

From:

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

To,

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

No.MP/MLAs./RACC /Gaz./2025/

288 B

Dated

07/7/25

Sub:-

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

Ref:-

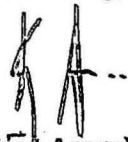
No.5384/DHC/Gaz/G-2/2022 dated 28th SEPTEMBER, 2022.

Sir,

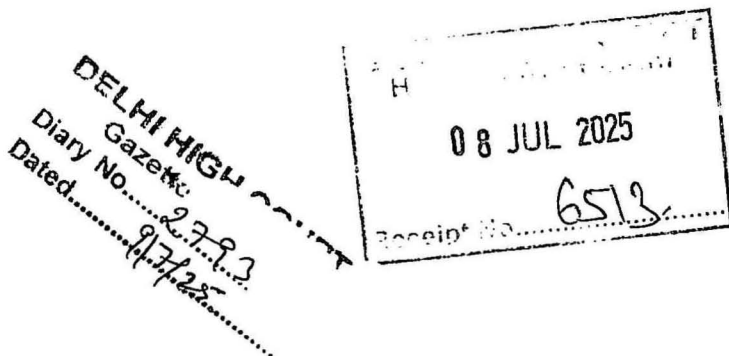
With reference to the above mentioned letter, please find enclosed herewith the monthly progress report of the Courts setup for trials against sitting and former Members of Parliament (MPs) and Members of Legislative Assemblies (MLAs) for the month of **JUNE, 2025** in the prescribed format from the 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 30.06.2025
1	Sh. Dig Vinay Singh	Special Judge (PC Act)(CBI)-09	19	0	0	0	0	19
2	Sh. Jitendra Singh	Special Judge (PC Act) (CBI)-23	22	0	0	0	0	22
3	Sh. Vishal Gogne	Special Judge (PC Act)(CBI)-24	21	0	0	0	0	21
4	Sh. Paras Dalal	Addl.Chief Judicial Magistrate-01	19	1	0	0	1	19
5	Ms. Neha Mittal	Addl.Chief Judicial Magistrate-03	23	0	0	0	1	22
6	Sh. Vaibhav Chaurasia	Addl.Chief Judicial Magistrate-04	21	0	0	0	1	20
TOTAL			125	1	0	0	3	123

Yours faithfully,



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



218
04/7/25

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

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

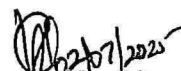
REPORT OF THE MONTH OF JUNE-2025

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

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	19
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	19
7.	Number of cases instituted in this month	---

Prepared by:


(Anil Kumar/JA)


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

SI No	CNR No. and Cause title	Nature - Whether State case, complaint case or closure report			Penal statutes involved		No. of accused		Whether accused is sitting or former MP/MLA Court No. 312, High Court, Rouse Avenue District Court, New Delhi			Date of institution	Date of cognizance
1	DLCT110001012019 CBI Vs Ambumani Ramadoss etc.	CBI-PC Act			U/S 120B, 420, 465, 468, 471 IPC 13(2) r/w 13(1)(d) of PC Act, 1988		10		Former MP			27.04.12	08.06.2012
Date of Framing of Charges	Present Stage of the case	Detail of prosecution witnesses			Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail			Whether any interim orders are existing in the matters	Expected date of disposal of case
		Witnesses cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined		-No- Although there is no stay, but the matter cannot progress because of the following reason. Vide order dated 07.10.2015 the Id. Predecessor Court ordered framing of charges against 5 out of 10 accused while discharging the remaining 5. On being challenged by the 5 accused who were put to charge on one hand, and by CBI on the other hand qua the discharged accused, vide order dated 29.07.2019 Hon'ble DHC in CrI. MC no. 4442/2015, 5003/2015, 5005/2015, 5007/2015, 58/2017 & CrI. Rev. no.38/2016, Hon'ble DHC remanded the matter back. On being challenged, vide Judgment dt. 27.07.2022 in SLPs, the Hon'ble Supreme Court had remanded the matters back to the Hon'ble DHC for considering the matters afresh on merits. However, the above judgment has nowhere indicated that the impugned order/judgment dt. 29.07.2019 of the Hon'ble High Court has been quashed and set aside only qua the accused who were discharged by this court in this case and were petitioners before the Hon'ble Supreme Court and it was not qua the accused against whom charges were earlier directed to be framed. Hence, some clarifications on the above aspects & with regard to the effect of the above judgment dt. 27.07.2022 are sought by the accused persons in the pending CrI. Rev. nos. 38/2016 of CBI and other connected petitions i.e. CrI. M.C. Nos. 4442/2015, 5003/2015, 5005/2015, 5007/2015, 58/2017 filed by the accused persons in this case are scheduled for hearing before the Hon'ble High Court on 01.09.2025. Note: Order dated 19.09.24 passed by the Hon'ble High Court in CrI. M.C. No. 4442/2015 (CrI. M.A. 6570/2024 & 7413/2024) and CrI. M.C. No. 4443/2015 (CrI. M.A. 6594/2024 & 6595/2024), CBI sought time to address arguments on the issues .			-No-	# Disposal within two years from date of framing of charge. Documents of this file comprises of approximately 11,000 pages.
For mal charge yet to be framed	Awaiting Clarifications / orders or directions of the Hon'ble High Court/Arg. On A-1 application/ further proceedings	119	N/A	N/A	No	N/A	N/A	N/A					

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

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
<p><i>(Matter was not listed in this month)</i></p> <p># On Previous date of hearing 16.05.2025:-</p> <p>1. It was submitted by both the parties that the petitions before the Hon'ble High Court under nos. Crl. M. C. No. 4442, 5003, 5005, 5007 of 2015 and 58 of 2017 and Crl. Rev. P. 38/2016 are now listed on 01.09.2025.</p> <p>Accordingly matter was adjourned for 20.09.2025.</p>	<p>—</p>	<p>Crl. M. C. No. 4442, 5003, 5005, 5007 of 2015 and 58 of 2017 and Crl. Rev. P. 38/2016 are pending before the Hon'ble High Court. Also documents of this file comprises of approximately 11,000 pages.</p>

दिग्विजय सिंह
DIG VINAY SINGH
Special Judge (PC Act) (CBI)-09
5th Floor,
Rouse Avenue District Court,
New Delhi

SI No	CNR No. and Cause title			Nature - Whether State case, complaint case or closure report		Penal statutes involved		No. of accused	Whether accused is MP/MLA No. or former MP/MLA No.		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 of the case	Detail of prosecution witnesses			Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail		Whether any interim orders are existing in the matters	Expected date of disposal of case
		Witnesses cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined		-No- Although there is no stay, but the matter cannot progress because of the following reason. Vide order dated 07.10.2015 the Id. Predecessor Court ordered framing of charges against 5 out of 10 accused while discharging the remaining 5. On being challenged by the 5 accused who were put to charge on one hand, and by CBI on the other hand qua the discharged accused, vide order dated 29.07.2019 Hon'ble DHC in CrI. MC no. 4442, 4443, 4480, 5003, 5005, 5007 of 2015, CrI. MC 688 of 2017, CrI. MC 58/2017 & CrI. Rev. no.38 & 25 of 2016, Hon'ble DHC remanded the matter back. On being challenged, vide Judgment dt. 27.07.2022 in SLPs, the Hon'ble Supreme Court had remanded the matters back to the Hon'ble DHC for considering the matters afresh on merits. However, the above judgment has nowhere indicated that the impugned order/judgment dt. 29.07.2019 of the Hon'ble High Court has been quashed and set aside only qua the accused who were discharged by this court in this case and were petitioners before the Hon'ble Supreme Court and it was not qua the accused against whom charges were earlier directed to be framed. Hence, some clarifications on the above aspects & with regard to the effect of the above judgment dt. 27.07.2022 are sought by the accused persons in the pending CrI. Rev. nos. 38/2016 of CBI and other connected petitions i.e. CrI. MC no. 4442, 4443, 4480, 5003, 5005, 5007 of 2015, CrI. MC 688 of 2017, CrI. MC 58/2017 & CrI. Rev. no.38 & 25 of 2016 filed by the accused persons in this case are scheduled for hearing before the Hon'ble High Court on 01.09.2025. <i>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 .</i>		-No-	# Disposal within two years from date of framing of charge.
Formal charge yet to be framed	Awaiting Clarifications/ orders or directions of the Hon'ble High Court/Ar. On A-1 application/ further proceedings	30	N/A	N/A	No	N/A	N/A	N/A				

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

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
<p><i>(Matter was not listed in this month)</i></p> <p># On Previous date of hearing 16.05.2025:-</p> <p>1. It was submitted by both the parties that the petitions before the Hon'ble High Court under nos. Crl. MC no. 4442, 4443, 4480, 5003, 5005, 5007 of 2015, Crl. MC 688 of 2017, Crl. MC 58/2017 & Crl. Rev. no.38 & 25 of 2016 are now listed on 01.09.2025. Accordingly matter was adjourned for 20.09.2025.</p>	<p>—</p>	<p>Crl. MC no. 4442, 4443, 4480, 5003, 5005, 5007 of 2015, Crl. MC 688 of 2017, Crl. MC 58/2017 & Crl. Rev. no.38 & 25 of 2016 are pending before the Hon'ble High Court.</p>

दिग्विनय सिंह
DIG VINAY SINGH
Special Judge (PC Act) (CBI)-09

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

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

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

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
<p><i>(Matter was not listed in this month)</i></p> <p># On Previous date of hearings</p> <p># On 01.05.25 :-</p> <p>1. Matter was adjourned, because of the order dated 17.04.2025 in CrI. MC no. 8992/2024, whereby this Court was directed to adjourn the matter to a date after the matter listed before Hon'ble DHC.</p> <p># On 14.05.25 :-</p> <p>1. Fresh supplementary charge-sheet was filed and listed for consideration on 28.05.2025 along with main matter.</p> <p># On 28.05.25 :-</p> <p>1. Matter was adjourned, because of the order dated 17.04.2025 in CrI. MC no. 8992/2024, whereby this Court was directed to adjourn the matter to a date after the matter listed before Hon'ble DHC.</p> <p>2. Meanwhile, on account of filing of supplementary chargesheet and no express stay of the proceedings, summons were directed to be issued to the additional 4 accused persons charge sheeted in the supplementary charge-sheet.</p> <p>3. Matter is now listed on 04.07.2025 for service of summons/scrutiny of documents/clarification.</p> <p>Note :- 03 Misc. Applications were also disposed of.</p>	<p>—</p>	<p>After filing of initial chargesheet on 18.10.2019 and summoning of the accused persons, supply of copies, disposal of applications u/s 207 Cr.PC, due to pending investigation the matter got delayed and the supplementary chargesheet has been filed after more than 5 years, recently on 14.05.2025 in which additional accused persons have been chargesheeted, practically bringing back the stage of the matter back to initial stages of supply of copies/ scrutiny. In the supplementary chargesheet also it is still mentioned that investigation is still pending on the aspect of LR's sent to overseas to different countries. Also, Documents of this file comprises of approximately 8,000 pages.</p>

दिग्विनय सिंह
DIG VINAY SINGH
Special Judge (PC Act) (CBI)-08
(MPs / MLAs Cases)
Court No. 512, Fifth Floor,
Rouse Avenue District Court,
New Delhi

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

Date of Framing of Charges	Present Stage	Detail of prosecution witnesses			Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matters	Expected date of disposal of case
		Witnesses cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined				
Charges yet to be framed	Inspection of unrelayed documents and thereafter arguments on charge	100 Main-82 Supp-1-18	N/A	N/A	No	--	--	N/A	Although there is no express stay, but one of the accused has challenged the further proceedings before this Court, under CrI. MC. no. 9270/2024, whereby vide order dated 03.04.2025 Hon'ble HC preponed the matter before it to 13.05.2025 and this Court was asked to fix a date after that date before Hon'ble HC and subsequently on 13.05.2025 the matter before Hon'ble HC stood adjourned to 13.08.2025, and wherein interim orders were directed to continue.	-Yes-	Disposal within two years after framing of charge. Documents of this file comprises of approximately 15,000 pages.

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

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
<p><i>(Matter was not listed in this month)</i></p> <p># On Previous date of hearing 23.05.2025 :-</p> <p>1. Matter had to be adjourned to 19.08.2025, in view of the order of Hon'ble DHC dated 03.04.2025 & 13.05.2025 in CrI. MC no. 9270/24 which is still pending before Hon'ble DHC and listed for 13.08.2025, and wherein this Court was asked to fix the matter after the matter is heard by Hon'ble DHC. Meanwhile, regarding service of A-3 & A-4, who are overseas companies appears to have been not served and clarification has been sought from DoE.</p> <p>Note:- 01 Misc. Application was disposed of.</p>	<p>—</p>	<p>The order dated 24.03.2021 whereby the cognizance of the alleged offences was taken by this court, has been challenged by A-1 before the Hon'ble High Court on the ground of want of prosecution sanction under Section 197 Cr.PC. Also, documents of this file comprises of approximately 15,000 pages.</p>

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

SI No	CNR No. and Cause title	Nature - Whether State case, complaint case or closure report	Penal statutes involved	No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of taking cognizance
5	DLCT11-000837-2019 CBI VS P. Chidambaram & Ors. (Related to Aircel Maxis Case) RC 22(A)/2011/CBI/ACB (CC No. 205/2019)	CBI-PC Act (2G Spectrum Case)	Sec. 07, 12, & 13(2) r/w 13(1)(d) PC Act	18	Sitting MP	19.07.18	27.11.21

Date of Framing of Charges	Present Stage	Detail of prosecution witnesses			Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matters	Expected date of disposal of case
		Witnesses cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined				
Charge yet to be framed	Service of 3 out of 18 accused persons is yet to be done, as those 3 accused are located overseas and their processes not received back through proper channel. Qua others the case is at the stage of supply of copies as ordered by the Court, but challenged by CBI, wherein that order has been stayed by Hon'ble DHC.	70	N/A	N/A	N/A	N/A	N/A	N/A	-Yes- The predecessor Court ordered on 05.03.2022 for supply of certain documents by CBI to A-2, but in CrI. MC no. 9513/2023 preferred by CBI that order has been stayed and the NDOH before High Court is 19.08.2025.	-Yes-	The case relates to 2G spectrum offences. The file is voluminous running into several thousand pages. Also, 3 accused located out of India are yet to be served. Also, order of the predecessor Court for supply of copies is presently stayed and till the above-mentioned stages are crossed, it is difficult to have a fair assessment of the time likely to be consumed in the trial of this case and therefore, presently no time can be estimated. Documents of this file comprises of approximately 15,500 pages.

