From:

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

New Delhi.

To,

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

No.MP/MLAS./RACC/Gaz./2024/ 154 13

Dated 7/3/2014

Sub:-

Monthly progress report of the Courts setup for trials against sitting and former Members of Parliament (MPs) and Members of Legislative

Assemblies (MLAs)

Ref:-

No.5384/DHC/Gaz/G-2/2022 dated 28th OCTOBER, 2022.

Sir,

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

SI. No.	Name of the Judicial Officers	Designation	L.P	Instt	Cases received by transfer	Cases transfer red	Dis	Pendency as on 01.03.2024
1.	Sh. Manoj Kumar Nagpal	Special Judge (PC Act)(CBI)-09	21	1	.0	0	0	22
. 2.	Sh. Rakesh Syal	Special Judge (PC Act) (CBI)-23	24	6	0	0 .	7	. 23
3.	Sh. Vishal Gogne	Special Judge (PC Act)(CBI)-24	21	0	2	0	0	23
4.	Ms. Divya Malhotra	Addl. Chief Metropolitan Magistrate-01	15	1	0	0	1	15
5.	Ms. Priyanka Rajpoot	Addl. Chief Metropolitan Magistrate-04	15	1	O,	0	0	16
		Addl. Chief Metropolitan Magistrate-03	16	1	0	0	0	17
	, TOTA	AL.	112	10	2	0	8	116

Yours faithfully,

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

M. K. NAGPAMONTHLY PROGRESS REPORT OF COURT DEALING WILL CASES AGAINST MPS AND MEAS Special Updage (PC Act) (CBI-09) [MPs / MLAs Cases) Court No. 512. Filith Floor, Rouse Avenue District Court New Delhi [Letter No. MP/MLAs/RADC/Gaz./2020/E-22388-22393 dated 24th Movember 2000)

g strange		
	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	21 (Regular Cases-21)
5.	Number of cases disposed in the month with detail i.e. conviction, acquittal, discharge, acceptance of closure report, etc.	Note: One Judgment announced on 28.02.24 in Sessions case i.e. State vs. Prakash Jarwal & Ors Now the matter is fixed for filing of assets/income affidavits on behalf of accused persons in terms of the directions passed by Hon'ble High Court vide judgment dt. 27.11.2020
1.35 A 1.5		in Crl. Appeals No. 352/2020 & 353/2020 /affidavit on behalf of prosecution regarding the expenses incurred on prosecution of this case/further proceedings.
6.	Number of cases pending on the last day of the month	22 (Regular Cases-21)
7.	Number of cases instituted in this month	01 (Crl. Appeal-1)
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Prepared b (Ablimad/JA)

(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-00) (MPs: MLAS Cases)

Rouse Avenue Destrict

Special Judge (PC Act) (CBI-09) [MPs / MLAs Cases) Court (vo. 512 - Pifth Floor, Rouse Avenue District Court

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SI	CNR No. and Cause title	Nature -	Penal statutes involved	No. of accused	Whether accused is	Date of institution	Date of taking cognizance
No		Whether State case,			sitting or former		
		complaint case or closure			MP/MLA		
		report			建筑基础设施		
- 35	DLCT110001012019	CBI-PC Act	U/S 120B, 420, 465, 468, 471	10	Former	27.04.12	08.06.12
1			IPC .		MP	w1.880094.68	
1	CBI		13(2) r/w 13(1)(d) of PC Act,	[18] · [
1	1		1988				
	Ambumani Ramadoss etc.						

Date of Framing of Charges	PARTITION OF THE	1 0 suggests	of proses witnesses		Statement of accused Whether recorded or not	1 17 respective	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
		100 100 100 100	Witnesse s dropped	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Proceeds had been been	Defence witnesses cited	Defence witnesses examined		Vide Judgment dt. 27.07.2022 in pending SLPs, the Hon'ble Supreme Court had remanded the matter back to the Hon'ble High Court for considering the matters afresh on merits. However, above judgmen		
	Awaiting Clarification s/ orders or	119			No				has nowhere indicated that the impugned order/judgment dt. 29.07.2019 of the Homble Higl Court has been quashed and set aside only qua th accused who were discharged by this court in this		# Disposal within one and half year from the date of framing of charge
	directions of the Hon ble High Court/reply								case and were petitioners before the Hon'bl Supreme Court and it was not qua the accuse against whom charges were earlier directed to b framed. Hence, some clarifications on the abov aspects & with regard to the effect of the abov	d 9 9	
	arguments on applications of A								udgment dt. 27.07.2022 are needed. Crl. Rev F Nos. 25/2016 and 38/2016 of CBI and othe connected petitions i.e. Crl. M.C. Nos. 4442/2015 4443/2015, 4480/2015, 5003/2015, 5005/2015		
	1/further proceedings								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 to hearing before the Honble High Court co. 18.03.2024.	e)r	

M. K. NAGPAL
Special Jodge (PC Act) (CBI-09)

(MPs / Mi-As Cuses)
Court No. 512, Pifth Floor,
Rouse Avenue District Court
Rew Dothi

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

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
The case was listed on 22.01.2024:- 1. Reply to the application moved on behalf of A-1 seeking discharge in the case due to absence of valid sanction filed by prosecution.	-	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 18.03.2024.

M. K. NACPAL Special Judge (P.C.Act) (CB) 09) (MPS / MLAs Cases) Court No. 512, Fifth Floor,

يحاشر		Rouse Avenue District Cours	表现的情况的情况的情况的对象。
- 5	CNR No. and Cause title	Penal statutes involved No. of accused	Whether accused is sitting or Date of Institution Date of taking
N	o Whether State case.		former MP/MLA cognizance
	complaint case or closure		
	report		
		U/S 120B, 420, 465, 468, 471	Former 22.02.13 25.02.13
		ipo	MP by CBI Court Lucknow
	CBI	13(2) r/w 13(1)(d) of PC Act.	
			[2014] 아마스

ate of ramin g of Charg	Present Stage		l of prosec witnesses	hat Mad Could List of	Statement of accused - Whether recorded or not	13 78 536 X/A 2	f defence esses	Date since when matter has been posted for final arguments		Whether any interim orders are existing. In the matters	Expected date of disposal of case
		Witnesses cited	The second of the second of the	s Witnesses examined	il . Tak cakia isi l	witnesses	Defence witnesses examined		Vide Judgment dt 27 07 2022 in pending SLPs the Honble Supreme Court had remanded the matters back to the Honble		
	Awaiting Clarifications orders or directions of the Honble				No				High Court for considering the matters afresh on merits. However, above judgment has nowhere indicated that the impugned order/judgment dt. 29.07.2019 of the Honble High Court has been guashed and set aside only qua the accused who were discharged by this court in this case and were petitioners before the Honble Supreme Court and it was		# Disposal within one yea from date of framing of charge.
	High Court/further proceedings								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 udgment dt. 27.07.2022 are needed. Crl. Rev. P. Nos. 25/2016 and 38/2016 of CBI and		
									bther connected petitions i.e. Crl. M.C. Nos. 4442/2015, 4443/2015, 5003/2015, 5005/2015, 5007/2015, 58/2017 filed by the accused persons in the case as well as the connected case CC No. 46/2019 are scheduled for hearing before the Hon bie High Court on 18.03.2024.	8	



M. K. NACIPAL
Special Judge (SC Act) (CBI-09)
(MPs / hiLAs Cases)
Court No. 512, Fifth Floor.

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

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter		
The case was listed on 22.01.2024 :-	-	Rev. P. Nos. 25/2016 and 38/2016 of CBI and other connected petitions i.e. Crl. M.C. Nos.		
1. Reply to the application moved on behalf of A-3 seeking discharge in the case due to absence	·	4442/2015, 4443/2015, 4480/2015, 5003/2015, 5005/2015, 5007/2015, 58/2017 & 688/2017		
of valid sanction filed by prosecution.		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 18.03.2024.		



Special Judge (PC Act) (CBI-09)

(MPs / MLAs Cases)

Court No. 512, Fifth Ploor,

Rouse Avenue District Court

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SIN	CNR No. and Cause title	Nature -	Penal statutes involved	No. of accused	Whether accused is	Date of institution
		Whether State case,			sitting or former	
		complaint case or closure			MP/MLA	
		report				
	DLCT11-001856-2019	CBI-PC Act	U/S 120B IPC r/w 420 IPC	15	Sitting	21,10.19
		· 大学是"在各种的生活。	Sec. 8 & 13(1)(d) of PC Act		MP	
3	CBI		[20] 医结合环状的 [20]			
	VS No. 1					
	M/S INX Media Pvt. Ltd.					
	(CBI-417/2019)					
		A TO MARKET BETTATION AND	100m + 10		1. 12 m 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	

Date of Framin g of Charge s		14 14	of prosecu vitnesses		Statement of accused Whether recorded or not	Detail of witne	3	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
			dropped	Witnesse s examined		Defence witnesses cited	Defence witnesses examined				
	# The matter is listed for awaiting replies & arguments/further proceeding.	91		.	No	· · · · · · · · · · · · · · · · · ·			-No-	-No-	# Disposal within two years from date of framing of charge.



M. K. NAGPAL
Special Judge (PC Act) (CBI-09)
(MPs / MLAs Cases)
Court No. 512, Fifth Fleor,
Rouse Avenue District Court
(New Oeihi

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

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
# During month, the case was listed for two		-
On 1 st date of hearing i.e. 06.02.2024:- 1. Two separate applications were filed on behalf of A-4 & A-6 seeking deferment of arguments on charge and raising some		
objections to the status report regarding further investigation filed by CBI, prosecution sought time to file replies and address arguments thereon.		
2. Application moved on behalf of A-10 Prabodh Saxena seeking permission to visit abroad was disposed off on 28.02.24.		
On 2 nd date of hearing i.e. 29.02.2024:- 1. Prosecution/CBI sought some more time to file replies of the applications moved on behalf of A-4 & A-6 as IO was not present.	1	
POAN		

M. K. NAGPAL Special Judge (PC Act) (CBI-09) (MPs / MLAs Cases) Court No. 512, Fifth Floor, Rouse Avenue District Court New Delhi



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

	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
. ,		Witnesse s cited	Witnesse s dropped	Witnesse s examined		Defence witnesse s cited	Defence witnesses examined		-Yes-	-Yes-	
	Awaiting orders/direc tions of the Hon ble	82	-		No .	·		- · .	Operation of order dated 24.01.2022 of this count directing supply of unrelied upon documents stands stayed by the		# Disposal within one year after framing
	High Count/consi deration/ arguments				• • •		,		Hon'ble High Court in Crl. M. C. No.1106/2022 filed by the DoE, which were partly heard earlier by a Bench of the Hon'ble High		of charge.
	on misc. application moved by A-2/lurther								Court stand now released by the said Bench and the same are yet to be listed for hearing before		
and the same of	proceeding s.								another Bench.		

M. K. NAGPAL
Special Judge (FC Act) (CBI-09)

(MPs / MEAs Cases)

Court No. 512, Fifth Floor,

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

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
# The case was listed on 12.02.2024:- 1.One application filed on behalf of A-2 company seeking confirmation of condition of some electronic devices seized from their premises was disposed off.	·	-Stay- 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, which were partly heard earlier by a Bench of the Hon'ble High Court stand now released by the said Bench and the same are yet to be listed for hearing before another Bench.



Special Judge (PC Act) (CBI-09)

(APS / MLAS Canes)

(Court No. 512, Figh Floor,
Rouse Avenue District Court

CNR No. and Cause title Whether State case, complaint case or closure report CBI-PC Act CBI VS Palanlappan Chidambaram (Related to Aircel Maxis Case) RC 22(A)/2011/CBI/ACB (CC No. 205/2019) CNR No. and Cause title Nature- Whether State case, complaint case or closure report No. of accused Whether accused is sitting or former MP/MLA Sec. 07, 12, & 13(2) r/w 18 Sitting 19.07.18 27.11.21 18 27.11.21			1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	oușe Avende District Cour				for the first of the second section of the second
DLCT11-000837-2019 CBI-PC Act Sec. 07, 12, & 13(2) r/w 18 Sitting 19.07.18 27.11.21	-,-				No. of secused		Date of Institution	Date of taking cognizance
(2G Spectrum Case) CBI VS Palaniappan Chidambaram @ P. Chidambaram (Related to Aircel Maxis Case) RC 22(A)/2011/CBI/ACB	- ; · ; · ;							
CBI VS Palaniappan Chidambaram @ P. Chidambaram (Related to Aircel Maxis Case) RC 22(A)/2011/CBI/ACB		DLCT11-000837-2019	CBI-PC Act	Sec. 07, 12, & 13(2) r/w	18	Sitting	19.07.18	27.11.21
P. Chidambaram (Related to Aircel Maxis Case) RC 22(A)/2011/CBI/ACB	5	CBI	(2G Spectrum Case)	13(1)(d) PC Act		MP		
P. Chidambaram (Related to Aircel Maxis Case) RC 22(A)/2011/CBI/ACB		Vs						
(Related to Aircel Maxis Case) RC 22(A)/2011/CBI/ACB	•	Palaniappan Chidambaram @						
A RC 22(A)/2011/CBI/ACB COMPANY OF A STATE O	. ', .							
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	:							

Date of Framing of Charges	Present Stage		l of proses witnesses		Statement of accused - Whether recorded or not		of defence nesses	Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matters	Expected date of disposal of case
		Witness es cited	Witnesses dropped	Witnesse s examine d		Defence witnesse s cited	Defence witnesses examined				
	# Awaiting further orders/directions of the Honble High Court/further proceedings	.70	***	- -	No	1 1	- · · · · · · · · · · · · · · · · · · ·	-	-No-	Yes- The prosecution/CBI has preferred a petition before the Honble High Court bearing no. Crl. M.C. No. 9513/2023 & Crl. M.A.No.	# Disposal within two year after framing of charge.
										35564/2023 against order of this court dt. 05.03.2022 directing supply of copies of unrelied upon documents of this case to the accused persons. Further, it has been directed that till	
The state of the s				3						then, the compliance of order dt. 05.03.2022 is not to be insisted upon. The above petition is scheduled for hearing before Hon ble High Court for 04.04.2024.	

M. K. NAGPAL
Special Judge (PC Act) (CBI-09)

(MPs / MLAS Casses)

Ceart No. 512, Fifth Floor,
Rouse Assense District Court

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

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
#On previous date of hearing i.e. 18.01.2024:- 1. The matter has been adjourned for 08.04.2024 for awaiting further orders/directions of the Hon'ble High Court as cannot proceed further till the issue of supply of copies of unrelied upon documents and compliance of provisions of section 207/208 CrPC is decided.		The prosecution/CBI has preferred a petition before the Hon'ble High Court bearing no. Crl. M.C. No. 9513/2023 & Crl. M.A.No. 35564/2023 against order of this court dt. 05.03.2022 directing supply of copies of unrelied upon documents of this case to the accused persons. Further, It has been directed that till then, the compliance of order dt. 05.03.2022 is not to be insisted upon. The above petition is scheduled for hearing before Hon'ble High Court for 04.04.2024. This matter cannot proceed further till the issue of supply of copies of unrelied upon documents and compliance of provisions of section 207/208 CrPC is decided.



M. K. NAGPAL Special Judge (PC Act) (CBI-09) (MPs / MLAs Cases) Court No. 512, Fifth Floor, 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	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		of prosec witnesses		Statement of accused Whether recorded or not		f defence esses	Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matters	Expected date of disposal of case
, .		Witnesse s cited	Witnesse s dropped	1		Defence witnesse s cited	Defence witnesses examined		-YES-	-Yes-	
-	Awaiting order of the Hon'ble High Court /considera tion/argum	56	•••	•	-No-	1 <u></u>	:	-	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,		# Disposal within two years from date of framing of charge.
	ents on misc. application of A-4 /further proceedings								which were partly heard earlier by a Bench of the Hon'ble High Court stand now released by the said Bench and the same are yet to be listed for hearing before another Bench.		



