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From:

Principal District & Sessions Judge  
-cum-Spl. Judge (PC Act)(CBI),  
Rouse Avenue Court Complex,  
New Delhi.

To,

The Registrar General,  
High Court of Delhi,  
New Delhi.

No.MP/MLAs./RACC /Gaz./2024/ 315-B

Dated 07/6/24

**Sub:-** Monthly progress report of the Courts setup for trials against sitting and former Members of Parliament (MPs) and Members of Legislative Assemblies (MLAs)

**Ref:-** No.5384/DHC/Gaz/G-2/2022 dated 28<sup>th</sup> OCTOBER, 2022.

Sir,

With reference to the above mentioned letter, please find enclosed herewith the monthly progress report of the Courts setup for trials against sitting and former Members of Parliament (MPs) and Members of Legislative Assemblies (MLAs) for the month of **MAY, 2024** in the prescribed format from the following Judicial Officers of Rouse Avenue Court Complex, New Delhi for information.

Sl. No.	Name of the Judicial Officers	Designation	L.P	Instt	Cases received by transfer	Cases transferred	Dis	Pendency as on 01.06.2024
1	Ms. Kaveri Baweja	Special Judge (PC Act)(CBI)-09	23	1	0	0	1	23
2	Sh. Rakesh Syal	Special Judge (PC Act) (CBI)-23	24	3	0	0	2	25
3	Sh. Vishal Gogne	Special Judge (PC Act)(CBI)-24	22	0	1	0	1	22
4	Ms. Divya Malhotra	Addl. Chief Metropolitan Magistrate-01	18	0	1	0	0	19
5	Ms. Tanya Bamniyal	Addl. Chief Metropolitan Magistrate-03	18	0	1	0	0	19
6	Ms.Priyanka Rajpoot	Addl. Chief Metropolitan Magistrate-04	16	0	1	0	0	17
TOTAL			121	4	4	0	4	125

Yours faithfully,

  
(Anju Bajaj Chandna)

Principal District & Sessions Judge  
-cum-Spl. Judge (PC Act) (CBI)  
Rouse Avenue Court Complex  
New Delhi

DELHI HIGH COURT  
Gazette Branch  
Diary No. 2596  
Dated 11/6/24

10 JUN 2024

5687

KAVERI BAWEJA

**MONTHLY PROGRESS REPORT OF COURT DEALING WITH CASES AGAINST MPs AND MLAs**

**REPORT OF THE MONTH OF May-2024**

{Letter No. MP/MLAs/RADC/Gaz./2020/E-22388-22393 dated 24<sup>th</sup> November, 2020,

1.	Name of the Presiding Officer	KAVERI BAWEJA
2.	Designation	Special Judge (PC Act) CBI-09 (MPs/MLAs Cases) Rouse Avenue District Court, New Delhi.
3.	Date since which posted in the court	20.03.2024 (A/N)
4.	Total number of cases pending on the first day of the month	23
5.	Number of cases disposed in the month with detail i.e. conviction, acquittal, discharge, acceptance of closure report, etc	1 (Misc. DJ ASJ-1)
6.	Number of cases pending on the last day of the month	23
7.	Number of cases instituted in this month	1 (Misc DJ ASJ-1/ Bail Matter)

Prepared by:

(Ahmad/JA)

(Reader)

(Kaveri Baweja)

Spl. Judge (PC Act) CBI-09 (MPs/MLAs Cases)

Rouse Avenue District Court, New Delhi

Rouse Avenue District Court,  
New Delhi

SI No	CNR No. and Cause title	Nature - Whether State case, complaint case or closure report			Penal statutes involved		No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of cognizance
1	DLCT110001012019  CBI Vs Ambumani Ramadoss etc.	CBI-PC Act			U/S 120B, 420, 465, 468, 471 IPC 13(2) r/w 13(1)(d) of PC Act, 1988		10	Former MP	27.04.12	08.06.2012
Date of Framing of Charge s	Present Stage of the case	Detail of prosecution witnesses			Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matters
		Witnesses cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined			
--	Awaiting Clarifications/ orders or directions of the Hon'ble High Court/reply & arguments on application of A-4/ further proceedings	119	--	--	No	--	--	--	Vide Judgment dt. 27.07.2022 in pending SLPs, the Hon'ble Supreme Court had remanded the matters back to the Hon'ble High Court for considering the matters afresh on merits. However, above judgment has nowhere indicated that the impugned order/judgment dt. 29.07.2019 of the Hon'ble High Court has been quashed and set aside only qua the accused who were discharged by this court in this case and were petitioners before the Hon'ble Supreme Court and it was not qua the accused against whom charges were earlier directed to be framed. Hence, some clarifications on the above aspects & with regard to the effect of the above judgment dt. 27.07.2022 are needed. CrI. Rev. P. Nos. 25/2016 and 38/2016 of CBI and other connected petitions i.e. CrI. M.C. Nos. 4442/2015, 4443/2015, 4480/2015, 5003/2015, 5005/2015, 5007/2015, 58/2017 & 688/2017 filed by the accused persons in this case are scheduled for hearing before the Hon'ble High Court on 19.09.2024.	-No-

Note:- In terms of order dated 21.12.2023 passed by the Hon'ble High Court of Delhi in W.P. (Criminal) No. 1542/2020 titled " Court on its own motion vs. Union of India & Ors." below mentioned points have been added.

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
<p><b># On previous date of hearing i.e. 31.05.2024 :-</b></p> <p>1. Arguments on the application u/s 452 CrPC moved on behalf of A-4 were advanced, matter adjourned as Ld. SPP for CBI was not available.</p> <p>2. Vide order dated 29.05.24 of Hon'ble High Court of Delhi in CrI. MC No. 4443/2015 &amp; CrI MC No. 4442/2015, it was directed to consider the application of A-1 u/s 197 CrPC. The above petitions before the Hon'ble High Court are now listed for 19.09.2024.</p>	—	Vide order dt. 18.03.2024 of the Hon'ble High Court, the petitions arising out of RC No AC2-2010-A-0003/ACU-III, SPE/CBI/ND pertaining to Index Medical College, Indore will be taken up first for hearing before the Hon'ble High Court and the petitions arising out of RC No. 006/2010/A0014-SPE/ACB/Lucknow pertaining to Rohil Khand Medical College, Bareilly will be heard after conclusion of hearing of above petitions.



SI No	CNR No. and Cause title	Nature - Whether State case, complaint case or closure report	Penal statutes involved	No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of taking cognizance
2	DLCT110001072019  CBI Vs Dr. Keshav Kumar Aggarwal etc.	CBI-PC Act	U/S 120B, 420, 465, 468, 471 IPC 13(2) r/w 13(1)(d) of PC Act, 1988	5	Former MP	22.02.13	25.02.13 (CBI Court Lucknow)

Date of Framing of Charge s	Present Stage	Detail of prosecution witnesses			Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matters	Expected date of disposal of case
		Witnesses cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined			-No-	
--	Awaiting Clarification s/ orders or directions of the Hon'ble High Court/further proceeding s	30	--	--	No	--	--	--	Vide order dt. 18.03.2024 of the Hon'ble High Court, the petitions arising out of RC No AC2-2010-A-0003/ACU-III, SPE/CBI/ND pertaining to Index Medical College, Indore will be taken up first for hearing before the Hon'ble High Court on 27.05.2024 and the petitions arising out of RC No. 006/2010/A0014-SPE/ACB/Lucknow pertaining to Rohil Khand Medical College, Bareilly will be heard after conclusion of hearing of above petitions.		# Disposal within one year from date of framing of charge.

Note:- In terms of order dated 21.12.2023 passed by the Hon'ble High Court of Delhi in W.P. (Criminal) No. 1542/2020 titled " Court on its own motion vs. Union of India & Ors." below mentioned points have been added.

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
<p><b># On previous date of hearing i.e.31.05.2024 :-</b></p> <p>1. Vide order dated 29.05.24 of Hon'ble High Court of Delhi in CrI. MC No. 4443/2015 &amp; CrI MC No. 4442/2015, it was directed to consider the application of A-1 u/s 197 CrPC. The above petitions before the Hon'ble High Court are now listed for 19.09.2024.</p>	—	Vide order dt. 18.03.2024 of the Hon'ble High Court, the petitions arising out of RC No AC2-2010-A-0003/ACU-III, SPE/CBI/ND pertaining to Index Medical College, Indore will be taken up first for hearing before the Hon'ble High Court and the petitions arising out of RC No. 006/2010/A0014-SPE/ACB/Lucknow pertaining to Rohil Khand Medical College, Bareilly will be heard after conclusion of hearing of above petitions.

SI No	CNR No. and Cause title	Nature - Whether State case, complaint case or closure report	Penal statutes involved	No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of Cognizance
3	DLCT11-001856-2019  CBI VS M/S INX Media Pvt. Ltd. (CBI-417/2019)	CBI-PC Act	U/S 120B IPC r/w 420 IPC Sec. 8 & 13(1)(d) of PC Act	15	Sitting MP	18.10.19	21.10.19

Date of Framin g of Charge s	Present Stage	Detail of prosecution witnesses			Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matters	Expected date of disposal of case
		Witnesse s cited	Witnesses dropped	Witnesse s examined		Defence witnesses cited	Defence witnesses examined				
--	# The matter is listed for arguments on misc. applications.	91	--	--	No	--	--	--	-No-	-No-	# Disposal within two years from date of framing of charge.

Note:- In terms of order dated 21.12.2023 passed by the Hon'ble High Court of Delhi in W.P. (Criminal) No. 1542/2020 titled “ Court on its own motion vs. Union of India & Ors.” below mentioned points have been added.

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
1. Application of A-3 seeking permission to visit abroad was disposed off through detailed order dated. 09.05.24. 2. Application of A-11 seeking permission to visit abroad was disposed off through detailed order dated. 16.05.24.	—	—

SI No	CNR No. and Cause title	Nature - Whether State case, complaint case or closure report	Penal statutes involved	No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of taking cognizance
4	DLCT11-000207-2020  ED VS P. Chidambaram & Ors. (Related to INX Media Case) (CT Case No. 08/2020)	Complaint case ED	U/S 3 & 4 PMLA	10	Sitting MP	25.08.20	24.03.21

Date of Framing of Charges	Present Stage	Detail of prosecution witnesses			Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matters	Expected date of disposal of case
		Witnesses cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined				
--	Awaiting orders/directions of the Hon'ble High Court/consideration/argument on application of A-2/further proceedings.	82	--	--	No	--	--	--	-Yes- Operation of order dated 24.01.2022 of this court directing supply of unrelayed documents stands stayed by the Hon'ble High Court in CrI. M. C. No.1106/2022 filed by the DoE and the same is now coming up for hearing before the Hon'ble High Court on 24.05.2024.	-Yes-	# Disposal within one year after framing of charge.

Note:- In terms of order dated 21.12.2023 passed by the Hon'ble High Court of Delhi in W.P. (Criminal) No. 1542/2020 titled " Court on its own motion vs. Union of India & Ors." below mentioned points have been added.

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
1. Application of A-7 seeking permission to visit abroad was disposed off through detailed order dated. 09.05.24.	—	<b>-Stay-</b> Operation of order dated 24.01.2022 of this court directing supply of unrelayed upon documents stands stayed by the Hon'ble High Court in <b>Crl. M. C. No.1106/2022</b> filed by the DoE. The same is now coming up for hearing before the Hon'ble High Court on <b>24.05.2024</b> .



SI No	CNR No. and Cause title	Nature - Whether State case, complaint case or closure report	Penal statutes involved	No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of taking cognizance
5	DLCT11-000837-2019  CBI VS P. Chidambaram & Ors. (Related to Aircel Maxis Case) RC 22(A)/2011/CBI/ACB (CC No. 205/2019)	CBI-PC Act (2G Spectrum Case)	Sec. 07, 12, & 13(2) r/w 13(1)(d) PC Act	18	Sitting MP	19.07.18	27.11.21

Date of Framing of Charges	Present Stage	Detail of prosecution witnesses			Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matters	Expected date of disposal of case
		Witness es cited	Witnesses dropped	Witnesse s examine d		Defence witnesses cited	Defence witnesses examined				
--	# Awaiting further orders/directions of the Hon'ble High Court/further proceedings	70	--	--	No	--	--	--	-No-	-Yes-  The prosecution/CBI has preferred a petition before the Hon'ble High Court bearing no. CrI. M.C. No. 9513/2023 & CrI. M.A.No. 35564/2023 against order of this court dt. 05.03.2022 directing supply of copies of unrelled upon documents of this case to the accused persons. Further, It has been directed that till then, the compliance of order dt. 05.03.2022 is not to be insisted upon. The above petition is scheduled for hearing before Hon'ble High Court for 16.07.2024.	# Disposal within two year after framing of charge.

Note:- In terms of order dated 21.12.2023 passed by the Hon'ble High Court of Delhi in W.P. (Criminal) No. 1542/2020 titled " Court on its own motion vs. Union of India & Ors." below mentioned points have been added.

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
1. Application of A-3 seeking permission to visit abroad was disposed off through detailed order dated. 09.05.24.	—	The prosecution/CBI has preferred a petition before the Hon'ble High Court bearing no. CrI. M.C. No. 9513/2023 & CrI. M.A.No. 35564/2023 against order of this court dt. 05.03.2022 directing supply of copies of unrelayed upon documents of this case to the accused persons. Further, It has been directed that till then, the compliance of order dt. 05.03.2022 is not to be insisted upon. The above petition is scheduled for hearing before Hon'ble High Court for <b>16.07.2024</b> . <b><i>This matter cannot proceed further till the issue of supply of copies of unrelayed upon documents and compliance of provisions of section 207/208 CrPC is decided.</i></b>

SI No	CNR No. and Cause title	Nature - Whether State case, complaint case or closure report	Penal statutes involved	No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of taking cognizance
6	DLCT11-000839-2019  DOE VS Karti P. Chidambaram (Related to Aircel Maxis Case) ECIR/05/DZ/2012 Ct. Case No. 18/2019	Complaint case ED (2G Spectrum Case)	Sec- 2(1)(y) of PMLA Act	14	Sitting MP	13.06.18	27.11.21

Date of Framing of Charges	Present Stage	Detail of prosecution witnesses			Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matters	Expected date of disposal of case
		Witnesses cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined		-YES-	-Yes-	
—	Awaiting order of the Hon'ble High Court /consideration/further proceedings.	56	--	--	-No-	--	--	--	Operation of order dated 23.03.2022 of this court directing supply of unrelieved upon documents stands stayed by the Hon'ble High Court in Crl. M. C. No.1640/22 filed by the DoE. The same is fixed for hearing on 24.05.2024.		# Disposal within two years from date of framing of charge.

Note:- In terms of order dated 21.12.2023 passed by the Hon'ble High Court of Delhi in W.P. (Criminal) No. 1542/2020 titled " Court on its own motion vs. Union of India & Ors." below mentioned points have been added.

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
1. Application of A-1 seeking permission to visit abroad was disposed off through detailed order dated. 09.05.24.	—	<b>-Stay-</b> Operation of order dated 23.03.2022 of this court directing supply of unrelayed upon documents stands stayed by the Hon'ble High Court in <b>Crl. M. C. No.1640/22</b> filed by the DoE. The same is fixed for hearing on <b>24.05.24.</b>

SI No	CNR No. and Cause title	Nature - Whether State case, complaint case or closure report	Penal statutes involved	No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of taking cognizance
7	DLCT110018882019  Ram Niwas Goel etc. Vs State (CA-18/2019)	Criminal Appeal	U/S 374 CrPC	1	Sitting MLA (Ram Niwas Goel)	16.11.19	--

Date of Framing of Charges	Present Stage	Detail of prosecution witnesses			Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matters	Expected date of disposal of case
		Witnesses cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined		-Yes-	-Yes-	-Stay-
--	Awaiting orders of the Hon'ble High Court	--	--	--	--	--	--	--	The pending <b>Criminal Revision Petition no. 113/2021</b> filed by the Appellants was listed before the Hon'ble Delhi High Court on 26.04.2024. It was submitted that matter could not reach the Board on that date i.e. 26.04.24 and the same stood adjourned. The next date was yet to be updated on the website of Hon'ble Delhi High Court.		

Note:- In terms of order dated 21.12.2023 passed by the Hon'ble High Court of Delhi in W.P. (Criminal) No. 1542/2020 titled “ Court on its own motion vs. Union of India & Ors.” below mentioned points have been added.

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
		<p style="text-align: center;"><b>-Stay-</b></p> <p>The pending <b>Criminal Revision Petition no. 113/2021</b> filed by the Appellants was listed before the Hon'ble Delhi High Court on 26.04.2024. It was submitted that matter could not reach the Board on that date i.e. 26.04.24 and the same stood adjourned. The next date was yet to be updated on the website of Hon'ble Delhi High Court.</p>



SI No	CNR No. and Cause title	Nature - Whether State case, complaint case or closure report	Penal statutes involved	No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of taking cognizance
8	DLCT110019022019  Balbir Singh Vs State (CA-19/2019)	Criminal Appeal	U/S 374 CrPC	1	Connected with Crl. Appeal No. 18/2019	25.11.19	--

Date of Framing of Charges	Present Stage	Detail of prosecution witnesses			Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matters	Expected date of disposal of case
		Witness cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined				
--	Awaiting orders of the Hon'ble High Court	--	--	--	--	--	--	--	The pending Criminal Revision Petition no. 113/2021 (in connected matter i.e. CA/18/2019) filed by the Appellants was listed before the Hon'ble Delhi High Court on 26.04.2024. It was submitted that matter could not reach the Board on that date i.e. 26.04.24 and the same stood adjourned. The next date was yet to be updated on the website of Hon'ble Delhi High Court.	--	-Connected with Appeal No. 18/2019 (Ram Niwas Goel vs State

Note:- In terms of order dated 21.12.2023 passed by the Hon'ble High Court of Delhi in W.P. (Criminal) No. 1542/2020 titled “ Court on its own motion vs. Union of India & Ors.” below mentioned points have been added.

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
--	--	The pending Criminal Revision Petition no. 113/2021 (in connected matter i.e. CA/18/2019) filed by the Appellants was listed before the Hon'ble Delhi High Court on 26.04.2024. It was submitted that matter could not reach the Board on that date i.e. 26.04.24 and the same stood adjourned. The next date was yet to be updated on the website of Hon'ble Delhi High Court.

SI No	CNR No. and Cause title	Nature - Whether State case, complaint case or closure report	Penal statutes involved	No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of taking cognizance
9	DLCT110009772019  DOE VS Surender Kumar Jain & Ors.  ECIR/01/DLZO-II/2017 (SC/09/19)	Complaint case ED	U/S 3 & 4 PMLA Act	79	Sitting MP (Misa Bharti)	18.05.17	Cognizance taken on Main Complaint on 03.07.17, 04.09.17 (1 <sup>st</sup> Supplementary), 08.02.18 (2 <sup>nd</sup> Supplementary), 02.11.19 (3 <sup>rd</sup> Supplementary)

Date of Framin g of Charg es	Present Stage	Detail of prosecution witnesses			Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matters	Expected date of disposal of case
		Witnesse s cited	Witnesse s dropped	Witnesse s examined		Defence witnesse s cited	Defence witnesses examined				
--	Awaiting further orders of the Hon'ble High Court / Reply- arguments on pending application	53	--	--	No	--	--	--	-Yes- The Crl. M.C. No. 657/2022 filed before Hon'ble High Court on behalf of DoE stands listed for 07.08.2024 and interim stay order is in operation.	--	# Charge within three months after disposal of pending applications .  # Disposal within one and half year after framing of charge.



SI No	CNR No. and Cause title	Nature - Whether State case, complaint case or closure report	Penal statutes involved	No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of taking cognizance
10	DLCT110009872019  S.F. I O. Vs Surender Kumar Jain etc. (CT Cases/23/2019)	Complaint Case - S.F.I.O.	Sec. 621 of Company Act, 1956 r/w 200 & 190 Cr.PC, Violation of the Provision of Sec. 233/638 r/w 211 & 240 (3) of Company Act.	31	(Connected with the case of DoE Vs Surender Kumar Jain etc.)	08.12.16	09.06.17

Date of Framing of Charges	Present Stage	Detail of prosecution witnesses			Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matters	Expected date of disposal of case
		Witnesses cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined				
--	# Matter is adjourned for further arguments on charge on behalf of A-4/argument of charge on behalf of A-6 & A-9/ further proceedings/ awaiting further orders of the Hon'ble High Court in CrI. M.	39	--	--	No	--	--	--	No, though a hearing on charges has been commenced by this court ,but A1 & A2 have approached the Hon'ble High Court against the order dt. 10.10.2022 of this court by way of CrI. M. C. No. 6716/2022 and vide order dt. 13.12.2022 the Hon'ble High Court had directed that hearing on charges can continue, but this court shall await the decision of Hon'ble High Court before framing formal charges. The matter	-No-	# Charge within three months after disposal of pending applications .  # Disposal within one year after framing of charge.

C. No. 6716/2022.									stands adjourned by the Hon'ble High Court to 16.09.2024.		
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Note:- In terms of order dated 21.12.2023 passed by the Hon'ble High Court of Delhi in W.P. (Criminal) No. 1542/2020 titled " Court on its own motion vs. Union of India & Ors." below mentioned points have been added.

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
<p><b># On 1st date of hearing i.e. 16.05.2024:-</b></p> <p>1. Matter was further adjourned as Ld. SPP sought an adjourned on ground of SCBA Elections.</p> <p><b># On 2nd date of hearing i.e. 31.05.2024:-</b></p> <p>1. Application of A-1 seeking substitution of AR of companies A-19 to A-29 was disposed off on 31.05.24.</p> <p>2. Arguments on the application filed by A-13 u/s 190 r/w 193 CrPC were heard from both sides.</p>	-	<p>Hearing on charges has been commenced by this court ,but A1 &amp; A2 have approached the Hon'ble High Court against the order dt. 10.10.2022 of this court by way of CrI. M. C. No. 6716/2022 and vide order dt. 13.12.2022 the Hon'ble High Court had directed that hearing on charges can continue, but this court shall await the decision of Hon'ble High Court before framing formal charges. The matter stands adjourned by the Hon'ble High Court to 16.09.2024.</p>



SI No	CNR No. and Cause title	Nature - Whether State case, complaint case or closure report	Penal statutes involved	No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of taking cognizance
11	DLCT110003052021  State Vs Sajjan Kumar (FIR NO. 458/1991)	State Case (Sessions)	U/S 147/148149/302/308/326/395/ 397/427/436/440/ IPC	1	Former MP	05.05.21 (MM Court) 10.09.21 (Session Court)	26.07.21 by Magistrate

Date of Framing of Charges	Present Stage	Detail of prosecution witnesses			Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matters	Expected date of disposal of case
		Witness cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined				
16.12.21	# Matter is listed for conclusion of final argument on behalf of prosecution/final arguments	21	05	14	Recorded	--	--	--	-No-	-No-	# Disposal within 06 months

	on behalf of accused.											
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Note:- In terms of order dated 21.12.2023 passed by the Hon'ble High Court of Delhi in W.P. (Criminal) No. 1542/2020 titled “ Court on its own motion vs. Union of India & Ors.” below mentioned points have been added.

