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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./2024/3/5-6

Dated 07/6/2

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 28th 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.

SI. No.	Name of the Judicial Officers	Designation	L.P	Instt	Cases received by transfer	Cases transferre d	Dis	Pendency as on 01.06.2024
1	Ms. Kaveri Baweja	Special Judge (PC Act)(CBI)-09	23	1	0	0	1	23
2	2 Sh. Rakesh Syal Special Judge (PC Act) (CBI)-23		24	3	0	0	2	25
3	Sh. Vishal Gogne			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,

10 JUN 2024

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

OELLI GALAN

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 24th 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:

(Ahlmad/JA)

(Reader)

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(Kaveri Baweja)

Spl. Judge (PC Act) CBI-09 (MPs/MLAs Cases) Rouse Avenue District Court, New Delhi

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SI No	c		Whether State case, complaint case or closure report				statutes in	volved	No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of cognizance
1	CBI Vs	O001012019 CBI-PC Act U/S 120B, 420, 465, 468, 471 IPC 10 Former MP CBI 13(2) r/w 13(1)(d) of PC Act, 1988 1988 1988		IPC 13(2) r/w 13(1)(d) of 1988		27.04.12	08.06.2012					
Frami		wi Witnesses	tnesses	Witnesse	4 6	witne Defence	defence esses Defence witnesses	Date since when matte has been posted for final arguments	ordered by su Vide Judgment	re is any stay of proceedings uperior court, if yes give detail dt. 27.07.2022 in pending SLPs oreme Court had remanded the	in the	im orders are existing e matters -No-
	Awaiting Clarifications/ orders or directions of the Hon'ble High Court/reply & arguments on application of A-4/ further proceedings	100 miles		examined	No	cited 	examined 		considering the However, above that the impugn of the Hon'ble H set aside only discharged by the petitioners befor it was not quath were earlier directlarifications on to the effect of the are needed. Crl. of CBI and other Nos. 4442/2015, 5005/2015, 5007/the accused persistence.	o the Hon'ble High Court for matters afresh on merits judgment has nowhere indicated ed order/judgment dt. 29.07.2019 igh Court has been quashed and qua the accused who were the Hon'ble Supreme Court and the accused against whom charged etced to be framed. Hence, some the above judgment dt. 27.07.2021 Rev. P. Nos. 25/2016 and 38/2016 connected petitions i.e. Crl. M.C. 4443/2015, 5480/2015, 5003/2015 ions in this case are scheduled for Hon'ble High Court on 19.09.2024		

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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
# On previous date of hearing i.e. 31.05.2024:- 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. 2. Vide order dated 29.05.24 of Hon'ble High Court of Delhi in Crl. MC No. 4443/2015 & Crl 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.		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)

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Date of Framing of Charge s	Present Stage		of prosec witnesses		Statement of accused - Whether recorded or not		f defence esses	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
And discovery and the space of		Witnesses cited		Witnesses examined	d o	Defence witnesses cited	Defence witnesses examined		Vide order dt. 18.03.2024 of the Hon'ble High Court, the petitions arising out of	1	
	Awaiting Clarification s/ orders or directions of the Hon'ble High Court/furth er proceeding s	30			No				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.

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
# On previous date of hearing i.e.31.05.2024:- 1. Vide order dated 29.05.24 of Hon'ble High Court of Delhi in Crl. MC No. 4443/2015 & Crl 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.		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	witnesses		Statement of accused - Whether recorded or not	Detail of witne	defence esses	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-		# Disposal within two years from date of framing of charge.

	• • • • • • • • • • • • • • • • • • • •	The specific reasons, if any causing delay in disposal of the matter
 Application of A-3 seeking permission to visit abroad was disposed off through detailed order dated. 09.05.24. 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 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	Witnesses dropped	Witnesse s examined		Defence witnesse s cited	Defence witnesses examined	44.	-Yes- Operation of order dated		
	Awaiting orders/directi ons of the Hon'ble High Court/ consideration/ argument on application of A-2/further proceedings.	82	92 No	ł	***	ALTERNATION OF THE STREET,	24.01.2022 of this court directing supply of unrelied upon documents stands stayed by the Hon'ble High Court in Crl. 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.		

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.		-Stay- Operation of order dated 24.01.2022 of this count directing supply of unrelied upon documents stands stayed by the Hon'ble High Court in Crl. M. C. No.1106/2022 filed by the DoE. The same is now coming up for hearing before the Hon'ble High Court on 24.05.2024.

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
5	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

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Date of Framing of Charges	Present Stage		I of prosed witnesses		Statement of accused - Whether recorded or not		f defence lesses	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	existing in the matters		d date of I of case
		Witness es cited		Witnesse s examine d		Defence witnesse s cited	Defence witnesses examined					
	# Awaiting further orders/directions of the Hon'ble High Court/further proceedings			***	No				-No-	-Yes- The prosecution/CBI has preferred a petition before the Hon'ble High Court bearing no. Crl. M.C. No. 9513/2023 & Crl. M.A.No. 35564/2023 against order of this court dt. 05.03.2022 directing supply of copies of unrelied 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.	charge.	within two framing of

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.	W.	The prosecution/CBI has preferred a petition before the Hon'ble High Court bearing no. Crl. M.C. No. 9513/2023 & Crl. M.A.No. 35564/2023 against order of this court dt. 05.03.2022 directing supply of copies of unrelied 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. This matter cannot proceed further till the issue of supply of copies of unrelied upon documents and compliance of provisions of section 207/208 CrPC is decided.

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			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	Witnesses examined		Defence witnesses cited	Defence witnesses examined		-YES-	-Yes-	
-	Awaiting order of the Hon'ble High Court /considerat ion/further proceeding s.				-No-		-		Operation of order dated 23.03.2022 of this court directing supply of unrelied 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.

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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.		-Stay- Operation of order dated 23.03.2022 of this court directing supply of unrelied 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 24.05.24.

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
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	

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Dațe of Framin g of Charge s	Present Stage	Detail of prosecution witnesses Statement of accused - Whether recorded or not 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				
		Witnes ses cited	Witnesse s dropped	Witnesse s examined	Defence witnesse s cited	Defence witnesses examined		-Yes- The pending Criminal Revision	-Yes-	-Stay-
-	Awaiting orders of the Hon'ble High Court							Petition no. 113/2021 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.		

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
		-Stay- The pending Criminal Revision Petition no. 113/2021 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.

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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
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	7

Date of Framing of Charges	70	Deta	il of prose witnesses		Statement of accused - Whether recorded or not	Victoria de la Companya de la Compan	of defence nesses	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
	Awaiting orders of the Hon'ble High Court	Witness cited	Witnesse s dropped	Witnesse s examined		Defence witnesse s cited	Defence witnesses examined		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

Short Summary of the work done in the case during the month	The state of the s	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.	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 st Supplementary), 08.02.18 (2 nd Supplementary), 02.11.19 (3 rd Supplementary)
	ECIR/01/DLZO-II/2017 (SC/09/19)					•	

Date of Framin g of Charg es	Present Stage	1	of prosec witnesses	Statement of accused - Whether recorded or not	+	f defence esses	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		Defence witnesse s cited	Defence witnesses examined		-Yes-		# Charge within three months after disposal of pending applications.
	Awaiting further orders of the Hon'ble High Court / Replyarguments on pending application			No				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.		# Disposal within one and half year after framing of charge.

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THE PERSON	and the second second second second	The same and the same of the s	Same of the second		liance a consequence of	THE WAY TO STATE OF	Contractor power.	The second second	Come was recommended to the second	CONTRACTOR DESCRIPTION OF THE PARTY OF THE P	Distriction authorized	ALBOY ASCREENING TO.	The state of the s

during the month	H -	The specific reasons, if any caucing delay in disposal of the matter
#_On previous date of hearing i.e. 30.04.24, matter was adjourned for 10.07.24 IA No. 06/2024 filed on behalf of Applicant/A-1 S. K. Jain regarding information of arrival,cancellation of personal bond and releasing of security deposit/FD.		-Stay- The Crl. M. C. No. 657/2022 filed by the DoE against order of this court directing supply of unrelied upon documents to the accused stands now adjourned for hearing by the Hon'ble High Court on 07.08.2024.

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
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 Framin g of Charg es	Present Stage		l of prosec witnesses	ution	Statement of accused - Whether recorded or not		defence esses	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 witnesse s cited	Defence witnesse s examined		No, though a hearing on charges has been commenced by this court		
	# 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 Crl. M.	39			No				,but A1 & A2 have approached the Hon'ble High Court against the order dt. 10.10.2022 of this court by way of Crl. 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.

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C. No.	stands adjourned by the
6716/2022.	Hon'ble High Court to
	16.09.2024.

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
# On 1st date of hearing i.e. 16.05.2024:- 1. Matter was further adjourned as Ld. SPP sought an adjourned on ground of SCBA Elections. # On 2nd date of hearing i.e. 31.05.2024:- 1. Application of A-1 seeking substitution of AR of companies A-19 to A-29 was disposed off on 31.05.24. 2. Arguments on the application filed by A-13 u/s 190 r/w 193 CrPC were heard from both sides.		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 Crl. 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.

SI No	CNR No. and Cause title	Nature - Whether State case, complaint case or closure report		No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of taking cognizand
11	DLCT110003052021 State Vs Sajjan Kumar (FIR NO. 458/1991)	State Case (Sessions)	U/S	1	Former MP	05.05.21 (MM Court) 10.09.21 (Session Court)	26.07.21 by Magistrate

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Date of Framing of Charges	-	Deta	il of proses witnesses		Statement of accused - Whether recorded or	Detail of witne		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	Witnesse s dropped	Witnesse s examined	not	Defence witnesses cited	Defence witnesses examined				
16.12.21	# Matter is listed for conclusion of final argument on behalf of prosecutio n/final arguments		05	14	Recorded		(PAP)	**	-No-	-No-	# Disposal within 06 months

on behalf of						
accused.					i	

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
# On 1st date of hearing i.e. 02.05.2024:-	_	
 Further final arguments on behalf of Ld. Additional PP for State were heard in and same were concluded. 		
# On 2nd date of hearing i.e. 27.05.2024:-		
 Final arguments on behalf of Ld. Counsel for the accused were heard in part. 		

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	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	[##]

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Date of Framing of Charges		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
2		Witness cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined				
	# Matter is listed for further arguments.	_	1	-		-	-	_	-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.

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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
# On previous date of hearing i.e. 10.05.2024:-		
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.	II	

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
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				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	Witnesse s examined		Defence witnesse s cited	Defence witnesses examined				
17.01.23	# Matter is fixed for recording of further prosecution evidence.	27	05 (Admission / denial u/s 294 CrPC)		-			-	-No-	-No-	# Disposal within one and half year after framing of charge.

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
# During this month, the case was listed for two dates :-	-Case is being listed for 2-3 dates in a month so as to expedite the trial-	The second section of the section of the second section of the section of the second section of the second section of the section of th
# 1st date of hearing i.e. 08.05.2024:-		
Matter was adjourned as no PW was present.		
# 2 nd date of hearing i.e. 29.05.2024:-		
1. Ld. PP for State tendered the affidavit of PW 21 in evidence.		

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	an in

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Date of Framing of Charges			il of prosec witnesses		Statement of accused - Whether recorded or not	ed witnesses er ed		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 Witnesses Cited dropped examined	Defence witnesse s 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.

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

arguments on charge and to file written argument on record.

Ld. Counsels for remaining accused were not present.

