

IN THE COURT OF SH. ASHOK KUMAR, ACMM-2 CUM ACJ,
ROUSE AVENUE COURT COMPLEX, NEW DELHI

CBI VS M/s Catmoss Retail Pvt. Ltd.
CC No. CBI-9/2020

07.08.2020

Today's date of hearing is kept in the above mentioned case in view of the circulars issued by Ld. District Judge from time to time keeping the en bloc date of hearing.

Present: Mohd. Farid, Ld. PP for CBI.
Ld. Counsel Sh. M.P. Singh for accused no. 2 Ashwani Chawla.

In view of the prevailing pandemic of COVID-19 as per directions of Hon'ble High Court and Ld. District Judge, the submissions are heard through Video Conferencing using CISCO-WEBEX App from my own residence using the common URL available on the Website in pursuance of the circular No. E-8051-8130/Comp/RADC/ND/2020 dated 03.08.2020.

It is submitted that accused no. 1 is a company in liquidation for which Official Liquidator has been appointed. In terms of the submission of Ld. Counsel, the IO is directed to supply the copies of the chargesheet of the parts bearing volume no. 81 to 87 in the form of the eCopy. Ld. Counsel submitted that he will furnish his email ID to the Reader and if the same is furnished, the Reader after compliance of the order by the IO will forward the email containing the eCopy to the said counsel.

At request, list on 05.11.2020.

Copy of this order be provided to the counsel for accused and Ld. PP for CBI as per the guideline framed by Ld. District Judge through electronic mode/email/WhatsApp if so requested and be also uploaded on the official Website of Delhi District Court. Ahlmad/Asstt. Ahlmad is also directed to take a print out of the ordersheet and tag the same in the judicial file.



(ASHOK KUMAR)
ACMM-2 CUM ACJ,
ROUSE AVENUE COURT,
NEW DELHI-07.08.2020

IN THE COURT OF SH. ASHOK KUMAR, ACMM-2 CUM ACJ,
ROUSE AVENUE COURT COMPLEX, NEW DELHI

CBI VS Nirmal Singh Bhangoo & Ors.
CC No. 43/2019
FIR No. RC/BD1/0004/E/2014
U/s 420 r/w 120B IPC

07.08.2020

Present: None.

In view of the directions of Hon'ble High Court of Delhi and Ld District Judge issued vide order No Power/Gaz/RADC/2020/E-7784-7871 dated 30.07.2020 the application for seeking latest medical status report of accused Gurmeet Singh from Tihar Jail sent on my e-mail ID from the official e-mail ID of Reader and order is passed from my residence.

In view of the facts and reasons assigned in the aforesaid application, I do not feel it necessary to hear the arguments on the same on video conferencing. Accordingly, concerned Jail Supdt is directed to send the latest medical condition of the applicant/accused as approved by the concerned Medical Superintendent of the Tihar Jail on the email ID of the Reader readeracmm02radc@gmail.com on or before 11.08.2020.

Copy of this order be sent to the concerned Jail Supdt, counsel for accused and Ld. PP for CBI as per the guideline framed by Ld. District Judge through electronic mode/email/WhatsApp and be also uploaded on the official Website of Delhi District Court. Ahlmad/Asstt. Ahlmad is also directed to take a print out of the ordersheet and tag the same in the judicial file.



(ASHOK KUMAR)
ACMM-2 CUM ACJ,
ROUSE AVENUE COURT,
NEW DELHI-07.08.2020

IN THE COURT OF SH. ASHOK KUMAR, ACMM-2 CUM ACJ,
ROUSE AVENUE COURT COMPLEX, NEW DELHI

CBI VS Leesungwim and Others..
CC No. CBI-520/2019

07.08.2020

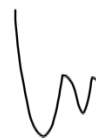
Today's date of hearing is kept in the above mentioned case in view of the circulars issued by Ld. District Judge from time to time keeping the en bloc date of hearing.

Present: Ld. PP for CBI.
 None for accused.

