

**BEFORE JUSTICE VINEET SARAN
FORMER JUDGE, SUPREME COURT OF INDIA
ETHICS OFFICER
THE BOARD OF CONTROL FOR CRICKET IN INDIA**

Complaint No. 01/2021

In re:

Complaint dated 8.01.2021 received from:
Mr. Sanjeev Gupta

In the matter of:

Mr. Rajeev Shukla

AND

Complaint No. 05/2021

In re:

Complaint dated 13.03.2021 received from:
Mr. Sanjeev Gupta

In the matter of:

Ms. Nita M. Ambani

AND

Complaint No. 04/2020

In re:

Complaint dated 4.07.2020 received from:
Mr. Sanjeev Gupta

In the matter of:

Mr. Virat Kohli

AND

Complaint No. 04/2021

In re:

Complaint dated 20.02.2021 received from:
Mr. Sanjeev Gupta

In the matter of:

Mr. Pragyan Ojha

Vineet Saran

ORDER

1. The above four complaints i.e. Complaint No. 01/2021, Complaint No. 05/2021, Complaint No. 04/2020 and Complaint No. 04/2021 stand disposed off by this common order.

2. Vide four different orders, all dated 27.07.2022, the complainant in the above complaints i.e. Mr. Sanjeev Gupta, was given similar direction in all the four complaints, which is extracted hereunder:

“Taking note of the fact that a considerable period of time has elapsed since the last point of development in the matter, and that there is a possibility of the factual matrix being altered due to the intervening time period, the complainant is hereby informed that if he still wishes to pursue the complaint, provided that the complaint has survived on the facts of the case, the complainant should file a Summary of Arguments before the Ethics Officer (a physical copy filed at the office address and an electronic copy sent to the official



email ID) within four weeks from the date of this Order.

Further proceedings will commence only after receiving the Summary of Arguments, if any. In the event of failure to file the Summary of Arguments within the stipulated time period, the complaint would be considered to have elapsed and would stand closed.”

[Emphasis Supplied]

3. In pursuance of the said order, four emails were received by the complainant, all dated 20.08.2022, informing that no Summary of Arguments would be required to be filed in the above complaints (*Complaint No. 01/2021, Complaint No. 05/2021, Complaint No. 04/2020 and Complaint No. 04/2021*) and that the said complaints should be considered to have elapsed or have become infructuous.

4. Thus, in pursuance of the previous orders in the matter dated 27.07.2022 and the fact that no summary of arguments has been filed by the Complainant, and that the complainant has



himself communicated that the said complaints should be considered to have lapsed/rendered infructuous, all the four complaints i.e. Complaint No. 01/2021, Complaint No. 05/2021, Complaint No. 04/2020 and Complaint No. 04/2021 stand disposed off.



[JUSTICE VINEET SARAN]
ETHICS OFFICER, BCCI

Date: 25.03.2023