

From:

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

GENERAL RECEIPT  
High Court of Delhi

07 MAY 2025

Receipt No. 4583

To,

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

No.MP/MLAs./RACC /Gaz./2025/ 6098-R,

Dated 06-05-2025

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

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

Sir,

With reference to the above mentioned letter, please find enclosed herewith the monthly progress report of the Courts setup for trials against sitting and former Members of Parliament (MPs) and Members of Legislative Assemblies (MLAs) for the month of **APRIL, 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 30.04.2025
1	Ms. Kaveri Baweja/Sh. Dig Vinay Singh	Special Judge (PC Act)(CBI)-09	18	2	0	0	0	20
2	Sh. Jitendra Singh	Special Judge (PC Act) (CBI)-23	22	3	0	0	3	22
3	Sh. Vishal Gogne	Special Judge (PC Act)(CBI)-24	21	1	0	0	1	21
4	Sh. Paras Dalal	Addl.Chief Judicial Magistrate-01	18	2	0	0	2	18
5	Ms. Neha Mittal	Addl.Chief Judicial Magistrate-03	22	1	0	0	1	22
6	Sh. Vaibhav Chaurasia	Addl.Chief Judicial Magistrate-04	23	0	0	0	0	23
TOTAL			124	9	0	0	7	126

Yours faithfully,

DELHI HIGH COURT  
Gazette Branch  
Diary No. 2087  
Dated 08/05/25

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

151  
02/05/25

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

## REPORT OF THE MONTH OF APRIL-2025

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

Dig Vinay Singh  
Special Judge (PC Act) (CBI)-09  
(MPs / MLAs Cases)  
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	18
5.	Number of cases disposed/transferred in the month with detail i.e. conviction, acquittal, discharge, acceptance of closure report, etc	--
6.	Number of cases pending on the last day of the month	20
7.	Number of cases instituted in this month	02 (Crl. Revisions-02)

Note: Ld. Presiding Officer Ms. Kaveri Baweja was transferred to the Hon'ble High Court in terms of order bearing No.411/Estt./E1/DHC dated 21.04.2025.

Prepared by:

(Ahmad/JA)

(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



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
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				
--	Awaiting Clarifications / orders or directions of the Hon'ble High Court/Arg. On A-1 application/ further proceedings	119	--	--	No	--	--	--	-No- Vide Judgment dt. 27.07.2022 in pending SLPs, the Hon'ble Supreme Court had remanded the matters back to the Hon'ble High Court for considering the matters afresh on merits. However, above judgment has nowhere indicated that the impugned order/judgment dt. 29.07.2019 of the Hon'ble High Court has been quashed and set aside only qua the accused who were discharged by this court in this case and were petitioners before the Hon'ble Supreme Court and it was not qua the accused against whom charges were earlier directed to be framed. Hence, some clarifications on the above aspects & with regard to the effect of the above judgment dt. 27.07.2022 are needed. Crl. Rev. P. Nos. 25/2016 and 38/2016 of CBI and other connected petitions i.e. Crl. M.C. Nos. 4442/2015, 4443/2015, 4480/2015, 5003/2015, 5005/2015, 5007/2015, 58/2017 & 688/2017 filed by the accused persons in this case are scheduled for hearing before the Hon'ble High Court on 08.05.2025. <i>Note: Order dated 19.09.24 passed by the Hon'ble High Court in Crl. M.C. No. 4442/2015 (Crl. M.A. 6570/2024 &amp; 7413/2024) and Crl. M.C. No. 4443/2015 (Crl. M.A. 6594/2024 &amp; 6595/2024), CBI sought time to address arguments on the issues .</i>	-No-	# Disposal within one year from date of framing of charge.

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

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
<p><b># On Previous date of hearing i.e. 18.03.2025 :-</b></p> <p>1. It is submitted by learned Counsel for A-1 that CrI. M. C. No. 4442/2015 (CrI. M. A. Nos. 6570/2024 &amp; 7413/2024) &amp; CrI. M. C. No. 4443/2015 (CrI. M. A. Nos. 6594/2024 &amp; 6595/2024) are listed before the Hon'ble High Court for <b>08.05.2025</b>.</p> <p><b># On 16.04.2025:-</b></p> <p>1. A-1 withdrawn his application dated 09.11.23 seeking discharge in this matter on the ground of absence of a valid prosecution sanction under section 197 CrPC.</p>	<p>—</p>	<p>CrI. M. C. No. 4442/2015 (CrI. M. A. Nos. 6570/2024 &amp; 7413/2024) &amp; CrI. M. C. No. 4443/2015 (CrI. M. A. Nos. 6594/2024 &amp; 6595/2024) are pending before the Hon'ble High Court.</p>

SI No	CNR No. and Cause title	Nature - Whether State case, complaint case or closure report			Penal statutes involved		No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of taking cognizance	
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 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		-No- Vide Judgment dt. 27.07.2022 in pending SLPs, the Hon'ble Supreme Court had remanded the matters back to the Hon'ble High Court for considering the matters afresh on merits. However, above judgment has nowhere indicated that the impugned order/judgment dt. 29.07.2019 of the Hon'ble High Court has been quashed and set aside only qua the accused who were discharged by this court in this case and were petitioners before the Hon'ble Supreme Court and it was not qua the accused against whom charges were earlier directed to be framed. Hence, some clarifications on the above aspects & with regard to the effect of the above judgment dt. 27.07.2022 are needed. CrI. Rev. P. Nos. 25/2016 and 38/2016 of CBI and other connected petitions i.e. CrI. M.C. Nos. 4442/2015, 4443/2015, 4480/2015, 5003/2015, 5005/2015, 5007/2015, 58/2017 & 688/2017 filed by the accused persons in this case are scheduled for hearing before the Hon'ble High Court on 08.05.2025.  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 one year from date of framing of charge.
--	Awaiting Clarifications/ orders or directions of the Hon'ble High Court/urting her arguments on applications of A-3	30	--	--	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
<p><b># On 18.03.2025 :-</b></p> <p>1. It is submitted by learned Counsel of the A-3 that CrI. M. C. No. 4442/2015 (CrI. M. A. Nos. 6570/2024 &amp; 7413/2024) &amp; CrI. M. C. No. 4443/2015 (CrI. M. A. Nos. 6594/2024 &amp; 6595/2024) are listed before the Hon'ble High Court for <b>08.05.2025</b>.</p> <p><b># On 16.04.2025:-</b></p> <p>1. A-3 withdrawn his application dated 09.11.23 seeking discharge in this matter on the ground of absence of a valid prosecution sanction under section 197 CrPC.</p>	<p>—</p>	<p>CrI. M. C. No. 4442/2015 (CrI. M. A. Nos. 6570/2024 &amp; 7413/2024) &amp; CrI. M. C. No. 4443/2015 (CrI. M. A. Nos. 6594/2024 &amp; 6595/2024) are pending before the Hon'ble High Court.</p>

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

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

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

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
<p><b># On 22.04.25 :-</b> File was put up before the 1st link Officer as Ld. Presiding Officer was transferred to the Hon'ble High Court in terms of order bearing No.411/Estt./E1/DHC dated 21.04.2025.</p> <p>1. Matter was adjourned as request for adjournment was made by Ld. Counsel for A-4 and A-15 stating that arguments in the petition filed by Accused against the order dated 26.10.2024 was scheduled before the Hon'ble High Court for 28.04.2025.</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
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				
--	Further proceedings	82	--	--	No	--	--	--	-No-	-Yes-	# Disposal within one year after framing of charge.



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

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
<p><b># On 07.04.2025 :-</b></p> <p>1.ED filed a status report regarding the documents furnished to all accused persons in response of applications U/s 230/231 of BNS, 2023 (S.207/208 Cr.P.C.) dated 15.01.2025 filed by A-1 P. Chidambaram and A-7 Karti P.Chidambaram.</p> <p>2. Matter was adjourned in terms of the directions of Hon'ble High Court vide order dated 03.04.2025.</p>	<p>—</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. The matter shall not proceed further qua A-1 till the next date.</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				
--	# Awaiting further orders/directions of the Hon'ble High Court/further proceedings	70	--	--	No	--	--	--	-No-	-Yes-  The prosecution/CBI has preferred a petition before the Hon'ble High Court bearing no. CrI. M.C. No. 9513/2023 & CrI. M.A.No. 35564/2023 against order of this court dt. 05.03.2022 directing supply of copies of unrelayed documents of this case to the accused persons. Further, It has been directed that till then, the compliance of order dt. 05.03.2022 is not to be insisted upon. The above petition is scheduled for hearing before Hon'ble High Court for 01.05.2025.	# Disposal within two year after framing of charge.

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

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
<p># On Previous date of hearing i.e. 25.03.2025:-</p> <p>1. The proceedings pending before the Hon'ble High Court against the order dated 05.03.2022 stand adjourned to <b>01.05.2025</b>, the interim order was directed to continue till the next date, thus, <b><i>matter was adjourned for 09.05.2025.</i></b></p>	<p>—</p>	<p>The prosecution/CBI has preferred a petition before the Hon'ble High Court bearing no. CrI. M.C. No. 9513/2023 &amp; CrI. M.A.No. 35564/2023 against order of this court dt. 05.03.2022 directing supply of copies of unrelayed documents of this case to the accused persons. Further, It has been directed that till then, the compliance of order dt. 05.03.2022 is not to be insisted upon. The above petition is scheduled for hearing before Hon'ble High Court for <b>01.05.2025</b>. <b><i>This matter cannot proceed further till the issue of supply of copies of unrelayed documents and compliance of provisions of section 207/208 CrPC is decided.</i></b></p>

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

Date of Framing of Charges	Present Stage	Detail of prosecution witnesses			Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matters	Expected date of disposal of case
		Witnesses cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined				
-	Matter is fixed for the arguments on the pending misc. application	56	--	--	-No-	--	--	--	-No-	-Yes-	# 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><b># On 15.04.2025 :-</b></p> <p>1. An application bearing IA No.14/2024 filed by A-6 seeking deferment of arguments on charge was pending consideration. However, since Hon'ble High Court of Delhi had stayed the proceedings qua A-6 in the present matter till the next date i.e.<b>13.08.2025</b> vide order dated 22.01.2025, the same was directed to be kept pending awaiting the orders of the Hon'ble High Court.</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 qua accused A-6 shall remain stayed till next date of hearing</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	Sitting MLA	30.04.22	--

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

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

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
<p># On 26.04.2025:-</p> <p>File was put up before the 1st link Officer as Ld. Presiding Officer was transferred to the Hon'ble High Court in terms of order bearing No.411/Estt./E1/DHC dated 21.04.2025.</p> <p>1. Matter was adjourned as IO of the case was not available.</p>	—	--



SI No	CNR No. and Cause title	Nature - Whether State case, complaint case or closure report	Penal statutes involved	No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of taking cognizance
8	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				
--	# The matter is listed for further arguments on charge/further proceedings.	68	--	--	--	--	--	--	-No-	-No-	# Disposal within two year after framing of charge.

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

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
<p><b># 17.04.2025:</b> 1. Matter was adjourned as A-9 was absent.</p> <p><b># 29.04.2025:</b>  File was put up before the 2<sup>nd</sup> link Officer as Ld. Presiding Officer was transferred to the Hon'ble High Court in terms of order bearing No.411/Estt./E1/DHC dated 21.04.2025.</p> <p>1. Matter was adjourned for the purpose fixed.</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
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	--	--	--	--	-No-	-No-	# Disposal within one and half year after framing of charge.  # This matter was received on committal only on 14.09.2022.

