

Ct Case No. 23/2019
CNR No. DLCT11-000987-2019
SFIO Vs. S.K. Jain & Ors.

10.07.2024

Present : Sh. Atul Tripathi, Ld. SPP for DoE/ED.

A-1 S. K. Jain for himself as well as AR for A-9, A-11, A-13, A-16, A-17, A-18, A-25, A-26, A-30, A-45, A-46, A-47, A-48, A-49, A-52, A-57, A-58 & A-29 vide order dated 30.04.2024 is present through VC.

A-2 Virendra Jain for himself and substituted AR for A-19, A-21, A-23, A-31 A-32, A-33, A-50, A-51, A-54, A-55, A-56, A-59 & A-53 vide order dated 30.04.2024 is present through VC.

Mr. Suresh Chand Sati, Ld. Counsel for A-1, A-2, A-9 to 34 companies, A-45 to A-59 companies and A-71.

A-3 M/s Jagat Projects Ltd. is not traceable.

A-4 Sant Lal Aggarwal with Ms. Anisha, Ld. Counsel (both through VC).

A-5 Satish Kumar Pawa with Ld. Counsel Ms. Sanjana Mishra (both through VC).

Mr. Jeev Nath Jha, AR for A-6 M/s Divine Infracon P. Ltd. with Ld. Counsel Ms. Anisha (both through VC).

Ms. Chanchal Taneja, AR for A-7 M/s Index Securities & Research P. Ltd. with Ld. Counsel Ms. Anisha (both through VC).

A-8 Rajesh Kumar Aggarwal (through VC) with Ld. Counsel Ms. Chetna Manchanda and Mr. Nagesh Behl.

None for A-35 M/s Tulika Securities (P) Ltd.

A-37 Mishra Bharti and A-38 Shailesh Kumar for himself as well as AR for A-36 M/s Mishal Packers & Printers P. Ltd. with Ld. Counsel Mr. Navin Kumar (all through VC).

A-39 Santosh Kumar Shah is present through VC in terms of orders dated 30.08.2022 and 31.10.2022 of this Court.

Ms. Shweta Rawat, AR of A-40, A-41 and A-44 companies is present through VC.

None for A-42 and A-43 (their names struck off on the Website of Ministry of Corporate Affairs).

A-60 Ravinder Kumar Goel with Ld. Counsel Mr. Aman Goyal (both through VC).

Proceedings against A-61 Swati Pawa stand abated.

A-62 Mukesh Shrama, A-64 Prakash Hirawat, A-66 Anuj Garg and A-67 Kuldeep Chauhan (all through VC with Ld. Counsel Dr. S.S. Sharma.

A-63 Debasis Dixit with Ld. Counsel Ms. Sheenam Chhabra (both through VC).

A-65 Sanjay Kumar Grover with Ld. Counsel Mr. Wasim Akram (both through VC).

A-68 Vinod Kumar Gupta is present through VC in terms of orders dated 30.08.2022 and

31.10.2022 of this Court.

A-69 Dhirendra Kumar is present through VC.

A-70 Bineet Kapoor is present through VC in terms of orders dated 08.03.2022 and 31.10.2022.

Ms. Mahima Dayani, Ld. Counsel for A-70 through VC.

A-71 Pankaj Kumar is present through VC.

A-72 SSK Trading (P) Ltd. and A-73 Bansal Diamonds (P) Ltd. (stated to be under the process of liquidation) before NCLT).

A-74 Surender Kumar Bansal is present through VC with Ld. Counsel Mr. Gaurav Kumar.

A-76 Ajay Gupta for himself as well as for A-75 Ajay Guptas Shree Nath Jewelers (P) Ltd. (through VC) with Ld. Counsel Mr. Sumit Kumar.

A-77 Bikash Singi is present with Ld. Counsel Mr. Sudhir Chahal (both through VC) and Ld. Counsel Mr. Rishabh Kumar Thakur.

A-79 Amit Arora is present through VC and he also represents as AR for A-78 Payal Portfolio.

Due to personal reasons, about which the undersigned has apprised the learned Principal District & Sessions Judge, RADC separately, the undersigned does not wish to try this case.

Ahlmad is directed to send the file complete in all respects, to the court of learned Principal District & Sessions

Judge-cum-Special Judge (PC Act), (CBI), RADC, New Delhi who is requested to assign this case to some other court.

Parties are directed to appear before learned Principal District & Sessions Judge-cum-Special Judge (PC Act), (CBI), RADC, New Delhi on **15.07.2024 at 2 PM**.

(Kaveri Baweja)
ASJ/Special Judge (PC Act) (CBI)-09,
(MPs/MLAs Cases), RADC,
New Delhi/10.07.2024