it was passed over to 11:30 a.m. as he has to attend one case in NCLT. However, Sh.Vijay Aggarwal came at about 11:47 a.m.

Further arguments on charge on behalf of accused no. 1 heard from 11:48 a.m. to 01:19 p.m. Counsel wants another date for continuation of his arguments tomorrow at 10:30 a.m.

Today after lunch, matter is not fixed for arguments on charge of any other accused.

Put up this matter tomorrow i.e. **10.10.2025 at 10:30 a.m.** for further remaining arguments on charge on behalf of accused no. 1 as well as arguments on charge on behalf of accused no. 21 M/s Sigtia Construction Pvt Ltd. **at 2:00 p.m.** as per the schedule already prepared.

Accused no. 1 & 2 have been produced through VC from Tihar Jail. Let both accused no.1 & 2 be produced on next date through VC at 10:30 a.m.

(Ashwani Kumar Sarpal)
Special Judge (PC Act) (CBI)-08, RACC
09.10.2025