3rd 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		witnesses		sses accused Whether		accused - witnesses n Whether recorded or		matter has been posted for final arguments or	Whether there is any stay of proceedings ordered by superior court, if yes give detaii	any stay of proceedings ordered by superior court, if yes give	interim orders are existing ior in the matters	Expected date of disposal of case
		Witness es cited	Witnesse s dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined							
	# 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.			

(**9**)

Short Summary of the work done in the case during the month	The specific reasons, if any causing delay in disposal of the matter
# During this month, the case was listed for two dates :-	
# 1 st date of hearing i.e. 15.05.2024:-	
The case is listed today for further prosecution evidenceand 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.	

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)

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Date of Framing of Charges	Present Stage	Deta	ail of prose witnesses		Statement of accused - Whether	ed witnesses er		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	Witnesses examined	recorded or not	t Defence witnesse v	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.

Section in the Contract of the	The specific reasons, if any causing delay in disposal of the matter
# The matter was listed on 13.05.2024:- 1. Affidavits of convicts No 2 & 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. 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.	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 andassets in the prescribed format of Annexure-A as per directions givenby the Hon'ble High Court vide judgment dated 27.11.2020 inCriminal Appeals No. 352/2020 and 353/2020 titled as Karan Vs.State of NCT of Delhi and Sunny Vs. State of NCT of Delhi havebeen filed on record.
- 2. Order of sending the copies of said affidavits to DLSA, RADC, 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 he 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	 Collaboration of the Control of the Co	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

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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.	citod	s dropped	Witness es examine d		Defence witnesse s cited	Defence witnesses examined	,			
-		224 (Main-70 Supp-1-89 Supp-2-65)	-	-	-	-	-	-	-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.

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
On 1st date of hearing i.e. 07.05.2024:- 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 Crl. M. C. No. 3192/2024 & Crl. M. A. 12324/2024 vide order dated 03.05.2024, the present matter was directed to be listed on 15.05.2024 at 10AM.		
On 2 nd date of hearing i.e. 15.05.2024:- 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 Crl. MC No.3192/2024 & Crl. 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	And of the control of	
On 3 rd date of hearing i.e. 30.05.2024:- 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 Crl. M. C. No 3192/2024 & Crl. 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		

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 dimissed.

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, Englan 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:-

- 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:-

- 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 Crl. M.C. NO 3192/2024 & Crl. 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				Statement of accused - witnesses Whether recorded or not			Date since when matter has been posted for final arguments	Whether there is any stay of proceeding s 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/furthe		Witnesses dropped	Witnesses examined		Defence witnesse s cited	Defence witness es examine d				
-	r proceedings.	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.

Short Summary of the work ರೆರ್ಐ೨ 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
On 1 st date of hearing i.e. 02.05.2024:- 1. IA No 77/2024 moved on behalf of A 14 Amit Arora has been disposed off. On 2 nd date of hearing i.e. 06.05.2024:- 1. IA No 48/2024 filed on behalf of the Accused/ Applicant K Kavitha seeking her regular bail has be 1. IA No 78/2024 filed on behalf of the Accused/ Applicant K Kavitha disposed off.	en dismissed.	The matter is still at the stage of scrutiny of documents/compliance of provisions of section 207/20 CrPC due to filing of multiple complaints/documents.
On 3 rd date of hearing i.e. 07.05.2024:- 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. On 4 th date of hearing i.e. 08.05.2024:- 1. IA No 82/2024 moved on behalf of On 5 th date of hearing i.e. 10.05.2024:- 1. IA No 83/2024 filed on behalf of Accused/ Applicant Sameer Mahandru seeking recording CCTV Investigating Agency.	footage of his statements recorded by the	
On 6th date of hearing i.e. 15.05.2024:- 1. IA No 84/2024 filed on behalf of Accused No 6/ Vijay Nair for permission to sign certain documents. Having considered the submissions made, the Application is allowed and the Applicant/ A 6 is polyudicial Custody. 3. Application IA No. 84/2024 stands disposed of.		
On date of hearing i.e. 15.05.2024:- 1. IA No. 76/2024 filed by the Application/ A 23 Gautam Malhotra seeking permission to go abrofurther 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 h 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	THE PROPERTY OF THE PROPERTY O

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 Dakshineshwar 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 Dakshineshwar Kali temple, Kalighat Kali, Temple and Belurmath for offering Prayers.

3. IA No. 76/2024 application filed on behalf of A-23 GautamMalhotra seeking permission to go abroad from 18.06.2024 to20.07.2024 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		l of prosec witnesses		Statement of accused - Whether recorded or not		defence esses	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 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.		27	Recorded			03.08.2023	-No-	-No-	# This matter was received by way of transfer only on 20.02.2023 # Disposal within 03 months.

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
# On previous date of hearing i.e. 09.05.2024:- # 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.		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			l of prosec witnesses	•	Statement of accused - Whether recorded or not	I - witnesses er r not			Whether there is any stay of proceedings ordered by superior court, if yes give detail	orders are existing	Expected date of disposal of case
		Witnesses cited	Manual International International Property of States	Witnesses examined		Defenc e witness es 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.

Short Summary of the work done in the case during the month		The specific reasons, if any causing delay in disposal of the matter
# On previous date of hearing i.e. 06.05.2024: 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:

- matter was fixed for arguments on the point of charge on behalf of the accused.
- Arguments on point of charge have been advanced by ld.
 Counsel for the accused.
- 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		il of prosed witnesses		Statement of accused - Whether recorded or not	The state of the s	f defence esses	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 witnesse s cited	Defence witnesses examined			. •	
	# The matter is fixed for consideration of bail applications/ scrutiny of documents /further proceedings	41	-	ī	-	-		-	-	-	# Fresh Prosecution Complaint assigned on 25.01.2024.

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	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
# On previous date of hearing i.e. 02.05.2024:- 1. Ld. Counsel for A-2 M/s. ASCPL has filed anapplication U/S 305 praying that Sh. Vidya Sagar be permitted toparticipate in the proceedings as the Authorized Representative of A-2 M/s. ASCPL. the application U/s. 305Cr.P.C. on behalf of A-2 M/s. ASCP is allowed, 2. bail applications hadbeen filed on behalf of A-3 S. Bhaskararaman, A-6 VikasMakharia and A-8 Mansoor Siddiqi. 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. However, Ld. Special Counsel and Ld. SPP appearing for ED request for an adjournment for arguments on the bail applications. 3. The bail applications filed by A-3, A-6 and A-8 are adjourned for arguments for the next date fixed. In the	Case is being listed for 2-3 dates in a month so as to expedite the trial -	

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:-

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 SupremeCourt had reserved its judgment in the case titled as "Tarsem LalVs. 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 ofthe 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

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advance copy to Ld. Counsel for the applicant(s).	
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.	

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SI CNR No. and Cause title Nature -Penal statutes involved No. of Whether accused is Date of institution Date of taking No Whether State case, cognizance accused sitting or former complaint case or closure MP/MLA report 22 Crl. Appeal Appeal U/s 374(3) CrPC DLCT11-000185-2024 02 Ex. MLA 27.02.2024 Ranbir Singh Kharab & Anr. State (CA-2/2024)

Date of Framing of Charges	Present Stage		I of prose witnesses		Statement of accused - Whether recorded or not		of defence tnesses		Whether there is any stay of proceedings ordered by superior court, if yes give detail	orders are existing in the	Expected date of disposal of case
		Witnesse s cited	Witnesse s dropped	Witnesses examined		Defen ce witnes ses cited	Defence witnesses examined				
	# The matter is fixed for further arguments.		-	-	-		-	-	-		# Fresh Crl. Appeal assigned on 27.02.2024.

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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
# On previous date of hearing i.e. 21.05.2024:- 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.	#-	

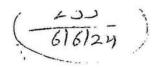
CNR No. and Cause title Date of taking Nature -Penal statutes involved No. of accused Whether accused is Date of No Whether State case, sitting or former cognizance institution complaint case or closure MP/MLA report Bail application U/s 437/439 CrPC DLCT11-000265-2024 MLC 23.03.2024 K. Kavitha VS DoE (Bail No. 48/2024)

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Date of Framing of Charges	Present Stage		I of proses witnesses		Statement of accused - Whether recorded or not	500000000000000000000000000000000000000	of defence tnesses	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		Defen ce witnes ses cited	Defence witnesses examined				
-	# The application is fixed for order.		-	-	1	-	-	-	_	-	

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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.		



8.

Number of cases instituted in this month

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

Special Judge (PC Aci) (CBI)-28

(MPs/MLAs Cases)
(MPs/MLAs Cases)
Court No. 612, Sixth Floor
Nouse Avenue Court Complex
New Della

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

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

: 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) (CDI)-23

(MPs/MLAs Casca)
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 Wheth er State case, compla int case or closure report	Penal statute s involve d	No. of Acc use d	Wheth er accuse d is sitting or former MP/M LA	Date of instit ution	Dat e of taki ng cog niza nce	Date of Frami ng of Charg es	Present Stage	Do pro	etail secut tness	of ion es	Stat eme nt of accu sed - Wh ethe r reco rde d or not	Deta	ail of ence esses	Date since when matte r has been posted for final argu ments	Whether there is any stay of proceedin gs ordered by superior court, if yes give detail	Whet her any interi m order s are existing in the matte r	Expecte d 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)
1	Case No. CBI/259/2019 DLCT11- 001038-2019 CBI Vs Suresh Kalmadi	Complai nt case CBI	(4) Sec 120B 17/w 420, 468, 471 & IPC 13(2) 17/w 13(1)(d) PC Act	11	Former MP/Min ister	(7) 20.05. 2011	(8) 230 5.201 1	(9) 04.02.2 013	Prosecution Evidence	83	7	(13) 66	Not Reco rded	List of witne ss not filed	-	(17)	(18) No	N0	December, 2024	by A-3, seeking permission to travel abroad was heard and disposed off. 2. An application filed by A-1, seeking direction to the prosecetion to fie 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.	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.	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	Individu al	08.11. 2011	08.11	26.03.2 012	Judgement	2	Nil 1	2	Reco rded	List of Witn esses not Filed	•	-	Stayed by the Hon'ble Supreme Court of India vide order dated 06.11.2017 in SLP(Crl) 3742/17, A. Krishna Reddy Vs CBI	Yes	Within a month of the Vacation of stay		Dates are being given as per the tentative listing before the Hon'ble Supreme Court of India	pronouncement of

3	Case No. CBI/ 262/2019 DLCT11- 001044-2019 CBI Vs Purshotamm Dev Arya Etc	СВІ	174A IPC	2	Individu al	08.11. 2011	08.11 .2011	26.03.2 012	Judgement	2	Nil 1	2	Reco rded	3	3	2	Stayed by the Hon'ble Supreme Court of India vide order dated 06.11.2017 in SLP(Crl) 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	
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/Min ister	30.05.	Yet to be taken	Vide Order Dtd 04.02.2 0 CBJ directe d to further investig ation.	Further Investigati on	42		-	Not	List of Witn esses not filed	-	-	Stayed by the Hon'ble High Court of Delhi vide order dated 20.11.2020 in Crl. MC NO. 2250/2020, Crl. M. A No 16013/2020 & Crl. M.A. 5336/2021, Maneka Gandhi Vs CBI	Yes	Depending upon the outcome of the pending petition			1 C vid 20.
5	Case No. CBI/ 113/2019 DLCT11- 000504-2019 CBI Vs Abhay Singh Chautala	СВІ	U/S 13(2) r/w 13(1)(e) of PC Act r/w sec 109 IPC	1	Former MLA	24.12.	02.0 2.10	18.07.1	PE	254	Nil	204	•	List of Witn esses not filed	-		No	NO	December, 2024	adjournments to file	are being given. 2. Efforts are being made to examine the witnesses on the same day	Provide accordadjivan
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	21.01.2	PE	24	01	24	-	List of Witn esses not filed	*	-	No	No	November, 2024	Arguments on the application U/s 311 Cr.P.C on behalf of accused were heard on two dates.		1. ex the les

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	Chautala												٠							2.Both the parties sought adjournment to make clarification. Case is now fixed for clarifications/further arguments on 05.07.2024,		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.	27.0 9.18	06.10.2	PE	40	-	11		List of Witn esses not filed		-	No	No	December, 2024	PW-11 was examined, cross examined and discharged. 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.	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	Prosecution witnesses cited. 2. The Crose 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.	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)	submitted that the	-	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	МР	11.08.	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 regargding supply of list of unrelied 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.