M. K.: NAGPAL
Special Judge (PC Act) (C81-09)

(MPs / MLAS Cases)

Court No. 512, Fifth Floor,
Policy Acents District Court

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

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
# The case was listed on 12.02.2024:-		-Stay-
		Operation of order dated 23.03.2022 of this court
1. Application u/s 317 CrPC moved on behalf of		directing supply of unrelied upon documents
A-4 was taken for hearing. DoE sought some		stands stayed by the Hon'ble High Court in Crl.
more time to file reply to the above application.		M. C. No.1640/22 filed by the DoE, which were
, ,		partly heard earlier by a Bench of the Hon'ble
2. Application seeking permission to visit abroad		High Court stand now released by the said
moved on behalf of Karti P. Chidambaram was		Bench and the same are yet to be listed for
also disposed off.		hearing before another Bench.



Special Judge (FC Act) (CBI-09)
(MPs / MLAs Cases)
Court Mo. 512, Fifth Floor,
Rouse Avenue District Court

			. C. Cade District Court	1		and the second of the second of the second	1941 - 14 19 19 14 1 <u>- 11</u> 1
SI	CNR No. and Cause title	Nature - Wallet	Penal statutes involved	No. of accused	Whether accused is	Date of institution	Date of taking
No		Whether State case, complaint case			sitting or former		cognizance
-		or closure report			MP/MLA		
	DLCT110018882019	Criminal Appeal	U/S	1000	Sitting MLA	16.11.19	
7.			374 CrPC		(Ram Niwas Goel)		
	Ram Niwas Goel etc.			and the second		1	
	Vs						
1:	State						
	(CA-18/2019)						

	Date of Framing of Charges	Present Stage	Deta	il of prose 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- The pending Criminal	-Yes-	-Stay-
		Awaiting orders of		••	·				ww.	Revision Petition no. 113/2021 before the Hon'ble		
		the Hon ble					-	` , `		High Court, stands now adjourned for 26.04.2024 and		
		High Court	-			·		· .		interim order of stay dated 04.08.2021, on		
							,			pronouncement of judgment in Crl. Appeal No. 18/2019, has been extended till then.		
1			٠.	· .						rbeen extended till then.		



M. K. NAGPAL
Special Judge (PC Act) (CBI-09)
(MPs / MLAS Cases)
Court No. 512, Fifth Floor,
Rouse As case District Court
Note:- In terms of order dated 21.12.2023 passed by the Hon'ble High Court of Delhi in W.P. (Criminal) No. 1542/2020 titled "Court on its own motion vs. Union of India & Ors." below mentioned points have been added.

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
	_	-Stay-
		The pending Criminal Revision Petition
		no. 113/2021 before the Hon'ble High
	·	Court, stands now adjourned for 26.04.2024
		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
		by 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.



M. A. NAGPAL Special Judge (PC Act) (CBI-09) (MPs / MLAs Cases) Court No. 512, Fifth Floor, Rudse Arctice District Court

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

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		Present Stage		il of prosed witnesses		Statement of accused		f defence esses	Date since when matter	Whether there is any stay of proceedings ordered by	Whether any interim orders	Expected date of disposal of case
	of Charges					Whether recorded or not			has been posted for final arguments	superior court, if yes give detail	are existing in the matters	
			Witness cited	Witnesse s dropped	Witnesse s examined		Defence witnesse s cited	Defence witnesses examined	l •	The Criminal Revision Petition No. 113/2021		-Connected with Appeal No. 18/2019 (Ram Niwas Goel vs State
		Awaiting orders of the Hon'ble		-	, ;	÷ *.		2-1 · · · · · · · · · · · · · · · · · · ·		pending before the Hon ble High Court, the pronouncement of judgment in connected Crl. Appeal No.	est or	(Ham Niwas Goel vs State
يعد	10 10 CA	High Court								18/2019 has been further stayed till 26.04.2024.		



M. K. NAGPAL
Special Judge (PC Act) (CBI-09)
(MPS / MLAS Cases)
Court No. 512. Fifth Floor,
Rouse Avenue District Court

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

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
	-	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 26.04.2024.



M. K. NAGPAL Special Judge (PC Act) (CBI-09) (MPs / MLAs Cases) Court No. 512, Fifth Floor, Rouse Avenue District Court New Delhi

- 1	SI Vo	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 (1st Supplementary), 08.02.18 (2nd Supplementary), 02.11.19 (3nd Supplementary)

Date of Framing of Charges	Stage		il of prosec witnesses		Statement of accused - Whether recorded or not	1 1 1	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	1		Defence witnesse s cited	Defence witnesses examined		-Yes-		# Charge within three months after disposal of pending applications
-	Awaiting further orders of the Hon'ble	53		-	No		<u> </u>	-	The Crl. M.C. No. 657/2022 filed before Honble High Court on behalf of DoE stands listed for 13.03.2024 and interim stay order is in operation.	1	# Disposal within one and half year after framing of charge.
	High Court / Reply- arguments on pending										



M. K. NAGPAL

Special Judge (PC Act) (CBI-09)

(M9s / MLAs Cases)

Court No. 512, Fifth Floor,

Rouse Avenue District Court

New Delhi

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

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
# The case was listed on 19.02.2024:-	-	-Stay-
		The Crl. M. C. No. 657/2022 filed by the
1. DoE sought some more time to file replies		DoE against order of this court directing
to the applications moved on behalf of A-1 &	·	supply of unrelied upon documents to the
A-2.		accused stands now adjourned for hearing
2. Status report with regard to liquidation		by the Hon'ble High Court on 13.03.2024
process of A-72 & A-73 companies were not	·	and it is stated that interim stay order is still
filed by the IO.		in operation.



Special Judge (PC Act) (CBI-09)
(MPs / MLAs Cases)
Court No. 512, Fifth Floor,
Rouse Avenue District Court

்ர				P. T. Strate Existrate Co	urt y			and the second of the second o
	SI	CNR No. and Cause title	Nature -	Penal statutes involved	No. of	Whether accused is	Date of institution	Date of taking cognizance
	No		Whether State case,		accused	sitting or former MP/MLA		
			complaint case or closure report					
	10	DLCT110009872019	Complaint Case - S.F.I.O.	Sec. 621 of Company Act,	31	(Connected with the case of	08.12.16	09.06.17
	5.55	4-14		1956 r/w 200 & 190 Cr.PC,	1.	DoE Vs Surender Kumar		
		S.F. 1 O.		Violation of the Provision of		Jain etc.)		
		Surender Kumar Jain etc.		Sec. 233/638 r/w 211 & 240 (3) of Company Act.				
- [(CT Cases/23/2019)			***			

Date of Framing of Charges	Present Stage	Deta	il of prosec witnesses		Statement of accused Whether recorded or not		defence esses	Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matters	Expected date of disposal of case
		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	And the second second	
:	# Matter is adjourned for further arguments on charge on	39	,		No	·	12-5	<u></u>	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	-No-	# Charge within three months after disposal of pending applications
	behalf of A-4, A-5 & A-6/arguments on applications of A-13, A-19 to A-	1 F 2		•		٠.,			vide order dt. 13.12.2022 the Hon'ble High Court had directed that hearing on charges can continue, but this court shall		# Disposal within one year after framing of charge.
	29/ further proceedings awaiting further orders of the						,		await the decision of Honble High Court before framing formal charges. The matter		
	Hon'ble High Court in Crl. M. C. No. 6716/2022.								stands adjourned by the Hon'ble High Court to 14.05.2024.		



Special Judge (PC Act) (CBI-09) (MPs / Mi.As Coses) Court No. 512, Fifth Floor, (Rquise Avenue District Court

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

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
# The case was listed on 13.02.2024:- 1. Prosecution/SFIO stated not to file any reply to the applications moved on behalf of A-19 to A-29 seeking change of their AR, although IO/HIO was directed to file a written reply on other aspects of the application. 2. Arguments on charge on behalf of A-7 & A-8 were heard.		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 14.05.2024.

transcription (MPs / MLAS Cesses)

Journal (MPs / MLAS Cesses)

Journal Court No. 512, Pitch Floor,

There Rouse Account District Court

[61]	OND No. and Course title		Penal statutes involved	1 No. of 1	Whether accused is	Data of	Date of taking cognizance
SI No	CNR No. and Cause title	Nature -	ł	No. Ol Secuseu	sitting or former	Date of institution.	Date of taking cognizance
MO		Whether State case, complaint case			1 735. 9	mstitution.	· .
		or closure report			MP/MLA		
	DLCT110003052021	State Case (Sessions)	147/148149/302/308/326/3	1	Former MP	05.05.21	26.07.21
44			95/397/427/436/440/ IPC			(MM Court)	by Magistrate
1 ' '	State					10.09.21	, ,
	Vs				•	(Session	
1 1	Sajjan Kumar					Court)	· .
1 1	(FIR NO. 458/1991)						
	(LIL 140: 429(1931)			· ·	,		
L			l	<u> </u>			

Date of Framing of Charges	Present Stage	Deta	il of prose witnesses		Statement of accused - Whether recorded or not	I	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				
	# Matter is listed for further final arguments on behalf of prosecution/ final arguments on behalf of accused.	21	05	14	Recorded				-No-	-No-	# Disposal within 06 months
					,						



M. K. NAGPAL

Special Judge (PC Act) (CBI-09)

Special Judge (PC Act) (CBI-09)

MLAS Cases)

(MPS / MLAS Cases)

Court No. 512, Fifth Floor,

Court No. 512, Fift its own motion vs. Union of India & Ors." below mentioned points have been added.

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter		
# The case was listed on 15.02.2024:-	<u> </u>	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
Further final arguments on behalf of prosecution were heard in part, case was adjourned for further final arguments as Ld. APP for State was not well.				



Special Judge (PC Act) (CBI-09)

(MPs / MLAs Cuses)

Court No. 512, Fifth Floor,

Rouse Avenue District Court

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
12	DLCT110002512022 CBI Vs	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	
	Satyendra Jain & Ors. (Closure Report)	·					

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



M. K. NAGPAL
Special Judge (PC Act) (CBI-09)
(MFs / MLAs Cases)
Court No. 512, Fifth Floor,
Rouse Avenue District Court
New Delhi

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

	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
# The matter was listed on 23.02.2024:- Matter was adjourned as one judgment in a State case and some orders on bail application on an accused and few other miscellaneous applications in Excise Policy case were pending for dictation.		

Special Judge (PC Act) (CBI-09)
(IMPs / MLAs Cases)
Court flo. 612, Fifth Floor,
Rouse Avenue District Court

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

Date of Framing of Charges	Present Stage	Detail of p	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.	27	05 (Admission / denial u/s 294 CrPC)	17	-	, 		-	-No-		# Disposal within one and half year after framing of charge.



M. K. RAGPAL

Special Judge (PC Act) (CBI-09)

(MPs / MLAs Cuses)

Court No. 512, Fifth Floor,
Rouse Avenue District Court

Hew Delhi

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

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter				
During month, the case was listed for two dates: On 1st date of hearing i.e. 07.02.2024: One application of prosecution for taking on record document/CD was disposed off.	-Case is being listed for 2-3 dates in a month so as to expedite the trial-					
2. Witness PW8 was further examined & discharged. On 2 nd date of hearing i.e. 14.02.2024:- 1. Witness PW17 was examined & discharged.						



M. K. NAGPAL Special Judge (PC Act) (CBI-09) (MPs / MLAs Cuses) Court No. 512, Pifth Floor,

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

Date of Framing of Charges	Present Stage	Deta	il of prosec witnesses		Statement of accused - Whether recorded	1		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	
	4	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 coupsels of			-					-No-	-No-	# Disposal within two year after framing of charge.	
	CBI by the counsels of accused persons. Now the matter is listed for awaiting filling of the above petition/awaiting interim order, if any/further proceedings.	•										

M. K. NAGPAL

Special Judge (PC Act) (C6!-09)

(MPs / MLAS Casers)

Court No. 512, Fifth Floor,
Rouse Avenue District Court

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

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter				
# During month, case was listed on	_					
21.02.2024:-	·					
# Vide order dt. 23.11.2023 this court had						
allowed applications moved on behalf of A-1						
& A-2 seeking inspection of unrelied upon	,					
documents and statements of witnesses of		·				
this case lying in CBI Malkhana. However, it						
was stated on behalf of CBI that they want						
to challenge the said order of this court.	, •					
On last date of hearing i.e. 21.02.24,						
the Prosecution/CBI stated not to file any						
revision petition against the above order of						
this court and process of inspection of						
unrelied upon documents or statements etc.						
have already been initiated. Inspection of						
said documents/statements was done partly		· · ·				
on behalf of A-1 & A-2.						
•						
# One IA No. 01/2024 moved on behalf of	·					
A-2 seeking permission to visit abroad was	·	• •				
also disposed off through detailed order dt.						
16-02-24						

M. E. NACPAL Special Judge (PC Act) (CRI-09) (MPS) MIAR CUSS S COURS NO. 513 PHO Floor 1

SI No	CNR No. and Cause title	Nature - Whether State case, complaint case or closure report	Penal statutės involved	No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of taking cognizance
15	DLCT11-000578-2022 State	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)
	VS Sajjan Kumar (FIR-227 & 264/1992)						

Date of Framing of Charges		Detail of prosecution witnesses		l . i	i .	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	# Now the matter is fixed for further recording of evidence.	37	10	07		 -			-No-		# Disposal within one and half year after framing of charge. # This matter was received on committal only on 14.09.2022.

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M. K. NAGPAL
Special Judge (FC Act) (CBI-09)
(MPs / MLAs Cases)
Court No. \$12, Fifth Floor,
Rouse Avenue District Court
New Uchin Court of Delhi in W.P. (Criminal) No. 1542/2020 titled "Court on its own motion vs. Union of India & Ors." below mentioned points have been added.

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
# During month, the case was listed for two dates:	_	
On 1st date of hearing i.e. 01.02.2024: # Two witnesses were summoned for recording evidence, information received through SIT as both were not in a position to appear before this court for deposition.		
On 2 nd date of hearing i.e. 16.02.2024: # Witness PW7 was examined and discharged.		



M. K. NAGPAL

Special Judge (PC Act) (CBI-09)

(MPs / MLAs Cases)

Court No. 512, Pifth Floor,
Rouse Avenue District Cou-

SI No	CNR No. and Cause title	Nature - Whether State case, complaint case or closure report	Penal statutes involved	No. of accused	Whether accused Is sitting or former MP/MLA	Date of institution	Date of taking cognizance
16	DLCT11-000321-2020 State	· State Case	IPC-306/386/506/34	3	Sitting MLA (Prakash Jarwal)	07.11.2020	25.09.2020 (By Magistrate Court)
	Prakash Jarwal & Ors.			e i i i i i i i i i i i i i i i i i i i	Milled and State between the SEA . The sea . The SA GARRY.		

Date of Framing of Charges	Present Stage		l of prosec witnesses		Statement of accused - Whether recorded or not	1	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	interim orders are	Expected date of disposal of case
	,	Witnesse s cited	Witnesse s dropped	Witnesse s examined		Defence witnesse s cited	Defence witnesses examined	-			
11.11.21	# Vide separate judgment dt. 28.02.2024, all three accused were held guity and convicted. Now the matter is fixed for filling assets/incom e affidavits on behalf of convicts/affid avit of Ld. APP for State/further proceeding.	(62+3+5+ 7)	6 .	64	Recorded	Nil	Nil	25.08.2023	-No-	-No-	# This matter was received on transfer only on 09.09.2022. # Disposal within 03 months.



Special Judge (PC Act) (CBI-09)

(MPs / MiAs Cases)

Court No. 512. Pith Floor,

Rouse Avenue District Court

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

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any disposal of the matter	causing delay in
# Vide separate judgment announced on 28.02.2024, all three accused were held			
guilty and convicted. Now the matter is fixed for filing of assets/income affidavits on			: .
behalf of accused persons in terms of the directions passed by Hon'ble High Count	·	·	·
vide judgment dt. 27.11.2020 in Crl. Appeals No. 352/2020 & 353/2020 /affidavit on		٠.	
behalf of prosecution regarding the expenses incurred on prosecution of this		•	
case/further proceedings.			•



M. K. NAGPAL
Special Judge (FC-Act) (CBI-09)
(MPn / MLAs Cases)
Court No. 512, Fifth Floor,
Rouse Avenue District Court

SI CNR No. ar	d Cause title	Nature - Whether State case, omplaint 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
C .	00733-2022 :BI /s ingh & Ors.	CBI-PC Act	120B-IPC r/w 7, 7A & 8 OF PC Act-1988	16	-Yes-	25.11.2022	15.12.2022

Date of Framing of Charges	Present Stage		of prosecu vitnesses	tion	Statement of accused - Whether recorded or not	1	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
	# Matter is fixed for reply/arguments on the misc. applications/awaiting	Witnesses cited	Wilnesse s dropped	Witness es examine d	·	Defence witnesse, s cited	Defence witnesses examined	·			
	conclusion of scrutiny of documents/compliance of provisions of Sections 207/208 CrPC/further proceedings.	224 (Main-70 Supp-1-89 Supp-2-65)	-	-	<u>-</u>	-	_	_	-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.



