From:

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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/ 64 B

Dated 29/1/2024.

Sub:- Order dated 21.12.2023 passed by this court in W.P (Criminal) No. 1542/2020 titled "Court on its own motion Vs. Union of India & Ors.

Ref:-

No.37/DHC/Gaz/G-2/2024 dated 05th January, 2024.

Sir,

With reference to letter No.37/DHC/Gaz/G-2/2024 dated 05th January, 2024 on the above noted subject please find enclosed herewith the monthly progress reports of the Courts setup for trials against sitting and former Members of Parliament (MPs) and Members of Legislative Assemblies (MLAs) for the month of **DECEMBER**, 2023 in the prescribed format received from the following Judicial Officers of Rouse Avenue Court Complex, New Delhi:-

- 1. Sh. Manoj Kumar Nagpal, Special Judge (PC Act) (CBI), RACC, New Delhi.
- 2. Sh. Rakesh Syal, Special Judge (PC Act) (CBI), RACC, New Delhi.
- Sh.Vishal Gogne, Special Judge (PC Act) (CBI), RACC, New Delhi.ss
- 4. Ms. Divya Malhotra, ACMM-01, RACC, New Delhi.
- 5. Ms. Tanya Bamniyal, ACMM-03, RACC, New Delhi.
- 6. Ms. Prinyanka Rajpoot, ACMM-04, RACC, New Delhi.

Yours faithfully,

Achandere.

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

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DELHI HIGH COURT Galatty Diary No...... \$ 5.81 Dated 1/2/24

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M K. NAGPAL Special Judge (PC Act) (CBI-09) (MPs MLAs Cases) Rouse Avenue District Court New Delhi

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

REPORT OF THE MONTH OF DECEMBER-2023 (INCLUDING NEW POINTS)

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

1.	Name of the Presiding Officer	MANOJ KUMAR NAGPAL
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	29.01.2021 (A/N)
4.	Total number of cases pending on the first day of the month	24 (Regular Cases-22/Misc ASJ-1/Bail-1)
5.	Number of cases disposed in the month with detail i.e. conviction, acquittal, discharge, acceptance of closure report, etc	04 (Crl. Revisions-2/Bail-1/Misc DJ ASJ-1)
6.	Number of cases pending on the last day of the month	21 (Regular Cases-22/Misc1/Bail-1)
7.	Number of cases instituted in this month	01 (Misc.DJ ASJ-1)



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

M K. NAGPAL Special Judge (PC Act) (CBI-09) (MPs MLAs Cases) Rouse Avenue District Court New Deim

M K- NAGPAL Special Judge (PC Act) (CBI-09) (MPs MLAs Cases) kouse Avenue District Court

SI No	CNR No. and Cause title	Nature - Whether State case, complaint case or closure report	Penal statutes involved	No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Pepate of taking cognizance
1	DLCT110001012019 CBI Vs Ambumani Ramadoss etc.	CBI-PC Act	U/S 120B, 420, 465, 468, 471 IPC 13(2) r/w 13(1)(d) of PC Act, 1988	10	Former MP	27.04.12	08.06.12

Date of Framing of Charges	Stage of the		l of prose 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	Whether any interim orders are existing in the matters	Expected date of disposal of case
		· 生活和不同的存在。在494.4为第	COLOR COLOR STATE OF THE	Witnesses examined	and the start of the south of the start of the	Defence witnesses cited	Defence witnesses examined		Vide Judgment dt. 27.07.2022 in pending SLP the Hon'ble Supreme Court had remanded the matters back to the Hon'ble High Court f		
	Awaiting outcome of the petitions / orders or directions/ clarifications of the Hon'ble Supreme Court/ High Court	119			No				considering the matters afresh on merits However, above judgment has nowhere indicated that the impugned order/judgment dt 29.07.2019 of the Hon'ble High Court has beer quashed and set aside only qua the accused who were discharged by this court in this case and were petitioners before the Hon'ble Supreme Court and it was not qua the accused against whom charges were earlier directed to be framed. Hence, some clarifications on the above aspects & with regard to the effect of the above judgment dt. 27.07.2022 are needed. Cr Rev. P. Nos. 25/2016 and 38/2016 of CBI and other connected petitions i.e. Crl. M.C. Nos 4442/2015, 4443/2015, 4480/2015, 5003/2015 5005/2015, 5007/2015, 58/2017 & 688/201 filed by the accused persons in this case as we as the connected case CC No. 48/2019 ar scheduled for hearing before the Hon'ble Hig Court on 17.01.2024 .	2 4 5 6 7 1 1 6 6 7 1 1 1 1 1 1 1 1 1 1 1 1 1	# Disposal within one and half year from the date of framing of charge.

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M K- NAGPAL Special Judge (PC Act) (CBI-09) (MPs MLAs Cases) Kouse Avenue District Court New Delhi

Short Summary of the work done	Steps taken for expeditious disposal of the matter	Reasons, if any causing delay in disposal of the matter
-Some misc. applications were disposed off-		Rev. P. Nos. 25/2016 and 38/2016 of CBI and other connected petitions i.e. Crl. M.C. Nos. 4442/2015, 4443/2015, 4480/2015, 5003/2015, 5005/2015, 5007/2015, 58/2017 & 688/2017 filed by the accused persons in this case as well as the connected case CC No. 48/2019 are scheduled for hearing before the Hon'ble High Court on 17.01.2024.

M K. NAGPAL Special Judge (PC Act) (CBI-09) (MPs MLAs Cases) kouse Avenue District Court

51 10	CNR	No. and Ca	use title		Nature - ther State nt case or report	CALL STREET, SALES AND	Penal statu	tes involved	No. of accu	sed Whether accused is sitting of former MP/MLA	or Date of institu	ition	cognizance	
		CT11000107 CBI Vs hav Kumar etc.			CBI-PC Act			U/S 120B, 420, 465, 468, 471 IPC 13(2) r/w 13(1)(d) of PC Act, 1988		Former MP	22.02.13		25.02.13 by CBI Court Lucknow	
Fr	ate of ramin g of charg es	Present Stage		l of prosec witnesses		Statement accused Whether recorded not	- witr	of defence nesses	Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superi court, if yes give detail	are existing in the matters		ed date of disposal of case	
			Witnesses cited	B. CONSTRUCTION CONTRACTORS OF MICE	Witnesses examined		Defence witnesses cited	Defence witnesses examined		Vide Judgment dt. 27.07.2022 in per SLPs, the Hon'ble Supreme Court remanded the matters back to the H High Court for considering the matters	had on'ble			
	c	Awaiting Clarifications / order of the Hon'ble Supreme Court/ High Court	30			No				on merits. However, above judgmer nowhere indicated that the imp order/judgment dt. 29.07.2019 of the H High Court has been quashed and set only qua the accused who were disch by this court in this case and were petit before the Hon'ble Supreme Court and not qua the accused against whom cl were earlier directed to be framed. H some clarifications on the above asp with regard to the effect of the iudgment dt. 27.07.2022 are needed Rev. P. Nos. 25/2016 and 38/2016 of C other connected petitions i.e. Crl. M.C	t has ugned on'ble aside arged oners it was arges lence, ects & above l. Crl. 31 and . Nos. /2015. 2017 & in this C No.		sal within one yea ate of framing o	

M K. NAGPAL Special Judge (FC Act) (CB1-09) (MPs MLAs Cases) Rouse Avenue District Court New Dellu

Short Summary of the work done	Steps taken for expeditious disposal of the matter	Reasons, if any causing delay in disposal of the matter
-Some misc. applications were disposed off-		Rev. P. Nos. 25/2016 and 38/2016 of CBI and other connected petitions i.e. Crl. M.C. Nos. 4442/2015, 4443/2015, 4480/2015, 5003/2015, 5005/2015, 5007/2015, 58/2017 & 688/2017 filed by the accused persons in this case as well as the connected case CC No. 46/2019 are scheduled for hearing before the Hon'ble High Court on 17.01.2024.

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M K- NAGPAL Special Judge (PC Act) (CBI-09) (MPs MLAs Cases) Kouse Avenue District Court

SI No	CNR No. and Cause title	Nature - Whether State case, complaint case or closure report	Penal statutes involved	No. of accused	Whether accused is sitting or former MP/MLA	Date of institution
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	21.10.19

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 disposa of case
		Witnesse s cited	Witnesses dropped	Witnesse s examined		Defence witnesses cited	Defence witnesses examined				
-	Now the matter is listed for arguments on charge/reply, if any and arguments on the misc. applications.				No			-	-No-	-No-	# Disposal within two years from date of framing of charge.

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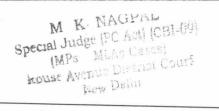
M K- NAGPAL Special Judge (PC Act) (CBI-09)-(MPs MLAs Cases) kouse Avenue District Court

Short Summary of the work done	Steps taken for expeditious disposal of the matter	Reasons, if any causing delay in disposal of the matter
On previous date of hearing:- 1. A list of unrelied upon documents of this case filed and also supplied to all the accused. 2. Inspection of unrelied upon documents stand completed on behalf of all the accused.		_

M K. NAGPAL Special Judge (PC Act) (CBI-09) (MPs MLAs Cases) Kouse Avenue District Court New Delhi

SI No	CNR No. and Cause title	Nature - Whether State case, complaint case or closure report	Penal statutes involved	No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of taking cognizance
	DLCT11-000207-2020	Complaint case ED	U/S 3 & 4 PMLA	10	Sitting MP	25.08.20	24.03.21
4	ED VS P. Chidambaram & Ors. (Related to INX Media Case) (CT Case No. 08/2020)	NDD 1902 DI ROMPINZ ADA DI ROMPINZ SKINCH ROMPINI DI			Lange South to their specific charges around	non materia Glade Englese A. Lindo Bours Signa Britschilder Signa Britschilder	

Date of Framing of Charges	Present Stage	Detail of prosecution witnesses			Statement of accused - Whether recorded or not	en effectation		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matters	Expected date of disposal of case
		Witnesse s cited	Witnesse s dropped	Witnesse s examined	ALL AN AFRICA CONTRACTOR	Defence witnesse s cited	Defence witnesses examined	-Yes-	Yes-		
-		82		-	No	-			Operation of order dated 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 it stands adjourned for hearing before the Hon'ble High Court for 08.02.2024 and interim orders of stay have been continued till then.		# Disposal within one year after framing of charge.



Short Summary of the work done	Steps taken for expeditious disposal of the matter	Reasons, if any causing delay in disposal of the matter
On previous date of hearing:- 1. The prosecution has stated that order of this court dt. 05.03.22 directing supply of unrelied upon documents of this case has been challenged before the Hon'ble High Court.		The matter is pending at the stage of compliance of provisions of sections 207/208 CrPC.

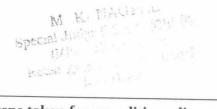
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M K. NAGPAL Special Judge (PC Act) (CBI-05) (MPs Millis Cases) Reuse Aventer Latrict Court

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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
5	DLCT11-000837-2019 CBI VS Palaniappan Chidambaram @ P. Chidambaram (Related to Aircel Maxis Case) RC 22(A)/2011/CBI/ACB (CC No. 205/2019)		Sec. 07, 12, & 13(2) r/w 13(1)(d) PC Act	18	Sitting MP	19.07.18	27.11.21

Date of Framing of Charges	Present Stage		il of prosect witnesses	1	Statement of accused - Whether recorded or not	witne	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
	# The prosecution has stated that order of this court dt. 05.03.22 directing supply of unrelied upon	s cited	Witnesses dropped	Witness es examine d		Defence witnesses cited	Defence witnesses examined				
	documents of this case has been challenged before the Hon'ble High Court . Now the matter is fixed for awaiting orders/directions of the Hon'ble High Court/further proceedings	70			No				-No-	-No-	# Disposal within twc year after framing of charge.

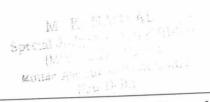


Short Summary of the work done	Steps taken for expeditious disposal of the matter	Reasons, if any causing delay in disposal of the matter
On previous date of hearing:- 1. The prosecution has stated that order of this court dt. 05.03.22 directing supply of unrelied upon documents of this case has been challenged before the Hon'ble High Court.		The matter is pending at the stage of compliance of provisions of sections 207/208 CrPC.

M K. NAGPAL Special Judge (PC Act) (CBI-09) (MPs MLAS Cases) Rouse Avenue District Court

. SI No	CNR No. and Cause title	Nature - Whether State case, complaint case or closure report	Penal statutes involved	No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of 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		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-	-Yes-	
	Awaiting order of the Hon'ble High Court /considera tion/argum ents on misc. application of A-4 /further proceedin gs.	56		-	-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 and it stands adjourned for hearing on 08.02.2024 and interim orders of stay have been continued till then.		# Disposal within two years from date of framing of charge.



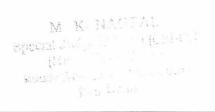
Short Summary of the work done	Steps taken for expeditious disposal of the matter	Reasons, if any causing delay in disposal of the matter
On previous date of hearing:- 1. Application u/s 317 CrPC moved on behalf of A-2 was taken for hearing. DoE requested some more time to file reply of the above application.+ 2. Application seeking permission to visit abroad was moved on behalf of A-1.		-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 and it stands adjourned for hearing on 08.02.2024 and interim orders of stay have been continued till then.

M Rouse Acti (CBI-09) (MPs DLAs Calls) Rouse Ascale Discret Court Net Data

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	
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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and the second	Present Stage	Detail of prosecution 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	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 before the Hon'ble High Court, stands now adjourned for 26.02.2024 and interim order of stay dated 04.08.2021, on pronouncement of judgment in Crl. Appeal No. 18/2019, has been extended till then.		



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Short Summary of the work done	Steps taken for expeditious disposal of the matter	Reasons, if any causing delay in disposal of the matter
		-Stay- The pending Criminal Revision Petition no. 113/2021 before the Hon'ble High Court, stands now adjourned for 26.02.2024 and interim order of stay dated 04.08.2021, on pronouncement of judgment in Crl. Appeal No. 18/2019, has been extended till then. The above petition has been filed y the appellant against the order dated 21.01.2020 of this court dismissing an application moved by the appellant to lead additional evidence in appeal.

