

CNR No. DLCT11-000236-2022

CC/28/2022

CBI v. Chitra Ramkrishna & Ors.

17.08.2026

(Present proceedings have been conducted on Hybrid Mode)

Pr: Mr. Raj Kamal, Learned PP for CBI.

SI Shubham Srivastava, physically present.

A-1 Ms. Chitra Ramkrishna, on VC.

Mr. Arshdeep Singh (on VC), Mr. Abhishek Bhushan and Ms. Arpita Bhardwaj (both physically), Counsels for A-1.

A-2 Anand Subramanian, on VC.

Mr. Chaitanya Sharma (physically) and Ms. Saloni Kumar (on VC), Ld. Counsel for A-2.

A-3 Sanjay Gupta for self and also representing A-7 M/s OPG Securities Pvt. Ltd., on VC.

Mr. Harshit Sethi (on VC), Ms. Mansi Tripathi and Mr. Arya Yadav (both physically), Ld. Counsels for A-3.

Mr. Ahaan Verma, Counsel for A-7, physically present.

A-4 Aman Kokrady, on VC.

Mr. Siddharth Satija (on VC) and Mr. Akash Sachan (physically), Ld. Counsels for A-4.

A-5 Abhilasha Kukreja, on VC.

Mr. Tushar Anand and Ms. Afsha Moin, Counsels for A-5, both on VC.

A-6 Vikas Goenka, on VC.

Mr. Ankur Sood (on VC) and Mr. Prajwal Suman (physically), Ld. Counsels for A-6.

A-8 Damodar Krishan Aggarwal, on VC.

Mr. Subodh Kumar, AR for A-9 M/s SMC Global Securities Ltd., on VC.

Mr. Ojas Kaushik, Ld. Counsel for A-8 and A-9 (SMC Global Securities Ltd.), physically present.

A-10 Atul Goel for self and also representing A-11 M/s PACE Stock Broking Services Pvt. Ltd., on VC.

Mr. Yoginder Handoo (on VC) and Mr. Gaurav Vishwakarma (physically), Ld. Counsels for A-10 and A-11.

A-12 Saurav Jindal not served as yet.

Ms. Nidhi Mishra, AR of **A-13** M/s Tower Research Capital Markets India Pvt. Ltd., physically present.

Mr. P.S.S. Bhargava, Ld. Counsel for **A-13**, physically present.

A-14 Prem Ratan Bahety for self and for **A-15** M/s PRB Securities Pvt Ltd., on VC.

Mr. Ravi Prakash (on VC) and Ms. Nupur Singh (physically), Ld. Counsels for **A-14** and **A-15**.

Mr. Mohit Sharma, AR of **A-16** M/s Adroit Financial Services Pvt. Ltd., on VC.

Mr. H.K. Sharma and Mr. Ujjwal Krishna, Ld. Counsels for **A-16**, both physically present.

A-17 Pawan Kumar Bagri for self and for **A-18** M/s Parwati Capital Market Pvt. Ltd., on VC.

Mr. Ravi Prakash (on VC) and Ms. Nupur Singh (physically), Ld. Counsels for **A-17** and **A-18**.

A-19 Pawan Garg, on VC.

Mr. Ojas Kaushik, Ld. Counsel for **A-19**, physically present.

Mr. Sanket Jain (Enrollment No. 2542/2025), Ld. Counsel for the Resolution Professional of **A-20** CPR Capital Services Ltd. (in CIRP¹). (*Vakalatnama filed*).

A-21 Deepak Mendiratta for self and for **A-22** M/s Yug Securities Pvt. Ltd., on VC.

Mr. Ojas Kaushik, Ld. Counsel for **A-21** and **A-22**, physically present.

A-23 Hitesh Chimanlal Hakani for self and for **A-24** M/s Silver Stream Equities Pvt. Ltd., on VC.

Mr. Siddharth Satija (on VC) and Mr. Akash Sachan (physically), Ld. Counsels for **A-23** and **A-24**.

A-25 Rajesh Baheti for self and for **A-26** M/s Crosseas Securities Pvt. Ltd., on VC.

Mr. Siddharth Satija (on VC) and Mr. Akash Sachan (physically), Ld. Counsels for **A-25** and **A-26**.

A-27 Rahul Malik, on VC.

Mr. Akshat Kumar, Ld. Counsel for **A-27**, physically present.

Mr. Jagjit Singh, AR of **A-28** M/s IKM Investors Pvt. Ltd., on VC.

¹ Reference orders dt. 18.05.2026 (paragraph no. 2) and 29.05.2026 (paragraph no. 10).

Mr. Ravi Prakash (on VC) and Ms. Nupur Singh (physically), Ld. Counsels for **A-28**.

A-29 Rishi Kumar Somani for self and for **A-30** M/s Advent Stock Broking Pvt. Ltd., on VC.

Mr. Gursimran Singh (physically), Mr. Davinder N. Grover and Mr. Ganesh Jajodia (both on VC), Ld. Counsels for **A-29** and **A-30**.

A-31 Sachin Gupta, on VC.

Mr. K. V. Balakrishnan, Counsel for **A-31**, physically present.

A-33 Arpit Saraf for self and for **A-34** M/s GRD Securities Ltd., on VC.

Mr. Karan Jain, Ld. Counsel for **A-33** and **A-34**, physically present.

A-35 Akhilesh Chaudhary, on VC.

Mr. Dinesh Kumar Agarwal, AR for **A-36** M/s Quadeye Securities Pvt. Ltd., on VC.

Mr. Siddharth Satija (on VC) and Mr. Akash Sachan (physically), Ld. Counsels for **A-35** and **A-36**.

A-37 Sandip Harkishan Marwadi for self and also representing **A-38** M/s Marwadi Shares and Finance Ltd., on VC.

