

6103-10
From:

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

To,

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

No.MP/MLAs./RACC /Gaz./2024/154/B

Dated 7/3/2024

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

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

Sir,

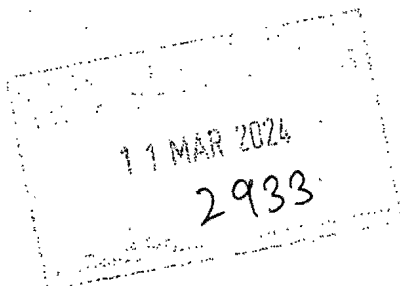
With reference to the above mentioned letter, please find enclosed herewith the monthly progress report of the Courts setup for trials against sitting and former Members of Parliament (MPs) and Members of Legislative Assemblies (MLAs) for the month of **February, 2024** in the prescribed format from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

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

Yours faithfully,

Anju Bajaj Chandna

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



M. K. NAGPAL
MONTHLY PROGRESS REPORT OF COURT DEALING WITH CASES AGAINST MPs AND MLAs
Special Judge (PC Act) (CBI-09)
(MPs / MLAs Cases)
Court No. 512, Fifth Floor,
Rouse Avenue District Court
New Delhi

REPORT OF THE MONTH OF FEBRUARY-2024

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



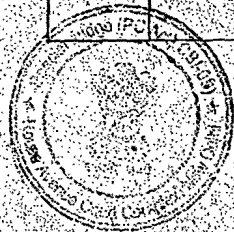
Prepared by:
(Signature)
(Ahmad/JA)

(Signature)
(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

Special Judge (PC Act) (CBI-09)
 (MPs / MLAs Cases)
 Court No. 513, Fifth Floor,
 Rouse Avenue District Court
 New Delhi

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

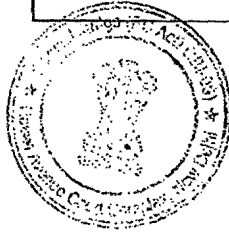
Date of Framing of Charges	Present Stage of the case	Detail of prosecution witnesses			Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matters	Expected date of disposal of case
		Witnesses cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined				
--	Awaiting Clarification s/ orders or directions of the Hon'ble High Court/reply & arguments on applications of A 1/further proceedings	119	--	--	No	--	--	--	Vide Judgment dt. 27.07.2022 in pending SLPs, the Hon'ble Supreme Court had remanded the matters back to the Hon'ble High Court for considering the matters afresh on merits. However, above judgment has nowhere indicated that the impugned order/judgment dt. 29.07.2019 of the Hon'ble High Court has been quashed and set aside only qua the accused who were discharged by this court in this case and were petitioners before the Hon'ble Supreme Court and it was not qua the accused against whom charges were earlier directed to be framed. Hence, some clarifications on the above aspects & with regard to the effect of the above judgment dt. 27.07.2022 are needed. CrI. Rev. P. Nos. 25/2016 and 38/2016 of CBI and other connected petitions i.e. CrI. M.C. Nos. 4442/2015, 4443/2015, 4480/2015, 5003/2015, 5005/2015, 5007/2015, 58/2017 & 688/2017 filed by the accused persons in this case as well as the connected case CC No. 48/2019 are scheduled for hearing before the Hon'ble High Court on 18.03.2024.	No-	# Disposal within one and half year from the date of framing of charge.



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

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

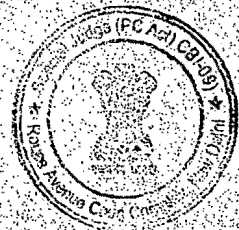
Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
<u>The case was listed on 22.01.2024 :-</u> 1. Reply to the application moved on behalf of A-1 seeking discharge in the case due to absence of valid sanction filed by prosecution.	-	Rev. P. Nos. 25/2016 and 38/2016 of CBI and other connected petitions i.e. 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 18.03.2024.



M. K. NAGPAL
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 (MPs / MLAs Cases)
 Court No. 512, Fifth Floor,
 Rouse Avenue District Court

Sl No	CNR No. and Cause title	Nature - Whether State case, complaint case or closure report	Penal statutes involved	No. of accused	Whether accused is sitting or former MP/MLA	Date of Institution	Date of 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 / orders or directions of the Hon'ble High Court/further proceedings	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 & 689/2017 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 18.03.2024.	No-	# Disposal within one year from date of framing of charge.



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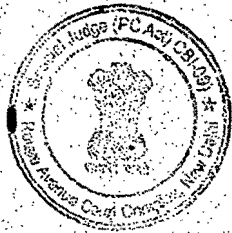
Note:- In terms of order dated 21.12.2023 passed by the Hon'ble High Court of Delhi in W.P. (Criminal) No. 1542/2020 titled " Court on its own motion vs. Union of India & Ors." below mentioned points have been added.

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
<p>The case was listed on 22.01.2024 :-</p> <p>1. Reply to the application moved on behalf of A-3 seeking discharge in the case due to absence of valid sanction filed by prosecution.</p>	-	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 18.03.2024.



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

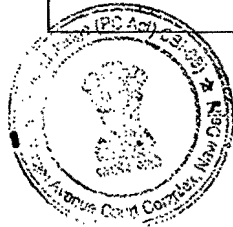
Date of Framing of Charges	Present Stage	Detail of prosecution witnesses			Statement of accused Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments.	Whether there is any stay of proceedings ordered by superior court, If yes give detail	Whether 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				
--	# The matter is listed for awaiting replies & arguments/further proceeding.	91	--	--	No	--	--	--	-No-	-No-	# Disposal within two years from date of framing of charge.



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

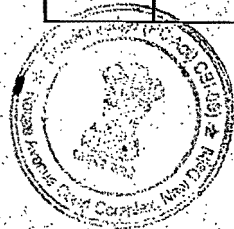
Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
<p># During month, the case was listed for two dates :</p> <p><u>On 1st date of hearing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



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 (MPs / MLAs Cases)
 Court No. 512, Fifth Floor,
 Rouse Avenue District Court
 New Delhi

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

Date of Framing of Charges	Present Stage	Detail of prosecution witnesses			Statement of accused Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matters	Expected date of disposal of case
		Witnesses cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined				
--	Awaiting orders/directions of the Hon'ble High Court/consideration/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 CrI. M. C. No.1106/2022 filed by the DoE, which were partly heard earlier by a Bench of the Hon'ble High Court stand now released by the said Bench and the same are yet to be listed for hearing before another Bench.	-Yes-	# Disposal within one year after framing of charge.



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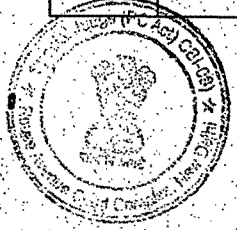
Note:- In terms of order dated 21.12.2023 passed by the Hon'ble High Court of Delhi in W.P. (Criminal) No. 1542/2020 titled " Court on its own motion vs. Union of India & Ors." below mentioned points have been added.

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
# The case was listed on 12.02.2024:- 1.One application filed on behalf of A-2 company seeking confirmation of condition of some electronic devices seized from their premises was disposed off.	-	-Stay- Operation of order dated 24.01.2022 of this court directing supply of unrelayed upon documents stands stayed by the Hon'ble High Court in Crl. M. C. No.1106/2022 filed by the DoE, which were partly heard earlier by a Bench of the Hon'ble High Court stand now released by the said Bench and the same are yet to be listed for hearing before another Bench.



Sl No	CNR No. and Cause title	Nature - Whether State case, complaint case or closure report	Penal statutes involved	No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of taking cognizance
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				
--	# Awaiting further orders/directions of the Hon'ble High Court/further proceedings	70	--	--	No	--	--	--	-No-	-Yes- The prosecution/CBI has preferred a petition before the Hon'ble High Court bearing no. Cr. M.C. No. 9513/2023 & Cr. M.A.No. 35564/2023 against order of this court dt. 05.03.2022 directing supply of copies of unrelayed documents of this case to the accused persons. Further, it has been directed that till then, the compliance of order dt. 05.03.2022 is not to be insisted upon. The above petition is scheduled for hearing before Hon'ble High Court for 04.04.2024.	# Disposal within two year after framing of charge.



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

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

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



M. K. NAGPAL
 Special Judge (PC Act) (CBI-C9)
 (MPs / MLAs Cases)
 Court No. 512, Fifth Floor,
 Rouse Avenue District Court

SI No	CNR No. and Cause title	Nature - Whether State case, complaint case or closure report	Penal statutes involved	No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of taking cognizance
6	DLCT11-000839-2019 DOE VS Karti P. Chidambaram (Related to Aircel Maxis Case) ECIR/05/DZ/2012 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

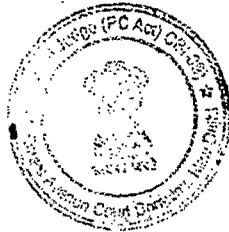
Date of Framing of Charges	Present Stage	Detail of prosecution witnesses			Statement of accused Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether 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-	-Yes-	# Disposal within two years from date of framing of charge.



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

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

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
<p># The case was listed on 12.02.2024:-</p> <p>1. Application u/s 317 CrPC moved on behalf of A-4 was taken for hearing. DoE sought some more time to file reply to the above application.</p> <p>2. Application seeking permission to visit abroad moved on behalf of Karti P. Chidambaram was also disposed off.</p>		<p align="center">-Stay-</p> <p>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, which were partly heard earlier by a Bench of the Hon'ble High Court stand now released by the said Bench and the same are yet to be listed for hearing before another Bench.</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				
									-Yes-	-Yes-	-Stay-
	Awaiting orders of the Hon'ble High Court	--	--	--	--	--	--	--	The pending Criminal Revision Petition no. 113/2021 before the Hon'ble High Court, stands now adjourned for 26.04.2024 and interim order of stay dated 04.08.2021, on pronouncement of judgment in Cri. Appeal No. 18/2019, has been extended till then.		



M. K. NAJPAL
Special Judge (PC Act) (CB-09)
(MPs / MLAs Cases)
Court No. 502, Fifth Floor,
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New Delhi

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

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



S. N. NAGPAL
 Special Judge (PC Act) (CBI-09)
 (MPs / MLAs Cases)
 Court No. 512, Fifth Floor,
 Rajeev 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
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	--

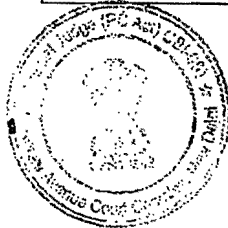
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		Witness cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined				
--	Awaiting orders of the Hon'ble High Court	--	--	--	--	--	--	--	The Criminal Revision Petition No. 113/2021 pending before the Hon'ble High Court, the pronouncement of judgment in connected Cri. Appeal No. 18/2019 has been further stayed till 26.04.2024.	--	-Connected with Appeal No. 18/2019 (Ram Niwas Goel vs State



M. K. NAGPAL
Special Judge (PC Act) (CB1-09)
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Note:- In terms of order dated 21.12.2023 passed by the Hon'ble High Court of Delhi in W.P. (Criminal) No. 1542/2020 titled " Court on its own motion vs. Union of India & Ors." below mentioned points have been added.

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
		The Criminal Revision Petition No. 113/2021 pending before the Hon'ble High Court, the pronouncement of judgment in connected Crl. Appeal No. 18/2019 has been further stayed till 26.04.2024 .



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 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
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 further 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 13.03.2024 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. NAGPAL
Special Judge (PC Act) (CBI-09)
(MPs / MLAs Cases)
Court No. 512, Fifth Floor,
Rouse Avenue District Court
New Delhi

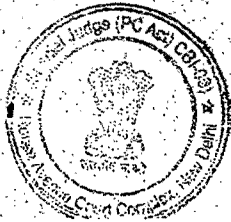
Note:- In terms of order dated 21.12.2023 passed by the Hon'ble High Court of Delhi in W.P. (Criminal) No. 1542/2020 titled " Court on its own motion vs. Union of India & Ors." below mentioned points have been added.

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
<p># The case was listed on 19.02.2024:-</p> <p>1. DoE sought some more time to file replies to the applications moved on behalf of A-1 & A-2.</p> <p>2. Status report with regard to liquidation process of A-72 & A-73 companies were not filed by the IO.</p>		<p align="center">-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 13.03.2024 and it is stated that interim stay order is still in operation.</p>



Sl No	CNR No. and Cause title	Nature - Whether State case, complaint case or closure report	Penal statutes involved	No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of 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 i/w 200 & 190 Cr.PC, Violation of the Provision of Sec. 233/638 i/w 211 & 240 (3) of Company Act.	31	(Connected with the case of DoE Vs Surender Kumar Jain etc.)	08.12.16	09.06.17

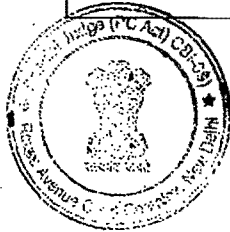
Date of Framing of Charges	Present Stage	Detail of prosecution witnesses			Statement of accused Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matters	Expected date of disposal of case
		Witnesses cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined				
--	# Matter is adjourned for further arguments on charge on behalf of A-4, A-5 & A-6/arguments on applications of A-13, A-19 to A-29/ further proceedings awaiting further orders of the Hon'ble High Court in Cri. 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 Cri. M. C. No. 6716/2022 and vide order dt. 13.12.2022 the Hon'ble High Court had directed that hearing on charges can continue, but this court shall await the decision of Hon'ble High Court before framing formal charges. The matter stands adjourned by the Hon'ble High Court to 14.05.2024.	No-	# Charge within three months after disposal of pending applications # Disposal within one year after framing of charge.



