

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/ 269-B

Dated 10/05/2024

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

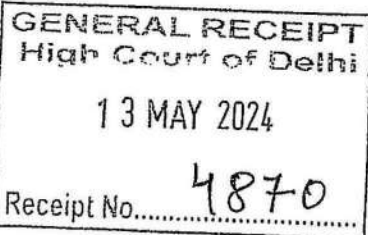
**Ref:-** No.5384/DHC/Gaz/G-2/2022 dated 28<sup>th</sup> OCTOBER, 2022.

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 **APRIL, 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 01.04.2024
1	Ms. Kaveri Baweja	Special Judge (PC Act)(CBI)-09	24	0	0	0	1	23
2	Sh. Rakesh Syal	Special Judge (PC Act) (CBI)-23	25	4	0	1	4	24
3	Sh. Vishal Gogne	Special Judge (PC Act)(CBI)-24	24	3	0	1	4	22
4	Ms. Divya Malhotra	Addl. Chief Metropolitan Magistrate-01	18	2	0	0	2	18
5	Ms. Priyanka Rajpoot	Addl. Chief Metropolitan Magistrate-04	16	5	0	0	5	16
6	Ms. Tanya Bamniyal	Addl. Chief Metropolitan Magistrate-03	17	1	0	0	0	18
TOTAL			124	15	0	2	16	121

Yours faithfully,



*Anju Bajaj Chandna*

(Anju Bajaj Chandna)

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

DELHI HIGH COURT  
Gazette Branch  
Diary No. 2196  
Dated 14/05/24

5-2

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

## REPORT OF THE MONTH OF APRIL-2024

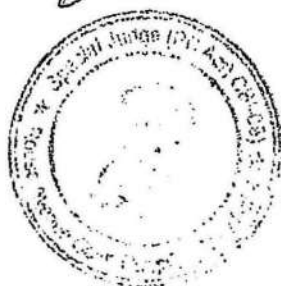
{Letter No. MP/MLAs/RADC/Gaz./2020/E-22388-22393 dated 24<sup>th</sup> November, 2020}

**KAVERI BAWEJA**  
Special Judge (PC Act) (CBI)-09  
(All India Cases)  
Court: High Floor  
Rouse Avenue District Court,  
New Delhi

1.	Name of the Presiding Officer	<b>KAVERI BAWEJA</b>
2.	Designation	<b>Special Judge (PC Act) CBI-09 (MPs/MLAs Cases)</b> <b>Rouse Avenue District Court, New Delhi.</b>
3.	Date since which posted in the court	<b>20.03.2024 (A/N)</b>
4.	Total number of cases pending on the first day of the month	<b>24</b>
5.	Number of cases disposed in the month with detail i.e. conviction, acquittal, discharge, acceptance of closure report, etc	<b>1</b> (Misc. DJ ASJ-1)
6.	Number of cases pending on the last day of the month	<b>23</b>
7.	Number of cases instituted in this month	<b>--</b>

Prepared by:

(Ahmad/JA)



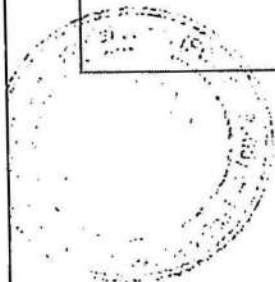
(Kaveri Baweja)

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

Route Avenue, Boston, Mass.,

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.

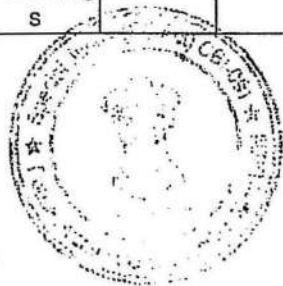
Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
<p><b># On previous date of hearing i.e. 22.04.2024 :-</b></p> <p>1. Reply to the application u/s 452 CrPC moved on behalf of A-4 filed by CBI/Prosecution, arguments on the application were heard in part.</p>	—	Vide order dt. 18.03.2024 of the Hon'ble High Court, the petitions arising out of RC No AC2-2010-A-0003/ACU-III, SPE/CBI/ND pertaining to Index Medical College, Indore will be taken up first for hearing before the Hon'ble High Court on <b>27.05.2024</b> and the petitions arising out of RC No. 006/2010/A0014-SPE/ACB/Lucknow pertaining to Rohil Khand Medical College, Bareilly will be heard after conclusion of hearing of above petitions.





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 (CBI Court Lucknow)

Date of Framing of Charge s	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			-No-	
--	Awaiting Clarification s/ orders or directions of the Hon'ble High Court/further proceedings	30	--	--	No	--	--	--	Vide order dt. 18.03.2024 of the Hon'ble High Court, the petitions arising out of RC No AC2-2010-A-0003/ACU-III, SPE/CBI/ND pertaining to Index Medical College, Indore will be taken up first for hearing before the Hon'ble High Court on 27.05.2024 and the petitions arising out of RC No. 006/2010/A0014-SPE/ACB/Lucknow pertaining to Rohil Khand Medical College, Bareilly will be heard after conclusion of hearing of above petitions.		# Disposal within one year from date of framing of charge.

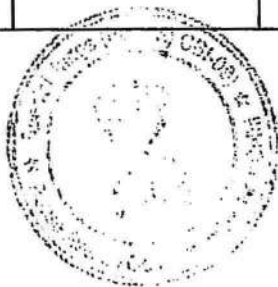


Note:- In terms of order dated 21.12.2023 passed by the Hon'ble High Court of Delhi in W.P. (Criminal) No. 1542/2020 titled " Court on its own motion vs. Union of India & Ors." below mentioned points have been added.

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><b><u>The case was listed on 26.03.2024 and adjourned for 31.05.2024 :</u></b></p> <p>1. Copy of order dated 18.03.2024 of the Hon'ble High Court was placed on record.</p>	—	<p>Vide order dt. 18.03.2024 of the Hon'ble High Court, the petitions arising out of RC No AC2-2010-A-0003/ACU-III, SPE/CBI/ND pertaining to Index Medical College, Indore will be taken up first for hearing before the Hon'ble High Court on <b>27.05.2024</b> and the petitions arising out of RC No. 006/2010/A0014-SPE/ACB/Lucknow pertaining to Rohil Khand Medical College, Bareilly will be heard after conclusion of hearing of above petitions.</p>

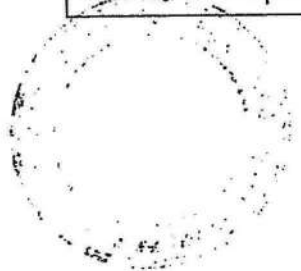
SI No	CNR No. and Cause title	Nature - Whether State case, complaint case or closure report	Penal statutes involved	No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of Cognizance
3	DLCT11-001856-2019  CBI VS M/S INX Media Pvt. Ltd. (CBI-417/2019)	CBI-PC Act	U/S 120B IPC r/w 420 IPC Sec. 8 & 13(1)(d) of PC Act	15	Sitting MP	18.10.19	21.10.19

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



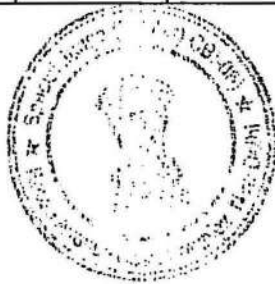
Note:- In terms of order dated 21.12.2023 passed by the Hon'ble High Court of Delhi in W.P. (Criminal) No. 1542/2020 titled " Court on its own motion vs. Union of India & Ors." below mentioned points have been added.

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
<b># The matter was listed on 27.04.2024:</b>  1. The matter was listed for further arguments on applications filed on behalf of A-4 Karti P. Chidambaram raising objections to the Status Report dated 12.01.2024 and A-6 M/S Advantage Strategic Consulting(P) Ltd. to defer arguments on charge till the completion of further investigation, adjourned as Ld. Sr. Counsel was not available.  2. Vide separate order, an application filed on behalf of applicant/A-10 Prabodh Saxena seeking permission to travel abroad was also disposed off on 15.04.2024.	—	—



SI No	CNR No. and Cause title	Nature - Whether State case, complaint case or closure report	Penal statutes involved	No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of taking cognizance
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/argument on application of A-2/further proceedings.	82	--	--	No	--	--	--	-Yes- Operation of order dated 24.01.2022 of this court directing supply of unrelayed documents stands stayed by the Hon'ble High Court in Crl. M. C. No.1106/2022 filed by the DoE and the same is now coming up for hearing before the Hon'ble High Court on 24.05.2024.	-Yes-	# Disposal within one year after framing of charge.



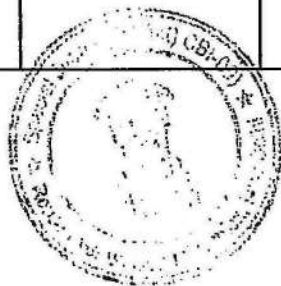
Note:- In terms of order dated 21.12.2023 passed by the Hon'ble High Court of Delhi in W.P. (Criminal) No. 1542/2020 titled " Court on its own motion vs. Union of India & Ors." below mentioned points have been added.

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
<b># On previous date of hearing i.e. 03.04.2024:-</b>  1. The Crl. MC pending before Hon'ble High Court filed by DoE against order dt. 24.01.2022 is now fixed for hearing for <b>24.05.2024</b> . Interim order of stay has further been extended.	—	<b>-Stay-</b> Operation of order dated 24.01.2022 of this court directing supply of unrelieed upon documents stands stayed by the Hon'ble High Court in <b>Crl. M. C. No.1106/2022</b> filed by the DoE. The same is now coming up for hearing before the Hon'ble High Court on <b>24.05.2024</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
5	DLCT11-000837-2019  CBI VS P. Chidambaram & Ors. (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
		Witness es cited	Witnesses dropped	Witnesse s examine d		Defence witnesses cited	Defence witnesses examined				
--	# Awaiting further orders/directions of the Hon'ble High Court/further proceedings	70	--	--	No	--	--	--	-No-	-Yes-  The prosecution/CBI has preferred a petition before the Hon'ble High Court bearing no. 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 unrelies 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 16.07.2024.	# Disposal within two year after framing of charge.

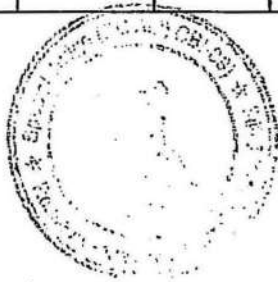


Note:- In terms of order dated 21.12.2023 passed by the Hon'ble High Court of Delhi in W.P. (Criminal) No. 1542/2020 titled " Court on its own motion vs. Union of India & Ors." below mentioned points have been added.

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><b>#During month, the matter was listed for two dates:-</b>  <b># 1<sup>st</sup> date of hearing i.e. 08.04.2024:-</b></p> <p>1. IO sought some time to file status report qua summons issued to Malaysia based accused persons.</p> <p>2. IA-06/24 filed on behalf of A-4 seeking permission to travel abroad was disposed off through separate order.</p> <p>3. IA-05/24 filed on behalf of A-2 seeking permission to travel abroad was also disposed off on 15.04.24 through separate order.</p> <p><b># 2<sup>nd</sup> date of hearing i.e. 27.04.2024:-</b></p> <p>1. Status report regarding summons sent to Malaysia based accused was filed by the IO.</p> <p>Note: An application moved by A-4 seeking permission to travel abroad was disposed off on 15.03.24.</p>	<p>—</p>	<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>16.07.2024. 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>

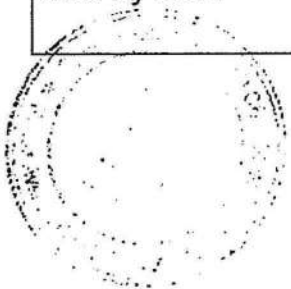
SI No	CNR No. and Cause title	Nature - Whether State case, complaint case or closure report	Penal statutes involved	No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of taking cognizance
6	DLCT11-000839-2019  DOE VS Karti P. Chidambaram (Related to Aircel Maxis Case) 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		-YES-	-Yes-	
-	Awaiting order of the Hon'ble High Court /consideration/further proceedings.	56	--	--	-No-	--	--	--	Operation of order dated 23.03.2022 of this court directing supply of unrelayed documents stands stayed by the Hon'ble High Court in CrI. M. C. No.1640/22 filed by the DoE. The same is fixed for hearing on 24.05.2024.		# Disposal within two years from date of framing of charge.



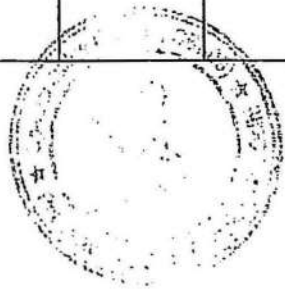
Note:- In terms of order dated 21.12.2023 passed by the Hon'ble High Court of Delhi in W.P. (Criminal) No. 1542/2020 titled " Court on its own motion vs. Union of India & Ors." below mentioned points have been added.

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. 03.04.2024:-</p> <p>1. Application u/s 317 CrPC moved on behalf of A-4 was taken for hearing, submissions made on the behalf of the parties were heard and the same was disposed off.</p> <p>2. Status report with regard to service of pending summons of A-10, A-11 &amp; A-14 were filed by DoE</p>	—	<p><b>-Stay-</b></p> <p>Operation of order dated 23.03.2022 of this court directing supply of unrelayed upon documents stands stayed by the Hon'ble High Court in <b>Crl. M. C. No.1640/22</b> filed by the DoE. The same is fixed for hearing on <b>24.05.24.</b></p>



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

Date of Framing of Charges	Present Stage	Detail of prosecution witnesses			Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matters	Expected date of disposal of case
		Witnesses cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined				
--	Awaiting orders of the Hon'ble High Court	--	--	--	--	--	--	--	<p align="center"><b>-Yes-</b></p> <p>The pending <b>Criminal Revision Petition no. 113/2021</b> filed by the Appellants was listed before the Hon'ble Delhi High Court on 26.04.2024. It was submitted that matter could not reach the Board on that date i.e. 26.04.24 and the same stood adjourned. The next date was yet to be updated on the website of Hon'ble Delhi High Court.</p>	<b>-Yes-</b>	<b>-Stay-</b>



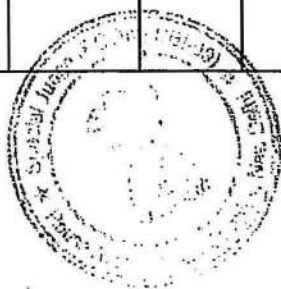
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Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
--	-	<p style="text-align: center;"><b>-Stay-</b></p> <p>The pending <b>Criminal Revision Petition no. 113/2021</b> filed by the Appellants was listed before the Hon'ble Delhi High Court on 26.04.2024. It was submitted that matter could not reach the Board on that date i.e. 26.04.24 and the same stood adjourned. The next date was yet to be updated on the website of Hon'ble Delhi High Court.</p>



SI No	CNR No. and Cause title	Nature - Whether State case, complaint case or closure report	Penal statutes involved	No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of taking cognizance
8	DLCT110019022019  Balbir Singh Vs State (CA-19/2019)	Criminal Appeal	U/S 374 CrPC	1	Connected with 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 pending Criminal Revision Petition no. 113/2021 (in connected matter i.e. CA/18/2019) filed by the Appellants was listed before the Hon'ble Delhi High Court on 26.04.2024. It was submitted that matter could not reach the Board on that date i.e. 26.04.24 and the same stood adjourned. The next date was yet to be updated on the website of Hon'ble Delhi High Court.	--	-Connected with Appeal No. 18/2019 (Ram Niwas Goel vs State)

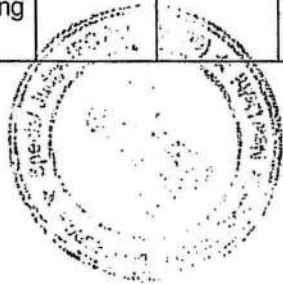


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Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
		The pending Criminal Revision Petition no. 113/2021 (in connected matter i.e. CA/18/2019) filed by the Appellants was listed before the Hon'ble Delhi High Court on 26.04.2024. It was submitted that matter could not reach the Board on that date i.e. 26.04.24 and the same stood adjourned. The next date was yet to be updated on the website of Hon'ble Delhi High 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
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 Main 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 Framin g of Charg es	Present Stage	Detail of prosecution witnesses			Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matters	Expected date of disposal of case
		Witnesse s cited	Witnesse s dropped	Witnesse s examined		Defence witnesses cited	Defence witnesses examined			--	# Charge within three months after disposal of pending applications .
--	Awaiting further orders of the Hon'ble High Court / Reply- arguments on pending application s/further proceeding s	53	--	--	No	--	--	--	-Yes-  The CrI. M.C. No. 657/2022 filed before Hon'ble High Court on behalf of DoE stands listed for 07.08.2024 and interim stay order is in operation.		# Disposal within one and half year after framing of charge.