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
<p><b># On 1st date of hearing i.e. 02.05.2024:-</b></p> <p>1. Further final arguments on behalf of Ld. Additional PP for State were heard in and same were concluded.</p> <p><b># On 2nd date of hearing i.e. 27.05.2024:-</b></p> <p>1. Final arguments on behalf of Ld. Counsel for the accused were heard in part.</p>	-	-

SI No	CNR No. and Cause title	Nature - Whether State case, complaint case or closure report	Penal statutes involved	No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of taking cognizance
12	DLCT110002512022  CBI Vs Satyendra Jain & Ors. (Closure Report)	Closure Report (CBI-PC Act)	Sec- 120B IPC & Sec. 13(2) r/w 13(1)(d) of PC Act	5	Sitting MLA	30.04.22	--

Date of Framing of Charges	Present Stage	Detail of prosecution witnesses			Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matters	Expected date of disposal of case
		Witness cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined				
--	# Matter is listed for further arguments.	--	--	--	--	--	--	--	-No-	-No-	# This case was received by way of assignment only on 30.04.22.  # Expected date of disposal can not be given in the case at this stage.

Note:- In terms of order dated 21.12.2023 passed by the Hon'ble High Court of Delhi in W.P. (Criminal) No. 1542/2020 titled "Court on its own motion vs. Union of India & Ors." below mentioned points have been added.

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
<b># On previous date of hearing i.e. 10.05.2024:-</b>  1. Ld. SPP for CBI concluded arguments on the closure report.  2. Ld. Counsel for complainant sought adjournment as she was leaving for USA for official work.	—	--

Sl No	CNR No. and Cause title	Nature - Whether State case, complaint case or closure report	Penal statutes involved	No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of taking cognizance
13	DLCT11-000277-2022  State Vs Sandeep	State Case (Session)	Sec 7, 13(1) d of PC Act, 238/376 IPC, 67(A)/ 66E IT Act	1	Former MLA	10.03.22	28.07.22

Date of Framing of Charges	Present Stage	Detail of prosecution witnesses			Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matters	Expected date of disposal of case
		Witnesses cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined				
17.01.23	# Matter is fixed for recording of further prosecution evidence.	27	05 (Admission / denial u/s 294 CrPC)	18	—	--	--	—	-No-	-No-	# Disposal within one and half year after framing of charge.

Note:- In terms of order dated 21.12.2023 passed by the Hon'ble High Court of Delhi in W.P. (Criminal) No. 1542/2020 titled " Court on its own motion vs. Union of India & Ors." below mentioned points have been added.

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
<p><b># During this month, the case was listed for two dates :-</b></p> <p><b># 1<sup>st</sup> date of hearing i.e. 08.05.2024:-</b></p> <p>1. Matter was adjourned as no PW was present.</p> <p><b># 2<sup>nd</sup> date of hearing i.e. 29.05.2024:-</b></p> <p>1. Ld. PP for State tendered the affidavit of PW 21 in evidence.</p>	<p>-Case is being listed for 2-3 dates in a month so as to expedite the trial-</p>	<p>--</p>



SI No	CNR No. and Cause title	Nature - Whether State case, complaint case or closure report	Penal statutes involved	No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of taking cognizance
14	DLCT11-00538-2022  CBI vs Amanatullah Khan & Ors.	CBI-PC Act	IPC-120B PC Act-13(2) r/w 13(1)(d)	11	Sitting MLA (Amanatullah Khan)	01.09.2022	--

Date of Framing of Charges	Present Stage	Detail of prosecution witnesses			Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matters	Expected date of disposal of case
		Witness cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined				
--	# The matter is listed for further arguments on charge/further proceedings.	68	--	--	--	--	--	--	-No-	-No-	# Disposal within two year after framing of charge.

Note:- In terms of order dated 21.12.2023 passed by the Hon'ble High Court of Delhi in W.P. (Criminal) No. 1542/2020 titled "Court on its own motion vs. Union of India & Ors." below mentioned points have been added.

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
<p><b># During month, the matter was listed for three dates :-</b></p> <p><b># 1<sup>st</sup> date of hearing i.e. 03.05.2024:-</b></p> <p>1. Arguments on charge heard in part as addressed by Ld. CBI PP for CBI.</p> <p><b># 2<sup>nd</sup> date of hearing i.e. 17.05.2024:-</b></p> <p>1. Argument on charge addressed by Ld. Sr. PP for CBI at length and same have been concluded. 2. It is submitted that their arguing counsels were busy in Hon'ble Supreme Court. Id. Counsels for remaining accused persons were not present.</p> <p><b># 3<sup>rd</sup> date of hearing i.e. 18.05.2024:-</b></p> <p>1. Part arguments on charges have been addressed by Id Counsels for A 1. He seeks some time to addressed further</p>	<p>—</p>	<p>--</p>

arguments on charge and to file written argument on record.  
Ld. Counsels for remaining accused were not present.

**# 3<sup>rd</sup> date of hearing i.e. 31.05.2024:-**

1. File taken up on filing of application u/s 227 Cr.P.C on behalf of Hamid Akhtar along with written submissions.
2. Notice of this application was issued to the prosecution for date fixed.

SI No	CNR No. and Cause title	Nature - Whether State case, complaint case or closure report	Penal statutes involved	No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of taking cognizance
15	DLCT11-000578-2022  State vs Sajjan Kumar (FIR-227 & 264/1992)	State Case	IPC- 147/148/149/153A/295/436/395/307/302/ 120B	1	Former MP	08.07.2022 (By Magistrate Court)	11.07.2022 (By Magistrate Court)

Date of Framing of Charges	Present Stage	Detail of prosecution witnesses			Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matters	Expected date of disposal of case
		Witness es cited	Witnesse s dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined				
23.08.23	# Now the matter is fixed for further recording of evidence.	37	10	09	--	--	--	--	-No-	-No-	# Disposal within one and half year after framing of charge.  # This matter was received on committal only on 14.09.2022.

Note:- In terms of order dated 21.12.2023 passed by the Hon'ble High Court of Delhi in W.P. (Criminal) No. 1542/2020 titled "Court on its own motion vs. Union of India & Ors." below mentioned points have been added.

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
<p><u># During this month, the case was listed for two dates :-</u></p> <p><u># 1<sup>st</sup> date of hearing i.e. 15.05.2024:-</u></p> <p>The case is listed today for further prosecution evidence and two witnesses were summoned for today. However, no PW was present. It has been reported on summons issued to PW Sh. Harvinder Singh that the said witness has expired on 13.06.2021. Another PW Sh. Tajinder Singh, was unwell and thus unable to be present.</p>	-	--

SI No	CNR No. and Cause title	Nature - Whether State case, complaint case or closure report	Penal statutes involved	No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of taking cognizance
16	DLCT11-000321-2020  State vs Prakash Jarwal & Ors.	State Case	IPC-306/386/506/34	3	Sitting MLA (Prakash Jarwal)	07.11.2020	25.09.2020 (By Magistrate Court)

Date of Framing of Charges	Present Stage	Detail of prosecution witnesses			Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matters	Expected date of disposal of case
		Witnesses cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined				
11.11.21	# Vide separate judgment dt. 28.02.2024, all three accused were held guilty and convicted. Now the matter is fixed for filing assets/income affidavits on behalf of convicts/ further proceeding.	(62+3+5+7)	6	64	Recorded	Nil	Nil	25.08.2023	-No-	-No-	# This matter was received on transfer only on 09.09.2022.

Note:- In terms of order dated 21.12.2023 passed by the Hon'ble High Court of Delhi in W.P. (Criminal) No. 1542/2020 titled " Court on its own motion vs. Union of India & Ors." below mentioned points have been added.

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
<p><b># The matter was listed on 13.05.2024:-</b></p> <p>1. Affidavits of convicts No 2 &amp; 3 regarding their income and assets in the prescribed format of Annexure -A as per directions given by the Hon'ble High Court vide judgment dated 27.11.2020 in Criminal Appeals No. 352/2020 and 353/2020 titled as Karan Vs. State of NCT of Delhi and Sunny Vs. State of NCT of Delhi were filed.</p> <p>2. Ld. Counsel for Convict No. 1 seeks some more time tofile the above affidavit and submits that the same would be filed duringthe course of the day. Let the same be done.</p>	—	Vide separate judgment announced on 28.02.2024, all three accused were held guilty and convicted.



**# The matter was listed on 18.05.2024**

1. Affidavit of all three Convicts regarding their income and assets in the prescribed format of Annexure-A as per directions given by the Hon'ble High Court vide judgment dated 27.11.2020 in Criminal Appeals No. 352/2020 and 353/2020 titled as Karan Vs. State of NCT of Delhi and Sunny Vs. State of NCT of Delhi have been filed on record.

2. Order of sending the copies of said affidavits to DLSA, RADF, New Delhi was passed, to conduct an enquiry in order to compute the loss suffered by the victims as well as paying capacity of the accused and to submit the Victim Impact Report, along with recommendation of DLSA to this Court within the stipulated period.

SI No	CNR No. and Cause title	Nature - Whether State case, complaint case or closure report	Penal statutes involved	No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of taking cognizance
17	DLCT11-000733-2022 CBI vs Kuldeep Singh & Ors. (RC-53(A)/2022)	CBI-PC Act	120B-IPC r/w 7, 7A & 8 OF PC Act-1988	16	-Yes-	25.11.2022	15.12.2022

Date of Framing of Charges	Present Stage	Detail of prosecution witnesses			Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matters	Expected date of disposal of case
	# Matter is fixed for further arguments on point of charge.	Witnesses cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined				
-		224 (Main-70 Supp-1-89 Supp-2-65)	-	-	-	-	-	-	-No-	-No-	# Fresh charge-sheet received on assignment only on 25.11.2022.  # Expected date of disposal can not be given in the case at this stage.

Note:- In terms of order dated 21.12.2023 passed by the Hon'ble High Court of Delhi in W.P. (Criminal) No. 1542/2020 titled " Court on its own motion vs. Union of India & Ors." below mentioned points have been added.

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
<p><b><u>On 1<sup>st</sup> date of hearing i.e. 07.05.2024:-</u></b>  1. Matter was listed for further arguments oncharge. However, in terms of directions of the Hon'ble High Court in the matter titled as Arun Ramchandran Pillai Vs. CBI, bearing CrI. M. C. No. 3192/2024 &amp; CrI. M. A. 12324/2024 vide order dated 03.05.2024, the present matter was directed to be listed on 15.05.2024 at 10AM.</p> <p><b><u>On 2<sup>nd</sup> date of hearing i.e. 15.05.2024:-</u></b>  1. Learned counsel for Accused No.5 Arun Ramchandra Pillai submits that the petition filed by the said Accused before the Hon'ble High Court of Delhi being CrI. MC No.3192/2024 &amp; CrI. MA No.12324/2024 was listed before the Hon'ble High Court on 24.05.2024. It is submitted that since the Hon'ble Judge was on leave on 13.05.2024, the matter was adjourned to 24.05.2024. It was further submitted that vide order dated 03.05.2024, the Hon'ble High Court had directed this court to adjourn this case for 15.05.2024. However, since now the next date before the Hon'ble High Court of Delhi is 24.05.2024, it was requested that this case be adjourned to some date after 24.05.2024. accordingly case was adjourned for 30.05.2024</p> <p><b><u>On 3<sup>rd</sup> date of hearing i.e. 30.05.2024:-</u></b>  Matter was listed for further arguments on charge. It was informed by Ld. Counsel for A-5 Arun Ramchandra Pillai that the Hon'ble High Court had reserved the matter titled as 'Arun Ramchandran Pillai Vs. CBI', bearing CrI. M. C. No 3192/2024 &amp; CrI. M. A. 12324/2024, which was filed challenging the order dated 22.03.2024 passed by this Court, for orders and no next date had been given in the said matter by the Hon'ble High Court. In view of the above, Ld. Counsel for A-5 requests that this case be adjourned to some other date awaiting outcome of the said proceedings. Matter was adjourned to 04.07.2024</p>		

**On 06.05.2024 IA No. 23/2024 filed:-**

1. IA filed by the named K. Kavitha U/s 439 r/w 437 of Cr.P.C. seeking bail, both interim and regular.
2. This court is not inclined to release the Accused/ Applicant on Bail, either 'regular' or 'interim', at this stage, accordingly the application under consideration is dismissed.

**On 13.05.2024 IA No. 23/2024 filed:-**

1. IA filed on behalf of A no 10, namely Arjun Pandey, seeking permission to travel to London, England for a period of 12 days, i.e. from 12.06.2024 to 24.06.2024  
pending for order on 31.05.2024

**On 31.05.2024**

The application under consideration, moved by the Applicant A 10, Arjun Pandey, is allowed and he is permitted to travel abroad to London, England for a period of 12 days, i.e. 11/12.06.2024 to 24.06.2024.

**On 30.05.2024 IA No. 30/2024 filed:-**

1. IA filed on behalf of Applicant/ Accused no 15 Prince Kumar seeks to place on record the new residential address.
- 2 In view of submissions made in this application under consideration, the new address furnished by the Accused A -15 Prince Kumar is hereby taken on record.

**On 30.05.2024 IA No. 27/2024 filed:-**

1. IA filed on behalf of A 12 Rajesh Joshi has sought postponment of arguments on charge till the completion of the further investigation by the CBI.
2. Heard, Since Hon'ble High Court of Delhi has reserved the matter titled as 'Arun Ramchandran Pillai Vs. CBI bearing CrI. M.C. NO 3192/2024 & CrI. M.A. 12324/2024, which was filed challenging the order dated 22.03.2024 passed by this Court, for orders and no next date has been given in the said matter by the Hon'ble High Court, the present application is accordingly directed to be kept till the Next Date i.e. 06.07.20245

SI No	CNR No. and Cause title	Nature - Whether State case, complaint case or closure report	Penal statutes involved	No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of taking cognizance
18	DLCT11-000747-2022 DoE vs Sameer Mahandru & Ors. (ECIR/HIU-II/14/2022)	Complaint case (ED)	U/s 44 r/w 45 OF PMLA & 3 & 4 PMLA-2002	31	One MLA & MP	26.11.2022	20.12.2022

Date of Framing of Charges	Present Stage	Detail of prosecution witnesses			Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matters	Expected date of disposal of case
	# Matter is fixed for consideration on pending applications/further proceedings.	Witnesses cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined				
-		162 (39+69+ +19+09+26)	-	-	-	-	-	-	-No-	-No-	# Fresh ED complaint received on assignment only on 26.11.2022.  # Expected date of disposal can not be given in the case at this stage.

Note:- In terms of order dated 21.12.2023 passed by the Hon'ble High Court of Delhi in W.P. (Criminal) No. 1542/2020 titled " Court on its own motion vs. Union of India & Ors." below mentioned points have been added.

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
<p><b>On 1<sup>st</sup> date of hearing i.e. 02.05.2024:-</b>  1. IA No 77/2024 moved on behalf of A 14 Amit Arora has been disposed off.</p> <p><b>On 2<sup>nd</sup> date of hearing i.e. 06.05.2024:-</b>  1. IA No 48/2024 filed on behalf of the Accused/ Applicant K Kavitha seeking her regular bail has been dismissed.  1. IA No 78/2024 filed on behalf of the Accused/ Applicant K Kavitha disposed off.</p> <p><b>On 3<sup>rd</sup> date of hearing i.e. 07.05.2024:-</b>  1. IA No 79/2024 moved on behalf of K. Kavitha has been disposed off.  2. IA No 80/2024 moved on behalf of K. Kavitha has been disposed off.  3. IA No 81/2024 moved on behalf of K. Kavitha has been disposed off.</p> <p><b>On 4<sup>th</sup> date of hearing i.e. 08.05.2024:-</b>  1. IA No 82/2024 moved on behalf of</p> <p><b>On 5<sup>th</sup> date of hearing i.e. 10.05.2024:-</b>  1. IA No 83/2024 filed on behalf of Accused/ Applicant Sameer Mahandru seeking recording CCTV footage of his statements recorded by the Investigating Agency.</p> <p><b>On 6<sup>th</sup> date of hearing i.e. 15.05.2024:-</b>  1. IA No 84/2024 filed on behalf of Accused No 6/ Vijay Nair for permission to sign certain documents in Judicial Custody.  2. Having considered the submissions made, the Application is allowed and the Applicant/ A 6 is permitted to sign and execute the affidavit in Judicial Custody.  3. Application IA No. 84/2024 stands disposed of.</p> <p><b>On date of hearing i.e. 15.05.2024 :-</b>  1. IA No. 76/2024 filed by the Application/ A 23 Gautam Malhotra seeking permission to go abroad from 18.06.204 to 20.07.2024 and it is further prayed that the LOC, if any of the A 23 may be revoked.  Adjourned to 18.05.2024. However, at request of Ld. Senior Counsel for the Applicant, who states he would not be in town on 18.05.2024, date is changed to 20.05.2024 for remaining arguments.  2. On 20.05.2024  Arguments have been concluded on Application filed by A 23 and his wife. Put up for orders on the application i.e. IA No 76/2024 on 24.05.2024</p>		<p>The matter is still <i>at the stage of scrutiny of documents/compliance of provisions of section 207/208 CrPC</i> due to filing of multiple complaints/ documents.</p>



3. On 24.05.2024  
The application moved by Accused Gautam Malhotra (A 23) being IA No 76/2024 seeking permission to travel abroad stands allowed and disposed.

**On date of hearing i.e. 24.05.2024 :-**  
1. IA No. 88/2024 filed on behalf of A -13 Abhishek Boinpally seeks permission to travel to Koikatta on 29.05.2024 to visit Dakshineswar Kali Temple, Kalighat Kali Ghat Temple and Belurmath to offer prayers.  
2. On 27.05.2024  
Applicant may be permitted to travel to Kolkata for on day, i.e. on 29.05.2024 for offering prayers at the Dakshineswar Kali temple, Kalighat Kali, Temple and Belurmath for offering Prayers.  
3. IA No. 76/2024 application filed on behalf of A-23 Gautam Malhotra seeking permission to go abroad from 18.06.2024 to 20.07.2024

**On date of hearing i.e. 28.05.2024 :-**  
1. IA No. 87/2024 filed on behalf of Accused/Applicant Vinod Chauhan and disposed off.

**On date of hearing i.e. 30.05.2024 :-**  
1. IA No. 89/2024 filed on behalf of Gauravh Malhotra Has been disposed off.

SI No	CNR No. and Cause title	Nature - Whether State case, complaint case or closure report	Penal statutes involved	No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of taking cognizance
19	DLCT11-001445-2019 CBI vs Abhishek Verma & Anr. (RC11(A)/2012)	CBI-PC Act	120B IPC 420 r/w 511 Section 8 of PC Act Section 66A (B) © of IT Act 2000	02	Former MP (Jagdish Tytler)	31.08.2013	06.09.2013

Date of Framing of Charges	Present Stage	Detail of prosecution witnesses			Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matters	Expected date of disposal of case
		Witnesses cited	Witnesses dropped	Witnesses examined		Defence	Defence				

						witnesse s cited	witnesse s examined				
09.12.15	# The final arguments have to commence afresh due to change of Presiding Officer of this court vide order of the Hon'ble High Court of Delhi dt. 19.03.2024.	29	--	27	Recorded	--	07	03.08.2023	-No-	-No-	# This matter was received by way of transfer only on 20.02.2023  # Disposal within 03 months.

Note:- In terms of order dated 21.12.2023 passed by the Hon'ble High Court of Delhi in W.P. (Criminal) No. 1542/2020 titled "Court on its own motion vs. Union of India & Ors." below mentioned points have been added.

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
<p><b># On previous date of hearing i.e. 09.05.2024:-</b></p> <p># The Part final arguments on behalf of CBI had been heard. At request of Ld. Senior PP and Ld. Counsel for the accused, matter was directed to be listed on 22.05.2024 at 10.30 AM for further final arguments on behalf of the Prosecution/final arguments on behalf of accused.</p>	--	The final arguments have to commence afresh due to change of Presiding Officer of this court vide order of the Hon'ble High Court of Delhi dt. 19.03.2024.



**# On previous date of hearing i.e. 22.05.2024:-**

Further final arguments on behalf of Prosecution Have been addressed and concluded by the Ld. Senior PP for CBI.  
At request of Ld. Counsel for A 1, matter is now directed to be listed on 05.06.2024 at 12 Noon for final arguments on behalf of A 1 and A 2 as well.

***Note:-The final arguments have to commence afresh due to change of Presiding Officer of this court vide order of the Hon'ble High Court of Delhi dated 19.03.2024.***

SI No	CNR No. and Cause title	Nature - Whether State case, complaint case or closure report	Penal statutes involved	No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of taking cognizance
20	DLCT11-000616-2023  State vs Ravinder (FIR-506/2016)	State Case (Connected with State vs Sandeep)	IT Act-66E & 67A	01	Connected with S.No. 13 State vs. Sandeep (former MLA)	07.08.2023	--

Date of Framing of Charges	Present Stage	Detail of prosecution witnesses			Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matters	Expected date of disposal of case
		Witnesses cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined				
—	# Matter is listed for arguments on charge on behalf of the accused.	06	—	—	—	—	—	—	—	—	# Supplementary charge-sheet of FIR-506/2016 received on assignment on 08.08.2023.  # Within 06 months after framing of charges.

Note:- In terms of order dated 21.12.2023 passed by the Hon'ble High Court of Delhi in W.P. (Criminal) No. 1542/2020 titled "Court on its own motion vs. Union of India & Ors." below mentioned points have been added.

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
<b># On previous date of hearing i.e. 06.05.2024:</b>  1. Matter was fixed for arguments on the point of the charge on behalf of the accused.	-Case is being listed for 2-3 dates in a month so as to expedite the trial-	—

Ld. Counsel for the accused was not available.

2. However, some arguments on behalf of the accused, have been advanced by Ld. Proxy Counsel for the accused. After some arguments and at request, matter is adjourned to 30.05.2024 for further arguments on charge on behalf of accused/rebuttal arguments on behalf of state.

**# On previous date of hearing i.e. 30.05.2024:**

1. matter was fixed for arguments on the point of charge on behalf of the accused.

2.Arguments on point of charge have been advanced by Ld. Counsel for the accused.

3.Matter fixed for 05.07.2024 for consideration on the aspect of charge.

