

06.08.2026

Present: Sh. Surendra Singh, Ld. PP for CBI.
Complainant/GM Ms. Madhavi S. Parab, IDBI in person.
IO DSP Amit Khattar in person.

As per the charge-sheet, no involvement of any bank employee was found during the investigation conducted by CBI in respect of the alleged offence.

At this stage, it is submitted by the complainant Smt. Madhavi S. Parab that since no public servant has been implicated in the charge-sheet by the IO for any criminal provision, the complainant bank has no objection to the filing of closure report by CBI in respect of bank officials/public servants.

Separate statement of Complainant/General Manager Smt. Madhavi S. Parab, IDBI Bank, New Delhi recorded to that effect.

In view thereof, **the closure report filed by CBI qua the bank officials is hereby accepted.**

Perusal of the record shows that the charge-sheet has also been filed for the offenses under section 120B IPC r/w 420/477A IPC and substantive offences.

Therefore, file be sent to the Court of concerned CJM, RACC, for further proceedings, as per law on 07.08.2026 at 02:00 PM.

Ahlmad is directed to send the file complete in all respects.

(Manisha Khurana Kakkar)
Special Judge (PC Act) (CBI)-06
RADCL/ New Delhi/06.08.2026