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10	Case No. CC/	CDI	1716	_		1			_											documens.		
	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)	02.0	20.09.1	n Evidence	256	Nil	222		List of Witn esses 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 accorgingly.	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	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
11	Case No. Misc/DJ/ASJ/ 145/2022 DLCT11- 000518-2022 Satish Chauhan V/S Mukesh Ahlawat	State	Applicat ion U/s 17A of PC Act- 1988	1	MLA	26.08.	-	-	Misc. Appearanc e	-	-				*	-	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.	The case was instituted on 26.08.2022. 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	,	9	•		Ξ		No	No	December 2024	Arguments on charge by Ld. Counsel for A-3 to A-9 heard. Arguments on application moved by A-1, raising preliminary objetions before argruments on charge were heard partly. Application u/s 167 (2) Cr.P.C moved by A-1, for grant of default bail was heard and disposed of.	are being given. 2. Efforts are being made to dispose off miscellaneous applications	accused and 108 Prosecution

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13	Case No. CBI/257/2019 DLCT11- 000989-2022 CBI V/S Satyendar Kr. Jain	СВІ	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 Proceeding S	81	-	-	-		-	-	No	Yes	March, 2025	disposed of. 2. CBI has earlier sought adjournment for	are being given. 2. Efforts are being made to dispose off miscellaneous	received by transfer on
14	Case No. CBI/96/2023 CBI Vs Jagdish Tytler DLCT11- 000702-2023	CBI Case	U/Sec. 147/148/ 149/153 A/188/1 09/295/3 02/463 IPC	01	Former MP/Min ister	RBT on 20.09. 2023	26.0 7.20 23		Charge	41	•			-	•	-	No	•	March, 2025	Arguments on charge on behalf of accused were heard. At request of all the parties, case was adjouned for remaining arguments on 08.07.2024.	Short dates are being given.	The record is voluminous. 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,42 0,467,46 8,471 IPC & 13(2), 13(1)(D) PC ACT 1988	5	FORME R CM A - 2				Arguments on point of cognizance	109				-		-	No	No	April, 2025		Short dates are being given.	Case was received by transfer on 06.12.2023.

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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 recor ded	Not filed	•	1=2	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	1		1	Not recor ded	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	Individu al	09.01. 2024	19.1. 2024	-	Scrutiny of documents	29							No	No	March, 2025	applications U/s 207/208 CnPC moved on behalf of A-1 and A-3 were heard and applications were disposed of. 2. As per the order of	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	18.0 1.20 17	08.12 .2022	Prosecutio n Evidence	20	•	•	3	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 adjouned 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), RADC, 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	_	-		•	0.0		-	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 adjouned for arguments on the Revision Petition on 03.06.2024.		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.	-	-	-		1		-	No	No .	August, 2024	Arguments by the parties on appeal were heard partly on two dates. Case was adjourned at the request of Ld: Cousel for the appellants for remaining arguments.	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		1	Misc.	-		-			1922	-	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 respondants. Ld. PP for respondant no.1 has appeared. 3. Notice to respondant no.2 was unserved. Fresh notice of the appeal was directed to be issued to respondant no.2.	Short dates are being given.	Appeal w received l assignment
24	MISC. DJ/ASJ/ 219/2024 CBI Vs Pradeep Kumar Punj	CBI case	U/S 120(B) 17/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/Applcastic was received 27.05.2024.

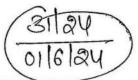
25	MISC. DJ/ASJ/ 220/2024 CBI Vs. Satish Khetrapal		U/S 120(B) r/w 403,409, 468,471(A) of IPC	1	Individu al	27.05. 2024	-	-	Misc.	-	-	-	2	-	-	٠	No	No	July, 2024	Ld. SPP for CBI has filed reply to the application. At the request of IO, the case was adjourned for arguments on 06.07.2024.		Case/ Application 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) .) E	-

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



VIEWEL GOGNE

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

MONTHLY PROGRESS REPORT OF COURT DEALING WITH CASES AGAINST MPs AND MLAs, OF THE MONTH OF MAY-2024 New Delhi / {Letter No. MP/MLAs/RADC/Gaz./2020/E-22388-22393 dated 24th 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:

(Ahlmad/JA)

(VISHAL GOGNE)

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

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

SI No	CNR	No. ar	id Cau	se title	com	Nature - her State case plaint case or ssure report			No. of accused	Whether accused is sitting or former MP/MLA	Date	of institution	Date of cognizance
1		St	00429- ate /s i Singh			ssions Case	U/s: 302,	307 IPC	2	Former MLA	Instituted	Institution dt. 0.02.2014 d in this court on 4.05.2023	10.02.2014
of Frami	t Stage of the case	V	vitness	ses	Stateme nt of accused - Whether recorde d or not		defence esses	Date sind matter ha posted f argum	as been or final	Whether there is ar proceedings ordered court, if yes give	by superior	Whether any interim orders are existing in the matters	Expected date of disposal of case.
06.06.2 015		sses	ses	Witnesse s examined		Defence witnesses cited	Defence witnesses examined			-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			-					



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

case during the month		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.	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.



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

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
	DLCT11-000478-2019 ED	Complaint case	3 & 4 of PMLA, 2002	9	Former MP, Sitting MLA	06/09/16	07/09/16

Data of	SWILLIAM BOOK BUTTON CO.	Brond Constitution of the Con-	Singh et	MATERIAL PROPERTY AND ADDRESS OF THE PARTY.	Statemen	Dotail of	defence	!Data since	Whather there is any stay of presentings and are	/ Whather any	Expected date of
Framin	t Stage of the	•	witness	ses	t of accused - Whether recorded or not	witne	esses	when matter has been posted for final arguments		interim orders are existing in the matters	disposal of case.
05.05.21		ses		Witnesses examined	34 1	Defence witnesses cited	Defence witnesses examined		-No-	-No-	
-	PE	107	2	73 (Cross is deferred)	14						

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 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.	summons to witnesses. (2) Consecutive / Bulk date of hearing. (3) Short date being given and no unnecessary	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.



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

SI No	CNR	lo. and (Cause titl	Wi	Nature - nether State omplaint ca closure rep	case, se or	Penal statu involved	200111111111111111111111111111111111111	No.	117	Whether accused is sitting or former MP/MLA	Date of instit	ution	Date	of cognizance
3		CT11-000 CBI Vs bhadra S			Sessions Ca (PC Act)	1	109, 465 r/w 471 13 (2) r/w 13 (1)(Act 1988	e) of PC	9		Former MP, Sitting MLA	31.03.201	7		08.05.2017
Framin of	f Prese	STREET, STREET, SALES OF REAL PROPERTY AND	il of prose witnesse		Statement of accused - Whether recorded or not		of defence itnesses	Date s when m has be posted fina argum	natter een d for al	Wheth	er there is any stay of by superior court, if		interin are e		Expected date of disposal of case.
				Witnesses examined		Defend witness cited	ses witnesses	i j	De	elhi in nr & C	e Order dt 16.04.2019 of W.P. (Crl) 235/2019 titl Crl. M.As 1619-1620/201	ed as Pratibha Singh 9, the trial court has b	and een	es-	
10.12.1	8 PE	223		59	No				ev	idence	to make all possible en e of witnesses who are n al Pradesh.				



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

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. 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 Crl. 235/2019 whereby it has been directed that the evidence of witnesses who are not related to Himachal Pradesh should be recorded first. The application of the CBI seeking further directions from this court in this regard shall be taken up on the next date.	summons to witnesses. (2) Consecutive / Bulk date of hearing. (3)Short dates being given and no unnecessary adjournments are being given.	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. 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.



SI No	CNF	R No	and (Cause title	Wi	Nature - nether State omplaint ca closure rep	case, se or	Penal statu involved		No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	on Da	te of cognizance
4			State Vs	981-2019 ishekar et	c.	Sessions Ca	1	57, 468, 471, 4 170, 120B of II Sec 8 of PC Ac	PC and	9	Former MLA	14.07.2017		03.082017
Date of Framin of Charge	ng nt Stag	je ie		il of prose witnesse		Statement of accused - Whether recorded or not		f defence esses	Date sin when ma has bee posted final argume	tter en or	ther there is any stay of by superior court, if		Whether any interim orders are existing in the matters	Expected date of disposal of case.
		- 1	- 1	Witnesse s dropped		3 1	Defence witnesses cited	ti .		India i State d	de order dt. 14.12.2018 of in SLP (Crl.) No. 46619/2 and Vide order dt. 30.09.2	018 titled as B.Kumar Vs 2019 of the Hon'ble High		
17.11.	18 PI		66	-	4	No		-	-		of Delhi in Criminal Revis 8 and 1121/18, the proceed			

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.



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

SI No	CNR No. and Cause title		complaint cas	Whether State case, complaint case or closure report		Penal statutes involved		Whether accused is sitting or former MP/MLA	Date of institution		late of cognizance
DLCT11-000125-2019 CBI Vs Lalu Prasad Yaday etc.		Sessions Case (PC Act)		120B r/w 420 of IPC and Sec 13 (2) r/w 13 (1) (d) of PC Act, 1988		100000000000000000000000000000000000000	Former MP / Sitting MLA	16.04,2018		30.07.2018	
Frami of	-	Detail of prosecution witnesses	on Statement of accused - Whether		I of defence itnesses	Date s when m has b	natter een	ether there is any stay of by superior court, if	(1) (1) (1) (1) (1) (1) (1) (1) (1) (1)	il.	ers disposal of case. g

Date of Framing of Charges	nt Stage		il of prose witnesse	s	Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments		 Expected date of disposal of case.
makin akanominan jananan raman	95	11		Witnesses examined	17	Defence witnesses cited	Defence witnesses examined		Yes, The proceedings are stayed qua accused Vinod Kumar Asthana vide the order dt. 17.05.2023 of Hon'ble Supreme	Within one year from the date of framing of the
-	Arg/ Charg e	94	-		No		-		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.	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.

	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. I 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.	