M. K. NAGPAL

Special Judge (PC Act) (CBI-09)

(MPs / MLAS Cases)

Court No. 512, Fifth Floor,
Rouse Avenue District Court

Rew Delhi

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

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
On 1 st date of hearing i.e. 05.02.2024:- 1. The translated versions of some documents were filed on record and were also supplied to accused persons/Ld. Defence counsels. 2. Soft copies of some digital records in response to the application of A-12 to A-15 were prepared and supplied to accused persons /Ld. Defence counsels. 3. Ld. Defence counsels sought some more time for scrutiny of the translated versions of documents and also for scrutiny of the soft copies of digital evidence supplied recently/today. On 2 nd date of hearing i.e. 22.02.2024:-	<u>-</u>	The matter is still at the stage of scrutiny o documents/compliance o provisions of section 207/208 CrPC due to filing o multiple charge sheets/documents.
 One status report about ongoing further investigation was filed in a closed envelope by the IO. Two applications filed on behalf of A-7 & A-16 containing objections to commencement of arguments on charge, CBI/Prosecution sought time to file replies thereto. 		
# During month, some other misc. applications moved by accused persons were also disposed off:- 1. Application seeking anticipatory bail moved on behalf of applicant Raghav Magunta was disposed		
off on 01.02.24. 2. Vide separate order dt. 07.02.24, an application u/s 91 r/w sec 207 CrPC moved on behalf of A-9 was disposed off. 3. Vide separate order dt. 12.02.24, an application seeking interim bail moved on behalf of A-8 Manish Sisodia was disposed off.	·	
4. Vide separate order dt. 12.02.24, passed in regular bail of A-8 Manish Sisodia, it was held that this court could not hear the regular bail application of accused till disposal of the curative petition pending before Hon'ble Supreme Court. 5. Vide separate order dt. 29.02.2024, an application moved on behalf of Raghav Magunta U/s 306 r/w 307 CrPC for grant or tender of pardon was allowed.		

M. A. NAGPAL
Special Judge (PC Act) (CBI-09)
(MPs / MLAs Cases)
Court Fa. 512, Fifth Fleor,
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
18	DLCT11-000747-2022 DoE Vs Sameer Mahandru & Ors. (ECIR/HIU-II/14/2022)	Complaint case (ED)	U/s 44 r/w 45 OF PMLA & 3 & 4 PMLA-2002	31	One MLA & MP	26.11.2022	20.12.2022

Date of Framing of Charges	Present Stage	Detail of prosecution witnesses			accused - witnesses with matter recorded or not pos			Date since when matter has been posted for final arguments	Whether there is any stay of proceeding s ordered by superior court, if yes give detail	Whether any interim orders are existing In the matters	Expected date of disposal of case
	# Matter is fixed for consideration on pending applications/further	Witnesses cited	Witnesses dropped	Witnesses examined		Defence witnesse s cited	Defence witness es examine d		·		
	proceedings.	1 62 (39+69+ +19+09+26)		- .	-	-	_	-	-No-	-No-	# Fresh ED complaint received on assignment only on 26.11.2022. # Expected date of disposal can not be given in the case at this stage.



Special Judge (PC Act) (CBI-09)

(NPs / MLAs Cases)

Court No. 512. Fifth Floor,
Rouse Avenue District C

Note:- In terms of order dated 2.2023 passed by the Hon'ble High Court of Delini in W.F.

Short Summary of the world. riminal) No. 1542/2020 titled "Court on its own motion vs. Union

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
On 1 st date of hearing i.e. 03.02.2024:- 1. Applications seeking inspection of unrelied upon documents filed on behalf of A-12, A-14, A-27, A-29 were already pending on record and similar applications were also filed by A-2, A-4, A-5, A-11, A-13, A-21, A-26 & A-31. One common reply to the above applications was also filed on behalf of ED. Ld. Defence counsels sought some time to argue on the said applications. 2. Some misc. applications moved on behalf of accused persons were also disposed off. On 2 nd date of hearing i.e. 17.02.2024:- 1. Three applications moved on bahalf of A-6, A-14 & A-30 seeking supply of copies of CCTV footages of their own interrogation/some other co-accused were disposed off. 2. Some other misc. applications were also disposed off. # During month, some other misc. applications moved by accused persons were also disposed off:- 1. An application moved on behalf of Manish Sisodia seeking his custody parole to visit and meet his ailing wife was disposed off on 05.02.24. 2. Vide separate common order dt. 07.02.24, three (3) applications moved on behalf of A-27 seeking certain directions to DOE/ED regarding production/supply of some CCTV footages and other documents were disposed off. 3. Vide separate order dt. 12.02.24, an application seeking interim bail moved on behalf of A-8 Manish Sisodia was disposed off.		The matter is still at the stage of scrutiny of documents/compliance of provisions of section 207/208 CrPC due to filing of multiple complaints/documents.
 Vide separate order dt. 12.02.24, passed in regular bail of A-8 Manish Sisodia, it was held that this court could not hear the regular bail application of accused till disposal of the curative petition pending before Hon'ble Supreme Court. Vide separate order dt. 13.02.24, an application moved on behalf of approver P. Sarath Chandra Reddy seeking permission to visit abroad was disposed off. Vide separate order dt. 16.02.24, an application of A-1 seeking extension of interim bail was disposed off. Vide separate order dt. 21.02.24, the application moved on behalf of A-6 seeking further extension of his interim bail was disposed off. Vide separate order dt. 24.02.24, application moved on behalf of A-1 Sameer Mahandru seeking regular bail was dismissed. 		



Special Judge (FC Act) (CBI-09) (MPs / MLAs Cuses) Court No. 512, Fifth Floor, Rouse Avenue District Court New Delhi

SI No	CNR No. and Cause title	Nature - Whether State case, complaint case or closure report	Penal statutes involved	No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of taking cognizance
19	DLCT11-001445-2019 CBI vs Abhishek Verma & Anr. (RC11(A)/2012)	CBI-PC Act	120B IPC 420 r/w 511 Section 8 of PC Act Section 66A (B) © of IT Act 2000	02	Former MP (Jagdish Tytler)	31.08.2013	06:09.2013

Date of Framing of Charges	Present Stage	witnesses			Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matters	Expected date of disposal of case
		Witnesses cited	1	Witnesses examined		Defence witnesse s cited	Defence witnesse s examined		,		
2015	# Matter is fixed for hearing further submissions from both sides, if any			27	Recorded		07	03.08.2023	-No-	,	# This matter was received by way of transfer only on 20.02.2023 # Disposal within 03 months.



Special Judge (PC Act) (CB1-09)

(MPs / MLAs Cases)

Court No. 5/2, Fifth Floor,
Rouse Avenue District Court
New Delhi

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

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
# During month, the case was listed for two dates:		
On 1 st date of hearing i.e. 20.02.2024:		
Ld. Presiding Officer was on leave.		* * .
On 2 nd date of hearing i.e. 27.02.2024:	•	
Some judgments were cited on behalf of the prosecution and some further arguments were also addressed by Ld. Sr. PP for CBI. The matter was further adjourned as the main counsels representing the accused were not present.		·



Special Judge (FC Act) (CBI-059 (MPs / MLAs Cases) Court No. 512, Fifth Floor; Rouse Avenue District Court New Delhi

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

Date of Framing of Charges		Detai	l of prosed witnesses		Statement of accused - Whether recorded or not	wi	l of defence itnesses	Date since when matter has been posted for final arguments		Expected date of disposal of case
,		Witnesses cited		Witnesses examined		Defenc e witness es cited	Defence witnesses examined			
_	# Matter is listed for consideration/ orders on charge.	06					"	-		# Supplementary charge-sheet of FIR-506/2016 received on assignment on 08.08.2023. # Within 06 months after framing of charges.



Special Judge (PC Act) (CBI-UF)
(MF's / MLAs Cases)
(MF's / MLAs Cases)
(MF's / MLAs Cases)
Court Ho. 512, Fifth Floor,
Rouse Avenue District Court
New Delhi

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

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter		
# During month, the case was listed for two dates:	-Case is being listed for 2-3 dates in a month so as to expedite the trial-			
On 1 st date of hearing i.e. 02.02.2024: 1. Matter was adjourned due to absence of main counsel representing the accused.				
On 2 nd date of hearing i.e. 22.02.2024:				
1. Arguments on charge as addressed from both sides were heard.				



M. K. NAGPAR

Special Judge (PC Act) (CBI-09)

(MF's / MLAS Cases)

Court No. 512, Fifth Floor,
Rouse Avenue District Court

New Delhi

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

Date of Framing of Charges	Present Stage		l of prosed witnesses		Statement of accused - Whether recorded or not	1	l of defence itnesses	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	examined		Defen ce witnes ses cited	Defence witnesses examined	·			
	# For consideration /clarifications, if any, on the point of summoning/ cognizance	41	-	-	. -		<u>-</u> 	-	-		# Fresh Prosecution Complaint assigned on 25.01.2024.



| (MPs / MLAs Cases) | Court No. 512, Fifth Floor, Rouse Avenue District Court New Delhi | Note:- In terms of order dell'21.12.2023 passed by the Hon'ble High Court of its own motion vs. Union of India & Ors." below mentioned points have been added. elhi in W.P. (Criminal) No. 1542/2020 titled "Court on

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
# During month, the case was listed for two dates :	-Case is being listed for 2-3 dates in a month so as to expedite the trial-	
On 1st date of hearing i.e. 08.02.2024:-		
1. Arguments on point of summoning/cognizance were heard		
in part.		
On 2 nd date of hearing i.e. 26.02.2024:-		
1 .Further arguments on point of summoning/cognizance were		
heard.		
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M. K. NAGPAL
Special Judge (PC Act) (CBI-09)
(MFs / MLAs Cases)
Coun No. 512, Fifth Floor,
Rouse Avenue District Coun
Hew 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
22	DLCT11-000185-2024	Crl. Appeal	Appeal U/s 374(3) CrPC	02	Ex. MLA	27.02.2024	
	Ranbir Singh Kharab & Anr. vs State (CA- 2/2024)						

Date of Framing of Charges	Present Stage		l of proses witnesses		Statement of accused - Whether recorded or not	l	l of defence itnesses	1	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	8	Defen ce witnes ses cited	Defence witnesses examined				
	# The matter is fixed for arguments on appeal.		-	-	-		·· <u>-</u>	· -	-		# Fresh Crl. Appeal assigned on 27.02.2024.



M. K. NAGPAL,
Special Judge (PC Act) (CB1-09)

(MPa / MLAs Cases)

Court Mo. 512. Fifth Floor,
Rouse Avenue District Court
New Delhi

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

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
# During month, the case was listed for two dates :	9.0	
On 1st date of hearing i.e. 27.02.2024:-)	
Fresh Crl. Appeal was assigned, notice of the appeal/other applications was directed to be issued to prosecution/state.		
On 2 nd date of hearing i.e. 29.02.2024:-		
Arguments heard, sentence of imprisonment awarded to the appellants was suspended till disposal of the appeal, both were granted bail.		
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MONI Y PROGRESS REPORT OF COURT DEALING WITH CASES AGAINST MPs AND MLAS REPORT FOR THE MONTH OF FEBRUARY, 2024

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

 Name of the Presiding Officer: Sh. Rakesh Syal
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- 2. Designation: Special Judge (PC-Act), (CBI)-23, (MPs/MLAs Cases), Rouse Avenue District Court, New Delhi.
- 3. Date since posted in the court: 15.12.2023 (A/N)
- 4. Total number of cases pending on the first day of the month: 24 (23 Regular cases and 1 DE)
- 5. Number of cases disposed in the month with detail i.e. conviction, acquittal, dismissed, acceptance of closure report, etc.: 03 Bail Matters and 04 Cases (Misc.DJ/ASJ) disposed off.

: Nil

- 6. Number of cases transferred
- 7. Number of cases pending on the last day of the month: 23 (22 Regular cases and 1 DE)
- 8. Number of cases instituted in this month

06 (04 Misc. DJ/ASJ), 1 (case State Pf Act) and 1 Bail Matter

(RAKESH SYAL)?

Special JUDGE, (PC Act), (CBI) -23, (MPs/MLAs CASES)

Rouse Avenue District Court, New Delhi

(1) Allword)

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 FEBRUARY, 2024

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No	CNR No. and Cause title	Nature Wheth er State	Penal statute s involve	No. of Accu sed	Whet her accus ed is sitting	Date of instit ution	Dat e of taki ng	Date of Frami ng of Charg	Present Stage	pro wi	etail (secut tness	ion es	Stat eme nt of accu	def	ail of ence esses Defe	Date since when matte	Whether there is any stay of proceedin	Whether any interim orders	Expecte d date of disposal	A short summary of work done in the said case(s) during the month	The Action Plan formulate	The Specific reasons, if any causing delay in disposal of
		case, compla int case or closure report			or forme r MP/ MLA		cog niza nce	es	•	nes ses cite d	tn ess es dr op pe d	t	sed - Whe ther reco rded or not	nce witn esse s cite d	nce witn esses exa mine d	r has been posted for final argu ments	gs ordered by superior court, if yes give detail	are existing in the matter	of case		d and the steps taken for expeditiou s disposal of the said case(s)	the said case(s)
(1)		(3)	(4)	(5)	(6)	_(<u>i</u>) -	(8)	(9) _	(10)	(11)	(1· 2)	(1	(14)	(15)	(16)	(17)	(18)	(19)	(20)	(21)	(22)	(23)
1	Case No. CBIVZ59/2019 DLCT11-001038- 2019 CBI Vs Suresh Kalmadi	Complai nt case CBI	Sec 120B 17w 420; 468, 471 8. IPC 13(2) 17w 13(1)(d) PC Act	11	Former MP/Mi nlster	20.05.	230 5.201 1	04.02.2 013	Prosecutio n Evidence	83		63	Not Reco rded	List of witne ss not filed			No	NO	May, 2024	1.PW-30 and PW-64 were cross-examined and discharged. 2. PW-65 was examined-in-chief and partly cross-examined.	to examine the witnesses on the same day	1.There are 11 accused and 83 Prosecution wimesses. 2. The Cross examination of the wimesses are lengthy and time consuming. 3. The record is voluminous. 4. Many times the counsels for the accused seek adjournment on various grounds.
2	Case No. CBI/ 261/2019 DLCT11-001042- 2019 CBI Vs A. Krishna Reddy	U/s 174 IPC	U/s 174 IPC	1	Individ ual	08.11. 2011	08.11 .2011	26.03.2 012	Final Argument	2	Nil 1	2	Reco rded	List of With esses not Filed	-		Stayed by the Hon'ble Supreme Court of India vide order dated 06.11.2017 in SLP(Crl)	Yes	Within a month of Vacation of stay	The pronouncement of Judgment has been stayed by the Hon'ble Supreme Court of India vide order dated 06.11.2017 in SLP(Crl) 3742/17, A. Krishna Reddy Vs	Short dates are being given.	The pronouncement of judgment has been stayed by the Honble Supreme Court of India vide order dated 06.11.2017 in

		·								,												
																!	3742/17, A. Krishna Reddy Vs CBI			CB1		SLP(Crl) 3742/17, A. Krishna Reddy Vs CBI
3	Case No. CBI/ 262/2019 DL:CT11-001044- 2019 CBI Vs Purshoiamm Dev Arya Etc	СВІ	120B, 174A IPC	2	Individ ual	08.11. 2011	08.11 .2011	26.03.2 012	Final Argument		Nil I	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, Purshottam Dev Arya Vs CBI.	Yes	Within a month of Vacation of stay	1. Remaining final arguments on behalf of accused no.1 were heard. 2. Final arguments on behalf of Accused No.2 were partly heard. 3. The case case adjourned on the request of counsel of A-2 for remaining final arguments.	Short dates are being given.	The pronouncement of judgment has been stayed by the Hon'ble Supreme Court of India vide order dated 06.11.2017 in SLP(Crl) 3626/17, Purshortam 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 taken	Vide Order Dtd 04.02.2 0 CBI directe d to further Investig action.	Further Investigati on				Not .	List of Wim esses not filed			Stayed by the Homble High Court of Delhi vide order dated 20.11.2020 in Crl. MC NO. 2250/2020, Crl. M. A No 16013/2020 & Crl. M.A. 5336/2021, Maneka Gandhi Vs CBI	Yes	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. S336/2021, Maneka Gandhi Vs CBI
5	Case No. CBI/ 113/2019 DLCT11-000504- 2019 CBI Vs Abhay Singh Chautala	СВІ	U/S 13(2) 1/w 13(1)(e) of PC Act r/w sec 109 1PC		Former MLA	24.12.	02.0	18.07.1	PE	254	Nit	20 4		List of Wim esses not filed	-		No	NO	May, 2024	PW- 185 was further cross -examined partly on four dates during the month.	dates are	Prosecution witnesses cited. 2. The Cross examination of the witnesses are lengthy and time consuming. 3. The record is voluminous. 4. Many times, counsels for the accused seek adjournment on various grounds.

