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

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

No.MP/MLAs./RACC /Gaz./2024/ 64/B

Dated 29/1/2024.

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

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

Sir,

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

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

Yours faithfully,

Anju Bajaj Chandna

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

GENERAL RECEIPT High Court of Delhi
30 JAN 2024
Receipt No. 1389

9-2

DELHI HIGH COURT
Diary No. 589
Dated 1/2/24

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

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

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

1.	Name of the Presiding Officer	MANOJ KUMAR NAGPAL
2.	Designation	Special Judge (PC Act) CBI-09 (MPs/MLAs Cases) Rouse Avenue District Court, New Delhi.
3.	Date since which posted in the court	29.01.2021 (A/N)
4.	Total number of cases pending on the first day of the month	24 (Regular Cases-22/Misc ASJ-1/Bail-1)
5.	Number of cases disposed in the month with detail i.e. conviction, acquittal, discharge, acceptance of closure report, etc	04 (Crl. Revisions-2/Bail-1/Misc DJ ASJ-1)
6.	Number of cases pending on the last day of the month	21 (Regular Cases-22/Misc.-1/Bail-1)
7.	Number of cases instituted in this month	01 (Misc.DJ ASJ-1)

Prepared by
(Signature)
23/01/24
(Ahmad/JA)



(Signature)
23/01/24
(Manoj Kumar Nagpal)
Spl. Judge (PC Act) CBI-09 (MPs/MLAs Cases)
Rouse Avenue District Court, New Delhi

M K. NAGPAL
Special Judge (PC Act) (CBI-09)
(MPs MLAs Cases)
Rouse Avenue District Court
New 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
1	DLCT110001012019 CBI Vs Ambumani Ramadoss etc.	CBI-PC Act	U/S 120B, 420, 465, 468, 471 IPC 13(2) r/w 13(1)(d) of PC Act, 1988	10	Former MP	27.04.12	08.06.12

Date of Framing of Charges	Present Stage of case	Detail of prosecution witnesses			Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matters	Expected date of disposal of case
		Witnesses cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined				
--	Awaiting outcome of the petitions / orders or directions/ clarifications of the Hon'ble Supreme Court/ High Court	119	--	--	No	--	--	--	Vide Judgment dt. 27.07.2022 in pending SLPs, the Hon'ble Supreme Court had remanded the matters back to the Hon'ble High Court for considering the matters afresh on merits. However, above judgment has nowhere indicated that the impugned order/judgment dt. 29.07.2019 of the Hon'ble High Court has been quashed and set aside only qua the accused who were discharged by this court in this case and were petitioners before the Hon'ble Supreme Court and it was not qua the accused against whom charges were earlier directed to be framed. Hence, some clarifications on the above aspects & with regard to the effect of the above judgment dt. 27.07.2022 are needed. CrI. Rev. P. Nos. 25/2016 and 38/2016 of CBI and other connected petitions i.e. CrI. M.C. Nos. 4442/2015, 4443/2015, 4480/2015, 5003/2015, 5005/2015, 5007/2015, 58/2017 & 688/2017 filed by the accused persons in this case as well as the connected case CC No. 48/2019 are scheduled for hearing before the Hon'ble High Court on 17.01.2024.	No-	# Disposal within one and half year from the date of framing of charge.

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

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

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

Date of Framing of Charges	Present Stage	Detail of prosecution witnesses			Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matters	Expected date of disposal of case
		Witnesses cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined				
--	Awaiting Clarifications / order of the Hon'ble Supreme Court/ High Court	30	--	--	No	--	--	--	Vide Judgment dt. 27.07.2022 in pending SLPs, the Hon'ble Supreme Court had remanded the matters back to the Hon'ble High Court for considering the matters afresh on merits. However, above judgment has nowhere indicated that the impugned order/judgment dt. 29.07.2019 of the Hon'ble High Court has been quashed and set aside only qua the accused who were discharged by this court in this case and were petitioners before the Hon'ble Supreme Court and it was not qua the accused against whom charges were earlier directed to be framed. Hence, some clarifications on the above aspects & with regard to the effect of the above judgment dt. 27.07.2022 are needed. CrI. Rev. P. Nos. 25/2016 and 38/2016 of CBI and other connected petitions i.e. CrI. M.C. Nos. 4442/2015, 4443/2015, 4480/2015, 5003/2015, 5005/2015, 5007/2015, 58/2017 & 688/2017 filed by the accused persons in this case as well as the connected case CC No. 46/2019 are scheduled for hearing before the Hon'ble High Court on 17.01.2024.	-No-	# Disposal within one year from date of framing of charge.

M. K. NAGPAL
Special Judge (FC Act) (CBI-04)
(MPs MLAs Cases)
Rouse Avenue District Court
New Delhi

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

M K NAGPAL
Special Judge (PC Act) (CBI-09)
(MPs MLAs Cases)
House 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
3	DLCT11-001856-2019 CBI VS M/S INX Media Pvt. Ltd. (CBI-417/2019)	CBI-PC Act	U/S 120B IPC r/w 420 IPC Sec. 8 & 13(1)(d) of PC Act	15	Sitting MP	21.10.19

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

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

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

Date of Framing of Charges	Present Stage	Detail of prosecution witnesses			Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matters	Expected date of disposal of case
		Witnesses cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined				
--	Awaiting order of Hon'ble High Court/consideration/arguments on misc. application moved by A-2/further proceedings.	82	--	--	No	--	--	--	-Yes- Operation of order dated 24.01.2022 of this court directing supply of unrelayed upon documents stands stayed by the Hon'ble High Court in Crl. M. C. No.1106/2022 filed by the DoE and it stands adjourned for hearing before the Hon'ble High Court for 08.02.2024 and interim orders of stay have been continued till then.	-Yes-	# Disposal within one year after framing of charge.

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

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

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

Date of Framing of Charges	Present Stage	Detail of prosecution witnesses			Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matters	Expected date of disposal of case
		Witnesses cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined				
--	# The prosecution has stated that order of this court dt. 05.03.22 directing supply of unrelayed upon documents of this case has been challenged before the Hon'ble High Court . Now the matter is fixed for awaiting orders/directions of the Hon'ble High Court/further proceedings	70	--	--	No	--	--	--	-No-	-No-	# Disposal within two year after framing of charge.

M. K. NAGPAL
Special Judge
C.P. No. 104/2022
Court of Sessions
Muzaffarpur

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

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

Date of Framing of Charges	Present Stage	Detail of prosecution witnesses			Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matters	Expected date of disposal of case
		Witnesses cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined				
-	Awaiting order of the Hon'ble High Court /consideration/arguments on misc. application of A-4 /further proceedings.	56	--	--	-No-	--	--	--	-YES- Operation of order dated 23.03.2022 of this court directing supply of unrelayed upon documents stands stayed by the Hon'ble High Court in Crl. M. C. No.1640/22 filed by the DoE and it stands adjourned for hearing on 08.02.2024 and interim orders of stay have been continued till then.	-Yes-	# Disposal within two years from date of framing of charge.

M. K. NARAYAN
Special Judge
Criminal
Matter No. 1640/22
D.O. 08.02.2024

Short Summary of the work done	Steps taken for expeditious disposal of the matter	Reasons, if any causing delay in disposal of the matter
<p>On previous date of hearing:- 1. Application u/s 317 CrPC moved on behalf of A-2 was taken for hearing. DoE requested some more time to file reply of the above application.+ 2. Application seeking permission to visit abroad was moved on behalf of A-1.</p>	<p>-</p>	<p>-Stay- Operation of order dated 23.03.2022 of this court directing supply of unrelayed upon documents stands stayed by the Hon'ble High Court in Crl. M. C. No.1640/22 filed by the DoE and it stands adjourned for hearing on 08.02.2024 and interim orders of stay have been continued till then.</p>

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

Date of Framing of Charges	Present Stage	Detail of prosecution witnesses			Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matters	Expected date of disposal of case
		Witnesses cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined				
--	Awaiting orders of the Hon'ble High Court	--	--	--	--	--	--	--	-Yes- The pending Criminal Revision Petition no. 113/2021 before the Hon'ble High Court , stands now adjourned for 26.02.2024 and interim order of stay dated 04.08.2021, on pronouncement of judgment in CrI. Appeal No. 18/2019, has been extended till then.	-Yes-	-Stay-

M. K. NAGPAL
Special Judge (Criminal) (L-3041)
District Court, Meerut
Uttar Pradesh

Short Summary of the work done	Steps taken for expeditious disposal of the matter	Reasons, if any causing delay in disposal of the matter
		<p style="text-align: center;">-Stay-</p> <p>The pending Criminal Revision Petition no. 113/2021 before the Hon'ble High Court, stands now adjourned for 26.02.2024 and interim order of stay dated 04.08.2021, on pronouncement of judgment in CrI. Appeal No. 18/2019, has been extended till then. <i>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.</i></p>

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

Date of Framing of Charges	Present Stage	Detail of prosecution witnesses			Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matters	Expected date of disposal of case
		Witness cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined				
--	Awaiting orders of the Hon'ble High Court	--	--	--	--	--	--	--	The Criminal Revision Petition No. 113/2021 pending before the Hon'ble High Court, the pronouncement of judgment in connected CrI. Appeal No. 18/2019 has been further stayed till 26.02.2024.	--	-Connected with Appeal No. 18/2019 (Ram Niwas Goel vs State)

M. E. MANIPAL
Special Judge, Criminal Court
(Additional Judge)
Mysore District Court
Mysore

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

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

Date of Framing of Charges	Present Stage	Detail of prosecution witnesses			Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matters	Expected date of disposal of case
		Witnesses cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined				
--	Awaiting orders of the Hon'ble High Court / Reply-arguments on pending applications	53	--	--	No	--	--	--	-Yes- The CrI. M.C. No. 657/2022 filed before Hon'ble High Court on behalf of DoE stands listed for 15.01.2024 and interim stay order is in operation.	--	# Charge within three months after disposal of pending applications . # Disposal within one and half year after framing of charge.