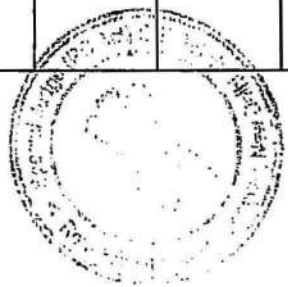


Note:- In terms of order dated 21.12.2023 passed by the Hon'ble High Court of Delhi in W.P. (Criminal) No. 1542/2020 titled " Court on its own motion vs. Union of India & Ors." below mentioned points have been added.

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><b># The matter was listed for two dates:</b></p> <p><b># On 1<sup>st</sup> date of hearing i.e. 09.04.2024:-</b></p> <p>1. Two separate applications filed on behalf of A-76 Ajay Gupta seeking recalling of the order dt. 29.10.2021 declaring the accused as a proclaimed offender (PO) and seeking regular bail in this case were disposed off.</p> <p><b># On 2<sup>nd</sup> date of hearing i.e. 30.04.2024:-</b></p> <p>1. Two separate applications moved on behalf of A-1 &amp; A-2 seeking substitution of AR of the companies in place of earlier AR were disposed.</p> <p>2. Reports of ongoing liquidation process of A-72 &amp; A-73 companies were filed on behalf of Resolution Professional.</p> <p>3. Arguments on application u/s 190 r/w Sec 91 CrPC moved on behalf of A-5 were heard in part.</p>	-	<p><b>-Stay-</b></p> <p>The CrI. M. C. No. 657/2022 filed by the DoE against order of this court directing supply of unrelayed upon documents to the accused stands now adjourned for hearing by the Hon'ble High Court on <b>07.08.2024</b> .</p>

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

Date of Framing of Charges	Present Stage	Detail of prosecution witnesses			Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matters	Expected date of disposal of case
		Witnesses cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined				
--	# Matter is adjourned for further arguments on charge on behalf of A-4/argument of charge on behalf of A-6 & A-9/ further proceedings/ awaiting further orders of the Hon'ble High Court in CrI. M. C. No. 6716/2022.	39	--	--	No	--	--	--	No, though a hearing on charges has been commenced by this court, but A1 & A2 have approached the Hon'ble High Court against the order dt. 10.10.2022 of this court by way of CrI. M. C. No. 6716/2022 and vide order dt. 13.12.2022 the Hon'ble High Court had directed that hearing on charges can continue, but this court shall await the decision of Hon'ble High Court before framing formal charges. The matter stands adjourned by the Hon'ble High Court to 14.05.2024.	-No-	# Charge within three months after disposal of pending applications.  # Disposal within one year after framing of charge.



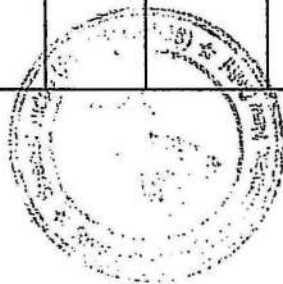
Note:- In terms of order dated 21.12.2023 passed by the Hon'ble High Court of Delhi in W.P. (Criminal) No. 1542/2020 titled " Court on its own motion vs. Union of India & Ors." below mentioned points have been added.

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
<b># On previous date of hearing i.e. 16.04.2024:-</b>  1. The matter was adjourned as court was on leave. 2. Certain documents were filed by the counsel representing A-19 to A-29.	-	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 <b>14.05.2024.</b>



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
11	DLCT110003052021  State Vs Sajjan Kumar (FIR NO. 458/1991)	State Case (Sessions)	U/S 147/148149/302/308/326/395/ 397/427/436/440/ IPC	1	Former MP	05.05.21 (MM Court) 10.09.21 (Session Court)	26.07.21 by Magistrate

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

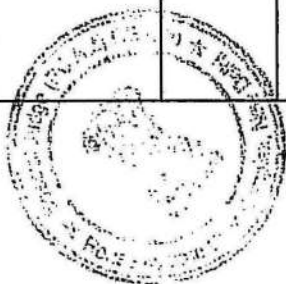


Note:- In terms of order dated 21.12.2023 passed by the Hon'ble High Court of Delhi in W.P. (Criminal) No. 1542/2020 titled “ Court on its own motion vs. Union of India & Ors.” below mentioned points have been added.

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
<b># On previous date of hearing i.e. 15.04.2024:-</b>  1. Further final arguments on behalf of Ld. Additional PP for State were heard in part, sought some more time to conclude the same.	-	--

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 further arguments.	--	--	--	--	--	--	--	-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.

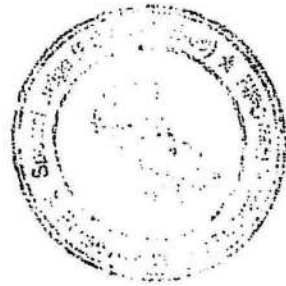


Note:- In terms of order dated 21.12.2023 passed by the Hon'ble High Court of Delhi in W.P. (Criminal) No. 1542/2020 titled “ Court on its own motion vs. Union of India & Ors.” below mentioned points have been added.

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
<b># On previous date of hearing i.e. 19.04.2024:-</b>  # Some submissions were made by Prosecution/CBI on the Closure Report. Ld. PP for CBI sought adjournment as the IO was not present. Ld. Counsel for the complainant also sought time to make submissions on the protest petition.	-	--

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)	18	—	--	--	—	-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**

**# During this month, the case was listed for two dates :-**

**# 1<sup>st</sup> date of hearing i.e. 01.04.2024:-**

1. Examination-of-chief of PW-19 was recorded, deferred as Ld. Counsel for accused sought time to go through the documents supplied on that date.

**# 2<sup>nd</sup> date of hearing i.e. 10.04.2024:-**

1. Witness PW-20 was examined, cross examined and discharged.

**The Action plan formulated and the steps taken for expeditious disposal of the case**

-Case is being listed for 2-3 dates in a month so as to expedite the trial-

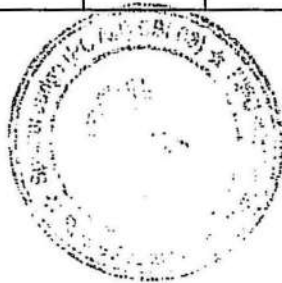
**The specific reasons, if any causing delay in disposal of the matter**

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SI No	CNR No. and Cause title	Nature - Whether State case, complaint case or closure report	Penal statutes involved	No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of taking cognizance
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 matter is listed for further arguments on charge/further proceedings.	68	--	--	--	--	--	--	-No-	-No-	# Disposal within two year after framing of charge.

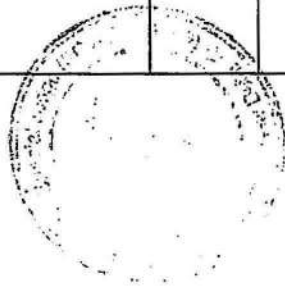


Note:- In terms of order dated 21.12.2023 passed by the Hon'ble High Court of Delhi in W.P. (Criminal) No. 1542/2020 titled "Court on its own motion vs. Union of India & Ors." below mentioned points have been added.

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><b># During month, the matter was listed for three dates :-</b></p> <p><b># 1<sup>st</sup> date of hearing i.e. 01.04.2024:-</b></p> <p>1. Application filed by A-2 seeking permission to travel abroad was disposed off through separate order.</p> <p><b># 2<sup>nd</sup> date of hearing i.e. 04.04.2024:-</b></p> <p>1. Matter was fixed for hearing arguments on the aspect of charge, adjourned due to bereavement in the family of Ld. Sr. PP for CBI.</p> <p>2. Some submissions were also made from the both side on the aspect of further investigation.</p> <p><b># 3<sup>rd</sup> date of hearing i.e. 19.04.2024:-</b></p> <p>1. Some arguments on charge were addressed on behalf of A-1.</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
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
		Witness es cited	Witnesse s dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined				
23.08.23	# Now the matter is fixed for further recording of evidence.	37	10	09	--	--	--	--	-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.

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><b># During this month, the case was listed for two dates :-</b></p> <p><b># 1<sup>st</sup> date of hearing i.e. 02.04.2024:-</b></p> <p>1. Witness <b>PW9</b> was further cross-examined and deferred as some other matters were fixed for hearings.</p> <p><b># 2<sup>nd</sup> date of hearing i.e. 24.04.2024:-</b></p> <p>1. Witness <b>PW9</b> was further cross-examined &amp; discharged.</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
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)

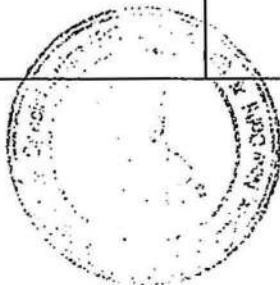
Date of Framing of Charges	Present Stage	Detail of prosecution witnesses			Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether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

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><b># The matter was listed on 23.04.2024:-</b></p> <p>1. Affidavits of convicts regarding their income and assets in the prescribed format of Annexure -A as per directions given by the Hon'ble High Court vide judgment dated 27.11.2020 in Criminal Appeals No. 352/2020 and 353/2020 titled as Karan Vs. State of NCT of Delhi and Sunny Vs. State of NCT of Delhi were not filed on record. The matter was adjourned as this court was on leave.</p>	-	Vide separate judgment announced on 28.02.2024, all three accused were held guilty and convicted.

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 further arguments on point of charge.	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.



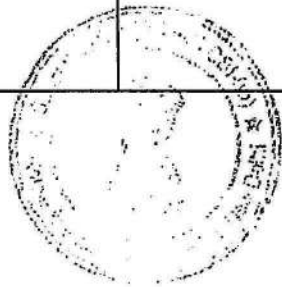
Note:- In terms of order dated 21.12.2023 passed by the Hon'ble High Court of Delhi in W.P. (Criminal) No. 1542/2020 titled " Court on its own motion vs. Union of India & Ors." below mentioned points have been added.

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><b>On 1<sup>st</sup> date of hearing i.e. 12.04.2024:-</b></p> <ol style="list-style-type: none"> <li>1. Arguments on point of charge were commenced on behalf of CBI.</li> <li>2. Accused K. Kavitha was produced before this court after arrest made on 11.04.24 by CBI. Custody/Remand application was also disposed through detailed order dt. 12.04.24. (P-22)</li> </ol> <p><b>On 2<sup>nd</sup> date of hearing i.e. 24.04.2024:-</b></p> <ol style="list-style-type: none"> <li>1. Some arguments on point of charge were addressed by Ld. SPP for CBI.</li> <li>2. IA/24/24 filed on behalf of A-11 seeking permission to travel abroad, reply filed by the CBI, arguments on the application were also heard and concluded.</li> <li>3. IA/27/24 filed on behalf of A-12 seeking postponement of hearing arguments on charge till the completion of the further investigation by the CBI. Copy supplied, prosecution sought sometime to file reply to the same.</li> </ol> <p><b>Misc. disposal during the month:-</b></p> <ol style="list-style-type: none"> <li>1. IA/19/24 moved on behalf of A-8 seeking issuance of production warrant u/s 267 was disposed on <b>01.04.24.</b></li> <li>2. IA/20/24 moved on behalf of A-3 seeking permission to withdraw his personal bail bond with surety was disposed on <b>10.04.24.</b></li> <li>3. IA/25/24 moved on behalf of K. Kavitha seeking directions to the jail authorities to produce her through VC was disposed on <b>19.04.24.</b></li> <li>4. IA/21/24 moved on behalf of A-11 seeking interim bail was disposed as not pressed on <b>20.04.24.</b></li> <li>4. IA/24/24 moved on behalf of A-11 seeking permission to travel abroad was disposed on <b>25.04.24</b> through separate order.</li> <li>5. 2<sup>nd</sup> Bail application bearing IA No. 4/24 filed on behalf of A-8 Manish Sisodia was disposed on <b>30.04.24</b> through separate order.</li> </ol>	—	—



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 consideration on pending applications/further proceedings.	162 (39+69+ +19+09+26)	-	-	-	-	-	-	-No-	-No-	# Fresh ED complaint received on assignment only on 26.11.2022.  # Expected date of disposal can not be given in the case at this stage.

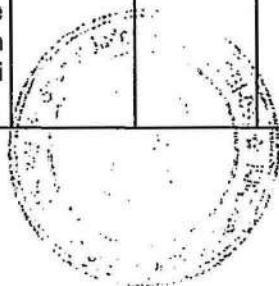


Note:- In terms of order dated 21.12.2023 passed by the Hon'ble High Court of Delhi in W.P. (Criminal) No. 1542/2020 titled " Court on its own motion vs. Union of India & Ors." below mentioned points have been added.

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><b>On 1<sup>st</sup> date of hearing i.e. 06.04.2024:-</b></p> <p>1. IA/60/24 was filed on behalf of A-14 seeking permission to sign certain necessary documents, DoE/Prosecution sought sometime to verify the documents.</p> <p>2. Compliance report in terms of order dt. 07.03.24 was filed by DoE.</p> <p>3. IA/48/24 filed on behalf of A-14 &amp; A-16 seeking further extension of time to conduct the inspection of unrelieved upon documents/materials was also disposed.</p> <p><b>On 2<sup>nd</sup> date of hearing i.e. 18.04.2024:-</b></p> <p>1. Compliance report qua inspection of unrelieved upon documents was filed by DoE.</p> <p>2. IA/68/24 moved on behalf of A-27 &amp; A-28 u/s 207 CrPC seeking directions to DoE to provide unrelieved upon documents was disposed.</p> <p>3. IA/65/24 moved on behalf of A-6 seeking inspection of unrelieved upon documents /statements of witnesses/materials/objects was disposed.</p> <p>4. IA/64/24 moved on behalf of A-6 seeking permission to be provided with home cooked food during the period of his J/C was disposed.</p> <p>5. IA/60/24 moved on behalf of A-14 seeking permission to sign certain documents was disposed.</p> <p>6. IA/53/24 moved on behalf of A-31 was also disposed.</p> <p><b>On 3<sup>rd</sup> date of hearing i.e. 26.04.2024:-</b></p> <p>1. Compliance report qua inspection of unrelieved upon documents was filed by DoE.</p> <p>2. IA/71/24 moved on behalf of A-16 seeking substitution of AR was disposed.</p> <p>3. IA/73/24 moved on behalf of A-14 seeking permission to sign necessary documents was disposed.</p> <p>2. Inspection of unrelieved upon documents, in terms of previous order dated 07.03.2024 to this court, was still in progress.</p> <p><b>Misc. disposal during the month:-</b></p> <p>1. IA/54/24 moved on behalf of A-29 seeking issuance of production warrant u/s 267 was disposed on <b>01.04.24.</b></p> <p>2. IA/63/24 moved on behalf of A-3 seeking permission to withdraw his personal bail bond with surety was disposed on <b>10.04.24.</b></p> <p>3. IA/69/24 moved on behalf of K. Kavitha seeking directions to the jail authorities to produce her through VC was disposed on 19.04.24.</p> <p>4. IA/52/24 moved on behalf of A-31 seeking CCTV footage comprising of both audio &amp; video of his interrogation as well as Dinesh Arora was disposed on 19.04.24.</p> <p>5. 2<sup>nd</sup> Bail application bearing IA No. 11/24 filed on behalf of A-29 Manish Sisodia was dismissed on <b>30.04.24</b> through separate order.</p>		<p>The matter is still <i>at the stage of scrutiny of documents/compliance of provisions of section 207/208 CrPC</i> due to filing of multiple complaints/ documents.</p>

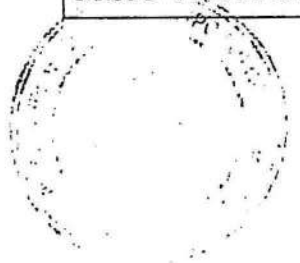
SI No	CNR No. and Cause title	Nature - Whether State case, complaint case or closure report	Penal statutes involved	No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of taking cognizance
19	DLCT11-001445-2019 CBI vs Abhishek Verma & Anr. (RC11(A)/2012)	CBI-PC Act	120B 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				
09.12.15	# The final arguments have to commence afresh due to change of Presiding Officer of this court vide order of the Hon'ble High Court of Delhi dt. 19.03.2024.	29	--	27	Recorded	--	07	03.08.2023	-No-	-No-	# This matter was received by way of transfer only on 20.02.2023  # Disposal within 03 months.



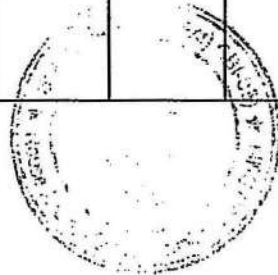
Note:- In terms of order dated 21.12.2023 passed by the Hon'ble High Court of Delhi in W.P. (Criminal) No. 1542/2020 titled "Court on its own motion vs. Union of India & Ors." below mentioned points have been added.