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

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
<p>(Matter was not listed in this month)</p> <p># On Previous date of hearing 09.05.2025:-</p> <p>1. CBI was directed to take steps for service of A-10, A-11 & A-15.</p> <p>2. The proceedings pending before the Hon'ble High Court in CrI.MC no. 9513/2023 against the order dated 05.03.2022 stand adjourned to 12.08.2025, the interim order was directed to continue till the next date, thus, <i>matter was adjourned for 19.08.2025.</i></p> <p>Note:- 01 Misc. Application was disposed of seeking permission to travel abroad on 04.06.2025.</p>	<p>—</p>	<p>The case relates to 2G spectrum offences. The file is voluminous running into several thousand pages. Also, 3 accused located out of India are yet to be served. Also, order of the predecessor Court for supply of copies is presently stayed as the prosecution/CBI has preferred a petition before the Hon'ble High Court bearing no. CrI. M.C. No. 9513/2023 & CrI. M.A.No. 35564/2023 against order of this court dt. 05.03.2022 directing supply of copies of unrelayed upon documents of this case to the accused persons. Further, It has been directed that till then, the compliance of order dt. 05.03.2022 is not to be insisted upon. The above petition is scheduled for hearing before Hon'ble High Court for 19.08.2025. This matter cannot proceed further till the issue of supply of copies of unrelayed upon documents and compliance of provisions of section 207/208 CrPC is decided. Also documents of this file comprises of approximately 15,500 pages.</p>

दिग्विनय सिंह
DIG VINAY SINGH
Special Judge (PC Act) (CBI)-09
(MPs / MLAs Cases)

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 Court No. 512, Fifth Floor, House Avenue District Court, New Delhi	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 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				
Charge is yet to be framed	Matter is fixed for the arguments on the pending misc. applications and on the point of charge.	61 Main-21 Supp-1-40	N/A	N/A	N/A	N/A	N/A	N/A	-Yes- Vide order dated 20.11.2024 passed by the Hon'ble Delhi High Court in CrI .M.C. 8996/2024, the proceedings before this Court were ordered to be stayed till the next date of hearing before Hon'ble Delhi High Court, against the Order of taking cognizance of Ld. Predecessor Court dated 27.11.2021. The next date of hearing before Hon'ble Delhi High Court is 13.08.2025 . The interim orders have been directed to continue till 13.08.2025.	-Yes-	This case also involves file running into approximately 12, 700 pages, therefore, presently the expected date of disposal can not be given in the case.

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

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
<p># On 04.06.2025 :-</p> <p>1. Vide order dated 20.11.2024 passed by the Hon'ble Delhi High Court in CrI .M.C. 8996/2024, the proceedings before this Court were ordered to be stayed till the next date of hearing before Hon'ble Delhi High Court, against the Order of taking cognizance of Ld. Predecessor Court dated 27.11.2021. The next date of hearing before Hon'ble Delhi High Court is 13.08.2025 . The interim orders have been directed to continue till 13.08.2025. Accordingly matter was adjourned for 16.09.2025.</p>	<p>—</p>	<p>The order dated 27.11.2024 passed by this court whereby cognizance of the offences was taken by the court has been challenged by A-6 before the Hon'ble High Court. The Proceedings before this court were ordered to be stayed till next date of hearing, and the next date of hearing in the Hon'ble HC is 13.08.2025. Also, this case involves several thousand pages and is a voluminous file relating to 2G spectrum case. Also Documents of this file comprises of approximately 12,700 pages.</p>

SI No	CNR No. and Cause title	Nature - Whether State case, complaint case or closure report	Penal statutes involved	No. of accused	Whether accused is sitting or Former MP/MLA	Date of institution	Date of taking cognizance
7	DLCT110002512022 CBI Vs Satyendra Jain & Ors. (Closure Report)	Closure Report (CBI-PC Act)	Sec- 120B IPC & Sec. 13(2) r/w 13(1)(d) of PC Act	5	Former MLA	30.04.22	--

Date of Framing of Charges	Present Stage	Detail of prosecution witnesses			Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matters	Expected date of disposal of case
		Witness cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined				
N/A	# Matter is listed for arguments on the protest petition preferred by the complainant	48	N/A	N/A	N/A	N/A	N/A	N/A	-No-	-No-	The IO was not present on the last date of hearing as also the complainant who preferred protest petition and this case is now listed on 21.07.2025 and in case the complainant and IO appears and argues the matter, the matter shall be decided within one month of arguments.

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

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

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SI No	CNR No. and Cause title	Nature - Whether State case, complaint case or closure report	Penal statutes involved	No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of taking cognizance
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 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
		Witness cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined				
Charge yet to be framed	Arguments on charge are being heard.	68	N/A	N/A	N/A	N/A	N/A	N/A	-No-	-No-	# Disposal within two years after framing of charge. Documents of this file comprises of approximately 10,000 pages.

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

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
<p><i>(Matter was not listed in this month)</i></p> <p># On Previous date of hearings</p> <p># 17.05.2025: 1. Part arguments on charge were heard on behalf of one of the accused and prosecutor.</p> <p># 21.05.2025: 1. Part arguments of Ld. Prosecutor, Ld. Counsel for 2 accused were heard. There are 11 accused persons and now the matter is listed for further arguments on 08th and 10th July 2025.</p> <p>Note :- 1st Supplementary Chargesheet was filed on 17.06.2025 during summer vacations.</p>	<p>—</p>	<p>This case is also voluminous pertaining to recruitment through unfair means in Delhi Waqf Board involving around 10,000 pages and also there are 11 accused persons which is causing delay in the matter.</p>

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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
		Witnesses cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined				
23.08.23	# Now the matter is fixed for recording of Statement of Accused U/s 351 BNSS, 2023 (Section 313 CrPC.)	37	10	18	Statement of accused shall be recorded on the next date of hearing i.e. 07.07.2025	Not yet known	N/A	N/A	-No-	-No-	It is expected to be disposed of by the end of this year.

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

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
<p><i>(Matter was not listed in this month)</i></p> <p># On Previous date of hearing 09.05.2025 :-</p> <p>1. The matter was listed for recording of Statement of Accused u/s 351 BNSS, 2023 (Section 313 CrPC.). Upon change of Presiding Officer on 30.04.2025, this matter had to be adjourned from 09.05.2025 as the new Presiding Officer had to go through the entire evidence before preparing the questions to be asked to the accused.</p> <p>Accordingly, the matter was adjourned to 07.07.2025, after summer vacations and the questions are ready now.</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
		Witnesses cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined				
11.11.21	The Trial Court Record is with Hon'ble DHC and therefore the status is not very clear, but previous ordersheets indicate that 3 accused were convicted vide judgment dated 28.02.2024 and in their writ petitions, the conviction of convict no.3 has been quashed by Hon'ble DHC and the quashing of conviction of convict no.2 is also pending under W.P. (Crl.) No. 2760/2024.	77 (62+3+5+7)	6	64	Recorded	Nil	Nil	N/A	-No- Vide WP (Crl.) 2760/24, the conviction qua convict no.2 has been challenged and in the said writ petition the Trial Court Record was summoned physically and therefore this Court is unable to hear arguments on sentence qua convict no.1 & 2. And vide another writ petition the conviction/proceedings qua convict no.3 already quashed.	-Yes-	Judgment in this case has already been passed as per the parcha yadasht and as soon as the writ petition pending before Hon'ble DHC is decided, the final/appropriate orders shall be passed.

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

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
<p><i>(Matter was not listed in this month)</i></p> <p>#On previous date of hearing i.e. 17.03.2025:</p> <p>1. Matter has been adjourned for 09.07.2025 as physical record of this case was requisitioned by the Hon'ble High Court in W.P. (Crl.) No. 2760/2024.</p>	—	Vide separate judgment announced on 28.02.2024, all three accused were held guilty and convicted. Physical record of this case has been requisitioned by the Hon'ble High Court in W.P. (Crl.) No. 2760/2024.

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SI No	CNR No. and Cause title	Nature - Whether State case, complaint case or closure report	Penal statutes involved	No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of taking cognizance
11	DLCT11-000733-2022 CBI vs Kuldeep Singh & Ors. (RC-53(A)/2022)	CBI-PC Act	120B-IPC r/w 7, 7A & 8 OF PC Act-1988	16	-Yes-	25.11.2022	15.12.2022

Date of Framing of Charges	Present Stage	Detail of prosecution witnesses			Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matters	Expected date of disposal of case
		Witnesses cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined				
Charges yet to be framed	Matter is fixed for further proceedings/supply of deficient copies/ inspection of unrelayed documents, including digital devices some of which are presently with CFSL.	312 (Main-70 Supp-1-89 Supp-2-65 Suppl-3-45 Suppl-4-43)	N/A	N/A	N/A	N/A	N/A	N/A	-No-	-No-	- Fresh charge-sheet received on assignment only on 25.11.2022. - Expected date of disposal can not be given in the case at this stage, as the matter involves approximately 40,000 pages file and more than that un-relayed documents.

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

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
<p># On 04.06.2025:-</p> <p>1. Application moved on behalf of A-9 for inspection of unrelieved digital devices was disposed of.</p> <p>2. CBI submitted that they intend to challenge part of order passed on 22.05.2025 but requested that the arguments on charges be commenced in the matter. The said request was vehemently opposed by the Ld. Counsels for the accused persons. The court also directed CBI to first comply with the directions as contained in the detailed order of 22.05.2025 before commencing arguments on charge.</p> <p>Accordingly the matter was adjourned for 25.07.2025 for compliance of order dated 22.05.25/further proceedings.</p> <p>Note :- 03 Misc. Applications were also disposed of.</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. The case is that of Delhi Excise Policy Matter, which involves documents running into approximately 40,000 pages, as also several thousand pages of unrelieved documents and digital documents involving size of the files running into several hundred TB, therefore, presently no specific timeline of disposal can be given.</p>

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

Date of Framing of Charges	Present Stage	Detail of prosecution witnesses			Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matters	Expected date of disposal of case
		Witnesses cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined				
Charge is yet to be framed	Matter is fixed for consideration on pending applications/ further proceedings/ supply of copies at the stage of Section 230 of BNSS	224 Main - 39 Supp 1- 69 Supp 2 - 19 Supp 3 - 9 Supp 4 - 26 Supp 5 - 9 Supp 6 - 44 Supp 7 - 3 Supp 8 - 6	N/A	N/A	N/A	N/A	N/A	N/A	Although there is no stay, but the order of this Court dated 09.10.2024 directing supply of copies of certain documents/ digital devices to the accused persons is challenged by DoE before Hon'ble DHC in CrI. MC no. 9490/2024, wherein vide order dated 21.03.2025 Hon'ble HC directed adjournment of hearing fixed in this Court till after a date fixed before DHC and the interim order was continued on 05.05.2025 till 28.08.2025.	-Yes-	This PMLA complaint relates to Delhi Excise Policy offence, involving several thousand pages running into more than 33,500 pages and 8 supplementary complaints have been received between 22.08.2022 to 28.06.2024. The digital data also runs into several hundred TB, and the case involves 40 accused, and therefore, expected date of disposal can not be given in the case at this stage.

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

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
<p>(Matter was not listed in this month)</p> <p># On previous date of hearing i.e. 14.05.2025:-</p> <p>1. As per order dated 21.03.2025 and 05.05.2025 of Hon'ble DHC in CrI. MC no. 9490/2024, the matter had to be adjourned because of pendency of the petition preferred by DoE against the order directing DoE to supply copies to the accused.</p> <p>Note :- 01 Misc. Application was disposed of.</p>	<p>--</p>	<p>1. The matter is still <i>at the stage of scrutiny of documents/compliance of provisions of section 207/208 CrPC</i> due to filing of multiple complaints/documents. Inspections of unrelayed upon documents/statements are also underway, which involves more than 40,000 pages, and there are 40 accused persons with multiple supplementary complaints received from time to time, which is causing delay.</p> <p>2. DoE has preferred a petition bearing no. CrI. M. C. 9490/2024 & CrI. 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 unrelayed upon documents/digital devices to the respondents.</p> <p>Also, Documents of this file comprises of approximately 33,500 pages.</p>

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13	DLCT11-000616-2023 State vs Ravinder (FIR-506/2016)	State Case (Connected with State vs Sandeep)	IT Act-66E & 67A	01	Connected with S.No. 13 State vs. Sandeep (former MLA)	07.08.2023	08.08.2023

Date of Framing of Charges	Present Stage	Detail of prosecution witnesses			Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matters	Expected date of disposal of case
		Witnesses cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined				
19.07.24	The final arguments concluded on 29.05.2025 and now the matter is listed for judgment on 03.07.2025 and the judgment shall be pronounced on that day.	06	-	08	Yes	0	0	07.03.2025	No	No	The matter shall be disposed off in July 2025.

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

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
<i>(Matter was not listed in this month)</i> On 01.05.2025 and on 29.05.2025 , final arguments were heard and concluded from both the sides and the matter is now listed for judgment on 03.07.2025.	Since arguments are concluded it shall be disposed off after summer vacations, in July 2025	No

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14	DLCT11-000085-2024 DoE vs Karti P. Chidambaram & Ors. (Ct. Case – 5/2024)	Complaint Case-PMLA	U/s 45 r/w 44 PMLA and 3 & 4 PMLA	08	Sitting MP (Karti P. Chidambaram)	25.01.2024	19.03.2024

Date of Framing of Charges	Present Stage	Detail of prosecution witnesses			Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matters	Expected date of disposal of case
		Witnesses cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined				
Charge yet to be framed	The matter is fixed for arguments on the point of framing of charge, however, the proceedings are stayed by Hon'ble DHC	41	N/A	N/A	N/A	N/A	N/A	N/A	Vide order dated 09.04.2025 in CrI.M.C. 2373 & 2374/2025 and CrI. M.A. No. 10684 & 10686/2025, Hon'ble Delhi High Court directed deferment of hearing on the point of charge by this Court to a subsequent date fixed by Hon'ble Delhi High Court. The next date of hearing before Hon'ble Delhi High Court was 29.05.2025, wherein the interim order is directed to continue and the next date now fixed before Hon'ble Delhi High Court is 11.09.2025.	Yes	# Prosecution Complaint assigned only on 25.01.2024. # This case also involves file running into approximately 5800 pages, therefore, presently the expected date of disposal can not be given in the case.

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

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
<p><i>(Matter was not listed in this month)</i></p> <p>#On previous date of hearing i.e. 15.04.2025:</p> <p>1. Vide order dated 09.04.2025 in Crl.M.C. 2373 & 2374/2025 and Crl. M.A. No. 10684 & 10686/2025, Hon'ble Delhi High Court directed deferment of hearing on the point of charge by this Court to a subsequent date fixed by Hon'ble Delhi High Court. The next date of hearing before Hon'ble Delhi High Court was 29.05.2025, wherein the interim order is directed to continue and the next date now fixed before Hon'ble Delhi High Court is 11.09.2025.</p> <p>Accordingly matter was adjourned for 16.09.2025.</p>	<p>--</p>	<p>Documents of this file comprises of approximately 5800 pages.</p>

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

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

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
<p><i>(Matter was not listed in this month)</i></p> <p>#On previous date of hearings</p> <p># 05.05.2025:-</p> <p>1. Some time was sought by Ld. Prosecutor for the CBI for filing reply to the applications u/s 230 of BNSS, 2023 (Section 207/208 CrPC) seeking supply of deficient copies of the documents and electronic material filed on behalf of A-2, A-3, A-5, A-6, A-7 and A-8.</p> <p>2. Afresh service of A-4, who is located outstation, was ordered.</p> <p># 30.05.2025:-</p> <p>1. A-4 could not be served as the company was not found existing and one opportunity was taken by CBI to find out its Directors and then serve A-4.</p> <p>2. Reply to the application U/s 230 BNSS preferred by A2, was filed by CBI. Matter was adjourned to 17.07.2025 for service of A-4 and arguments on the applications.</p> <p>Note :- 02 Misc. Applications were disposed of.</p>	<p>--</p>	<p>Documents of this file comprises of approximately 16,000 pages.</p>

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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 Charges	Present Stage	Detail of prosecution witnesses			Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matters	Expected date of disposal of case
		Witnesses cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined				
Charge yet to be framed	Matter is fixed for further misc. proceedings.	105	N/A	N/A	N/A	N/A	N/A	N/A	-No-	-No-	Documents of this file comprises of approximately 49,000 pages and therefore expected date of disposal can not be given in the case at this stage.