Despite the directions of Ld. DJ issued vide circular No. E-8051-8130/Comp/RADC/ND/2020 dated 03.08.2020 whereby common URL was generated for the smooth functioning of the court on video conferencing on CISCO-WEBEX platform whereafter the host will not require to issue fresh link for joining of video conferencing and only one permanent link will be sufficient, none on behalf of the accused has joined the proceeding. The directions in the circular were circulated to all the Bar Associations and Bar Council of Delhi. Hence the matter cannot be taken up without the appearance of the counsel or the accused

Further, in view of the guideline issued by Ld. District Judge vide circular No. Power/Gaz/RADC/2020/E-7784-7871 dated 30.07.2020, evidence proceedings are not required to be conducted at this stage, hence list the matter for **09.09.2020**.

Copy of this order be provided to the counsel for accused and Ld. PP for CBI as per the guideline framed by Ld. District Judge through electronic mode/email/WhatsApp if so requested and be also uploaded on the official Website of Delhi District Court. Ahlmad/Asstt. Ahlmad is also directed to take a print out of the ordersheet and tag the same in the judicial file.



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ACMM-2 CUM ACJ,
ROUSE AVENUE COURT,
NEW DELHI-07.08.2020

IN THE COURT OF SH. ASHOK KUMAR, ACMM-2 CUM ACJ,
ROUSE AVENUE COURT COMPLEX, NEW DELHI

CBI VS Deepak Malhotra.
CC No. CBI-508/2019

07.08.2020

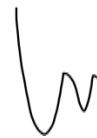
Today's date of hearing is kept in the above mentioned case in view of the circulars issued by Ld. District Judge from time to time keeping the en bloc date of hearing.

Present: Ld. PP for CBI.
 None for accused.

Despite the directions of Ld. DJ issued vide circular No. E-8051-8130/Comp/RADC/ND/2020 dated 03.08.2020 whereby common URL was generated for the smooth functioning of the court on video conferencing on CISCO-WEBEX platform whereafter the host will not require to issue fresh link for joining of video conferencing and only one permanent link will be sufficient, none on behalf of the accused has joined the proceeding. The directions in the circular were circulated to all the Bar Associations and Bar Council of Delhi. Hence the matter cannot be taken up without the appearance of the counsel or the accused

Further, in view of the guideline issued by Ld. District Judge vide circular No. Power/Gaz/RADC/2020/E-7784-7871 dated 30.07.2020, evidence proceedings are not required to be conducted at this stage, hence list the matter for **09.09.2020**.

Copy of this order be provided to the counsel for accused and Ld. PP for CBI as per the guideline framed by Ld. District Judge through electronic mode/email/WhatsApp if so requested and be also uploaded on the official Website of Delhi District Court. Ahlmad/Asstt. Ahlmad is also directed to take a print out of the ordersheet and tag the same in the judicial file.



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ACMM-2 CUM ACJ,
ROUSE AVENUE COURT,
NEW DELHI-07.08.2020

IN THE COURT OF SH. ASHOK KUMAR, ACMM-2 CUM ACJ,
ROUSE AVENUE COURT COMPLEX, NEW DELHI

CBI VS Ajay Goel Ors.
CC No. CBI-501/2019

07.08.2020

Today's date of hearing is kept in the above mentioned case in view of the circulars issued by Ld. District Judge from time to time keeping the en bloc date of hearing.

Present: Mohd. Farid, Ld. PP for CBI.
 Ld. Counsel Sh. Kapil Shankhla for accused no. 1, 2 and 4.
 Ld. Counsel Sh. Rajiv Chauhan for accused no. 3.

In view of the prevailing pandemic of COVID-19 as per directions of Hon'ble High Court and Ld. District Judge, the submissions are heard through Video Conferencing using CISCO-WEBEX App from my own residence using the common URL available on the Website in pursuance of the circular No. E-8051-8130/Comp/RADC/ND/2020 dated 03.08.2020.

Ld. Counsels have addressed some arguments on the point of charge.

At joint request, list on **24.08.2020** for further arguments on the point of charge.

Copy of this order be provided to the counsel for accused and Ld. PP for CBI as per the guideline framed by Ld. District Judge through electronic mode/email/WhatsApp if so requested and be also uploaded on the official Website of Delhi District Court. Ahlmad/Asstt. Ahlmad is also directed to take a print out of the ordersheet and tag the same in the judicial file.