***Note:-The matter have to be re-argued due to change of Presiding Officer of this court vide order of the Hon'ble High Court of Delhi dated 19.03.2024.***

SI No	CNR No. and Cause title	Nature - Whether State case, complaint case or closure report	Penal statutes involved	No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of taking cognizance
21	DLCT11-000085-2024  DoE vs Karti P. Chidambaram & Ors. (Ct. Case – 5/2024)	Complaint Case-PMLA	U/s 45 r/w 44 PMLA and 3 & 4 PMLA	08	Sitting MP (Karti P. Chidambaram)	25.01.2024	19.03.2024

Date of Framing of Charges	Present Stage	Detail of prosecution witnesses			Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matters	Expected date of disposal of case
		Witnesse s cited	Witnesse s dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined				
--	# The matter is fixed for consideration of bail applications/ scrutiny of documents /further proceedings	41	--	--	--	--	--	--	--	--	# Fresh Prosecution Complaint assigned on 25.01.2024.

Note:- In terms of order dated 21.12.2023 passed by the Hon'ble High Court of Delhi in W.P. (Criminal) No. 1542/2020 titled "Court on its own motion vs. Union of India & Ors." below mentioned points have been added.

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
<p><b># On previous date of hearing i.e. 02.05.2024:-</b></p> <p>1. Ld. Counsel for A-2 M/s. ASCPL has filed an application U/S 305 praying that Sh. Vidya Sagar be permitted to participate in the proceedings as the Authorized Representative of A-2 M/s. ASCPL. the application U/s. 305 Cr.P.C. on behalf of A-2 M/s. ASCPL is allowed,</p> <p>2. bail applications had been filed on behalf of A-3 S. Bhaskararaman, A-6 Vikas Makharia and A-8 Mansoor Siddiqi.</p> <p>reply has been filed to all the three bail applications on behalf of Prosecution, copies whereof have been supplied to respective Counsels of the Accused/Applicants.</p> <p>However, Ld. Special Counsel and Ld. SPP appearing for ED request for an adjournment for arguments on the bail applications.</p> <p>3. The bail applications filed by A-3, A-6 and A-8 are adjourned for arguments for the next date fixed. In the</p>	<p>- Case is being listed for 2-3 dates in a month so as to expedite the trial -</p>	<p>--</p>

meantime, the personal bond furnished by the above named accused on the last date of hearing, are accepted/extended till further orders

4. Ld. Counsel for A-4 Padam Dugar has filed bail application U/s. 437/439 Cr.P.C.

A-4 is admitted to bail upon furnishing a personal bond to the tune of Rs. 1 Lakh to the satisfaction of this Court, in view of the admitted position that he was not arrested during investigation. Personal Bond has been furnished by A-4, which is accepted till further orders.

**# On previous date of hearing i.e. 24.05.2024:-**

1. Three Bail applications filed by A-3 S Bhaskararaman, A-6 Vikas Makharia and A-8 Mansoor Siddiqi are pending.

Reply had been filed on behalf of ED to the said Bail applications. The disposal of the said Bail applications was, however, kept pending in view of the fact that the Hon'ble Supreme Court had reserved its judgment in the case titled as "Tarsem Lal Vs. Directorate of Enforcement Jalandhar Zonal Office"

2. Bail applications, filed by A-3, A-4, A-6 and A-8 are disposed of as having become infructuous in the light of ruling of the Hon'ble Apex Court in the case of Tarsem Lal (Supra).

3. Two applications have been filed by A-1 and A-7 U/s. 207/208 Cr.P.C. today. Copy supplied.

Ld. SPPs for ED seek time to file reply to the said applications. Let the same be filed by next date with

<p>advance copy to Ld. Counsel for the applicant(s).</p> <p>4.The matter is now directed to be listed on 06.06.2024 at 10AM for consideration of application U/s. 207 Cr.P.C. of A-1 and A-7, furnishing of Bonds U/s. 88 Cr.P.C. as aforesaid, scrutiny of documents and for further proceeding.</p>		
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SI No	CNR No. and Cause title	Nature - Whether State case, complaint case or closure report	Penal statutes involved	No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of taking cognizance
22	DLCT11-000185-2024  Ranbir Singh Kharab & Anr. vs State (CA- 2/2024)	Crl. Appeal	Appeal U/s 374(3) CrPC	02	Ex. MLA	27.02.2024	---

Date of Framing of Charges	Present Stage	Detail of prosecution witnesses			Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matters	Expected date of disposal of case
		Witnesses cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined				
--	# The matter is fixed for further arguments.	--	—	—	—	--	—	—	—	—	# Fresh Crl. Appeal assigned on 27.02.2024.

Note:- In terms of order dated 21.12.2023 passed by the Hon'ble High Court of Delhi in W.P. (Criminal) No. 1542/2020 titled "Court on its own motion vs. Union of India & Ors." below mentioned points have been added.

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
<u># On previous date of hearing i.e. 21.05.2024:-</u>  1. Regular PP for State was on leave. Ld. counsel who had joined through VC submitted that he was facing some connectivity issue. he request for adjournment.	--	--



Note:- In terms of order dated 21.12.2023 passed by the Hon'ble High Court of Delhi in W.P. (Criminal) No. 1542/2020 titled “ Court on its own motion vs. Union of India & Ors.” below mentioned points have been added.

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
# Bail application was dismissed on 06.05.2024.	--	--

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**MONTHLY PROGRESS REPORT OF COURT DEALING WITH CASES AGAINST MPs AND MLAs  
REPORT FOR THE MONTH OF MAY, 2024**

(Letter No. MP/MLAs/RADC/Gaz./2020/E-22388-22393 dated 24<sup>th</sup> November, 2020.)

**RAKESH SYAL**  
Special Judge (PC Act) (CBI)-23  
(MPs/MLAs Cases)  
Court No. 612, Sixth Floor  
Rouse Avenue Court Complex  
New Delhi

1. Name of the Presiding Officer: **Sh. Rakesh Syal**
2. Designation : **Special Judge (PC- Act), (CBI)-23, (MPs/MLAs Cases), Rouse Avenue District Court, New Delhi**
3. Date since posted in the court: **15.12.2023 (A/N)**
4. Total number of cases pending on the first day of the month : **24 (Including 1 DE)**
5. Number of cases disposed in the month with detail i.e. conviction, acquittal, dismissed, acceptance of closure report, etc. : **01 (DE and 01 Case (Misc. DJ/ASJ) Disposed off.**
6. Number of cases transferred : Nil
7. Number of cases pending on the last day of the month : 25
8. Number of cases instituted in this month : 03 Misc. DJ/ASJ



(RAKESH SYAL)  
Special JUDGE, (PC Act), (CBI) -23, (MPs/MLAs CASES)  
Rouse Avenue District Court, New Delhi  
Special Judge (PC Act) (CBI)-23  
(MPs/MLAs Cases)  
Rouse Avenue District Court  
New Delhi

**COURT OF SH. RAKESH SYAL, SPECIAL JUDGE (PC-ACT), (CBI) 23, (MPs/MLAs CASES),  
COURT NO 612, ROUSE AVENUE DISTRICT COURT, NEW DELHI  
FOR THE MONTH OF MAY, 2024**

No	CNR No. and Cause title	Nature - Whether State case, complaint case or closure report	Penal statutes involved	No. of Accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of taking cognizance	Date of Framing of Charges	Present Stage	Detail of prosecution witnesses			Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matter	Expected date of disposal of case	A short summary of work done in the said case(s) during the month	The Action Plan formulated and the steps taken for expeditious disposal of the said case(s)	The Specific reasons, if any causing delay in disposal of the said case(s)
										Witnesses cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined							
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)	(19)	(20)	(21)	(22)	(23)
1	Case No. CBI/259/2019 DLCT11-001038-2019 CBI Vs Suresh Kalmadi	Complaint case CBI	Sec 120B r/w 420, 468, 471 & IPC 13(2) r/w 13(1)(d) PC Act	11	Former MP/Minister	20.05.2011	23.05.2011	04.02.2013	Prosecution Evidence	83	7	66	Not Recorded	List of witnesses not filed	-	-	No	NO	December, 2024	1. An application filed by A-3, seeking permission to travel abroad was heard and disposed off. 2. An application filed by A-1, seeking direction to the prosecution to file a list of un-relied documents and statements was heard and disposed off. 3. During this month, PW-66 was partly cross examined on four dates on behalf of A-1.	1. Short dates are being given. 2. Efforts are being made to examine the witnesses on the same day and dispose off miscellaneous applications expeditiously. 3. The parties/counselors have been asked to cooperate in the expeditious disposal of the case.	1. There are 11 accused and 83 Prosecution witnesses. 2. The Cross examination of the witnesses are lengthy and time consuming. 3. The record is voluminous. 4. Many times the counsels for the accused seek adjournment on various grounds.
2	Case No. CBI/261/2019 DLCT11-001042-2019 CBI Vs A. Krishna Reddy	U/s 174 IPC	U/s 174 IPC	1	Individual	08.11.2011	08.11.2011	26.03.2012	Judgement	2	Nil	2	Recorded	List of Witnesses not Filed	-	-	Stayed by the Hon'ble Supreme Court of India vide order dated 06.11.2017 in SLP(Cr) 3742/17, A. Krishna Reddy Vs CBI	Yes	Within a month of the Vacation of stay	The pronouncement of judgment has been stayed by the Hon'ble Supreme Court of India vide order dated 06.11.2017 in SLP(Cr) 3742/17, A. Krishna Reddy Vs CBI	Dates are being given as per the tentative listing before the Hon'ble Supreme Court of India	The pronouncement of judgment has been stayed by the Hon'ble Supreme Court of India vide order dated 06.11.2017 in SLP(Cr) 3742/17, A. Krishna Reddy Vs CBI

3	Case No. CBI/ 262/2019 DLCT11-001044-2019 CBI Vs Purshotamm Dev Arya Etc	CBI	174A IPC	2	Individual	08.11.2011	08.11.2011	26.03.2012	Judgement	2	Nil	2	Recorded	3	3	-	Stayed by the Hon'ble Supreme Court of India vide order dated 06.11.2017 in SLP(CrI) 3626/17, Purshottam Dev Arya Vs CBI.	Yes	Within a month of the Vacation of stay	The matter is tentatively listed before the Hon'ble Supreme Court of India on 09.07.2024.	Dates are being given as per the tentative listing before the Hon'ble Supreme Court of India -	The pronouncement of judgment has been stayed by the Hon'ble Supreme Court of India vide order dated 06.11.2017 in SLP(CrI) 3626/17, Purshottam Dev Arya Vs CBI.
4	Case No. CLOR/01/2019/ DLCT11-000187-2019 CBI Vs Maneka Gandhi	Closure Report	120B, 420 IPC & 13(2) r/w 13(1)(d) of PC Act	3	Former MP/Minister	30.05.2013	Yet to be taken	Vide Order Dtd 04.02.20 CBI directed to further investigation.	Further Investigation	42	--	--	Not	List of Witnesses not filed	-	-	Stayed by the Hon'ble High Court of Delhi vide order dated 20.11.2020 in CrI. MC NO. 2250/2020, CrI. M. A No 16013/2020 & CrI. M.A. 5336/2021, Maneka Gandhi Vs CBI	Yes	Depending upon the outcome of the pending petition	-	-	Stayed by the Hon'ble High Court of Delhi vide order dated 20.11.2020 in CrI. MC NO. 2250/2020, CrI. M. A No 16013/2020 & CrI. M.A. 5336/2021, Maneka Gandhi Vs CBI
5	Case No. CBI/ 113/2019 DLCT11-000504-2019 CBI Vs Abhay Singh Chautala	CBI	U/S 13(2) r/w 13(1)(e) of PC Act r/w sec 109 IPC	1	Former MLA	24.12.09	02.02.10	18.07.11	PE	254	Nil	204	-	List of Witnesses not filed	-	-	No	NO	December, 2024	Counsel for the accused sought adjournments to file complete list of documents, as per the application U/s 91 Cr.P.C., on the ground that the list of documents was long and he was out of station.	1.Short dates are being given. 2. Efforts are being made to examine the witnesses on the same day and dispose off miscellaneous applications expeditiously. 3.The parties/ counsels have been asked to cooperate in the expeditious disposal of the case.	1.There are 254 Prosecution witnesses cited. 2. The Cross examination of the witnesses are lengthy and time consuming. 3. The record is voluminous. 4. Many times, counsels for the accused seek adjournment on various grounds.
6	Case No. CT/ 11/2019 DLCT11-000398-2019 DOE Vs Om Parkash	Ct. Case PMLA	U/S 3 & 4 PMLA Act	1	Former MP// MLA	17.07.18	27.11.18	21.01.21	PE	24	01	24	-	List of Witnesses not filed	-	-	No	No	November, 2024	1. Arguments on the application U/s 311 Cr.P.C on behalf of accused were heard on two dates.	-do-	1. The Cross examination of the witnesses are lengthy and time consuming. 2. The record is voluminous.



	Chautala																		2.Both the parties sought adjournment to make clarification. Case is now fixed for clarifications/further arguments on 05.07.2024.		3. Many times the parties seek adjournment on various grounds.	
7	Case No. CT/ 29/2019 DLCT11-001050-2019 DOE Vs A. K. Reddy	Ct. Case PMLA	U/S 3 &4 PMLA Act	2	Individu al	14.08. 18	27.0 9.18	06.10.2 1	PE	40	-	11	-	List of Witn esses not filed	-	-	No	No	December, 2024	1. PW-11 was examined, cross examined and discharged.  2. PW-12, PW-13, PW-14 and PW-15 were examined in chief. Their cross examination was deferred due to non-availability of counsel for the accused.	1. Short dates are being given. 2. Efforts are being made to examine the witnesses on the same day and dispose off miscellaneous applications expeditiously. 3.The parties/ counsels have been asked to cooperate in the expeditious disposal of the case.	1.There are 40 Prosecution witnesses cited. 2. The Cross examination of the witnesses are lengthy and time consuming. 3. The record is voluminous. 4. Many times counsels for the accused seek adjournment on various grounds.
8	Case No. SC/11/2019 DLCT11-001001-2019 State V/S Dr. Chattar Pal Lodha	State Case	U/S 7/8/12/1 3 IPC Act r/w 120B IPC	11	Former MP	03.04. 19	06.0 7.09	07.12.1 7	PE	30	1	30	-	List of Witn esses not filed	-	-	Stayed by the Hon'ble High Court of Delhi vide order dated 21.11.2023 in W.P. (CRL.) No. 925/2022 and CRL. M.A 23333/2022, Anirudha Bahal vs State	Yes	(Within 04 months of disposal of the petition)	Ld. Addl. PP for State submitted that the interim order has been continued in the matter.	-	Stayed by the Hon'ble High Court of Delhi vide order dated 21.11.2023 in W.P.(CRL.) No. 925/2022 and CRL. M.A 23333/2022, Anirudha Bahal vs State
9	Case No. CT. CASE 17/2021 DLCT11-000246-2021 DOE V/S Amarendra Dhari Singh & Ors.	PMLA Case	U/S 3 &4 PMLA Act	6	MP	11.08. 2021	07.0 8.20 21	-	Misc.	14	-	-	-	List of witne sses not filed	-	-		NO	September, 2024	1. Four miscellaneous applications were heard and disposed off. 2. Arguments on applications/issues regarding supply of list of unrelies upon documets on behalf of A-1, A-3, A-7, A-11 and A-13 were heard. 3. Case was adjourned for arguments on behalf of A-2 and on behalf of ED on the applications/issues regarding supply of list	-	1.There are 06 accused persons. 2.Number of miscellaneous applications are being filed by the accused persons. 3. Many times, adjournments are being sought by the accused persons/counsel.

																				of un-relied upon documents.		
10	Case No. CC/22/2019 DLCT11-000279-2019 CBI Vs Ajay Singh Chautala	CBI	U/S 13(2) r/w 13(1)(e) of PC Act r/w sec 109 IPC	6	Former MP/MLA	24.12.09 (RBT on 14.03.22)	02.02.10	20.09.11	Prosecution Evidence	256	Nil	222	-	List of Witnesses not filed	-	-		NO	December, 2024	Ld.SPP for CBI sought adjournment for filing reply on the ground that a long list of documents had been given in the application. The case was adjourned accordingly.	1. Short dates are being given. 2. Efforts are being made to examine the witnesses on the same day and dispose off miscellaneous applications expeditiously. 3. The parties/counsel have been asked to cooperate in the expeditious disposal of the case.	1. There are 6 accused persons and 256 Prosecution witness cited. 2. The Cross examination of the witnesses are lengthy and time consuming. 3. The record is voluminous. 4. Many times the counsels for the accused seek adjournment on various grounds.
11	Case No. Misc/DJ/ASJ/145/2022 DLCT11-000518-2022 Satish Chauhan V/S Mukesh Ahlawat	State	Application U/s 17A of PC Act-1988	1	MLA	26.08.22	-	-	Misc. Appearance	-	-	-	-	-	-	-	No	No	July, 2024	Ld. Counsel for the complainant sought adjournment on the ground that the concerned authority for the grant of sanction U/s 17(a) of PC Act had not passed any order.	Short dates are being given.	1. The case was instituted on 26.08.2022. 2. Adjournment are being sought by the complainant, as he has filed Writ Petition (Crl.) No. 3833/2023, "Satish Chauhan V/s State of NCT of Delhi" in the Hon'ble High Court of Delhi and is also awaiting orders of the Competent Authority.
12	Case NO. CT CASE /23/2022 DLCT11-000468-2022 DOE V/S Satyendra Kumar Jain & Ors	PMLA Case	U/S 3 & 4 PMLA Act	10	MLA	27.07.22 (RBT on 23.09.22)	-	-	Argument on Charge	108	-	-	-	-	-	-	No	No	December 2024	1. Arguments on charge by Ld. Counsel for A-3 to A-9 heard. 2. Arguments on application moved by A-1, raising preliminary objections before arguments on charge were heard partly. 3. Application u/s 167 (2) Cr.P.C moved by A-1, for grant of default bail was heard and disposed of.	1. Short dates are being given. 2. Efforts are being made to dispose off miscellaneous applications expeditiously	1. There are 10 accused and 108 Prosecution witness cited. 2. The record is voluminous. 3. Number of Miscellaneous applications are being filed by the accused/counsel. 4. Many times the counsels for the accused sought adjournment on various grounds.

13	Case No. CBI/257/2019 DLCT11-000989-2022 CBI V/S Satyendar Kr. Jain	CBI	U/S 13(2) r/w 13(1)(e) of PC Act r/w sec 109 IPC	6	MLA	03.12.2018 (RBT on 01.11.22)	-	-	Further Proceedings	81	-	-	-	-	-	-	No	Yes	March, 2025	1. One application moved on behalf of A-1, seeking withdrawal of surety bond was disposed of. 2. CBI has earlier sought adjournment for filing status report regarding further investigation. Case was adjourned for filing of status report regarding further investigation.	1. Short dates are being given. 2. Efforts are being made to dispose off miscellaneous applications expeditiously.	1. Case was received by transfer on 11.11.2022. 2. There are 10 accused and 81 Prosecution witness cited. 3. The record is voluminous. 4. Number of Miscellaneous applications are being filed by the accused/counsel. 5. Many times, the counsels for the accused seek adjournment on various grounds.
14	Case No. CBI/96/2023 CBI Vs Jagdish Tytler DLCT11-000702-2023	CBI Case	U/Sec. 147/148/149/153 A/188/109/295/302/463 IPC	01	Former MP/Minister	RBT on 20.09.2023	26.07.2023	-	Charge	41	-	-	-	-	-	-	No	-	March, 2025	1. Arguments on charge on behalf of accused were heard. 2. At request of all the parties, case was adjourned for remaining arguments on 08.07.2024.	Short dates are being given.	1. The record is voluminous. 2. Many times parties seek adjournment on various grounds.
15	Case No. CBI/109/2023 CBI Vs PC Lallawmsanga DLCT11-000830-2023	CBI	U/s 120B, 420, 467, 468, 471 IPC & 13(2), 13(1)(D) PC ACT 1988	5	FORMER CM A - 2	06.12.2023			Arguments on point of cognizance	109	--	-	--	--	--	-	No	No	April, 2025	1. On 10.05.2024, arguments on the separate applications w/s 207/208 Cr.P.C. moved by A-1, A-2, A-3 and A-4 on behalf of both the parties were heard partly. 2. Ld. PP submitted that he would supply copies of certain documents mentioned in the application w/s 207 Cr.P.C. moved by A-3. 3. On 28.05.2024, Ld. PP for the CBI supplied one pendrive, containing documents to the accused persons and submitted that he would supply physical copies of the documents to the accused persons by first week of July, 2024. The case was adjourned for 09.07.2024 for scrutiny of documents.	Short dates are being given.	Case was received by transfer on 06.12.2023.

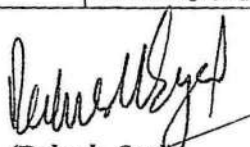
16	Criminal Revision No. 53/2023 Dinesh Gupta & Anr. Vs CBI	Criminal Revision	U/s 397, 398 read with 401 CrPC	02		04.01.2024			Argument on Revision Petition	-	-	-	Not recorded	Not filed	-	-	No	No	August, 2024	Arguments by Ld. PP for CBI were heard partly on two dates. At his request, case was adjourned for remaining arguments.	Short dates are being given	Case was received by transfer on 04.01.2024.
17	Criminal Revision No. 51/2023 CBI V/s Dinesh Gupta & Anr. CNR No. DLCT11-000780-2023	Criminal Revision	U/s 397 read with 399 CrPC	04	A-3 Former MLA	04.01.2024			Argument on Revision Petition	-	-	-	Not recorded	Not filed	-	-	No	No	August, 2024	Arguments by Ld. PP for CBI were heard partly on two dates. At his request, case was adjourned for remaining arguments.	Short dates are being given	Case was received by transfer on 04.01.2024.
18	Ct.Case No. CT/02/2024 DLCT11-000035-2024 DOE V/S Zeeshan Haider & Ors.	PMLA Case	U/s 44 read with section 45 of PMLA, 2002	05	Individual	09.01.2024	19.1.2024	-	Scrutiny of documents	29	-	-	-	-	-	-	No	No	March, 2025	1. Arguments on applications U/s 207/208 Cr.PC moved on behalf of A-1 and A-3 were heard and applications were disposed of. 2. As per the order of Hon'ble High Court of Delhi dated 10.05.2024, bail bonds in respect of A-2 Daud Nasir were accepted after verification of documents and Release warrant was issued. 3. An application to initiate contempt proceedings and direction for immediate release of A-2 from JC was disposed of. 4. An application u/s 439 CrPC r/w section 45 of PMLA, for the grant of Interim Bail was moved on behalf of A-4, Kausar Imam Siddiqui. At the request of Ld. Special PP, the matter was adjourned for filing of reply and arguments.	1.Short dates are being given. 2.The parties/ counsels have been asked to cooperate in the expeditious disposal of the case.	Case was received by assignment on 09.01.2024.
19	CC NO. State Vs.Swati Maliwal	State	U/s 13 (1)(d) & 120B IPC	04	Sitting MP of Rajya Sabha	21.12.2016	18.01.2017	08.12.2022	Prosecution Evidence	20	-	-	-	Not filed	-	-	Stayed by the Hon'ble High Court of Delhi vide order dated 10.03.2023 in W.P. (CRL.) No. 236/2023, State Vs Swati	-	-	The matter has been stayed by the Hon'ble High Court. Ld. Counsel for the accused informed that the Hon'ble High Court of Delhi has reserved the orders. The case was accordingly adjourned for further proceedings.	-	Case was received by transfer vide order dated 13.02.2024 of L.D. Principal District & Sessions Judge-cum-Special Judge (PC Act) (CBI), RADCL, New Delhi.

