

103-1B

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/ 101/B

Dated 7/2/24

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 28<sup>th</sup> 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 **JANUARY, 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 01.02.2024
1.	Sh. Manoj Kumar Nagpal	Special Judge (PC Act)(CBI)-09	21	1	0	0	1	21
2	Sh. Rakesh Syal	Special Judge (PC Act) (CBI)-23	25	4	0	4	1	24
3	Sh. Vishal Gogne	Special Judge (PC Act)(CBI)-24	16	5	0	0	0	21
4	Ms. Divya Malhotra	Addl. Chief Metropolitan Magistrate-01	17	0	0	0	2	15
5	Ms. Tanya Bamniyal	Addl. Chief Metropolitan Magistrate-03	15	0	1	0	0	16
6	Ms. Priyanka Rajpoot	Addl. Chief Metropolitan Magistrate-04	16	0	0	1	0	15
TOTAL			110	10	1	5	4	112

Yours faithfully,

*Anju Bajaj Chandna*

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

08 FEB 2024

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DELHI HIGH COURT  
Gazette Branch  
Diary No..... 827.....  
Dated..... 9/2/24.....

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

**REPORT OF THE MONTH OF JANUARY-2024**

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

1.	Name of the Presiding Officer	<b>MANOJ KUMAR NAGPAL</b>
2.	Designation	<b>Special Judge (PC Act) CBI-09 (MPs/MLAs Cases) Rouse Avenue District Court, New Delhi.</b>
3.	Date since which posted in the court	<b>29.01.2021 (A/N)</b>
4.	<b>Total number of cases pending on the first day of the month</b>	<b>21</b> (Regular Cases-20/Misc DJ ASJ-1)
5.	<b>Number of cases disposed</b> in the month with detail i.e. conviction, acquittal, discharge, acceptance of closure report, etc	<b>01</b> (Misc. DJ ASJ-1)
6.	<b>Number of cases pending on the last day of the month</b>	<b>21</b> (Regular Cases-21)
7.	<b>Number of cases instituted</b> in this month	<b>01</b> (ED Complaint-1)

Prepared by:

(Ahmad/JA)



(Manoj Kumar Nagpal)

Spl. Judge (PC Act) CBI-09 (MPs/MLAs Cases)  
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 Clarifications/ orders or directions of the Hon'ble High Court/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.

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.

<b>Short Summary of the work done in the case during the month</b>	<b>The Action plan formulated and the steps taken for expeditious disposal of the case</b>	<b>The specific reasons, if any causing delay in disposal of the matter</b>
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 <b>18.03.2024</b> .

Special Judge (PC Act) (CBI-09)  
(MPs - MLAs Cases)  
House 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
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 & 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.	-No-	# Disposal within one year from date of framing of charge.

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

<b>Short Summary of the work done in the case during the month</b>	<b>The Action plan formulated and the steps taken for expeditious disposal of the case</b>	<b>The specific reasons, if any causing delay in disposal of the matter</b>
Reply to the application moved on behalf of A-3 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. 46/2019 are scheduled for hearing before the Hon'ble High Court on <b>18.03.2024</b> .

SI No	CNR No. and Cause title	Nature - Whether State case, complaint case or closure report	Penal statutes involved	No. of accused	Whether accused is sitting or former MP/MLA	Date of institution
3	DLCT11-001856-2019  CBI VS M/S INX Media Pvt. Ltd. (CBI-417/2019)	CBI-PC Act	U/S 120B IPC r/w 420 IPC Sec. 8 & 13(1)(d) of PC Act	15	Sitting MP	21.10.19

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

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

<b>Short Summary of the work done in the case during the month</b>	<b>The Action plan formulated and the steps taken for expeditious disposal of the case</b>	<b>The specific reasons, if any causing delay in disposal of the matter</b>
On previous date of hearing:- 1. Application filed on behalf of A-6 was disposed off. 2. One report was filed on behalf of CBI regarding status of ongoing further investigation of this case. 3. Application seeking permission to visit abroad moved on behalf of Karti P. Chidambaram was also disposed off.	-	-



M. K. NAGPAL  
Special Judge (PC Act) (CBI-09)  
(MPs MLAs etc)  
Koushik 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
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 <b>CrI. M. C. No.1106/2022</b> filed by the DoE and it stands adjourned for hearing before the Hon'ble High Court for <b>08.02.2024</b> and interim orders of stay have been continued till then.	-Yes-	# Disposal within one year after framing of charge.

M. K. NAGPAL  
Special Judge (FC Act) ICBI-09  
(MPs MLAs Cases)  
Kouse 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>On previous date of hearing i.e. 12.01.24:-</p> <ol style="list-style-type: none"><li>1. Two Applications moved on behalf of A-2 was taken for hearing. DoE sought some more time to file reply(s) of the above applications.</li><li>2. Application seeking permission to visit abroad moved on behalf of Karti P. Chidambaram was also disposed off.</li></ol>	<p>—</p>	<p><b>-Stay-</b></p> <p>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 and it stands adjourned for hearing before the Hon'ble High Court for <b>08.02.2024</b> and interim orders of stay have been continued till then.</p>

SI No	CNR No. and Cause title	Nature - Whether State case, complaint case or closure report	Penal statutes involved	No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of taking cognizance
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-	# Disposal within two year after framing of charge.  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 unrelayed 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.

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:-</p> <ol style="list-style-type: none"><li>1. An application moved on behalf of A-16 seeking information from CBI regarding the status /condition of some electric devices was disposed off.</li><li>2. Application seeking permission to visit abroad moved on behalf of Karti P. Chidambaram was also disposed off.</li></ol>	-	<p>The prosecution/CBI has preferred a petition before the Hon'ble High Court bearing no. CrI. M.C. No. 9513/2023 &amp; CrI. M.A.No. 35564/2023 against order of this court dt. 05.03.2022 directing supply of copies of unrelayed 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 <b>04.04.2024. This matter cannot proceed further till the issue of supply of copies of unrelayed upon documents and compliance of provisions of section 207/208 CrPC is decided.</b></p>

**M K NAGPAL**  
Special Judge (FC Act) (CBI-09)  
(MPs & ) Cases)  
House Avenue District Court  
New Delhi

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

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

M K NAGPAL  
Special Judge (PC Act) (CBI-09)  
(MPs MLAs Cases)

Note:- In terms of order dated 21.12.2023 passed by the Hon'ble High Court of Delhi in W.P. (Criminal) No. 2/2020 titled "Court on its own motion vs. Union of India & Ors." below mentioned points have been added.

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
On previous date of hearing:- 1. Application u/s 317 CrPC moved on behalf of A-4 was taken for hearing. DoE requested some more time to file reply of the above application.+ 2. Application seeking permission to visit abroad moved on behalf of Karti P. Chidambaram was also disposed off.	-	<b>-Stay-</b> 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 <b>Crl. M. C. No.1640/22</b> filed by the DoE and it stands adjourned for hearing on <b>08.02.2024</b> and interim orders of stay have been continued till then.

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
7	DLCT110018882019  Ram Niwas Goel etc. Vs State (CA-18/2019)	Criminal Appeal	U/S 374 CrPC	1	Sitting MLA (Ram Niwas Goel)	16.11.19	--

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

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;"><b>-Stay-</b></p> <p>The pending <b>Criminal Revision Petition no. 113/2021 before the Hon'ble High Court</b>, stands now adjourned for <b>26.02.2024</b> and interim order of stay dated 04.08.2021, on pronouncement of judgment in Crl. 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>



Special Judge (PC Act) (CBI-09)  
(MPs MLAs Cases)

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
8	DLCT110019022019  Balbir Singh Vs State (CA-19/2019)	Criminal Appeal	U/S 374 CrPC	1	Connected with Crl. Appeal No. 18/2019	25.11.19	--

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

Note:- In terms of order dated 21.12.2023 passed by the Hon'ble High Court of Delhi in W.P. (Criminal) No. 542/2020 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 <b>Criminal Revision Petition No. 113/2021 pending before the Hon'ble High Court</b> , the pronouncement of judgment in connected Crl. Appeal No. 18/2019 has been further stayed till <b>26.02.2024.</b>

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 <sup>st</sup> Supplementary), 08.02.18 (2 <sup>nd</sup> Supplementary), 02.11.19 (3 <sup>rd</sup> 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 <b>15.02.2024</b> 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.

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.

<b>Short Summary of the work done in the case during the month</b>	<b>The Action plan formulated and the steps taken for expeditious disposal of the case</b>	<b>The specific reasons, if any causing delay in disposal of the matter</b>
1. DoE sought some more time to file replies to the applications moved on behalf of A-1 & A-2. 2. Application moved on behalf of A-74 seeking permission to visit abroad was disposed off.	-	<b>-Stay-</b> 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 <b>15.02.2024</b> and it is stated that interim stay order is still in operation.

SPECIAL JUDGE (PC ACT) (CBI-09)  
(MPs MLAs Cases)  
Koush Avenue District Court

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

Date of Framing of Charges	Present Stage	Detail of prosecution witnesses			Statement of accused - Whether recorded or not	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/arguments on applications of A-13, A-19 to A-29/ further proceedings awaiting further orders of the Hon'ble High Court in Crl. M. C. No. 6716/2022.	39	--	--	No	--	--	--	No, though a hearing on charges has been commenced by this court, but A1 & A2 have approached the Hon'ble High Court against the order dt. 10.10.2022 of this court by way of Crl. M. C. No. 6716/2022 and vide order dt. 13.12.2022 the Hon'ble High Court had directed that hearing on charges can continue, but this court shall await the decision of Hon'ble High Court before framing formal charges. The matter stands adjourned by the Hon'ble High Court to 14.05.2024.	-No-	# Charge within three months after disposal of pending applications .  # Disposal within one year after framing of charge.

Note:- In terms of order dated 21.12.2023 passed by the Hon'ble High Court of Delhi in W.P. (Criminal) No. 2/2020 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>1. Prosecution/SFIO sought some more time to file replies to the applications moved on behalf of A-19 to A-29 seeking change of their AR.</p> <p>2. Further arguments on charge advanced by Ld. Counsel representing A-3 were heard and his arguments were concluded.</p>	-	<p>Hearing on charges has been commenced by this court ,but A1 &amp; A2 have approached the Hon'ble High Court against the order dt. 10.10.2022 of this court by way of Crl. M. C. No. 6716/2022 and vide order dt. 13.12.2022 the Hon'ble High Court had directed that hearing on charges can continue, but this court shall await the decision of Hon'ble High Court before framing formal charges. The matter stands adjourned by the Hon'ble High Court to <b>14.05.2024.</b></p>

**M K NAGPAL**  
Special Judge (PC Act) (CBI-09)  
(MPs MLAs 7 38)

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)	147/148149/302/308/326/3 95/397/427/436/440/ 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

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

<b>Short Summary of the work done in the case during the month</b>	<b>The Action plan formulated and the steps taken for expeditious disposal of the case</b>	<b>The specific reasons, if any causing delay in disposal of the matter</b>
On previous date of hearing i.e. 31.01.24, final arguments advanced by Ld. Addl. PP for State were partly heard.	-	--



**M. K. NAGPAL**  
 Special Judge (PC Act) (CBI-09)  
 (MPs - MLAs Cases)  
 House 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
12	DLCT110002512022  CBI Vs Satyendra Jain & Ors. (Closure Report)	Closure Report (CBI-PC Act)	Sec- 120B IPC & Sec. 13(2) r/w 13(1)(d) of PC Act	5	Sitting MLA	30.04.22	--

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

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.