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		•			L.									1							disposal of the case.	
	Case No. CT/ 11/2019 DLCT11-000398- 2019 DOE Vs Om Parkash Chautala	Ct. Case PMLA	e. &4 PMLA Act	1	Former MP// MLA	17.07,	27.11	21.01.2	PE	19	01	19		List of With esses not filed	-	•	No .	N0	April, 2024	Remaining arguments on the application U/s 311 Cr.P.C and application for amendment of Anexure -1 and Annexure -11 moved by ED were heard. Application for travelling abroad filed by accused was disposed of.	-do-	The Cross examination of the witnesses are lengthy and time consuming. The record is voluminous. Many times the counsels for the accused seek adjournment on various grounds.
	Case No. CT/ 29/2019 DLCT11-001050- 2019 DOE Vs A. K. Reddy	CI. Case PMLA	U/S 3 &4 PMLA Act	2	Individ val	14.08.	9.18	06.10.2 1	PE	40		04		List of Wim esses not filed	-	-	No	NO	August, 2024	PW-06 was examined-in -chief and partly cross examined.	being made to examine the witnesses on	lengthy and time consuming. 3. The record is
8	Case No. SC/11/2019 DLCT11-001001- 2019 State V/S Dr. Chattar Pal Lodha	State Case	U/S 7/8/12/1 3 IPC Act r/w 120B IPC	11	Former MP	03.04.	06.0 7.09	07.12.1	PE	30	1	30	•	List of With esses not filed			Stayed by the Hon'ble High Court of Delhi vide order dated 21.11.2023 in W.P. (CRL.) No. 925/2022 and CRL. M.A. 23333/2022, Anirudha Bahal vs State	Yes	(Within 04 months of disposal of 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 2333/2022. Anirudha Bahal vs State
_	Case No. CT.	PMLA	U/S 3	6	MP	11.08.	07.0	-	Misc.	14	-	-		List				NO	July;	Case was adjourned at	1.	1.There are 06

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	CASE 17/2021 DLCT11-000246- 2021 DOE V/S Amarendra Dhari Singh & Ors.	Case			×	2021	8.20 21		·	•			·	vime sses not filed					2024	the request of Ld. Counsel for the accused persons for arguments on issue of supply of unrelied documents,		accused persons. 2.Number of miscellaneous applications are being filed by the accused persons. 3. Many times, adjournments are being sought by the accused persons/counsel.
	Case No. CC/ 227019 DLCT11-000279- 2019 CBI Vs Ajay Singh Chawala	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 2.10	20.09.1	Prosecutio n Evidence	256	Nil	22 2		List of With esses, not filed	-			NO	May, 2024	1. IO/PW-219 was partly examined-in-chief. 2. Application U/s 91 CrR.C of A-4 was disposed off.	dates are being given. 2. Efforts are being made to examine the witnesses on the same day and dispose off miscellaneo us applications expeditiously. 3. The parties/ counsels have been	witness cited. 2. The Cross examination of the witnesses are lengthy and time
														-	•						asked to cooperate in the expeditious disposal of the case.	
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	-	Misc.	11	•		_	List of Witn esses not filed	•			NO	July, 2024	Counsel for A-1, sought adjournment on the ground that main counsel was not well.	dates are being given. 2. Efforts are being made	The case was instituted on 26.05.2022. There are 05 accused persons. Many times, adjournments are being sought by the accused persons/counsel.
12	Case No. Misc/DJ/ASJ/ 145/2022 DLCT11-000518- 2022 Salish Chauhan V/S Mukesh Ahlawat	State	Applicat ion U/s 17A of PC Act- 1988	1	MLA	26.08. 22	•		Misc. Appearanc e	٠		-	-	-	-	<u>.</u>	No	NO	July, 2024	Counsel for the complainant sought adjournment on the ground that he was filed Writ Petition (Ccl.) No. 3833/2023, "Satish Chauhan Vis State of NCT of		The case was instituted on 26.08.2022. Adjournment are being sought by the complainant, as he was filed Writ

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					·					٠					,		,	*,*	fixed for hearing in July, 2024.		3833/2023, "Satish Chauhan V/s State of NCT of Delhi" in the Hon'ble High Court of Delhi.
	3	Case NO. CT CASE /23/2022 DLCT11-000468- 2022 DOE V/S Satyendra Kumar Jain & Ors	PMLA Case	U/S 3 &4 PMLA Act		MLA	27.07 22 (RBT on 23.09 22)	-	Argument on Charge	108			,	-	•	No	No	Decembe	 Arguments on charge on behalf of ED were heard partly on three dates during the month. 	dates are being given. 2. Efforts are being made to dispose off miscellaneo us	1. There are 10 accused and 108 Prosecution witness cired. 2. The record is voluminous. 3. Number of Miscellaneous applications are being filed by the accused/counsel. 4. Many times the counsels for the accused sought adjournment on various grounds.
	4	Case No. CBI/257/2019 DLCT11-000989- 2022 CBI V/S Satyendar Kr. Jain	CBI	U/S 13(2) t/w 13(1)(e) of PC Act t/w sec 109 IPC	6	MLA	03.12. 2018 (RBT on 01.11. 22)		Funher Procceding 5	81				-		No -	Yes	October, 2024	Two miscellaneous applications moved by accused persons were decided. The matter was adjourned for further proceedings as the undersigned was on leave.	dates are being given. 2. Efforts are being made to dispose	2. There are 10
	15	DE. 02/2023 DE Vs Ms. Arvinder Kaur	DE Case	DE	01		03.07. 2023		Misc.	' 6	-	2	•	-	-	No	•	March, 2024	1. Delinquent member of service had filed the written statement of defence. 2. Case was adjourned on the request of Defence Assistant for examination of the defence witnesses.	Short dates are being given	

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16	Case No. CBI/96/2023 CBI Vs Jagdish Tyler DLCT11-000702- 2023	CBI Case	147/148/ 149/153 A/188/1 09/295/3 02/463 IPC	01	Former MP/Mi nister	RBT on 20.09. 2023	26.0 7.20 23	-	Charge	41			•		-	-	No		Decembe r, 2024	Arguments on charge were heard by the counsel for accused on four dates during the month. Case was adjourned for arguments on charge, as Ld. PP for CBI sought adjournment for advancing arguments in rebuttal.	are given.	being	The record is voluminous. Many times parties seek adjournment on various grounds.
17	Case No. CBI/ 109/2023 CBI Vs PC Lallawmsanga DLCT11-000830- 2023	СВІ	U/s 120B,42 0,457,45 8,471 IPC & 13(2), 13(1)(D) PC ACT 1988	5	FORM ER CM A-	06.12. 2023			Argumenis on point of cognizance	109.	-	- !		-	-		No	No	Decembe r, 2024	Cognizance was taken on 19.02-2024. The case was adjourned for appearance of accused persons on 15.03-2024.	are given.		Case was received by transfer on 06.12,2023.
18	Criminal Revision No. 53/2023 Dinesh Gupta & Anr. Vs CBI	Criminal Revision	U/s 397, 398 read with 401 CrPC			04.01. 2024	,		Argument on Revision Petition	~		- !	Not recor ded	Not filed	-	-	No	No	February 2024	1. Reply to the revision petition was filed by CBI/respondant. 2. Arguments, were heard by the Ld. Counsels for both the petitioners. 3. Case was adjourned on the request of Ld. APP for CBI as she was not prepared to advance arguments.	are given		Case was received by transfer on 04.01.2024.
19	Criminal Revision No. 51/2023 CBI V/s Dinesh Gupra & Ann. CNR No. DLCT11-000780- 2023	Criminal Revision	U/s 397 read with 399 CrPC	04	A-3 Former MLA	04.01. 2024			Argument on Revision Petition	-	-	-	Not recor ded	Not filed		-	No	No	February 2024	Case was adjourned on the request of Ld. APP for CBI for three consecutive dates on the ground that she was not fully prepared to advance arguments.	are given	dates being	Case was received by transfer on 04.01.2024.
20	Ct.Case No. CT/02/2024 DLCT11-000035- 2024 DOE V/S Zeeshan . Haider & Ors.	PMLA Case	U/s 44 read with section 45 of PMLA, 2002	05	Individ ual	09.01. 2024	19.1. 2024	-	Scrutiny of documents	29	*	-	•	-	-		No	No No	July, 2024	One miscellaneous application moved by accused person was decided. Vide Common order three Ball Applications (Ball Matter No. 205/2023, 216/2023) and 227/2023) were disposed off.	are given. 2.The parties counse have asked	being Is been to ate in	by assignment on 09.01.2024.

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21	Case No. CBI/ 34/2024 CBI Vs Naresh Tiwari & Ors. DLCT11- 000093-2024	POCSO ACT	B IIW 363,366, 376 (D) IPC	03	Individ ual	31.01. 2024		, -	Prosecutio n Evidence	103	-	18	Not recor ded	List of witne ss not filed	-		No	No	Decembe r 2024	PW-19 was examined and discharged.	the case. 1.Short dates are being given.	Case was received by assignment on 31.01.2024.
22.	State Vs.Swati Maliwal	State	U/s 13 (1)(d) & 120B IPC	04	Sitting MP of Rajya Sabha	21.12, 2016	18.0 1.20 17	08.12 .2022	Prosecutio n Evidence	20		-		Not filed	-		Stayed by the Hon'ble High Court of Delhi vide order dated 10.03.2023 in W.P. (CRL.) No. 235/2023, State Vs Swad Maliwal			1.Case has been received by transfer vide order dated 13.02.2024 of LD. Principal District & Sessions Judge-cum-Special Judge (PC Act) (CBI), RADC, New Delhi. 2. 01 application moved by A-1, seeking permission to travel abroad was disposed off.		Stayed by the Hou'ble High Court of Delhi vide order dated 10.03.2023 in W.P. (CRL.) No. 236/2023, State Vs Swati Maliwai
23	Bail Matter No.21/2024 Amanatuliah Khan Vs. ED	Bail Matter No. 21/2024	U/S 3 & 4 PMLA	1		17.02. 2024	·	,	Arguments on Ball Applicatio n	-			-			-	No	No	February, 2024	Arguments on the bail application were heard.	-	
24.	Ball Matter No.205/2023 Jawed Imam Siddiqui vs ED DLCT11-000808- 2023	BAIL MATTE R NO. 205/202 3	U/S 3 & 4 PMLA	1	-	24.11. 2023			Argument	-	-	-	•			•	No	No	February, 2024	Remaining arguments on the ball application were heard. Bail Application was decided on 22,02,2024	•	Bail Application was decided on 22.02.2024
25.	Bail Matter No.216/2023 Zeeshan Haider Vs ED DLCT11-000837- 2023	Bail Matter No. 216/202 3	U/S 3 & 4 PMLA	1	-	06.12. 2023			Arguments on Bail Applicado n	1	-	~		-			No	No	February, 2024	Remaining arguments on the bail application were heard. Bail Application was decided on 22.02.2024	-	Bail Application was decided on 22.02.2024
26.	Bail Matter No.227/2023 Daud Nasir vs. ED DLCT-000879- 2023	Bail 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	-	*	-		-	-	-	No .	No	February, 2024	Remaining arguments on the bail application were heard. Bail Application was decided on 22.02.2024	-	Bail Application was decided on 22.02.2024
27.	Misc.DJ/ASJ/35/2 4 CBI Vs. Om Prakash Chautala	Miscella neous Applicat ion	U/s 13(1)(e) 17w 13(2) of PC Act, 1988	1	Former MP	01.02. 2024	-		Disposed of		-	-			-	,	No	No	February, 2024	Application for permission to travel abroad and release of passport was decided on 17.02.2024	-	Application was decided on 17.02-2024
28.	Misc.DJ/ASJ/50/2 4 State Vs. Gopal	Miscella neous Applicas	U/s 120B, 306,466,	2	Former MLA	09.02. 2024	~	-	Disposed of	-	-	-		-	-	-	No .	No	February, 2024	Application for release of FDRs was decided on 26.02.2024.		Application was decided on 26.02.2024

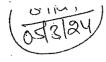
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	Goyal Kanda	ions				-							1				,		-		
29.	4 State Vs. Gopal	Miscella neous Applicat ions	U/s 120B, 306,466, 468, 469, 471 IPC	2	Former MLA	09.02. 2024		.	Disposed of	-		-		-	-	No	No	February, 2024	Application for release of FDRs was decided on 26.02,2024.	Application decided 26.02.2024	was
30.	State Vs. Gopal	กดอนร	U/s 120B, 306,466, 468, 469,471 IPC		Former MLA	09.02, 2024	-	 -	Disposed of		 		. -	-		No	No No	February, 2024	Application for release of FDRs was decided on 26.02.2024.	Application decided 26.02.2024	was on

Total cases pending as on 29.02.2024 = 23 (Including 1 DE)

Prepared by:- JA/Ahlmad

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



VISUAL GOGNE

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

To

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,

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: FEBRUARY 2024

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 :21

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: 23

* Matters received by way of assignment/ transfer : 2 Session cases .

*Note: The undersigned has succeeded this court as Special Judge (PC Act) (CBI-24) (MPs / MLAs Cases) / RADC / New Delhi w.e.f. 15,12,2023 (afternoon) The action CNR No. Nature of Penal statutes No. Whether Date of Date of Present Stateme Details of defence Date Wheth Expected A short Details of Whether Specific Plan summary accused Instituti taking framing Stage there is any er any date of and Case Case involved . Prosecution witnesses nt of witnesses since reasons. formulated of work title Whether accuse is sitting cognizan of accused when stay of interim disposal if any and the orders of case. done in State case, charge matter proceedings or causing the said steps taken complaint former whethe has been ordered by delay in for cases(s) MP/ existin case of posted superior during the expeditious disposal MLA for final court, if yes g in the c losure recorde disposal of of the month argume give details report d or not matter said case the said nts case (s) Witne Witnesse Witnesse Defenc Defence witnesses dropped examine cited witness examine es cited d Matter 10.02.14 06.06.15 Matter has At present (1) DLCTII-Sessions U/s 302, 307 Ex MLA Initial Prosecutio 11 22 matter at Directions has been 000429-IPC Instituti n Evidence Case (cross of received the stage for 2023 PW 13. received State Vs Dr 10.02.20 19, 21, 22 the of

4/3/24

Jag Sir	griti ngh etc.				14 Instituti on date in this court is 24/05/2 023				are deferred)	. d					May 2023 via transfer from the	Evidence . PW 22 has been examined.	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	Delhi. Some witnesse s pertains to the out of the state and some witness i.e. Doctors Govt. Employe
20 EE Vs Vi	0478- 19	Complaint case	3 & 4 of PMLA, 2002	Former MP, Sitting MLA	06/09/1 6	07/09/16	Prosecutio n Evidence	107	68 (Cross is deferred)	-		-		Yes Vide order dt. 19.04.2 022 of Hon'bl e High Court of Delhi passed in Crl. Rev. P 217/20		appear	Directions for advance reports upon summons to witnesses. (2) Consecuti	19.04.20 22 of Hon'ble High Court of Delhi passed in Crl. Rev. P 217/2022

4/3/14

		·			, ~				•	•					,			titled as Vikram aditya Singh Vs ED the trial		(isting of cases. (4) Short date may	court has been directed
												-	!					court has been directe d to record the prosecu			unnecessar y adjournme nt are being	prosecuti on evidence but the cross- examinat ion be
														,				tion evidenc e but the cross- examin ation be deferre	· .		· .	deferred till next date. Most of the witnesse s pertains
3	000975-		109, 465 r/w 471 IPC and 13(2) r/w 13(1)	İ	Former MP, Sitting	3 1/03/1 7	08/05/17	10/12/18	Prosecutio n Evidence	223		57	_	- .	-	-	Yes, Vide Order di 16.04.2019 of	d till next date. Yes		A request for exemption	(1) Directions	to other states.
	2019 CBI Vs Virbhadra Singh Etc		(e) of PC Act,	٠	MLA					,		-	•				the Hon'ble High Court of Delhi in W.P. (Crl) 235/2019 titled as Pratibha			from appearanc e had been prayed on behalf of the Income	advance reports upon summons to witnesses.	19 of the Hon'ble High Court of Delhi in W.P.
			•								:					,	Singh and Anr & Crl. M.As 1619- 1620/2019, the trial court has been directed to make all possible			Chandigar	hearing. (3) Higher	9 titled k as.