																Maliwal					
20	Criminal Revision No. 04/2024 Arvind Kejriwal V/s Directorate of Enforcement CNR No. DLCT11-000230-2024	Criminal Revision	U/s 397/399/400/401 of CrPC	--	Sitting Chief Minister	14.03.2024			Argument on Revision Petition	-	-	-	-	-	-	No	No	August, 2024	Ld. Counsel for the petitioner sought time on the ground that main counsel was busy in the Hon'ble High Court of Delhi. The case was adjourned for arguments on the Revision Petition on 03.06.2024.	Short dates are being given.	Revision Petition was received by assignment on 14.03.2024
21	Criminal Revision No. 05/2024 Arvind Kejriwal V/s Directorate of Enforcement CNR No. DLCT11-000231-2024	Criminal Revision	U/s 397/399/400/401 of CrPC	--	Sitting Chief Minister	14.03.2024			Argument on Revision Petition	-	-	-	-	--	-	No	No	August, 2024	Ld. Counsel for the petitioner sought time on the ground that main counsel was busy in the Hon'ble High Court of Delhi. The case was adjourned for arguments on the Revision Petition on 03.06.2024.	Short dates are being given.	Revision Petition was received by assignment on 14.03.2024
22	CA/3/2024 DLCT11-000297-2024 Jitender Mahajan And Ors. Vs State (NCT Of Delhi)	Criminal Appeal	U/s 374(3) Cr.P.C	--	--	05.04.2024	--	--	Misc.	-	-	-	-	--	-	No	No	August, 2024	Arguments by the parties on appeal were heard partly on two dates. Case was adjourned at the request of Ld. Counsel for the appellants for remaining arguments.	Short dates are being given.	Appeal was received by assignment
23	CA/4/2024 DLCT11-000335-2024 Rajeev Kumar Rana And Anr Vs State And Anr.	Criminal Appeal	U/s 341 Cr.P.C	--	--	18.04.2024	--	--	Misc.	--	--	--	--	--	--	No	No	August, 2024	1.Remaining submissions/arguments made by Ld. Counsel for appellants were heard. 2. Notice of the appeal was directed to be issued to the respondents. Ld. PP for respondent no.1 has appeared. 3. Notice to respondent no.2 was unserved. Fresh notice of the appeal was directed to be issued to respondent no.2.	Short dates are being given.	Appeal was received by assignment
24	MISC. DJ/ASJ/ 219/2024 CBI Vs Pradeep Kumar Punj	CBI case	U/S 120(B) r/w 403,409, 468,471(A) of IPC	1	Individual	27.05.2024	-	-	Misc.	--	-	-	-	-	-	No	No	July, 2024	1. Ld. SPP for CBI has filed reply to the application. 2. At the request of IO, the case was adjourned for arguments on 06.07.2024.		Case/Application was received on 27.05.2024.

25	MISC. DJ/ASJ/ 220/2024 CBI Vs. Satish Khetrapal	CBI case	U/S 120(B) r/w 403,409, 468,471( A) of IPC	1	Individu al	27.05. 2024	-	-	Misc.	--	-	-	-	-	-	-	No	No	July, 2024	1. Ld. SPP for CBI has filed reply to the application. 2. At the request of IO, the case was adjourned for arguments on 06.07.2024.		Case/ Application was received on 27.05.2024.
-	Misc. DJ/ASJ/ 165/2024 ED Vs D.K. Shivkumar	ED Case	U/s 276C(1), 277, 278 of Income Tax Act	1	Individu al	02.05. 2024	-	-	Misc.	-	-	-	-	-	-	-	No	No	-	Application for release of FDR of Sachin Narayan was disposed of	-	-
-	DE. 02/2023 DE Vs Ms. Arvinder Kaur	DE Case	DE	01	-	03.07. 2023	-	-	Order	6	-	2	-	-	-	-	No	-	-	Inquiry concluded and Inquiry Report sent to Ld.Principal District a& Sessions Judge (HQ) .	-	-

Total cases pending as on 31.05.2024 = 25

Prepared by:- JA/Ahlmad

  
 (Rakesh Syal)  
 Special Judge, (PC Act) (CBI)- 23 (MPs/MLAs Cases)  
 Rouse Avenue Court Complex, New Delhi  
 Special Judge (PC Act) (CBI)-23  
 (MPs/MLAs Cases)  
 Rouse Avenue District Court  
 New Delhi



31/24  
01/6/24


VISHAL GOGNE  
Additional Sessions Judge  
Special Judge (PC-Act), (CBI)-24  
Rouse Avenue District Court  
New Delhi


**MONTHLY PROGRESS REPORT OF COURT DEALING WITH CASES AGAINST MPs AND MLAs, OF THE MONTH OF MAY-2024**

{Letter No. MP/MLAs/RADC/Gaz./2020/E-22388-22393 dated 24<sup>th</sup> November, 2020}

1.	Name of the Presiding Officer	VISHAL GOGNE
2.	Designation	Special Judge (PC Act) (CBI)-24 (MPs / MLAs Cases) Rouse Avenue Court Complex, New Delhi.
3.	Date since which posted in the court	15.12.2023 (A/N)
4.	Total number of cases pending on the first day of the month	22
5.	Number of cases disposed in the month with detail i.e. conviction, acquittal, discharge, acceptance of closure report, etc	1 Bail application was disposed of
6.	Number of cases pending on the last day of the month	22
7.	Number of cases instituted in this month	1 (Criminal Revision)

Prepared by:

  
(Anil Kumar/JA)

  
(VISHAL GOGNE)  
Spl. Judge (PC Act) (CBI)-24 (MPs/MLAs Cases)  
Rouse Avenue Court Complex, New Delhi



**VINEAL GOGNE**  
Additional Sessions Judge  
Special Judge (PC-Act), (CBI)-24  
Rouse Avenue District Court

SI No	CNR No. and Cause title				Nature - Whether State case, complaint case or closure report	Penal statutes involved	No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of cognizance	
1	DLCT11-000429-2023  State Vs Dr. Jagriti Singh etc.				Sessions Case	U/s: 302, 307 IPC	2	Former MLA	Initial Institution dt. 10.02.2014 Instituted in this court on 24.05.2023	10.02.2014	
Date of Framing of Charges	Present Stage of the case	Detail of prosecution witnesses			Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matters	Expected date of disposal of case.
06.06.2015		Witnesses cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined		-No-	-No-	Matter was received in the month of May 2023. Matter is expected to be disposed of within a year
--	PE	76	11	23 (Cross of PW 13, & 21 are deferred)	No	--	--	--			

CA

Note:- In terms of order dated 21.12.2023 passed by the Hon'ble High Court of Delhi in W.P. (Criminal) No. 1542/2020 titled  
"Court on its own motion vs. Union of India & Ors." below mentioned points have been added.

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
Matter was taken up on two (2) dates in this month. PW 19 has been cross examined and discharged. (PW13) C.P. Singh, Assistant Director Physics, FSL was present for further cross-examination. However, the Ld. Counsel for the accused no. 1 had advanced detailed objections to the tendering of a fresh certificate under Section 65B by the witness during the course of cross-examination. The Ld. Prosecutor had opposed those objections. While certain citations have been relied upon, some time is sought by both parties for further submissions with reliance on additional citations. The court found the issue to be material and requiring a speaking order. Matter is fixed for further submissions.	(1) Directions for advance reports upon summons to witnesses. (2) Consecutive / Bulk date of hearing. (3) Short dates being given and no unnecessary adjournments are being given.	Matter has been received in the month of May 2023 by transfer from Patiala House Court, New Delhi. Some witnesses pertains to outstation while others i.e. Doctors, Govt. Employees, etc left their job or are untraceable.

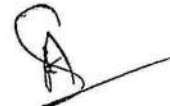
GA

**VINEAL GOGNE**  
Additional Sessions Judge  
Special Judge ( PC-Act), (CBI)-24  
Rouse Avenue District Court  
New Delhi

SI No	CNR No. and Cause title	Nature - Whether State case, complaint case or closure report			Penal statutes involved	No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of cognizance		
2	DLCT11-000478-2019  ED Vs Virbhadra Singh etc.	Complaint case			3 & 4 of PMLA , 2002	9	Former MP, Sitting MLA	06/09/16	07/09/16		
Date of Framing of Charge s	Present Stage of the case	Detail of prosecution witnesses			Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matters	Expected date of disposal of case.
05.05.21		Witnesses cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined		-No-	-No-	--
--	PE	107	2	73 (Cross is deferred)	No	--	--	--			

Note:- In terms of order dated 21.12.2023 passed by the Hon'ble High Court of Delhi in W.P. (Criminal) No. 1542/2020 titled " Court on its own motion vs. Union of India & Ors." below mentioned points have been added.

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
Matter was taken up on three (3) dates in this month. Two (2) witnesses were partly examined-in-chief. Cross-examination of those witnesses was deferred in view of the order of Hon'ble High Court dated 19.04.2022. One witness summoned was not traceable.	(1) Directions for advance reports upon summons to witnesses. (2) Consecutive / Bulk date of hearing. (3) Short date being given and no unnecessary adjournments are being given.	Vide order dt. 19.04.2022 of Hon'ble High Court of Delhi passed in Crl. Rev. P 217/2022 titled as Vikramaditya Singh Vs ED the trial court has been directed to record the prosecution evidence but the cross- examination be deferred till next date. Most of the witnesses pertains to other states.




**VISHAL GOGNE**  
Additional Sessions Judge  
Special Judge (PC-Act), (CBI)-24  
Rouse Avenue District Court  
New Delhi

Sl No	CNR No. and Cause title			Nature - Whether State case, complaint case or closure report		Penal statutes involved		No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of cognizance
3	DLCT11-000975-2019  CBI Vs Virbhadra Singh etc.			Sessions Case  (PC Act )		109, 465 r/w 471 IPC and 13 (2) r/w 13 (1)(e) of PC Act 1988		9	Former MP, Sitting MLA	31.03.2017	08.05.2017
Date of Framing of Charges	Prese Stage of the case	Detail of prosecution witnesses			Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matters	Expected date of disposal of case.
		Witnesses cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined		Yes, Vide Order dt 16.04.2019 of the Hon'ble High Court of Delhi in W.P. (Crl) 235/2019 titled as Pratibha Singh and Anr & Crl. M.As 1619-1620/2019, the trial court has been directed to make all possible endeavors to first record the evidence of witnesses who are not related to the State of Himachal Pradesh.	-Yes-	--
10.12.18	PE	223	—	59	No	--	--	--			

CA

Note:- In terms of order dated 21.12.2023 passed by the Hon'ble High Court of Delhi in W.P. (Criminal) No. 1542/2020 titled  
" Court on its own motion vs. Union of India & Ors." below mentioned points have been added.

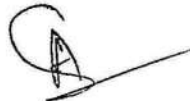
Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
<p>Matter was taken up on four (4) dates in this month. On first date no witness was present. On the second date request was received from witness summoned (PW 59) Sh. Anil Sharma, that he stands transferred from CFSL, New Delhi to Shimla Unit, CFSL Chandigarh and it was manifested that the witness was unable to depose as he was being required to join his new assignment. The further examination in chief of PW 59 Sh. Anil Sharma was deferred for want of certain documents on the third date. On the fourth date the examination in chief of PW 59 was completed. The respective counsels are at variance with the permissibility of examination of witness next summoned Sh. Arun Rawat, DSP, SCB, Lucknow in view of the orders of the Hon'ble High Court commencing from 16.04.2019 in WP CrI. 235/2019 whereby it has been directed that the evidence of witnesses who are not related to Himachal Pradesh should be recorded first.</p> <p>The application of the CBI seeking further directions from this court in this regard shall be taken up on the next date.</p>	<p>(1) Directions for advance reports upon summons to witnesses.</p> <p>(2) Consecutive / Bulk date of hearing.</p> <p>(3) Short dates being given and no unnecessary adjournments are being given.</p>	<p><i>Vide Order dt 16.04.2019 of the Hon'ble High Court of Delhi in W.P. (Crl) 235/2019 titled as Pratibha Singh and Anr &amp; CrI. M.As 1619-1620/2019, the trial court has been directed to make all possible endeavors to first record the evidence of witnesses who are not related to the State of Himachal Pradesh. Such witnesses have largely been examined. In this matter most of the witnesses are pertains to the Himachal Pradesh. No witness was present on number of dates.</i></p>



Sl No	CNR No. and Cause title				Nature - Whether State case, complaint case or closure report		Penal statutes involved		No. of accused	Whether accused is sitting or former MP/MLA	Date of institution		Date of cognizance	
4	DLCT11-000981-2019  State Vs Sukesh Chandrashekar etc.				Sessions Case		467, 468, 471, 474, 201, 170, 120B of IPC and Sec 8 of PC Act, 1988		9	Former MLA	14.07.2017		03.08..2017	
Date of Framing of Charges	Prese nt Stage of the case	Detail of prosecution witnesses			Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matters	Expected date of disposal of case.			
		Witness es cited	Witness es dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined							
17.11.18	PE	66	—	4	No	--	--	--	Yes, Vide order dt. 14.12.2018 of Hon'ble Supreme Court of India in SLP (Crl.) No. 46619/2018 titled as B.Kumar Vs State and Vide order dt. 30.09.2019 of the Hon'ble High Court of Delhi in Criminal Revisions no. 273/19, 1078/18, 1140/18 and 1121/18, the proceedings are stayed till date.	-Yes-	--			

Note:- In terms of order dated 21.12.2023 passed by the Hon'ble High Court of Delhi in W.P. (Criminal) No. 1542/2020 titled " Court on its own motion vs. Union of India & Ors." below mentioned points have been added.

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
It is submitted by the ld. counsels for the accused persons that the next date of hearing before the Hon'ble High Court is 06.08.2024 and the interim orders have been continued. In view of the above circumstance, the present matter is adjourned to 19.09.2024	--	It is stated by the counsel of the applicant / accused that the matter is listed before the Hon'ble High Court of Delhi on 06.08.2024. Interim orders have been continued.





**VISHAL GOGNE**  
Additional Sessions Judge  
Special Judge (PC-Act), (CBI)-24  
Rouse Avenue District Court  
New Delhi

Sl No	CNR No. and Cause title			Nature - Whether State case, complaint case or closure report		Penal statutes involved		No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of cognizance
5	DLCT11-000125-2019  CBI Vs Lalu Prasad Yadav etc.			Sessions Case  (PC Act)		120B r/w 420 of IPC and Sec 13 (2) r/w 13 (1) (d) of PC Act, 1988		14	Former MP / Sitting MLA	16.04.2018	30.07.2018
Date of Framing of Charges	Prese Stage of the case	Detail of prosecution witnesses			Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matters	Expected date of disposal of case.
		Witnesses cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined				
—	Arg/ Charge	94	—	—	No	—	—	—	Yes, The proceedings are stayed qua accused Vinod Kumar Asthana vide the order dt. 17.05.2023 of Hon'ble Supreme Court of India in I.A No. 48960/2023 in Criminal Appeal No (s) 1448/2023 titled as Vinod Kumar Asthana Vs CBI. So far as other accused persons are concerned, the proceedings may continue against them.	-Yes-	Within one year from the date of framing of the charge.

Note:- In terms of order dated 21.12.2023 passed by the Hon'ble High Court of Delhi in W.P. (Criminal) No. 1542/2020 titled "Court on its own motion vs. Union of India & Ors." below mentioned points have been added.

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
Matter was taken up on four (4) dates in this month. Application on behalf of accused no. 1 Lalu Prasad Yadav, for dropping of present criminal proceedings is filed. Reply of CBI has also been filed. Submissions heard on the application moved on behalf of accused no.1 Matte is fixed for orders on the above mentioned application. One IA application and two misc. applications were also disposed of.	Short dates being given for arguments on charge.	---



**VISHAL GOGNE**  
Additional Sessions Judge  
Special Judge ( PC-Act), (CBI)-24  
Rouse Avenue District Court  
New Delhi

SI No	CNR No. and Cause title	Nature - Whether State case, complaint case or closure report			Penal statutes involved	No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of cognizance		
6	DLCT11-000985-2019  CBI Vs M/s Lara Projects LLP Ltd etc.	Complaint Case (PMLA)			Sec 3 & 4 of PMLA' 2002	16	Former and sitting MP and MLA	25/08/2018	17.09.2018		
Date of Framing of Charges	Prese Stage of the case	Detail of prosecution witnesses			Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matters	Expected date of disposal of case.
		Witnesses cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined				
-	Misc. App & Arg/ Charge	21	-	-	No	-	-	-	Yes, The Hon,ble Supreme Court of India vide order dt: 16/09/2019 in SLP (Criminal) 8156/2019 titled as Sarla Gupta Vs ED, has ordered to not to frame charges until further orders.	-Yes-	Within one year from the date of framing of the charge.

Note:- In terms of order dated 21.12.2023 passed by the Hon'ble High Court of Delhi in W.P. (Criminal) No. 1542/2020 titled " Court on its own motion vs. Union of India & Ors." below mentioned points have been added.

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
It is submitted that presently no next date of hearing is available in the proceedings before the Hon'ble Supreme Court. Since the present proceedings are under stay, the matter is adjourned to 30.07.2024. Two IA applications were disposed of.	--	The Hon'ble Supreme Court of India vide order dt: 16/09/2019 in SLP (Criminal) 8156/2019 titled as Sarla Gupta Vs ED, has ordered to not to frame charges until further orders.





**VISHAL GOGNE**  
Additional Sessions Judge  
Special Judge ( PC-Act), (CBI)-24  
Rouse Avenue District Court  
New Delhi

SI No	CNR No. and Cause title			Nature - Whether State case, complaint case or closure report		Penal statutes involved		No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of cognizance
7	DLCT11-000985-2019  ED Vs M/s Alchemist Township India Ltd etc.			Complaint Case (PMLA)		Sec 3 & 4 of PMLA' 2002		8	Former MP	08.03.2021	26.03.2021
Date of Framing of Charges	Prese nt Stage of the case	Detail of prosecution witnesses			Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matters	Expected date of disposal of case.
		Witness es cited	Witnesse s dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined				
—	Misc. Appea rance & Argum ents on Charg e	52	—	—	No	--	--	--	Yes Vide order dated 25.05.2022 of the Hon'ble High Court of Delhi passed in CrI. M.C No 2483/2022, the operation of order dated 22/03/2022 has been stayed. The matter was listed on 09.04.2024 in the High court of Delhi.	-Yes-	Within one year from the date of framing of the charge.



Note:- In terms of order dated 21.12.2023 passed by the Hon'ble High Court of Delhi in W.P. (Criminal) No. 1542/2020 titled  
" Court on its own motion vs. Union of India & Ors." below mentioned points have been added.

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
It is submitted by the Id. Counsels of the accused person that the next date before the Hon'ble High Court is 20.08.2024. In view of the above circumstance, the present matter is adjourned to 20.09.2024	--	The next date before the Hon'ble High Court is 20.08.2024. In view of the above circumstance, the present matter is adjourned to 20.09.2024

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**VISHAL GOGNE**  
Additional Sessions Judge  
Special Judge ( PC-Act), (CBI)-24  
Rouse Avenue District Court  
New Delhi

Sl No	CNR No. and Cause title			Nature - Whether State case, complaint case or closure report		Penal statutes involved		No. of accused	Whether accused is sitting or former MP/MLA	Date of institution		Date of cognizance	
8	DLCT11-000331-2022  ED Vs Sukash Chandrashekar.			Complaint Case  (PMLA)		Sec 3 & 4 of PMLA' 2002		1	A co-accused was a former MLA in the predicate offence.	02.06.2022		09.06.2022	
Date of Framing of Charges	Prese Stage of the case	Detail of prosecution witnesses			Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matters	Expected date of disposal of case.		
		Witnesses cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined						
15.10.2022	DE	23	1	22	Yes	--	--	--	Yes Vide order dt. 06.02.2024 of Hon'ble High Court of Delhi in W.P. (Crl) 3560/2023 & Crl.M. A 33055/2023 titled as Sukash Chandrashekar Vs ED, the trial court has been directed to adjourn the matter and fix a date later than the date fixed in Hon'ble High Court of Delhi.	-Yes-	Within one year from the date of framing of the charge.		

Note:- In terms of order dated 21.12.2023 passed by the Hon'ble High Court of Delhi in W.P. (Criminal) No. 1542/2020 titled " Court on its own motion vs. Union of India & Ors." below mentioned points have been added.

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
Matter is at the stage of recording Defense Evidence	--	The Hon'ble High Court has directed this court to adjourn the present matter to a date later than the date before the Hon'ble High Court



**VISHAL GOGNE**  
Additional Sessions Judge  
Special Judge ( PC-Act), (CBI)-24  
Rouse Avenue District Court

Sl No	CNR No. and Cause title			Nature - Whether State case, complaint case or closure report		Penal statutes involved		No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of cognizance
9	DLCT11-000630-2022  CBI Vs Lalu Prasad Yadav etc.			Sessions Case  (PC Act)		Sec 8,9,11,12, 13(2) r/w 13(1)(d) of PC Act 1988 & Sec 120B r/w 467, 471, 468, 420 IPC		19	Former and Sitting MP / Sitting MLA	10.10.2022	27.02.2023
Date of Framing of Charges	Present Stage of the case	Detail of prosecution witnesses			Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matters	Expected date of disposal of case.
		Witnesses cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined				
--	Filing of concluding Supplementary chargesheet.	--	--	--	--	--	--	--	Vide order dt. 05.09.2023 of Hon'ble High court of Delhi in CrI. M.C 6434/2023, CrI.M.A 24115/2023 titled Ram Ashish Singh Vs CBI, the trial court has been directed to adjourn the matter beyond the date fixed in the High Court of Delhi.	-Yes-	Within one year from the date of framing of the charge.

Note:- In terms of order dated 21.12.2023 passed by the Hon'ble High Court of Delhi in W.P. (Criminal) No. 1542/2020 titled " Court on its own motion vs. Union of India & Ors." below mentioned points have been added.

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
Matter is fixed for filing of concluding supplementary charge sheet. The court has raised queries upon the IO and the supervising officer from the CBI regarding the completion of investigation. It is submitted by the Ld. Counsel for the CBI that the process regarding the filing of the concluding charge-sheet is at the end stage and progress has been made since the last date of hearing. The court has satisfied that the CBI is expeditiously taking steps to conclude investigation. The CBI is directed to file the concluding charge-sheets or charge-sheets in the present case by the next date of hearing, which is 07.06.2024.	Short date and mentioning of investigation timelines.	There are 19 accused in this case. Concluding charge sheet still to be filed by the CBI.