M. K. PUNJABI
Special Judge (Criminal) (S. 1303)
(01/02/2024)
Karnal District Court
New Delhi

Short Summary of the work done	Steps taken for expeditious disposal of the matter	Reasons, if any causing delay in disposal of the matter
<p>1. Misc. applications were heard and disposed off.</p> <p>2..DoE seeks some more time to file status report r/o of liquidation process of A-73 & A-74 companies.</p>	<p>-</p>	<p>-Stay-</p> <p>The CrI. M. C. No. 657/2022 filed by the DoE against order of this court directing supply of unrelayed upon documents to the accused stands now adjourned for hearing by the Hon'ble High Court on 15.02.2024 and it is stated that interim stay order is still in operation.</p>

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

Date of Framing of Charges	Present Stage	Detail of prosecution witnesses			Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matters	Expected date of disposal of case
		Witnesses cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined				
--	# Matter is adjourned for further arguments on charge/ awaiting further orders of the Hon'ble High Court in Crl. M. C. No. 6716/2022.	39	--	--	No	--	--	--	No, though a hearing on charges has been commenced by this court ,but A1 & A2 have approached the Hon'ble High Court against the order dt. 10.10.2022 of this court by way of Crl. M. C. No. 6716/2022 and vide order dt. 13.12.2022 the Hon'ble High Court had directed that hearing on charges can continue, but this court shall await the decision of Hon'ble High Court before framing formal charges. The matter stands adjourned by the Hon'ble High Court to 11.01.2024.	-No-	# Charge within three months after disposal of pending applications . # Disposal within one year after framing of charge.

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Short Summary of the work done	Steps taken for expeditious disposal of the matter	Reasons, if any causing delay in disposal of the matter
Further arguments on charge as advanced by Ld.Senior Advocate representing A-1, A-2, A-11 and A-19 to A-29 companies were heard and concluded.	-	Hearing on charges has been commenced by this court ,but A1 & A2 have approached the Hon'ble High Court against the order dt. 10.10.2022 of this court by way of Crl. M. C. No. 6716/2022 and vide order dt. 13.12.2022 the Hon'ble High Court had directed that hearing on charges can continue, but this court shall await the decision of Hon'ble High Court before framing formal charges. The matter stands adjourned by the Hon'ble High Court to 11.01.2024.

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

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

M. K. NAGPAL
Special Judge (Civil) (Retd.)
District Court, Patna
Muzaffarpur Bench, Patna
12/11/2018

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

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

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

M. F. [unclear]
Special Agent in Charge 1-09
[unclear]
[unclear]

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

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

Date of Framing of Charges	Present Stage	Detail of prosecution witnesses			Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matters	Expected date of disposal of case
		Witnesses cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined				
17.01.23	# Matter is fixed for recording of further prosecution evidence and arguments on the misc. application moved by prosecution.	27	05 (Admission / denial u/s 294 CrPC)	14	-	--	--	-	-No-	-No-	# Disposal within one and half year after framing of charge.

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

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

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

M. K. BALIYAL
Special Judge (C) Andhra Pradesh
High Court
New Delhi

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

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

Date of Framing of Charges	Present Stage	Detail of prosecution witnesses			Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matters	Expected date of disposal of case
		Witnesses cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined				
23.08.23	# On last date of hearing, Two prosecution witnesses were examined & discharged as PW-4 & PW-5. Now the matter is fixed for further recording of evidence.	37	10	05	--	--	--	--	-No-	-No-	# Disposal within one and half year after framing of charge. # This matter was received on committal only on 14.09.2022.

M. R. ...
Special Judge (PC Act) (1984)
...

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

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

Date of Framing of Charges	Present Stage	Detail of prosecution witnesses			Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matters	Expected date of disposal of case
		Witnesses cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined				
11.11.21	# Some further arguments in rebuttal were heard. Now the matter is listed for conclusion of rebuttal/ final arguments.	(62+3+5+7)	6	64	Recorded	Nil	Nil	25.08.2023	-No-	-No-	# This matter was received on transfer only on 09.09.2022. # Disposal within 03 months.

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

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

Date of Framing of Charges	Present Stage	Detail of prosecution witnesses			Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matters	Expected date of disposal of case
		Witnesses cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined				
-	<p># On previous date:- 1. Paginated set of all three chargesheets/documents was supplied to A-12 to A-15 and DVDs containing the above paginated set were also supplied to the counsels of all accused. 2. Some misc. applications u/s 207/208 CrPc were also disposed off. 3. Inspections of unrelieved upon documents were also concluded by some of the defence counsels Now the matter is listed for awaiting conclusion of inspection/compliance of provisions of u/s 207 CrPC/consideration of misc.application of A-8/further proceedings. The matter is still at the stage of scrutiny of documents due to filing of multiple chargesheets/documents.</p>	224 (Main-70 Supp-1-89 Supp-2-65)	-	-	-	-	-	-	-No-	-No-	<p># 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.</p>

Short Summary of the work done	Steps taken for expeditious disposal of the matter	Reasons, if any causing delay in disposal of the matter
<p># On previous date:-</p> <ol style="list-style-type: none"> 1. Paginated set of all three chargesheets/documents was supplied to A-12 to A-15 and DVDs containing the above paginated set were also supplied to the counsels of all accused. 2. Some misc. applications u/s 207/208 CrPc were also disposed off. 3. Inspections of unrelayed upon documents were also concluded by some of the defence counsels <p>Now the matter is listed for awaiting conclusion of inspection/compliance of provisions of u/s 207 CrPC/consideration of misc.application of A-8/further proceedings.</p>		<p>The matter is still at the stage of scrutiny of documents due to filing of multiple chargesheets/document</p>

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

Date of Framing of Charges	Present Stage:	Detail of prosecution witnesses			Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matters	Expected date of disposal of case
		Witnesses cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined				
-	<p># On last date of hearing some fresh misc. applications seeking supply of missing documents/legible copies/DVDs/hard discs/pen drives were disposed off. Original relied upon documents of the main complaint as well as four suppl. Complaints alongwith some additional pages have been submitted in court. Other fifth suppl. Prosecution complaint stands already filed. Now the matter is listed for awaiting conclusion of scrutiny of complaints and documents/replies & consideration of ED application for placing on record relied upon documents/further proceedings.</p> <p>The matter is still at the stage of scrutiny of documents due to filing of multiple complaints/ documents.</p>	162 (39+69+ +19+09+26)	-	-	-	-	-	-	-No- Crl. M.C. No. 1419/2023 filed by ED against the order dt. 05.01.23 of this court directing supply of list of unrelieved upon documents/materials/articles of complaints stands withdrawn by ED on 04.12.23.	<p># Fresh ED complaint received on assignment only on 26.11.2022.</p> <p># Expected date of disposal can not be given in the case at this stage.</p>	

M. K. RAJESH
SPECIAL JUDGE
COURT OF SESSIONS
MADRAS

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

M. K. NAGPAL
 Special Judge (PC Act) (CBI-09)
 (Mrs. M. L. Singh)
 Koush 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	Detail of prosecution witnesses			Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matters	Expected date of disposal of case
		Witnesses cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined				
09.12.2015	#On previous date, written submissions along with some judgments/case law on behalf of A-1 filed on record. Now the matter is listed for filing written submissions & case law on behalf of prosecution/ further proceedings	29	--	27	Recorded	--	07	03.08.2023	-No-	-No-	# This matter was received by way of transfer only on 20.02.2023 # Disposal within 03 months

M. K. NATHAN
Special Judge
District Court
New Delhi

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

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

Date of Framing of Charges	Present Stage	Detail of prosecution witnesses			Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matters	Expected date of disposal of case
		Witnesses cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined				
-	# The Prosecution seeks some time to file replies of the main service providers. Now the matter is fixed for filing replies/further proceedings.	06	-	-	-	-	-	-	-	-	# Supplementary charge-sheet of FIR-506/2016 received on assignment on 08.08.2023. # Within 06 months after framing of charges.

M. K. NARAYAN
Special Judge (Criminal) (S)
(M.A. 1973, Coimbatore)
Home Minister's Secretariat
Chennai

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

M. K. Narayan
 Special Judge (PC Act) (CBI-09)
 (MP) - Madhya Pradesh
 10037 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
21	DLCT11-000882-2023 CBI vs T. Dileep Kumar & Ors. (DOD-12.01.2022)	Misc. Application	-	-	-	21.12.2023	---

Date of Framing of Charges	Present Stage	Detail of prosecution witnesses			Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matters	Expected date of disposal of case
		Witnesses cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined				
-	-	-	-	-	-	-	-	-	-	-	# Fresh misc. application assigned on 21.12.2023

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

51
23/11/24

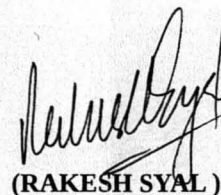
RAKESH SYAL
Special Judge (PC Act) (CBI)-23
(MPs/MLAs Cases)
Rouse Avenue District Court
New Delhi

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

REPORT FOR THE MONTH OF DECEMBER, 2023

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

- 1- Name of the Presiding Officer: **Sh. Rakesh Syal**
- 2- Designation : **Special Judge (PC- Act), (CBI)-23, (MPs/MLAs Cases), Rouse Avenue District Court, New Delhi.**
- 3- Date since posted in the court: **15.12.2023 (A/N)**
- 4- Total number of cases pending on the first day of the month : **26 (25 Regular cases and 1 DE)**
- 5- Number of cases disposed in the month with detail i.e. conviction, acquittal, discharge, acceptance of closure report, etc. : **Nil**
- 6- Number of cases pending on the last day of the month: **25 (24 Regular cases and 1 DE)**
- 7- Number of cases instituted in this month : **01 (Bail Matter)**



(**RAKESH SYAL**)

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

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

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

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

**COURT OF SH. RAKESH SYAL, SPECIAL JUDGE (PC-ACT), (CBI) 23, (MPs/MLAs CASES),
COURT NO 612, ROUSE AVENUE DISTRICT COURT, NEW DELHI.
FOR THE MONTH OF DECEMBER, 2023**

