

CNR No. DLCT11-000-307-2023

SC No. 5/2023

FIR No. 696/2007

State Vs. Mohd. Naseer @ Naseem & Ors.

PS : Sarita Vihar, New Delhi

(Hybrid Hearing)

15.05.2025

Present : Sh. Gyan Prakash Ray, Ld. Addll. PP for the State.
Accused Mohd. Naseer @ Naseem (A-1) in person.
Sh. Saud Ahmed, Ld. Counsel for A-1, A-2, A-4, A-7, A-12, A-14, A-15 and A-21 (through VC).
Accused Jakir (A-2) is absent.
Accused Mohd. Zubair (A-3) is absent.
Sh. Faik Mustafa Khan, Ld. Counsel for A3 (through VC).
Accused Riasat Ali (A-4) in person.
Accused Arif (A-5) is declared PO vide order dated 21.11.2016.
Accused Mustkim (A-6) is declared PO vide order dated 22.09.2016.
Accused Maqsood (A-7) in person.
Accused Abbas @ Mistri (A-8) in person.
Accused Tahir @ Lalu (A-9) is absent.
Sh. Raees Khan, Ld. Counsel for A-9, A-10, A-17 and A-18 (through VC).
Accused Kasim (A-10) is absent.
Proceedings against accused Nawab (A-11) stands abated vide order dated 26.08.2015.
Accused Aslam (A-12) in person.
Accused Shoaib Danish (A-13) is absent.
Sh. Faisal M. Khan, Ld. Counsel for A13 (through VC).
Accused Jamaluddin (A-14) is absent
Accused Asif Mohd. Khan/MLA (A-15) is absent.
Accused Liyakat Ali @ Guddu Tyagi (A-16) in person.
Sh. K.Z. Khan, Ld. Counsel for A16 (through VC).
Accused Kamruddin (A-17) in person.
Accused Maqsood Ahmed (A-18) is absent.

Accused Sultan Akhtar (A-19) is absent.

Sh. Gulam Sarwer, Ld. Counsel for A29 (through VC).

Proceedings against accused Babu Neta Barafwala (A-20) stands abated vide order dated 23.07.2015.

Accused Safiullah @ Safi Neta Topiwala (A-21) in person.

Accused Tahir Neta Abul Fazal Wala (A-22) is permanently exempted through counsel vide order dated 07.04.2022.

Sh. Md. Hadis Ansari, Ld. Counsel for A-22 (through VC).

Accused Amzad @ Guddu @ Tanki Satla Wala (A-23) in person.

Sh. Faisal M. Khan, Ld. Counsel for A-23 (through VC).

Accused Qayamuddin/Qayam (A-24) in person.

Accused Shrif (A-25) through VC.

Sh. Sarfaraz Hussain, Ld. Counsel for A25 (through VC).

Accused Dr. Riyaz (A-26) in person.

Sh. Mohd. Parvez Dabas along with Sh. Uzmi Jameel Husain, Ld. Counsel for A26 (through VC).

List again for orders on 30.05.2025.

**Dr. Vishal Gogne
Special Judge [PC Act][CBI]-24
(MP/MLA cases), RADC),
New Delhi/15.05.2025**