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

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
<p><b># On 15.04.2025:</b></p> <p>1. The matter was listed for recording Statement of Accused u/s 351 BNSS, 2023 (Section 313 CrPC.)</p> <p>2. Draft copy of Statement of Accused was supplied to Ld. Defence Counsel, who sought time to go through the same and requested for a short adjournment.</p> <p><b># On 24.04.2025:</b></p> <p><b>File was put up before the 1<sup>st</sup> link Officer as Ld. Presiding Officer was transferred to the Hon'ble High Court in terms of order bearing No.411/Estt./E1/DHC dated 21.04.2025.</b></p> <p>1. At joint request, matter was adjourned for 09.05.25 for recording of Statement of Accused u/s 351 BNSS, 2023 (Section 313 CrPC.).</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
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
		Witness es cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined				
11.11.21	# Physical record of this case has been requisitioned by the Hon'ble High Court in W.P. (Crl.) No. 2760/2024.	77 (62+3+5 +7)	6	64	Recorded	Nil	Nil	25.08.2023	-No-	-No-	# This matter was received on transfer only on 09.09.2022.

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

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
<b>#On previous date of hearing i.e. 17.03.2025:</b>  1. Matter has been adjourned for <b>09.07.2025</b> as physical record of this case was requisitioned by the Hon'ble High Court in W.P. (Crl.) No. 2760/2024.	—	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				
	# Matter is fixed for further proceedings/ inspector of unrelieved upon documents.										
-		312 (Main-70 Supp-1-89 Supp-2-65 Suppl-3-45 Suppl-4-43)	-	-	-	-	-	-	-No-	-No-	# Fresh charge-sheet received on assignment only on 25.11.2022.  # Expected date of disposal can not be given in the case at this stage.



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

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
<p><b># On 02.04.2025:-</b></p> <p>1. CBI filed detailed chart indicating the inspection of unrelieved documents conducted on behalf of some of the accused persons or their counsels during the period 2.03.25 to 01.04.25. Ld. Counsels for the accused persons were directed to expedite the inspection of unrelieved documents in order to avoid delay in the proceedings.</p> <p>2. Ld. Counsel for A-9 addressed arguments on application seeking complete list of unrelieved upon documents.</p> <p>3. <b>IA/73/2025</b> moved on behalf of A-7 seeking permission to travel abroad was disposed off through detailed order dated 03.04.2025.</p> <p><b># On 22.04.2025:-</b></p> <p><b>File was put up before the 1<sup>st</sup> link Officer as Ld. Presiding Officer was transferred to the Hon'ble High Court in terms of order bearing No.411/Estt./E1/DHC dated 21.04.2025.</b></p> <p>1. Matter was adjourned for consideration along with all the pending applications.</p>	<p>—</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.</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				
-	# Matter is fixed for consideration on pending applications/ further proceedings.	162 (39+69+ +19+09+26)	-	-	-	-	-	-	-No-	-No-	# Fresh ED complaint received on assignment only on 26.11.2022.  # Expected date of disposal can not be given in the case at this stage.

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

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
<p><b># 03.04.2025:-</b></p> <p>1. A joint request for adjournment made by both the sides in terms of order the Hon'ble High Court dated 21.03.2025 passed in Crl. M.A. No. 8709/2025 in Crl. M.C. No. 9490/2024 in case titled as DoE vs. Sameer Mahandru &amp; Ors., thus matter was adjourned for 14.05.2025 as the next date fixed before the Hon'ble High Court was 05.05.2025.</p>	<p>--</p>	<p>1. The matter is still <b><i>at the stage of scrutiny of documents/compliance of provisions of section 207/208 CrPC</i></b> due to filing of multiple complaints/documents. Inspections of unrelieved upon documents/statements are also underway.</p> <p>2. DoE has preferred a petition bearing no. Crl. M. C. 9490/2024 &amp; 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>

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	<b>DLCT11-000616-2023</b>  State vs Ravinder (FIR-506/2016)	State Case (Connected with State vs Sandeep)	IT Act-66E & 67A	01	Connected with S.No. 13 State vs. Sandeep (former MLA)	07.08.2023	--

Date of Framing of Charges	Present Stage	Detail of prosecution witnesses			Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matters	Expected date of disposal of case
		Witnesses cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined				
19.07.24	# Matter is listed for final arguments.	06	—	08	—	—	—	—	—	—	# Supplementary charge-sheet of FIR-506/2016 received on assignment on 08.08.2023.  # Within 06 months after framing of charges.

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

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
<p><b># On 28.04.2025 :-</b> 1. Final arguments heard advanced by Ld. Additional PP for State. Proxy Counsel for Accused sought adjournment to go through the certified copies of the file before addressing arguments on behalf of the Accused.</p> <p><b># On 17.04.2025 :-</b> 1. Part arguments advanced by Ld. Defence Counsel were heard.</p> <p><b># On 21.04.2025 :-</b> 1. Accused furnished a bond u/s 481 BNSS, 2023 (Section 437A CrPC).</p>	<p>-Case is being listed for 2-3 dates in a month so as to expedite the trial-</p>	<p>--</p>

SI No	CNR No. and Cause title	Nature - Whether State case, complaint case or closure report	Penal statutes involved	No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of taking cognizance
14	DLCT11-000085-2024  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				
--	# The matter is fixed for arguments on aspect of framing of charge.	41	—	—	—	—	—	—	—	—	# Prosecution Complaint assigned only on 25.01.2024.  # Expected date of disposal can not be given in the case at this stage.

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

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
<b># On 15.04.2025:-</b>  1. Ld. Defence Counsel for A-1 placed on record copy of common order passed by Hon'ble High Court of Delhi in <b>Crl. MC No. 2373/2025 &amp; Crl. MA No. 10684/2025 and Crl. MC No. 2374/2025 &amp; Crl. MA No. 10686/2025 dated 09.04.2025</b> wherein Hon'ble High Court directed deferment of arguments on charge to a date subsequent to the date fixed by Hon'ble High Court i.e. <b>29.05.2025</b> . In view of above, matter was adjourned.	--	--



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 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				
--	Misc. Appearance/ further proceedings	113	—	—	—	--	—	—	—	—	# Fresh Charge-sheet filed only on 01.10.2024  # Expected date of disposal can not be given in the case at this stage.

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

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
<b># 21.04.2025:-</b>  1. A-4 M/s Bell Tools Ltd. Was reported to be unserved. 2. Applications u/s 230 of BNSS, 2023 (Section 207/208 CrPC) seeking supply of deficient copies of the documents and electronic material were filed on behalf of A-2, A-3, A-5, A-6, A-7 and A-8.	--	--

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				
—	Matter is fixed for further misc. proceedings.	105	—	—	—	--	—	—	—	—	# Expected date of disposal can not be given in the case at this stage.

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

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
<p><b># On 04.04.2025:-</b>  1. Some of the torn/faded documents were replaced with clear and legible copies of the same documents.  2. Some arguments on the aspect of cognizance were addressed by Ld. SPP for ED.</p> <p><b># On 25.04.2025:-</b>  <b>File was put up before the 1<sup>st</sup> link Officer as Ld. Presiding Officer was transferred to the Hon'ble High Court in terms of order bearing No.411/Estt./E1/DHC dated 21.04.2025.</b></p> <p>1. ED submitted that in compliance of order dated 04.04.25 best possible copies of documents were filed.</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
17	DLCT11-001272-2024  State vs. Ritik @ Peter	State Case	U/s 3 MCOCA	01	--	26.12.2024	--

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
		Witnesses cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined				
—	Further proceedings	38+28	—	—	—	--	—	—	—	—	# Fresh Charge-sheet filed only on 26.12.2024 # Supplementary Charge-sheet-1 filed on 24.02.2025 # Expected date of disposal can not be given in the case at this stage.

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

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
<p><b># 02.04.2025:-</b> 1. Scrutiny of supplementary charge-sheet and documents were completed.</p> <p><b>#19.04.2025:-</b> 1. Matter was adjourned as this court was on leave.</p> <p><b># 23.04.2025:-</b> <b>File was put up before the 1<sup>st</sup> link Officer as Ld. Presiding Officer was transferred to the Hon'ble High Court in terms of order bearing No.411/Estt./E1/DHC dated 21.04.2025.</b></p> <p>1. At request, matter was adjourned for further proceedings/consideration on the point of Charge.</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
18	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				
—	Fresh Closure	--	—	—	—	--	—	—	—	—	# Fresh Abated Final Report filed on 19.03.2025

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
<p><b># 01.04.2025:-</b> 1. Submissions heard, notice was issued to complainant.</p> <p><b># 09.04.2025:-</b> 1. Statement of the complainant was recorded.</p> <p><b># 23.04.2025:-</b> <b>File was put up before the 1<sup>st</sup> link Officer as Ld. Presiding Officer was transferred to the Hon'ble High Court in terms of order bearing No.411/Estt./E1/DHC dated 21.04.2025.</b></p> <p>1. Matter was adjourned for consideration.</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	DLCT11-000296-2025  State vs. Mohammad Ilyas & Ors.	Crl. Revision	438/440 BNSS	—	Sitting MLA	08.04.2025	—

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				
—	Fresh Crl. Revision	--	—	—	—	--	—	—	—	—	# Fresh Crl. Revision assigned only on 09.04.2025  # Within 03 Months

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

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
<b># 09.04.2025:-</b> 1. Fresh CrI. Revision assigned, notice of the revision petition was directed to be issued to the respondents for the next date of hearing.  <b># 21.04.2025:-</b> 1. Respondents or their counsels appeared before the court, reply, if any, be filed by the next date of hearing.	--	--

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	DLCT11-000297-2025  Kapil Mishra vs. State of NCT of Delhi & Anr.	Crl. Revision	438/440 BNSS	—	Sitting MLA	08.04.2025	--

Date of Framing of 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				
—	Fresh Crl. Revision	--	—	—	—	--	—	—	—	—	# Fresh Crl. Revision assigned only on 09.04.2025.  # Within 03 Months

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

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
<b># 09.04.2025:-</b> 1. Fresh Crl. Revision assigned, notice of the revision petition was directed to be issued to the respondents for the next date of hearing.  <b># 21.04.2025:-</b> 1. Respondents or their counsels appeared before the court, reply, if any, be filed by the next date of hearing.	--	--

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3/5/25

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

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

(MPs/MLAs Cases)

न्यायालय संख्या 612, छठे मंजिल

Court No. 612, 6th Floor

राऊज एवेन्यू 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. : **03**
6. Number of cases received by transfer : **Nil**
7. Number of cases pending on the last day of the month : **22**
8. Number of cases instituted in this month : **03**

(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 APRIL, 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	July, 2025	1. PW-66/IO was partly cross examined on 16.04.2025. His further cross examination was deferred for 07.05.2025 & 08.05.2025.  2. An application moved on behalf of A-7 for issuance of appropriate directions to inspect the documents not relied upon and not filed by prosecuting agency lying in CBI Malkhana was allowed. Certain counsels on behalf of A-7 were allowed to inspect the documents lying in CBI Malkhana.  3. An application was moved by A-9 seeking permission to travel outside Delhi. The same was dismissed on 30.04.2025.	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 11 accused and 83 Prosecution witnesses. 2. The record is voluminous.
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(Cr) 3742/17, A. Krishna	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 (Cr.) No. 003742/2017 and the same is still continuing. Matter is tentatively listed before the Hon'ble Supreme Court on 22.04.2025.	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(Cr) 3742/17, A. Krishna Reddy

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

																	Reddy Vs CBI				2. Accordingly, matter is listed for further proceedings on 03.05.2025.		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, Purshottam Dev Arya Vs CBI.	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 the matter is tentatively listed before the Hon'ble Supreme Court of India on 22.04.2025. 2. Accordingly, matter is listed for further proceedings on 03.05.2025.	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) 3626/17, Purshottam Dev Arya Vs CBI.	
4	Case No. CLOR/01/2019/ DLCT11-000187-2019 CBI Vs Maneka Gandhi	Closure Report	120B, 420 IPC & 13(2) r/w 13(1)(d) of PC Act	3	Former MP/Minister	30.05.2013	Yet to be taken.	Vide Order Dtd 04.02.2020 CBI directed to further investigation.	Further Investigation	42	--	--	Not	List of Witnesses not filed	-	-	Stayed by the Hon'ble High Court of Delhi vide order dated 20.11.2020 in CrI. MC NO. 2250/2020, CrI. M. A No 16013/2020 & CrI. M.A. 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, CrI. M. A No 16013/2020, Maneka Gandhi Vs CBI. The matter is tentatively listed before the Hon'ble High Court of Delhi on 08.05.2025. 2. Matter is listed for further proceedings on 15.05.2025.	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	July, 2025	1. An application moved on behalf of accused Abhay Singh Chautala for seeking production of documents. CBI filed reply to the same. Arguments were heard. The said application was disposed off on 17.04.2025. CBI was directed to supply the copy of statements of witnesses which has not been relied to the accused. 2. PW-185 further partly cross examined on behalf of the accused on two dates. His	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.	