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

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

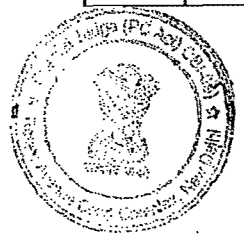
Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
<p># The case was listed on 13.02.2024:-</p> <p>1. Prosecution/SFIO stated not to file any reply to the applications moved on behalf of A-19 to A-29 seeking change of their AR, although IO/HIO was directed to file a written reply on other aspects of the application.</p> <p>2. Arguments on charge on behalf of A-7 & A-8 were heard.</p>	-	Hearing on charges has been commenced by this court ,but A1 & A2 have approached the Hon'ble High Court against the order dt. 10.10.2022 of this court by way of Cri. M. C. No. 6716/2022 and vide order dt. 13.12.2022 the Hon'ble High Court had directed that hearing on charges can continue, but this court shall await the decision of Hon'ble High Court before framing formal charges. The matter stands adjourned by the Hon'ble High Court to 14.05.2024.



Special Judge (PC Act) (CB1-02)
 (MPs / MLAs Cases)
 Court No. 512, Fifth Floor,
 High Court 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
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

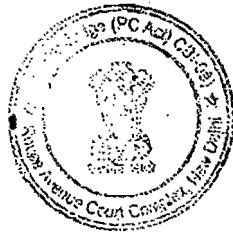
Date of Framing of Charges	Present Stage	Detail of prosecution witnesses			Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether 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 further final arguments on behalf of prosecution/ final arguments on behalf of accused.	21	05	14	Recorded	--	--	--	-No-	-No-	# Disposal within 06 months



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

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

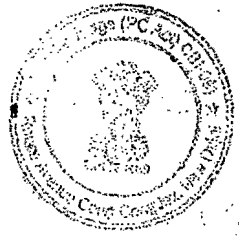
Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
<p># The case was listed on 15.02.2024:-</p> <p>Further final arguments on behalf of prosecution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



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

Sl No	CNR No. and Cause title	Nature - Whether State case, complaint case or closure report	Penal statutes involved	No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of 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 /consideration of the final report as well as 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. K. NAGPAL
Special Judge (PC Act) (CBI-09)
(MPs / MLAs Cases)
Court No. 512, Fifth Floor,
Rouse Avenue District Court
New Delhi

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

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



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

Sl No	CNR No. and Cause title	Nature - Whether State case, complaint case or closure report	Penal statutes involved	No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of taking cognizance
13	DLCT11-000277-2022 State Vs Sandeep	State Case (Session)	Sec 7, 13(1) d of PC Act, 23B/376 IPC, 67(A)/ 66E IT Act	1	Former MLA	10.03.22	28.07.22

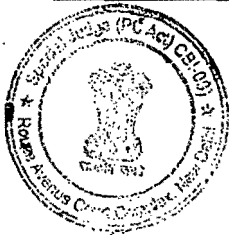
Date of Framing of Charges	Present Stage	Detail of prosecution witnesses			Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matters	Expected date of disposal of case
		Witnesses cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined				
17.01.23	# Matter is fixed for recording of further prosecution evidence.	27	05 (Admission / denial u/s 294 CrPC)	17	-	-	-	-	-No-	-No-	# Disposal within one and half year after framing of charge.



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

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

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



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

Date of Framing of Charges	Present Stage	Detail of prosecution witnesses			Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matters	Expected date of disposal of case
		Witness cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined				
--	# The Prosecution/CBI seeks sometime to challenge the order dt. 23.11.2023 directing inspection of unrelies 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. NAGPAL
Special Judge (PC Act) (CBI-09)
(MPs / MLAs Cases)
Court No. 512, Fifth Floor,
Rouse Avenue District Court

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

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
<p># During month, case was listed on 21.02.2024:-</p> <p># Vide order dt. 23.11.2023 this court had allowed applications moved on behalf of A-1 & A-2 seeking inspection of unrelayed upon documents and statements of witnesses of this case lying in CBI Malkhana. However, it was stated on behalf of CBI that they want to challenge the said order of this court.</p> <p>On last date of hearing i.e. 21.02.24, the Prosecution/CBI stated not to file any revision petition against the above order of this court and process of inspection of unrelayed upon documents or statements etc. have already been initiated. Inspection of said documents/statements was done partly on behalf of A-1 & A-2.</p> <p># One IA No. 01/2024 moved on behalf of A-2 seeking permission to visit abroad was also disposed off through detailed order dt. 16.02.24</p>		



M. E. NAGPAL
 Special Judge (PC Act) (CB-09)
 (MPs / MLAs Cases)
 Court No. 513, 1st Floor,
 Police Station, District Court

Sl No	CNR No. and Cause title	Nature - Whether State case, complaint case or closure report	Penal statutes involved	No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of 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	# Now the matter is fixed for further recording of evidence.	37	10	07	--	--	--	--	-No-	-No-	# Disposal within one and half year after framing of charge. # This matter was received on committal only on 14.09.2022.



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

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

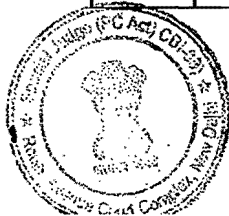
Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
<p># During month, the case was listed for two dates:</p> <p>On 1st date of hearing i.e.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



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

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

Date of Framing of Charges	Present Stage	Detail of prosecution witnesses			Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matters	Expected date of disposal of case
		Witnesses cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined				
11.11.21	# Vide separate judgment dt. 28.02.2024, all three accused were held guilty and convicted. Now the matter is fixed for filing assets/income affidavits on behalf of convicts/affidavit of Ld. APP for State/further proceeding.	(62+3+5+7)	6	64	Recorded	Nil	Nil	25.08.2023	-No-	-No-	# This matter was received on transfer only on 09.09.2022. # Disposal within 03 months.



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

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

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



M. K. NAGPAL
 Special Judge (PC Act) (CBI-09)
 (MPs / MLAs Cases)
 Court No. 512, Fifth Floor,
 Rouse Avenue District Court
 Rev. 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
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				
	# Matter is fixed for reply/arguments on the misc. applications/awaiting conclusion of scrutiny of documents/compliance of provisions of Sections 207/208 CrPC/further proceedings.	224 (Main-70 Supp-1-89 Supp-2-65)	-	-	-	-	-	-	-No-	-No-	# Fresh charge-sheet received on assignment only on 25.11.2022. # Expected date of disposal can not be given in the case at this stage.



M. K. NAGPAL
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(MPs / MLAs Cases)
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Rouse Avenue District Court
New Delhi

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

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
<p>On 1st date of hearing i.e. 05.02.2024:-</p> <ol style="list-style-type: none">1. The translated versions of some documents were filed on record and were also supplied to accused persons/Ld. Defence counsels.2. Soft copies of some digital records in response to the application of A-12 to A-15 were prepared and supplied to accused persons /Ld. Defence counsels.3. Ld. Defence counsels sought some more time for scrutiny of the translated versions of documents and also for scrutiny of the soft copies of digital evidence supplied recently/today. <p>On 2nd date of hearing i.e. 22.02.2024:-</p> <ol style="list-style-type: none">1. One status report about ongoing further investigation was filed in a closed envelope by the IO.2. Two applications filed on behalf of A-7 & A-16 containing objections to commencement of arguments on charge, CBI/Prosecution sought time to file replies thereto. <p># During month, some other misc. applications moved by accused persons were also disposed off:-</p> <ol style="list-style-type: none">1. Application seeking anticipatory bail moved on behalf of applicant Raghav Magunta was disposed off on 01.02.24.2. Vide separate order dt. 07.02.24, an application u/s 91 r/w. sec 207 CrPC moved on behalf of A-9 was disposed off.3. Vide separate order dt. 12.02.24, an application seeking interim bail moved on behalf of A-8 Manish Sisodia was disposed off.4. Vide separate order dt. 12.02.24, passed in regular bail of A-8 Manish Sisodia , it was held that this court could not hear the regular bail application of accused till disposal of the curative petition pending before Hon'ble Supreme Court.5. Vide separate order dt. 29.02.2024, an application moved on behalf of Raghav Magunta U/s 306 r/w. 307 CrPC for grant or tender of pardon was allowed.		<p>The matter is still <i>at the stage of scrutiny of documents/compliance of provisions of section 207/208 CrPC</i> due to filing of multiple charge-sheets/documents.</p>



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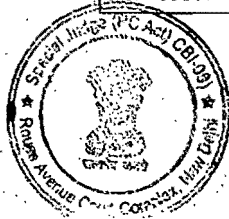
Sl No	CNR No. and Cause title	Nature - Whether State case, complaint case or closure report	Penal statutes involved	No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of taking cognizance
18	DLCT11-000747-2022 DoE vs Sameer Mahandru & Ors. (ECIR/HIU-II/14/2022)	Complaint 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				
	# Matter is fixed for consideration on pending applications/further proceedings.	162 (39+69+ +19+09+26)	-	-	-	-	-	-	-No-	-No-	# Fresh ED complaint received on assignment only on 26.11.2022. # Expected date of disposal can not be given in the case at this stage.



Note:- In terms of order dated 02.02.2023 passed by the Hon'ble High Court of Delhi in W.P. (Criminal) No. 1542/2020 titled " Court on its own motion vs. Union of India & Ors." below mentioned points have been added.

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
<p>On 1st date of hearing i.e. 03.02.2024:-</p> <p>1. Applications seeking inspection of unrelieved upon documents filed on behalf of A-12, A-14, A-27, A-29 were already pending on record and similar applications were also filed by A-2, A-4, A-5, A-11, A-13, A-21, A-26 & A-31. One common reply to the above applications was also filed on behalf of ED. Ld. Defence counsels sought some time to argue on the said applications.</p> <p>2. Some misc. applications moved on behalf of accused persons were also disposed off.</p> <p>On 2nd date of hearing i.e. 17.02.2024:-</p> <p>1. Three applications moved on behalf of A-6, A-14 & A-30 seeking supply of copies of CCTV footages of their own interrogation/some other co-accused were disposed off.</p> <p>2. Some other misc. applications were also disposed off.</p> <p># During month, some other misc. applications moved by accused persons were also disposed off:-</p> <p>1. An application moved on behalf of Manish Sisodia seeking his custody parole to visit and meet his ailing wife was disposed off on 05.02.24.</p> <p>2. Vide separate common order dt. 07.02.24, three (3) applications moved on behalf of A-27 seeking certain directions to DOE/ED regarding production/supply of some CCTV footages and other documents were disposed off.</p> <p>3. Vide separate order dt. 12.02.24, an application seeking interim bail moved on behalf of A-8 Manish Sisodia was disposed off.</p> <p>4. Vide separate order dt. 12.02.24, passed in regular bail of A-8 Manish Sisodia, it was held that this court could not hear the regular bail application of accused till disposal of the curative petition pending before Hon'ble Supreme Court.</p> <p>5. Vide separate order dt. 13.02.24, an application moved on behalf of approver P. Sarath Chandra Reddy seeking permission to visit abroad was disposed off.</p> <p>6. Vide separate order dt. 16.02.24, an application of A-1 seeking extension of interim bail was disposed off.</p> <p>7. Vide separate order dt. 21.02.24, the application moved on behalf of A-6 seeking further extension of his interim bail was disposed off.</p> <p>8. Vide separate order dt. 24.02.24, application moved on behalf of A-1 Sameer Mahandru seeking regular bail was dismissed.</p>		<p>The matter is still <i>at the stage of scrutiny of documents/compliance of provisions of section 207/208 CrPC</i> due to filing of multiple complaints/documents.</p>



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

Sl No	CNR No. and Cause title	Nature - Whether State case, complaint case or closure report	Penal statutes involved	No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of 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	# Matter is fixed for hearing further submissions from both sides, if any	29	--	27	Recorded	--	07	03.08.2023	-No-	-No-	# This matter was received by way of transfer only on 20.02.2023 # Disposal within 03 months.



