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From:

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

GENERAL RECEIPT High Court of Delhi
09 JUN 2025
Receipt No. 5903

To,

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

No.MP/MLAs./RACC /Gaz./2025/ 259-B

Dated 06/6/25

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

Ref:- No.5384/DHC/Gaz/G-2/2022 dated 28th SEPTEMBER, 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 **MAY, 2025** 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 31.05.2025
1	Sh. Dig Vinay Singh	Special Judge (PC Act)(CBI)-09	20	0	0	0	1	19
2	Sh. Jitendra Singh	Special Judge (PC Act) (CBI)-23	22	1	1	0	2	22
3	Sh. Vishal Gogne	Special Judge (PC Act)(CBI)-24	21	1	2	0	3	21
4	Sh. Paras Dalal	Addl.Chief Judicial Magistrate-01	18	2	1	0	2	19
5	Ms. Neha Mittal	Addl.Chief Judicial Magistrate-03	22	1	0	0	0	23
6	Sh. Vaibhav Chaurasia	Addl.Chief Judicial Magistrate-04	23	0	0	0	2	21
TOTAL			126	5	4	0	10	125

Yours faithfully,

DELHI HIGH COURT
Gazette Branch
Diary No. 2564
Dated 10/6/25

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

200
05/06/25

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

REPORT OF THE MONTH OF MAY-2025

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

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

1.	Name of the Presiding Officer	DIG VINAY SINGH
2.	Designation	Special Judge (PC Act) CBI-09 (MPs/MLAs Cases) Rouse Avenue District Court, New Delhi.
3.	Date since which posted in the court	29.04.2025 (A/N)
4.	Total number of cases pending on the first day of the month	20
5.	Number of cases disposed/transferred in the month with detail i.e. conviction, acquittal, discharge, acceptance of closure report, etc	01 State Vs. Abated Final Report (S.K. Bagga) Case No. -Clor/8/2025 (Accepted)
6.	Number of cases pending on the last day of the month	19
7.	Number of cases instituted in this month	--

Prepared by:

(A.Ahmad/JJA)
05/06/25

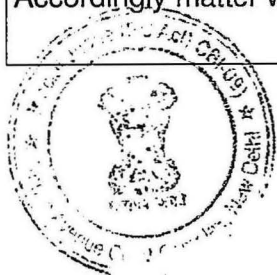
(Dig Vinay Singh)
Spl. Judge (PC Act) CBI-09 (MPs/MLAs Cases)
Rouse Avenue District Court, New Delhi
Special Judge (PC Act) (CBI)-09
(MPs / MLAs Cases)
Rouse Avenue District Court,
New Delhi

SI No	CNR No. and Cause title	Nature - Whether State case, complaint case or closure report			Penal statutes involved			No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of cognizance
1	DLCT110001012019 CBI Vs Ambumani Ramadoss etc.	CBI-PC Act			U/S 120B, 420, 465, 468, 471 IPC 13(2) r/w 13(1)(d) of PC Act, 1988			10	Former MP	27.04.12	08.06.2012
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		-No- Although there is no stay, but the matter cannot progress because of the following reason. Vide order dated 07.10.2015 the Id. Predecessor Court ordered framing of charges against 5 out of 10 accused while discharging the remaining 5. On being challenged by the 5 accused who were put to charge on one hand, and by CBI on the other hand qua the discharged accused, vide order dated 29.07.2019 Hon'ble DHC in CrI. MC no. 4442/2015, 5003/2015, 5005/2015, 5007/2015, 58/2017 & CrI. Rev. no.38/2016, Hon'ble DHC remanded the matter back. On being challenged, vide Judgment dt. 27.07.2022 in SLPs, the Hon'ble Supreme Court had remanded the matters back to the Hon'ble DHC for considering the matters afresh on merits. However, the above judgment has nowhere indicated that the impugned order/judgment dt. 29.07.2019 of the Hon'ble High Court has been quashed and set aside only qua the accused who were discharged by this court in this case and were petitioners before the Hon'ble Supreme Court and it was not qua the accused against whom charges were earlier directed to be framed. Hence, some clarifications on the above aspects & with regard to the effect of the above judgment dt. 27.07.2022 are sought by the accused persons in the pending CrI. Rev. nos. 38/2016 of CBI and other connected petitions i.e. CrI. M.C. Nos. 4442/2015, 5003/2015, 5005/2015, 5007/2015, 58/2017 filed by the accused persons in this case are scheduled for hearing before the Hon'ble High Court on 01.09.2025. Note: Order dated 19.09.24 passed by the Hon'ble High Court in CrI. M.C. No. 4442/2015 (CrI. M.A. 6570/2024 & 7413/2024) and CrI. M.C. No. 4443/2015 (CrI. M.A. 6594/2024 & 6595/2024), CBI sought time to address arguments on the issues .	-No-	# Disposal within two years from date of framing of charge. Documents of this file comprises of approximately 11,000 pages.
For mal charge yet to be framed	Awaiting Clarifications / orders or directions of the Hon'ble High Court/Arg. On A-1 application/ further proceedings	119	N/A	N/A	No	N/A	N/A	N/A			

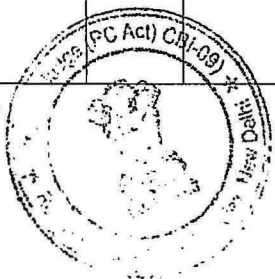


Note:- In terms of order dated 21.12.2023 passed by the Hon'ble High Court of Delhi in W.P. (Criminal) No. 1542/2020 titled " Court on its own motion vs. Union of India & Ors." below mentioned points have been added.

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 16.05.2025:-</p> <p>1. It was submitted by both the parties that the petitions before the Hon'ble High Court under nos. CrI. M. C. No. 4442, 5003, 5005, 5007 of 2015 and 58 of 2017 and CrI. Rev. P. 38/2016 are now listed on 01.09.2025.</p> <p>Accordingly matter was adjourned for 20.09.2025.</p>	—	<p>CrI. M. C. No. 4442, 5003, 5005, 5007 of 2015 and 58 of 2017 and CrI. Rev. P. 38/2016 are pending before the Hon'ble High Court. Also documents of this file comprises of approximately 11,000 pages.</p>



SI No	CNR No. and Cause title	Nature - Whether State case, complaint case or closure report			Legal 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	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		-No- Although there is no stay, but the matter cannot progress because of the following reason. Vide order dated 07.10.2015 the Id. Predecessor Court ordered framing of charges against 5 out of 10 accused while discharging the remaining 5. On being challenged by the 5 accused who were put to charge on one hand, and by CBI on the other hand qua the discharged accused, vide order dated 29.07.2019 Hon'ble DHC in CrI. MC no. 4442, 4443, 4480, 5003, 5005, 5007 of 2015, CrI. MC 688 of 2017, CrI. MC 58/2017 & CrI. Rev. no.38 & 25 of 2016, Hon'ble DHC remanded the matter back. On being challenged, vide Judgment dt. 27.07.2022 in SLPs, the Hon'ble Supreme Court had remanded the matters back to the Hon'ble DHC for considering the matters afresh on merits. However, the above judgment has nowhere indicated that the impugned order/judgment dt. 29.07.2019 of the Hon'ble High Court has been quashed and set aside only qua the accused who were discharged by this court in this case and were petitioners before the Hon'ble Supreme Court and it was not qua the accused against whom charges were earlier directed to be framed. Hence, some clarifications on the above aspects & with regard to the effect of the above judgment dt. 27.07.2022 are sought by the accused persons in the pending CrI. Rev. nos. 38/2016 of CBI and other connected petitions i.e. CrI. MC no. 4442, 4443, 4480, 5003, 5005, 5007 of 2015, CrI. MC 688 of 2017, CrI. MC 58/2017 & CrI. Rev. no.38 & 25 of 2016 filed by the accused persons in this case are scheduled for hearing before the Hon'ble High Court on 01.09.2025. Note: Order dated 19.09.24 passed by the Hon'ble High Court in CrI. M.C. No. 4442/2015 (CrI. M.A. 6570/2024 & 7413/2024) and CrI. M.C. No. 4443/2015 (CrI. M.A. 6594/2024 & 6595/2024), CBI sought time to address arguments on the issues .	-No-	
Formal charge yet to be framed	Awaiting Clarifications/ orders or directions of the Hon'ble High Court/Ar. On A-1 application/ further proceedings	30	N/A	N/A	No	N/A	N/A	N/A			# Disposal within two years from date of framing of charge.



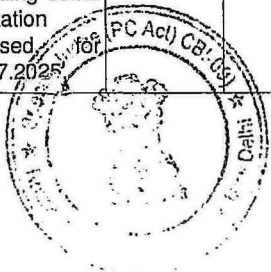
Note:- In terms of order dated 21.12.2023 passed by the Hon'ble High Court of Delhi in W.P. (Criminal) No. 1542/2020 titled " Court on its own motion vs. Union of India & Ors." below mentioned points have been added.

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 16.05.2025:-</p> <p>1. It was submitted by both the parties that the petitions before the Hon'ble High Court under nos. Crl. MC no. 4442, 4443, 4480, 5003, 5005, 5007 of 2015, Crl. MC 688 of 2017, Crl. MC 58/2017 & Crl. Rev. no.38 & 25 of 2016 are now listed on 01.09.2025. Accordingly matter was adjourned for 20.09.2025.</p>	—	Crl. MC no. 4442, 4443, 4480, 5003, 5005, 5007 of 2015, Crl. MC 688 of 2017, Crl. MC 58/2017 & Crl. Rev. no.38 & 25 of 2016 are pending before the Hon'ble High Court.



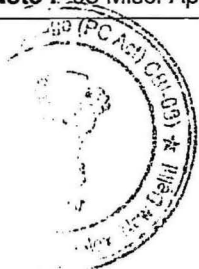
SI No	CNR No. and Cause title	Nature - Whether State case, complaint case or closure report	Penal statutes involved	No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of Cognizance
3	DLCT11-001856-2019 CBI VS M/S INX Media Pvt. Ltd. (CBI-417/2019)	State Case CBI-PC Act	U/S 120B IPC r/w 420 IPC Sec. 8 & 13(1)(d) of PC Act	19	Sitting MP	18.10.19	21.10.19

Date of Framing of Charges	Present Stage	Detail of prosecution witnesses			Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matters	Expected date of disposal of case
		Witnesses cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined				
Charge yet to be framed	Since one supplementary chargesheet has been filed on 14.05.2025, the additional 4 accused have been ordered to be summoned, including some outstation accused, 04.07.2025.	124 Main-91 Supp-1-34 (Few witnesses are common)	--	--	N/A	--	--	N/A	Though there is no express stay, but two of the accused persons have challenged order of this Court dated 26.10.2024, whereby the request of the accused to defer the matter till further investigation is completed was dismissed. In Cri. MC 8992 & 8993, vide order dated 17.04.2025, Hon'ble DHC directed postponing the hearing of this matter to a date after the hearing in Hon'ble HC, which is now fixed on 20.08.2025.	-No-	# Disposal within two years from date of framing of charge. Documents of this file comprises of approximately 8,000 pages.



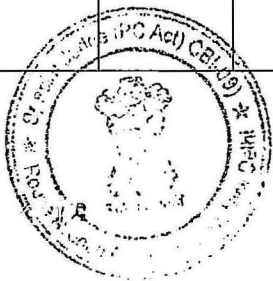
Note:- In terms of order dated 21.12.2023 passed by the Hon'ble High Court of Delhi in W.P. (Criminal) No. 1542/2020 titled " Court on its own motion vs. Union of India & Ors." below mentioned points have been added.

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 01.05.25 :-</p> <p>1. Matter was adjourned, because of the order dated 17.04.2025 in CrI. MC no. 8992/2024, whereby this Court was directed to adjourn the matter to a date after the matter listed before Hon'ble DHC.</p> <p># On 14.05.25 :-</p> <p>1. Fresh supplementary charge-sheet was filed and listed for consideration on 28.05.2025 along with main matter.</p> <p># On 28.05.25 :-</p> <p>1. Matter was adjourned, because of the order dated 17.04.2025 in CrI. MC no. 8992/2024, whereby this Court was directed to adjourn the matter to a date after the matter listed before Hon'ble DHC.</p> <p>2. Meanwhile, on account of filing of supplementary chargesheet and no express stay of the proceedings, summons were directed to be issued to the additional 4 accused persons charge sheeted in the supplementary charge-sheet.</p> <p>3. Matter is now listed on 04.07.2025 for service of summons/scrutiny of documents/clarification.</p> <p>Note :- 03 Misc. Applications were also disposed of.</p>	—	<p>After filing of initial chargesheet on 18.10.2019 and summoning of the accused persons, supply of copies, disposal of applications u/s 207 Cr.PC, due to pending investigation the matter got delayed and the supplementary chargesheet has been filed after more than 5 years, recently on 14.05.2025 in which additional accused persons have been chargesheeted, practically bringing back the stage of the matter back to initial stages of supply of copies/ scrutiny. In the supplementary chargesheet also it is still mentioned that investigation is still pending on the aspect of LR's sent to overseas to different countries. Also, Documents of this file comprises of approximately 8,000 pages.</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
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				
Charges yet to be framed	Inspection of unrelayed documents and thereafter arguments on charge	100 Main-82 Supp-1-18	N/A	N/A	No	--	--	N/A	Although there is no express stay, but one of the accused has challenged the further proceedings before this Court, under CrI. MC. no. 9270/2024, whereby vide order dated 03.04.2025 Hon'ble HC preponed the matter before it to 13.05.2025 and this Court was asked to fix a date after that date before Hon'ble HC and subsequently on 13.05.2025 the matter before Hon'ble HC stood adjourned to 13.08.2025, and wherein interim orders were directed to continue.	-Yes-	Disposal within two years after framing of charge. Documents of this file comprises of approximately 15,000 pages.



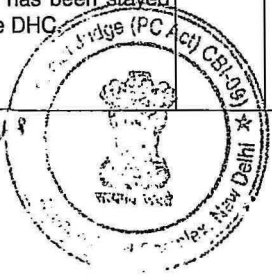
Note:- In terms of order dated 21.12.2023 passed by the Hon'ble High Court of Delhi in W.P. (Criminal) No. 1542/2020 titled " Court on its own motion vs. Union of India & Ors." below mentioned points have been added.

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 23.05.2025 :-</p> <p>1. Matter had to be adjourned to 19.08.2025, in view of the order of Hon'ble DHC dated 03.04.2025 & 13.05.2025 in Crl. MC no. 9270/24 which is still pending before Hon'ble DHC and listed for 13.08.2025, and wherein this Court was asked to fix the matter after the matter is heard by Hon'ble DHC. Meanwhile, regarding service of A-3 & A-4, who are overseas companies appears to have been not served and clarification has been sought from DoE.</p> <p>Note:- 01 Misc. Application was disposed of.</p>	—	<p>The order dated 24.03.2021 whereby the cognizance of the alleged offences was taken by this court, has been challenged by A-1 before the Hon'ble High Court on the ground of want of prosecution sanction under Section 197 Cr.PC. Also, documents of this file comprises of approximately 15,000 pages.</p>



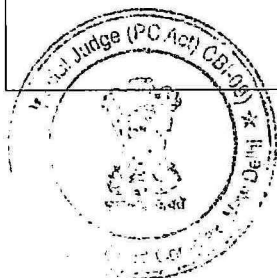
SI No	CNR No. and Cause title	Nature - Whether State case, complaint case or closure report	Penal statutes involved	No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of taking cognizance
5	DLCT11-000837-2019 CBI VS P. Chidambaram & Ors. (Related to Aircel Maxis Case) 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
		Witnesses cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined				
Charge yet to be framed	Service of 3 out of 18 accused persons is yet to be done, as those 3 accused are located overseas and their processes not received back through proper channel. Qua others the case is at the stage of supply of copies as ordered by the Court, but challenged by CBI, wherein that order has been stayed by Hon'ble DHC.	70	N/A	N/A	N/A	N/A	N/A	N/A	Yes. The predecessor Court ordered on 05.03.2022 for supply of certain documents by CBI to A-2, but in CrI. MC no. 9513/2023 preferred by CBI that order has been stayed and the NDOH before High Court is 12.08.2025.	-Yes-	The case relates to 2G spectrum offences. The file is voluminous running into several thousand pages. Also, 3 accused located out of India are yet to be served. Also, order of the predecessor Court for supply of copies is presently stayed and till the above-mentioned stages are crossed, it is difficult to have a fair assessment of the time likely to be consumed in the trial of this case and therefore, presently no time can be estimated. Documents of this file comprises of approximately 15,500 pages.



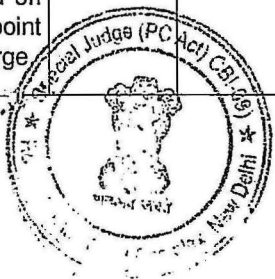
Note:- In terms of order dated 21.12.2023 passed by the Hon'ble High Court of Delhi in W.P. (Criminal) No. 1542/2020 titled " Court on its own motion vs. Union of India & Ors." below mentioned points have been added.

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 09.05.2025:-</p> <p>1. CBI was directed to take steps for service of A-10, A-11 & A-15.</p> <p>2. The proceedings pending before the Hon'ble High Court in Crl.MC no. 9513/2023 against the order dated 05.03.2022 stand adjourned to 12.08.2025, the interim order was directed to continue till the next date, thus, <i>matter was adjourned for 19.08.2025.</i></p> <p>Note:- 01 Misc. Application was disposed of.</p>	<p>—</p>	<p>The case relates to 2G spectrum offences. The file is voluminous running into several thousand pages. Also, 3 accused located out of India are yet to be served. Also, order of the predecessor Court for supply of copies is presently stayed as the prosecution/CBI has preferred a petition before the Hon'ble High Court bearing no. Crl. M.C. No. 9513/2023 & Crl. M.A.No. 35564/2023 against order of this court dt. 05.03.2022 directing supply of copies of 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 19.08.2025. 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. Also documents of this file comprises of approximately 15,500 pages.</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				
Charge is yet to be framed	Matter is fixed for the arguments on the pending misc. applications and on the point of charge	61 Main-21 Supp-1-40	N/A	N/A	N/A	N/A	N/A	N/A	Yes, vide order dated 20.11.2024 passed by Hon'ble Delhi High Court in CrI.M.C. 8996/2024, the proceedings before this Court were ordered to be stayed till the next date of hearing before Hon'ble Delhi High Court, against the Order of taking cognizance of Ld. Predecessor Court dated 27.11.2021. The next date of hearing before Hon'ble Delhi High Court was 22.01.2025, followed by 19.03.2025 and now it is listed on 13.08.2025. The interim orders have been directed to continue in the orders dated 22.01.2025 as well as 19.03.2025, till 13.08.2025.	-Yes-	This case also involves file running into approximately 12, 700 pages, therefore, presently the expected date of disposal can not be given in the case.



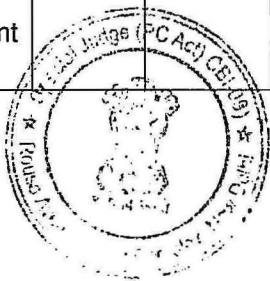
Note:- In terms of order dated 21.12.2023 passed by the Hon'ble High Court of Delhi in W.P. (Criminal) No. 1542/2020 titled " Court on its own motion vs. Union of India & Ors." below mentioned points have been added.

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 not listed in this month)</p> <p># On Previous date of hearing 15.04.2025 :-</p> <p>1. Vide order dated 20.11.2024 passed by Hon'ble Delhi High Court in Crl.M.C. 8996/2024, the proceedings before this Court were ordered to be stayed till the next date of hearing before Hon'ble Delhi High Court, against the Order of taking cognizance of Ld. Predecessor Court dated 27.11.2021. The next date of hearing before Hon'ble Delhi High Court was 22.01.2025, followed by 19.03.2025 and now it is listed on 13.08.2025. The interim orders have been directed to continue in the orders dated 22.01.2025 as well as 19.03.2025, till 13.08.2025.</p> <p>Note:- 01 Misc. Application was disposed of in this month</p>	<p>—</p>	<p>The order dated 27.11.2024 passed by this court whereby cognizance of the offences was taken by the court has been challenged by A-6 before the Hon'ble High Court. The Proceedings before this court were ordered to be stayed till next date of hearing, and the next date of hearing in the Hon'ble HC is 13.08.2025. Also, this case involves several thousand pages and is a voluminous file relating to 2G spectrum case. Also Documents of this file comprises of approximately 12,700 pages.</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	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	Former 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				
N/A	# Matter is listed for arguments on the protest petition preferred by the complainant	48	N/A	N/A	N/A	N/A	N/A	N/A	-No-	-No-	The IO was not present on the last date of hearing as also the complainant who preferred protest petition and this case is now listed on 21.07.2025 and in case the complainant and IO appears and argues the matter, the matter shall be decided within one month of arguments.