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											endeavors to first record the evidence of witnesses who are not related to the State of Himachal Pradesh.		farmers' protest Therefore, due to unavailabi lity of Income	(4) Short date may be given and no unnecessar y adjournme nt are	tourthas been directed to make all possible endeavo rs to first record the evidence of witnesse s who are not related to the State of Himacha to the witnesse s are pertains to the Himacha to the witnesse s are pertains to the Himacha to the Himacha to the the witnesse to the Himacha to the Himacha to the Himacha to the Himacha to the the witnesse to the Himacha to the Himacha to the the witnesse to the Himacha to the
DLCT11- 000981- 2019 State Vs Sukesh Chandrashe kar etc	467,468,471,4 74,201,170,12 0B IPC and Sec 8 of PC Act, 1988	Sitting MLA	14/07/1 7 -	03/08/17	17/11/18	Prosecutio n Evidence	. 66	4			Yes, Vide order d. 30.09.2019 of the Hon'ble High Court of Delhi in Criminal Revisions no. 273/19,	1	 		Pradesh. It is stated by the counsel of the applicant / accused that the matter is

		•										1078/18, 1140/18 and 1121/1, the proceedings are stayed till date.		-		listed before the Hon'ble High Court of Delhi on 05.02.24
DLCTII- 000125- 2019 CBI Vs Lalu Prasad Yadav etc		120B r/w 420 IPC and Sec 13(2) r/w 13(1) (d) of PC Act 1988		Former MP / Sitting MLA	16/04/1 8	30/07/18	Application of CBI whereby Sanction U/s 19 of PC Act 1988 qua accused has been filed is pending. Argument son Charge			 		Yes, The proceedings are stayed, vide the order dt. 17.05.2023 of Hon'ble Supreme Court of India in I.A No. 48960/2023 in Criminal Appeal No (s) 1448/2023 titled as Vinod Kumar Asthana Vs CBI.	Within one year from the date of framing of the charge.	s concluded on the	given for	ts shall
	case	Sec 3 & 4 of PMLA Act 2002	!	Former and Sitting MP/ Sitting MLA	25/08/1 8	17/09/18	Matter has been stayed by the Hon'ble Supreme Court of India.	21			- 	Yes, The Hon,ble Supreme Court of India vide order dt: 16/09/2019 in SLP (Criminal)				The Hon,ble Supreme Court of India vide order dt: 16/09/20 in

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·							,		s on Charge			-				٠	8156/2019 titled as Sarla Gupta Vs ED, has ordered to not to	•		-	,	SLP (Crimina I) 8156/201 9 titled as Sarla
																	frame charges until further orders.	,				Gupta Vs ED. has ordered to not to
			·			:												, '	-		•	frame charges until further orders.
		Complaint Case	3 & 4 of PMLA 2002		Former MP	08/03/2	26/03/21		Misc. Appearanc e & Arguments on Charge	52					-	-	Yes Vide order dated 25.05.2022 of the Hon'ble High Court of Delhi passed in Crl. M.C No 2483/2022, the operation of order dated 22/03/2022 has been stayed. The matter is now		One year from the date of framing of Charge			The proceedings before the Hon'ble High Court of Delhi are reported to be listed, vide order dated 04.12.20
																	listed on 09.04.2024 in the High court of Delhi					23, for final disposal on 09.04.20
8		Complaint case	3 & 4 of PMLA 2002	1	A co- accused was a former MLA in	02/06/2 2	09/06/22	15/10/22	Statement of accused U/s 313 Cr. P. C	23	1	22	-	-	-		Yes Vide order dt. 06.02.2024 of Hon'ble High Court of		Within a year.	of accused U/s 313 Cr.P.C has	Short date may be given for arguments on	lcourt has

your

	Enforcemen t Vs. Sukash Chandrashe kar		the schedule offence case								Delhi in W.P. (Crl) 3560/2023 & Crl.M. A 33055/2023 titled as Sukash Chandrashek har Vs ED, the trial court has been directed to adjourn the matter and fix a date later than the date fixed in Hon'ble High Court of Delhi.		dates Matter is at the stage of recording Defense Evidence	of accused U/s 313 Cr.P.C.	adjourn the matter and fix a date later than the date fixed in Hon'ble High Court of Delhi.
9	DLCT11- 000630- 2022 CBI Vs Lalu Prasad Yadav etc	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	Former and Sitting MP / Sitting MLA	10/10/2		Filing of supplement ary charge sheet and for arguments on charge	_	_	-	_	Vide order dt. 05.09.2023 of Hon'ble High court of Delhi in Crl. M.C 6434/2023, Crl.M.A 24115/2023 titled Ram Ashish Singh Vs CBI, the trial court has been directed to adjourn the matter beyond the date fixed in the High Court of Delhi. The next date of hearing in High Court is 05.02.2024	framing of Charge.	applications were previously been moved on	given for expeditious disposal of the said applications	Prosecut or for the CBI has submitte d that a

With

													of The other application required to be decided on merits. The CBI has sought limited time for filing concluding chargeshe et.		applicant seeks time to verify the factum of service of the said notice.
	Sessions	U/s 3 (1)(r&s) SC/ ST Act	Sitting MLA	30/01/2	30/01/23	Prosecution Evidence		4 (all deferred)	-		Yes, vide order of the Hon'ble HighCourt dated 31.05.23 in Crl. M.A 15541/2020(Stay) in Crl. M.C 4140/2023, 4557/23, 4563/23 & 4576/23 the proceedings 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 29.04.24	advance reports upon summons to witnesses. (2) Consecutive / Bulk date of hearing. (3) Higher listing of cases. (4) Short date may be given and no unnecessar	the Hon'ble HighCou rt dated 31.05.23 in Crl. M.A 1.5541/20 20(Stay) in Crl. M.C 4140/202 3, 4563/23 & 4576/23 the proceedings have been stayed qua

										-		,	4	-			adjournme nt are being given.	
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	 	Arguments	-				-	-	<u>-</u>	•	matter has been received back from Mediation Centre, RACC as unsettled. Expected	submissions heard of the three connected revision petitions.	given for expeditious conclusion of	raised
·				0/05/2	•		-		,						to be disposed of with in 3 months.			queries. In view of the complex nature of the allegations and the
											,							nuance role ascribe to the various accus perso the color accus has
	The state of the s				,			٠								-		called the A who forward d the charge eet to apper
														-				clari

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·										,			•							along with the forensic auditor
	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	 	Arguments	-		-	-		_	-	-		matter has been received from Mediation Centre, RACC as unsettled. Expected to be disposed of with in	submissions heard of the three connected revision petitions.	given for expeditious conclusion	
	Revision	U/s 397 Cr.P.C	l	_	10/07/2 023	 ~	Arguments	٠.			-	- 	-	-	•	-	matter has been received from Mediation	submissions heard of the three connected	given for expeditious conclusion	:
													·				RACC as unsettled. Expected to be disposed of with in 3 months.	petitions		
	Sessions Case	420,467,468,4 71,474 IPC	I	Ex MP	05/06/2 023	 -	Misc. Appearanc e & Submission s	42	-						_		in the month of June 2023. Matter is expected to be			Unavailbility of doucum nts an IO of the case.

I year. then Member of Parliamen, I, Rajya Sabha. It is stated that the original ITA register had been weeded out. The main IO was reported to be unable to appear due to the prevailing law and order situation in Punjab and Haryana on Punjab and Haryana on Punjab and Haryana on eccount of the farmer's agitation.
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15 DLCT11- State Case U/s 8/11/12/ 17 Former 03/07/2 Scrutiny of Within CBI has Efforts are There
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CBI Vs and Sec 120B MP / accused date of concludin such in this Lalu Prasad r/w 420, 471 Sitting person and framing of g applications case.
The state of the s
Yadav etc IPC MLA counsels. Charges chargeshe expeditious Several
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within the by the

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				·												·		,	next one to two weeks. Matter is fixed for the same.		counsels of the accused persons.
,	000868- 2023 Amit Katyal Vs ED ECIR 31/DLZO-I/ 2022		U/s 439 Cr. P. C		The co- accused are sitting MPs/ MLA in the predicate offence	16.12.20		-	Arguments	_		-	-	-	-		-	quarter.	bail applicatio n has been decided.	expeditious disposal of the said	
17	DLCT11- 000033- 2024 ED Vs Amit Katyal etc	Case	U/s 3, 4 r/w 70 of PMLA	7	Sitting MP and MLA	09.01.24	27.01.24	-	Misc. Appearanc e	46	_	-	_	 ~		-	`	from the date of framing charge.	s of chargeshe et have been supplied to accused	expeditious conclusion of	1 1
18		Sessions case	U/s 147, 148, 149, 307 etc IPC	26		Initial Instituti on dt. 03.12.16 Institute d in this court on 11.01.24	•		Arguments on charge						-			from the date of framing charge.	received by way of assignmen t in the month of January 2024. There are 26 accused person in	Directions for advance reports upon summons to	accused . 2) Unavaila bility of Public Prosecut or and IO.

The state of the s	DLCT11- 000306-	Sessions case	U/s 147, 148, 149, 307 etc	36	Ex MLA	Initial Instituti	16.01.15	Arguments on	. 74			 	 	One year	on behalf given ar of no accused unnecessivere heard in the connected matter.	te e e e e e e e e e e e e e e e e e e
the state of the s	2023 State Vs Akhlaq Alvi etc.		IPC			on dt. 01.12.15 Institute d in this court on 11.01.24		charge					İ	date of framing charge.	by way of advance assignment in the month of January 2024. There are 26 (2) accused person in this case. Argument s were heard on the point the point the potential of charge on behalf cases. of state and part January 2000 advanced by the point the point the point state (4) and part January 2000 advanced by the point the point January 2000 advanced by the point Jan	2) Unavaila bility of Public Prosecut or and i. IO. i lk of of te be ad

20	Sessions Case	302 IPC	5	Initial Instituti on dt. 29.11.19 Institute d in this court on 16.01.24	28.09.19	23.11.23	Prosecutio n Evidence	38	-	3 (2 & 3 deferred)		 			With in a year	1	Vitness not vailable
													,			y adjournmen t are being given.	
21	Sessions Case	286, 506 IPC and 9B of Explosive act 1884	-	Initial Instituti on dt. 13.12.22 Institute d in this court on 20.01.24		16.10.23	Prosecutio n Evidence			5	-			, 	 With in a year	has been Directions received for advance by way of reports assignmen upon t in the summons to month of witnesses. January (2) 2024. Two Consecutiv material e / Bulk prosecutio date of n hearing. witnesses (3)	

													·	,		examined. list cas (4) She ma giv no un y adj t a	ses. ort date sy be ven and	
00 20 5 N K	00138- 024 State Vs Icel Vs Icel Daman hatri etc		109, 149, 186, 333, 332, 353 IPC		Instituti on date 05.07.17 Instituti on date in this court is 12.02.24		Prosecutio n Evidence		2	6			-	-		by way of repassignmen upon the surmonth of with representation of the surmonth of with representation of the surmonth of with respect to the surmonth representation of the surmonth repr	for vance corts on mmons to tnesses. Consecu e / Bulk te of aring. Higher ting of ses. Short te may given	
 - 00 20 V V K		Sessions Case	67 B IT Act	1	Instituti	24.04.18	Prosecutio n Evidence	11	_	9	-	 -	-		Within a year.	This case (1) has been Di received for by way of rep assignmen up t in the sur month of wi February (2)	rections r advance ports on mmons to tnesses.	in the

	,	,	24.02	24			ç					2024.	Consecutiv e / Bulk
					A Company of the Comp					•			date of hearing.
									·	•	•		(3) Higher listing of
							,						cases., (4)
						•		. •				1	Short date may be
													given and no unnecessar
		•											y adjournmen t are being given.

This is for your kind information.
Thanking You

Forwarded:

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

Special Judge (PC Aci) (CBI-24) (MPs/MLAs Casca) Rouse Avenue Digitic Court New Delhi

Yours Sincerely

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

(DIVYA MALHOTR

ACMM-01 Rouse Avenue Court Complex New Delhi

Date: - 29.02.2024.

To,

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

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

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

Respected Madam,

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

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

1.	Name of the Presiding Officer :	Ms. Divya Malhotra							
2.	Designation :	ACMM-01							
3.	Date since which posted in the Court :	15.12.2023 (A/N)							
4.	Total number of cases pending on the first day of the month:	15							
5.	Number of cases disposed in the month with details i.e.	Conviction- 01, Acquittal, Discharge or Acceptance of							
		Closure Report , ETC :							
6.	Number of cases pending on the last day of the month:	15 (Note:- 1 fresh case is instituted in this month)							
Note	:- Order on Sentence passed by the undersigned in case titled "State Vs. Jiten DLCT12-000122-2023 (Decision- Conviction & Fine).	der Mahajan & Ors.", CR Case No. 09/2023, FIR No. 383/21, CNR No.							