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	Criminal Appeal	U/S 374 CrPC	1	Connected with Crl. Appeal No. 18/2019	25.11.19	
	Balbir Singh Vs State (CA-19/2019)						

Date of Framing of Charges	Present Stage		l 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
		Witness cited	Witnesse s dropped	Witnesse s examined		Defence witnesse s cited	Defence witnesses examined		The Criminal Revision Petition No. 113/2021 pending before the Hon'ble High Court, the		-Connected with Appeal No.
	Awaiting orders of the Hon'ble High Court		-						pronouncement of judgment in connected Crl. Appeal No. 18/2019 has been further stayed till 26.02.2024.		18/2019 (Ram Niwas Goel vs State

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Short Summary of the work done	Steps taken for expeditious disposal of the matter	Reasons, if any causing delay in disposal of the matter
	_	The Criminal Revision Petition No. 113/2021 pending before the Hon'ble High Court, the pronouncement of judgment in connected Crl. Appeal No. 18/2019 has been further stayed till 26.02.2024.

M R. NAUPAL Special Judge (FC Act) (OSI-09) (MPs - NUAL Cases) Kouse Averas Lottelet Court New Delay

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

Present Stage		il of prosec witnesses	Statement of accused - Whether recorded or not	with	of defence nesses	Date since when matter has been posted for final arguments	proceedings of an and a processing of the procesing of the processing of the processing of the process	Whether any interim orders are existing in the matters	
	 A state of the sta	s dropped		Defence witnesse s cited		1 1	-Yes-		# Charge within three months after disposal of pending applications .
 Awaiting orders of the Hon'ble High Court / Reply- arguments on pending applications			 No				The Crl. M.C. No. 657/2022 filed before Hon'ble High Court on behalf of DoE stands listed for 15.01.2024 and interim stay order is in operation.		# Disposal within one and hal year after framing of charge.

M. K. MAGDER Specific Judge († 1994) († 2003) (40 a. – 1997) († 2003) Judge Japanes († 2004) († 2004) Judge Japanes († 2004) ,

Short Summary of the work done	Steps taken for expeditious disposal of the matter	Reasons, if any causing delay in disposal of the matter
 Misc. applications were heard and disposed off. DoE seeks some more time to file status report r/o of liquidation process of A-73 & A- 74 companies. 		-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 15.02.2024 and it is stated that interim stay order is still in operation.

M K NAGPAL Special Judge (PC Act) (CEI-02) (MPs ELAs Coscs) Kouse Avenue District Court

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

Date of Framing of Charges	Present Stage	Detail of prosecution witnesses			Statement of accused - Whether recorded or not		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 ,but A1 & A2 have approached the Hon'ble High		
	# Matter is adjourned for further arguments on charge/ awaiting further orders of the Hon'ble High Court in Crl. M. C. No. 6716/2022.	39			No		-		approached the Honble 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 11.01.2024.		 # Charge within three months after disposal of pending applications . # Disposal within one year after framing of charge.



Short Summary of the work done	Steps taken for expeditious disposal of the matter	Reasons, if any causing delay in disposal of the matter
Further arguments on charge as advanced by Ld.Senior Advocate representing A-1, A-2, A- 11 and A-19 to A-29 companies were heard and concluded.		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 11.01.2024.

M K. NAGPAL Special Judge (FC Act) (CBI-09) (MPs - MLAC Cases) Kouse Avenue District Court

SI	CNR No. and Cause title	Nature -	Penal statutes involved	No. of accused	Whether accused is	Date of	Date of taking cognizance
No		Whether State case, complaint case			sitting or former	institution	
		or closure report			MP/MLA		
	DLCT110003052021	State Case (Sessions)	147/148149/302/308/326/3	1	Former MP	05.05.21	26.07.21
11			95/397/427/436/440/ IPC			(MM Court)	by Magistrate
1	State					10.09.21	
	Vs			-		(Session	
	Sajjan Kumar					Court)	
	(FIR NO. 458/1991)						

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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	
		Witness cited	Witnesse s dropped	and the second s		Defence witnesse s cited	Defence witnesses examined				
	# Matter is listed for final arguments.	21	05	14	Recorded				-No-	-No-	# Disposal within 06 months



Short Summary of the work done	Steps taken for expeditious disposal of the matter	Reasons, if any causing delay in disposal of the matter
Matter is listed for final arguments	_	

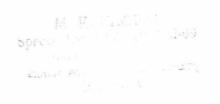
M K- NAGPAL Special Judge (FC Act) (CBI-00) (MP3 - NJ-04 Canes) NOCE (CANES) - CONTRACT NOCE (CANES)

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

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Date of Framing of Charges	Present Stage	Detail of prosecution 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 disposa of case
		Witness cited	Witnesses dropped	Witnesses examined	2.4	Defence witnesses cited	Defence witnesses examined				
	# Matter is listed for clarifications,if any /considerations/ orders on the protest petition.		_					_	-No-		 # This case was received by way of assignment only on 30.04.22. # Expected date of disposa can not be given in the case at this stage.



Short Summary of the work done	Steps taken for expeditious disposal of the matter	Reasons, if any causing delay in disposal of the matter
Some further submissions from both sides on protest petition filed on behalf of the complainant.	_	

M K- NAGPAL Special Judge (FC Act) (CEI-09) (MFA MLAS Cases) Rouse Avenue Dimiter Court New Det A

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 Case (Session) State Vs Sandeep		Sec 7, 13(1) d of PC Act, 238/376 IPC, 67(A)/ 666E IT Act	1	Former MLA	10.03.22	28.07.22

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Date of Framing of Charges	Present Stage	Detail of prosecution 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	
		Witnesses cited	Witnesses dropped	Witnesse s examine d		Defence witnesse s cited	Defence witnesses examined				
17.01.23	# Matter is fixed for recording of further prosecution evidence and arguments on the misc. application moved by prosecution.	27	05 (Admission / denial u/s 294 CrPC)	14				_	-No-	-No-	# Disposal within one and half year after framing of charge.



Short Summary of the work done	Steps taken for expeditious disposal of the matter	Reasons, if any causing delay in disposal of the matter
PW 14 was examined and discharged	_	

M K. NAGPAL Special Judge (PC Act) (CE1-09) (MP: MLAs Cesso) kouse Avenue Deduist 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 ^{버었} institution	Date of taking cognizance
14	DLCT11-00538-2022 CBI	CBI-PC Act	IPC-120B PC Act-13(2) r/w 13(1)(d)	11	Sitting MLA (Amanatullah Khan)	01.09.2022	-
	vs Amanatullah Khan & Ors.						

Date of Framing of Charges	Present Stage			recorded		Date since when matter has been posted for final arguments	stay of proceedings ordered by superior	Whether any interim orders are existing in the matters	Expected date of disposal of case		
		Witness cited	Witnesses dropped	Witnesses examined	or not	Defence witnesse s cited	Defence witnesses examined				
	# The Prosecution/CBI seeks sometime to challenge the order dt. 23.11.2023 directing inspection of unrelied upon documents and statements of witnesses lying in Malkhana of CBI by the counsels of accused persons. Now the matter is listed for awaiting filing of the above petition/awaiting interim order, if any/further proceedings.	68							-No-	-No-	# Disposal within two year after framing of charge.

M K MACENE Special Jud (1997) Acti (CSE-55) plice of action formati kouse Accase District Court New Delta

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Short Summary of the work done	Steps taken for expeditious disposal of the matter	Reasons, if any causing delay in disposal of the matter
The Prosecution/CBI seeks sometime to challenge the order dt. 23.11.2023 directing inspection of unrelied upon documents and statements of witnesses lying in Malkhana of CBI by the counsels of accused persons.		

M R. NAGPAL Spread Judge (PC Act) (CBI-09) (MPs Miller Coace) Kouse Avenue District Court New Deihi

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)

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Date of Framing of Charges	Present Stage	Detail of prosecution 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	
		Witness es cited	Witnesse s dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined				×
23.08.23	# On last date of hearing, Two prosecution witnesses were examined & discharged as PW-4 & PW-5. Now the matter is fixed for further recording of evidence.		10	05					-No-	-No-	# Disposal within one and half year after framing of charge.# This matter was received on committal only on 14.09.2022.

M R. K. C. LUA Special Judice (PC Arct) (CPU Jud MIC: March CPU Jud MIC: March CPU Jud MIC: March CPU Jud

Short Summary of the work done	Steps taken for expeditious disposal of the matter	Reasons, if any causing delay in disposal of the matter
PW 6 was examined and discharged	_	

M K NAGPAL

Special Judge (PC Act) (CBI-09) (MPs - 5.12 a Cores)

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SI No	CNR No. and Cause title	Nature - Whether State case, complaint case or closure report	Penal statutes involved		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	Detail of prosecution witnesses		Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matters	Expected date of disposal of case	
		Witnesse s cited	Witnesse s dropped	Witnesse s examined		Defence witnesse s cited	Defence witnesses examined				
	# Some further arguments in rebuttal were heard. Now the matter is listed for conclusion of rebuttal/ final arguments.	(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.# Disposal within 03 months.

Short Summary of the work done	Steps taken for expeditious disposal of the matter	Reasons, if any causing delay in disposal of the matter		
Some further arguments in rebuttal were heard. Now the matter is listed for conclusion of rebuttal/final arguments.				

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Special Judge (PC Act) (CBI-MM) (MPs MLAs Cases) Mulse Avenue Destrict Court New Dethi

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

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Date of Framing of Charges	ning f # On previous date:-		witnesses			t 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
	the above paginated set were also supplied to the counsels of all accused. 2. Some misc. applications u/s 207/208 CrPc were also	cited	Witnesse s dropped	Witness es examine d		Defence witnesse s cited	Defence witnesses examined				
	disposed off. 3. Inspections of unrelied upon documents were also concluded by some of the defence counsels Now the matter is listed for awaiting conclusion of inspection/compliance of provisions of u/s 207 CrPC/consideration of misc.application of A- 8/further proceedings. The matter is still at the stage of scrutiny of documents due to filing of multiple chargesheets/documents.	(Main 76 Supp-1-89 Supp-2-65)	_	_		-			-No-	-No-	 # Fresh charge-sheet received on assignment only on 25.11.2022. # Expected date of disposal can not be given in the case at this stage.

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Short Summary of the work done	Steps taken for expeditious disposal of the matter	Reasons, if any causing delay in disposal of the matter
 # On previous date:- 1. Paginated set of all three chargesheets/documents was supplied to A-12 to A-15 and DVDs containing the above paginated set were also supplied to the counsels of all accused. 2. Some misc. applications u/s 207/208 CrPc were also disposed off. 3. Inspections of unrelied upon documents were also concluded by some of the defence counsels Now the matter is listed for awaiting conclusion of inspection/compliance of provisions of u/s 207 CrPC/consideration of misc.application of A-8/further proceedings. 		The matter is still at the stage of scrutiny of documents due to filing of multiple chargesheets/document

MPs MLAs Carenj (MPs MLAs Carenj Austar Alastre District Court Ret: Delhi

'SI No	CNR No. and Cause title	Nature - Whether State case, complaint case or closure report	Penal statutes involved	No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of 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

Present Stage: # On last date of hearing some fresh misc. applications seeking supply of missing documents/legible copies/DVDs/ hard discs/pen drives were disposed off. Original relied upon documents of the main complaint	On last date of hearing some esh misc. applications seeking pply of missing iccuments/legible copies/DVDs/ ird discs/pen drives were sposed off. Original relied upon iccuments of the main complaint		Statement of accused - Whether recorded or not	Detail of witnes		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	
as well as four suppl. Complaints alongwith some additional pages have been submitted in court. Other fifth suppl. Prosecution complaint stands alredy filed. Now the matter is listed for awaiting	cited	Witnesse s dropped	Witnesses examined		Defence witnesse s cited	Defence witness es examine d				
conclusion of scrutiny of complaints and documents/replies & consideration of ED application for placing on record relied upon documents/further proceedings. The matter is still at the stage of scrutiny of documents due to filing of multiple complaints/ documents.	162 (39+69+ +19+09+26	_		_	_	_	_	-No-	-No- Crl. M.C. No. 1419/2023 filed by ED against the order dt. 05.01.23 of this court directing supply of list of unrelied upon documents/materials/a rticles of complaints stands withdrawn by ED on 04.12.23.	# Expected date of disposal can not be given in the case at this stage.

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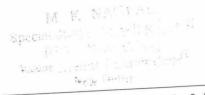
Short Summary of the work done	Steps taken for expeditious disposal of the matter	Reasons, if any causing delay in disposal of the matter
# On last date of hearing some fresh misc. applications seeking supply of missing documents/legible copies/DVDs/hard discs/pen drives were disposed off. Original relied upon documents of the main complaint as well as four suppl. Complaints alongwith some additional pages have been submitted in court. Other fifth suppl. Prosecution complaint stands already		The matter is still at the stage of scrutiny of documents due to filing of multiple chargesheets/document
filed. Now the matter is listed for awaiting conclusion of scrutiny of complaints and documents/replies & consideration of ED application for placing on record relied upon documents/further proceedings		

M K- NAGPAL Special Judge (PC Act) (CBI-09) [MPs MLas Carraj Kouse Avenue District Court Rew Data

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

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Date Fram of Char	ning f	Present Stage		Detail of prosecution 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
		date, written submissions along with some	cited		Witnesses examined		Defence witnesse s cited	Defence witnesse s examined					
09.1 201	15	judgments/case law on behalf of A-1 filed on record. Now the matter is listed for filing written submissions & case law on behalf of prosecution/ further proceedings			27	Recorded		07	03.08.2023	-No-		 # This matter was received by way of transfer only on 20.02.2023 # Disposal within 03 months 	



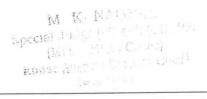
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Short Summary of the work done	Steps taken for expeditious disposal of the matter	Reasons, if any causing delay in disposal of the matter
 # On previous date, written submissions along with some judgments/case law on behalf of A-1 filed on record. Now the matter is listed for filing written submissions & case law on behalf of prosecution/further proceedings. 		