<b>Short Summary of the work done in the case during the month</b>	<b>The Action plan formulated and the steps taken for expeditious disposal of the case</b>	<b>The specific reasons, if any causing delay in disposal of the matter</b>
On previous date of hearing, none joined the proceedings on behalf of complainant, either physically or through VC, despite waiting for a considerable time.	-	--

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

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

Date of Framing of Charges	Present Stage	Detail of prosecution witnesses			Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matters	Expected date of disposal of case
		Witnesses cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined				
17.01.23	# Matter is fixed for recording of further prosecution evidence.	27	05 (Admission / denial u/s 294 CrPC)	16	-	--	--	-	-No-	-No-	# Disposal within one and half year after framing of charge.

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

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
<p>#In January, case was listed for two dates: <u>On 1<sup>st</sup> date of hearing i.e. 08.01.24:-</u> 1. One application of prosecution for taking on record document/CD was disposed off. 2. <b>Witness PW15</b> was examined partly and deferred at the request of Ld. Substitute PP. 3. <b>Witness PW16</b> was examined and discharged.</p> <p><u>On 2<sup>nd</sup> date of hearing i.e. 23.01.24:-</u> 1. <b>FSL Witness PW8</b> was summoned for recording his further examination-in-chief &amp; cross-examination but a request for relaxation was forwarded through Naib Court as he had to appear for evidence in Rohini Court complex.</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 unrelayed 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. MALHOTRA  
Special Judge (Criminal) (09)

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.

<b>Short Summary of the work done in the case during the month</b>	<b>The Action plan formulated and the steps taken for expeditious disposal of the case</b>	<b>The specific reasons, if any causing delay in disposal of the matter</b>
<p>Vide order dt. 23.11.2023 this court had allowed applications moved on behalf of A-1 &amp; 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>The Prosecution/CBI submitted that revision petition is yet to be filed and sought more time to challenge the order dt. 23.11.2023.</p>	-	--

Special Judge (FC No) (CBI-09)  
 (MPs MLAs Court)  
 Koush Avenue Distn. 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
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	05	--	--	--	--	-No-	-No-	# Disposal within one and half year after framing of charge.  # This matter was received on committal only on 14.09.2022.

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.

<b>Short Summary of the work done in the case during the month</b>	<b>The Action plan formulated and the steps taken for expeditious disposal of the case</b>	<b>The specific reasons, if any causing delay in disposal of the matter</b>
On previous date of hearing i.e. 11.01.24, PW-6 was examined and discharged.	-	--



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

SI No	CNR No. and Cause title	Nature - Whether State case, complaint case or closure report	Penal statutes involved	No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	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	# Arguments in rebuttal were heard & concluded. Now the matter is listed for consideration/clarifications, if any.	(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.

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

<b>Short Summary of the work done in the case during the month</b>	<b>The Action plan formulated and the steps taken for expeditious disposal of the case</b>	<b>The specific reasons, if any causing delay in disposal of the matter</b>
Rebuttal/final arguments on behalf of Prosecution were heard and concluded. Now the case file is under consideration for appreciation of evidence	-	--

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

SI No	CNR No. and Cause title	Nature - Whether State case, complaint case or closure report	Penal statutes involved	No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of taking cognizance
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 awaiting compliance of directions/further proceedings/status report r/o further investigation of case.	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.

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:-</p> <ol style="list-style-type: none"><li>1. One Compliance Report was filed on record by the IO.</li><li>2. Application of A-8 seeking copies of documents &amp; articles seized by CBI was disposed off.</li><li>3. One CD containing translated versions of related parts of some of the RUDs/documents was supplied to Ld. Defence Counsels.</li><li>4. Inspection of unrelayed upon documents was concluded by Ld. Defence Counsels on behalf of A-4, A-5, A-6 &amp; A-10 and A-12 to A-15</li><li>5. Some misc. applications u/s 207/208 CrPc were also disposed off.</li><li>6. Application of A-11 seeking release of his FDR was also disposed off.</li><li>7. IO was also directed to submit a report regarding status of the ongoing further investigation of case.</li></ol>		<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>

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

Date of Framing of Charges	Present Stage	Detail of prosecution witnesses			Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matters	Expected date of disposal of case
		Witnesses cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined				
-	# Matter is fixed for awaiting conclusion of scrutiny of complaints and documents/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 its own motion

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 "its own motion vs. Union of India & Ors." below mentioned points have been added.

**Short Summary during the month**

# On previous date of hearing:

1. Fresh complain
2. Application upon documents A-29 & replies to
3. Some off.

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 disposal of the matter
<p># On previous date of hearing:</p> <ol style="list-style-type: none"> <li>1. Further arguments addressed by Ld. Senior Advocate representing A-1 and rebuttal arguments on behalf of Ld. SPP were also heard.</li> <li>2. Additional written submissions on behalf of A-1 filed on record.</li> </ol>	<p>--</p>	<p>--</p>

M. K. NAGPAL  
 Special Judge (PC Act) (CBI-09)  
 (MP/MLAs Cases)  
 House A, District Court  
 Bhopal

SI No	CNR No. and Cause title	Nature - Whether State case, complaint case or closure report	Penal statutes involved	No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of taking cognizance
19	DLCT11-001445-2019 CBI vs Abhishek Verma & Anr. (RC11(A)/2012)	CBI-PC Act	120B IPC 420 r/w 511 Section 8 of PC Act Section 66A (B) © of IT Act 2000	02	Former MP (Jagdish Tytler)	31.08.2013	06.09.2013

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

M. R. ...  
Special Judge ...  
...  
New Jersey

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



M. K. NAGPAL  
 Special Judge (PC Act) (CPI-09)  
 (MPs As Cases)  
 KOLKA AVENUE, ...

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

Date of Framing of Charges	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 commencement of argument 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.

<b>Short Summary of the work done in the case during the month</b>	<b>The Action plan formulated and the steps taken for expeditious disposal of the case</b>	<b>The specific reasons, if any causing delay in disposal of the matter</b>
<p># During month, case was listed for two dates:</p> <p><u>On 1<sup>st</sup> date of hearing i.e. 08.01.24:</u> 1. Prosecution/State sought sometime to file the documents on record.</p> <p><u>On 2<sup>nd</sup> date of hearing i.e. 19.01.24:</u> 1. Documents/replies furnished by service providers were filed on record by prosecution. Copy of above also supplied to accused.</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
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				
-	Scrutiny of documents/ consideration / further proceedings	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.

<b>Short Summary of the work done in the case during the month</b>	<b>The Action plan formulated and the steps taken for expeditious disposal of the case</b>	<b>The specific reasons, if any causing delay in disposal of the matter</b>
# Fresh prosecution complaint of DoE/ED was assigned to this court for trial on 25.01.2024. Relied upon documents of the case was also filed by IO/ED.	--	--

73  
5/2/24

KRISHNA - 111  
Special Judge (PC Act) (CBI)-23  
(MPs/MLAs Cases)  
Rouse Avenue District Court  
New Delhi

2

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


**REPORT FOR THE MONTH OF JANUARY, 2024**

(Letter No. MP/MLAs/RADC/Gaz./2020/E-22388-22393 dated 24<sup>th</sup> 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 : **25 (24 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. : **01 Criminal Revision**
6. Number of cases transferred : **04 (State cases)**
7. Number of cases pending on the last day of the month: **24 (23 Regular cases and 1 DE)**
8. Number of cases instituted in this month : **04 (1 CBI (POCSO Act), 1 Case PMIA and 2 Criminal Revision)**

  
(RAKESH SYAL)

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

Prepared by:   
Ahmad

**COURT OF JUDGE RAKESH SYAL, SPECIAL JUDGE (PC-ACT), (CBI) 23, (MPs/MLAs CASES),  
COURT NO 612, ROUSE AVENUE DISTRICT COURT, NEW DELHI.  
FOR THE MONTH OF JANUARY, 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. One Misc. application moved by accused No. 9 was decided. 2. PW-64 was examined in chief and partly cross-examined. PW- 30 was also 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 11 accused and 83 Prosecution witnesses. 2. The Cross examination of the witnesses are lengthy and time consuming. 3. The record is voluminous. 4. Many times the counsels for the accused seeks adjournment on various grounds.
2	Case No. CBI/ 261/2019 DLCT11-001042-2019 CBI Vs A. Krishna Reddy	U/s 174 IPC	U/s 174 IPC	1	Individual	08.11.2011	08.11.2011	26.03.2012	Final Argument	2	Nil	2	Recorded	List of Witnesses not Filed	-	-	Stayed by the Hon'ble Supreme Court of India vide order dated 06.11.2017 in SLP(Cr) 3742/17, A. Krishna Reddy Vs CBI	Yes	Within a month of Vacation of stay	Final arguments on behalf of Ld. SPP for CBI and Ld. counsel for accused were heard.	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) 3742/17, A. Krishna Reddy Vs CBI

