

CNR No. DLCT11-000548-2024

CBI NO. 92/2024

RC No.: RCB1/2019/E/0006

Branch CBI/BSFB/NEW DELHI

CBI Vs. Moserbaer India Ltd. & Ors.

26.11.2024

Present : Sh. V. K. Ojha, Ld. Sr. PP for CBI along with Sh. Munna Kumar Singh, IO / Dy. SP CBI, BSFB, CBI, New Delhi.

Accused M/s. Moser Baer India Ltd. (A-1).

Sh. Anil Sethi & Sh. Samarth Rai Sethi, Ld. Counsels for official liquidator Sh. Anil Kohli.

Accused Nita Puri (A-2) in person.

Accused Ratul Puri (A-3) in person.

Proceedings against accused Yogesh Bahadur Mathur (A-4) already abated vide order dated 16.10.2024.

Accused Naresh Jand (A-5) in person.

Accused Ajay Sehgal (A-6) in person.

Accused Rajinder Kumar Dhingra in person.

Sh. Vijay Aggarwal along with Sh. Rajeev Goyal, Sh. Ekansh Mishra, Sh. Anshul Mishra, Sh. Nishal Gaurav, Sh. Saurabh Nagar, Ms. Barkha Rastogi and Sh. Pankush Goyal, Ld. Counsel(s) for accused nos. 2 to 7.

An application for bail has been moved on behalf of accused no. 2 Ms. Nita Puri. Copy supplied.

In the said application, it is stated that the accused had thoroughly cooperated with the investigation agency during the investigations of the present case. She was never arrested and the charge sheet was filed without arrest, further in view of the law laid down by the Hon'ble Apex Court in *Satender Kumar Antil Vs. CBI &*

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Anr. 2022 SCC OnLine SC 825, the present accused Ms. Nita Puri be also granted bail, as also on the grounds of parity along with other accused persons, who were also granted bail vide earlier order dated 16.10.2024.

Ld. PP for CBI has no objection to the said bail application.

In these facts and circumstances, the accused Ms. Nita Puri is also admitted to bail on furnishing personal bond in the sum of Rs. 5 Lakhs with one surety of like amount, subject to the condition that she will not influence the witnesses or temper with the evidence and will not leave the country without permission of this Court.

Bail bonds have been furnished on behalf of accused Ms. Nita Puri. Same are accepted.

The above application stands disposed off accordingly.

With regard to the observations made in para 40 of the charge sheet, the attention of which was drawn by the Ld. Counsel for the accused persons on the last date of hearing, the IO has filed a report, para(s) 6 & 7 of which are reproduced as under :

6. The Applicant / Accused is a respected member of the society having deep roots and is a senior citizen. There is no apprehension that the Applicant / Accused would flee from the process of justice. That, the Co-Accused of the Applicant / Accused having been granted regular bail vide order dated 16.10.2024 passed by this Hon'ble Court, the

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Applicant / Accused deserves bail on this ground also.

7. That the Applicant / Accused undertakes to assist this Hon'ble court during the trial and is ready and willing to abide by any conditions that may be imposed upon her by this Hon'ble Court.

However, it is stated by Ld. Counsel for the accused persons that the IO be directed to give a timeline / time frame as to by which the further investigations, as stated in para 40 of the charge sheet will be completed, for which the IO seeks some time for taking necessary instructions from his superiors. Time granted in the interest of justice.

In the meanwhile, on the request of Ld. Counsel for the accused persons, part arguments on the point of charge(s) have been heard at length.

At request of Ld. Counsel for the accused persons, put up for consideration on the above aspect as well as further arguments on the point of charge(s) on 11.12.2024 & 17.12.2024.

**(SANJEEV AGGARWAL)
Special Judge (PC Act) (CBI)-10
Rouse Avenue Courts Complex
New Delhi/26.11.2024**