Special Judge (PC Act) (CBI)-23

(MPs/MLAs Cases)

Pouse Avenue District Court

11/05/2025

																			further cross examination was deferred for 03.05.2025.			
																			3. An application was moved on behalf of accused seeking permission to travel to United Kingdom w.e.f. 25.04.2025 to 15.05.2025. The same was allowed and disposed off on 23.04.2025.			
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	July, 2025	1. PW-18 examined in chief on two dates. His cross examination was deferred at the request of Ld. Proxy Counsel for A-1 & A-2, on the ground that the main counsel in the matter was not available.  2. Matter is now listed for cross-examination of PW-18 on 17.05.2025.	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 40 Prosecution witnesses cited. 2. The Cross examination of the witnesses are lengthy and time consuming. 3. The record is voluminous.
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)	Matter is 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 for 13.05.2025. Accordingly, matter is adjourned for 17.05.2025.	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	July, 2025	1. An Application was moved by applicant Ajay Gupta seeking modification of date of his arrival to India. The same was disposed off on 01.04.2025.  2. During arguments on application moved by applicant Ajay Gupta seeking	1. Short dates are being given. 2. Efforts are being made to dispose off misc. applications expeditiously. 3.The parties/	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

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



																			quashing of LOC issued against him by the ED, Ld. Sr. Counsel for applicant seeks some time to move an interim application. Listed for further proceedings on 26.05.2025.	counsels have been asked to cooperate in the expeditious disposal of the case.	the accused persons/counsel.
																			3. Part arguments on charge on behalf of ED were heard on two dates. Matter is listed for remaining arguments on charge on behalf of ED as well as accused persons on 02.05.2025 & 03.05.2025.		
																			4. An application was moved by Ld. SPP placing on record two orders of the Hon'ble High Court of Delhi and for seeking amendment to prayer of confiscation in the SPC w.r.t attached properties of A-7. Arguments were heard and the same was disposed off on 05.04.2025.		
																			5. Application moved by A-1 seeking permission to travel abroad w.e.f. 01.05.2025 to 31.10.2025 was disposed off on 22.04.2025.		
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	Prosecution Evidence	256	Nil	222	-	List of Witnesses not filed	-	-	No	December, 2025	1. Arguments were heard on application moved by A-2 seeking necessary direction for issuance of new passport. The said application was disposed off on 07.04.2025.  2. An application moved on behalf of accused Ajay Singh Chautala, seeking production of documents from CBI. CBI filed reply to the same. Arguments were heard. The said application was disposed off on 17.04.2025. CBI was directed to supply the copy of statements of witnesses which has not been relied to A-1.  3. PW-219 was further partly cross examined on behalf of A-1 on three dates of	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.

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

																				hearing in this month. He was further cross examined and discharged on behalf of A-2 to A-4. His cross examination was deferred at the request of Ld. Counsel for A-5 and A-6 on 03.05.2025.		
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.
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 Proceedings	81	-	-	-	-	-	-	No	Yes	August, 2025	Matter is listed for further submission/arguments w.r.t. discrepancies in the list of unrelayed upon documents as well as arguments on charge on 16.05.2025. Notice was issued to earlier IO for the said date.	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 Tytler DLCT11-000702-2023	CBI Case	U/Sec. 147/148/ 149/153 A/188/1 09/295/3 02/463 I	01	Former MP/Minister	RBT on 20.09. 2023	26.07. 2023	-	Prosecution Evidence	41	-	-	-	-	-	-	No	-	November, 2025	1. An application has been moved on behalf of accused seeking direction to Dy. General/concerned officers, Doordarshan Prasar Bharati Secretariat, to preserve and maintain certain record. Arguments were heard. The said application was disposed off on 04.04.2025.  2. PW-8 examined in chief and cross examined. HJS	Short dates are being given.	The record of the case is voluminous.

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(MPs/MLAs Cases)  
Rouse Avenue District Court  
New Delhi

																			further cross examination is deferred for 16.05.2025.		
13	Case No. CBI/ 109/2023 CBI Vs PC Lallawsanga DLCT11-000830-2023	CBI	U/s 120B,42 0,467,46 8,471 IPC & 13(2), 13(1)(D) PC ACT 1988	5	FORMER CMA - 2	06.12. 2023		Arguments on application u/s 207/208	109	--	-	--	--	--	-	No	No	July, 2025	1. Arguments on charge on behalf of A-3 were heard.  2. Matter was adjourned on the ground that Ld. Counsel for accused no.1 was not ready for arguments on the point of charge as he was suffering from high fever due to the cyst. Considering the medical condition of the Ld.counsel for A-1, matter is listed for argument on charge on 13.05.2025 and 14.05.2025 so that arguments on charge get concluded.	Short dates are being given.	Case was received by transfer on 06.12.2023.
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	May, 2025	Arguments adduced by Ld. Counsel for respondent No.3 in another connected revision petition bearing no. CrI.Rev. 51/2023. The instant matter is listed arguments on 05.05.2025.	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	May, 2025	1. Matter is at the stage of arguments.  2. Arguments were adduced by Ld. Counsel for respondent no. 3. Matter is listed for further arguments on behalf of respondent no. 1 and 2 on 05.05.2025.	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	19.1.2 024	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.	An application was moved by A-3 seeking permission to travel abroad and certain States in India. Arguments were heard. The same was disposed off on 09.04.2025.  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.	

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New Delhi

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	Prosecutio n Evidence	20	-	-	-	Not filed	-	-	-	-	August, 2025	1. Ld. Additional PP for State submitted that examination of summoned witness Ms. Asha Gandhi could not be conducted as she had retired from Service in July, 2021 and therefore she could not bring the relevant record. She was discharged unexamined. Thereafter, directions was issued to Worthy Director, Women Empowerment Cell of Department of Women and Child to depute some other official to produce the relevant record.  2. Deputy Director, Department DCW appeared with relevant record/original file, which was retained with the judicial record till further orders. The said Deputy Director was examined as CW-1 and discharged.  3. Matter is listed for PE on 19.05.2025.	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	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 recor ed	List of witne ss not filed	-	-	No	No	July, 2025	1. Matter is at the stage of final arguments.  2. Part arguments were heard on two dates.  3. Matter is listed for remaining arguments on behalf of Ld. Counsel for accused persons as well as on behalf of Ld. APP for the State on 01.05.2025.	Short dates are being given.	Case was received by transfer on 06.08.2024
19	Misc. DJ ASJ Filing No. 35/2025 CNR No. DLCT11- 000075-2025 ED vs. OP Chautala	Misc. DJ/ASJ	-	-	EX- MLA (Abated)	27.01. 2025	-	-	Arguments on applicaiton	-	-	-	-	-	-	-	No	No	June, 2025	Part arguments were heard. Matter is now listed for further arguments on 24.05.2025.	Short dates are being given	Case was received by way of assignment on 27.01.2025
20	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	June, 2025	1. Ld. Counsel for non applicannt /LRs of deceased Om Prakash Chautala sought some time to file reply to application under sub Section (7) of Section 8 of PMLA, 2002 seeking confiscation of	Short dates are being given	Case was received by way of assignment on 17.02.2025

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

																			confirmed attached properties of accused Om Prakash Chautala (deceased).  2. Matter is listed for reply and arguments on 24.05.2025.			
21	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	July, 2025	Ld. counsel for the respondent No.1 sought some time to file the reply to the Revision petition. Accordingly the matter was adjourned for 14.05.2025.		Fresh revision petition received by way of allocation on 07.03.2025.
22	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	May, 2025	An application moved on behalf surety/applicant Lovindra Chadha for releasing of FDR's. Notice of the application be issued to the State. Matter was adjourned for arguments on 01.05.2025.		Fresh application received from Bail and Filing Section, on 19.04.2025
-	Misc DJ ASJ 180/2025 State vs. Gopal Goyal Kanda & Anr.	Misc. DJ ASJ	State case	-	Former MLA	19.04. 2025	-	-	Reply on application	-	-	-	-	-	-	-	No	No	-	1. An application moved on behalf of accused Gopal Goyal Kanda to take on record Authority Letter issued by him and seeking permission to Mr. Chaman Lal Mittal to collect two FDRs. The same was listed for arguments on 25.04.2025.  2. The same was disposed off on 25.04.2025.	-	Fresh application received from Bail and Filing Section, on 19.04.2025

Special Judge, FC Act, 1907, 20  
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-	Misc DJ ASJ 179/2025 State vs. Gopal Goyal Kanda & Another	Misc. DJ ASJ	State case	-	Former MLA	19.04. 2025	-	-	Reply on application	-	-	-	-	-	-	-	-	No	No	-	An application moved on behalf of surety/applicant Chaman Lal Mittal for releasing two FDRs. The same was disposed off on 25.04.2025.	-	Fresh application received from Bail and Filing Section, on 19.04.2025
-	Misc. DJ ASJ 02/2025 CBI vs. U.S. Awasthi & Ors. (Sanjay Jain) CNR DLCT11- 000633-2024	Misc DJ ASJ Case	u/s 13 (1) of PC Act	-	-	10.02. 2025	-	-	Argument on application	-	-	-	-	-	-	-	-	No	No	-	Arguments were heard on the application moved by A-7 seeking cancellation of LOC issued against him by the CBI. The said application was disposed off on 04.04.2025.	-	File received by way of transfer on 10.02.2025 of Ld. PD&SJ, RACC, New Delhi

Total cases pending as on 30.04.2025 = 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

139/25  
05/05/25

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 APRIL-2025**

{Letter No. MP/MLAs/RADC/Gaz./2020/E-22388-22393 dated 24<sup>th</sup> 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	*1 1 (Criminal Revision)
6.	Number of cases pending on the last day of the month	*21
7.	Number of cases instituted in this month	1 1 (Complaint case, PMLA)

Prepared by:

Ankur  
(AhImad/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 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
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 nt Stage of the case	Detail of prosecution witnesses			Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matters	Expected date of disposal of case.
06.06.2015		Witne sses 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 Crl. M A 5257 of 2025 and Crl. M C 697 of 2025 the further cross-examination of PW13 is deferred till the pendency of the Crl. 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 in this month. One (1) witness PW-37 who is the Investigating officer of this case was examined at length.	(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-Act), (CBI)-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		
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 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.	-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. Witness PW-75 (Sh. Anup Singh Rauthan) was unable to appear for evidence on some personal grounds.	(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.