3	Case No. CBI/262/2019 DLCT11-001044-2019 CBI Vs Purshotamm Dev Arya Etc	CBI	120B, 174A IPC	2	Individual	08.11.2011	08.11.2011	26.03.2012	Final Argument	2	Nil	2	Recorded	3	3	-	Stayed by the Hon'ble Supreme Court of India vide order dated 06.11.2017 in SLP(CrI) 3626/17, Purushottam Dev Arya Vs CBI.	Yes	Within a month of Vacation of stay	1. Final arguments on behalf of Ld.SPP for CBI was heard. 2. Final argument on behalf of Accused No.1 was partly heard.	Short dates are being given.	The pronouncement of judgment has been stayed Stayed by the Hon'ble Supreme Court of India vide order dated 06.11.2017 in SLP(CrI) 3626/17, Purushottam Dev Arya Vs CBI.
4	Case No. CLOR/01/2019/ DLCT11-000187-2019 CBI Vs Maneka Gandhi	Closure Report	120B, 420 IPC & 13(2) r/w 13(1)(d) of PC Act	3	Former MP/Minister	30.05.2013	Yet to be taken.	Vide Order Dtd 04.02.2020 CBI directed to further investigation.	Further Investigation	42	--	--	Not	List of Witnesses not filed	-	-	Stayed by the Hon'ble High Court of Delhi vide order dated 20.11.2020 in CrI. MC NO. 2250/2020, CrI. M. A No 16013/2020 & CrI. M.A. 16014/2020, Maneka Gandhi Vs CBI	Yes	Depending upon the outcome of pending revision petition	-	-	Stayed by the Hon'ble High Court of Delhi vide order dated 20.11.2020 in CrI. MC NO. 2250/2020, CrI. M. A No 16013/2020 & CrI. M.A. 16014/2020, Maneka Gandhi Vs CBI
5	Case No. CBI/113/2019 DLCT11-000504-2019 CBI Vs Abhay Singh Chautala	CBI	U/S 13(2) r/w 13(1)(e) of PC Act r/w sec 109 IPC	1	Former MLA	24.12.09	02.02.10	18.07.11	PE	254	Nil	204	-	List of Witnesses not filed	-	-	No	NO	May, 2024	1. Application U/s 91 Cr.PC moved by the accused was disposed off. 2. The case was adjourned on the request of the CBI as PW-185 was not available..	1. Short dates are being given. 2. Efforts are being made to examine the witnesses on the same day and dispose off miscellaneous applications expeditiously. 3. The parties/counselors have been asked to cooperate in the expeditious disposal of the case.	1. There are 254 Prosecution witnesses cited. 2. The Cross examination of the witnesses are lengthy and time consuming. 3. The record is voluminous. 4. Many times, counsels for the accused seeks adjournment on various grounds.
6	Case No. CT/11/2019 DLCT11-000398-2019 DOE Vs Om Parkash Chautala	Ct. Case PMLA	U/S 3 & 4 PMLA Act	1	Former MP// MLA	17.07.18	27.11.18	21.01.21	PE	19	01	19	-	List of Witnesses not filed	-	-	No	NO	April, 2024	1. Reply to the amended application U/s 311 Cr.PC was filed by the accused. 2. Application for travelling abroad filed by accused. 3. The case was adjourned for filing of reply by the	-do-	1. The Cross examination of the witnesses are lengthy and time consuming. 2. The record is voluminous. 3. Many times the counsels for the accused seeks adjournment on various grounds.

																			ED for 15.02.2024.			
7	Case No. CT/ 29/2019 DLCT11-001050- 2019 DOE Vs A. K. Reddy	Ct. Case PMLA	U/S 3 &4 PMLA Act	2	Individual	14.08. 18	27.0 9.18	06.10.2 1	PE	40	-	04	-	List of Witn esses not filed	-	-	No	NO	August, 2024	PW-05 Sh Gyanesh Gupta was examined and discharged.	1. Short dates are being given. 2. Efforts are being made to examine the witnesses on the same day and dispose off miscellaneous applications expeditiously. 3.The parties/ counsels have been asked to cooperate in the expeditious disposal of the case.	1. There are 40 Prosecution witnesses cited. 2. The Cross examination of the witnesses are lengthy and time consuming. 3. The record is voluminous. 4. Many times counsels for the accused seeks adjournment on various grounds.
8	Case No. SC/11/2019 DLCT11-001001- 2019 State V/S Dr. 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 Witn esses not filed	-	-	Stayed by the Hon'ble High Court of Delhi vide order dated 21.11.2023 in W.P.(CRL.) No. 925/2022 and CRL. M.A 23333/2022, Anirudha Bahal vs State	Yes	(Within 04 months of disposal of 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. CASE 17/2021 DLCT11-000246- 2021 DOE V/S Amarendra Dhari Singh & Ors.	PMLA Case	U/S 3 &4 PMLA Act	6	MP	11.08. 2021	07.0 8.20 21	-	Misc.	14	-	-	-	List of witne s s es not filed	-	-		NO	July, 2024	Case was adjourned at the request of Ld. Counsel for the accused persons for arguments on issue of supply of unrelid documents,	-	1. There are 06 accused persons. 2. Number of miscellaneous applications are being filed by the accused persons. 3. Many times, adjournments are being sought by the accused persons/counsel.
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	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. Arguments on application U/s 91 CrP.C of A-4 were heard partly.	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.	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.





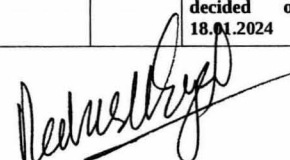
14	Case No. CBI/257/2019 DLCT11-000989- 2022 CBI V/S Satyendar Kr. Jain	CBI	U/S 13(2) r/w 13(1)(e) of PC Act r/w sec 109 IPC	6	P.L.A	03.12. 2018 (RBT on 01.11. 22)	-	-	Further Proceeding s	81	-	-	-	-	-	No	Yes	October, 2024	Two miscellaneous applications by moved accused persons were decided. The matter 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 counsel for the accused seeks 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	PW-6/ Retired Inspector was examined and discharged. Case was adjourned at the request of Defence Assistant for filing of statement of defence in writing.	Short dates are being given	Evidence on behalf of the disciplinary authority has been closed.
16	Case No. CBI/96/2023 CBI Vs Jagdish Tytlar DLCT11-000702- 2023	CBI Case	U/Sec. 147/148/ 149/153 A/188/10 9/295/30 2/463 IPC	01	Former MP/Mi nister	RBT on 20.09. 2023	26.0 7.20 23	-	Charge	41	-	-	-	-	-	No	-	December , 2024	The case was fixed for the arguments on charge. Case was adjourned for arguments on charge to 12.02.2024, as counsel for the accused was not available due to illness.	Short dates are being given.	1. The record is voluminous. 2. Many times the counsel for the accused seeks adjournment on various grounds.
17	Bail Matter No.205/2023 Jawed Imam Siddiqui vs ED DLCT11-000808- 2023	BAIL MATTE R NO. 205/202 3	U/S 3 & 4 PMLA	1	-	24.11. 2023			Argument	-	-	-	-	-	-	No	No	February, 2024	Arguments on the bail application by Ld. Counsel for the applicant/accu sed were heard. At the request of Ld. SPP for ED, the matter was adjourned for	Short dates are being given.	-

																		arguments on behalf of ED.				
18	Case No. CBI/109/2023 CBI Vs PC Lallawsanga DLCT11-000830-2023	CBI	U/s 120B,42 0,467,46 8,471 IPC & 13(2), 13(1)(D) PC ACT 1988	5	FORM ER CMA - 2	06.12. 2023			Arguments on point of cognizance	109	--	-	--	--	--	-	No	No	December , 2024	Arguments on the point of cognizance with regard to supplementary charge sheet, were heard partly. At the request of Ld. Counsel for CBI, the matter was adjourned for remaining arguments.	-	Case was received by transfer on 06.12.2023.
19	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 Applicatio n	--	--	--	--	--	--	--	No	No	February, 2024	Reply to the bail application was filed. Arguments on the bail application were heard partly. At the request of the counsel for the accused, the matter was adjourned for remaining arguments on 02.02.2024	Short dates are being given.	-	
20	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 Applicatio n	--	--	--	--	--	--	--	No	No	February, 2024	Reply to the bail application was filed. At the request of the counsel for the accused, the matter was adjourned for arguments on 01.02.2024	Short dates are being given.	-	

21	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	Arguments by Ld. Counsel for the petitioner were heard. At the request of Ld. PP for CBI, matter was adjourned for arguments.	Short dates are being given	Case was received by transfer on 04.01.2024.
22	Criminal Revision No. 51/2023 CBI V/s Dinesh Gupta & Anr. CNR No. DLCT11-000780-2023	Criminal Revision	U/s 397 read with 399 CrPC	04	A-3 Former MLA	04.01.2024			Argument on Revision Petition	-	-	-	Not recorded	Not filed	-	-	No	No	February 2024	Matter was adjourned for arguments, on the request of Ld. PP for CBI.	Short dates are being given	Case was received by transfer on 04.01.2024.
23	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. Cognizance was taken on 19.01.2024 and copies of documents were directed to be supplied to the accused persons. 2. The case was adjourned for scrutiny of documents on 09.02.2024.	1. Short dates are being given. 2. The parties/counsels have been asked to cooperate in the expeditious disposal of the case.	Case was received by assignment on 09.01.2024.
24	Case No. CBI/34/2024 CBI Vs Naresh Tiwari & Ors. DLCT11-000093-2024	POCSO ACT	U/s 120-B r/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	Case was received by assignment on 31.01.2024.	-	Case was received by assignment on 31.01.2024.
-	Criminal Revision No. 55/2023 Som Nath Bharti Vs State DLCT11-000801-2023	Cr. Revision 55/23	U/Sec. 153 A/323,35 4,506, 509,452, 427, 147,149 IPC	1	MLA	22.11.2023			Misc.	-	-	-	-	-	-	-	No	-	January, 2024	Remaining arguments on the revision petition were heard. Revision Petition was decided on 18.01.2024	-	Revision Petition was decided on 18.01.2024.

Total cases pending as on 31.01.2024 = 24 (Including 1 DE)

Prepared by:- Ms Prabha Singh, JA/Ahlmad

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

54/24  
01/02, 24

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

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

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

Ref.: No.MP/MLAs/RADC/Gaz./2020/E-22388-22393 dated 24/11/2020.

Respected Sir,

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

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

1. Name of Presiding Officer: **Sh. VISHAL GOGNE**
  2. Designation : **ASJ/ Special Judge, PC Act / CBI-24, (MPs/MLAs cases)**
  3. Date Since which posted in the Court: **15.12.2023 (A/N)**
  4. Total number of cases pending on the first day of the month : **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: **21**
- \* Matters received by way of assignment/ transfer : **3 Session cases and 1 PMLA case.**

\***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 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.	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 10.02.2	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

Prepared by:-  
Ankur  
Ahmed

*V*  
11/2/24  
Special Judge (PC Act) (CBI-24)  
(MPs/MLAs Cases)  
Rouse Avenue District Court  
New Delhi

Jagriti Singh etc.					014 Instituti on date in this court is 24/05/2 023						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.	prosecutio n Evidence and out of 76 witness 11 witness have been examined by the court.	advance reports upon summons to witnesses. (2) Consecuti ve / Bulk date of hearing. (3) Higher listing of cases. (4) Short date may be given and no unnecessar y adjournme nt are being given.	month of May 2023 via transfer from the Patiala House Court, New Delhi. Some witnesses pertains to the out of the state and some witness i.e. Doctors , Govt. Employe es, etc left their job or untracea ble.
2 DLCT11- 000478- 2019 ED Vs Virbhadra Singh etc.	Complaint case	3 & 4 of PMLA , 2002	9	Former MP, Sitting MLA	06/09/1 6	07/09/16	05/05/21	Prosecutio n Evidence.	107	-	68 (Cross is deferred)	-	-	-	-	-	Yes Vide order dt. 19.04.2 022 of Hon'bl e High Court of Delhi passed in Crl. Rev. P 217/20	-- PW-68 has been examined in chief and discharged , his cross- examinati on is deferred Vide order dt. 19.04.20 22 of Hon'ble Court of Delhi passed in Crl. Rev. P 217/202 as Vikrama	(1) Directions for advance reports upon summons to witnesses. (2) Consecuti ve / Bulk date of hearing.	Vide order dt. 19.04.20 22 of Hon'ble High Court of Delhi passed in Crl. Rev. P 217/202 titled as Vikrama