**VISHAL GOGNE**  
Additional Sessions Judge  
Special Judge ( PC-Act), (CBI)-24  
Rouse Avenue District Court  
New Delhi

SI No	CNR No. and Cause title	Nature - Whether State case, complaint case or closure report	Penal statutes involved	No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of cognizance				
10	DLCT11-000114-2023  State Vs Virender Singh Kadiyan etc.	Sessions Case	Sec 3 (1)(r)(s) of SC/ ST Act	10	Sitting MLA	30.01.2023	30.01.2023				
Date of Framing of Charges	Prese Stage of the case	Detail of prosecution witnesses			Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matters	Expected date of disposal of case.
		Witnesses cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined		Yes, vide order of the Hon'ble High Court dated 31.05.23 in CrI. M.A 15541/2020(Stay) in CrI. M.C 4140/2023, 4557/23, 4563/23 & 4576/23 the proceedings have been stayed qua Accused no. 1, 3, 5 & 6	-Yes-	--.
20.05.2023	PE	25	—	5 (all deferred)	--	--	--	--			

Note:- In terms of order dated 21.12.2023 passed by the Hon'ble High Court of Delhi in W.P. (Criminal) No. 1542/2020 titled " Court on its own motion vs. Union of India & Ors." below mentioned points have been added.

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
A copy of the order of the Hon'ble High Court dated 29.04.2024 has been placed on record on behalf of the Ld. Counsel for accused No.1 to 6. The said order records that the matter is to be listed before the Roster Bench dealing with cases against MP/MLA on 09.05.2024. The interim order has been continued by the Hon'ble High Court. The Ld. Prosecutor has submitted that there is no impediment to the examination of witnesses with respect to accused no. 7 to accused no. 10 against whom the proceedings have not been stayed. The Ld. Counsel for the said accused also agrees that trial may continue with respect to accused no. 7 to accused no. 10. Accordingly, PW5 ASI Hari Chand has been examined-in-chief and cross-examination has been conducted by the Ld. Counsel for accused no. 7 to accused no. 10. Witness SHO Brijesh Mishra was not available due to Election related duties.	(1) Short date may be given and no unnecessary adjournment are being given. (2) Ld. PP to consider whether trial may continue qua other accused.	Vide order of the Hon'ble High Court dated 31.05.23 in CrI. M.A 15541/2020(Stay) in CrI. M.C 4140/2023, 4557/23, 4563/23 & 4576/23 the proceedings have been stayed qua Accused no. 1, 3, 5 & 6



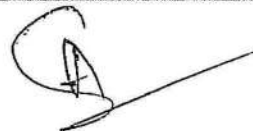


**VISHAL COONE**  
Additional Sessions Judge  
Special Judge ( PC-Act), (CBI)-24  
Rouse Avenue District Court  
New Delhi

Sl No	CNR No. and Cause title			Nature - Whether State case, complaint case or closure report		Penal statutes involved		No. of accused	Whether accused is sitting or former MP/MLA	Date of institution		Date of cognizance	
11	DLCT11-000359-2023  Sandeep Kumar Rawat & Ors Vs State			Criminal Revision		Sec 397 Cr.P.C		--	Sitting MP	Initial Institution date is 05.02.2021 Instituted in this court on 10.05.2023		--	
	Date of Framing of Charges	Prese Stage of the case	Detail of prosecution witnesses			Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail		Whether any interim orders are existing in the matters	Expected date of disposal of case.
			Witnesses cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined				-Yes-	The matter has been received back from Mediation Centre as unsettled. Expected to be disposed of with in 3 months.
	--	Arguments	-	-	--	--	--	--	--				

Note:- In terms of order dated 21.12.2023 passed by the Hon'ble High Court of Delhi in W.P. (Criminal) No. 1542/2020 titled "Court on its own motion vs. Union of India & Ors." below mentioned points have been added.

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
Matter was taken up on four (4) dates in this month. Written submissions have been filed on behalf of respondent no.3. Copy has been provided to the Ld. Counsel for the petitioner. Submissions have been heard on behalf of respondent no. 3. IO was not present on two dates.	Short dates being given for expeditious conclusion of arguments	IO was not present on two dates.



**VISHAL GOGNE**  
Additional Sessions Judge  
Special Judge ( PC-Act), (CBI)-24  
House Avenue District Court  
New Delhi

Sl No	CNR No. and Cause title	Nature - Whether State case, complaint case or closure report			Penal statutes involved	No. of accused	Whether accused is sitting or former MP/MLA	Date of institution; New Delhi	Date of cognizance		
12	DLCT11-000360-2023  Gautam Mehra Vs State	Criminal Revision			Sec 397 Cr.P.C	--	Sitting MP	Initial Institution date is 03.02.2021 Instituted in this court on 10.05.2023	--		
Date of Framing of Charges	Prese nt Stage of the case	Detail of prosecution witnesses			Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matters	Expected date of disposal of case.
		Witness es cited	Witnesse s dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined				
--	Argum ents	--	--	--	--	--	--	--	--	-Yes-	The matter has been received back from Mediation Centre as unsettled. Expected to be disposed of with in 3 months.

Note:- In terms of order dated 21.12.2023 passed by the Hon'ble High Court of Delhi in W.P. (Criminal) No. 1542/2020 titled  
" Court on its own motion vs. Union of India & Ors." below mentioned points have been added.

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
Matter was taken up on four (4) dates in this month. Part arguments were heard. IO was not present on two dates.	Short dates being given for expeditious conclusion of arguments	IO was not present on two dates.



SI No	CNR No. and Cause title	Nature - Whether State case, complaint case or closure report			Penal statutes involved	No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of cognizance		
13	DLCT11-000515-2023  Babita Khurana Vs State	Criminal Revision			Sec 397 Cr.P.C	--	Sitting MP	10.07.2023	--		
Date of Framing of Charges	Prese nt Stage of the case	Detail of prosecution witnesses			Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matters	Expected date of disposal of case.
		Witness es cited	Witnesse s dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined				
--	Argum ents	—	—	--	--	--	--	--	--	-Yes-	The matter has been received back from Mediation Centre as unsettled. Expected to be disposed of with in 3 months.

Note:- In terms of order dated 21.12.2023 passed by the Hon'ble High Court of Delhi in W.P. (Criminal) No. 1542/2020 titled " Court on its own motion vs. Union of India & Ors." below mentioned points have been added.

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
Matter was taken up on four (4) dates in this month. Part arguments were heard. IO was not present on two dates.	Short dates being given for expeditious conclusion of arguments	IO was not present on two dates.



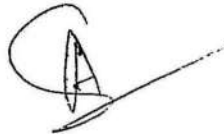


SI No	CNR No. and Cause title	Nature - Whether State case, complaint case or closure report			Penal statutes involved	No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of cognizance		
14	DLCT11-000462-2023  CBI Vs Manoj Kumar Gautam	Sessions Case (CBI)			Sec420, 467, 468, 471, 474 IPC	1	Ex MP	05.06.2023			
Date of Framing of Charges	Prese Stage of the case	Detail of prosecution witnesses			Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matters	Expected date of disposal of case.
		Witnesses cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined				
--	Misc. Appearance & Submissions	42	--	--	--	--	--	--	--	--	Fresh Case received in the month of June 2023. Matter is expected to be disposed of within 1 year.

CA

Note:- In terms of order dated 21.12.2023 passed by the Hon'ble High Court of Delhi in W.P. (Criminal) No. 1542/2020 titled " Court on its own motion vs. Union of India & Ors." below mentioned points have been added.


Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
Matter has been taken up on two (2) dates in this month. The court has raised certain clarification from the Ld. Sr. PP for the CBI who seeks some time to answer the same. Submissions by way of clarifications have been made by the Ld. Sr. PP for the CBI. Matter is now fixed for orders.	-	--



Sl No	CNR No. and Cause title	Nature - Whether State case, complaint case or closure report			Penal statutes involved	No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of cognizance		
15	DLCT11-000498-2023  CBI Vs Lalu Prasad Yadav etc	Sessions Case (CBI)			Sec 8,11,12, 13(2) r/w 13(1)(d) of PC Act 1988 and Sec 120B r/w 420, 471 IPC	19	Sitting and former MPs / MLAs	03.07.2023	--		
Date of Framing of Charges	Prese Stage of the case	Detail of prosecution witnesses			Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matters	Expected date of disposal of case.
		Witnesses cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined				
--	Scrutin y of docum ents	42	--	--	--	--	--	--	--	--	Fresh Case received in the month of June 2023. Matter is expected to be disposed of within 1 year.

Note:- In terms of order dated 21.12.2023 passed by the Hon'ble High Court of Delhi in W.P. (Criminal) No. 1542/2020 titled " Court on its own motion vs. Union of India & Ors." below mentioned points have been added.

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
Matter is fixed for filing of concluding supplementary charge sheet. The court has raised queries upon the IO and the supervising officer from the CBI regarding the completion of investigation. It is submitted by the Ld. Counsel for the CBI that the process regarding the filing of the concluding charge-sheet is at the end stage and progress has been made since the last date of hearing. The court has satisfied that the CBI is expeditiously taking steps to conclude investigation. The CBI is directed to file the concluding charge-sheets or charge-sheets in the present case by the next date of hearing, which is 07.06.2024.	Short date and mentioning of investigation timelines.	There are 19 accused in this case. Concluding charge sheet still to be filed by the CBI.



SI No	CNR No. and Cause title	Nature - Whether State case, complaint case or closure report			Penal statutes involved	No. of accused	Whether accused is sitting or former MP/MLA	Date of institution House Avenue District Court New Delhi	Date of cognizance		
16	DLCT11-000033-2024  Enforcement Directorate Vs Amit Katyal etc	Complaint Case (PMLA)			Sec 3 & 4 of PMLA'2002	7	Sitting MPs / MLAs	09.01.2024	27.01.2024		
Date of Framing of Charges	Prese nt Stage of the case	Detail of prosecution witnesses			Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matters	Expected date of disposal of case.
		Witnesses cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined				
--	Misc. Appearance	46	--	--	--	--	--	--	--	--	One year from the date of framing of charge.

Note:- In terms of order dated 21.12.2023 passed by the Hon'ble High Court of Delhi in W.P. (Criminal) No. 1542/2020 titled "Court on its own motion vs. Union of India & Ors." below mentioned points have been added.

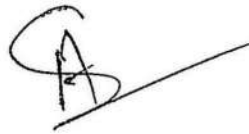
Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
The matter was taken up on several dates in this month. Extensive arguments were heard on the regular bail of one accused and the bail application was decided in this month. No supplementary/ concluding complaint has been filed by the ED. The ED has been directed to ensure that the supplementary complaint, if any, is filed by the next date, which is 07.06.2024. Application for regular bail was decided in this month. Five (5) Misc. applications and one (1) IA application were also disposed of.	Short dates being given for expeditious conclusion of arguments on charge.	There are 7 accused in this matter. Several IAs / Misc. applications filed by the counsels of the accused persons. Extensive submissions, both on fact and law, have been heard on behalf of both parties in bail application, IAs and misc. applications for number of dates.  The supplementary complaint is still to be filed by ED.



Sl No	CNR No. and Cause title			Nature - Whether State case, complaint case or closure report		Penal statutes involved		No. of accused	Whether accused is sitting or former MP/MLA	Date of institution District New Delhi	Date of cognizance
17	DLCT11-000868-2023  Amit Katyal etc Vs Enforcement Directorate			Bail Application		--		1	Co accused are Sitting MPs / MLAs	16.12.2023	--
Date of Framing of Charge sheets	Present Stage of the case	Detail of prosecution witnesses			Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matters	Expected date of disposal of case.
		Witnesses cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined				
--	Disposed of	--	--	--	--	--	--	--	--	--	Disposed of in this month

Note:- In terms of order dated 21.12.2023 passed by the Hon'ble High Court of Delhi in W.P. (Criminal) No. 1542/2020 titled " Court on its own motion vs. Union of India & Ors." below mentioned points have been added.

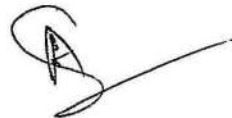
Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
Bail is disposed of.	--	--



SI No	CNR No. and Cause title			Nature - Whether State case, complaint case or closure report		Penal statutes involved		No. of accused	Whether accused is sitting or former MP/MLA	Date of institution District Court New Delhi	Date of cognizance
18	DLCT11-000307-2023  State Vs Naseer @ Naseem etc			Sessions case		U/s 147, 148, 149, 307 IPC		26	Ex MLA	Initial date 03.12.2016 Instituted in this court on 11.01.2024	23.03.2015
Date of Framing of Charge	Present Stage of the case	Detail of prosecution witnesses			Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matters	Expected date of disposal of case.
		Witnesses cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined				
--	Arg / Charge	43	--	--	--	--	--	--	--	--	One year from the date of framing of charge.

Note:- In terms of order dated 21.12.2023 passed by the Hon'ble High Court of Delhi in W.P. (Criminal) No. 1542/2020 titled "Court on its own motion vs. Union of India & Ors." below mentioned points have been added.

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
Matter has been taken up on two (2) dates in this month. This case has been received by way of assignment in the month of January 2024. There are 26 accused person in this case. Certain submissions have been made in rebuttal on behalf of the State with respect to accused no. 8. Arguments concluded on the aspect of charge.	(1) Short dates being given and no unnecessary adjournments are being given.	The charge sheet is of the year 2015 and the case received by this court in year 2024. There are 26 accused. Lengthy arguments on the point of charge were advanced by separate counsels. On account of the voluminous record in the present two connected charge-sheets and the detailed arguments advanced on behalf of separate counsels for the 26 accused persons, several dates have been consumed in concluding arguments on charge.

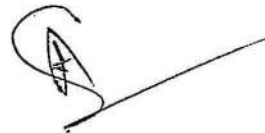




SI No	CNR No. and Cause title			Nature - Whether State case, complaint case or closure report		Penal statutes involved		No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of cognizance	
19	DLCT11-000306-2023  State Vs Akhlaq Alvi etc			Sessions case		U/s 147, 148, 149, 307 IPC		36	Ex MLA	Initial date 01.12.2015 Instituted in this court on 11.01.2024	16.01.2015	
Date of Framing of Charges	Prese nt Stage of the case	Detail of prosecution witnesses			Statement of accused - Whether recorded or not		Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matters	Expected date of disposal of case.
		Witnesses cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined					
		--	Arg on Charge	74	--	--	--	--				

Note:- In terms of order dated 21.12.2023 passed by the Hon'ble High Court of Delhi in W.P. (Criminal) No. 1542/2020 titled " Court on its own motion vs. Union of India & Ors." below mentioned points have been added.

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
Matter has been taken up on two (2) dates in this month. This case has been received by way of assignment in the month of January 2024. There are 26 accused person in this case. Certain submissions have been made in rebuttal on behalf of the State with respect to accused no. 8. Arguments concluded on the aspect of charge.	(1) Short dates being given and no unnecessary adjournments are being given.	The charge sheet is of the year 2015 and the case received by this court in year 2024. There are 36 accused. Lengthy arguments on the point of charge were advanced by separate counsels. On account of the voluminous record in the present two connected charge-sheets and the detailed arguments advanced on behalf of separate counsels for the 36 accused persons, several dates have been consumed in concluding arguments on charge.



SI No	CNR No. and Cause title				Nature - Whether State case, complaint case or closure report		Penal statutes involved		No. of accused	Whether accused is sitting or former MP/MLA	Date of institution		Date of cognizance	
20	DLCT11-000455-2023  State Vs Raju Kumar Singh etc				Sessions case		U/s 302, 336, 201, 34 IPC		5	Sitting MLA	Initial date 29.11.2019 Instituted in this court on 16.01.2024		28.09.2019	
Date of Framing of Charges	Prese nt Stage of the case	Detail of prosecution witnesses			Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matters	Expected date of disposal of case.			
		Witnesses cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined							
23.11.2023	PE	38	—	12	--	--	--	--						

Note:- In terms of order dated 21.12.2023 passed by the Hon'ble High Court of Delhi in W.P. (Criminal) No. 1542/2020 titled "Court on its own motion vs. Union of India & Ors." below mentioned points have been added.

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
Matter was taken up on two (2) dates in this month. Three (3) witnesses were cross-examined and discharged. One witness (Doctor) was exempted on account of pre- scheduled Official programme.	(1) Directions for advance reports upon summons to witnesses. (2) Consecutive / Bulk date of hearing. (3) Short dates being given and no unnecessary adjournments are being given.	





SI No	CNR No. and Cause title	Nature - Whether State case, complaint case or closure report			Penal statutes involved	No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of cognizance		
21	DLCT11-000781-2022  State Vs Kishore Samrite	Sessions case			U/s 286, 506 IPC Sec 9B of Explosive Act 1884	1	Ex MLA	Initial date 13.12.2022 Instituted in this court on 20.01.2024	28.11.2022		
Date of Framing of Charges	Prese nt Stage of the case	Detail of prosecution witnesses			Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matters	Expected date of disposal of case
		Witness es cited	Witnesse s dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined				
16.10.2023	PE	26	—	18	--	--	--	--	--	--	With in a year

Note:- In terms of order dated 21.12.2023 passed by the Hon'ble High Court of Delhi in W.P. (Criminal) No. 1542/2020 titled " Court on its own motion vs. Union of India & Ors." below mentioned points have been added.

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
Matter was taken up on five (5) dates in this month. On account of the official ground and unavailability of documents two witnesses were not present on two dates. Four (4) prosecution witness were cross -examined and discharged.	(1) Directions for advance reports upon summons to witnesses. (2) Consecutive / Bulk date of hearing. (3) Short dates being given and no unnecessary adjournments are being given.	Unavailability of documents , witnesses.



SI No	CNR No. and Cause title			Nature - Whether State case, complaint case or closure report		Penal statutes involved		No. of accused	Whether accused is sitting or former MP/MLA	Date of institution		Date of cognizance
22	DLCT11-000138-2024  State Vs Neel Daman Khatri etc			Sessions case		U/s 109,149,186,333,332,353 IPC		6	Ex MLA	Initial date 05.07.2017 Instituted in this court on 12.02.2024		01.02.2017
Date of Framing of Charges	Prese nt Stage of the case	Detail of prosecution witnesses			Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matters	Expected date of disposal of case	
		Witness es cited	Witnesse s dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined					
19.05.2018	PE	26	—	20	--	--	--	--	--	--	With in a year	

Note:- In terms of order dated 21.12.2023 passed by the Hon'ble High Court of Delhi in W.P. (Criminal) No. 1542/2020 titled " Court on its own motion vs. Union of India & Ors." below mentioned points have been added.

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
This case has been received by way of assignment in the month of February 2024. There are six accused person. Matter was taken up on four (4) dates in this month. One witness (Doctor) discharged unexamined as the record to be tendered in evidence through her deposition had not been produced. Four (4) witnesses were cross - examined and discharged.	(1) Directions for advance reports upon summons to witnesses. (2) Consecutive / Bulk date of hearing. (3) Higher listing of cases. (4) Short date may be given and no unnecessary adjournment are being given.	Unavailability of documents, witnesses.

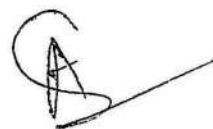
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**VISHAL GOGNE**  
Additional Sessions Judge  
Special Judge ( PC-Act), (CBI)-24  
Rouse Avenue District Court  
New Delhi

SI No	CNR No. and Cause title	Nature - Whether State case, complaint case or closure report			Penal statutes involved	No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of cognizance		
23	DLCT11-000433-2024  Shiv Kumar Saxena Vs State & Ors.	Criminal Revision			U/s 397/ 399 Cr. P.C	3	Sitting MLAs	Initial institution date : 24.12.2022 Instituted in this court on: 18.05.2024	--		
Date of Framing of Charges	Prese Stage of the case	Detail of prosecution witnesses			Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matters	Expected date of disposal of case.
		Witnesses cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined				
--	Misc. App	—	—	—	--	--	--	--	--	--	Within three months.

Note:- In terms of order dated 21.12.2023 passed by the Hon'ble High Court of Delhi in W.P. (Criminal) No. 1542/2020 titled " Court on its own motion vs. Union of India & Ors." below mentioned points have been added.

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
Notice of the petition had been served upon respondent no. 1 (State). It is directed that notice of the petition be also served upon the subsequently added respondents.	(1) Short date may be given and no unnecessary adjournment are being given.	The matter was filed at Dwarka Courts. The Hon'ble High Court of Delhi vide order dt. 29.04.2024 directed for the matter to be transferred to Rouse Avenue Courts. Subsequently, the Ld. Principal District & Sessions Judge-cum-Special Judge (PC Act)(CBI), RACC has assigned the present revision to this court in this month.



(DIVYA MALHOTRA)  
ACMM-01  
Rouse Avenue Court Complex  
New Delhi

Date:- 04.06.2024

To,

The Ld. Principal District & Sessions Judge,  
Rouse Avenue District Court,  
New Delhi.

Ref No:- MP/MLAs/RADC/Gaz/2020/E-22388-22393 dated 24/11/2020 & MP/MLAs./RACC/Gaz./2024/298D-307D dated 12.01.2024.

Subject:- Monthly Progress report of the Courts Set up for trial against sitting and former Member of Parliament (MP's) and Member of Legislative Assemblies (MLA's).