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

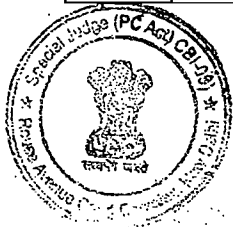
Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
<p># During month, the case was listed for two dates:</p> <p>On 1st date of hearing i.e.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



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

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

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



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

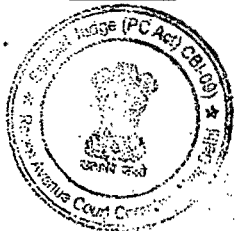
Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
<p># During month, the case was listed for two dates:</p> <p><u>On 1st date of hearing i.e.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



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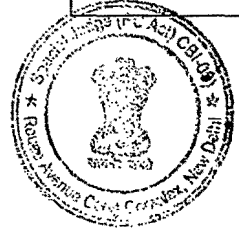
Sl No	CNR No. and Cause title	Nature - Whether State case, complaint case or closure report	Penal statutes involved	No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of taking cognizance
21	DLCT11-000085-2024 DoE vs Karti P. Chidambaram & Ors. (Ct. Case - 5/2024)	Complaint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

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				
	# For consideration /clarifications, if any, on the point of summoning/ cognizance	41	-	-	-	-	-	-	-	-	# Fresh Prosecution Complaint assigned on 25.01.2024.



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

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
<p># During month, the case was listed for two dates :</p> <p><u>On 1st date of hearing i.e. 08.02.2024:-</u> 1. Arguments on point of summoning/cognizance were heard in part.</p> <p><u>On 2nd date of hearing i.e. 26.02.2024:-</u> 1 .Further arguments on point of , summoning/cognizance were heard.</p>	<p>-Case is being listed for 2-3 dates in a month so as to expedite the trial-</p>	<p>--</p>



M. K. NAGPAL
 Special Judge (PC Act) (CBI-09)
 (MPs / MLAs Cases)
 Court No. 512, Fifth Floor,
 Bouse 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
22	DLCT11-000185-2024 Ranbir Singh Kharab & Anr. vs State (CA- 2/2024)	CrI. Appeal	Appeal U/s 374(3) CrPC	02	Ex. MLA	27.02.2024	

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



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

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
<p># During month, the case was listed for two dates :</p> <p><u>On 1st date of hearing i.e. 27.02.2024:-</u></p> <p>1. Fresh Crl. Appeal was assigned, notice of the appeal/other applications was directed to be issued to prosecution/state.</p> <p><u>On 2nd date of hearing i.e. 29.02.2024:-</u></p> <p>1. Arguments heard, sentence of imprisonment awarded to the appellants was suspended till disposal of the appeal, both were granted bail.</p>		



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05/03/24

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

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

1. Name of the Presiding Officer: **Sh. Rakesh Syal**
2. Designation : **Special Judge (PC- Act), (CBI)-23, (MPs/MLAs Cases), Rouse Avenue District Court, New Delhi.**
3. Date since posted in the court: **15.12.2023 (A/N)**
4. Total number of cases pending on the first day of the month : **24 (23 Regular cases and 1 DE)**
5. Number of cases disposed in the month with detail i.e. conviction, acquittal, dismissed, acceptance of closure report, etc. : **03 Bail Matters and 04 Cases (Misc.DJ/ASJ) disposed off.**
6. Number of cases transferred : **Nil**
7. Number of cases pending on the last day of the month: **23 (22 Regular cases and 1 DE)**
8. Number of cases instituted in this month : **06 (04 Misc. DJ/ASJ), 1 (case State PC Act) and 1 Bail Matter**

Rakesh Syal
(RAKESH SYAL)

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

(M)
CA-101/2024

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

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	1.PW-30 and PW-64 were cross-examined and discharged. 2. PW-65 was examined-in-chief and partly cross-examined.	1. Short dates are being given. 2. Efforts are being made to examine the witnesses on the same day and dispose off miscellaneous applications expeditiously. 3.The parties/counsel have been asked to cooperate in the expeditious disposal of the case.	1. There are 11 accused and 83 Prosecution witnesses. 2. The Cross examination of the witnesses and time consuming. 3. The record is voluminous. 4. Many times the counsels for the accused seek adjournment on various grounds.
2	Case No. CBI/261/2019 DLCT11-001042-2019 CBI Vs A. Krishna Reddy	U/s 174 IPC	U/s 174 IPC	1	Individual	08.11.2011	08.11.2011	26.03.2012	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)	Yes	Within a month of Vacation of stay	The pronouncement of judgment has been stayed by the Hon'ble Supreme Court of India vide order dated 06.11.2017 in SLP(Cr) 3742/17, A. Krishna Reddy Vs	Short dates are being given.	The pronouncement of judgment has been stayed by the Hon'ble Supreme Court of India vide order dated 06.11.2017 in

																3742/17, A. Krishna Reddy Vs CBI			CBI		SLP(Cr) 3742/17, A. Krishna Reddy Vs CBI
3	Case No. CBI/ 262/2019 DLCT11-001044-2019 CBI Vs Purshotam 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(Cr) 3626/17, Purshotam Dev Arya Vs CBI.	Yes	Within a month of Vacation of stay	1. Remaining final arguments on behalf of accused no.1 were heard. 2. Final arguments on behalf of Accused No.2 were partly heard. 3. The case case adjourned on the request of counsel of A-2 for remaining final arguments.	Short dates are being given.	The pronouncement of judgment has been stayed by the Hon'ble Supreme Court of India vide order dated 06.11.2017 in SLP(Cr) 3626/17, Purshotam 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 Cr. MC NO. 2250/2020, Cr. M. A No 16013/2020 & Cr. M.A. 5336/2021, Maneka Gandhi Vs CBI	Yes	Dependin g upon the outcome of pending revision petition			Stayed by the Hon'ble High Court of Delhi vide order dated 20.11.2020 in Cr. MC NO. 2250/2020, Cr. M. A No 16013/2020 & Cr. M.A. 5336/2021, Maneka Gandhi Vs CBI	
5	Case No. CBI/ 113/2019 DLCT11-000504-2019 CBI Vs Abhay Singh Chauhala	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. PW- 185 was further cross-examined partly on four dates during the month.	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	1. There are 254 Prosecution witnesses cited. 2. The Cross examination of the witnesses are lengthy and time consuming. 3. The record is voluminous. 4. Many times, counsels for the accused seek adjournment on various grounds.	

6	Case No. CT/11/2019 DLCT11-000398-2019 DOE Vs Om Parkash Chautala	Ct. Case PMLA	U/S &4 PMLA Act	1	Former MP// MLA	17.07. 18	27.11 .18	21.01.2 1	PE	19	01	19	-	List of Win esses not filed	-	-	No	NO	April, 2024	1. Remaining arguments on the application U/s 311 Cr.P.C and application for amendment of Annexure -I and Annexure -II moved by ED were heard. 2. Application for travelling abroad filed by accused was disposed of.	-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 seek adjournment on various grounds.
7	Case No. CT/29/2019 DLCT11-001050-2019 DOE Vs A. K. Reddy	Ct. Case PMLA	U/S 3 &4 PMLA Act	2	Individ ual	14.08. 18	27.0 9.18	06.10.2 1	PE	40	-	04	-	List of Win esses not filed	-	-	No	NO	August, 2024	PW-06 was examined-in-chief and partly cross examined.	1. Short dates are being given. 2. Efforts are being made to examine the witnesses on the same day and dispose off miscellaneous applications expeditiously. 3. The parties/ counsels have been asked to cooperate in the expeditious disposal of the case.	1. There are 40 Prosecution witnesses cited. 2. The Cross examination of the witnesses are lengthy and time consuming. 3. The record is voluminous. 4. Many times counsels for the accused seek adjournment on various grounds.
8	Case No. SC/11/2019 DLCT11-001001-2019 State V/S Dr. Chatter 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 Win esses not filed	-	-	Stayed by the Hon'ble High Court of Delhi vide order dated 21.11.2023 in W.P. (CRL.) No. 925/2022 and CRL. M.A 23333/2022, Anirudha Bahal vs State	Yes	(Within 04 months of disposal of revision petition)	-	Stayed by the Hon'ble High Court of Delhi vide order dated 21.11.2023 in W.P. (CRL.) No. 925/2022 and CRL. M.A 23333/2022, Anirudha Bahal vs State	
9	Case No. CT.	PMLA	U/S 3	6	MP	11.08.	07.0	-	Misc.	14	-	-	-	List	-	-	NO	NO	July;	Case was adjourned at	-	1. There are 06

	CASE 17/2021 DLCT11-000246- 2021 DOE V/S Amarendra Dhari Singh & Ors.	Case	8			2021	8.20 21										2024	the request of Ld. Counsel for the accused persons for arguments on issue of supply of unrelled documents,		accused persons. 2. Number of miscellaneous applications are being filed by the accused persons. 3. Many times, adjournments are being sought by the accused persons/counsel.		
10	Case No. CC/22/2019 DLCT11-000279- 2019 CBI Vs Ajay Singh Chautala	CBI	U/S 13(2) r/w 13(1)(e) of PC Act r/w sec 109 IPC	6	Former MP/ MLA	24.12. 09 (RBT on 14.03. 22)	02.0 2.10	20.09.1 11	Prosecutio n Evidence	256	Nil	22 2	-	List of Witn esses, not filed	-	-		NO	May, 2024	1. IO/Pw-219 was partly examined-in-chief. 2. Application U/s 91 Cr.P.C of A-4 was disposed off.	1. Short dates are being given. 2. Efforts are being made to examine the witnesses on the same day and dispose off miscellaneous applications expeditiously. 3. The parties/counsel have been asked to cooperate in the expeditious disposal of the case.	1. There are 6 accused persons and 256 Prosecution witness cited. 2. The Cross examination of the witnesses are lengthy and time consuming. 3. The record is voluminous. 4. Many times the accused seek 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	31.0 5.22	-	Misc.	11	-	-	-	List of Witn esses not filed	-	-		NO	July, 2024	Counsel for A-1, sought adjournment on the ground that main counsel was not well.	1. Short dates are being given. 2. Efforts are being made to dispose off miscellaneous applications expeditiously.	1. The case was instituted on 26.05.2022. 2. There are 05 accused persons. 3. Many times, adjournments are being sought by the accused persons/counsel.
12	Case No. Misc/DJ/ASJ/ 145/2022 DLCT11-000518- 2022 Satish Chauhan V/S Mukesh Ahlawat	State	Applicat ion U/s 17A of PC Act- 1988	1	MLA	26.08. 22	-	-	Misc. Appearanc e	-	-	-	-	-	-	-	No	NO	July, 2024	Counsel for the complainant sought adjournment on the ground that he was filed Writ Petition (Cr.) No. 3833/2023, "Satish Chauhan V/s State of NCT of	Short dates are being given.	1. The case was instituted on 26.08.2022. 2. Adjournment are being sought by the complainant, as he was filed Writ

																	Delhi", which was fixed for hearing in July, 2024.		Petition (Cr.) No. 3833/2023, "Satish Chauhan V/s State of NCT of Delhi" in the Hon'ble High Court of Delhi.	
13	Case NO. CT CASE /23/2022 DLCT11-000468-2022 DOE V/S Satyendra Kumar Jain & Ors	PMLA Case	U/S 3 & 4 PMLA Act	10	MLA	27.07.22 (RBT on 23.09.22)	-	-	Argument on Charge	108	-	-	-	-	No	No	December 2024	1. Two miscellaneous applications moved by accused persons were disposed off. 2. Arguments on charge on behalf of ED were heard partly on three dates during the month.	1. Short dates are being given. 2. Efforts are being made to dispose off miscellaneous applications expeditiously.	1. There are 10 accused and 108 Prosecution witness cited. 2. The record is voluminous. 3. Number of Miscellaneous applications are being filed by the accused/counsel. 4. Many times the counsels for the accused sought adjournment on various grounds.
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	Two miscellaneous applications moved by accused persons were decided. The matter was adjourned for further proceedings as the undersigned was on leave.	1. Short dates are being given. 2. Efforts are being made to dispose off miscellaneous applications expeditiously.	1. Case was received by transfer on 11.11.2022. 2. There are 10 accused and 81 Prosecution witness cited. 3. The record is voluminous. 4. Number of Miscellaneous applications are being filed by the accused/counsel. 5. Many times, the counsels for the accused seek adjournment on various grounds.
15	DE. 02/2023 DE Vs Ms. Arvinder Kaur	DE Case	DE	01		03.07.2023	-	-	Misc.	6	-	2	-	-	No	-	March, 2024	1. Delinquent member of service had filed the written statement of defence. 2. Case was adjourned on the request of Defence Assistant for examination of the defence witnesses.	Short dates are being given	-

