

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

26.03.2025

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

A-1 Sandeep Kumar, A-3 Javed Khan, A-4 Sachin Gupta
and A-7 Bal Govind are on bail.

A-2 Khazir Abbas (VC) A-5 Sharad Kothari (VC),
A-6 Sushil Kumar (VC) are on bail.

Sh. Ali Muzaffar, Ld. Counsel for A-2 and A-3.

Sh. Anand Verdhana (VC), Ld. LAC for A-4.

Dr. Sushil Kumar Gupta and Sh. Siddharth Bajaj,
Ld. Counsel for A-5.

Sh. Aditya Singh Deshwal and Ms. Neeraj Ahirwar,
Ld. LAC for A-7 Bal Govind.

PW-8 Anupam Dhua cross examined on behalf of
remaining accused persons except A5. His cross examination on
behalf of A5 had already been conducted on the last date of hearing.
PW8 is discharged.

LW-1 Sunil Kumar Meena has sent written request
for exemption from personal appearance stating that he is unable
to appear as he has to take care of his father who has recently
undergone heart bypass surgery. In view of the submission, LW-1
Sunil Kumar Meena is exempted only for today.

LW-30 Rahul Aggarwal is duly served, but is absent.

Ld. Sr. PP for the CBI submits that Pairvi Officer has
telephonically called LW-30 Rahul Aggarwal, who is not

responding to the calls. Issue BWs in the sum of Rs.5,000/- against LW-30 for the next date of hearing.

Issue fresh summons to LW-1 Sunil Kumar Meena and LW-2 Surendra Yadav for NDOH.

Be listed for PE on **02nd May, 2025.**

(GAGANDEEP SINGH)
Special Judge, PC Act, CBI-04
Rouse Avenue District Courts,
New Delhi: 26.03.2025