M K- NAGPAL - optical Judge (FC Act) (CBI-09) (Mirs MLAp Cases) - South Attentio District Court

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

Date of Framing o Charges	Present Stage		l of prosed witnesses		Statement of accused - Whether recorded or not	accused - witnesses Whether			Whether there is any stay of proceedings ordered by superior court, if yes give detail	Expected date of disposal of case
	-	Witnesses cited	Witnesses dropped	Witnesses examined		Defenc e witness es cited	Defence witnesses examined			
	# The Prosecution seeks some time to file replies of the main service providers. Now the matter is fixed for filing replies/further proceedings.		_	_	_			-		 # Supplementary charge-sheet of FIR-506/2016 received on assignment on 08.08.2023. # Within 06 months after framing of charges.



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Short Summary of the work done	Steps taken for expeditious disposal of the matter	Reasons, if any causing delay in disposal of the matter
The Prosecution seeks some time to file replies of the main service providers. Now the matter is fixed for filing replies/further proceedings.		Supplementary charge-sheet of FIR-506/2016 received on assignment on 08.08.2023.

M K. Nescher Special Judge (PC Acti (CBI-09) (MPc - Michar Cacce) kouse Archite Dicarter Court

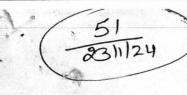
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^SI No	CNR No. and Cause title	Nature - Whether State case, complaint case or closure report	Penal statutes involved	No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of taking cognizance
21	DLCT11-000882-2023	Misc. Application	_	-	- u	21.12.2023	
	CBI vs T. Dileep Kumar & Ors. <i>(DOD-12.01.2022)</i>						

Date of Framing of Charges	Present Stage		l of prosed witnesses		Statement of accused - Whether recorded or not		l of defence itnesses	Construction of the second second second second second	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				
-	_	_	_	_	_		_	_	_		# Fresh misc. application assigned on 21.12.2023

Short Summary of the work done	Steps taken for expeditious disposal of the matter	Reasons, if any causing delay in disposal of the matter		
Fresh misc. application assigned on 21.12.2023				

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MONTHLY PROGRESS REPORT OF COURT DEALING WITH CASES AGAINST MPs AND MLAs (MPS/MLAS Gases) Rouse Avenue District Court **REPORT FOR THE MONTH OF DECEMBER, 2023** New Delhi

(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.
- 3-Date since posted in the court: 15.12.2023 (A/N)
- Total number of cases pending on the first day of the month : 26 (25 Regular cases and 1 DE) 4-
- Number of cases disposed in the month with detail i.e. conviction, acquittal, discharge, acceptance of closure report, etc. : Nil 5-
- 6-Number of cases pending on the last day of the month: 25 (24 Regular cases and 1 DE)

* Two Crl. Revision were decided by the Ld. Predecessor Judge on dated 18.12.2023.

Number of cases instituted in this month 7: 01 (Bail Matter)

RAKESH SYAL

Special Judge (PC Act) (CBI)-23

(RAKESH SYAL) Special JUDGE, (PC Act), (CBI) -23, (MPs/MLAs CASES)/RADC/ND

Special Judge (PC Act) (CBI)-23 (MPs/MLAs Cases) * Undersigned has joined as Special Judge, (PC Act) (CBI)- 23(MPs/MLAs cases on 15.12.20230(Astrian 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 DECEMBER, <u>2023</u>

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No	CNR No. and Cause title	Nature - Wheth	Penal statutes involve	No. of Accu	Whet her accus	of instit	Dat e of taki	A CONTRACTOR OF	Present Stage	pro	etail secut tness	tion	Stat eme nt of	def	ail of ence nesses	Date since when	Whether there is any stay of	Whether any interim	Expecte d date of	A short summary of work done	The Action Plan formulated	The Specific reasons, if any causing delay
	nan Sin Luntholmada Sin Sin Nataring Comito	er State case, compla int case or closure report	d	sed	ed is sitting or forme r MP/ MILA	ution	ng cog niza nce	ng of Charg es	ing and a second se	Wit nes ses cite d	Wi tn ess es dr op pe d	tn	accu sed - Whe ther reco rded or not	Defe nce witn esse s cite d	Defe nce witn esses exa mine d	matte r has been posted for final argu ments	proceeding s ordered by superior court, if yes give detail	orders are existing in the matter	disposal of case	in the said case(s) during the month	and the steps taken for expeditious disposal of the said case(s)	in disposal of the said case(s)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(1 2)	(1 3)	(14)	(15)	(16)	(17)	(18)	(19)	(20)	(21)	(22)	(23)
1	Case No. CBI/259/2019 DLCT11-001038- 2019 CBI Vs Suresh Kalmadi	Complai nt case CBI	Sec 120B r/w 420, 468, 471 & IPC 13(2) r/w 13(1)(d) PC Act	11	Former MP/Mi nister	20.05. 2011	230 5.20 11	04.02.2 013	Prosecutio n Evidence	83	7	63	Not Reco rded	List of witne ss not filed			No	NO	May, 2024	Three Misc. applications moved by different accused persons were decided.	 Short dates are being given. Efforts are being made to examine the witnesses on the same day and dispose off miscellaneous applications expeditiously. 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 seeks
2	Case No. CBI/ 261/2019 DLCT11-001042- 2019 CBI Vs A. Krishna Reddy	U/s 174 IPC	U/s 174 IPC	1	Individ ual	08.11. 2011	08.1 1.20 11	26.03.2 012	Final Argument	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 titled as A. Krishna Reddy Vs CBI	Yes	Within a month of Vacation of stay		Topon 2 (1997) (1) in provide the disc in prov	Stayed by the Hon'ble Supreme Court of India vide order dated 06.11.2017 in SLP(Crl) 3742/17 titled as A. Krishna Reddy Vs CBI

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3	Case No. CBI/ 262/2019 DLCT11-001044- 2019 CBI Vs Purshotamm Dev Arya Etc	СВІ	120B, 174A IPC	2	Individ ual	08.11. 2011	08.1 1.20 11	26.03.2 012	Final Argument	2	Nil 1	2	Reco rded	3	3	-	Stayed by the Hon'ble Supreme Court of India vide order dated 06.11.2017 in SLP(Crl)3626 /17 titled as Purushottam Dev Arya Vs CBI.	Yes	Within a month of Vacation of stay	-	-	Stayed by the Hon'ble Supreme Court of India vide order dated 06.11.2017 in SLP(Crl)3626/17 titled as Purushottam Dev Arya Vs CBI.
4	Case No. CLOR/01/2019/ DLCT11-000187- 2019 CBI Vs Maneka Gandhi	Closure Report	120B, 420 IPC & 13(2) r/w 13(1) (d) of PC Act	3	Former MP/Mi nister	30.05. 2013	Yet to be take n.	Vide Order Dtd 04.02.2 0 CBI directed 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. 16014/2020, tittled as Maneka Gandhi Vs CBI	Yes	Dependin g upon the outcome of pending revision petition		-	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. 16014/2020, tittle as Maneka Gandhi Vs CBI
5	Case No. CBI/ 113/2019 DLCT11-000504- 2019 CBI Vs Abhay Singh Chautala	CBI	U/S 13(2) r/w 13(1)(e) of PC Act r/w sec 109 IPC	1	Former MLA	24.12. 09	02.0 2.10	18.07.1 1	PE	254	Nil	20 4	-	List of Witn esses not filed		-	No	NO	May, 2024	partly cross examined on two dates. 2. Accused has moved application U/s 91 Cr.PC. The case was adjourned for filing reply to	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	witnesses cited. 2. The Cross examination of the witnesses are lengthy and time consuming. 3. The record is voluminous. 4. Many times, counsels for the
6	Case No. CT/ 11/2019 DLCT11-000398- 2019 DOE Vs Om Parkash Chautala	Ct. Case PMLA	U/S 3 &4 PMLA Act	1	Former MP// MLA	17.07.	27.1 1.18	21.01.2	PE	19	01	19	-	List of Witn esses not filed	-	-	No	N0	April, 2024	Part arguments on the application U/S 311 Cr.P.C filed by ED, were heard.	-do-	 The Cross examination of the witnesses are lengthy and time consuming. The record is voluminous. Many times the counsels for the accused seeks adjournment on various grounds.

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7	Case No. CT/ 29/2019 DLCT11-001050- 2019 DOE Vs A. K. Reddy	Ct Case PMLA	U/S 3 &4 PMLA Act	2	Individ ual	14.08.	27.0 9.18	06.10.2	PE	40		04	List of Witn esses not filed		No	NO	August, 2024	Cross examination of PW-05 Sh Gupta was deferred, as the undersigned was on leave.	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 Cross examination of the witnesses are lengthy and time consuming. 3. The record is voluminous. 4. Many times counsels for the accused seeks adjournment on
8	Case No. SC/11/2019 DLCT11-001001- 2019 State V/S Dr. Chattar Pal Lodha	State Case	U/S 7/8/12/1 3 IPC Act r/w 120B IPC	11	Former MP	03.04. 19	06.0 7.09	07.12.1 7	PE	30	1	30	List of Wim 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 titled as Anirudha Bahal vs State	Yes	(Within 04 months of disposal of revision petition)	-		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 titled as 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	July, 2024	Applications regarding permission to travel abroad of one accused was decided. It was submitted by the accused persons that issue of supply of unrelied documents, having bearing on this case, is coming up in the Honble High of Delhi on 18.01.2024.	•	

10	Case No. CC/ 22/2019 DLCT11-000279- 2019 CBI Vs Ajay Singh Chautala	CBI	U/S 13(2) r/w 13(1)(e) of PC Act r/w sec 109 IPC	6	Former MP/ MLA	24.12 09 (RBT on 14.03. 22)	02.0	20.09.1	Prosecutio n Evidence	256	Nil	22 2	-	List of Witn esses not filed		-	~	NO	May, 2024	examined in	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	witress cited. 2. The Cross examination of the witnesses are lengthy and time consuming. 3. The record is voluminous. 4. Many times the
11	Case No. CT/17/2022 DLCT11-000304- 2022 DOE V/S D. K. Shivakumar	DOE	U/S 3 &4 PMLA Act	5	Dy. CM	26.05. 22	31.0 5.22	-	Misc.	11	-	-	-	List of Witn esses not filed	-	-		NO	July, 2024	one accused seeking permission to travel abroad was decided. It was submitted by the accused persons that issue of supply of unrelied documents, having bearing	miscellaneous	The case was instituted on 26.05.2022.
						-														on this case, is coming up in the Hon'ble High of Delhi on 18.01.2024.		
12	Case No. Misc/DJ/ASJ/ 145/2022 DLCT11-000518- 2022 Satish Chauhan V/S Mukesh Ahlawat	State	Applicati on U/s 17A of PC Act- 1988	1	MLA	26.08. 22	-	-	Misc. Appearanc e	-	-	-	-	-	-	-	No	NO	July, 2024	Counsel for the complainant sought adjournment on the ground that the matter was pending before the concerned DCP for sanction/grant of prosecution of accused.	Short dates are being given.	
13	Case NO. CT CASE /23/2022 DLCT11-000468- 2022 DOE V/S	PMLA Case	U/S 3 &4 PMLA Act	10	MLA	27.07 22 (RBT on 23.09 22)	-	-	Argument on Charge	108	-	-	-	-	-	-	No	No	December " 2024	U/S 207/208 CrPC filed by A-1 was decided.	are being given. 2. Efforts are being made to	

	Satyendra Kumar Jain & Ors											22		*					on Charge, on behalf of ED on 20.12.2023, were partly heard.	applications expeditiously	 Many counsels accused adjourne various Nue Miscella applicati being fil accused/
14	Case No. CBI/257/2019 DLCT11-000989- 2022 CBI V/S Satyendar Kr. Jain	CBI	U/S 13(2) r/w 13(1)(e) of PC Act r/w sec 109 IPC	6	MLA	03.12. 2018 (RBT on 01.11. 22)	-	-	Further Proceeding S	81	-	-	-	-	-	No	Yes	October, 2024	report filed by the IO, further	miscellaneous applications	received transfer
15	Case No. 05/2022 DLCT11-000781- 2022 State Vs Kishore Samrite	Sessions Case (State)	286/506 IPC & Explosiv e Act 1988	1	Former MLA	13.12. 2022	-		PE	22	-	-	-		-	No	No	July, 2024	PW-1 was cross- examined.	1. Short dates were given. 2. Efforts were made to examine the witnesses on the same day and dispose off miscellaneous applications expeditiously. 3.The parties/ counsels were asked to cooperate in the expeditious disposal of the case.	transferra
16	Case No. 04/2023 DLCT11-000306- 2023 State V/s Akhlaq Alvi	Sessions Case (State)	U/Sec 147, 148, 149, 307,186, 353, 332, 436,395, 120 IPC & 3 PDPP Act	36	Former MLA	17.12. 2014 (RBT on 17.04. 2023)	16.0 1.15		Further Proceeding S	74	-	-	-	-	-	No	Yes	December , 2024	sought time to file replies to the applications filed by two accused	2. Efforts were made to dispose off miscellaneous applications expeditiously.	transferr this cour

