

CNR No. DLCT11-000-306-2023

SC No. : 04/2023

FIR No. 503/2007

State Vs. Akhlaq Alvi and Ors.

PS : New Friends Colony, Crime Branch

18.05.2024

(Hybrid Mode)

Present : Sh. Gyan Prakash Ray, Ld. Addl. PP for the State.  
Accused Akhlaq Alvi (A-1).  
**Sh. D.K. Rai along with Sh. Ajay Kumar, Ld.**  
**Counsels for A1, A3, A5 and A6.**  
Accused Sarik (A-2) is declared PO vide order dated  
01.10.2015.  
Accused Parvez Alam (A-3) through VC.  
Accused Shahzad Alam (A-4) in person.  
Accused Md. Salman (A-5) through VC.  
Accused Md. Imran (A-6) through VC.  
Accused Md. Wasi (A-7) through VC.  
Accused Abbass @ Mistri (A-8) in person.  
Accused Firoz (A-9) in person.  
**Sh. Raees Khan, Ld. Counsel for A-9, A-11, A-12,**  
**A-13, A-14, A-16, A-17, A-18, A-19, A-20, A-21, A-22,**  
**A-30, A-33 and A-36.**  
Proceedings against accused Bhura @ Idris (A-  
10) stands abated vide order dated 06.04.2015.  
Accused Iqbal Ahmad/Kohd (A-11) is absent.  
Accused Soni (A-12).  
Accused Shahnawaz S/o Ahmed Ali (A-13) in  
person.  
Accused Islam (A-14) is absent.  
Accused Babu Khan (A-15) is absent.  
Accused Ikram (A-16) is absent.  
Accused Tahir @ Laloo (A-17) is absent.  
Accused Shahnawaz S/o Yusuf (A-18) is absent.  
Accused Kasim (A-19) in person.  
Accused Rashid (A-20) in person.  
Accused Kamil (A-21) in person.  
Accused Nathu Giri (A-22) in person.  
Proceedings against accused Naresh Yadav (A-23)  
stands abated vide order dated 17.08.2023.  
Accused Shoaib Danish (A-24) is absent.

**Sh. Mohd. Talha, Ld. Counsel for A-24 (through VC).**

Accused Jamaluddin (A-25) is absent.

**Sh. Saud Ahmed, Ld. Counsel for A-25, A-26 and A-31 through VC.**

Accused Asif Md. Khan (A-26) is absent.

Accused Liyakat Ali @ Guddu Tyagi (A-27) through VC.

**Sh. K.Z. Khan, Ld. Counsel for A27 through VC.**

Accused Kamaruddin (A-28) in person.

Accused Sultan Akhtar (A-29) in person.

Accused Abdul Naseem @ Babu (A-30) is absent.

Accused Saifullah Siddique @ Shafi (A-31) in person.

Accused Tahir @ Neta (A-32) is permanently exempted through counsel vide order dated 12.04.2022 but appeared through VC.

**Sh. Md. Hadis Ansari, Ld. Counsel for A-32 (through VC).**

Accused Masood Ahmed @ Raja Transporter (A-33) is absent.

**Proceedings against accused Nayabuddin @ Babu Neta Barafwala (A-34) stands abated vide order dated 06.04.2015.**

Accused Amzad Khan @ Guddu Tanki Satlewala (A-35) in person.

Accused Rafat Satlewala (A-36) is absent.

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, the orders have not yet been dictated.

List again for orders on 03.06.2024.

**(Vishal Gogne)  
Special Judge [PC Act][CBI]-24  
(MP/MLA cases), RADC),  
New Delhi/18.05.2024**