

9 CBI 134/2024

CBI Vs. YOGESH MALHOTRA ETC.

PUNJAB SIND BANK(FRAUD) (B) BD1E0015/2009

07.07.2026

Ld. Presiding Officer has been deputed to NGT.

Present: Ms. Priya Gaur, Ld. PP for CBI.
Sh. Navneet Jawa, Ld. PP for CBI.
Proceedings against accused no. 1 Yogesh Malhotra have been dropped vide order dated 05.03.2012.
Proceedings against accused no. 2 Inderjeet Singh have been abated vide order dated 25.11.2021.
Accused No. 3 Kashmiri Lal @ K.L. Malik. (already discharged vide order dated 29.10.2024).
Accused No. 4 Amarjeet Singh.(already discharged vide order dated 29.10.2024).
Accused No. 9 Shashi Prasad and accused no. 10 Sandeep have been declared P.O. vide order dated 03.04.2013 and 20.01.2020 respectively.
Accused No. 5 Sumeet Saluja through VC.
Accused No. 7 Krushna Chandra Santosh Roy through VC.
Accused No. 8 Pramod Kumar through VC.
Accused No. 6 is company (under Liquidation).
Sh. Shubham Dubey, Ld. Counsel for accused no. 5 and 7 through VC.

Be put up for arguments on charge on 09.09.2026.

NDOH : 09.09.2026

Purpose : Arguments on Charge.

(NEHA MITTAL)

1st Link ACJM-03/RADC/NEW DELHI

07.07.2026