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

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
<p><i>(Matter was not listed in this month)</i></p> <p>#On previous date of hearing i.e. 13.05.2025:-</p> <p>1. It was stated by DoE that the defect of some deficient copies/ illegible copies had been cured to the best possible extent. The matter was accordingly adjourned for arguments/ consideration on 11.07.2025 at the stage of cognizance.</p>	<p>--</p>	<p>Documents of this file comprises of approximately 49,000 pages</p>

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

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

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
<p># 03.06.2025</p> <p>1. Deficient copies supplied to the Ld. counsel for A-4 including one pen drive.</p> <p>2. Fresh Vakalatnamas were also filed on behalf of some accused persons.</p> <p>Case is now adjourned for arguments on charge on 05.07.2025.</p>	--	<p>The case is of MCOCA and at present there are 8 accused in custody and the file runs into few thousand pages and there are number of witnesses. Also, besides already filed two supplementary chargesheets, one more supplementary chargesheet is likely to be filed shortly and thereafter only the case can progress. Also, documents of this file comprises of approximately 3400 pages.</p>

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

Date of Framing of Charges	Present Stage	Detail of prosecution witnesses			Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matters	Expected date of disposal of case
		Witnesses cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined				
N/A	Fresh Crl. Revision. At the stage of service of one of the respondents who remains to be served	N/A	N/A	N/A	N/A	N/A	N/A	N/A	-No-	-No-	# Fresh Crl. Revision assigned only on 09.04.2025 # One of the respondents remains to be served at his new outstation address and once he is served, within 06 Months of service the revision shall be disposed off.

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

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
<p><i>(Matter was not listed in this month)</i> #On previous date of hearing # 07.05.2025:- 1. Summons to R-5 and R-6 returned unserved. Time was sought by R-1 to supply complete and correct particulars of R-5 and R-6. 2. Remaining respondents were directed to file replies to the Revision. # 26.05.2025:- 1. Vakalatnamas were filed on behalf of R-3, R-7. 2. Reply to the revision was filed by R-1 and time was sought by R3, R4 & R7 to file replies. 3. R-1 was directed to supply correct and complete particulars of R-5 & R-6 # 31.05.2025:- 1. R-6 was served and copies supplied to R-6. 2. R5 was unserved and time was sought by the state to serve R5 as he could not be served at his known addresses. 3. The record of revision being voluminous in nature, involving 30,000 pages, the respondents sought 2 months time to file reply.</p> <p>Matter was adjourned for 31.07.2025.</p>	<p>--</p>	<p>--</p>

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

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

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

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
<p>(Matter was not listed in this month)</p> <p>#On previous date of hearing</p> <p># 07.05.2025:-</p> <p>1. In connected revision, summons to R-5 and R-6 returned unserved. Time was sought by R-1 to supply complete and correct particulars of R-5 and R-6. Remaining respondents were directed to file replies to the Revision.</p> <p># 26.05.2025:-</p> <p>1. In connected revision, Vakalatnamas were filed on behalf of R-3, R-7. Reply to the revision was filed by R-1 and time was sought by R3, R4 & R7 to file replies. R-1 was directed to supply correct and complete particulars of R-5 & R-6</p> <p># 31.05.2025:-</p> <p>1. In connected revision, R-6 was served and copies supplied to R-6. R5 was unserved and time was sought by the state to serve R5 as he could not be served at his known addresses. The record of revision being voluminous in nature, involving 30,000 pages, the respondents sought 2 months time to file reply.</p> <p>Matter was adjourned for 31.07.2025.</p>	<p>--</p>	<p>--</p>

173
21/11/23

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

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

जितेन्द्र सिंह
JITENDRA SINGH
विशेष न्यायाधीश (भ्रष्टाचार निवारण अधिनियम) (सी.बी.आई.)-23
Spl. Judge (PC-Act) (CBI)-23
(एम. पी./एम.एल.ए. केस)
(MPs/MLAs Cases)
न्यायालय संख्या 612, छठी मंजिल
Court No. 612, 6th Floor
राऊज ऐवेन्यू न्यायालय परिसर, नई दिल्ली
Rouse Avenue Court Complex, New Delhi

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

(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 JUNE, 2025**

No	CNR No. and Cause title	Nature - Whether State case, complaint case or closure report	Penal statutes involved	No. of Accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of taking cognizance	Date of Framing of Charges	Present Stage	Detail of prosecution witnesses			Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matter	Expected date of disposal of case	A short summary of work done in the said case(s) during the month	The Action Plan formulated and the steps taken for expeditious disposal of the said case(s)	The Specific reasons, if any causing delay in disposal of the said case(s)
										Witnesses cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined							
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)	(19)	(20)	(21)	(22)	(23)
1	Case No. CBI/259/2019 DLCT11-001038-2019 CBI Vs Suresh Kalmadi	Complaint case CBI	Sec 120B r/w 420, 468, 471 & IPC 13(2) r/w 13(1)(d) PC Act	11	Former MP/Minister	20.05.2011	23.05.2011	04.02.2013	Prosecution Evidence	83	7	66	Not Recorded	List of witnesses not filed	-	-	No	No	December, 2025	With respect to application moved by A-9 seeking permission to travel outside Delhi, the interim relief was continued till 24.07.2025. Matter is listed for 01.07.2025, 02.07.2025 and 03.07.2025 for cross examination of PW-66.	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(Crl) 3742/17, A. Krishna Reddy Vs CBI	Yes	Within a month of the Vacation of stay	The case was not listed in this month as there were only 06 working days and as the matter has been stayed by the Hon'ble Supreme Court of India.	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(Crl) 3742/17, A. Krishna Reddy Vs CBI
3	Case No. CBI/262/2019 DLCT11-001044-2019 CBI Vs Purshotamm Jev 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(Crl) 3626/17,	Yes	Within a month of the Vacation of stay	The case was not listed in this month as there were only 06 working days and as the matter has been stayed by the Hon'ble Supreme Court of India.	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(Crl)

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

																	Purshottam Dev Arya Vs CBI.					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 04.02.20 CBI directed to further investigation.	Further Investigation	42	--	--	Not	List of Witnesses not filed	-	-	Stayed by the Hon'ble High Court of Delhi vide order dt 20.11.2020 in CrI. MC No.2250/2020, CrI. M. A No 16013/2020 & CrI. M.A. 5336/2021, Maneka Gandhi vs CBI	Yes	Depending upon the outcome of the pending petition	The case was not listed in this month as there were only 06 working days and as the matter has already been stayed by the Hon'ble High Court of Delhi.	Dates are being given as per the tentative listing before the Hon'ble High Court of Delhi.	Stayed by the Hon'ble High Court of Delhi vide order dated 20.11.2020 in CrI. MC No. 2250/2020, CrI. M. A No 16013/2020 & CrI. M.A. 5336/2021, Maneka Gandhi Vs CBI
5	Case No. CBI/113/2019 DLCT11-000504-2019 CBI Vs Abhay Singh Chautala	CBI	U/S 13(2) r/w 13(1)(e) of PC Act r/w sec 109 IPC	1	Former MLA	24.12.09	02.02.10	18.07.11	PE	254	Nil	204	-	List of Witnesses not filed	-	-	No	No	November, 2025	The case was not listed in this month as there were only 06 working days. The case is already listed for remianinig PE on 08.07.2025.	1.Short dates are being given. 2. Efforts are being made to examine the witnesses on the same day and dispose off miscellaneous applications expeditiously.	1.There are 254 Prosecution witnesses cited. 2. The Cross examination of the witnesses are lengthy and time consuming. 3. The record is voluminous.
6	Case No. CT/29/2019 DLCT11-001050-2019 DOE Vs A. K. Reddy	Ct. Case PMLA	U/S 3 & 4 PMLA Act	2	Individual	14.08.18	27.09.18	06.10.21	PE	40	-	14	-	List of Witnesses not filed	-	-	No	No	September, 2025	1. PW-19 was cross-examined and discharged on 09.06.2025. 2. Asstt. Director, ED, Delhi Zonal Office is summoned for the next date. Matter is listed for further PE on 24.07.2025.	1. Short dates are being given. 2. Efforts are being made to examine the witnesses on the same day and dispose off miscellaneous applications expeditiously. 3.The parties/ counsels have been asked to cooperate in the expeditious disposal of the case.	1.There are 40 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)
Rouse Avenue District Co: :
New Delhi

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 Witn esses not filed	-	-	Stayed by the Hon'ble High Court of Delhi vide order dated 21.11.2023 in W.P. (CRL.) No. 925/2022 and CRL. M.A. 23333/2022, Anirudha Bahal vs State	Yes	(Within 04 months of disposal of the petition)	1. Matter is stayed by the Hon'ble High Court of Delhi vide order dated 13.05.2025 in W.P.(CRL.) No. 925/2022, Crl. M.A No. 7825/2022 and CRL. M.A 23333/2022, Anirudha Bahal vs State for 07.11.2025. Accordingly, matter is adjourned for further proceedings on 15.11.2025. 2. Reply was filed to the application moved on behalf of A-8 seeking permission to renew his passport for a period of 5 years. Arguments heard. The said application was disposed off on 09.06.2025.	Dates are being given as per the tentative listing before the Hon'ble High Court of Delhi.	Stayed by the Hon'ble High Court of Delhi vide order dated 27.04.2022 and 21.11.2023 in W.P. (CRL.) No. 925/2022, Crl. M.A No. 7825/2022 and CRL. M.A 23333/2022, Anirudha Bahal vs State 8
8	Case No. CT. CASE 17/2021 DLCT11-000246-2021 DOE V/S Amarendra Dhari Singh & Ors.	PMLA Case	U/S 3 & 4 PMLA Act	6	MP	11.08.2021	07.08.2021	-	Misc.	14	-	-	-	List of witne sses not filed	-	-		No	January, 2026	1. Arguments on charge on behalf of A-13, A-3 and A-11 heard on 03.06.2025 2. Arguments on application moved by applicant Ajay Gupta seeking permission for travelling abroad and interim suspension of LOC issued against him is disposed off on 04.06.2025. 3. Arguments on charge on behalf of A-11 heard on 05.06.2025, 06.06.2025, 09.06.2025. Matter is listed for rebuttal on behalf of ED on 07.07.2025.	1. Short dates are being given. 2. Efforts are being made to dispose off misc. applications expeditiously. 3. The parties/ counsels have been asked to cooperate in the expeditious disposal of the case.	1. There are 06 accused persons. 2. Number of miscellaneous applications are being filed by the accused persons. 3. Many times, adjournments are being sought by the accused persons/counsel.
9	Case No. CC/ 55/2019 DLCT11-000279-2019 CBI Vs Ajay Singh Chautala	CBI	U/S 13(2) r/w 13(1)(e) of PC Act r/w sec 109 IPC	6	Former MP/ MLA	24.12..09 (RBT on 14.03.22)	02.02.10	20.09.11	Prosecutio n Evidence	256	Nil	222	-	List of Witn esses not filed	-	-		No	December, 2025	The case was not listed in this month as there were only 06 working days. The case is already listed for remianinig PE on 10.07.2025,	1. Short dates are being given. 2. Efforts are being made to examine the witnesses on the same day and dispose off miscellaneous applications expeditiously. 3. The parties/ counsels have been asked to	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

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

																				cooperate in the expeditious disposal of the case.	adjournment on various grounds.	
10	Case NO. CT CASE /23/2022 DLCT11-000468-2022 DOE V/S Satyendra Kumar Jain & Ors	PMLA Case	U/S 3 &4 PMLA Act	10	MLA	27.07..22 (RBT on 23.09..22)	-	-	Argument on Charge	108	-	-	-	-	-	-	No	No	December 2025	1. Direction has been issued by the Hon'ble High Court of Delhi, vide order dated 03.03.2025 in CrI. M.A. 9027/2024, CrI. M.A. 34540/2024 & CrI. M.A. 4971/2025 to defer the proceedings in the instant matter. 2. The matter is tentatively listed before the Hon'ble High Court of Delhi on 11.09.2025 Accordingly, matter is listed for further proceedings on 15.09.2025.	Direction has been issued by the Hon'ble High Court of Delhi, vide order dated 03.03.2025 in CrI. M.A. 9027/2024, CrI. M.A. 34540/2024 & CrI. M.A. 4971/2025 to defer the proceedings in the instant matter. The matter is tentatively listed before the Hon'ble High Court of Delhi on 11.09.2025	1. There are 10 accused and 108 Prosecution witness cited. 2. The record is voluminous. 3. Number of Miscellaneous applications are being filed by the accused/counsel. 4. Many times the counsels for the accused seek adjournment on various grounds.
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	December, 2025	1. Matter stands adjourned at the request of Ld. SPP for CBI for addressing the arguments on charge as he requires clarifications from the IO. 2. Matter is listed for arguments on an application moved on behalf of A-4 seeking direction of PNB officials, Civil Line, Delhi to de-freeze bank locker no. 894 for permitting A-4 to operate the same. The same is listed for reply and arguments on the same on 16.07.2025.	Short dates are being given.	1. Case was received by transfer on 11.11.2022. 2. There are 10 accused and 81 Prosecution witness cited. 3. The record is voluminous.
12	Case No. CBI/96/2023 CBI Vs Jagdish Tytler DLCT11-000702-2023	CBI Case	U/Sec. 147/148/149/153 A/188/109/295/302/463 I	01	Former MP/Minister	RBT on 20.09.2023	26.07.2023	-	Prosecution Evidence	41	-	-	-	-	-	-	No	-	November, 2025	1. Matter is adjourned at the request of Ld. PP for CBI on the ground that PW Ravinder Chauhan could not appear before the Court as he was suffering from Corona.	Short dates are being given.	The record of the case is voluminous.

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

																			2. PW Ravinder Chauhan, PW Harpal Kaur were summoned for PE on 09.07.2025 and 11.07.2025, respectively.			
13	Case No. CBI/109/2023 CBI Vs PC Lallawmsanga DLCT11-000830-2023	CBI	U/s 120B,42 0,467,46 8,471 IPC & 13(2), 13(1)(D) PC ACT 1988	5	FORME R CM A - 2	06.12. 2023			Arguments on application u/s 207/208	109	--	-	--	--	--	-	No	No	December, 2025	1. Part arguments were heard on the maintainability of the two applications (i) u/s 156 (3) r/w Section 173 (8) Cr. P.C. seeking direction to IO for further investigation and (ii) an application on the issue of jurisdiction in terms of Section 4 (2) of Prevention of Corruption Act, 1988. 2. Ld. Counsels sought some time to file the case law (s) in support of their contentions. The matter is listed for further arguments on 04.07.2025.	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	Crimina l Revisio n	U/s 397, 398 read with 401 CrPC	02		04.01. 2024			Arguments on Revision Petition	--	-	-	Not recor ded	Not filed	-	-	No	No	August, 2025	1. Arguments were heard. 2. Matter is listed for clarifications on 15.07.2025.	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	Crimina l Revisio n	U/s 397 read with 399 CrPC	04	A-3 Former MLA	04.01. 2024			Arguments on Revision Petition	-	-	-	Not recor ded	Not filed	-	-	No	No	August, 2025	1. Arguments heard. 2. Matter is listed for clarification on 15.07.2025.	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	Individu al	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.	1. Reply to the application moved on behalf of applicant Nawab Ahmad, seeking directions for cancellation/deletion of LOC issued against him by the ED, was filed. 2. Ld. Counsel for the accused person sought time to argue the matter. Case is listed for further proceedings on 28.07.2025.	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.