A —

**VISHAL GUGNE**  
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
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	Prese nt Stage of the case	Detail of prosecution witnesses			Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matters	Expected date of disposal of case.
		Witnesses cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined				
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 on three (3) dates in this month. On the previous date Id. Prosecutor had submitted that upon the examination of PW-61, all witnesses unrelated to the State of Himachal Pradesh were examined and further witnesses, who may relate to Himachal Pradesh, were now required to be examined. It was submitted that further witnesses can only be examined upon adjudication of the writ petition before the Hon'ble High Court. It was submitted on behalf of the CBI that the process had been initiated for moving an application before the Hon'ble High Court with respect to the order dated 16.04.2019. The matter was stated to be next listed before the Hon'ble High Court on 18.05.2025. One IA application was disposed of.	(1) Directions for advance reports upon summons to witnesses. (2) Consecutive / Bulk date of hearing. (3) Short dates being given and no unnecessary adjournments are being given.	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-Act), (CBI)-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 <sup>New Delhi</sup>	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.



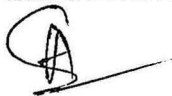
**VISHAL GOGNE**  
Additional Sessions Judge  
Special Judge ( PC-Act), (CBD)-24

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				
-	Arg/ 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**

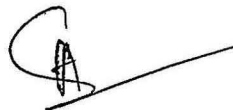
The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
1.) The matter was taken up on six (06) dates in this month. 2.) The matter was listed for arguments on charge on consecutive dates (from 21.04.2025 to 26.04.2025). 3.) The Id. Sr. Counsel for the accused no. 1 to 4 had advanced further arguments at length on the aspect of charge . 4.) Extensive Arguments on the aspect of charge were next heard on behalf of accused no. 7 and accused no. 9. 5.) Extensive Arguments on the aspect of charge were next heard on behalf of accused no.8. 6.) Extensive Arguments on the aspect of charge were heard on behalf of accused no. 13. 7.) Arguments on charge were heard at length on behalf of multiple counsels in the above bulk dates. The matter had been listed with a view to conclude the arguments on charge on a day to day basis from 07.05.2025 to 20.05.2025. 9.) One misc. application was 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
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	--	--	--	Yes, The Hon'ble Supreme Court of India vide order dt: 16/09/2019 in SLP (Criminal) 8156/2019 titled as Sarla Gupta Vs ED, has ordered to not to frame charges until further orders.	-Yes-	Within one year from the date of framing of the charge.

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 have been stayed by Hon'ble Supreme Court. It has been submitted on behalf of the accused persons that orders are awaited from the Hon'ble Supreme Court. One IA applications was disposed of.	--	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  
Narela

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	
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 CrI. M.C No 2483/2022, the operation of order dated 22/03/2022 has been stayed. The matter was listed on 09.04.2024 in the High court of Delhi.	-Yes-	Within one year from the date of framing of the charge.		

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.	--	The next date before the Hon'ble High Court is 22.07.2025.

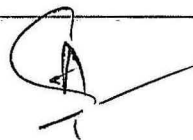




Sl No	CNR No. and Cause title				Nature - Whether State case, complaint case or closure report		Penal statutes involved		No. of accused	Whether accused is sitting or former MP/MLA	Date of institution		Date of cognizance	
8	DLCT11-000331-2022  ED Vs Sukash Chandrashekar.				Complaint Case		Sec 3 & 4 of 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 Chandrashekar Vs ED, the trial court has been directed to adjourn the matter and fix a date later than the date fixed in Hon'ble High Court of Delhi.			-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
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-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	
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 have been summoned previously. The proceedings 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 listed on consecutive dates (on 02.04.2025 and 21.04.2025 to 30.04.2025). The matter was taken up on ten (10) dates in this month</p> <p>3.) Multiple bail applications, I.A.s and Misc. applications were moved on behalf of accused persons.</p> <p>4) Six (6) bail applications were disposed off in this month.</p> <p>6.) Five (5) IAs / Misc. applications u/s 207 Cr.P.C. were disposed of in this month.</p> <p>7.) The matter is next listed for scrutiny of illegible , deficient documents of the charge sheet by the counsels of the accused persons (about more than 35000 pages, approx) from 01.05.2025 to 09.05.2025</p>	<p>Short date and mentioning of investigation time lines.</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>



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				
20.05.2023	PE	25	—	10 (all deferred)	--	--	--	--	Yes, vide order of the Hon'ble High Court dated 31.05.23 in CrI. M.A 15541/2020(Stay) in CrI. M.C 4140/2023, 4557/23, 4563/23 & 4576/23 the proceedings have been stayed.	-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
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 23.04.2025. Matter had not been taken up in this month.	(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.

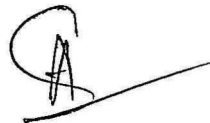


**VISHAL GOGNE**  
Additional Sessions Judge  
Special Judge ( PC-Act), (CBI)-24  
Rouse Avenue District Court  
New Delhi

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	
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 two (2) dates in this month. 2.) A status report was filed by the ED with respect to the status of investigation as queried by the court on the previous date. It was submitted that the process of sanction for prosecution will also be expedited. Court had directed ED to ensure that the processing of the sanction be completed within two weeks. 3.) One IA application was disposed of in this month.	Short dates being given for expeditious conclusion of arguments on charge.	Sanction for prosecution of accused persons is still awaited. Supplementary Complaint has been filed.

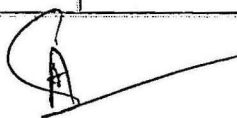


VINEET GUGNE  
Additional Sessions Judge  
Special Judge ( PC-Act), (CBI)-24  
Rouse Avenue District Court  
New Delhi

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	
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 in this month. The relevant order of abatement of proceedings against an accused in the connected matter was passed. Matter is fixed for pronouncing orders on charge.	(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.

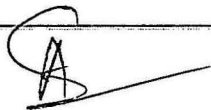


**VISHAL GOGNE**  
Additional Sessions Judge  
Special Judge ( PC-Act). (CBD)-24  
Rouse Avenue District Court  
Gurgaon

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 Akshay 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 in this month. The relevant order of abatement of proceedings against an accused in this matter was passed. Matter is fixed for pronouncing orders on charge.	(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.

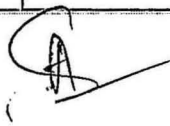


**VISHAL GOGNE**  
Additional Sessions Judge  
Special Judge ( PC-Act), (CBI)-24  
Rouse Avenue District Court  
New Delhi

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
1.) The matter was taken up on three (3) dates in this month. 2.) A report was received from the IO intimating the availability of witnesses Sandeep Bhatt and Kaushlendra Jha, both presently residing at Moscow, Russia, for evidence through VC. 3) An application for examining witnesses through VC was moved by the prosecution. The same was allowed. The prosecution was directed to contact the competent authority, Indian Embassy, Moscow, Russia to ensure the compliance with the VC rules for recording evidence through VC.	(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.	---



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

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	Order on Sentence	25	—	25	Yes	Nil	Nil	---	---	---	Judgment is passed in this month. The accused has been convicted. Matter is pending for quantum of sentence.	

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 is pending for submissions on sentence and was taken up in this month. 2.)The report from the Probation Officer was received after the last date of hearing. The convict sought a copy of the same. The copy was provided to the convict. 3) The matter is listed for submissions on sentence.		Judgment is passed in this month. The accused has been convicted. Matter is pending for submissions on sentence.

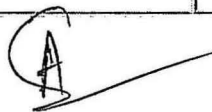
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SI No	CNR No. and Cause title			Nature - Whether State case, complaint case or closure report		Penal statutes involved		No. of accused	Whether accused is sitting or former MP/MLA	Date of institution		Date of cognizance	
16	DLCT11-000987-2019  SFIO 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	
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.
--		Witness es cited	Witness es 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.	(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.

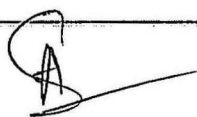


**VISHAL GOGNE**  
Additional Sessions Judge  
Special Judge ( PC-Act), (CBD)-24  
Rouse Avenue District Court  
New Delhi

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		
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		
Date of t Stage Framing of the of case Charges		Presen	Detail of prosecution witnesses			Statemen t 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.
--			Witnes ses cited	Witness es droppe d	Witnesses examined		Defence witnesses cited	Defence witnesse s examine d		-Yes, Vide order dt. 27.09.2022 of Hon'ble High Court of Delhi in CrI. M.C No. 657/2022 & CrI. 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.
		Orders	56	-	-	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 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.	(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 CrI. M.C No. 657/2022 & CrI. 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.



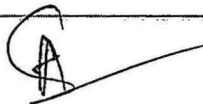


**VISHAL GOGNE**  
Additional Sessions Judge  
Special Judge ( PC-Act), (CBD)-24  
Rouse Avenue District Court  
New Delhi

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
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 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.
22.10.24		Witne sses cited	Witness es droppe d	Witness es examine d		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. An application was moved under section 165 Indian Evidence Act on behalf of the complainant wherein it was prayed that she be permitted to tender two documents which were taken on record and allowed to be tendered vide previous order of this court dated 15.02.2025. The ld. Counsel for the accused sought time to file a reply to the same. The court observed that the application was superfluous and seems to have been moved either formally or by way of abundant caution, hence application was disposed of. PW1 Meena was further cross-examined. Ld. Counsel for the accused sought adjournment to conclude the cross-examination with reference to the documents which were tendered on the date and for which some time was required for preparing cross-examination.	(1) Consecutive / Bulk date of hearing. (2) Short date being given and no unnecessary adjournments are being given.	Unavailability of documents and witnesses.



