

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

30.03.2026

Present: > Sh. Anupam S. Sharrma, Spl. PP for CBI (through VC) assisted by Sh. Syamantak Modgil, Advocate, who has appeared physically in the court.

> Accused Kapil Wadhawan (A-1) on bail in person.

> Accused Dheeraj Wadhawan (A-2) on bail (through VC).

Sh. Vijay Aggarwal, Sh. Yash Agarwal, Ms. Muskan Agarwal, Sh. Apoorv Sharma Sh. Arnav Dhankar, Sh. Sourabh Kumar Nagar, Sh. Shekhar Pathak and Sh. Aman Bisht, Advocates have appeared physically in the court for A-1 and A-2.

> Accused Harshil Rajnikant Mehta (A-3) is on bail (through VC) along with Sh. Akhilesh Chaubey and Sh. Prathamesh Vhanmane, Advocates (through VC).

> **Accused Ajay Vishindas Vazirani (A-4) is on bail but not present today.**

*(He is exempted from personal appearance for six weeks vide order dated 06.03.2026 )*

Sh. Shreeyash U Lalit, Sh. Aviral Mishra, Sh.

Angad Pahel, and Himanshu Vats, Sh Lavam Tyagi and Ms. Ishita Khurana, Advocates (through VC).

> Accused Jayesh Navin Khona (A-5) is on bail (through VC) along with Sh. Piyush Tiwari and Sh. Anudatt Dubey, Advocates (through VC).

> **Accused Sunny Bhatija (A-7) is on bail but not present.**

*(He has already been exempted from personal appearance from 30.03.2026 to 02.04.2026 vide order dated 28.03.2026).*

Sh. Jai Anant Dehadrai, Sh. Ashish Verma, Ms. Bhavya Jain and Ms. Srutee Priyadarshini, Advocates (through VC)

> Accused Ajay Ramesh Nawandar (A-8) is on bail (through VC) whereas Sh. Hemant Shah, Sh. Akshay Rana, Sh. Saurabh Pal, Sh. Akshay Rana, Ms. Kavya Roy Chaudhary and Sh. Vishal Mann, Advocates have appeared physically in the court.

> Accused Jignesh Mehta (A-9) is on bail (through VC) along with Ms. Vidushi Sabharwal, Advocate (through VC).

> Accused Amit Chaturvedi (A-10) is on bail (through VC) .

> Accused Navneet Lahoti (A-11) is on bail in person with Sh. Rajesh Ranjan, Sh. Pratyush, Sh. Adil and Ms. Asmi, Advocates, who are present physically in the court.

> 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 (through VC) along with Sh. Mohit Aggarwal, Advocate (through VC).

> **Accused Hetin Sakhuja (A-15) is on bail but not present.**

*(He has already been exempted from personal*

*appearance from 30.03.2026 to 02.04.2026 vide order dated 28.03.2026).*

Sh. Jai Anant Dehadrai, Sh. Ashish Verma, Ms. Srutee Priyadarshini and Ms. Bhavya Jain, Advocates (through VC).

> Accused Balvinder Malhotra (A-16) is on bail (through VC) along with Ms. Abhilasha Sharawat Advocate (through VC).

> Accused Krieshan Grover (A-17) is on bail (through VC).

> Accused Syed Mohammad Nazir Naqvi @ SMN Naqvi (A-18) is on bail (through VC).

> Sh. Sushant Shetty, AR for M/s Skylark Buildcon Pvt. Ltd. (A-19) (through VC) along with Ms. Nehal Gupta and Ms. Nishtha Shukla, Advocates (through VC).

> **None for A-20 to A-75.**

> Accused Surender Kumar Jain (A-76) is on bail (through VC) whereas Sh. Amjad Hussain and Sh. Mayank Tiwari, Advocates have appeared physically in the court.

> Accused Jalaj Batra (A-77) is on bail (through VC) along with Sh. Deepak Jonia, Advocate (through VC).

> Accused Ravindra Biyani (A-78) is on bail (through VC) along with Ms. Ragini Juneja, Advocate (through VC).

> Accused Rakesh Rathi (A-79) is on bail (through VC) along with Ms. Sajal Yadav and Sh. Swetab

Kumar, Advocates (through VC).

> Accused Pranav Vora (A-80) is on bail (through VC) along with Ms. Amrita Panda and Sh. Ruchir Joshi, Advocates (through VC).

> Accused Ramesh Chandra Saraf (A-81) is on bail (through VC) along with Ms. Shivani Aggarwal and Sh. Ayush Jindal, Advocates (through VC).

> **Accused Madhusudan Sanghvi (A-84) is on bail but not present.**

Ms. Dakshaja Upadhyay, Advocate for A-84 has physically appeared in the court.

> Accused Neel Thakkar (A-85) is on bail (through VC).

> Accused Gopi Krishan Sharma (A-88) is on bail (through VC) whereas Dr. Sushil Gupta, Dr. Sunita Gupta and Sh. T.P Vipin, Advocates have physically appeared in the court.

> Accused Kishan Jain (A-91) is on bail (through VC) along with Sh. Ashish Batra, Advocate (through VC).

> **Accused Alok Kumar Mishra (A-92) is on bail but not present.**

Sh. Gautam Khazanchi, Ms. Suruchi Jaiswal and Ms. Pooja Deepak, Advocates for A-92 (through VC) .

