

CNR No. : DLCT11-000548-2024  
CC NO. : 92/2024  
RC No.: : RCBD1/2019/E/0006  
Branch : CBI/BSFB/NEW DELHI  
CBI Vs. Moserbaer India Ltd. & Ors.

04.02.2025

**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 and Sh. Samarth Rai Sethi, Ld. Counsels for Official Liquidator Sh. Anil Kohli.

Accused Nita Puri (A-2) (**Through VC**).

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 (A-7) in person.

Sh. Vijay Aggarwal (**Through VC**) along with Sh. Rajeev Goyal, Sh. Anshul Mishra, Sh. Vishal Gaurav, Sh. Rachit Bansal and Ms. Koninica Bose, Ld. Counsel(s) for accused nos. 2 to 7.

2<sup>nd</sup> status report in terms of the order dated 17.12.2024 and 21.01.2025 has been filed by the IO DSP M.K.Singh, the relevant paras of which are as under:-

*“ 4. That, in compliance of order dated 21.01.2025 of Hon'ble Court, the directions to produce / provide documents by SBI and PNB were conveyed to the CVOs of respective banks and a copy of the order was also shared.*

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*Subsequently original copies of order dated 21.01.2025, marked to the CVOs of SBI and PNB, were also sent physically (By Hand / Speed Post).*

*5. That, in compliance of order dated 21.01.2025, SBI and PNB have produced documents which have been taken over on the record of this case for the purpose of investigation. SBI has been making efforts to produce the remaining documents pertaining to FLCs/BGs, sanction related proposals of the year 2009 etc.*

*6. That, during the period under Further Investigation (from 21.01.2025 to 03.02.2025), a total of 428 documents have been collected after scrutinizing voluminous records at banks' premises. During the same period, a total of 20 persons (suspects and witnesses) have been examined excluding further examination of 01 bank official.*

*7. That, the examination of bank officials and other persons has prima facie indicated roles of certain public servants of banks. Accordingly, a proposal has been drafted and under process for administrative approval of competent authority of CBI before sending the same to the CVOs of respective banks to seek previous approval against several Bank Officers from the Branch level to HO level in respect of SBI, UBI, Canara Bank, Exim Bank and Central Bank of India seeking previous approval for conducting investigation against them. Investigation in this regard is continued.*

*8. That, the IOs of the team have been directed to make themselves available to witnesses at the convenient places of their availability in order to accelerate the pace of investigation. The CBI is making sincere efforts to dispose of this case from further investigation in compliance of order*

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*dated 17.12.2024 of the Hon'ble Court."*

In view of the report submitted by the IO that the State Bank of India and the PNB have provided the relevant documents to them and are co-operating in the investigations and the fact that the investigations are going on at good pace, put up for awaiting final report of the IO in terms of the previous order of this Court dated 17.12.2024, whereby the IO/Investigating Agency was granted time to complete the investigations expeditiously / positively within a period of two months from that date i.e. 17.12.2024.

In the mean while, the 2<sup>nd</sup> status report filed by the IO be kept in a closed cover, as per the request of Ld. Sr. PP for the CBI.

Put up for the purpose, as directed above on 24.02.2025.

**(SANJEEV AGGARWAL)**  
**Special Judge (PC Act) (CBI)-10**  
**Rouse Avenue Courts Complex**  
**New Delhi/04.02.2025**