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17	Case No. 05/2023 DLCT11- 000307-2023 Stae V/S Mohd. Naseer @ Naseem	Sessions Case (State)	U/Sec 147, 148, 149, 307,186, 353, 332, 436,395, 120 IPC & 3 PDPP Act	26	Former MLA	01.12. 2015 (RBT on 17.04. 2023)	23.0 3.15	Further Proceeding S	43				No	Yes	December ,2024	Ld. Addl. PP sught time to file replies to the applications filed by two accused persons, for NOC for renewal of passport, on the ground that IO/ACP was on leave and that police file has not been received.	1. Short dates were being given. 2. Efforts were made to dispose off miscellaneous applications expeditiously.		
18	Case No. 07/2023 DLCT11- 0004552023 State V/S Raju Kumar Singh	Sessions Case (State)	U/sec 302,336, 201,34 IPC	05	Former MLA	28.09. 2019 RBT on 02.06. 2023	28.0 9.20 19	Prosecutio n Evidence	38			-	 No		December , 2024	be examined	1. Short dates were given. 2. Efforts were made to examine the witnesses on the same day and dispose off miscellaneous applications expeditiously.	transferred	be fro
19	DE. 02/2023 DE Vs Ms. Arvinder Kaur	DE Case	DE	01		03.07. 2023		Misc.	6	2			No		February, 2024	Fresh address of witness was received. He was summoned for 09.01.2024	Short dates are being given	Evidence behalf of disciplinary authority been closed	ł
20	Case No. CBI/96/2023 CBI Vs Jagdish Tytler DLCT11-000702- 2023	CBI Case	U/Sec. 147/148/ 149/153 A/188/10 9/295/30 2/463 IPC	01	Former MP/Mi nister	RBT on 20.09. 2023	26.0 7.20 23	Charge	41				No		December , 2024	The case was fixed for the arguments on charge. Counsel of Accused has prayed for adjournment on the ground that the copying agency has yet not supplied certified copies of the documents, required for arguments on charge. Case	Short dates are being given.	voluminous 2. Many tim counsels fo	nes tl or tl seel t c

-20	21	Criminal Revision	Cr.	U/Sec.	1	MLA	22.11.	· Misc.							No		January,	was adjourned to 09.01.2024. Arguments on	and the second second	Revision Petitio
	21		Revision 55/23	153 A/323,35 4,506, 509,452, 427, 147,149 IPC	•		2023								NO		2024	the revision petition were heard partly.		has been decide on 18.01.2024.
	22	No.205/2023 Jawed Imam	R NO. 205/202	U/S 3 & 4 PMLA	1	-	24.11. 2023	Argument	-	-				-	No	No	January, 2024	Fresh bail application was filed in November 2023. At request of the counsels, the case was adjourned for arguments.		
	23	Case No. CBI/ 109/2023 CBI Vs PC Lallawmsanga DLCT11-000830- 2023		U/s 120B,42 0,467,46 8,471 IPC & 13(2), 13(1)(D) PC ACT 1988	5	FORM ER CM A - 2	06.12. 2023	Arguments on point of cognizance	C.S. A	The second second		-		-	No	No	December , 2024	Part arguments on the point of cognizance with regard to supplementary charge sheet, were heard.		Case wa received t assignment c 06.12.2023.
	24	No.216/2023 Zeeshan Haider Vs ED	Bail Matter No. 216/202 3	U/S 3 & 4 PMLA	1	-	06.12. 2023	Arguments on Bail Applicatio n	1.10					-	No	No	January 2024	Fresh bail application was filed in December 2023. At request of the counsels, the case was adjourned for arguments.		
	25	No.227/2023 Daud Nasir vs. ED	Matter No. 870/202 3	U/s 439 Cr.P.C. R/w 45 of PMLA Act 2002	1		21.12. 2023	Arguments on Bail Applicatio n		-	-	1	-		No	No	January 2024	Fresh bail application was filed in December 2023. At request of the counsels, the case was adjourned for arguments.		



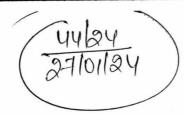
ST DLCT1	ADAV Vs ATE 1-000766- 023	Cr. Appeal 17/2023	U/Sec. 372 Cr.PC	1	•	27.10. 2023	-	Orders				Νο	Case was decided by the Ld. Predeces sor Judge on dated 18.12.202 3.		
Moha ST DLCT1	niya Vs	Cr. Appeal 18/2023	U/Sec. 372 Cr.PC	1	MLA	27.10. 2023		Orders				No	Case was decided by the Ld. Predeces sor Judge on dated 18.12.202 3.		

Total cases pending as on 23.12.2023 = 25 (Including 1 DE)

* Undersigned has joined as Special Judge, (PC Act) (CBI)- 23(MPs/MLAs cases on 15.12.2023 (A/N).

Prepared by:- Ms Prabha Singh, 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



VISHAL GOGNE Special Judge (PC Ad) (CBI-24) (MPs/MLAs Cascs) Rouse Avenue District Court New Delhi

Ld. Officer In-Charge (Judicial), For Ld. Principal District & Sessions Judge RADC, New Delhi.

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.MP/MLAs/RADC/Gaz./2020/E-22388-22393 dated 24/11/2020.

Respected Sir,

То

With reference to the above referred letter and the subject cited, the desired information is hereby submitted in the prescribed performa for your kind consideration.

MONTHLY PROGRESS REPORT OF COURT DEALING WITH CASES AGAINST MPs AND MLAS REPORT FOR THE MONTH OF : DECEMBER 2023 (w.e.f. 15.12.2023 (A/N) to 23.12.2023)

1. Name of Presiding Officer: Sh. VISHAL GOGNE

2. Designation : ASJ/ Special Judge, PC Act / CBI-24, (MPs/MLAs cases)

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 :15

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: 16

* Matters received by way of assignment/ transfer : 1 Bail application

*Note: In compliance of order no. 50/D3/Gaz_IA/DHC/2023 of Hon'ble High Court of Delhi dt. 14th December, 2023, the undersigned has joined as Special Judge, (PC Act) CBI-24 MPs / MLAs cases in the afternoon session of 15.12.2023.

• Sr. No	CNR No. and Case title		Penal statutes involved	of	Whether accused is sitting	Instituti	and the second se	Date of framing of	Present Stage	Pros	Details of secution wit	nesses	Stateme nt of accused	Details o defence witnesse	si	ince	there is	er any	Contraction of the second second	A short summary of work		The Specific reasons,
	luce	State case, complaint case of closure report		d	or former MP/ MLA	UI	e	charge					whether recorded or not ?	witnesse	m h fc a	natter as been oosted or final orgume	of proceedin gs ordered	orders	of case.	done in the said cases(s) during the	and the steps taken for expeditious disposal of	if any causing delay in disposal
											Witnesses dropped				fence ness min		details					

	DLCT11- 000429- 2023 State Vs Dr. Jagriti Singh etc.		U/s 302, 307 IPC	I Ex	MLA Initi Instit on 10.0 014 Instit on d in th court 24/0 02	uti 2 	5	Prosecutio n Evidence	76	11	19 (cross of PW 18, 19 is deferred)						been received in the month of May 2023 via transfer from the Patiala House Court, New Delhi District. Matter is expected to be disposed of within I year.	prosecutio n Evidence and out of 76 witness 11 witness have been examined by the court.	Directions for advance reports upon summons to witnesses. (2) Consecuti ve / Bulk date of hearing. (3) Higher listing of cases. (4) Short date may be given and no unnecessar y adjournme nt are being given.	Some witnesse s pertains to the out of the state and some witness i.e. Doctors, Govt. Employe es, etc left their job or untracea ble.
2	DLCT11- 000478- 2019 ED Vs Virbhadra Singh etc.	Complaint case	3 & 4 of PMLA , 2002	9 For MP, Sitti ML	, 6 ing	·1 07/09/16	05/05/2 1	Prosecutio n Evidence.	107		68 (Cross is deferred)	-	-	_	-	 Yes Vide order dt. 19.04.2 022 of Hon'bl e High Court of Delhi		has been examined in chief and discharged , his cross- examinati on is deffered Vide order	Directions for advance reports upon summons to witnesses.	Vide order dt. 19.04.20 22 of Hon'ble High Court of Delhi passed in Crl. Rev. P

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															passed in Crl. Rev. P 217/20 22 titled as Vikram aditya Singh Vs ED the trial court has been directe d to record the prosecu tion evidenc e but the cross- examin ation be deferre d till next date.	2 of Hon'ble High Court of Delhi passed in Crl. Rev. P 217/2022 titled as Vikramadi tya Singh Vs ED	 (3) Higher listing of cases. (4) Short date may be given and no unnecessar y adjournme nt are being 	2 titled as Vikrama ditya Singh Vs ED the trial court has been directed to record the prosecuti on
3	DLCT11- 000975- 2019 CBI Vs Virbhadra Singh Etc	109, 465 r/w 471 IPC and 13(2) r/w 13(1)(e) of PC Act, 1988	Former MP, Sitting MLA	31/03/1 7	08/05/17	10/12/1 8	Prosecutio n Evidence	223	-	57	-	-	-	Yes, Vide Order dt 16.04.201 9 of the Hon'ble High Court of Delhi in W.P. (Crl) 235/2019 titled as Pratibha Singh and		examined on behalf of accused no. 8	advance reports upon summons to witnesses. (2)	16.04.20 19 of the Hon'ble High Court of Delhi in W.P. (Crl) 235/201 9 titled

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DLCT11-	State Case	467,468,471,4 74,201,170,12	9	Sitting MLA	14/07/1	03/08/17	17/11/1 8	Prosecutio n	66	 4	 	 	Yes, Vide order dt. 30.09.201	Yes				to the Himacha I Pradesh. It is stated by
																		related to the State oj Himacha I Pradesh. In this matter most oj the witnesse s are pertains
				-						¥			related to the State of Himachal				given.	the evidence of witnesse s who are no
													to first record the evidence of witnesses who are				unnecessar y adjournme nt are being	possible endeavo rs to firs record
						-							court has been directed to make all possible				listing o cases. (4) Short date may be given and	e court d has bee directed
	DICTU	DI CTUL- State Case	DI CTUL- State Case 467 468 471 4 4	DLCT11- State Case 467,468,471,4 9	DI CTUL- State Case 467 468 471 4 9 Sitting	DI CTUL- State Case 467 468 471 4 9 Sirting 14/07/1	DLCT11- State Case 467,468,471,4 9 Sitting 14/07/1 03/08/17							been directed to make all possible endeavors record the evidence of witnesses who are not related to the State of Himachal Pradesh.	9. the riral court has been directed to make all possible enderors to Orst record the evidence of witnesses who are no related to the State of Himachal Pradesh.	9, he 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 Hunachal Pradesh.	9. (he irial court has been directed to make all possible endenors to first record the evidence of witnesses who are not related to the Sate of finachal Pradesh.	9, he trial Nisting o court has cases. directed (4) lo make Short dat all may possible given an endenors no lo first Unnecessa record the y evidence adjournment of nat given an endenors no first unnecessa nat given an endenors no given an evidence adjournment of nat given. adjournment of nat given. adjournment of nat given. given. of match given. given. of given. evidence pagiant given. evidence fill given. evidence pagiant given. evidence given. evidence fill given. evidence given. evidence given. evidence given. fill given. <

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State Vs Sukesh Chandra kar etc	she	Sec 8 of PC Act, 1988							9 of the Hon'ble High Court of Delhi in Criminal Revisions no. 273/19, 1078/18, 1140/18 and 1121/1, the proceedin gs are stayed till date.				counsel of the applicant / accused that the matter is listed before the Hon'ble High Court of Delhi on 05.02.20 24
5 DLCTII 000125- 2019 CBI Vs Lalu Pra Yadav et	sad	120B r/w 420 IPC and Sec 13(2) r/w 13(1)(d) of PC Act 1988	Former MP / Sitting MLA	30/07/18	 Applicatio n of CBI whereby Sanction U/s 19 of PC Act 1988 qua accused has been filed is pending. Argument s on Charge		 		Yes, The proceedin gs are stayed vide the order dt. 17.05.202 3 of Hon'ble Supreme Court of India in I.A No. 48960/202 3 in Criminal Appeal No (s) 1448/2023 titled as Vinod Kumar Asthana Vs CBI.	Within one year from the date of framing of the charge.	s concluded on the	Short date may only given for arguments on charge.	ts shall

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	DLCT11- 000985- 2019 ED Vs Lara Projects LLP & Ors	Complaint case	Sec 3 & 4 of PMLA Act 2002	16	Former and Sitting MP / Sitting MLA	25/08/1	17/09/18	Matter has been stayed by the Hon'ble Supreme Court of India. Argument s on Charge						Yes, The Hon,ble Supreme Court of India vide order dt: 16/09/201 9 in SLP (Criminal) 8156/2019 titled as Sarla Gupta Vs ED, has ordered to not to frame charges until further orders.	Yes		 	The Hon,ble Supreme Court of India order dt 16/09/20 19 ir SLP (Crimina 1) 8156/20 19 titlec as Sarla Gupta Vs ED has ordered to not to frame charges until further orders.
7.	DLCT11- 000082- 2021 ED Vs. M/s Alchemist Township India Ltd & Ors	Complaint Case	3 & 4 of PMLA 2002	8	Former MP	08/03/2	26/03/21	Misc. Appearanc e & Argument s on Charge	52	-	-	-		Yes Vide order dated 25.05.202 2 of the High Court of Delhi passed in Crl. M.C No 2483/2022 , the operation of order dated		One year from the date of framing of Charge		The proceedi ngs before the High Court of Delhi ar reported to be listed, vide order dated 04.12.20 23, for

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8.	DLCT11- 000331- 2022 Directorate of Enforcemen t Vs. Sukash Chandrashe kar	Complaint case	3 & 4 of PMLA 2002	1	A co- accused was a former MLA in the schedule offence case.	02/06/2	09/06/22		Statement of accused U/s 313 Cr. P. C	23	1	22	_	-		_ ·		-	Within a year.	closed. Now matter at the stage of Statement of accused U/s 313	Short date may be given for arguments on Statement of accused U/s 313 Cr.P.C.	
9			U/s 8/9/11/12/ 13(2) r/w 13(1)(d) of PC Act 1988 & Sec 120B r/w 467/471/468/4 20 IPC	16	Former and Sitting MP / Sitting MLA	10/10/2 2	-		Filing of supplemen tary charge sheet and for arguments on charge						-		Vide order dt. 05.09.202 3 of Hon'ble High court of Delhi in Crl. M.C 6434/2023 , Crl.M.A 24115/202 3 titled Ram Ashish Singh Vs CBI, the trial court has been directed to adjourn the matter	Yes	date of	applicatio ns have previously been moved on	given for expeditious disposal of the said applications	Prosecut or for the CBI has submitte d that a