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VISHAL GOGNE

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

SI CNF No		CNR No. and Cause title			IR No. and Cause title		w		Whether State complaint car		Nature - Penal statutes ther State case, involved inplaint case or osure report			No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	on D	Date of cognizance	
6		CBI Vs	985-2019 s LLP Ltd	etc.	Complaint C (PMLA)		ec 3 & 4 of P 2002	'MLA'	16	Former and sitting MP and MLA	25/08/2018		17.09.2018						
Frami of	of Prese ng nt Stage es of the case	AND THE RESIDENCE OF THE PARTY OF THE PARTY OF THE PARTY.		Detail of prosecution Statement Detail of defence Date since Whether there is any		ether there is any stay of by superior court, if	[전문] [18] [18] [18] [18] [18] [18] [18] [18	Whether any interim orders are existing in the matters	disposal of case.										
				Witnesses examined	11	Defence witnesses cited	Defence witnesses examined	il	16/09/ Gupta	The Hon,ble Supreme Cou /2019 in SLP (Criminal) a Vs ED, has ordered to r	8156/2019 titled as Sarla	ı]	Within one year from the date of framing of the charge.						
_	Misc. App & Arg/ Charg e		-	-	No	The state of the s		-	Turthe	er orders.									

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.

	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 available in the proceedings before the Hon'ble SupremeCourt. Since the present proceedings are under stay, the matter isadjourned 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.



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

SI No	CNR	o. and C	Cause title	Wi	Nature - nether State omplaint ca closure rep	case, se or	Penal statutes involved		No. of accused		Whether accused is sitting or former MP/MLA	Date of institution	on	Date	of cognizance
	M/s Alchen	DLCT11-000985-2019 Complaint Case Sec 3 & 4 of PM ED Vs I/s Alchemist Township India Ltd etc. Sec 3 & 4 of PM 2002		MLA' 8			Former MP	08.03.2021		26.03.2021					
Fram of	of Prese ing ht Stage ges of the case	1	l of prose witnesse		Statement of accused - Whether recorded or not		of defence nesses	Date s when m has b posted fina argum	natter een d for d	/heth	er there is any stay of by superior court, if	proceedings ordered yes give detail	Whether a interim or are exist in the mat	ders ing	Expected date of disposal of case
		Witness Witnesse es cited s dropped				Defence witnesse cited	11	11	Del	de ord Ihi p	assed in Crl. M.C No 24	he Hon'ble High Court of 183/2022, the operation of a stayed. The matter was			Within one year from the date of framing of the
	Misc. Appea rance & Argum ents on Charg e		_	_	No						09.04.2024 in the High of				charge.



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VISHAL GOGNE
Additional Sessions Judge
Special Judge (PC-Act), (CBI)-24
Rouse Avenus Cial County

	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 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



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

SI No	CNR	lo. and	Cause title	Wi	Nature - nether State omplaint ca closure rep	case, se or	Penal statu involved	524000	lo. of cused	Whether accused is sitting or former MP/MLA	Date of institution	n Date	e of cognizance
8		ED Vs	331-2022 drashekar.		Complaint C (PMLA)		ec 3 & 4 of P 2002	MLA'	1	A co-accused was a former MLA in the predicate offence.	02.06.2022		09.06.2022
Framin of	f Prese gnt Stage s of the case		il of prose witnesse		Statement of accused - Whether recorded or not	Detail of witne	defence esses	Date since When when matter has been posted for final arguments		her there is any stay of by superior court, if y	yes give detail		Expected date of disposal of case.
		es cited	Witnesse s dropped	examined		Defence witnesses cited	Defence witnesses examined	W.P		der dt. 06.02.2024 of Hon' Crl) 3560/2023 & Crl.M. Chandrashekhar Vs. ED.	A 33055/2023 titled as		Within one year from the date of framing of the
15.10.2 22	DE	23	1	22	Yes		-		Sukash Chandrashekhar Vs ED, the trial directed to adjourn the matter and fix a date fixed in Hon'ble High Court of Delhi.		d fix a date later than the		charge.

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

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SI No	CNR N	lo. and (Cause title	Wi	Nature - nether State omplaint ca closure rep	case, se or	Penal statu involved		No. accu		Whether accused is sitting or former MP/MLA	Date of linstitution	on	Date	e of cognizance
9		CBI Vs	630-2022 (adav etc.		Sessions Ca (PC Act)	1	ec 8,9,11,12, 1 3(1)(d) of PC A & Sec 120B r/ 471, 468, 420	Act 1988 w 467,	19	9	Former and Sitting MP Sitting MLA	10.10.2022			27.02.2023
of			il of prose witnesses		Statement of accused - Whether recorded or not		of defence nesses	Date s when m has b posted fina argum	natter een d for al	Wheth	er there is any stay o by superior court, i	of proceedings ordered yes give detail	FI.	orders sting	Expected date of disposal of case.
	9		Witnesse s dropped		10.	Defence witnesse cited		M	S	Crl. M.C Singh V	6434/2023, Crl.M.A 24	n'ble High court of Delhi ir 115/2023 titled Ram Ashish been directed to adjourn the	i	s-	Within one year from the date of framing of the
	Filing of concludin g Supplem entary chargesh			-						nauer o	eyond the date fixed in the	ie Frigit Court Of Deilli.			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.		There are 19 accused in this case. Concluding charge sheet still to be filed by the CBI.



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VISHAL GOGNE

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

New Delhi

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SI No	CNR	lo. and	Cause title	Wh	Nature - nether State omplaint ca closure rep	case, se or	Penal statutes involved		No. of accused		Date of institution	on Da	te of cognizance
DLCT11-000114-2023 State Vs Virender Singh Kadiyan Date of Prese Detail of pros		State Vs ingh Kadiyan etc.		ise So	e Sec 3 (1)(r)(s) of Act		10	Sitting MLA	30.01.2023		30.01.2023		
Date of Pres Framing nt		nt witnesses Stage of the		witnesses of accused - Whether recorded or not			il of defence itnesses when matte has been posted for final arguments		atter een for	ether there is any stay of by superior court, if		Whether any interim orders are existing in the matters	disposal of case.
			Witnesse s dropped		11	Defence witnesse cited		\$	Crl. 1 4563	vide order of the Hon'ble Hi M.A 15541/2020(Stay) in Crl. 1/23 & 4576/23 the proceeding	M.C 4140/2023, 4557/23,		
20.05.20 23	PE	25	_	5 (all deferred)				- 1		Accused no. 1, 3, 5 & 6			

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 on09.05.2024. 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.	adjournment are being given. (2) Ld. PP to consider whether trial may continue qua other accused.	Vide order of the Hon'ble High Court date 31.05.23 in Crl. M.A 15541/2020(Stay) in Crl. M. 4140/2023, 4557/23, 4563/23 & 4576/23 the proceedings have been stayed qua Accused no. 1, 5 & 6



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

SI No	CNR N			Wh	Nature - Whether State case, complaint case or closure report		Penal statutes involved		No. of	hether accused is sitting or former MP/NILA	Date of institution	on	Date	e of cognizance
11	State		1	Criminal Revision		Sec 397 Cr.P.C			Sitting MP Initial Institution date is Instituted in this co					
Frami of	11	witnesses ge ne			Statement of accused - Whether recorded or not	witnesses ed - eer ed		Date since Wheth when matter has been posted for final arguments		ner there is any stay of proceedings ordered by superior court, if yes give detail			orders sting	Expected date of disposal of case.
			Witnesse s dropped		3	Defence witnesses cited	Defence witnesses examined	H.		 		-Yes		The matter ha been received bac from Mediatio
	Argum ents	_	-					-						Centre as unsettled. Expected to be disposed of with it amonths.

Short Summary of the work done in the case during the month	1	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.		IO was not present on two dates.



VISHAL GOGNE Additional Sessions Judge Special Judge (PC-Act), (CBI)-24

												Tourse Avenue D	intrict Co	urt -	
SI No	CNR No. and Cause title Whether State case, complaint case or closure report		e case, se or			No. o			Date of institution	M _{bi} Dat		e of cognizance			
12	DLCT11-000360-2023 Criminal Revision Sec 397 Cr. Gautam Mehra Vs State					Sitting MP	Initial Institution date is 03.02.2021 Instituted in this court on 10.05.2023								
Frami of	of Prese ng nt Stage es of the case	II .	il of prose witnesse		Statement of accused - Whether recorded or not		. Transcall Management	Date since When when matter has been posted for final arguments		/heth	her there is any stay of proceedings ordere by superior court, if yes give detail		Whethe interim of are exist in the m	orders sting	Expected date of disposal of case.
				Witnesses examined		Defence witnesses cited	Defence witnesses examined	:1					-Yes		The matter has bee received back fron Mediation Centre a
	Argum ents	_	-												unsettled. Expected of the 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.

		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.



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VISHAL GOGNE

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

SI No	CNR No. and Cause title		case, complaint case or closure report			Penal statutes No. involved accu			Whether accused is sitting or former MP/MLA	Date of institution ^{New 11415}		Date of cognizance	
13		11-0005 oita Khu Vs State		Cr	iminal Revis	ion	Sec 397 Cr.	P.C	**	Sitting MP	10.07.2023		
Date of Framing of Charge	Stage	Deta	il of prose witnesses	6	Statement of accused - Whether recorded or not	Detail of witne		Date sing when made has be posted final argume	atter en for	her there is any stay of by superior court, if	[H.	Whether a interim ord are existin in the matte	ers disposal of case.
		es cited	Witnesse \ s dropped -				Defence witnesses examined	15		ere		-Yes-	The matter has bee received back from Mediation Centre a unsettled. Expecte
	ents												o be disposed of with in 3 months.

case during the month		The specific reasons, if any causing delay in disposal of the matter
7	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 Reuse Avenue District Court

		CNR No. and Cause title Nature - Penal s										Pouse Aren				$\overline{}$		
SI	C	NR N	o. and	Cause titl	е	Natu		F	Penal statu			o. of	Whether accused is	Date of institutionDelhi		Date of cognizance		nce
No						Whether St		1	involved	1	acc	used	sitting or former	Į.				- 1
	1					complaint closure							MP/MLA	İ				
		DLC	T11-000	462-2023		Sessions C		Sec	420, 467, 46	8 471	3, 471.		Ex MP	05.06,2023				
							(0.0.)	474 IPC		,,,,,,		•	DA III	05.00,2025		1		1
14			CBI					1										- 1
		Mano	Vs i Kuma	r Gautam														
Date	e of P	the factor than the	The same that we have the	il of pros	ecution	n Stateme	nt Deta	il of o	defence	Date	ince	Whath	or there is any stay o	f proceedings ordered	Whethe	ar any	Expected da	ate of
.11	ningni	The second second		witnesse		of		vitnes	ACCUSED OF STREET	when n			by superior court, if				disposal of	
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	rgesot					Wheth				poste	101833950				in the m	natters	n the month of	of June
	ca	ase				record	- 13			fina	al					- 1	2023. Matt	11
1		1				or no				argum	ents						expected to	700
1	1			Witnesse			Defer	16	Defence						-		disposed of v year.	VILITIE I
	4		es citea	s dropped	exami	nea	12	- 1	witnesses	i .						1	l .	
H	110000						cite	d	examined									1
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VISHAL, GOGNE Additional Sessions Judge Special Judge (PC-Act), (CBI)-24 Rouse Avenue District Court

	1 . 7	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.		



VISHAL GOGNE

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

SI No	С	NR N	o. and	Cause titl	Wi	Nature - nether State omplaint ca closure rep	e case, ise or	Penal statu involved		No. o	Sec. 184	Whether accused is sitting or former MP/MLA	Date of instituti	on .	Date	e of cogniz	zance
15			CBI Vs	498-2023 Yadav etc	S	essions Case		Sec 8,11,12, 13 13(1)(d) of PC A and Sec 120B n 471 IPC	Act 1988 /w 420,	19		Sitting and former MPs / MLAs	03.07.2023				
Date Frami of Charg	ing ht St ges of	t tage	Deta	il of prose witnesse		Statement of accused - Whether recorded or not		of defence tnesses	Date s when m has b posted fina argum	natter een d for d	heth	er there is any stay of by superior court, if	proceedings ordered yes give detail	Whethe interim of are exist in the m	rders sting	disposal	- 1
		- 3			Witnesses examined	1	Defence witness cited	es witnesses			3 12 · 19 · 19 · 19 · 19 · 19 · 19 · 19 ·			-		Fresh eceived month o	
	do	crutin y of ocum ents		-						The second secon						expected	atter is to be of within

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

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.

