

Case file no. 09/2022 SCPPS
Zila Sahkari Krishi Gramin Vikas Bank
Vs.
Smt. Savitri, Rajinder Bharti & Ors.

06.11.2025

File of this case has been received by way of transfer under the orders of Ld. Principal District and Sessions Judge-cum-Special Judge, PC Act, CBI, RADC, Delhi dated 04.11.2025 for today at 2 pm. It be checked and registered.

Present: None

Perusal of file reveals that pursuant to the order of Hon'ble Supreme Court dated 07.10.2025 in Transfer Petition (Crl.) no.1120/2024 titled as Rajendra Bharti Vs. State of Madhya Pradesh and others, the trial of this case has been transferred to Delhi from Madhya Pradesh, precisely from the Court of 3rd Additional Sessions Judge, Gwalior, Madhya Pradesh, where this criminal case bearing no. 3869 of 2019 M.P. SCPPS 09/2022, was pending.

No one has appeared today in this matter from either of the sides. Perusal of the previous ordersheets reveal that after the order of Hon'ble Supreme Court, Ld. 3rd Additional Sessions Judge/ Special Judge (MP/MLA) Gwalior District, Madhya Pradesh, vide order dated 30.10.2025 directed the accused persons to appear before Tis Hazari District Court New Delhi for 17.11.2025, while transferring the file.

In between the file was received in the office of Id. Principal District and Sessions Judge (HQs) Tis Hazari Delhi and

subsequently before the Court of Ld. Principal District and Sessions Judge-cum-Special Judge, PC Act, CBI, Rouse Avenue Court, Delhi.

Today no one has appeared for either of the sides.

Hon'ble Supreme Court has directed that the trial of this case be concluded within 6 months. Order of Hon'ble Supreme Court is dated 07.10.2025 and already one month has elapsed in the process of transfer of the file itself.

It is ordered that the latest Vakalatnama be traced out from the record and the concerned Ld. Counsels representing the accused, and if possible the concerned accused persons as well as the complainant and its counsel be issued a Court notice to appear before this Court which be served through WhatsApp/ e-mail, if available for appearance through VC tomorrow at 2 PM. The link of VC be also mentioned on the Court notice. A copy of this order be also sent through soft modes to the counsels/ parties, digitally signed.

Meanwhile, it is noted for records that the charge framed in the present matter qua the two accused persons namely, Rajendra Bharti & Raghuvir Sharan Prajapati are for the offences u/s 120B/409/420/467/468/471 of IPC. Vide an amendment dated 14.02.2008 vide Madhya Pradesh Act 2 of 2018, the offences u/s 409/ 467/ 468 & 471 were made triable by a Court of Sessions in the State of Madhya Pradesh, therefore this matter was being tried before the Court of Sessions in the State of MP. It shall have to continue as such even in this Court upon transfer.

Perusal of records also reveal that one of the accused Savitri has also expired.

Perusal of the ordersheet reveals that in the matter, for both the accused one Mr. R.D. Singh, Id. Advocate appears. On behalf of the State some SPP Abhishek Mehrotra appears, and on behalf of complainant bank some application was filed by Advocate Anil Kumar Shukla on 26.11.2024. Let their mobile nos./ e-mails id existing on their vakalatnama/ appointment letter be obtained and Court notices and copy of this order be sent to the Advocates/ parties today itself through WhatsApp on their mobile nos., if available and through e-mails.

Put up on **07.11.2025 at 2 pm.**

(DIG VINAY SINGH)
Special Judge (PC Act) (CBI)-09
(MPs/MLAs cases), RACC, Delhi ^(m)

At this stage, Reader of this Court has also informed that he telephonically spoke to the counsel for the two accused after obtaining his number from vakalatnama and that from Mr. R.D. Singh no. of Mr. Abhishek Mehrotra as well as both accused has also been obtained. Let copy of order and Court notice, as above, be sent to them as well.

(DIG VINAY SINGH)
Special Judge (PC Act) (CBI)-09
(MPs/MLAs cases), RACC, Delhi ^(m)