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													t t i t t t t t t t t t t t t t t t t t	beyond the date fixed in the High Court of Delhi. The text date of hearing n High Court is 05.02.202		applicatio ns may be required to be decided on merits.		Counsel for the applicant seeks time to verify the factum of service of the said notice.
0 2 S V S	Sessions Case	U/s 3 (1)(r&s) SC/ ST Act	10	Sitting MLA	30/01/2	30/01/23	20/05/2	Prosecutio n Evidence	25	•	4 (all deferred)			Yes, vide order of the Hon'ble HighCourt dated 31.05.23 in Crl. M.A 15541/202 0(Stay) in Crl. M.C 4140/2023 4557/23, 4557/23, 4557/23, 4576/23 the proceedin gs have been stayed qua Accused no. 1, 3, 5 & 6	Yes	submitted by the Ld. Counsel of the accused persons that the matter is now listed before the Hon'ble High Court of Delhi on 29.04.202 4.	for advance reports upon summons to witnesses. (2) Consecuti ve / Bulk date of hearing. (3) Higher listing of	the Hon'ble HighCou rt dated 31.05.23 in Crl. M.A 15541/2 020(Stay) in Crl. M.C 4140/20 23, 4557/23, 4557/23, 4557/23, 4557/23 the proceedi ngs have been stayed qua Accused no. 1, 3, 5 & 6

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													given.	
11 DLCT11- 000359- 2023 Sandeep Kumar Rawat & Ors Vs State	Criminal Revision	U/s 397 Cr. P.C	 Sitting MP	Initial Instituti on date . is 05/02/2 021 Instituti on date in this court is 10/05/2 023	 	Argument				-	petitioner is not willing to pursue the petition in view of settlement . The connected matter has been referred to Mediation	nt has also undertake n that he shall make the appropriat e statement for compound ing the offence. Be awaited for the report regarding mediation proceedin		
12 DLCT11- 000360- 2023 Gautam Mehra Vs State etc	Criminal Revision	U/s 397 Cr. P.C	 Sitting MP	Initial Instituti on date is 03/02/2 021 Instituti on date in this court is 10/05/2 023	 	Argument s			 		The matter was referred to Mediation Centre, RACC in view of settlement for the dt 06.12.202 3	n that he shall make the appropriat e statement		

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	DLCT11- 000462- 2023 CBI Vs Manoj Kr. Gautam	Case	420,467,468,4 71,474 IPC	1	Ex MP	05/06/2 023	-	– Misc. Appeara e & Submiss ns		-	-	-	-	-	 -	Fresh Case received in the month of June 2023. Matter is expected to be disposed of within I year.	posted outside of Delhi. I.O. seeks two weeks time for clarificatio ns before the court.		
14	DLCT11- 000498- 2023 CBI Vs Lalu Prasad Yadav etc		U/s 8/11/12/ 13(2) r/w 13(1)(d) of PC Act and Sec 120B r/w 420, 471 IPC		Former and Sitting MP / Sitting MLA	03/07/2 023		 Scrutiny of documer by t accused person a counsels 	he	-		-				one year from the date of framing of charge.	have been filed by the CBI to the	made to dispose of such applications expeditiousl y.	in this case.

																		documents / lists to be provided		
15	Criminal Revision	U/s 397 Cr.P.C	1		10/07/2 023			Argument									month of July 2023. Matter is expected to be disposed of within	appropriat e statement for compound ing the offence. Be awaited for the		
											101 1							report regarding mediation proceedin gs.	-	
16.	Bail application	U/s 439 Cr. P. C	1	The co- accused are sitting MPs/ MLA in the predicate offence	16.12.2 023	-	-	Argument s	-	-	-	-	-	-	_	_	Within a quarter.	applicatio	may given expeditio disposal the s	of aid

This is for your kind information. Thanking You

Forwarded:

Special Judge, PC Act,CBI-24 (MPs / MLAs Cases), RADC,ND.

(Ahlmad) In the court of Sh. Vishal Gogne Ld. Special Judge, PC Act / CBI-24, (MPs/MLAs Cases) RACC,ND

Yours Sincerely

Note:-Sh. Vishal Gogne, Succeeded this court as Special Judge (PC Act) (CBI-24) (MPs / MLAs Cases) / RADC / New Delhi w.e.f. 15.12.2023 Afternoon.

Special Judge (PC Act) (CBI-24) (MPs/MLAs Casr.s) Rouse Avenue District Court New Delhi

गैनिकिल मुख्यालय महानगर दण्डाधिकारी-। रुजवा. Chiel Metropolitan Magistrate-1 राउज ऐवेन्यु जिला न्यायालय Rouse Avenus District Court नई दिल्ली New Delhi

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 and 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,

To,

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

MONTHLY PROGRESS REPORT OF COURT DEALING WITH CASES AGAINST MP s AND MLA s REPORT FOR THE MONTH OF DECEMBER.

- 1.Name of the Presiding Officer:Ms. Divya Malhotra2.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: 17

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: 17

Note:- The undersigned joined this court as ACMM-I / RADC / New Delhi w.e.f. 15.12.2023 Afternoon, Vide Order No. 49/DHC/Gaz/G-7/VI.E.2(a)/2023, dated 14.12.2023.

2023. ACM/1-01 Rouse Avenue Court Complex New Delhi

Date:- 16.01.2024.



S.I · No ·	CNR No.	case,	involve d	No . of	sittin	Date of institut ion	taking	frami	Prese nt stage of the case	pros	ails o ecutio tness	e of on	tat me nt of acc use d whe the r rec ord ed or not	Details of	for	Whether there is any stay of proceedings ordered by superior court, if yes given details	Whether any interim orders are existing in the matters	Expected date of disposal of case	Short summary of the work done in the said case(s) during the month	Action Plan formulated and the steps taken for expeditious disposal of the said case(s)	Specific reasons, if any causing delay in disposal of the said case(s)	
		t								Wit ness cite d	ess dr	ness exa		De fen ce witr ess exa s cit ed	1							/



Rouse Avenue Court Complex New Delhi

1	CNR No. DLCT12- 000241- 2019 & Ct Case- 22/19 SMRITI ZUBIN IRANI VS SANJAY NIRUPA M	Crimi nal (Com plaint Case)	499/50 0 IPC	1	Forme	04/01/1	08/01/ 13	19/12/	Furthe r Proce edings / Recei pt of furthe r Order s from Hon'bl e Supre me Court of India	「「二」の「「「」」、「「」」」」、「「「「「」」」、「「」」、「」」、「」」、「」」			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		Matter was listed on 12.12.2023 for receipt of further Orders from the Hon'ble Supreme Court of India, if any/further proceedings. Ld. Counsels for both the parties submitted that matter was still pending before Hon'ble Supreme Court of India and is tentatively listed for hearing on 05.01.2024. Ld. Proxy Counsel for Complainant has filed a copy of case status of Hon'ble Supreme Court of India. Now matter is put up on 08.01.2024.	Short date may be given and no unnecessary adjournment are being given. Further all efforts are made to dispose of case expeditiously and whenever possible date of one week is given. Further, whenever matter is listed for evidence, witnesses that may be examined on the same date are identified in advance and they are summoned accordingly.	Stayed by Hon'ble Supreme Court S.L.P (CR.L) 3477/2019, 3429/2019 (II- C), Vide order dated 22/04/19
	2	t see	te Court	e s	Cost. New Dent						0				<u> </u>	Rouse	New Delhi	omplex

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2	CNR No. DLCT12- 001394- 2019 & Ct Case- 64/19 SANJAY NIRUPA M VS SMRITI ZUBIN IRANI	Crimi nal (Com plaint Case)	499/50 0 IPC	1	Sittin g MP	15/10/1 3	22/10/ 13		Furthe r Proce edings / Recei pt of furthe r Order s from Hon'bl e Supre me Court of India								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		Ld. Counsels for both the parties submitted that matter was still pending before Hon'ble Supreme Court of India and is tentatively listed for hearing on 05.01.2024. Ld. Proxy Counsel for Accused has filed a copy of	Short date may be given and no unnecessary adjournment are being given. Further all efforts are made to dispose of case expeditiously and whenever possible date of one week is given. Further, whenever matter is listed for evidence, witnesses that may be examined on the same date are identified in advance and they are summoned accordingly.	3429/2019 (II- C) Vide order
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CNR No. DLCT12- 000233- 2019 & Cr Case 3 34/2019 ADITYA SARDA VS ARJUN SINGH	Crimi nal (Com plaint Case) 499/50 0IPC	1 Forme T MLA	18/03/1 26/03/	26/07/ 13 Order/ Judgm ent	02 02	2	02.11. 19		January 2024	Short date may be given and no unnecessary adjournment are being given. Further all efforts are dispose of case expeditiously and whenever matter is listed for evidence, winesses that may be gexamined on the same date are identified are identified are being given. Further, solut vide Order dt. 19.12.2023 in CRL.MC. 6089/2019 the trial court is requested to defer the pronouncemen t of judgment till first week of January 2024. Matter is listed for the the Ld. Presiding Officer Ms. Vidhi Gupta Anand, Ld. CMM, Shahdara, KKD.
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Roose Avenue Court Complex New Delhi ·赤、赤水山 (茶)

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CNR No. DLCT12- 000017- 2021 & Ct Case 2/2021 CHHAIL BIHARI GOSWA MI VS SATYEN DER JAIN & OTHERS	200 Crimi Cr.P.C. nal & (Com 499/50 plaint 0/34/12 Case) 0-B IPC	5 ML	A 21/01/2 1	27/01/21	17/11/22	Cross Exami nation of CW1/ receip t of order from the Hon'bl e High Court of Delhi												The matter was listed on 18.12.23. It is stated by Ld. Counsel for Accused No. 1 Satyender Jain that a petition u/s 482 Cr.P.C has been moved before the Hon'ble Delhi High court & that vide order dated t4.12.2023, it has been directed by the Hon'ble High Court to list the present matter after the next date which is in the second week of January, second week fourt to list court on the is is take the present matter after the next date which is in the second week of January, second week fourt to take the present matter is listed before this court on the next date the present matter is listed before this court on the same date of January, and they are second week in advance accordingly. The next date the present matter is listed before this court on the same date of January, and they are second week in advance accordingly. The next date the present matter is listed before this court on 24.01.2024.
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Rouse Avenue Court Complex

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5 15/2021 KAILAS	(Com	200 Cr.P.C. & 499/50 1 IPC	1	Sittin g MLA	28/08/2 021	01/09/21		Recei pt of Order s/Furt her Proce edings	6 	6			Stayed by Hon'ble High Court in CRL.M.C. 2964/2021, vide order dated 24/11/21	Yes, Vide Order Dated 02/11/202 3	Matter was listed on 16.12.2023 for Receipt of Orders/Further Proceedings.	dispose of case expeditiously and whenever possible date of one week is given. Further, whenever matter is listed for evidence, witnesses that may be examined on the same date are identified in advance and they are	Stayed by Hon'ble High Court in CRL.M.C. 2964/2021, vide order dated 24/11/21 and vide interim order dated 02/11/2023 interim orders have been continued.
				1.563	equer sa	jeni jerita	anterio Castro d									summoned accordingly.	



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6 VR No. DLCT12- 000055- 2022 & Crimi 379/35 8 CR8 No. DLCT12- Crimi 379/35 8 CR8 No. DLCT12- Cri	G G G H H F F	DLCT12- 000055- 2022 & Cr Cases 3/2022 STATE VS AMANA TULLA H KHAN & ORS FIR NO. 302/17, P.S. JAMIA NAGAR	Crimi nal (State Case)	8/149/3 23/341/ 379/35 6/506/3 4 IPC & 27 Arms	6	g	25/05/							25	g	g	g		6	9/3 411/ (35 66/3 PC 27 ns ct	8/149/3 23/341/ 379/35 6/506/3 4 IPC & 27 Arms	ni 3 1 6 ite e)	nal (State	Cr n (Si Ca	CT12- 0055- 22 & Cases 2022 ATE VS ANA LLA HAN ORS 2002 2022 ATE VS ANA LLA HAN ORS 2002 2022 ATE VS ANA Cases 2022 ATE VS ANA CASE 2022 ATE VS ANA CASE 2022 ATE VS ANA CASE 2022 ATE VS ANA CASE 2022 ATE VS ANA CASE 2022 ATE VS ANA CASE 2022 ATE VS ANA CASE 2022 ATE VS ANA CASE 2022 ATE VS ANA CASE 2022 ATE VS ANA CASE 2022 ATE VS ANA CASE 2022 ATE VS ANA CASE 2022 ATE VS ANA CASE 2022 ATE VS ANA CASE 2022 ATE VS ANA CASE 2022 ATE VS ANA CASE 2022 ATE VS ANA CASE 2023 ATE VS ANA CASE 2023 ATE VS ANA CASE 2023 ATE VS ANA CASE 2023 ATE VS ANA A CASE 2023 ATE VS ANA CASE 2023 ATE VS ANA CASE ATE VS ATE VS ANA CASE ATE VS ATE VS ATE ATE VS ATE ATE VS ATE VS ATE VS ATE VS ATE VS ATE VS ATE VS ATE VS ATE VS ATE VS ATE VS ATE VS ATE VS ATE VS ATE ATE ATE ATE ATE ATE ATE ATE ATE ATE	DLCT 0000 2022 Cr Ca 3/20 STA VS AMA TUL H KH & OI FIR I 302/ P.S JAM NAG	DI 00 2 C 3 3 5 S S S S A T T H 8 F 3 J J	DLC 000 202 Cr C 3/2 ST/ V AML TUI H K & C FIR 302 P. JAN	LCT1 000055 2022 8 Cr Case 3/2022 STATH VS MAN FULL/ I KHA & ORS SIR NO 302/17 P.S. JAMI/ JAGA	T12- 055- 2 & ases 022 ATE S ANA LLA HAN RNO. /17, S. /117, S. /117, S. /117, S. /117, S. /117, S. /112- (112- (112- (112-))) (112-))(Crim nal (State Case	ni l te	8/14 23/3 379 6/50 4 I & Ar	149/3 8/341/ 79/35 506/3 506/3 1PC & 27 Arms	/3 1/ 05 /3 C 7 s			g	2							ivin of quas ng orde fro Hom e Hi Cou of Del Furt r Pro	ng f shi g ers m l'bl igh urt f hi/ the	11																			31/01/2024	4	from Hon'ble High Court of Sh Delhi/further ma proceeding all an accused persons un were absent on 01.12.23 ard repeated calls, giv Accordingly, all bailable ma warrants issued dis to all accused ca person and on ex 20.12.23 for appearance of poceedings. giv Perusal of the W record, it ma appears that the for proceedings. giv Perusal of the W record, it ma appears that the for present FIR has wi already been ma quashed by the ex Hon'ble High th Court of Delhi ard 10.08.23. an to verify the su same from the acc official website of the Hon'ble HC and report on the next date of hearing	ay be given d not necessary journment e being ven. Further efforts are ade to spose of se peditiously d whenever ssible date one week is ven. Further, nenever atter is listed r evidence, tnesses that ay be amined on e same date e identified advance d they are mmoned	record, appear the FIR already quashe Hon'bl Court vide dated 10.08.2 net g copy order already record official has r been r Ahlma r to ve same report hearing	s th prese have been d by th e Higg of Del ord 23.Inte enerate of suc wave cond wave d/Reac d
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ACMM-01 Rouse Avenue Court Complex New Delhi