No	CNR No. and Cause title	Nature - Whether State case, complaint case or closure report	Penal statutes involved	No. of Accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of taking cognizance	Date of Framing of Charges	Present Stage	Detail of prosecution witnesses			Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matter	Expected date of disposal of case	A short summary of work done in the said case(s) during the month	The Action Plan formulated and the steps taken for expeditious disposal of the said case(s)	The Specific reasons, if any causing delay in disposal of the said case(s)
										Witnesses cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined							
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)	(19)	(20)	(21)	(22)	(23)
1	Case No. CBI/259/2019 DLCT11-001038-2019 CBI Vs Suresh Kalmadi	Complaint case CBI	Sec 120B r/w 420, 468, 471 & IPC 13(2) r/w 13(1)(d) PC Act	11	Former MP/Minister	20.05.2011	23.05.2011	04.02.2013	Prosecution Evidence	83	7	63	Not Recorded	List of witnesses not filed	-	-	No	NO	May, 2024	Three Misc. applications moved by different accused persons were decided.	1. Short dates are being given. 2. Efforts are being made to examine the witnesses on the same day and dispose off miscellaneous applications expeditiously. 3. The parties/counsels have been asked to cooperate in the expeditious disposal of the case.	1. There are 11 accused and 83 Prosecution witnesses. 2. The Cross examination of the witnesses are lengthy and time consuming. 3. The record is voluminous. 4. Many times the counsels for the accused seeks adjournment on various grounds.
2	Case No. CBI/261/2019 DLCT11-001042-2019 CBI Vs A. Krishna Reddy	U/s 174 IPC	U/s 174 IPC	1	Individual	08.11.2011	08.11.2011	26.03.2012	Final Argument	2	Nil	2	Recorded	List of Witnesses not Filed	-	-	Stayed by the Hon'ble Supreme Court of India vide order dated 06.11.2017 in SLP(Cr) 3742/17 titled as A. Krishna Reddy Vs CBI	Yes	Within a month of Vacation of stay	-	-	Stayed by the Hon'ble Supreme Court of India vide order dated 06.11.2017 in SLP(Cr) 3742/17 titled as A. Krishna Reddy Vs CBI

3	Case No. CBI/262/2019 DLCT11-001044-2019 CBI Vs Purshotamm Dev Arya Etc	CBI	120B, 174A IPC	2	Individual	08.11.2011	08.11.2011	26.03.2012	Final Argument	2	Nil	2	Recorded	3	3	-	Stayed by the Hon'ble Supreme Court of India vide order dated 06.11.2017 in SLP(CrI)3626/17 titled as Purushottam Dev Arya Vs CBI.	Yes	Within a month of Vacation of stay	-	-	Stayed by the Hon'ble Supreme Court of India vide order dated 06.11.2017 in SLP(CrI)3626/17 titled as Purushottam Dev Arya Vs CBI.
4	Case No. CLOR/01/2019/ DLCT11-000187-2019 CBI Vs Maneka Gandhi	Closure Report	120B, 420 IPC & 13(2) r/w 13(1)(d) of PC Act	3	Former MP/Minister	30.05.2013	Yet to be taken.	Vide Order Dtd 04.02.20 CBI directed to further investigation.	Further Investigation	42	--	--	Not	List of Witnesses not filed	-	-	Stayed by the Hon'ble High Court of Delhi vide order dated 20.11.2020 in CrI. MC NO. 2250/2020, CrI. M. A No 16013/2020 & CrI. M.A. 16014/2020, titled as Maneka Gandhi Vs CBI	Yes	Dependin g upon the outcome of pending revision petition	-	-	Stayed by the Hon'ble High Court of Delhi vide order dated 20.11.2020 in CrI. MC NO. 2250/2020, CrI. M. A No 16013/2020 & CrI. M.A. 16014/2020, title as Maneka Gandhi Vs CBI
5	Case No. CBI/113/2019 DLCT11-000504-2019 CBI Vs Abhay Singh Chautala	CBI	U/S 13(2) r/w 13(1)(e) of PC Act r/w sec 109 IPC	1	Former MLA	24.12.09	02.02.10	18.07.11	PE	254	Nil	204	-	List of Witnesses not filed	-	-	No	NO	May, 2024	1. IO has been partly cross examined on two dates. 2. Accused has moved application U/s 91 Cr.PC. The case was adjourned for filing reply to the said application.	1. Short dates are being given. 2. Efforts are being made to examine the witnesses on the same day and dispose off miscellaneous applications expeditiously. 3. The parties/ counsels have been asked to cooperate in the expeditious disposal of the case.	1. There are 254 Prosecution witnesses cited. 2. The Cross examination of the witnesses are lengthy and time consuming. 3. The record is voluminous. 4. Many times, counsels for the accused seeks adjournment on various grounds.
6	Case No. CT/11/2019 DLCT11-000398-2019 DOE Vs Om Parkash Chautala	Ct. Case PMLA	U/S 3 & 4 PMLA Act	1	Former MP// MLA	17.07.18	27.1.18	21.01.21	PE	19	01	19	-	List of Witnesses not filed	-	-	No	NO	April, 2024	Part arguments on the application U/S 311 Cr.PC filed by ED, were heard.	-do-	1. The Cross examination of the witnesses are lengthy and time consuming. 2. The record is voluminous. 3. Many times the counsels for the accused seeks adjournment on various grounds.

7	Case No. CT/29/2019 DLCT11-001050-2019 DOE Vs A. K. Reddy	Ct. Case PMLA	U/S 3 &4 PMLA Act	2	Individual	14.08. 18	27.0 9.18	06.10.2 1	PE	40	-	04	-	List of Witn esses not filed	-	-	No	NO	August, 2024	Cross examination of PW-05 Sh Gyanesh Gupta was deferred, as the undersigned was on leave.	1. Short dates are being given. 2. Efforts are being made to examine the witnesses on the same day and dispose off miscellaneous applications expeditiously. 3.The parties/ counsels have been asked to cooperate in the expeditious disposal of the case.	1. There are 40 Prosecution witnesses cited. 2. The Cross examination of the witnesses are lengthy and time consuming. 3. The record is voluminous. 4. Many times counsels for the accused seeks adjournment on various grounds.
8	Case No. SC/11/2019 DLCT11-001001- 2019 State V/S Dr. Chattar Pal Lodha	State Case	U/S 7/8/12/1 3 IPC Act r/w 120B IPC	11	Former MP	03.04. 19	06.0 7.09	07.12.1 7	PE	30	1	30	-	List of Witn esses not filed	-	-	Stayed by the Hon'ble High Court of Delhi vide order dated 21.11.2023 in W.P.(CRL.) No. 925/2022 and CRL. M.A 23333/2022 titled as Anirudha Bahal vs State	Yes	(Within 04 months of disposal of revision petition)	-	-	Stayed by the Hon'ble High Court of Delhi vide order dated 21.11.2023 in W.P.(CRL.) No. 925/2022 and CRL. M.A 23333/2022 titled as Anirudha Bahal vs State
9	Case No. CT. CASE 17/2021 DLCT11-000246- 2021 DOE V/S Amarendra Dhari Singh & Ors.	PMLA Case	U/S 3 &4 PMLA Act	6	MP	11.08. 2021	07.0 8.20 21	-	Misc.	14	-	-	-	List of witne sses not filed	-	-		NO	July, 2024	Applications regarding permission to travel abroad of one accused was decided. It was submitted by the accused persons that issue of supply of unrelieved documents, having bearing on this case, is coming up in the Hon'ble High of Delhi on 18.01.2024.	-	-

10	Case No. CC/22/2019 DLCT11-000279-2019 CBI Vs Ajay Singh Chautala	CBI	U/S 13(2) r/w 13(1)(e) of PC Act r/w sec 109 IPC	6	Former MP/MLA	24.12.09 (RBT on 14.03.22)	02.02.10	20.09.11	Prosecution Evidence	256	Nil	222	-	List of Witnesses not filed	-	-	-	NO	May, 2024	IO/PW-219 was partly examined in chief on two dates.	1. Short dates are being given. 2. Efforts are being made to examine the witnesses on the same day and dispose off miscellaneous applications expeditiously. 3. The parties/counselors have been asked to cooperate in the expeditious disposal of the case.	1. There are 6 accused and 256 Prosecution witness cited. 2. The Cross examination of the witnesses are lengthy and time consuming. 3. The record is voluminous. 4. Many times the counsels for the accused seeks adjournment on various grounds.	
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	31.05.22	-	Misc.	11	-	-	-	List of Witnesses not filed	-	-	-	NO	July, 2024	Application of one accused seeking permission to travel abroad was decided. It was submitted by the accused persons that issue of supply of unrelieved documents, having bearing on this case, is coming up in the Hon'ble High of Delhi on 18.01.2024.	1. Short dates are being given. 2. Efforts are being made to dispose off miscellaneous applications expeditiously.	The case was instituted on 26.05.2022.	
12	Case No. Misc/DJ/ASJ/145/2022 DLCT11-000518-2022 Satish Chauhan V/S Mukesh Ahlawat	State	Application U/s 17A of PC Act-1988	1	MLA	26.08.22	-	-	Misc. Appearance	-	-	-	-	-	-	-	-	No	NO	July, 2024	Counsel for the complainant sought adjournment on the ground that the matter was pending before the concerned DCP for sanction/grant of prosecution of accused.	Short dates are being given.	-
13	Case NO. CT CASE /23/2022 DLCT11-000468-2022 DOE V/S	PMLA Case	U/S 3 & 4 PMLA Act	10	MLA	27.07.22 (RBT on 23.09.22)	-	-	Argument on Charge	108	-	-	-	-	-	-	-	No	No	December 2024	1. Application U/S 207/208 CrPC filed by A-1 was decided. 2. Argument	1. Short dates are being given. 2. Efforts are being made to dispose off miscellaneous	1. There are 10 accused and 108 Prosecution witness cited. 2. The record is voluminous.

	Satyendra Kumar Jain & Ors																		on Charge, on behalf of ED on 20.12.2023, were partly heard.	applications expeditiously	3. Many times the counsels for the accused seeks adjournment on various grounds. 4. Number of Miscellaneous applications are being filed by the accused/counsel.
14	Case No. CBI/257/2019 DLCT11-000989-2022 CBI V/S Satyendar Kr. Jain	CBI	U/S 13(2) r/w 13(1)(e) of PC Act r/w sec 109 IPC	6	MLA	03.12.2018 (RBT on 01.11.22)	-	-	Further Proceedings	81	-	-	-	-	-	No	Yes	October, 2024	As per Status report filed by the IO, further investigation is still pending and the same is likely to be completed in two months.	1. Short dates are being given. 2. Efforts are being made to dispose off miscellaneous applications expeditiously.	1. Case was received by transfer on 11.11.2022. 2. There are 10 accused and 81 Prosecution witness cited. 3. The record is voluminous. 4. Many times the counsels for the accused seeks adjournment on various grounds.
15	Case No. 05/2022 DLCT11-000781-2022 State Vs Kishore Samrite	Sessions Case (State)	286/506 IPC & Explosive Act 1988	1	Former MLA	13.12.2022	-	-	PE	22	-	-	-	-	-	No	No	July, 2024	PW-1 was cross-examined.	1. Short dates were given. 2. Efforts were made to examine the witnesses on the same day and dispose off miscellaneous applications expeditiously. 3. The parties/ counsels were asked to cooperate in the expeditious disposal of the case.	Case has been transferred from this court.
16	Case No. 04/2023 DLCT11-000306-2023 State Vs Akhlaq Alvi	Sessions Case (State)	U/Sec 147, 148, 149, 307, 186, 353, 332, 436, 395, 120 IPC & 3 PDPP Act	36	Former MLA	17.12.2014 (RBT on 17.04.2023)	16.01.15	-	Further Proceedings	74	-	-	-	-	-	No	Yes	December, 2024	Ld. Addl. PP sought time to file replies to the applications filed by two accused persons, for NOC for renewal of passport, on the ground that IO/ACP was on leave and that police	1. Short dates were given. 2. Efforts were made to dispose off miscellaneous applications expeditiously.	Case has been transferred from this court.

