

(Applicable Procedural Law : CrPC)

CNR No. DLSW01-007094-2023

Ct. Cases No. 605/2023

SEBI Vs. OKARA LEASING & INVESTMENT
LTD & ORS.

08.08.2026

Targeted Case

Present: Sh. Sanjay Mann, Ld. Counsel for Complainant/
SEBI **(through VC)**.

Sh. Neeraj Aggarwal, Ld. Addl. Standing Counsel
for Official Liquidator of A-1 (Okara Leasing &
Investment Ltd.).

*A-2 (Inderjeet Singh Sahni) and A-4 (Jagdeep Singh
Sahni) have expired as mentioned in the Order dated
18.10.2002 and 17.03.2003 respectively.*

A-3 (Narinderjit Singh Sahni) on bail with Ld.
Counsels Sh. Yashvir Sethi **(through VC)** and Sh.
Manan Soni.

A-5 (Gurpreet Singh) **(through VC)** on bail with
Ld. Counsels Sh. Jasman Singh Sethi **(through VC)**.

1. Ld. counsel for A-3 submits that most of the documents supplied to him on the last date are illegible.
2. Ld. counsel for complainant submits that specific page numbers of the illegible documents be provided so that necessary steps can be taken.
3. Ld. counsel for A-3 may inform Ld. counsel for complainant about the illegible page numbers within two days after which legible copy of the documents be supplied to him well before the next date.

4. Ld. counsel for A-5 submits that copy of documents produced by the complainant on the last date was not supplied to him.
5. A soft copy of the entire set of documents produced on the last date be supplied to Ld. counsel for A-5 on his email ID i.e. officeofjssethi@gmail.com, as requested.
6. Ld. counsel for complainant also submits that CW-1 Utkarsh Rathore has not appeared today because he had yesterday received a message from Ld. counsel for A-3 regarding illegible documents and thus had contemplated that recording of evidence may not take place today.
7. Renotify on **14.08.2026** for report regarding compliance of the directions given in para No. 3 & 5 above.

(Jyoti Kler)
ASJ-03 & Special Judge (Companies Act)
Dwarka Courts (SW)/ND/08.08.2026