

**CC No. 03/2022**  
**CBI Vs. Saurav Sharma**  
**RC No. DAI-2020-A/0024**  
**U/s 120B IPC r/w Sec. 7, 7-A & 8 of PC Act.**  
**CNR No DLCT 11-000003-2022**

18.12.2023

Present : Ms. Amita Verma, Ld. PP for CBI alongwith with IO  
Inspector Suresh C Kushwah.

Shri Naveen Kumar, Ld. counsel for A-1,A-3, A-4 &  
A-5.

Shri Arvind Kumar Shukla, Ld. counsel for A-2.

Saurav Sharma (A-1), Ram Krishan Mishra (A-2),  
Onkar Singh (A-3), Kishore Kumar Shrichandani (A-  
4) and Neeraj Kumar (A-5) present on bail.

PW-2 Shri Shuaib Tausif and PW-3 Shri Surender  
Kumar who were bound down for today are present but Ld. PP  
for CBI states that she has recently joined this court and she has  
not gone through the file and she prayed that this matter be  
adjourned till 12.00 Noon. At the request of Ld. PP for CBI, let  
the matter be again put up at 12.00 Noon.

(Rakesh Kumar-III)  
Special Judge (PC Act)(CBI)-02  
Rouse Avenue District Court  
New Delhi/18.12.2023

**Matter again taken up at 12.00 Noon.**

Present : Ms. Amita Verma, Ld. PP for CBI.  
IO is not present.

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Shri Naveen Kumar, Ld. counsel for A-1,A-3, A-4 & A-5.

Shri Arvind Kumar Shukla, Ld. counsel for A-2.

Saurav Sharma (A-1), Ram Krishan Mishra (A-2), Onkar Singh (A-3), Kishore Kumar Shrichandani (A-4) and Neeraj Kumar (A-5) present on bail.

PW-2 Shri Shuaib Tausif and PW-3 Shri Surender Kumar are present and their examination in chief is partly recorded. PW-3 Surender Kumar has produced one CBI brass seal with impression CBI-78/2020 ACB ND and same is taken on record. Further examination of the witnesses is deferred at request of Ld. PP for CBI. Both the witnesses are discharged for today and bound down for NDOH.

Reply to application moved on behalf of (A-5) Neeraj Kumar for release of Passport has been filed by CBI. Copy given to Ld. counsel for A-5 Neeraj Kumar.

It is submitted that the applicant has been granted bail vide order dated 04.09.2020 and he has been duly complying with the bail conditions and other conditions imposed by the court. It is further submitted that accused had deposited his passport in the court in compliance of order dated 04.09.2020. It is further stated by Ld. counsel for applicant that accused wishes to travel to China tentatively in the month of February for business purposes and family tour. It is further stated that applicant has to apply for visa to travel to China and for said purpose, he will require his passport and prayer is made for release of his passport.

Ld. PP for CBI has opposed the application. It is stated by Ld. PP that (A-5) Neeraj Kumar is one of the prime

accused in this case and it is suspected that accused may abscond from the country.

Heard. In view of the grounds stated and in the application and in the interest of justice, let the passport of the (A-5) Neeraj Kumar be released to him so as to enable the applicant to apply for Chinese visa. A-5 is directed to surrender his passport within 24 hours after getting the Visa. Passport of the applicant be released to him against receipt.

Reply to application moved on behalf of (A-5) U/s 451 r/w section 457 Cr. P.C. has been filed on behalf of CBI. Copy given to Ld. counsel for A-5 Neeraj Kumar. At request of Ld. PP for CBI and Ld. counsel for A-5, let this application be put up for arguments and disposal on NDOH.

Now to come up for arguments on application U/s 451 r/w section 457 Cr. P.C and for PE on **23.01.2024**.

(Rakesh Kumar-III)  
Special Judge (PC Act)(CBI)-02  
Rouse Avenue District Court  
New Delhi/18.12.2023