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10/2022	(Clos ure	376/37 6(2)K/2 01/120 B/506 IPC	1 S	Sittin 3 MP	27/08/22			Recei ving of orders of Hon'bl e High Court of Delhi/ Furthe r procee ding	25										The Matter was listed on 18.12.23 for receiving of Short date Order of may be given Hon'ble High and no Court of unnecessary Delhi/further adjournment proceeding. It are being is stated by given. Further the all efforts are Complainant made to that next date dispose of of hearing case before the expeditiously Hon'ble High and whenever Court is possible date 10.01.24 and of one week is vide order given. Further, dated whenever 15.12.2023, it matter is listed has been for evidence, directed by the witnesses that Hon'ble High may be Court to list examined on the matter the same date after the next are identified date of in advance hearing and they are therein. Now summoned matter is listed accordingly. before this court on 18.01.2024
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ACMM-01 Juse Avenue Court Complex New Delhi

CNR No DLCT12 000094- 2022 & Cr Cases 17/2022 STATE VS 8 RIPUL VERMA @ VIPUL & ORS FIR NO 834/21, P.S. SHALIM AR BAGH	Crimi nal (State Case)	323/35	7	Sittin g MLA	(Origina l Date of Institutio n= 28/05/2 2) (Date on which case is receive d / Institute d in this court = 06/09/2 2)	22/08/ 22	27/04/ 23 & 10/08/ 23 (Modif ied Charge Frame d)	Evide	19		1								The matter was listed on 14.12.23 for PE. It is stated by the Ld. Counsel for Accused persons had filed a copy of order dated 20.11.23 of Hon'ble High Court of Delhi, Vide it has been directed to of this case beyond the kate of hearing before this Court. Vide the Hon'ble High court of Delhi critication filed a copy of hon'ble high court of bris case filed a copy of hon'ble high court of trail court is to of this case tate of hearing before this Court. Vide the matter is now listed before Hon'ble High court of Delhi trail court is now hearing before this Court. Vide the matter is now listed before Hon'ble High court of Delhi trail court of Delhi trail court is now hearing before this Court. Vide the matter is now listed before Hon'ble High court of Delhi trait court of Delhi trait court is now hearing before this Court. Vide the matter is now listed before Hon'ble High court of Delhi on 16.01.24. Short date may be at date of hearing before thon'ble High court of Delhi accordingly. Short date may be at date of hearing before this court. Now matter is listed per this court of Delhi accordingly. Short date may be at accordingly. Short date may be at accordingly. Short date for evidence, summoned tate of hearing to for the case to post the trial trial court of Delhi accordingly.
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CNR No. DLCT12- 000112- 2022 & Cr Cases 19/2022 Crimi nal STATE VS KULDE EP KUMAR & ORS FIR NO. 413/21, P.S. KALYA N PURI	188 IPC	5	Sittin g MLA	26/09/22	26/09/ 22	20/10/ 22	Recei ving of orders of Hon'bl e High Court of Delhi/ Furthe r procee ding	4		1					Stayed by Hon'ble High Court qua accused kuldeep kumar in CRL.M.C. No. 5853/2022, vide order dated 10/11/22 and qua other accused persons in CRL.M.C.691 0/2022 & Crl.M.A.2678 1/2022, vide order dated 19/12/22	Yes, Vide order dated 11.10.23			and whenever possible date of one week is given. Further, whenever matter is listed for evidence, witnesses that	Stayed by Hon'ble High Court qua accused Kuldeep Kumar in CRL.M.C. No 5853/2022, vide order dated 10/11/22 and qua other accused persons in CRL.M.C.691 0/2022 & Crl.M.A.2678 1/2022, vide order dated 19/12/22. Now the next date of hearing here is 19 02 24
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Rouse Avenue Court Complex New Delhi

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CNR No. DLCT12- 000122- 2022 & CT Cases 10 11/2022 RAVIND ER KUMAR VS DURGE SH PATHAK & ANR	Crimi nal (Com plaint Case)	*	2	Sittin g MLA	(Origina I Date of Institutio n= 15/01/2 1) (Date on which case is receive d / Institute d in this court = 28/10/2 2)	19/01/ 23	26/04/ 23 & 29/04/ 23	Cross- exami nation of the Comp lainan t/ CW1	2					28.02.2024	before Hon'ble HC is listed for hearing today itself. Matter is now put up for CE on 02.01.24.	Short date may be given and no unnecessary adjournment are being given. Further all efforts are made to dispose of case expeditiously and whenever possible date of one week is given. Further, whenever matter is listed for evidence, witnesses that may be examined on the same date are identified in advance and they are summoned accordingly.	preferred b accused/petiti ner against th summoning order wa dismissed b the Lo ASJ/Spl. Judge (P Act) CBI-2 (Mps/MLAs Cases), RADC, Ni and the mattu is now liste for cross examination CW-1 fo 02.01.2024.	on by io as by yy d. C 24 D er ed s- / or
	e Cour	t Complet]/													Rouse Avenue Ne	w Delhi	mple

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CNR No. DLCT12- 000042- 2023 & Cr Cases 1/2023 STATE VS MEVAR KUMAR JAMATI A FIR NO. 111/22, P.S. CHANA KYA PURI	Crimi nal (State Case)	354/35 4A IPC	1	Forme r MLA	10/03/23	05/07/23		PE	17								28.02.2024	06.12.2023 u/s 354/354-A IPC Accused pleaded not guilty to the charge and claimed trial. Summons issued to 5 witnesses for PE on 19.12.2023. The Complainant and one witness did not appear on the date fixed	given. Further all efforts are made to dispose of case expeditiously and whenever possible date of one week is given. Further, whenever matter is listed for evidence, witnesses that may be examined on the same date are identified			
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CASES 12 07/2023	200 CR.P.C. & 376/37 6 (2)K/20 1/120B /506 IPC (in continu ation of proceed (Com ing FIR plaint Case) 162/21, P.S. Connau ght Place, State Vs Cancell ation (Prince Raj)	Sittin g MP	17/05/23		Consi derati on along with conne cted matter bearin g FIR No. 162/2 1, PS Con. Place, State Vs Cance llation	2 .	 -	 	 		Connected matter is sub- judice before Hon'ble High Court of Delhi and next date listed for 10.01.2024. All endeavors shall be made to dispose off the matter by 28.02.2024	adjourned. Be put up for consideration along with connected	made to dispose of case expeditiously and whenever possible date of one week is given. Further, whenever matter is listed for evidence, witnesses that may be examined on	



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CNR NO. DLCT12- 000086- 2023 & CT CASES Crimi 08/2023 nal 3 S.P. (Com GUPTA plaint VS Case) PRABH ATSINH P. CHAUH AN & ORS	499/50 0 IPC 4	l Da Inst r 26/ C Sittin g MP cas rec C Inst d in cou 27/	rigina ate of titutio n= /07/1 7) Date on hich se is ceive d / titute n this wrt = /05/2 3)	/03/ 23	Recei ving of orders of Hon'bl e High Court of Delhi/ receiv ing of Death Verifi cation Repor t of Accus ed No. 1	1 .	1					anti-ter e la contrata e la contrata e la contrata contrata e la contrata e la contrata e la contrata e la contrata contrata e la contrata e la contrata e la contrata e la con	Yes		are being given. Further all efforts are made to dispose of case expeditiously and whenever possible date of one week is given. Further, whenever matter is listed for evidence, witnesses that	Matter is sub- judice before Hon'ble High Court of Delh for 19/01/24 as quashing petition have been filed by accused persons namely Bhagat Singh Kohiyari, Raashid Alvi and Rejesh Verma. Matter is listee before this court on 23.01.24.
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15 VS JITEND ER MAHAJ AN & ORS, FIR NO. 383/21, P.S. SHAHD ARA		188/34 1/ 342/34 IPC & 51 DISAS TER MANA GEME NT ACT, 2005	4 Sittin g MLA	On	11/05/ 22	27/09/ 23	Relist ed	9 2	7	Yes								put up for clarification, if any/orders on 11.12.23 An Judgment pronounced by the then Ld. P.O. Ms. Vidhi Gupta Anand, Ld. ACMM-01 on 14.12.2023 and NDOH matter was listed on 21.12.23 for filing of affidavits of the income and assets by the Convicts. The affidavits of income and assets filed by the Convicts. The copy of Judgment along with affidavits	unnecessary adjournment are being given. Further all efforts are made to dispose of case expeditiously and whenever possible date of one week is given. Further, whenever matter is listed for evidence, witnesses that may be examined on the same date are identified in advance	Judgment pronounced by the then Ld. P.O. Ms. Vidhi Gupta Anand, Ld. ACMM- 01 on 14.12.2023 and matter is listed for 29.01.2024 awaiting Victim Impact Report from DLSA, RADC, ND, for Order On Sentence
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CNR No. DLCT12- 000185- 2023 & CR Cases 13/2023 STATE 17 Vs SHIV DASAN & ORS. FIR No. 102/2013 , PS. Connaug ht Place	Crimi nal (State Case) (State 332/7 6/3 IPC 3 PD/ Act	35 15 24 33 4 8 29 PP	Sittin g MP	(Origina l Date of Institutio 25/06/1 6) (Date on which case is receive d / Institute d in this court = 20/11/2 3)	27.03. 17		Furthe r Proce eding	22										28.02.2024	-	Short date may be given and no unnecessary adjournment are being given. Further all efforts are made to dispose of case expeditiously and whenever possible date of one week is given. Further, whenever matter is listed for evidence, witnesses that may be examined on the same date are identified in advance and they are summoned accordingly.
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Submitted Please

Thanking You

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ACKINI-01 Rouse Avenue Court Complex New Delhi

Note:-Ms. Divya Malhotra, Ld. ACMM-01 succeeded this court as ACMM-I / RADC / New Delhi w.e.f. 15.12.2023 Afternoon, Vide Order No. 49/DHC/Gaz/G-7/VI.E.2(a)/2023, Dated 14.12.2023 .

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



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 December 2023.

Yours faithfully,

(TANYA BAMNIYAL) ACMM-03/RADC, New Achin20301.2024 Rouse Avenue District Court Complex New Delhi

MONTHLY PROGRESS REPORT OF COURT DEALING WITH CASES AGAINST MPs AND MLAS REPORT FOR THE MONTH OF : DECEMBER 2023

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: -16

5. Number of cases disposed in the month with details i.e. conviction, acquittal, discharge or acceptance of closure report, etc.: - 1

Cr Case No-10/2023, FIR No-85/2023, State Vs Cancellation: As per the order of Ld. Sessions Court, Ld ASJ/Special Judge (PC Act) CBI-09 (MPs/MLAs cases), RADC, New Delhi the revision petition against the order dated 10.10.2023 has been allowed, and order dated 10.10.2023 of Ld. ACMM-03 rejecting the cancellation report submitted by the IO of this case and taking cognizance of the offences punishable under Sections 376/328/506 IPC and directing summoning of the proposed accused is set aside.