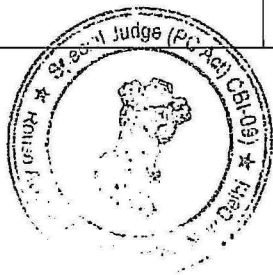
Note:- In terms of order dated 21.12.2023 passed by the Hon'ble High Court of Delhi in W.P. (Criminal) No. 1542/2020 titled " Court on its own motion vs. Union of India & Ors." below mentioned points have been added.

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
# On 15.05.2025:- 1. The matter was adjourned as the IO of the case was not available, as also the complainant who preferred protest petition did not appear. The case is listed on 21.07.2025.	—	Documents of this file comprises of approximately 4000 pages.



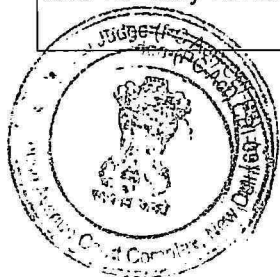
SI No	CNR No. and Cause title	Nature - Whether State case, complaint case or closure report	Penal statutes involved	No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of taking cognizance
8	DLCT11-00538-2022 CBI vs Amanatullah Khan & Ors.	CBI-PC Act	IPC-120B PC Act-13(2) r/w 13(1)(d)	11	Sitting MLA (Amanatullah Khan)	01.09.2022	03.11.2022

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				
Charge yet to be framed	Arguments on charge are being heard.	68	N/A	N/A	N/A	N/A	N/A	N/A	-No-	-No-	# Disposal within two years after framing of charge. Documents of this file comprises of approximately 10,000 pages.



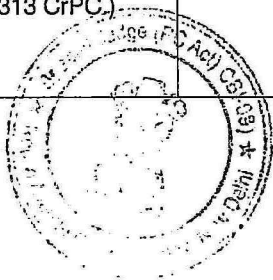
Note:- In terms of order dated 21.12.2023 passed by the Hon'ble High Court of Delhi in W.P. (Criminal) No. 1542/2020 titled " Court on its own motion vs. Union of India & Ors." below mentioned points have been added.

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># 17.05.2025: 1. Part arguments on charge were heard on behalf of one of the accused and prosecutor.</p> <p># 29.04.2025: 1. Part arguments of Ld. Prosecutor, Ld. Counsel for 2 accused were heard. There are 11 accused persons and now the matter is listed for further arguments on 08th and 10th July 2025.</p>	—	This case is also voluminous pertaining to recruitment through unfair means in Delhi Waqf Board involving around 10,000 pages and also there are 11 accused persons which is causing delay in the matter. Also, documents of this file comprises of approximately 10,000 pages.



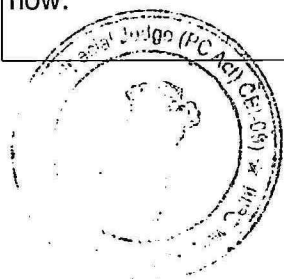
SI No	CNR No. and Cause title	Nature - Whether State case, complaint case or closure report	Penal statutes involved	No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of taking cognizance
9	DLCT11-000578-2022 State vs Sajjan Kumar (FIR-227 & 264/1992)	State Case	IPC- 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 recording of Statement of Accused U/s 351 BNSS, 2023 (Section 313 CrPC.)	37	10	18	Statement of accused shall be recorded on the next date of hearing i.e. 07.07.2025	Not yet known	N/A	N/A	-No-	-No-	It is expected to be disposed of by the end of this year.



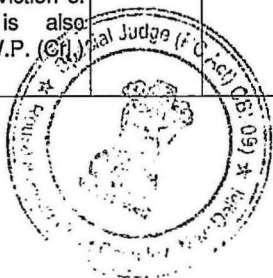
Note:- In terms of order dated 21.12.2023 passed by the Hon'ble High Court of Delhi in W.P. (Criminal) No. 1542/2020 titled " Court on its own motion vs. Union of India & Ors." below mentioned points have been added.

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
# On 09.05.2025: 1. The matter was listed for recording of Statement of Accused u/s 351 BNSS, 2023 (Section 313 CrPC.). Upon change of Presiding Officer on 30.04.2025, this matter had to be adjourned from 09.05.2025 as the new Presiding Officer had to go through the entire evidence before preparing the questions to be asked to the accused. Accordingly, the matter was adjourned to 07.07.2025, after summer vacations and the questions are ready now.	—	—



Sl No	CNR No. and Cause title	Nature - Whether State case, complaint case or closure report	Penal statutes involved	No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of taking cognizance
10	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 Charge	Present Stage	Detail of prosecution witnesses			Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matters	Expected date of disposal of case
		Witnesses cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined				
11.11.21	The Trial Court Record is with Hon'ble DHC and therefore the status is not very clear, but previous ordersheets indicate that 3 accused were convicted vide judgment dated 28.02.2024 and in their writ petitions, the conviction of convict no.3 has been quashed by Hon'ble DHC and the quashing of conviction of convict no.2 is also pending under W.P. (Cr.) No. 2760/2024.	77 (62+3+5+7)	6	64	Recorded	Nil	Nil	N/A	-No- Vide WP (Cr.) 2760/24, the conviction qua convict no.2 has been challenged and in the said writ petition the Trial Court Record was summoned physically and therefore this Court is unable to hear arguments on sentence qua convict no.1 & 2. And vide another writ petition the conviction/ proceedings qua convict no.3 already quashed.	-Yes-	Judgment in this case has already been passed as per the parcha yadasht and as soon as the writ petition pending before Hon'ble DHC is decided, the final/ appropriate orders shall be passed.



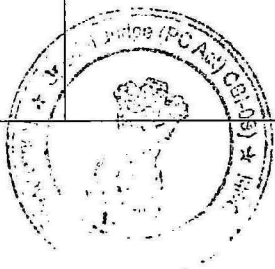
Note:- In terms of order dated 21.12.2023 passed by the Hon'ble High Court of Delhi in W.P. (Criminal) No. 1542/2020 titled " Court on its own motion vs. Union of India & Ors." below mentioned points have been added.

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><i>(Matter was not listed in this month)</i></p> <p>#On previous date of hearing i.e. 17.03.2025:</p> <p>1. Matter has been adjourned for 09.07.2025 as physical record of this case was requisitioned by the Hon'ble High Court in W.P. (Crl.) No. 2760/2024.</p>	—	Vide separate judgment announced on 28.02.2024, all three accused were held guilty and convicted. Physical record of this case has been requisitioned by the Hon'ble High Court in W.P. (Crl.) No. 2760/2024.



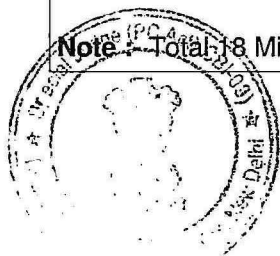
SI No	CNR No. and Cause title	Nature - Whether State case, complaint case or closure report	Penal statutes involved	No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of taking cognizance
11	DLCT11-000733-2022 CBI vs Kuldeep Singh & Ors. (RC-53(A)/2022)	CBI-PC Act	120B-IPC 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				
Charges yet to be framed	Matter is fixed for further proceedings/supply of deficient copies/ inspection of unrelid upon documents, including digital devices some of which are presently with CFSL.	312 (Main-70 Supp-1-89 Supp-2-65 Suppl-3-45 Suppl-4-43)	N/A	N/A	N/A	N/A	N/A	N/A	-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, as the matter involves approximately 40,000 pages file and more than that un-relid documents.



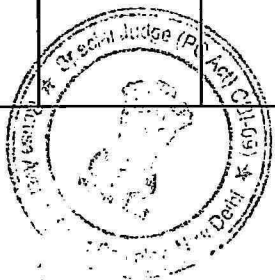
Note:- In terms of order dated 21.12.2023 passed by the Hon'ble High Court of Delhi in W.P. (Criminal) No. 1542/2020 titled " Court on its own motion vs. Union of India & Ors." below mentioned points have been added.

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 02.05.2025:-</p> <p>1. Arguments on all the pending applications preferred by the accused persons and CBI were heard.</p> <p># On 22.05.2025:-</p> <p>1. All the pending applications heard on the last date, were decided vide detailed order and certain directions had been passed therein.</p> <p>2. CBI had placed on record a summary of inspection of unrelieved documents carried out by the accused persons.</p> <p>3. One more application by one of the accused for inspection of digital devices which are unrelieved was filed on 21.05.2025, which is pending.</p> <p>Note:- Total 18 Misc. Applications were disposed of.</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 charge sheets/documents. The case is that of Delhi Excise Policy Matter, which involves documents running into approximately 40,000 pages, as also several thousand pages of unrelieved documents and digital documents involving size of the files running into several hundred TB, therefore, presently no specific timeline of disposal can be given.</p>



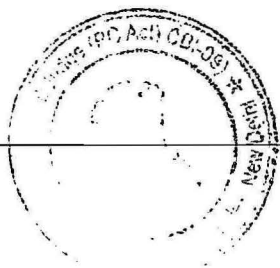
SI No	CNR No. and Cause title	Nature - Whether State case, complaint case or closure report	Penal statutes involved	No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of taking cognizance
12	DLCT11-000747-2022 DoE vs Sameer Mahandru & Ors. (ECIR/HIU-II/14/2022)	Complaint 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				
Charge is yet to be framed	Matter is fixed for consideration on pending applications/ further proceedings/ supply of copies at the stage of Section 230 of BNSS	224 Main - 39 Supp 1- 69 Supp 2 - 19 Supp 3 - 9 Supp 4 - 26 Supp 5 - 9 Supp 6 - 44 Supp 7 - 3 Supp 8 - 6	N/A	N/A	N/A	N/A	N/A	N/A	Although there is no stay, but the order of this Court dated 09.10.2024 directing supply of copies of certain documents/ digital devices to the accused persons is challenged by DoE before Hon'ble DHC in CrI. MC no. 9490/2024, wherein vide order dated 21.03.2025 Hon'ble HC directed adjournment of hearing fixed in this Court till after a date fixed before DHC and the interim order was continued on 05.05.2025 till 28.08.2025.	-Yes-	This PMLA complaint relates to Delhi Excise Policy offence, involving several thousand pages running into more than 33,500 pages and 8 supplementary complaints have been received between 22.08.2022 to 28.06.2024. The digital data also runs into several hundred TB, and the case involves 40 accused, and therefore, expected date of disposal can not be given in the case at this stage.



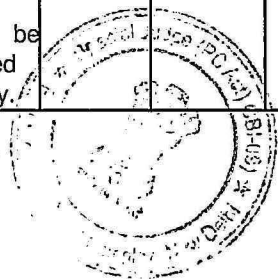
Note:- In terms of order dated 21.12.2023 passed by the Hon'ble High Court of Delhi in W.P. (Criminal) No. 1542/2020 titled " Court on its own motion vs. Union of India & Ors." below mentioned points have been added.

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># 14.05.2025:-</p> <p>1. As per order dated 21.03.2025 and 05.05.2025 of Hon'ble DHC in Crl. MC no. 9490/2024, the matter had to be adjourned because of pendency of the petition preferred by DoE against the order directing DoE to supply copies to the accused.</p> <p>Note :- 04 Misc. Applications were disposed of.</p>	<p>--</p>	<p>1. 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. Inspections of unrelieved upon documents/statements are also underway, which involves more than 40,000 pages, and there are 40 accused persons with multiple supplementary complaints received from time to time, which is causing delay.</p> <p>2. DoE has preferred a petition bearing no. Crl. M. C. 9490/2024 & Crl. M. A. 36510/2024 before Hon'ble High Court seeking quashing the order dated 09.10.2024 passed by this court directing petitioner/DoE to furnish digital/scan copies of unrelieved upon documents/digital devices to the respondents.</p> <p>Also, Documents of this file comprises of approximately 33,500 pages.</p>



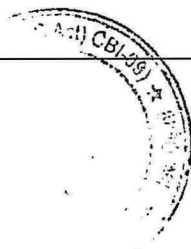
SI No	CNR No. and Cause title	Nature - Whether State case, complaint case or closure report	Penal statutes involved	No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of taking cognizance
13	DLCT11-000616-2023 State vs Ravinder (FIR-506/2016)	State Case (Connected with State vs Sandeep)	IT Act-66E & 67A	01	Connected with S.No. 13 State vs. Sandeep (former MLA)	07.08.2023	08.08.2023

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 witness es cited	Defence witnesses examined				
19.07.24	The final arguments concluded on 29.05.2025 and now the matter is listed for judgment on 03.07.2025 and the judgment shall be pronounced on that day.	06	—	08	Yes	0	0	07.03.2025	No	No	The matter shall be disposed off in July 2025.



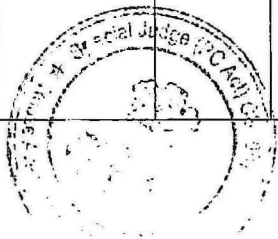
Note:- In terms of order dated 21.12.2023 passed by the Hon'ble High Court of Delhi in W.P. (Criminal) No. 1542/2020 titled " Court on its own motion vs. Union of India & Ors." below mentioned points have been added.

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
On 01.05.2025 and on 29.05.2025, final arguments were heard and concluded from both the sides and the matter is now listed for judgment on 03.07.2025.	Since arguments are concluded it shall be disposed off after summer vacations, in July 2025	No



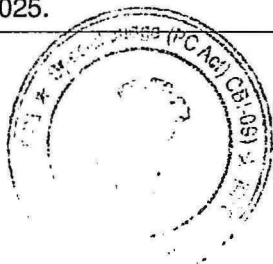
SI No	CNR No. and Cause title	Nature - Whether State case, complaint case or closure report	Penal statutes involved	No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of taking cognizance
14	DLCT11-000085-2024 DoE vs Karti P. Chidambaram & Ors. (Ct. Case – 5/2024)	Complaint 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
		Witnesses cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined				
Charge yet to be framed	The matter is fixed for arguments on the point of framing of charge, however, the proceedings are stayed by Hon'ble DHC	41	N/A	N/A	N/A	N/A	N/A	N/A	Vide order dated 09.04.2025 in CrI.M.C. 2373 & 2374/2025 and CrI. M.A. No. 10684 & 10686/2025, Hon'ble Delhi High Court directed deferment of hearing on the point of charge by this Court to a subsequent date fixed by Hon'ble Delhi High Court. The next date of hearing before Hon'ble Delhi High Court was 29.05.2025, wherein the interim order is directed to continue and the next date now fixed before Hon'ble Delhi High Court is 11.09.2025.	Yes	# Prosecution Complaint assigned only on 25.01.2024. # This case also involves file running into approximately 5800 pages, therefore, presently the expected date of disposal can not be given in the case.



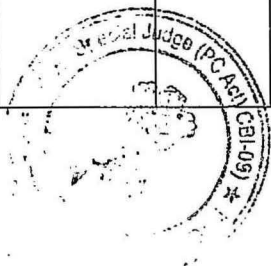
Note:- In terms of order dated 21.12.2023 passed by the Hon'ble High Court of Delhi in W.P. (Criminal) No. 1542/2020 titled " Court on its own motion vs. Union of India & Ors." below mentioned points have been added.

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><i>(Matter was not listed in this month)</i></p> <p>#On previous date of hearing i.e. 15.04.2025:</p> <p>1. Vide order dated 09.04.2025 in CrI.M.C. 2373 & 2374/2025 and CrI. M.A. No. 10684 & 10686/2025, Hon'ble Delhi High Court directed deferment of hearing on the point of charge by this Court to a subsequent date fixed by Hon'ble Delhi High Court. The next date of hearing before Hon'ble Delhi High Court was 29.05.2025, wherein the interim order is directed to continue and the next date now fixed before Hon'ble Delhi High Court is 11.09.2025.</p>	--	Documents of this file comprises of approximately 5800 pages.



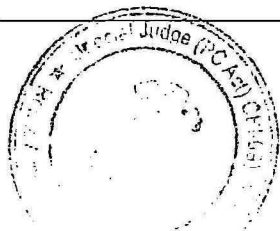
SI No	CNR No. and Cause title	Nature - Whether State case, complaint case or closure report	Penal statutes involved	No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of taking cognizance
15	DLCT11-000937-2024 CBI vs. S. Bhaskararaman & Ors. (CBI-118/2024)	CBI-PC Act	120B r/w 204/420/471 r/w 468/477A IPC & 8,9 of PC Act	08	Sitting MP	01.10.2024	--

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				
Charge yet to be framed	Misc. Appearance/ further proceedings/ service of one of the accused no. 4 who is based out of station	113	N/A	N/A	N/A	N/A	N/A	N/A	-No-	-No-	<p># Fresh Charge-sheet filed only on 01.10.2024. One of the accused who is located outstation is still to be served with the summons, which is likely to take time.</p> <p># Expected date of disposal can not be given in the case at this stage.</p> <p># Documents of this file comprises of approximately 16,000 pages.</p>



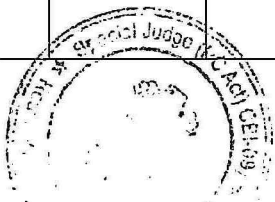
Note:- In terms of order dated 21.12.2023 passed by the Hon'ble High Court of Delhi in W.P. (Criminal) No. 1542/2020 titled " Court on its own motion vs. Union of India & Ors." below mentioned points have been added.

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># 05.05.2025:-</p> <p>1. Some time was sought by Ld. Prosecutor for the CBI for filing reply to the applications u/s 230 of BNSS, 2023 (Section 207/208 CrPC) seeking supply of deficient copies of the documents and electronic material filed on behalf of A-2, A-3, A-5, A-6, A-7 and A-8.</p> <p>2. Afresh service of A-4, who is located outstation, was ordered.</p> <p># 30.05.2025:-</p> <p>1. A-4 could not be served as the company was not found existing and one opportunity was taken by CBI to find out its Directors and then serve A-4.</p> <p>2. Reply to the application U/s 230 BNSS preferred by A2, was filed by CBI. Matter was adjourned to 17.07.2025 for service of A-4 and arguments on the applications.</p> <p>Note :- 02 Misc. Applications were disposed of.</p>	<p>--</p>	<p>Documents of this file comprises of approximately 16,000 pages.</p>



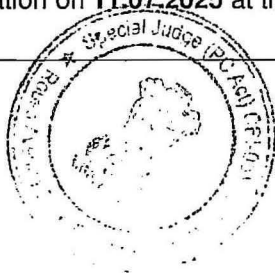
SI No	CNR No. and Cause title	Nature - Whether State case, complaint case or closure report	Penal statutes involved	No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of taking cognizance
16	DLCT11-001235-2024 DoE vs. V.N. Dhoot & Ors. (Ct. Case 32/2024)	ED Complaint	U/s 3 & 4 of PMLA	--	R.N. Dhoot Former MP	19.12.2024	--

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
		Witnesse s cited	Witnesse s dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined				
Charge yet to be framed	Matter is fixed for further misc. proceedings.	105	N/A	N/A	N/A	N/A	N/A	N/A	-No-	-No-	Documents of this file comprises of approximately 49,000 pages and therefore expected date of disposal can not be given in the case at this stage.



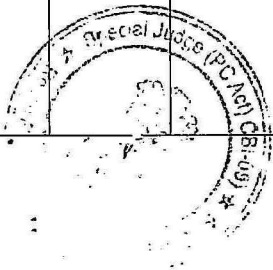
Note:- In terms of order dated 21.12.2023 passed by the Hon'ble High Court of Delhi in W.P. (Criminal) No. 1542/2020 titled " Court on its own motion vs. Union of India & Ors." below mentioned points have been added.

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
# On 13.05.2025:- 1. It was stated by DoE that the defect of some deficient copies/ illegible copies had been cured to the best possible extent. The matter was accordingly adjourned for arguments/ consideration on 11.07.2025 at the stage of cognizance.	--	Documents of this file comprises of approximately 49,000 pages



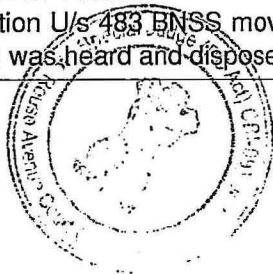
SI No	CNR No. and Cause title	Nature - Whether State case, complaint case or closure report	Penal statutes involved	No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of taking cognizance
17	DLCT11-001272-2024 State vs. Ritik @ Peter	State Case	U/s 3 MCOCA	01	--	26.12.2024	--

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				
Charge yet to be framed	Scrutiny of documents/consideration of charge	166 Main -38 Supp 1- 23 Supp 2-105	N/A	N/A	N/A	N/A	N/A	N/A	-No-	-No-	# Fresh Charge-sheet filed only on 26.12.2024 # Supplementary Charge-sheet-1 filed on 24.02.2025 #Second supplementary chargsheet filed on 01.05.2025. There is one more accused who has been recently arrested and against whom supplementary chargesheet is likely to be filed within 1 month and thereafter, after completing the stage of 230 BNSS, matter would be heard on the point of charge. # The case is of MCOCA involving several witnesses and voluminous file, therefore, at present expected date of disposal can not be given. Documents of this file comprises of approximately 3400 pages.