Respected Madam,

It is submitted that the requisite information is being furnished as under:-

**MONTHLY PROGRESS REPORT OF COURT DEALING WITH CASES AGAINST MPs AND MLAs FOR THE MONTH OF MAY 2024.**

- |   |   |  |
|---|---|--|
| 1. Name of the Presiding Officer                                | : | Ms. Divya Malhotra   |
| 2. Designation  | : | ACMM-01  |
| 3. Date since which posted in the Court                         | : | 15.12.2023 (A/N)   |
| 4. Total number of cases pending on the first day of the month: |   | 18   |
| 5. Number of cases disposed in the month with details i.e.      |   | Conviction--, Acquittal-- -- , Discharge or Acceptance of<br>Closure Report - -- , ETC :- -- |
| 6. Number of cases pending on the last day of the month:        |   | 19 (One new case is received by way of transfer in this month)                               |



LNK- ACMM-01  
Rouse Avenue Court Complex  
New Delhi


S.I. No.	CNR No. and Case Title	Nature - whether state case, complaint case or closure report	Penal Statutes involved	No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of taking cognizance	Date of framing charge	Present stage of the case	Details of prosecution witness			Statement of accused whether recorded or not	Details of defence witness		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes given details	Whether any interim orders are existing in the matters	Expected date of disposal of case	(a) Short summary of the work done in the said case(s) during the month	(b) Action Plan formulated and the steps taken for expeditious disposal of the said case(s)	(c) Specific reasons, if any causing delay in disposal of the said case(s)
										Witness cited	Witness dropped	Witness examined		Defence witness cited	Defence witness examined							



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1	CNR No. DLCT12- 000241- 2019 &  Ct Case- 22/19 SMRITI ZUBIN IRANI VS SANJAY NIRUPA M	Crimin al (Comp laint Case)	499/500 IPC	1	Former MP	04/01/13	08/01/1 3	19/12/1 3	Further Procee dings	--	--	--	--	--	--	Stayed by Hon'ble Supreme Court S.L.P (CR.L) 3477/2019, 3429/2019 (II- C), Vide order dated 22/04/19	Yes, Vide order dated 22/04/19	Subject to vacation of stay.	Matter was listed on 01.05.2024 and 28.05.2024. Both the Counsels submitted that the stay by the Hon'ble Supreme Court of India was still continuing but the next date of hearing is yet to be given. Copy of the case status along- with copies of orders dated 22.04.2019 and 05.11.2019 of the Hon'ble Supreme Court was filed by both the parties. In view thereof and at joint request, re-listed the matter for further proceedings on 10.07.2024, awaiting further directions of the Hon'ble Apex Court.	Short dates given and no unnecessary adjournment are being given. Further all efforts are made to dispose of case expeditiousl y and whenever possible date of one week is given, subject to availability of Counsels. Further, whenever matter is listed for evidence, witnesses that may be examined on the same date are identified in advance and they are summoned accordingly.	Stayed by Hon'ble Supreme Court S.L.P (CR.L) 3477/2019, 3429/2019 (II-C), Vide order dated 22/04/19
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2	CNR No. DLCT12- 001394- 2019 & Ct Case- 64/19 SANJAY NIRUPA M VS SMRITI ZUBIN IRANI	Crimin al (Comp laint Case)	499/500 IPC	1	Sitting MP	15/10/13	22/10/1 3	--	Further Procee dings	--	--	--	--	--	--	Stayed by Hon'ble Supreme Court S.L.P (CR.L) 3477/2019, 3429/2019 (II- C) Vide order dated 22/04/19	Yes, Vide order dated 22/04/19	Subject to vacation of stay.	Matter was listed on 01.05.2024 and 28.05.2024. Both the Counsels submitted that the stay by the Hon'ble Supreme Court of India was still continuing but the next date of hearing is yet to be given. Copy of the case status along- with copies of orders dated 22.04.2019 and 05.11.2019 of the Hon'ble Supreme Court filed by both the parties. In view thereof and at joint request, re-listed the matter for further proceedings on 10.07.2024, awaiting further directions of the Hon'ble Apex Court.	Short dates given and no unnecessary adjournment are being given. Further all efforts are made to dispose of case expeditiousl y and whenever possible date of one week is given, subject to availability of Counsels. Further, whenever matter is listed for evidence, witnesses that may be examined on th e same date are identified in advance and they are summoned accordingly	Stayed by Hon'ble Supreme Court S.L.P (CR.L) 3477/2019, 3429/2019 (II-C) Vide order dated 22/04/19
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3	CNR No. DLCT12- 000017- 2021 &  Ct Case 2/2021 CHHAIL BIHARI GOSWA MI VS SATYEN DER JAIN & OTHERS	Crimin al (Comp laint Case)	200 Cr.P.C. & 499/500/ 34/120- B IPC	5	Sitting MLA/ Sitting MP	21/01/21	27/01/2 1	17/11/2 2	Put up for receipt of further directi ons/or der from the Hon'bl e Delhi High Court/f urther procee dings	8	--	--	--	--	--	--	Yes, Vide Order Dated 14/12/23, 28/02/24, 20/03/24 and 14/05/24	Subject to decision on the petition U/s 482 Cr.P.C or vacation of order whereby date subsequent to the date fixed before Hon'ble High Court of Delhi has been passed.	Matter was taken up 27.05.2024 in terms of circular no.02/IG- 4/Genl.01/DHC dated 03.05.2024 of Hon'ble Delhi High Court as 25.05.2024 was declared holiday on account of General Elections. A copy of order dated 14.05.2024 of the Hon'ble Delhi High Court in Crl. M.C. 8484/2023 & Crl.M.A.31655/2023 placed whereby the interim orders had been ordered to be continued till the next date of hearing which was 29.07.2024. In view thereof, no purpose would be served by listing the matter in the upcoming . week. Accordingly, matter is now put up for receipt of further directions/ order from the Hon'ble Delhi High Court/ further proceedings on 03.08.2024.	Short date may be given and no unnecessary adjournment are being given. Further all efforts are made to dispose of case expeditiousl y and whenever possible date of one week is given, subject to availability of Counsels. Further, whenever matter is listed for evidence, witnesses that may be examined on the same date are identified in advance and they are summoned accordingly.	A petition under Section 482 Cr.P.C. is already pending before the Hon'ble High Court of Delhi and vide order dated 14.05.2024 the interim order had been to be continued till the ordered next date of hearing which was 29.07.2024. Now matter is listed before this court on 03.08.2024.
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4	CNR No. DLCT12- 000052- 2021 & Ct Case 15/2021 KAILAS H GAHLOT VS VIJENDR A GUPTA	Crimin al (Comp laint Case)	200 Cr.P.C. & 499/501 IPC	1	Sitting MLA	28/08/20 21	01/09/2 1	--	Further procee ding/di rection	6	--	6	--	--	--	Stayed by Hon'ble High Court in CRL.M.C. 2964/2021, vide order dated 24/11/21	Yes, Vide Order Dated 05/02/2024 & 10.04.24	Subject to vacation of stay.	Matter was not listed in May due to stay. Last date of hearing was 15.04.2024 and the next date of hearing is 25.07.2024.	Short date may be given and no unnecessary adjournment are being given. Further all efforts are made to dispose of case expeditiousl y and whenever possible date of one week is given, subject to availability of Counsels. Further, whenever matter is listed for evidence, witnesses that may be examined on the same date are identified in advance and they are summoned accordingly.	Stayed by Hon'ble High Court in CRL.M.C. 2964/2021, vide order dated 24/11/21 and vide interim orders dated 05/02/2024 & 10.04.2024 interim orders have been continued. Now matter is listed before this court on 25.07.2024
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5	CNR No. DLCT12- 000091- 2022 & Cr Cases 16/2022  STATE VS CANCEL LATION FIR NO. 162/21, P.S. CONNAU GHT PLACE	Crimin al (Closu re Report )	376/376( 2)K/201/ 120B/50 6 IPC	1	Sitting MP	27/08/22	--	--	Put up for Clarifi cation, if any/ further procee dings	29	--	--	--	--	--	--	--	--	30.06.2024 Matter is triable by Sessions Court.	The matter was listed on 08.05.2024 and 22.05.2024. The Complainant sought time to file some citations which are yet to be filed. Matter is listed for clarification/further proceedings on 04.06.2024 as Ld. P.O. is on medical leave.	Short date may be given and no unnecessary adjournment are being given. Further all efforts are made to dispose of case expeditiousl y and whenever possible date of one week is given, subject to availability of Counsels. Further, whenever matter is listed for evidence, witnesses that may be examined on the same date are identified in advance and they are summoned accordingly.	Cognizance order was earlier passed by Ld., Predecessor but the Ld. Revisionist court set aside such order with directions to pass fresh orders. Due to this, arguments had to be heard again on the protest petition/cancellation report causing delay in the matter.
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6	CNR No. DLCT12- 000094- 2022 & Cr Cases 17/2022  STATE VS RIPUL VERMA @ VIPUL & ORS  FIR NO. 834/21, P.S. SHALIM AR BAGH	Crimin al (State Case)	323/354/ 506/509/ 34 IPC	7	Sitting MLA	(Original Date of Institution= 28/05/22 ) (Date on which case is received / Institute d in this court = 06/09/22 )	22/08/2 2	27/04/2 3 & 10/08/2 3 (Modified Charge Framed )	Further directi on/PE	19	-	1	--	--	--	--	Yes until 24.07.2024	Yes, Vide Order Dated 06/03/2024	30.11.2024	Matter is listed for 31.07.2024.	Short date may be given and no unnecessary adjournment are being given. Further all efforts are made to dispose of case expeditiously and whenever possible date of one week is given, subject to availability of Counsels. Further, whenever matter is listed for evidence, witnesses that may be examined on the same date are identified in advance and they are summoned accordingly.	Vide order dated 06.03.2024 in Crl.M.C No. 8471/2023 & Crl.M.A. of Hon'ble High Court of Delhi, the trial court was directed to post the trial of the case arising out of FIR bearing no. 834/2021 P.S. Shalimar Bagh, Delhi beyond the date of hearing before that court which was 24.07.2024. Now the matter is listed before this court on 31.07.2024, on account of directions passed by the Hon'ble High Court of Delhi.
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7	CNR No. DLCT12- 000112- 2022 & Cr Cases 19/2022  STATE VS KULDEE P KUMAR & ORS FIR NO. 413/21, P.S. KALYAN PURI	Crimin al (State Case)	188 IPC	5	Sitting MLA	26/09/22	26/09/22	20/10/22	Receipt t of directi ons from the Hon'ble High Court of Delhi/ Further procee ding	4	--	1	--	--	--	--	Stayed by Hon'ble High Court qua accused Kuldeep Kumar in CRL.M.C. No. 5853/2022, vide order dated 10/11/22 and qua other accused persons in CRL.M.C.6910/ 2022 & Crl.M.A.26781/ 2022, vide order dated 19/12/22	Yes, Vide order dated 11.10.23, 15.02.24 and 27.05.24	Subject to vacation of stay.	Matter was listed for 31.05.2024. A copy of order dated 27.05.2024 of Hon'ble High Court of Delhi was filed on behalf of accused persons where by directions have been given for continuation of interim stay order till the next date of hearing i.e. 12.07.2024. Perused. As the present proceedings had been stayed till 12.07.2024, no purpose would be served by listing the matter every week. In view of the same, re- notify the matter on 22.07.2024.	Short date may be given and no unnecessary adjournment are being given. Further all efforts are made to dispose of case expeditiously and whenever possible date of one week is given, subject to availability of Counsels. Further, whenever matter is listed for evidence, witnesses that may be examined on the same date are identified in advance and they are summoned accordingly.	Stayed by Hon'ble High Court qua accused Kuldeep Kumar in CRL.M.C. No. 5853/2022, vide order dated 10/11/22 and Vide interim order dated 15/02/2024, 27/05/2024 interim order have been continued and also qua other accused persons in CRL.M.C.6910/ 2022 & Crl.M.A. 26781/ 2022, vide order dated 19/12/22. Now the next date of hearing here is 22.07.2024.
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8	CNR No. DLCT12- 000122- 2022 & CT Cases 11/2022 RAVIND ER KUMAR VS DURGES H PATHAK & ANR	Crimin al (Comp laint Case)	200 Cr.P.C. & 499/500 IPC	2	Sitting MLA	(Original Date of Institution = 15/01/21) (Date on which case is received / Instituted in this court = 28/10/22)	19/01/23	26/04/23 & 29/04/23	Put up for purpose fixed/ receipt of orders/ further directions from Hon'ble Delhi High Court	2	--	--	--	--	--	Yes until 11.09.2024	Yes, Vide order dated 20.12.23 & 02.04.24	31.12.2024	Matter is listed for 17.09.2024	Short date revision petition may be preferred by given and no accused/petitioner unnecessary against the adjournment summoning order are being was dismissed by the given. Further all Judge (PC Act) efforts are CBI-24 made to (MPs/MLAs dispose of Cases), RADC, ND. case Further, both the expeditious Ld. Counsels y and submitted that vide whenever order dated possible date 20.12.2023 in of one week CRL.M.C. No. is given, 9255/23 & subject to CRL.M.A. No. 34587/23 of the availability Hon'ble High Court of Delhi, where the of Counsels. Further, the summoning order whenever dated 19.01.2023 matter is has been challenged listed for and order dated evidence, 02.04.2024 both the witnesses parties have been that may be given liberty to seek examined on an adjournment the same are before this Court till date are the next date of identified in hearing i.e. advance and 10.09.2024. In view they are of such directions, summoned now the matter is accordingly. listed for 17.09.2024.
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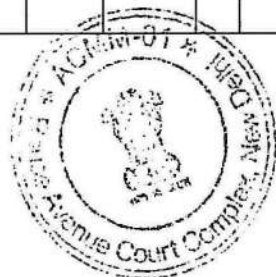
9	CNR No. DLCT12- 000042- 2023 & Cr Cases 1/2023 STATE VS MEVAR KUMAR JAMATIA FIR NO. 111/22, P.S. CHANAK YA PURI	Crimin al (State Case)	354/354 A IPC	1	Former MLA	10/03/23	05/07/2 3	-	PE	17+ 3= 20	--	13	-	--	--	--	No	No	31.07.2024	Matter was listed on 06.05.2024, 16.05.2024, 20.05.2024 and 27.05.2024 for PE. Four witnesses were examined, cross- examined and discharged during the month. At request, now the matter was listed on 05.06.2024 for further PE.	Short date may be given and no unnecessary adjournment are being given. Further all efforts are made to dispose of case expeditiousl y and whenever possible date of one week is given, subject to availability of Counsels. Further, whenever matter is listed for evidence, witnesses that may be examined on the same date are identified in advance and they are summoned accordingly.	Evidence is going on and trial is expedited.
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1 0	CNR NO. DLCT12- 000082- 2023 & CT CASES 07/2023  SWATI PATEL VS PRINCE RAJ & ANR	Crimin al (Comp laint Case)	200 CR.P.C. & 376/376 (2)K/20 1/120B/ 506 IPC (in continua tion of proceedi ng FIR No. 162/21, P.S. Connaug ht Place, State Vs Cancellat ion (Prince Raj)	4	Sitting MP	17/05/23	--	--	Consid eration along with connec ted matter bearin g FIR No. 162/21 , PS Con. Place, State Vs Cancel lation	2	--	--	--	--	--	--	--	--	30.06.2024.	The matter is connected with bearing CR Case No. 16/2022 titled State Vs. Cancellation and fixed for the same date i.e. on 04.06.2024.	Short date may be given and no unnecessary adjournment are being given. Further all efforts are made to dispose of case expeditiousl y and whenever possible date of one week is given, subject to availability of Counsels. Further, whenever matter is listed for evidence, witnesses that may be examined on the same date are identified in advance and they are summoned accordingly.
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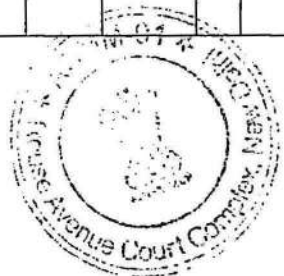
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1	CNR NO. DLCT12- 000086- 2023 & CT CASES 08/2023	Crimin al (Comp laint Case)	499/500 IPC	4	Sitting MP	(Original Date of Institution= 26/07/17 ) (Date on which case is received / Institute d in this court = 27/05/23 )	24/03/2 3	--	Receipt t of Order from the Hon'ble High Court/f urther proceedings.	1	--	1	--	--	--	--	No but accused have been granted exemption from personal appearance by the Hon'ble High Court whereby Notice cannot be framed and matter cannot be proceeded.	Subject to order of Hon'ble High Court of Delhi, where the matter is listed for 24.07.2024.	Matter was listed on 24.05.2024. A copy of order dated 15.05.2024 of Hon'ble High Court of Delhi has been received, which states that there was no stay over the present proceedings. However, matter is at the stage of framing of notice upon the accused persons who have been granted exemption from personal appearance in the trial court. Both the counsel requested for adjourning the matter subsequent to the next date of hearing before the Hon'ble High Court of Delhi, which is 24.07.24. Despite there being no stay, the matter cannot proceed further in the absence of accused persons, who have been exempted from personal appearance till 24.07.2024. Accordingly, matter is adjourned. At joint request, re-notify the matter for receipt of order from Hon'ble High Court of Delhi/further proceedings on 29.07.2024.	Short date may be given and no unnecessary adjournment are being given. Further all efforts are made to dispose of case expeditiously and whenever possible date of one week is given, subject to availability of Counsels. Further, whenever matter is listed for evidence, witnesses that may be examined on the same date are identified in advance and they are summoned accordingly.	Matter is sub- judice before Hon'ble High Court of Delhi for 24/07/24 as quashing petition have been filed by accused persons namely Bhagat Singh Koshiyari, Rashid Alvi and Rajesh Verma. Matter is listed before this court on 29.07.24. Matter cannot be proceeded till the time exemption from personal appearance of the accused is not revoked.
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1	CNR NO. DLCT12- 000099- 2023 & CR CASES 7/2023	Crimin al (State Case)	188/34 IPC	3	Sitting MLA	(Original Date of Institution = 21/10/21 ) (Date on which case is received / Instituted in this court = 07/07/23 )	10/12/2 1	28/08/2 3	Re- notify the matter for awaitin g further orders of Hon'bl e High Court of Delhi.	4	--	--	--	--	--	Stayed by Hon'ble High Court of Delhi in CrI.MC No. 7326/2023, vide order dated 11.10.2023.	Yes, Vide order dated 15.02.2024	Subject to vacation of stay.	The matter was listed on 31.05.2024 on which Short date date LD. PO was on may be medical leave.. Before given and no the Ld. Link Court, Ld. unnecessary Counsel filed a copy of adjournment order dated 27.05.2024 are being of the Hon'ble High given. Court of Delhi in Further all support of his efforts are submissions that interim made to stay order had been dispose of extended and the next case date of hearing before expeditiousl the Hon'ble High Court y and of Delhi is 12.07.2024. whenever Upon perusal of the said possible date order, it was noted that of one week there was no reference is given, of extension of stay or subject to interim order there in. availability To this, he submitted of Counsels. that although there is no Further, such reference, it was whenever verbally informed that matter is the trial proceedings are listed for stayed till 12.07.2024. evidence, He further submitted witnesses that Hon'ble Apex Court that may be has recently passed a examined on judgment holding that in the same any case, if stay is date are granted by the Appellate identified in Court, it would remain advance and operational until they are vacated by a subsequent summoned order and therefore the accordingly. interim stay order	Stayed by Hon'ble High Court of Delhi in CrI.MC No. 7326/2023, vide order dated 11.10.2023 and vide interim order dated 15/02/2024 interim orders have been continued. Now the next date of hearing here is 22.07.2024.
2	STATE VS KULDEE P KUMAR & ORS, FIR NO. 372/21, P.S. GHAZIP UR																			



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1 3	CNR No. DLCT12- 000177- 2023 & CR Cases 12/2023  STATE VS AMANAT ULLAH KHAN  FIR NO. 272/2020, P.S. Shaheen Bagh	Crimin al (State Case)	186/189/ 353/506 IPC	1	Sitting MLA	30.10.23	31.03.2 4	-	Put up for compli ance of Sectio n 207 Cr.P.C/ further procee dings	16	-	-	-	-	-	-	-	-	31.07.2024	<p>The matter was listed on 03.05.2024, 09.05.2024, 15.05.24 and 28.05.2024. On 03.05.2024, the copy of the main charge-sheet supplied to the accused was stated to be complete. However, the documents at Sr. No. 2 and 3 of the list of documents of the supplementary charge-sheet had not been supplied. Further, an objection was taken by the Ld. Counsel for the accused regarding the pen drive filed by the IO on previous date stating that the same does not feature in the list of documents. IO stated that the same was out of inadvertence and moved an application for placing on record the pen drive in question. On 09.05.2024, IO had moved a written request for opening the seal of the FSL result and to allow the contents of the pen drive in the FSL envelope along-with the result to be copied for being supplied to the</p> <p>Short date may be given and no unnecessary adjournment are being given. Further all efforts are made to dispose of case expeditiously and whenever possible date of one week is given, subject to availability of Counsels. Further, whenever matter is listed for evidence, witnesses that may be examined on the same date are identified in advance and they are summoned accordingly.</p> <p>Matter was pending for FSL result earlier. Now the pleadings part is complete and matter shall be disposed off expeditiously.</p>
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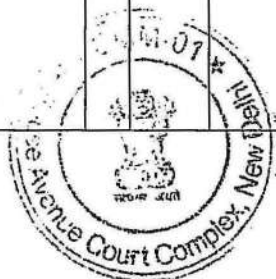
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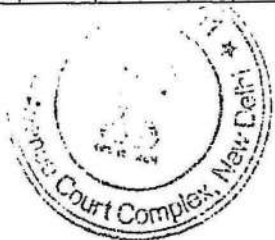


14	CNR No. DLCT12- 000185- 2023 & CR Cases 13/2023	Criminal (State Case)	147/149/ 186/353/ 448/452/ 332/336/ 34 IPC & 3 PDPP Act	24	Sitting MP	(Original Date of Institution = 25/06/16 ) (Date on which case is received / Instituted in this court = 20/11/23 )	27.03.17	--	Put up for Arguments on charge	22	--	--	--	--	--	--	--	31.07.2024	<p>Matter was listed on 14.05.2024 and 27.05.2024. On 14.05.2024, matter was fixed for arguments on charge with respect to accused no. 1 to 9 and accused no. 12. Although part arguments had been addressed by both the sides, Ld. Counsel for the accused persons stated that some of the pages of the copy of the charge-sheet supplied to the accused were not legible and sought adjournment. On 27.05.2024, documents supplied to the accused persons were stated to be complete. Part arguments on charge were heard. Ld. APP for State argued that apart from the sections mentioned in the charge-sheet, more offences under the IPC were made out against the accused persons. To rebut the same, Ld. Counsel for the accused persons sought adjournment. Matter is listed for conclusion of arguments on charge on 06.06.2024.</p> <p>Short date may be given and no unnecessary adjournment are being given. Further all efforts are made to dispose of case expeditiously and whenever possible date of one week is given, subject to availability of Counsels. Further, whenever matter is listed for evidence, witnesses that may be examined on the same date are identified in advance and they are summoned accordingly.</p> <p>This matter was received by way of transfer from Patiala House Court after the present court was constituted. At the time of transfer, matter was still at the stage of service. There are 24 accused persons in the matter, all outstationed, due to which matter has delayed. However, vide detailed order of this Court, in April 2024, the trial has been separated between those who have been served and those who have not been served and is now being proceeded expeditiously. Currently, it is at the stage of framing of charge.</p>
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1	CNR No. DLCT12- 000038- 2024 & CT Cases 02/2024	Criminal Compl aint Case)	200 Cr.P.C. r/w/s 174 IPC	1	Sitting MLA	03.02.20 24	07.02.2 024	-	Argum ents on applica tion u/s 207 and 208 Cr.P.C. r/w/s 91 Cr.P.C.	2	-	-	-	-	-	-	-	31.07.2024	<p>The matter was listed on 04.05.24, 13.05.2024 and 24.05.2024. on 04.05.2024, the matter was listed for arguments on application of the accused u/s 207 &amp; 208 Cr.P.C. r/w/s 91 Cr.P.C. An adjournment was sought by the counsel for the accused stating that as the accused was in custody in other case, he could not take proper instructions from him regarding the present case. On 13.05.2024, an additional affidavit along-with documents were filed on behalf of the complainant. These were copies of the SLP as well as Writ Petition and documents annexed therewith, which were filed by the accused before the Hon'ble Supreme Court and Hon'ble Delhi High Court in other cases. In light of an additional affidavit being filed by the complainant, an opportunity had to be granted to the accused to file counter affidavit.</p>	<p>Short date may be given and no unnecessary adjournment are being given. Further all efforts are made to dispose of case expeditiously and whenever possible date of one week is given, subject to availability of Counsels. Further, whenever matter is listed for evidence, witnesses that may be examined on the same date are identified in advance and they are summoned accordingly.</p>	<p>This case was received by way of assignment in February, 2024. Both sides have taken substantial time in only completing the pleadings.</p>
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Rouse Avenue Court Complex  
New Delhi



