

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

28.02.2026

Present: > Sh. Anupam S. Sharma, Spl. PP for CBI (through VC) assisted by Ms. Amisha Dash, who has appeared physically in the court.

> Accused Kapil Wadhawan (A-1) & Dheeraj Wadhawan (A-2) are on bail alongwith Sh. Vijay Aggarwal, Advocate (through VC), whereas Sh. Saurabh Kumar Nagar, Advocate has appeared physically in the court.

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

> Accused Ajay Vishindas Vazirani (A-4) is on bail (through VC) along with Sh. Shreeyash V. Lalit and Sh. Aviral Mishra, Advocates (through VC).

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

> Accused Sunny Bhatija (A-7) is on bail and joined the proceedings through VC.

> Accused Ajay Ramesh Nawandar (A-8) is on bail (through VC) whereas Sh. Saurabh Pal, Sh. Vishal Mann, Sh. Saurabh Rajput and Sh. Ashutosh Kumar Tiwari, Advocates have appeared physically in the court.

- > Accused Jignesh Mehta (A-9) is on bail (through VC), whereas Sh. Tasnimul, Hassan and Ms. Vidushi Sabharwal, Advocates have appeared physically in the court.
- > Accused Amit Chaturvedi (A-10) is on bail (through VC) whereas Sh. Shailja Nanda Mishra, Advocates have appeared physically in the court.
- > Accused Navneet Lahoti (A-11) is on bail (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 (through VC) whereas Sh. Mohit Aggarwal, Advocate has appeared physically in the court.
- > Accused Hetin Sakhuja (A-15) is on bail (through VC).
- > Accused Balvinder Malhotra (A-16) is on bail (through VC).
- > Accused Kreishan 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) whereas with Ms. Nehal Gupta and Ms. Nishtha Shukla, Advocates for accused M/s Skylark Buildcon Pvt. Ltd. (A-19) have appeared physically in the court.
- > 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).
- > Accused Rakesh Rathi (A-79) is on bail (through VC) alongwith Sh. Swetab Kumar, Sh. Sajal Yadav and Sh. Divyanshu Tyagi, Advocates (through VC).
- > Accused Pranav Vora (A-80) is on bail (through VC).
- > Accused Ramesh Chandra Saraf (A-81) is on bail (through VC) alongwith Sh. Deepak Mehra, Advocate (through VC).
- > Accused Madhusudan Sanghvi (A-84) is on bail but not present today, whereas Ms. Dakshaja Upadhyay, Advocate (through VC).
- > Accused Neel Thakkar (A-85) is on bail (through VC) along with Sh. Tushar Singh and Ms. Akshra Arshi, Advocates (through VC).
- > Accused Gopi Krishna Sharma (A-88) is on bail (through VC), whereas Dr. Sushil Gupta, Ms. Sunita Gupta, Ms. Aditi Ranjan and Sh. Akshay Pratap Singh, Advocates have appeared physically in the court.
- > Accused Kishan Jain (A-91) on bail but not

present today.

> Accused Alok Kumar Mishra (A-92) is on bail (through VC) alongwith Sh. Gautam Khazanchi, Ms. Suruchi Jaiswal and Ms. Pooja Deepak, Advocates (through VC).

> Accused Praful Bhatt (A-96) & Chanakya Dhanda (A-97) are on bail (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. Niranjan 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. Hareesh 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. Swetab Kumar, Ms. Sajal Yadav and Sh. Divyanshu Tyagi, Advocates for A-104 (through VC).

> Sh. Swetab Kumar, Ms. Sajal Yadav and Sh. Divyanshu Tyagi, Advocates for A-105 (through VC).

> None for A-106 and 107.

> Sh. Swetab Kumar, Ms. Sajal Yadav and Sh. Divyanshu Tyagi, Advocates for A-108 (through VC).

> Sh. Karan Sharma, AR for A-109 M/s West End Investments & Finance Consultancy Pvt. Ltd. alongwith Sh. Anubhav Gupta, Ms. Vaishali Gupta and Sh. Siddharth Arora, Advocates (through VC).

(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).

Part arguments on point of charge have been advanced by Sh. Vijay Aggarwal, Ld. Counsel on behalf of A-1 and A-2 from 11:30 am to 1:25 pm. Ld. Counsel submits that he will not be available on 07.03.2026 on account of traveling from Dubai. Let A-3 to A-8 inform the court on 06.03.2026 (i.e. next working day after Holi Vacations), as to whose counsel will be available to address the arguments on 07.03.2026.

Put up for further arguments on point of charge on behalf of A-1 and A-2 on **06.03.2026**.

Sanjeev Kumar Malhotra
Special Judge (PC Act) (CBI)-08
RACC, New Delhi
28.02.2026