

CC NO. 54/2019

CBI VS. M/S OCCASION SILVER PVT. LTD. & OTHERS

22.07.2019

Present:- **Sh. Sunil Verma**, Id. PP for CBI alongwith
SI Ramesh Kumar, Pairvi Officer in person.
Accused no. 2, 3, 5 on bail.
Accused no. 2 for accused no. 1 also.
Sh. Kuldeep Gola, Adv for accused no. 1 to 3.
Ms. Stuti Gujral, Adv. for accused No. 4 & 7.
Ms. Vandana Sharma and Sh. Tushar Aggarwal,
Adv. for accused no. 5.
Ms. Shelly, Adv. for accused no. 6.
Sh. Shailabh Pandey, Adv. for approver Mukesh
Mahajan.
Accused no. 4, 6 & 7 are absent.

On separate applications, personal appearance of
accused no. 4, 6 & 7 is exempted for today only through their
respective counsels, who are present.

Arguments heard on the application filed by accused
no. 7 seeking permission to go abroad.

Put up for orders on this application as well as on the
application filed by the surety of the accused (now approver)
Mukesh Mahajan for his discharge, today at 03:00 PM.

(RAKESH KUMAR SHARMA)
SPECIAL JUDGE (PC ACT), CBI-06
ROUSE AVENUE COURTS, DELHI
22.07.2019

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Accused no. 2 for accused no. 1 also.
Sh. Kuldeep Gola, Adv for accused no. 1 to 3.
Ms. Malvika Awasthi, Sh. Balasubramanian and
Ms. Ipsita Aggarwal, Adv. for accused No. 4
and 7.
Ms. Vandana Sharma and Samunder Sain, Adv. for
accused no. 5.
Sh. Shailabh Pandey, Adv. for approver Mukesh
Mahajan.
Accused no. 4, 6 & 7 are absent.

Vide separate order dictated to the stenographer and
announced in the open court, both applications are disposed of.

Put up for arguments on charge on 19.08.2019.

At this stage, date is changed to **28.08.2019 and**
29.08.2019, on the requests of Id. Counsels for accused
persons.

(RAKESH KUMAR SHARMA)
SPECIAL JUDGE (PC ACT), CBI-06
ROUSE AVENUE COURTS, DELHI
22.07.2019