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
<p><b># On previous date of hearing i.e. 23.04.2024:-</b></p> <p># The matter was adjourned as the court was on leave.</p> <p><b><i>Note:-The final arguments have to commence afresh due to change of Presiding Officer of this court vide order of the Hon'ble High Court of Delhi dated 19.03.2024.</i></b></p>	--	The final arguments have to commence afresh due to change of Presiding Officer of this court vide order of the Hon'ble High Court of Delhi dt. 19.03.2024.



SI No	CNR No. and Cause title	Nature - Whether State case, complaint case or closure report	Penal statutes involved	No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of taking cognizance
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 arguments on charge on behalf of the accused.	06	-	-	-	-	-	-	-	-	# Supplementary charge-sheet of FIR-506/2016 received on assignment on 08.08.2023.  # Within 06 months after framing of charges.

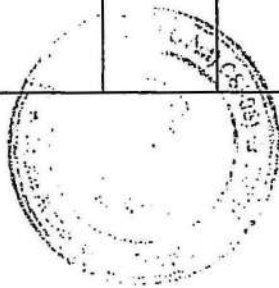


Note:- In terms of order dated 21.12.2023 passed by the Hon'ble High Court of Delhi in W.P. (Criminal) No. 1542/2020 titled "Court on its own motion vs. Union of India & Ors." below mentioned points have been added.

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
<p><b># On previous date of hearing i.e. 18.04.2024:</b></p> <p>1. Arguments on charge advanced by Ld. Additional PP for State were heard. The accused again sought an adjournment as his counsel was not available.</p> <p><b><i>Note:-The matter have to be re-argued due to change of Presiding Officer of this court vide order of the Hon'ble High Court of Delhi dated 19.03.2024.</i></b></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
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	19.03.2024

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
		Witnesse s cited	Witnesse s dropped	Witnesses examined		Defence witnesse s cited	Defence witnesses examined				
--	# The matter is fixed for consideration of bail applications/ scrutiny of documents /further proceedings	41	—	—	—	--	—	—	—	—	# Fresh Prosecution Complaint assigned on 25.01.2024.





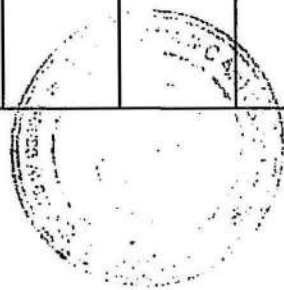
Note:- In terms of order dated 21.12.2023 passed by the Hon'ble High Court of Delhi in W.P. (Criminal) No. 1542/2020 titled "Court on its own motion vs. Union of India & Ors." below mentioned points have been added.

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><b># On previous date of hearing i.e. 05.04.2024:-</b></p> <p>1. In terms of order of cognizance dated 19.03.2024, all summoned accused marked their appearance before this court.</p> <p>2. Two applications u/s 305 CrPC moved on behalf of A-5 &amp; A-7 were disposed off.</p> <p>3. Three separate bail applications were moved on behalf of A-3, A-6 &amp; A-8, the said accused persons were admitted to bail till the next date of hearing/disposal of regular bail applications.</p>	<p>- Case is being listed for 2-3 dates in a month so as to expedite the trial -</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
22	DLCT11-000185-2024  Ranbir Singh Kharab & Anr. vs State (CA- 2/2024)	CrI. Appeal	Appeal U/s 374(3) CrPC	02	Ex. MLA	27.02.2024	---

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

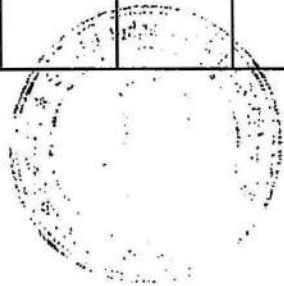


Note:- In terms of order dated 21.12.2023 passed by the Hon'ble High Court of Delhi in W.P. (Criminal) No. 1542/2020 titled "Court on its own motion vs. Union of India & Ors." below mentioned points have been added.

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
<b># On previous date of hearing i.e. 25.04.2024:-</b>  1. Arguments on behalf of the appellants were heard in part.	--	--

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
23	DLCT11-000265-2024  K. Kavitha vs DoE (Bail No. 48/2024)	Bail application	U/s 437/439 CrPC	--	MLC	23.03.2024	---

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



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

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
# The arguments on bail application were heard and concluded. Now the matter is fixed for order.	--	--

187  
71/5/24

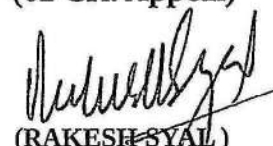
**MONTHLY PROGRESS REPORT OF COURT DEALING WITH CASES AGAINST MPs AND MLAs  
REPORT FOR THE MONTH OF APRIL, 2024**

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

**RAKESH SYAL**

Special Judge (PC Act) (CBI)-23  
(MP/MLAs Cases)  
Court No. 612, Sixth Floor  
Rouse Avenue Court Complex  
New Delhi

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 (PMLA Case and 03 Case (Misc. DJ/ASJ) Disposed off.**
6. Number of cases transferred : **01 (POCSO Act)**
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 ( 02 Misc. DJ/ASJ ), (02 CrI. Appeal)**

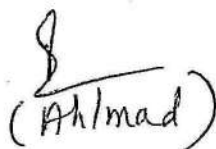


(RAKESH SYAL)

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

  
(Ahmad)

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

No	CNR No. and Cause title	Nature - Whether State case, complaint case or closure report	Penal statute 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	66	Not Recorded	List of witnesses not filed	-	-	No	NO	December, 2024	1. An application filed by A-3, seeking permission to travel abroad was heard and disposed off. 2. An application filed by A-9, seeking permission to travel outside Delhi was heard and disposed off. 3. PW-66 was partly examined-in-chief on four dates during the month and cross examined on behalf of A-1.	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 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 seek adjournment on various grounds.
2	Case No. CBI/261/2019 DLCT11-001042-2019 CBI Vs A. Krishna Reddy	U/s 174 IPC	U/s 174 IPC	1	Individual	08.11.2011	08.11.2011	26.03.2012	Final Argument	2	Nil	2	Recorded	List of Witnesses not Filed	-	-	Stayed by the Hon'ble Supreme Court of India vide order dated 06.11.2017 in SLP(Cr) 3742/17, A. Krishna Reddy Vs CBI	Yes	Within a month of Vacation of stay	The pronouncement of judgment has been stayed by the Hon'ble Supreme Court of India vide order dated 06.11.2017 in SLP(Cr) 3742/17, A. Krishna Reddy Vs CBI	Dates are being given as per the tentative listing before the Hon'ble Supreme Court of India	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	26.03.2 012	Final Argument	2	Nil 1	2	Reco rded	3	3	-	Stayed by the Hon'ble Supreme Court of India vide order dated 06.11.2017 in SLP(Crl) 3626/17, Purshottam Dev Arya Vs CBI.	Yes	Within a month of Vacation of stay	The matter is tentatively listed before the Hon'ble Supreme Court of India on 07.05.2024.	Dates are being given as per the tentative listing before the Hon'ble Supreme Court of India -	The pronouncement of judgment has been stayed Stayed by the Hon'ble Supreme Court of India vide order dated 06.11.2017 in SLP(Crl) 3626/17, Purshottam Dev Arya Vs CBI.
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/Min ister	30.05. 2013	Yet to be taken .	Vide Order Dtd 04.02.2 0 CBI directe d to further investig ation.	Further Investigati on	42	--	--	Not	List of Witn esses not filed	-	-	Stayed by the Hon'ble High Court of Delhi vide order dated 20.11.2020 in CrI. MC NO. 2250/2020, CrI. M. A No 16013/2020 & CrI. M.A. 5336/2021, Maneka Gandhi Vs CBI	Yes	Dependi ng upon the outcome of the pending 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. 5336/2021, Maneka Gandhi Vs CBI
5	Case No. CBI/ 113/2019 DLCT11- 000504-2019 CBI Vs Abhay Singh Chautala	CBI	U/S 13(2) r/w 13(1)(e) of PC Act r/w sec 109 IPC	1	Former MLA	24.12. 09	02.0 2.10	18.07.1 1	PE	254	Nil	204	-	List of Witn esses not filed	-	-	No	NO	Septemb er, 2024	1. Arguments on application u/s 91 CrPC filed by the accused, were heard partly. 2. Counsel for the accused sought adjournment to file complete list of documents, as per the applicaton U/s 91 Cr.P.C.	1. Short dates are being given. 2. Efforts are being made to examine the witnesses on the same day and dispose off miscellaneous applications expeditiously. 3.The parties/ counsels have been asked to cooperate in the expeditious disposal of the case.	1. There are 254 Prosecution witnesses cited. 2. The Cross examination of the witnesses are lengthy and time consuming. 3. The record is voluminous. 4. Many times, counsels for the accused seek 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	24	01	24	-	List of Witnesses not filed	-	-	No	NO	September, 2024	1. Arguments on the application U/s 311 Cr.P.C on behalf of accused were heard partly. 2. PW-23 was examined and discharged. 3. One Misc. Application was disposed off.	-do-	1. The Cross examination of the witnesses are lengthy and time consuming. 2. The record is voluminous. 3. Many times the counsels for the accused seek adjournment on various grounds.
7	Case No. CT/ 29/2019 DLCT11-001050-2019 DOE Vs A. K. Reddy	Ct. Case PMLA	U/S 3 & 4 PMLA Act	2	Individual	14.08.18	27.09.18	06.10.21	PE	40	-	10	-	List of Witnesses not filed	-	-	No	NO	August, 2024	PW-09 and PW-10 were 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 seek adjournment on various grounds.
8	Case No. SC/11/2019 DLCT11-001001-2019 State V/S Dr. Chatter Pal Lodha	State Case	U/S 7/8/12/13 IPC Act r/w 120B IPC	11	Former MP	03.04.19	06.07.09	07.12.17	PE	30	1	30	-	List of Witnesses 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 the petition)	Ld. Addl. PP for State submitted that the interim order was continued in the matter.	-	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	07.08.2021	-	Misc.	14	-	-	-	List of witnesses not filed	-	-		NO	July, 2024	1. Arguments on six miscellaneous applications were heard disposed off. 2. Case was adjourned on the request Ld. Counsel for accused and fixed for arguments on	-	1. There are 06 accused persons. 2. Number of miscellaneous applications are being filed by the accused persons. 3. Many times, adjournments are



																			applications/issue regarding supply of list of unrelied documens on 07.05.2024		being sought by the accused persons/counsel.	
10	Case No. CC/ 22/2019 DLCT11-000279-2019 CBI Vs Ajay Singh Chautala	CBI	U/S 13(2) r/w 13(1)(e) of PC Act r/w sec 109 IPC	6	Former MP/ MLA	24.12.. 09  (RBT on 14.03. 22)	02.0 2.10	20.09.1 11	Prosecutio n Evidence	256	Nil	222	-	List of Witn esses not filed	-	-		NO	Septemb er, 2024	1. IO/PW-219 was examined-in-chief and partly cross examined on behalf of A-1. 2. An application u/s 91 Cr.PC was moved on behalf of A-1, seeking production of unrelied upon seizure memos/search list/production memos and letters. 3. Ld.SPP for CBI and HIO sought long adjournment for filing reply on the ground that a long list of documents had been given in the application. The case was adjourned for 13.05.2024.	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 6 accused persons and 256 Prosecution witness cited. 2. The Cross examination of the witnesses are lengthy and time consuming. 3. The record is voluminous. 4. Many times the counsels for the accused seek adjournment on various grounds.
11	Case No. Misc/DJ/ASJ/ 145/2022 DLCT11-000518-2022 Satish Chauhan V/S Mukesh Ahlawat	State	Applicat ion U/s 17A of PC Act- 1988	1	MLA	26.08. 22	-	-	Misc. Appeara nce	-	-	-	-	-	-	-	No	No	July, 2024	Ld. Counsel for the complainant sought adjournment on the ground that he has filed Writ Petition (Cr.) No. 3833/2023, "Satish Chauhan V/s State of NCT of Delhi", which was fixed for hearing in July, 2024 and that he would be pursuing the matter with the concerned authority for the grant of sanction U/s 17(a) of PC Act.	Short dates are being given.	1. The case was instituted on 26.08.2022. 2. Adjournment are being sought by the complainant, as he has filed Writ Petition (Cr.) No. 3833/2023, "Satish Chauhan V/s State of NCT of Delhi" in the Hon'ble High Court of Delhi.

12	Case NO. CT CASE /23/2022 DLCT11-000468-2022 DOE V/S Satyendra Kumar Jain & Ors	PMLA Case	U/S 3 & 4 PMLA Act	10	MLA	27.07..22 (RBT on 23.09..22)	-	-	Argument on Charge	108	-	-	-	-	-	-	No	No	Decemb er 2024	1. Remaining arguments on charge by Special Counsel for ED were heard. 2. Arguments on charge by Ld. Counsel for A-3 to A-9 heard partly. 3. Three Misc. Application was disposed off. 4. Application U/s 439 Cr.P.C of A-5 for grant of interim bail was disposed of.	1. Short dates are being given. 2. Efforts are being made to dispose off miscellaneous applications expeditiously	1. There are 10 accused and 108 Prosecution witness cited. 2. The record is voluminous. 3. Number of Miscellaneous applications are being filed by the accused/counsel. 4. Many times the counsels for the accused sought adjournment on various grounds.
13	Case No. CBI/257/2019 DLCT11-000989-2022 CBI V/S Satyendar Kr. Jain	CBI	U/S 13(2) r/w 13(1)(e) of PC Act r/w sec 109 IPC	6	MLA	03.12.2018 (RBT on 01.11.22)	-	-	Further Proceedings	81	-	-	-	-	-	-	No	Yes	October, 2024	Status Report was filed by IO. He sought three months time to complete further investigation.	1. Short dates are being given. 2. Efforts are being made to dispose off miscellaneous applications expeditiously.	1. Case was received by transfer on 11.11.2022. 2. There are 10 accused and 81 Prosecution witness cited. 3. The record is voluminous. 4. Number of Miscellaneous applications are being filed by the accused/counsel. 5. Many times, the counsels for the accused seek adjournment on various grounds.
14	DE. 02/2023 DE Vs Ms. Arvinder Kaur	DE Case	DE	01	-	03.07.2023	-	-	Misc.	6	-	2	-	-	-	-	No	-	May, 2024	1. Statement of Delinquent Member of Service was recorded. 2. Final arguments were heard. 2. Case was adjourned for clarification on 03.05.2024.	Short dates are being given	-
15	Case No. CBI/96/2023 CBI Vs Jagdish Tytler DLCT11-000702-2023	CBI Case	U/Sec. 147/148/149/153 A/188/109/295/302/463 IPC	01	Former MP/Minister	RBT on 20.09.2023	26.07.2023	-	Charge	41	-	-	-	-	-	-	No	-	Decemb er, 2024	1. Remaining arguments on charge in rebuttal by CBI were heard. 2. Arguments on charge by Ld. Counsel for victim/complainant were heard partly.	Short dates are being given.	1. The record is voluminous. 2. Many times parties seek adjournment on various grounds.


16	Case No. CBI/109/2023 CBI Vs PC Lallawmsanga DLCT11-000830-2023	CBI	U/s 120B,42 0,467,46 8,471 IPC & 13(2), 13(1)(D) PC ACT 1988	5	FORME R CM A - 2	06.12. 2023		Arguments on point of cognizance	109	--	-	--	--	--	-	No	No	Decemb er, 2024	1. Four Applications for grant of bail u/s 439 Cr.PC were disposed off. 2. Case was adjourned for arguments on behalf of CBI on applications u/s 207/208 CrPC.	Short dates are being given.	Case was received by transfer on 06.12.2023.
17	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 recor ded	Not filed	-	-	No	No	May, 2024	Arguments, were heard partly by Ld. PP for CBI. At his request, case was adjourned for remaining arguments.	Short dates are being given	Case was received by transfer on 04.01.2024.
18	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 recor ded	Not filed	-	-	No	No	May, 2024	Arguments, were heard partly by Ld. PP for CBI. At his request, case was adjourned for remaining arguments.	Short dates are being given	Case was received by transfer on 04.01.2024.
19	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	Individu al	09.01. 2024	19.1. 2024	-	Scrutiny of documents	29	-	-	-	-	-	No	No	July, 2024	Joint inspection of the documents was carried out and the case was adjourned for arguments on two misc. Application U/s 207/208 Cr.PC moved on behalf of A-1 and A-3, after supply of the said deficient documents, as pointed out, during the joint inspection.	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.
20	State Vs.Swati Maliwal	State	U/s 13 (1)(d) & 120B IPC	04	Sitting MP of Rajya Sabha	21.12. 2016	18.0 1.20 17	08.12 .2022	Prosecutio n Evidence	20	-	-	-	Not filed	-	Stayed by the Hon'ble High Court of Delhi vide order dated 10.03.2023 in W.P. (CRL.) No. 236/2023, State Vs Swati Maliwal	-	-	The matter has been stayed by the Hon'ble High Court. Ld. Counsel for the accused informed that the Hon'ble High Court of Delhi has reserved the matter for orders. The case was accordingly adjourned for further proceedings.	-	Case was received by transfer vide order dated 13.02.2024 of LD. Principal District & Sessions Judge- cum-Special Judge (PC Act) (CBI), RADAC, New Delhi.