**VISHAL GOGNE**  
Additional Sessions Judge  
Special Judge ( PC-Act), (CBD)-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	
19	DLCT11-001154-2024 Somnath Bharti Vs State				State (Criminal Revision)		438, 440 of BNSS		1	Ex MLA	02.12.2024		---	
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		-No-			-No-	Matter has been disposed of in this month.	
--	Disposed of	--	--	--	--	--	--	--						

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

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
1.) Fresh matter received by way of assignment in the month of December 2024. 2.) The matter was taken up in this month. 3.) Judgment was rendered 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	
20	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. The service report of the notice to the respondents were received in this month. Matter is fixed for reply and submission on the next date of hearing.	(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

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	DLCT11-001216-2019  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		No	No	Within one year from the date of framing charge.
	---	Misc. App	65	—	—	—	—	—	—		

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 two (2) dates in this month. Misc. proceedings regarding filing of documents were taken up. 3) On the second date multiple misc. applications were taken up.	---	---



**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	
22	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		No	No	Within one year from the date of framing charge.	
	---	Misc. App	71	—	—	—	—	—	—			

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 two (2) dates in this month. The Ahlmad had reported that after checking the documents , certain documents were noticed to have not been filed or serialized appropriately. Court had directed the ED to provide / rectify the documents in question.	-	--



पारस दलाल

PARAS DALAL

अतिरिक्त मुख्य न्यायिक दण्डाधिकारी -01

Additional Chief Judicial Magistrate-01

राउज एवेन्यू जिला न्यायालय, 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:-

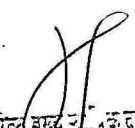
**MONTHLY PROGRESS REPORT OF COURT DEALING WITH CASES AGAINST MPs AND MLAs FOR THE MONTH OF APRIL 2025.**

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. : Conviction:- , Acquittal:-, Discharge or Acceptance of Closure Report-, Transfer-- , ETC :- **2 (1) Dismissed CT Case No. 01/2025 Titled "Sandeep Dikshit Vs. Atishi Marlena & Anr" and (2) CT Cases 12/2025, Pratima Mudgal Vs. Umang Singhar & Anr.**
6. Number of cases pending on the last day of the month: **18**

**Note\* Two cases are instituted in this month including one Crl. Misc. Application.**

अतिरिक्त मुख्य न्यायिक दण्डाधिकारी -01  
Additional Chief Judicial Magistrate-01  
राउज एवेन्यू जिला न्यायालय, 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							

  
 अतिरिक्त मुख्य न्यायाधीश - 01  
 Additional Chief Judicial Magistrate-01  
 राज एवेन्यू जिला न्यायालय, नई दिल्ली  
 Rouse Avenue District Courts, New Delhi

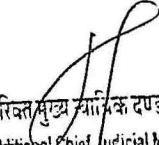
1	CNR No. DLCT12- 000241- 2019 &  Ct Case- 22/19 SMRITI ZUBIN IRANI VS SANJAY NIRUPA M	Crimin al (Comp laint Case)	499/500 IPC	1	Former MP	04/01/13	08/01/13	19/12/1 3	Further Procee dings	--	--	--	--	--	--	Stayed by Hon'ble Supreme Court S.L.P (CR.L) 3477/2019, 3429/2019 (II- C), Vide order dated 22/04/19	Yes, Vide order dated 22/04/19	Subject to vacation of stay.	Matter was listed on 04.04.2025 and 22.04.2025 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 02.05.2025 and hence matter was adjourned for 09.05.2025.	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 04.04.2025 and 22.04.2025 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 02.05.2025 and hence matter was adjourned for 09.05.2025.	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 23.01.2025	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 not listed in April due to stay. Last date of hearing was 30.01.2025 and the next date of hearing is 13.05.2025.	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 31.01.2025	Subject to vacation of stay.	Matter was not listed in April due to stay. Last date of hearing was 07.02.2025 and the next date of hearing is 23.05.2025.	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 and lastly on 31.01.2025.

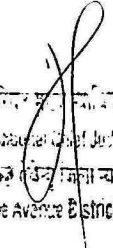
5	CNR No. DLCT12- 000094- 2022 & Cr Cases 17/2022  STATE VS RIPUL VERMA @ VIPUL & ORS  FIR NO. 834/21, P.S. SHALIM AR BAGH	Crimin al (State Case)	323/354/ 506/509/ 34 IPC	7	Sitting MLA	(Original Date of Institution= 28/05/22 ) (Date on which case is received / Institute d in this court = 06/09/22 )	22/08/22	27/04/23 & 10/08/23 (Modified Charge Framed)	PE	21	9	10	--	--	--	--	--	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 15.04.2025 and 29.04.2025 for PE. On 15.04.2025 PW10 was examined-cross examined and discharged. Summons issued to witness for NDOH. On 29.04.2025 witness was served but she requested for adjournment as she was busy in some other court. Summons issued to witness for NDOH. Matter be put up for PE on 07.05.2025.	Efforts made to list matter every week, however, witness has 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	Receip t of directi ons from the Hon'bl e High Court of Delhi/ Further procee ding	4	--	1	--	--	--	--	Stayed by Hon'ble High Court qua accused Kuldeep Kumar in CRL.M.C. No. 5853/2022, vide order dated 10/11/22 and qua other accused persons in CRL.M.C.6910 /2022 & Crl.M.A.26781/ 2022, vide order dated 19/12/22	Yes, Vide order dated 11.10.23, and on subsequent dated and lastly ons 17.03.2025	Subject to vacation of stay.	Matter was not listed in April 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 न्यायिक दण्डाधिकारी - ०१  
 Additional Chief Judicial Magistrate-01  
 राउज एवेन्यू जिला न्यायालय, नई दिल्ली  
 Rouse Avenue 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 / Instituted in this court = 28/10/22)	19/01/23	26/04/23 & 29/04/23	Receipt of order, if any/cross examination 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.	Efforts made to list matter every week, however, adjournment is sought by both sides but unnecessary adjournments are avoided and all efforts are made to dispose of case expeditiously.	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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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 = 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 April 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.
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 जज (सिविल) न्यायाधीश - 01  
 जज (सिविल) न्यायाधीश - 01  
 न्यायाधीश न्यायालय, नई दिल्ली  
 New Delhi District Courts, New Delhi

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 16.04.2025 and 30.04.2025 for PE. On 16.04.2025 PW7 was further cross- examined and discharged. Summons issued to prosecution witness for NDOH. On 30.04.2025 Ld. Proxy Counsel for the accused sought adjournment on ground that the main counsel was not available today. Fresh summons issued to PW for NDOH. Put up for PE on 14.05.2025.	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.	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.
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 अतिरिक्त मुख्य न्यायिक दण्डाधिकारी -01  
 Additional Chief Judicial Magistrate-01  
 राजन ऐवेन्यू जिला न्यायालय, नई दिल्ली  
 Rouse Avenue District Courts, New Delhi

1 0	CNR No. DLCT12- 000038- 2024 & CT Cases 02/2024  DIRECTOR RATE OF ENFORC EMENT (E.D.) Vs ARVIND KEJRIWA L	Crimin al Compl aint Case)	200 Cr.P.C. r/w/s 174 IPC	1	Sitting MLA	03.02.20 24	07.02.20 24	21.12.24	CE	2	-	-	-	-	-	-	-	30.06.2025	Matter was listed on 02.04.2025, 15.04.2025 and 24.04.2025 for further cross examination. On both dated i.e. 02.04.2025 and 15.04.2025. 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 NDOH. On 24.04.2025 Ld. PO was on leave. Hence, matter be fixed for consideration/cross examination of CW2 on 06.05.2025.	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	-	-	-	-	-	-	-	30.06.2025	Matter was listed on 02.04.2025, 15.04.2025 and 24.04.2025 for further cross examination. On both dated 02.04.2025 and 15.04.2025, CW1 partly cross examined and further cross examination was deferred at the request of Ld. Counsel for the accused. On 24.04.2025 Ld. PO was on leave. Hence, matter be fixed for further cross examination of CW1 on 06.05.2025.	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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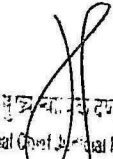




1 3	CNR No. DLCT12- 000298- 2024 & CT Cases 18/2024  DIRECTOR RATE OF ENFORC EMENT Vs AMANAT ULLAH KHAN	Crimin al Compl aint Case)	210 (1) (a) BNSS r/w/s 223 BNSS & 208 BNS	1	Sitting MLA	19.10.24	20.1.25	-	Order on applica tion u/s 230/ 231 r/w 94 of the BNSS	1	-	-	-	-	-	-	-	-	-	July 2025	<p>Matter was listed on 01.04.2025, 04.04.2025 05.04.2025 and 17.04.2025. On 01.04.2025 further arguments were heard from both sides on application u/s 274 of the BNSS for discharge of accused. Ld. counsel for the accused has placed on record judgment in support of their arguments. Be fixed for clarification, if any/filing of written submission on NDOH. On 04.04.2025 Arguments was heard from accused side on application u/s 274 of the BNSS for discharge of accused and reserve their right for rebuttal. Matter was adjourned for want of time which shall resume tomorrow with the complainant side to make counter arguments. On 05.04.2025 further arguments were heard from both sides on application u/s 274 of the BNSS for discharge of accused. Ld. counsel for the accused has placed on record judgment in support of</p> <p>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 in advance and they are summoned accordingly.</p>	This is a fresh case received by way of assignment in October, 2024.
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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 filing of supple mentar y charge- sheet/ cogniz ance/ consid eration s	14+ 6 = 20	-	-	-	-	-	-	-	-	-	31.12.2025	Matter was listed on 16.04.2025 for filing of supplementary charge-sheet/cognizance/consideration. At oral request of the IO as he was busy in some other court, some more time is given to file supplementary charge-sheet. Put up for filing of supplementary charge-sheet/cognizance/consideration on 02.05.2025.	Short dates given and no unnecessary adjournments are being given. Further all efforts are made to dispose of case expeditiously. Matter would be proceeded with once investigation is complete and final police report is filed.	Fresh case has been received by way of assignment on 24.12.2024 & further investigation in still pending.
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 अतिरिक्त मुकदमा नं. १८३३/२०२४-०१  
 Additional Criminal Magistrate-01  
 गान्धी स्मृति न्यायालय, नई दिल्ली  
 Gandhi Smriti 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	-	-	Compli nance/ argume nts on point of cogniz ance	3	-	-	-	-	-	-	-	-	30.09.2025	Matter was listed on 03.04.25, 17.04.25 and 23.04.2025 and expeditiously 26.04.2025. Arguments on point of jurisdiction was heard. Matter was then listed for orders on 23.04.2025, however, Ld. PO was on medical leave. Orders on point of jurisdiction was passed on 26.04.2025 and now matter is listed for arguments on point of cognizance on 08.05.2025.	Short dates given and no unnecessary adjournments are being given. Further all efforts are made to dispose of case 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.	Fresh case has been received by way of assignment in February 2025.
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16	CNR No. DLCT12-000079-2025 & CT Cases 09/2025  RAGHAV CHADHA VS. ADESH GUPTA & ORS.  FIR NO. 298/2020 PS. DBG ROAD	Criminal Complaint Case)	156(3) Cr.P.C for monitoring investigation in connected matter FIR NO. 298/2020 PS. DBG ROAD, titled "State Vs. Vikas Tanwar & Ors.	4	Sitting MP (One accused)	(Original Date of Institution = 02.02.21) (Date on which case is received / Instituted in this court = 27.02.25)	-	-	Arguments / Consideration	-	-	-	-	-	-	-	-	-	-	May 2025	Matter was listed on 07.04.2025 complainant side sought adjournment as the main counsel is not available who wishes to argue on the pending application. Last and final opportunity was granted to the complainant side. Matter be fixed for arguments/consideration with main case for 01.05.2025.	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.	Case has been received by way of transfer in February 2025.
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 अतिरिक्त मुख्य न्यायिक दण्डाधिकारी -01  
 Additional Chief Judicial Magistrate-01  
 गडगुंर रोड, नई दिल्ली  
 New Delhi

17	CNR No. DLCT12- 000080- 2025 & CR Cases 06/2025	Crimin al State Case)	188/269/ 147/148/ 149/427 IPC & 3 PDPP Act & 3 Pandemi c 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	-	Misc. Appear ance/C onsider ation	31	-	-	-	-	-	-	-	-	31.12.2025	Matter was listed on 07.04.2025. Separate vakalatnama filed on behalf of accused Vikas Tanwar and Ravi Rajput. Same was taken on record. Since the charge-sheet has already been filed with all the four accused on police bail and the trial will take time, all the accused persons are admitted to bail on furnishing of bail bonds in the sum of Rs.25,000/- each with one surety of like amount. Accused Vikas and Ravi Rajput are admitted to bail subject to furnishing of bail bonds in the sum of Rs.25,000/-with one surety of like amount. Bail bonds, surety bonds furnished. Same are accepted. Copy of charge-sheet alongwith supplementary charge-sheet already stands supplied to all the accused person vide order dated 23.01.2024. Time was granted to the accused side for scrutiny of the same. Time was also granted to accused Adesh	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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अतिरिक्त मुख्य न्यायिक दण्डाधिकारी -01  
 Additional Chief Judicial Magistrate-01  
 राऊत प्रबन्धन विभाग, नई दिल्ली  
 30.04.2025









नेहा मिश्रा  
NEHA MITTAL  
अतिरिक्त मुख्य न्यायिक दण्डाधिकारी-03  
Additional Chief Judicial Magistrate-03  
कमलानी, नई दिल्ली  
Room - 304, 3rd Floor  
राउस एवेंयू डिस्ट्रिक्ट कोर्ट, 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 April, 2025.

