

CNR No. DLCT11-000010-2023

CBI No. 05/2023

RC No. 218/2022/A-0004

CBI Vs. Sandeep Kumar & Ors.

PS CBI/AC-III/ND U/s 120B IPC

read with 7 & 12 of PC Act & 43 IT Act

21.02.2025

Present : Sh. Hari Mohan, Ld. Sr. Public Prosecutor for CBI.

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

MHC (M) Police Constable Raj Bahadur Thakur
with case property.

**LW-1 Sunil Kumar Meena, LW-10 Bhola Ram
Agarwal and LW-13 Anupam Dhua were summoned
for today.**

LW-1 Sunil Kumar Meena has sent written request
for exemption from personal appearance stating that he is unable
to appear due to pre-occupied engagements. In view of the
submission, LW-1 Sunil Kumar Meena is exempted only for
today.

Ld. Sr. PP for the CBI submits that Pairvi Officer has
received oral request from son of LW-10 Bhola Ram
telephonically for exemption from personal appearance stating
that LW-10 is unable to appear due to his ill-health. In view of
the submission, LW-10 is exempted for today. It is further
submitted by Ld. Sr. PP that as the said witness is not keeping

well, he be not summoned for the next date. **Accordingly, LW-10 be not summoned for the next date.**

PW-8 Anupam Dhua is examined-in-chief and is only cross-examined by A-5. Cross-examination of PW-8 is deferred at request of accused persons stating that their counsel are not able to appear physically as the Advocate are abstaining from work today.

Issue fresh summons to PW-8 Anupam Dhua, LW-1 Sunil Kumar Meena and LW-30 Rahul Agarwal for NDOH.

Be listed for PE on **26th March 2025.**

(GAGANDEEP SINGH)
Special Judge, PC Act, CBI-04
Rouse Avenue District Courts,
New Delhi: 21.02.2025