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ACMM-2 CUM ACJ,
ROUSE AVENUE COURT,
NEW DELHI-07.08.2020

IN THE COURT OF SH. ASHOK KUMAR, ACMM-2 CUM ACJ,
ROUSE AVENUE COURT COMPLEX, NEW DELHI

CBI VS Ajay Arora
CC No. CBI-173/2019

07.08.2020

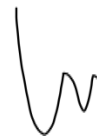
Today's date of hearing is kept in the above mentioned case in view of the circulars issued by Ld. District Judge from time to time keeping the en bloc date of hearing.

Present: Ld. PP for CBI.
 None for accused.

Despite the directions of Ld. DJ issued vide circular No. E-8051-8130/Comp/RADC/ND/2020 dated 03.08.2020 whereby common URL was generated for the smooth functioning of the court on video conferencing on CISCO-WEBEX platform whereafter the host will not require to issue fresh link for joining of video conferencing and only one permanent link will be sufficient, none on behalf of the accused has joined the proceeding. The directions in the circular were circulated to all the Bar Associations and Bar Council of Delhi. Hence the matter cannot be taken up without the appearance of the counsel or the accused

Further, in view of the guideline issued by Ld. District Judge vide circular No. Power/Gaz/RADC/2020/E-7784-7871 dated 30.07.2020, evidence proceedings are not required to be conducted at this stage, hence list the matter for **09.09.2020**.

Copy of this order be provided to the counsel for accused and Ld. PP for CBI as per the guideline framed by Ld. District Judge through electronic mode/email/WhatsApp if so requested and be also uploaded on the official Website of Delhi District Court. Ahlmad/Asstt. Ahlmad is also directed to take a print out of the ordersheet and tag the same in the judicial file.



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ACMM-2 CUM ACJ,
ROUSE AVENUE COURT,
NEW DELHI-07.08.2020

IN THE COURT OF SH. ASHOK KUMAR, ACMM-2 CUM ACJ,
ROUSE AVENUE COURT COMPLEX, NEW DELHI

CBI VS M/s Sivanikka Enterprises
CC No. CBI-126/2019

07.08.2020

Today's date of hearing is kept in the above mentioned case in view of the circulars issued by Ld. District Judge from time to time keeping the en bloc date of hearing.

Present: Ms. Neha Goyal, Ld. PP for CBI.
Ld. Counsel Sh. Akshat Gupta for accused no. 1 (company) and
accused no. 2 Ms. Vanita Ghosh.
Ld. Counsel Sh. D. Moulik for accused no. 3 Kapil Gupta.
Accused no. 4 is stated to be PO.

In view of the prevailing pandemic of COVID-19 as per directions of Hon'ble High Court and Ld. District Judge, the submissions are heard through Video Conferencing using CISCO-WEBEX App from my own residence using the common URL available on the Website in pursuance of the circular No. E-8051-8130/Comp/RADC/ND/2020 dated 03.08.2020.

In view of the submissions of the Ld. Counsels, the IO is directed to comply the order of the court dated 19.02.2020 and 05.03.2020 but instead to supply eCopy of the material collected during investigation in terms of the said orders. Ld. Counsels submitted that they will furnish their email ID to the Reader and if the same is furnished, the Reader after compliance of the order by the IO will forward the email containing the eCopy to the said counsel.

At request of all concerned, list on **05.11.2020**.

Copy of this order be provided to the counsel for accused and Ld. PP for CBI as per the guideline framed by Ld. District Judge through electronic mode/email/WhatsApp if so requested and be also uploaded on the official Website of Delhi District Court. Ahlmad/Asstt. Ahlmad is also directed to take a print out of the ordersheet and tag the same in the judicial file.



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ACMM-2 CUM ACJ,
ROUSE AVENUE COURT,
NEW DELHI-07.08.2020

IN THE COURT OF SH. ASHOK KUMAR, ACMM-2 CUM ACJ,
ROUSE AVENUE COURT COMPLEX, NEW DELHI

CBI VS Swaran Kumar Chopra
CC No. CBI- 53/2019

07.08.2020

Today's date of hearing is kept in the above mentioned case in view of the circulars issued by Ld. District Judge from time to time keeping the en bloc date of hearing.

Present: Mohd. Farid, Ld. PP for CBI.
Ld. Counsel Sh. Chandra Verma for accused Srinivasan.
Ld. Counsel Sh. Vishwajeet Sharma, for accused S.K. Chopra.

