

CC/3/2022
CNR No. DLCT 11-000003-2022
RC No. DAI-2020-A/0024
CBI v. Saurav Sharma & Ors.

21.01.2026

(Present proceedings have been conducted on Hybrid Mode)

Present : Sh. Raj Kamal, Ld. PP for CBI.

ASI Mukesh Kumar from CBI *maalkhana* with the case property, physically present.

All five accused are physically present.

Sh. Naveen Kumar, Ld. Counsel for all accused, except **A-2**, physically present.

Sh. Sansakar Krishnan, Ld. Counsels for **A-2**, physically present.

1. Vide order dt. 08.01.2026, PW Sachin (at Sr. No. 35) from the office of Registrar of Cooperative Societies, Old Court Building, Parliament Street, Delhi was ordered to be summoned. In response thereto, one Sachin, s/o Shri Raj Singh (presently in the office of Law Department, NCT of Delhi) is present. He further states that he had not participated in the proceedings at any stage of investigation in this matter. He further states that in the office of Registrar of Cooperative Societies, Old Court Building, Parliament Street, Delhi there are/were several individuals by the name of Sachin.

2. IO/HIO is directed to identify the correct individual by the name of Sachin from the office of Registrar of Cooperative Societies, Old Court Building, Parliament Street, Delhi who had participated in the proceedings at the stage of investigation of this

case. IO/HIO shall apprise this Court about it within next 2-3 weeks.

3. List the matter for RPE on the date already fixed i.e. 22.01.2026.

(M. P. Singh)
Special Judge (PC Act) CBI-02
RACC/New Delhi/21.01.2026