*SA*

*ll*  
*11/2/24*  
Special Judge (PC Act BI-24)  
(MPs/MLAs Cases)  
Rouse Avenue District Court  
New Delhi

																			22 titled as Vikram aditya Singh Vs ED the trial court has been directe d to record the prosecu tion evidenc e but the cross- examin ation be deferre d till next date.		High Court of Delhi passed in Crl. Rev. P 217/2022 titled as Vikramadi tya Singh Vs ED	(3) Higher listing of cases. (4) Short date may be given and no unnecessar y adjournme nt are being given.	ditya Singh Vs ED the trial court has been directed to record the prosecuti on evidence but the cross- examinat ion be deferred till next date. Most of the witnesses pertains to the other states.
3	DLCT11- 000975- 2019 CBI Vs Virbhada Singh Etc	State Case	109, 465 r/w 471 IPC and 13(2) r/w 13(1) (e) of PC Act, 1988	9	Former MP, Sitting MLA	31/03/1 7	08/05/17	10/12/18	Prosecutio n Evidence	223	-	57	-	-	-	-	-	Yes, <i>Vide</i> Order dt 16.04.2019 of the Hon'ble High Court of Delhi in W.P. (Crl) 235/2019 titled as Pratibha Singh and Anr & Crl. M.As 1619- 1620/2019, the trial court has been directed	Yes	PW-53 partly examined on behalf of accused no. 8.	(1) Directions for advance reports upon summons to witnesses. (2) Consecuti ve / Bulk date of hearing. (3) Higher	<i>Vide</i> Order dt 16.04.20 19 of the Hon'ble High Court of Delhi in W.P. (Crl) 235/201 9 titled as Pratibha Singh and Anr & Crl.	

*SA*

*1/12/24*

Special Judge (Fact) (CBI-24)  
(MPs/MLAs Cases)  
Rouse Avenue District Court  
New Delhi





Chandrashekar etc																Revisions no. 273/19, 1078/18, 1140/18 and 1121/1, the proceedings are stayed till date.					that the matter is listed before the Hon'ble High Court of Delhi on 05.02.2024
5 DLCT11-000125-2019 CBI Vs Lalu Prasad Yadav etc	State Case	120B r/w 420 IPC and Sec 13(2) r/w 13(1)(d) of PC Act 1988	14	Former MP / Sitting MLA	16/04/18	30/07/18	---	Application of CBI whereby Sanction U/s 19 of PC Act 1988 qua accused has been filed is pending. Arguments on Charge	94	---	---	---	---	---	---	Yes, The proceedings are stayed vide the order dt. 17.05.2023 of Hon'ble Supreme Court of India in I.A No. 48960/2023 in Criminal Appeal No (s) 1448/2023 titled as Vinod Kumar Asthana Vs CBI.	Yes	Within one year from the date of framing of the charge.	Arguments concluded on the aspect of charge on behalf of the CBI.	Short date may only given for arguments on charge.	Arguments shall be led by the Sr. Counsel for accused no. 1 to 4. It has been prayed by the Ld. Counsel for accused persons that sufficient time may be granted for preparation of arguments
6 DLCT11-000985-2019 ED Vs	Complaint case	Sec 3 & 4 of PMLA Act 2002	16	Former and Sitting MP / Sitting MLA	25/08/18	17/09/18	---	Matter has been stayed by the Hon'ble Supreme	21	---	---	---	---	---	---	Yes, The Hon'ble Supreme Court of India vide order	Yes	----	--	--	The Hon'ble Supreme Court of India vide

*[Handwritten signature]*

*1/2/24*

Special Judge (PC Act) (C-24)  
(MPs/MLAs Cases)  
Rouse Avenue District Court

Lara Projects LLP & Ors								Court of India. Arguments on Charge								16/09/2019 in SLP (Criminal) 8156/2019 titled as Sarla Gupta Vs ED, has ordered to not to frame charges until further orders.				order dt: 16/09/2019 in SLP (Criminal) 8156/2019 titled as Sarla Gupta Vs ED, has ordered to not to frame charges until further orders.	
7. DLCT11-000082-2021 ED Vs. M/s Alchemist Township India Ltd & Ors	Complaint Case	3 & 4 of PMLA 2002	8	Former MP	08/03/21	26/03/21		Misc. Appearance & Arguments on Charge	52	-	-	-	-	-	-	Yes Vide order dated 25.05.2022 of the Hon'ble High Court of Delhi passed in CrI. M.C No 2483/2022, the operation of order dated 22/03/2022 has been stayed. The matter is now listed on 09.04.2024 in the High court of Delhi	Yes	One year from the date of framing of Charge	--	--	The proceedings before the Hon'ble High Court of Delhi are reported to be listed, vide order dated 04.12.2023, for final disposal on 09.04.2024.
8. DLCT11-000331-	Complaint case	3 & 4 of PMLA 2002	1	A co-accused	02/06/22	09/06/22	15/10/22	Statement of accused	23	1	22	-	-	-	-	--	--	Within a year.	Statement of accused	Short date may be	--

1/2/24

Special Judge (PC Act) (SPL-24)  
(MPs/MLAs Cases)  
Rouse Avenue District Court  
New Delhi

2022 Directorate of Enforcement Vs. Sukash Chandrashe kar				was a former MLA in the schedule offence case.				U/s 313 Cr. P. C										U/s 313 Cr.P.C has been recorded partly on two dates.	given for arguments on Statement of accused U/s 313 Cr.P.C.			
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 467/471/468/4 20 IPC	16	Former and Sitting MP / Sitting MLA	10/10/2 2	-	-	Filing of supplemen tary charge sheet and for arguments on charge	-	-	-	-	-	-	-	-	Vide order dt. 05.09.2023 of Hon'ble High court of Delhi in CrI. M.C 6434/2023, CrI.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 applicatio ns were previously been moved on behalf of applicant Ahmed Ashfaque Karim seeking release of property related document s and cash amount seized by the CBI. One applicatio n is disposed of .The other applicatio n required to be decided on merits.	Short date may be given for expeditious disposal of the said applications	The Ld. Prosecut or for the CBI has submitte d that a notice under Section 160 CrPC has been issued to the applicant but he has still not responde d to the same. The Ld. Counsel for the applicant seeks time to verify the factum of service of the said notice.



  
1/2/24

Special Judge (PC A (CBI-24)  
(MPs/MLAs Cases)  
Rouse Avenue District Court  
New Delhi

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, vide order of the Hon'ble High Court dated 31.05.23 in Cr. M.A 15541/2020(Stay) in Cr. M.C 4140/2023, 4557/23, 4563/23 & 4576/23 the proceedings have been stayed qua Accused no. 1, 3, 5 & 6	Yes	---	It is submitted by the Ld. Counsel of the accused persons that the matter is now listed before the Hon'ble High Court of Delhi on 29.04.2024.	(1) Directions for advance reports upon summons to witnesses. (2) Consecutive / Bulk date of hearing. (3) Higher listing of the proceedings may be given and no unnecessary adjournment are being given. (4) Short date may be given and no unnecessary adjournment are being given.	Vide order of the Hon'ble High Court dated 31.05.23 in Cr. M.A 15541/2020(Stay) in Cr. M.C 4140/2023, 4557/23, 4563/23 & 4576/23 the proceedings have been stayed qua Accused no. 1, 3, 5 & 6
11	DLCT11-000359-2023 Sandeep Kumar Rawat & Ors Vs State	Criminal Revision	U/s 397 Cr. P.C	--	Sitting MP	Initial Institution date is 05/02/2021 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	-	The complainant has also undertaken that he shall make the appropriate statement for compound	Short date may be given for expeditious conclusion of arguments	The respective counsels of petitioner as well respondents are not available. Ld. PP

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*11/2/24*

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

																		of with in 3 months.	ing the offence. Be awaited for the report regarding mediation proceedings. Short date may be given for expeditious conclusion of arguments		for state also seeks some time to examine the three connected revision petitions. Parties are granted one opportunity for preparing submissions.	
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 appropriate. Expected statement to be disposed of with in 3 months.	The complainant has also undertaken that he shall make the statement for compound ing the offence. Be awaited for the report regarding mediation proceedings. Short date may	Short date may be given for expeditious conclusion of arguments	The respective counsels of petitioner as well respondents are not available. Ld. PP for state also seeks some time to examine the three connected revision petitions.

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11/2/24

Special Judge (PC Act) (C-4)  
(MPs/MLAs Cases)  
Rouse Avenue District Court  
New Delhi

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

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Special Judge (PC Act CBI-24)  
(MPs/MLAs Cases)  
Rouse Avenue District Court  
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																			counsel for the accused persons seek short adjournme nt to scrutinize the document s/ lists to be provided			
15	DLCT11- 000515- 2023 Babita Khurana Vs State etc.	Criminal Revision	U/s 397 Cr.PC	1	-	10/07/2 023	-	-	Argument s	-	-	-	-	-	-	-	-	-	The matter has been received from Mediation Centre, RACC as unsettled. Expected to be disposed of with in 3 months.	The complain nt has also undertake n that he shall make the appropriate statement for compound ing the offence. Be awaited for the report regarding mediation proceedin gs.	Short date may be given for expeditious conclusion of arguments	The respective counsel of petitione r as well responde nts are not available . Ld. PP for state also seeks some time to examine the three connecte d revision petitions. Parties are granted one opportun ity for preparin

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*11/2/24*

Special Judge (PC Act) (24)  
(MPs/MLAs Cases)  
Rouse Avenue District Court  
New Delhi

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 MP's/ MLA in the predicate offence	16.12.2023	-	-	Arguments	-	-	-	-	-	-	-	-	-	-	Within a quarter.	Argument pending on bail application on behalf of the counsel of accused.	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.	Cognizance has been taken against 7 accused in total. An interim bail application has also been filed by accused.	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 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. Two miscellaneous applications on behalf of two accused have been heard and disposed of.	(1) Directions for advance reports upon summons to witnesses. (2) Consecutive / Bulk date of hearing. (3) Higher listing of	1) There are 26 accused. 2) Many times the counsels and the accused seeks adjournment on various grounds

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Special Judge (PC Act) (C-4)  
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19	DLCT11-000306-2023 State Vs Akhlaq Alvi etc.	Sessions case	U/s 147, 148, 149, 307 etc IPC	36	Ex MLA	Initial Institution 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. Two misc. applications on behalf of two accused have been heard and disposed of.	(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.	1) There are 36 accused. 2) Many times the counsels and the accused seeks adjournment on various grounds
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1/2/24

Special Judge (PC Act) (C-4)  
(MPs/MLAs Cases)  
Rouse Avenue District Court  
New Delhi

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. Prosecution Evidence of two witnesses have been recorded.	(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.	--
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. Prosecution		

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*1/24*

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



**DIVYA MALHOTRA**  
अतिरिक्त मुख्यालय महानगर शाखाधिकारी-I  
Addl. Chief Metropolitan Magistrate-I  
राज्य सैवेजु जिला न्यायालय  
Rouse Avenue District Court  
नई दिल्ली  
New Delhi

Date:- 31.01.2024.