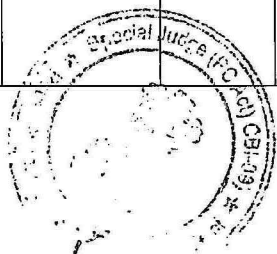
Note:- In terms of order dated 21.12.2023 passed by the Hon'ble High Court of Delhi in W.P. (Criminal) No. 1542/2020 titled " Court on its own motion vs. Union of India & Ors." below mentioned points have been added.

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># 02.05.2025:- 1. Fresh Supplementary Chargesheet (2nd) was filed.</p> <p># 05.05.2025:- 1. Cognizance of the additional offences was taken, as mentioned in supplementary chargesheet and copies of supplementary chargesheet was supplied to all the accused and the matter was listed for scrutiny.</p> <p>#19.05.2025 1. More time was sought by the accused persons for scrutiny on the ground that the file is voluminous and therefore the matter was adjourned.</p> <p>#27.05.2025 1. 02 Applications were moved by the Ld. Counsels U/s 230 BNSS and 237 BNSS. 2. Bail Application U/s 483 BNSS moved on behalf of A-4 Naresh Balyan was heard and disposed of.</p>	---	<p>The case is of MCOCA and at present there are 8 accused in custody and the file runs into few thousand pages and there are number of witnesses. Also, besides already filed two supplementary chargesheets, one more supplementary chargesheet is likely to be filed shortly and thereafter only the case can progress. Also, documents of this file comprises of approximately 3400 pages.</p>



SI No	CNR No. and Cause title	Nature - Whether State case, complaint case or closure report	Penal statutes involved	No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of taking cognizance
18	DLCT11-000296-2025 State vs. Mohammad Ilyas & Ors.	Crl. Revision against order of Ld. ACJM, ordering further investigation in a matter	438/440 BNSS	—	2 proposed accused are sitting MLA and one is former MP	08.04.2025	N/A

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				
N/A	Fresh Crl. Revision. At the stage of service of one of the respondents who remains to be served	N/A	N/A	N/A	N/A	N/A	N/A	N/A	-No-	-No-	# Fresh Crl. Revision assigned only on 09.04.2025 # One of the respondents remains to be served at his new outstation address and once he is served, within 06 Months of service the revision shall be disposed off.



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># 07.05.2025:- 1. Summons to R-5 and R-6 returned unserved. Time was sought by R-1 to supply complete and correct particulars of R-5 and R-6. 2. Remaining respondents were directed to file replies to the Revision.</p> <p># 26.05.2025:- 1. Vakalatnamas were filed on behalf of R-3, R-7. 2. Reply to the revision was filed by R-1 and time was sought by R3, R4 & R7 to file replies. 3. R-1 was directed to supply correct and complete particulars of R-5 & R-6</p> <p># 31.05.2025:- 1. R-6 was served and copies supplied to R-6. 2. R5 was unserved and time was sought by the state to serve R5 as he could not be served at his known addresses. 3. The record of revision being voluminous in nature, involving 30,000 pages, the respondents sought 2 months time to file reply.</p> <p>Matter was adjourned for 31.07.2025.</p>	<p>--</p>	<p>--</p>



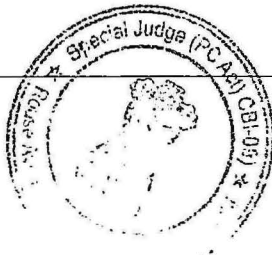
SI No	CNR No. and Cause title	Nature - Whether State case, complaint case or closure report	Penal statutes involved	No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of taking cognizance
19	DLCT11-000297-2025 Kapil Mishra vs. State of NCT of Delhi & Anr.	Crl. Revision	438/440 BNSS	—	Sitting MLA	08.04.2025	--

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				
N/A	Fresh Crl. Revision, which is connected revision, arising out of same impugned order, as the revision in State Vs. Mohd. Ilyas and Ors.	N/A	N/A	N/A	N/A	N/A	N/A	N/A	-No-	-No-	# Fresh Crl. Revision assigned only on 08.04.2025. # In the connected revision, one of the respondents remains to be served at his new outstation address and once he is served, within 06 Months of service the revision shall be disposed off.



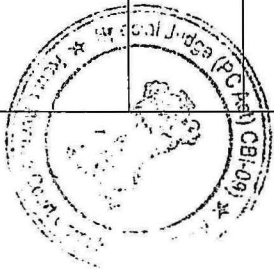
Note:- In terms of order dated 21.12.2023 passed by the Hon'ble High Court of Delhi in W.P. (Criminal) No. 1542/2020 titled " Court on its own motion vs. Union of India & Ors." below mentioned points have been added.

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>07.05.2025:- 1. In connected revision, summons to R-5 and R-6 returned unserved. Time was sought by R-1 to supply complete and correct particulars of R-5 and R-6. Remaining respondents were directed to file replies to the Revision.</p> <p># 26.05.2025:- 1. In connected revision, Vakalatnamas were filed on behalf of R-3, R-7. Reply to the revision was filed by R-1 and time was sought by R3, R4 & R7 to file replies. R-1 was directed to supply correct and complete particulars of R-5 & R-6</p> <p># 31.05.2025:- 1. In connected revision, R-6 was served and copies supplied to R-6. R5 was unserved and time was sought by the state to serve R5 as he could not be served at his known addresses. The record of revision being voluminous in nature, involving 30,000 pages, the respondents sought 2 months time to file reply.</p> <p>Matter was adjourned for 31.07.2025.</p>	--	--



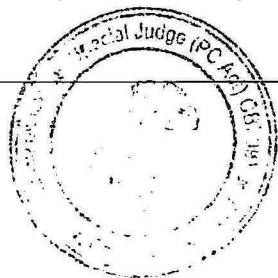
SI No	CNR No. and Cause title	Nature - Whether State case, complaint case or closure report	Penal statutes involved	No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of taking cognizance
20.	DLCT11-00024-2025 State vs. Abated final Report (S K Bagga)	Closure Report	—	—	Former MLA	19.03.2025	--

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
		Witnesse s cited	Witnesse s dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined				
—	Disposed Of	--	—	—	—	--	—	—	—	—	# Disposed of on 06.05.2025



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
# 06.05.2025:- 1. Closure Report was accepted.	--	--



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MONTHLY PROGRESS REPORT OF COURT DEALING WITH CASES AGAINST MPs AND MLAs
REPORT FOR THE MONTH OF MAY, 2025

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

जितेन्द्र सिंह

JITENDRA SINGH

विशेष न्यायाधीश (भ्रष्टाचार निवारण अधिनियम) (सी.बी.आई.)-23

Spl. Judge (PC-Act) (CBI)-23

(एम. पी. / एम.एल.ए. केसेस)

(MPs/MLAs Cases)

न्यायालय संख्या 612, छठी मंजिल

Court No. 612, 6th Floor

गऊज़ ऐवेन्यू न्यायालय परिसर, नई दिल्ली

Rouse Avenue Court Complex, New Delhi

1. Name of the Presiding Officer : **SH. JITENDRA SINGH**
2. Designation : **Special Judge (PC- Act), (CBI)-23, (MPs/MLAs Cases), Rouse Avenue District Court, New Delhi.**
3. Date since posted in the court: **26.10.2024 (F/N)**
4. Total number of cases pending on the first day of the month : **22**
5. Number of cases disposed in the month with detail i.e. conviction, acquittal, Anticipatory Bail, dismissed, Criminal Revision, acceptance of closure report, Misc.DJ/ASJ etc. : **02**
6. Number of cases received by transfer : **01**
7. Number of cases pending on the last day of the month : **22**
8. Number of cases instituted in this month : **01**

(Jitendra Singh)

Ld. Special Judge, (PC Act), (CBI)-23, (MPs/MLAs CASES)

Rouse Avenue District Court, New Delhi

Special Judge (PC Act) (CBI)-23

(MPs/MLAs Cases)

Rouse Avenue District Court

New Delhi

**COURT OF SH. JITENDRA SINGH, SPECIAL JUDGE (PC-ACT), (CBI) 23, (MPs/MLAs CASES),
COURT NO 612, ROUSE AVENUE DISTRICT COURT, NEW DELHI
REPORT FOR THE MONTH OF MAY, 2025**

No	CNR No. and Cause title	Nature - Whether State case, complaint case or closure report	Penal statutes involved	No. of Accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of taking cognizance	Date of Framing of Charges	Present Stage	Detail of prosecution witnesses			Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matter	Expected date of disposal of case	A short summary of work done in the said case(s) during the month	The Action Plan formulated and the steps taken for expeditious disposal of the said case(s)	The Specific reasons, if any causing delay in disposal of the said case(s)
										Witnesses cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined							
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)	(19)	(20)	(21)	(22)	(23)
1	Case No. CBI/259/2019 DLCT11-001038-2019 CBI Vs Suresh Kalmadi	Complaint case CBI	Sec 120B r/w 420, 468, 471 & IPC 13(2) r/w 13(1)(d) PC Act	11	Former MP/Minister	20.05.2011	23.05.2011	04.02.2013	Prosecution Evidence	83	7	66	Not Recorded	List of witnesses not filed	-	-	No	No	December,, 2025	1. An application was moved on behalf of A-9 seeking grant of two weeks' time to return to Delhi and file fresh travelling application. The said application was disposed off on 03.05.2025. 2. A-7 moved an application seeking permission to travel abroad. Arguments were heard. The said application was disposed off on 08.05.2025. 3. An application (IA 16/2025) was moved on behalf of A-9 seeking permission to travel outside Delhi w.e.f. 17.05.2025 to 17.08.2025. Part arguments heard. The applicant was permitted to travel to Hyderabad and return by 09.06.2025. Further, dates from 28.05.2025 to 31.05.2025 shall be sustained. However, accused shall be exempted from physical appearance and shall appear through VC. 4. Another application (IA 17/2025) was moved by A-3	1. Short dates are being given. 2. Efforts are being made to examine the witnesses on the same day and dispose off miscellaneous applications expeditiously.	1. There are 11 accused and 83 Prosecution witnesses. 2. The record is voluminous.

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

																			seeking permission for travelling to South Korea. Arguments were heard. The said application was disposed off on 19.05.2025.			
																			5. On 07.05.2025, matter was fixed for cross examination of PW-66/IO. However, the case was adjourned at the request of Ld. Counsel for A-1 as he had to appear before the Hon'ble Supreme Court of India in some urgent matter. Thereafter, matter was listed for cross examination of PW-66 from 28.05.2025 to 31.05.2025. On the above mentioned dates, the said witness could not appear before the Court as he was suffering from food poisoning. Matter is now listed for the said purpose on 01.07.2025, 02.07.2025 and 03.07.2025.			
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	Judgement	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(CrI) 3742/17, A. Krishna Reddy Vs CBI	Yes	Within a month of the Vacation of stay	1. The pronouncement of judgment in this case has been stayed by the Hon'ble Supreme Court of India in SLP (CrI.) No. 003742/2017 and was fixed for 07.05.2025. However, the same could not be taken up on that day. Ld. Counsel prayed that next date be given as the Hon'ble Supreme Court is closed due to summer vacation till 13.07.2025. 2. Accordingly, matter is listed for further proceedings on 21.07.2025	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(CrI) 3742/17, A. Krishna Reddy Vs CBI
3	Case No. CBI/ 262/2019 DLCT11-001044-2019 CBI Vs Purshotamm Dev Arya Etc	CBI	174A IPC	2	Individual	08.11.2011	08.11.2011	26.03.2012	Judgement	2	Nil	2	Recorded	3	3	-	Stayed by the Hon'ble Supreme Court of India vide order dated 06.11.2017 in SLP(CrI) 3626/17, Purshotamm	Yes	Within a month of the Vacation of stay	1. The pronouncement of judgment has been stayed by the Hon'ble Supreme Court of India in SLP(CrI) 3626/2017 and was fixed for 07.05.2025. However, the same could not be taken up on that day. Ld. Counsel prayed that next date be given as the Hon'ble	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(CrI) 3626/17,

Special Judge (PC Act) (CBI)-23
(MPs/MLAs Cases)
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New Delhi

																	Dev Arya Vs CBI.			Supreme Court is closed due to summer vacation till 13.07.2025. 2. Accordingly, matter is listed for further proceedings on 21.07.2025		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/Minister	30.05.2013	Yet to be taken.	Vide Order Dtd 04.02.20 CBI directed to further investigation.	Further Investigation	42	--	--	Not	List of Witnesses not filed	-	-	Stayed by the Hon'ble High Court of Delhi vide order dt 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	Depending upon the outcome of the pending petition	1. The Hon'ble High Court of Delhi has continued interim order in CrI. MC No. 2250/2020, Maneka Gandhi Vs CBI. The matter is tentatively listed before the Hon'ble High Court of Delhi on 01.09.2025. 2. Accordingly, matter is listed for further proceedings on 08.09.2025.	Dates are being given as per the tentative listing before the Hon'ble High Court of Delhi.	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	02.02.10	18.07.11	PE	254	Nil	204	-	List of Witnesses not filed	-	-	No	No	November, 2025	1. PW-185/IO was cross examined and discharged. 2. The matter was fixed for remaining prosecution evidence. Ld. SPP for CBI, requested for a date after June, 2025, as he is going to USA and will be returning on 01.07.2025. In view of the same, case was adjourned. At request, matter is now listed for remaining PE on 08.07.2025.	1.Short dates are being given. 2. Efforts are being made to examine the witnesses on the same day and dispose off miscellaneous applications expeditiously.	1.There are 254 Prosecution witnesses cited. 2. The Cross examination of the witnesses are lengthy and time consuming. 3. The record is voluminous.
6	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	-	14	-	List of Witnesses not filed	-	-	No	No	September, 2025	1. PW-18 examined in chief on two dates. His cross examination was concluded and he was discharged on 17.05.2025. 2. Deputy Director, ED, Delhi Zonal Office is summoned for the next date. Matter is listed for further PE on 09.06.2025.	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	1.There are 40 Prosecution witnesses cited. 2. The Cross examination of the witnesses are lengthy and time consuming. 3. The record is voluminous.

																					the expeditious disposal of the case.	
7	Case No. SC/11/2019 DLCT11-001001-2019 State V/S Dr. Chattar 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)	1. Matter is stayed by the Hon'ble High Court of Delhi vide order dated 13.05.2025 in W.P.(CRL.) No. 925/2022, Crl. M.A No. 7825/2022 and CRL. M.A 23333/2022, Anirudha Bahal vs State for 07.11.2025. Accordingly, matter is adjourned for further proceedings on 15.11.2025. 2. An application was moved on behalf of A-8 seeking permission to renew his passport for a period of 5 years. Notice of the application was issued to the State, for reply and arguments on 06.06.2025.	Dates are being given as per the tentative listing before the Hon'ble High Court of Delhi.	Stayed by the Hon'ble High Court of Delhi vide order dated 27.04.2022 and 21.11.2023 in W.P. (CRL.) No. 925/2022, Crl. M.A No. 7825/2022 and CRL. M.A 23333/2022, Anirudha Bahal vs State 8
8	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	January, 2026	1. Arguments on charge were heard on 02.05.2025, 03.05.2025, 23.05.2025, 24.05.2025, 27.05.2025 and 29.05.2025 on behalf of ED, A-1, A-2 and A-7. 2. An application moved by A-7 seeking No Objection Certification and directions to the Passport Authority to renew his passport. The said application was disposed off on 09.05.2025. 6. Fresh Application moved on behalf of applicant Ajay Gupta seeking suspension of LOC issued by ED. Notice issued. Matter is listed for reply and arguments on 03.06.2025. 7. Fresh application was moved by A-2 seeking permission for travelling abroad w.e.f. 31.05.2025 to 06.06.2025 and interim suspension of LOC for the said travel period. Arguments	1. Short dates are being given. 2. Efforts are being made to dispose off misc. applications expeditiously. 3. The parties/ counsels have been asked to cooperate in the expeditious disposal of the case.	1. There are 06 accused persons. 2. Number of miscellaneous applications are being filed by the accused persons. 3. Many times, adjournments are being sought by the accused persons/counsel.

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

																			heard. The same is disposed off on 29.05.2025.			
																			8. Written arguments on behalf of A-1 has been filed. Matter stands adjourned for arguments on charge on behalf of A-11, as addressing Counsel recently undergone surgery. Accordingly, case is listed for arguments on charge on behalf of A-3, A-11 and A-13 on 03.06.2025.			
9	Case No. CC/55/2019 DLCT11-000279-2019 CBI Vs Ajay Singh Chautala	CBI	U/S 13(2) r/w 13(1)(e) of PC Act r/w sec 109 IPC	6	Former MP/ MLA	24.12..09 (RBT on 14.03.22)	02.02.10	20.09.11	Prosecutio n Evidence	256	Nil	222	-	List of Witn esses not filed	-	-		No	December, 2025	1. PW-219 cross examined on behalf of A-5 and A-6 and dishcharged. Matter is listed for remaining PE on 13.05.2025. 2. Matter stands adjourned on the ground L.d. SPP for requested for a date after June, 2025, as he is going to USA and will be returning on 01.07.2025. Matter is now listed for remaining PE on 10.07.2025.	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.
10	Case NO. CT CASE /23/2022 DLCT11-000468-2022 DOE V/S Satyendra Kumar Jain & Ors	PMLA Case	U/S 3 & 4 PMLA Act	10	MLA	27.07..22 (RBT on 23.09..22)	-	-	Argument on Charge	108	-	-	-	-	-	-	No	No	December 2025	1. Direction has been issued by the Hon'ble High Court of Delhi, vide order dated 03.03.2025 in CrI. M.A. 9027/2024, CrI. M.A. 34540/2024 & CrI. M.A. 4971/2025 to defer the proceedings in the instant matter. 2. The matter is tentatively listed before the Hon'ble High Court of Delhi on 11.09.2025. Accordingly, matter is listed for further proceedings on 15.09.2025.	Direction has been issued by the Hon'ble High Court of Delhi, vide order dated 03.03.2025 in CrI. M.A. 9027/2024, CrI. M.A. 34540/2024 & CrI. M.A. 4971/2025 to defer the proceedings in the instant matter. The matter is tentatively listed before the Hon'ble High Court of Delhi on 11.09.2025	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 seek adjournment on various grounds.

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

11	Case No. CBI/257/2019 DLCT11- 000989-2022 CBI V/S Satyendar Kumar 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 Proceeding s	81	-	-	-	-	-	-	No	Yes	August, 2025	1. Arguments w.r.t. discrepancies in the list of unrelayed upon documents were heard. Certain Advocates were allowed to inspect the record in Malkhana. Necessary directions were directed to be issued to concerned SP for the said purpose. Matter is now listed for arguments on charge on 05.06.2025. 2. Fresh application was moved by A-4 seeking direction to bank officials of PNB Bank to de-freeze bank locker and permit the applicant to operate the same. Matter is listed for consideration on 05.06.2025.	Short dates are being given.	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.
12	Case No. CBI/96/2023 CBI Vs Jagdish Tyler DLCT11- 000702-2023	CBI Case	U/Sec. 147/148/ 149/153 A/188/1 09/295/3 02/463 I	01	Former MP/Min ister	RBT on 20.09. 2023	26.07. 2023	-	Prosecutio n Evidence	41	-	-	-	-	-	-	No	-	November, 2025	1. PW-8 further cross examined and discharged. Summons to PW Virender Singh was issued for the next date. 2. Matter is now listed for PE on 04.06.2025.	Short dates are being given.	The record of the case is voluminous.
13	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 application u/s 207/208	109	--	-	--	--	--	-	No	No	December, 2025	1. Matter is at the stage of reamining arguments on charge. 2. Part arguments on charge adduced by Ld. Counsel for A-1, were heard. 3. Two applications (i) u/s 156 (3) r/w Section 173 (8) Cr. P.C. seeking direction to IO for further investigation and (ii) an application on the issue of jurisdiction in terms of Section 4 (2) of Prevention of Corruption Act, 1988, were moved by the Ld. Counsel for A-1. The same were listed for consideration and maintainability on 02.06.2025.	Short dates are being given.	Case was received by transfer on 06.12.2023.