21	Criminal Revision No. 04/2024 Arvind Kejriwal V/s Directorate of Enforcement CNR No. DLCT11-000230-2024	Criminal Revision	U/s 397/399/400/401 of CrPC	--	Sitting Chief Minister	14.03.2024			Argument on Revision Petition	-	-	-	-	-	-	-	No	No	July, 2024	1. Ld. Counsel for the petitioner sought time to file rejoinder to the reply filed by the ED. 2.The case was fixed for arguments on the Revision Petition on 14.05.2024.	Short dates are being given.	Revision Petition was received by assignment on 14.03.2024
22	Criminal Revision No. 05/2024 Arvind Kejriwal V/s Directorate of Enforcement CNR No. DLCT11-000231-2024	Criminal Revision	U/s 397/399/400/401 of CrPC	--	Sitting Chief Minister	14.03.2024			Argument on Revision Petition	-	-	-	-	--	-	-	No	No	July, 2024	1. Ld. Counsel for the petitioner sought time to file rejoinder to the reply filed by the ED. 2.The case was fixed for arguments on the Revision Petition on 14.05.2024.	Short dates are being given.	Revision Petition was received by assignment on 14.03.2024
23	CA/3/2024 DLCT11-000297-2024 Jitender Mahajan And Ors. Vs State (NCT Of Delhi)	Criminal Appeal	U/s 374(3) Cr.P.C	--	--	05.04.2024	--	--	Misc.	-	-	-	-	--	-	-	No	No	July, 2024	1. Arguments on the application U/s 5 of the Limitation Act were heard and allowed. 2. Arguments on appeal were heard by the Ld. Counsel for the appellants. 3. Case was adjourned at the request of Ld. PP for State for advancing arguments.	Short dates are being given.	Appeal was received by assignment
24	CA/4/2024 DLCT11-000335-2024 Rajeev Kumar Rana And Anr Vs State And Anr.	Criminal Appeal	U/s 341 Cr.P.C	--	--	18.04.2024	--	--	Misc.	--	--	--	--	--	--	--	No	No	July, 2024	Submissions made by Ld. Counsel for appellants were heard partly.	Short dates are being given.	Appeal was received by assignment vide order dated 16.04.2024 of Ld. Officiating District & Sessions Judge-cum-Special Judge (PC Act), RADC, New Delhi.
-	MISC DJ/ASJ 135/2024 ED Vs Amanatullah Khan	MISC.D J/ASJ	Applicat ion u/s 70 & 73 Cr.PC		Sitting MLA	10.04.2024	-	-	Considerat ion	-	-	-	-	-	-	-	No	No	April,2024	Application u/s 70 & 73 CrPC r/w Section 65 of PMLA, was dismissed as withdrawn.	-	Application was received from Bail & Filing Section on 10.04.2024
--	MISC DJ/ASJ 141/2024 CBI Vs O.P. Chautala	MISC.D J/ASJ	CBI		EX. MP/ MLA	15.04.2024	-	-	Misc.	-	-	-	-	-	-	-	No	No	April,2024	Application for release of FDR was disposed off.	-	Application was received from Bail & Filing Section on 15.04.2024

-	Case No. CT/17/2022 DLCT11- 000304-2022 DOE V/S D. K. Shivakumar	DOE	U/S 3 &4 PMLA Act	5	Dy. CM	26.05. 22	31.0 5.22	-	Misc.	11	-	-	-	List of Witn esses not filed	-	-		No	-	ECIR 04/HIU/2018, quashed by the Hon'ble Supreme Court of India with respect to A-1, A-3, A-4 & A-5, and Accused No. 2 was discharged by this court.	-	-
-	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	Individu al	31.01. 2024	-	-	Prosecutio n Evidence	103	-	18	Not recor ded	List of witne ss not filed	-	-	No	No	-	As per the Order dated 26.04.2024, of Ld. Principal District & Sessions Judge, the case was transferred to the court of Sh. Rakesh Kumar- III, Ld. Special Judge, (PC- Act) CBI- 02, RADC.	-	-

Total cases pending as on 30.04.2024 = 24 (Including 1 DE)

Prepared by:- JA/Ahlmad

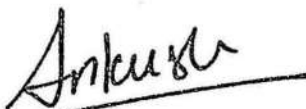
  
 (RAKESH SYAL)  
 Special Judge, (PC Act) (CBI)- 23 (MPs/MLAs Cases)  
 Rouse Avenue Court Complex, New Delhi  
 Special Judge (PC Act) (CBI)-23  
 (MPs/MLAs Cases)  
 Rouse Avenue District Court  
 New Delhi

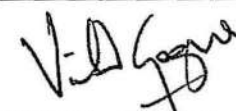
148/24

VISHAL GOGNE  
Additional Sessions Judge  
Special Judge (PC Act), (CBI)-24  
Rouse Avenue District Court  
New Delhi

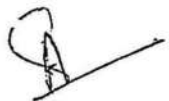
MONTHLY PROGRESS REPORT OF COURT DEALING WITH CASES AGAINST MPs AND MLAs, OF THE MONTH OF APRIL-2024 {Letter No. MP/MLAs/RADC/Gaz./2020/E-22388-22393 dated 24 <sup>th</sup> November, 2020}		
1.	Name of the Presiding Officer	VISHAL GOGNE
2.	Designation	Special Judge (PC Act) (CBI)-24 (MPs / MLAs Cases) Rouse Avenue Court Complex, New Delhi.
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	24
5.	Number of cases disposed in the month with detail i.e. conviction, acquittal, discharge, acceptance of closure report, etc	3 Misc. DJ ASJ applications , 1 Bail application were disposed of & 1 CBI Case has been transferred
6.	Number of cases pending on the last day of the month	22
7.	Number of cases instituted in this month	03 (Misc. DJ ASJ)

Prepared by:

  
(Ahlmad/JA)

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

SI No	CNR No. and Cause title				Nature - Whether State case, complaint case or closure report	Penal statutes involved	No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of cognizance	
1	DLCT11-000429-2023  State Vs Dr. Jagriti Singh etc.				Sessions Case	U/s: 302, 307 IPC	2	Former MLA	Initial Institution dt. 10.02.2014 Instituted in this court on 24.05.2023	10.02.2014	
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.
06.06.2015		Witnesses cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined		-No-	-No-	Matter was received in the month of May 2023. Matter is expected to be disposed of within a year
--	PE	76	11	23 - (Cross of PW 13, 19 & 21 are deferred)	No	--	--	--			



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
Matter was taken up on four (4) dates in this month. Witness were unserved with report of left the office. Lengthy prosecution evidence of PW 23 Dr. Mohit khanna was recorded and concluded in this month. Two other witnesses namely Dr. Swapun Deep and Dr. Neeraj are reported to be not available as they are presently residing abroad. The court finds it appropriate that the possibility of recording the deposition through video conferencing be considered.	(1) Directions for advance reports upon summons to witnesses. (2) Consecutive / Bulk date of hearing. (3) Short dates being given and no unnecessary adjournments are being given. (4) Evidence through VC to be taken up on next date.	Matter has been received in the month of May 2023 by transfer from Patiala House Court, New Delhi. Some witnesses pertains to outstation while others i.e. Doctors , Govt. Employees, etc left their job or are untraceable.

A



SI No	CNR No. and Cause title	Nature - Whether State case, complaint case or closure report	Penal statutes involved	No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of cognizance				
2	DLCT11-000478-2019  ED Vs Virbhadra Singh etc.	Complaint case	3 & 4 of PMLA , 2002	9	Former MP, Sitting MLA	06/09/16	07/09/16				
Date of Framing of Charge	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.
05.05.21		Witnesses cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined		-No-	-No-	--
--	PE	107	2	71 (Cross is deferred)	No	--	--	--			

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.

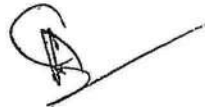
Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
Matter was taken up on five (5) dates in this month. Three witnesses / bank officials from Himachal Pradesh, appeared however, the counsel for ED submitted that the documents sought to be proved through the two witnesses have already been proved through other witnesses. It was submitted that these witnesses may be dropped. The remaining witness was also not needed to be examined. PW 27, PW 70 & PW71 were examined-in-chief. Cross-examination of the witnesses in this case is deferred in view of the order of Hon'ble High Court dated 19.04.2022.	(1) Directions for advance reports upon summons to witnesses. (2) Consecutive / Bulk date of hearing. (3) Short date being given and no unnecessary adjournments are being given.	Vide order dt. 19.04.2022 of Hon'ble High Court of Delhi passed in Crl. Rev. P 217/2022 titled as Vikramaditya Singh Vs ED the trial court has been directed to record the prosecution evidence but the cross- examination be deferred till next date. Most of the witnesses pertains to other states.



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 cognizance		
3	DLCT11-000975-2019  CBI Vs Virbhadra Singh etc.	Sessions Case  (PC Act )			109, 465 r/w 471 IPC and 13 (2) r/w 13 (1)(e) of PC Act 1988	9	Former MP, Sitting MLA	31.03.2017	08.05.2017		
Date of Framing of Charges	Prese 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.
		Witness es cited	Witnesse s dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined				
10.12.18	PE	223	-	59	No	--	--	--	Yes, Vide Order dt 16.04.2019 of the Hon'ble High Court of Delhi in W.P. (Crl) 235/2019 titled as Pratibha Singh and Anr & Crl. M.As 1619-1620/2019, the trial court has been directed to make all possible endeavors to first record the evidence of witnesses who are not related to the State of Himachal Pradesh.	-Yes-	--

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>Matter was taken up on five (5) dates in this month. PW-53 Vinod Sharma has been extensively cross examined on behalf of A-8. The court has allowed the prayer of PW-53 for exhibiting certain official documents during the course of answering certain questions. A copy of the said document has been provided to the Ld. Respective counsels for the accused. It has been prayed by the Ld. counsels that sometime may be granted for preparing further cross examination as the documents have been newly provided. Summons issued to witness Sh. Deepak Gupta received back with the report that the witness has expired. PW59 Anil Sharma extensively examined-in-chief on two dates. At the request of Ld. Sr. PP, further examination of this witness is deferred. No witness was present on two dates.</p>	<p>(1) Directions for advance reports upon summons to witnesses. (2) Consecutive / Bulk date of hearing. (3) Short dates being given and no unnecessary adjournments are being given.</p>	<p><i>Vide Order dt 16.04.2019 of the Hon'ble High Court of Delhi in W.P. (Crl) 235/2019 titled as Pratibha Singh and Anr &amp; Crl. M.As 1619-1620/2019, the trial court has been directed to make all possible endeavors to first record the evidence of witnesses who are not related to the State of Himachal Pradesh. Such witnesses have largely been examined. In this matter most of the witnesses are pertains to the Himachal Pradesh. No witness was present on number of dates.</i></p>



SI No	CNR No. and Cause title	Nature - Whether State case, complaint case or closure report		Penal statutes involved	No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of cognizance			
4	DLCT11-000981-2019  State Vs Sukesh Chandrashekar etc.	Sessions Case		467, 468, 471, 474, 201, 170, 120B of IPC and Sec 8 of PC Act, 1988	9	Former MLA	14.07.2017	03.08..2017			
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		Yes, Vide order dt. 30.09.2019 of the Hon'ble High Court of Delhi in Criminal Revisions no. 273/19, 1078/18, 1140/18 and 1121/1, the proceedings are stayed till date.	-Yes-	--
17.11.18	PE	66	—	4	No	--	--	--			

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
It was stated at bar by the Ld. counsels for the accused persons that the Hon'ble High Court vide order dated 18.03.2024 has continued the previous interim orders and the proceedings are next listed before the Hon'ble High Court on 08.05.2024. In view of the above circumstance, the present matter is adjourned to 31.05.2024	--	It is stated by the counsel of the applicant / accused that the matter is listed before the Hon'ble High Court of Delhi on 08.05.2024



Sl No	CNR No. and Cause title	Nature - Whether State case, complaint case or closure report		Penal statutes involved	No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of cognizance			
5	DLCT11-000125-2019  CBI Vs Lalu Prasad Yadav etc.	Sessions Case  (PC Act)		120B r/w 420 of IPC and Sec 13 (2) r/w 13 (1) (d) of PC Act, 1988	14	Former MP / Sitting MLA	16.04.2018	30.07.2018			
Date of Framing of Charges	Prese nt 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.
		Witness es cited	Witnesse s dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined				
—	Arg/ Charg e	94	—	—	No	--	--	--	Yes,  The proceedings are stayed qua accused Vinod Kumar Asthana 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. So far as other accused persons are concerned, the proceedings may continue against them.	-Yes-	Within one year from the date of framing of the 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
Arguments concluded on the aspect of charge on behalf of the CBI. Further extensive arguments on the point of charge have been heard on behalf of accused no. 1 to 4. Upon extensive submissions on points of law, the Ld. Sr. Counsel for the above mentioned accused persons seeks some time to file written submissions/applications.	Short dates being given for arguments on charge.	---



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 cognizance			
6	DLCT11-000985-2019  CBI Vs M/s Lara Projects LLP Ltd etc.	Complaint Case  (PMLA)		Sec 3 & 4 of PMLA' 2002	16	Former and sitting MP and MLA	25/08/2018	17.09.2018			
Date of Framing of Charges	Prese nt 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.
		Witness es cited	Witnesse s dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined		Yes, The Hon,ble Supreme Court of India vide order dt: 16/09/2019 in SLP (Criminal) 8156/2019 titled as Sarla Gupta Vs ED, has ordered to not to frame charges until further orders.	-Yes-	Within one year from the date of framing of the charge.
—	Misc. App & Arg/ Charge	21	—	—	No	--	--	--			

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
Since the proceedings are under stay, the matter is adjourned for 24.05.24	---	The Hon'ble Supreme Court of India vide order dt: 16/09/2019 in SLP (Criminal) 8156/2019 titled as Sarla Gupta Vs ED, has ordered to not to frame charges until further orders.

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 cognizance	
7	DLCT11-000985-2019  ED Vs M/s Alchemist Township India Ltd etc.	Complaint Case (PMLA)			Sec 3 & 4 of PMLA' 2002		8	Former MP	08.03.2021	26.03.2021	
Date of Framing of Charges	Prese 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				
-	Misc. Appearance & Arguments on Charge	52	-	-	No	-	-	-	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 was listed on 09.04.2024 in the High court of Delhi.	-Yes-	Within one year from the date of framing of the charge.

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

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
The proceedings before the Hon'ble High Court of Delhi are reported to be listed vide order dated 09.04.2024 for final disposal on 28.05.2024. The Hon'ble High Court of Delhi previously had directed on 25.05.2022 that compliance of order dated 22.03.2022 passed by the Ld. Predecessor of this court shall not be insisted upon.	--	The proceedings before the Hon'ble High Court of Delhi are reported to be listed, vide order dated 09.04.2024, for final disposal on 28.05.2024.