16	Case No. CBI/96/2023 CBI Vs Jagdish Tytler DLCT11-000702-2023	CBI Case	147/148/ 149/153 A/188/1 09/295/3 02/463 IPC	01	Former MP/Minister	RBT on 20.09.2023	26.0 7.20 23	-	Charge	41	-	-	-	-	-	No	-	December, 2024	1. Arguments on charge were heard by the counsel for accused on four dates during the month. 2. Case was adjourned for arguments on charge, as Ld. PP for CBI sought adjournment for advancing arguments in rebuttal.	Short dates are being given.	1. The record is voluminous. 2. Many times parties seek adjournment on various grounds.
17	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	FORMER CMA-2	06.12.2023			Arguments on point of cognizance	109	-	-	-	-	-	No	No	December, 2024	1. Cognizance was taken on 19.02.2024. 2. The case was adjourned for appearance of accused persons on 15.03.2024.	Short dates are being given.	Case was received by transfer on 06.12.2023.
18	Criminal Revision No. 53/2023 Dinesh Gupta & Anr. Vs CBI	Criminal Revision	U/s 397, 398 read with 401 CrPC	02		04.01.2024			Argument on Revision Petition	-	-	-	Not recorded	Not filed	-	No	No	February 2024	1. Reply to the revision petition was filed by CBI/respondant. 2. Arguments, were heard by the Ld. Counsels for both the petitioners. 3. Case was adjourned on the request of Ld. APP for CBI as she was not prepared to advance arguments.	Short dates are being given	Case was received by transfer on 04.01.2024.
19	Criminal Revision No. 51/2023 CBI Vs Dinesh Gupta & Anr. CNR No. DLCT11-000780-2023	Criminal Revision	U/s 397 read with 399 CrPC	04	A-3 Former MLA	04.01.2024			Argument on Revision Petition	-	-	-	Not recorded	Not filed	-	No	No	February 2024	Case was adjourned on the request of Ld. APP for CBI for three consecutive dates on the ground that she was not fully prepared to advance arguments.	Short dates are being given	Case was received by transfer on 04.01.2024.
20	Ct. Case No. CT/02/2024 DLCT11-000035-2024 DOE V/S Zeeshan Haider & Ors.	PMLA Case	U/s 44 read with section 45 of PMLA, 2002	05	Individual	09.01.2024	19.1.2024	-	Scrutiny of documents	29	-	-	-	-	-	No	No	July, 2024	1. One miscellaneous application moved by accused person was decided. 2. Vide Common order three Bail Applications (Bail Matter No. 205/2023, 216/2023 and 227/2023) were disposed off.	1. Short dates are being given. 2. The parties/ counsels have been asked to cooperate in the expeditious disposal of	Case was received by assignment on 09.01.2024.

21	Case No. CBI/34/2024 CBI Vs Naresh Tiwari & Ors. DLCT11-000093-2024	POCSO ACT	B.P.W. 363,366, 376 (D) IPC	03	Individual	31.01.2024	-	-	Prosecution Evidence	103	-	18	Not recorded	List of witnesses not filed	-	-	No	No	December 2024	PW-19 was examined and discharged.	1.Short dates are being given.	Case was received by assignment on 31.01.2024.	
22.	State Vs.Swad Maliwal	State	U/s 13 (1)(d) & 120B IPC	04	Sitting MP of Rajya Sabha	21.12.2016	18.01.2017	08.12.2022	Prosecution Evidence	20	-	-	-	Not filed	-	-	Stayed by the Hon'ble High Court of Delhi vide order dated 10.03.2023 in W.P. (CRL.) No. 236/2023, State Vs Swad Maliwal	No	No		1.Case has been received by transfer vide order dated 13.02.2024 of I.D. Principal District & Sessions Judge-cum-Special Judge (PC Act) (CBI), RADC, New Delhi. 2. 01 application moved by A-1, seeking permission to travel abroad was disposed off.		Stayed by the Hon'ble High Court of Delhi vide order dated 10.03.2023 in W.P. (CRL.) No. 236/2023, State Vs Swad Maliwal
23	Bail Matter No.21/2024 Amanatullah Khan Vs. ED	Bail Matter No. 21/2024	U/S 3 & 4 PMLA	1	--	17.02.2024			Arguments on Bail Application	-	-	-	-	-	-	-	No	No	February, 2024	Arguments on the bail application were heard.	-	-	
24.	Bail Matter No.205/2023 Jawed Imam Siddiqui vs ED DLCT11-000808-2023	BAIL MATTER NO. 205/2023	U/S 3 & 4 PMLA	1	-	24.11.2023			Argument	-	-	-	-	-	-	-	No	No	February, 2024	Remaining arguments on the bail application were heard. Bail Application was decided on 22.02.2024	-	Bail Application was decided on 22.02.2024	
25.	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	February, 2024	Remaining arguments on the bail application were heard. Bail Application was decided on 22.02.2024	-	Bail Application was decided on 22.02.2024	
26.	Bail Matter No.227/2023 Daud Nasir vs. ED DLCT-000879-2023	Bail Matter No. 870/2023	U/s 439 Cr.P.C. R/w 45 of PMLA Act 2002	1	--	21.12.2023			Arguments on Bail Application	-	-	-	-	-	-	-	No	No	February, 2024	Remaining arguments on the bail application were heard. Bail Application was decided on 22.02.2024	-	Bail Application was decided on 22.02.2024	
27.	Misc.DJ/ASJ/36/24 CBI Vs. Om Prakash Chautala	Miscellaneous Application	U/s 13(1)(e) n/w 13(2) of PC Act, 1988	1	Former MP	01.02.2024	--	--	Disposed of	-	-	-	-	-	-	-	No	No	February, 2024	Application for permission to travel abroad and release of passport was decided on 17.02.2024	-	Application was decided on 17.02.2024	
28.	Misc.DJ/ASJ/50/24 State Vs. Gopal	Miscellaneous Application	U/s 120B, 306,466,	2	Former MLA	09.02.2024	--	--	Disposed of	-	-	-	-	-	-	-	No	No	February, 2024	Application for release of FDRs was decided on 26.02.2024.	-	Application was decided on 26.02.2024	

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VISHAL GOGNE
Additional Sessions Judge
Special Judge (PC Act), (CBI)-24
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 : FEBRUARY 2024**

1. Name of Presiding Officer: Sh. VISHAL GOGNE
 2. Designation : ASJ/ Special Judge, PC Act / CBI-24, (MPs/MLAs cases)
 3. Date Since which posted in the Court: 15.12.2023 (A/N)
 4. Total number of cases pending on the first day of the month : 21
 5. Number of cases disposed in the month with details i.e. conviction, acquittal, discharge or acceptance of closure report, etc: NIL
 6. Number of cases pending on the last day of the month: 23
- * Matters received by way of assignment/ transfer : 2 Session cases

*Note: The undersigned has succeeded this court as Special Judge (PC Act) (CBI-24) (MPs / MLAs Cases) / RADC / New Delhi w.e.f. 15.12.2023 (afternoon).

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 witnesses cited	Defence witnesses examined							
1	DLCT11-000429-2023 State Vs Dr.	Sessions Case	U/s 302, 307 IPC	1	Ex MLA	Initial Institution 10.02.20	10.02.14	06.06.15	Prosecution Evidence	76	11	22 (cross of PW 13, 19, 21, 22)	-	-	-	-	-	-	Matter has been received in the	At present matter at the stage of	(1) Directions for	Matter has been received in the

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Jagriti Singh etc.					14 Institution date in this court is 24/05/2023						are deferred)							month of May 2023 via transfer from the Patiala House Court, New Delhi District. Matter is expected to be disposed of within 1 year.	prosecution Evidence PW 22 has been examined.	advance reports upon summons to witnesses. (2) Consecutive / Bulk date of hearing. (3) Higher listing of cases. (4) Short date may be given and unnecessary adjournment being given.	month of May 2023 via transfer from the Patiala House Court, New Delhi. Some witnesses pertain to the out of 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 passed in CrI. Rev. P 217/2022	-	Witnesses could not appear due to inclement weather and due to urgent personal reasons.	(1) Directions for advance reports upon summons to witnesses. (2) Consecutive / Bulk date of hearing. (3)	Vide order dt. 19.04.2022 of Hon'ble High Court of Delhi passed in CrI. Rev. P 217/2022 titled as Vikramaditya Singh Vs

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																			endeavors to first record the evidence of witnesses who are not related to the State of Himachal Pradesh.			account of the farmers' protest. Therefore, due to unavailability of Income tax record the matter was adjourned for the next date.	cases. (4) Short date may be given and no unnecessary adjournments are being given.	1620/2019, the trial court has been directed to make all possible endeavors to first record the evidence of witnesses who are not related to the State of Himachal Pradesh. In this matter most of the witnesses are pertains to the Himachal Pradesh.
4	DLCT11-000981-2019 State Vs Suresh Chandrashekar etc	State Case	467,468,471,474,201,170,12	9	Sitting MLA	14/07/17	03/08/17	17/11/18	Prosecution Evidence	66	---	4	---	---	---	---	---	---	Yes, Vide order dt. 30.09.2019 of the Hon'ble High Court of Delhi in Criminal Revisions no. 273/19,	Yes	---	--	--	It is stated by the counsel of the applicant / accused that the matter is

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Enforcement Vs. Sukash Chandrashekar				the schedule offence case.											Delhi in W.P. (Cr) 3560/2023 & Cr.M. A 33055/2023 titled as Sukash Chandrashekar Vs ED, the trial court has been directed to adjourn the matter and fix a date later than the date fixed in Hon'ble High Court of Delhi.			concluded on three dates.. Matter is at the stage of recording Defense Evidence	Statement of accused U/s 313 Cr.P.C.	adjourn the matter and fix a date later than the date fixed in Hon'ble High Court of Delhi.
9 DLCT11-000630-2022 CBI Vs Lalu Prasad Yadav etc	State Case	U/s 8/9/11/12/13(2) r/w 13(1)(d) of PC Act 1988 & Sec 120B r/w 467/471/468/420 IPC	16	Former and Sitting MP / Sitting MLA	10/10/22	-	-	Filing of supplementary charge sheet and for arguments on charge	-	-	-	-	-	-	Vide order dt. 05.09.2023 of Hon'ble High court of Delhi in Cr. M.C 6434/2023, Cr.M.A 24115/2023 titled Ram Ashish Singh Vs CBI, the trial court has been directed to adjourn the matter beyond the date fixed in the High Court of Delhi. The next date of hearing in High Court is 05.02.2024	Yes	One year from the date of framing of Charge.	Two applications were previously been moved on behalf of applicant Ahmed Ashfaque Karim seeking release of property related documents and cash seized by the CBI. One application is disposed	Short date may be given for expeditious disposal of the said applications	The Ld. Prosecutors for the CBI has submitted that a notice under Section 160 CrPC has been issued to the applicant but he has still not responded to the same. The Ld. Counsel for the

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																			of .The other application required to be decided on merits. The CBI has sought limited time for filing concluding chargesheet.		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	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 29.04.24	(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	Vide order of the Hon'ble High Court dated 31.05.23 in CrI. M.A 15541/2020(Stay) in CrI. M.C 4140/2023, 4557/23, 4563/23 & 4576/23 the proceedings have been stayed qua Accused no. 1, 3, 5 & 6

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																				adjourne nt are being given.			
11	DLCT11- 000359- 2023 Sandeep Kumar Rawat & Ors Vs State	Criminal Revision	U/s 397 Cr. P.C	--	Sitting MP	Initial Instituti on date is 05/02/2 021 Instituti on date in this court is 10/05/2 023	--	--	Arguments	--	--	--	--	--	--	--	--	--	--	The matter has been received back from Mediation Centre, RACC as unsettled. Expected to be disposed of with in 3 months.	Extensive submissio ns heard of the three connected revision petitions.	Short date may be given for expeditious conclusion of arguments	The court has raised certain queries The IO is unable to adequate ly address the queries. In view of the complex nature of the allegatio ns and the nuanced role ascribed to the various accused persons, the court has called the ACP who forwarde d the chargesh eet to appear for clarificat ions

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																					along with the forensic auditor			
12	DLCT11-000360-2023 Gautam Mehra Vs State etc	Criminal Revision	U/s 397 Cr. P.C	--	Sitting MP	Initial Institution date is 03/02/2021 Institution date in this court is 10/05/2023	--	--	Arguments	--	--	--	--	--	--	--	--	--	--	--	The matter has been received from Mediation Centre, RACC as unsettled. Expected to be disposed of within 3 months.	Extensive submissions heard of the three connected revision petitions.	Short date may be given for expeditious conclusion of arguments	--do--
13	DLCT11-000515-2023 Babita Khurana Vs State etc.	Criminal Revision	U/s 397 Cr.P.C	1	--	10/07/2023	--	--	Arguments	--	--	--	--	--	--	--	--	--	--	--	The matter has been received from Mediation Centre, RACC as unsettled. Expected to be disposed of within 3 months.	Extensive submissions heard of the three connected revision petitions..	Short date may be given for expeditious conclusion of arguments	--do--
14	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	--	--	--	--	--	--	--	--	--	--	Fresh Case received in the month of June 2023. Matter is expected to be disposed	The matter was listed for producing the original TA Register of Sh. JPN	--	Unavailability of documents and IO of the case.