1 6	CNR No. DLCT12- 000082- 2024 & CT Cases 04/2024  DIRECTORATE OF ENFORCEMENT (E.D) Vs ARVIND KEJRIWAL	Criminal Complaint Case)	200 Cr.P.C. r/w/s 174 IPC	1	Sitting MLA	06.03.20 24	07.3.24	--	Arguments on application u/s 207 and 208 Cr.P.C. r/w/s 91 Cr.P.C	2	-	-	-	-	-	-	-	-	31.08.24	The matter was listed on 04.05.24, 13.05.2024 and 24.05.2024. On 04.05.24, the matter was listed for arguments on application of the accused u/s 207 & 208 Cr.P.C. r/w/s 91 Cr.P.C. An adjournment was sought by the counsel for the accused stating that as the accused was in custody in other case, he could not take proper instructions from him regarding the present case. On 13.05.2024, an additional affidavit along-with some documents which were copies of the SLP as well as Writ Petition and documents annexed therewith, which were filed by the accused before the Hon'ble Supreme Court and Hon'ble Delhi High Court in other cases respectively, were filed by the complainant. In light of an additional affidavit being filed by the complainant, an opportunity had to be granted to the accused to file counter affidavit.	Short date may be given and no unnecessary adjournment are being given. Further all efforts are made to dispose of case expeditiously and whenever possible date of one week is given, subject to availability of Counsels. Further, whenever matter is listed for evidence, witnesses that may be examined on the same date are identified in advance and they are summoned accordingly.	This case was received by way of assignment in March, 2024. Both sides have taken substantial time in only completing the pleadings
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~~LINE ACMM-01~~  
Rouse Avenue Court Complex  
New Delhi

[illegible]

[illegible]

LINK ACMM-01  
Rouse Avenue Court Complex  
New Delhi

1 8	CNR No. DLCT12- 000-129- 2024 & CT Cases 10/2024	Criminal Compl aint Case)	200 Cr. PC.r/w/s 190(1) (a), 156(3) Cr.P.C. and Section 307/308/ 120B/ 506(2)/ 325/326/ 356/ 354D/ 379 IPC	10	Sitting MP	29.04.24	--	--	Put up for consid eration /furthe r procee dings	2	-	-	-	-	-	-	-	-	31.08.2024	The matter was listed on 08.05.2024 and 22.05.2024. The Action taken report/ status report received. IO was directed to supply copy of ATR to the Complainant. Matter is put up for consideration/further proceedings on 04.06.2024.	Short date may be given and no unnecessary adjournment are being given. Further all efforts are made to dispose of case expeditiously and whenever possible date of one week is given, subject to availability of Counsels. Further, whenever matter is listed for evidence, witnesses that may be examined on the same date are identified in advance and they are summoned accordingly.	This is a fresh case received by way of assignment on 27.04.2024.
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LINK

01

Complex



(DIVYA MALHOTRA)

ACMM-01

Rouse Avenue Court Complex  
New Delhi

1 9	CNR No. DLCT12- 000158- 2024 & CR Cases 9/2024	Crimin al (State Case)	188 IPC	3	Sitting MP	(Original Date of Institution = 27/11/12 ) (Date on which case is received / Institute d in this court = 30.05.24	27.11. 2012	21.10. 2014	Re- notify the matter for appear ance of accuse d no.2 / further procee dings	14	-	3	-	-	-	-	-	31.07.2024	Fresh case u/s 188 IPC received by way of transfer vide order dated 28.05.2024 of Ld. Principal District & Sessions Judge-cum- Special Judge (PC Act) (CBI), RADC, New Delhi and listed on 30.05.2024. On this date, no one appeared on behalf of accused no. 2 Neeraj Kumar Pandey. Court notice issued to accused no. 2 as well as to his counsel through SHO concerned with direction to appear in person for 29.06.2024.	Short dates given and no unnecessary adjournment s are being given. Further all efforts are made to dispose of case expeditiousl y and whenever possible date of one week is given, subject to availability of Counsels. Further, whenever matter is listed for evidence, witnesses that may be examined on the same date are identified in advance and they are summoned accordingly.	This is a fresh matter received by way of transfer in May, 2024.
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Submitted Please

Forwarded Please:-

LINK: ACMM-01  
Rouse Avenue Court Complex  
New Delhi

Prepared by :- (JA/ Ahlmad)  
in the court of Ms. Divya Malhotra  
Ld. ACMM-01/RADC, ND.

1509  
31/5/24

तान्या बामनियल  
TANYA BAMNIYAL  
ACMM-03  
Court No.-502, Fifth Floor  
Rouse Avenue District Court  
New Delhi

Dated: 31.05.2024

To,

The Ld. Principal District & Sessions Judge cum Special Judge (PC Act) (CBI),  
Rouse Avenue District Courts,  
New Delhi.

**Sub.: Monthly progress report of the Courts setup for trials against sitting and former Members of Parliament (MPs) and Members of Legislative Assembly (MLAs).**

**Ref. : No. MP/MLAs/RACC/Gaz./2024/298D-307D dated 12.01.2024.**

Respected Ma'am,

In reference to the above captioned letter and subject, kindly find enclosed herewith the requisite information in the prescribed proforma for the month of May 2024.

Yours faithfully,

(TANYA BAMNIYAL)  
ACMM-03/RADC,  
New Delhi/31.05.2024  
ACMM-03  
Court No.-502, Fifth Floor  
Rouse Avenue District Court  
New Delhi

**MONTHLY PROGRESS REPORT OF COURT DEALING WITH CASES AGAINST MPs AND MLAs**  
**REPORT FOR THE MONTH OF : MAY 2024**

1. Name of Presiding Officer: **MS. TANYA BAMNIYAL**
2. Designation: **ACMM-03, RADC, NEW DELHI**
3. Date Since which posted in the Court: **15.12.2023 (Afternoon Session)**
4. Total number of cases pending on the first day of the month: - 18
5. Number of cases disposed in the month with details i.e. conviction, acquittal, discharge or acceptance of closure report, etc. : -Nil
6. Number of cases pending on the last day of the month: - 19

Sr. No	CNR No. and Cause Title	Nature – whether state case, complaint case or closure report.	Penal statutes involved	No. of accused	Whether accused is sitting or former MP/MLA	Date of Institution	Date of taking cognizance	Date of framing of charge	Present Stage	Details of Prosecution witnesses			Statement of accused – whether recorded or not ?	Details of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give details	Whether any interim orders are existing in the matters	Expected date of disposal of case.	Short summary of the work done in the said case (s) during the month	Action Plan formulated and the steps taken for expeditious disposal of the said case (s)	Specific reasons, if any causing delay in disposal of the said case (s)
										Witnesses cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined							
1.	DLCT-12-000148-2022  STATE VS RAMBIR SHOKEEN & ORS	State Case	25/27/54/59 Arms Act	2	Ex MLA	25.01.17	06.02.17	29.05.23	Clarifications	13	4	9	Yes	2	2  (Two defence witnesses examined this month)	20.05.24	No	No	31.07.24	Matter was fixed on 08.05.2024 for DE/further proceedings. Two defence witnesses were examined, cross	No adjournment shall be granted in the aforesaid cases unless under compelling circumstances.	Sometimes adjournments have to be granted under compelling circumstances due to non



2.	DLCT-12-000065-2022  STATE VS ASIF MOHD. KHAN & ORS	State Case	147/148 /149/18 6/353/3 32/427 IPC & 3PDPP ACT	7	Former MLA	07.06.22	28.06.22	29.03.23	DE/Further proceedings	27	3	24	Yes  (Statement of all the accused persons recorded this month)	-	-	-	No	No	31.12.24	Matter was fixed for 03.05.2024 for arguments on charge U/s 311 CrPC. On 03.05.2024, arguments on application U/s 311 Crpc was heard on behalf of both the parties. Matter was fixed for clarification, if any/order on application U/s 311 CrPC for 15.05.2024. On 15.05/2024, the applicati	No adjournment shall be granted in the aforesaid cases unless under compelling circumstances. The court shall fix short dates in the matter not more than a week. The witness having similar roles during investigation be called on the same day for examination in order to expedite the trial. As	Sometimes adjournments have to be granted under compelling circumstances due to non availability of the counsels or the accused person or the witness.
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[illegible]

																			applicati on for Defence Evidence for 07.06.20 24.			
3.	DLCT- 12- 000141- 2019  STATE Vs SOMNAT H BHARTI & ORS	State Case	323/354 /354C/1 53A/14 7/149/4 52/186/ 353/356 /143/15 2/506/5 09/427/ 341/342 /34 IPC	18	Sitting MLA	29.09.14	16.07.16	17.07.18	Defenc e Eviden ce/furt her procee dings	45	13	32	Yes	12	2 + 6  (Six witnesses examine d this month)	-	-	No	31.12.24	Matter was fixed for DE/Furt her proceedi ngs on 02.05.20 24. On 02.05.20 24, four defence witnesses were examine d, cross examine d and discharg ed. One Defence Witness was summon ed for next date of hearing, matter was fixed for DE/furt her proceedi ngs on 13.05.20	Short dates will be given and no unneces sary adjourn ment shall be granted. Further all efforts are made to dispose of case expediti ously.	Sometim es adjourn ments have to be granted under compelli ng circumst ances due to non availabil ity of the counsels or the accused persons.



[illegible]

AC-44-36

Court No. - 532, Fifth Floor  
House Avenue District Court

																		witnesses were present. Ld. Proxy Counsel for accused request to pass over the matter to 11:30 am but opposed by Ld. SPP as she had to appear in Hon'ble High Court. Under these compelling circumstances matter was adjourned. One defence witness was bound down for next date of hearing i.e 30.05.2024. On		
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ACMM-93

Court No.-502, Fifth Floor  
Louise Avenue District Court

																			30.05.2024, one witness is present. He is examined, cross examined and discharged. One another defence witness is summoned for next date of hearing i.e 24.06.2024. Matter is now fixed for DE/Further proceeding on 24.06.2024.			
4.	DLCT-12-000085-2024  STATE VS RITABRATA ANERJ	State Case	186/353/332/147/149/34 IPC	6	Former MP	08.04.16	30.08.17	-	Arguments on application U/s 173 (8) CrPC/ Arguments on Charge /Further	20	-	-	-	-	-	-	No	No	30.03.25	Matter was fixed on 06.05.2024 for arguments on application U/s 173 (8)	No adjournment shall be granted in the aforesaid cases unless under	The case has been recently received by this Court on 11.03.2024. Miscellaneous



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																			was adjourned for further arguments on applications on U/s 173 (8) CrPC /arguments on charge/further proceedings on 21.06.2024.			
5.	DLCT-12-000130-2024  PRAVEEN SHANKAR KAPOOR VS ATISHI MARLENA & ORS	Complaint Case	500 IPC	1	Sitting MLA	29.04.24	29.04.24	-	Appearance of accused  (Order on summoning has been passed)	9	-	2  (Two witnesses examined this month in per-summoning evidence)	-	-	-	-	No	No	31.12.24	Matter was fixed for per-summoning evidence for 04.05.2024. On 04.05.2024, complainant was present. The per-summoning evidence of complainant is partly examine	No adjournment shall be granted in the aforesaid cases unless under compelling circumstances. The court shall fix short dates in the matter not more than a	The case has been recently filed before this Court on 29.04.2024.

ADMIN-03

Court No.-502, Fifth Floor  
100, Avenue District Court



																			d and further deferred for want of certificate U/s 65B of Indian Evidence Act. Matter was fixed for 16.05.20 24 for further per-summoning evidence . On 16.05.20 24, two witnesses were examined in per-summoning evidence . Matter was fixed for argument s on point of summoning for 18.05.20 24. On 18.05.20 24,	week.	
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ACM# 5

Court No.-502, Fifth Floor -  
House Avenue District Court?

[illegible]

AC 6000-13

Court No.-502, Fifth Floor  
Post Office Avenue, New York, N. Y.

																			hearing. Matter is now fixed for appearance of accused and further proceedings for 29.06.2024.			
6.	DLCT-12-000145-2024  STATE VS ANIL KUMAR & ORS	State Case	188/269/283 IPC r/w 3 E.P..D Act	2	Former MP	04.12.21	04.12.21	—	Appearance of accused /arguments on discharge/further proceedings	4	—	—	—	—	—	—	No	No	31.12.24	Fresh case received by way of transfer on 20.05.2024. Matter was at the stage of arguments on discharge qua both the accused. Court notice issued to both the accused and IO for next date of hearing i.e, 03.06.2024.	No adjournment shall be granted in the aforesaid cases unless under compelling circumstances. The court shall fix short dates in the matter not more than a week.	The case has been recently transferred in this Court on 20.05.2024.

Sr. No	CNR No. and Cause Title	Nature – whether state case, complaint case or closure report.	Penal statutes involved	No. of accused	Whether accused is sitting or former MP/MLA	Date of Institution	Date of taking cognizance	Date of framing of charge	Present Stage	Details of Prosecution witnesses			Statement of accused – whether recorded or not ?	Details of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give details	Whether any interim orders are existing in the matters	Expected date of disposal of case.	Short summary of the work done in the said case (s) during the month	Action Plan formulated and the steps taken for expeditious disposal of the said case (s)	Specific reasons, if any causing delay in disposal of the said case (s)
										Witnesses cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined							
7.	<b>DLCT-12-000215-2019</b>  VIKAS SANKRITYAYAN @ VIKAS PANDEY Vs ARVIND KEJRIWAL	Complaint Case	500 IPC	1	Sitting MLA	05.03.19	01.05.19	–	Notice U/S 251 CrPC	2	–	--	–	–	–	--	The Hon'ble Supreme Court has directed this Court to not proceed with trial till further orders.	Yes	Subject to vacation of interim order in SLP (Crl) No. 2413/2024 pending before the Hon'ble Supreme Court.	Matter was listed on 22.05.2024, awaiting further orders from the Hon'ble Supreme Court. As per the order passed by the Hon'ble Supreme Court vide order	Short dates will be given and no unnecessary adjournment shall be granted. Further all efforts are made to dispose of case expeditiously..	The Hon'ble Supreme Court has directed this Court to not proceed with the trial till further orders.

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	VS ASHO K GEHLO T								91 CrPC										adjoin the matter to a date later than the date fixed by the Hon'ble High Court of Delhi in Crl M.A No 35172/202 3 & Crl M.C. No 9402/2023			from the Hon'bl e High Court of Delhi, it is informe d by both the parties that the matter is pending before Hon'bl e High Court of Delhi for 10.07.2 024.Ne xt date of hearing before this Court is 20.07.2 024.	granted. Further all efforts are made to dispose of case expediti ously..	Delhi to this Court to adjour n the matter to a date later than the date fixed by the Hon'bl e High Court of Delhi in Crl M.A No 35172/ 2023 & Crl M.C. No 9402/2 023
9.	DLCT- 12- 000073- 2022  STATE Vs VASU	State Case	143/1 47/14 9/186/ 188/3 32/35 3 IPC & 3 PDPP	30	Sitting MP	21.07.22	19.10.22	--	Argume nts on Charge /further proceed ings	41	-	--	-	-	-	-	-	Yes, Proceedin gs Stayed by Hon'ble High Court in Crl M.A	Yes	Subject to order of Hon'bl e High Court of Delhi	Matter was listed on 30.05.2 024 awaitin g	Short dates will be given and no unneces sary adjourn	Procee dings Stayed by Hon'bl e High Court in Crl	

	RUKH AR & ORS		ACT														No 11549/202 3 & Crl M.C. No 3077/2023		where the matter is listed for 03.04.2 024.	further orders from the Hon'bl e High Court of Delhi, it is informe d by both the parties that the matter is pending before Hon'bl e High Court of Delhi for 27.08.2 024. Ne xt date of hearing before this Court is 31.08.2 024.	ment shall be granted. Further all efforts are made to dispose of case expediti ously..	M.A No 11549/2 023 & Crl M.C. No 3077/2 023
10.	DLCT- 12- 000221- 2019  MRAN	Complai nt Case	499/5 00/35 IPC	3	Sitting MLA	07.08.18	13.09.18	18.11.2 0	CE	3	-	3	-	-	-	-	Yes, Proceedin gs Stayed by Hon'ble High	Yes	Subject to the outcom e of Crl MC NO 833/20	Matter was listed on 14.05.2 024.	Short dates will be given and no unneces	Procee dings Stayed by Hon'bl e High



	HUSSA IN VS VIJEN DER GUPTA & ORS																Court in Crl MC No 833/2021		21 pending in the Hon'bl e High Court of Delhi.	awaitin g further orders from the Hon'bl e High Court of Delhi, it is informe d by both the parties that the matter is pending before Hon'bl e High Court of Delhi for 28.08.2 024.Ne xt date of hearing before this Court is 05.09.2 024.	sary adjourn ment shall be granted. Further all efforts are made to dispose of case expediti ously.	Court in Crl MC No 833/20 21
11	DLCT- 12- 000211- 2019	Complai nt Case	499/5 00/50 1/502/ 34	3	Forme r MLA	29.05.17	03.06.17	03.07.1 9	Orders / Judgme nt	3	-	3	Yes	5	5	22.12.20	Yes, Proceedin gs Stayed by	Yes	Subject to outcom e of Ctl	Matter was listed on	Short dates will be given	Procee dings Stayed by



12	DLCT-12-000225-2019  DR SUBRA MANIA M SWAM Y Vs SONIA GAND HI & Ors	Complain t Case	403/4 06/42 0/120 b IPC	7	Sitting MP	14.02.13	12.07.13	-	CE	2	--	--	-	-	-	-	-	Yes, Proceedin gs Stayed by Hon'ble High Court in Crl MC No 578/2021	Yes	Subject to the outcom e of Crl MC No. 578/20 21 pending in Hon'bl e High Court of Delhi.	Matter was listed on 23.03.2 4 awaitin g further orders from the Hon'bl e High Court of Delhi, it is informe d by both the parties that the matter is pending before Hon'bl e High Court of Delhi for 22.07.2 024. Next date of hearing before this Court is	Short dates will be given and no unneces sary adjourn ment shall be granted. Further all efforts are made to dispose of case expediti ously.	Stayed by Hon'bl e High Court in Crl MC No 578/20 21
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																			27.07.2024.			
13	DLCT-12-000017-2019  STATE Vs AMAN ATULLAH KHAN & ORS	State Case	186/353/332/342/323/504/506(ii)/120B/109/114/149/34/36 IPC	13	Sitting MLA	13.08.18	18.09.18	-	Charge  (Order on charge already passed)	71	-	-	-	-	-	-	In W.P. (Crl) No 3559/2018, Hon'ble High Court has directed that the Trial Court will refrain from Proceeding further, after passing Order on Charge. Next date of hearing before Hon'ble High Court of Delhi is 22.05.2024	Yes	Subject to the order of Hon'ble High Court, where the matter is listed for 22.05.2024.	Matter was listed on 25.05.2024 but taken up on 27.05.2024 as 25.05.2024 was declared as holiday due to general elections, awaiting further orders from the Hon'ble High Court of Delhi, it is informed by both the	Short dates will be given and no unnecessary adjournment shall be granted. Further all efforts are made to dispose of case expeditiously.	In W.P. (Crl) No 3559/2018, Hon'ble High Court has directed that the Trial Court will refrain from Proceeding further, after passing Order on Charge.

																			parties that the matter is pending before Hon'ble High Court of Delhi for 20.08.2024. Next date of hearing before this Court is 28.08.2024.			
14	DLCT-12-000249-2019  RAJIV BABBAR Vs SHAHI THAROOR	Complaint Case	499/500 IPC	1	Sitting MP	03.11.18	21.01.19	—	Arguments on Notice U/S 251 CrPC	7	—	--	—	—	—	—	Yes, Proceedings Stayed by Hon'ble High Court in Crl MC No 1394/2020	Yes	Subject to the outcome of Crl MC No. 1394/2020 pending in Hon'ble High Court of Delhi.	Matter was listed on 24.05.2024, awaiting further orders from the Hon'ble High Court of Delhi. it is informed	Short dates will be given and no unnecessary adjournment shall be granted. Further all efforts are made to dispose of case expeditiously	Stayed by Hon'ble High Court in Crl MC No 1394/2020


																			d by both the parties that the matter is pending before Hon'ble High Court of Delhi for 31.05.2024. Next date of hearing before this Court is 26.06.2024.	ously..		
15	DLCT-12-000193-2019  SIDDHARTHA SINGH Vs PINAKI MISHRA	Complaint Case	499/500 IPC	1	Sitting MP	15.03.19	15.03.19	--	Framing of Notice U/S 251 CrPC	1	---	1	---	---	---	---	Yes, Proceedings Stayed by Hon'ble High Court in Crl MC No 2595/2019	Yes	Subject to the outcome of Crl MC No. 2595/2019 pending in Hon'ble High Court of Delhi.	Matter was listed on 30.04.2024, awaiting further orders from the Hon'ble High Court of Delhi.	Short dates will be given and no unnecessary adjournment shall be granted. Further all efforts are made to dispose	Stayed by Hon'ble High Court in Crl MC No 2595/2019

																			it is informed by both the parties that the matter is pending before Hon'ble High Court of Delhi for 11.07.2024. Next date of hearing before this Court is 19.07.2024.	of case expeditiously..	
16.	<b>DLCT-12-000217-2019</b>  RAJIV BABBAR Vs ARVIND KEJRIWAL AND ORS	Complaint Case	499/5041/500/34 IPC	4	Sitting MLA	21.01.19	05.02.19	-	Arguments on Notice U/S 251 CrPC	8	-	3	-	-	-	-	Yes	Subject to the outcome of CrI MC No. 1013/2020 & MA No 4072/2020 pending in Hon'ble High	Matter was listed on 10.05.2024 awaiting further orders from the Hon'ble High Court	Short dates will be given and no unnecessary adjournment shall be granted. Further all efforts are	Stayed by Hon'ble High Court of Delhi in CrI MC No 1013/2020 & MA No 4072/2020



																			Court of Delhi.	of Delhi, it is informed by both the parties that the matter is pending before Hon'ble High Court of Delhi for 24.05.2024. Next date of hearing before this Court is 01.06.2024.	made to dispose of case expeditiously.	
17	DLCT- 12- 000195- 2019  SIDDH ARTHA SINGH Vs PINA KI MISHR A	Complain t Case	499/5 00 IPC	1	Sitting MP	17.12.18	15.01.19	-	Framin g of Notice U/S 251 CrPC	1	-	--	-	-	-	-	Yes, Proceedin gs Stayed by Hon'ble High Court in Crl MC No 2617/2019 & MA No 10470/2019	Yes	Subject to the outcom e of Crl MC No. 2617/2019 & MA No 10470/ 2019 pending in	Matter was listed on 30.04.2024, awaitin g further orders from the Hon'ble	Short dates will be given and no unneces sary adjourn ment shall be granted. Further all	Stayed by Hon'ble High Court in Crl MC No 2617/2019 & MA No 10470/ 2019

																		Hon'ble High Court of Delhi.	e High Court of Delhi, it is informed by both the parties that the matter is pending before Hon'ble High Court of Delhi and is listed for 11.07.2024. Next date of hearing before this Court is 19.07.2024.	efforts are made to dispose of case expeditiously.	
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 Court No.-502, 4th Floor  
 1100 Avenue District Court  
 New Delhi 31/5/24

18	DLCT-12-001167-2019 VIJENDER GUPTA Vs ARVIND KEJRIWAL AND ANR	Complaint Case	499/500 IPC	2	Sitting MLA	06.06.19	06.06.19	01.08.19	CE	6	-	--	-	-	-	-	Yes, Proceedings Stayed by Hon'ble High Court in Crl MC No 6508/2019	Yes	Subject to the outcome of Crl MC No. 6508/2019 pending in Hon'ble High Court of Delhi.	Matter was listed on 09.04.2024, awaiting further orders from the Hon'ble High Court of Delhi, it is informed by both the parties that the matter is pending before Hon'ble High Court of Delhi for 21.08.2024. Next date of hearing before this Court is	Short dates will be given and no unnecessary adjournment shall be granted. Further all efforts are made to dispose of case expeditiously.	Stayed by Hon'ble High Court in Crl MC No 6508/2019
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																				27.08.2024.		
19	DLCT-12-000089-2021  AAM AADMI PARTY VS VIJENDER GUPTA	Complaint Case	499/500/504 IPC	1	Sitting MP	13.12.21	15.12.21	--	Misc./Appearance  (Order on Summoning passed on 29.06.2022)	6	--	5	--	--	--	--	The petition regarding quashing of summoning order passed by this court is pending before the Hon'ble High Court and as per the order dated 05.09.2022 of Hon'ble Delhi High Court, the Hon'ble Delhi High Court has adjourned the matter for 08.02.2024	Yes	Subject to the outcome of Crl MC No. 3467/2022 pending in Hon'ble High Court of Delhi.	Matter was listed on 09.05.2024 awaiting further orders from the Hon'ble High Court of Delhi, it is informed by both the parties that the matter is pending before Hon'ble High Court of	Short dates will be given and no unnecessary adjournment shall be granted. Further all efforts are made to dispose of case expeditiously.	Stayed by Hon'ble High Court in Crl MC No 3467/2022.