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14	Criminal Revision No. 53/2023 Dinesh Gupta & Anr. Vs CBI	Criminal Revision	U/s 397, 398 read with 401 CrPC	02		04.01.2024			Arguments on Revision Petition	-	-	-	Not recorded	Not filed	-	-	No	No	August, 2025	1. Part arguments have been heard. 2. The instant matter is listed for remaining arguments on 05.06.2025.	Short dates are being given	Case was received by transfer on 04.01.2024.
15	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			Arguments on Revision Petition	-	-	-	Not recorded	Not filed	-	-	No	No	August, 2025	1. Arguments have been addressed by respondent nos. 1 and 2. 2. Ld. Addl. PP for CBI rebutted the arguments on 20.05.2025. Matter is listed for further rebuttal arguments on 05.06.2025	Short dates are being given.	Case was received by transfer on 04.01.2024.
16	Ct.Case No. CT/02/2024 DLCT11-000035-2024 DOE V/S Zeeshan Haider & Ors.	PMLA Case	U/s 44 read with section 45 of PMLA, 2002	05	Individual	09.01.2024	19.1.2024	-	Scrutiny of documents	29	-	-	-	-	-	-	No	No	Hon'ble High Court of Delhi, vide order dated 21.03.2025, has continued the interim order in the said Criminal Petition and the matter is tentatively listed before the Hon'ble High Court on 19.08.2025.	1. An application was moved on behalf of applicant Nawab Ahmad, seeking directions for cancellation/deletion of LOC issued against him by the ED. Notice of the same was issued to the ED. 2. Reply to the abovesaid application has not been filed by the ED. Matter is now listed for reply and arguments on the same on 02.06.2025.	Hon'ble High Court of Delhi, vide order dated 21.03.2025, has continued the interim order in the said Criminal Petition and the matter is tentatively listed before the Hon'ble High Court on 19.08.2025.	Case was received by assignment on 09.01.2024.
17	CC NO. 107/2019 State Vs. Swati Maliwal CNR No. DLCT11-000476-2019	State	U/s 13 (1)(d) & 120B IPC	04	Sitting MP of Rajya Sabha	21.12.2016	18.01.2017	08.12.2022	Prosecution Evidence	20	-	-	-	Not filed	-	-	-	-	August, 2025	1. Application moved by A-1 seeking supply of list of unrelayed upon documents was disposed off on 19.05.2025, as Ld. Substitute Addl. PP submitted that there is no un-relied upon documents. 2. PW-3 was examined, cross examined and discharged. 3. PW-2 was summoned for PE on 03.06.2025.	Short dates are being given.	Case was received by transfer vide order dated 13.02.2024 of LD. Principal District & Sessions Judge-cum-Special Judge (PC Act) (CBI), RADC, New Delhi.
18	Misc. DJ ASJ Filing No. 35/2025 CNR No. DLCT11-000075-2025	Misc. DJ/ASJ	-	-	EX-MLA (Abated)	27.01.2025	-	-	Arguments on application	-	-	-	-	-	-	-	No	No	August, 2025	1. Part arguments were heard. 2. Ld. Counsel for applicant sought time to file the case law in support of his	Short dates are being given	Case was received by way of assignment on 27.01.2025

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	ED vs. OP Chautala																		application. 3. Matter is now listed for remaining arguments and further proceedings on 05.07.2025.		
19	Misc. DJ ASJ 137/2025 (75/2025) ED vs. Om Parkash Chautala (since deceased)	Misc. DJ ASJ	ED Case	-	-	17.02. 2025	-	-	Argument on applicaiton	-	-	-	-	-	-	No	No	August, 2025	1. Reply to application moved u/s 8 of PMLA seeking confiscation of confirmed attached properties of accused Om Prakash Chautala (deceased) is pending for adjudication has not been filed. Final opportunity granted to Ld. Counsel for non-applicant /LRs of deceased for filing reply to the abovesaid application. 2. Matter is now listed for reply and arguments on the abovesaid application on 05.7.2025.	Short dates are being given	Case was received by way of assignment on 17.02.2025
20	Crl. Rev. 09/2025 Satyender Kumar Jain vs. Bansuri Swaraj & Anr. CNR No. DLCT11-00187- 2025	Crl. Rev. Petition	u/s 438/440 BNSS, 2023	-	Sitting MP	07.03. 2025	-	-	Argument on application	-	-	-	-	-	-	No	No	September, 2025	1. Ld. Counsel for revisionist filed amended memo of parties. The same is taken on record. 2. Ld. Counsel for respondent sought time to file reply to the revision petition. 3. Last opportunity granted. Matter is now listed for reply and argumetns on 03.06.2025.	Short dates are being given	Fresh revision petition received by way of allocation on 07.03.2025.
21	Ct. Case no. 16/2025 ED vs. Ram Kishor Arora and Others	PMLA CASE	U/s 44 read with section 45 of PMLA, 2002	12	Ex-/Min ister	24.08. 2023	-	-	Considerat ion of supplemen tary complaint	23	-	-	-	-	-	No	No	December, 2025	1. Supplementary Prosecution Complaint was filed on 17.01.2025 qua A-11 and A-12. 2. The case is listed for consideration on Supplementary Prosecution Complaint, disposal of pending applications, if any, and argumens on charge on 06.06.2025. 3. Three fresh applications received from Bail and Filing Section moved by applicants	Short dates are being given	File received by way of transfer by order of Ld. Ld. Principal District & Sessions Judge, RADC for 28.05.2025.

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																				Gopal Kumar Goyal, Lakh Ram Goyal and Govind Kumar Goyal, respectively, seeking directions for cancellation of LOC issued against him by the ED. All the three applications are listed for reply and arguments on 03.06.2025.		
22	Crl. Revision 24/2025 Rohit Singh Mahiyaria vs. State of NCT of Delhi	Crl. Revision	u/s 440 of BNSS	1	Former MP	02.05.2025	-	-	Appearance	-	-	-	-	-	-		No	No	September, 2025	Fresh Revision Petition received by way of allocation on 02.05.2025. Notice of the revision petition issued to the respondents on filing of PF and RC, for 05.06.2025.	Short dates are being given	Fresh revision petition received by way of allocation on 02.05.2025.
-	Misc DJ ASJ 181/2025 State vs. Gopal Goyal Kanda & Anr.	Misc. DJ ASJ	State case	-	Former MLA	19.04.2025	-	-	Reply on application	-	-	-	-	-	-		No	No	-	1. Two applications moved by applicant/Surety Lovindra Chadha for releasing FDRs were disposed off on 01.05.2025. 2. File is consigned to Record Room.	Short dates are being given	Fresh application received from Bail and Filing Section, on 19.04.2025
-	SC- 05/2024 State Vs. Anil Jha & Ors.	State Case	U/s 323/356/ 34 IPC & 3(i) (r) (s), The SC/ST Act 1989	5	MLA	29.04.2016	18.05.2016	08.02.2017	PE	20	-	17	Not recorded	List of witnesses not filed	-	-	No	No	-	1. Arguments were heard on behalf of accused persons. Rebuttal arguments on behalf of Ld. APP for State were also heard. 3. The case was disposed off on 31.05.2025. All the accused persons are acquitted for the charges levelled against them. 4. File is consigned to Record Room.	Short dates are being given.	Case was received by transfer on 06.08.2024

Total cases pending as on 31.05.2025 = 22

Prepared by:- JA/Ahlmad


 (Jitendra Singh)
 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


16/4/25
05/6/25


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 MAY-2025
{Letter No. MP/MLAs/RADC/Gaz./2020/E-22388-22393 dated 24th November, 2020}

1.	Name of the Presiding Officer	Dr. 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	21
5.	Number of cases disposed in the month with detail i.e. conviction, acquittal, discharge, acceptance of closure report, etc	3 2 (Sessions Case) 1 Misc. DJ / ASJ
6.	Number of cases pending on the last day of the month	21
7.	Number of cases instituted in this month	3 1 (Corruption case) 1 (Sessions case) 1 (Misc. DJ/ASJ)

Prepared by:


(Ahlmad/JA)


(Dr. 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

VISHAL GOGNE
Additional Session Judge
Special Judge (PC-Act), CBI-24
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.				State 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 Charge sheets	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.
06.06.2015		Witnesses cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined		-Yes- Vide order dt. 04.02.2025 and 18.02.2025 of Hon'ble High Court of Delhi in CrI. M A 5257 of 2025 and CrI. M C 697 of 2025 the further cross-examination of PW13 is deferred till the pendency of the CrI. MC No.697/25	-Yes-	Matter was received in the month of May 2023. Matter is expected to be disposed of within a year
--	PE	76	11	37 (Cross / PW 13 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
The matter was taken up on eight (8) dates in this month. The last witness i.e. PW-37(ACP Amar Deep Sehgal) who is the Investigating officer of this case was examined-in - chief at length on the remaining multiple dates and was concluded. Matter is fixed for cross examination of PW- 37.	(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. .	Matter has been received in the month of May 2023 by transfer from Patiala House Court, New Delhi. Vide order dt. 04.02.2025 and 18.02.2025 of Hon'ble High Court of Delhi in CrI. M A 5257 of 2025 and CrI. M C 697 of 2025 the further cross-examination of PW13 is deferred till the pendency of the CrI. MC No.697/25.

VISHAL GOGNE
Additional Sessions Judge
Special Judge (PC-A CBD)-24
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		
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 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.
05.05.21		Witnesses cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined		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.	-Yes-	--
--	PE	107	2	75 (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
The matter was taken up in this month. The last witness i.e. PW-75 (Sh. Anup Singh Rauthan) was unable to appear for evidence due to ill health.	(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 CrI. 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. Unavailability of witness.

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

SI No	CNR No. and Cause title		Nature - Whether State case, complaint 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.		State (PC Act case)			109, 465 r/w 471 IPC and 13 (2) r/w 13 (1)(e) of PC Act 1988		9	Former MP, Sitting MLA	31.03.2017	08.05.2017
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				
10.12.18	PE	223	—	61	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
Matter was taken up in this month. It was submitted on behalf of the CBI and confirmed by the Id. Counsels for the accused that an application for clarifications had been moved before the Hon'ble High Court with respect to further evidence being permissible in view of previous order from the Hon'ble High Court of Delhi. Two misc. applications were 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.	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. Such witnesses have largely been examined. In this matter most of the witnesses are pertains to the Himachal Pradesh. Unavailability of witness & counsels.

VISHAL GOGNE
Additional Sessions Judge
Special Judge (PC-/YCBI)-24
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New Delhi

SI No	CNR No. and Cause title				Nature - Whether State case, complaint case or closure report	Penal statutes involved		No. of accused	Whether accused is sitting or former MP/MLA	Date of institution		Date of cognizance	
4	DLCT11-000981-2019 State Vs Sukesh Chandrashekar etc.				State 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						
17.11.18	PE	66	—	4	No	--	--	--	Yes, Vide order dt. 14.12.2018 of Hon'ble Supreme Court of India in SLP (Crl.) No. 46619/2018 titled as B.Kumar Vs State and 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 1121/18, the proceedings are stayed till date.	-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
1.) The matter has been stayed by the Hon'ble Supreme Court of India. It was submitted by the Ld. Counsel for the accused that the proceedings before the Hon'ble High Court in the present matter were next listed on 27.05.2025 and the interim order was continued. Thus, in view of the said submission, case was adjourned. 2.) One misc. application was disposed of in this month.	--	It was stated by the counsel of the applicant / accused on the previous date, that the matter is listed before the Hon'ble High Court of Delhi on 06.08.2024. Interim orders have been continued.

VINHAL GOGNE
Additional Sessions Judge
Special Judge (PC-Act), CBI-24
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
5	DLCT11-000125-2019 CBI Vs Lalu Prasad Yadav etc.		State (PC Act case)			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	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				
—	Order on Charge	94	—	—	No	--	--	--	--	--	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
1.) The matter was taken up on sixteen (16) dates in this month. 2.) The matter was listed for arguments on charge on consecutive dates (from 07.05.2025 to 21.04.2025), 24.05.2025 and 26.05.2025 to 29.05.2025. 3.) The Id. Sr. Counsel for the accused no. 1 to 4 had advanced further arguments at length on the aspect of charge . 4.) Arguments on charge were heard at length on behalf of multiple other counsels in the above bulk dates. 5.) Extensive arguments were advanced by the respective counsels for the 14 accused with reference to the voluminous record and the proceedings were stretched over several months even with day to day hearing in bulk dates. 6.) The arguments in rebuttal were concluded on behalf of the CBI. The arguments thus stand concluded on the aspect of charge. 7.) The matter is next listed for order on charge. 8.) Two misc. applications were disposed of in this month.	Consecutive dates being given for arguments on charge.	----

VISHAL GOGNE
Additional Sessions Judge
Special Judge (PC-Act). 24
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New Delhi

SI No	CNR No. and Cause title			Nature - Whether State case, complaint case or closure report			Penal statutes involved		No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of cognizance
6	DLCT11-000985-2019 ED Vs M/s Lara Projects LLP Ltd etc.			Complaint Case			Sec 3 & 4 of PMLA' 2002		16	Former and sitting MP and MLA	25/08/2018	17.09.2018
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					
-	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
The proceedings in the present trial were in abeyance awaiting final orders from the Hon'ble Supreme Court in Special Leave to Appeal (Crl.)No(s) 8156 of 2019 wherein it had been directed vide order dated 16.09.2019 that the trial court shall not frame charges until further orders. The orders from the Hon'ble Supreme Court have since been rendered through the decision reported as Sarla Gupta vs Directorate of Enforcement (Crl. Appeal No. 1622 OF 2022) 2025 in SC 645. 2.) The Ld. Counsel for the ED submitted that the soft	---	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.

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

New Delhi

copy of the relied upon documents and the list of un relied documents are to be filed in compliance of the directions.

3.) The defense counsel submitted that they shall advance arguments, on the compliance by the ED only after the documents provided were examined and the list of un-relied documents will be provided to them.

4.) The court directed the ED to file the documents in the form of a OCR format pen drive along with a list of un-relied documents which shall be filed as both soft copy and hard copy.

5.) Four (4) misc. applications and two (2) I.A applications were disposed of in this month.

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

Sl No	CNR No. and Cause title		Nature - Whether State case, complaint case or closure report			Penal statutes involved		No. of accused	New Delhi 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			Sec 3 & 4 of PMLA' 2002		8	Former MP	08.03.2021	26.03.2021	
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					
—	Misc. App & Arg on Charge	52	—	—	No	--	--	--	Yes, Vide order dated 25.05.2022 of the Hon'ble High Court of Delhi passed in Crl. M.C No 2483/2022, the operation of order dated 22/03/2022 has been stayed. The matter was listed on 09.04.2024 in the High court of Delhi.	-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
The matter has been stayed by the Hon'ble High Court. It was submitted that the next date before the Hon'ble High Court is 22.07.2025. A copy of the order of the Hon'ble High Court dated 16.04.2025 had been filed wherein the matter had been listed for 22.08.2025. Two IA applications were taken up in this month, in which one application has been disposed of and in the other one the detailed reply of ED is awaited.	--	The next date before the Hon'ble High Court is 22.07.2025.

VISHU GOONE
Additional Sessions Judge
Special Judge (PC-Act), (CBI)-24
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	
8	DLCT11-000331-2022 ED Vs Sukash Chandrashekar.				Complaint Case		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	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							
15.10.2022	DE	23	1	22	Yes	--	--	--	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-				

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
1.) The matter has been stayed by the Hon'ble High Court. 2.) The matter is at the stage of recording Defence Evidence. The proceedings before the Hon'ble High Court were stated to be next listed in July 2025.	--	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. The proceedings before the Hon'ble High Court were stated to be next listed in July 2025.

VISHAL GOGNE
Additional Sessions Judge
Special Judge (PC & CBI)-24
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	
9	DLCT11-000630-2022 CBI Vs Lalu Prasad Yadav etc.			State (PC Act case)		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	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						
	--	Misc. app	--	--	--	--	--	--	--	--	--	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
<p>1.) The matter comprises of (5) five charge sheets and involves 103 accused persons who were summoned previously. The proceedings are at the stage of section 207 Cr.P.C. / Scrutiny of documents by accused persons</p> <p>2.) With a view to expedite proceedings u/s 207 Cr.P.C the matter was taken up on twenty two (22) dates in this month.</p> <p>3.) The matter was listed on consecutive dates (from 01.05.2025 to 03.05.2025, 05.05.2025 to 09.05.2025, 13.05.2025 to 17.05.2025, 19.05.2025 to 24.05.2025 and 26.05.2025 to 28.05.2025).</p> <p>3.) Multiple applications / I.A.s under section 91 Cr.P.C and section 19 of PC Act were moved on behalf of accused persons. The CBI was directed to file the reply.</p> <p>4) Twenty six (26) misc. applications under various sections were disposed of in this month.</p> <p>6.) Six (6) IA applications were disposed of in this month.</p> <p>7.) The matter is listed for arguments on charge in bulk dates from 02.06.2025 to 06.06.2025.</p>	<p>1.) Consecutive & bulk dates being given.</p> <p>2.) No undue adjournments was given.</p> <p>3.) The court endeavored to ensure that request made by the defense counsels pertaining to illegible and deficient copies of the documents of the charge sheet is addressed expeditiously.</p> <p>4.) Direction for scanned copies of deficient & illegible documents were given to CBI and a dedicated scanner was installed to expedite the same.</p> <p>5.) This modality curbed the multiplicity of applications under section 207 Cr.P.C</p>	<p>There were 78 accused in the final supplementary charge sheet. Cognizance was taken against one hundred and three (103) accused person. Multiple Misc. Applications moved by the counsels of the accused persons.</p>

VISHAL GOGNE
Additional Sessions Judge
Special Judge (PC-Act), (CBI)-24
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	
10	DLCT11-000114-2023 State Vs Virender Singh Kadiyan etc.			State Case	Sec 3 (1)(r)(s) of SC/ ST Act		10	Sitting MLA	30.01.2023		30.01.2023	
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 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.		-Yes-	Matter has been sine die in this month.
20.05.2023	SINE DIE	25	—	10 (all deferred)	--	--	--	--				

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 proceeding has been stayed by the Hon'ble High Court of Delhi. The proceedings are presently stayed against all accused persons. The next date of hearing before the Hon'ble High Court was stated to be in the month of November 2025. It was observed that due efforts were made to continue the proceedings till the same were stayed in toto. As evidence and effective proceedings could not be recorded till further orders from the Hon'ble High Court, the court had directed that the proceedings be adjourned sine die.	(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.	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 in the matter.

VISHAL GARGNE
Additional Sessions Judge
Special Judge (PC-Act), (CBI)-24
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
11	DLCT11-000033-2024 Enforcement Directorate Vs Amit Katyal etc		Complaint Case			Sec 3 & 4 of PMLA'2002		23	Sitting MPs / MLAs	09.01.2024	27.01.2024
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				
--	Misc. App	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
1.) The matter was been taken up on three (3) dates in this month. 2.) An application of ED to bring on record sanction for prosecution against accused no. 1, Lalu Prasad Yadav was filed. The application is fixed for consideration. 3.) Four (4) Misc. applications and two (2) IA applications were disposed of in this month.	Short dates being given for expeditious conclusion of arguments on charge.	Sanction for prosecution of accused persons is filed in this month.

VISHAL GOGNE

Addl Sessions Judge
Special Judge (PC-Act), (CBI)-24
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
12	DLCT11-000307-2023 State Vs Naseer @ Naseem etc			State 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 Charge s	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				
--	Charge	43	--	--	--	--	--	--	--	--	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
The matter was taken up on three (3) dates in this month. Certain clarifications were required from the State. The Id. Prosecutor sought some time to refresh the file with the aid of the IO. Matter is fixed for clarifications.	(1) Short dates being given and no unnecessary adjournments are being given.	The charge sheet is of the year 2015 and is connected with another case filed of the year 2015. The case was received by this court in the year 2024. There are 26 accused. Lengthy arguments on the point of charge were advanced by separate counsels. On account of the voluminous record in the present two connected charge-sheets and the detailed arguments advanced on behalf of separate counsels for the 26 accused persons, several dates have been consumed in concluding 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
13	DLCT11-000306-2023 State Vs Akhlq Alvi etc			State 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	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				
--	Charge	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
The matter was taken up on three (3) dates in this month. Certain clarifications were required from the State. The Id. Prosecutor sought some time to refresh the file with the aid of the IO. Matter is fixed for clarifications.	(1) Short dates being given and no unnecessary adjournments are being given.	The charge sheet is of the year 2015 and the case received by this court in year 2024. There are 36 accused. Lengthy arguments on the point of charge were advanced by separate counsels. On account of the voluminous record in the present two connected charge-sheets and the detailed arguments advanced on behalf of separate counsels for the 36 accused persons, several dates have been consumed in concluding arguments on charge.