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

																			was adjourned to 09.01.2024.		
21	Criminal Revision No. 55/2023 Som Nath Bharti Vs State DLCT11-000801-2023	Cr. Revision 55/23	U/Sec. 153 A/323,35 4,506, 509,452, 427, 147,149 IPC	1	MLA	22.11.2023		Misc.	-	-	-	-	-	-	-	No	-	January, 2024	Arguments on the revision petition were heard partly.	-	Revision Petition has been decided on 18.01.2024.
22	Bail Matter No.205/2023 Jawed Imam Siddiqui vs ED DLCT11-000808-2023	BAIL MATTE R NO. 205/2023	U/S 3 & 4 PMLA	1	-	24.11.2023		Argument	-	-	-	-	-	-	-	No	No	January, 2024	Fresh bail application was filed in November 2023. At request of the counsels, the case was adjourned for arguments.	Short dates are being given.	-
23	Case No. CBI/ 109/2023 CBI Vs PC Lallawmsanga DLCT11-000830-2023	CBI	U/s 120B,42 0,467,46 8,471 IPC & 13(2), 13(1)(D) PC ACT 1988	5	FORM ER CMA - 2	06.12.2023		Arguments on point of cognizance	109	--	-	--	--	-	-	No	No	December, 2024	Part arguments on the point of cognizance with regard to supplementary charge sheet, were heard.	-	Case was received by assignment on 06.12.2023.
24	Bail Matter No.216/2023 Zeeshan Haider Vs ED DLCT11-000837-2023	Bail Matter No. 216/2023	U/S 3 & 4 PMLA	1	--	06.12.2023		Arguments on Bail Application	--	--	--	--	--	--	--	No	No	January 2024	Fresh bail application was filed in December 2023. At request of the counsels, the case was adjourned for arguments.	Short dates are being given.	-
25	Bail Matter No.227/2023 Daud Nasir vs. ED DLCT-000879-2023	Bail Matter No. 870/2023	U/s 439 Cr.P.C. R/w 45 of PMLA Act 2002	1	--	21.12.2023		Arguments on Bail Application	--	--	--	--	--	--	--	No	No	January 2024	Fresh bail application was filed in December 2023. At request of the counsels, the case was adjourned for arguments.	Short dates are being given.	-

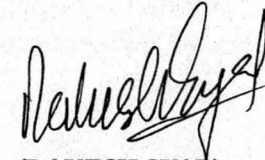
-	RAVI YADAV Vs STATE DLCT11-000766- 2023	Cr. Appeal 17/2023	U/Sec. 372 Cr.PC	1	-	27.10. 2023	-	-	Orders	-	-	-	-	-	-	-	No	-	Case was decided by the Ld. Predeces sor Judge on dated 18.12.202 3.	-	-	-
-	Dinesh Mohaniya Vs STATE DLCT11-000763- 2023	Cr. Appeal 18/2023	U/Sec. 372 Cr.PC	1	MLA	27.10. 2023	-	-	Orders	-	-	-	-	-	-	-	No	-	Case was decided by the Ld. Predeces sor Judge on dated 18.12.202 3.	-	-	-

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

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



Prepared by:- Ms Prabha Singh, JA/Ahlmad



(RAKESH SYAL)

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

4424
27/10/24

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

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 : DECEMBER 2023 (w.e.f. 15.12.2023 (A/N) to 23.12.2023)

1. Name of Presiding Officer: **Sh. VISHAL GOGNE**
 2. Designation : **ASJ/ Special Judge, PC Act / CBI-24, (MPs/MLAs cases)**
 3. Date Since which posted in the Court: **15.12.2023 (A/N)**
 4. Total number of cases pending on the first day of the month : **15**
 5. Number of cases disposed in the month with details i.e. conviction, acquittal, discharge or acceptance of closure report, etc: **NIL**
 6. Number of cases pending on the last day of the month: **16**
- * Matters received by way of assignment/ transfer : **1 Bail application**

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

Sr. No.	CNR No. and Case title	Nature of Case Whether State case, complaint case of closure report	Penal statutes involved	No. of accused	Whether accused is sitting or former MP/ MLA	Date of Institution	Date of taking cognizance	Date of framing of charge	Present Stage	Details of Prosecution witnesses			Statement of accused - whether recorded or not ?	Details of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give details	Whether any interim orders are existing in the matters	Expected date of disposal of case.	A short summary of work done in the said cases(s) during the month	The action Plan formulated and the steps taken for expeditious disposal of the said case (s)	The Specific reasons, if any causing delay in disposal of the said case (s)
										Witnesses cited	Witnesses dropped	Witnesses examined		Defence witness es cited	Defence witness es examined							

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1	DLCT11-000429-2023 State Vs Dr. Jagriti Singh etc.	Sessions Case	U/s 302, 307 IPC	1	Ex MLA	Initial Institution on 10.02.2014 Institution date in this court is 24/05/2023	10.02.14	06.06.15	Prosecution Evidence	76	11	19 (cross of PW 18, 19 is deferred)	-	-	-	-	-	-	Matter has been received in the month of May 2023 via transfer from the Patiala House Court, New Delhi District. Matter is expected to be disposed of within 1 year.	At present the stage of prosecution Evidence and out of 76 witness 11 witness have been examined by the court.	(1) Directions for advance reports upon summons to witnesses. (2) Consecutive / Bulk date of hearing. (3) Higher listing of cases. (4) Short date may be given and no unnecessary adjournment are being given.	Matter has been received in the month of May 2023 via transfer from the Patiala House Court, New Delhi. Some witnesses pertains to the state and some witness i.e. Doctors, Govt. Employees, etc left their job or untraceable.
2	DLCT11-000478-2019 ED Vs Virbhadra Singh etc.	Complaint case	3 & 4 of PMLA, 2002	9	Former MP, Sitting MLA	06/09/16	07/09/16	05/05/21	Prosecution Evidence.	107	-	68 (Cross is deferred)	-	-	-	-	-	Yes Vide order dt. 19.04.2022 of Hon'ble High Court of Delhi	-- PW-68 has been examined in chief and discharged, his cross-examination is deferred Vide order	(1) Directions for advance reports upon summons to witnesses. (2)	Vide order dt. 19.04.2022 of Hon'ble High Court of Delhi passed in Crl. Rev. P	

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3	DLCT11-000975-2019 CBI Vs Virbhadra Singh Etc	State Case	109, 465 r/w 471 IPC and 13(2) r/w 13(1)(e) of PC Act, 1988	9	Former MP, Sitting MLA	31/03/17	08/05/17	10/12/18	Prosecution Evidence	223	-	57	-	-	-	-	Yes, Vide Order dt 16.04.2019 of the Hon'ble High Court of Delhi in W.P. (Crl) 235/2019 titled as Pratibha Singh and	Yes	PW-53 partly examined on behalf of accused no. 8	(1) Directions for advance reports upon summons to witnesses. (2) Consecutive / Bulk	Vide Order dt 16.04.2019 of the Hon'ble High Court of Delhi in W.P. (Crl) 235/2019 titled as

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																					argument s	
6	DLCT11-000985-2019 ED Vs Lara Projects LLP & Ors	Complaint case	Sec 3 & 4 of PMLA Act 2002	16	Former and Sitting MP/ Sitting MLA	25/08/18	17/09/18	----	Matter has been stayed by the Hon'ble Supreme Court of India. Argument s on Charge	21	---	---	---	---	---	---	Yes, The Hon,ble Supreme Court of India vide order dt: 16/09/2019 in SLP (Criminal) 8156/2019 titled as Sarla Gupta Vs ED, has ordered to not to frame charges until further orders.	Yes	----	--	--	The Hon,ble Supreme Court of India vide order dt: 16/09/2019 in SLP (Crimina l) 8156/2019 titled as Sarla Gupta Vs ED, has ordered to not to frame charges until further orders.
7.	DLCT11-000082-2021 ED Vs. M/s Alchemist Township India Ltd & Ors	Complaint Case	3 & 4 of PMLA 2002	8	Former MP	08/03/21	26/03/21	-	Misc. Appearanc & Argument s 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	Yes	One year from the date of framing of Charge	--	--	The proceedi ngs before the Hon'ble High Court of Delhi are reported to be listed, vide order dated 04.12.2023, for

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																beyond the date fixed in the High Court of Delhi. The next date of hearing in High Court is 05.02.2024			applications may be required to be decided on merits.		Counsel for the applicant seeks time to verify the factum of service of the said notice.
10	DLCT11-000114-2023 State Vs Virender Singh Kadiyan etc	Sessions Case	U/s 3 (1)(r&s) SC/ ST Act	10	Sitting MLA	30/01/23	30/01/23	20/05/23	Prosecution Evidence	25	-	4 (all deferred)	-	-	-	-	Yes	---	It is submitted by the Ld. Counsel of the accused persons that the matter is now listed before the Hon'ble High Court of Delhi on 29.04.2024.	(1) Directions for advance reports upon summons to witnesses. (2) Consecutive / Bulk date of hearing. (3) Higher listing of the cases. (4) Short date may be given and no unnecessary adjournment are being	Vide order of the Hon'ble High Court 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

13	DLCT11-000462-2023 CBI Vs Manoj Kr. Gautam	Sessions Case	420,467,468,471,474 IPC	1	Ex MP	05/06/2023	-	-	Misc. Appearance & Submissions	42	-	-	-	-	-	-	-	-	gs.	Fresh Case received in the month of June 2023. Matter is expected to be disposed of within 1 year.	Clarifications required by I.O. as posted outside of Delhi. I.O. seeks two weeks time for clarifications before the court.	-	-
14	DLCT11-000498-2023 CBI Vs Lalu Prasad Yadav etc	State Case	U/s 8/11/12/13(2) r/w 13(1)(d) of PC Act and Sec 120B r/w 420, 471 IPC	17	Former and Sitting MP / Sitting MLA	03/07/2023	-	-	Scrutiny of documents by the accused person and counsels.	-	-	-	-	-	-	-	-	-	-	Within one year from the date of framing of charge.	Replies have been filed by the CBI to the applications of there respective accused persons seeking deficient/incomplete documents as well as the list of unrelid documents. The Ld. counsels for the accused persons seek a short adjournment to scrutinize the	Efforts are made to dispose of such applications expeditiously.	There are 17 accused in this case. Several Misc. applications filed by the counsels of the accused persons.

