

CBI 521/2019
CBI Vs. BHASKAR CHOUDHARY
CNR No. DLCT12-001366-2019

25.11.2024

Present: Mr. Vikas Khatri, Id. Sub. PP for CBI.

A1 Bhaskar Choudhary, A2 Ketan Baldev Bhai, A3 Nishikant Sinha, A4 Seth Mohd. Usama, A9 Sumit Kumar Singh, A10 Manmeet Kaur, A11 Ms. Kamini Vishal Shah, A12 Sparsh Vishal Shah, A13 Jagdish Kumar Patel, A14 Manjit Singh, A15 Mahavir Singh Jadeja and A16 Rajeev Goel through VC.

Sh. Md. Imran Kashif (via VC) and Ms. Alia Praveen (in person), Id. Counsels for A1, A2, A3, A4, A6, A8, A9, A10, A11, A12, A13, A15 and A16.

A5 Virag Harendra Kumar Shah, A6 Darpan Shirish Pathak, A7 Rahul Singh and A8 Subrata Karmakar in person.

Sh. Divya Pratap, Ld. Proxy Counsel for A5.

Sh. Pradeep Kumar Dwivedi, Ld. Proxy counsel for A7.

Sh. Satyam Thareja, Ld. Counsel for A14.

IO/ASP B.P Raju, EO-III/CBI/Delhi.

In terms of last order, medical documents in respect of A11 has been filed on record. Perused and considered.

In terms of last order, present and permanent address of A-7 has been filed on record. Perused and considered.

IO has also filed a compliance report in terms of last order, as per which mirror images of the articles as mentioned in the supplementary final report are ready to be served to the accused persons. At this stage, Id. Counsel Sh. Mohd. Imran Kashif submits that he has orally authorised his colleague namely Ms. Alia Praveen to take the copies of mirror images of the articles on behalf of the accused persons whom he is representing.

Heard and considered.

IO is directed to supply the copy of the mirror images of the articles to the accused persons or their Id. Vakalatnama counsels (including counsel authorized by the Vakalatnama counsel) against acknowledgment today itself. Acknowledgment be obtained on the last ordersheet.

List for scrutiny of documents/arguments on charge, if any on 18.12.2024.

(Deepak Kumar-II)
CJM/RADC/New Delhi
25.11.2024