6. Number of cases pending on the last day of the month: -15

Sr. No	CNR No. and Cause	Nature – whether state	Penal statut es	No. of accuse	Whet her accuse	Date of Instituti on	Date of taking cogniza	Date of framing of	Present Stage	Pr	etails o osecuti /itnesse	on	Statem ent of accused	Details o witn	f defence esses	Date since when	Whether there is any stay of	Whether any interim	Expecte d date of disposal	Short summa ry of	Action Plan formula	reasons
	Title	case, complain t case or closure report.	involv ed	d	d is sitting or forme r MP/ MLA		nce	charge	2	sses	esses	Witne sses exami ned	- whethe r recorde d or not ?		Defence witnesse s examine d	matter has been posted for final argumen ts	by superior	orders are existing in the matters	of case.	the work done in the said case (s) during the month	ted and the steps taken for expediti ous disposal of the	delay in disposa l of the said case (s)
									7			-					· .			monta	said case (s)	1
1.	DLCT- 12- 000148- 2022 STATE VS RAMBI R SHOKE EN & ORS	State Case	25/27/ 54/59 Arms Act	2	Ex MLA	25.01.17	06.02.17	29.05.23	PE	13	3	4 + 1 (One witne ss exami ned this month)							29.02.24	On 13.12.2 023, One witness examin ed, cross examin ed and dischar ged. Two	No adjourn ment shall be granted in the aforesai d cases unless unless under compelli ng circumst	have to be granted under compell ing circums tances

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i.e. not more official and interval and inte																witness es have been summo ned for the next date of hearing	ances. The court shall fix short dates in the matter
having similar investig ation be called on the same day for examina tion order to examina tion order to examina tion order to examina tion be day for examina tion be day for examina tion be same day for examina tion be setter the tial. As far as possible t use Section admissio n of docume			n Dh ann S		S.	1	*									06.01.2	than a week. The
on the same day for examina tion in order to expedite the trial. As far as possible, and applicab le use Section 294 Cr.PC for admissio n of expedite the trial. As far as Section 294 Cr.PC for admissio n of occume		53		а. 1			- 			at a			e Arr				having similar roles during investig ation be
expedite the trial. As far as possible, and applicab le use Section 294 Cr.PC for admissio n of docume	5														8 		on the same day for examina tion in
Section 294 Cr.PC for admissio n of docume							•	, ,								and the	expedite the trial. As far as possible, and
n n n n n n n n n n n n n n n n n n n	a laite											 ,		Normania R			Section 294 Cr.PC for admission n of

	2.	DLCT- 12- 000065- 2022 STATE VS ASIF MOHD. KHAN & ORS	State Case	147/14 8/149/ 186/35 3/332/ 427 IPC & 3PDPP ACT	7	Forme r MLA	07.06.22	28.06.22	29.03.23	PE	27	2	7 + 2 (Two witne sses exami ned this month)	e N		1			No	29.02.24	On 11.12.2 023, Two witness es were examin ed, cross examin ed and dischar ged. Two	No adjourn ment shall be granted in the aforesai d cases unless under compelli ng circumst ances.	Someti mes adjourn ments have to be granted under compell ing circums tances due to non
																	ан —				witness es have been dropped on the basis of admissi on of docume nts u/s 294 Cr.PC.	The court shall fix short dates in the matter not more than a week. The witness	availabi lity of the counsel s or the accused person or the witness.
																					023. On 22.12.2 023 all the accused	having similar roles during investig ation be called on the same day for examina tion in order to expedite the trial. As far as possible,	
a dhe Scittaire															0			Aci	23-11 23-11	ACM were Dist	M-03		

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		×							- - -		- ¹		÷	was not availabl e, the same was granted	persons, use Section 294 Cr.PC for admissio
							10 V			- 1. 				next date of hearing is 04.01.2 024.	n of docume nts.

Sr. No	CNR No. and Cause	Nature – whether state	Penal statut es	No. of accuse	Whet her accuse	Date of Instituti on	Date of taking cogniza	Date of framing of	Present Stage	Pr	etails o osecuti vitnesse	ion	Statem ent of accused	with	of defence lesses	Date since when	Whether there is any stay of		Expecte d date of	Short summa ry of	Plan formul	Specific reasons , if any
	Title	case, complain t case or closure report.	involv ed	đ	d is sitting or forme r MP/ MLA		nce	charge		Witne sses cited	Witn esses drop ped	Witne sses exami ned	whethe r recorde d or not ?		Defence witnesse s examine d	matter has been posted for final argumen ts	proceeding s ordered by superior court, if yes give details	orders are existing in the matters		done in the said case (s)	steps	causing delay in disposa l of the said case (s)

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3.	DLCT- 12- 000141- 2019 STATE Vs SOM NATH BHART I & ORS	State Case	323/35 4/354 C/153 A/147/ 149/45 2/186/ 353/35 6/143/ 152/50 6/509/ 427/34 1/342/ 34 IPC	18	Sitting MLA	29.09.14	16.07.16	17.07.18	Statem ent of accused U/s 313 CrPC	45	13	32	Yes, stateme nt of 15 accused persons has been recorde d			Yes, As per the Orders of Ld. Sessions Court the proceeding s are stayed	Yes		Matter was listed for 04.12.2 023 awaitin g further orders from the Ld. Session s Court. The next date of hearing before Ld. Session s Court was	dates will be given and no	Proceed ings are Stayed by Ld. Session s Court
		ž		÷															11.12.2 023 hence		
																			the matter was fixed for 19.12.2 023. On 19.12.2 023 case was fixed for 08.01.2 024		
2															5	· · · /			awaitin g		
					4	1 .	(0				2 3 3		0		ARE Y	MOZIER Berguente Dist	M-03 rict Court			

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															further orders from Ld. Session s Court.		
	DLCT- 12- 000073- 2022 STATE Vs VASU RUKHA R & ORS	State Case	143/14 7/149/ 186/18 8/332/ 353 IPC & 3 PDPP ACT	Sitting MP	21.07.22	19.10.22		Argume nts on Charge /further proceed ings	41				Yes, Proceedin gs Stayed by Hon'ble High Court in Crl M.A No 11549/2023 & Crl M.C. No 3077/2023		 Matter was listed on 12.12.2 3 awaitin g further orders from the Hon'ble High Court of Delhi, it is 	given and no unneces sary adjourn ment shall be granted. Further all efforts are	023 & Crl M.C. No 3077/20
															informe d bv both the parties that the matter is pending before Hon'ble High Court of Delhi for 18.01.2 024.	dispose of case expediti ously	
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5	DLCT- 12- 000221- 2019	Complain t Case	499/50 0/35 IPC	3	Sitting MLA	07.08.18	13.09.18	18.11.20	CE	3	-	3		_		-	Proceedin gs Stayed by Hon'ble High	Yes	 Matter was listed on 25.11.2	Short dates will be given	Procee ings Staye by
	IMRAN HUSSAI N VS VIJEND																Court in Crl MC No 833/2021		3 awaitin g further orders	and no unneces sary adjourn ment	Hon't High Coun in Co MC N
	ER GUPTA & ORS													1.32					from the Hon'ble High Court of Delhi, it	shall be granted. Further all efforts	833/
	3 au							i ta je u L					3.5						is informe d bv both the	are made to dispose of case	
								e I						1					parties that the matter is	expediti ously.	
	s							х.											pending before Hon'ble High		
				·									-	•					Court of Delhi for 25.01.2 024.		
	DLCT- 12- 000211- 2019	Complain t Case	499/50 0/501/ 502/34 IPC	3	Forme r MLA	29.05.17	03.06.17	03.07.19	Orders / Judgme nt	3	-	3	Yes	5	5	22.12.20	Yes, Proceedin gs Stayed by Hon'ble Wigh	Yes	Matter was listed on 15.12.2	Short dates will be given	Pro in Sta t
	SATYE NDAR JAIN Vs MANJI NDER SINGH SIRSA																High Court in Crl M.C. No 1746/2021	D	3 awaitin g further orders from the Hon'ble High	and no unneces sary adjourn ment shall be granted. Further	H Co in M

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7	& ORS bLCT- 12- 000225- 2019 DR SUBRA MANIA M SWAM Y Vs SONIA GANDH I & Ors	Complain t Case	403/40 6/420/ 120b IPC	7	Sitting MP	14.02.13	12.07.13	CE	2		-			Yes, Proceedin gs Stayed by Hon'ble High Court in Crl MC No 578/2021	Yes		d bv both the parties that the matter is pending before Hon'ble High Court of Delhi for 08.01.2 024. Matter was listed on 16.12.2 3 awaitin g further orders from the Hon'ble High Court of Delhi, it is	given and no unneces sary adjourn ment shall be granted. Further all efforts are	Stayed by Hon'ble High Court in Crl MC No 578/202 1
R	I & Ors							 				0			Herry 102	ACM Nenue Dis New	Delhi, it is	efforts are made to dispose of case expediti ously.	

			1												Hon'ble High Court of Delhi for 18.03.2 024.		
8.	DLCT- 12- 000017- 2019 STATE VS AMAN ATULL AH KHAN & ORS	State Case	186/35 3/332/ 342/32 3/504/ 506 (ii)/12 0B/10 9/114/ 149/34 /36 IPC	13	Sitting MLA	13.08.18	18.09.18	Charge (Order on charge already passed)	71				In W.P. (Crl) No 3559/2018, Hon'ble High Court has directed that the Trial Court will refrain from Proceedin g further, after passing Order on	Yes	High Court of Delhi, it is informe d bv	granted. Further all efforts are made to dispose	In W.P. (Crl) No 3559/20 18, Hon'ble High Court has directe d that the Trial Court will refrain from
							· · · · · · · · · · · · · · · · · · ·						Charge. Next date of hearing before Hon'ble High Court of Delhi is 02.02.2024	Ν	both the parties that the matter is pending before Hon'ble High Court of Delhi for 02.02.2 024.	of case expediti ously.	Proceed ing further, after passing Order on Charge

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9	DLCT- 12- 000249- 2019 RAJIV BABBA R Vs SHAHI THARO OR	Complain t Case	499/50 0 IPC	1	Sitting MP	03.11.18	21.01.19	-	Argume nts on Notice U/S 251 CrPC	7	-	-			Yes, Proceedin gs Stayed by Hon'ble High Court in Crl MC No 1394/2020	Yes	g further orders from the Hon'ble High Court of Delhi, it is informe d bv	given and no unneces sary adjourn ment shall be granted. Further all efforts are made to dispose	MC No 1394/20 20
					*												both the parties that the inatter is pending before Hon'ble High Court of Delhi for 15.03.2	of case expediti ously	
10.	DLCT- 12- 000193- 2019 SIDDH ARTHA SINGH Vs PINAKI MISHR A	Complain t Case	499/50 0 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	024. Matter was listed on 21 11.23 awaitin g further orders from the Hon'ble	Short dates will be given and no unneces sary adjourn ment shall be granted. Further	MC No 2595/20 19

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000217- 2019 RAJIV BABBA R Vs ARVIN D KEJRIW AL AND ORS	DLCT- 12-
	t Case
/34 IPC	41/500
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	Sitting MLA
	21.01.19
	05.02.19
Notice U/S 251 CrPC	Argume nts on
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gs Stayed by Hon'ble High Court of Delhi in Crl MC No 1013/20 & MA No 4072/2020 till 29.01.2024	Yes, Proceedin
	Yes
orders from the Hon'ble High Court of Delhi, it is informe d bv	is informe d bv both the parties that the matter is pending before Hon'ble High Court of Delhi for 23.04.2 024. Matter was
given and no unneces sary adjourn ment shall be granted. Further all efforts are made to dispose of case	all efforts are made to dispose of case expediti ously Short dates
High Court of Delhi in Crl MC No 1013/2(& MA No 4072/2(20	Stayed by Hon'ble
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8															Hon'ble High Court of Delhi for 29.01.2 024		
12 0002 20 VIK SAN ITY, N VIK PAN Y AR I KEJ	2- 215- 19 (AS NKR AYA @ (AS NDE	complain t Case	500 IPC	1	Sitting MLA	05.03.19	01.05.19	Notice U/S 251 CrPC	2				Yes, Proceedin gs Stayed by Hon'ble High Court in Crl MC No 6347/2019	Yes	Matter was listed on 11.12.2 3 awaitin g further orders from the Hon'ble High Court of Delhi, it is informe d bv both the parties that the matter is pending before Hon'ble High Court of Delhi for 10.01.2 02	granted. Further all	Stayed by Hon'ble High Court in Crl MC No 6347/20 19

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13.	DLCT- 12- 000195- 2019 SIDDH ARTHA SINGH Vs PINAKI MISHR A	Complain t Case	499/50 0 IPC	1	Sitting MP	17.12.18	15.01.19		Framin g of Notice U/S 251 CrPC	1						Yes, Proceedin gs Stayed by Hon'ble High Court in Crl MC No 2617/2019 & MA No 10470/201 9	Yes	Matter was listed on 21.11.2 23 awaitin g further orders from the Hon'ble High Court of Delhi, it is informe d bv both the parties that the matter is pending before Hon'ble High Court of Delhi and is tentativ ely listed for 23.04.2	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'ble High Court in Crl MC No 2617/20 19 & MA No 10470/2 019
14	DLCT- 12- 000089- 2021 AAM AADMI PARTY	Complain t Case	499/50 0/504 IPC	1	Sitting MP	13.12.21	15.12.21	-	Misc./A ppearan ce (Order on Summo ning	6	5	-	-	_	-	The petition regarding quashing of summonin g order passed by	Yes	 02 Matter was listed on 21.12.2 3 awaitin g further	Short dates will be given and no unneces sary adjourn	Stayed by Hon'ble High Court in Crl MC No 3467/20

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•	2	VS VIJEND ER GUPTA				30 	passed on 29.06.2 022)				this of is per befor Hon	ding e the 'ble	Hon'b High	e shall be granted. Further	1.0
	4		· · ·					 			Hi Cour as pe ord	and r the er	Court of Delhi, is inform	it efforts are e made to	
2						-			2		dat 05.09 of Ho	2022	d bv both th parties	e of case expediti	i
											Delhi Cour Hon	High , the	that th matter is	e ously.	1
											Delhi Cour adjou	High t has	pendin before Hon'bl	e	
			~	·							the m fo 08.02	atter r	High Court o Delhi	of	
					2					и.	and inte order	rim	for 02.04. 4		1 4 4 4
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15.	DLCT- 12- 001167- 2019 VIJEND ER GUPTA Vs ARVIN D KEJRIW AL AND ANR	Complain t Case	499/50 0 IPC	2	Sitting MLA	06.06.19	06.06.19	01.08.19	CE	6				Yes, Proceedin gs Stayed by Hon'ble High Court in Crl MC No 6508/2019	Yes	orders from the Hon'ble High Court of Delhi, it is informe d bv both the parties that the matter is pending before Hon'ble High Court of Delhi for	given and no unneces sary adjourn ment shall be granted. Further all efforts are made to dispose of case expediti ously.	High Court in Crl MC No 6508/20 19
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Prepared by : (AHLMAD)

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ACMM-03, M.P./M.L.A Cases Rouse Avenue Court Complex, Delhi