ACMM-01
Rouse Avenue Court Complex

CNR No. and Case Title	Penai	d d	a is sitting or	Date of instituti on	taking	Date of framin g charge	t stage of the	pr	etails osecut witnes	of ion s	Stat eme nt of accu sed whe ther reco rde d or	Details of defence witness	Date since when matter has been posted for final argum ents	Whether there is any stay of proceedings ordered by superior court, if yes given details	any interim orders are	(a) Short summary of the work done in the said case(s) during the month	(c) Specific reasons, if any causing delay in disposal of the said case(s)
	·							Widness cite d	sine	ness exa min		Def cent defended def			·		



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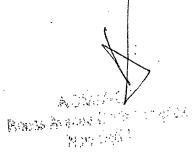
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		1				!															may be	
										1						1				North and North and	given and no	
		.														.				Matter was listed on 07.02.2024 and	adjournment	
- 1		(1	1					İ				•	23.02.2024 for further		
1	1								1											proceedings. Both the		
-		.							İ											Counsels submitted that		
1		- 1		1 1		1				ĺ							1		,	the stay by the Hon'ble		
1			·]											Supreme Court of India	made to	
1	CNID NI-													1		<u> </u>				was still continuing and	dispose of	
٠,	CNR No.								İ					l i	İ					the tentative next date		
I	DLCT12-					,														of hearing therein is		a. 11 vr 111
	000241-								ĺ	1							Stayed by	-		26.02.2024. In view thereof and at joint		Stayed by Hon'ble Supreme Court
	2019 &						ĺ									-	Hon'ble			request, re-listed the		S.L.P (CR.L)
.	Ct Case-	Crimin							1							S	upreme Court			matter for further	of one week	3477/2019,
	1	al (Comp	499/500	1		04/01/13	08/01/	19/12/1									CID/CDI)	Yes, Vide order dated		proceedings on	is given,	3429/2019 (II-C),
1	SMRITI	laint	IPC	1	r MP		13	3	Procee					1	 	-	34///2019,	22/04/19	stay.	12.03.2024.	subject to	Vide order dated
	ZUBIN	Case)						-	dings								3429/2019 (II-	22/04/13	stay.		availability	22/04/19
			ĺ					ĺ	1 .		1		l				C), Vide order				of Counsels.	
	IRANI VS								1							10	lated 22/04/19		,		Further, whenever	
	SANJAY							1		1]	1						matter is	
	NIRUPA]	i '	ļ.	·			ľ	ĺ			1		Ì						listed for	
	M																•				evidence,	
																					witnesses	
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			}				l	1]						the same	
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3	Ct Case	Crimin al (Comp laint Case)	200 Cr.P.C. & 499/500/ 34/120- B IPC	1	Sitting MLA / Sitting MP	21/01/21	27/01/21	17/11/2	Cross Exami nation of CW1/ receipt of order from the Hon'bl e High Court of Delhi	8			 			The matter was listed a on 14.02.24 for cross a examination of CW1/ receipt of Order from Hon'ble High Court. Accused were absent and exemption application were filed. A petition under Section 482 Cr.P.C. is already pending before the Hon'ble High Court of Delhi and it was stated by the Counsel that part argument have already been heard and the matter was fixed for 28.02.24 for remaining arguments before Hon'ble High Court of Delhi. Accordingly, at joint request, matter was adjourned for purpose fixed on 04.03.2024.	iven. urther all fforts are nade to ispose of ase expeditiousl and whenever ossible date f one week g given, ubject to vailability f Counsels. further, whenever natter is isted for vidence,	and it is started. Proxy C for accused that part are have already heard and the is fixed 28.02.2024 remaining arguments. matter is before this c 04.03.2024.	Cr.P.C. cending Hon'ble f Delhi ted by Counsel no. 3 gument been matter for for Now listed



ACIVIM-01
Rouse Avenue Court Complex
New Delhi

CNR No. DLCT 12- 000052- 2021 & C Case 15/2021 KAILAS H GAHLOT VS VIJENDR A GUPTA	Crimin al (Comp laint Case)	Cr.P.C.	1	Sitting MLA	28/08/20 21	01/09/	,	Further procee ding/di rection	6		. 6					Stayed by Hon'ble High Court in CRL.M.C. 2964/2021, vide order dated 24/11/21	Yes, Vide Order Dated 05/02/2024	Subject to vacation of stay.	The matter was listed on 09.02.2024. As per order dated 24.11.2021 of Hon'ble High Court of Delhi, the summoning order dated 11.10.2021 has been stayed and the interim order was to continue vide order dated 05.02.2024. The next date of hearing in Hon'ble Delhi High Court is 10.04.2024. Ld. Counsel filed a copy of the order wherein there was a stay on the proceeding. As no purpose would have been served by listing the matter in the upcoming week, matter was listed for purpose fixed on 15.04.2024.	Further all afforts are made to dispose of case expeditiously and whenever cossible date of one week is given, subject to availability of Counsels. Further, whenever matter is isted for evidence, witnesses that may be	Stayed by Hon'ble High Court in CRL:M.C. 2964/2021, vide order dated 24/11/21 and vide interim order dated 05/02/2024 interim orders have been continued. Now matter is listed before this court on 15.04.2024
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ACM/JO1
Rouse Avenue/Sourt Complex
New Delhi

CNR No. DLCT12- 0000591- 12022 & Cr Cases 162022 & Cr Cases 162022 & Cr CANCEL 162027 Solidary To MP 102007 To MP 102007 Solidary To MP 10					,			,		,						,		
LOMA ACMAN	DLCT12- 000091- 2022 & C Cases 16/2022 5 STATE VS CANCEL LATION FIR NO. 162/21, P.S. CONNAU GHT	Crimin al (Closu re Report	(2)K/20 1/120B/ 506 IPC				Procee						7		30.04.2024	05.02.2024, 20.02.2024, 29.02.2024 for Part Argument/ further proceedings. Further submission addressed on behalf of the complainant. It was pertinent to state that the complainant had already challenged the order dated 12.04.2023 of Ld. ASJ/Revision Court before the Hon'ble High Court of Delhi and on 18.01.2024 it was submitted that by her that she would be withdrawing her petition and re-address arguments on the protest petition before this court. Further Last date of hearing before the Hon'ble High Court of Delhi reportedly was 14.02.2024, complainant could not withdraw her petition due to absence of main counsel and next date of hearing before such court is on 02.05.2024. Complainant was also yet to verify whether she wishes to proceed with her petition before the Hon'ble High Court against the order of the Ld. ASJ/Revision Court dated 12.04.23 or wants to proceed with argument on the present protest petition. Thus, at request the matter put up for further proceedings on	may be given and no unnecessary adjournment are being given. Further all efforts are made to dispose of case expeditiousl y and whenever possible date of one week is given, subject to availability of Counsels. Further, whenever matter is listed for evidence, witnesses that may be examined on the same date are identified in advance and they are summoned	· •

ACMM-01
Rouse Avenue Cont Complex
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Rouse Avenue Complex



ACMAI-DA Rouse Avenue Court Complex-New Delhi-Rouse Avenue Court Complex New Delhi

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CNR No. DLCT12- 000112- 2022 & Cr Cases 19/2022 7 STATE VS KULDEE P KUMAR & ORS FIR NO. 413/21, P.S. KALYAN PURI	188 IPC 5 Sitting MLA 26/09/22	Receip t of directi ons from the 26/09/ 20/10/2 Hon'bl 22 2 High Court of Delhi/ Further procee ding	Stayed by Hon'ble High Court qua accused Kuldeep Kumar in CRL.M.C. No. 5853/2022, vide order dated 10/11/22 and qua other accused persons in CRL.M.C.6910/ 2022 & Crl.M.A.26781/ 2022, vide order dated 19/12/22	Short date may be given and no unnecessary adjournment are being given. The matter was listed on 19.02.2024 for receiving of orders of Hon'ble High Court of Delhi/ further proceeding. Ld. Counsel was filed a copy of order dated 15.02.2024 passed by the Hon'ble High Court of Stay. Subject to vacation of stay. Subject to problem wherein the waction of stay. He interim order/stay has been ordered to be continued. In view thereof and at request, re-listed the matter for purpose fixed/receipt of directions from the Hon'ble High Court of Delhi on 31.05.2024. Short date may be given and no unnecessary adjournment are being given. Further all efforts are made to dispose of case expeditiousl y and whenever possible date of one week is given, subject to availability of Counsels. Further, whenever matter listed before the continued. In view thereof and at request, re-listed the matter for purpose fixed/receipt of directions from the Hon'ble High Court of Delhi on 31.05.2024.



ACMM-01
Rouse Avenue Court Complex
New Dalki

		v		*			
CNR No. DLCT12- 000122- 2022 & CT Cases 11/2022 RAVINDE R KUMAR VS DURGES H PATHAK & ANR	Crimin al Cr.P.C. & 499/500 IPC	2 Sitting W Co.	Origina Date of istitutio n= 5/01/21) Date on which case is 23 29/04/2 / nstitute in this ourt = 8/10/22)	Cross-examin ation of the Compl ainant/ CW1/r eceipt of order from Hon'bl e High Court of Delhi		31.05.2024	Short date may be given and no unnecessary adjournment are being given. Further all efforts are made to dispose of case expeditiousl y and on the last date of hearing, both the sides were given liberty to seek adjournment before this Court as the summoning order dated 19.01.2023 had already been challenged therein. In view thereof and at joint request, matter was relisted for purpose fixed on 04.04.2024. Short date may be given and no unnecessary adjournment are being given. Further all efforts are made to dispose of case expeditiousl y and whenever possible date of one week is given, subject to availability of Counsels. Further, whenever matter is listed for evidence, witnesses that may be examined on the same date are identified in advance and they are summoned accordingly.



ACNAN-01
Rouse Avenus Court Complex
New Delhi

	Forme MLA 10/03/23 05/07/ 23 - PE 1	4	Short date may be given and no unnecessary adjournment are being given. Further all efforts are made to dispose of case Matter was listed on expeditiousl 02.02.2024, 15.02.2024 y and and 22.02.2024 for PE. The witness/ Complainant was of one week examined, cross-is given, examined and usipect to discharged during the availability month. Now the matter of Counsels. Was listed on O5.03.2024 for further PE. Short date may be given and no unnecessary adjournment are being given. Further, whenever possible date of one week examined and availability of Counsels. Further, whenever matter is listed for evidence, witnesses that may be examined on the same date are identified in advance and they are summoned accordingly.
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-			200			;								,			Short date may be given and no unnecessary adjournment are being given.		
10	CASES 07/2023	Crimin al (Comp laint Case)	200 CR.P.C. & 376/376 (2)K/20 1/120B/ 506 IPC (in continua tion of proceedi ng FIR No. 162/21, P.S. Connau ght Place, State Vs Cancella tion (Prince Raj)	4	Sitting MP	17/05/23		Consid eration alongw ith connec ted matter bearin g FIR No. 162/21 , PS Con. Place, State Vs Cancel lation	2	 ~~~		 			 1	The matter is connected with bearing CR Case No. 16/2022 titled State Vs. Cancellation and fixed for the same date i.e. on 11.03.2024.	Further all' efforts are made to dispose of case expeditiousl y and whenever possible date of one week is given, subject to		
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ACMNI-01 Rouse Avenue Court Complex New Delhi

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11	08/2023 S.P.	Crimin al Comp laint Case)	499/500 IPC	4	MP	(Origina I Date of Institutio n= 26/07/17) (Date on which case is received / Institute d in this court = 27/05/23)	24/03/ 23	Further procee dings.	1	1		 		Subject to order of Hon'ble High Cour of Delhi, where the matter is listed for 15.05.2024	dispute the authenticity whenever of the report/death possible date certificate whereby the of one week proceedings against is given, accused no. 1 stood abated. As regards the remaining accused, it was jointly stated that interim forms for the court on accused persons namely Bhagat Singh Kohiyari, Raashid Alvi and Rejesh Verma. Matter is listed before this court on

P. S. M. 2.9.

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12	CNR NO. DLCT12- 000099- 2023 & CR CASES 7/2023 STATE VS KULDEE P KUMAR & ORS, FIR NO. 372/21, P.S. GHAZIP UR	Crimin al (State Case)	188/34 IPC	3	Sitting MLA	(Origina I Date of Institution = 21/10/21) (Date on which case is received / Institute d in this court = 07/07/23)	10/12/21	28/08/2 3	Receip t of directi ons from the Hon'bl e High Court of Delhi/ Further procee ding	4				Stayed by Hon'ble High Court of Delhi in Crl.MC No. 7326/2023, vide order dated 11.10.2023.		Subject to vacation of stay.	· /	efforts are made to dispose of case expeditiously and whenever possible date of one week is given, subject to availability of Counsels. Further, whenever matter is listed for evidence, witnesses	Stayed by Hon'ble High Court of Delhi in Crl.MC No. 7326/2023, vide order dated 11.10.2023. Now the next date of hearing here is 31.05.2024
		·						Table of the state					Military of the Control of the Contr		·			advance and	

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ACMIM-01
Rouse Avenue Court Complex
New Delhi



ACMM-01
Rouse Avenue Court Complex
New Delhi

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						ì				i		~				1		•			16.02.2024 and		
			1		ŀ				1												24.02.2024 for further		
					Ì											1					proceeding. There are		•
														ŀ							24 Accused. 14 accused are still to be served and		
					1	(Origina															their addresses are not		
	CNR No.					l Date of										1					available. Status report		
	DLCT12-					Institutio								ľ		-					received from IO	expeditiousl	
	000185- 2023 &					n=			1												regarding the	,	
	CR Cases		147/149/			25/06/16										ŀ					verification of addresses of the unserved/		This is a first
		Crimin	186/353/			(Date on	1	1	Verific ation													possible date T	This is a fresh matter received by
	13/2023 STATE Vs	al	332/336/		Sitting		27.03.1		report/]							housens whomin he has b		vay of assignment
14	SHIV	(State	34 IPC	24	MP	case is	7		Further	22	-		-	-	-			-	-	28.03.2024	stated that efforts are		nd is listed for
		Case)	& 3			received			Procee	ľ											being made to trace	availability V	Perification report /
1	FIR No.		PDPP			/	}		ding					l							their whereabouts and		urther proceedings
	102/2013,		Act			Institute	}														has requested for some more time due to heavy		
- 1	PS.				•	d in this court =			1	1						1	1				deployment in the		
1	Connaugh			1		20/11/23															ongoing farmers'		•
l	t Place)	Ì		ŀ							,					protest, as matter was		
	- 1		·			•	1.		1												received by transfer		
					٠.]		·			from Patiala House	hat may be	
										1	:										Court. Now matter was put up on 06.03.2024		
	Ì									1											for verification report/		
									1							j						dentified in	
									•	-												advance and	
			1															• •				they are	
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ACMA-01 Rouse Avenue Court Complex New Delhi

CNR No. DLCT12- 000038- 2024 & CT Cases 02/2024 DIRECTO RATE OF ENFORC EMENT Vs ARVIND KEJRIWA L Crimin 200 Cr.P.C. r/w/s 174 IPC 1 Sitting 03.02.20 MLA 24	Apper nce/ court 07.2.24 bail/ furthe proced ding		Fresh case received by way of assignment. The matter was listed on 03.02.2024, 07.02.2024 and 17.02.2024. On 07.02.2024 cognizance was taken of the offence u/s/ 174 of IPC and summons were issued to the accused person for 17.02.2024. On 17.02.2024 an application of exemption personal appearance was moved on behalf of accused wherein it was stated that the Budget Session of the Delhi Legislative Assembly had commenced on 15.02.2024 and shall continue till the first week of March, 2024. Further, orally it was stated that the accused shall be physically appeared on the next date of hearing. The application was not opposed by the opposite party. In view of thereof, the matter was now put up for apperance/court bail further proceeding on 16.03.2024.
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ACIMIN 01
Rouse Avenue Court Complex
New Delhi

N6 JITENDE	Crimin al (State Case)	188/341/ 342/34 IPC & 51 DISAST ER MANA GEMEN TACT, 2005		Sitting MLA	(Origina l Date of Institutio n= 11/05/22) (Date on which case is received / Institute d in this court = 04/08/23)	11/05/2 2	27/09/2 3	Argum ents on senten ce	9	2	7	Ye	55				- -		28.02.2024	This case has been disposed off on 27.02.2024 wherein order on sentence was passed and convicts served the sentence by making payment of fine. File now consigned to record room.
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Submitted Please

Forwarded Please:-

ACMIN-01
Rouse Avenue Court Complex
New Delhi



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

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

1. Name of Presiding Officer

: MS. PRIYANKA RAJPOOT

2. Designation

: ACMM-04

3. Date since which posted in the Court

: 15.12.2023 (Afternoon)

4. Total number of cases pending on the first day of the month (as on 01.02.2024) : 15

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

: 16

S. No.	CNR No. and Case Title	Nature whether state case, complaint case of closure report	Penal statutes involved	No. of accused	Whether accused is sitting or former MP/	Date of institution	Date of taking congnizanc e	Date of framing of charge		Wit ness es cite d	nes ses dro ppe d	Wit nes ses exa min ed	State ment of accus ed – whet her recor ded or not?	Defai defe witne Defen ce witne sses cited	Defe nce witn esse s exa mine d	argumen ts	r there is any stay of procee dings ordere d by superior court, if yes give details	any interim orders are existing in the matters	Expected date of disposal of case	Short summary of the work done in the case during the month	Action Plan formulated and the steps taken for expeditions disposal of the case	Specific reasons, if any causing delay in disposal of case
		STATE (Crl.)			One of the accused persons is a former MLA	17.08.2009		04.11.09, 13.12.11, 22.03.12, 21.06.14 & 05.10.15	nce order passed and now, it is listed for appear ance of victim s for compe nsatio n.	(app roxi mat ely as per list of . witn esse s wer e	4		Recor ded		7	3	No	No	March, 2024	On 01.02.2024, report from DLSA on compensation was received. Matter was adjourned for 09.02.2024 arguments on sentence as one of the convict was not present. On 09.02.2024, Part arguments were heard on the point of sentence on behalf of convict Satya Prakash. Social Investigation Report of convict Satya Prakash was called through Probation Officer concerned for 22.02.2024. On 22.02.2024. On 22.02.2024, report of convict Satya Prakash was called through Probation Officer concerned for 22.02.2024.		