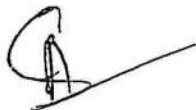




Sl No	CNR No. and Cause title			Nature - Whether State case, complaint case or closure report		Penal statutes involved		No. of accused	Whether accused is sitting or former MP/MLA	Date of institution		Date of cognizance
8	DLCT11-000331-2022  ED Vs Sukash Chandrashekar.			Complaint Case  (PMLA)		Sec 3 & 4 of PMLA' 2002		1	A co-accused was a former MLA in the predicate offence.	02.06.2022		09.06.2022
Date of Framing of Charges	Prese 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		Yes Vide order dt. 06.02.2024 of Hon'ble High Court of Delhi in W.P. (Crl) 3560/2023 & Crl.M. A 33055/2023 titled as Sukash Chandrashekhar Vs ED, the trial court has been directed to adjourn the matter and fix a date later than the date fixed in Hon'ble High Court of Delhi.		-Yes-	Within one year from the date of framing of the charge.
15.10.2022	DE	23	1	22	Yes	--	--	--				

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
Matter is at the stage of recording Defense Evidence	--	The Hon'ble High Court has directed this court to adjourn the present matter to a date later than the date before the Hon'ble High 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 cognizance			
9	DLCT11-000630-2022  CBI Vs Lalu Prasad Yadav etc.	Sessions Case  (PC Act)		Sec 8,9,11,12, 13(2) r/w 13(1)(d) of PC Act 1988 & Sec 120B r/w 467, 471, 468, 420 IPC	19	Former and Sitting MP / Sitting MLA	10.10.2022	27.02.2023			
Date of Framing of Charges	Prese 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		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.	-Yes-	Within one year from the date of framing of the charge.
--	Filing of concluding Supplementary charge sheet and Arguments on charge.	--	--	--	--	--	--	--			

CA


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
A supplementary Charge sheet was filed in the month of March 2024. Scrutiny and checking of documents of supplementary charge sheet has been concluded The matter has been taken up on several dates in this month for disposal of multiple misc. applications. Matter is now fixed for filing of concluding supplementary charge sheet.	Short date may be given for expeditious disposal of the said applications.	There are 19 accused in this case. Several Misc. applications filed by the counsels of the accused persons . Concluding charge sheet still to be filed by the CBI.

GA

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 cognizance
10	DLCT11-000114-2023 State Vs Virender Singh Kadiyan etc.	Sessions Case	Sec 3 (1)(r)(s) of SC/ ST Act	10	Sitting MLA	30.01.2023	30.01.2023

Date of Framing of Charges	Prese 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				
20.05.2023	PE	25	-	4 (all deferred)	--	--	--	--	Yes, vide order of the Hon'ble High Court dated 31.05.23 in CrI. M.A 15541/2020(Stay) in CrI. M.C 4140/2023, 4557/23, 4563/23 & 4576/23 the proceedings have been stayed qua Accused no. 1, 3, 5 & 6	-Yes-	--



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>It was submitted by the Ld. Counsel of the accused persons that the matter was listed before the Hon'ble High Court of Delhi on 29.04.24. It is apparent that proceedings against certain accused persons have been stayed by Hon'ble High Court of Delhi..It has been clarified by the Ld. Respective counsels, citing the order of the Hon'ble High Court dated 11.12.2023, that the proceedings remain stayed qua accused no. 1, 3, 5 and 6 and the interim order has been continued on the said date. The Ld. Prosecutor had stated that an opportunity may be granted for consultation with the IO regarding the prospect of continuing trial against the remaining accused .</p>	<p>(1) Short date may be given and no unnecessary adjournment are being given. (2) Ld. PP to consider whether trial may continue qua other accused.</p>	<p>Vide order of the Hon'ble HighCourt dated 31.05.23 in CrI. M.A 15541/2020(Stay) in CrI. M.C 4140/2023, 4557/23, 4563/23 &amp; 4576/23 the proceedings have been stayed qua Accused no. 1, 3, 5 &amp; 6</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 cognizance			
11	DLCT11-000359-2023  Sandeep Kumar Rawat & Ors Vs State	Criminal Revision		Sec 397 Cr.P.C	--	Sitting MP	Initial Institution date is 05.02.2021 Instituted in this court on 10.05.2023	--			
Date of Framing of Charges	Prese 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				
--	Arguments	--	--	--	--	--	--	--	--	-Yes-	The matter has been received back from Mediation Centre as unsettled. Expected to be disposed of with in 3 months.

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

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
Matter was taken up on five (5) dates in this month. On dated 01.04.24 I.O. Inspector was not present and sent a request. On dated 02.04.24 further submissions had been heard in light of the queries put by the court to the I.O. as well as the Concerned ACP. On dated 22.04.24 matter could not be taken up due to time taken up in other matters. On dated 25.04.24 matter could not be taken up due to both sessions being consumed in entirety for submissions on the bail application in another matter.	Short dates being given for expeditious conclusion of arguments	The court has raised certain queries The IO is unable to adequately address the queries. In view of the complex nature of the allegations and the nuanced role ascribed to the various accused persons, the court has called the ACP who forwarded the charge sheet to appear for clarifications along with the forensic auditor.



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 cognizance			
12	DLCT11-000360-2023  Gautam Mehra Vs State	Criminal Revision		Sec 397 Cr.P.C	--	Sitting MP	Initial Institution date is 03.02.2021 Instituted in this court on 10.05.2023	--			
Date of Framing of Charges	Prese 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				
--	Arguments	--	--	--	--	--	--	--	--	-Yes-	The matter has been received back from Mediation Centre as unsettled. Expected to be disposed of with in 3 months.

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

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
Matter was taken up on five (5) dates in this month. On dated 01.04.24 I.O. Inspector was not present and sent a request. On dated 02.04.24 further submissions had been heard in light of the queries put by the court to the I.O. as well as the Concerned ACP. On dated 22.04.24 matter could not be taken up due to time taken up in other matters. On dated 25.04.24 matter could not be taken up due to both sessions being consumed in entirety for submissions on the bail application in	Short dates being given for expeditious conclusion of arguments	

SI No	CNR No. and Cause title	Nature - Whether State case, complaint case or closure report	Penal statutes involved	No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of cognizance	
13	DLCT11-000515-2023 Babita Khurana Vs State	Criminal Revision	Sec 397 Cr.P.C	--	Sitting MP	10.07.2023	--	
Date of Framing of Charges	Prese of 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					
--	Arguments	--	--	--	--	--	-Yes-	The matter has been received back from Mediation Centre as unsettled. Expected to be disposed of with in 3 months.

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

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
Matter was taken up on five (5) dates in this month. On dated 01.04.24 I.O. Inspector was not present and sent a request. On dated 02.04.24 further submissions had been heard in light of the queries put by the court to the I.O. as well as the Concerned ACP. On dated 22.04.24 matter could not be taken up due to time taken up in other matters. On dated 25.04.24 matter could not be taken up due to both sessions being consumed in entirety for submissions on the bail application in another matter.	Short dates being given for expeditious conclusion of arguments	--

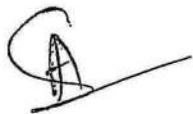


SI No	CNR No. and Cause title	Nature - Whether State case, complaint case or closure report	Penal statutes involved	No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of cognizance
14	DLCT11-000462-2023  CBI Vs Manoj Kumar Gautam	Sessions Case (CBI)	Sec420, 467, 468, 471, 474 IPC	1	Ex MP	05.06.2023	--

Date of Framing of Charges	Prese 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				
--	Misc. Appearance & Submissions	42	--	--	--	--	--	--	--	--	Fresh Case received in the month of June 2023. Matter is expected to be disposed of within 1 year.

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
Matter has been taken up on two (2) dates in this month. Extensive submissions have been heard on behalf of the prosecution on the aspect of cognizance. Court has raised some queries the IO has also responded to the clarifications sought by the court.. The matter could not be taken up on one date due to both sessions being consumed in entirety for submissions on the bail application in another matter. Matter is now fixed for orders.	-	--

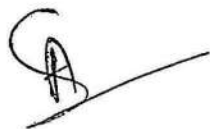


Sl No	CNR No. and Cause title	Nature - Whether State case, complaint case or closure report			Penal statutes involved	No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of cognizance		
15	DLCT11-000498-2023  CBI Vs Lalu Prasad Yadav etc	Sessions Case (CBI)			Sec 8,11,12, 13(2) r/w 13(1)(d) of PC Act 1988 and Sec 120B r/w 420, 471 IPC	19	Sitting and former MPs / MLAs	03.07.2023	--		
Date of Framing of Charges	Prese 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		--	--	Fresh Case received in the month of June 2023. Matter is expected to be disposed of within 1 year.
--	Scrutiny of documents	42	--	--	--	--	--	--			

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
--	--	Concluding charge sheet still to be filed by the CBI.

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 cognizance			
16	DLCT11-000033-2024  Enforcement Directorate Vs Amit Katyal etc	Complaint Case (PMLA)		Sec 3 & 4 of PMLA'2002	7	Sitting MPs / MLAs	09.01.2024	27.01.2024			
Date of Framing of Charges	Prese nt 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.
		Witness es cited	Witnesse s dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined				
--	Misc. Appea rance	46	--	--	--	--	--	--	--	--	One 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.

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
<p>The matter was taken up on eleven (11) dates in this month. The court has perused the case record of the ED with respect to the course of further investigation. The principal complaint is already before the court and upon query the Ld. Prosecutor for the ED submits that further investigation is being conducted on a priority and expeditious basis. The official from ED submits that further investigation is at an advanced stage and is likely to be concluded soon.</p> <p>Application for extension of interim bail was decided in this month.</p>	<p>Short dates being given for expeditious conclusion of arguments on charge.</p>	<p>There are 7 accused in this matter. Several IAs / Misc. applications filed by the counsels of the accused persons. Extensive submissions, both on fact and law, have been heard on behalf of both parties in Interim bail application for number of dates.</p> <p>The supplementary complaint is still to be filed by ED.</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 cognizance																			
17	DLCT11-000868-2023  Amit Katyal etc Vs Enforcement Directorate			Bail Application		—		1		Co accused are Sitting MPs / MLAs		16.12.2023																					
Date of Framing of Charges		Prese nt 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.													
				Witness es cited			Witnesses dropped			Witnesses examined						Defence witnesses cited			Defence witnesses examined														
--		Dispos ed of		--			--			--			--			--			--			--			--			--			--		

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
Application for extension of interim bail is disposed of.	--	Extensive submissions, both on fact and law, have been heard on behalf of both parties in Interim bail application for number of dates.

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 cognizance		
18	DLCT11-000307-2023  State Vs Naseer @ Naseem etc	Sessions case			U/s 147, 148, 149, 307 IPC	26	Ex MLA	Initial date 03.12.2016 Instituted in this court on 11.01.2024	23.03.2015		
Date of Framing of Charges	Prese nt 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.
		Witness es cited	Witness es dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined		--	--	One year from the date of framing of charge.
--	Arg on Charge	43	--	--	--	--	--	--			

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
Matter has been taken up on nine (9) dates in this month. This case has been received by way of assignment in the month of January 2024. There are 26 accused person in this case. Arguments were heard on the point of charge on behalf of state and on behalf of accused persons were heard.	(1) Short dates being given and no unnecessary adjournments are being given.	There are 26 accused . Lengthy arguments on the point of charge were advanced by separate counsels.



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 cognizance								
19	DLCT11-000306-2023  State Vs Akhlaq Alvi etc	Sessions case		U/s 147, 148, 149, 307 IPC	36	Ex MLA	Initial date 01.12.2015 Instituted in this court on 11.01.2024		16.01.2015								
Date of Framing of Charges		Prese nt 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.	
				Witness es cited		Witnesse s dropped		Witnesses examined				Defence witnesses cited		Defence witnesses examined			
--		Arg on Charg e		74		-		--		--		--		--		--	
																One 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.

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
Matter has been taken up on nine (9) dates in this month. This case has been received by way of assignment in the month of January 2024. There are 36 accused person in this case. Extensive arguments were heard on the point of charge on behalf of state and on behalf of accused persons.	(1) Short dates being given and no unnecessary adjournments are being given.	There are 36 accused . Lengthy arguments on the point of charge were advanced by separate counsels.



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 cognizance		
20	DLCT11-000455-2023  State Vs Raju Kumar Singh etc			Sessions case		U/s 302, 336, 201, 34 IPC		5	Sitting MLA	Initial date 29.11.2019 Instituted in this court on 16.01.2024		28.09.2019		
Date of Framing of Charges		Prese 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			--	--	One year from the date of framing of charge.
23.11.2023		PE	38	--	--			--	--					

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
Matter was taken up on two (2) dates in this month. Four (4) prosecution witness / doctors i.e till PW 9 were examined. One misc. application of accused was disposed of.	(1) Directions for advance reports upon summons to witnesses. (2) Consecutive / Bulk date of hearing. (3) Short dates being given and no unnecessary adjournments are being given.	IO was required for exhibiting certain case properties and the IO was not present as he was deputed for urgent law and order arrangements. Although one of the investigating officers was present, the Ld. Prosecutor sought a short adjournment to seek clarification from the other investigating officers.

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 cognizance																		
21	DLCT11-000781-2022  State Vs Kishore Samrite			Sessions case		U/s 286, 506 IPC Sec 9B of Explosive Act 1884		1	Ex MLA	Initial date 13.12.2022 Instituted in this court on 20.01.2024		28.11.2022																		
Date of Framing of Charges		Prese nt 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												
16.10.2023		PE		26			-			12			--		--			--			--									

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
Matter was taken up on three (3) dates in this month. On account of the personal and official grounds two witnesses were not present. Five (5) prosecution witness i.e. till PW 16 were examined.	(1) Directions for advance reports upon summons to witnesses. (2) Consecutive / Bulk date of hearing. (3) Short dates being given and no unnecessary adjournments are being given.	Unavailability of defense counsels, witnesses.

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 cognizance				
22	DLCT11-000138-2024  State Vs Neel Daman Khatri etc	Sessions case	U/s 109,149,186,333,332,353 IPC	6	Ex MLA	Initial date 05.07.2017 Instituted in this court on 12.02.2024	01.02.2017				
Date of Framing of Charges	Prese 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		--	--	With in a year
19.05.2018	PE	26	-	12	--	--	--	--			

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.

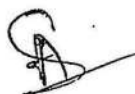
Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
This case has been received by way of assignment in the month of February 2024. There are six accused person. Matter was taken up on five (5) dates in this month. On account of the personal and urgent grounds stated by the counsel of the accused, the witnesses were not examined on two dates. One witness who is residing out of station also not present as reported to be suffering from acute respiratory infection. Prosecution witness till PW 15 were examined.	(1) Directions for advance reports upon summons to witnesses. (2) Consecutive / Bulk date of hearing. (3) Higher listing of cases. (4) Short date may be given and no unnecessary adjournment are being given.	Unavailability of defense counsels, witnesses.

CA

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 cognizance				
23	DLCT11-000171-2024  CBI Vs Nikhil Verma @ Kunal Verma	Sessions case	U/s 67B IT Act	1	No MP/ MLA	Initial date 24.04.2018 Instituted in this court on 24.02.2024	24.04.2018				
Date of Framing of Charges	Prese 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				
05.12.2018	Transferred	10	—	9	--	--	--	--	--	--	Transferred from the court in this month.

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
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SI No	CNR No. and Cause title				Nature - Whether State case, complaint case or closure report	Penal statutes involved		No. of accused	Whether accused is sitting or former MP/MLA	Date of institution		Date of cognizance																																							
24	DLCT11-000271-2024  Vijay Kumar Raina Vs CBI				Bail Matter	438 Cr.P.C		1	Co accused are sitting MP/ MLAs	27.03.2024		--																																							
<table><tr><th>Date of Framing of Charges</th><th>Prese Stage of the case</th><th colspan="3">Detail of prosecution witnesses</th><th>Statement of accused - Whether recorded or not</th><th colspan="2">Detail of defence witnesses</th><th>Date since when matter has been posted for final arguments</th><th colspan="2">Whether there is any stay of proceedings ordered by superior court, if yes give detail</th><th>Whether any interim orders are existing in the matters</th><th>Expected date of disposal of case.</th></tr><tr><td></td><td></td><td>Witness es cited</td><td>Witnesses dropped</td><td>Witnesses examined</td><td></td><td>Defence witnesses cited</td><td>Defence witnesses examined</td><td></td><td colspan="2">--</td><td>--</td><td>Disposed of in this month.</td></tr><tr><td>--</td><td>Dispos ed of</td><td>-</td><td>-</td><td>-</td><td>--</td><td>--</td><td>--</td><td>--</td><td colspan="2"></td><td></td><td></td></tr></table>													Date of Framing of Charges	Prese 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.			Witness es cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined		--		--	Disposed of in this month.	--	Dispos ed of	-	-	-	--	--	--	--				
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Note:- In terms of order dated 21.12.2023 passed by the Hon'ble High Court of Delhi in W.P. (Criminal) No. 1542/2020 titled "Court on its own motion vs. Union of India & Ors." below mentioned points have been added.

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



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 cognizance
25	DLCT11-000122-2024 State Vs Pankaj Schrawat (Sudesh)	Misc. DJ. ASJ	438 Cr.P.C	1	Co accused are sitting MP/ MLAs	02.04.2024	--
	Date of Prese Framingnt of Stage Charges 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
		Witness es cited	Witnesses dropped	Witnesses examined			
				Defence witnesses cited	Defence witnesses examined		
	Dispos ed of						Disposed of in this month.