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 MP s AND MLA s REPORT FOR THE MONTH OF JANUARY 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: **17**
5. Number of cases disposed in the month with details i.e. **Conviction- --, Acquittal-- 1 --, Discharge or Acceptance of Closure Report - --, ETC :- -- Quashed-01.**
6. Number of cases pending on the last day of the month: **15**



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



  
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1	CNR No. DLCT12- 000241- 2019 & Ct Case- 22/19 SMRITI ZUBIN IRANI VS SANJAY NIRUPA M	Crimin al (Comp laint Case)	499/500 IPC	1	Forme r MP	04/01/13	08/01/ 13	19/12/1 3	Further Procee dings / Receip t of further Orders from Hon'bl e Supre me Court of India	--	--	--	--	--	--	--	Stayed by Hon'ble Supreme Court S.L.P (CR.L) 3477/2019, 3429/2019 (II- C), Vide order dated 22/04/19	Yes, Vide order dated 22/04/19	Subject to vacation of stay.	Matter was listed on 19.01.2024 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 29.01.2024. A copy of case status obtained from the website has also been filed. In view thereof and at joint request, re-listed the matter for further proceedings on 07.02.2024	Short date may be given and no unnecessary adjournment are being given. Further all efforts are made to dispose of case expeditiously and whenever possible date of one week is given, 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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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 / Receipt of further Orders from Hon'ble Supreme Court of India	--	--	--	--	--	--	Stayed by Hon'ble Supreme Court S.L.P (CR.L) 3477/2019, 3429/2019 (II- C) Vide order dated 22/04/19	Yes, Vide order dated 22/04/19	Subject to vacation of stay.	Matter was listed on 19.01.2024 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 29.01.2024. A copy of case status obtained from the website has also been filed. In view thereof and at joint request, re-listed the matter for further proceedings on 07.02.2024	Short date may be given and no unnecessary adjournment are being given. Further all efforts are made to dispose of case expeditiously and whenever possible date of one week is given, 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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3	CNR No. DLCT12- 000017- 2021 & Ct Case 2/2021 CHHAIL BIHARI GOSWA MI VS SATYEN DER JAIN & OTHERS	Crimin al (Comp laint Case)	200 Cr.P.C. & 499/500/ 34/120- B IPC	5	Sitting MLA / Sitting MP	21/01/21	27/01/ 21	17/11/2 2	8	--	--	--	--	--	--	--	Subject to decision on the petition U/s 482 Cr.P.C	The matter was listed on 24.01.24 for cross examination of CW1/ receipt of Order from Hon'ble High Court. Accused were absent and exemption application were filed. A petition under Section 482 Cr.P.C. is already pending before the Hon'ble High Court of Delhi and it was stated by the Counsel that part argument have already been heard and the matter was fixed for 28.02.24 for remaining arguments before Hon'ble High Court of Delhi. Accordingly, at joint request, matter was adjourned for purpose fixed on 14.02.2024.	Short date may be given and no unnecessary adjournment are being given. Further all efforts are made to dispose of case expeditiously and whenever possible date of one week is given, 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.	A petition under Section 482 Cr.P.C. is already pending before the Hon'ble High Court of Delhi and it is stated by Proxy Counsel for part argument have already been heard and the matter is fixed for 28.02.2024 for remaining arguments. Now matter is listed before this court on 14.02.2024.
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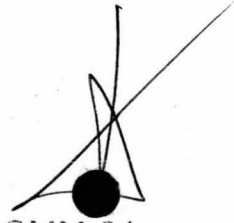
4	CNR No. DLCT12- 000052- 2021 & Ct Case 15/2021 KAILAS H GAHLOT VS VIJENDR A GUPTA	Crimin al (Comp laint Case)	200 Cr.P.C. & 499/501 IPC	1	Sitting MLA	28/08/20 21	01/09/ 21	--	Recei pt of Orders /Furthe r Procee dings	6	--	6	--	--	--	Stayed by Hon'ble High Court in CRL.M.C. 2964/2021, vide order dated 24/11/21	Yes, Vide Order Dated 02/11/2023	Subject to vacation of stay.	Matter is listed for 09.02.2024.	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 in CRL.M.C. 2964/2021, vide order dated 24/11/21 and vide interim order dated 02/11/2023 interim orders have been continued. Now matter is listed before this court on 09.02.2024.
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5	CNR No. DLCT12-000091-2022 & Cr Cases 16/2022 STATE VS CANCELLATION FIR NO. 162/21, P.S. CONNAUGHT PLACE	Criminal (Closure Report)	376/376 (2)K/201/120B/506 IPC	1	Sitting MP	27/08/22	--	--	Misc. Arguments	29	--	--	--	--	--	--	30.03.2024	<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>Cancellation report already filed by the IO. Part arguments on the Protest petition were heard on 18.01.2024 &amp; matter is listed for remaining argument on 05.02.2024. Further, A petition has already been moved by the Complainant against the order of the Revisionist Court dated 12.04.2023 whereby the Cognizance order passed by the Ld. Predecessor had been set aside.</p>
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6	CNR No. DLCT12- 000094- 2022 & Cr Cases 17/2022	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 / Instituted in this court = 06/09/22 )	22/08/ 22	27/04/2 3 & 10/08/2 3 (Modified Charge Framed )	Prosecution Evidence	19	-	1	--	--	--	--	--	30.03.2024	The matter was listed on 24.01.2024 for PE. Order dated 09.08.2023 passed by the Ld. Revisionist Court has been challenged before the Hon'ble High Court and the next date of hearing therein is stated to be 31.01.2024. Although, it is not clarified if there is any stay on the present such date, matter is adjourned for PE for 13.02.24.	Short date may be given and no unnecessary adjournment are being given. Further all efforts are made to dispose of case expeditiously and whenever possible date of one week is given, 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.	Order dated 09.08.2023 passed by the Ld. Revisionist Court has been challenged before the Hon'ble High Court and the next date of hearing therein is stated to be 31.01.2024.
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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	Receiv ing of orders of 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.	Matter is listed for 19.02.2024.	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.6910/2 022 & CrI.M.A.26781/2 022, vide order dated 19/12/22. Now the next date of hearing here is 19.02.24.
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8	CNR No. DLCT12- 000122- 2022 & CT Cases 11/2022	Criminal (Complaint Case)	200 Cr.P.C. & 499/500 IPC	2	Sitting MLA	(Original Date of Institution= 15/01/21 ) (Date on which case is received / Instituted in this court = 28/10/22 )	19/01/ 23	26/04/2 3 & 29/04/2 3	Cross- examination of the Complainant/ CW1	2	--	--	--	--	--	--	--	30.03.2024	Matter was listed on 02.01.2024 and 20.01.2024 for cross-examination of the Complainant/CW-1. On 02.01.2024, both the Ld. Counsels cited order dated 20.12.2023 of the Hon'ble Delhi High Court where the summoning order dated 19.01.2023 had been challenged and both the parties were given liberty to seek an adjournment before this Court. Thus, at joint request, matter was adjourned for 20.01.2024. On 20.01.2024, both the Ld. Counsels submitted that the next date of hearing in the Hon'ble High Court of Delhi is 19.02.2024 and in view thereof and at joint request, matter was re-listed for purpose fixed on 22.02.24.	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 is given, subject to availability of Counsels. Further, whenever the matter is listed for evidence, witnesses that may be examined on the same date are identified in advance and they are summoned accordingly.	Vide order dated 09.11.2023, the revision petition preferred by accused/petitioner against the summoning order was dismissed by the Ld. ASJ/Spl. Judge (PC Act) CBI-24 (Mps/MLAs Cases), RADC, ND. Further, both the Ld. Counsels submitted that vide order dated 20.12.2023 of the Hon'ble High Court of Delhi, where the summoning order dated 19.01.2023 has been challenged, both the parties have been given liberty to seek an adjournment before this Court on the next date of hearing i.e. 19.02.2024. Now the matter is listed for 22.02.2024.
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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	--	3	--	--	--	--	--	30.03.2024	Matter was listed on 10.01.24 and 18.01.2024 for PE. Summons issued to 5 witnesses for PE. The 3 witnesses were examined, cross examined and discharged. One witness (Doctor) summoned received back unserved with the report that she has already left the concerned hospital. Although the Complainant/witness was present, at request, as the regular Ld. APP was on leave, she was discharged unexamined and bound down for the next date of hearing. Summons issued to 2 witnesses for PE on 18.01.24. PW4/ complainant examined in chief and her further examination was deferred at joint request.	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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**ACMM-01**  
**Rouse Avenue Court Complex**  
 New Delhi

10	CNR NO. DLCT12- 000082- 2023 & CT CASES 07/2023  SWATI PATEL VS PRINCE RAJ & ANR	Crimin al (Compl aint 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 Cancell ation (Prince Raj)	4	Sitting MP	17/05/23	--	--	Consid eration alongw ith connec ted matter bearin g FIR No. 162/21 , PS Con. Place, State Vs Cancel lation	2	--	--	--	--	--	--	--	30.03.2024	The matter is connected with bearing CR Case No. 16/2022 titled State Vs. Cancellation and fixed for the same date i.e. on 05.02.2024.	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	--	Consid eration on death verific ation report/ submis sions made by the Ld. Couns els for accuse d no. 2 and 3/ 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 23.01.2024, for receiving of orders of Hon'ble High Court of Delhi/Death Verification Report of Accused No. 1/further proceedings. Ld. Counsel for the accused no. 3 has filed a copy of order dated 19.01.24 of Hon'ble High Court of Delhi, wherein it is specifically mentioned that interim orders, if any, to continue. Further, notice issued to the SHO concerned received back with a report and certain documents including a stamped copy of death certificate. Ld. Counsels for accused no. 2 and 3 have requested for dismissing the instant complaint as neither the complainant nor his counsel had appeared. As the Ld. PO was on leave, matter was relisted for 06.02.2024.	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.	Matter is sub- judice 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 06.02.24.
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**ACMM-01**  
 Rouse Avenue Court Complex  
 New Delhi