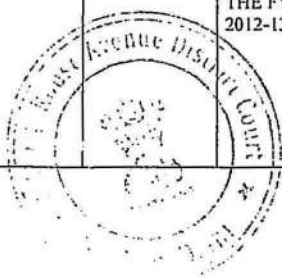
**MONTHLY PROGRESS REPORT OF COURT DEALING WITH CASES AGAINST MPs & MLAs  
REPORT FOR THE MONTH OF MAY-2024**

1. Name of Presiding Officer : MS. PRIYANKA RAJPOOT  
 2. Designation : ACMM-04  
 3. Date since which posted in the Court : 15.12.2023 (Afternoon)  
 4. Total number of cases pending on the first day of the month (as on 01.04.2024) : 15 cases + 1 application  
 5. Number of cases pending on the Last day of the month : 16 cases + 1 application

S. No.	CNR No. and Case Title	Nature – whether state case, complaint case or closure report	Penal statutes involved	No. of accused	Whether accused is sitting or former MP/ MLA	Date of institution	Date of taking cognizance	Date of framing of charge	Present stage	Details of prosecution witnesses			Statement of accused – whether recorded or not?	Details of defence witnesses		Date since when matter has been posted for final argument	Whether there is any stay of proceedings ordered by superior court, if yes give details	Whether any interim orders are existing in the matters	Expected date of disposal of case	Short summary of the work done in the case during the month	Action Plan formulated and the steps taken for expeditious disposal of the case	Specific reasons, if any causing delay in disposal of case
										Witnesses cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined							
1	DLCT12-000096-2024  Misc. Application No. 14/24 P.S. BOW Coll  Bhanvi Kumari Singh Vs. State of NCT of Delhi	Misc. Application for calling status report and monitoring investigation	U/s 156(3) of Cr.P.C.	7	One of the accused persons is a former MP	28.03.2024	NA	NA	Filing of ATR	NA	NA	NA	NA	NA	NA	NA	No	No	June, 2024	On 08.05.2024 and 29.05.2024, status reports were filed by the IO and directions were given for production of case diary. NDOH is 01.06.2024.	-----	-----
2	DLCT12-001357-2019  I.T.O. VS. M/S. AIMS SANYA DEVELOPERS PVT. LTD., MALOOK NAGAR (DIRECTOR) & ROOP KISHORE MADAN	CT. C NO. 53/2019	U/s 276B R/w 278B AND 278E OF THE IT ACT, 1961	3	One of the accused persons is a sitting MP.	14.02.2019	28.02.2019	--	Arguments on charge and awaiting orders of Hon'ble High Court of Delhi.	3	--	03 witnesses were examined in pre-charges evidence	Not Recorded	--	--	--	Yes  Vide order dated 26.05.2022, the proceedings before this Court were stayed by Hon'ble High	Yes  Vide latest order dated 21.03.2024	Depends upon the order of Hon'ble High Court of Delhi	Matter was not listed in May, 2024.  Last date of hearing was 10.04.2024 and the next date of hearing is 04.09.2024.	Appropriate steps will be taken for expeditious disposal of the case after vacation of interim order.	Stay of proceedings by Hon'ble High Court of Delhi

F.2.117 ACMM-04  
 Avenue District Court  
 New Delhi

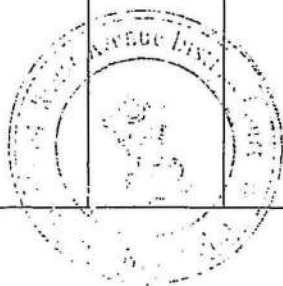
3	DLCT12-001361-2019 I.T.O. VS. M/S. AIMS SANYA DEVELOPERS PVT. LTD., MALOOK NAGAR (DIRECTOR) & ROOP KISHORE MADAN	CT. C. NO. 55/2019	U/S 276B/278B/278E OF IT ACT, 1961	3	One of the accused persons is a sitting MP	14.02.2019	28.02.2019	--	Arguments on charge and awaiting orders of Hon'ble High Court of Delhi.	3	--	03 witnesses were examined in pre-charged evidence	Not Recorded	--	--	--	Court of Delhi. Yes	Yes	Depends upon the order of Hon'ble High Court of Delhi	Matter was not listed in May, 2024. Last date of hearing was 10.04.2024 and the next date of hearing is 04.09.2024.	Appropriate steps will be taken for expeditious disposal of the case after vacation of interim order.	Stay of proceedings by Hon'ble High Court of Delhi
4	DLCT12-001359-2019 I.T.O. VS. M/S. AIMS SANYA DEVELOPERS PVT. LTD., MALOOK NAGAR (DIRECTOR) & ROOP KISHORE MADAN	CT. C. NO. 54/2019	U/S 276B/278B/278E OF IT ACT, 1961, FOR THE FY 2014-15	3	One of the accused persons is a sitting MP	14.02.2019	28.02.2019	--	Arguments on charge and awaiting orders of Hon'ble High Court of Delhi.	3	--	03 witnesses were examined in pre-charged evidence	Not Recorded	--	--	--	Court of Delhi. Yes	Yes	Depends upon the order of Hon'ble High Court of Delhi	Matter was not listed in May, 2024. Last date of hearing was 10.04.2024 and the next date of hearing is 04.09.2024.	Appropriate steps will be taken for expeditious disposal of the case after vacation of interim order.	Stay of proceedings by Hon'ble High Court of Delhi
5	DLCT12-001363-2019, I.T.O. VS. M/S AIMS PROMOTERS PVT. LTD., MALOOK NAGAR	CT. 56/2019	U/S 200 Cr.P.C. R/w 276B/278B/278E OF THE IT ACT, 1961 FOR THE FY 2012-13	2	Sitting MP.	19.04.2018	19.04.2018	15.04.2019	Final arguments and awaiting orders of Hon'ble High Court of Delhi	2	--	2	Recorded	--	02 witnesses were examined	01.06.2022	Yes	Yes	Depends upon the order of Hon'ble High Court of Delhi	Matter was not listed in May, 2024. Last date of hearing was 10.04.2024 and the next date of hearing is 04.09.2024.	Appropriate steps will be taken for expeditious disposal of the case after vacation of interim order.	Stay of proceedings by Hon'ble High Court of Delhi



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New Delhi

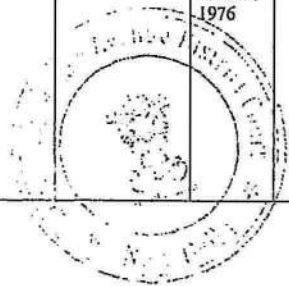


6	DLCT12-001351-2019, MANISH SISODIA VS. MANOJ KR. TIWARI (MP), PARVESH SAHIB SINGH VERMA(MP), HAS RAJ HANS(MP), HARISH KHURANA, VIJENDER GUPTA(MLA), MANJINDER SINGH SIRSA(MLA)	CT. C. NO. 51/2019	U/S. 499/500/34/35 IPC	6	Yes	22.07.2019	22.08.2019	--	Framing of notice and awaiting orders of Hon'ble High Court of Delhi	7	--	3 witnesses were examined in pre-summing evidence	Not Recorded	--	--	--	Court of Delhi. Yes	Yes	Depends upon the order of Hon'ble High Court of Delhi	On 17.05.2024, it was jointly submitted that stay over the present proceedings is still continuing and next date of hearing before the Hon'ble High Court of Delhi for final disposal is 09.07.2024. Accordingly, matter was adjourned for 18.07.2024.	Appropriate steps will be taken for expeditious disposal of the case after vacation of interim order.	Stay of proceedings by Hon'ble High Court of Delhi
7	DLCT12-001350-2019 ZEE MEDIA CORPORATION LTD. VS. MS. MAHUA MOITRA	CT.C. NO. 50/2019	U/S. 499/500 IPC	1	Former MP	19.07.2019	02.08.2019	10.01.2020	Post notice complainant's evidence and awaiting orders of Hon'ble High Court of Delhi	2	--	2 witnesses were examined in pre-summing evidence	Not Recorded	--	--	--	Yes	Yes	Depends upon the order of Hon'ble High Court of Delhi	On 07.05.2024, and 29.05.2024, copy of orders dated 03.05.2024 and 24.05.2024 of Hon'ble High Court of Delhi were placed on record whereby directions have been given for continuation of interim order till the next date of hearing i.e. 31.05.2024. Accordingly, matter was adjourned on joint requests of counsels for 03.07.2024	Appropriate steps will be taken for expeditious disposal of the case after vacation of interim order.	Stay of proceedings by Hon'ble High Court of Delhi



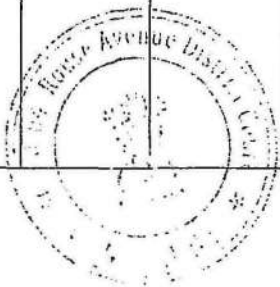
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District Court  
Delhi

8	DLCT 12 000028-2021 Delhi Jal Board VS. Adesh Gupta &Otrs.	CTC. No. 5/2021	U/s 499/ 500/34/3 5 IPC	4	Two accused persons are sitting MLAs.	18.03.2021	06.04.2021	---	Frami ng of notice and awaiti ng orders of Hon'bl e High Court of Delhi.	9	--	4 wer e ex min ed in pre- sum mo nin g evi den ce	Not Recor ded	--	--	---	Court. Yes  Vide order dated 18.12.2 021, the proceed ings before this Court were stayed by Hon'ble High Court of Delhi.	Yes  Vide order dated 05.08.202 2 and 01.11.202 3 of Hon'ble High Court of Delhi	Depends upon the order of Hon'ble High Court of Delhi	On 04.05.2024, copy of order dated 03.05.2024 of Hon'ble High Court of Delhi was placed on record whereby directions have been given for continuation of interim stay order till the next date of hearing i.e. 08.07.2024. Accordingly, matter was adjourned for 11.07.2024	Appropriate steps will be taken for expeditious disposal of the case after vacation of interim order.	Stay of proceedings by Hon'ble High Court of Delhi
9	DLCT 12 000080-2021 Tajinder Pal Singh Bagga VS Subramanian swamy	CTC. No. 21/2021	U/s 499 r/w section 500 IPC	1	Former MP	16.11.2021	01.12.2021	--	Frami ng of notice and awaiti ng orders of Hon'bl e High Court of Delhi	4	--	4 wit nes ses wer e exa min ed in pre- sum mni ng evi den ce	Not Recor ded	--	--	---	Yes  Vide order dated 04.04.2 022, the proceed ings before this Court were stayed by Hon'ble High Court of Delhi.	Yes  Vide latest order dated 06.11.202 3 of Hon'ble High Court of Delhi	Depends upon the order of Hon'ble High Court of Delhi	On 09.05.2024, a certified copy of order dated 26.04.2024 of Hon'ble High Court of Delhi was placed on record whereby directions have been given for continuation of interim stay order till the next date of hearing i.e. 21.08.2024. Accordingly, matter was adjourned for 31.08.2024	Appropriate steps will be taken for expeditious disposal of the case after vacation of interim order.	Stay of proceedings by Hon'ble High Court of Delhi
10	CNR No. DLCT12- 000057-2021, CBI Vs. Arvind Khanna	Cr.C No. 2/2021 R.C.No.AC-I- 2007-A 0003	Sec 23 (1) r/w section 4 (1) of Foreign Contribu tion (Regulat ion Act, 1976	1	Former MLA	14.12.2010	05.07.2011	--	Suppl y of docu ments and awaiti ng orders of Hon'bl e High Court of Delhi	17	--	--	Not Recor ded	--	--	---	Yes  Vide order dated 08.12.2 022 of Hon'ble High Court of Delhi whereb y Trial Court was directed to adjourn	Yes  Vide latest order dated 01.05.202 4 of Hon'ble High Court of Delhi	Depends upon the order of Hon'ble High Court of Delhi	On 13.05.2024 a certified copy of order dated 01.05.2024 of Hon'ble High Court of Delhi was placed on record whereby directions have been given for continuation of interim stay order till the next date of hearing i.e. 28.08.2024. Accordingly, matter was adjourned for	Appropriate steps will be taken for expeditious disposal of the case after vacation of interim order.	Stay of proceedings by Hon'ble High Court of Delhi



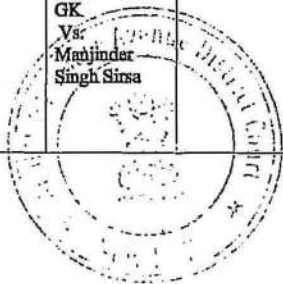
03/06/2024  
District Court

																	the proceed ings.			05.09.2024.		
11	CNR No. DLCT12- 000074-2022, State Vs. Hidayatullah & Ors	Cr.C.No.13/22	186/353/ 34 IPC	12	One of accused persons is a sitting MLA	28.07.2022	01.08.2022	--	Scruti nty of docu ments, argum ent on the point of charge and awaiti ng orders of Hon'bl e High Court of Delhi	28	--	--	Not Recor ded	--	--	--	Yes  Vide order dated 13.09.2 022, 19.10.2 022 and 04.09.2 023, 19.03.2 024 Hon'ble High Court of Delhi has given directio ns for stay of Trial Court proceed ings	Yes  Vide latest order dated 03.05.202 4 of Hon'ble High Court of Delhi	Depends upon the order of Hon'ble High Court of Delhi	On 15.05.2024, a copy of order dated 03.05.2024 of Hon'ble High Court of Delhi was placed whereby directions have been given for continuation of interim stay order till the next date of hearing i.e. 16.07.2024. Accordingly, matter was adjourned for 27.07.2024.	Appropriate steps will be taken for expeditious disposal of the case after vacation of interim order.	Stay of proceedings by Hon'ble High Court of Delhi
12	CNR No. DLCT12- 000059-2024, State Vs. Closure Report	FIR No. 10/2009	u/s 182/192/ 193/196/ 205/463/ 464/467/ 468/471 of IPC	2 (in column no. 12)	One of the suspected accused persons is an Ex.M.P.	20.02.2024	--	--	Consi derati no	--	--	--	Not Recor ded	--	--	--	--	--	December, 2024	On 10.05.2024, the undersigned was on first half day leave and matter was adjourned for 15.05.2024.  On 15.05.2024, part submissions were heard on behalf of complainant. However, due to network issue, voice of Ld. Counsel for complainant was not audible. Accordingly, he was directed to appear in person on the next date. NDOH is 27.05.2024.  On 27.05.2024, no one had appeared on behalf of	--	Non-appearance of IO and clarification required regarding complaint u/s 195 of Cr.P.C.



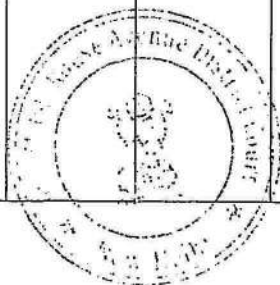
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District Court  
Delhi

																			<p>complainant. Notice was issued to the Ld. Counsel for complainant to appear in person for the next date. IO was also directed to appear in person on the next date of hearing i.e. 30.05.2024.</p> <p>On 30.05.2024, Ld. Counsel for complainant filed an application stating that the complainant i.e. Election Commission of India does not wish to file any protest petition against the closure report.</p> <p>Ld. Counsel for complainant was directed to give clarifications as to whether the complainant had given any complaint under section 195 of Cr.P.C. or not.</p> <p>Since IO sought exemption from personal appearance, he directed to appear in person for giving clarifications on NDOH i.e. 03.06.2024.</p>			
13	DLCT12-000078-2023, Manjit Singh GK Vs. Manjinder Singh Sinsa	Ct. Cases:- 09/2023	Sec. 500 IPC	3	Former MLA	19.05.2023	22.05.2023	06.12.2023	Post summoning complainant's evidence	5	--	05 were examined in post-sum	Not Recorded	--	--	---	No	No	December, 2024	On 04.05.2024 and 13.05.2024, matter was adjourned due to non availability of Ld. Counsel for accused no. 1 on account of ill health.	Shortest possible dates are given for expeditious disposal of case.	Non appearance of main counsels for accused persons as well as of accused persons on account of Lok Sabha Elections.



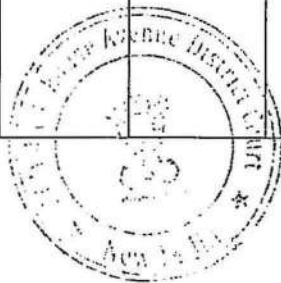
  
 09/05/2023  
 District Court  
 Ludhiana

												moning evidence but their cross examination is yet to be conducted							On 28.05.2024, Ld. Counsel for accused no. 1 filed his medical documents. CW-1 was re-examined and partly cross examined for about 2 hours.  Matter was adjourned since Ld. Counsels for accused persons had to take instructions from the accused persons who were busy in Lok Sabha Elections. NDOH is 24.06.2024.			
14	DLCT12-000093-2023, State Vs. Brij Bhushan & Anr.	Cr. Case:- 06/2023	Sec. 354,354 D,354A, 506(1).1 09 of IPC	2	One of the accused persons is a sitting MP	15.06.2023	07.07.2023	21.05.2024	Arguments on application u/s 91 of Cr.P.C	44	--	--	Not Recorded	--	--	--	No	No	December 2024	On 07.05.2024, order on charge could not be pronounced as it was under correction.  On 10.05.2024, Clarifications were taken from Ld. Addl. PP for the State as well as from the IO with respect to the allegations of criminal intimidation punishable under section 506 of IPC made against accused no. 2.  Thereafter, order on charge was pronounced.  On 21.05.2024, in pursuant to order dated 10.05.2024, charges were framed against both the accused persons. They pleaded not guilty	Shortest possible date is given for conclusion of arguments on charge.	Filing miscellaneous application. of



02/06/2024  
ACMM-04  
District Court  
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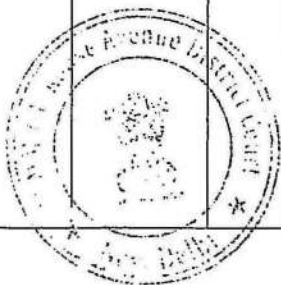


06/06/2024  
ASMM-04  
Bajaj Avenue District Court  
New Delhi





																			the next date.  Bailable warrants in the sum of Rs. 3,000/- were issued against PW Arvind Birla through concerned SHO for the next date.  Matter was adjourned for 21.06.2024 at 10:00 AM.			
16.	DLCT12-000198-2023 STATE vs KAPIL MISHRA (RBT ON 16.12.23)	Cr. CASE No. 14/2023	Sec. 125 OF REPRE SENTA TION OF PEOPL E ACT	1	EX-MLA	01.11.2023	---	---	Filing of furthe r investi gation report	6	--	--	Not Recor ded	--	--	---	No	No	December, 2024	On 10.05.2024 and 15.05.2024, IO filed status reports and sought time for filing further investigation repot. Matter was adjourned for 01.06.2024.	Appropriate steps will be taken by giving shortest possible dates for expeditions disposal of the case.	Furhter investigation has been ordered and report is yet to be filed.
17.	DLNT-02-001576-2017  FIR NO. 184/2014, P.S. Samaypur Badli  STATE Vs RAJESH GARG AND OTHERS	Cr. Case No. 8/24	Sec. 186/353/ 341/147/ 149/34 IPC	6	one of the accused persons is an Ex- MLA	17.02.2017	---	--	Consi derati on	--	--	--	--	--	--	--	--	December, 2024	On 27.05.2024, the present charge-sheet/ case file was received by way of transfer in pursuant to order dated 24.05.2024 of Ld. Principal District & Sessions Judge-cum-Special Judge (PC Act) (CBI), RADC, New Delhi.  Notices were issued to the IO as well as SHO concerned to appear in person on the next date and give clarifications regarding status of complaint under section 195 of Cr.P.C.  On 28.05.2024, Inspector Mintu Singh sought time	Appropriate steps will be taken by giving shortest possible dates for expeditions disposal of the case.	Fresh case has been received on 27.05.2024.	



102/05/2024  
102/05/2024-04  
District Court  
New Delhi