Special Judge (PC Act) (CBI)-23
(MPs/MLAs Cases)
Rouse Avenue District Court
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	-	-	-	-	October, 2025	1. An application was moved by A-1 for supply of certified copy of entire judicial file. The said application was dismissed being non-maintainable with liberty to seek certified copy as per the Delhi High Court Rules and Orders. 2. An application was moved by A-1 seeking permission to travel abroad. The same was allowed and disposed off on 03.06.2025. Matter is listed for remaining PE on 05.07.2025 and 07.07.2025	Short dates are being given.	Case was received by transfer vide order dated 13.02.2024 of LD. Principal District & Sessions Judge-cum-Special Judge (PC Act) (CBI), RADC, New Delhi.
18	Misc. DJ ASJ Filing No. 35/2025 CNR No. DLCT11- 000075-2025 ED vs. OP Chautala	Misc. DJ/ASJ	-	-	EX- MLA (Abated)	27.01. 2025	-	-	Arguments on application	-	-	-	-	-	-	-	No	No	August, 2025	The case was not listed in this month as there were only 06 working days. The case is already listed for remianinig arguments and further proceedings on 05.07.2025.	Short dates are being given	Case was received by way of assignment on 27.01.2025
19	Misc. DJ ASJ 137/2025 (75/2025) ED vs. Om Parkash Chautala (since deceased)	Misc. DJ ASJ	ED Case	-	-	17.02. 2025	-	-	Argument on applicaion	-	-	-	-	-	-	-	No	No	August, 2025	The case was not listed in this month as there were only 06 working days. The case is already listed for reply and arguments on the application on 05.7.2025.	Short dates are being given	Case was received by way of assignment on 17.02.2025
20	CrI. Rev. 09/2025 Satyender Kumar Jain vs. Bansuri Swaraj & Anr. CNR No. DLCT11-00187- 2025	CrI. Rev. Petition	u/s 438/440 BNSS, 2023	-	Sitting MP	07.03. 2025	-	-	Argument on application	-	-	-	-	-	-	-	No	No	September, 2025	Reply to the revision petition filed. Matter is now listed for arguments on 04.07.2025.		Fresh revision petition received by way of allocation on 07.03.2025.

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

21	Ct. Case no. 16/2025 ED vs. Ram Kishor Arora and Others	PMLA CASE	U/s 44 read with section 45 of PMLA, 2002	12	Ex-/Minister	24.08. 2023	-	-	Consideration of supplementary complaint	23	-	-	-	-	-	-	No	No	December, 2025	1 Replies were filed by the ED to the applications moved by applicants Gopal Kumar Goyal, Lakh Ram Goyal and Govind Kumar Goyal, respectively, seeking directions for cancellation/deletion of LOC issued against them. Arguments heard. LOCs issued against the applicants were suspended for a period of six months w.e.f. 03.06.2025 to 03.12.2025. 2. Matter is listed for arguments on the main application moved on behalf of applicants seeking cancellation/deletion of LOC issued against them on 14.07.2025 3. Ld. SPP for ED addressed part arguments on the point of cognizance. Matter is listed for remaining arguments on 22.07.2025.	Short dates are being given	File received by way of transfer by order of Ld. Ld. Principal District & Sessions Judge, RADC for 28.05.2025.
22	Crl. Revision 24/2025 Rohit Singh Mahiyaria vs. State of NCT of Delhi	Crl. Revision	u/s 440 of BNSS	1	Former MP	02.05. 2025	-	-	Appearance	-	-	-	-	-	-	No	No	September, 2025	Matter stands adjourned at request of Ld. Counsel for respondent no. 2 as he sought some time to file reply to the revision petition. Matter is listed for reply and arguments on 29.07.2025.	Short dates are being given	Fresh revision petition received by way of allocation on 02.05.2025.	

Total cases pending as on 30.06.2025 = 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

177/25
05/9/25

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

1.	Name of the Presiding Officer	Dr. VISHAL GOGNE
2.	Designation	Special Judge (PC Act) (CBI)-24 (MPs / MLAs Cases) Rouse Avenue Court Complex, New Delhi.
3.	Date since which posted in the court	15.12.2023 (A/N)
4.	Total number of cases pending on the first day of the month	21
5.	Number of cases disposed in the month with detail i.e. conviction, acquittal, discharge, acceptance of closure report, etc	NIL
6.	Number of cases pending on the last day of the month	21
7.	Number of cases instituted in this month	NIL

Prepared by:



(Ahlmad/JA)



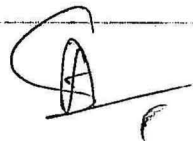
(Dr. VISHAL GOGNE)
Spl. Judge (PC Act) (CBI)-24 (MPs/MLAs Cases)
Rouse Avenue Court Complex, New Delhi
Special Judge (PC Act) (CBI)-24
(MPs/MLAs Cases)
Rouse Avenue District Court
New Delhi

VISHAL GOGNE
Additional 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	Present Stage of the case	Detail of prosecution witnesses			Statement of accused - Whether recorded or not		Detail of defence witnesses		Date since when matter has been posted for final arguments		Whether there is any stay of proceedings ordered by superior court, if yes give detail		Whether any interim orders are existing in the matters		Expected date of disposal of case.	
06.06.2015		Witnesses cited	Witnesses dropped	Witnesses examined			Defence witnesses cited	Defence witnesses examined			-Yes- Vide order dt. 04.02.2025 and 18.02.2025 of Hon'ble High Court of Delhi in CrI. M A 5257 of 2025 and CrI. M C 697 of 2025 the further cross-examination of PW13 is deferred till the pendency of the CrI. MC No.697/25		-Yes-		Matter was received in the month of May 2023. Matter is expected to be disposed of within a year	
--	PE	76	11	37 (Cross / PW 13 is deferred)	No		-	--	--							

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

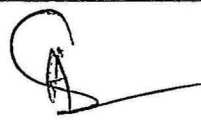
Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
1.) The matter was taken up in this month. The last witness i.e. PW-37(ACP Amar Deep Sehgal) who is the Investigating officer of this case was reportedly fallen sick and thus was unable to appear. Matter is fixed for cross examination of PW- 37. 2.) The matter was reported to be next listed before the Hon'ble High Court on 12.11.2025.	(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.



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 not taken up in this month. On the last date the last witness i.e. PW-75 (Sh. Anup Singh Rauthan) was unable to appear for evidence due to ill health. Matter is fixed for recording further examination in chief of PW-75.	(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.

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VISHAL GOGNE

Additional Sessions Judge

Special Judge (PC Act), (CER) 24

House Avenue District Court

SI No	CNR No. and Cause title		Nature - Whether State case, complaint case or closure report				Penal statutes involved	No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of cognizance
3	DLCT11-000975-2019		State				109, 465 r/w 471	9	Former MP, Sitting MLA	31.03.2017	08.05.2017
	CBI Vs Virbhadra Singh etc.		(PC Act case)				IPC and 13 (2) r/w 13 (1)(e) of PC Act 1988				
Date of Framing of Charges	Present Stage of the case	Detail of prosecution witnesses			Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matters	Expected date of disposal of case.
		Witnesses cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined				
10.12.18	PE	223	—	61	No	--	--	--	Yes, Vide Order dt 16.04.2019 of the Hon'ble High Court of Delhi in W.P. (Crl) 235/2019 titled as Pratibha Singh and Anr & Crl. M.As 1619-1620/2019, the trial court has been directed to make all possible endeavors to first record the evidence of witnesses who are not related to the State of Himachal Pradesh.	-Yes-	--

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

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
Matter was not taken up in this month. On the last date it was submitted on behalf of the CBI and confirmed by the Id. Counsels for the accused that an application for clarifications had been moved before the Hon'ble High Court with respect to further evidence being permissible in view of previous order from the Hon'ble High Court of Delhi.	(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.



SI No	CNR No. and Cause title			Nature - Whether State case, complaint case or closure report		Penal statutes involved		No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of cognizance
4	DLCT11-000981-2019 State Vs Sukesh Chandrashekar etc.			State Case		467, 468, 471, 474, 201, 170, 120B of IPC and Sec 8 of PC Act, 1988		9	Former MLA	14.07.2017	03.08..2017
Date of Framing of Charges	Present Stage of the case	Detail of prosecution witnesses			Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matters	Expected date of disposal of case.
		Witnesses cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined				
17.11.18	PE	66	-	4	No	--	--	--	Yes, Vide order dt. 14.12.2018 of Hon'ble Supreme Court of India in SLP (Crl.) No. 46619/2018 titled as B.Kumar Vs State and Vide order dt. 30.09.2019 of the Hon'ble High Court of Delhi in Criminal Revisions no. 273/19, 1078/18, 1140/18 and 1121/18, the proceedings are stayed till date.	-Yes-	--

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

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
1.) The matter has been stayed by the Hon'ble Supreme Court of India. It was submitted by the Ld. Counsel for the accused that the proceedings before the Hon'ble High Court in the present matter were next listed on 27.05.2025 and the interim order was continued. Thus, in view of the said submission, case was adjourned.	--	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.

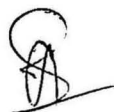


VISHAL GOGNE
Additional Sessions Judge
Special Judge (PC-Act), (CBI)-24

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		--	--	Within one year from the date of framing of the charge.
—	Order on Charge	94	—	—	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.

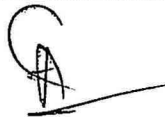
Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
1.) Three misc. applications were disposed of in this month. 2.) The matter was previously listed for arguments on charge on consecutive dates (from 07.05.2025 to 21.04.2025), 24.05.2025 and 26.05.2025 to 29.05.2025. 3.)The matter is next listed for order on charge.	Consecutive dates being given for arguments on charge.	---



SI No	CNR No. and Cause title			Nature - Whether State case, complaint case or closure report			Penal statutes involved		No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of cognizance
6	DLCT11-000985-2019 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	--	--	--	--	--	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 was taken up in this month for the disposal of misc. applications filed on behalf of the accused persons. 5.) Two (2) misc. applications were disposed of in this month.	--	--

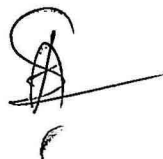


VINHAL GOGNE
Additional Sessions Judge
Special Judge (PC-Act), (CBI)-24
Rouse Avenue District Court

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	
7	DLCT11-000985-2019 ED Vs M/s Alchemist Township India Ltd etc.		Complaint Case			Sec 3 & 4 of PMLA' 2002		8	Former MP	08.03.2021		26.03.2021	
Date of Framing of Charges	Present Stage of the case	Detail of prosecution witnesses			Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matters	Expected date of disposal of case.		
		Witnesses cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined						
-	Misc. App & Arg on Charge	52	-	-	No	--	--	--	Yes, Vide order dated 25.05.2022 of the Hon'ble High Court of Delhi passed in Crl. M.C No 2483/2022, the operation of order dated 22/03/2022 has been stayed. The matter was listed on 09.04.2024 in the High court of Delhi.	-Yes-	Within one year from the date of framing of the charge.		

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

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
The matter has been stayed by the Hon'ble High Court. On the last date 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. 2.) Two misc. applications were taken up and disposed of in this month,	--	The next date before the Hon'ble High Court is 22.07.2025.

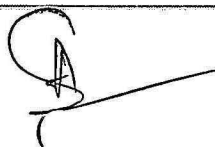


VISHAL GOGNE
Additional Sessions Judge
Special Judge (PC-Act), (CBI)-24
Rouse Avenue District Court
New Delhi

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	
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.



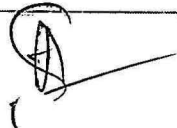
VISHAL GOGNE
Additional Sessions Judge
Special Judge (PC-Act), (CBI)-24
District Court, New Delhi

SI No	CNR No. and Cause title	Nature - Whether State case, complaint case or closure report		Penal statutes involved	No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of cognizance			
9	DLCT11-000630-2022 CBI Vs Lalu Prasad Yadav etc.	State (PC Act case)		Sec 8,9,11,12, 13(2) r/w 13(1)(d) of PC Act 1988 & Sec 120B r/w 467, 471, 468, 420 IPC	19	Former and Sitting MP / Sitting MLA	10.10.2022	27.02.2023			
Date of Framing of Charges	Present Stage of the case	Detail of prosecution witnesses			Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matters	Expected date of disposal of case.
		Witnesses cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined				
--	Misc. app	--	--	--	--	--	--	--	--	--	Within one year from the date of framing of the charge.

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

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
<p>1.) The matter comprises of (5) five charge sheets and involves 103 accused persons who were summoned previously. The proceedings are at the stage of arguments on charge.</p> <p>2.) With a view to expedite proceedings matter was fixed for bulk consecutive dates from 02.06.2025 to 09.06.2025. The matter was taken up on six (6) dates in this month.</p> <p>3.) Applications moved previously by the CBI for placing on record certain additional documents inter alia a list of candidates mentioned in D-60, placing on record original/additional documents received from the CFS and an application of the CBI for placing on record a supplementary list of unrelayed documents were allowed and the documents filed therein were taken on record.</p> <p>3.) Multiple applications / I.A.s under section 91 Cr.P.C and section 19 of PC Act were moved on behalf of accused persons.</p>	<p>1.) Consecutive & bulk dates being given.</p> <p>2.) No undue adjournments was given.</p> <p>3.) The court endeavored to ensure that request made by the defense counsels pertaining to illegible and deficient copies of the documents of the charge sheet is addressed expeditiously.</p> <p>4.) Direction for scanned copies of deficient & illegible documents were given to CBI and a dedicated scanner was installed to expedite the same.</p> <p>5.) This modality curbed the multiplicity of applications under section 207 Cr.P.C</p>	<p>There were 78 accused in the final supplementary charge sheet. Cognizance was taken against one hundred and three (103) accused person. Multiple Misc. Applications moved by the counsels of the accused persons.</p>

- 4.) The Id. Sr. counsel for the CBI had advanced opening submissions on the aspect of charge. The arguments were advanced by the CBI against either the cluster(s) of accused who were similarly placed or could be connected with each other in the allegations or in the cluster (s) of accused who were represented by common counsels.
- 5.) The court directed the CBI to equally lead specific arguments at the outset against those accused persons whose counsels have already indicated their ready intent to lead arguments on charge.
- 6.) Arguments on charge were advanced at length by CBI and were also concluded on behalf of multiple accused persons.
- 7.) The CBI had concluded specific arguments against (44) forty four accused persons out of the 103 accused persons.
- 8.) The court had directed the CBI to conclude its specific submissions against all remaining accused persons within two days from 01.07.2025 onwards, when the court shall resume after the summer vacation and continue hearing the arguments on charge on day to day basis.
- 9.) Nine (9) misc. applications under various sections were disposed of in this month.
- 10.) One IA application was disposed of in this month.



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

SI No	CNR No. and Cause title		Nature - Whether State case, complaint case or closure report			Penal statutes involved		No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of cognizance	
10	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.