Date:- 16.01.2024.

अतिरिक्त मुख्यालय महानगर दण्डाधिकारी-1
Addl. Chief Metropolitan Magistrate-I
राज एवेन्यु जिला न्यायालय
Rouse Avenue District Court
नई दिल्ली
New Delhi

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 and MP/MLAs./RACC/Gaz./2024/298D-307D dated 12.01.2024.

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

Respected Madam,

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

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

1. Name of the Presiding Officer : **Ms. Divya 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: **17**
5. Number of cases disposed in the month with details i.e. **Conviction- --, Acquittal- --, Discharge or Acceptance of Closure Report - --, ETC :- --**
6. Number of cases pending on the last day of the month: **17**

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



ACMM-01
Rouse Avenue Court Complex
New Delhi

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



~~ACMM-01~~
Rouse Avenue Court Complex
New Delhi

3	CNR No. DLCT12- 000233- 2019 & Cr Case 34/2019 ADITYA SARDA VS ARJUN SINGH	Crimi nal (Com plaint Case)	499/50 OIPC	1	Forme r MLA	18/03/1 1	26/03/ 11	26/07/ 13	Order/ Judgm ent	02	--	02	--	--	02.11. 19	--	January 2024.	--	Short date may be given and no unnecessary adjournment are being given. Further all efforts are made to dispose of case expeditiously and whenever possible date of one week is given. Further, whenever matter is listed for evidence, witnesses that may be examined on the same date are identified in advance and they are summoned accordingly.	In compliance of direction of Hon'ble High Court Vide Order dt. 19.12.2023 in CRL.MC. 6089/2019 the trial court is requested to defer the pronouncemen t of judgment till first week of January 2024. Matter is listed for 11.01.2024 in the court of the then Ld. Presiding Officer Ms. Vidhi Gupta Anand, Ld. CMM, Shahdara, KKD.
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ACMM-01
Rouse Avenue Court Complex
New Delhi

4	CNR No. DLCT12-000017-2021 & Ct Case 2/2021 CHHAIL BIHARI GOSWA MI VS SATYENDER JAIN & OTHERS	Criminal (Complaint Case)	200 Cr.P.C. & 499/50 0/34/12 0-B IPC	5	Sitting MLA / Sitting MP	21/01/21	27/01/21	17/11/22	8	--	--	--	--	--	--	--	--	--	<p>The matter was listed on 18.12.23. It is stated by Ld. Counsel for Accused No. 1 Satyender Jain that a petition u/s 482 Cr.P.C has been moved before the Hon'ble Delhi High Court & that vide order dated 14.12.2023, it has been directed by the Hon'ble High Court to list the present matter after the next date of hearing, which is in the second week of January, 2024. Now matter is listed before this court on 24.01.2024.</p> <p>Short date may be given and no unnecessary adjournment are being given. Further all efforts are made to dispose of case expeditiously and whenever possible date of one week is given. Further, whenever matter is listed for evidence, witnesses that may be examined on the same date are identified in advance and they are summoned accordingly.</p> <p>It is stated by Ld. Counsel for Accused No. 1 that a petition u/s 482 Cr.P.C has been moved before the Hon'ble Delhi High Court & that vide order dated 14.12.2023, it has been directed by the Hon'ble High Court to list the present matter after the next date of hearing, which is in the second week of January, 2024. Now matter is listed before this court on 24.01.2024.</p>
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Rouse Avenue Court Complex
New Delhi

5	CNR No. DLCT12- 000052- 2021 & Ct Case 15/2021 KAILAS H GAHLO T VS VIJEND RA GUPTA	Crimi nal (Com plaint Case)	200 Cr.P.C. & 499/50 1 IPC	1	Sittin g MLA	28/08/2 021	01/09/ 21	--	Recei pt of Order s/Furt her Proce edings	6	--	6	--	--	--	Stayed by Hon'ble High Court in CRL.M.C. 2964/2021, vide order dated 24/11/21	Yes, Vide Order Dated 02/11/202 3	--	Matter was listed on 16.12.2023 for Receipt of Orders/Further Proceedings.	Short date may be given and no unnecessary adjournment are being given. Further all efforts are made to dispose of case expeditiously and whenever possible date of one week is given. Further, whenever matter is listed for evidence, witnesses that may be examined on the same date are identified in advance and they are summoned accordingly.	Stayed by Hon'ble High Court in CRL.M.C. 2964/2021, vide order dated 24/11/21 and vide interim order dated 02/11/2023 interim orders have been continued.
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6	CNR No. DLCT12- 000055- 2022 & Cr Cases 3/2022 STATE VS AMANA TULLA H KHAN & ORS FIR NO. 302/17, P.S. JAMIA NAGAR	Crimi nal (State Case)	147/14 8/149/3 23/341/ 379/35 6/506/3 4 IPC & 27 Arms Act	6	Sittin g MLA	25/05/2 2	01/08/ 22	--	Rece iving of quashi ng orders from Hon'bl e High Court of Delhi/ Furthe r Proce edings	11	--	--	--	--	--	--	--	31/01/2024	Matter was listed on 01.12.23 for receiving of quashing orders from Hon'ble High Court of Delhi/further proceeding all accused persons were absent on 01.12.23 despite repeated calls. Accordingly, bailable warrants issued to all accused person and on 20.12.23 for appearance of Accused persons/further proceedings. Perusal of the record, it appears that the present FIR has already been quashed by the Hon'ble High Court of Delhi vide order dated 10.08.23. Ahlmad/Reader to verify the same from the official website of the Hon'ble HC and report on the next date of hearing 04.01.2024	Short date may be given and no unnecessary adjournment are being given. Further all efforts are made to dispose of case expeditiously and whenever possible date of one week is given. Further, whenever matter is listed for evidence, witnesses that may be examined on the same date are identified in advance and they are summoned accordingly.	Perusal of the record, it appears that the present FIR has already been quashed by the Hon'ble High Court of Delhi vide order dated 10.08.23. Internet generated copy of such order was already on record but official order has not yet been received. Ahlmad/Reader to verify the same and report on the next date of hearing 04.01.2024.
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Rouse Avenue Court Complex
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7	CNR No. DLCT12- 000091- 2022 & Cr Cases 16/2022	Crimi nal 376/37 (Clos ure 6(2)K/2 01/120 1 Sittin g MP 27/08/22	1	27/08/22	--	--	Recei ving of orders of Hon'bl e High Court of Delhi/ Furthe r procee ding	29	--	--	--	--	--	--	--	--	--	The Matter was listed on 18.12.23 for receiving of Short date Order of may be given Hon'ble High and no Court of unnecessary Delhi/further adjournment proceeding. It are being is stated by given. Further the all efforts are Complainant made to that next date dispose of of hearing case before the expeditiously Hon'ble High and whenever Court is possible date 10.01.24 and of one week is vide order given. Further, dated whenever 15.12.2023, it matter is listed has been for evidence, directed by the witnesses that Hon'ble High may be Court to list examined on the matter the same date after the next are identified date of in advance hearing and they are therein. Now summoned matter is listed accordingly. before this court on 18.01.2024	It is stated that complainant that next date of hearing before Hon'ble High Court of Delhi is 10.01.2024 and vide order dated 15.12.2023, it has been directed by the Hon'ble High Court to list the matter after the next date of hearing therein. Now matter is listed before this court on 18.01.2024.
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Rouse Avenue Court Complex
New Delhi