The specific reasons, if any causing delay in disposal of the matter

The specific reasons, if any causing delay in disposal of the matter

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

SI No	lo .		W	Nature hether State omplaint ca closure rep	e case, ase or	Penal statutes involved		No. o			Date of institution in the property of the pro	phi Da		
16	Amit Katyal etc					Sec 3 & 4 of PMLA'2002		7	7 Sitting MPs/MLA		09.01.2024		27.01.2024	
Fram of	of Prese ling nt Stage ges of the case	Deta	il of prose witnesse		Statement of accused - Whether recorded or not	witn	f defence esses	Date si when m has be posted fina argume	atter een I for I		r there is any stay of by superior court, if	f proceedings ordered yes give detail	Whether any interim orders are existing in the matters	disposal of case.
		1	Witnesse s dropped	passenger, mine	B	Defence witnesses cited	Defence witnesses examined	il .			ande unite afericana unite communication de Africa (e	nt den de leuren men de men er en de en en de en en de en en en en en en en en en en en en en		One year from the date of framing of charge.
-	Misc. Appea rance	d ·	-		-		-							

Short Summary of the work done in the case during the month		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.	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.



Additional Sessions Judge Special Judge (PC-Act), (CBD-24

SI No	DLCT11-000868-2023 Amit Katyal etc Vs Enforcement Directorate		Whether State case, involved complaint case or closure report			No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	ggiue Distri Da New Del <u>hi</u>	elof cognizance			
17			2	Bail Application		-		1	Co accused are Sitting MPs / MLAs	16.12.2023			
Frami	f Present n Stage of the ecase	Deta	il of pros witnesse		Statement of accused - Whether recorded or not	Detail of witne	defence esses	Date sin when ma has bee posted f final argumer	tter en or	her there is any stay of by superior court, if			Expected date of disposal of case.
	No. of Contract of		H .	Witnesses examined	11	Defence witnesses cited	Defence witnesses examined	H		And the state of t			Disposed of in this month
	Dispos ed of		-		-	-	-	-					

Short Summary of the work done in the case during the month	1	The specific reasons, if any causing delay in disposal of the matter
Bail is disposed of.		



VISHAL GOGHE

Additional Sessions Judge Special Judge (PC-Act), (UJD-24

SI No	CNRN	lo. and	Cause title	Wh	Nature - nether State omplaint ca closure rep	case, se or	Penal statu involved	0.5-3415-0.	No. of accused	Whether accused is sitting or former MP/MLA		en District CDa w Delhi	te of cognizance
18		DLCT11-000307-2023 Sessions case State Vs Naseer @ Naseem etc		se U/	U/s 147, 148, 149, 307 IPC		26	Ex MLA	Initial date 03.12.20 Instituted in this cour 11.01.2024		23.03.2015		
Framing of	of Present Detail of prosecution Stage witnesses ac Great Stage witness		on Statement Detail of defence of witnesses accused - Whether recorded or not			Date since Wheth when matter has been posted for final arguments		ther there is any stay of by superior court, if	이 대통 [하다] 그림은 이번에 가는 이번에 살아 있습니다. 그런 그는 이번에 살아보는 그리고 있다.		Expected date of disposal of case.		
			Witnesse s dropped		11 5	Defence witnesses cited	Defence witnesses examined	1		The second secon		-	One year from the date of framing of charge.
-	Arg / Charge	43	_			=							*

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



VIEHAL GOGNE

Additional Sessions Judge Special Judge (PC-Act), (CBI)-24

-			ottos ottosas							T-1	r Rouse Ave	TANK DIVITA	to Court -
SI	CNR	lo. and	Cause tit	le	Nature -		Penal statu	ites	No. of	Whether accused is	Date of institution	Delh West	Date of cognizance
No				W	hether State	case,	involved	i	accused	sitting or former			
-04.000-00-0				C	omplaint cas	se or				MP/MLA		1	
					closure rep	South Charles			Š.				
	DIC	T11 000	0306-2023		Sessions cas		147 149 1	10 207	36	Du Ma A	Initial date 01.12.20	115	16.01.2015
	DLC	. 1 1 1-000	J300-40 <i>4</i> 3		Sessions cas	SE U/	's 147, 148, 14	19, 307	30	Ex MLA			10.01.2013
2140		Stat	•	1		ĺ	IPC				Instituted in this cour	rton	
19		Vs	1200			1					11.01.2024		
		khlaq A							į.		Î		
r==-!						recent							
	of Prese	Deta	il of pros		Statement		defence	Date s		her there is any stay of	에 (Figure 1987년 1987년 - 1987년 1987년 - 1987년 - 1987년 - 1987년 - 1987년 - 1987년 - 1987년 - 1987년 - 1987년 - 1987년 -		any Expected date of
Fram	inght		witnesse	es	of accused	witne	esses	when n	natter	by superior court, if	yes give detail	interim o	rders disposal of case.
of	Stage				-			has b	een			are exis	ting
Char	ges of the				Whether			poste	d for			in the ma	itters
	case				recorded			fina	- 1				
1	I				or not			argum					
	I	<u> </u>		<u> </u>			7-2	argum	ents				
1				Witnesses	4	Defence	Defence		II.			l -	One year from the
i		es cited	s dropped	examined		witnesses	witnesses		Į.				date of framing of
						cited	examined		ı				charge.
l	Arg on	74	 	1		<u> </u>	1 1	-					
	Charg	12				1,000			ı				1
i	3	4					1		1				
i	е	1		1			ii i	i					

case during the month		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.	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 voluminuous 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.



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

SI No	CNR	lo. and	Cause title	Wh	Nature - nether State omplaint ca closure rep	case, se or	Penal statu involved		No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	on Dat	e of cognizance
20		State Vs	455-2023 e Singh etc		Sessions ca	se t	J/s 302, 336, 2 IPC	201, 34	5	Sitting MLA	Initial date 29.11.20 Instituted in this cou 16.01.2024	rt on	28.09.2019
Framir of	f Prese gnt Stage es of the case		il of prose witnesse		Statement of accused - Whether recorded or not		f defence esses	Date sin when ma has bee posted t final argumer	tter en or	her there is any stay of by superior court, if	yes give detail	Whether any interim orders are existing in the matters	Expected date of disposal of case.
	Objection and a second second	4	1	Witnesses examined	it :	Defence witnesses cited		1		Area .			One year from the date of framing of charge.
23.11.2 23	PE	38	_	12		-	-						

Short Summary of the work done in the case during the month		The specific reasons, if any causing delay in disposal of the matter
discharged. One witness (Doctor) was exempted on	witnesses.	



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

SI No	CNR	No. and	Cause titl	Wi	Nature - nether State omplaint ca closure rep	case, se or	Penal statu involved	earnmen.	No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	on Da	te of cognizance
21	2000-000	Sta V			Sessions ca		U/s 286, 506 ec 9B of Explo 1884	Children and Comment	1	Ex MLA	Initial date 13.12.20 Instituted in this cou 20.01.2024	No. of Contract of	28.11.2022
Framii of	of Presing nt Stag es of the case		ail of pros witnesse		Statement of accused - Whether recorded or not		f defence esses	Date s when m has b posted fina argum	natter een d for al	ether there is any stay o by superior court, if			9
		The second second	s Witnesse ds dropped	The state of the s	11	Defence witnesses cited	R	ii .					With in a year
16.10. 23	20 PE	26	-	18				-					

Short Summary of the work done in the case during the month		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.	(2) Consecutive / Bulk date of hearing. (3) Short dates being given and no unnecessary adjournments	Unavailability of documents, witnesses.



SI No	C	ONR N	lo. and (Cause titl	Wh	Nature - nether State omplaint ca closure rep	case, se or	Penal statu involved	580000	No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	on T	Date of cognizance
22			State Vs	138-2024 : : : : :		Sessions ca	- COLUMN	U/s 9,149,186,333 IPC	,332,353	6	Ex MLA	Initial date 05.07.20 Instituted in this cou 12.02.2024		01.02.2017
Date Fram of Charc	ing n S jes o	t tage	1	il of prose witnesse		Statement of accused - Whether recorded or not		of defence desses	Date si when m has be posted fina argume	atter een I for Il	ther there is any stay of by superior court, if			·
			1		Witnesses examined	11	Defence witnesses cited	Defence s witnesses examined	1		Commence and the second	and and come districts of the Park State of Control of		With in a year
19.05 18		PE	26	-	20									

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	
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.	witnesses. (2) Consecutive / Bulk date of hearing.	



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

SI No	CNF	No. an	d Cause tit	w	Nature hether State omplaint ca closure rep	e case, ase or	Penal state involved		No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	on	Date	e of cognize	ance
23		Shiv Kun	00433-2024 nar Saxena /s & Ors.		Criminal Rev	ision (J/s 397/ 399 (Cr. P.C	3	Sitting MLAs	Initial institution date: 24 Instituted in this cour 18.05.2024				
Fram of	of Pres ing ht Stag ges of th case	le le	tail of pros witness		Statement of accused - Whether recorded or not	witne	defence esses	Date sin when ma has be posted final argume	atter en for	her there is any stay of by superior court, if	proceedings ordered yes give detail		rders ting	Expected of disposal of	
		13	ss Witnesse eds dropped	1	14	Defence witnesses cited	Defence witnesses examined	1						Within months.	three
	Miso App	3	-	-				-							

		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.	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.