Yours faithfully,

  
(NEHA MITTAL)  
ACJM-03/RADG  
New Delhi/30.04.2025  
अतिरिक्त मुख्य न्यायिक दण्डाधिकारी-03  
Additional Chief Judicial Magistrate-03  
कमलानी, 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 :APRIL 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. : **One**

**CT Cases/11/2025, DOI-21.03.2025, DLCT 12-000095-2025, KAILASH GANGWAL Vs RAJ KUMAR BAGGA AND ORS., U/S 175(3)BNSS, DOD- 30.04.2025, Disposal Type- Dismissed, category of Disposal- Uncontested.**

6. Number of cases pending on the last day of the month: - **22**

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 accus ed – whether recor ded or not ?	Details of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedin gs ordered by superior court, if yes give details	Whe ther any inter im orde rs are exist ing in the matt ers	Expec ted date of dispos al of case.	Short summary of the work done in the said case (s) during the month	Action Plan formulat ed and the steps taken for expeditio us disposal of the said case (s)	Specific reasons, if any causing delay in disposal of the said case (s)
										Wit nesses cite d	Wit nesses dro pped	Wit nesses exa mine d		Defenc e witnes ses cited	Defe nce with nesses exa mine d							
1.	CR NO 17/2019D LCT-12-	State Case FIR	323/354 /354C/1 53A/14	18	Sitting MLA	29.09.14	16.07.16	17.07.18	Final Argum ents	45	13	32	Yes	12	10	27.11.2024	Yes, the case has been	No	Withi n 2 month	On 02.04.2025 As the matter was still pending before	Short dates will be given	Stay by Revisioni st court

  
 अतिरिक्त मुख्य न्यायिक दण्डाधिकारी 33  
 Additional Chief Judicial Magistrate 33  
 राजस्थान हाईकोर्ट, नई दिल्ली  
 House Avenue District Courts, New Delhi

000141-2019	STATE Vs SOMNATH BHARTI & ORS	NO 76/2014	7/149/452/186/353/356/143/152/506/509/427/341/342/34 IPC														Stayed by Ld. Revisionist Court vide order dated 02.12.2024		s of vacating of stay order	Ld. Revisionist Court, i.e. Ld. Special Judge, (PC Act), CBI-24 (Mps/MLAs cases), RADC, New Delhi, it was adjourned to 23.04.2025 for awaiting further orders.  <u>On 23.04.2025</u> Matter still pending before the Revisionist court for 28.04.2025, accordingly matter is adjourned to 07.05.2025.	and no adjournment shall be granted. Further all efforts are made to dispose of case expeditiously.	vide order dated 02.12.2024
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 15.04.2025</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 under scrutiny and shall be listed thereafter. Accordingly, matter was adjourned for status of filing of quashing petition for 06.05.2025.	No adjournment shall be granted in the aforesaid cases unless compelling circumstances. The court shall fix short dates in the matter not more	Miscellaneous applications delaying the main case. Sometimes adjournments have to be granted under compelling circumstances due to non

RTD 104-1			
Rouse Avenue Dis...			New Delhi

अतिरिक्त सहायक न्यायाधिकारी-3  
Additional Chief Judicial Magistrate-3  
राष्ट्रीय न्यायिक आवालय, नई दिल्ली  
House Avenue District Courts, New

नेहा मित्रल  
NEHA MITTAL

अतिरिक्त मुख्य न्यायाधीश-03  
Additional Judge (Chief Justice)-03

दिल्ली न्यायाधीश-03  
Delhi Judge-03

	TYAYAN @ VIKAS PANDEY Vs ARVIND KEJRIWAL																with trial till further orders.	2413/2024 Rouse pending before the Hon'ble Supreme Court.	2413/2024 Rouse pending before the Hon'ble Supreme Court.	Court, Matter has been adjourned for Court further Del. all efforts are made to dispose of case expeditiously.	not proceed with the trial till further orders.	
4.	CT NO 03/2023D LCT-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 CrI M.A No 35172/2023 & CrI M.C. No	Yes	--	<u>On 01.04.2025</u> 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 on 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 Delhi in CrI M.A No

अतिरिक्त मुख्य न्यायाधीश-03  
Additional Judge (Chief Justice)-03  
दिल्ली न्यायाधीश-03  
Delhi Judge-03  
New Delhi District Courts, New Delhi


								Rouse Avenue District Courts, New Delhi								9402/2023					35172/2023 & CrI 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 /149/186/188/32/353 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 CrI M.A No 11549/2023 & CrI 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.	On 05.04.2025 It was submitted by the counsel for accused there was no update in the details of the case even on the website of Hon'ble High Court of Delhi and NDOH was still reflected as 04.04.2025, Accordingly, matter was adjourned for 16.04.2025 for awaiting further order of Hon'ble High Court of Delhi  On 16.04.2025 An application filed on behalf of accused Narendra for seeking No Objection for renewal of Passport was disposed off.  Copy of order dated 04.04.2025 passed by Hon'ble High court of Delhi was filed whereby the	Short dates will be given and no unnecessary adjournment shall be granted. Further all efforts are made to dispose of case expeditiously..	Proceedings Stayed by Hon'ble High Court in CrI M.A No 11549/2023 & CrI M.C. No 3077/2023

141001 Chief Judicial Magistrate

*Journal of Interpersonal Violence* 26(10) 2987-3004



																			interim order has been continued till the 21.07.2025, accordingly matter was adjourned for 02.08.2025.			
6.	CT NO 17/2019D LCT-12-000221-2019  IMRAN HUSSAIN VS VIJENDER GUPTA & ORS	Compl aint Case	499/500 /35 IPC	3	Sitting MLA	07.08.18	13.09.18	18.11.20	CE	3	-	3	-	-	-	-	Yes, Proceedin gs Stayed by Hon'ble High Court in Crl MC No 833/2021	Yes	Subjec t to the outco me of Crl MC NO 833/20 21 pendin g in the Hon'bl e High Court of Delhi.	Matter was not listed in April 2025 as the proceedings in the present mater have been stayed by 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.	Proceedi ngs Stayed by Hon'ble High Court in Crl MC No 833/2021
7.	CT NO 13/2019D LCT-12-000211-2019  SATYEN DAR JAIN Vs MANJINDER SINGH SIRSA &	Compl aint Case	499/500 /501/502/34 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	Subjec t to outco me of Crl MC No 1746/2 023 pendin g in the Hon'bl	Matter was not listed in April 2025. As proceedings in the present matter has been stayed by Hon'ble High Court of Delhi, matter was adjourned for 22.05.2025.	Short dates will be given and no unnecess ary adjournm ent shall be granted. Further all efforts are made	Proceedi ngs Stayed by Hon'ble High Court in Crl M.C. No 1746/2021



अतिरिक्त मुख्य न्यायाधिकारी-03

Additional Chief Judicial Magistrate-03

महाराष्ट्र न्यायालय, नई दिल्ली  
Rouse Avenue District Courts, New Delhi

अतिरिक्त जज  
 Addl. Judge  
 Rouse Avenue District Courts, New Delhi

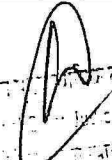
	ORS																	e High Court of Delhi.		to dispose of case expeditiously.		
8.	<b>CT NO 18/2019 DLCT-12-000225-2019</b>  DR SUBRAMANIAM SWAMY Vs SONIA GANDHI & Ors	Complaint Case	403/406 /420/12 Ob IPC	7	Sitting MP	14.02.13	12.07.13	-	PE	2	--	--	-	-	-	-	<b>Yes, Proceedings Stayed by Hon'ble High Court in Crl MC No 578/2021</b>	Yes	Subject to the outcome of Crl MC No. 578/2021 pending in Hon'ble High Court of Delhi.	Matter was not listed in April 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 unnecessary adjournment shall be granted. Further all efforts are made to dispose of case expeditiously.	<b>Stayed by Hon'ble High Court in Crl MC No 578/2021</b>
9.	<b>CR NO 2/2019DLCT-12-000017-2019</b>  STATE Vs AMANA TULLAH KHAN & ORS	State Case FIR NO 54/2018	186/353 /332/34 2/323/5 04/506 (ii)/120 B/109/14/149/34/36 IPC	13	Sitting MLA	13.08.18	18.09.18	-	Charge (Order on charge already passed)	71	-	-	-	-	-	-	<b>In W.P. (Crl) No 3559/2018, Hon'ble High Court has directed that the Trial Court will refrain from Proceedin</b>	Yes	Subject to the order of Hon'ble High Court, where the matter is listed for 22.05.	Matter was not listed in April 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 unnecessary adjournment shall be granted. Further all efforts are made to dispose	<b>In W.P. (Crl) No 3559/2018, Hon'ble High Court has directed that the Trial Court will</b>

अतिरिक्त जज  
 Addl. Judge  
 Rouse Avenue District Courts, New Delhi

<p>of case filed expeditiously.</p>	<p>restrain from Proceeding further, after passing Order on Charge.</p>	<p>of case filed expeditiously.</p>	<p>restrain from Proceeding further, after passing Order on Charge.</p>
<p>On 07.04.2025 It was submitted by Ld. Counsel for complainant that the matter has not been listed before the Supreme Court after passing the order dated 22.01.2025 and no tentative date was reflected on the website. Present matter has been stayed by Hon'ble Supreme Court. Accordingly, matter was adjourned for 08.05.2025.</p>	<p>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.</p>	<p>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.</p>	<p>Stayed by Hon'ble Supreme Court</p>

[illegible]

11.	CT NO 10/2019 DLCT- 12- 000193- 2019  SIDDHA RTHA SINGH Vs PINAKI 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								Yes, Proceedin gs Stayed by Hon'ble High Court in CrI MC No 2595/2019	Yes	Subjec t to the outco me of CrI MC No. 2595/2 019 pendin g in Hon'bl e High Court of Delhi.	Matter was not listed in April 2025. Proceedings in the present matter has been stayed by the Hon'ble High Court of Delhi & NDOH is 14.05.2025. Accordingly matter was adjourned for 19.05.2025.	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.	Stayed by Hon'ble High Court in CrI 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	-	Subjec t to the outco me of SLP no.132 79/202 4 pendin g in Hon'bl e Supre me Court. India.	<u>On 16.04.2025</u> Matter was at the stage of argument/submission s on the point of framing of notice u/s 251 Cr.P.C Proceedings in the present matter have been stayed by the Hon'ble Supreme Court of India and the tentative date is 21.04.2025. Accordingly matter was adjourned for 20.05.2025 for awaiting further orders of Supreme Court of India.	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 the Hon'ble Supreme Court in the matter bearing SLP no.13279 /2024 dt 05-10- 2024