Mr. Siddharth Satija (on VC) and Mr. Akash Sachan (physically), Ld. Counsels for **A-37** and **A-38**.

A-39 Rahul Gupta for self and for **A-40** M/s GKN Securities, on VC.

Mr. Harshit Sethi (on VC), Ms. Mansi Tripathi and Mr. Arya Yadav (both physically), Ld. Counsels for **A-39** and **A-40**.

A-41 Krishna Kumar Daga for self and AR of **A-42** M/s Millenium Stock Brokers *not* present.

Mr. Ravi Prakash (on VC) and Ms. Nupur Singh (physically), Ld. Counsels for **A-41** and **A-42**.

A-43 Vivek Bajaj for self and for **A-44** M/s Kredent Brokerage, on VC.

Mr. Siddharth Satija (on VC) and Mr. Akash Sachan (physically), Ld. Counsels for **A-43** and **A-44**.

A-45 Manish Garg for self and for **A-46** M/s Universal Stock Brokers Pvt. Ltd., on VC.

Ms. Jasleen Kaur, Ld. Counsel for **A-45** and **A-46**,

physically present.

A-47 Sandeep Tyagi (US Citizen) not served as yet.

Mr. Raman Jain, AR for **A-48** M/s Estee Advisors Pvt. Ltd., physically present.

Ms. Tannavi Sharma and Ms. Garima Agrawal, Ld. Counsels for **A-48**, both physically present.

A-49 Mahesh M. Soparkar and **A-50** Devi Prasad Singh, both on VC.

Mr. Utkarsh Vats, Ld. Counsel for **A-49** and **A-50**, physically present.

1. At oral request of his counsels, **A-41** Krishna Kumar Daga is exempted from personal appearance for today.
2. Today soft copy of chargesheet and documents (in pendrive) is supplied to all accused persons, except **A-5** Abhilasha Kukreja, **A-12** Saurav Jindal, **A-32** M/s. Share India and **A-47** Sandeep Tyagi. Learned counsels for A-5 Abhilasha Kukreja state that they will collect the same from the court record by tomorrow.
3. Board Resolution dt. 26.07.2026 authorising Mr. Subodh Kumar to represent **A-9** M/s SMC Global Securities Ltd. in this matter is filed. Heard. Perused. Mr. Subodh Kumar is permitted to represent **A-9** M/s SMC Global Securities Ltd. in this matter.
4. An application under section 305 CrPC for taking on record the Board Resolution dt.12.05.2026 by **A-40** M/s GKN Securities is filed. Together with this application there is Minutes of Meeting dt. 12.05.2026 of Partners of A-40. Heard on this application. Record perused. **Mr. Rahul Gupta (A-39) is permitted to represent A-40 M/s GKN Securities. This application stands disposed of.**

5. On behalf of **A-8** Damodar Krishan Aggarwal, application is filed intimating that he returned to India on 02.07.2026 after his Mansaraover Yatra from 24.06.2026 to 02.07.2026. **Intimation is taken note of.** Application **disposed of.**
6. Application (IA No. 33/2026) for foreign travel (Abu Dhabi) from 12.09.2026 to 16.09.2026 of **A-10** Atul Goel received by way of assignment. It be checked and registered. Copy supplied to CBI.
7. Application (IA No. 34/2026) for modification of conditions imposed vide order dt. 29.05.2026 and for permission to travel abroad (Dubai, USA and Singapore) of **A-8** Damodar Krishan Aggarwal received by way of assignment. It be checked and registered. Copy supplied to CBI.
8. Application seeking permission for foreign travel (Chili, Antartica and Brazil) from 02.01.2027 to 21.01.2027 of **A-25** Rajesh Baheti is filed today. Copy supplied to CBI.
9. List the aforesaid foreign travel applications of **A-8** Damodar Krishan Aggarwal, **A-10** Atul Goel and **A-25** Rajesh Baheti for reply/arguments on 24.08.2026.
10. Summons is duly served on the Liquidator of **A-20** CPR Capital Services Ltd. Summons to **A-12 Saurav Jindal** and to **A-47 Sandeep Tyagi** (to be served through Ministry of Home Affairs, Union of India) returned with report that the same could not be served due to paucity of time.
11. Issue notice to the IO to appear on the next date to furnish

clarifications *vis-a-vis* **A-32 M/s. Share India**².

12. Issue fresh summons to **A-12 Saurav Jindal** and to **A-47 Sandeep Tyagi** through the Ministry of Home Affairs, Union of India. The IO is impressed upon to pursue this issue regarding service of summons upon A-12 and A-47 with the concerned authorities. Report of service of summons on them be filed by 15.02.2027.

13. At this stage, learned PP for CBI submits that in relation of this case, the CBI wishes to setup a Server in the Court Room. In this regard, printout of internal e-mail exchanges of August-2026 is filed on record. This aspect shall be taken for consideration on the next date.

14. List the main matter *vis-a-vis* A-1 to A-24 on 10.09.2026 and *vis-a-vis* A-25 to A-50 on 11.09.2026.

(M. P. Singh)
Special Judge (PC Act) CBI-02
RACC/New Delhi/17.08.2026

2 Reference paragraph no. 12 of Order dt. 20.05.2026 which is as follows, "Ld. Counsel Mr. K.V. Balakrishnan (Enrollment no. D-94/2001) who is appearing (physically) for a company by the name M/s Share India Securities Ltd. states that summons were issued to M/s Share India Securities Pvt. Ltd. He states that no such company by the name of M/s Share India Securities Pvt. Ltd. exists at the given address. The chargesheet mentions the name of this entity as M/s Share India Securities Pvt. Ltd. IO shall clarify about this on the next date of hearing.