12	CNR NO. DLCT12- 000099- 2023 & CR CASES 7/2023 STATE VS KULDEE P KUMAR & ORS, FIR NO. 372/21, P.S. GHAZIP UR	Crimin al (State Case)	188/34 IPC	3	Sitting MLA	(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	Receiv ing of orders of 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.	Matter is listed for 19.02.2024.	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 19.02.24.
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ACMVI-01  
Rouse Avenue Court Complex  
New Delhi

13	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 MANAGEMEN T 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	The matter was listed on 29.01.2024 for awaiting Victim Impact Report from DLSA, RADC, ND, for Order On Sentence. Victim Impact Report received from the office of DLSA, RADC. As the main counsel for the convicts was not present, at request, matter was put up for arguments on sentence on 08.02.2024.	Short date may be given and no unnecessary adjournment are being given. Further all efforts are made to dispose of case expeditiously and whenever possible date of one week is given, 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.	Ld. Main counsel of convicts persons was not present dated 29.01.2024 at request, put up for arguments on sentence on 08.02.2024.
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ACMM-01  
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14	CNR No. DLCT12- 000177- 2023 & CR Cases 12/2023  STATE VS AMANAT ULLAH KHAN FIR NO. 272/2020, P.S. Shaheen Bagh	Crimin al (State Case)	186/189/ 353/506 IPC	1	Sitting MLA	30.10.23	-	-	receipt of FSL report/ Progre ss Report	16	-	-	-	-	-	-	-	-	30.04.2024	This is a fresh chargesheet where FSL report is awaited and has been sought by FSL.	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.	it is stated that the Physics Division (Audio/Video Unit) has taken the present case on priority but due to case being voluminous in nature, the same is still under examination and the report shall be ready by 29.03.2024.
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15	CNR No. DLCT12-000185-2023 & CR Cases 13/2023 STATE Vs SHIV DASAN & ORS. FIR No. 102/2013, PS. Connaught Place	Criminal (State Case)	147/149/186/353/448/452/332/336/34 IPC & 3 PDPP Act	24	Sitting MP	(Original Date of Institution = 25/06/16) (Date on which case is received / Instituted in this court = 20/11/23)	27.03.17	--	Further Proceeding	22	--	--	--	--	--	--	28.03.2024	Matter was listed on 16.01.2024 and 27.01.2024. There are 24 Accused. 14 accused are still to be served and their addresses are not available. Efforts are being taken to trace out the accused as well as the Chargesheet, same being missing as matter was received by transfer from Patiala House Court.	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.	This is a fresh matter received by way of assignment and is listed for appearance of accused persons.
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Submitted Please

Forwarded Please:-

*[Handwritten signature]*  
 ROUSS... COURT...  
 New Delhi



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

1425  
31/1/24

Dated: 31.01.2024

To,

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

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

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

Respected Ma'am,

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

Yours faithfully,



(TANYA BAMNIYAL)  
ACMM-03/RADC,  
New Delhi/31.01.2024  
ACMM-03  
Rouse Avenue District Court Complex  
New Delhi

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

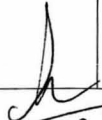
1. Name of Presiding Officer: **MS. TANYA BAMNIYAL**
2. Designation: **ACMM-03, RADC, NEW DELHI**
3. Date Since which posted in the Court: **15.12.2023 (Afternoon Session)**
4. Total number of cases pending on the first day of the month: - 15
5. Number of cases disposed in the month with details i.e. conviction, acquittal, discharge or acceptance of closure report, etc.: - Nil
6. Number of cases pending on the last day of the month: - 16

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	4 + 1  (One witness examined this month and one witness is partly examined)	-	-	-	-	No	No	31.07.24	On 06.01.2024, Out of two witnesses summoned, one witness examined, cross examined	No adjournment shall be granted in the aforesaid cases unless under compelling circumstances. The	Sometimes adjournments have to be granted under compelling circumstances due to non availability

ACMM-03  
Rouse Avenue District Court Complex



One witness was absent, he is summoned afresh for next date of hearing. Summons issued to one witness received back with the report that he has expired. Death verification report is called from the IO and three witnesses are summoned afresh for next date of hearing i.e., 03.02.2024

  
~~AC 119~~  
Rouse Avenue District Court Complex  
New Delhi



2.	<b>DLCT-12-000065-2022</b>  STATE VS ASIF MOHD. KHAN & ORS	State Case	147/148/149/186/353/332/427 IPC & 3PDPP ACT	7	Former MLA	07.06.22	28.06.22	29.03	PE	27	2	9 + 6 (Six witnesses examined this month)	-	-	-	-	<b>No</b>	No	31.12.24	On 04.01.2024, Two witnesses were examined, cross examined and discharged. Two witnesses have been summoned for the next date of hearing i.e. 10.01.2024. On 10.01.2024, Ld. Proxy Counsel for accused seeks adjournment on the ground that the main Counsel is not well and hence,	No adjournment shall be granted in the aforesaid cases unless under compelling circumstances due to non availability of the counsels or the accused person or the witness. The court shall fix short dates in the matter not more than a week. The witness having similar roles during investigation be called on the same day for examination in order to expedite the trial. As far as possible,	Sometimes adjournments have to be granted under compelling circumstances due to non availability of the counsels or the accused person or the witness.
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ACM/1002  
Rouse Avenue District Court Complex  
New Delhi



																						19.01.2 024. On 19.01.2 024, No PW present. Ahlmad had inadvert ently mention ed in the summo ns that the matter is fixed for 02PM and hence, no PW were present. Despite efforts, no contact could be establis hed with the witness es. Ld. proxy counsel sought adjourn ment as their		
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ACM-03  
Rouse Avenue District Court Complex  
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NEW JERSEY



																				024. On 30.01.2 024, one witness examin ed, cross examin ed and dischar ged. Four witness es are summo ned for next date of hearing ie, 05.02.2 024.		
3.	DLCT- 12- 000141- 2019  STATE Vs SOM NATH BHART I & ORS	State Case	323/35 4/354 C/153 A/147/ 149/45 2/186/ 353/35 6/143/ 152/50 6/509/ 427/34 1/342/ 34 IPC	18	Sitting MLA	29.09.14	16.07.16	17.07.18	<b>Defenc e Evidenc e/furt her procee dings</b>	45	13	32	<b>Yes, stateme nt of all accused persons has been recorde d</b>	-	-	-	-	No	31.12.24	Matter was listed for 08.01.2 024, awaitin g further orders from the Ld. Session s Court. It was informe d by the parties that the next	Short dates will be given and no unneces sary adjourn ment shall be granted. Further all efforts are made to dispose of case expediti ously.	Someti mes adjourn ments have to be granted under compell ing circums tances due to non availabi lity of the counsel s or the accused

ACM-103



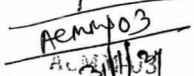







	ASHOK GEHLO T							CrPC							<p><b>the matter to a date later than the date fixed by the Hon'ble High Court of Delhi in CrI M.A No 35172/2023 &amp; CrI M.C. No 9402/2023</b></p>			<p>listed on 27.01.2024, awaiting further orders from the Hon'ble High Court of Delhi, it is informed by both the parties that directions have been given to this Court to adjourn the matter to a date later than the date fixed by the Hon'ble High Court of Delhi, which is, 06.03.2024. The next date of hearing before this Court is 15.03.2024.</p>	<p>Further all efforts are made to dispose of case expeditiously..</p>	<p><b>to adjourn the matter to a date later than the date fixed by the Hon'ble High Court of Delhi in CrI M.A No 35172/2023 &amp; CrI M.C. No 9402/2023</b></p>
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5	<b>DLCT-12-000073-2022</b>  STATE Vs VASU RUKHAR & ORS	State Case	143/147/149/186/188/332/353 IPC & 3 PDPP ACT	30	Sitting MP	21.07.22	19.10.22	--	Arguments on Charge / further proceedings	41	--	--	--	--	--	--	Yes, Proceedings Stayed by Hon'ble High Court in Crl M.A No 11549/2023 & Crl M.C. No 3077/2023	Yes	--	Matter was listed on 24.01.2024 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 03.04.2024. Next date of hearing before this Court is 28.02.2024.	Short dates will be given and no unnecessary adjournment shall be granted. Further all efforts are made to dispose of case expeditiously..	<b>Proceedings Stayed by Hon'ble High Court in Crl M.A No 11549/2023 &amp; Crl M.C. No 3077/2023</b>
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 House Avenue District Court Complex  
 New Delhi


6	DLCT-12-000221-2019  IMRAN HUSSAIN VS VIJENDER GUPTA & ORS	Complaint Case	499/500/35 IPC	3	Sitting MLA	07.08.18	13.09.18	18.1.	CE	3	-	3	-	-	-	-	Proceedings Stayed by Hon'ble High Court in Crl MC No 833/2021	Yes	-	Matter was listed on 27.01.2024, 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 02.05.2024. Next date of hearing before this Court is 17.02.2024.	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 MC No 833/2021
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 Rouse Avenue District Court Complex  
 New Delhi

7	<b>DLCT-12-000211-2019</b>  SATYE NDAR JAIN Vs MANJINDER SINGH SIRSA & ORS	Complain t Case	499/500/501/502/34 IPC	3	Former MLA	29.05.17	03.06.17	03.0.	Orders / Judgment	3	-	3	Yes	5	5	22.12.20	<b>Yes, Proceedings Stayed by Hon'ble High Court in Crl M.C. No 1746/2021</b>	Yes	-	Matter was listed on 19.01.2024, awaiting further orders from the Hon'ble High Court of Delhi, it is submitted by both the parties that the matter is pending before Hon'ble High Court of Delhi for 07.02.2024. Next date of hearing before this Court is 16.02.2024.	Short dates will be given and unnecessary adjournment shall be granted. Further all efforts are made to dispose of case expeditiously.	<b>Proceedings Stayed by Hon'ble High Court in Crl M.C. No 1746/2021</b>
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 Rouse Avenue District Court Complex  
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8	DLCT-12-000225-2019  DR SUBRA MANIA M SWAM Y Vs SONIA GANDH I & Ors	Complain t Case	403/40 6/420/ 120b IPC	7	Sitting MP	14.02.13	12.07.13	-	CE	2	--	--	-	-	-	-	-	Yes, Proceedin gs Stayed by Hon'ble High Court in Crl MC No 578/2021	Yes	--	Matter was listed on 16.12.2 3 awaitin g further orders from the Hon'ble High Court of Delhi, it is informe d by both the parties that the matter is pending before Hon'ble High Court of Delhi for 18.03.2 024. Next date of hearing before this Court is 23.03.2 024. Further, On 20.01.2 024,	Short dates will be given and no unneces sary adjourn ment shall be granted. Further all efforts are made to dispose of case expediti ously.	Stayed by Hon'ble High Court in Crl MC No 578/202 1
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																				arguments on the application seeking permission for renewal of passport by accused No 5 were heard. On 22.01.2024, application by accused no 5 seeking permission of passport for 10 years was decided and disposed off.		
9	DLCT-12-000017-2019 STATE Vs AMAN ATULL	State Case	186/35 3/332/ 342/32 3/504/ 506 (ii)/12 0B/10 9/114/ 149/34	13	Sitting MLA	13.08.18	18.09.18	-	Charge  (Order on charge already passed)	71	-	-	-	-	-	-	Yes	--	Matter was listed on 18.01.2024, awaiting further orders	Short dates will be given and no unnecessary adjournment	In W.P. (CrI) No 3559/2018, Hon'ble High Court has	

