

CC No. 22/22
CBI Vs. H.B. Chaturvedi etc.
RC No. BD1/2009/E0006/BS&FC
CNR No.: DLCT11-000097-2022

11.03.2026

Present: Sh. Avanish Chand, Ld. PP for CBI.
A-1 has **expired** and **proceedings** against him stands **abated**.
A-2 Sanjay Chaturvedi and A-4 Amit Chaturvedi are present on bail. Counsel Sh. Pankaj Kumar Singh is present.
A-3 Sumit Chaturvedi is present on bail with Counsels Sh. Akshat Kumar and Sh. Adesh Kumar Chaudhary.
A-5 Parvin Juneja is present on bail (**through VC**).
A-6 Ajay Gautam is present on bail (**through VC**).
A-7 M/s Shamken Multifab Ltd. is represented by a **Liquidator**, who is **not present**. **Counsel is also not present**.
Sh. Shahzeb Khan, Counsel for **PW-20** Sh. Kapil Aggarwal.

Counsel for **PW-20** Kapil Aggarwal submits that the witness is unable to attend the court today as he has gone to Agra to attend wedding of a relative. He requests that the witness may be exempted from personal appearance for today. Request is considered and allowed.

Summons sent to **PW-19** Ms. Ujjwala Pandya received back duly served. However, the witness is not present. Ld. PP submits that the witness has sent a telephonic request for exemption stating that she is unable to appear today due to some

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personal exigency. Request is considered and allowed.

No other PW is present or summoned for today.

Put up for **remaining PE** on **14.04.2026**.

Two or three witnesses be summoned for the next date of hearing. Ld. PP for CBI shall furnish the names of the witnesses required to be summoned. Accused/ Counsel may take note of the same from the Ahlmad/Prosecution.

(**Sudhanshu Kaushik**)
Special Judge, (PC Act)/ CBI-11,
Rouse Avenue Courts, Delhi
11.03.2026