8	CNR No. DLCT12- 000094- 2022 & Cr Cases 17/2022 STATE VS RIPUL VERMA @ VIPUL & ORS FIR NO. 834/21, P.S. SHALIM AR BAGH	Crimi nal (State Case)	323/35 4/506/5 09/34 IPC	7	Sittin g MLA	(Original Date of Institio n= 28/05/2 2) (Date on which case is receiv ed / Institute d in this court = 06/09/2 2)	22/08/ 22	27/04/ 23 & 10/08/ 23 (Modif ied Charge Frame d)	Prosec ution Evide nce	19	--	1	--	--	--	--	--	--	--	The matter was listed on 14.12.23 for PE. It is stated by the Ld. Counsel for Accused persons had filed a copy of order dated 20.11.23 of Hon'ble High Court of Delhi, Vide it has been directed to trial court is to post the trial of this case beyond the date of hearing before this Court. Vide the matter is now listed before Hon'ble High Court of Delhi on 16.01.24.	Short date may be given and no unnecessary adjournment are being given. Further all efforts are made to dispose of case expeditiously and whenever possible date of one week is given. Further, whenever matter is listed for evidence, witnesses that may be examined on the same date are identified in advance and they are summoned accordingly.	In compliance of Hon'ble High Court order dated 12.12.2023, wherein the next date of hearing has been mentioned as 16.01.2024 and it is specifically mentioned that Learned Trial Court is directed to post the trial of the case beyond the date of hearing before this court. Now matter is listed before this court on 25.01.2024.
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9	CNR No. DLCT12- 000112- 2022 & Cr Cases 19/2022	Criminal (State Case)	188 IPC	5	Sitting MLA	26/09/22	26/09/ 22	20/10/ 22	Recei ving of orders of Hon'bl e High Court of Delhi/ Furthe r procee ding	4	--	1	--	--	--	Stayed by Hon'ble High Court qua accused kuldeep kumar in CRL.M.C. No. 5853/2022, vide order dated 10/11/22 and qua other accused persons in CRL.M.C.691 0/2022 & CrL.M.A.2678 1/2022, vide order dated 19/12/22	Yes, Vide order dated 11.10.23	--	--	Short date may be given and no unnecessary adjournment are being given. Further all efforts are made to dispose of case expeditiously and whenever possible date of one week is given. Further, whenever matter is listed for evidence, witnesses that may be examined on the same date are identified in advance and they are summoned accordingly.	Stayed by Hon'ble High Court qua accused Kuldeep Kumar in CRL.M.C. No. 5853/2022, vide order dated 10/11/22 and qua other accused persons in CRL.M.C.691 0/2022 & CrL.M.A.2678 1/2022, vide order dated 19/12/22. Now the next date of hearing here is 19.02.24.
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10	CNR No. DLCT12- 000122- 2022 & CT Cases 11/2022 RAVIND ER KUMAR VS DURGE SH PATHAK & ANR	Criminal (Com plaint Case)	200 Cr.P.C. & 499/50 0 IPC	2	Sitting g MLA	(Original Date of Institution= 15/01/2 1) (Date on which case is received / Institute d in this court = 28/10/2 2)	19/01/ 23	26/04/ 23 & 29/04/ 23	2	---	---	---	---	---	---	---	---	---	28.02.2024	Matter was listed on 04.12.23 and 15.12.23 for cross-examination of the Complainant/CW -1. On 04.12.23 Ld Counsels for the Accused Persons submits that the Accused persons have approached the Hon'ble High Court of Delhi against the Order of Ld. Sessions Court dated 09.11.23, however, the matter has not yet been listed and thus seeks an adjournment for conduction the cross examination. He further submitted that that the Counsel who had o cross examine the witness has not appeared in the Court Today. On 15.12.23 Ld. Counsels for the Accused Persons submitted that the petition filed before Hon'ble HC is listed for hearing today itself. Matter is now put up for CE on 02.01.24.	Short date may be given and no unnecessary adjournment are being given. Further all efforts are made to dispose of case expeditiously and whenever possible date of one week is given. Further, whenever matter is listed for evidence, witnesses that may be examined on the same date are identified in advance and they are summoned accordingly.	Vide order dated 09.11.2023, the revision petition preferred by accused/petitioner against the summoning order was dismissed by the Ld. ASJ/Spl. Judge (PC Act) CBI-24 (Mps/MLAs Cases), RADC, ND and the matter is now listed for cross-examination / CW-1 for 02.01.2024.
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11	CNR No. DLCT12- 000042- 2023 & Cr Cases 1/2023	Crimi nal (State Case)	354/35 4A IPC	1	Forme r MLA	10/03/23	05/07/ 23	-	PE	17	--	--	--	--	--	--	28.02.2024	Charge has been framed upon the Accused Person on 06.12.2023 u/s 354/354-A IPC Accused pleaded not guilty to the charge and claimed trial. Summons issued to 5 witnesses for PE on 19.12.2023. The Complainant and one witness did not appear on the date fixed and at joint request matter is adjourned PE for 10.01.24.	Short date may be given and no unnecessary adjournment are being given. Further all efforts are made to dispose of case expeditiously and whenever possible date of one week is given. Further, whenever matter is listed for evidence, witnesses that may be examined on the same date are identified in advance and they are summoned accordingly.
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12	CNR NO. DLCT12-000082-2023 & CT CASES 07/2023 SWATI PATEL VS PRINCE RAJ & ANR	Criminal (Complaint Case)	200 CR.P.C. & 376/376 (2)K/201/120B/506 IPC (in continuation of proceeding FIR No. 162/21, P.S. Connaught Place, State Vs Cancellation (Prince Raj)	4	Sitting MP	17/05/23	--	--	Consideration along with connected matter bearing FIR No. 162/21, PS Con. Place, State Vs Cancellation	2	--	--	--	--	--	--	--	Connected matter is sub-judice before Hon'ble High Court of Delhi and next date listed for 10.01.2024. All endeavors shall be made to dispose off the matter by 28.02.2024	Matter was listed on 18.12.23 for consideration. At request of the Complainant matter was adjourned. Be put up for consideration along with connected matter bearing CR Case No. 16/2022 titled State Vs. Cancellation on 18.01.24.	Short date may be given and no unnecessary adjournment are being given. Further all efforts are made to dispose of case expeditiously and whenever possible date of one week is given. Further, whenever matter is listed for evidence, witnesses that may be examined on the same date are identified in advance and they are summoned accordingly.
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13	CNR NO. DLCT12-000086-2023 & CT CASES 08/2023 S.P. GUPTA VS PRABH ATSINH P. CHAUHAN & ORS	Criminal (Complaint Case)	499/500 IPC	4	Sitting MP	24/03/23	--	Receiving of orders of Hon'ble High Court of Delhi/receiving of Death Verification Report of Accused No. 1	1	--	1	--	--	--	--	Yes	--	--	Short date may be given and no unnecessary adjournment are being given. Further all efforts are made to dispose of case expeditiously and whenever possible date of one week is given. Further, whenever matter is listed for evidence, witnesses that may be examined on the same date are identified in advance and they are summoned accordingly.	Matter is sub-judice before Hon'ble High Court of Delhi for 19/01/24 as quashing petition have been filed by accused persons namely Bhagat Singh Kohiyari, Raashid Alvi and Rejesh Verma. Matter is listed before this court on 23.01.24.
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14	CNR NO. DLCT12-000099-2023 & CR CASES 7/2023 STATE VS KULDE EP KUMAR & ORS, FIR NO. 372/21, P.S. GHAZIPUR	Criminal (State Case)	188/34 IPC	3	Sitting MLA	(Original Date of Institution= 21/10/21) (Date on which case is received / Instituted in this court = 07/07/23)	10/12/21	28/08/23	Receiving of orders of Hon'ble High Court of Delhi/ Further proceeding	4	--	--	--	--	--	Stayed by Hon'ble High Court of Delhi in CrI.MC No. 7326/2023, vide order dated 11.10.2023.	--	--	--	Short date may be given and no unnecessary adjournment are being given. Further all efforts are made to dispose of case expeditiously and whenever possible date of one week is given. Further, whenever matter is listed for evidence, witnesses that may be examined on the same date are identified in advance and they are summoned accordingly.	Stayed by Hon'ble High Court of Delhi in CrI.MC No. 7326/2023, vide order dated 11.10.2023. Now the next date of hearing here is 19.02.24.
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15	CNR NO. DLCT12-000122-2023 & CR CASES 9/2023 STATE VS JITENDER MAHAJAN & ORS, FIR NO. 383/21, P.S. SHAHDARA	Criminal (State Case)	188/341/342/34 IPC & 51 DISASTER MANAGEMENT ACT, 2005	4	Sitting MLA	(Original Date of Institution = 11/05/22) (Date on which case is received / Instituted in this court = 04/08/23)	11/05/22	27/09/23	Relisted	9	2	7	Yes	--	--	--	--	--	--	The matter was listed on 01.12.23 for final arguments. Matter be now put up for clarification, if any/orders on 11.12.23. On 11.12.23 the Judgment pronounced by the then Ld. P.O. Ms. Vidhi Gupta Anand, Ld. ACMM-01 on 14.12.2023 and NDOH matter was listed on 21.12.23 for filing of affidavits of the income and assets by the Convicts. The affidavits of income and assets filed by the Convicts. The copy of Judgment along with affidavits of the Convicts be Sent to Ld. Secretary, DLSA, RADC, ND.	Short date may be given and no unnecessary adjournment are being given. Further all efforts are made to dispose of case expeditiously and whenever possible date of one week is given. Further, whenever matter is listed for evidence, witnesses that may be examined on the same date are identified in advance and they are summoned accordingly.	Judgment pronounced by the then Ld. P.O. Ms. Vidhi Gupta Anand, Ld. ACMM-01 on 14.12.2023 and matter is listed for 29.01.2024 awaiting Victim Impact Report from DLSA, RADC, ND, for Order On Sentence
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New Delhi

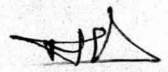
16	CNR No. DLCT12- 000177- 2023 & CR Cases 12/2023	Crimi nal (State Case)	186/18 9/ 353/50 6 IPC	1	Sittin g MLA	30.10.2 3	-	-	Consi derati on/Fur ther procee ding	16	-	-	-	-	-	-	28.02.2024	Matter was listed on 19.12.23 for consideration/further proceedings. Notice Issued to FSL, Rohini for file FSL report but none has appeared on behalf of Director. Let fresh notice be issued to FSL, Rohini for next date of hearing to file the FSL report. Director, FSL is directed to ensure the presence of a reasonable officer of FSL, Rohini on next date of hearing along with the report.	Short date may be given and no unnecessary adjournment are being given. Further all efforts are made to dispose of case expeditiously and whenever possible date of one week is given. Further, whenever matter is listed for evidence, witnesses that may be examined on the same date are identified in advance and they are summoned accordingly.	FSL report is awaited for next date of hearing i.e 05.01.24.
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17	CNR No. DLCT12-000185-2023 & CR Cases 13/2023 STATE Vs SHIV DASAN & ORS. FIR No. 102/2013, PS. Connaught Place	Criminal (State Case)	147/149/186/353/448/452/332/336/34 IPC & 3 PDPP Act	24	Sitting MP	(Original Date of Institution = 25/06/16) (Date on which case is received / Instituted in this court = 20/11/23)	27.03.17	--	Further Proceeding	22	--	--	--	--	--	28.02.2024	--	Short date may be given and no unnecessary adjournment are being given. Further all efforts are made to dispose of case expeditiously and whenever possible date of one week is given. Further, whenever matter is listed for evidence, witnesses that may be examined on the same date are identified in advance and they are summoned accordingly.	This is a fresh matter received by way of assignment and is listed for appearance of accused persons.
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Submitted Please
Thanking You



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

Forwarded Please

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

ACMM-01
Rouse Avenue Court Complex
New Delhi



1430
23/01/24

Dated: 22.01.2024

To,

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

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

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

Respected Ma'am,

In reference to the above captioned letter and subject, kindly find enclosed herewith the requisite information in the prescribed proforma for the month of December 2023.