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			٠.				•	•									Probation Officer and arguments on the point of sentence heard.		
										WAAA			WARTER - 1888810000000000000000000000000000000				On 23.02.2024, clarifications were sought regarding financial loss caused to the victims.		-
																	On 24.02.2024, order on sentence was passsed and convicts were directed to surrender before the Court.		
										,	·			A Community of the Comm			On 26.02.2024, two convicts were taken into custody and sent to Tihar Jail for undergoing sentence.		·
2	DLCT12- 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.		28.02.2019		Argu ments on charge and awaiti ng orders of Hon'bl e High Court of Delhi.	3	03 wi ne ses we e ex mi ed in pre chi ge ev en	Reco ded .		 Yes Vide order dated 26.05.2 022, the proceed ings before this Court were stayed by Hon'ble High Court of Delhi.	Yes Vide latest order dated 29.11.202	Depends upon the order of Hon'ble High Court of Delhi	Matter was not listed in February, 2024.	will be taken for expeditious disposal of the case after vacation of	Stay of proceedings by Hon'ble High Court of Delhi
3	DLCT12- 001361-2019 1.T.O. VS. M/S. AIMS SANYA DEVELOPE RS PVT LTD. MALQOK NAÇAR	CT. C. NO. 55/2019	U/S 276B/27 8B/278E OF IT ACT, 1961		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	3	03 wi ner ses we e exi mi ed in	Reco ded	 •	 Yes Vide order dated 26.05.2 022, the proceed ings before this	Yes Vide latest order dated 29.11.202	Depends upon the order of Hon'ble High Court of Delhi	Matter was not listed in February, 2024. Last date of hearing was 04.12.2023 and the next date of hearing is 27.03.2024.	Appropriate steps will be taken for expeditious disposal of the case after vacation of interim order.	Stay of proceedings by Hon'ble High Court of Delhi
L	(DIRECTOR)	THE SE			1	<u> </u>	<u></u>		Court		cha			Court					

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4 DLCT12- CT. C. NO. U/S 276B27 LT.O. VS. B0738F 99 LT.O. DEVELOPE R.S.PVT. LTD., MALDOK NAGAR PROMOTER S.PVT. LTD., T.O. NO. SAMS PROMOTER S.PVT. LTD., T.O. NO. SAMS PROMOTER S.PVT. LTD., MALOOK NAGAR PROMOTER S.PVT. LTD., T.O. NO. SAMS PROMOTER S.PVT. LTD., T.O. T.O. T.O. T.O. T.O. T.O. T.O. T.
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VS. MS. AIMS ACT,
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LTD, MALOOK NAGAR (DIRECTOR) AROOP KISHORE MADAN
MALOOK NAGAR (OIRECTOR) AROOP KISHORE MADAN
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Name
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DLCT12- 001363-2019,
S DLCT12- OT. 56/2019 U/S 200 C.P.C. R/W V.S. Depends upon of Delhi. Court of Delhi Delhi Case after war more of Hon'ble High Court of Delhi Delhi Court of Delhi Delhi Court of Delhi Delhi
5 DLCT12- 001363-2019, I.T.O. VS. M/S AIMS PROMOTER S PYT. LTD., MALOOK NAGAR DElhi. Delhi. TYES Depends upon the order of Horble High Court of Politic Process in the new proceed i
DLCT12- CT. 56/2019 U/S 200 2 Sitting MP. IT.O. VS. M/S AIMS PROMOTER S PYT. LTD., MALOOK NAGAR NAGAR S THE FY 2012-13 S THE
001363-2019, I.T.O. P.C. R/w VS. M/S AIMS PROMOTER SPYT. LTD., IT ACT, MALOOK NAGAR FOR THE FFY 2012-13
I.T.O. R/w 276B/27
VS. M/S AIMS PROMOTER S PYT. LTD., MALOOK NAGAR VS. BB/278E OF THE IT ACT, IT ACT, IS FOR THE FY 2012-13 S order dated awaiti ng orders of Hombl e High Court of Delhi S order dated awaiti ng orders of Hombl e High Court of Delhi S order dated awaiti ng orders of Hombl Homble High Court of Of Delhi S order dated dated awaiti ng orders of hearing was vacation of hearing was vacation of hearing was vacation of hearing was vacation of hearing was vacation of hearing was vacation of hearing was vacation of hearing was vacation of hearing was vacation of hearing was vacation of hearing was vacation of hearing vacation
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6 DLCT12- CT. C. NO. U/S. 6 Yes 22.07.2019 22.08.2019 Frami 7 3 Not Yes Yes Depends upon On 08.02.2024, Appropriate steps Stay of
001351-2019, 51/2019 499/500/
MANISH 34/35 notice nes ded Vide Hon'ble High dated 24.01.2024 expeditious Hon'ble High SISODIA IPC notice nes ded Vide Hon'ble High dated 24.01.2024 expeditious Hon'ble High order Court of Delhi of the Hon'ble disposal of the Court of Delhi
MANOJ KR. TIWARI orders orde
TIWARI orders exa 023, the since there was no interim order. (MP), proceed reference of
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	, HAS RAJ HANS(MP), HARISH	·	·						Delhi			mo nin g				were stayed by			give clarifications.		
	KHURANA, VIJENDER GUPTA(ML					!						evid enc e				Hon'ble High Court			On 17.02.2024, matter was adjourned at the		
	A), MANJINDE R SINGH					:			• .							of Delhi.			request of Ld. Proxy counsel for accused persons		
	SIRSA(MLA)	•																	for 29.02.2024 at 2:00 PM for clarifications.		
																			On 29.02.2024, one of the counsels relied		
	•		ì			!										•			upon recent judgment of Hon'ble Apex		
							-								*		•		Court in which it was held that in any case, if stay is		
																			granted by the Appellate Court, it would remain	7	
															,				operational until vacated by a subsequent order.		
7	001350-2019 ZEE MEDIA	CT.C. NO. 50/2019	U/S. 499/500 IPC	l	Former MP	19.07.2019	02.08.2019	10.01. 2020	post notice compl	2	•	wit	Not Recor ded	 1		Yes Vide	Yes Vide	Depends upon the order of Hon'ble High	On 24.02.2024, Ld. Proxy counsel for accused filed a	will be taken for	Stay of proceedings by Hon'ble High
	CORPORATI ON LTD. VS.								ainant' s eviden			ses wer e				order dated 07.01.2	order dated 30,11,202	Court of Delhi	copy of order dated 21.02.2024 of Hon'ble High	disposal of the case after vacation of	Court of Delhi
	MS. MAHUA MOITRA								ce and awaiti ng			exa min ed				021 and 06.04.2 021,	3 of Hon'ble High	,	Court of Delhi but there was no specific direction	interim order.	
							-		orders of Hon'bl			in pre- sum				Ld. counsel for	Court of Delhi which		regarding interim stay over the present	,	
								,	e High Court of Delhi			mo nin g evid				respond ent was bound	records the undertaki		Both the counsels		
									Deim		l	enc e				by the stateme nt given by him	ng given by Ld. counsel for.	,	sought time to take clarifications from Hon'ble High Court of		
																before Hon'ble High	responde nt that he would not		Delhi regarding the same.		
				·				·		1000						Court of Delhi that he	examine any witness				
1	No contro					,										would not get witness	before this Court till next		\$		
1/2											- 1					es	date i.e. 21.02.202				

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														ed before the Trial Court.	. 4				
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 Two accused persons are sitting MLAs.	18.03.2021	06.04.2021	Frami ng of notice and awaiti ng orders of Hon'bl e High Court of Delhi.	9	-	4 wer e exm ined in pre- sum mo nin g evid enc e	Not Recor ded	 -		Yes Vide order dated 18.12.2 021, the proceed ings before this Court were stayed by Hon'ble High Court of Delhi.	Yes Vide order dated 05.08.202 2 and 01.11.202 3 of Hon'ble High Court of Delhi	Depends upon the order of Hon'ble High Court of Delhi	the order dated 07.02.2024 of	expeditious disposal of the case after vacation of interim order.	Stay of proceedings by Hon'ble High Court of Delhi
			,				- Consequence and Consequence	* ************************************	٠								On 24.02.2024, order dated 07.02.2024 of Hon'ble High Court of Delhi was verified and accordingly, matter was adjourned for 04.05.2024 at 12:00 PM.		
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	I Former MP	16.11.2021	01.12.2021	Frami ng of notice and awaiti ng orders of Hon'bl e High Court of Delhi	4		4 wit nes ses wer e exa min ed in pre- sum mni ng evid enc	Not Recor ded			Yes Vide order dated 04.04.2 022, the proceed ings before this Court were stayed by Hon'ble	Yes Vide latest order dated 06.11.202 3 of Hon'ble High Court of Delhi	Depends upon the order of Hon'ble High Court of Delhi	On 10.02.2024, the order dated 31.01.2024 of Hon'ble High Court of Delhi was filed through	expeditious disposal of the case after vacation of interim order.	Stay of proceedings by Hon'ble High Court of Delhi
					-					e			4	High Court of		-	directed to verify the abovesaid order from the	Ι Λ	

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																,	Delhi.			website of Hon'ble High Court of Delhi and report on 28.02.2024.		-
	·							.,												On 28.02.2024, order dated 31.01.2024 of Hon'ble High Court of Delhi was received whereby		·
							·						•		-			•		directions have been given for continuation of interim stay order till the next date of hearing i.e. 26.04.2024.Accor		
10	DLCT12-	Cr.C No. 2/2021	Sec 23 (1) r/w	. 1	Former MLA	14.12.2010	05.07.2011		Suppl y of	17	- 		Not Recor			·	Yes	Yes	Depends upon the order of	dingly, matter was adjourned for 30.04.2024 at 2:30 PM. Matter was not listed in February,	Appropriate steps	Stay of proceedings by
	000057-2021, CBI Vs. Arvind Khanna	R.C.No.AC-I- 2007-A 0003	section 4 (1) of Foreign Contribu tion (Regulat ion Act, 1976	·					docu ments and awaiti ng orders of Hon'bl e High Court of Delhi				ded		•		Vide order dated 08.12.2 022 of Hon'ble High Court of Delhi whereb y Trial Court		Hon ble High Court of Delhi	Late date of hearing was 19.10.2023 and the next date of hearing is 26.04.2024.	expeditious disposal of the case after vacation of interim order.	Hon'ble High Court of Delhi
				· <u>.</u>						٠							was directed to adjourn the proceed ings.					~
11.	CNR No. DLCT12- 000074-2022, State Vs. Hidyatullah & Ors	Cr.C.No.13/12	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	28		-	Not Recor ded	-		gration .	Vide order dated 13.09.2 022,	Yes .	Depends upon the order of Hon'ble High Court of Delhi	Matter was not listed in February, 2024. Late date of hearing was 18.09.2023 and	Appropriate steps will be taken for expeditious disposal of the case after vacation of interim order.	proceedings by Hon'ble High Court of Delhi
		me District County							point of charge and awaiti ng orders				,				19.10.2 022 and 04.09.2 023, Hon'ble High Court			the next date of hearing is 13.03.2024.	A	

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							Y.						•							
									of Hon'bl e High Court of Delhi	-					of Delhi has given directio ns for stay of Trial				·	
												Ì			Court proceed					
12	CNR No. DLCT12- 000059-2024, State Vs. Closure Report	FIR No. 10/2009	u/s 182/192/ 193/196/ 205/463/ 464/467/ 468/471 of 1PC	2 (in column no. 12)	One of the suspected accused persons is an Ex.M.P.	20.02.2024			Consi derati no		 	Not Recor ded			ings 			On 20.02.2024, fresh closure report was received. The IO had filed remaining part of the closure report which is voluminous. The matter was kept for consideration. Matter is now		· .
																		listed for consideration on	,	
13	DLCT12- 000078-2023, Manjit Singh GK Vs. Manjindert Singh Sirsa	Ct. Cases:- 09/2023	Sec. 500 IPC	3	Former MLA	19.05.2023	22.05.2023	06.12.20	post summ oning eviden ce	S	 05 wer e exa min ed in pre-	Not Recor ded	**		No	No	December, 2024	01.03.2024. On 08.02.2024 and 12.02.2024, arguments were	Shortest possible dates are given for expeditious disposal of case.	·:
							ŕ				sum mo nin B evid enc e	,		•				deferral of cross examination of complainant and it was disposed off as allowed on 12.02.2024.		·
					THE PROPERTY OF THE PROPERTY O	,	٠.			e e							-	On 23.02.2024, accused persons sought exemption from personal appearance. Sh. Daulatram		
		senso /						•										Joshi was examined as CW-S and his cross examination was deferred as other witnesses are yet to be examined in terms of order dated 12.02.2024 of this Court. Now, the matter is listed for CF or	<i>(</i> -	
							•									•		Now, the matter is listed for CE on 02.03.2024 at	<u> </u>	

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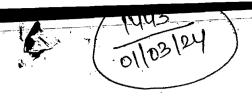
								~ .	-									,				
																				11:00 AM.		
14		Cr. Case:- 06/2023	Sec. 354,354 D,354A, 506(1),1 09 of IPC	2	one of the accused persons is a sitting MP		07.07.2023		Argu ments on Charg e	44			Not Recor ded				No	No	December 2024	On 02.02.2024, 06.02.2024, 07.02.2024, 16.02.2024, 20.02.2024 and 27.02.2024 arguments were heard on the point of charge. Matter is now listed for remaining	date is given for conclusion of arguments on charge.	 .
15	DLCT12-	·Ct. Case No.	Sec. 132	5	one of the	06.06.2023	11.08.2023		Pre.	36		8	Not		2		No	No	December	arguments on the point of charge, if any/consideration on submissions on 15.03.2024 at 2:00 PM. On 07.02.2024,	Shortest possible	Numerous
	000115-2023, DRI Vs. Baba Leather Impex Pvt. Ltd. & Ors	12/2023	of The Custom Act		accused persons is a sitting MLA				Charg e Evide nce				Recor ded				,		2024	counsel for DRI filed an application through e-mail for issuance of summons to the	disposal of case.	
	·																			witnesses specified therein, and it was allowed on the same day. On 17.02.2024,		
					- vy goggen								•	:						one witness was examined, cross examined and discharged. On 24.02.2024, Ld. Sr. Standing		
		,			- Viving and the second		•					•								Counsel for DRI sought time for filing appropriate application for summoning of witnesses as the		
	354 100	The Age							THE COLUMN TO TH					•				-	,	complainant has to trace the current addresses of the witnesses who are required to be examined at the stage of precharge evidence		-
											·					•				was allowed. Matter is now listed for filing of		

Avenue District Court

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	-															·		·		appropriate application, if any/further proceedings on 02.03.2024 at 12:00 PM.		÷
16	DLCT12- 000198-2023 STATE vs KAPIL MISHRA (RBT ON 16.12.23)	Cr. CASE No. 14/2023	Sec. 125 OF REPRE SENTA TION OF PEOPL	1	EX-MLA	01.11.2023	,		Notice issued to the IO for clarifi cation s.				Not Recor ded				No	No	December, 2024	reply to the application u/s 473 Cr.P.C. for condonation of delay in filing of charge-sheet was	disposal of the case.	
			E ACT					•				•			,		-			filed on behalf of proposed accused. Copy was supplied to Ld. APP for the State. Part arguments were heard on the said application.	·	
							. ,	٠		*			,							On 13.02.2024, part submissions were heard on the said application. On 16.02.2024,		٠
		,						1984		-		,	,							the matter was adjourned as Ld. APP for the State assigned to this Court was on leave.		
			The state of the s						*				*		,					On 19.02.2024, the undersigned was on leave. On 24.02.2024, a largifications were		
y	-	·							-									The state of the s		clarifications were taken and matter is now listed for oders on application 473 of Cr.P.C. on 01.03.2024 at 2:00 PM.		
L			<u> </u>		<u> </u>			l		L	<u> </u>	<u> </u>	L	L	J		1		<u> </u>	<u> </u>	\ 	



(Priyanka Rajpoot)
ACMM-04, RADC, NEW DELHI
ACMM-03,2024
AVBILLS District Court
Hew Delhi



तान्या बामनियाल TANYA BAMNIYAL

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 February 2024.