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

Sl No	CNR No. and Cause title			Nature - Whether State case, complaint case or closure report		Penal statutes involved		No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of cognizance
14	DLCT11-000455-2023 State Vs Raju Kumar Singh etc			State 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	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				
23.11.23	PE	38	—	24	--	--	--	--	--	--	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>1.) The matter was taken up on four (4) dates in this month.</p> <p>2.) It was observed that vide order dated 15.04.2025, the court had granted liberty to the prosecution to move an application for recording of evidence of two witnesses through VC from the Indian embassy at Moscow, Russia. An application was duly moved by the prosecution and the court directed for the deposition of the said two witnesses to be recorded through VC through order dated 29.04.2025. Apparently, the process could not be expedited on account of the short period of time available to the MHA and the Indian Embassy at Moscow, Russia.</p> <p>3) The Id. Prosecutor submitted sought some more time to make the efforts to secure the presence of those witnesses through VC as the witnesses are situated at Moscow, Russia and some time shall be required for coordination between the MHA, the Indian Embassy and these witnesses.</p>	<p>(1) Directions for advance reports upon summons to witnesses.</p> <p>(2) Consecutive / Bulk date of hearing.</p> <p>(3) Short dates being given and no unnecessary adjournments are being given.</p>	---

VISHV GOGNE
 Additional Sessions Judge
 Special Judge (PC-Act), (CBD)-24
 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	
15	DLCT11-000781-2022 State Vs Kishore Samrite			State 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	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						
16.10.2023	Disposed of	25	—	25	Yes	Nil	Nil	--	--	--	Matter has been 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
1.) The matter was pending for submissions on sentence and was taken up in this month. 2.) The report from the Probation Officer was received. 3) Submissions on sentence were heard. Order on Sentence was pronounced. The matter was disposed of in this month.	---	Matter has been disposed of in this month.

VISHAL GOGNE
Additional Sessions Judge
Special Judge (PC-Act), (CBI)-24
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
16	DLCT11-000987-2019 SFIO Vs Surender Kumar Jain etc.	Complaint case	Sec 233/628 r/w 211 & 240 (3) of Companies Act, 1956 and Sec 420/468/477A & 120B of IPC	31	Sitting MP in the connected PMLA case pending in this court.	08.12.2016 Instituted in this court on 29.07.2024	09.06.2017
Present Date of Stage of Framing the case of Charges	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. 13.12.2022 of the Hon'ble High court of Delhi in Crl. M.C. No. 6716/2022 and Crl. M.A. No. 26115/2022 titled as Virendra Jain & Anr Vs SFIO & Anr., the trial court may proceed with hearing on arguments on charge. However shall await the decision of the High court before framing formal charges.	-Yes-	One year from the date of framing of charge.
Charge	39	--	--	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
1.) Fresh matter received by way of transfer in the month of July 2024. There are thirty one (31) accused in this matter. 2.) The matter is stayed by the Hon'ble High court of Delhi for orders on charge. 3.) Matter is listed for clarifications.	(1) Consecutive / Bulk date of hearing. (2) Short date being given and no unnecessary adjournments are being given.	Vide order dt. 13.12.2022 of the Hon'ble High court of Delhi in Crl. M.C. No. 6716/2022 and Crl. M.A. No. 26115/2022 titled as Virendra Jain & Anr Vs SFIO & Anr., the trial court may proceed with hearing on arguments on charge. However shall await the decision of the High court before framing formal charges.

VISHAL GOGNE
Additional Sessions Judge
Special Judge (Act), (CBD)-24
Rouse Avenue District Court

SI No	CNR No. and Cause title	Nature - Whether State case, complaint case or closure report	Penal statutes involved	No. of accused	Whether accused is New Del sitting or former MP/MLA	Date of institution	Date of cognizance
17	DLCT11-000977-2019 Directorate of Enforcement Vs Surender Kumar Jain etc.	Complaint case	3 & 4 of PMLA , 2002	79	Sitting MP	18.05.2017 Instituted in this court on 29.07.2024	03.07.2017
Present Date of t Stage Framing of the of case Charges	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	--	--
Orders	56	--	--	No	--	--	--
					-Yes, Vide order dt. 27.09.2022 of Hon'ble High Court of Delhi in Crl. M.C No. 657/2022 & Crl. M.A 19865/2022 titled as Directorate of Enforcement Vs Rajesh Kumar Aggarwal , the order of trial court is stayed to the extent of supply of un- relied documents not relied upon on behalf of the petitioner but the list of the un-relied documents in the case has to be supplied by the petitioner to the respondent without default.	-Yes-	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
1.) Fresh matter was received by way of transfer in the month of July 2024. There are seventy nine (79) accused in this matter. The order of trial court is stayed for supply of un- relied documents. 2.) Matter is listed for clarifications.	(1) Consecutive / Bulk date of hearing. (2) Short date being given and no unnecessary adjournments are being given.	Yes, Vide order dt. 27.09.2022 of Hon'ble High Court of Delhi in Crl. M.C No. 657/2022 & Crl. M.A 19865/2022 titled as Directorate of Enforcement Vs Rajesh Kumar Aggarwal , the order of trial court is stayed to the extent of supply of un- relied documents not relied upon on behalf of the petitioner but the list of the un-relied documents in the case has to be supplied by the petitioner to the respondent without default.

VISHAL GOGNE
Additional Sessions Judge
Special Judge (PC-Act), (CBI)-24
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				
18	DLCT11-000570-2024 State Vs Vinay Mishra				State Case		3.1 (r)(s)(w)(ii) of SC/ ST POA Act		1	Sitting MLA	03.07.2024	12.07.2024				
Date of Framing of Charges	Present Stage of case	Detail of prosecution witnesses			Statement of accused - Whether recorded or not		Detail of defence witnesses		Date since when matter has been posted for final arguments		Whether there is any stay of proceedings ordered by superior court, if yes give detail		Whether any interim orders are existing in the matters		Expected date of disposal of case.	
22.10.24		Witnesses cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined		-No-			-No-		One year from the date of framing of charge.--		
	Charge	18	—	3	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
Fresh matter received by way of assignment on July 2024. Matter was taken up in this month. PW-1 (complainant) was cross examined and discharged.	(1) Consecutive / Bulk date of hearing. (2) Short date being given and no unnecessary adjournments are being given.	Unavailability of documents.

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	DLCT11-000160-2025 Cr Rev 06/2025 Gyanendra Singh Vs. State & Ors			State (Criminal Revision)		397 Cr.P.C. & 440 BNSS		9	Sitting MLA	25.02.2025		---	
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		-No-			-No-	Within a quarter
	Arguments	--	--	--	--	--	--	--					

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
Fresh revision petition received by way of assignment on February 2025. Matter was taken up on three (3) dates in this month. On the first date time was sought for filing a reply on behalf of respondent no. 3 to 6. On the second date the preliminary perusal of the complaint under section 223 BNSS (previously section 200 Cr.P.C.) from the trial court revealed that the complainant had mentioned the availability of CCTV footage, regarding the incident, with him. Upon query, the revisionist (complainant) had submitted that he is in possession of the said footage. Counsel of R-3 to R-6 was directed to file the said footage on the next date of hearing. On the third date the Pen drive was filed by the counsel of the petitioner. Since the purported video footage was filed, this court directed the SHO PS: Bhanjan pura to verify the video footage and to file a status report regarding the same.	(1) Consecutive / Bulk date of hearing. (2) Short date being given and no unnecessary adjournments are being given.	---

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

Sl No	CNR No. and Cause title				Nature - Whether State case, complaint case or closure report		Penal statutes involved		No. of accused	Whether accused is sitting or former MP/MLA		Date of institution		Date of cognizance	
20	DLCT11-001216-2019 Directorate of Enforcement Vs Moin Akhtar Qureshi Etc.				Criminal Revision		U/s 3 & 4 of PMLA		9	Sitting MP		Initial Institution Date 23.10.2017 Case Received in this court 29.03.2025		23.10.2017	
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								
	---	Misc. App	65	—	—	—	—	—				—	No	No	Within one year from the date of framing 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
1.) Case received by way of transfer on dated 29.03.2025. 2.) There are 9 accused in this case. Matter was taken up on four (4) dates in this month. A status report was filed on behalf of the ED in the context of further investigation. It appeared that notice in terms of the previous orders was not issued to the CBI. The court had directed to issued notice to CBI for filing a status report in terms of order dated 28.04.2025 as charge sheet in predicate offense has not been filed. 3) Two (2) IA applications were taken up and disposed of in this month.	—	—

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	DLCT11-000301-2025 Directorate of Enforcement Vs Sonia Gandhi & Ors				Complaint Case		U/s 3 & 4 of PMLA	7	Sitting MP	Initial Institution Date 15.04.2025	-----
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				
	---	Misc. App	71	—	—	—	—	—	—	No	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
1.) Fresh Case received by way of assignment on dated 15.04.2025. 2.) There are 7 accused in this case. 3.) Matter was taken up on three (3) dates in this month. 4.) On the first date, the court directed vide detailed order that notice be issued to the proposed	-	--

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

accused persons in order that they may be heard on the question of cognizance upon the present complaint.

5) On the second date, as it was stated that the notice had purportedly been served upon an alternative email ID upon proposed accused No.4, the court found it appropriate that submissions on the aspect of cognizance be heard on the next date of hearing.

6) On the third date, the Ld. respective counsels for the proposed accused sought adjournment at the inception of the hearing in order that the voluminous record could be gainfully examined. The court deemed it fit that opening submissions be made by the ED. Mr. Raju Ld. ASG thus advanced opening submissions on the aspect of cognizance.

7) The matter shall next be taken up on day to day basis for submissions on behalf of the ED and all proposed accused persons from 02.07.2025 to 08.07.2025.

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	DLCT11-000406-2025 State Vs Chandan Chaudhary Etc.			Sessions Case		U/s 3(1)(r), 3(1)(s) of SC / ST Act		4	Sitting MLA		Initial Institution Date 29.04.2022 Case Received in this court 02.05.2025		29.04.2022	
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							
	---	Arg/ Charge	13	-	-	-	-	-	-	No	No	Within one year from the date of framing 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
1.) Case received by way of transfer on dated 02.05.2025 when it was taken up in this month. 2.) There are 4 accused in this case. 3.) The ld. Counsel for the accused A-1 & A-2 had not appeared physically due to demise of a relative and sought some time for preparing arguments on charge. Complainant's counsel was also not available. 4.) Matter was fixed for arguments on charge.	—	—

VISHA GOGNE
Additional Sessions Judge
Special Judge (PC-Act), (CBD)-24
Rouse Avenue District Court

SI No	CNR No. and Cause title			Nature - Whether State case, complaint case or closure report		Penal statutes involved		No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of cognizance
23	DLCT11-000411-2025 CBI Vs Sajjan Kumar etc.			Misc. DJ/ASJ application		---		1	Former MLA	05.05.2025	---
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				
---	Disposed of.	13	—	—	—	—	—	—	No	No	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
Disposed of in the very month of it's filing.	—	--

9

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	DLCT11-001433-2019 CBI Vs Arvind Pandalai Etc.		State (PC Act case)			U/s 120B, 420 IPC and 13 (2) r/w 13(1)(d) of PC Act 1988		10	Former MLA	Initial Institution Date 23.12.2009 Case Received in this court 21.05.2025	19.01.2010
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		Defense witnesses cited	Defense witnesses examined				
---	P.E	60	—	54	—	—	—	—	No	No	Within one 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
1.) Case received by way of transfer on dated 21.05.2025. 2.) There are 10 accused in this case. Matter was taken up for two (2) dates in this month. The matter was been received by way of transfer as one of the accused (A-7) was a former Member of Parliament. 3) An application was moved on behalf of A-2 & A-3 seeking directions for being supplied with the complete electronic record of the charge sheet and accompanying documents as the case file of the Id. Counsel for accused were damaged and destroyed. The CBI sought some time to verify the availability of the scanned copy. 4) Perusal of the record suggested that whereabouts of two witness residing outstation were unknown. The court directed the CBI to trace the witnesses. 5.) One misc. application was disposed of in this month.	—	Unavailability of the witness and documents.

पारस दलाल
PARAS DALAI
अतिरिक्त मुख्य न्यायाधीश दण्डाधिकारी -01
Additional Chief Judicial Magistrate-01
राउस एवेंयू डिस्ट्रिक्ट कोर्ट, नई दिल्ली
Rouse Avenue District Courts, New Delhi

To,

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

Ref No:- MP/MLAs/RADC/Gaz/2020/E-22388-22393 dated 24/11/2020 & MP/MLAs./RACC/Gaz./2024/298D-307D dated 12.01.24.

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 MAY 2025.

- | | |
|---|--------------------|
| 1. Name of the Presiding Officer | : Sh. Paras Dalal |
| 2. Designation | : ACJM-01 |
| 3. Date since which posted in the Court | : 26.10.2024 (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. | : 02 |
| 1) CT Case No. 09/2025, FIR No. 298/2020, PS. DBG Road u/s 156(3) Cr.PC.
Titled "Raghav Chadha Vs. Adesh Gupta & Ors." (Disposed of) | |
| 2) CR Case No. 12/2025, FIR No. 156/2024, PS. Vijay Vihar, u/s 188/34 IPC
Titled "State Vs. Mohinder Goyel." (Decline to take Cognizance of offence) | |

6. Number of cases pending on the last day of the month: 19

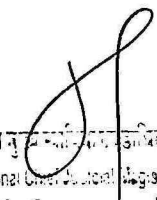
Note* Three cases are instituted in this month including one case is received by way of transfer.

अतिरिक्त मुख्य न्यायाधीश दण्डाधिकारी -01
Additional Chief Judicial Magistrate-01
राउस एवेंयू डिस्ट्रिक्ट कोर्ट, नई दिल्ली
Rouse Avenue District Courts New Delhi

S. I. N o.	CNR No. and Case Title	Nature - whether state case, complaint case or closure report	Penal Statutes involved	No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of taking cognizance	Date of framing charge	Present stage of the case	Details of prosecution witness			Statement of accused whether recorded or not	Details of defence witness		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes given details	Whether any interim orders are existing in the matters	Expected date of disposal of case	(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							
1	CNR No. DLCT12-000241-2019 & Ct Case-22/19 SMRITI ZUBIN IRANI VS SANJAY NIRUPAM	Criminal (Complaint Case)	499/500 IPC	1	Former MP	04/01/13	08/01/13	19/12/13	Further Proceedings	--	--	--	--	--	--	--	Stayed by Hon'ble Supreme Court S.L.P (CR.L) 3477/2019, 3429/2019 (II-C), Vide order dated 22/04/19	Yes, Vide order dated 22/04/19	Subject to vacation of stay.	Matter was listed on 09.05.2025 and 31.05.2025 for further proceedings and receipt of Order of the Hon'ble Supreme Court of India. Stay is still continuing on the trial and tentative NDOH is 15.07.2025 and hence matter was adjourned for 22.07.2025.	Awaiting Orders of the Hon'ble Supreme Court of India and matter would be expedited once the stay is vacated.	Stayed by Hon'ble Supreme Court S.L.P (CR.L) 3477/2019, 3429/2019 (II-C), Vide order dated 22/04/19


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 09.05.2025 and 31.05.2025 for further proceedings and receipt of Order of the Hon'ble Supreme Court of India. Stay is still continuing on the trial and tentative NDOH is 15.07.2025 and hence matter was adjourned for 22.07.2025.	Awaiting Orders of the Hon'ble Supreme Court of India and matter would be expedited once the stay is vacated.	Stayed by Hon'ble Supreme Court S.L.P (CR.L) 3477/2019, 3429/2019 (II-C), Vide order dated 22/04/19
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	17/11/22	Re-list the matter for receipt of further directi ons/ord er from the Hon'bl e Delhi High Court	8	--	--	--	--	--	--	Yes, Vide Order Dated 14/12/23, continued on subsequent dates and lastly on 06.05.2025	Subject to decision on the petition U/s 482 Cr.P.C pending before the Hon'ble High Court of Delhi or vacation of stay order.	Matter was listed on 13.05.2025. it was jointly stated that stay on the proceedings by the Hon'ble High Court of Delhi was still continuing and the NDOH therein is 07.08.2025. In view thereof, re-list the matter for receipt of further directions/order from the Hon'ble Delhi High Court, if any/further proceedings on 22.08.2025.	Awaiting Orders of the Hon'ble High Court of Delhi and matter would be expedited once the stay is vacated.	Stayed by the Hon'ble High Court and interim stay against trial.

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	--	--	--	--	--	Stayed by Hon'ble High Court in CRL.M.C. 2964/2021, vide order dated 24/11/21	Yes, Vide Order Dated 05.02.24, continued on subsequent dates and lastly on 21.05.2025	Subject to vacation of stay.	Matter was listed on 23.05.2025. Both counsels stated that the next date of hearing in Hon'ble Delhi High Court is 05.08.2025 and the interim orders had been continued. As there was stay on the proceeding, no purpose would be served by listing the matter every week. Matter be now put up for further proceedings/ directions on 25.08.2025.	Awaiting Orders of the Hon'ble High Court of Delhi and matter would be expedited once the stay is vacated.	Stayed by Hon'ble High Court in CRL.M.C. 2964/2021, vide order dated 24.11.21 and continued vide Orders dated 05.02.2024, 10.04.2024, 18.07.2024, 07.10.2024, 31.01.2025 and lastly on 21.05.2025.
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 अतिरिक्त नुमायन्दे का कार्यालय - 01
 Additional District Judge-01
 राजेंद्र प्रेमचन्द कानून संस्थान, नई दिल्ली
 Rouse Avenue District Courts, New Delhi

5	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 / Institute d in this court = 06/09/22)	22/08/22	27/04/23 & 10/08/23 (Modified Charge Framed)	Final Argum ents	21	10	11	--	--	--	5.06.25	--	Earlier, there were directions of the Hon'ble High Court of Delhi to post the matter subsequent to date fixed therein. However, is no such directions were passed.	30.06.2025	Matter was listed on 07.05.2025, 17.05.2025. On 07.05.2025 PW11 was examined-cross examined and discharged. Ld. APP for the state stated that the witness i.e. MHC (M) is a formal in nature and requested to drop the said witness. Accordingly, witness was dropped. Prosecution has closed its evidence. Matter be fixed for statement of accused under section 313 r/w 281 Cr.P.C. If the accused wishes to lead defence evidence, let the list of witness be filed on the NDOH, otherwise matter be fixed for statement of accused on 17.05.2025. On 17.05.2025 Statement of accused persons recorded u/s 313 Cr.P.C. Accused persons stated that they did not wanted to lead defence evidence. Hence, DE is closed. Matter be fixed for final arguments on 05.06.2025.	Efforts made to list matter every week, however, witness has sought adjournments for last two dates. Unnecessary adjournments are avoided and all efforts are made to dispose of case expeditiously.	As per directions of Hon'ble High Court of Delhi and on the submissions of the parties matter was adjourned for four month i.e from 13.03.2024 to 24.07.2024 and now as no directions for adjourning the matter were received, the matter is being proceeded with.
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6	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	Receipt t of directi ons from the Hon'bl e High Court of Delhi/ Further procee ding	4	--	1	--	--	--	--	Stayed by Hon'ble High Court qua accused Kuldeep Kumar in CRL.M.C. No. 5853/2022, vide order dated 10/11/22 and qua other accused persons in CRL.M.C.6910 /2022 & Crl.M.A.26781/ 2022, vide order dated 19/12/22	Yes, Vide order dated 11.10.23, and on subsequent dated and lastly on 17.03.2025	Subject to vacation of stay.	Matter was not listed in May due to stay. Last date of hearing was 26.03.2025 and the next date of hearing is 01.08.2025.	Awaiting Orders of the Hon'ble High Court of Delhi and matter would be expedited once the stay is vacated.	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 orders dated 15/02/24, 27/05/24, 12.07.24, 26.11.24 and 17.03.2025 interim order have been continued till NDOH i.e. 24.07.2025. Now the next date of hearing here is 01.08.2025.
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 अतिरिक्त मुख्य न्यायाधीश -01
 Additional Chief Judicial Magistrate-01
 राउस एवेन्यू, नई दिल्ली
 Rouse Avenue B. District Courts, New Delhi

7	CNR No. DLCT12- 000122- 2022 & CT Cases 11/2022 RAVIND ER 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= 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	Receipt of order, if any/ cross examin ation of CW1	2	--	--	--	--	--	Yes until 09.12.2024	Yes, Vide order dated 20.12.23 & 02.04.24, 10.09.2024 and 20.02.2025	Subject to vacation of stay.	Matter is listed for 24.07.2025.	Awaiting Orders of the Hon'ble High Court of Delhi and matter would be expedited once the stay is vacated.	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 in CRL.M.C. No. 9255/23 & CRL.M.A. No. 34587/23 of the Hon'ble High Court of Delhi, where the summoning order dated 19.01.2023 has been challenged and order dated 20.12.2023 both the parties have been given liberty to seek an adjournment before this Court till the next date of hearing. This interim order was reiterated in order dated 02.04.24, 10.09.24 and lastly on 20.02.25. The next date of hearing is now 17.07.2025 in Hon'ble High Court of Delhi. Now the matter is listed before this court on 24.07.2025.
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 अनुरिक्त मुख्य न्यायिक दण्डाधिकारी -01
 Additional Chief Judicial Magistrate-01
 राउत एवेन्यु न्याय भवन, नई दिल्ली
 Rouse Avenue District Courts, New Delhi

8	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 n= 21/10/21) (Date on which case is received / Institute d in this court = 07/07/23)	10/12/21	28/08/2 3	Matter is re- listed for purpos e fixed	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 15.02.24, 12.07.24 , 26.11.24 and 17.03.2025	Subject to vacation of stay.	Matter was not listed in May due to stay. Last date of hearing was 26.03.2025 and the next date of hearing is 01.08.2025.	Awaiting Orders of the Hon'ble High Court of Delhi and matter would be expedited once the stay is vacated.	Stayed by Hon'ble High Court of Delhi in CrI.MC No. 7326/2023, vide order dated 11.10.2023, dated 15/02/2024, 12.07.2024, 26.11.24 and 17.03.2025 interim orders have been continued till 01.08.2025. Now the next date of hearing here is 01.08.2025.
9	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	31.03.24	02.08.24	PE	19	-	7	-	-	-	-	No	31.07.2025	Matter was listed on 14.05.2025 for PE. Prosecution witness was served but he requested for adjournment on the ground that he is busy in law and order duty in Chandigarh. Summons issued to witness for NDOH. Matter be put up for PE on 03.06.2025.	Short dates given and no unnecessary adjournments 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 Counselors.	Witnesses to be examined are from NIA and are posted out of Delhi, whose appearance requires repeated summons and at times dates of one week cannot be given.

