

(PHYSICAL HEARING)

CBI vs. K. Kannadasan & Ors.
CC no. 03/2021
RC no. 14 (A)/2018/CBI/ACB/ND
PS CBI/ACB/New Delhi
CNR no. DLCT11-000020-2021

24.11.2021

Present : Sh. V. K. Pathak, Ld. PP for CBI.
Sh. Deepak Sharma, Ld. Counsel for A-1 K. Kannadassan, A-4 Pradeep Sharma and A-5 M/s Riduas Auto Components Pvt. Ltd.
Sh. Hemant Kumar Singh, Ld. Counsel for A-2 Tejpal and A-3 Veer Singh Kem.
A-1 K. Kannadassan, A-2 Tejpal, A-3 Veer Singh Kem, A-4 Pradeep Sharma, who also represents accused M/s Riduas Auto Components Pvt. Ltd. (A-5) are present on bail.

The matter was proceeding at the stage of pronouncement of orders on the point of charge(s).

Vide separate detailed order of even date, on the point of charge(s), announced in the open court today, charge(s) u/S. 120-B r/w 420/468/471 IPC r/w 13(2) r/w 13(1)(d) of the PC Act, 1988 are made out against all the accused persons i.e. K. Kannadasan (A-1), Tejpal (A-2), Veer Singh Kem(A-3), Pradeep Sharma(A-4) and M/s. Riduas Auto Component Pvt. Ltd.(A-5).

Further substantive charge(s) u/S. 13(2) r/w 13(1)(d) of the PC Act, 1988 are made out against the accused K. Kannadasan (A-1), Tejpal (A-2) and Veer Singh Kem(A-3).

Further substantive charge(s) u/S. 420 IPC are made out against the accused Pradeep Sharma(A-4) and M/s. Riduas Auto Component Pvt. Ltd.(A-5).

Further substantive charge(s) u/S. 468/471 IPC are also made out against the accused Pradeep Sharma(A-4).

Accordingly, charge(s) have been framed separately in terms of above detailed order, to which all the accused persons plead not guilty and claim trial.

Put up for PE on **15.12.2021**.

IO / HIO be summoned for the NDOH.

(Sanjeev Aggarwal)
Special Judge (PC Act) (CBI)-02
Rouse Avenue District Court
New Delhi/24.11.2021