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																			next one to two weeks. Matter is fixed for the same.		counsels of the accused persons.	
16.	DLCT11-000868-2023 Amit Katyal Vs ED ECIR 31/DLZO-I/2022	Bail application	U/s 439 Cr. P. C	1	The co-accused are sitting MPs/ MLA in the predicate offence	16.12.2023	-	-	Arguments	-	-	-	-	-	-	-	-	-	Within a quarter.	Interim bail application has been decided. And application for regular bail is pending.	Short date may be given for expeditious disposal of the said application.	
17	DLCT11-000033-2024 ED Vs Amit Katyal etc	Complaint Case	U/s 3, 4 r/w 70 of PMLA	7	Sitting MP and MLA	09.01.24	27.01.24	-	Misc. Appearance	46	-	-	-	-	-	-	-	-	One year from the date of framing charge.	Document of chargesheet have been supplied to accused person. Fixed for scrutiny of documents.	Short date may be given for expeditious conclusion of arguments on charge.	
18	DLCT11-000307-2023 State Vs Naseer @ Naseem etc.	Sessions case	U/s 147, 148, 149, 307 etc IPC	26	Ex MLA	Initial Institution on dt. 03.12.16 Instituted in this court on 11.01.24	23.03.15	--	Arguments on charge	43	--	--	--	--	--	--	--	--	One year from the date of framing charge.	This case has been received by way of assignment in the month of January 2024. There are 26 accused person in this case.	(1) Directions for advance reports upon summons to witnesses. (2) Consecutive / Bulk date of	1) There are 26 accused. 2) Unavailability of Public Prosecutor and IO.

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																			Argument s were heard on the point of charge on behalf of state and part arguments on behalf of accused persons were heard in the connected matter.	hearing. (3) Higher listing of cases. (4) Short date may be given and no unnecessary adjournme nt are being given.		
19	DLCT11-000306-2023 State Vs Akhlaq Alvi etc.	Sessions case	U/s 147, 148, 149, 307 etc IPC	36	Ex MLA	Initial Instituti on dt. 01.12.15 Instituted in this court on 11.01.24	16.01.15	--	Arguments on charge	74	--	--	--	--	--	--	--	--	One year from the date of framing charge.	This case has been received by way of assignment in the month of January 2024. There are 26 accused person in this case. Argument s were heard on the point of charge on behalf of state and part arguments on behalf of accused	(1) Directions for advance reports upon summons to witnesses. (2) Consecuti ve / Bulk date of hearing. (3) Higher listing of cases. (4) Short date may be given and unnecessary	1) There are 36 accused. 2) Unavaila bility of Public Prosecut or and IO.

4/3/24

																			persons were heard in this matter.	y adjournment are being given.		
20	DLCT11-000455-2023 State vs Raju Kumar Singh etc	Sessions Case	302 IPC	5	Sitting MLA	Initial Institution dt. 29.11.19 Instituted in this court on 16.01.24	28.09.19	23.11.23	Prosecution Evidence	38	--	3 (2 & 3 deferred)	--	--	--	--	--	--	With in a year	This case has been received by way of assignment in the month of January 2024. Three material prosecution witnesses were examined.	(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.	Witness not available
21	DLCT11-000781-2022 State Vs Kishore Samrite	Sessions Case	286, 506 IPC and 9B of Explosive act 1884	1	Ex MLA	Initial Institution dt. 13.12.22 Instituted in this court on 20.01.24	28.11.22	16.10.23	Prosecution Evidence	26	--	5	--	--	--	--	--	--	With in a year	This case has been received by way of assignment in the month of January 2024. Two material prosecution witnesses	(1) Directions for advance reports upon summons to witnesses. (2) Consecutive / Bulk date of hearing. (3)	--

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(DIVYA MALHOTRA)

ACMM-01
Rouse Avenue Court Complex
New Delhi

Date:- 29.02.2024.

To,

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

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

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

Respected Madam,

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

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

- | | | |
|---|---|---|
| 1. Name of the Presiding Officer | : | Ms. Divya Malhotra |
| 2. Designation | : | ACMM-01 |
| 3. Date since which posted in the Court | : | 15.12.2023 (A/N) |
| 4. Total number of cases pending on the first day of the month: | | 15 |
| 5. Number of cases disposed in the month with details i.e. | | Conviction- 01, Acquittal-- --, Discharge or Acceptance of
Closure Report ---, ETC :- -- |
| 6. Number of cases pending on the last day of the month: | | 15 (Note:- 1 fresh case is instituted in this month) |

Note:- Order on Sentence passed by the undersigned in case titled "State Vs. Jitender Mahajan & Ors.", CR Case No. 09/2023, FIR No. 383/21, CNR No. DLCT12-000122-2023 (Decision- Conviction & Fine).



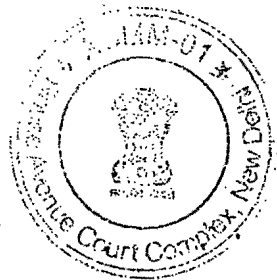
ACMM-01
Rouse Avenue Court Complex


CNR No. DLCT12- 000241- 2019 & Ct Case- 22/19 SMRITI ZUBIN IRANI VS SANJAY NIRUPA M	Crimin al (Comp laint Case)	499/500 IPC	1	Forme r MP	04/01/13	08/01/ 13	19/12/1 3	Further Procee dings	--	--	--	--	--	--	Stayed by Hon'ble Supreme Court S.L.P (CR.L) 3477/2019, 3429/2019 (II- C), Vide order dated 22/04/19	Yes, Vide order dated 22/04/19	Subject to vacation of stay.	Matter was listed on 07.02.2024 and adjournment 23.02.2024 for further proceedings. Both the Counsels submitted that the stay by the Hon'ble Supreme Court of India was still continuing and the tentative next date of hearing therein is 26.02.2024. In view thereof and at joint request, re-listed the matter for further proceedings on 12.03.2024.	Short date may be given and no unnecessary adjournment are being given. Further all efforts are made to dispose of the case expeditiously and whenever possible date of one week is given, subject to availability of Counsels. Further, whenever matter is listed for evidence, witnesses that may be examined on the same date are identified in advance and they are summoned accordingly.	Stayed by Hon'ble Supreme Court S.L.P (CR.L) 3477/2019, 3429/2019 (II-C), Vide order dated 22/04/19
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ACMM-01
Bangalore Avenue Court Complex

2	CNR No. DLCT12- 001394- 2019 & Ct Case- 64/19	Criminal (Complaint Case)	499/500 IPC	1	Sitting MP	15/10/13	22/10/ 13	--	Further Proceedings	--	--	--	--	--	Stayed by Hon'ble Supreme Court S.L.P (CR.L) 3477/2019, 3429/2019 (II- C) Vide order dated 22/04/19	Yes, Vide order dated 22/04/19	Subject to vacation of stay.	Matter was listed on 07.02.2024 and 23.02.2024 for further proceedings. Both the Counsels submitted that the stay by the Hon'ble Supreme Court of India was still continuing and the tentative next date of hearing therein is 26.02.2024. In view thereof and at joint request, re-listed the matter for further proceedings on 12.03.2024.	Short date may be given and no unnecessary adjournment are being given. Further all efforts are made to dispose of case expeditiously and whenever possible date of one week is given, subject to availability of Counsels. Further, whenever matter is listed for evidence, witnesses that may be examined on the same date are identified in advance and they are summoned accordingly.	Stayed by Hon'ble Supreme Court S.L.P (CR.L) 3477/2019, 3429/2019 (II-C) Vide order dated 22/04/19
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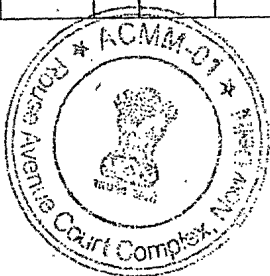

 A. D. S. / H.
 District Judge
 New Delhi

4	CNR No. DLCT12- 000052- 2021 & Ct. Case 15/2021 KAILAS H GAHLOT VS VIJENDR A GUPTA	Crimin al (Comp laint Case)	200 Cr.P.C. & 499/501 IPC	1	Sitting MLA	28/08/20 21	01/09/ 21	--	Further procee ding/di rection	6	--	6	--	--	--	Stayed by Hon'ble High Court in CRL.M.C. 2964/2021, vide order dated 24/11/21	Yes, Vide Order Dated 05/02/2024	Subject to vacation of stay.	The matter was listed on 09.02.2024. As per order dated 24.11.2021 of Hon'ble High Court of Delhi, the summoning order dated 11.10.2021 has been stayed and the interim order was to continue vide order dated 05.02.2024. The next date of hearing in Hon'ble Delhi High Court is 10.04.2024. Ld. Counsel filed a copy of the order wherein there was a stay on the proceeding. As no purpose would have been served by listing the matter in the upcoming week, matter was listed for purpose fixed on 15.04.2024.	Short date may be given and no unnecessary adjournment are being given. Further all efforts are made to dispose of case expeditiousl and whenever possible date of one week is given, subject to availability of Counsels. Further, whenever matter is listed for evidence, witnesses that may be examined on the same date are identified in advance and they are summoned accordingly.	Stayed by Hon'ble High Court in CRL.M.C. 2964/2021, vide order dated 24/11/21 and vide interim order dated 05/02/2024 interim orders have been continued. Now matter is listed before this court on 15.04.2024
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ACM/A-01
Rouse Avenue Court Complex
New Delhi

5	CNR No. DLCT12- 000091- 2022 & Cr Cases 16/2022 STATE VS CANCEL LATION FIR NO. 162/21; P.S. CONNAU GHT PLACE	Crimin al (Closu re Report)	376/376 (2)K/20 1/120B/ 506 IPC	1	Sitting MP	27/08/22	--	--	Further Procee dings	29	--	--	--	--	--	--	30.04.2024	<p>The matter was listed on 05.02.2024, 20.02.2024, 29.02.2024 for Part Argument/ further proceedings. Further submission addressed on behalf of the complainant. It was pertinent to state that the complainant had already challenged the order dated 12.04.2023 of Ld. ASJ/Revision Court before the Hon'ble High Court of Delhi and on 18.01.2024 it was submitted that by her that she would be withdrawing her petition and re-address arguments on the protest petition before this court. Further Last date of hearing before the Hon'ble High Court of Delhi reportedly was 14.02.2024, complainant could not withdraw her petition due to absence of main counsel and next date of hearing before such court is on 02.05.2024. Complainant was also yet to verify whether she wishes to proceed with her petition before the Hon'ble High Court against the order of the Ld. ASJ/Revision Court dated 12.04.23 or wants to proceed with argument on the present protest petition. Thus, at request the matter put up for further proceedings on 11.03.2024.</p> <p>Short date may be given and no unnecessary adjournment are being given. Further all efforts are made to dispose of case expeditiously and whenever possible date of one week is given, subject to availability of Counsels. Further, whenever matter is listed for evidence, witnesses that may be examined on the same date are identified in advance and they are summoned accordingly.</p>
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ACMM-01
Rouse Avenue Court Complex
New Delhi
Rouse Avenue Court Complex


6	CNR No. DLCT12- 000094- 2022 & Cr Cases 17/2022	STATE VS RIPUL VERMA & VIPUL & ORS	FIR NO. 834/21, P.S. SHALIM AR BAGH	Criminal (State Case)	323/354/ 506/509/ 34 IPC	7	Sitting MLA	(Original Date of Institution = 28/05/22) (Date on which case is received / Institute d in this court = 06/09/22)	22/08/ 22	27/04/2 3 & 10/08/2 3 (Modified Charge Framed)	Cross- examin ation of PW1/C omplai nant	19	-	1	--	--	--	--	30.04.2024	The matter was listed on 13.02.2024, 19.02.2024 and 28.02.2024 for PE. On the last date of hearing, clarifications were sought from the parties as to whether there was any stay on the present proceedings by the Hon'ble High Court of Delhi. The parties were unable to throw light upon the same and there was no directions of stay been received so far. PW1/Complainant was not present/unwell last two dates, so no adverse orders was passed. At request and convenience of both the Ld. Counsels, matter was adjourned for purpose fixed on 13.03.2024.	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 is given, subject to availability of Counsels. Further, whenever matter is listed for evidence, witnesses that may be examined on the same date are identified in advance and they are summoned accordingly.
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ADM-01
Rouse Avenue Court Complex
New Delhi
ADM-01
Rouse Avenue Court Complex
New Delhi

