

CBI/45/2025
CBI Vs. M/S FIVE CORE ELECTRONICS LIMITED
& ORS.
CNR No. DLCT12-000160-2025
RC 048/2021/A0003
&
I.A. No. 05/2026

06.08.2026

Present: Mr. B.K. Singh, Ld. Special PP for CBI.

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

1. Matter is listed for submissions on the pending application and clarifications as to how the investigation was conducted by the IO without joining the accused persons.
2. 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.
3. In a nutshell, the allegations against the accused persons /proclaimed offenders namely Amarjit Singh Kalra, Surinder Singh Kalra, Smt. Jagjit Kaur Kalra and Smt. Surinder Kaur Kalra is that they defrauded the bank by misappropriation /concealment of facts, by filing false documents and diverting funds through associated concern. It is submitted that the said accused persons have been declared proclaimed offenders vide order dated 01.07.2023 of Ld. Special Judge (PC Act) (CBI-17), RADC. Further, it is also submitted that vide order dated 19.10.2022, Ld. Special Judge (PC Act) (CBI-17), RADC had allowed an application for issuance of Open Ended NBWs against aforesaid accused persons. It is submitted that

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inadvertently the said Open Ended NBWs were submitted to the Court as unexecuted. It is prayed that fresh Open Ended NBWs be issued against the said accused persons as information has been received that they are presently residing in USA or UK.

4. It is further submitted that for the purpose of opening Red Corner Notice/Extradition/MLAT, Open Ended NBWs are required. It is requested that the aforesaid application may be allowed and Open Ended NBWs be issued against aforesaid accused persons.

5. I have perused the record and specifically the orders dated 19.10.2022 and 01.07.2023 of the Ld. Special Judge (PC Act) (CBI-17), RADC. Submissions heard on behalf of Ld. Special PP for the CBI.

6. Whilst the IO has not mentioned in the application as to why the Open Ended NBWs previously issued against the said accused persons were submitted as unexecuted before the Court, however, for the purpose of securing the presence of the accused persons during trial, it is considered expedient in the interests of justice to allow the present application. Accordingly, the application is allowed.

7. **Let fresh Open Ended NBWs be issued against accused persons namely Amarjit Singh Kalra, Surinder Singh Kalra, Smt. Jagjit Kaur Kalra and Smt. Surinder Kaur Kalra.**

8. Application stands disposed off. Dasti to IO.

9. List for further proceedings on **24.09.2026**.

(T. Priyadarshini)
CJM/RADC/New Delhi
06.08.2026