

FIR No. 01/15
PS : EOW South-East
U/s : 406/409/420/120B IPC
State Vs. Sumit Bharana etc

28.09.2018

Present: Sh. Jagdamba Pandey, Ld. APP for the State.

Accused Sumit Bharnaa is not present today.

Ms. Apoorva Kumar, Ld counsel for accused Sumit Bharana.

Sh. Satyam Chaturvedi and Ms. Naomi Chandra, Ld
counsels for the complainant.

IO Inspector Bijay in person.

An application for personal exemption of accused Sumit
Bharana is moved. Heard. Allowed for today only.

It is submitted by the IO that the interim bail granted to the
accused Sumit Bharana by the Ld Sessions Court has been extended till
23.10.2018.

IO filed the status report in which it is mentioned that the
CA report has been received in the present case and it was found that the
company has transferred the funds received from public to the group of
companies and other various accounts. IO submitted that though the
accused Hem Singh Bharana resigned from the Directorship of the
company i.e ADEL Landmark Ltd (previously known as ERA Landmark
Ltd) in the month of January 2011, however, he remained the major
shareholder in the said company since the date of launch of the project of
the question till date and IO submitted that the role of accused Hem
Singh Bharana as the beneficiary of the funds and his role qua siphoning

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of the funds is being probed and the report regarding the same would be filed before this Court on the NDOH.

Perusal of the record reveals that the present FIR was registered in the year 2015 and the accused Hem Singh Bharana is the major shareholder in the company i.e ADEL Landmark Ltd wherein various public persons/investors invested their hard earned money which is stated to have been usurped. Despite that no proper investigation has been done qua the role of accused Hem Singh Bharana and remaining Directors of ADEL Landmark Ltd.

In these circumstances, concerned DCP is directed to appear in person with report on **29.10.2018**.

(Manish Khurana)
CMM/SE/District Court, Saket
New Delhi/28.09.2018