Yours faithfully,



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


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

1. Name of Presiding Officer: **MS. TANYA BAMNIYAL**
2. Designation: **ACMM-03, RADC, NEW DELHI**
3. Date Since which posted in the Court: **15.12.2023 (Afternoon Session)**
4. Total number of cases pending on the first day of the month: - 16
5. Number of cases disposed in the month with details i.e. conviction, acquittal, discharge or acceptance of closure report, etc.: - 1

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

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

Sr. No	CNR No. and Cause Title	Nature – whether state case, complaint case or closure report.	Penal statutes involved	No. of accused	Whether accused is sitting or former MP/MLA	Date of Institution	Date of taking cognizance	Date of framing of charge	Present Stage	Details of Prosecution witnesses			Statement of accused – whether recorded or not ?	Details of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give details	Whether any interim orders are existing in the matters	Expected date of disposal of case.	Short summary of the work done in the said case (s) during the month	Action Plan formulated and the steps taken for expeditious disposal of the said case (s)	Specific reasons, if any causing delay in disposal of the said case (s)
										Witnesses cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined							
1.	DLCT-12-000148-2022 STATE VS RAMBI R SHOKEN & ORS	State Case	25/27/54/59 Arms Act	2	Ex MLA	25.01.17	06.02.17	29.05.23	PE	13	3	4 + 1 (One witness examined this month)	-	-	-	-	-	-	29.02.24	On 13.12.2023, One witness examined, cross examined and discharged. Two	No adjournment shall be granted in the aforesaid cases unless under compelling circumstances	Sometimes adjournments have to be granted under compelling circumstances due to


TANYA 03/RADC
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2.	DLCT-12-000065-2022 STATE VS ASIF MOHD. KHAN & ORS	State Case	147/148/149/186/353/332/427 IPC & 3PDPP ACT	7	Former MLA	07.06.22	28.06.22	29.03.23	PE	27	2	7 + 2 (Two witnesses examined this month)	-	-	-	-	-	No	29.02.24	On 11.12.2023, Two witnesses were examined, cross examined and discharged. Two witnesses have been dropped on the basis of admission of documents u/s 294 Cr.PC. Four witnesses have been summoned for the next date of hearing i.e. 22.12.2023. On 22.12.2023 all the accused persons	No adjournment shall be granted in the aforesaid cases unless under compelling circumstances. The court shall fix short dates in the matter not more than a week. The witness having similar roles during investigation be called on the same day for examination in order to expedite the trial. As far as possible,	Sometimes adjournments have to be granted under compelling circumstances due to non availability of the counsels or the accused person or the witness.
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3.	DLCT-12-000141-2019 STATE Vs SOM NATH BHARTI & ORS	State Case	323/35 4/354 C/153 A/147/ 149/45 2/186/ 353/35 6/143/ 152/50 6/509/ 427/34 1/342/ 34 IPC	18	Sitting MLA	29.09.14	16.07.16	17.07.18	Statement of accused U/s 313 CrPC	45	13	32	Yes, statement of 15 accused persons has been recorded	-	-	-	Yes, As per the Orders of Ld. Sessions Court the proceedings are stayed	Yes	--	Matter was listed for 04.12.2023 awaiting further orders from the Ld. Sessions Court. The next date of hearing before Ld. Sessions Court was 11.12.2023 hence the matter was fixed for 19.12.2023. On 19.12.2023 case was fixed for 08.01.2024 awaiting	Short dates will be given and no unnecessary adjournment shall be granted. Further all efforts are made to dispose of case expeditiously.	Proceedings are Stayed by Ld. Sessions Court
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5	DLCT-12-000221-2019 IMRAN HUSSAIN VS VIJENDER GUPTA & ORS	Complain t Case	499/50 0/35 IPC	3	Sitting MLA	07.08.18	13.09.18	18.11.20	CE	3	-	3	-	-	-	-	Proceedin gs Stayed by Hon'ble High Court in Crl MC No 833/2021	Yes	-	Matter was listed on 25.11.2 3 awaitin g further orders from the Hon'ble High Court of Delhi, it is informe d by both the parties that the matter is pending before Hon'ble High Court of Delhi for 25.01.2 024.	Short dates will be given and no unneces sary adjourn ment shall be granted. Further all efforts are made to dispose of case expediti ously.	Proceedi ngs Stayed by Hon'ble High Court in Crl MC No 833/202 1
6.	DLCT-12-000211-2019 SATYE NDAR JAIN Vs MANJINDER SINGH SIRSA	Complain t Case	499/50 0/501/ 502/34 IPC	3	Forme r MLA	29.05.17	03.06.17	03.07.19	Orders / Judgme nt	3	-	3	Yes	5	5	22.12.20	Yes, Proceedi ngs Stayed by Hon'ble High Court in Crl M.C. No 1746/2021	Yes	-	Matter was listed on 15.12.2 3 awaitin g further orders from the Hon'ble High	Short dates will be given and no unneces sary adjourn ment shall be granted. Further	Proceedi ngs Stayed by Hon'ble High Court in Crl M.C. No 1746/20 21

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Bose Avenue District Court

	& ORS																			Court of Delhi, it is informed by both the parties that the matter is pending before Hon'ble High Court of Delhi for 08.01.2024.	all efforts are made to dispose of case expeditiously.				
7	DLCT-12-000225-2019 DR SUBRAMANIAM SWAMY Vs SONIA GANDHI & Ors	Complaint Case	403/406/420/120b IPC	7	Sitting MP	14.02.13	12.07.13	-	CE	2	--	--	-	-	-	-	-	-	-	Yes, Proceedings Stayed by Hon'ble High Court in Cri MC No 578/2021	Yes	--	Matter was listed on 16.12.23 awaiting further orders from the Hon'ble High Court of Delhi, it is informed by both the parties that the matter is pending before	Short dates will be given and unnecessary adjournment shall be granted. Further all efforts are made to dispose of case expeditiously.	Stayed by Hon'ble High Court in Cri MC No 578/2021


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9	DLCT-12-000249-2019 RAJIV BABBAR Vs SHAHI THAROR	Complaint Case	499/500 IPC	1	Sitting MP	03.11.18	21.01.19	--	Arguments on Notice U/S 251 CrPC	7	--	--	--	--	--	Yes, Proceedings Stayed by Hon'ble High Court in CrI MC No 1394/2020	Yes	--	Matter was listed on 12.12.23 awaiting further orders from the Hon'ble High Court of Delhi, it is informed by both the parties that the matter is pending before Hon'ble High Court of Delhi for 15.03.2024.	Short dates will be given and no unnecessary adjournment shall be granted. Further all efforts are made to dispose of case expeditiously..	Stayed by Hon'ble High Court in CrI MC No 1394/2020
10.	DLCT-12-000193-2019 SIDDH ARTHA SINGH Vs PINAKI MISHRA	Complaint Case	499/500 IPC	1	Sitting MP	15.03.19	15.03.19	--	Framing of Notice U/S 251 CrPC	1	---	1	---	---	---	Yes, Proceedings Stayed by Hon'ble High Court in CrI MC No 2595/2019	Yes	--	Matter was listed on 21.11.23 awaiting further orders from the Hon'ble High	Short dates will be given and no unnecessary adjournment shall be granted. Further	Stayed by Hon'ble High Court in CrI MC No 2595/2019


 22/11/24
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13.	DLCT-12-000195-2019 SIDDH ARTHA SINGH Vs PINAKI MISHR A	Complain t Case	499/500 IPC	1	Sitting MP	17.12.18	15.01.19	-	Framin g of Notice U/S 251 CrPC	1	-	--	-	-	-	-	-	Yes, Proceedin gs Stayed by Hon'ble High Court in Crl MC No 2617/2019 & MA No 10470/2019	Yes	--	Matter was listed on 21.11.23 awaiting further orders from the Hon'ble High Court of Delhi, it is informed by both the parties that the matter is pending before Hon'ble High Court of Delhi and is tentativ ely listed for 23.04.202	Short dates will be given and no unneces sary adjourn ment shall be granted. Further all efforts are made to dispose of case expediti ously.	Stayed by Hon'ble High Court in Crl MC No 2617/2019 & MA No 10470/2019
14	DLCT-12-000089-2021 AAM AADMI PARTY	Complain t Case	499/500/504 IPC	1	Sitting MP	13.12.21	15.12.21	--	Misc./A ppearance (Order on Summo ning	6	-	5	-	-	-	-	-	The petition regarding quashing of summonin g order passed by	Yes	--	Matter was listed on 21.12.23 awaiting further	Short dates will be given and no unneces sary adjourn	Stayed by Hon'ble High Court in Crl MC No 3467/20

22/12/24
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VS VIJENDER GUPTA	passed on 29.06.2022)	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 and the interim orders qua the appearance of the petitioner have been continued till the NDOH.	orders from the Hon'ble High Court of Delhi, it is informed by both the parties that the matter is pending before Hon'ble High Court of Delhi for 02.04.24	ment shall be granted. Further all efforts are made to dispose of case expeditiously.	22.
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 22/11/24
 ACMM-03
 Rouse Avenue District Court Complex
 New Delhi

15.	DLCT-12-001167-2019 VIJENDER GUPTA Vs ARVIND KEJRIWAL AND ANR	Complaint Case	499/500 IPC	2	Sitting MLA	06.06.19	06.06.19	01.08.19	CE	6	-	--	-	-	-	-	Yes, Proceedings Stayed by Hon'ble High Court in Crl MC No 6508/2019	Yes	--	Matter was listed on 18.12.23 awaiting further orders from the Hon'ble High Court of Delhi, it is informed by both the parties that the matter is pending before Hon'ble High Court of Delhi for 02.04.24	Short dates will be given and no unnecessary adjournment shall be granted. Further all efforts are made to dispose of case expeditiously.	Stayed by Hon'ble High Court in Crl MC No 6508/2019
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Prepared by :

[Signature]

(AHLMAD)

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

20/11/24
ACMM-03
Rouse Avenue District Court Complex
New Delhi

**MONTHLY PROGRESS REPORT OF COURT DEALING WITH CASES AGAINST MPs & MLAs
REPORT FOR THE MONTH OF DECEMBER-2023**

1. Name of Presiding Officer : MS. PRIYANKA RAJPOOT
 2. Designation : ACMM-04
 3. Date since which posted in the Court : 15.12.2023 (Afternoon)
 4. Total number of cases pending on the first day of the month (as on 15-12-23) : 15 + 1(RBT)
 5. Number of cases pending on the last day of the month : 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/ MLA	Date of institution	Date of taking cognizance	Date of framing of charge	Present stage	Details of prosecution witnesses			Statement of accused – whether recorded or not?	Details of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give details	Whether any interim orders are existing in the matters	Expected date of disposal of case	Short summary of the work done in the 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
										Witnesses cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined							
1	DLCT12-001403-2019 CR. NO. 122/19, FIR NO. 329/2006, P.S. EOW STATE Vs RANBIR SINGH KHARB AND OTHERS	STATE (CrI.)	U/S.409/420/506/120B IPC	3	One of the accused persons is a former MLA	17.08.2009	17.08.2009	04.11.09, 13.12.11, 22.03.12, 21.06.14 & 05.10.15	Arguments on sentence	69 (approximately as list of witnesses were filed multiple times along with supplementary charges etc.	4	65	Recorded	7	7	07.08.2023	No	No	February, 2024	On 04.12.2023, IO was summoned for clarifications. On the next date i.e.09.12.2023, clarification were taken from the IO. Thereafter, on 13.12.2023, judgment was pronounced and accused persons were convicted. Then, on 23.12.2023, income and assets affidavit were filed by the convicts and matter was referred to DLSA concerned in terms of judgment of Karan Vs. State.	Upon receiving of report from DLSA concerned, arguments on sentence will be heard on 01.02.2024.	Awaiting report of DLSA on compensation.