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





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 cognizance																								
26	DLCT11-000123-2024 State Vs Pankaj Sehrawat (Nirmala Devi))	Misc. DJ. ASJ	438 Cr.P.C	1	Co accused are sitting MP/ MLAs	02.04.2024	--																								
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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



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 cognizance																								
27	DLCT11-000124-2024 State Vs Pankaj Schrawat (Sudesh))	Misc. DJ. ASJ	438 Cr.P.C	1	Co accused are sitting MP/ MLAs	02.04.2024	--																								
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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

*SA*



(DIVYA MALHOTRA)  
ACMM-01  
Rouse Avenue Court Complex  
New Delhi

Date:- 30.04.2024

To,

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

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

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

Respected Madam,

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

**MONTHLY PROGRESS REPORT OF COURT DEALING WITH CASES AGAINST MPs AND MLAs FOR THE MONTH OF APRIL 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: 18
5. Number of cases disposed in the month with details i.e. Conviction--, Acquittal-- --, Discharge or Acceptance of Closure Report - --, ETC :- -- 2 (Dismissed as withdrawn)
6. Number of cases pending on the last day of the month: 18 Note:- (Two fresh cases are instituted)



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S. 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	Witness dropped	Witness examined		Defence witness cited	Defence witness examined							



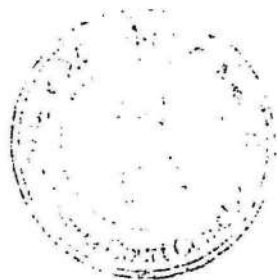
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CNR No. DLCT12- 000241- 2019 & Ct Case- 22/19 SMRITI ZUBIN IRANI VS SANJAY NIRUPA M	Crimin al (Comp laint Case)	499/500 IPC	1	Forme r MP	04/01/13	08/01/ 13	19/12/1 3	Further Procee dings	--	--	--	--	--	--	--	Stayed by Hon'ble Supreme Court S.L.P (CR.L) 3477/2019, 3429/2019 (II- C), Vide order dated 22/04/19	Yes, Vide order dated 22/04/19	Subject to vacation of stay.	Matter was listed on 23.04.2024 for further proceedings. Both the Counsels submitted that the stay by the Hon'ble Supreme Court of India was still continuing and tentative next date of hearing therein is 29.04.2024. In view thereof and at joint request, re-listed the matter for further proceedings on 01.05.2024.	Short date may be given and no unnecessary adjournment are being given. Further all efforts are made to dispose of case expeditiousl y and whenever possible date of one week is given, subject to availability of Counsels. Further, whenever matter is listed for evidence, witnesses that may be examined on th e 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 SANJAY NIRUPA M VS SMRITI ZUBIN IRANI	Crimin al (Comp laint Case)	499/500 IPC	1	Sitting MP	15/10/13	22/10/ 13	--	Further Procee dings	--	--	--	--	--	--	--	Stayed by Hon'ble Supreme Court S.L.P (CR.L) 3477/2019, 3429/2019 (II- C) Vide order dated 22/04/19	Yes, Vide order dated 22/04/19	Subject to vacation of stay.	Matter was listed on 23.04.2024 for further proceedings. Both the Counsels submitted that the stay by the Hon'ble Supreme Court of India was still continuing and tentative next date of hearing therein is 29.04.2024. In view thereof and at joint request, re-listed the matter for further proceedings on 01.05.2024.	Short date may be given and no unnecessary adjournment are being given. Further all efforts are made to dispose of case expeditiousl y and whenever possible date of one week is given, subject to availability of Counsels. Further, whenever matter is listed for evidence, witnesses that may be examined on the same date are identified in advance and they are summoned accordingly.	Stayed by Hon'ble 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	Put up for receipt of further directi ons/or der from the Hon'bl e Delhi High Court/f urther procee dings	8	--	--	--	--	--	--	Subject to decision on the petition U/s 482 Cr.P.C or vacation of order whereby date subsequent to the date fixed before Hon'ble High Court of Delhi has been passed.	Matter is listed for 25.05.2024.	Short date may be given and no unnecessary adjournment are being given. Further all efforts are made to dispose of case expeditiousl y and whenever possible date of one week is given, subject to availability of Counsels. Further, whenever matter is listed for evidence, witnesses that may be examined on the same date are identified in advance and they are summoned accordingly.	A petition unde Section 482 Cr.P.C. i already pending before the Hon'ble High Cour of Delhi and it is stated by Ld. Counsel interim orders had been to be continued till the ordered next date of hearing which was 14.05.2024. Now matter is listed before this court on 25.05.2024.
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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	--	Further procee ding/di rection	6	--	6	--	--	--	Stayed by Hon'ble High Court in CRL.M.C. 2964/2021, vide order dated 24/11/21	Yes, Vide Order Dated 05/02/2024	Subject to vacation of stay.	<p>The matter was listed on 15.04.2024, as per order dated 24.11.2021 of Hon'ble High Court of Delhi, the summoning order dated 11.10.2021 has been stayed and the interim order was to continue vide order dated 05.02.2024. The next date of hearing in Hon'ble Delhi High Court is 18.07.2024 and there was no vacation of the stay order. Copy of order dated 10.04.2024 received through official e-mail. As there was a stay on the proceedings. Matter be now put up for further proceedings/directions on 25.07.2024.</p>	<p>Short date may be given and no unnecessary adjournment are being given. Further all efforts are made to dispose of case expeditiously and whenever possible date of one week is given, subject to availability of Counsels. Further, whenever matter is listed for evidence, witnesses that may be examined on the same date are identified in advance and they are summoned accordingly.</p>	<p>Stayed by Hon'ble High Court in CRL.M.C. 2964/2021, vide order dated 24/11/21 and vide interim order dated 05/02/2024 interim orders have been continued. Now matter is listed before this court on 25.07.2024</p>
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5	CNR No. DLCT12- 000091- 2022 & Cr Cases 16/2022  STATE VS CANCEL LATION FIR NO. 162/21, P.S. CONNAU GHT PLACE	Crimin al (Closu re Report )	376/376 (2)K/20 1/120B/ 506 IPC	1	Sitting MP	27/08/22	--	--	Put up for further procee dings	29	--	--	--	--	--	--	--	31.08.2024 Matter is triable by Sessions Court.	The matter was listed on 02.04.2024, 10.04.2024, and 22.04.2024 for further proceedings. The rebuttal arguments, further arguments heard on behalf of Complainant, citations filed by the both parties and synopsis of the citations also filed by the Complainant. Matter is now listed for consideration on the Protest petition for 08.05.2024.	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.	Cognizance order was earlier passed by Ld., Predecessor but the Revisionist court set aside such order with directions to pass fresh order. Due to this, arguments had to be heard again causing delay in the matter.
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6	CNR No. DLCT12- 000094- 2022 & Cr Cases 17/2022  STATE VS RIPUL VERMA @ VIPUL & ORS  FIR NO. 834/21, P.S. SHALIM AR BAGH	Crimin al (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	27/04/23 & 10/08/23 (Modified Charge Framed)	Further direction/PE	19	-	1	--	--	--	--	--	30.11.2024	Matter is listed for 31.07.2024.	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.	Vide order dated 06.03.2024 in CrI.M.C No. 8471/2023 & CrI.M.A. 31617/2023 of Hon'ble High Court of Delhi, the trial court was directed to post the trial of the case arising out of FIR bearing no. 833/2021 P.S. Shalimar Bagh, Delhi beyond the date of hearing before that court. Now the matter is listed before this court on 31.07.2024, on account of directions passed by the Hon'ble High Court of Delhi.
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7	CNR No. DLCT12- 000112- 2022 & Cr Cases 19/2022  STATE VS KULDEE P KUMAR & ORS FIR NO. 413/21, P.S. KALYAN PURI	Crimin al (State Case)	188 IPC	5	Sitting MLA	26/09/22	26/09/ 22	20/10/2 2	Receip t of directi ons from the Hon'bl e High Court of Delhi/ Further procee ding	4	--	1	--	--	--	--	Stayed by Hon'ble High Court qua accused Kuldeep Kumar in CRL.M.C. No. 5853/2022, vide order dated 10/11/22 and qua other accused persons in CRL.M.C.6910/ 2022 & Cr.L.M.A.26781/ 2022, vide order dated 19/12/22	Yes, Vide order dated 11.10.2023 and 15.02.2024	Subject to vacation of stay.	Matter is listed for 31.05.2024.	Short date may be given and no unnecessary adjournment are being given. Further all efforts are made to dispose of case expeditiousl y and whenever possible date of one week is given, subject to availability of Counsels. Further, whenever matter is listed for evidence, witnesses that may be examined on the same date are identified in advance and they are summoned accordingly.	Stayed by Hon'ble High Court qua accused Kuldeep Kumar in CRL.M.C. No. 5853/2022, vide order dated 10/11/22 and Vide interim order dated 15/02/2024 interim order have been continued and also qua other accused persons in CRL.M.C.6910/ 2022 & Cr.L.M.A. 26781/ 2022, vide order dated 19/12/22. Now the next date of hearing here is 31.05.2024.
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8	CNR No. DLCT12- 000122- 2022 & CT Cases 11/2022 RAVINDE R KUMAR VS DURGES H PATHAK & ANR	Crimin al (Comp laint Case)	200 Cr.P.C. & 499/500 IPC	2	Sitting MLA	(Original Date of Institution n= 15/01/21 ) (Date on which case is received / Institute d in this court = 28/10/22 )	19/01/ 23	26/04/2 3 & 29/04/2 3	Put up for purpos e fixed/ receipt of orders/ further directi ons from Hon'bl e Delhi High Court	2	--	--	--	--	--	--	--	--	31.12.2024	<p>Matter was listed on 04.04.2024, copy of order dated 02.04.2024 of the Hon'ble Delhi High Court placed whereby following directions had been passed:- "The parties will seek adjournment before the Ld. Trial Court before the next date of hearing". The next date of hearing before Hon'ble Delhi High Court is 10.09.2024. Under these circumstances, matter cannot be listed in the upcoming week. Put up for purpose fixed/ receipt of orders/further directions from Hon'ble Delhi High Court for 17.09.2024</p> <p>Short date may be given and no unnecessary adjournment are being given. Further all efforts are made to dispose of case expeditiously and whenever possible date of one week is given, subject to availability of Counsels. Further, whenever matter is listed for evidence, that may be examined on the same date are identified in advance and they are summoned accordingly.</p> <p>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 and order dated 02.04.2024 both the parties have been given liberty to seek an adjournment before this Court on the next date of hearing i.e. 10.09.2024. Now the matter is listed for 17.09.2024.</p>
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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	--	9	--	--	--	--	--	31.08.2024	Matter was listed on 04.04.2024, 16.04.2024 and 29.04.2024 for PE. The three witnesses were examined, cross-examined and discharged during the month. At request, now the matter was listed on 06.05.2024 for further PE.	Short date may be given and no unnecessary adjournment are being given. Further all efforts are made to dispose of case expeditiously and whenever possible date of one week is given, subject to availability of Counsels. Further, whenever matter is listed for evidence, witnesses that may be examined on the same date are identified in advance and they are summoned accordingly.	Evidence is going on and some witnesses are outstationed.
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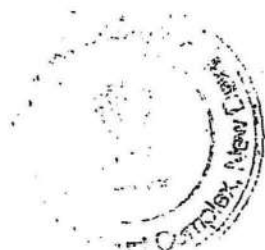
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10	CNR NO. DLCT12- 000082- 2023 & CT CASES 07/2023  SWATI PATEL VS PRINCE RAJ & ANR	Crimin al (Comp laint Case)	200 CR.P.C. & 376/376 (2)K/20 1/120B/ 506 IPC (in continua tion of proceedi ng FIR No. 162/21, P.S. Connau ght Place, State Vs Cancellat ion (Prince Raj)	4	Sitting MP	17/05/23	--	--	Consid eration along with connec ted matter bearin g FIR No. 162/21 , PS Con. Place, State Vs Cancel lation	2	--	--	--	--	--	--	--	31.08.2024.	The matter is connected with bearing CR Case No. 16/2022 titled State Vs. Cancellation and fixed for the same date i.e. on 08.05.2024.	Short date may be given and no unnecessary adjournment are being given. Further all efforts are made to dispose of case expeditiousl y and whenever possible date of one week is given, subject to availability of Counsels. Further, whenever matter is listed for evidence, witnesses that may be examined on the same date are identified in advance and they are summoned accordingly.
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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 Institution= 26/07/17 ) (Date on which case is received / Institute d in this court = 27/05/23 )	24/03/ 23	-	Receipt of Order from the Hon'ble Delhi High Court/f urther procee dings.	1	--	1	--	--	--	--	--	Subject to order of Hon'ble High Court of Delhi, where the matter is listed for 15.05.2024.	Matter is listed for 24.05.2024.	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.	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 24.05.24.
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ACMM-01  
House 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 Institution= 21/10/21 ) (Date on which case is received / Institute d in this court = 07/07/23 )	10/12/ 21	28/08/2 3	Receipt of directi ons from the Hon'bl e High Court of Delhi/ Further procee ding	4	--	--	--	--	--	--	Stayed by Hon'ble High Court of Delhi in CrI.MC No. 7326/2023, vide order dated 11.10.2023.	Yes, Vide order dated 15.02.2024	Subject to vacation of stay.	Matter is listed for 31.05.2024.	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 High Court of Delhi in CrI.MC No. 7326/2023, vide order dated 11.10.2023 and vide interim order dated 15/02/2024 interim orders have been continued. Now the next date of hearing here is 31.05.2024
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ACMM-01  
Rouse Avenue Court Complex  
New Delhi



3	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	31.03.2 4	-	Put up for compli ance of Section 207 Cr.P.C/ further procee dings	16	-	-	-	-	-	-	-	-	31.07.2024	<p>The matter was listed on 09.04.2024, 18.04.2024, 25.04.2024 and 27.04.2024. Copy of the main chargesheet and supplementary chargesheet supplied to the Ld. Counsel for accused. On 27.04.2024 Bail bonds furnished by the accused considered and accepted. It is stated by the Counsel that some documents of main chargesheet was not supplied and no documents had been supplied with the Supplementary chargesheet. Notice Issued to the IO to appear in person and to address clarifications on the same. Now matter is put up for compliance of Section 207 Cr.P.C./ further proceedings on 03.05.2024.</p> <p>Short date may be given and no unnecessary adjournment are being given. Further all efforts are made to dispose of case expeditiously and whenever possible date of one week is given, subject to availability of Counsels. Further, whenever matter is listed for evidence, witnesses that may be examined on the same date are identified in advance and they are summoned accordingly.</p>
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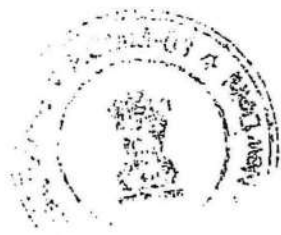


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Rouse Avenue Court Complex  
New Delhi

14	CNR No. DLCT12- 000185- 2023 & CR Cases 13/2023 STATE Vs SHIV DASAN & ORS. FIR No. 102/2013, PS. Connaugh t Place	Crimin al (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 / Institue d in this court = 20/11/23 )	27.03.1 7	--	Put up for Argum ents on charge	22	-	-	-	-	-	-	-	-	31.07.2024	Matter was listed on 08.04.2024, 20.04.2024, 24.04.2024 and 30.04.2024 for further proceeding. There are 24 accused in the matter & 14 of them have not been served till date. The Investigating officer who conducted the investigation was called on 30.04.2024. Vide detailed order, the court has directed to proceed with the matter qua the 10 served accused persons and matter is now listed for arguments on charge on 14.05.2024.	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.	This is a fresh matter received by way of transfered and is listed for arguments on charge.
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Rouse Avenue Court Complex  
New Delhi

15	CNR No. DLCT12- 000038- 2024 & CT Cases 02/2024  DIRECTOR RATE OF ENFORC EMENT (E.D.) Vs ARVIND KEJRIWA L	Crimin al Compl aint Case)	200 Cr.P.C. r/w/s 174 IPC	1	Sitting MLA	03.02.20 24	07.2.24	-	Argum ents on pendin g applica tion.	2	-	-	-	-	-	-	-	31.07.24	<p>The matter was listed on 01.04.2024 and 19.04.2024. On 01.04.2024, it is stated by the Ld. Counsel of the Accused was in the custody of ED in another matter. Reply to the application u/s 207 &amp; 208 Cr.P.C. r/w/s 91 Cr.P.C. filed by the complainant. Copy supplied. On 19.04.2024, matter was listed for arguments on application of the accused u/s 207 &amp; 208 Cr.P.C. r/w/s 91 Cr.P.C. However, adjournment was sought by the Ld. Counsel for accused on the ground that he is unable to receive any instructions from the accused in the present matter as he was in custody in another case. Time was also sought to file rejoinder to the reply filed by the complainant to the aforesaid application. In view thereof and in the larger interest of justice, matter was adjourned for arguments on pending application on 04.05.24.</p> <p>Short date may be given and no unnecessary adjournment are being given. Further all efforts are made to dispose of case expeditiously and whenever possible date of one week is given, subject to availability of Counsels. Further, whenever matter is listed for evidence, witnesses that may be examined on the same date are identified in advance and they are summoned accordingly.</p> <p>This is a fresh case received by way of assignment in February, 2024.</p>
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*(Signature)*  
 Justice Anoop Kumar Gupta  
 Anoop Kumar Gupta Complex  
 New Delhi