ACMM-01 Rouse Avenue Court Complex New Delhi

To,

Date:- 04.06.2024

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

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)

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Rouse Avenue Court Complex

New Delhi



CNR No. and Case Title	Penal Statutes	No. of	d is sitting	Date of instituti	taking cogniz	Date of framin g charge	t stage of the	pros	tails secut itnes	of ion s	Stat eme nt of accu sed whe ther reco rde d or not	Details of defence witness	been	Whether there is any stay of proceedings ordered by superior court, if yes given details	any interim orders are	(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)	in disposal of the
								ness	tne ss			Def ence with with se se examinate defined	e n					

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Rouse Avenue Count Complex
New Delhi

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	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		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 alongwith 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 algoint request, re-listed the matter for further proceedings or 10.07.2024, awaiting further directions of the Hon'ble Apex Court.	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,	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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Rouse Avenue Court Complex New Delhi

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		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 alongwith 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 all joint request, re-listed the matter for further proceedings or 10.07.2024, awaiting further directions of the Hon'ble Apex Court.	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	
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3	2/2021	Crimin al (Comp laint Case)	Cf.P.C.	-	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	Subject to a decision on the petition of the date subsequent to the date fixed before Hon'ble High Court to for Delhi has been passed.	Elections. A coorder dated 14.0 of the Hon'ble High Court in Cr 3484/2023	erms of a control of the control of	nay be given and no innecessary adjournment are being given. Further all efforts are nade to dispose of case expeditiously and whenever possible date of one week s given, subject to availability of Counsels. Further, whenever matter is isted for evidence, witnesses that may be examined on examined on the county of counsels.	A petition un Section 482 Cr.F is already pend before the Hon' High Court of De and vide order da 14.05.2024 interim order been to continued till ordered next date hearing which v 29.07.2024. N matter is lis before this court 03.08.2024.	P.C. ling 'ble elhi the had be the e of was low sted



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New Delhi

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CNR No. DLCT12- 000052- 2021 & Cr Case 15/2021 KAILAS H GAHLOT VS VIJENDR A GUPTA	Crimin al (Comp laint Case)	Cr.P.C.	11	Sitting MLA	28/08/20 21	01/09/2		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	whenever possible date of one week is given, subject to availability of Counsels. Further, whenever	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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Rouse Avenue Court Complex
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5 STATE	Crimin al 376/37 (Closu 2)K/20 re 120B/5 Report 6 IPC	01/ 1	Sitting MP	27/08/22		Put up for Clarifi cation, if any/ further procee dings	29					 30.06.2024 Matter is triable by	The matter was listed or 08.05.2024 and 22.05.2024. The Complainant sough time to file some citations which are ye to be filed. Matter is listed fo clarification/further proceedings or 04.06.2024 as Ld. P.O is on medical leave.	expeditiouslaty 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	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.
														date are	



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New Delhi

CNR No. DLCT12- 000094- 2022 & Cr Cases 17/2022 STATE VS RIPUL VERMA @ VIPUL & ORS FIR NO. 834/21, P.S. SHALIM AR BAGH	(State	323/354/ 506/509/ 34 IPC	7	Sitting	(Origina I Date of Institutio n= 28/05/22) (Date on which case is received / Institute d in this court = 06/09/22)	22/08/2	27/04/2 3 & 10/08/2 3 (Modified Charge Framed	Further directi on/PE			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 Vide order dated dispose of 06.03.2024 in case Crl.M.C No. expeditiousl 8471/2023 & Crl.M.A. whenever 31617/2023 of possible date of Delhi, the trial is given, subject to to post the trial of availability of Counsels. Further, 834/2021 P.S. whenever Shalimar Bagh, matter is listed for evidence, witnesses that may be examined on the same date are identified in advance and they are summoned account of Delhi.
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Rouse Avenue Court Complex New Deihi

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	26/09/22	26/09/2 2	20/10/2	Receip t of directi ons from the Hon'bl e High Court of Delhi/ Further procee ding	4		1					Staye Hon'ble Court accu Kuldeep in CRL No. 585: vide orde 10/11/2 qua o accused in CRL.M.0 2022 Crl.M.A. 2022, vid dated 19	High qua sed Kumar .M.C. 3/2022, er dated 1/2 and ther persons 1/2 .6910/ 2 & .26781/ de order	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, renotify the matter on 22.07.2024.	availability of Counsels. Further, whenever matter is listed for	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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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		Sitting	(Origina i Date of Institution = 15/01/21) (Date on which case is received / Institute d in this court = 28/10/22)	19/01/2	26/04/2 3 & 29/04/2 3	orders/	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	Vide order dated 09.11.2023, the Short date revision petition preferred by given and no accused/petitioner against the summoning order was dismissed by the Ld. ASJ/Spl. Further all Judge (PC Act) efforts are made to (MPs/MLAs dispose of Cases), RADC, ND. Further, both the Expeditiousl y and whenever order dated possible date order dated possible date order dated possible date of CRL.M.C. No. availability 34587/23 of the Hon'ble High Court Further, whenever summoning order matter is dated 19.01.2023 listed for belhi, where the summoning order dated witnesses of Delhi, where the summoning order dated of hearing order dated of order dated witnesses of Delhi, where the summoning order dated of hearing order dated of order dated of order dated of order dated of order dated of order dated of order dated of order dated of order dated of order dated of order dated of order dated of order dated of order dated of order dated of order dated of order dated of order dated of order dated of order dated order date
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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 F	ormer 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	is given, subject to availability of Counsels. Further, whenever matter is listed for evidence, witnesses that may be examined on	Evidence is going on and trial is expedited.
FIR NO. 111/22, P.S. CHANAK																05.06.2024 for further PE.	listed for evidence, witnesses that may be	



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CNR NO. DLCT12- 000082- 2023 & CT CASES 07/2023 SWATI PATEL VS PRINCE RAJ & ANR	200 CR.P.C. & 376/376 (2)K/20 1/120B/ 506 IPC (in continuation of proceeding FIR No. 162/21, P.S. Connaught Place, State Vs Cancellation (Prince Raj)	4 Sitting MP	17/05/23		Consideration along with connected matter bearing 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.	of one week is given, subject to	
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Court

Rouse Avenue Court Complex

CNR NO. DLCT12- 000086- 2023 & CT CASES 08/2023 1 1 S.P. GUPTA VS PRABHA TSINH P. CHAUHA N & ORS	I 499/500 4 S. IPC	(Origina I Date of Institutio n= 26/07/17) (Date on which case is received / Institute d in this court = 27/05/23)	Receip t of Order from the Hon'bl e Delhi High Court/f urther procee dings.		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.	the Hon'ble High Court subject to of Delhi, which is availability 24.07.24. Despite there of Counsels.
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LINK ADMINI-01
Rouse Avenue Court Complex
New Delhi

	STATE VS	Crimin al (State Case)	188/34 IPC	3	Sitting	(Origina I Date of Institution n= 21/10/21) (Date on which case is received / Institute d in this court = 07/07/23)	10/12/2	28/08/2	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 Crl.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 date LD. PO was on medical leave Before given and no the Ld. Link Court, Ld. unnecessary adjournment order dated 27.05.2024 are being of the Hon'ble High Court of Delhi in Further all support of his stay order had been date of hearing before extended and the next date of hearing before extended and the next date of hearing before extended and the next date of hearing before extended and the next date of hearing before extended and the next date of hearing before extended and the next date of hearing before extended and the next date of hearing before extended and the next date of hearing before extended and the next date of hearing before extended and the next date of hearing before extended and the next date of hearing before extended and the next date of one week there was no reference in dispose of in Crl.MC No. 7326/2023, vid. order dated of one week is given, of extension of stay or interim order dated 11.10.2023 and vointerim order dated 11.10	elhi le vide ted rim en the ring
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Rouse Avenue Court Complex New Delhi

Passed by Hon'ble High Court of Delhi in the present case would also remain in effect until it is vacated. Ld. APP for the State did not oppose the same. In view of the same and in light of order of Hon'ble Apex Court titled as High Court titled as High Court Bar Association, Allahabad Vs. State of U.P. & Ors. (Crl. A. No.3589 of 2023 dated 29.02.2024), matter was adjourned for 22.07.2024 for awaiting further orders of Hon'ble High Court of



LIMK - ACN MI-01
Rouse Avenue Court Complex
New Delhi

		The matter was listed on
		03.05.2024, 09.05.2024, 15.05.24 and 28.05.2024. On may be
		03.05.2024, the copy of given and no
		supplied to the accused adjournment was stated to be complete. However, the documents at Sr. No. 2 Further all
		land 3 of the list of before are
CNR No. DLCT12-		documents of the made to supplementary charge- dispose of
000177- 2023 &		sheet had not been case supplied. Further, an expeditiousl objection was taken by
CR Cases 12/2023	Put up for compli	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 the whenever possible date for FSL result on previous date stating that the same does not subject to complete and matter
STATE Crimin 186/189/ Sitting 30.10.23 31.03.2	ance of	pen drive filed by the IO of one week on previous date stating is given, pleadings part is
3 AMANAT (State ULLAH Case) 353/506 1 Stitling 30.10.23 4 -	n 207 16	feature in the list of availability shall be disposed
KHAN .	further procee	documents. IO stated of Counsels. that the same was out of Further, inadvertence and moved whenever
FIR NO. 272/2020,	dings	an application for matter is
P.S. Shaheen		pen drive in question. evidence,
Bagh		IO had moved a written that may be request for opening the examined on seal of the FSL result the same
		and to allow the date are
		drive in the FSL advance and
I I I I I I I I I I I I I I I I I I I		the result to be copied summoned for being supplied to the accordingly.

Rouse Avenue Court Complex New Delhi



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Mouse Avenue Court Complex
New Delhi

	With this, the application dated 08.05.2024 of the IO stood allowed/ disposed off and objections to the contrary stood dismissed. Accused still insisted that he wishes to move a comprehensive application under Section 207 Cr.P.C. Matter is listed for disposal of objections in regard to compliance of Section 207 Cr.P.C. if any, otherwise for framing of notice on 06.06.2024
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Rouse August Court Complex
New Tight

13/2023 Crimin	34 IPC & 3 PDPP Act	(Origina I Date of Institutio n= 25/06/16) (Date on which case is received / Institute d in this court = 20/11/23)	22		- 31.07.2024	Matter was listed on 14.05.2024 and 27.05.2024, matter was fixed for arguments on charge with respect to accused no. 1 to 9 and accused no. 1.2. 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, document, 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. To rebut the same, Ld. Counsel for the accused persons sought adjournment. Matter is listed for conclusion of arguments on charge on later was summoned in the same accordingly.
	18	11.07				listed for conclusion of accordingly

LINK- CVIM O1 Complex

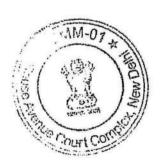
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CNR No. DLCT12- 000038- 2024 & CT Cases 02/2024 1 DIRECTO 5 RATE OF ENFORC EMENT (E.D.) Vs ARVIND KEJRIWA L	Crimin al Compl aint Case)	CrPC		Sitting	03.02.20 24	07.02.2 024		Argum ents on applica tion u/s 207 and 208 Cr.P.C. r/w/s 91 Cr.P.C.	2										31.07.2024	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 & 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. Iligible of an additional affidavit being filed by the complainant, an opportunity had to be granted to the accused to file counter affidavit.
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New Delhi

Arguments application u/s 2 208 C.P.C. r/w C.P.C. heard on of accused. As counsel for the as was not available lunch, matter was for arguments on of complainant 24.05.2024, LD was on medical Ld. Counsel for a sought more tin filing counter-af in terms of pr order. One opportunity to fi counter affidavi granted by the Ld Court and the ma listed for conclus arguments 03.06.2024.	behalf s the ccused e post put up behalf on On PO leave. ccused ne for fidavit evious more le the was l. Link etter is
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1 DIRECTO 6 RATE OF ENEODO	rimin 200 Cr.P.C. r/w/s 174 IPC	1 Sitting MLA	06.03.20	07.3.24	 Argum ents on applica tion u/s 207 and 208 Cr.P.C. r/w/s 91 Cr.P.C		-				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 herowith, 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 expeditiousl y and whenever possible date are is listed for evidence, witnesses that may be examined on the same date are identified in advance and no unnecessary adjournment are being given. Further all efforts are for one week assignment in March, 2024. Both sides have taken substantial time in only completing the pleadings witnesses that may be examined on the same date are identified in advance and to file counter affidavit.



Rouse Avenue Court Complex New Delhi

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CNR No. DLCT12- 000099- 2024 & CT Cases 08/2024 CT Cases 08/2024
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LINK ACMINI-01
Rouse Avenue Court Complex
New Delhi

10/2024	Crimin al Compl aint Case)	and	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.	listed for evidence, witnesses that may be	This is a fresh case received by way of assignment of 27.04.2024.
		354D/												04,06,2024.	listed for evidence, witnesses	



LINK Wo1

(DIVYA MALHOTRA) ACMM-01

Submitted Please

Forwarded Please:-

Rouse Avenue Court Complex New Delhi Prepared by :- (JA/ Ahlmad) in the court of Ms. Divya Malhotra Ld. ACMM-01/RADC, ND.