1 0	CNR No. DLCT12- 000038- 2024 & CT Cases 02/2024	Crimin al Compl aint Case)	200 Cr.P.C. r/w/s 174 IPC	1	Sitting MLA	03.02.20 24	07.02.20 24	21.12.24	CE	2	-	-	-	-	-	-	-	31.07.2025	Matter was listed on 06.05.2025, 21.05.2025 for further cross examination.. On both dated i.e. 06.05.2025 and 21.05.2025. CW2 discharged unexamined as he was cross examined in complaint case no. 4/24. The accused side shall inform on the NDOH the part of cross examination of CW2, they wished to adopt from CT Cases 4/24. The complainant side may put-forth their argument qua the said adoption. Matter be fixed for consideration/ cross examination of CW2 on 02.06.2025.	Short dates given and no unnecessary adjournments 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.	Dates are taken by both the side for non-availability of complainant's witness or on personal request of counsel for accused.
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1	CNR No. DLCT12- 000082- 2024 & CT Cases 04/2024	Crimin al Compl aint Case)	200 Cr.P.C. r/w/s 174 IPC	1	Sitting MLA	06.03.20 24	07.3.24	21.12.24	CE	2	-	-	-	-	-	-	-	-	31.07.2025	Matter was listed on 06.05.2025, 21.05.2025 for further cross examination. On both dated i.e. 06.05.2025 and 21.05.2025. CW1 partly cross examined and further cross examination was deferred at the request of Ld. Counsel for the accused. Matter be fixed for further cross examination of CW1 on 02.06.2025.	Short dates given and no unnecessary adjournments 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.	Dates are taken by both the side for non-availability of complainant's witness or on personal request of counsel for accused.
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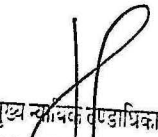
अतिरिक्त मुख्य न्यायाधिकारि-01
Additional Chief Judicial Magistrate-01
राष्ट्रीय न्यायालय, नई दिल्ली
National Judicial Academy, New Delhi

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1 3	CNR No. DLCT12- 000298- 2024 & CT Cases 18/2024 DIRECTOR RATE OF ENFORC EMENT Vs AMANAT ULLAH KHAN	Crimin al Compl aint Case)	210 (1) (a) BNSS r/w/s 223 BNSS & 208 BNS	1	Sitting MLA	19.10.24	20.1.25	-	Matter be fixed for clarific ation, if any/ filing of written submis sion	1	-	-	-	-	-	-	-	-	September 2025	Matter was listed on 05.05.2025, 22.05.2025 and 29.05.2025. On 05.05.2025 matter was fixed for order on application u/s 230/231 r/w 94 of the BNSS filed by on behalf of the accused. The order was passed and said application was rejected and disposed of. On 22.05.2025 and 29.05.2025 matter was adjourned at requested of both sides. Both sides are at liberty to file written submission on or before NDOH. Matter be fixed for clarification, if any/filing of written submission on 07.07.2025 at 11:00 am. Date fixed with the connected matter where the issues involved are similar.	Short dates given and no unnecessary adjournments 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 case received by way of assignment in October, 2024.
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अतिरिक्त मुख्य न्यायाधीश, न्यायालय - 01
Additional Judge, District Court, District-01
महानगर न्यायालय, नई दिल्ली
Rouse Avenue District Courts, New Delhi

1 4	CNR No. DLCT12- 000397- 2024 & CRCases 18/2024 STATE Vs HAJI YUNUS FIR No. 348/24, PS DAYAL PUR	Crimin al (State Case)	186/353/ 323/341/ 506/34 IPC	02	Sitting MLA	24.12.24	-	-	Put up for consid eration on point of cogniz ance	14+ 6 = 20	-	-	-	-	-	-	-	-	31.12.2025	Matter was listed on 02.05.2025 and 09.05.2025 for filing of supplementary charge- sheet/cognizance/ consideration. On 02.05.2025 supplementary chargesheet 2 nd was filed by the IO. Same was taken on record. On 09.05.2025 Ld. APP for the state was sought some time to make submission on point of cognizance after going through the challan and supplementary chargesheet. Notice issued to IO of the case to appear in person on NDOH. Matter be fixed for consideration on point of cognizance on 09.06.2025.	Short dates given and no unnecessary adjournments are being given. Further all efforts are made to dispose of case expeditiously.	Fresh case has been received by way of assignment on 24.12.2024 & pending investigation now completed after filing of 2 nd supplementary chargesheet.
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 अतिरिक्त मुख्य न्यायाधीश वृण्डाप्रकारि -01
 Additional Chief Judicial Magistrate-01
 गऊ एवेन्यू जिला न्यायालय, नई दिल्ली
 Rouse Avenue District Courts, New Delhi

1 5	CNR No. DLCT12- 000062- 2025 & CT Cases 06/2025 SATYEND AR JAIN VS. KARNAIL SINGH & ANR.	Crimin al Compl aint Case)	210(1) and 223 of BNSS and u/s 356 r/w/s 3(5) BNS	2	Sitting MLA	06.02.25	-	-	Matter be fixed for clarific ation, if any/ order	3	-	-	-	-	-	-	-	30.09.2025	Matter was listed on 08.05.2025 and 20.05.2025. On 08.05.2025, vide separate statement recorded of Ld. counsel for the complainant, the complainant side does not want to proceed against respondent no.2 and requested to drop proceeding against respondent no.2. In view of the statement, proceeding against respondent no.2 stands dropped. Amended memo of parties was filed and same was taken on record. The complainant side has made their arguments on point of cognizance and reserve their right to rebut the arguments from respondent. The respondent side submitted that their petition for quashing of the present complaint case is proposed to be listed tomorrow before the Hon'ble High Court of Delhi and they wished to address argument after the first date of hearing of Hon'ble High Court of Delhi.	Short dates given and no unnecessary adjournments 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 Counsel. Further, whenever matter is listed for evidence, witnesses that may be examined on the same date are identified in advance and they are summoned accordingly.	Fresh case has been received by way of assignment in February 2025.
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16	CNR No. DLCT12- 000080- 2025 & CR Cases 06/2025	Criminal State Case)	188/269/ 147/148/ 149/427 IPC & 3 PDPP Act & 3 Pandemic Act.	4	Sitting MP (One accused)	(Original Date of Institution= 07.09.22) (Date on which case is received / Institute d in this court = 27.02.25	29.04.23	-	compliance on behalf of all los/ Scrutiny of documents	31	-	-	-	-	-	-	-	31.12.2025	Matter was listed on 03.05.2025. Fresh vakalatnama filed on behalf of accused no.2, same was taken on record. Accused Adesh Gupta and Yogender have furnished bail bonds, surety bonds. Same were accepted. In compliance of previous order, it was submitted that the CAF of accused Ravi Rajput has been placed on record and even the necessary CDRs entries have been highlighted vide a separate copy which is sought to be placed on record. Further, in compliance, the remaining statement u/s 161 CrPC in type written form is also sought to be placed on record. The status of supplementary charge-sheet qua notices served to Instagram and Facebook is still pending and it is submitted that a reminder notice was issued. The IO has requested for issuance of a priority letter from this court to the above entities to expedite the request.	Short dates given and no unnecessary adjournments 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.	Case has been received by way of transfer in February 2025.
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नेहा मित्तल
NEHA MITTAL

अतिरिक्त मुख्य न्यायिक दण्डाधिकारी-03
Additional Chief Judicial Magistrate-03

कक्ष नं. 502, पाँचवां तल
Room No. 502, Fifth Floor
राउज एवेन्यू जिला न्यायालय, नई दिल्ली
Rouse Avenue District Courts, New Delhi

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
MAY, 2025.

Yours faithfully,



(NEHA MITTAL)

ACJM-03/RADC,

New Delhi/31.05.2025

अतिरिक्त मुख्य न्यायिक दण्डाधिकारी-03

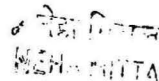
Additional Chief Judicial Magistrate-03

राउज एवेन्यू जिला न्यायालय, नई दिल्ली


Rouse Avenue District Courts, New Delhi

MONTHLY PROGRESS REPORT OF COURT DEALING WITH CASES AGAINST MPs AND MLAs
REPORT FOR THE MONTH OF MAY, 2025

1. Name of Presiding Officer: **MS. NEHA MITTAL**
2. Designation: **ACJM-03, RADC, NEW DELHI**
3. Date Since which posted in the Court: **26-10-2024 (Afternoon Session)**
4. Total number of cases pending on the first day of the month: - **22**
5. Number of cases disposed in the month with details i.e. conviction, acquittal, discharge or acceptance of closure report, etc. : **Nil**
6. Number of cases pending on the last day of the month: - **23**


MS. NEHA MITTAL
 अतिरिक्त मुख्य न्यायिक दण्डाधिकारी-03
 Additional Chief Judicial Magistrate-03
 कमरा नं. 502, पाँचवा तल
 Room No. 502, Fifth Floor
 राउज एवेन्यू जिला न्यायालय, नई दिल्ली
 Rouse Avenue District Courts, New Delhi


Sr. 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			State ment 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.	CR NO 17/2019D LCT-12-000141-2019 STATE Vs	State Case FIR NO 76/2014	323/354/354C/153A/147/149/452/186/353/356/143/152/506/5	18	Sitting MLA	29.09.14	16.07.16	17.07.18	Defence evidence	45	13	32	Yes	30	13	No	No	No	By September, 2025	<u>On 07.05.2025</u> Order dated 30.04.2025 passed by the Ld. Revisionist Court i.e. Special Judge (PC Act), CBI-24(MPs/MLAs	Short dates will be given and no unnecessary adjournment shall	30 witnesses have been cited as defence witness out of


MS. NEHA MITTAL
 अतिरिक्त मुख्य न्यायिक दण्डाधिकारी-03
 Additional Chief Judicial Magistrate-03
 राउज एवेन्यू जिला न्यायालय, नई दिल्ली
 Rouse Avenue District Courts, New Delhi

NEHA MITTAL

Additional Chief Judicial Magistrate-03

Room No. 502, Fifth Floor


 Additional Chief Judicial Magistrate-03
 राजम रोड, जिला अदालत, नई दिल्ली
 Connaught Place, New Delhi


																		Three defence witnesses namely DW Sh. Pawan Kumar, Intezar Hussain and Tilat Ahmad were examined, cross-examined and discharged. BWs have been issued against absentee witnesses i.e. DW Sh. Nizamuddin, Ms. Atishi, Sh. Tarun Kardam, Sh. Javed Hussain, Ms. Sararwathi Kalyani Prabodth Gaur and Accused Badal Khan for 09.06.2025.			
2.	CR NO 4/2024 DLCT-12-000085-2024 STATE VS RITABRATA BANERJEE & ORS	State Case FIR NO 57/2013	186/353/332/147/149/34 IPC	6	Former MP	08.04.16	30.08.17	-	Charge	20	-	-	-	-	-	-	No	No	Within one year, if the parties fail to get the FIR quashed in pursuance of their settlement. <u>On 06-05-2025</u> It was submitted by Ld. Counsel for accused no 1 that the quashing petition has been filed before the Hon'ble High Court of Delhi vide diary No 24955758/2025 and the same was listed for today, accordingly matter was adjourned for status of quashing petition 16.05.2025.	No adjournment shall be granted in the aforesaid cases unless under compelling circumstances. The court shall fix short	There is possibility of the present matter being quashed as the parties have settled the case.

अतिरिक्त मुख्य न्यायिक दण्डाधिकारी-03
Additional Chief Judicial Magistrate-03
गडन एवेन्यू जिला न्यायालय, नई दिल्ली
Rouse Avenue District Courts, New Delhi


	2019																this Court to not proceed with trial till further orders.		in SLP (Crl) No. 2413/2024 pending before the Hon'ble Supreme Court.	Court & no tentative date of listing is reflected on the website of Hon'ble Supreme Court, matter has been adjourned for 10.07.2025	adjournment shall be granted. Further all efforts are made to dispose of case expeditiously.	directed this Court to not proceed with the trial till further orders.
4.	CT NO 03/2023 DLCT-12-000039-2023 GAJENDER SINGH SEKHAWAT VS ASHOK GEHLOT	Complaint Case	500 IPC	1	Former CM	04.03.23	04.03.23	-	Arguments on framing of Notice and arguments on application U/s 91 CrPC	2	-	4	-	-	-	-	Directions have been passed by the Hon'ble High Court of Delhi to this Court to adjourn the matter to a date later than the date fixed by the Hon'ble High Court of Delhi in Crl M.A No	Yes	--	Matter was not listed in May 2025 Vide order dated 26.03.2025 passed by Hon'ble High Court of Delhi, interim order of stay has been continued till next date of hearing i.e. 17.07.2025 in the High Court of Delhi. Accordingly matter was adjourned for further proceedings to 22.07.2025.	Short dates will be given and no unnecessary adjournment shall be granted. Further all efforts are made to dispose of case expeditiously..	Directions have been passed by the Hon'ble High Court of Delhi to this Court to adjourn the matter to a date later than the date fixed by the Hon'ble High Court of

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																	35172/2023 & Crl M.C. No 9402/2023					Delhi in Crl M.A No 35172/2023 & Crl M.C. No 9402/2023
5.	CR NO 12/2022 DLCT-12-000073-2022 STATE Vs VASU RUKHA R & ORS	State Case FIR NO 200/22	143/147 /149/18 6/188/3 32/353 IPC & 3 PDPP ACT	30	Former MP	21.07.22	19.10.22	--	Arguments on Charge /further proceedings	41	--	--	--	--	--	--	Yes, Proceedings Stayed by Hon'ble High Court in Crl M.A No 11549/2023 & Crl M.C. No 3077/2023	Yes	Subject to order of Hon'ble High Court of Delhi where the matter is listed for 03.04.2024.	Matter was not listed in May 2025. Order dated 04.04.2025 passed by Hon'ble High court of Delhi was filed whereby the interim order has been continued till the NDOH i.e 21.07.2025, accordingly matter was adjourned for 02.08.2025.	Short dates will be given and no unnecessary adjournment shall be granted. Further all efforts are made to dispose of case expeditiously.	Proceedings Stayed by Hon'ble High Court in Crl M.A No 11549/2023 & Crl M.C. No 3077/2023
6.	CT NO 17/2019 DLCT-12-000221-2019 IMRAN HUSSAI	Complaint Case	499/500 /35 IPC	3	Sitting MLA	07.08.18	13.09.18	18.11.20	Miscellaneous Appearance	3	--	3	--	--	--	--	Yes, Proceedings Stayed by Hon'ble High Court in Crl MC No	Yes	Subject to the outcome of Crl MC NO 833/2021	<u>On 09.05.2025</u> Proceedings in the present matter have been stayed by Hon'ble High Court of Delhi. Vide order dt 28.04.2025 passed by	Short dates will be given and no unnecessary adjournment shall be	Proceedings Stayed by Hon'ble High Court in Crl MC No


 Additional Chief Judicial Magistrate-03
 नए दिल्ली जिला न्यायालय, नई दिल्ली
 New Delhi District Courts, New Delhi


	N VS VIJENDER GUPTA & ORS																833/2021		pendin g in the Hon'bl e High Court of Delhi.	Hon'ble High Court of Delhi, the interim order has been continued and NDOH is 06.08.2025 before Hon'ble High Court of Delhi, accordingly matter is adjourned for 18.08.2025.	granted. Further all efforts are made to dispose of case expeditio usly.	833/2021
7.	CT NO 13/2019 DLCT-12-000211-2019 SATYEN DAR JAIN Vs MANJINDER SINGH SIRSA & ORS	Compl aint Case	499/500 /501/50 2/34 IPC	3	Former MLA	29.05.17	03.06.17	03.07.19	Miscell aneous Appear ance	3	-	3	Yes	5	5	22.12.20	Yes, Proceedin gs Stayed by Hon'ble High Court in Crl M.C. No 1746/2021	Yes	Subject to outcom e of Crl MC No 1746/2 023 pendin g in the Hon'bl e High Court of Delhi.	<u>On 22.05.2025</u> Proceedings in the present matter has been stayed by Hon'ble High Court of Delhi and NDOH before Hon'ble High Court is 15.09.2025. Accordingly, matter was adjourned for 20.09.2025.	Short dates will be given and no unnecess ary adjournm ent shall be granted. Further all efforts are made to dispose of case expeditio usly.	Proceedi ngs Stayed by Hon'ble High Court in Crl M.C. No 1746/202 1
8.	CT NO 18/2019 DLCT-12-000225-2019 DR SUBRAMANIA M SWAMY	Compl aint Case	403/406 /420/12 0b IPC	7	Sitting MP	14.02.13	12.07.13	-	PE	2	--	--	-	-	-	-	Yes, Proceedin gs Stayed by Hon'ble High Court in Crl MC No 578/2021	Yes	Subject to the outcom e of Crl MC No. 578/20 21 pendin g in Hon'bl	Matter was not listed in MAY 2025. Present complaint has been stayed by Hon'ble High Court and NDOH is 28.07.2025 before the Hon'ble High Court of Delhi. Accordingly matter is adjourned to 02.08.2025.	Short dates will be given and no unnecess ary adjournm ent shall be granted. Further all efforts	Stayed by Hon'ble High Court in Crl MC No 578/2021


 अतिरिक्त मुख्य न्यायिक दण्डाधिकारी-03
 Additional Chief Judicial Magistrate-03
 गजनेर एवेन्यू जिला न्यायालय, नई दिल्ली
 Gajner Avenue District Courts, New Delhi

	Vs SONIA GANDHI & Ors																	e High Court of Delhi.		are made to dispose of case expeditio usly.		
9.	CR NO 2/2019 DLCT- 12- 000017- 2019 STATE Vs AMANA TULLAH KHAN & ORS	State Case FIR NO 54/201 8	186/353 /332/34 2/323/5 04/506 (ii)/120 B/109/1 14/149/ 34/36 IPC	13	Sitting 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 Proceedin g further, after passing Order on Charge. Next date of hearing before Hon'ble High Court of Delhi is 11.03.202 5	Yes	Subject to the order of Hon'bl e High Court, where the matter is listed for 22.05.2 024.	Matter was not listed in MAY 2025. Interim stay order has been continued and NDOH is 08.07.2025 before Hon'ble High Court of Delhi. Accordingly the matter is adjourned for 14.07.2025.	Short dates will be given and no unnecess ary adjournm ent shall be granted. Further all efforts are made to dispose of case expeditio usly.	In W.P. (Crl) No 3559/201 8, Hon'ble High Court has directed that the Trial Court will refrain from Proceedi ng further, after passing Order on Charge.