16.	CNR No. DLCT12- 000082- 2024 & CT Cases 04/2024  DIRECTORATE OF ENFORCEMENT (E.D) Vs ARVIND KEJRIWAL	Criminal Complaint Case)	200 Cr.P.C. r/w/s 174 IPC	1	Sitting MLA	06.03.20 24	07.3.24	--	Arguments on pending application	2	-	-	-	-	-	-	-	-	31.07.24	<p>The matter was listed on 01.04.2024 and 19.04.2024. On 01.04.2024, it is stated that by the Ld. Counsel of the Accused was in the custody of ED in another matter. Reply to the application u/s 207 &amp; 208 Cr.P.C. r/w/s 91 Cr.P.C. filed by the complainant. Copy of supplied. On 19.04.2024, matter was listed for arguments on application of the accused u/s 207 &amp; 208 Cr.P.C. r/w/s 91 Cr.P.C. However, adjournment was sought by the Ld. Counsel for the ground that he is unable to receive any instructions from the accused in the present matter as he was in custody in another case. Time was also sought to file rejoinder to the reply filed by the complainant to the aforesaid application. In view thereof and in the larger interest of justice, matter was adjourned for arguments on pending application on 04.05.24.</p> <p>Short date may be given and no unnecessary adjournment are being given. Further all efforts are made to dispose of case expeditiously and whenever possible date of one week is given subject to availability of Counsels. Further, whenever the matter is listed for evidence, witnesses that may be examined on the same date are identified in advance and they are summoned accordingly.</p> <p>This is a fresh case received by way of assignment in March, 2024.</p>
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ACMM-01  
Rouse Avenue Court Complex  
New Delhi

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~~Rouse Avenue Court Complex~~  
~~New Delhi~~

18	CNR No. DLCT12-000-129-2024 & CT Cases 10/2024 S.P Vs. The State & Ors.	Criminal Complaint Case)	200 Cr. PC.r/w/s 190(1) (a), 156(3) Cr.P.C. and Section 307/308/120B/506(2)/325/326/356/354D/379 IPC	10	Sitting MP	29.04.24	--	--	Put up for further submissions	2	-	-	-	-	-	-	-	31.08.2024	Fresh case received by way of assignment. It be checked and registered. The matter was listed on 29.04.2024. Part submissions heard. At request, matter is put up for further submissions on 08.05.2024.	This is a fresh case received by way of assignment on 27.04.2024.
1	CNR No. DLCT12-000088-2024 & CT Cases 05/2024 S.P Vs. The State & Ors.	Criminal Complaint Case)	200Cr. PC.r/w/s 190(1) (a), 156(3), 195 A Cr.P.C. and Section 376, 376(c), 500, 501, 507 IPC	8	Sitting MP	19.03.24	--	--	Dismissed As Withdrawn	2	-	-	-	-	-	-	-	-	<u>This case has been disposed off on 02.04.2024</u>	



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Rouse Avenue Court Complex  
New Delhi

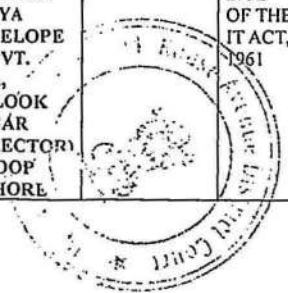




**MONTHLY PROGRESS REPORT OF COURT DEALING WITH CASES AGAINST MPs & MLAs  
REPORT FOR THE MONTH OF APRIL-2024**

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 01.04.2024) : 15 cases + 1 application  
 5. Number of cases pending on the Last day of the month : 15 cases + 1 application

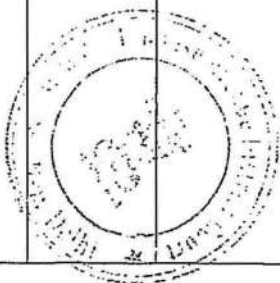
S. No.	CNR No. and Case Title	Nature – whether state case, complaint case or closure report	Penal statutes involved	No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of taking cognizance	Date of framing of charge	Present stage	Details of prosecution witnesses			Statement 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 expeditious 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	DLCT12-000096-2024  Misc. Application No. 14/24 P.S. EOW Cell  Bhanvi Kumari Singh Vs. State of NCT of Delhi	Misc. Application for calling status report and monitoring investigation	U/s 156(3) of Cr.P.C.	7	One of the accused persons is a former MP	28.03.2024	NA	NA	Filing of ATR	NA	NA	NA	NA	NA	NA	No	No	June, 2024	On 09.04.2024 and 22.04.2024, ATRs were filed by the IO.  Ld. counsel for applicant sought time for filing some judgments on monitoring of the investigation. Next date of hearing is 08.05.2024.	-----	-----	
2	DLCT12-001357-2019  I.T.O. VS. M/S. AIMS SANYA DEVELOPERS PVT. LTD., MALOOK NAGAR (DIRECTOR) & ROOF KISHORE	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-charged evidence	Not Recorded	--	--	--	Yes  Vide order dated 26.05.2022, the proceedings before this Court were stayed by	Yes  Vide latest order dated 21.03.2024	Depends upon the order of Hon'ble High Court of Delhi	On 10.04.2024, copy of order dated 21.03.2024 of Hon'ble High Court of Delhi was placed on record whereby directions have been given for continuation of interim stay order till the next date of hearing i.e. 20.08.2024. Accordingly, ND-	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



MS. PRIYANKA RAJPOOT  
 ACMM-04  
 House Avenue District Court  
 New Delhi

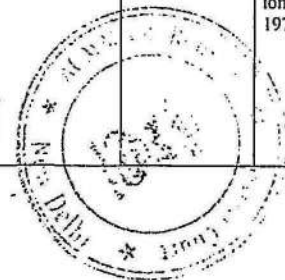


																	Hon'ble High Court of Delhi.			OH is 04.09.2024.		
6	DLCT12-001351-2019, MANISH SISODIA VS. MANOJ KR. TIWARI (MP), PARVESH SAHIB SINGH VERMA(MP), HAS RAJ HANS(MP), HARISH KHURANA, VIJENDER GUPTA(MLA), MANJINDER SINGH SIRSA(MLA)	CT. C. NO. 51/2019	U/S. 499/500/34/35 IPC	6	Yes	22.07.2019	22.08.2019	--	Framing of notice and awaiting orders of Hon'ble High Court of Delhi	7	--	3 witnesses were examined in pre-summoning evidence	Not Recorded	--	--	--	Yes	Yes	Depends upon the order of Hon'ble High Court of Delhi	Matter was not listed in April, 2024. Last date of hearing was 06.03.2024 and the next date of hearing is 17.05.2024.	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 CORPORATION LTD. VS. MS. MAHUA MOITRA	CT.C. NO. 50/2019	U/S. 499/500 IPC	1	Former MP	19.07.2019	02.08.2019	10.01.2020	Post notice complainant's evidence and awaiting orders of Hon'ble High Court of Delhi	2	--	2 witnesses were examined in pre-summoning evidence	Not Recorded	--	--	--	Yes	Yes	Depends upon the order of Hon'ble High Court of Delhi	Matter was not listed in April, 2024. Last date of hearing was 07.03.2024 and the next date of hearing is 07.05.2024.	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  
District Court  
New 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	--	--	---	the Trial Court. Yes Vide order dated 18.12.2 021, the proceed ings before this Court were stayed by Hon'ble High Court of Delhi.	Yes Vide order dated 05.08.202 2 and 01.11.202 3 of Hon'ble High Court of Delhi	Depends upon the order of Hon'ble High Court of Delhi	Matter was not listed in April, 2024. Last date of hearing was 24.02.2024 and the next date of hearing is 04.05.2024.	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 of Hon'bl e High Court of Delhi	4	--	4 wit nes ses wer e exa min ed in pre- sum mni ng evid enc e	Not Recor ded	--	--	---	Yes Vide order dated 04.04.2 022, the proceed ings before this Court were stayed by Hon'ble High Court of Delhi.	Yes Vide latest order dated 06.11.202 3 of Hon'ble High Court of Delhi	Depends upon the order of Hon'ble High Court of Delhi	On 30.04.2024, Ld. Counsel for accused submitted that the present proceedings have been stayed by Hon'ble High Court of Delhi till 21.08.2024. He has been directed to file the copy of same on 09.05.2024.	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
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 Contribu tion (Regulat ion Act, 1976	1	Former MLA	14.12.2010	05.07.2011	--	Suppl y of docu ments and awaiti ng orders of Hon'bl e High Court of Delhi	17	--	--	Not Recor ded	--	--	--	Yes Vide order dated 08.12.2 022 of Hon'ble High Court of Delhi whereb y Trial Court was directed	Yes Vide latest order dated 23.04.202 4 of Hon'ble High Court of Delhi	Depends upon the order of Hon'ble High Court of Delhi	On 26.04.2024 copy of order dated 23.04.2024 of Hon'ble High Court of Delhi was placed on record whereby directions have been given for continuation of interim stay order till the next date of hearing i.e. 01.05.2024. Accordingly, NDO -H is 13.05.2024.,	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

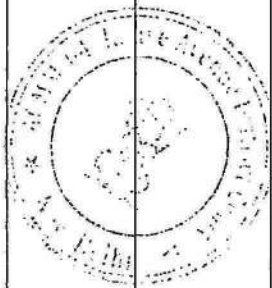


AC/MA/04  
House & District Court

																	to adjourn the proceed ings.					
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	--	Scruti nty of docu ments, argum ent on the point of charge and awaiti ng orders of Hon'bl e High Court of Delhi	28	--	--	Not Recor ded	--	--	---	Yes  Vide order dated 13.09.2 022, 19.10.2 022 and 04.09.2 023, 19.03.2 024 Hon'ble High Court of Delhi has given directio ns for stay of Trial Court proceed ings	Yes  Vide latest order dated 09.04.202 4 of Hon'ble High Court of Delhi	Depends upon the order of Hon'ble High Court of Delhi	On 24.04.2024, Ld. Proxy Counsel for accused persons filed copy of order dated 09.04.2024 of Hon'ble High Court of Delhi whereby directions have been given for continuation of interim stay order till the next date of hearing i.e. 03.05.2024. Accordingly, NDO -H is 15.05.2024.	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
12	CNR No. DLCT12- 000059-2024, State Vs. Closure Report	FIR No. 10/2009	u/s 182/192/ 193/196/ 205/463/ 464/467/ 468/471 of IPC	2 (in column no. 12)	One of the suspected accused persons is an Ex.M.P.	20.02.2024	---	---	Consi derati no	--	--	--	Not Recor ded	--	--	---	---	---	December, 2024	06.04.2024, Ld. counsel for complainant sought time for go through the record. Matter was adjourned for 20.04.2024.  On 20.04.2024, part submissions were heard on behalf of complainant. Ld. Counsel for complainant sought time for filing protest petition. Matter was adjourned for 10.05.2024 for filing protest petition.	---	Protest petition is yet to be filed by the complainant i.e. Election Commission of India.
13	DLCT12- 000078-202 Manjit Singh	Cf. Cases:- 09/2023	Sec. 500 IPC	3	Former MLA	19.05.2023	22.05.2023	06.12.20 23	Post summ oning	5	--	05 wer e	Not Recor ded	--	--	---	No	No	December, 2024	On 06.04.2024 and 12.04.2024, arguments were	Shortest possible dates are given for expeditious	Non appearance of witnesses, Ld. counsel for

ACMM-04  
Revenue District Court  
New Delhi

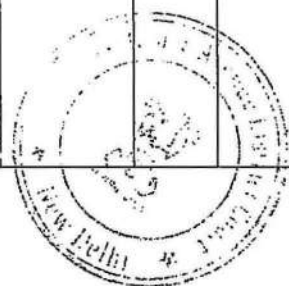
	GK Vs. Manjinder Singh Sirsa								eviden ce		exa min ed in post - sum mo nin g evid enc e but thei r cros s exa min atio n is yet to be con duct ed								heard on the application moved on behalf of complainant for placing on record a fresh certificate under section 65B of Evidence Act.  On 29.04.2024, order on the said application was pronounced and it was disposed off as allowed. NDOH is 04.05.2024 for complainant's evidence.	disposal of case.	complainant and filing miscellaneous application.	
14	DLCT12- 000093-2023, State Vs. Brij Bhushan & Anr.	Cr. Case:- 06/2023	Sec. 354,354 D,354A, 506(1),1 09 of IPC	2	One of the accused persons is a sitting MP	15.06.2023	07.07.2023	----	Argu ments on Charg e	44	--	--	Not Recor ded	--	--	--	No	No	December 2024	On 04.04.2024, clarifications were taken from IO as well as from Ld. Addl. PP for State. Remaining arguments on charge were heard. Matter was listed for orders on charge on 18.04.2024.  On 18.04.2024, matter was listed for orders on charge. However, on 15.04.2024, an application was moved on behalf of accused persons for further investigation.  Arguments were heard on the said application. Order on charge was deferred.	Shortest possible date is given for conclusion of arguments on charge.	Extensive arguments were advanced by both the counsels and miscellaneous application was filed.



ACMM-04  
House, District Court  
New Delhi



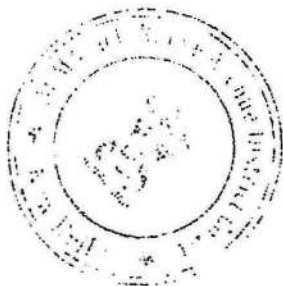
																				On 26.04.2024, vide separate order, the said application dated 15.04.2024 was dismissed. Now, the order on charge is listed for 07.05.2024.		
15	DLCT12-000115-2023, DRI Vs. Baba Leather Impex Pvt. Ltd. & Ors	Ct. Case No. 12/2023	Sec. 132 of The Custom Act	5	one of the accused persons is a sitting MLA	06.06.2023	11.08.2023	---	Order on application u/s 311 of Cr.P.C and Pre. Charge Evidence	36	1	8	Not Recorded	--	--	--	No	No	December 2024	On 01.04.2024, order, application u/s 311 of Cr.P.C. moved on behalf of DRI was allowed. Witnesses were summoned for 19.04.2024.  On 19.04.2024, Sh. S.K. Mishra as PW-09 was examined and his cross examination is deferred due to non availability of Ld. Counsel for accused persons.  Matter is listed for pre-charge evidence on 06.05.2024.	Shortest possible dates are given and appropriate steps are being taken for expeditious disposal of case.	Numerous witnesses have to be examined. However, due to non appearance of witnesses and filing of miscellaneous application, there is delay in disposal of case.
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	---	---	Filing of further investigation report	6	--	--	Not Recorded	--	--	---	No	No	December, 2024	On 20.04.2024, IO filed status report. He sought time for filing of report. NDOH is 10.05.2024	Appropriate steps will be taken by giving shortest possible dates for expeditious disposal of the case.	Further investigation has been ordered and report is yet to be filed.
17.	DLCT12-001403-2019  I.A. No. 90/24  CR. NO. 122/19, FIR NO. 329/2006, P.S. EOW STATE Vs RANBIR SINGH KHARB AND OTHER:	Miscellaneous application	Applications for withdrawal of surety of convict Anita Kharb	--	--	19.04.2024	--	--	--	--	--	--	--	--	--	--	--	--	--	On 25.04.2022, application for withdrawal of surety of convict Anita Kharb was disposed off.	--	--

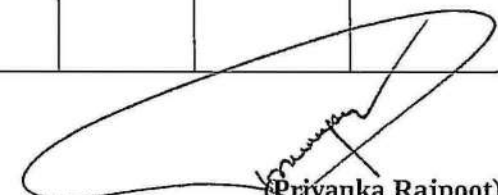


*[Signature]*  
 04/05/2024  
 District Court



168.	DLCT12-001403-2019  CR. NO. 122/19, FIR NO. 329/2006, P.S. EOW  I.A. No. 91/24  STATE Vs RANBIR SINGH KHARB AND OTHERS	Miscellaneous application	Applications for change of surety of convict Anita Kharb	--	--	19.04.2024	--	--	--	--	--	--	--	--	--	--	--	--	On 25.04.2022, application for change of surety of convict Anita Kharb was disposed off.	---	---
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 (Priyanka Rajpoot)  
 ACMM-04, RADC, NEW DELHI  
 02.05.2024  
 Rouse Avenue District Court  
 New Delhi

1500  
30/4/24

तान्या बामनियाल  
TANYA BAMNIYAL  
ACMM-03  
Court No.-502, Fifth Floor  
Rouse Avenue District Court  
New Delhi

Dated: 30.04.2024

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 April 2024.