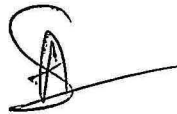
Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
1.) The matter was been taken up in this month. 2.) The court sought certain clarifications in the context of the second supplementary complaint filed by the ED. The IO had been directed to appear along with the case diary on the next date.	Short dates being given for expeditious conclusion of arguments on charge.	Sanction for prosecution of accused persons is filed 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
11	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 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	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 not taken up in this month. On the previous date certain clarifications were required from the State. The ld. Prosecutor sought some time to refresh the file with the aid of the IO. Matter is fixed for clarifications.	(1) Short dates being given and no unnecessary adjournments are being given.	The charge sheet is of the year 2015 and is connected with another case filed of the year 2015. The case was received by this court in the year 2024. There are 26 accused. Lengthy arguments on the point of charge were advanced by separate counsels. On account of the voluminous record in the present two connected charge-sheets and the detailed arguments advanced on behalf of separate counsels for the 26 accused persons, several dates have been consumed in concluding arguments on charge.




VINHAL 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	New Delhi Date of institution	Date of cognizance	
12	DLCT11-000306-2023 State Vs Akhlag 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		--			--	One year from the date of framing of charge.
--	Charge	74	--	--	--	--	--	--					

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 not taken up in this month. On the previous date certain clarifications were required from the State. The Id. Prosecutor sought some time to refresh the file with the aid of the IO. Matter is fixed for clarifications.	(1) Short dates being given and no unnecessary adjournments are being given.	The charge sheet is of the year 2015 and the case received by this court in year 2024. There are 36 accused. Lengthy arguments on the point of charge were advanced by separate counsels. On account of the voluminous record in the present two connected charge-sheets and the detailed arguments advanced on behalf of separate counsels for the 36 accused persons, several dates have been consumed in concluding arguments on charge.



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

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	DLCT11-000455-2023 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				
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 not taken up in this month. 3) On the last date the Id. Prosecutor sought some time to make the efforts to secure the presence of two witnesses through VC as the witnesses are situated at Moscow, Russia and some time shall be required for coordination between the MHA, the Indian Embassy and these witnesses. 3.) Matter is fixed for recording prosecution evidence.	(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.	---

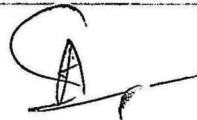
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VISHAL GOGNE
Additional Sessions Judge
Special Judge (PC-Act), (CBD)-24
Kirti Avenue District of New Delhi

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	DLCT11-000987-2019 SFIO Vs Surender Kumar Jain etc.	Complaint case	Sec 233/628 r/w 211 & 240 (3) of Companies Act, 1956 and Sec 420/468/477A & 120B of IPC	31	Sitting MP in the connected PMLA case pending in this court.	08.12.2016 Instituted in this court on 29.07.2024	09.06.2017
Present Date of Stage of Framing the case of Charges	Detail of prosecution witnesses	Statement of accused - Whether recorded or not	Detail of defence witnesses	Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matters	Expected date of disposal of case.
--	Witnesses cited Charge 39	Witnesses dropped --	Witnesses examined --	No	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.

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

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
1.) Fresh matter received by way of transfer in the month of July 2024. There are thirty one (31) accused in this matter. 2.) The matter is stayed by the Hon'ble High court of Delhi for orders on charge. 3.) Matter is listed for clarifications.	(1) Consecutive / Bulk date of hearing. (2) Short date being given and no unnecessary adjournments are being given.	Vide order dt. 13.12.2022 of the Hon'ble High court of Delhi in Crl. M.C. No. 6716/2022 and Crl. M.A. No. 26115/2022 titled as Virendra Jain & Anr Vs SFIO & Anr., the trial court may proceed with hearing on arguments on charge. However shall await the decision of the High court before framing formal charges.



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	DLCT11-000977-2019 Directorate of Enforcement Vs Surender Kumar Jain etc.	Complaint case			3 & 4 of PMLA , 2002		79	Sitting MP	18.05.2017 Instituted in this court on 29.07.2024	03.07.2017	
Present Date of trial Stage Framing of the case Charges		Detail of prosecution witnesses			Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matters	Expected date of disposal of case.
--		Witnesses cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined		-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. 2.) Matter is listed for clarifications. 3.) One IA application was disposed of in this month.	(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.

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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	DLCT11-000570-2024 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
1.) Fresh matter received by way of assignment on July 2024. 2.) Matter was taken up on two dates in this month. On the first date PW-2 who was summoned for evidence was unable appear due to some personal unavoidable circumstances. 3.) On the second date PW-4 was examined and partly cross- examined.	(1) Consecutive / Bulk date of hearing. (2) Short date being given and no unnecessary adjournments are being given.	Unavailability of witnesses.



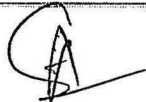
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VISHAL GOGNE
Additional Sessions Judge
Special Judge (PC-Act), (CBI)-24
Rouse Avenue District Court
New Delhi

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	
17	DLCT11-000160-2025 Cr Rev 06/2025 Gyanendra Singh Vs. State & Ors				State (Criminal Revision)		397 Cr.P.C. & 440 BNSS	9	Sitting MLA	25.02.2025		---	
Date of Framing of Charges	Present Stage of the case	Detail of prosecution witnesses			Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail		Whether any interim orders are existing in the matters	Expected date of disposal of case.	
		Witnesses cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined		-No-		-No-	Within a quarter	
	Arguments	--	--	--	--	--	--	--					

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

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
Fresh revision petition received by way of assignment on February 2025. Matter is fixed for arguments.	(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
18	DLCT11-001216-2019 Directorate of Enforcement Vs Moin Akhtar Qureshi Etc.			Criminal Revision		U/s 3 & 4 of PMLA		9	Sitting MP	Initial Institution Date 23.10.2017 Case Received in this court 29.03.2025	23.10.2017
Date of Framing of Charges	Present Stage of the case	Detail of prosecution witnesses			Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matters	Expected date of disposal of case.
		Witnesses cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined				
---	Misc. App	65	—	—	—	—	—	—	No	No	Within one year from the date of framing charge.

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


Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
1.) Case received by way of transfer on dated 29.03.2025. 2.) There are 9 accused in this case. On the last date the court had directed to issued notice to CBI for filing a status report in terms of order dated 28.04.2025 as charge sheet in predicate offense has not been filed. 3) One misc. application was taken up and disposed of in this month.	—	—



SI No	CNR No. and Cause title				Nature - Whether State case, complaint case or closure report		Penal statutes involved	No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Delhi High Court	Date of cognizance
19	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.) The matter shall next be taken up on day to day basis for submissions on behalf of the ED and all proposed accused persons from 02.07.2025 to 08.07.2025.	-	--



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

House Avenue District Court												
SI No	CNR No. and Cause title				Nature - Whether State case, complaint case or closure report		Penal statutes involved		No. of accused	Whether accused is sitting or former MP/MLA	Date of institution	Date of cognizance
20	DLCT11-000406-2025 State Vs Chandan Chaudhary Etc.				Sessions Case		U/s 3(1)(r), 3(1)(s) of SC / ST Act		4	Sitting MLA	Initial Institution Date 29.04.2022 Case Received in this court 02.05.2025	29.04.2022
Date of Framing of Charges	Present Stage of the case	Detail of prosecution witnesses			Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matters	Expected date of disposal of case.	
		Witnesses cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined					
---	Arg/ Charge	13	-	-	-	-	-	-	No	No	Within one year from the date of framing charge.	

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

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
1.) Case received by way of transfer on dated 02.05.2025. Matter was taken up in this month. 2.) There are 4 accused in this case. Matter is fixed for arguments on charge. 3.) The Id. Counsel for the accused A-1 & A-2 had not appeared physically due to demise of a relative and sought some time for preparing arguments on charge. Complainant's counsel was also not available. 4.) Matter was fixed for arguments on charge.	-	-



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	DLCT11-001433-2019 CBI Vs Arvind Pandalai Etc.	State (PC Act case)			U/s 120B, 420 IPC and 13 (2) r/w 13(1)(d) of PC Act 1988	10	Former MLA	Initial Institution Date 23.12.2009 Case Received in this court 21.05.2025	19.01.2010		
Date of Framing of Charges	Present Stage of the case	Detail of prosecution witnesses			Statement of accused - Whether recorded or not	Detail of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give detail	Whether any interim orders are existing in the matters	Expected date of disposal of case.
		Witnesses cited	Witnesses dropped	Witnesses examined		Defense witnesses cited	Defense witnesses examined				
---	P.E	60	---	54	---	---	---	---	No	No	Within one year.

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

Short Summary of the work done in the case during the month	The Action plan formulated and the steps taken for expeditious disposal of the case	The specific reasons, if any causing delay in disposal of the matter
1.) Case received by way of transfer on dated 21.05.2025. 2.) There are 10 accused in this case. The matter was been received by way of transfer as one of the accused (A-7) was a former Member of Parliament. 3) An application was moved on behalf of A-2 & A-3 seeking directions for being supplied with the complete electronic record of the charge sheet and accompanying documents as the case file of the Id. Counsel for accused were damaged and destroyed. The CBI sought some time to verify the availability of the scanned copy. 4) Perusal of the record suggested that whereabouts of two witness residing outstation were unknown. The court directed the CBI to trace the witnesses.	-	Unavailability of the witness and documents.

(A)

To,

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

पारस दलाल
PARAS DALAL
अतिरिक्त मुख्य न्यायिक दण्डाधिकारी-01
Additional Chief Judicial Magistrate-01
रूम नं. 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000

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 JUNE 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 | : 19 |
| 5. Number of cases disposed in the month with details i.e. | : 01 |
| | 1) Misc. Crl No. 34/2025, State Vs. Kapil Sangwan @ Nandu
FIR NO. 191/2023, PS. Mohan Garden |
| 6. Number of cases pending on the last day of the month: | 19 |

Note* One fresh case instituted in this month.

Sl. 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 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 examined	Defence witness cited	Defence witness examined						
1	CNR No. DLCT12-000241-2019 & Ct Case-22/19 SMRITI ZUBIN IRANI VS SANJAY NIRUPAM	Criminal (Complaint Case)	499/500 IPC	1	Former MP	04/01/13	08/01/13	19/12/13	Further Proceedings	--	--	--	--	Stayed by Hon'ble Supreme Court S.L.P (CR.L) 3477/2019, 3429/2019 (II-C), Vide order dated 22/04/19	Yes, Vide order dated 22/04/19	Subject to vacation of stay.	Matter was not listed in June due to stay. Last date of hearing was 31.05.2025 and the next date of hearing is 22.07.2025.	Awaiting Orders of the Hon'ble Supreme Court of India and matter would be expedited once the stay is vacated.	Stayed by Hon'ble Supreme Court S.L.P (CR.L) 3477/2019, 3429/2019 (II-C), Vide order dated 22/04/19

2	CNR No. DLCT12- 001394- 2019 & Ct Case- 64/19 SANJAY NIRUPA M VS SMRITI ZUBIN IRANI	Crimin al (Comp laint Case)	499/500 IPC	1	Sitting MP	15/10/13	22/10/13	--	Further Procee dings	--	--	--	--	--	--	Stayed by Hon'ble Supreme Court S.L.P (CR.L) 3477/2019, 3429/2019 (II- C) Vide order dated 22/04/19	Yes, Vide order dated 22/04/19	Subject to vacation of stay.	Matter was not listed in June due to stay. Last date of hearing was 31.05.2025 and the next date of hearing is 22.07.2025.	Awaiting Orders of the Hon'ble Supreme Court of India and matter would be expedited once the stay is vacated.	Stayed by Hon'ble Supreme Court S.L.P (CR.L) 3477/2019, 3429/2019 (II-C), Vide order dated 22/04/19
3	CNR No. DLCT12- 000017- 2021 & Ct Case 2/2021 CHHAIL BIHARI GOSWA MI VS SATYEN DER JAIN & OTHERS	Crimin al (Comp laint Case)	200 Cr.P.C. & 499/500/ 34/120- B IPC	5	Sitting MLA / Sitting MP	21/01/21	27/01/21	17/11/22	Re-list the matter for receipt of further directi ons/ord er from the Hon'bl e Delhi High Court	8	--	--	--	--	--	--	Yes, Vide Order Dated 14/12/23, continued on subsequent dates and lastly on 06.05.2025	Subject to decision on the petition U/s 482 Cr.P.C pending before the Hon'ble High Court of Delhi or vacation of stay order.	Matter was not listed in June due to stay. Last date of hearing was 13.05.2025 and the next date of hearing is 22.08.2025.	Awaiting Orders of the Hon'ble High Court of Delhi and matter would be expedited once the stay is vacated.	Stayed by the Hon'ble High Court and interim stay against trial.

4	CNR No. DLCT12- 000052- 2021 & Ct Case 15/2021 KAILAS H GAHLOT VS VIJENDR A GUPTA	Crimin al (Comp laint Case)	200 Cr.P.C. & 499/501 IPC	1	Sitting MLA	28/08/20 21	01/09/21	--	Further procee ding/di rection	6	--	--	--	--	--	Stayed by Hon'ble High Court in CRL.M.C. 2964/2021, vide order dated 24/11/21	Yes, Vide Order Dated 05.02.24, continued on subsequent dates and lastly on 21.05.2025	Subject to vacation of stay.	Matter was not listed in June due to stay. Last date of hearing was 23.05.2025 and the next date of hearing is 25.08.2025.	Awaiting Orders of the Hon'ble High Court of Delhi and matter would be expedited once the stay is vacated.	Stayed by Hon'ble High Court in CRL.M.C. 2964/2021, vide order dated 24.11.21 and continued vide Orders dated 05.02.2024, 10.04.2024, 18.07.2024, 07.10.2024, 31.01.2025 and lastly on 21.05.2025.
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अतिरिक्त मुख्य न्यायाधीश, दण्डाधिकारी -01
Additional Chief Judicial Magistrate-01
गुरु प्रसाद, जल संसाधन, नई दिल्ली
Rouse Avenue District Courts, New Delhi

5	CNR No. DLCT12- 000094- 2022 & Cr Cases 17/2022 STATE VS RIPUL VERMA @ VIPUL & ORS FIR NO. 834/21, P.S. SHALIM AR BAGH	Crimin al (State Case)	323/354/ 506/509/ 34 IPC	7	Sitting MLA	(Original Date of Institution = 28/05/22) (Date on which case is received / Institute d in this court = 06/09/22)	22/08/22	27/04/23 & 10/08/23 (Modified Charge Framed)	Final Argument	21	10	11	--	--	--	5.06.25	--	Earlier, there were directions of the Hon'ble High Court of Delhi to post the matter subsequent to date fixed therein. However, is no such directions were passed.	31.07.2025	Matter was listed on 05.06.2025 for final arguments. Final arguments was heard of accused Sanjay Mishra. Adjournment was sought by other remaining accused to addressed final arguments as the main counsel was not available. This court suggested that the matter be argued within this month and finally be disposed of in the same month. But counsel of other remained accused persons (except accused Sanjay Mishra) was not available in the month of June 2025. Hence, matter be fixed for further final arguments on 02.07.2025.	Efforts made to list matter every week, however, witness has sought adjournments for last two dates. Unnecessary adjournments are avoided and all efforts are made to dispose of case expeditiously.	As per directions of Hon'ble High Court of Delhi and on the submissions of the parties matter was adjourned for four month i.e from 13.03.2024 to 24.07.2024 and now as no directions for adjourning the matter were received, the matter is being proceeded with.
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अधिकारी - 01
 District Magistrate-01
 गुरुकुल विद्यापीठ, नई दिल्ली
 Rouse Avenue District Courts, New Delhi

