

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) 260 of PC Act

CNR No. DLCT11-000651-2022

11.08.2026

Present: > Sh. Anupam S. Sharrma, Ld. Sr. Advocate/SPP for the CBI (through VC) whereas Sh. Syamantak Modgill, Advocate has appeared physically before the court.

> Accused Kapil Wadhawan (A-1) and Accused Dheeraj Wadhawan (A-2) are on bail (through VC) whereas Ms. Muskan Aggarwal, Advocate has appeared physically in the court.

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

> Accused Ajay Vishindas Vazirani (A-4) is on bail (through VC) along with Sh. Faraz Maqbool, Sh. Shreeyash U Lalit, Sh. Aviral Mishra, Sh. Lavam Tyagi, Sh. Himanshu Vats, Sh. Angad Pahel and Ms. Tvesha Gupta, Advocates (through VC).

> Accused Jayesh Navin Khona (A-5) is on bail (through VC) along with Sh. Harsh Pandya and Sh. Gaurav Sharma Advocates (through VC).

> Accused Sunny Bhatija (A-7) is on bail (through VC) .

> Accused Ajay Ramesh Nawandar (A-8) is on bail (through VC) along with Sh. Hemant Shah, Advocate

(through VC) and Sh. Vishal Manna and Sh. Anurag Singh Chandel, Advocates have appeared physically in the court.

> Accused Jignesh Mehta (A-9) is on bail (through VC) whereas with Sh. Tasnimul Hassan and Ms. Vidushi Sabharwal, Advocates have appeared physically in the court.

> Accused Amit Chaturvedi (A-10) is on bail (through VC) along with Sh. Shailja Nanda Mishra, Advocate (through VC).

> Accused Navneet Lahoti (A-11) is on bail (through VC) along with Sh. Rajesh Ranjan and Sh. Pratyush Singh, Advocates (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).

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

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

> **None for A-20 to A-47.**

> **None for A-49 to A-73.**

> 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 Rakesh Rathi (A-79) is on bail (through VC) along with Sh. Sajal Yadav, Sh. Surendra Rautela and Sh. Swetab Kumar, Advocates (through VC).

> Accused Pranav Vora (A-80) is on bail (through VC) along with Sh. Sajal Yadav, Sh. Surendra Rautela and Sh. Swetab Kumar, Advocates (through VC).

> Accused Ramesh Chandra Saraf (A-81) is on bail (through VC) along with Sh. Deepak Mehra Advocate (through VC) .

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

> Accused Kishan Jain (A-91) is on bail in this case and has been produced (through VC) from Dehradun Jail where he is lodged in another case).

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

(He has already been exempted from personal appearance till further orders vide order dated 12.05.2026).

Sh. Gautam Khazanchi, Sh. Ayush Sachan and Sh. Arjun Singh Rana, Advocates.

> Accused Praful Bhatt (A-96) & Chanakya Dhanda (A-97) are on bail (through VC) along with Sh. Aditya Jain, Advocate (through VC).

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

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

> None for A-106 and A-107.

> Sh. Karan Sharma, AR for A-109 M/s West End Investments & Finance Consultancy Pvt. Ltd. along with Sh. Anubhav Gupta, Ms. Vaishali Gupta, Ms. Rashi Aggarwal Advocates.

(Accused no. 6, 14, 82, 83, 86, 87, 89, 90, 93, 94, 95, 78 and 88 are made approver vide separate orders dated 13.01.2025, 21.02.2025, 13.05.2025 14.05.2025 and 21.05.2026).

(Accused nos. 15, 16, 19, 75, 84 have been discharged vide order dated 30.07.2026).

(Accused nos. 48, 74, 98, 99, 101,102, 104,105 and 108, have pleaded guilty and these accused/companies have been convicted and sentenced vide order dated 30.07.2026).

(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).

Today, at 10 am when the attendance of the accused persons, who are appearing through VC was taken, except A-85 Neel Thakkar and A-91 Kishan Jain, who was to be produced from Dehradun Jail, all the accused were present through VC. Later on, A-85 joined the VC at 10:20 am while moving in the car. He is cautioned to be careful in future and to strictly adhere to the rules governing Video Conferencing.

No witness is present or summoned for today. It is submitted by Ld. Counsel, appearing on behalf of CBI that, in the

first instance, a list of 14 witnesses, who are the witnesses to the official records, has been filed. The said list is on record. Ld. Defence Counsels can inspect the same as per their convenience.

It is reported by the Ahlmad that summons have already been issued to three witnesses i.e. LW-118 Sh. Srinivas Dindi for 12.08.2026, LW-108 Sh. Abhay Kumar for 14.08.2026 and LW-156 Sh. Avinash Punjabi for 17.08.2026 respectively.

It is directed that complainant be summoned for 20.08.2026 and thereafter, the remaining witnesses of record, as per the list, be summoned in such a manner that there is some effective work before the court on each and every date of hearing.

The proceedings in the present case are being conducted through hybrid mode. Accordingly, the accused persons as well as their Ld. Counsels are also appearing through VC. The order on charge was pronounced on 30.07.2026 and charges have been framed against 81 accused persons, who have been permitted to appear through VC. In case, any witness is required to be examined through VC, the necessary steps and arrangements shall be made well in advance in accordance with the Electronic Evidence and Video Conferencing Rules, 2025/2021, as framed by the Hon'ble High Court of Delhi.

Put up for further Prosecution Evidence on 12.08.2026.

Sanjeev Kumar Malhotra
Special Judge (PC Act) (CBI)-08
RACC, New Delhi/11.08.2026