

RC No. 221/2018/E0002/EO-III/CBI
CC No. 39/2021
CBI Vs. Arun Dudi & Ors.
20.09.2021

Present: Sh. Raj Kumar, Substitute PP for CBI as regular Sr. PP Sh. Dhan Kishore is on leave.

IO/ Insp. S.C. Bhagwat is present.

Further arguments on the point of cognizance heard. The present complaint has been registered on the written complaint of Sh. Subhash Pandey, DSP/EO-III on the allegations that (i)Sh.Arun Dudi (the then Administrative Officer, Marine Department HO, OICL), (ii)Sh.Akhilesh Mishra (the then DGM, Marine Department, HO, OICL), (iii)Sh.Pramod Kumar (the then Manager, Marine Department, OICL), (iv)Sh. Surender Singh Selal (the then Chief Manager, Marine Department, OICL), (v)Sh. Sumit Verma (Director, RI, M/s Bharat Rinsurance Brokers Pvt. Ltd), (vi)Thyagarajan Vijay (Managing Director, and Principal Officer of M/s Bharat Reinsurance Brokers Pvt. Ltd), (vii) Kishan Agarwal (Managing Director and Principal Officer of M/s Worldwide Insurance Brokerss Ltd.), (viii) M/s Bharat Reinsurance Brokers Pvt. Ltd., (ix) M/s Worldwide insurance Brokers Ltd. in criminal conspiracy with each other cheated OICL and caused a wrongful loss of Rs. 1,30,43,876/- to OICL and corresponding wrongful gain to two broker companies. I have gone through the charge-sheets, statements of witnesses and documents placed on record. I have gone through the statement of crucial witnesses.

Sanction for prosecution by competent authority has already been accorded under Section 19 of Prevention of Corruption Act, 1988 for commission of offence punishable under section 13(2) read with Section 13(1) (d) of Prevention of Corruption Act, 1988 and under Section 420/201 r/w 120B IPC against accused Sh.Arun Dudi, Sh.Akhilesh Mishra, Sh. Pramod Kumar and Sh. Surender Singh Selal.

There is sufficient material on record to proceed against the accused for offences alleged against them in the charge-sheet. I therefore, take **cognizance of offence punishable under Sections 13(2) read with Section 13(1)(d) of Prevention of Corruption Act, 1988 and under Section 420/201 r/w 120B IPC and substantive offences there under against accused persons namely Arun Dudi, Akhilesh Mishra, Pramod Kumar, Surender Singh Selal, Sumit Verma, Thyagarajan Vijay, Kishan Agarwal, M/s Bharat Reinsurance Brokers Pvt. Ltd., M/s Worldwide insurance Brokers Ltd.**

Issue summons to the accused persons **namely Arun Dudi, Akhilesh Mishra, Pramod Kumar, Surender Singh Selal, Sumit Verma, Thyagarajan Vijay, Kishan Agarwal, M/s Bharat Reinsurance Brokers Pvt. Ltd., M/s Worldwide insurance Brokers Ltd., are directed to appear before this court on 23.11.2021.**

(ANURAG SAIN)
Special Judge, CBI-11
RADC/New Delhi/ 20.09.2021