तान्या बामांगयाल MANYA BAMMIYAL

ACMM-03 Court No.-502, Fifth Place Those Avenue District Court Place Data

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

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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. N	CNR No. and Cause	Nature – whethe	Penal statutes involve	No. of accu	accuse	Date of Institutio n	Date of taking cognizan	framing of	Present Stage	Pr	etails o osecuti vitnesse	on	Stateme nt of accused	The second secon	of defence nesses	Date since when	Whether there is any stay of	Wheth er any interim	Expected date of disposal	Short summar y of the	Action Plan formul	Specific reasons, if any
	Title	r state case, complai nt case or closure report.	d	sed	d is sitting or forme r MP/ MLA		ce	charge		Witne sses cited	Witn esses drop ped	Witne sses exami ned	whethe r recorde d or not ?	witness es cited	The state of the s	matter has been posted for final argumen ts	proceedin	orders are existin g in the matter s	of case.	work done in the said case (s) during the month	ated and the steps taken for expedit ious disposa I of the said case (s)	causing delay in disposal of the said
1.	DLCT- 12- 000148- 2022 STATE VS RAMBIR SHOKEE N & ORS	State Case	25/27/5 4/59 Arms Act	2	Ex MLA	25.01.17	06.02.17	29.05.23	Clarific ations	13	4	9	Yes	2	(Two defence witnesse s examine d this month)	20.05.24	No	No	31.07.24	Matter was fixed on 08.05.20 24 for DE/furth er proceedi ngs. Two defence witnesse s were examine d, cross	No adjourn ment shall be granted in the aforesai d cases unless under compell ing	Sometim es adjourn ments have to be granted under compelli ng circumst ances due to non

																				
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Court No.-502, Fifth Floor

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Court No.-592, High Floor - House Avenue District Court

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ACMM-63 Court Ka.-502, Fifth Floor

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																		hearing. Matter is now fixed for appearan ce of accused and further proceedi ngs for 29.06.20 24.		
	STATI VS AN KUM. & OR	5- (14 TE NIL AR	Case	188/269 /283 IPC r/w 3 E.PD Act	2	Forme r MP	04.12.21	04.12.21	Appear ance of accused /argum ents on dischar ge/furt her procee dings	4	-		_	_	No	No	31.12.24	Fresh case received by way of transfer on 20.05.20 24. Matter was at the stage of argument s on discharge qua both the accused. Court notice issued to both the accused and IO for next date of hearing i.e, 03.06.20 24.	adjourn ment shall be granted in the aforesai d cases unless under compell ing circums tances.	The case has been recently transferr ed in this Court on 20.05.20 24.

And No. 502, Fifth Floor

	CNR. No. and Cause Title	Nature – whether state case, complai nt case or closure report.	statut es involv ed	No. of accus ed	Whet her accus ed is sitting or forme r MP/ MLA	Date of Instituti on	Date of taking cognizan ce	Date of framin g of charge		Witn esses cited	Vitnesses Witnesses drop ped	ion es Witn	Statem ent of accuse d – whethe r recorde d or not ?	Defence witness	Defence witnesses Defence witness es examin ed	Date since when matter has been posted for final argumen ts	Whether there is any stay of proceedin gs ordered by superior court, if yes give details	Whether any interim orders are existing in the matters	Expect ed date of disposa l of case.	ry of the	Plan formul ated and the	delay in disposa l of the said
7.	DLCT- 12- 000215- 2019 VIKAS SANKR ITYAY AN @ VIKAS PANDE Y Vs ARVIN D KEJRI WAL	Complai nt Case	IPC	1	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 vacatio n of interim order in SLP (Crl) No. 2413/2 024 pending before the Hon'bl e Suprem e Court.	Matter was listed on 22.05.2 024, awaitin g further orders from the Hon'bl e Suprem e Court. As per the order passed by the Hon'bl e Suprem e Court vide order	Short dates will be given and no unneces sary adjourn ment shall be granted. Further all efforts are made to dispose of case expeditiously	The Hon'bl e Supre me Court has directe d this Court to not procee d with the trial till further orders.

Court No. - Court Nouse Avenue District Court

																	dated 11.03.2 024 in SLP (Crl) No 2413/2 024, the interim order dated 26.02.2 024, directin g this Court to not proceed with the trial has been continu ed with. The next date of hearing is fixed for 22.08.2 024.		
8.	DLCT- 12- 000039- 2023 GAJEN DRA SINGH SHEKH	500 IPC	1	Forme r CM	04.03.23	04.03.23	-	Argume nts on framing of Notice and argume nts on applicat ion U/s	2	4	-	-	1	_	Directions have been passed by the Hon'ble High Court of Delhi to this Court	Yes	 024 awaitin	Short dates will be given and no unneces sary adjourn ment	Directi ons have been passed by the Hon'bl e High Court of

Court No.-502, Fifth Floor Name District Court

	VS ASHO K GEHLO T							91 CrPC						adjourn the matter to a date later than the date			the Hon'bl e High Court	granted. Further all efforts are	Delhi to this Court to adjour
						o+1								fixed by the Hon'ble High Court of Delhi in Crl M.A No 35172/202 3 & Crl M.C. No 9402/2023			d bv 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.	of case expediti ously	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		-	-	-	-	Yes, Proceedin gs Stayed by Hon'ble High Court in Crl M.A	Yes	Court of Delhi	listed on 30.05.2 024 / awaitin	given and no unneces	e High Court in Crl

Court of Approximate Pourt
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RUKH AR & ORS	Comple	ACT	3	Cining		12.00.13	10.11									No 11549/202 3 & Crl M.C. No 3077/2023		where the matter is listed for 03.04.2 024.	from the Hon'bl e High Court of Delhi, it is informe d bv 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.	Further all efforts are made to dispose of case expediti ously	11549/2 023 & Crl M.C. No 3077/2 023
0. DLCT- 12- 000221- 2019 'MRAN	nt Case	499/5 00/35 IPC		MLA	07.08.18	13.09.18	0	CE	3	-	3	-	-	-	-	Yes, Proceedin gs Stayed by Hon'ble High	Yes	to the outcom e of Crl	on 14.05.2 024	dates will be given and no,	Procee dings Stayed by Hon'bl e High

Court No.-522, Figh Floor Rouse Avenue District Court

	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.	further orders from the Hon'bl e High Court of Delhi, it is	shall be granted. Further all efforts are made to dispose of case expeditiously.	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	Short dates will be given	Procee dings Stayed by

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

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Court No.-502, Fifth Floor
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Court No. 502, Fifth Floor

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	DLCT- 12- 000017- 2019 STATE Vs AMAN ATULL AH KHAN & ORS	State Case	186/3 53/33 2/342/ 323/5 04/50 6 (ii)/12 0B/10 9/114/ 149/3 4/36 IPC	13	Sitting MLA	13.08.18	18.09.18	(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 Proceedin g 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'bl e High Court, where the matter is listed for 22.05.2 024.	on 25.05.2 024 but taken up on 27.05.2 024 as 25.05.2 024 was declare d as holiday due to general	sary adjourn ment shall be granted. Further all efforts are made to dispose	In W.P. (Crl) No 3559/2 018, Hon'b e High Courr has direct d that the Trial Courr will refrait from Proce ding furthe , after passin Order on Charg

ACMMON
Court No. 502, Fifth Floor
Souss Avecum District Court

RAJIV BABB AR Vs SHAHI THAR OOR OOR By e of Crl MC 24.05.2 and no unneces in Crl MC O20 g adjourn Further ment orders shall be High OOR OOR OOR OOR OOR OOR OOR OO	14	DLCT- 12- 000249-	Complai nt Case	499/5 00 IPC	1	Sitting MP	03.11.18	21.01.19	_	Argume nts on Notice	7		_			Yes, Proceedin gs Stayed	Yes	Subject to the outcom	parties that the matter is pending before Hon'bl e High Court of Delhi for 20.08.2 024. Next date of hearing before this Court is 28.08.2 024. Matter was listed	Short dates will be	Stayed by Hon'bl
	14	12- 000249- 2019 RAJIV BABB AR Vs SHAHI THAR	Complai nt Case	00	1		03.11.18	21.01.19		nts on Notice U/S 251	7		-	-		Proceedin gs Stayed by Hon'ble High Court in Crl MC No	Yes	to the outcom e of Crl MC No. 1394/2 020 pending in Hon'bl e High Court of	hearing before this Court is 28.08.2 024. Matter was listed on 24.05.2 024, awaitin g further orders from the Hon'bl	dates will be given and no unneces sary adjourn ment shall be granted. Further all	by Hon'bl e High Court in Crl MC No 1394/2

From No. 202, Fifth Floor
House Avenue District Court
Man Delhi Court

																d by both the parties that the matter is pending before Hon'bl e High Court of Delhi for 31.05.2 024.Ne xt date of hearing before this Court is 26.06.2 024.	ously	
1	SIDDH ARTHA SINGH Vs PINAK MISHR A	nt Case	499/5 00 IPC	1	Sitting MP	15.03.19	15.03.19	Framin g of Notice U/S 251 CrPC	1	1	-		 Yes, Proceedin gs Stayed by Hon'ble High Court in Crl MC No 2595/2019	Yes	Subject to the outcom e of Crl MC No. 2595/2 019 pending in Hon'bl e High Court of Delhi.	orders from the Hon'bl e High Court of Delhi	Short dates will be given and no unneces sary adjourn ment shall be granted. Further all efforts are made to dispose	Stayed by Hon'bl e High Court in Crl MC No 2595/2 019

Crurt No. 602, Each Floor So Avenue District Court.

																it is informe d bv both the parties that the matter is pending before Hon'bl e High Court of Delhi for 11.07.2 024. Next date of hearing before this Court is 19.07.2 024.	of case expediti ously	
16.	DLCT- 12- 000217- 2019 RAJIV BABB AR Vs ARVIN D KEJRI WAL AND ORS	Complai nt Case	499/5 041/5 00/34 IPC	4	Sitting MLA	21.01.19	05.02.19	Argume nts on Notice U/S 251 CrPC	8	3	_	-	 Yes, Proceedin gs Stayed by Hon'ble High Court of Delhi in Crl MC No 1013/20 & MA No 4072/2020 till 24.05.2024	Yes	020 & MA No 4072/2 020 pending in	Matter was listed on 10.05.2 4 awaitin g further orders from the Hon'bl e High	shall be granted. Further all efforts	

Court No.-562, Fifth Floor douse Avenue District Court

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...t No.-502, Fifth Floor ...t No.-502, Fifth Floor ...t Avenue District Court New Delhi

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19	DLCT- 12- 000089- 2021 AAM AADMI PARTY VS VIJEN DER GUPTA	Complai nt Case	499/5 00/50 4 IPC	1	Sitting MP	13.12.21	15.12.21	Misc./A ppearan ce (Order on Summo ning passed on 29.06.2 022)	6	_	5		_		The petition regarding quashing of summoni ng 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 outcom e of Crl MC No. 3467/2 022 pending in Hon'bl e High Court of Delhi.	was listed on 09.05.2 4 awaitin	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 3467/2 022.