Yours faithfully,

  
(TANYA BAMNIYAL)  
ACMM-03/RADC,  
New Delhi/30.04.2024  
ACMM-03  
Court No.-502, Fifth Floor  
Rouse Avenue District Court  
New Delhi  
30/4/24

**MONTHLY PROGRESS REPORT OF COURT DEALING WITH CASES AGAINST MPs AND MLAs**  
**REPORT FOR THE MONTH OF : APRIL 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: - 17
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: - 18

Sr. No	CNR No. and Cause Title	Nature – whether state case, complaint case or closure report.	Penal statutes involved	No. of accused	Whether accused is sitting or former MP/MLA	Date of Institution	Date of taking cognizance	Date of framing of charge	Present Stage	Details of Prosecution witnesses			Statement of accused – whether recorded or not ?	Details of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give details	Whether any interim orders are existing in the matters	Expected date of disposal of case.	Short summary of the work done in the said case (s) during the month	Action Plan formulated and the steps taken for expeditious disposal of the said case (s)	Specific reasons, if any causing delay in disposal of the said case (s)
										Witnesses cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined							
1.	DLCT-12-000148-2022  STATE VS RAMBI	State Case	25/27/54/59 Arms Act	2	Ex MLA	25.01.17	06.02.17	29.05.23	DE/Further proceedings	13	4	9	Yes  (Statement of both the accused)	2	–	–	No	No	31.07.24	Matter was fixed for 02.04.2024 for recording of	No adjournment shall be granted in the aforesaid	Sometimes adjournments have to be granted under

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statement nt U/s 313 CrPC. On 02.04.2 024, Statement nt of one accused U/s 313 CrPC was recorde d. Matter was fixed for recordin g of stateme nt U/s 313 Crpc of another accused for 12.04.2 024. On 12.04.2 024, Statement nt U/s 313 CrPC of another accused	id cases unless under compel ling circum stances . The court shall fix short dates in the matter not more than a week. The witness having similar roles during investi gation be called on the same day for examin ation in order to expedit e the	compell ing circums tances due to non availabi lity of the counsel s or the accused person or the witness.
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																			witnesses are summoned for next date of hearing i.e, 08.05.2024 for DE/Further proceedings.			
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	29.03.23	Arguments on application U/s 311 CrPC	27	3	23 +1 (One witness examined this month)	—	—	—	—	No	No	31.12.24	Matter was fixed for 08.04.2024 for PE/arguments on application U/s 311 CrPC. On 08.04.2024, One witness was present. Ld. Proxy Counsel for	No adjournment shall be granted in the aforesaid cases unless compelling circumstances. The court shall fix short dates in the matter	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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																			311 CrPC. On 23.04.2024, Witness was examined in chief, cross examined and discharged. Matter is now fixed for arguments on charge U/s 311 CrPC for 03.05.2024.	for admission of documents.		
3.	<b>DLCT-12-000141-2019</b>  STATE Vs SOM NATH BHARTI & ORS	State Case	323/354/354C/153A/147/149/452/186/353/356/143/152/506/509/427/34	18	Sitting MLA	29.09.14	16.07.16	17.07.18	Defence Evidence/further proceedings	45	13	32	Yes	12	2 (Two witnesses examined this month)	—	—	No	31.12.24	Matter was fixed for DE/Orders on both the applications for 10.04.24	Short dates will be given and no unnecessary adjournment shall	Sometimes adjournments have to be granted under compelling

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024. On 10.04.2024, Order on both the applications was passed and both the applicat	be granted . Further all efforts are made to dispose of case expeditiously.	circumstances due to non availability of the counsel s or the accused persons .
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4.	DLCT-12-000085-2024  STATE VS RITABRATA BANERJEE & ORS	State Case	186/353/332/147/149/34 IPC	6	Former MP	08.04.16	30.08.17	-	Reply and arguments on application U/s 173 (8) CrPC/ Arguments on Charge/Further proceedings	20	-	-	-	-	-	-	No	No	30.03.25	Matter was fixed on 06.04.2024 for arguments on charge/further proceedings. On 06.04.2024, the perusal of record reveals that an application U/s 239 CrPC was moved on behalf of accused No 1 for discharge in present matter. Ld. APP for state has moved an applicat	No adjournment shall be granted in the aforesaid cases unless under compelling circumstances. The court shall fix short dates in the matter not more than a week. The witness having similar roles during investigation be called on the	The case has been recently received by this Court on 11.03.2024. Miscellaneous applications delaying the main case. Sometimes adjournments have to be granted under compelling circumstances due to non availability of the counsel s or the
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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							
6.	DLCT-12-000215-2019  VIKAS SANKRITYAYAN @ VIKAS PANDEY Vs ARVIND KEJRIWAL	Complaint Case	500 IPC	1	Sitting MLA	05.03.19	01.05.19	–	Notice U/S 251 CrPC	2	–	--	–	--	–	--	The Hon'ble Supreme Court has directed this Court to not proceed with trial till further orders.	Yes	Subject to vacation of interim order in SLP (CrI) No. 2413/2024 pending before the Hon'ble Supreme Court.	Matter was listed on 14.03.2024, awaiting further orders from the Hon'ble Supreme Court. As per the order passed by the Hon'ble Supreme Court vide order	Short dates will be given and no unnecessary adjournment shall be granted. Further all efforts are made to dispose of case expeditiously..	The Hon'ble Supreme Court has directed this Court to not proceed with the trial till further orders.

																			dated 11.03.2024 in SLP (CrI) No 2413/2024, the interim order dated 26.02.2024, directin g this Court to not proceed with the trial has been continu ed with. The next date of hearing is fixed for 22.05.2024.			
7.	<b>DLCT-12-000039-2023</b>  GAJEN DRA SINGH SHEKH AWAT	Complai nt Case	500 IPC	1	Forme r CM	04.03.23	04.03.23	—	Argume nts on framing of Notice and argume nts on applicat ion U/s	2	—	4	—	—	—	—	<b>Directions have been passed by the Hon'ble High Court of Delhi to this Court to</b>	Yes	--	Matter was listed on 15.03.2024 awaitin g further orders	Short dates will be given and no unneces sary adjourn ment shall be	<b>Directi ons have been passed by the Hon'bl e High Court of</b>

	VS ASHO K GEHLO T								91 CrPC									adjoin the matter to a date later than the date fixed by the Hon'ble High Court of Delhi in Crl M.A No 35172/202 3 & Crl M.C. No 9402/2023			from the Hon'bl e High Court of Delhi, it is informe d by both the parties that the matter is pending before Hon'bl e High Court of Delhi for 10.07.2 024.Ne xt date of hearing before this Court is 20.07.2 024.	granted. Further all efforts are made to dispose of case expediti ously..	Delhi to this Court to adjour n the matter to a date later than the date fixed by the Hon'bl e High Court of Delhi in Crl M.A No 35172/ 2023 & Crl M.C. No 9402/2 023
8.	DLCT- 12- 000073- 2022  STATE Vs VASU	State Case	143/1 47/14 9/186/ 188/3 32/35 3 IPC & 3 PDPP	30	Sittin g MP	21.07.2 2	19.10.2 2	--	Argume nts on Charge /further proceed ings	41	-	--	-	-	-	-	-	Yes, Proceedin gs Stayed by Hon'ble High Court in Crl M.A	Yes	Subject to order of Hon'bl e High Court of Delhi	Matter was listed on 20.04.2 024 awaitin g	Short dates will be given and no unneces sary adjourn	Procee dings Stayed by Hon'bl e High Court in Crl

	RUKH AR & ORS		ACT														No 11549/202 3 & Crl M.C. No 3077/2023		where the matter is listed for 03.04.2 024.	further orders from the Hon'bl e High Court of Delhi, it is informe d by both the parties that the matter is pending before Hon'bl e High Court of Delhi for 22.05.2 024. Ne xt date of hearing before this Court is 30.05.2 024.	ment shall be granted. Further all efforts are made to dispose of case expediti ously..	M.A No 11549/2 023 & Crl M.C. No 3077/2 023
9.	DLCT- 12- 000221- 2019  EMRAN	Complai nt Case	499/5 00/35 IPC	3	Sittin g MLA	07.08.1 8	13.09.1 8	18.11.20	CE	3	-	3	-	-	-	-	Yes, Proceedin gs Stayed by Hon'ble High	Yes	Subject to the outcom e of Crl MC NO 833/20	Matter was listed on 30.03/2 024	Short dates will be given and no unneces	Procee dings Stayed by Hon'bl e High

	HUSSA IN VS VIJEN DER GUPTA & ORS																Court in Crl MC No 833/2021		21 pending in the Hon'bl e High Court of Delhi.	awaitin g further orders from the Hon'bl e High Court of Delhi, it is informe d by both the parties that the matter is pending before Hon'bl e High Court of Delhi for 02.05.2 024.Ne xt date of hearing before this Court is 14.05.2 024.	sary adjourn ment shall be granted. Further all efforts are made to dispose of case expediti ously.	Court in Crl MC No 833/20 21
10.	DLCT- 12- 000211- 2019	Complai nt Case	499/5 00/50 1/502/ 34	3	Forme r MLA	29.05.1 7	03.06.1 7	03.07.1 9	Orders / Judgme nt	3	-	3	Yes	5	5	22.12.20	Yes, Procedin gs Stayed by	Yes	Subject to outcom e of Ctl	Matter was listed on 14.05.2024	Short dates will be given	Procee dings Stayed by



11.	<b>DLCT-12-000225-2019</b>  DR SUBRA MANIA M SWAM Y Vs SONIA GAND HI & Ors	Complain t Case	403/4 06/42 0/120 b IPC	7	Sittin g MP	14.02.1 3	12.07.1 3	-	CE	2	--	--	-	-	-	-	<b>Yes, Proceedin gs Stayed by Hon'ble High Court in Crl MC No 578/2021</b>	Yes	Subject to the outcom e of Crl MC No. 578/20 21 pending in Hon'bl e High Court of Delhi.	Matter was listed on 23.03.2 4 awaitin g further orders from the Hon'bl e High Court of Delhi, it is informe d by both the parties that the matter is pending before Hon'bl e High Court of Delhi for 22.07.2 024. Next date of hearing before this Court is	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.	<b>Stayed by Hon'bl e High Court in Crl MC No 578/20 21</b>
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																			27.07.2024.			
12.	<b>DLCT-12-000017-2019</b>  STATE Vs AMAN ATULLAH KHAN & ORS	State Case	186/353/33 2/342/323/504/506 (ii)/120B/109/114/149/34/36 IPC	13	Sitting g MLA	13.08.18	18.09.18	—	Charge  (Order on charge already passed)	71	—	—	—	—	—	—	In W.P. (Crl) No 3559/2018 , Hon'ble High Court has directed that the Trial Court will refrain from Proceeding further, after passing Order on Charge. Next date of hearing before Hon'ble High Court of Delhi is 22.05.2024	Yes	Subject to the order of Hon'ble High Court, where the matter is listed for 22.05.2024.	Matter was listed on 01.03.2024, 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 22.05.2024.	Short dates will be given and no unnecessary adjournment shall be granted. Further all efforts are made to dispose of case expeditiously.	In W.P. (Crl) No 3559/2018, Hon'ble High Court has directed that the Trial Court will refrain from Proceeding further , after passing Order on Charge

																			xt date of hearing before this Court is 25.05.2 024.			
13.	<b>DLCT- 12- 000249- 2019</b>  RAJIV BABB AR Vs SHAHI THAR OOR	Complai nt Case	499/5 00 IPC	1	Sittin g MP	03.11.1 8	21.01.1 9	-	Argume nts on Notice U/S 251 CrPC	7	-	--	-	-	-	--	<b>Yes, Proceedin gs Stayed by Hon'ble High Court in Crl MC No 1394/2020</b>	Yes	Subject to the outcom e of Crl MC No. 1394/2 020 pending in Hon'bl e High Court of Delhi.	Matter was listed on 20.03.2 024, awaitin g further orders from the Hon'bl e High Court of Delhi, it is informe d by both the parties that the matter is pending before Hon'bl e High Court of Delhi for	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..	<b>Stayed by Hon'bl e High Court in Crl MC No 1394/2 020</b>

																			16.05.2024. Next date of hearing before this Court is 24.05.2024.			
14.	<b>DLCT-12-000193-2019</b>  SIDDHARTHA 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	---	---	---	---	<b>Yes, Proceedings Stayed by Hon'ble High Court in Crl MC No 2595/2019</b>	Yes	Subject to the outcome of Crl MC No. 2595/2019 pending in Hon'ble High Court of Delhi.	Matter was listed on 30.04.2024, 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	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 Crl MC No 2595/2019</b>

																			Delhi for 11.07.2 024. Next date of hearing before this Court is 19.07.2 024.			
15.	<b>DLCT- 12- 000217- 2019</b>  RAJIV BABB AR Vs ARVIN D KEJRI WAL AND ORS	Complai nt Case	499/5 041/5 00/34 IPC	4	Sittin g MLA	21.01.1 9	05.02.1 9	—	Argume nts on Notice U/S 251 CrPC	8	—	3	—	—	—	—	<b>Yes, Proceedin gs Stayed by Hon'ble High Court of Delhi in Crl MC No 1013/20 &amp; MA No 4072/2020 till 03.05.2024</b>	Yes	Subject to the outcom e of Crl MC No. 1013/2 020 & MA No 4072/2 020 pending in Hon'bl e High Court of Delhi.	Matter was listed on 18.03.2 4 awaitin g further orders from the Hon'bl e High Court of Delhi, it is informe d by both the parties that the matter is pending before Hon'bl e High	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.	<b>Stayed by Hon'bl e High Court of Delhi in Crl MC No 1013/2 0 &amp; MA No 4072/2 020</b>

																			Court of Delhi for 03.05.2024. Next date of hearing before this Court is 10.05.2024.			
16.	<b>DLCT-12-000195-2019</b>  SIDDHARTHA SINGH Vs PINAKI MISHRA	Complaint Case	499/500 IPC	1	Sitting MP	17.12.18	15.01.19	—	Framing of Notice U/S 251 CrPC	1	—	—	—	—	—	—	Yes, Proceedings Stayed by Hon'ble High Court in Crl MC No 2617/2019 & MA No 10470/2019	Yes	Subject to the outcome of Crl MC No. 2617/2019 & MA No 10470/2019 pending in Hon'ble High Court of Delhi.	Matter was listed on 30.04.2024, awaiting further orders from the Hon'ble High Court of Delhi, it is informed by both the parties that the matter is pending before	Short dates will be given and no unnecessary adjournment shall be granted. Further all efforts are made to dispose of case expeditiously.	Stayed by Hon'ble High Court in Crl MC No 2617/2019 & MA No 10470/2019

																			Hon'ble High Court of Delhi and is listed for 11.07.2024. Next date of hearing before this Court is 19.07.2024.			
17..	<b>DLCT-12-001167-2019</b>  VIJENDER GUPTA Vs ARVIND KEJRIWAL AND ANR	Complaint Case	499/500 IPC	2	Sitting MLA	06.06.19	06.06.19	01.08.19	CE	6	-	--	-	-	-	--	<b>Yes, Proceedings Stayed by Hon'ble High Court in Crl MC No 6508/2019</b>	Yes	Subject to the outcome of Crl MC No. 6508/2019 pending in Hon'ble High Court of Delhi.	Matter was listed on 09.04.2024, awaiting further orders from the Hon'ble High Court of Delhi, it is informed by both the parties that the	Short dates will be given and no unnecessary adjournment shall be granted. Further all efforts are made to dispose of case expeditiously.	<b>Stayed by Hon'ble High Court in Crl MC No 6508/2019</b>

																			matter is pending before Hon'ble High Court of Delhi for 21.08.2024. Next date of hearing before this Court is 27.08.2024.			
18.	<b>DLCT-12-000089-2021</b>  AAM AADMI PARTY VS VIJENDER GUPTA	Complaint Case	499/500/504 IPC	1	Sitting MP	13.12.21	15.12.21	--	Misc./Appearance  (Order on Summoning passed on 29.06.2022)	6	-	5	-	-	-	-	The petition regarding quashing of summoning order passed by this court is pending before the Hon'ble High Court and as per the order dated 05.09.2022 of Hon'ble Delhi	Yes	Subject to the outcome of Crl MC No. 3467/2022 pending in Hon'ble High Court of Delhi.	Matter was listed on 06.04.24 awaiting further orders from the Hon'ble High Court of Delhi, 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 Crl MC No 3467/2022.