7	CNR No. DLCT12- 000112- 2022 & Cr Cases 19/2022	Crimin al (State Case)	188 IPC	5	Sitting MLA	26/09/22	26/09/ 22	20/10/2 2	Receipt t of directi ons from the Hon'bl e High Court of Delhi/ Further procee ding	4	--	1	--	--	--	Stayed by Hon'ble High Court qua accused Kuldeep Kumar in CRL.M.C. No. 5853/2022, vide order dated 10/11/22 and qua other accused persons in CRL.M.C.6910/ 2022 & CrI.M.A.26781/ 2022, vide order dated 19/12/22	Yes, Vide order dated 11.10.23	Subject to vacation of stay.	The matter was listed on 19.02.2024 for receiving of orders of Hon'ble High Court of Delhi/ further proceeding. Ld. Counsel was filed a copy of order dated 15.02.2024 passed by the Hon'ble High Court of Delhi wherein the matter listed before the Hon'ble Court on 27.05.2024 and till then, the interim order/stay has been ordered to be continued. In view thereof and at request, re-listed the matter for purpose fixed/receipt of directions from the Hon'ble High Court of Delhi on 31.05.2024.	Short date may be given and no unnecessary adjournment are being given. Further all efforts are made to dispose of case expeditiousl y and whenever possible date of one week is given, subject to availability of Counsels. Further, whenever matter 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.6910/ 2022 & CrI.M.A.26781/ 2022, vide order dated 19/12/22. Now the next date of hearing here is 31.05.2024.
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 ACMM-01
 Rouse Avenue Court Complex
 New Delhi

9	CNR No. DLCT12- 000042- 2023 & Cr Cases 1/2023 STATE VS MEVAR KUMAR JAMATIA FIR NO. 111/22, P.S. CHANAK YA PURI	Crimin al (State Case)	354/354 A IPC	1	Forme r MLA	10/03/23	05/07/ 23	-	PE	17	--	4	--	--	--	--	--	30.04.2024	Matter was listed on 02.02.2024, 15.02.2024 and 22.02.2024 for PE. The Complainant was examined, cross-examined and discharged during the month. Now the matter was listed on 05.03.2024 for further PE.	Short date may be given and no unnecessary adjournment are being given. Further all efforts are made to dispose of case expeditiously and whenever possible date of one week is given, subject to availability of Counsels. Further, whenever matter is listed for evidence, witnesses that may be examined on the same date are identified in advance and they are summoned accordingly.
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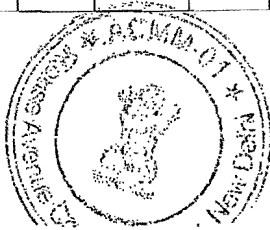
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10	CNR NO. DLCT12- 000082- 2023 & CT CASES 07/2023 SWATI PATEL VS PRINCE RAJ & ANR	Criminal (Complaint Case)	200 CR.P.C. & 376/376 (2)K/20 1/120B/ 506 IPC (in continua tion of proceedi ng FIR No. 162/21, P.S. Connau ght Place, State Vs Cancellat ion (Prince Raj)	4	Sitting MP	17/05/23	--	--	Consideration alongw ith connec ted matter bearin g FIR No. 162/21 , PS Con. Place, State Vs Cancel lation	2	--	--	--	--	--	30.04.2024	The matter is connected with bearing CR Case No. 16/2022 titled State Vs. Cancellation and fixed for the same date i.e. on 11.03.2024.	Short date may be given and no unnecessary adjournment are being given. Further all efforts are made to dispose of case expeditiousl y and whenever possible date of one week is given, subject to availability of Counsels. Further, whenever matter is listed for evidence, witnesses that may be examined on the same date are identified in advance and they are summoned accordingly.
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Rouse Avenue Court Complex
New Delhi

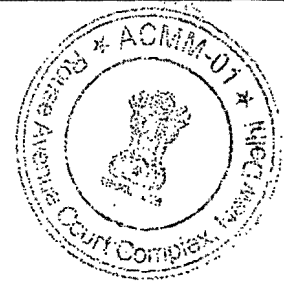
11	CNR NO. DLCT12- 000086- 2023 & CT CASES 08/2023 S.P. GUPTA VS PRABHA TSINH P. CHAUHA N & ORS	Crimin al (Comp laint Case)	499/500 IPC	4	Sitting MP	(Original Date of Instituti on= 26/07/17) (Date on which case is received / Institute d in this court = 27/05/23)	24/03/ 23	--	Further procee dings.	1	--	1	--	--	--	--	--	Subject to order of Hon'ble High Court of Delhi, where the matter is listed for 15.05.2024.	Matter was listed on 06.02.2024 for consideration on death verification report/ submissions made by Ld. counsel for accused no. 2 and 3 /further proceedings. The DVR filed by the concerned IO confirmed the factum of death of accused no. 1 Prabhat Sinh P. Chauhan perused. As per the report, the said accused was expired on 26.10.23. Ld. Counsel for the complainant did not dispute the authenticity of the report/death certificate whereby the proceedings against accused no. 1 stood abated. As regards the remaining accused, it was jointly stated that interim protection has already been extended to them exempting their personal appearance before this Court by the Hon'ble Delhi High Court where the next date of hearing was stated to be 15.05.2024. In their absence & in view of the exemption, notice could not be framed against the accused person. Accordingly, at joint request, matter was listed for further proceeding on 01.03.2024.	Short date may be given and no unnecessary adjournment are being given. Further all efforts are made to dispose of case expeditiousl y and whenever possible date of one week is given, subject to availability of Counsel. 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- judge before Hon'ble High Court of Delhi for 15/05/24 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 01.03.24.
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CNR NO. DLCT12- 000099- 2023 & CR CASES 7/2023 STATE VS KULDEE P KUMAR & ORS, FIR NO. 372/21, P.S. GHAZIP UR	Crimin al (State Case)	188/34 IPC	3	Sitting MLA	(Original Date of Instituti on= 21/10/21) (Date on which case is received / Institute d in this court = 07/07/23)	10/12/ 21	28/08/2 3	Receipt of directi ons from the Hon'bl e High Court of Delhi/ Further procee ding	4	--	--	--	--	Stayed by Hon'ble High Court of Delhi in CrI.MC No. 7326/2023, vide order dated 11.10.2023.	Subject to vacation of stay.	The matter was listed on 19.02.2024 for receiving of orders of Hon'ble High Court of Delhi/further proceeding. Ld. Counsel was filed a copy of order dated 15.02.2024 passed by the Hon'ble High Court of Delhi wherein the matter listed before the Hon'ble Court on 27.05.2024 and till then, the interim order/stay has been ordered to be continued. In view thereof and at request, re-listed the matter for purposed fixed/receipt of directions from the Hon'ble High Court of Delhi on 31.05.2024.	Short date may be given and no unnecessary adjournment are being given. Further all efforts are made to dispose of case expeditiousl y and whenever possible date of one week is given, subject to availability of Counsels. Further, whenever matter 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 31.05.2024
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13	CNR No. DLCT12- 000177- 2023 & CR Cases 12/2023	Criminal (State Case)	186/189/ 353/506 IPC	1	Sitting MLA	30.10.23	-	-	receipt of FSL report/ Progre ss Report	16	-	-	-	-	-	-	-	-	30.04.2024	<p>This is a fresh chargesheet where FSL report is awaited and time until 29.03.2024 has been sought by FSL. Now matter is listed for filing of FSL/Progress report on 07.03.2024.</p>	<p>Short date may be given and no unnecessary adjournment are being given. Further all efforts are made to dispose of case expeditiously and whenever possible date of one week is given, subject to availability of Counsels. Further, whenever matter is listed for evidence, witnesses that may be examined on the same date are identified in advance and they are summoned accordingly.</p>	<p>it is stated that the Physics Division (Audio/Video Unit) has taken the present case on priority but due to being voluminous in nature, the same is still under examination and the report shall be ready by 29.03.2024. Now the next date of hearing is 07.03.2024.</p>
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ACMM-01
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 New Delhi

14	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	Verification report/ Further Proceeding	22	-	-	-	-	-	-	28.03.2024	Matter was listed on 16.02.2024 and 24.02.2024 for further proceeding. There are 24 Accused. 14 accused are still to be served and their addresses are not available. Status report received from IO regarding the verification of addresses of the absentee persons wherein he has stated that efforts are being made to trace their whereabouts and has requested for some more time due to heavy deployment in the ongoing protest, as matter received by transfer from Patiala House Court. Now matter put up on 06.03.2024 for verification report/ further proceedings.	Short date may be given and no unnecessary adjournment and are being given. Further all efforts are made to dispose of case expeditiously and whenever possible date of one week is given, subject to availability of Counsels. Further, whenever matter is listed for evidence, witnesses that may be examined on the same date are identified in advance and they are summoned accordingly.	This is a fresh matter received by way of assignment and is listed for Verification report / Further proceedings
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 ACMA-01
 Rouse Avenue Court Complex
 New Delhi

15	CNR No. DLCT12-000038-2024 & CT Cases 02/2024 DIRECTORATE OF ENFORCEMENT Vs ARVIND KEJRIWAL	Criminal Complaint Case)	200 Cr.P.C. r/w/s 174 IPC	1	Sitting MLA	03.02.2024	07.2.24	--	Appearance/ court bail/ further proceeding	2	--	--	--	--	--	--	--	--	<p>Fresh case received by way of assignment. The matter was listed on 03.02.2024, 07.02.2024 and 17.02.2024. On 07.02.2024 cognizance was taken of the offence u/s/ 174 of IPC and summons were issued to the accused person for 17.02.2024. On 17.02.2024 an application of exemption from personal appearance was moved on behalf of accused wherein it was stated that the Budget Session of the Delhi Legislative Assembly had commenced on 15.02.2024 and shall continue till the first week of March, 2024. Further, orally it was stated that the accused shall be physically appeared on the next date of hearing. The application was not opposed by the opposite party. In view of thereof, the matter was now put up for appearance/court bail/ further proceeding on 16.03.2024.</p>	<p>Short date may be given and no unnecessary adjournment are being given. Further all efforts are made to dispose of case expeditiously and whenever possible date of one week is given, subject to availability of Counsels. Further, whenever matter is listed for evidence, witnesses that may be examined on the same date are identified in advance and they are summoned accordingly.</p>	<p>This is a fresh case received by way of assignment on February, 2024.</p>
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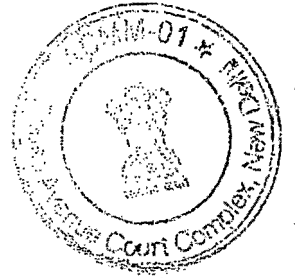
ACM-V-01
Rouse Avenue Court Complex
New Delhi


16	CNR NO. DLCT12-000122-2023 & CR CASES 9/2023 STATE VS JITENDE R MAHAJA N & 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	Arguments on sentence	9	2	7	Yes	--	--	--	--	--	28.02.2024	<u>This case has been disposed off on 27.02.2024 wherein order on sentence was passed and convicts served the sentence by making payment of fine. File now consigned to record room.</u>
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Submitted Please

Forwarded Please:-

ACMM-01
Rouse Avenue Court Complex
New Delhi

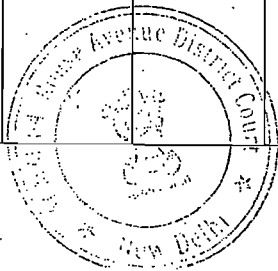



Prepared by :- (JA/ Ahlmad)
in the court of Ms. Divya Malhotra
Ld. ACMM-01/RADC, ND.

