

CNR No. DLCT11-000010-2023

CBI No. 05/2023

CBI Vs. Sandeep Kumar & Ors.

RC No. 218/2022/A-0004

PS CBI/AC-III/ND

U/s 120B IPC read with 7 & 12 of PC Act & 43 IT Act

02.11.2023

Present : Shri Hari Mohan, Ld. Senior Public Prosecutor and
Ms. Shweta Dhingra, Ld. Public Prosecutor for CBI.

A-1 Sandeep Kumar, A-2 Khizar Abbas,
A-3 Javed Khan, A-4 Sachin Gupta, **A-5 Sharad
Kothari (through VC)**, A-6 Sushil Kumar and A-7
Bal Govind are on bail.

Sh. Abhyankar Pratap, Ld. Counsel for A-1 and A-6.

Sh. Shahbaaz Jameel, Ld. Counsel for A-2 & A-3.

Sh. Sushil Gupta & Sh. Molly Sharma, Ld. Counsel
for A-5.

IO/Inspector Bhuvnesh Kumar.

Today, CBI has filed an application for filing CDR
CAFs, & Certificates under Section 65 B of the Evidence Act in
respect of mobile numbers 94114161549 and 9413347979
as D-70 alongwith fresh list of consolidated relied upon
documents. The said application is allowed and fresh
consolidated list of relied upon documents is taken on record.

Copy of D-70 is supplied to accused persons.

The forensic voice examination report (D-71) alongwith
sealed envelopes Ex.Q-1, Ex.S-1, S-2, S-3, S-4, S-5 and S-6 are
already filed on record vide order dated 23.08.2023. At this
stage, Ld. Public Prosecutor for CBI seeks permission to open

the said envelope and supply the copies of the same to accused persons. Permission is granted and the sealed envelope is opened. **Copies of D-71 CFSL is supplied to the accused persons besides copies of D-68 and D-69. Certificate under Section 65-B of Evidence Act is also filed qua the copies of C.D supplied. Copy of Certificate is too supplied.**

At this stage, it is submitted on behalf of A-5 that they have already filed an application under Section 207 Cr.P.C seeking supply of documents and clarification with respect to pagination mentioned in Annexure-B.

Reply to the same is already filed by the CBI in which they have clarified with respect to the discrepancies in paging of documents mentioned. **Apart from that, certain pages of D-33, D-57 and D-59 are to be supplied. Be supplied by the CBI by next date of hearing.**

CBI is also directed to **furnish clarification regarding total pages of D-67 by next date of hearing.**

Be listed for **scrutiny of documents** on 30th November,2023.

(GAGANDEEP SINGH)
Special Judge, PC Act, CBI-04
Rouse Avenue Courts, New Delhi
02.11.2023