6	CNR No. DLCT12- 000112- 2022 & Cr Cases 19/2022 STATE VS KULDEE P KUMAR & ORS FIR NO. 413/21, P.S. KALYAN PURI	Crimin al (State Case)	188 IPC	5	Sitting MLA	26/09/22	26/09/22	20/10/2 2	Receipt t of directi ons from the Hon'bl e High Court of Delhi/ Further procee ding	4	--	1	--	--	--	--	Stayed by Hon'ble High Court qua accused Kuldeep Kumar in CRL.M.C. No. 5853/2022, vide order dated 10/11/22 and qua other accused persons in CRL.M.C.6910 /2022 & Crl.M.A.26781/ 2022, vide order dated 19/12/22	Yes, Vide order dated 11.10.23, and on subsequent dated and lastly on 17.03.2025	Subject to vacation of stay.	Matter was not listed in June 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 -01
Additional Chief Judicial Magistrate-01
राजस्थान सरकार, नई दिल्ली
राजस्थान सरकार, नई दिल्ली New Delhi

7	CNR No. DLCT12- 000122- 2022 & CT Cases 11/2022 RAVIND ER KUMAR VS DURGES H PATHAK & ANR	Crimin al (Comp laint Case)	200 Cr.P.C. & 499/500 IPC	2	Sitting MLA	(Original Date of Institution= 15/01/21) (Date on which case is received / Institute d in this court = 28/10/22)	19/01/23	26/04/2 3 & 29/04/2 3	Receipt of order, if any/ cross examin ation of CW1	2	--	--	--	--	--	--	Yes until 09.12.2024	Yes, Vide order dated 20.12.23 & 02.04.24, 10.09.2024 and 20.02.2025	Subject to vacation of stay.	Matter is listed for 24.07.2025.	Awaiting Orders of the Hon'ble High Court of Delhi and matter would be expedited once the stay is vacated.	Vide order dated 09.11.2023, the revision petition preferred by accused/ petitioner against the summoning order was dismissed by the Ld. ASJ/Spl. Judge (PC Act) CBI-24 (MPs/MLAs Cases), RADC, ND. Further, both the Ld. Counsels submitted that vide order dated 20.12.2023 in CRL.M.C. No. 9255/23 & CRL.M.A. No. 34587/23 of the Hon'ble High Court of Delhi, where the summoning order dated 19.01.2023 has been challenged and order dated 20.12.2023 both the parties have been given liberty to seek an adjournment before this Court till the next date of hearing. This interim order was reiterated in order dated 02.04.24, 10.09.24 and lastly on 20.02.25. The next date of hearing is now 17.07.2025 in Hon'ble High Court of Delhi. Now the matter is listed before this court on 24.07.2025.
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अतिरिक्त न्यायाधीश-01
Additional Judge Magistrate-01
राजस्थान हाईकोर्ट, नई दिल्ली
Rouse Avenue District Courts, New Delhi

8	CNR NO. DLCT12- 000099- 2023 & CR CASES 7/2023	STATE VS KULDEE P KUMAR & ORS, FIR NO. 372/21, P.S. GHAZIP UR	Crimin al (State Case)	188/34 IPC	3	Sitting MLA	(Original Date of Institution= 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 June due to stay. Last date of hearing was 26.03.2025 and the next date of hearing is 01.08.2025.	Awaiting Orders of the Hon'ble High Court of Delhi and matter would be expedited once the stay is vacated.	Stayed by Hon'ble High Court of Delhi in CrI.MC No. 7326/2023, vide order dated 11.10.2023, dated 15/02/2024, 12.07.2024, 26.11.24 and 17.03.2025 interim orders have been continued till 01.08.2025. Now the next date of hearing here is 01.08.2025.
9	CNR No. DLCT12- 000177- 2023 & CR Cases 12/2023	STATE VS AMANAT ULLAH KHAN FIR NO. 272/2020, P.S. Shaheen Bagh	Crimin al (State Case)	186/189/ 353/506 IPC	1	Sitting MLA	30.10.23	31.03.24	02.08.24	PE	19	-	7	-	-	-	-	-	No	September 2025	Matter was listed on 03.06.2025 for PE. PW8 was examined in chief and cross examination was deferred at the request of Ld. Counsel of Accused. Fresh summons issued to PW8 through SHO concerned for NDOH. Matter be put up for cross examination of PW8 on 01.07.2025. Date and time was given as per the convenience of accused side.	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.

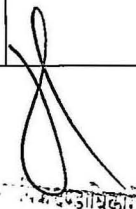
1 0	CNR No. DLCT12- 000038- 2024 & CT Cases 02/2024 DIRECTOR OF ENFORCE- MENT (E.D.) Vs ARVIND KEJRIWA L	Crimin- al Compl- aint Case)	200 Cr.P.C. r/w/s 174 IPC	1	Sitting MLA	03.02.20 24	07.02.20 24	21.12.24	CE	2	-	-	-	-	-	-	-	30.08.2025	<p>Matter was listed on 02.06.2025 and 06.06.2025. On 02.06.2025 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 cross examination of CW2 on 14.07.2025. On 06.06.2025 one application was moved by the accused regarding seeking "no objection" for renewal of his Passport for another 10 years. Same was allowed and disposed of as per rule. It was however clarified that this court is not passing any direction to renew or not to renew the Passport of the present accused which the Passport Authority will decide as per Indian Passports Act, 1967 and rules therein.</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 are identified in advance and they are summoned accordingly.</p>	<p>Dates are taken by both the side for non-availability of complainant's witness or on personal request of counsel for accused.</p>
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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	-	01	-	-	-	-	-	30.08.2025	Matter was listed on 02.06.2025 and given no adjournments are being fixed for further cross examination of CW1. CW1 was further cross examined and efforts are made to dispose of case on further CE on 14.07.2025. On expediently one and whenever application was moved by the accused/applicant regarding seeking "no objection" for renewal of his Passport for another 10 years. Same was allowed and disposed off as per rule. It was however clarified that this court is not passing any direction to renew or not to renew the Passport of the present accused which the Passport Authority will decide as per Indian Passports Act, 1967 and rules therein.	Short dates given and no unnecessary adjournments are being given. Further all efforts are made to dispose of case expediently one and whenever possible date of one week is given, subject to availability of Counsels. Further, matter is listed for evidence, witnesses that may be examined on the same date in advance and they are summoned accordingly.	Dates are taken by both the side for non-availability of complainant's witness or on personal request of counsel for accused.
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अतिरिक्त न्यायाधीश (अधीनस्थ) - 01
Additional District Judge (Additional)
राजस्थान हाईकोर्ट, नई दिल्ली
Rajasthan High Court, New Delhi

[illegible]

1 3	CNR No. DLCT12- 000298- 2024 & CT Cases 18/2024	Crimin al Compl aint Case)	210 (1) (a) BNSS r/w/s 223 BNSS & 208 BNS	1	Sitting MLA	19.10.24	20.1.25	-	Matter be fixed for clarific ation, if any/ filing of written submis sion	1	-	-	-	-	-	-	-	-	September 2025	Matter was not listed in June. Matter is listed for 07.07.2025. Date fixed with the connected matter where the issues involved were similar.	Short dates given and no unnecessary adjournments are being given. Further all efforts are made to dispose of case expeditiously and whenever possible date of one week is given, subject to availability of Counsels. Further, whenever matter is listed for evidence, witnesses that may be examined on the same date are identified in advance and they are summoned accordingly.	This is a fresh case received by way of assignment in October, 2024.
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 Additional Judicial Magistrate-01
 न्याय, नई दिल्ली
 Rouse Avenue B
 Arts, New Delhi

[illegible]

अतिरिक्त जज नैतिंगल जज अतिरिक्त - 01
A Additional District Magistrate-01
अतिरिक्त जज नैतिंगल जज अतिरिक्त, नई दिल्ली
Rouse Avenue District Courts, New Delhi

1 5	CNR No. DLCT12- 000062- 2025 & CT Cases 06/2025 SATYEND AR JAIN VS. KARNAIL SINGH & ANR.	Crimin al Compl aint Case)	210(1) and 223 of BNSS and u/s 356 r/w/s 3(5) BNS	2	Sitting MLA	06.02.25	02.06.25	-	Pre- Summ oning Eviden ce	3	-	-	-	-	-	-	-	30.09.2025	Matter was listed on 02.06.2025. Vide separate detailed order passed on Cognizance. The cognizance was taken against the proposed accused. This court concludes that all statutory and procedural compliances have been made. The 'complaint of facts' at hand filed under Section 210 (1)(a) r/w 223 BNSS discloses prima facie commission of any offence sufficient for this Court to proceed further in taking cognizance. This Court therefore, shall proceed to examine the complainant and his witnesses while taking cognizance of the offence as alleged in the complaint. The proposed accused shall continue to take part at this inquiry stage and may be part of the pre-summoning evidence, without any right to cross examine or question the complainant or his witnesses. Matter be fixed for pre-summoning evidence on 09.07.2025.	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.	Fresh case has been received by way of assignment in February 2025.
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1 6	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 Instituti on= 07.09.22) (Date on which case is received / Institute d in this court = 27.02.25	29.04.23	-	compli ance on behalf of all IO's/ Scrutin y of docum ents	31	-	-	-	-	-	-	-	-	-	31.12.2025	Matter was not listed in the month of June. Matter is listed for 12.07.2025.	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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31/12/2025
A. J. Singh, District Magistrate-01
Rouse Avenue District Courts, New Delhi

1 9	CNR No. DLCT12- 000178- 2025 & CRCases 14/2025	Crimin al (State Case)	221/ 223(A)/ 132/285 of BNS	01	Former MLA	27.06.25	-	-	Put up for consid eration on point of cogniz ance	07	-	-	-	-	-	-	-	-	-	Fresh case has been received by way of assignment on 27.06.2025. It was checked and registered. Ld. APP for the state sought some time to go through the file and made submissions regarding cognizance. At request, matter be put up for cognizance on 08.07.2025.	Short dates given and no unnecessary adjournments are being given. Further all efforts are made to dispose of case expeditiously.	Fresh case has been received by way of assignment on 27.06.2025.
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Submitted Please

राष्ट्रीय न्यायिक दण्डाधिकारी -01
National Judicial Magistrate-01
राष्ट्रीय न्यायिक दण्डाधिकारी, नई दिल्ली
Route Avenue District Courts, New Delhi

Prepared by :- (JA/ Ahlmad)
in the court of Sh. Paras Dalal
Ld. ACJM-01/RADC, ND

✓ नेहा मिश्र
NEHA MITTAL

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

कमरा नं. 502, पाँचवा तल

Room No. 502, Fifth Floor

राउज एवेन्यू जिला न्यायालय, नई दिल्ली

Rouse Avenue District Courts, New Delhi

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
JUNE, 2025.

Yours faithfully,

(NEHA MITTAL)
ACJM-03/RADC,
New Delhi/01.07.2025
अतिरिक्त मुख्य न्यायिक दण्डाधिकारी-03
Additional Chief Judicial Magistrate-03
राउज एवेन्यू जिला न्यायालय, नई दिल्ली
Rouse Avenue District Courts, New Delhi

MONTHLY PROGRESS REPORT OF COURT DEALING WITH CASES AGAINST MPs AND MLAs
REPORT FOR THE MONTH OF JUNE, 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: - **23**
5. Number of cases disposed in the month with details i.e. conviction, acquittal, discharge or acceptance of closure report, etc. : **01**
1. **CR No13/2025 STATE Vs Udit Raj FIR no. 17/2025 U/s 223(a)/3(5)BNS PS Parliament Street , DOD 05/06/2025 Cognizance declined.**

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			Statement of accused – whether recorded or not ?	Details of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give details	Whether any interim orders are existing in the matters	Expected date of disposal of case.	Short summary of the work done in the said case (s) during the month	Action Plan formulated and the steps taken for expeditious disposal of the said case (s)	Specific reasons, if any causing delay in disposal of the said case (s)
										Witnesses cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined							
1.	CR NO 17/2019D LCT-12-000141-2019	State Case FIR NO 76/201	323/354 /354C/1 53A/14 7/149/4 52/186/	18	Sitting MLA	29.09.14	16.07.16	17.07.18	Defence evidence	45	13	32	Yes	30	18	No	No	No	By September, 2025	<u>On 09.06.2025</u> .DW-14,15,16,17 & 18 have been examined, cross-	Short dates will be given and no unnecessary	30 witnesses have been cited as



	STATE Vs SOMNATH BHARTI & ORS	4	353/356 /143/15 2/506/5 09/427/ 341/342 /34 IPC															examined & discharged. Matter is now listed for 08.07.2025 for DE.	ary adjournm ent shall be granted. Further all efforts are made to dispose of case expeditio usly.	defence witness out of which 18 witnesses have been examine d.		
2.	CR NO 4/2024 DLCT- 12- 000085- 2024 STATE VS RITABR ATA BANERJ EE & ORS	State Case FIR NO 57/201 3	186/353 /332/14 7/149/3 4 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 quashe d in pursua nce of their settle ment.	Matter was not listed in June 2025	No adjournm ent shall be granted in the aforesaid cases unless under compellin g circumsta nces. The court shall fix short dates in the matter not more than a week. The witness having similar roles	There is possibilit y of the present matter being quashed as the parties have settled the case.

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																				during investigation be called on the same day for examination in order to expedite the trial. As far as possible, and applicable use Section 294 Cr.PC for admission of documents.		
3.	CT NO 15/2019 DLCT-12-000215-2019 VIKAS SANKRI TYAYA N @ VIKAS PANDEY Vs ARVIND	Complaint Case	500 IPC	1	Former CM	05.03.19	01.05.19	–	Notice U/S 251 CrPC	2	–	--	–	–	–	--	The Hon'ble Supreme Court has directed this Court to not proceed with trial till further orders.	Yes	Subject to vacation of interim order in SLP (Crl) No. 2413/2024 pending before the Hon'bl	Matter was not listed in June 2025. As proceedings in the present matter have been stayed by the Hon'ble Supreme Court & no tentative date of listing is reflected on the website of Hon'ble Supreme Court, matter has been adjourned for 10.07.2025	Short dates will be given and no unnecessary adjournment shall be granted. Further all efforts are made to dispose of case expeditio	The Hon'ble Supreme Court has directed this Court to not proceed with the trial till further orders.