Yours faithfully,

(TANYA BAMNIYAL) ACMM-03/RADC, New Delhi/29.02.2024 ACMM-03

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

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

1. Name of Presiding Officer: MS. TANYA BAMNIYAL

2. Designation: ACMM-03, RADC, NEW DELHI

3. Date Since which posted in the Court: 15.12.2023 (Afternoon Session)

4. Total number of cases pending on the first day of the month: - 16

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: - 17

Sr. No		state		No. of accuse d	Whet	Date of Instituti on		Date of framing of charge	Presen t Stage	Pro	esses	on	Statem ent of accuse d – whethe r recorde d or not ?	Defence witness	1 .	Date since when matter has been posted for final argumen ts	Whether there is any stay of proceedin gs ordered by superior court, if yes give details	r any interim orders	of disposal of case.	Short summar y of the work done in the said case (s) during the month	Action Plan formul ated and the steps taken for expedit ious disposa l of the said case (s)	
1.	DLCT- 12- 000148- 2022 STATE VS RAMBI R SHOKE EN & ORS		25/27/ 54/59 Arms Act	2	Ex MLA	25.01.1	06.02.1 7	29.05.23	PE	13	3 +1 (One witne ss drop ped this mont h)	4+3 (Thre e witne sses exami ned this mont h)	-	-	-		No .	No	31.07.2	PE. On 03.02.20 24, Out of three witnesse s summon	No adjourn ment shall be granted in the aforesai d cases unless under	have to be

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On 12.02.20 24, Out

`	,	And the second s					_	,				 			· ·	
															of two witnesse s, one witness is reported to be out of station and one	
														·	witness is deploye d for the VVIP route. So, matter was	
								3	:	W.			÷ :		adjourne d. Three witnesse s summon ed for next date of hearing	
														,	i.e, 20.02.20 24. On 20.02.20 24, out of three witnesse s, one witnesse	
	· .								,				M	/ nh	s is reported to be out of	

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										station till 10.03.20 24. Two witnesse s were examine d in chief, cross examine d and discharg ed. Report regardin g the death of HC Sanjeev Kumar received , as per HC Sanjeev Kumar is expired and hence dropped from the list of witnesse s. One witnesse	
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	2.	DLCT- 12- 000065- 2022 STATE VS ASIF MOHD. KHAN & ORS	State Case	147/1 48/14 9/186/ 353/3 32/42 7 IPC & 3PDP P ACT	7	Forme r MLA	07.06.2	28.06.2	29.03.23	PE	27	2	15 + 5 (Five witne sses exami ned this mont h)	-			No	No	31.12.2	fixed for 05.02.20 24 for PE. On 05.02.20 24, Out of Four witnesse	d cases unless under compel	Someti mes adjourn ments have to be granted under compell ing circumst
		& ORS													<i>i</i> ,	楼.	_			s were examine d, cross examine d and discharg ed. Four witnesse s were summon ed for	court shall fix short dates in the matter not more	ances due to non availabil ity of the counsels or the accused person or the witness.
	· 、																			the next date of hearing i.e. 15.02.20 24. On 15.02.20 24,Out of Four witnesse s, three witnesse	than a week. The witness having similar roles during nvestig ation be called on the	

1 No 1602 Files ru-

																		discharg ed. Two witnesse s are summon ed for next date of hearing i.e, 02.03.20 24.	examin ation in order to expedit e the trial. As far as possibl e, subject to the concern of accused persons , use Section 294 Cr.PC for admissi on of docume	
3.	DLCT- 12- 000141- 2019 STATE Vs SOM NATH BHART I & ORS	State Case	323/3 54/35 4C/15 3A/14 7/149/ 452/1 86/35 3/356/ 143/1 52/50 6/509/ 427/3 41/34 2/34 IPC	18	Sittin g MLA	29.09.1	16.07.1	17.07.18	Defenc e Eviden ce/furt her procee dings	45	13	32	Yes, statem ent of all accuse d person s has been recorde d		-	No	· /	CrPC. On 05.02.20 24,	ment shall be granted Further all	Someti mes adjourn ments have to be granted under compell ing circumst ances due to non availabil

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,														Somnath Bharti seeks some more	made to dispose	ity of the counsels or the accused
,							·							time to move appropri ate	expedit iously.	persons.
			,	-	-	•								applicati on u/s 315 Cr.P.C./I ist of		
			,		`	,					-		The state of the s	witnesse son the NDOH. In the	·	
									·					interest of justice, last and		
•	·							,	. 3					final opportu nity is granted to all the		
		A CONTRACTOR OF THE CONTRACTOR		•		-	-							accused persons who intend to		
				·	•						-			lead DE, to file list of witnesse		
			The state of the s							* 1				s/applica tion u/s 315 Cr.P.C.		
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						absolute ly clear that no further adjourn ment shall be granted to lead DE and if the
						applicati ons are not filed on the NDOH,t he opportu nity to lead DE shall be closed.
						The matter is now fixed for 27.02.20 24. On 27.02.20 24, application U/s
						315 CrPC moved on behalf of 10 accused persons. Applicat

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										ion disposed of as allowed. Last opportu nity granted to accused Somnath Bharti to move appropri ate applicati on/List of witness/ DE. Next of hearing is fixed for 12.03.20 24.		
KU I RA	2- Criminal 040- Applicati	I NA O	05.02.2	no n Or	ronou – ceme it of rders /FP			No	No	received by way	ment shall be granted	ing circumst ances

Court 10:-50 - 10:00 Page 10:00 P

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	The state of the s															***************************************	ability of the	to dispose	counsels or the
	The state of the s																applicati on is	expedit	person
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Sr. No	No. and Cause	Nature – whether state	Penal statut es	of accuse	Whet her accus	Date of Instituti on	cogniza	framing of		Pr	etails o osecuti itnesse	ion	accuse		nils of witnesses	Date since when	Whether there is any stay	Whether any interim	Expect ed date of	Short summa ry of	Action Plan formul	c
	Title	case, complai nt case or closure report.	involv ed	d	ed is sittin g or forme r MP/ MLA		nce	charge		Witn esses cited	Witn esses drop ped	1	d- whethe r recorde d or not ?	witness		matter has been posted for final argumen ts	gs ordered	orders are existing in the matters	disposa l of case.	the work done in the said case (s) during the month	ated and the steps taken for expedit ious disposa I of the said case (s)	, if any causing delay in disposa I of the said case (s)
5.	DLCT- 12- 000215- 2019 VIKAS SANKR ITYAY AN @ VIKAS PANDE Y Vs ARVIN D KEJRI WAL		500 IPC		Sittin g MLA	05.03.1	01.05.1		Notice U/S 251 CrPC	2							The Hon'ble Supreme Court of India has directed this Court to not take up the matter for hearing till 11.03.2024	Yes		from the Hon'bl e High Court of Delhi. The	Short dates will be given and no unneces sary adjourn ment shall be granted. Further all efforts are made to dispose of case expeditiously	The Hon'bl e Supre me Court of India has directe d this Court to not take up

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Court No. 502 Flora 03

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				·												been adjourn ed in view of the directio ns of the Hon'bl		
											·					Suprem e Court of India vide order dated 26.02.2 024 in SLP		
					·		-					·				(Crl) No 2413/2 024 and the next date of hearing is fixed for 14.03.2 024.		
6.	DLCT- 12- 000039- 2023 GAJEN DRA SINGH SHEKH AWAT VS	Complai nt Case	500 IPC	1	Forme r CM	04.03.2	04.03.2 3	 Argume nts on framing of Notice and argume nts on applicat ion U/s 91	-	4			 Yes, directions have been passed by the Hon'ble High Court of Delhi to this Court	Yes	1 / 1502	File receive d by way of transfer from the Court of Ld. ACMM	dates will be given and no unneces sary adjourn ment	by the Hon'bl e High Court of

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			·												e High Court of Delhi, which is, 06.03.2 024. The next date of hearing before this Court is 15.03.2 024.	-	
7	DLCT- 12- 000073- 2022 STATE Vs VASU RUKH AR & ORS	State Case	143/1 47/14 9/186/ 188/3 32/35 3 IPC & 3 PDPP ACT	30	Sittin g MP	21.07.2	19.10.2	 Argume nts on Charge /further proceed ings	41				Yes, Proceedin gs Stayed by Hon'ble High Court in Crl M.A No 11549/202 3 & Crl M.C. No 3077/2023	Yes	Matter was listed on 28.02.2 024 awaitin g further orders from the Hon'bl e High Court of Delhi, it is informe d by both the parties that the matter	adjourn ment shall be granted. Further all efforts are made to dispose of case expediti ously	by Hon'bl e High Court in Crl M.A No 11549/2 023 & Crl M.C. No 3077/2 023

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																of Delhi for 03.04.2 024.Ne xt date of hearing		
							·									before this Court is 28.03.2 024.		
8	DLCT- 12- 000221- 2019 IMRAN HUSSA IN VS VIJEN DER GUPTA & ORS	 499/5 00/35 IPC	3	Sittin g MLA	07.08.1	13.09.1	18.11.20	CE	3	3			Yes, Proceedin gs Stayed by Hon'ble High Court in Crl MC No 833/2021	Yes -		awaitin g further orders from the	given and no unneces sary adjourn ment shall be granted.	dings Stayed by Hon'bl e High Court in Crl MC No
														·	ALMAK	Hon'bl e High Court of Delhi, it is informe d bv both the parties	efforts are made to dispose of case expediti ously.	

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														that the matter is pending before Hon'bl e High Court of Delhi for 02.05.2 024.Next date of hearing before this Court is 30.03.2 024.		
9 DLC 12 0002 20 SAT ND JAI V MA ND SIN SIR & C	2- nt Case 211- 119 TYE DAR IN /s INJI DER IGH RSA	499/5 00/50 1/502/ 34 IPC	orme 29.05.1 r 7 MLA	03.06.1	Orders / Judgme nt	3		Yes	5	5	22.12.20	Yes, Proceedin gs Stayed by Hon'ble High Court in Crl M.C. No 1746/2021	Yes	Matter was listed on 16.02.2 024, awaitin g further orders from the Hon'bl e High Court of Delhi, it is submitt	dates will be given and no unneces sary adjourn ment shall be granted. Further all efforts are made to dispose of case	by Hon'bl

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																		both the parties that the matter is pending before Hon'bl e High Court of Delhi for 12.03.2 024. Next date of hearing before this Court is 22.03.2 024.		
10	DLCT- 12- 000225- 2019 DR SUBRA MANIA M SWAM Y Vs SONIA GAND HI & Ors	Complai nt Case	403/4 06/42 0/120 b IPC	7	Sittin g MP	14.02.1	12.07.1	 CE	2	 	-	-	-	-	Yes, Proceedin gs Stayed by Hon'ble High Court in Crl MC No 578/2021	Yes		Matter was listed on 16.12.2 3 awaitin g further orders	given and no unneces	e High Court in Crl MC No

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																	informe d bv both the parties that the matter is pending before Hon'bl e High Court of Delhi for 18.03.2 024. Next date of hearing before this Court is 23.03.2		
11	DLCT- 12- 000017- 2019 STATE Vs AMAN ATULL AH KHAN & ORS	State Case	186/3 53/33 2/342/ 323/5 04/50 6 (ii)/12 0B/10 9/114/ 149/3 4/36 IPC	13	Sittin g MLA	13.08.1	18.09.1	-	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	Yes	 Matter was listed on 08.02.2 024, awaitin g further orders from the Hon'bl e High Court of	Short dates will be given and no unneces sary adjourn ment shall be granted. Further all efforts are made to	In W.P. (Crl) No 3559/2 018, Hon'bl e High Court has directe d that the Trial Court will

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							-						Order on Charge. Next date of hearing before Hon'ble High Court of Delhi is 23.02.2024		Delhi, it is informe d bv both the parties that the matter is pending before Hon'bl e High Court of Delhi for 23.02.2 024.Ne xt date of hearing before this Court is 01.03.2	of case expediti ously.	from
. 12	DLCT- 12- 000249- 2019 RAJIV BABB AR Vs SHAHI THAR OOR	Complai nt Case	499/5 00 IPC	Sittin g MP	03.11.1	21.01.1	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	 orders from	dates will be given and no unneces sary adjourn ment shall be granted. Further all	Stayed by Hon'bl e High Court in Crl MC No 1394/2 020

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13	DLCT- 12- 000193- 2019 SIDDH ARTHA SINGH Vs PINAKI MISHR A	499/5 00 IPC	1	Sittin g MP	15.03.1	15.03.1 9	 Framin g of Notice U/S 251 CrPC	1		1	 	<u></u>		Yes, Proceedin gs Stayed by Hon'ble High Court in Crl MC No 2595/2019	Yes	VIII.o	awaitin g further orders from the	given and no unneces sary adjourn	MC No 2595/2 019.

No. 502 Non 103

															Delhi, it is	all efforts are made to dispose of case expediti ously	
14	DLCT- 12- 000217- 2019 RAJIV BABB AR Vs ARVIN	Complai nt Case	499/5 041/5 00/34 IPC	4	Sittin g MLA	21.01.1	05.02.1 9	Argume nts on Notice U/S 251 CrPC	8	3	_	 	Yes, Proceedin gs Stayed by Hon'ble High Court of Delhi in Crl MC No	Yes	 awaitin g further	given and no unneces sary adjourn	Stayed by Hon'bl e High Court of Delhi in Crl MC No 1013/2

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	KEJRI WAL AND ORS											1013/20 & MA No 4072/2020 till 29.01.2024		the Hon'bl e High Court of Delhi, it is informe d by both the parties that the matter is pending before Hon'bl e High Court of Delhi for 12.03.2 024. Next date of hearing before this Court is 18.03.2 024.		MA No 4072/2 020
15	DLCT- 12- 000195- 2019 SIDDH ARTHA SINGH	499/5 00 IPC	1	Sittin g MP	17.12.1 8	15.01.1	Framin g of Notice U/S 251 CrPC	1	 	-		Yes, Proceedin gs Stayed by Hon'ble High Court in Crl MC	Yes	 on 16.02.2 024, awaitin	dates will be given and no unneces	e High Court in Crl MC No

Court No. 2005

	Vs PINAKI MISHR A					•						No 2617/2019 & MA No 10470/201 9		from the Hon'bl	ment shall be granted. Further all efforts are	10470/
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onthing control of the control of th														that the matter is pending before Hon'bl	- Control of the cont	·
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Court No. 800, Hills 1909 Rouse Aven Busselot Logis u

. 1	6. DLCT- 12- 001167- 2019	Complai nt Case	499/5 00 IPC	2	Sittin g MLA	06.06.1 9	06.06.1	01	CE	6			-		<u>-</u>		Yes, Proceedin gs Stayed by	Yes		Matter was listed	Short dates will be given	e High
	VIJEN DER GUPTA Vs							-									Hon'ble High Court in Crl MC No		, macoone	24.02.2 024, awaitin g further	and no unneces sary adjourn ment	MC No
	ARVIN D KEJRI WAL AND ANR		The state of the s		,										•		6508/2019			from the Hon'bl e High	shall be granted. Further all efforts	
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	DLCT- 12- 000089- 2021 AAM AADMI PARTY VS VIJEN DER GUPTA	Complai nt Case	499/5 00/50 4 IPC	1	Sittin g MP	13.12.2	15.12.2		Misc./A ppearan ce (Order on Summo ning passed on 29.06.2 022)	6	5			The petition regarding quashing of summoni ng order passed by this court is pending before the Hon'ble High Court and as per the order dated 05.09.2022 of Hon'ble Delhi High Court, the Hon'ble Delhi High Court has adjourned the matter for 08.02.2024	Yes	the Hon'bl e High Court of Delhi, it is	Stayed by Hon'bl e High Court in Crl MC No 3467/2 022.

Court No.-502 And Alexander

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1				,						and the interim orders qua the appearance e of the petitioner have been continued		Delhi for 01.05.2 4. Next date of hearing before this Court is	
	-									till the NDOH.		06.04.2 024.	

Prepared by:

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

** No.-502. Fifth Floor
District Court