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

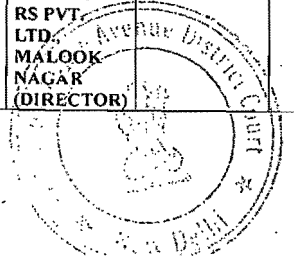
1. Name of Presiding Officer : MS. PRIYANKA RAJPOOT
 2. Designation : ACMM-04
 3. Date since which posted in the Court : 15.12.2023 (Afternoon)
 4. Total number of cases pending on the first day of the month (as on 01.02.2024) : 15
 5. Number of cases pending on the last day of the month : 16

S. No.	CNR No. and Case Title	Nature – whether state case, complaint case of closure report	Penal statutes involved	No. of accused	Whether accused is sitting or former MP/ 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 (Crl.)	U/S.409/420/506/120B IPC	3	One of the accused persons is a former MLA	17.08.2009	17.08.2009	04.11.09, 13.12.11, 22.03.12, 21.06.14 & 05.10.15	Sentence order passed and now, it is listed for appearance of victims for compensation.	69 (approximately as per list of witnesses were filed multiple times along with supplementary chargesheets.	4	65	Recorded	7	7	07.08.2023	No	No	March, 2024	On 01.02.2024, report from DLSA on compensation was received. Matter was adjourned for 09.02.2024 arguments on sentence as one of the convict was not present. On 09.02.2024, Part arguments were heard on the point of sentence on behalf of convict Satya Prakash. Social Investigation Report of convict Satya Prakash was called through Probation Officer concerned for 22.02.2024. On 22.02.2024, report of convict Satya Prakash was received from	-----	-----



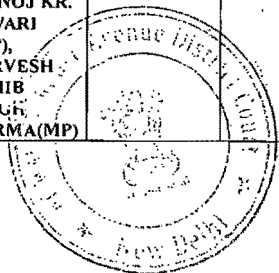
11/3/2024
ACMM-04
District Court

																			<p>Probation Officer and arguments on the point of sentence heard.</p> <p>On 23.02.2024, clarifications were sought regarding financial loss caused to the victims.</p> <p>On 24.02.2024, order on sentence was passed and convicts were directed to surrender before the Court.</p> <p>On 26.02.2024, two convicts were taken into custody and sent to Tihar Jail for undergoing sentence.</p>			
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 ITACT, 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	Yes	Depends upon the order of Hon'ble High Court of Delhi	<p>Matter was not listed in February, 2024.</p> <p>Last date of hearing was 04.12.2023 and the next date of hearing is 27.03.2024.</p>	Appropriate steps will be taken for expeditious disposal of the case after vacation of interim order.	Stay of proceedings by Hon'ble High Court of Delhi
3	DLCT12-001361-2019 I.T.O. VS. M/S. AIMS SANYA DEVELOPE RS PVT. LTD., MALOOK NAGAR (DIRECTOR)	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	3	--	03 witnesses were examined in pre-charge	Not Recorded	--	--	--	Yes	Yes	Depends upon the order of Hon'ble High Court of Delhi	<p>Matter was not listed in February, 2024.</p> <p>Last date of hearing was 04.12.2023 and the next date of hearing is 27.03.2024.</p>	Appropriate steps will be taken for expeditious disposal of the case after vacation of interim order.	Stay of proceedings by Hon'ble High Court of Delhi



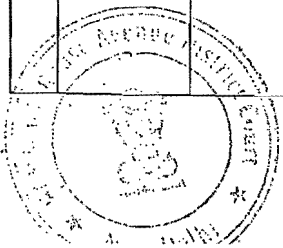
ACNM-04
Avenue District Court

	&ROOP KISHORE MADAN								of Delhi.		ge evidence					were stayed by Hon'ble High Court of Delhi.						
4	DLCT12-001359-2019 I.T.O. VS. M/S. AIMS SANYA DEVELOPERS PVT. LTD., MALOOK NAGAR (DIRECTOR) &ROOP KISHORE MADAN	CT. C. NO. 54/2019	U/S 276B/278B/278E OF IT ACT, 1961, FOR THE FY 2014-15	3	One of the accused persons is a sitting MP	14.02.2019	28.02.2019	--	Arguments on charge and awaiting orders of Hon'ble High Court of Delhi.	3	--	03 witnesses were examined in pre-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	Depends upon the order of Hon'ble High Court of Delhi	Matter was not listed in February, 2024. Last date of hearing was 04.12.2023 and the next date of hearing is 27.03.2024.	Appropriate steps will be taken for expeditious disposal of the case after vacation of interim order.	Stay of proceedings by Hon'ble High Court of Delhi
5	DLCT12-001363-2019, I.T.O. VS. M/S AIMS PROMOTERS PVT. LTD., MALOOK NAGAR	CT. 56/2019	U/S 200 Cr.P.C. R/w 276B/278B/278E OF THE IT ACT, 1961 FOR THE FY 2012-13	2	Sitting MP.	19.04.2018	19.04.2018	15.04.2019	Final arguments and awaiting orders of Hon'ble High Court of Delhi	2	--	2	Recorded	--	02 witnesses were examined	01.06.2022	Yes Vide order dated 31.05.2022, the proceedings before this Court were stayed by Hon'ble High Court of Delhi.	Yes	Depends upon the order of Hon'ble High Court of Delhi	Matter was not listed in February, 2024. Last date of hearing was 04.12.2023 and the next date of hearing is 27.03.2024.	Appropriate steps will be taken for expeditious disposal of the case after vacation of interim order.	Stay of proceedings by Hon'ble High Court of Delhi
6	DLCT12-001351-2019, MANISH SISODIA VS. MANOJ KR. TIWARI (MP), PARVESH SAHIB SINGH VERMA(MP)	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	7	--	3 witnesses were examined in pre-sum	Not Recorded	--	--	--	Yes Vide order dated 23.11.2023, the proceedings before this Court	Yes	Depends upon the order of Hon'ble High Court of Delhi	On 08.02.2024, copy of order dated 24.01.2024 of the Hon'ble Delhi High Court was filed and since there was no reference of extension of interim stay order, the counsels sought time to	Appropriate steps will be taken for expeditious disposal of the case after vacation of interim order.	Stay of proceedings by Hon'ble High Court of Delhi



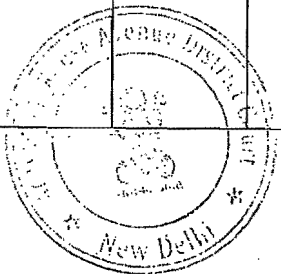
AC No-04
District Court
New Delhi

	, HAS RAJ HANS(MP), HARISH KHURANA, VIJENDER GUPTA(MLA), MANJINDER SINGH SIRSA(MLA)								Delhi			moning evidence				were stayed by Hon'ble High Court of Delhi.		give clarifications. On 17.02.2024, matter was adjourned at the request of Ld. Proxy counsel for accused persons for 29.02.2024 at 2:00 PM for clarifications. On 29.02.2024, one of the counsels relied upon recent judgment of Hon'ble Apex Court in which it was held that in any case, if stay is granted by the Appellate Court, it would remain operational until vacated by a subsequent order.			
7	DLCT12-001350-2019 ZEE MEDIA CORPORATION LTD. VS. MS. MAHUA MOITRA	CT.C. NO. 50/2019	U/S. 499/500 IPC	1	Former MP	19.07.2019	02.08.2019	10.01.2020	post notice complainant's evidence and awaiting orders of Hon'ble High Court of Delhi	2	--	2 witnesses were examined in presumptioning evidence	Not Recorded	--	--	Yes Vide order dated 07.01.2021 and 06.04.2021, Ld. counsel for respondent was bound by the statement given by him before Hon'ble High Court of Delhi that he would not get witnesses examined	Yes Vide order dated 30.11.2023 of Hon'ble High Court of Delhi which records the undertaking given by Ld. counsel for respondent that he would not examine any witness before this Court till next date i.e. 21.02.2024	Depends upon the order of Hon'ble High Court of Delhi	On 24.02.2024, Ld. Proxy counsel for accused filed a copy of order dated 21.02.2024 of Hon'ble High Court of Delhi but there was no specific direction regarding interim stay over the present proceedings. Both the counsels sought time to take clarifications from Hon'ble High Court of Delhi regarding the same.	Appropriate steps will be taken for expeditious disposal of the case after vacation of interim order.	Stay of proceedings by Hon'ble High Court of Delhi



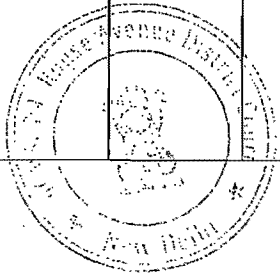
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AC/124-04
Jaipur District Court

																ed before the Trial Court.	4					
8	DLCT 12 000028-2021 Delhi Jal Board VS. Adesh Gupta &Otrs.	CT.C. No. 5/2021	U/s 499/500/34/3 5 IPC	4	Two accused persons are sitting MLAs.	18.03.2021	06.04.2021	--	Framing of notice and awaiting orders of Hon'ble High Court of Delhi.	9	--	4 were examined in pre-summing evidence	Not Recorded	--	--	--	Yes	Yes	Depends upon the order of Hon'ble High Court of Delhi	On 16.02.2024, the order dated 07.02.2024 of Hon'ble High Court of Delhi was filed whereby directions have been given for continuation of interim stay order till the next date of hearing i.e. 03.05.2024. Ahlmad was directed to verify the abovesaid order from the website of Hon'ble High Court of Delhi and report on 24.02.2024. On 24.02.2024, order dated 07.02.2024 of Hon'ble High Court of Delhi was verified and accordingly, matter was adjourned for 04.05.2024 at 12:00 PM.	Appropriate steps will be taken for expeditious disposal of the case after vacation of interim order.	Stay of proceedings by Hon'ble High Court of Delhi
9	DLCT 12 000080-2021 Tajinder Pal Singh Bagga VS Subramanian swamy	CT.C. No. 21/2021	U/s 499 r/w section 500 IPC	1	Former MP	16.11.2021	01.12.2021	--	Framing of notice and awaiting orders of Hon'ble High Court of Delhi	4	--	4 witnesses were examined in pre-summing evidence	Not Recorded	--	--	--	Yes	Yes	Depends upon the order of Hon'ble High Court of Delhi	On 10.02.2024, the order dated 31.01.2024 of Hon'ble High Court of Delhi was filed through email whereby directions have been given for continuation of interim stay order till the next date of hearing i.e. 26.04.2024. Ahlmad was directed to verify the abovesaid order from the	Appropriate steps will be taken for expeditious disposal of the case after vacation of interim order.	Stay of proceedings by Hon'ble High Court of Delhi



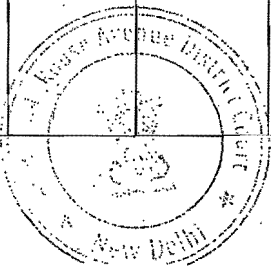
13/04/2024-04
District Court
Delhi

									of Hon'ble High Court of Delhi							of Delhi has given directions for stay of Trial Court proceedings						
12	CNR No. DLCT12-000059-2024, State Vs. Closure Report	FIR No. 10/2009	w/s 182/192/193/196/205/463/464/467/468/471 of IPC	2 (in column no. 12)	One of the suspected accused persons is an Ex.M.P.	20.02.2024	---	---	Consideration	--	--	--	Not Recorded	--	--	---	---	---	---	On 20.02.2024, fresh closure report was received. The IO had filed remaining part of the closure report which is voluminous. The matter was kept for consideration. Matter is now listed for consideration on 01.03.2024.	---	---
13	DLCT12-000078-2023, Manjit Singh CK Vs. Manjindert Singh Sirsa	Ct. Cases:- 09/2023	Sec. 500 IPC	3	Former MLA	19.05.2023	22.05.2023	06.12.2023	post summoning evidence	5	--	05 were examined in pre-summoning evidence	Not Recorded	--	--	---	No	No	December, 2024	On 08.02.2024 and 12.02.2024, arguments were heard on applications moved on behalf of accused persons for deferral of cross examination of complainant and it was disposed off as allowed on 12.02.2024. On 23.02.2024, accused persons sought exemption from personal appearance. Sh. Daulatram Joshi was examined as CW-5 and his cross examination was deferred as other witnesses are yet to be examined in terms of order dated 12.02.2024 of this Court. Now, the matter is listed for CE on 02.03.2024 at	Shortest possible dates are given for expeditious disposal of case.	---



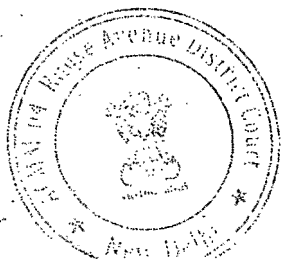
21/3/24 ACMM-04
 District Court
 New Delhi

																			11:00 AM.			
14	DLCT12-000093-2023, State Vs. Brij Bhushan & Anr.	Cr. Case:- 06/2023	Sec. 354,354 D,354A, 506(1),1 09 of IPC	2	one of the accused persons is a sitting MP	15.06.2023	07.07.2023	---	Arguments on Charge	44	--	--	Not Recorded	--	--	---	No	No	December 2024	On 02.02.2024, 06.02.2024, 07.02.2024, 16.02.2024, 20.02.2024 and 27.02.2024 arguments were heard on the point of charge. Matter is now listed for remaining arguments on the point of charge, if any/consideration on submissions on 15.03.2024 at 2:00 PM.	Shortest possible date is given for conclusion of arguments on charge.	--
15	DLCT12-000115-2023, DRI Vs. Baba Leather Impex Pvt. Ltd. & Ors	Ct. Case No. 12/2023	Sec. 132 of The Custom Act	5	one of the accused persons is a sitting MLA	06.06.2023	11.08.2023	---	Pre. Charge Evidence	36	1	8	Not Recorded	--	--	---	No	No	December 2024	On 07.02.2024, Ld. Sr. Standing Counsel for DRI filed an application through e-mail for issuance of summons to the witnesses specified therein, and it was allowed on the same day. On 17.02.2024, one witness was examined, cross examined and discharged. On 24.02.2024, Ld. Sr. Standing Counsel for DRI sought time for filing appropriate application for summoning of witnesses as the complainant has to trace the current addresses of the witnesses who are required to be examined at the stage of pre-charge evidence was allowed. Matter is now listed for filing of	Shortest possible dates are given and appropriate steps are being taken for expeditious disposal of case.	Numerous witnesses have to be examined.



