

CC No. 61/2022

RC no. RC2242022A0001, CBI AC-VI (SIT), New Delhi.

CBI Vs. Kapil Wadhawan & Others

u/s 120-B, 206, 409, 411, 420, 424, 465, 468, 477A IPC &
Sections 11, 13 (2) r/w Section 13(1)(d) 260 of PC Act

CNR No. DLCT11-000651-2022

21.08.2026

Present: > Sh. Anupam S. Sharrma, Ld. Sr. Advocate/SPP and
Sh. Vinay P Singh, Ld. PP for the CBI assisted by Sh.
Syamantak Modgill, Sh. Mayank Tyagi, Ms. Amisha
P Dash, Sh. Swaraj Sharma and Sh. Abhiyant Singh,
Advocates.

Sh.N Rahul Srikar Reddy, HIO, CBI in person.

> Accused Kapil Wadhawan (A-1) and Accused
Dheeraj Wadhawan (A-2) are on bail (through VC).

Sh. Manu Sharma, Ld. Sr. Advocate and Sh. Vishal
Gaurav, Advocate for A-1 and A-2 have appeared
physically in the court.

>Accused Harshil Rajnikant Mehta (A-3) is on bail
(through VC) along with Sh. Akhilesh Chaubey and
Ms. Mansi Gangurde, Advocates (through VC).

> Accused Ajay Vishindas Vazirani (A-4) is on bail
(through VC) along with Sh. Shreeyash U Lalit,
Sh. Faraaz Maqbool, Sh. Aviral Mishra, Sh. Lavam
Tyagi, Sh. Himanshu Vats, Sh. Angad Pahel, Ms.
Tvesha Gupta (through VC)

>Accused Jayesh Navin Khona (A-5) is on bail
(through VC) along with Sh. Harsh Pandya and Sh.
Gaurav Sharma, Advocates (through VC).

> Accused Sunny Bhatija (A-7) is on bail (through

VC) .

> Accused Ajay Ramesh Nawandar (A-8) is on bail (through VC) whereas Sh. Hemant Shah, Sh. Akshay Rana, Sh. Saurabh Pal, Ms. Kavya Roy Choudhary, and Sh. Ojas Kaushik Advocates have appeared physically in the court .

> Accused Jignesh Mehta (A-9) is on bail (through VC) whereas Ms. Vidushi Sabharwal, Advocate has appeared physically in the court.

> Accused Amit Chaturvedi (A-10) is on bail (through VC) whereas Ms. Vidushi Sabharwal, Advocate has appeared physically in the court.

> Accused Navneet Lahoti (A-11) is on bail (through VC) along with Sh. Archit Chauhan and Ms. Himanshi, Advocates (through VC).

> **Accused B. M. Chaturvedi (A-12) had expired on 26.08.2025 and proceedings against him are abated vide order dated 03.09.2025.**

> Accused Santosh Kr. Sharma (A-13) is on bail (through VC) whereas Sh. Mohit Aggarwal, Advocate has appeared physically in the court.

> Accused Krieshan Grover (A-17) is on bail (through VC)

> Accused Syed Mohammad Nazir Naqvi @ SMN Naqvi (A-18) is on bail (through VC).

> **None for A-20 to A-47.**

> **None for A-49 to A-73.**

> Accused Surender Kumar Jain (A-76) is on bail (through VC) whereas Sh. Amjad Hussain, Sh.

Mayank Tiwari and Sh. Waseem A Khan, Advocates have appeared physically in the court.

> Accused Jalaj Batra (A-77) is on bail (through VC) along with Sh. Deepak Jonia, Advocate (through VC) whereas Sh. Manik Sharma, Advocate has appeared physically in the court.

> Accused Rakesh Rathi (A-79) is on bail (through VC) whereas Sh. Sajal Yadav, Sh. Surender Rautela and Sh. Swetab Kumar, Advocates have appeared physically in the court.

> Accused Pranav Vora (A-80) is on bail (through VC) whereas Sh. Sajal Yadav, Sh. Surender Rautela and Sh. Swetab Kumar, Advocates have appeared physically in the court.

> Accused Ramesh Chandra Saraf (A-81) is on bail (through VC) along with Ms. Shivani Aggarwal, Advocate (through VC).

> Accused Neel Thakkar (A-85) is on bail with Ms. Rupali Francesca Samuel, Advocate.

> Accused Kishan Jain (A-91) is on bail in this case and has been produced (through VC) from Dehradun Jail where he is lodged in another case).

Sh. Ashish Batra and Sh. Vedant Pathak, Advocates for A-91 Kishan Jain (through VC).

> Accused Alok Kumar Mishra (A-92) is on bail (through VC) along with Sh. Gautam Khazanchi, Sh. Ayush Sachan and Sh. Arjun Singh Rana, Advocates (through VC).

> Accused Praful Bhatt (A-96) & Chanakya Dhanda (A-97) are on bail (through VC) whereas Sh. Aditya

Jain, Advocate has appeared physically in the court.

> **None for A-100 M/s Rite Developers Pvt. Ltd and A-103 M/s RIP Developers Pvt. Ltd.**

> **None for A-106 M/s Ikshudip Fincap Pvt Ltd. and A-107 M/s Cloud Nine Realtors Pvt Ltd.**

> Sh. Karan Sharma, AR for A-109 M/s West End Investments & Finance Consultancy Pvt. Ltd. (through VC) along with Sh. Anubhav Gupta, Ms. Vaishali Gupta, Ms. Rashi Aggarwal Advocates (through VC).

(Accused no. 6, 14, 82, 83, 86, 87, 89, 90, 93, 94, 95, 78 and 88 are made approver vide separate orders dated 13.01.2025, 21.02.2025, 13.05.2025 14.05.2025 and 21.05.2026).

(Accused nos. 15, 16, 19, 75, 84 have been discharged vide order dated 30.07.2026).

(Accused nos. 48, 74, 98, 99, 101, 102, 104, 105 and 108, have pleaded guilty and these accused/companies have been convicted and sentenced vide order dated 30.07.2026).

(The above attendance is mentioned on the basis of attendance chart signed by counsels/accused present in the court as well as Report of the Reader to the effect who had put in their appearance through VC. In this regard, the presence was also noted through the messages reflecting in chat-box besides noting the names reflected in icon by the Reader).

A-85 Neel Thakkar, is present along with counsel. It is submitted by Ld. Counsel that A-85 will join the VC regularly at 10 am sharp without any failure. A-85 Neel Thakkar, who is present in person, has tendered an unconditional apology and

submits that he will appear through VC regularly on time.

Heard. In view of submissions made, A-85 Neel Thakkar is permitted to join the proceedings through VC.

PW-5 Ms. Pramila Amin is present. She has been examined, cross-examined and discharged.

Put up the matter for further Prosecution Evidence on **24.08.2026** as the undersigned has to attend a training at Delhi Judicial Academy, Dwarka, New Delhi on 22.08.2026.

Sanjeev Kumar Malhotra
Special Judge (PC Act) (CBI)-08
RACC, New Delhi/21.08.2026