  
 District Courts, New Delhi

13.	CT NO 11/2019 DLCT- 12- 000195- 2019 SIDDHA RTHA SINGH Vs PINAKI 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 t to the outcome of Crl MC No. 2617/2 019 & MA No 10470/ 2019 pendin g in Hon'bl e High Court of Delhi.	Matter was not listed in April 2025. Proceedings in the present matter has been stayed by the Hon'ble High Court of Delhi & NDOH is 14.05.2025. Accordingly matter was adjourned for 19.05.2025.	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.	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 R GUPTA Vs ARVIND KEJRIW AL AND ANR	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 Crl MC No 6508/2019	Yes	Subject t to the outco me of Crl MC No. 6508/2 019 is pendin g in Hon'bl e High Court of Delhi.	Matter was not listed in April 2025. Matter has been stayed by the Hon'ble High Court & NDOH is 06.05.2025. Accordingly, matter is adjourned for 13.05.2025 awaiting for 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.	Stayed by Hon'ble High Court in Crl MC No 6508/201 9

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आतिथ्य न्यायाधिकारि-03  
Additional Chief Judicial Magistrate-03  
राष्ट्रिय न्यायालय, नई दिल्ली  
Rouse Avenue District Courts, New Delhi

नेहा मित्तल  
NEHA MITTAL  
जुडिसियल मैजिस्ट्रेट-03  
रौस रोड न्यायालय, नई दिल्ली  
Rouse Avenue District Courts, New Delhi

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नेहा मित्तल  
जुडिसियल मैजिस्ट्रेट-03  
रौस रोड न्यायालय, नई दिल्ली  
Rouse Avenue District Courts, New Delhi



Rouse Avenue	District Court	New De
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अतिरिक्त मुख्य न्यायिक दण्डाधिकारी-03  
Additional Chief Judicial Magistrate-03  
राउल पिनडू मिला न्यायालय, नई दिल्ली  
Rouse Avenue District Courts, New Delhi

18	<b>CT Cases/8/2025</b> <b>DLCT12-000071-2025</b> <b>SHIV KUMAR SAXENA Vs ARVIND KEJRIWAL AND ORS.</b>	Complaint Case	156(3) Cr.P.C.	3	Former CM	20.12.2019			Misc. appearance	-	--	-	-	Rouse Ave				30-06-2026	<b>On 19.04.2025</b> File was fixed on 18.04.2025. 18.04.2025 was holiday on account of Good Friday. File taken up on 19.04.2025. Status report filed. Now matter fixed for 03.05.2025 for filing of further status report.	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
19	<b>CR Cases/3/2025</b> <b>DLCT12-000070-2025</b> <b>STATE Vs MANJETH SINGH AND OTHE</b>	State Case FIR NO 49/2013	147/149/188/427IPC	10	Sitting MLA	06-09-2014	06-09-2014	09-09-2019	Prosecution Evidence	12	-	5	-	-	-	-	-	No	<b>On 07.04.2025</b> PW-3 ASI Shri Ram and PW-4 HC Jaya were examined, cross examined and discharged. Death verification reports of PW SI Rai Singh and PW Suresh Kumar were received, accordingly both were deleted from the list of witnesses. Matter was	Short dates will be given and no unnecessary adjournment shall be granted. Further all efforts are made to dispose of case	Sometimes adjournments have to be granted under compelling circumstances due to non availability of the

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अतिरिक्त मुख्य याचिका दण्डाधिकारी-03  
Additional Chief Judicial Magistrate-03  
मुख्य अतिरिक्त जिला न्यायालय, नई दिल्ली  
Rouse Avenue, New Delhi

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3. निम्नलिखित मुख्य न्यायाधीश एवं न्यायाधीश-03  
Principal and Chief Judicial Magistrate-03  
मुख्य न्यायाधीश, जिला न्यायालय, नई दिल्ली  
Principal Magistrate District Courts, New Del

अतिरिक्त मुख्य न्यायिक दण्डाधिकारी-03  
Additional Magistrate-03

	<b>2025</b> <b>STATE Vs SWATI MALI WAL JAIHIND</b>		Act		filed)												Rouse Avenue District Courts, New Delhi	bond and consideration on point of notice on 15.04.2025.  <u>On 15.04.2025</u> Bail Bond furnished by the both accused and same was accepted. Notice issued to IO/Complainant Inspector Ram Niwas for 28.04.2025 for framing of notice.  <u>On 28.04.2025</u> Notice was framed against the accused persons to which they have pleaded no guilty and claimed trial. Matter is now listed for 08.05.2025 for CE.	ent shall be granted. Further all efforts are made to dispose of case expeditiously.	compelling circumstances due to non availability of the counsels or the accused persons. Filing of miscellaneous applications
22	<b>CR No 10/2025 DLCT1 2-000123-2025 STATE Vs</b>	State Case	188/14 5/34 IPC	10	5 Sitting MPs, 4 Former MPs, & 1 Vice President, TMCP	09.04.2025	21.04.2025	-	Miscellaneous Appearance	8	-	-	-	-	-	-	-	<u>On 09.04.2025</u> Fresh Matter was received by way of assignment on 09.04.2025. Court notice was issued to the IO for 17.04.2025	Short dates will be given and no unnecessary adjournment shall be granted.	Sometimes adjournments have to be granted under compelling circumstances

granted. circumst  
अ. प्रमाण माहिती दाखविण्यासाठी-03  
Additional Chief Judicial Magistrate-63  
गङ्गा एवेन्यू निला स्थायिक, नई दिल्ली  
Rouse Avenue District Courts, New Delhi

Rouse Avenue District Courts, New Delhi	
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Additional Chief Judicial Magistrate  
राज्य प्रमुख न्यायाधीश, नई दिल्ली  
District Judge, District Courts, New Delhi

Received 11/1/99

(AHLMAD)

ACJM-03, M.P./M.L.A Cases  
Rouse Avenue Court Complex, Delhi  
अधीनस्थ न्यायाधीश दण्डाधिकारी-03  
Additional Chief Judicial Magistrate-03  
गणेश विनय विवाह 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 APRIL 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) : 22 cases + 1 application
5. Number of cases pending on the Last day of the month : 22 cases + 1 application

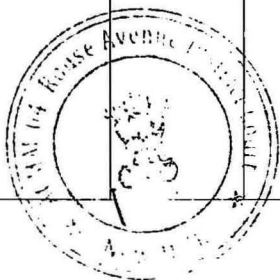
S. No.	CNR No. and Case Title	Nature – whether state case, complaint case of closure report	Penal statutes involved	No. of accused	Whether accused is sitting or former MP/ MLA	Date of institution	Date of taking cognizance	Date of framing of charge	Present stage	Details of prosecution witnesses			State ment of accus ed – whet her recor ded or not?	Details of defence witnesses		Date since when matter has been posted for final argumen ts	Whe the r there is any stay of procee dings ordere d by superio r 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
										Wit nes ses cite d	Wit nes ses dro ppe d	Wit nes ses exam in ed		Defen ce witne sses cited	Defe nce witn esse s exam ine d							
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	Argume nts	NA	NA	NA	NA	NA	NA	NA	No	No	Matter stayed by Ld. Sessions Court, RACC.	On 24.03.25 arguments heard on behalf of SPP for state. Matter adjourned for orders on 01.04.2025. On 01.04.2025 Application u/s 175 of BNSS is disposed off vide separate order of 33 pages. Now matter was fixed for compliance order and filing for status report from DCP north east on 16.04.2025. On 16.04.25 proceedings have been stayed by Hon'ble Sessions Court till 21.04.25 so matter re-notify on	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.



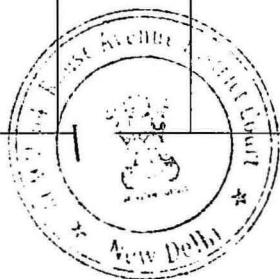


																			hearing i.e. 03-09-2025. Matter adjourned for withdrawal of surety on 09.05.2025.			
3.	DLCT12-001361-2019 I.T.O. VS. M/S. AIMS SANYA DEVELOPE RS PVT. LTD., MALOOK NAGAR (DIRECTOR) & ROOP KISHORE MADAN	CT. C. NO. 55/2019	U/S 276B/278B/278E OF IT ACT, 1961	3	One of the accused persons is a sitting MP	14.02.2019	28.02.2019	--	Arguments on charge and awaiting orders of Hon'ble High Court of Delhi.	3	--	03 witnesses were examined in pre-charge evidence	Not Recorded	--	--	---	Yes Vide order dated 26.05.2022, the proceedings before this Court were stayed by Hon'ble High Court of Delhi.	Yes Vide latest order dated 04.12.2024	Depends upon the order of Hon'ble High Court of Delhi	On 09.12.2024, a copy of order dated 04.12.2024 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. 16.04.2025. Accordingly, matter was adjourned on joint request of counsels for 22.04.2025. On 22.04.2025, 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. Matter adjourned for withdrawal of surety on 09.05.2025.	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
4.	DLCT12-001359-2019 I.T.O. VS. M/S. AIMS SANYA DEVELOPE RS PVT. LTD., MALOOK NAGAR	CT. C. NO. 54/2019	U/S 276B/278B/278E OF IT ACT, 1961, FOR THE FY 2014-15	3	One of the accused persons is a sitting MP	14.02.2019	28.02.2019	--	Arguments on charge and awaiting orders of Hon'ble High Court of Delhi.	3	--	03 witnesses were examined in pre-	Not Recorded	--	--	---	Yes Vide order dated 26.05.2022, the proceedings before this Court	Yes Vide latest order dated 04.12.2024	Depends upon the order of Hon'ble High Court of Delhi	On 09.12.2024, a copy of order dated 04.12.2024 of Hon'ble High Court of Delhi was placed on record whereby directions have been given for continuation of interim order till	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

	(DIRECTOR) &ROOP KISHORE MADAN							Delhi.			char ge evid enc e					were stayed by Hon'ble High Court of Delhi.			the next date of hearing i.e. 16.04.2025. Accordingly, matter was adjourned on joint request of counsels for 22.04.2025. On 22.04.2025, 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. Matter adjourned for withdrawal of surety on 09.05.2025.			
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	15.04.2019	Final argume nts and awaitin g orders of Hon'ble High Court of Delhi	2	--	2	Recor ded	--	02 witr nesse s were exa mine d	01.06.2022	Yes  Vide order dated 31.05.2022, 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 09.12.2024, a copy of order dated 04.12.2024 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. 16.04.2025. Accordingly, matter was adjourned on joint request of counsels for 22.04.2025. On 22.04.2025, 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	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