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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.	14.02.2019	28.02.2019	--	Arguments on charge and awaiting orders of Hon'ble High Court of Delhi.	3	--	03 witnesses were examined in pre-charge evidence	Not recorded	--	--	---	Yes Vide order dated 26.05.2022, the proceedings before this Court were stayed by Hon'ble High Court of Delhi.	Yes Vide latest order dated 29.11.2023	December, 2024, subject to the directions of Hon'ble High Court of Delhi	On 04.12.2023, the matter was adjourned for 27.03.2024 as it was submitted by the Ld. counsels that the present proceedings have been stayed by Hon'ble High Court of Delhi.	Appropriate steps will be taken for expeditions disposal of the case after vacation of interim order.	Stay of proceedings by Hon'ble High Court of Delhi
3	DLCT12-001361-2019 I.T.O. VS. M/S. AIMS SANYA DEVELOPE RS PVT. LTD., MALOOK NAGAR (DIRECTOR) & ROOP KISHORE MADAN	CT. C. NO. 55/2019	U/S 276B/278B/278E OF IT ACT, 1961	3	One of the accused persons is a sitting MP	14.02.2019	28.02.2019	--	Arguments on charge and awaiting orders of Hon'ble High Court of Delhi.	3	--	03 witnesses were examined in pre-charge evidence	Not recorded	--	--	---	Yes Vide order dated 26.05.2022, the proceedings before this Court were stayed by Hon'ble High Court of Delhi.	Yes Vide latest order dated 29.11.2023	December, 2024, subject to the directions of Hon'ble High Court of Delhi	On 04.12.2023, the matter was adjourned for 27.03.2024 as it was submitted by the Ld. counsels that the present proceedings have been stayed by Hon'ble High Court of Delhi.	Appropriate steps will be taken for expeditions disposal of the case after vacation of interim order.	Stay of proceedings by Hon'ble High Court of Delhi
4	DLCT12-001359-2019 I.T.O. VS. M/S. AIMS SANYA DEVELOPE RS PVT. LTD., MALOOK NAGAR (DIRECTOR) & ROOP KISHORE MADAN	CT. C. NO. 54/2019	U/S 276B/278B/278E OF IT ACT, 1961, FOR THE FY 2014-15	3	one of the accused persons is a sitting MP	14.02.2019	28.02.2019	--	Arguments on charge and awaiting orders of Hon'ble High Court of Delhi.	3	--	03 witnesses were examined in pre-charge evidence	Not recorded	--	--	---	Yes Vide order dated 26.05.2022, the proceedings before this Court were stayed by Hon'ble High Court of	Yes Vide latest order dated 29.11.2023	December, 2024, subject to the directions of Hon'ble High Court of Delhi	On 04.12.2023, the matter was adjourned for 27.03.2024 as it was submitted by the Ld. counsels that the present proceedings have been stayed by Hon'ble High Court of Delhi.	Appropriate steps will be taken for expeditions disposal of the case after vacation of interim order.	Stay of proceedings by Hon'ble High Court of Delhi

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5	DLCT12-001363-2019, I.T.O. VS. M/S AIMS PROMOTER S PVT. LTD., MALOOK NAGAR	CT. 56/2019	U/S 200 Cr.P.C. R/w 276B/27 8B/278E OF THE IT ACT, 1961 FOT TYHE FY 2012-13	2	Sitting MP.	19.04.2018	19.04.2018	15.04.2019	final arguments and awaiting orders of Hon'ble High Court of Delhi	2	--	2	Recorded	--	02 witnesses were examined	01.06.2022	Delhi. Yes Vide order dated 31.05.2022, the proceedings before this Court were stayed by Hon'ble High Court of Delhi.	Yes	December, 2024, subject to the directions of Hon'ble High Court of Delhi	On 04.12.2023, the matter was adjourned for 27.03.2024 as it was submitted by the Ld. counsels that the present proceedings have been stayed by Hon'ble High Court of Delhi.	Appropriate steps will be taken for expeditions disposal of the case after vacation of interim order.	Stay of proceedings by Hon'ble High Court of Delhi
6	DLCT12-001351-2019, MANISH SISODIA VS. MANOJ KR. TIWARI (MP), PARVESH SAHIB SINGH VERMA(MP), HAS RAJ HANS(MP), HARISH KHURANA, VIJENDER GUPTA(MLA), MANJINDER SINGH SIRSA(MLA)	CT. C. NO. 51/2019	U/S. 499/500/34/35 IPC	6	Yes	22.07.2019	22.08.2019	--	Framing of notice and awaiting orders of Hon'ble High Court of Delhi	7	--	3 witnesses were examined in pre-summoning evidence	Not recorded	--	--	--	Yes Vide order dated 23.11.2023, the proceedings before this Court were stayed by Hon'ble High Court of Delhi.	Yes	December, 2024, subject to the directions of Hon'ble High Court of Delhi	Matter was not listed in December, 2023. Late date of hearing was 29.11.2023 and the next date of hearing is 31.01.2024.	Appropriate steps will be taken for expeditions disposal of the case after vacation of interim order.	Stay of proceedings by Hon'ble High Court of Delhi
7	DLCT12-001350-2019 ZEE MEDIA CORPORATION LTD. VS. MS. MAHUA MOITRA	CT.C. NO. 50/2019	U/S. 499/500 IPC	1	Sitting MP	19.07.2019	02.08.2019	10.01.2020	post notice complainant's evidence and awaiting orders of Hon'ble High Court of Delhi	2	--	2 witnesses were examined in pre-summoning evidence	Not recorded	--	--	--	Yes Vide order dated 07.01.2021 and 06.04.2021, Ld. counsel for respondent was bound the	Yes Vide order dated 30.11.2023 of Hon'ble High Court of Delhi which records the undertaking given	December, 2024, subject to the directions of Hon'ble High Court of Delhi	On 07.12.2023, exemption application moved on behalf of accused was allowed and Ld. counsels informed the Court that interim stay has been continued by Hon'ble High Court of Delhi till 21.02.2024.	Appropriate steps will be taken for expeditions disposal of the case after vacation of interim order.	Stay of proceedings by Hon'ble High Court of Delhi

10	CNR No. DLCT 2-000057-2021, CBI Vs. Arvind Khanna	Cr.C No. 2/2021 R.C.No.AC-I-2007-A 0003	Sec 23 (1) r/w section 4 (1) of Foreign Contribution (Regulation) Act, 1976	1	Former MLA	14.12.2010	05.07.2011	--	supply of documents and awaiting orders of Hon'ble High Court of Delhi	17	--	--	Not recorded	--	--	--	Yes	Yes	December, 2024, subject to the directions of Hon'ble High Court of Delhi	Matter was not listed in December, 2023. Late date of hearing was 19.10.2023 and the next date of hearing is 26.04.2024.	Appropriate steps will be taken for expeditions disposal of the case after vacation of interim order.	Stay of proceedings by Hon'ble High Court of Delhi
11	CNR No. DLCT12-000074-2022, State Vs. Hidayatullah & Otrs (Amanatullah Khan, MLA)	Cr.C.No.13/22 FIR No.182/2022	186/353/34 IPC	12	one of accused persons is a sitting MLA	28.07.2022	01.08.2022	--	scrutiny of documents, argument on the point of charge and awaiting orders of Hon'ble High Court of Delhi	28	--	--	Not recorded	--	--	--	Yes	Yes	December, 2024, subject to the directions of Hon'ble High Court of Delhi	Matter was not listed in December, 2023. Late date of hearing was 18.09.2023 and the next date of hearing is 13.03.2024.	Appropriate steps will be taken for expeditions disposal of the case.	Stay of proceedings by Hon'ble High Court of Delhi
12	CNR No. DLCT12-000039-2023, Gajendra Singh Shekhawat Vs. Ashok Gehlot	Ct.C. No.3/2023	200 Cr.p.c	1	MP	4.03.2023			Misc.	4	4								Matter has been transferred vide order dated 10.01.24 of Ld. DJ Ms. Anju Bajaj Chandna.	--	The matter has been withdrawn from the court of undersigned and transferred to the court of Ld. ACMM-03, RADC	--
13	DLCT12-000078-2023, Manjit Singh GK Vs.	Ct. Cases:- 09/2023	200 Cr.p.c. 500 IPC	3	Former MLA	19.05.2023	22.05.2023	06.12.2023	post summoning evidence	5	--	05 were examined	Not recorded	--	--	--	No	No	December, 2024	Vide order dated 29.11.2023, Ld. Revision Court has dismissed the revision petition	Appropriate steps will be taken for expeditions disposal of the case.	--

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15	DLCT12-000115-2023, DRI Vs. Baba Leather Impex Pvt. Ltd. & Ors	Ct. Case No. 12/2023	132 The Custom Act	5	one of the accused persons is a sitting MLA	06.06.2023	11.08.2023	---	Pre. Charge Evidence	36	1	5	not recorded	--	--	---	No	No	December 2024	Predecessor of this Court. On 01.12.2023, proceedings against accused no. 4 & 5 were abated and matter was listed for pre-charge evidence. On 04.12.2023 and 05.12.2023, no CW was present. Directions were given for summoning of witnesses for the next date i.e. 08.01.2024 and 12.01.2024.	Shortest possible dates are given and appropriate steps will be taken for expeditious disposal of case.	Numerous witnesses have to be examined.
16.	DLCT12-000198-2023 STATE vs KAPIL MISHRA (RBT ON 16.12.23)	Cr. CASE No. 14/2023	125 OF REPRESENTATION OF PEOPLE ACT	1	EX-MLA	01.11.2023	---	---	Notice issued to the IO for clarifications.	6	--	--	not recorded	--	--	---	No	No	December, 2024	Case was received by way of transfer on 16.12.2023 and notice was issued to the IO regarding the comments called by Ld. MM from DCP concerned in terms of order dated 01.11.2023	Appropriate steps will be taken by giving shortest possible dates for expeditions disposal of the case.	Transfer of the case from Rohini Courts to Rouse Avenue Courts

PRIYANKA RAJPOOT, ACMM-04, RADC, New Delhi

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