	KEJRIW AL																	e Supre me Court.		usly.		
4.	CT NO 03/2023 DLCT- 12- 000039- 2023 GAJEND ER SINGH SEKHA WAT VS ASHOK GEHLOT	Compl aint Case	500 IPC	1	Former CM	04.03.23	04.03.23	-	Argum ents on framing of Notice and argume nts on applicat ion U/s 91 CrPC	2	-	4	-	-	-	-	Directions have been passed by the Hon'ble High Court of Delhi to this Court to adjourn the matter to a date later than the date fixed by the Hon'ble High Court of Delhi in Crl M.A No 35172/202 3 & Crl M.C. No 9402/2023	Yes	--	Matter was not listed in June 2025. Vide order dated 26.03.2025 passed by Hon'ble High Court of Delhi, interim order of stay has been continued till next date of hearing i.e. 17.07.2025 in the High Court of Delhi. Accordingly matter was adjourned for further proceedings to 22.07.2025.	Short dates will be given and no unnecess ary adjournm ent shall be granted. Further all efforts are made to dispose of case expeditio usly..	Directio ns have been passed by the Hon'ble High Court of Delhi to this Court to adjourn the matter to a date later than the date fixed by the Hon'ble High Court of Delhi in Crl M.A No 35172/20 23 & Crl M.C. No

																					9402/2023	
5.	CR NO 12/2022 DLCT-12-000073-2022 STATE Vs VASU RUKHAR & ORS	State Case FIR NO 200/22	143/147 /149/186/188/332/353 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.	Matter was not listed in June 2025. Order dated 04.04.2025 passed by Hon'ble High court of Delhi was filed whereby the interim order has been continued till the NDOH i.e 21.07.2025, accordingly matter was adjourned for 02.08.2025.	Short dates will be given and no unnecessary adjournment shall be granted. Further all efforts are made to dispose of case expeditiously.	Proceedings Stayed by Hon'ble High Court in CrI M.A No 11549/2023 & CrI M.C. No 3077/2023
6.	CT NO 17/2019 DLCT-12-000221-2019 IMRAN HUSSAIN VS VIJENDER GUPTA	Complaint Case	499/500 /35 IPC	3	Sitting MLA	07.08.18	13.09.18	18.11.20	Miscellaneous Appearance	3	-	3	-	-	-	-	Yes, Proceedings Stayed by Hon'ble High Court in CrI MC No 833/2021	Yes	Subject to the outcome of CrI MC NO 833/2021 pending in the Hon'ble High Court	Matter was not listed in June 2025. Proceedings in the present matter have been stayed by Hon'ble High Court of Delhi. Vide order dt 28.04.2025 passed by Hon'ble High Court of Delhi, the interim order has been continued and NDOH is 06.08.2025 before	Short dates will be given and no unnecessary adjournment shall be granted. Further all efforts are made to dispose	Proceedings Stayed by Hon'ble High Court in CrI MC No 833/2021

	& ORS																	of Delhi.	Hon'ble High Court of Delhi, accordingly matter is adjourned for 18.08.2025.	of case expeditiously.		
7.	CT NO 13/2019 DLCT-12-000211-2019 SATYEN DAR JAIN Vs MANJINDER SINGH SIRSA & ORS	Complaint Case	499/500 /501/502/34 IPC	3	Former MLA	29.05.17	03.06.17	03.07.19	Miscellaneous Appearance	3	-	3	Yes	5	5	22.12.20	Yes, Proceedings Stayed by Hon'ble High Court in CrI M.C. No 1746/2021	Yes	Subject to outcome of CrI MC No 1746/2023 pending in the Hon'ble High Court of Delhi.	Matter was not listed in June 2025. Proceedings in the present matter has been stayed by Hon'ble High Court of Delhi and NDOH before Hon'ble High Court is 15.09.2025. Accordingly, matter was adjourned for 20.09.2025.	Short dates will be given and no 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.C. No 1746/2021
8.	CT NO 18/2019 DLCT-12-000225-2019 DR SUBRAMANIAM SWAMY Vs SONIA GANDHI	Complaint Case	403/406 /420/12 Ob IPC	7	Sitting MP	14.02.13	12.07.13	-	PE	2	--	--	-	-	-	-	Yes, Proceedings Stayed by Hon'ble High Court in CrI MC No 578/2021	Yes	Subject to the outcome of CrI MC No. 578/2021 pending in Hon'ble High Court of	Matter was not listed in June 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	Stayed by Hon'ble High Court in CrI MC No 578/2021

	& Ors																	Delhi.		expeditio usly.		
9.	CR NO 2/2019 DLCT- 12- 000017- 2019 STATE Vs AMANA TULLAH KHAN & ORS	State Case FIR NO 54/201 8	186/353 /332/34 2/323/5 04/506 (ii)/120 B/109/1 14/149/ 34/36 IPC	13	Sitting MLA	13.08.18	18.09.18	—	Charge (Order on charge already passed)	71	—	—	—	—	—	—	In W.P. (Crl) No 3559/2018 , Hon'ble High Court has directed that the Trial Court will refrain from Proceedin g further, after passing Order on Charge. Next date of hearing before Hon'ble High Court of Delhi is 11.03.202 5	Yes	Subject to the order of Hon'bl e High Court, where the matter is listed for 22.05.2 024.	Matter was not listed in June 2025. Interim stay order has been continued and NDOH is 08.07.2025 before Hon'ble High Court of Delhi. Accordingly the matter is adjourned for 14.07.2025.	Short dates will be given and no unnecess ary adjournm ent shall be granted. Further all efforts are made to dispose of case expeditio usly.	In W.P. (Crl) No 3559/201 8, Hon'ble High Court has directed that the Trial Court will refrain from Procedi ng further, after passing Order on Charge.

10.	CT-23/2019 DLCT-12-000249-2019 RAJIV BABBAR Vs SHASHI THARO OR	Compl aint Case	499/500 IPC	1	Sitting MP	03.11.18	21.01.19	-	Argum ents on Notice U/S 251 CrPC	7	-	--	-	-	-	-	Yes, Proceedin gs Stayed by the Hon'ble Supreme Court in the matter bearing SLP no.12360/ 2024	Yes	Subject to the outcom e of by the Hon'bl e Supre me Court in the matter bearing SLP no.123 60/202 4	Matter was not listed in JUNE 2025. Present matter has been stayed by Hon'ble Supreme Court. The tentative date of hearing before the Hon'ble Supreme Court of India is 15.07.2025, accordingly matter is adjourned for 26.07.2025.	Short dates will be given and no unnecess ary adjournm ent shall be granted. Further all efforts are made to dispose of case expeditio usly.	Stayed by Hon'ble Suprem e Court
11.	CT NO 10/2019 DLCT-12-000193-2019 SIDDHA RTHA SINGH Vs PINA KI MISHRA	Compl aint Case	499/500 IPC	1	Sitting MP	15.03.19	15.03.19	--	Framin g of Notice U/S 251 CrPC	1	--	1	---	---	---	---	Yes, Proceedin gs Stayed by Hon'ble High Court in Crl MC No 2595/2019	Yes	Subject to the outcom e of Crl MC No. 2595/2 019 pendin g in Hon'bl e High Court of Delhi.	Matter was not listed in JUNE 2025. Matter has been stayed by the Hon'ble High Court of Delhi vide order dated 14.05.2025 and NDOH before the Hon'ble High Court is 08.09.2025, accordingly matter is adjourned for 15.09.2025, awaiting for further order of Hon'ble High Court of Delhi.	Short dates will be given and no unnecess ary adjournm ent shall be granted. Further all efforts are made to dispose of case expeditio usly.	Stayed by Hon'ble High Court in Crl MC No 2595/201 9

12.	CT NO 16/2019 DLCT- 12- 000217- 2019 RAJIV BABBAR Vs ARVIND KEJRIW AL AND ORS	Compl aint Case	499/504 1/500/3 4 IPC	4	Former MLA	21.01.19	05.02.19	-	Argum ents on Notice U/S 251 CrPC	8	-	3	-	-	-	-	Yes, Proceedin gs Stayed by the Hon'ble Supreme Court in the matter bearing SLP no.13279/ 2024	-	Subject to the outcom e of SLP no.132 79/202 4 pendin g in Hon'bl e Supre me Court. India.	Matter was not listed in JUNE 2025. Matter has been stayed by the Hon'ble Supreme Court of India. The tentative date of hearing before Hon'ble Supreme Court is 15.07.2025. Accordingly matter was adjourned for 19.07.2025 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 Suprem e Court in the matter bearing SLP no.13279 /2024 dt 05-10- 2024
13.	CT NO 11/2019 DLCT- 12- 000195- 2019 SIDDHA RTHA SINGH Vs PINA KI MISHRA	Compl aint Case	499/500 IPC	1	Sitting MP	17.12.18	15.01.19	-	Framin g of Notice U/S 251 CrPC	1	-	-	-	-	-	-	Yes, Proceedin gs Stayed by Hon'ble High Court in Crl MC No 2617/2019 & MA No 10470/201 9	Yes	Subject to the outcom e of Crl MC No. 2617/2 019 & MA No 10470/ 2019 pendin g in Hon'bl e High Court of Delhi.	Matter was not listed in JUNE 2025. Matter has been stayed by Hon'be High Court of Delhi vide order dated 14.05.2025 and NDOH before the Hon'ble High Court is 08.09.2025, accordingly matter is adjourned for 15.09.2025, awaiting for further order of Hon'ble High Court of Delhi.	Short dates will be given and no unnecess ary adjournm ent shall be granted. Further all efforts are made to dispose of case expeditio usly.	Stayed by Hon'ble High Court in Crl MC No 2617/201 9 & MA No 10470/20 19

14.	CT NO 44/2019D LCT-12-001167-2019 VIJENDER GUPTA Vs ARVIND KEJRIWAL AND ANR	Complaint Case	499/500 IPC	2	Former CM	06.06.19	06.06.19	01.08.19	CE	6	-	--	-	-	-	--	Yes, Proceedings Stayed by Hon'ble High Court in CrI MC No 6508/2019	Yes	Subject to the outcome of CrI MC No. 6508/2019 is pending in Hon'ble High Court of Delhi.	Matter was not listed in JUNE 2025. Matter has been stayed by the Hon'ble High Court & NDOH is 25.08.2025. Accordingly, matter is adjourned for 02.09.2025 awaiting for further orders of Hon'ble High Court of Delhi.	Short dates will be given and no unnecessary adjournment shall be granted. Further all efforts are made to dispose of case expeditiously.	Stayed by Hon'ble High Court in CrI MC No 6508/2019
15.	CT NO 25/2021 DLCT-12-000089-2021 AAM AADMI PARTY VS VIJENDER GUPTA	Complaint Case	499/500/504 IPC	1	former MP	13.12.21	15.12.21	--	Misc./ Appearance (Order on Summoning passed on 29.06.2022)	6	-	5	-	-	-	-	The petition regarding quashing of summoning order passed by this court is pending before the Hon'ble High Court and as per the order dated	Yes	Subject to the outcome of CrI MC No. 3467/2022 pending in Hon'ble High Court of Delhi.	Matter was not listed in JUNE 2025. Matter has been stayed by Hon'ble High Court of Delhi & NDOH is 25.07.2025. Matter was adjourned for further proceedings on 31.07.2025 for awaiting further orders of Hon'ble High Court of Delhi.	Short dates will be given and no unnecessary adjournment shall be granted. Further all efforts are made to dispose of case expeditiously.	There is no stay on the proceedings before this court, however, exemption from appearance has been granted to the

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16.	CR NO 13/2024 DLCT12- 000275- 2024 STATE VS NARBA DA PRASAD PRAJAP ATI	State case FIR NO 38/200 6	147/148 /149/18 8/332/3 4 IPC	1	-	21-05- 2008	21-06- 2008	01-08- 2018	Judge ment	19	4	14	yes	-	-	-	-	-	31.03.2 025	<u>On 28.06.2025</u> Vide separate judgment of even date pronounced in the open Court, accused Narbada Prasad Prajapati is acquitted of charges under Section 147/148/149/188/332/ 353 IPC. Matter is listed for furnishing of bail bonds under Section 437A Cr. P.C. on 05.07.2025.	Short dates will be given and no unnecess ary adjournm ent shall be granted. Further all efforts are made to dispose of case expeditio usly.	Sometim es adjourn ments have to be granted under compelli ng circumst ances due to non availabili ty of the counsels or the accused persons. Filing of miscella neous applicati ons.
17	CR/16/2 024 CNR NO DLCT1 2- 000371- 2024 STATE Vs YOG ENDER CHAN	State case	210(1) / 223 IPC	2	Sitting MP	07-12- 2024	17-10- 2023	03-05- 2025	Prosec ution Eviden ce	17	-	-	not	-	-	-	-	-	-	Matter was not listed in June 2025	Short dates will be given and no unnecess ary adjournm ent shall be granted. Further all efforts are made to dispose	Sometim es adjourn ments have to be granted under compelli ng circumst ances due to non

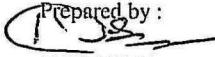
	DOLIA																			of case expeditiously.	availability of the counsels or the accused persons. Filing of miscellaneous applications	
18	CT Cases/8/2025 DLCT1 2-000071-2025 SHIV KUMAR SAXENA Vs ARVIND KEJRIWAL AND ORS.	Complaint Case	156(3) Cr.P.C.	3	Former CM	20.12.2019			Misc. appearance	-	--	-	-	-	-	-	-	-	30-06-2026	<u>On 09.06.2025</u> No report has been received from the Director,FSL. In view thereof, issue notice to Director,FSL to appear in person for 28.06.2025. <u>On 28.06.2025</u> Notice issued to Director, FSL has not been received back. Be awaited. In the meanwhile, issue fresh notice to Director, FSL to appear in person for 11.07.2025	Short dates will be given and no unnecessary adjournment shall be granted. Further all efforts are made to dispose of case expeditiously.	Sometimes adjournments have to be granted under compelling circumstances due to non availability of the counsels or the accused persons. Filing of miscellaneous applications


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19	CR Cases/3/2025 DLCT1 2-000070-2025 STATE Vs MANJET SINGH AND OTHERS	State Case FIR NO 49/2013	147/149/188/427IP C	10	Sitting MLA	06-09-2014	06-09-2014	09-09-2019	S.A.	12	-	9	yes	-	-	-	-	No	Matter was not listed in June 2025	Short dates will be given and no unnecessary adjournment shall be granted. Further all efforts are made to dispose of case expeditiously.	Sometimes adjournments have to be granted under compelling circumstances due to non availability of the counsels or the accused persons. Filing of miscellaneous applications
20	CR Cases/5/2025 DLCT1 2-000078-2025 STATE Vs PRADHUMAN RAJPUT	State Case FIR NO 123/2012	186/353/352/427IP C	1	Sitting MLA	23.12.2014	06.04.2017	27.05.2025	P.E.	17	-	-	-	-	-	-	-	-	Matter was not listed in June 2025	Short dates will be given and no unnecessary adjournment shall be granted. Further all efforts are made to dispose	Sometimes adjournments have to be granted under compelling circumstances due to non

[illegible]

																				discharged. Matter is now listed for CE on 09.07.2025.		
22	CR No 10/2025 DLCT1 2- 000123- 2025 STATE Vs DEREK O' BRIEN	State Case	188/14 5/34 IPC	10	5 Sitting MPs, 4 Former MPs, & 1 Vice Preside ent, TMCP	09.04.202 5	21.04.20 25	-	Charge	8	-	-	-	-	-	-	-	-	-	Matter was not listed in June 2025	Short dates will be given and no unnecess ary adjournm ent shall be granted. Further all efforts are made to dispose of case expeditio usly.	Sometim es adjourn ments have to be granted under compelli ng circumst ances due to non availabili ty of the counsels or the accused persons. Filing of miscella neous applicati ons

Prepared by :

 (AHLMAD)


 ACJM-08, M.P./M.L.A Cases
 Rouse Avenue Court Complex, Delhi
 अतिरिक्त जज (म.प./म.ल.अ. मामले)
 Additional C.J.M.
 राउज एवेन्यू जिला न्यायालय, नई दिल्ली
 Rouse Avenue District Courts, New Delhi

MONTHLY PROGRESS REPORT OF COURT DEALING WITH CASES AGAINST MPs & MLAs
REPORT FOR THE MONTH OF JUNE 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) : 21 cases
5. Number of cases pending on the Last day of the month : 20 cases