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New Delhi

	AH KHAN & ORS		/36 IPC															Court will refrain from Proceeding further, after passing Order on Charge. Next date of hearing before Hon'ble High Court of Delhi is 02.02.2024			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 02.02.2024. Next date of hearing before this Court is 08.02.2024.	shall be granted. Further all efforts are made to dispose of case expeditiously.	directed that the Trial Court will refrain from Proceeding further, after passing Order on Charge.
10	DLCT-12-000249-2019  RAJIV BABBAR Vs SHAHI THAROR	Complaint Case	499/500 IPC	1	Sitting MP	03.11.18	21.01.19	-	Arguments on Notice U/S 251 CrPC	7	-	--	-	-	-	-	--	Yes, Proceedings Stayed by Hon'ble High Court in CrI MC No 1394/2020	Yes	--	Matter was listed on 11.01.2024, awaiting further orders from the Hon'ble High Court of Delhi, it	Short dates will be given and no unnecessary adjournment shall be granted. Further all efforts	Stayed by Hon'ble High Court in CrI MC No 1394/2020


ACMM-03  
House No. 1394/2020 Complex

																			is informed by both the parties that the matter is pending before Hon'ble High Court of Delhi for 15.03.2024. Next date of hearing before this Court is 09.02.2024.	are made to dispose of case expeditiously..				
11	<b>DLCT-12-000193-2019</b>  SIDDH ARTHA SINGH Vs PINAKI MISHRA	Complaint Case	499/500 IPC	1	Sitting MP	15.03.19	15.03.19	--	Framing of Notice U/S 251 CrPC	1	---	1	---	---	---	---	---	Yes	--	Yes	---	Matter was listed on 18.01.2024, awaiting further orders from the Hon'ble High Court of Delhi, it is informed by both the parties	Short dates will be given and no unnecessary adjournment shall be granted. Further all efforts are made to dispose of case expeditiously.	<b>Stayed by Hon'ble High Court in CrI MC No 2595/2019</b>

  
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 New Delhi



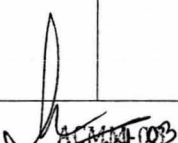
																			that the matter is pending before Hon'ble High Court of Delhi for 23.04.2024. Next date of hearing before this Court is 16.02.2024.	ously..			
12	<b>DLCT-12-000217-2019</b>  RAJIV BABBAR Vs ARVIND KEJRIWAL AND ORS	Complaint Case	499/5041/500/34 IPC	4	Sitting MLA	21.01.19	05.02.19	-	Arguments on Notice U/S 251 CrPC	8	-	3	-	-	-	-	--	<b>Yes, Proceedings Stayed by Hon'ble High Court of Delhi in CrI MC No 1013/20 &amp; MA No 4072/2020 till 29.01.2024</b>	Yes	--	Matter was listed on 23.12.23 awaiting further orders from the Hon'ble High Court of Delhi, it is informed by both the parties that the matter is pending before	Short dates will be given and no unnecessary adjournment shall be granted. Further all efforts are made to dispose of case expeditiously.	<b>Stayed by Hon'ble High Court of Delhi in CrI MC No 1013/20 &amp; MA No 4072/2020</b>

  
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13	DLCT-12-000215-2019 VIKAS SANKRITYAYA N @ VIKAS PANDEY Vs ARVIND KEJRIWAL	Complaint Case	500 IPC	1	Sitting MLA	05.03.19	01.05.19		Notice U/S 251 CrPC	2	-	--	-	-	-	-	Yes, Proceedings Stayed by Hon'ble High Court in CrI MC No 6347/2019	Yes		Matter was listed on 16.01.2024, awaiting further orders from the Hon'ble High Court of Delhi, it is informed by both the parties that the matter is reserved for judgment in CrI MC No 6347/2019, hence the matter is fixed for 23.01.2024. On 23.01.2024, it is informed by both the	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 6347/2019
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																				parties that the matter is yet to be pronounced. The matter is now fixed for 30.01.2024. On 30.01.2024, it is informed by both the parties that the matter is yet to be pronounced. The matter is now fixed for 07.02.2024.		
14	<b>DLCT-12-000195-2019</b>  SIDDHAKRISHA SINGH Vs	Complain t Case	499/500 IPC	1	Sitting MP	17.12.18	15.01.19	-	Framing of Notice U/S 251 CrPC	1	-	--	-	-	-	--	<b>Yes, Proceedings Stayed by Hon'ble High Court in Crl MC No 2617/2019</b>	Yes	--	Matter was listed on 18.01.2024, awaiting further orders	Short dates will be given and no unnecessary adjournment	<b>Stayed by Hon'ble High Court in Crl MC No 2617/2019 &amp;</b>

  
AC No. 003  
Rouse Avenue District Court Complex  
New Delhi

	PINAKI MISHR A																		& MA No 10470/201 9			from the Hon'ble High Court of Delhi, it is informed by both the parties that the matter is pending before Hon'ble High Court of Delhi and is tentatively listed for 23.04.2024. Next date of hearing before this Court is 16.02.2024.	shall be granted. Further all efforts are made to dispose of case expeditiously.	MA No 10470/2 019
15	DLCT-12-000089-2021  AAM A ADMI PARTY VS VIJEND	Complain t Case	499/50 0/504 IPC	1	Sitting MP	13.12.21	15.12.21	--	Misc./A ppearan ce  (Order on Summo ning passed	6	--	5	--	--	--	--	Yes	--	The peti tion regard ing quash ing of summon ing order passed by this court is pend ing			Matter was listed on 21.12.2 3 awaitin g further orders from the	Short dates will be given and no unneces sary adjourn ment shall be	Stayed by Hon'ble High Court in Crl MC No 3467/20 22.

*ACM 10/03*

	ER GUPTA								29.06.2022)											before the Hon'ble High Court and as per the order dated 05.09.2022 of Hon'ble Delhi High Court, the Hon'ble Delhi High Court has adjourned the matter for 08.02.2024 and the interim orders qua the appearance of the petitioner have been continued till the NDOH.			Hon'ble High Court of Delhi, it is informed by both the parties that the matter is pending before Hon'ble High Court of Delhi for 02.04.24. Next date of hearing before this Court is 12.02.2024.	granted. Further all efforts are made to dispose of case expeditiously.
16.	DLCT-12-001167-2019  VIJENDER GUPTA Vs ARVIN	Complaint Case	499/500 IPC	2	Sitting MLA	06.06.19	06.06.19	01.08.19	CE	6	-	-	-	-	-	-	Yes	--	Yes, Proceedings Stayed by Hon'ble High Court in CrI MC No 6508/2019	Yes	--	Matter was listed on 20.01.2024, awaiting further orders from the	Short dates will be given and no unnecessary adjournment shall be	Stayed by Hon'ble High Court in CrI MC No 6508/2019

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	D KEJRIW AL AND ANR																	Hon'ble High Court of Delhi, it is informe d by both the parties that the matter is pending before Hon'ble High Court of Delhi for 02.04.2 024.Nex t date of hearing before this Court is 24.02.2 024.	granted. Further all efforts are made to dispose of case expediti ously.	
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Prepared by :

*A. Sanyal*  
31/1/24  
(AHLMAD)

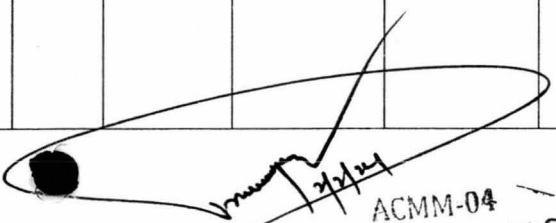


ACMM-03, M.P./M.L.A Cases  
Rouse Avenue Court Complex, Delhi  
Rouse Avenue District Court Complex  
New Delhi

**MONTHLY PROGRESS REPORT OF COURT DEALING WITH CASES AGAINST MPs & MLAs  
REPORT FOR THE MONTH OF JANUARY-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 01.01.2024) : 16  
 5. Number of cases pending on the last day of the month : 15

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	Arguments on sentence	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	February, 2024	Matter was not listed in January, 2024.  Last date of hearing was 23.12.2023 and the next date of hearing is 01.02.2024.	Upon receiving of report from DLSA concerned, arguments on sentence will be heard on 01.02.2024.	Awaiting report of DLSA on compensation.


  
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2	DLCT12-001357-2019 I.T.O. VS. M/S. AIMS SANYA DEVELOPERS PVT. LTD., MALOOK NAGAR (DIRECTOR) & ROOP KISHORE MADAN	CT. C. NO. 53/2019	U/s 276B R/w 278B AND 278E OF THE IT ACT, 1961	3	One of the accused persons is a sitting MP.	14.02.2019	28.02.2019	--	Arguments on charge and awaiting orders of Hon'ble High Court of Delhi.	3	--	03 witnesses were examined in pre-charge evidence	Not Recorded	--	--	--	Yes Vide order dated 26.05.2022, the proceedings before this Court were stayed by Hon'ble High Court of Delhi.	Yes Vide latest order dated 29.11.2023	Depends upon the outcome of order of Hon'ble High Court of Delhi	Matter was not listed in January, 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
3	DLCT12-001361-2019 I.T.O. VS. M/S. AIMS SANYA DEVELOPERS PVT. LTD., MALOOK NAGAR (DIRECTOR) & ROOP KISHORE MADAN	CT. C. NO. 55/2019	U/S 276B/278B/278E OF IT ACT, 1961	3	One of the accused persons is a sitting MP	14.02.2019	28.02.2019	--	Arguments on charge and awaiting orders of Hon'ble High Court of Delhi.	3	--	03 witnesses were examined in pre-charge evidence	Not Recorded	--	--	--	Yes Vide order dated 26.05.2022, the proceedings before this Court were stayed by Hon'ble High Court of Delhi.	Yes Vide latest order dated 29.11.2023	Depends upon the outcome of order of Hon'ble High Court of Delhi	Matter was not listed in January, 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
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 outcome of order of Hon'ble High Court of Delhi	Matter was not listed in January, 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