2/12/24
ALM-04
Avenue District Court

16.	DLCT12-000198-2023 STATE vs KAPIL MISHRA (RBT ON 16.12.23)	Cr. CASE No. 14/2023	Sec. 125 OF REPRE SENTA TION OF PEOPL E ACT	1	EX-MLA	01.11.2023	---	---	Notice issued to the IO for clarifi cation s.	6	--	--	Not Recor ded	--	--	--	No	No	December, 2024	appropriate application, if any/further proceedings on 02.03.2024 at 12:00 PM.	On 06.02.24, reply to the application u/s 473 Cr.P.C. for condonation of delay in filing of charge-sheet was filed on behalf of proposed accused. Copy was supplied to Ld. APP for the State. Part arguments were heard on the said application. On 13.02.2024, part submissions were heard on the said application. On 16.02.2024, the matter was adjourned as Ld. APP for the State assigned to this Court was on leave. On 19.02.2024, the undersigned was on leave. On 24.02.2024, clarifications were taken and matter is now listed for orders on application 473 of Cr.P.C. on 01.03.2024 at 2:00 PM.	Appropriate steps will be taken by giving shortest possible dates for expeditions disposal of the case.	--
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(Priyanka Rajpoot)
ACMM-04, RADC, NEW DELHI
01.03.2024
ACMM
Rouse Avenue District Court
New Delhi

Dated: 29.02.2024

तान्या बामनियल
TANYA BAMNIYAL

To,

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

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

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

Respected Ma'am,

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

Yours faithfully,

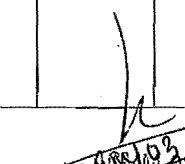


(TANYA BAMNIYAL)
ACMM-03/RADC,
New Delhi/29.02.2024
ACMM-03
Court No.-502, Fifth Floor
Rouse Avenue District Court
New Delhi

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

1. Name of Presiding Officer: **MS. TANYA BAMNIYAL**
2. Designation: **ACMM-03, RADC, NEW DELHI**
3. Date Since which posted in the Court: **15.12.2023 (Afternoon Session)**
4. Total number of cases pending on the first day of the month: - 16
5. Number of cases disposed in the month with details i.e. conviction, acquittal, discharge or acceptance of closure report, etc.: - Nil
6. Number of cases pending on the last day of the month: - 17

Sr. No	CNR No. and Cause Title	Nature – whether state case, complaint case or closure report.	Penal statutes involved	No. of accused	Whether accused is sitting or former MP/MLA	Date of Institution	Date of taking cognizance	Date of framing of charge	Present Stage	Details of Prosecution witnesses			Statement of accused – whether recorded or not ?	Details of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give details	Whether any interim orders are existing in the matters	Expected date of disposal of case.	Short summary of the work done in the said case (s) during the month	Action Plan formulated and the steps taken for expeditious disposal of the said case (s)	Specific reasons, if any causing delay in disposal of the said case (s)
										Witnesses cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined							
1.	DLCT-12-000148-2022 STATE VS RAMBIR SHOKEEN & ORS	State Case	25/27/54/59 Arms Act	2	Ex MLA	25.01.17	06.02.17	29.05.23	PE	13	3 + 1 (One witness dropped this month)	4 + 3 (Three witnesses examined this month)	–	–	–	–	No	No	31.07.24	Matter is fixed for 03.02.2024 for PE. On 03.02.2024, Out of three witnesses summoned, one is	No adjournment shall be granted in the aforesaid cases unless compelling circumstances.	Sometimes adjournments have to be granted under compelling circumstances due to non


 ACMM-03
 Court No. 500, 5th Floor
 Avenue District Court

examined and discharged. Cross examination of one witness is deferred as it is requested by the Ld. Counsel for both accused that his cross examination be conducted by the main Counsel. Two witnesses are summoned afresh for next date of hearing i.e, 12.02.2024. On 12.02.2024, Out	on of documents.
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10/02/2024

of two
witnesses, one
witness
is
reported
to be out
of
station
and one
witness
is
deployed
for the
VVIP
route.
So,
matter
was
adjourned.
Three
witnesses
summoned
for
next
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hearing
i.e,
20.02.20
24. On
20.02.20
24, out
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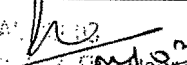
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20.02.20

station
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24. Two
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Report
regarding
the
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HC
Sanjeev
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, as per
HC
Sanjeev
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witnesses.
One
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was
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2.	DLCT-12-000065-2022	State Case	147/148/149/186/353/332/427 IPC & 3PDP PACT	7	Former MLA	07.06.22	28.06.22	29.03.23	PE	27	2	15 + 5 (Five witnesses examined this month)	-	-	-	-	No	No	31.12.24	hearing i.e, 02.03.2024.	Matter was fixed for 05.02.2024 for PE. On 05.02.2024, Out of Four witnesses, Two witnesses were examined, cross examined and discharged. Four witnesses were summoned for the next date of hearing i.e. 15.02.2024. On 15.02.2024, Out of Four witnesses, three witnesses were	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	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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																				examined, cross examined and discharged. Two witnesses are summoned for next date of hearing i.e., 02.03.2024.	same day for examination in order to expedite the trial. As far as possible, subject to the concern of accused persons, use Section 294 Cr.PC for admission of documents.	
3.	DLCT-12-000141-2019 STATE Vs SOM NATH BHARTI & ORS	State Case	323/354/354C/153A/147/149/452/186/353/356/143/152/506/509/427/341/342/34 IPC	18	Sitting MLA	29.09.14	16.07.16	17.07.18	Defence Evidence/further proceedings	45	13	32	Yes, statement of all accused persons has been recorded	-	-	-	-	No	31.12.24	Matter was listed on 05.02.2024 for DE/Moving application U/s 315 CrPC. On 05.02.2024, Accused	Short dates will be given and no unnecessary adjournment shall be granted. Further all efforts	Sometimes adjournments have to be granted under compelling circumstances due to non availability


 AEM/MSB
 24/12/24
 New Delhi

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shall be
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The
matter is
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fixed for
27.02.20
24. On
27.02.20
24,
applicati
on U/s
315
CrPC
moved
on
behalf of
10
accused
persons.
Applicat

ADM-02
2024.02.24
New Delhi
Court

																			ion disposed of as allowed. Last opportunity granted to accused Somnath Bharti to move appropriate application/List of witness/ DE. Next of hearing is fixed for 12.03.2024.		
4.	DLCT-12-000040-2024 RAJEE V KUMAR RABA & ORS VS XXXX X	Misc. Criminal Application	340 CrPC	Nil	NA	05.02.24	05.02.24	-	Pronouncement of Orders /FP	-	-	-	-	-	-	No	No	06.03.24	Fresh application was received by way of assignment on 05.02.2024. On 05.02.2024, part arguments on the aspects	Short dates will be given and no unnecessary adjournment shall be granted. Further all efforts	Sometimes adjournments have to be granted under compelling circumstances due to non availability

ACM-03
Court No. 50
Case No. 100
District Court

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							
5.	DLCT-12-000215-2019 VIKAS SANKRITYAYAN @ VIKAS PANDEY Vs ARVIND KEJRIWAL	Complaint Case	500 IPC	1	Sitting MLA	05.03.19	01.05.19	–	Notice U/S 251 CrPC	2	–	–	–	–	–	–	The Hon'ble Supreme Court of India has directed this Court to not take up the matter for hearing till 11.03.2024	Yes	–	Matter was listed on 07.02.2024, awaiting further orders from the Hon'ble High Court of Delhi. The petition is dismissed vide judgment	Short dates will be given and no unnecessary adjournment shall be granted. Further all efforts are made to dispose of case expeditiously..	The Hon'ble Supreme Court of India has directed this Court to not take up the matter for hearing till 11.03.2024.

ACM-03
 03/03/24
 11/03/24
 District


passed by Hon'ble High Court of delhi dated 05.02.2024 and there is no stay operating over the proceedings before this Court. Hence, the matter, is fixed for furnishing the bail bonds and framing of notice u/s 251 CrPC for 29.02.2024. On 29.02.2024, the matter has

AG/MD
Court No.-502, *11/03/24*
House A, *11/03/24*

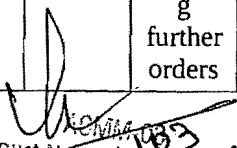
																			e High Court of Delhi, which is, 06.03.2024. The next date of hearing before this Court is 15.03.2024.			
7	DLCT-12-000073-2022 STATE Vs VASU RUKHAR & ORS	State Case	143/147/149/186/188/32/353 IPC & 3 PDPP ACT	30	Sitting MP	21.07.22	19.10.22	--	Arguments on Charge /further proceedings	41	--	--	--	--	--	--	--	Yes	--	Matter was listed on 28.02.2024 awaiting further orders from the Hon'ble High Court of Delhi, it is informed by both the parties that the	Short dates will be given and no unnecessary adjournment shall be granted. Further all efforts are made to dispose of case expeditiously..	Proceedings Stayed by Hon'ble High Court in Crl M.A No 11549/2023 & Crl M.C. No 3077/2023

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																			informed by both the parties that the matter is pending before Hon'ble High Court of Delhi for 18.03.2024. Next date of hearing before this Court is 23.03.2024.	expeditiously.			
11	DLCT-12-000017-2019 STATE Vs AMAN ATULLAH KHAN & ORS	State Case	186/353/33 2/342/323/504/506 (ii)/120B/109/114/149/34/36 IPC	13	Sitting MLA	13.08.18	18.09.18	-	Charge (Order on charge already passed)	71	-	-	-	-	-	-	-	-	Yes	--	Matter was listed on 08.02.2024, awaiting further orders from the Hon'ble High Court of	Short dates will be given and no unnecessary adjournment shall be granted. Further all efforts are made to	In W.P. (Crl) No 3559/2018, Hon'ble High Court has directed that the Trial Court will


 29/12/24
 Court No. 103
 House, Avenue District Court
 New Delhi

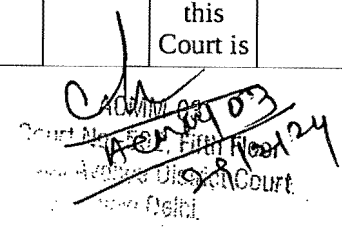
																			Hon'ble High Court of Delhi, it is informed by both the parties that the matter is pending before Hon'ble High Court of Delhi for 23.04.2024. Next date of hearing before this Court is 26.03.2024.	all efforts are made to dispose of case expeditiously..		
14	DLCT-12-000217-2019 RAJIV BABBAR Vs ARVIN D	Complaint Case	499/5041/500/34 IPC	4	Sitting MLA	21.01.19	05.02.19	-	Arguments on Notice U/S 251 CrPC	8	-	3	-	-	-	-	Yes, Proceedings Stayed by Hon'ble High Court of Delhi in CrI MC No	Yes	--	Matter was listed on 23.02.24 awaiting further orders	Short dates will be given and no unnecessary adjournment shall be	Stayed by Hon'ble High Court of Delhi in CrI MC No 1013/2


 Court No. 102
 House Avenue District Court
 New Delhi

	KEJRI WAL AND ORS															1013/20 & MA No 4072/2020 till 29.01.2024			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 12.03.2024. Next date of hearing before this Court is 18.03.2024.	granted. Further all efforts are made to dispose of case expeditiously.	0 & MA No 4072/2 020
15	DLCT- 12- 000195- 2019 SIDDH ARTHA SINGH	Complaint Case	499/500 IPC	1	Sitting MP	17.12.18	15.01.19	-	Framing of Notice U/S 251 CrPC	1	-	--	-	-	--	Yes, Proceedings Stayed by Hon'ble High Court in CrI MC	Yes	--	Matter was listed on 16.02.2024, awaiting	Short dates will be given and unnecessary adjourn	Stayed by Hon'ble High Court in CrI MC No 2617/2


 Court No. 50/2024
 Date: 12/03/24

16.	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 CrI MC No 6508/2019	Yes	--	Matter was listed on 24.02.2024, awaiting further orders from the Hon'ble High Court of Delhi, it is informed by both the parties that the matter is pending before Hon'ble High Court of Delhi for 02.04.2024. Next date of hearing before this Court is	Short dates will be given and no unnecessary adjournment shall be granted. Further all efforts are made to dispose of case expeditiously.	Stayed by Hon'ble High Court in CrI MC No 6508/2019
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 Court No. 12, High Court
 New Delhi

