

(Applicable Procedural Law: Cr.P.C., 1973)

CNR No.DLSW01-007094-2023

Reg. No.CC/605/2023

SEBI vs. Okara Leasing & Investment Ltd. & Ors.

Targeted Case

14.08.2026

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

Sh. Neeraj Aggarwal **(through VC)**, 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) **(through VC)** on bail with Ld. Counsel Sh. Yashvir Sethi **(through VC)**.

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

1. Ld. Counsel for Complainant/SEBI submits that typed copies of the illegible documents shall be supplied to the accused persons by the NDOH. It is submitted that an endeavour was made to take out better photocopies, however, what has been supplied to the accused persons is the best what could be taken out.

2. Let typed copies be supplied to the accused persons, as undertaken.

Contd....2/-

3. Re-notify for compliance report on 20.08.2026.

(Jyoti Kler)
ASJ-03 & Special Judge (Companies Act)
Dwarka Courts (SW)/New Delhi/14.08.2026