Jourt No.-502, Fifth Floor louse Avenue District Court New Delhi

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Prepared by:

(AHLMAD)

ACMM-03, M.P./M.L.A Cases_ Rouse Avenue Court Complex, Delhi
ACMM-03
Court No.-592, Fifth Floor
Rouse Avenue Dictrict Court
New Delhi
31/05/24

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 : 16 cases + 1 application

S. No.	CNR No. and Case Title	Nature — whether state case, complaint case of closure report	Penal statutes involved	No. of accused	Whether accused is sitting or former MP/	Date of institution	Date of taking congnizanc e	Date of framing of charge	Presen t stage	pro	etails secut itness	ion	State ment of accus	Detai defe witne	MET 18-35-76	Date since when matter has been	Whethe r there is any stay of	Whether any interim orders are existing	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 expeditions disposal of the	Specific reasons, if any causing delay in disposal of case
		report			MLA					Wit ness es cite d		Wit nes ses exa min ed	ed – wheth er record ed or not?	Defen ce witne sses cited	Defe nce witn esse s exa mine d	posted for final argument s	proceed ings ordered by superior court, if yes give details	in the matters			caso	
	DLCT12- 000096-2024 Misc. Application No. 14/24 P.S. EOW Cell Bhanvi Kumari Singh Vs. State of NCT of Delhi	Application for calling status	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.	- Section -	
2	DLCT12- 001357-2019 LT.O. VS. M/S. AIMS SANYA DEVELOPER S PVT. LTD., MALOOK NAGAR (DIRECTOR) & ROOP KISHORB MADAN	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		Argu ments on charge and awaiti ng orders of Hon'bl c High Court of Delhi.	3	-	03 wit nes ses wer e exa min ed in pre- char ge evi den ce	Not Recor ded	-			Yes Vide order dated 26.05.2 022, the proceed ings before this Court were stayed by Hon'ble	Yes Vide latest order dated 21.03.202	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.	expeditious disposal of the	Stay of proceedings by Hon'ble High Court of Delhi

AGN: N-04
New Delhi

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	T.O. VS. M/S. AIMS JANYA DEVELOPER JEVIT. LTD., MALOOK VAGAR DIRECTOR) EXCOPE STRONG LISHORE MADAN	CT. C. NO. 55/2019	U/S 276B/27 8B/278E OF IT ACT, 1961	3	One of the accused persons is a sitting MP	14.02.2019	28.02.2019	1	Argu ments on charge and awaiti ng orders of Hon'bl e High Court of Delhi.	3	03 wit nes ses wer e e exa min ed in pre- char ge evi den ce	Not Recor ded	-			Delhi. Yes Vide order dated 26.05.2 022, the proceed ings before this Court were stayed by Hon'ble High Court of Delhi.	Yes Vide latest order dated 21.03.202 4	Depends upon the order of Hon'ble High Court of Delhi	listed in May, 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
O I V N S I S I S N C 8 K N		CT, C. NO. 54/2019	U/S 276B/27 8B/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		Argu ments on charge and awaiti ng orders of Hon'bl e High Court of Delhi.	3	o3 wit nes ses wer e exa min ed in pre- char ge evi den ce	Not Recor ded	-			Yes Vide order dated 26.05.2 022, the proceed ings before this Court were stayed by Hon'ble High Court of Delhi.	Yes Vide latest order dated 21.03.202 4	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
O I	OLCT12- 101363-2019, .T.O. VS. WS. AIMS PROMOTHRS PVT. LTD., MALOOK NAGAR	CT. 56/2019	U/S 200 Cr.P.C. R/w 276B/27 8B/278E OF THE IT ACT, 1961 FOR THE FY 2012-13	2	Sitting MP.	19.04.2018	19.04.2018	15.04.20 19	Final argum ents and awaiti ng orders of Hon'bl e High Court of Delhi	2	 2	Recor ded	-	02 witn esse s were exa mine d	01.06.202	Yes Vide order dated 31.05.2 022, the proceed ings before this Court were stayed by Hon'ble High	Yes Vide latest order dated 21.03.202 4	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 Delh

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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	-	Frami ng of notice and awaiti ng orders of Hon'bi e High Court of Delhi	7	wit nesses were examin ed in pre-sum mo nin g evi den ce	Not Recor ded	-	•••	Yes Vide order dated 23.11.2 023, the proceed ings before this Court were stayed by Hon'ble High Court of Delhi.	Yes	Depends upon the order of Hon'ble High Court of Delhi	submitted that	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 ZBE MEDIA. CORPORATI ON 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.	Post notice compl ainant's eviden ce and awaiting orders of Hon'bl ce High Court of Delhi	2	wit	Not Recor ded			Vide order dated 07.01.2 021 and 06.04.2 021, Ld. counsel for respond ent was bound by the stateme nt given by him before Hon'ble High Court of Delhi that he would not get witness es examin ed before the Trial	Yes Vide order dated 30.11.202 3 of Hon'ble High Court of Delhi which records the undertaking given by Ld. counsel for responde nt that he would not examine any witness before this Court till next date.	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	expeditious disposal of the case after vacation of interim order.	Stay of proceedings by Hon'ble High Court of Delhi

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8	DLCT 12 000028-2021 Delhi Jal Board VS. Adesh Gupta &Otrs.	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 wwer e ex min ed in ppre- ssum mo nin g evi den ce	Not Recor ded	-	-		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	expeditious disposal of the case after	Stay of proceedings by Hon'ble High Court of Delhi
	000080-2021 Tajinder Pal Singh Bagga VS Subramanian swamy	21/2021	U/s 499 r/w section 500 IPC	Ţ	Former MP		01.12.2021		Frami ng of notice and avaiti ng orders of Hon'bl e High Court of Delhi	4	1 1 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	4 wit nes ses ses wer e 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			Stay of proceedings by Hon'ble High Court of Delhi
10	DLCT12-	2/2021 R.C.No.AC-I- 2007-A 0003	Sec 23 (1) r/w section 4 (1) of Foreign Contribution (Regulation 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		-	7-	Yes Vide order dated 08.12.2 022 of Hon'ble High Court 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	disposal of the case after vacation of interim order.	Stay of proceedings by Hon'ble High Court of Delhi



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*																the proceed	7.1163	05.09.2024.		
		CNR. No. DLCT12- 000074-2022, State Vs. Hidyatullah & Ors	Cr.C.No.13/22	186/353/ 34 IPC	One of accused persons is a sitting MLA	28.07.2022	01.08.2022	H-	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		1	Not Recor ded		-	yes Vide order dated 13.09.2 022, 19.10.2 023, 19.03.2 024 Hon'ble High Court of Delhi has given directio ns for stay of Trial Court proceed	 Depends upon the order of Hon'ble High Court of Delhi	copy of order dated 03.05.2024 of Hon'ble High Court of Delhi	disposal of the	proceedings by Hon'ble High
	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	One of the suspected accused persons is an Ex.M.P.	20.02.2024			Consi derati no		-		Not Recor ded			ings	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. 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. 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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		8																	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. On 30.05.2024. 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. Ld. Counsel for complainant was directed to give clarifications as to whether the complainant had given any complainant under section 195 of Cr.P.C. or not. Since IO sought exemption from personal appearance, he directed to appear in person for giving		
																			clarifications on NDOH i.e. 03.06.2024.		:
1	DLCT12- 000078-2023, Manjit Singh GK Vs: Manjinder Singh Sirsa		Sec. 500 IPC	3	Former MLA	19.05.2023	22.05.2023	06.12.20 23	Post summ oning compl ainant 's eviden ce	5	1	05 wer e exa min ed in post - sum	Not Recor ded	1	1	 No	No	December, 2024	and 13.05.2024,	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.

Eurza Arenda District Court

											mo nin g evi den ce but thei r cros s exa min atio n is yet to be con duc ted		de la constante de la constant				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	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	21.05.20	Argu ments on applic ation u/s 91 of Cr.P.C	44		Not Recor ded		No	No	December 2024	order on charge could not be pronounced as it	conclusion of	Filing of miscellaneous application.

OFECUS Avenue District Court
New Delhi

15 DLCTI:	- Ct. Case No.	Sec. 132	5	one of the	06.06.2023	11.08.2023	Pro	36		Not		Mo	No	December	and claimed trial. Thereafter, an application under section 91 of Cr.P.C. was filed on behalf of accused no. 1 Brij Bhushan Sharan Singh for supply of documents. Copy was supplied to the opposite party. Ld. Addl. PP for the State was directed to file reply. Matter was adjourned for 01.06.2024	Chartest parcible	Numerous
O00115- ORI Vs. Baba Le Impex F Ltd. & C	2023, 12/2023 ather vt. rs	of The Custom Act	3	one of the accused persons is a sitting MLA		11.08.2023	Pre. Charg e Evide nce	36	_	Not Recor ded	The state of the s	No	No	December 2024	PW-9 Sh. S.K. Mishra was cross examined and discharged. Matter was	expeditious disposal of case.	witnesses have to be examined.

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New Delhi

													Rathaun was examined, cross-	
	1	1			1				1 1				examined for	
1		1							1 1				about one hour and discharged.	
1 1			1 1								1		1,150	
	-			L					1 1	l			PW-11 Sh. Vikas Gupta was partly	1 1
6	1	1							1	İ			examined and	1
							- 1 1						discharged. His	
	798	1						1					examination-in- chief was deferred	
									1 1			Į.	at the request of Ld. Sr. Standing	
		1							1 1			1	Counsel for DRI	
			1									I	as he had to rush to Hon'ble High	
							1		1 1		1 1	1	Court of Delhi.	
1			-		1			1	1 1		1	1	PW-11 was bound	
1 1		1		1	1		1 1						down for the next date of hearing.	
		1							1 1					
	1								1 1				On 31.05.2024, Ld. Sr. Standing	
									1 1		1 1		Counsel for DRI	
					1			,	1 I				filed one document. Copy	
		1							1				was supplied.	
1 1	1			i i							1 1		PW-11 Sh. Vikas	
			1		1	1 1			1				Gupta was further	
							+ 1		1 1		1 1		examined, cross examined and	1
		ĺ									1 1		discharged.	1
1	ĺ			1							1	1	PWs Nitin Khona	Í
							1						and Bharat M	3
													Shah appeared through VC and	
													expressed their	
1							1 1				1		personal difficulty to travel to Delhi.	
	1									Į.		l l		
											1		Directions were given to PW Sh.	
	9												Nitin Khona to	
1				1									file medical documents and	
1	1												PW Sh. Bharat M	
	1												Shah was directed to appear in	
		-											person on the next	
	A STATE OF THE PARTY OF THE PAR	200											date of hearing.	
	100	113							1			E.	At request, fresh	
	1. 1							Į					summons were issued to PW	
3	. Iv	() (2)						1	1				/ K.K. Dashmana	
_		7 /21							-L				through DRI for win-04 us District Court ew Delhi	
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		Copy of									1	Vao AC	no District Court	
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ACMM-04
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New Delhi

											7777						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)	Ct 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	and 15.05.2024, IO filed status	giving shortest possible dates for expeditions disposal of the case.	investigation has been ordered and report is yet to be filed.
17.	001576-2017 FIR NO. 184/2014, P.S. Samaypur Badii STATB 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	the present charge-sheet/ case file was received by way of transfer in pursuant to		been received on 27.05.2024.
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P. One Avenue District Court
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	to give clarifications regarding status of complaint u/s 195 of Cr.P.C.
	On 31.05.2024, Inspector Mintu Singh submitted that complaint u/s 195 of Cr.P.C. is awaited from the Chief Manager, DSIIDC and the same will be filed alongwith supplemenatry charge-sheet on the next date. Accordingly, matter was adjourned for 05.06.2024.



(Priyanka Rajpoot) ACMM-04, RADC, NEW DELHI 03.06.2924

07.06.2024 GCMM-04 Rouse Avenue District Court New Delhi