> Accused Praful Bhatt (A-96) & Chanakya Dhanda (A-97) are on bail (through VC) along with Sh. D.K Rustagi and Ms. Anjali Pandey, Advocates (through VC).

> **None for A-98 and A-99 companies.**

*(AR 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.) have been exempted from personal appearance vide order dated 27.02.2026 till the order on charge is framed).*

> **None for A-100 M/s Rite Developers Pvt. Ltd.**

> Sh. Niranjana Muley, AR for M/s Merino Shelters Pvt. Ltd. (A-101) (through VC) along with Sh. Nikhil Mehta and Sh. Varun Sharma, Advocates (through VC).

> Sh. Haresh Panchal, AR for M/s Man Realty Ltd. (A-102) (through VC) along with Sh. Nikhil Mehta and Sh. Varun Sharma, Advocates (through VC).

> **None for A-103 M/s RIP Developers Pvt. Ltd.**

> Sh. Sagar Darji, AR for A-104 M/s Thar Commercial Finance Pvt Ltd. (through VC) along with Ms. Sajal Yadav and Sh. Swetab Kumar, Advocates (through VC).

> None for A-105 M/s Thar Finvision Consultancy P Ltd (now M/s Abhinandan Management Consultancy P Ltd) whereas Ms. Sajal Yadav and Sh. Swetab Kumar, Advocates (through VC).

> **None for A-106 and 107.**

> None for A-108 M/s Naya Eyewear P Ltd (Now M/s Royal Management Consultancy P Ltd). whereas Ms. Sajal Yadav and Sh. Swetab Kumar, Advocates (through VC).

> Sh. Karan Sharma, AR for A-109 M/s West End

Investments & Finance Consultancy Pvt. Ltd.  
(through VC) along with Sh. Anubhav Gupta, Ms.  
Vaishali Gupta and Sh. Siddharth Arora, Advocates  
(through VC).

*(Proceedings against A-77 Jalaj Batra (vide SLP (Crl)  
No. 2926/2023 titled as Piramal Capital & Housing  
Finance Ltd Vs CBI) have been stayed by the Hon'ble  
Apex Court vide order dated 11.12.2025).*

(Accused no.6, 14, 82, 83, 86, 87, 89, 90, 93, 94 and 95  
are made approver vide separate orders dated 13.01.2025,  
21.02.2025, 13.05.2025 and 14.05.2025).

(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 put in their appearance  
through VC. In this regard, the presence was also noted through the  
messages reflecting in chat-box besides noting the names reflected in  
icon by the Reader).

An application under Section 205/317 Cr.P.C. has  
been filed on behalf of applicant/accused No. 84, Madhusudan  
Sanghavi, seeking exemption from personal appearance (through  
VC) for today i.e. 30.03.2026 on the ground that due to some  
personal difficulty, applicant/A-84 is unable to appear (through  
VC) before the court today. It is undertaken that the applicant  
shall not dispute his identity or object to the proceedings being  
conducted in his absence.

Heard. In view of the ground explained in the  
application, applicant/accused No. 84, Madhusudan Sanghavi, is  
exempted from personal appearance (through VC) for today only  
through his counsel.

Another application under Section 205/317 Cr.P.C.  
has been filed on behalf of applicant/accused No. 92, Alok  
Kumar Misra seeking exemption from personal appearance

(through VC) for today i.e. 30.03.2026 on the ground that due to Mundan Ceremony of grandson of the applicant/A-92, he is unable to appear (through VC) before the court today. It is undertaken that the applicant shall not dispute his identity or object to the proceedings being conducted in his absence.

Heard. In view of the ground explained in the application, applicant/accused No. 92 Alok Kumar Misra, is exempted from personal appearance (through VC) for today only through his counsel.

Application has also been filed on behalf of applicant/accused No. 5, Jayesh Navin Khona, seeking exemption from personal appearance (through VC) for 01.04.2026 on the ground that, in terms of summons received from the Regional Office of Serious Fraud Investigation Office (SFIO), Chennai, A-5 has been directed to physically appear before it on the said date and, therefore, he will not be able to appear (through VC) before this Court. A copy of summon received from SFIO has also been annexed alongwith the application.

Heard. In view of the ground explained in the application, applicant/accused No. 5, Jayesh Navin Khona, is exempted from personal appearance (through VC) for 01.04.2026.

Ld. Counsel for the A-96 Praful Bhat and A-97 Chanakya Dhanda will argue the matter on the point of charge on 20.04.2026, 25.04.2026, 02.05.2026 and 04.05.2026 in the post lunch session on all these dates.

Ld. Counsel for A-81 Ramesh Chand Saraf will argue the matter on point of charge on 05.05.2026 in the post lunch session.

Sh. Vijay Aggarwal, Ld. Counsel for A-1 Kapil

Wadhawan and A-2 Dheeraj Wadhawan, has advanced his further arguments on behalf of A-1 and A-2 from 10.10 am to 1:15 pm.

Part arguments on behalf of A-11 Naveen Lahoti have been advanced from 2:00 pm to 3:30 pm.

Ld. Counsel on behalf of A-11 Naveen Lahoti will address his further arguments on 06.04.2026 and 07.04.2026 in the post lunch session.

Put up on **01.04.2026** for further arguments on behalf of A-1 and A-2 .

**Sanjeev Kumar Malhotra**  
**Special Judge (PC Act) (CBI)-08**  
**RACC, New Delhi**  
**30.03.2026**



