

CBI/45/2025
CBI Vs. M/S FIVE CORE ELECTRONICS LIMITED
& ORS.
CNR No. DLCT12-000160-2025
RC 048/2021/A0003
&
I.A. No. 04/2025
I.A. No. 05/2025

08.05.2026

Present: Ms. Rohini Anand, Ld. PP for CBI.

IO/DSP Rajesh Kumar, CBI, SC-I, New Delhi is present.

Matter is listed for consideration on the application (I.A No. 04/2025) filed on behalf of ED and submissions on the application (I.A No. 05/2025) filed for issuance of Open Ended NBWs against the accused persons.

An application filed by ED seeking supply of certified e-copies of the chargesheet registered as I.A No. 04/2025 is pending consideration. The said application was filed on 22.04.2025. None has appeared on behalf of ED since the last one year to pursue the application. It appears that ED is not interested to pursue the application. In the view of the same, **the application is dismissed for non-prosecution.**

An application (I.A. No. 05/2026) filed for issuance of Open Ended NBWs against the accused persons namely Amarjit Singh Kalra, Surinder Singh Kalra, Smt. Jagjit Kaur Kalra and Smt. Surinder Kaur Kalra is pending consideration. It appears that the IO has conducted the investigation without

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joining the accused persons. **Submissions are required from the Ld. PP for the CBI in this regard.**

Pursuant to previous order, draft of the Letter Rogatories to be issued to UAE and Republic of Singapore filed by the IO is taken on record.

List for submissions on the pending application and clarifications as to how the investigation was conducted by the IO without joining the accused persons on **06.08.2026**.

(T. Priyadarshini)
CJM/RADC/New Delhi
08.05.2026