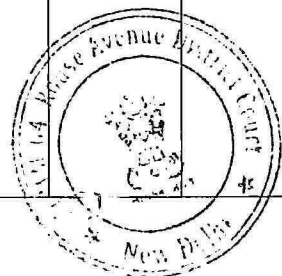
																				continuation of interim order till the next date of hearing i.e. 03-09-2025. Matter adjourned for 09.05.2025.		
6.	DLCT12-001351-2019, MANISH SISODIA VS. MANOJ KR. TIWARI (MP), PARVESH SAHIB SINGH VERMA(MP), HAS RAJ HANS(MP), HARISH KHURANA, VIJENDER GUPTA(MLA), MANJINDER SINGH SIRS(A) (MLA)	CT. C. NO. 51/2019	U/S. 499/500/34/35 IPC	6	Yes	22.07.2019	22.08.2019	--	Framing of notice and awaiting orders of Hon'ble High Court of Delhi	7	--	3 witnesses were examined in pre-summoning evidence.	Not Recorded	--	--	--	Yes Vide order dated 23.11.2023, the proceedings before this Court were stayed by Hon'ble High Court of Delhi.	Yes	Depends upon the order of Hon'ble High Court of Delhi	On 06.03.2025, it was submitted on behalf of accused Manoj tiwari that vide order dated 24.02.2025, Hon'ble High Court of Delhi has extended interim stay order till next date i.e. 23.05.2025. Accordingly, directions have been given to file the copy of the said order on the next date i.e. 27.05.2025.	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
7.	DLCT12-001350-2019 ZEE MEDIA CORPORATION LTD. VS. MS. MAHUA MOITRA	CT.C. NO. 50/2019	U/S. 499/500 IPC	1	Former MP	19.07.2019	02.08.2019	10.01.2020	Post notice complainant's evidence and awaiting orders of Hon'ble High Court of Delhi	2	--	2 witnesses were examined in pre-summoning evidence	Not Recorded	--	--	--	Yes Vide order dated 07.01.2021 and 06.04.2021, Ld. counsel for respondent was bound by the statement given by him before Hon'ble High Court of Delhi that he would not get	Yes Vide order dated 30.11.2023 of Hon'ble High Court of Delhi which records the undertaking given by Ld. counsel for respondent that he would not examine any witness before this Court	Depends upon the order of Hon'ble High Court of Delhi	On 03.12.2024, it was submitted on behalf of accused Mahua Moitra that vide order dated 26.11.2024, Hon'ble High Court of Delhi has extended interim stay order till next date i.e. 10.12.2024.  On 19.12.2024 it was submitted on behalf of accused Mahua Moitra that vide order dated 10.12.2024, of Hon'ble High Court of Delhi has extended interim stay order till next date i.e. 27.03.2025. Accordingly, matter was	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.



																witness es examin ed before the Trial Court.	till next date.		adjourne d for 04.04.2025. On 04.04.2025 it was submitted on behalf of accused Mahua Moitra that vide order dated 27.03.2025, of Hon'ble High Court of Delhi has extended interim stay order till next date i.e. 07.05.2025. Accordingly, matter was adjourne d for 13.05.2025.			
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 Recor ded	--	--	---	Yes  Vide order dated 18.12.2 021, the proceed ings before this Court were stayed by Hon'ble High Court of Delhi.	Yes  Vide order dated 05.08.202 2 and 01.11.202 3 of Hon'ble High Court of Delhi	Depends upon the order of Hon'ble High Court of Delhi	Matter was not listed in January, 2025 and vide order dated 23.10.2024, of Hon'ble High Court of Delhi has extended interim stay order till next date i.e. 12.02.2025. On 21.02.2025 it was submitted on behalf of accused 2 Rambir Singh Biduri that vide order dated 12.02.2025, of Hon'ble High Court of Delhi has extended interim stay order till next date i.e. 08.05.2025. Accordingly, matter was adjourne d for 15.05.2025.	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 Avenue	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	4	--	4 wit nes ses wer	Not Recor ded	--	--	---	Yes  Vide order dated	Yes  Vide latest order	Depends upon the order of Hon'ble High Court of Delhi	Matter was not listed in January, 2025, & vide order dated 04.02.2025,	Appropriate steps will be taken for expeditious disposal of the case after	Stay of proceedings by Hon'ble High Court of Delhi



	Subramanian swamy								g orders of Hon'ble High Court of Delhi			e examined in pre-summing evidence				04.04.2022, the proceedings before this Court were stayed by Hon'ble High Court of Delhi.	dated 21.08.2024 of Hon'ble High Court of Delhi		Hon'ble High Court of Delhi has extended interim stay order till next date i.e. 30.04.2025. Accordingly, directions have been given to file the copy of the said order on the next date i.e. 05.05.2025.	vacation of interim order.		
10.	CNR No. DLCT12-000057-2021, CBI Vs. Arvind Khanna	Cr.C No. 2/2021 R.C.No.AC-I-2007-A 0003	Sec 23 (1) r/w section 4 (1) of Foreign Contribution (Regulation) Act, 1976	1	Former MLA	14.12.2010	05.07.2011	--	Supply of documents and awaiting orders of Hon'ble High Court of Delhi	17	--	--	Not Recorded	--	--	--	Yes  Vide order dated 08.12.2022 of Hon'ble High Court of Delhi whereby Trial Court was directed to adjourn the proceedings.	Yes  Vide latest order dated 28.08.2024 of Hon'ble High Court of Delhi	Depends upon the order of Hon'ble High Court of Delhi	Vide order dated 07.03.2025, Hon'ble High Court of Delhi has extended interim 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.	Appropriate steps will be taken for expeditious disposal of the case after vacation of interim order.	Stay of proceedings by Hon'ble High Court of Delhi
11.	CNR No. DLCT12-000074-2022, State Vs. Hidayatullah & Ors	Cr.C.No.13/22	186/353/34 IPC	12	One of accused persons is a sitting MLA	28.07.2022	01.08.2022	--	Scrutiny of documents, argument on the point of charge and awaiting orders of Hon'ble High Court of Delhi	28	--	--	Not Recorded	--	--	---	Yes  Vide order dated 13.09.2022, 19.10.2022 and 04.09.2023, 19.03.2024 Hon'ble High Court of Delhi has given direction	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	Matter was not listed in January, 2025. vide order dated 03.02.2025, Hon'ble High Court of Delhi has extended interim stay order till next date i.e. 19.05.2025. Accordingly, directions have been given to file the copy of the said order on the next date i.e. 21.05.2025.	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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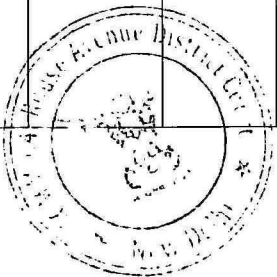
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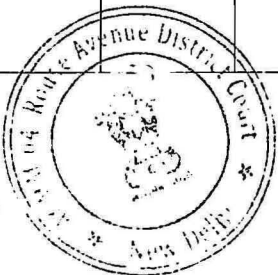




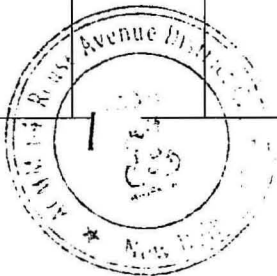
																			application moved on behalf of complainant for summoning of witnesses and same was allowed. Six witnesses were summoned for Evidence for 3 separate dates i.e. 08.05.25, 17.05.25 and 24.05.25.			
15.	DLCT12-000198-2023 STATE vs KAPIL MISHRA (RBT ON 16.12.23)	Cr. CASE No. 14/2023	Sec. 125 OF REPRESENTATION 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 04.03.2025, no effective hearing took place as the TCR has been retained by Ld. Revisional Court. On 20.03.25 counsel for accused submitted that revision filed against the summoning order was dismissed by session court on 07.03.25 and quashing petition has been filed before Hon'ble High court which is scheduled for 19.05.25. Status report called from DCP North west and matter fixed for arguments on charge on 08.04.2025. On 08.04.25 part arguments on charge heard. Certain legal queries has been put to Sr. Counsel for accused to which adjournment has been sought, so matter adjourned for argument on charge on	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.



16.	DLCT12-000163/2024  BHANVI KUMARI SINGH Vs. RAGHURAJ PRATAP SINGH	Ct. Case No. 12/2024	Sec. 12 of the Protection of Women from D.V. Act, 2005	1	Sitting MLA	03.06.2024	08.07.2024	---	Appearance of accused	--	--	--	--	--	--	--	Yes Vide order dated 11.09.2024, the proceedings before this Court were stayed by Hon'ble High Court of Delhi.	Yes	Depends upon the order of Hon'ble High Court of Delhi	26.05.2025. On 26.04.2025, a copy of order 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.	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
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	June 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	Appropriate steps are taken by giving shortest possible dates for expeditious 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.

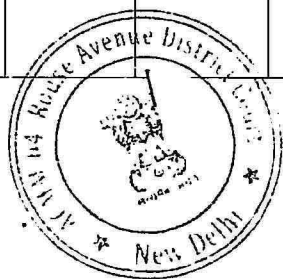


																			adjudged for PSE for 11.03.25. On 11.03.25 counsel for accused submitted that revision filed in session court was adjourned so matter adjourned for 14.04.2025. On 15.04.25 in Crl. Rev. 06/25 matter was scheduled for 01.05.2025 in Ld. Sessions Court, hence matter was adjourned for 07.05.2025.			
18.	DLCT12-000393-2024 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	On 18.02.2025 accused Kuldeep kumar present alongwith counsel . He has moved application u/s 230 BNSS for supply of deficient documents. Application allowed, documents supplied to party and matter put up for further proceedings on 05.03.2025. On 05.03.2025, a copy of order dated 21.02.2025 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. 08.04.2025. Accordingly, matter was adjourned on joint request of	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

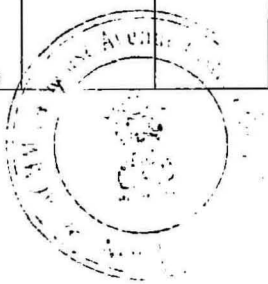




																			undersigned. Last and final opportunity was given to complainant and matter adjourned for purpose already fixed on 21.04.2025. on 21.04.2025, two witnesses alongwith complainant were examined. Matter adjourned for further PSE on 26.04.2025. On 26.04.25, undersigned was on leave, so matter adjourned for purpose fixed / PSE for 03.05.2025.			
20.	DLCT12-000040-2025  RBT on 20.01.2025  STATE vs VIVEK & ORS. FIR NO. 244/12 PS MIANWALI NAGAR	Cr. CASE No. 01/2025	186/353/352/147/148/49/4 27 IPC	4	EX.- MLA (Bijender Singh)	16.09.2015 (Actual) RBT on 20.01.2025	---	---	PE	26	--	15	Not recorded	--	--	--	No	No	May, 2025	Matter is at the stage of prosecution evidence, some witnessess were not appearing before the court even after repeated summons. Now a strong action taken against these witnesses and bailable warrants issued against them. Matter was fixed up for PE on 12.03.2025. On 12.03.25, 3 eye witnesses of Delhi Police examined and discharged and matter adjourned for argument on 27.03.25. On 27.03.25 arguments have been heard on	Appopriate steps will be taken by giving shortest possible dates for expeditions disposal of the case.	--

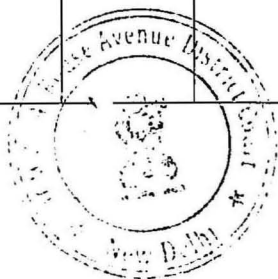


																			both side. Ld. APP has drawn the attention of undersigned that 3 material witnesses of Police need to be cross examined so 3 main witnesses was summoned for evidence for 03.04.2025. On 03.04.25 two material witnesses examined and deferred for next date and 3 more witnesses summoned for evidence on 16.04.2025. on 16.04.25, two witnesses examined and discharged, 4 witnesses summoned for the next date for evidence on 24.04.25. On 24.04.25, two material witnesses were examined, cross examined and discharged. 3 witnesses were summoned through DCP concerned for PE for 06.05.2025.			
21.	DLCT12-000053-2025 DEEPAK KUMAR Vs SHO PRASHAD NAGAR & ORS.  FRESH CASE RECEIVED	CT. CASE 04/2025	210 r/w 223 of BNSS	3	Sitting MLA (A-3)	25.01.2025	--	--	MISC.	--	--	--	Not recorded	--	--	--	No	NO	June 2025	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 was on leave and	Appropriate steps are taken by giving shortest possible dated for expeditious disposal of the matter.	Fresh case was received on 27.01.2025.



ON 27.01.25

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 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.





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	June 2025	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 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 adjourned for 02.04.2025. on 02.04.25 arguments heard on behalf on complainant and matter adjourned for orders on 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 prople patriotic front, New Delhi vs KK	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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