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MONTHLY PROGRESS REPORT OF COURT DEALING WITH CASES AGAINST MPs & MLAs REPORT FOR THE MONTH OF <u>DECEMBER-2023</u>

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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 15-12-23) : 15 + 1(RBT)

5. Number of cases pending on the last day of the month

S. No.	CNR No. and Case Title	Nature – whether state case, complaint	Penal statutes involved	No. of accused	Whether accused is sitting or	Date of institution	Date of taking congnizanc e	Date of framing of charge	Prese nt stage	pro	etails osecut itness	tion	State ment of accus	Deta defe witn	ence	Date since when matter	Whethe r there is any stay of	any interim orders	Expected date of disposal of case	of the work done in the case during the	Action Plan formulated and the steps taken for expeditions	Specific reasons, if any causing delay in disposal of case
		case of closure report			former MP/ MLA					Wit ness es cite d	Wit nes ses dro ppe d	Wit nes ses exa min ed	ed – whet her recor ded or not?	Defen ce witne sses cited	nce	has been posted for final argumen ts	procee dings ordere d by superio r court, if yes give details	are existing in the matters		month	disposal of the case	
	DLCT12- 001403-2019 CR. NO. 122/19, FIR NO. 329/2006, P.S. EOW STATE Vs RANBIR SINGH KHARB AND OTHERS	STATE (Crl.)	U/S.409/ 420/506/ 120B IPC	3	One of the accused persons is a former MLA	17.08.2009	17.08.2009	04.11.09, 13.12.11, 22.03.12, 21.06.14 & 05.10.15	Argu ments on senten ce	69 (ap pro xim atel y as list of wit ness es wer file d mul tipl e tim es alon gwi th sup ple men tary	4	65	Recor ded	7	7	07.08.202 3	No	No	February, 2024	On 04.12.2023, IO was summoned for clarifications. On the next date i.e.09.12.2023. clarification were taken from the IO. Thereafter, on 13.12.2023. judgment was pronounced and accused perrsons were convicted. Then, on 23.12.2023, income and assets affidavit were filed by the convicts and matter was referred to DLSA concerned in terms of judgment of Karan Vs. State.	report from DLSA concerned, arguments on sentence will be heard on	Awaiting report of DLSA on compensation.

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DLCT:12- 001357 2019 I.T.O. VS. M/S. AIMS SANYA DEVELOPE RS PVT. LTD., MALOOK NAGAR (DIRECTOR) & ROOP KISHORE MADAN	CT. C NO. 53/2019	U/s 276B R/w 278B AND 278E OF THE IT ACT, 1961	3 One of the accused persons is a sitting MP.	14.02.2019	28.02.2019	-	Argu ments on charge and awaiti ng orders of Hon'bl e High Court of Delhi.	3	w n s e e n e i i p c g e	exa nin ed n ore- char ge evid enc	-	 Yes Vide order dated 26.05.2 022, the proceed ings before this Court were stayed by Hon'ble High Court of	Yes Vide latest order dated 29.11.202 3	December, 2024, subject to the directions of Hon'ble High Court of Delh	the matter was		Stay of proceedings by Hon'ble High Court of Delhi
DLCT12- 001361-2019 I.T.O. VS. M/S. AIMS SANYA DEVELOPE RS PVT. LTD., MALOOK NAGAR (DIRECTOR) &ROOP KISHORE 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		Argu ments on charge and awaiti ng orders of Hon'bl e High Court of Delhi.	3	n sv e e n e ii p c g e	viti recci es ed ver xaa ninn d n re- har ye vvid nn		 Delhi. Yes Vide order dated 26.05.2 022, the proceed ings before this Court were stayed by Hon'ble High Court of	Yes Vide latest order dated 29.11.202 3	December, 2024, subject to the directions of Hon'ble High Court of Delh	27.03.2024 as it	will be taken for expeditions disposal of the case after vacation of	Stay of proceedings by Hon'ble High Court of Delhi
DLCT12- 001359-2019 LT.O. VS. M/S. AIMS SANYA DEVELOPE RS PVT. LTD., MALOOK NAGAR (DIRECTOR) &ROOP KISHORE MADAN	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	w n su e e f п e i i p c g e	xa nin d n ore- har ye vid nc		Delhi. Yes Vide order dated 26.05.2 022, the proceed ings before this Court were stayed by Hon'ble High Court of	Yes Vide latest order dated 29.11.202 3	December, 2024, subject to the directions of Hon'ble High Court of Delh	adjourned for	will be taken for expeditions disposal of the case after vacation of	Stay of proceedings by Hon'ble High Court of Delhi

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5 DLCT? 001363-2019, LT.O. VS. M/S AIMS PROMOTER S PVT. LTD., MALOOK NAGAR	CT. 56/2019	U/S 200 2 Cr.P.C. R/w 276B/27 8B/278E OF THE IT ACT, 1961 FOT TYHE FY 2012-13	Sitting MP.	19.04.2018	19.04.2018	15.04.20	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	December, 2024, subject to the directions of Hon'ble High Court of Delh	On 04.12.2023, the matter was adjourned for 27.03.2024 as it was submitted by the Ld. counsels that the present proceedings have been stayed by Hon'ble High Court of Delhi.	will be taken for expeditions disposal of the case after vacation of	Stay of proceedings by Hon'ble High Court of Delhi
 DLCT12- 001351-2019, MANISH SISODIA VS. MANOJ KR. TIWARI (MP), PARVESH SAHIB SINGH VERMA(MP), HAS RAJ HANS(MP), HARISH KHURANA, VIJENDER GUPTA(ML A), MANJINDE R SINGH SIRSA(MLA) 	CT. C. NO. 51/2019	U/S. 6 499/500/ 34/35 IPC	Yes	22.07.2019	22.08.2019		Frami ng of notice and awaiti ng orders of Hon'bl e High Court of Delhi	7	H	3 wit nes ses wer e exia ed in pre- sum mo nin g evid enc e	Not record ed				Vide order dated 23.11.2 023, the proceed ings before this before this Court were stayed by Hon'ble High Court of Delhi.	Yes	December, 2024, subject to the directions of Hon'ble High Court of Delh	Matter was not listed in December, 2023. Late date of hearing was 29.11.2023 and the next date of hearing is 31.01.2024.	will be taken for expeditions disposal of the case after vacation of	Stay of proceedings by Hon'ble High Court of Delhi
DLCT12- 001350-2019 ZEE MEDIA CORPORATI ON LTD. VS. MS. MAHUA MOITRA	CT.C. NO. 50/2019	U/S. 1 499/500 IPC	Sitting MP	19.07.2019	02.08.2019	10.01. 2020	post notice compl ainant' s eviden ce and awaiti ng orders of Hon'bl e High Court of Delhi	2	-	2 wit nes ses wer e exa min ed in pre- sum mo nin g evid	Not record ed				Yes Vide order dated 07.01.2 021 and 06.04.2 021, Ld. counsel for respond ent was bound the	Yes Vide order dated 30.11.202 3 of Hon'ble High Court of Delhi which records the undertaki ng given	December, 2024, subject to the directions of Hon'ble High Court of Delh	On 07.12.2023, exemption application moved on behalf of accused was allowed and Ld. counsels informed the Court that interim stay has been continued by Hon'ble High Court of Delhi till 21.02.2024.	will be taken for expeditions disposal of the case after vacation of interim order.	Stay of proceedings by Hon'ble High Court of Delhi

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ACMM 04 Rouse Avenue District Court

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8	DLCT 12 000028-2021 Delhi Jal Board VS. Adesh Gupta &Otrs.	CT.C. No. 5/2021	U/s 499/ 500/34/3 5 IPC	4	One of accused persons is a sitting MP and two accused persons	18.03.2021	06.04.2021	Frami ng ofc and awaiti ng orders of Hon'bl e High Court of Delhi.	9	4 wer e exm ined in pre- sum mo nin g evid enc e	not record ed		examin ed before the Trial Court. Yes Vide order dated 18.12.2 021, the proceed ings before this Court were stayed by Hon'ble High	21.02.202 4 Yes Vide order dated 05.08.202 2 and 01.11.202 3 of Hon'ble High Court of Delhi	December, 2024, subject to the directions of Hon'ble High Court of Delh	December, 2023.	will be taken for expeditions disposal of the case.	Stay of proceedings by Hon'ble High Court of Delhi
9	DLCT 12 000080-2021 Tajinder Pal Singh Bagga VS Subramanian swamy	CT.C. No. 21/2021	U/s 499 r/w section 500 IPC	1	former MP	16.11.2021	01.12.2021	Frami ng of notice and awaiti ng orders of Hon'bl e High Court of Delhi	4	4 wit nes ses wer e e exa min ed in pre- sum mni evid enc e	Not record ed		Court of Delhi. 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	December, 2024, subject to the directions of Hon'ble High Court of Delh	December, 2023.	will be taken for expeditions disposal of the case after vacation of interim order.	Stay of proceedings by Hon'ble High Court of Delhi

ACMM-04 Rouse Avenue District Court New Delhi

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10	CNR No. DLCT 2 000057-2021, CBI Vs. Arvind Khanna	Cr.C No. 2/2021 R.C.No.AC-I- 2007-A 0003	Sec 23 (1) r/w section 4 (1) of Foreign Contribu tion (Regulat ion Act, 1976		Former MLA	14.12.2010	05.07.2011		supply of docu ments and awaiti ng orders of Hon'bl e High Court of Delhi	17			Not record ed		-		Yes Vide order dated 08.12.2 022 of Hon'ble High Court of Delhi whereb y Tril Court was directed to adjourn the proceed	Yes	December, 2024, subject to the directions of Hon'ble High Court of Delh	December, 2023.	will be taken for expeditions disposal of the case after vacation of	Stay of proceedings by Hon'ble High Court of Delhi
n	CNR No. DLCT12- 000074-2022, State Vs. Hidyatullah & Otrs (Amanatullah Khan, MLA)	Cr.C.No.13/22 FIR No.182/2022	186/353/ 34 IPC	12	one of accused persons is a sitting MLA	28.07.2022	01.08.2022		scruti nty of docu ments, argum ent on the point of charge and awaiti ng orders of Hon'bl court of Delhi	28			Not record ed	-			ings. Yes Vide order dated 13.09.2 022, 19.10.2 022 and 04.09.2 023, Hon'ble High Court of Delhi has given directio ns for of proceed ings	Yes	December, 2024, subject to the directions of Hon'ble High Court of Delhi	Matter was not listed in December, 2023. Late date of hearing was 18.09.2023 and the next date of hearing is 13.03.2024.	Apopriate steps will be taken for expeditions disposal of the case.	proceedings by Hon'ble High
12	CNR No. DLCT12- 000039-2023, Gajendra Singh Shekhawat Vs. Ashok Gehlot	CtC. No.3/2023	200 Cr.p.c	and I and a second seco	МР	4.03.2023			Misc.	4		4							Matter has been transferred vide order dated 10.01.24 of Ld. DJ Ms. Anju Bajaj Chandna.	-	The matter has been withdran form the court of undersinged and transferred to the court of Ld. ACMIM-03, RADC	-
	DLCT12- 000078-2023, Manjit Singh GK Vs.	Ct. Cases:- 09/2023	200 Cr.p.c. 500 IPC	3	Former MLA	19.05.2023	22.05.2023	06.12.20 23	post summ oning eviden ce	5	-	05 wer e exa min	Not record ed			-	No	No	December, 2024	Vide order dated 29.11.2023, Ld. Revision Court has dismissed the revision petition	expeditions disposal of the	-

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ACMM-04 Rudse Avenue District Court New Delhi

14	DLCT12- 000093-2023, State Vs. Brij Bhushan	Cr. Case:- 06/2023	354,354 D,354A, 506(1),1 09, IPC	2	one of the accused persons is a sitting MP	15.06.2023	07.07.2023	Argu ments on Charg e	44	-	-	not record ed		No	No	December 2024	On 06.12.2023, written submissions were filed on behalf of Prosecution and copy was supplied to the opposite party. On 20.12.2023, the undersigned gave directions for fresh arguments on charge as the arguments were heard by Ld.	possible date of 04.01.2024 and 06.01.2024 was given for arguments on	Transfer of the Presiding Officer.	
																	ine same day, notice was also framed against the accused persons. On 14.12.2023, no CW was present. Further, Ld. counsles submitted before the Court obefore the Court of Delhi has directed to adjourn the proceedings for second week of January.			
																	written application for challenging the jurisdiction of this court was filed by the accused. Arguments were heard and application was dismissed on 06.12.2023. On the same day,			
	Manjindert Singh Isa										ed in pre- sum mo nin g evid enc e						against summoning order and stay order was vacated. On 01.12.2023, matter was adjourned for framing of notice/further proceedings for 04.12.2023. On 04.12.23			

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ACMM-04 Pouse Avenue District Court New Delhi

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	DLCT12- 000115-2023, DRI Vs. Baba Leather Impex Pvt. Ltd. & Ors	Ct. Case No. 12/2023	132 The Custom Act	5	one of the accused persons is a sitting MLA	06.06.2023	11.08.2023	Pre. Charg e Evide nce	36	1	5	not record ed			No	No	December 2024	On 01.12.2023, proceedings against accused no. 4 & 5 were	and appropriate steps will be taken for expeditious disposal of case.	witnesses have to be examined.
	DLCT12- 000198-2023 STATE vs KAPIL MISHRA (RBT ON 16.12.23)	Cr. CASE No. 14/2023	125 OF REPRE SENTA TION OF PEOPL E ACT		EX-MLA	01.11.2023	-	Notice issued to the IO for clarifi cation s.	6		-	not record ed	1		 No	No	December, 2024	08.01.2024 and 12.01.2024. Case was received by way of transfer on 16.12.2023 and notice was issued to the IO regarding the	Apopriate steps will be taken by giving shortest possible dates for expeditions disposal of the case.	and the second second second

PRIYANKA RAJPOOT, ACMM-04, RADC, New Delhi

ACMM-04 Rouse Avenue District Court New Delthy Y