  
 ACMM-04  
 Rouse Avenue District Court  
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5	DLCT12-001363-2019, I.T.O. VS. M/S AIMS PROMOTER S PVT. LTD., MALOOK NAGAR	CT. 56/2019	U/S 200 Cr.P.C. R/w 276B/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	Yes	Depends upon the outcome of order of Hon'ble High Court of Delhi	Matter was not listed in January, 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), HAS RAJ HANS(MP), HARISH KHURANA, VIJENDER GUPTA(MLA), MANJINDER SINGH SIRSA(MLA)	CT. C. NO. 51/2019	U/S. 499/500/34/35 IPC	6	Yes	22.07.2019	22.08.2019	--	Framing of notice and awaiting orders of Hon'ble High Court of Delhi	7	--	3 witnesses were examined in pre-summing evidence	Not Recorded	--	--	--	Yes	Yes	Depends upon the outcome of order of Hon'ble High Court of Delhi	On 31.01.2024, exemption application moved on behalf of accused persons Manoj Kumar Tiwari, Hans Raj Hans, Harish Khurana and Manjinder Singh Sirsa was allowed and Ld. Proxy counsel informed the Court that vide order dated 24.01.2024 of the Hon'ble Delhi High Court, interim stay order has been extended and the next date of hearing before the Hon'ble Delhi High Court is 13.05.2024. Accordingly, Ld. counsels for accused persons was directed to file copy of order of Hon'ble Delhi High Court dated 24.01.2024. Matter be now taken up on 08.02.2024.	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
7	DLCT12-001350-2019 ZEE MEDIA	CT.C. NO. 50/2019	U/S. 499/500 IPC	1	Former MP	19.07.2019	02.08.2019	10.01.2020	post notice compl	2	--	2 witnesses	Not Recorded	--	--	--	Yes	Yes	Depends upon the outcome of order of	Matter was not listed in January, 2024.	Appropriate steps will be taken for expeditious	Stay of proceedings by Hon'ble High

  
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 133B Avenue District Court  
 New Delhi

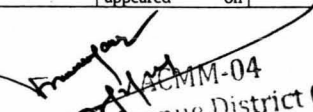
	CORPORATI ON LTD. VS. MS. MAHUA MOITRA								ainant' s eviden ce and awaiti ng orders of Hon'bl e High Court of Delhi						order dated 07.01.2 021 and 06.04.2 021, Ld. counsel for respond ent was bound by the stateme nt given by him before Hon'ble High Court of Delhi that he would not get witness es examin ed before the Trial Court.	order dated 30.11.202 3 of Hon'ble High Court of Delhi which records the undertaki ng given by Ld. counsel for responde nt that he would not examine any witness before this Court till next date i.e. 21.02.202 4	Hon'ble High Court of Delhi	Last date of hearing was 07.12.2023 and the next date of hearing is 21.02.2024.	disposal of the case after vacation of interim order.	Court of Delhi		
8	DLCT 12 000028-2021 Delhi Jal Board VS. Adesh Gupta &Otrs.	CT.C. No. 5/2021	U/s 499/ 500/34/3 5 IPC	4	Two accused persons are sitting MLAs.	18.03.2021	06.04.2021	---	Frami ng of notice and awaiti ng orders of Hon'bl e High Court of Delhi.	9	--	4 wer e exm ined in pre sum mo nin g evid enc e	Not Recor ded	--	--	---	Yes  Vide order dated 18.12.2 021, the proceed ings before this Court were stayed by Hon'ble High Court of Delhi.	Yes  Vide order dated 05.08.202 2 and 01.11.202 3 of Hon'ble High Court of Delhi	Depends upon the outcome of order of Hon'ble High Court of Delhi	Matter was not listed in January, 2024.  Last date of hearing was 07.11.2023 and the next date of hearing is 16.02.2024.	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
9	DLCT 12 000080-2021 Tajinder Pal Singh Bagga VS Subramanian swamy	CT.C. No. 21/2021	U/s 499 r/w section 500 IPC	1	Former MP	16.11.2021	01.12.2021	--	Frami ng of notice and awaiti ng orders	4	--	4 wit nes ses wer e exa	Not Recor ded	--	--	---	Yes  Vide order dated 04.04.2 022, the	Yes  Vide latest order dated 06.11.202	Depends upon the outcome of order of Hon'ble High Court of Delhi	Matter was not listed in January, 2024.  Late date of hearing was 16.11.2023 and	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

*[Handwritten Signature]*  
ACMM-04  
House Avenue District Court  
New Delhi

									of Hon'ble High Court of Delhi			mined in pre-summing evidence					proceedings before this Court were stayed by Hon'ble High Court of Delhi.	3 of Hon'ble High Court of Delhi		the next date of hearing is 10.02.2024.		
10	CNR No. DLCT12-000057-2021, CBI Vs. Arvind Khanna	Cr.C No. 2/2021 R.C.No.AC-I-2007-A 0003	Sec 23 (1) r/w section 4 (1) of Foreign Contribution (Regulation Act, 1976	1	Former MLA	14.12.2010	05.07.2011	--	Supply of documents and awaiting orders of Hon'ble High Court of Delhi	17	--	--	Not Recorded	--	--	--	Yes Vide order dated 08.12.2022 of Hon'ble High Court of Delhi whereby Trial Court was directed to adjourn the proceedings.	Yes	Depends upon the outcome of order of Hon'ble High Court of Delhi	Matter was not listed in January, 2024. Late date of hearing was 19.10.2023 and the next date of hearing is 26.04.2024.	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
11	CNR No. DLCT12-000074-2022, State Vs. Hidayatullah & Ors	Cr.C.No.13/22	186/353/34 IPC	12	one of accused persons is a sitting MLA	28.07.2022	01.08.2022	--	Scrutiny of documents, argument on the point of charge and awaiting orders of Hon'ble High Court of Delhi	28	--	--	Not Recorded	--	--	---	Yes Vide order dated 13.09.2022, 19.10.2022 and 04.09.2023, Hon'ble High Court of Delhi has given directions for stay of Trial Court proceedings	Yes	Depends upon the outcome of order of Hon'ble High Court of Delhi	Matter was not listed in January, 2024. Late date of hearing was 18.09.2023 and the next date of hearing is 13.03.2024.	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

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New Delhi

12	CNR No. DLCT12- 000039-2023, Gajendra Singh Shekhawat Vs. Ashok Gehlot	CtC. No.3/2023	w/s 500 of IPC	1	Sitting MLA	04.03.2023	04.03.2023	---	Framing of notice	4	--	04 witnesses were examined in pre-sumo nining evidence	Not Recorded	--	--	---	---	---	Vide order no. 230D- 249/D/Transfer /CBI/RADC/G az./2024 dated 10.01.2024 of Ld. DJ/RACC, the case has been transferred to the court of Ms. Tanya Bamniyal, Ld. ACMM-03, RADC.	--	The matter has been transferred to the court of Ld. ACMM-03, RADC	--
13	DLCT12- 000078-2023, Manjit Singh GK Vs. Manjindert Singh Sirsa	Ct. Cases:- 09/2023	Sec. 500 IPC	3	Former MLA	19.05.2023	22.05.2023	06.12.20 23	post summoning evidence	5	--	05 were examined in pre-sumo nining evidence	Not Recorded	--	--	---	No	No	December, 2024	On 15.01.2024, exemption application was moved on behalf of accused no. 1, 2 and 3 and was allowed. Further, order dated 08.01.2024 of Hon'ble High Court of Delhi was received whereby petition filed by accused no. 1 for setting aside of order dated 06.12.2023 of this Court has been dismissed. Matter was adjourned for 22.01.2024 for furnishing of bail bonds/complaint's evidence.  On 22.01.24, ld. Counsel for accused no. 2 & 3 had filed copy of order dt. 12.01.24 of Hon'ble High Court of Delhi to show that judgment has been reserved on an application seeking stay of present case. Since, no one had appeared on	Shortest possible dates are given for expeditious disposal of case.	---

  
 ACMM-04  
 Rouse Avenue District Court  
 New Delhi

behalf of complainant for leading complainant's evidence, matter was adjourned for 31.01.2024 for filing of bail applications, furnishing of bail bonds and CE.

On 31.01.2024, Ld. counsel for complainant placed on record a copy of order dated 24.01.2024 of Hon'ble High Court of Delhi whereby application filed by accused for ad interim stay of the present proceedings has been dismissed.


Accused persons were granted bail and bail bonds of accused persons were accepted.

Complainant as CW-1 was examined and his cross examination was deferred as it was 3:45 PM and an application was moved by Ld. counsel for accused no. 1 to defer the cross examination of complainant until the examination of other witnesses of the complainant.

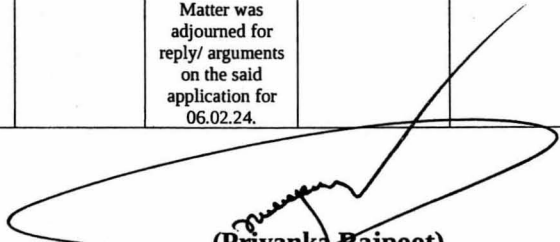
Hence, matter is now listed for reply, if any/arguments on the said application/ CE for 08.02.24.

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House Avenue District Court  
New Delhi

14	DLCT12-000093-2023, State Vs. Brij Bhushan & Anr.	Cr. Case:- 06/2023	Sec. 354,354 D,354A, 506(1),109 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 04.01.2024, & 06.01.24, arguments were heard on the point of charge on behalf of State.  On 20.01.2024, & 23.01.24, arguments were heard on point of charge on behalf of the complainants. Matter is now listed for further arguments on the point of charge on behalf of accused persons for 02.02.2024.	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	7	Not Recorded	--	--	---	No	No	December 2024	From 08.01.24 to 12.01.24, 18.01.24, 29.01.24 & 30.01.24, 7 witnesses were examined in pre-charge evidence.  On 30.01.2024, matter was adjourned for 07.02.2024 as Ld. Sr. Standing counsel for DRI submitted that he would move an appropriate application alongwith particulars of the witnesses who are required to be summoned at the stage of pre-charge evidence.	Shortest possible dates are given and appropriate steps are being taken for expeditious disposal of case.	Numerous witnesses have to be examined.
16.	DLCT12-000198-2023 STATE vs KAPIL MISHRA (RBT ON 16.12.23)	Cr. CASE No. 14/2023	Sec. 125 OF REPRESENTATION OF PEOPLE ACT	1	EX-MLA	01.11.2023	----	---	Notice issued to the IO for clarifications.	6	--	--	Not Recorded	--	--	---	No	No	December, 2024	On 16.01.24, notice of application u/s 473 Cr.P.C. was issued to the proposed accused through SHO PS Model Town for 24.01.24.  On 24.01.24, proposed accused	Appropriate steps will be taken by giving shortest possible dates for expeditious disposal of the case.	--

  
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																			had appeared alongwith his Advocate. Copy of application u/s 473 of Cr.P.C. was directed to be supplied and notice was issued to IO. Matter was adjoined for reply/ arguments on the said application for 06.02.24.		
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**(Priyanka Rajpoot)**  
ACMM-04, RADC, NEW DELHI  
02.02.2024  
Rouse Avenue District Court  
New Delhi