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

S. No.	CNR No. and Case Title	Nature – whether state case, complaint case of closure report	Penal statutes involved	No. of accused	Whether accused is sitting or former MP/ MLA	Date of institution	Date of taking cognizance	Date of framing of charge	Present stage	Details of prosecution witnesses			State ment of accused – whether recorded or not?	Details of defence witnesses		Date since when matter has been posted for final arguments	Whether there is any stay of proceedings ordered by superior court, if yes give details	Whether any interim orders are existing in the matters	Expected date of disposal of case	Short summary of the work done in the case during the month	Action Plan formulated and the steps taken for expeditions disposal of the case	Specific reasons, if any causing delay in disposal of case
										Witnesses cited	Witnesses dropped	Witnesses examined		Defence witnesses cited	Defence witnesses examined							
1.	DLCT12-000220-2024 Misc. CrI. No. 53/24 Mohammad Illas v. State & Ors.	Application for registration of FIR	U/s 175 of BNSS, 2023	7	Three accused persons are Ex-MLAs and one of the accused persons is a sitting MLA	22.08.2024	NA	NA	Arguments	NA	NA	NA	NA	NA	NA	NA	No	No	Matter stayed by Ld. Sessions Court, RACC.	On 28.05.25 proceedings have been stayed by Hon'ble Sessions Court till 31.05.25 so matter re-notify on 04.06.2025. On 04.06.2025 proceedings have been stayed by Hon'ble Sessions Court till 31.07.25 so matter re-notify on 01.08.2025.	Appropriate steps are taken by giving shortest possible dates for expeditions disposal of the case.	The allegations in the application pertains to the 2020 North East Delhi Riot Case for which Special Prosecutor has been appointed and multiple FIRs have already been registered. ATR was filed on behalf of Special Cell on 12.11.2024. Application u/s 175 of BNSS was disposed off on 01.04.2025.
2.	DLCT12-001357-2019	CT. C NO. 53/2019	U/s 276B R/w 278B AND 278E	3	One of the accused	14.02.2019	28.02.2019	--	Arguments on charge	3	--	03 witnesses	Not Recorded	--	--	--	Yes Vide	Yes Vide latest	Depends upon the order of Hon'ble High	On 09.05.25, undersigned was on leave. a copy	Appropriate steps will be taken for expeditious	Stay of proceedings by Hon'ble High

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	I.T.O. VS. M/S. AIMS SANYA DEVELOPE RS PVT. LTD., MALOOK NAGAR (DIRECTOR) & ROOP KISHORE MADAN		OF THE IT ACT, 1961		persons is a sitting MP.				and awaitin g orders of Hon'ble High Court of Delhi.			ses wer e exa min ed in pre- char ge evid enc e					order dated 26.05.2 022, the proceed ings before this Court were stayed by Hon'ble High Court of Delhi.	order dated 04.12.2024	Court of Delhi	of order dated 16.04.2025 of Hon'ble High Court of Delhi was placed on record whereby directions have been given for continuation of interim order till the next date of hearing i.e. 03.09.2025. Accordingly, matter was re- notify for 10.09.2025.	disposal of the case after vacation of interim order.	Court of Delhi
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/2 78E OF IT ACT, 1961	3	One of the accused persons is a sitting MP	14.02.2019	28.02.2019	--	Argume nts on charge and awaitin g orders of Hon'ble High Court of Delhi.	3	--	03 wit nes ses wer e exa min ed in pre- char ge evid enc e	Not Reco rded	--	--	--	Yes Vide order dated 26.05.2 022, the proceed ings before this Court were stayed by Hon'ble High Court of Delhi.	Yes Vide latest order dated 04.12.2024	Depends upon the order of Hon'ble High Court of Delhi	On 09.05.25, undersigned was on leave. a copy of order dated 16.04.2025 of Hon'ble High Court of Delhi was placed on record whereby directions have been given for continuation of interim order till the next date of hearing i.e. 03.09.2025. Accordingly, matter was re- notify for 10.09.2025.	Appropriate steps will be taken for expeditious disposal of the case after vacation of interim order.	Stay of proceedings by Hon'ble High Court of Delhi
4.	DLCT12- 001359-2019 I.T.O. VS. M/S. AIMS SANYA DEVELOPE RS PVT. LTD., MALOOK NAGAR (DIRECTOR) & ROOP KISHORE MADAN	CT. C. NO. 54/2019	U/S 276B/278B/2 78E OF IT ACT, 1961, FOR THE FY 2014-15	3	One of the accused persons is a sitting MP	14.02.2019	28.02.2019	--	Argume nts on charge and awaitin g orders of Hon'ble High Court of Delhi.	3	--	03 wit nes ses wer e exa min ed in pre- char ge evid enc e	Not Reco rded	--	--	--	Yes Vide order dated 26.05.2 022, the proceed ings before this Court were stayed by Hon'ble High Court of Delhi.	Yes Vide latest order dated 04.12.2024	Depends upon the order of Hon'ble High Court of Delhi	On 09.05.25, undersigned was on leave. a copy of order dated 16.04.2025 of Hon'ble High Court of Delhi was placed on record whereby directions have been given for continuation of interim order till the next date of hearing i.e. 03.09.2025.	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

PAR 12
(Ahlmau)

									of Hon'ble High Court of Delhi			ed in pre-sum moning evidence					021, Ld. counsel for respondent was bound by the statement given by him before Hon'ble High Court of Delhi that he would not get witnesses examined before the Trial Court.	which records the undertaking given by Ld. counsel for respondent that he would not examine any witness before this Court till next date.		through proxy counsel as per next date of hearing before the Hon'ble high court is 11.08.2025 . matter was re-notify for 13.08.2025.		examine any witness before the trial court.
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	---	Framing of notice and awaiting orders of Hon'ble High Court of Delhi.	9	--	4 were examined in pre-sum moning evidence	Not Recorded	--	--	---	Yes Vide order dated 18.12.2021, the proceedings before this Court were stayed by Hon'ble High Court of Delhi.	Yes Vide order dated 05.08.2022 and 01.11.2023 of Hon'ble High Court of Delhi	Depends upon the order of Hon'ble High Court of Delhi	On 15.05.2025 copy of order dated 08.05.2025 of Hon'ble High Court of delhi is received through e-mail , whereby the said matter has been re-notified on 02.09.2025 . matter was re-notify for 09.09.2025.	Appropriate steps will be taken for expeditious disposal of the case after vacation of interim order.	Stay of proceedings by Hon'ble High Court of Delhi

TARUN
(Ahlmah)

9.	DLCT 12 000080-2021 Tajinder Pal Singh Bagga VS Subramanian swamy	CT.C. No. 21/2021	U/s 499 r/w section 500 IPC	1	Former MP	16.11.2021	01.12.2021	--	Framin g of noticea nd awaitin g orders of Hon'ble High Court of Delhi	4	--	4 wit nes ses wer e exa min ed in pre sum mni ng evid enc e	Not Reco rded	--	--	---	Yes Vide order dated 04.04.2 022, the proceed ings before this Court were stayed by Hon'ble High Court of Delhi.	Yes Vide latest order dated 21.08.2024 of Hon'ble High Court of Delhi	Depends upon the order of Hon'ble High Court of Delhi	On 05.05.2025 Counsel of both parties submitted that the Hon'ble High Court has re-notified matter for 26.08.2025, the reader of the court also verified the same from the official website of Hon'ble High Court of Delhi. Matter was re- notify for 30.08.2025	Appropriate steps will be taken for expeditious disposal of the case after vacation of interim order.	Stay of proceedings by Hon'ble High Court of Delhi
10.	CNR No. DLCT12- 000057-2021, CBI Vs. Arvind Khanna	Cr.C No. 2/2021 R.C.No.AC-I- 2007-A 0003	Sec 23 (1) r/w section 4 (1) of Foreign Contribution (Regulation Act, 1976	1	Former MLA	14.12.2010	05.07.2011	--	Supply of docume nts and awaitin g orders of Hon'ble High Court of Delhi	17	--	--	Not Reco rded	--	--	--	Yes Vide order dated 08.12.2 022 of Hon'ble High Court of Delhi whereb y Trial Court was directed to adjourn the proceed ings.	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	Matter was not listed in May. 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	--	Scrutin y of docume nts, argume nt on the point of charge and awaitin g orders of Hon'ble High	28	--	--	Not Reco rded	--	--	---	Yes Vide order dated 13.09.2 022, 19.10.2 022 and 04.09.2 023, 19.03.2 024 Hon'ble High	Yes Vide latest order dated 08.10.2024 of Hon'ble High Court of Delhi	Depends upon the order of Hon'ble High Court of Delhi	On 21.05.2025 bailable warrants issued against accused Amanatullah khan for next date of hearing. Ld. Counsel submits the next date before the Hon'ble High Court is 07.10.2025, further the order has not been	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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																				Witness PW-6 'SR' further cross-examined and discharged. Witness at serial no.21.e. Ms. P be summoned for next date of hearing. matter adjourned for PE on 29.05.2025. On 29.05.2025 PW-7 is partly examined in chief and further examination-in-chief deferred for the reason stated in the evidence, witness has been consoled by retiring to the chamber and has been asked questions as to whether she is under any undue influence, threat and assurance has been given to her regarding protection. Ld. Counsel for the witness has also accompanied in the chamber. PW-7 is bound down for the next date of hearing. Matter adjourned for PE on 08.07.2025		witnesses are required to be examined. So far, 4 witnesses have been examined and Ld. Defence counsel has been conducting extensive cross-examination of the prosecution witnesses.
14.	DLCT12-000115-2023, DRI Vs. Baba Leather Impex Pvt. Ltd. & Ors	Ct. Case No. 12/2023	Sec. 132 of The Custom Act	5	one of the accused persons is a sitting MLA	06.06.2023	11.08.2023	---	Argume nts on charge	31	2	18	Not Reco ded	--	--	---	No	No	August, 2025	On 04.06.2025 matter is listed for arguments. Part arguments on charge heard. Renotify for fruther arguments on charge on 06.06.25. on 06.06.25 matter is listed for arguments on charge today. Part arguments on	Shortest possible dates are given and appropriate steps are being taken for expeditious disposal of case.	Filing of miscellaneous application by the accused and extensive arguments addressed before the court on the point of charge.

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																			charge heard. Renotify for fruther arguments on charge on 13.06.25. on 13.06.2025 Arguments have been heard on behalf of the complainant. Ld. Defence Counsel has sought adjournment stating that he would address his arguments on the next date of hearing. Renotify for fruther arguments on charge on 26.06.25. on 26.06.2025 Senior Counsel is out of country and would arrive by 01.07.2025. it is imperative to mention herein that arguments on charge on the side of defence is to be lead. Renotify for fruther arguments on charge on 12.07.25			
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	----	Scrutin y of docume nts, argume nts on charge and filing of status report.	6	--	--	Not Recor ded	--	--	---	No	No	Depends upon the orders of Ld. Revisional Court.	On 26.05.2025, The court heard further part arguments on behalf of the accused, focusing on the adequacy of the investigation regarding para 9(d) of the order-sheet dated 04.03.2024. The court made diligent efforts to collect evidence from the accused's Twitter handle, but no one was	NA	Revision petition was filed by the accused against the summoning order was dismissed on 07.03.2025 now matter fixed for arguments on point of charge for 08.04.2025.

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16.	DLCT-12-000163/2024 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	Yes	Depends upon the order of Hon'ble High Court of Delhi	Matter was not listed in May 2025. On 26.04.2025, a copy of order 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	No	No	July 2025	On 28.01.2025, clarifications have been taken from the counsel for the complainant. Arguments heard on and application u/s 156(3) was disposed off vide separate order of even date. However opportunity is afforded to lead pre summoning evidence u/s 200 Crpc and matter adjourned for 13.02.2025. On 13.02.25	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.

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18.	DLCT12-000393-2024 STATE vs KULDEEP KUMAR @ MONU FRESH RECEIVED ON 21.12.24	Cr. CASE No. 17/2024	3 DPDP ACT.	1	Sitting MLA	21.12.2024	----	----	Argument on cognizance	2	--	--	not recorded	--	--	---	No	No	Depends upon the order of Hon'ble High Court of Delhi	Matter was not listed in May 2025. On 15.04.2025, Hon'ble High Court of Delhi was placed on record by the counsel for respondent whereby the present proceedings have been stayed till 08.08.2025 so proceedings before trial court have been stayed till the next date i.e. 20.08.2025.	Appropriate steps will be taken by giving shortest possible dates for expeditions disposal of the case.	Stay of proceedings by Hon'ble High Court of Delhi
19.	DLCT12-000043-2025 Ct. Case 02/2025 Suraj Bhan Chauhan vs Saurabh Bhardwaj FRESH RECEIVED ON 18.01.25	Cr. CASE No. 02/2025	Section 2(H) BNSS 2023	1	Sitting MLA	18.01.2025	----	----	PSE	3	--	03 witnesses were examined in pre-summoning evidence	not recorded	--	--	---	No	No	July, 2025	On 20.02.25 lawyers are abstaining from work. Matter was adjourned for purpose fixed on 18.03.2025. On 18.03.25 complainant submitted the electronic evidence regarding defamation and list of witnesses, matter adjourned for further proceedings on 28.03.25. On 28.03.25 complainant submitted the electronic evidence regarding defamation and list of witnesses, matter adjourned for Pre summoning evidence on 09.04.25. On 09.04.25 complainant and witnesses were not appeared	Appropriate steps will be taken by giving shortest possible dates for expeditions disposal of the case.	---

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																			before undersigned. Last and final opportunity was given to complainant and matter adjourned for purpose already fixed on 21.04.2025. on 21.04.2025, two witnesses alongwith complainant were examined. Matter adjourned for further PSE on 26.04.2025. On 26.04.25, undersigned was on leave, so matter adjourned for purpose fixed / PSE for 03.05.2025. On 03.05.25 matter fixed for evidence on 22.05.25. On 22.05.25 son of complainant untoward incident has been taken place on 16.05.25 thats why matter was adjourned for 10.07.25.			
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	23	--	18	3	--	--	--	No	No	----	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	Appopriate steps will be taken by giving shortest possible dates for expeditions disposal of the case. On 05.06.25 matter has been disposed off as Acquittal.	--

Page 13
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21.	DLCT12-000088-2025 Case RBT on 11.03.2025 STATE vs Roshan Lal Verma & ORS. FIR NO. 912/2015 PS : BHAJANPU RA	Cr. CASE No. 08/2025	419/420/467/468/471/120-B/34 IPC r/w 3/4/5 Gambling Act, 30 Arms Act, 66(D) IT Act, and 4/7 Name & Emblem Act.	28 (3 abated)	Former MP & MLA A-19 (Dharam Pal Yadav@ DP Yadav)	18.11.2015 (Actual) RBT on 11.03.2025	--	--	Arguments on charge	77	--	--	Not recorded	--	--	--	No	No	July , 2025	on 10.06.25 The court has allowed oral exemption for accused Sakil Ahmed, but directed him to remain present for the next hearing. A report from the DCP, North-East, revealed that non-bailable warrants against Arshad s/o Ashfaq, Mohd. Hasib s/o Shri Basiruddin, and Mohd. Nazim s/o Mohd. Liamo remain unexecuted. The court believes these individuals are concealing themselves or not appearing before the court despite coercive processes. The court has ordered proclamation proceedings against them under Section 84 of BNSS, 2023, and directed publication in two daily newspapers.put up for proceedings under section 84 BNSS,2023 on 11.07.25	Appropriate steps will be taken by giving shortest possible dates for expeditions disposal of the case.	RBT on 20.01.2025
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अतिरिक्त मुख्य न्यायिक दण्डाधिकारी-04
Additional Chief Judicial Magistrate-04
राउड ऐवेन्यू जिला न्यायालय, नई दिल्ली
Rohda Avenue District Courts, New Delhi