 अतिरिक्त मुख्य न्यायाधीश
 Additional Chief Juc.
 राज न्यायिक जिला न्याय
 House Avenue District Courts, New Delhi


10.	CT-23/2019 DLCT-12-000249-2019 RAJIV BABBAR Vs SHASHI THARO OR	Complaint Case	499/500 IPC	1	Sitting MP	03.11.18	21.01.19	-	Arguments on Notice U/S 251 CrPC	7	-	--	-	-	-	-	Yes, Proceedings Stayed by the Hon'ble Supreme Court in the matter bearing SLP no.12360/2024	Yes	Subject to the outcome of by the Hon'ble Supreme Court in the matter bearing SLP no.12360/2024	<u>On 08.05.2025</u> Present matter has been stayed by Hon'ble Supreme Court. It was submitted by Ld. Counsel for accused that the matter is listed before the Supreme Court for 09.05.2025. Accordingly, matter was adjourned for 17.05.2025. <u>On 17.05.2025</u> Present matter has been stayed. It was submitted by Ld. Counsel for the complainant that matter was not listed on 09.05.2025 and now the tentative date of hearing before the Hon'ble Supreme Court of India is 15.07.2025, accordingly matter is adjourned for 26.07.2025.	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 Supreme Court
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 Additional Chief Judicial Magistrate-03
 राउज रोड न्यायालय, नई दिल्ली
 Rouse Avenue District Courts, New Delhi


11.	CT NO 10/2019 DLCT- 12- 000193- 2019 SIDDHA RTHA SINGH Vs PINA KI MISHRA	Compl aint Case	499/500 IPC	1	Sitting MP	15.03.19	15.03.19	--	Framin g of Notice U/S 251 CrPC	1	--	1	---	---	---	---	Yes, Proceedin gs Stayed by Hon'ble High Court in Crl MC No 2595/2019	Yes	Subject to the outcom e of Crl MC No. 2595/2 019 pendin g in Hon'bl e High Court of Delhi.	<u>On 19.05.2025</u> It was stated by Ld. Counsel for the accused that stay on the proceedings in the present case has been extended by the Hon'ble High Court of Delhi vide order dated 14.05.2025 and NDOH before the Hon'ble High Court is 08.09.2025, accordingly matter is adjourned for 15.09.2025, awaiting for further order of Hon'ble High Court of Delhi.	Short dates will be given and no unnecess ary adjournm ent shall be granted. Further all efforts are made to dispose of case expeditio usly.	Stayed by Hon'ble High Court in Crl MC No 2595/201 9
12.	CT NO 16/2019 DLCT- 12- 000217- 2019 RAJIV BABBAR Vs ARVIND KEJRIW AL AND ORS	Compl aint Case	499/504 1/500/3 4 IPC	4	Former MLA	21.01.19	05.02.19	-	Argum ents on Notice U/S 251 CrPC	8	-	3	-	-	-	-	Yes, Proceedin gs Stayed by the Hon'ble Supreme Court in the matter bearing SLP no.13279/ 2024	-	Subject to the outcom e of SLP no.132 79/202 4 pendin g in Hon'bl e Supre me Court. India.	<u>On 20.05.2025</u> Proceedings in the present matter have been stayed by the Hon'ble Supreme Court of India and matter was not listed on 21.04.2025 and the tentative date is 15.07.2025. Accordingly matter was adjourned for 19.07.2025 for awaiting further orders of Supreme	Short dates will be given and no unnecess ary adjournm ent shall be granted. Further all efforts are made to dispose of case expeditio	Stayed by the Hon'ble Supreme Court in the matter bearing SLP no.13279 /2024 dt 05-10- 2024

ऑडिटर जनरल न्यायिक दण्डाधिकारी-03
Additional Chief Judicial Magistrate-03
महानगर न्यायालय, नई दिल्ली
Municipal District Courts, New Delhi


																				Court of India.	usly.	
13.	CT NO 11/2019 DLCT- 12- 000195- 2019 SIDDHA RTHA SINGH Vs PINA KI MISHRA	Compl aint Case	499/500 IPC	1	Sitting MP	17.12.18	15.01.19	-	Framin g of Notice U/S 251 CrPC	1	-	--	-	-	-	--	Yes, Proceedin gs Stayed by Hon'ble High Court in Crl MC No 2617/2019 & MA No 10470/201 9	Yes	Subject to the outcom e of Crl MC No. 2617/2 019 & MA No 10470/ 2019 pendin g in Hon'bl e High Court of Delhi.	<u>On 19.05.2025</u> It was stated by Ld. Counsel for the accused that stay on the proceedings in the present case has been extended by the Hon'ble High Court of Delhi vide order dated 14.05.2025 and NDOH before the Hon'ble High Court is 08.09.2025, accordingly matter is adjourned for 15.09.2025, awaiting for further order of Hon'ble High Court of Delhi.	Short dates will be given and no unnecess ary adjournm ent shall be granted. Further all efforts are made to dispose of case expeditio usly.	Stayed by Hon'ble High Court in Crl MC No 2617/201 9 & MA No 10470/20 19
14.	CT NO 44/2019D LCT-12- 001167- 2019 VIJENDE	Compl aint Case	499/500 IPC	2	Former CM	06.06.19	06.06.19	01.08.19	CE	6	-	--	-	-	-	--	Yes, Proceedin gs Stayed by Hon'ble High Court in	Yes	Subject to the outcom e of Crl MC No. 6508/2	<u>On 13.05.2025</u> Matter has been stayed by the Hon'ble High Court & NDOH is 25.08.2025. Accordingly, matter	Short dates will be given and no unnecess ary adjournm ent shall	Stayed by Hon'ble High Court in Crl MC No


 Additional Chief Judicial Magistrate-03
 गज़ट्टेब्यू जिला न्यायालय, नई दिल्ली
 Additional District Courts, New Delhi

	R GUPTA Vs ARVIND KEJRIW AL AND ANR																Cri MC No 6508/2019		019 is pendin g in Hon'bl e High Court of Delhi.	is adjourned for 02.09.2025 awaiting for further orders of Hon'ble High Court of Delhi.	be granted. Further all efforts are made to dispose of case expeditio usly.	6508/201 9
15.	CT NO 25/2021 DLCT- 12- 000089- 2021 AAM AADMI PARTY VS VIJENDE R GUPTA	Compl aint Case	499/ 500/ 504 IPC	1	former MP	13.12.21	15.12.21	--	Misc./ Appear ance (Order on Summ oning passed on 29.06.2 022)	6	-	5	-	-	-	-	The petition regarding quashing of summoni ng order passed by this court is pending before the Hon'ble High Court and as per the order dated 05.09.202 2 of Hon'ble Delhi High Court, the Hon'ble Delhi	Yes	Subject to the outcom e of Cri MC No. 3467/2 022 pendin g in Hon'bl e High Court of Delhi.	Matter was not listed in MAY 2025. Matter has been stayed by Hon'ble High Court of Delhi & NDOH is 25.07.2025. Matter was adjourned for further proceedings on 31.07.2025 for awaiting further orders of Hon'ble High Court of Delhi.	Short dates will be given and no unnecess ary adjournm ent shall be granted. Further all efforts are made to dispose of case expeditio usly.	There is no stay on the proceedi ngs before this court, however, exempti on from appeara nce has been granted to the accused through duly authoriz ed counsel. Stayed by Hon'ble


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 District Courts, New Delhi

																				judgment on 28.06.2025.		
17	CR/16/2 024 CNR NO DLCT1 2- 000371- 2024 STATE Vs YOGE NDER CHAN DOLIA	State case	210(1) / 223 IPC	2	Sitting MP	07-12- 2024	17-10- 2023	03-05- 2025	Prosec ution Eviden ce	17	-	-	not	-	-	-	-	-	-	<u>On 03.05.2025</u> Detailed order on charge has been passed. Accused has been discharged U/s 186 IPC and prima facie case offence punishable U/s 341/353/356/34 IPC was made out of against the accused. Charge was framed against the accused. Summons were issued to the complainant for evidence for 22.05.2025. <u>On 22.05.2025</u> No witness was present. Matter was adjourned for P.E. for 03.07.2025.	Short dates will be given and no unnecessary adjournment shall be granted. Further all efforts are made to dispose of case expeditiously.	Sometimes adjournments have to be granted under compelling circumstances due to non availability of the counsels or the accused persons. Filing of miscellaneous applications


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Additional Chief Judicial Magistrate-03
गोवेन्दु जिला न्यायालय,
Rouse Avenue District Courts, New Delhi

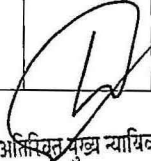
18	CT Cases/8/ 2025 DLCT1 2- 000071- 2025 SHIV KUMA R SAXEN A Vs ARVIN D KEJRI WAL AND ORS.	Compl aint Case	156(3) Cr.P.C.	3	Former CM	20.12.201 9			Misc. appear ance	-	--	-	-	-	-	-	-	-	30-06- 2026	<u>On 03.05.2025</u> Status report has been filed. Matter for further proceedings on 08.05.2025. <u>On 08.05.2025</u> CD in a sealed envelope, bearing the seal of the Court and the certificate U/s 65B of Indian Evidence Act filed by the complainant was released to the IO on his application. It was submitted by IO that the CD (containing the photographs alongwith section 65B certificate)is required to be sent to FSL for further investigation. Matter was adjourned for filing status report on 23.05.2025. <u>On 23.05.2025</u> Status report has been	Short dates will be given and no unnecess ary adjournm ent shall be granted. Further all efforts are made to dispose of case expeditio usly.	Sometim es adjournm ents have to be granted under compelli ng circumst ances due to non availabili ty of the counsels or the accused persons. Filing of miscellan eous applicati ons
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अधिकारी-03
 Ad Magistrate-03
 राज. दिल्ली
 8/23/25 Ave. w Delhi

																			filed as per which the CD has been sent to CFSL for expert opinion and result of the same is awaited. Notice has been issued to the Director, FSL for 09.06.2025.		
19	CR Cases/3/2025 DLCT1 2-000070-2025 STATE Vs MANJET SINGH AND OTHERS	State Case FIR NO 49/2013 C	147/14 9/188/427IP	10	Sitting MLA	06-09-2014	06-09-2014	09-09-2019	S.A.	12	-	9	yes	-	-	-	-	No	<p><u>On 01.05.2025</u></p> <p>PW-6 SI Devender Singh. PW-7 W/SI Anita Rani and PW-8 Retd. SI Ghisa Ram were examined, cross examined and discharged. Remaining witnesses were summoned for 09.05.2025 for PE.</p> <p><u>On 09.05.2025</u></p> <p>PW-9, DCP, Sukhraj was examined, cross-examined and discharged. As all the witnesses had been examined, P.E. was closed. Matter was adjourned to 23.05.2025 for S.A.</p> <p><u>On 23.05.2025</u></p> <p>Statements of</p>	Short dates will be given and no unnecessary adjournment shall be granted. Further all efforts are made to dispose of case expeditiously.	Sometimes adjournments have to be granted under compelling circumstances due to non availability of the counsels or the accused persons. Filing of miscellaneous applications

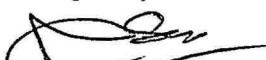
अतिरिक्त मुख्य न्यायिक दण्डाधिकारी-03
Additional Chief Judicial Magistrate-03
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20	CR Cases/5/ 2025 DLCT1 2- 000078- 2025 STATE Vs PRADH UMAN RAJPU T	State Case FIR NO 123/20 12	186/35 3/352/ 427IP C	1	Sitting MLA	23.12.201 4	06.04.20 17	27.05.20 25	P.E.	17	-	-	-	-	-	-	-	-	-	-	On 07.05.2025 It was submitted by Ld. Proxy Counsel for the accused that as per instruction received from main counsel, no further submissions on the point of charge were to be made. Arguments on the point of charge were heard on behalf of the State. Now matter is fixed for 14.05.2025 at 2:00 P.M. for order on charge. On 14.05.2025 Detailed order on charge was passed. Accused has been discharged u/s 186 IPC and prima facie case for the offence punishable U/s 332/353/127/447/341 PC is made out against the accused. Matter was adjourned for framing of charge to 22.05.2025.	Short dates will be given and no unnecess ary adjournm ent shall be granted. Further all efforts are made to dispose of case expeditio usly.	Sometim es adjournm ents have to be granted under compelli ng circumst ances due to non availabili ty of the counsels or the accused persons. Filing of miscellan eous applicati ons
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 अतिरिक्त मुख्य न्यायिक दण्डाधिकारी-03
 Additional Chief Judicial Magistrate-03
 राउज एवेन्यू जिला न्यायालय, नई दिल्ली
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																			reply to the said application. Matter is listed for argument on the discharge application/arguments on charge on 02.07.2025.		
23	CR No13/2025 CNR-DLCT1 2-000154-2025 STATE Vs Udit Raj	State Case	223(a)/3(5)B NS	01	Ex-MP, Lok Sabha	21.05.2025	-	-	Miscellaneous Appearance	4	-	-	-	-	-	-	-	-	<p>On 21.05.2025</p> <p>Fresh chargesheet was received by way of assignment. Notice was issued to IO/ASI Sanwaliya Ram for 27.05.2025</p> <p>On 27.05.2025</p> <p>Submission on the point of cognizance were heard. The video footage were played in the court in presence of IO. Matter is listed for orders on the point of cognizance on 05.06.2025</p>	Short dates will be given and no unnecessary adjournment shall be granted. Further all efforts are made to dispose of case expeditiously.	There is no delay till date as matter has been freshly filed only 10 days ago.

Prepared by :


(AHL MAD)


ACJM-03 M.P./M.L.A Cases
Rouse Avenue Court Complex, Delhi
अतिरिक्त मुख्य न्यायिक दण्डाधिकारी-03
Additional Chief Judicial Magistrate-03
राउज़ ऐवेन्यू जिला न्यायालय, नई दिल्ली
Rouse Avenue District Courts, New Delhi

MONTHLY PROGRESS REPORT OF COURT DEALING WITH CASES AGAINST MPs & MLAs
REPORT FOR THE MONTH OF MAY 2025

1. Name of Presiding Officer : SH. VAIBHAV CHAURASIA
 2. Designation : ACJM-04
 3. Date since which posted in the Court : 26.10.2024 (Afternoon)
 4. Total number of cases pending on the first day of the month (as on 01.01.2025) : 23 cases
 5. Number of cases pending on the Last day of the month : 21 cases

अतिरिक्त मुख्य न्यायिक दण्डाधिकारी 04
 Additional Chief Judicial Magistrate-04
 कमरा नं. 503 पाँचवा तल,
 Room No. 503, Fifth Floor
 राज़ ऐवेन्यू जिला न्यायालय, नई दिल्ली
 Rouse Avenue District Courts, New Delhi

S. No.	CNR No. and Case Title	Nature – whether state case, complaint case of closure report	Penal statutes involved	No. of accused	Whether accused is sitting or former MP/ MLA	Date of institution	Date of taking cognizance	Date of framing of charge	Present stage	Details of prosecution witnesses			State ment of accused – whether recorded or not?	Details of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give details	Whether any interim orders are existing in the matters	Expected date of disposal of case	Short summary of the work done in the case during the month	Action Plan formulated and the steps taken for expeditions disposal of the case	Specific reasons, if any causing delay in disposal of case
										Witnesses cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined							
1.	DLCT12-000220-2024 Misc. CrI. No. 53/24 Mohammad Illas v. State & Ors.	Application for registration of FIR	U/s 175 of BNSS, 2023	7	Three accused persons are Ex-MLAs and one of the accused persons is a sitting MLA	22.08.2024	NA	NA	Arguments	NA	NA	NA	NA	NA	NA	NA	No	No	Matter stayed by Sessions Court, RACC.	On 06.05.25 proceedings have been stayed by Hon'ble Sessions Court till 07.05.25 so matter re-notify on 16.05.2025. On 16.05.25 proceedings have been stayed by Hon'ble Sessions Court till 26.05.25 so matter re-notify on 28.05.2025. On 28.05.25 proceedings have been stayed by Hon'ble Sessions Court till 31.05.25 so matter re-notify on 04.06.2025	Appropriate steps are taken by giving shortest possible dates for expeditions disposal of the case.	The allegations in the application pertains to the 2020 North East Delhi Riot Case for which Special Prosecutor has been appointed and multiple FIRs have already been registered. ATR was filed on behalf of Special Cell on 12.11.2024. Application u/s 175 of BNSS was disposed off on 01.04.2025.

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 Rouse Avenue District Courts, New Delhi

2.	DLCT12-001357-2019 I.T.O. VS. M/S. AIMS SANYA DEVELOPE RS PVT. LTD., MALOOK NAGAR (DIRECTOR) & ROOP KISHORE MADAN	CT. C NO. 53/2019	U/s 276B R/w 278B AND 278E OF THE IT ACT, 1961	3	One of the accused persons is a sitting MP.	14.02.2019	28.02.2019	--	Arguments on charge and awaiting orders of Hon'ble High Court of Delhi.	3	--	03 witnesses were examined in pre-charged evidence	Not Recorded	--	--	--	Yes Vide order dated 26.05.2022, the proceedings before this Court were stayed by Hon'ble High Court of Delhi.	Yes Vide latest order dated 04.12.2024	Depends upon the order of Hon'ble High Court of Delhi	On 09.05.25, undersigned was on leave. a copy of order dated 16.04.2025 of Hon'ble High Court of Delhi was placed on record whereby directions have been given for continuation of interim order till the next date of hearing i.e. 03.09.2025. Accordingly, matter was re-notify for 10.09.2025.	Appropriate steps will be taken for expeditious disposal of the case after vacation of interim order.	Stay of proceedings by Hon'ble High Court of Delhi
3.	DLCT12-001361-2019 I.T.O. VS. M/S. AIMS SANYA DEVELOPE RS PVT. LTD., MALOOK	CT. C. NO. 55/2019	U/S 276B/278B/278E OF IT ACT, 1961	3	One of the accused persons is a sitting MP	14.02.2019	28.02.2019	--	Arguments on charge and awaiting orders of Hon'ble High Court	3	--	03 witnesses were examined in	Not Recorded	--	--	--	Yes Vide order dated 26.05.2022, the proceedings before this	Yes Vide latest order dated 04.12.2024	Depends upon the order of Hon'ble High Court of Delhi	On 09.05.25, undersigned was on leave. a copy of order dated 16.04.2025 of Hon'ble High Court of Delhi was placed on record whereby directions have	Appropriate steps will be taken for expeditious disposal of the case after vacation of interim order.	Stay of proceedings by Hon'ble High Court of Delhi

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	NAGAR (DIRECTOR) &ROOP KISHORE MADAN								of Delhi.			pre-char ge evid enc e							Court were stayed by Hon'ble High Court of Delhi.			been given for continuation of interim order till the next date of hearing i.e. 03.09.2025. Accordingly, matter was re-notify for 10.09.2025.		
4.	DLCT12-001359-2019 I.T.O. VS. M/S. AIMS SANYA DEVELOPE RS PVT. LTD., MALOOK NAGAR (DIRECTOR) &ROOP KISHORE MADAN	CT. C. NO. 54/2019	U/S 276B/278B/2 78E OF IT ACT, 1961, FOR THE FY 2014-15	3	One of the accused persons is a sitting MP	14.02.2019	28.02.2019	--	Argume nts on charge and awaitin g orders of Hon'ble High Court of Delhi.	3	--	03 wit nes ses wer e exa min ed in pre-char ge evid enc e	Not Recor ded	--	--	---	Yes Vide order dated 26.05.2 022, the proceed ings before this Court were stayed by Hon'ble High Court of Delhi.	Yes Vide latest order dated 04.12.2024	Depends upon the order of Hon'ble High Court of Delhi	On 09.05.25, undersigned was on leave. a copy of order dated 16.04.2025 of Hon'ble High Court of Delhi was placed on record whereby directions have been given for continuation of interim order till the next date of hearing i.e. 03.09.2025. Accordingly, matter was re-notify for 10.09.2025.	Appropriate steps will be taken for expeditious disposal of the case after vacation of interim order.	Stay of proceedings by Hon'ble High Court of Delhi		
5.	DLCT12-001363-2019, I.T.O. VS. M/S AIMS PROMOTER S PVT. LTD., MALOOK NAGAR	CT. 56/2019	U/S 200 Cr.P.C. R/w 276B/278B/2 78E OF THE IT ACT, 1961 FOR THE FY 2012-13	2	Sitting MP.	19.04.2018	19.04.2018	15.04.2 019	Final argume nts and awaitin g orders of Hon'ble High Court of Delhi	2	--	2	Reco rded	--	02 witn esse s were exa mine d	01.06.202 2	Yes Vide order dated 31.05.2 022, the proceed ings before this Court were stayed by Hon'ble High Court of Delhi.	Yes Vide latest order dated 04.12.2024	Depends upon the order of Hon'ble High Court of Delhi	On 09.05.25, undersigned was on leave. a copy of order dated 16.04.2025 of Hon'ble High Court of Delhi was placed on record whereby directions have been given for continuation of interim order till the next date of hearing i.e. 03.09.2025. Accordingly, matter was re-notify for 10.09.2025.	Appropriate steps will be taken for expeditious disposal of the case after vacation of interim order.	Stay of proceedings by Hon'ble High Court of Delhi		
6.	DLCT12-001351-2019, MANISH	CT. C. NO. 51/2019	U/S. 499/500/34/3 5 IPC	6	Yes	22.07.2019	22.08.2019	--	Framin g of notice	7	--	3 wit nes	Not Recor ded	--	--	---	Yes Vide order	Yes	Depends upon the order of Hon'ble High	On 27.05.2025, a copy of order dated 23.05.2025	Appropriate steps will be taken for expeditious	Stay of proceedings by Hon'ble High		

(Ahlmad)

	SISODIA VS. MANOJ KR. TIWARI (MP), PARVESH SAHIB SINGH VERMA(MP) , HAS RAJ HANS(MP), HARISH KHURANA, VIJENDER GUPTA(ML A), MANJINDE R SINGH SIRSA(MLA)							and awaitin g orders of Hon'ble High Court of Delhi			ses wer e exa min ed in pre- sum mo nin g evid enc e.						dated 23.11.2 023, the proceed ings before this Court were stayed by Hon'ble High Court of Delhi.		Court of Delhi	of Hon'ble High Court of Delhi was received through counsel whereby directions have been given for continuation of interim order till the next date of hearing i.e. 09.09.2025. Accordingly, matter was re- notify for 15.09.2025.	disposal of the case after vacation of interim order.	Court of Delhi
7.	DLCT12- 001350-2019 ZEE MEDIA CORPORATI ON 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 complai nant's evidenc e and awaitin g orders of Hon'ble High Court of Delhi	2	--	2 wit nes ses wer e exa min ed in pre- sum mo nin g evid enc e	Not Recor ded	--	--	---	Yes Vide order dated 07.01.2 021 and 06.04.2 021, Ld. counsel for respon dent was bound by the stateme nt given by him before Hon'ble High Court of Delhi that he would not get witness es exam ined before the Trial Court.	Yes Vide order dated 30.11.2023 of Hon'ble High Court of Delhi which records the undertakin g given by Ld. counsel for respondent that he would not examine any witness before this Court till next date.	Depends upon the order of Hon'ble High Court of Delhi	On 13.05.2025, undersigned was on leave. a copy of order dated 07.05.2025 of Hon'ble High Court of Delhi was received through proxy counsel as per next date of hearing before the Hon'ble high court is 11.08.2025 matter was re- notify for 13.08.2025.	Appropriate steps will be taken for expeditious disposal of the case after vacation of interim order.	Undertaking given by Ld. Counsel for complainant before Hon'ble High Court of Delhi that he would not examine any witness before the trial court.