In view of the prevailing pandemic of COVID-19 as per directions of Hon'ble High Court and Ld. District Judge, the submissions are heard through Video Conferencing using CISCO-WEBEX App from my own residence using the common URL available on the Website in pursuance of the circular No. E-8051-8130/Comp/RADC/ND/2020 dated 03.08.2020.

At request, list for arguments on **10.08.2020 at 2 pm.**

Copy of this order be provided to the counsel for accused and Ld. PP for CBI as per the guideline framed by Ld. District Judge through electronic mode/email/WhatsApp if so requested and be also uploaded on the official Website of Delhi District Court. Ahlmad/Asstt. Ahlmad is also directed to take a print out of the ordersheet and tag the same in the judicial file.



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ROUSE AVENUE COURT,
NEW DELHI-07.08.2020

IN THE COURT OF SH. ASHOK KUMAR, ACMM-2 CUM ACJ,
ROUSE AVENUE COURT COMPLEX, NEW DELHI

CBI VS Ishma Arora
CC No. CBI-41/2019

07.08.2020

Today's date of hearing is kept in the above mentioned case in view of the circulars issued by Ld. District Judge from time to time keeping the en bloc date of hearing.

Present: Ld. PP for CBI.
 None for accused.

Despite the directions of Ld. DJ issued vide circular No. E-8051-8130/Comp/RADC/ND/2020 dated 03.08.2020 whereby common URL was generated for the smooth functioning of the court on video conferencing on CISCO-WEBEX platform whereafter the host will not require to issue fresh link for joining of video conferencing and only one permanent link will be sufficient, none on behalf of the accused has joined the proceeding. The directions in the circular were circulated to all the Bar Associations and Bar Council of Delhi. Hence the matter cannot be taken up without the appearance of the counsel or the accused and hence be listed for **09.09.2020**.

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ACMM-2 CUM ACJ,
ROUSE AVENUE COURT,
NEW DELHI-07.08.2020

IN THE COURT OF SH. ASHOK KUMAR, ACMM-2 CUM ACJ,
ROUSE AVENUE COURT COMPLEX, NEW DELHI

CBI VS M/s Sivanikka Enterprises
CC No. CBI-127/2019

07.08.2020

Today's date of hearing is kept in the above mentioned case in view of the circulars issued by Ld. District Judge from time to time keeping the en bloc date of hearing.

Present: Ms. Neha Goyal, Ld. PP for CBI.
Ld. Counsel Sh. Akshat Gupta for accused no. 1 (company) and
accused no. 2 Ms. Vanita Ghosh.
Ld. Counsel Sh. D. Moulik for accused no. 3 Kapil Gupta.
Accused no. 4 is stated to be PO.

In view of the prevailing pandemic of COVID-19 as per directions of Hon'ble High Court and Ld. District Judge, the submissions are heard through Video Conferencing using CISCO-WEBEX App from my own residence using the common URL available on the Website in pursuance of the circular No. E-8051-8130/Comp/RADC/ND/2020 dated 03.08.2020.

In view of the submissions of the Ld. Counsels, the IO is directed to comply the order of the court dated 19.02.2020 and 05.03.2020 but instead to supply eCopy of the material collected during investigation in terms of the said orders. Ld. Counsels submitted that they will furnish their email ID to the Reader and if the same is furnished, the Reader after compliance of the order by the IO will forward the email containing the eCopy to the said counsel.

At request of all concerned, list on 05.11.2020.

Copy of this order be provided to the counsel for accused and Ld. PP for CBI as per the guideline framed by Ld. District Judge through electronic mode/email/WhatsApp if so requested and be also uploaded on the official Website of Delhi District Court. Ahlmad/Asstt. Ahlmad is also directed to take a print out of the ordersheet and tag the same in the judicial file.



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ROUSE AVENUE COURT,
NEW DELHI-07.08.2020

IN THE COURT OF SH. ASHOK KUMAR, ACMM-2 CUM ACJ,
ROUSE AVENUE COURT COMPLEX, NEW DELHI

CBI VS Rajiv Nagpal etc.
CC No. CBI-112/2019

07.08.2020

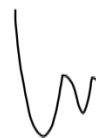
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Present: Ld. PP for CBI.
 None for accused.

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