

CBI No. 05/2023 (CNR No. DLCT11-000010-2023)

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**

17.02.2026

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

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

Sh. Abhayanker Pratap (VC), Ld. Counsel for A-1.

Sh. Anand Verdhan Maitreya (VC), Ld. LAC for A-4
& Private Counsel for A-7.

Dr. Sushil Kr. Gupta & Sh. T.P Vipin, Ld. Counsel
for A-5.

LW-3 Gagan Rahi and LW-46 Saurabh Agarwal,
Nodal Officer were summoned for today.

Sh. Anuj Vishwakarma, RM, on behalf of LW-3
Gagan Rahi.

LW-46 Saurabh Agarwal has sent written request for
exemption from personal appearance stating that he is unable to
appear today due to official exigency. In view of the submission,
LW-46 is exempted from personal appearance today.

An intimation is received on behalf of LW-3 Gagan
Rahi from Branch Manager, ICICI Bank, Dwarka stating that
Gagan Rahi has been transferred to ICICI Bank Canada and they
have authorised Sh. Anuj Vishwakarma to do all the acts, deeds

on behalf of ICICI Bank in the present case. The same is taken on record. The copy of the same be supplied to CBI who shall take the call on the said issue.

The matter is already listed for tomorrow as well.

Put up for PE on 18.02.2026.

(GAGANDEEP SINGH)
Special Judge, PC Act, CBI-04
Rouse Avenue District Courts,
New Delhi: 17.02.2026