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अतिरिक्त मुख्य न्यायिक दण्डाधिकारी-04
Additional Chief Judicial Magistrate-04
राउज रोड न्यायालय, नई दिल्ली
Rouse Avenue District Courts, New Delhi

8.	DLCT 12 000028-2021 Delhi Jal Board VS. Adesh Gupta &Otrs.	CT.C. No. 5/2021	U/s 499/ 500/34/35 IPC	4	Two accused persons are sitting MLAs.	18.03.2021	06.04.2021	---	Framin g of notice and awaitin g orders of Hon'ble High Court of Delhi.	9	--	4 wer e exm ined in pre- sum mo nin g evid enc e	Not Reco rded	--	--	---	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 05.08.2022 and 01.11.2023 of Hon'ble High Court of Delhi	Depends upon the order of Hon'ble High Court of Delhi	On 15.05.2025 copy of order dated 08.05.2025 of Hon'ble High Court of delhi is received through e-mail , whereby the said matter has been re- notified on 02.09.2025. matter was re- notify for 09.09.2025.	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	--	Framin g of noticea nd awaitin g orders of Hon'ble High Court of Delhi	4	--	4 wit nes ses wer e exa min ed in pre- sum mni ng evid enc e	Not Reco rded	--	--	---	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 21.08.2024 of Hon'ble High Court of Delhi	Depends upon the order of Hon'ble High Court of Delhi	On 05.05.2025 Counsel of both parties submitted that the Hon'ble High Court has re-notified matter for 26.08.2025.the reader of the court also verified the same from the official website of Hon'ble High Court of delhi. Matter was re- notify for 30.08.2025	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 Contribution (Regulation Act, 1976	1	Former MLA	14.12.2010	05.07.2011	--	Supply of docu ments and awaitin g orders of	17	--	--	Not Reco rded	--	--	--	Yes Vide order dated 08.12.2 022 of	Yes Vide latest order dated 28.08.2024 of Hon'ble High Court	Depends upon the order of Hon'ble High Court of Delhi	Matter was not listed in May. Vide order dated 07.03.2025, Hon'ble High Court of Delhi has extended interim	Appropriate steps will be taken for expeditious disposal of the case after vacation of interim order.	Stay of proceedings by Hon'ble High Court of Delhi

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									Hon'ble High Court of Delhi								Hon'ble High Court of Delhi where by Trial Court was directed to adjourn the proceedings.	of Delhi		stay order till next date i.e. 16.07.2025. Accordingly, directions have been given to file the copy of the said order on the next date i.e. 24.07.2025.		
11.	CNR No. DLCT12-000074-2022, State Vs. Hidayatullah & Ors	Cr.C.No.13/22	186/353/34 IPC	12	One of accused persons is a sitting MLA	28.07.2022	01.08.2022	--	Scrutiny of documents, argument on the point of charge and awaiting orders of Hon'ble High Court of Delhi	28	--	--	Not Recorded	--	--	---	Yes Vide order dated 13.09.2022, 19.10.2022 and 04.09.2023, 19.03.2024 Hon'ble High Court of Delhi has given directions for stay of Trial Court proceedings	Yes Vide latest order dated 08.10.2024 of Hon'ble High Court of Delhi	Depends upon the order of Hon'ble High Court of Delhi	On 21.05.2025 bailable warrants issued against accused Amanatullah khan for next date of hearing. Ld. Counsel submits the next date before the Hon'ble High Court is 07.10.2025, further the order has not been placed on record. Ld. Counsel seeks some time to file the order. Re-notify for 30.05.2025 On 30.05.2025 Accused Amanatullah khan has appeared through VC. Since the accused has appeared, the bailable warrants stands canceled. Ld. Counsel submits that the next date before the hon'ble High Court is 07.11.2025. Order of Hon'ble High Court has been placed on record. Re-notify for 14.11.2025.	Appropriate steps will be taken for expeditious disposal of the case after vacation of interim order.	Stay of proceedings by Hon'ble High Court of Delhi

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12.	DLCT12-000078-2023, Manjit Singh GK Vs. Manjinder Singh Sirsa	Ct. Cases:- 09/2023	Sec. 500 IPC	3	Former MLA	19.05.2023	22.05.2023	06.12.2023	Statement of accused under section 313 of Cr.P.C.	5	--	05 witnesses were examined, cross examined and discharged.	Not Recorded	--	--	--	No	No	Depends upon the order of Hon'ble High Court of Delhi	Matter was not listed in May 2025. Vide order dated 24.02.2025, Hon'ble High Court of Delhi has extended interim stay order till next date i.e. 24.07.2025. Accordingly, matter adjourned for PE/ further proceedings for 28.07.2025.	Shortest possible dates are given for expeditious disposal of case.	Stay of proceedings by Hon'ble High Court of Delhi
13.	DLCT12-000093-2023, State Vs. Brij Bhushan & Anr.	Cr. Case:- 06/2023	Sec. 354,354D,354A,506(1),109 of IPC	2	One of the accused persons is an Ex-MP	15.06.2023	07.07.2023	21.05.2024	PE	43	04	5	Not Recorded	--	--	--	No	No	July, 2025	On 08.05.2025 Witness PW-6 'SR' partly examined and his further examination was deferred. matter adjourned for PE on 20.05.2025. On 20.05.2025 Witness PW-6 'SR' further cross-examined and discharged. Witness at serial no.2 i.e. Ms. P be summoned for next date of hearing. matter adjourned for PE on 29.05.2025. On 29.05.2025 PW-7 is partly examined in chief and further examination-in-chief deferred for the reason stated in the evidence, witness has been counseled by retiring to the chamber and has been asked questions as to whether she is under any undue	Shortest possible date is given as per the convenience of victims/prosecution witnesses as well as Ld. Counsel for accused persons.	Detailed order on charge was pronounced on 10.05.2024 and charge was framed on 21.05.2024. Around 40 Prosecution witnesses are required to be examined. So far, 4 witnesses have been examined and Ld. Defence counsel has been conducting extensive cross-examination of the prosecution witnesses.

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अतिरिक्त मुख्य न्यायाधीश/अधीनस्थ न्यायाधीश - 2
Additional Chief Judicial Magistrate - 2
राउज एवेन्यू जिला न्यायालय, नई दिल्ली
Rouse Avenue District Court, New Delhi

																			Dasgupta and Pw-19 Ashif A were examined, cross-examined and discharged as witnesses. Ld. Senior counsel submits that he does not want to lead any more post-summoning evidence. Matter put up for arguments on charge on 04.06.2025			
15.	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	22.06.2024	---	Scrutiny of documents, arguments on charge and filing of status report.	6	--	--	Not Recorded	--	--	---	No	No	Depends upon the orders of Ld. Revisional Court.	On 26.05.2025, The court heard further part arguments on behalf of the accused, focusing on the adequacy of the investigation regarding para 9(d) of the order-sheet dated 04.03.2024. The court made diligent efforts to collect evidence from the accused's Twitter handle, but no one was present to follow up the directions. The court is appending only order-sheets of 20.03.2025 and 08.04.2025 and the order-sheet dated 04.03.2024, where the directions for further investigation were laid down by the Ld. Predecessor, for the Worthy Commissioner of Police, Delhi Police, and Worthy Joint	NA	Revision petition was filed by the accused against the summoning order was dismissed on 07.03.2025 now matter fixed for arguments on point of charge for 08.04.2025.

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अतिरिक्त मुख्य न्यायाधीश
Additional Chief Judicial Magistrate
राउज ऐवेन्यू जिला न्यायालय
Rouse Avenue District Court, New Delhi

																			Commissioner, Northern Range. The court is also urging the Investigating Agency to procure the relevant material, as the charge-sheet is pending from 20.03.2024. If the Delhi Police fails to investigate or there is any obstruction, the court will report it. Copy of order be sent to Worthy Joint Commissioner, Northern Range to do the needful as already his Worthy office was well-acquainted with the state of affairs on 20.03.2025. Acknowledgment of receipt of this order-sheet be also called from the Office of Commissioner of Police, Delhi Police from the concerned officer, whom the Worthy Commissioner of Police delegates to. Matter Put up for further arguments on charge and status report from the Worthy Joint Commissioner, Northern Range under his signatures be filed before this Court on 07.07.2025			
16.	DLCT-12-000163/2024 BHANVI	Ct. Case No. 12/2024	Sec. 12 of the Protection of Woment from D.V.	1	Sitting MLA	03.06.2024	08.07.2024	---	Appear ance of accused	--	--	--	--	--	--	--	Yes Vide order dated 11.09.2	Yes	Depends upon the order of Hon'ble High Court of Delhi	Matter was not listed in May 2025. On 26.04.2025, a copy of order	Appropriate steps will be taken for expeditious disposal of the case after	Stay of proceedings by Hon'ble High Court of Delhi

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अतिरिक्त मुख्य न्यायिक अधिकारी-04
Additional Chief Judicial Magistrate-04
राज्य ऐवेन्यू जिला न्यायालय, नई दिल्ली
Rouse Avenue District Courts, New Delhi

	KUMARI SINGH Vs. RAGHURAJ PRATAP SINGH		Act, 2005														024, the proceedings before this Court were stayed by Hon'ble High Court of Delhi.			dated 22.04.25 of Hon'ble High Court of Delhi was placed on record by the counsel for respondent whereby the present proceedings have been stayed till 18.08.2025. Accordingly, matter adjourned for 20.08.2025.	vacation of interim order.	
17.	DLCT12-000268-2024 Gyanendra Singh v. Ajay Mahawar & Ors.	Ct. Case No.17/2024	U/s 223 & 175 of BNSS, 2023	8	One of the accused persons is sitting MLA	27.09.2024	NA	NA	Filing of ATR.	NA	NA	NA	NA	NA	NA	NA	No	No	July 2025	On 28.01.2025, clarifications have been taken from the counsel for the complainant. Arguments heard on and application u/s 156(3) was disposed off vide separate order of even date. However opportunity is afforded to lead pre summoning evidence u/s 200 Crpc and matter adjourned for 13.02.2025. On 13.02.25 Proxy counsel submits that he seeks to file revision against order dt. 28.01.25, so matter adjourned for PSE for 25.02.25. On 25.02.25 again Proxy counsel submits that he seeks to file revision against order dt. 28.01.25, so matter adjourned for PSE for 11.03.25. On 11.03.25 counsel for accused submitted	Appropriate steps are taken by giving shortest possible dates for expeditions disposal of the case.	On 27.09.2024, fresh complaint was received by way of assignment. On 25.02.2025, the application u/s 175(3) of BNSS was dismissed and opportunity is afforded to lead pre summoning evidence u/s 200 Crpc and matter adjourned for 11.03.25, 14.04.2025.

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अतिरिक्त मुख्य न्यायाधीश, नई दिल्ली
Additional Chief Judicial Magistrate
राउज एवेन्यू निला न्यायालय, नई दिल्ली
Rouse Avenue District Courts, New Delhi

																			that revision filed in session court was adjourned so matter adjourned for 14.04.2025. On 15.04.25 in CrI. Rev. 06/25 matter was scheduled for 01.05.2025 in Ld. Sessions Court, hence matter was adjourned for 07.05.2025. On 07.05.25 vide order dated 01.05.25 in CrI. Rev. 06/25 file has been sent to the court of Sh.Vishal Gogne Spl Judge PC aCt -24, which is scheduled for 27-05-25. On 31.05.25 file in CrI. Rev. 06/25 file has been sent to the court of Sh.Vishal Gogne Spl Judge PC Act -24, which is scheduled for 09-07-25.			
18.	DLCT12-000393-2024 STATE vs KULDEEP KUMAR @ MONU FRESH RECEIVED ON 21.12.24	Cr. CASE No. 17/2024	3 DPDP ACT.	1	Sitting MLA	21.12.2024	----	----	Argument on cognizance	2	--	--	not recorded	--	--	---	No	No	Depends upon the order of Hon'ble High Court of Delhi	Matter was not listed in May 2025. On 15.04.2025, Hon'ble High Court of Delhi was placed on record by the counsel for respondent whereby the present proceedings have been stayed till 08.08.2025 so proceedings before trial court have been stayed till the next date i.e. 20.08.2025.	Appropriate steps will be taken by giving shortest possible dates for expeditions disposal of the case.	Stay of proceedings by Hon'ble High Court of Delhi

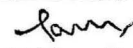
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अतिरिक्त मुख्य न्यायिक दंडी प्रकाश-लेन
Additional Chief Judicial Magistrate, ...
राउज ऐवेन्यू जिला अदालत, नई दिल्ली
Rouse Avenue District Courts, New Delhi

19.	DLCT12-000043-2025 Ct. Case 02/2025 Suraj Bhan Chauhan vs Saurabh Bhardwaj FRESH RECEIVED ON 18.01.25	Cr. CASE No. 02/2025	Section 2(H) BNSS 2023	1	Sitting MLA	18.01.2025	---	---	PSE	3	--	03 witnesses were examined in presuming evidence	not recorded	--	--	--	No	No	July, 2025	On 20.02.25 lawyers are abstaining from work. Matter was adjourned for purpose fixed on 18.03.2025. On 18.03.25 complainant submitted the electronic evidence regarding defamation and list of witnesses, matter adjourned for further proceedings on 28.03.25. On 28.03.25 complainant submitted the electronic evidence regarding defamation and list of witnesses, matter adjourned for Pre summoning evidence on 09.04.25. On 09.04.25 complainant and witnesses were not appeared before undersigned. Last and final opportunity was given to complainant and matter adjourned for purpose already fixed on 21.04.2025. on 21.04.2025, two witnesses alongwith complainant were examined. Matter adjourned for further PSE on 26.04.2025. On 26.04.25, undersigned was	Appropriate steps will be taken by giving shortest possible dates for expeditions disposal of the case.	---
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																			on 21.05.2025 On 21.05.2025 Statement under Section 313 CrPC of all the accused persons have been separately recorded. The accused persons do not wish to lead defence evidence. Put up for final arguments on 23.05.2025. on 23.05.2025 the undersigned was on leave. Matter fixed for 24.05.2025 on 24.05.2025 Final arguments heard. Matter is reserved for judgment. matter Put up for judgment/any clarifications, if required, on 05.06.2025			
21.	DLCT12- 000053-2025 DEEPAK KUMAR Vs SHO PRASHAD NAGAR & ORS. FRESH CASE RECEIVED ON 27.01.25	CT. CASE 04/2025	210 r/w 223 of BNSS	3	Sitting MLA (A-3)	25.01.2025	--	--	MISC.	--	--	--	Not record ed	--	--	--	No	NO	--	On 22.03.2025, the undersigned was on leave and the next date was given by Ld. Link ACJM for 26.03.2025. On 26.03.25 matter adjourned on behalf of complainant on the ground that main counsel was not available so matter was adjourned for 02.04.2025. on 02.04.25 arguments heard on behalf on complainant and matter adjourned for orders on	Appropriate steps are taken by giving shortest possible dated for expeditious disposal of the matter. On 19.05.25 matter has been disposed of as dismissed.	Fresh case was received on 27.01.2025.


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																			04.04.25. On 04.04.25 some clarifications was required from complainant side so matter adjourned for clarifications on 14.04.25. 14.04.25 was declared holiday by Hon'ble High Court, so matter was put up on 15.04.2025. Ld. Counsel for complainant was directed to argue in view of judgment CBI Vs State of Rajasthan AIR 2001 SC 668 and people patriotic front, New Delhi vs KK Birla 1984 CrL Law Journal 545 on the next date 29.04.25. On 29.04.25, arguments heard on behalf of complainant, matter put up for orders on 13.05.2025. On 13.05.25 undersigned was on leave. On 19.05.25 matter has been disposed of as dismissed.			
22.	DLCT12-000052-2025 DEEPAK KUMAR Vs SHO PRASHAD NAGAR & ORS. FRESH CASE RECEIVED ON 27.01.25	CT. CASE 05/2025	210 r/w 223 of BNSS	3	Sitting MLA (A-3)	25.01.2025	--	--	MISC.	--	--	--	Not recorded	--	--	--	No	NO	--	On 10.03.25 part arguments have been heard on behalf of complainant and matter adjourned for the purpose of maintainability on 22.03.2025. On 22.03.2025, the undersigned matter has been disposed of as dismissed. On 19.05.25 matter has been disposed of as dismissed.	Appropriate steps are taken by giving shortest possible dated for expeditious disposal of the matter.	Fresh case was received on 27.01.2025.

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अतिरिक्त मुख्य न्यायिक दण्डाधिकारी-3
Additional Chief Judicial Magistrate
राउत एवेन्यू सिना नगर, राउत एवेन्यू
House Avenue

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अतिरिक्त मुख्य न्यायिक दण्डाधिकारी-1
Additional Chief Judicial Magistrate-1
राज एवेन्यू जिला न्यायालय, नई दिल्ली
Rouse Avenue District Courts, New Delhi

																			on leave. On 19.05.25 matter has been disposed of as dismissed.			
23.	DLCT12-000088-2025 Case RBT on 11.03.2025 STATE vs Roshan Lal Verma & ORS. FIR NO. 912/2015 PS : BHAJANPURA	Cr. CASE No. 08/2025	419/420/467/468/471/120-B/34 IPC r/w 3/4/5 Gambling Act, 30 Arms Act, 66(D) IT Act, and 4/7 Name & Emblem Act.	28 (3 abated)	Former MP & MLA A-19 (Dharam Pal Yadav@DP Yadav)	18.11.2015 (Actual) RBT on 11.03.2025	--	--	Arguments on charge	77	--	--	Not recorded	--	--	--	No	No	July , 2025	on 07.05.25. On 07.05.25 arguments heard on behalf on prosecution with respect to arguments on charge for about 2 hours and matter adjourned for remaining arguments on behalf of state on 20.5.25. on 20.05.25 arguments heard on behalf of Ld. APP on the point of charge. NBWs of issued against some accused persons stands un-executed. Status reprots be called from the DCP, North East under his signatures on the NDOH. Matter put up for order on charge on 10.06.25.	Appopriate steps will be taken by giving shortest possible dates for expeditions disposal of the case.	RBT on 20.01.2025

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अतिरिक्त मुख्य न्यायिक दण्डाधिकारी-04
Additional Chief Judicial Magistrate-04
राउज ऐवेन्यू जिला न्यायालय, नई दिल्ली
Rouse Avenue District Courts, New Delhi