

CBI V/s K. Kannadassan and others.

RC NO. 14(A)/2018/CBI/ACB/ND

CNR No. DLCT11-000020-2021

CC no. 03/2021

11.05.2022

Present : Sh. V. K. Pathak, Ld. PP for CBI alongwith IO Inspector H. V. Attri.

Sh. Deepak Sharma, Ld. Counsel for A-1 K. Kannadasan.

Sh. Surender Kumar Singh, Ld. Counsel(s) for A-2 Tej Pal and A-3 Veer Singh Kem.

Sh. S. P. M. Tripathi, Ld. Counsel for A-4 Pradeep Sharma and A-5 M/s Riduas Auto Components Pvt. Ltd.

Accused K. Kannadassan (A-1), Tej Pal (A-2), Veer Singh Kem (A-3) and Pradeep Sharma (A-4) (also representing M/s Riduas Auto Components Pvt. Ltd.(A-5) are present on bail.

The case is proceeding at the stage of PE.

PW-8 Sh. Vipen Kumar Mahendru is examined in chief and partly cross-examined. His further cross-examination is deferred at request of Ld. Defence Counsel for want/production of certain circulars from the concerned bank as asked by the Ld. Defence counsel during his cross-examination. Let this witness be summoned again for the next date of hearing to be fixed after 12.05.2022 which is tomorrow i.e. the date already fixed.

Summons sent to LW-12 Sh. Dinesh Kumar have been served. However, this witness has sent a request for exemption for today. After perusal of the request, same is declined.

Summons sent to PW-13 Ms. Chitra Malhotra have been received duly served. However, this witness has not turned up despite awaiting till 11.12 am and despite several calls since morning.

Contd...2/-

In these circumstances, Bailable Warrants in the sum of Rs.5,000/- each with one surety of the like amount each be issued against LW Dinesh Kumar and Ms. Chitra Malhotra, for the next date of hearing to be fixed after 12.05.2022 i.e. the date already fixed in the matter.

Now, to come up for PE on **12.05.2022** i.e. the date already fixed in the matter. IO/HIO be summoned for the next date of hearing.

(Sanjeev Aggarwal)
Special Judge (PC Act)(CBI)-02
Rouse Avenue District Court
New Delhi/11.05.2022

At 12.20 pm.

At this stage, LW Adv. Ms. Chitra Malhotra has appeared. She submits that due to some personal exigencies, she could not appear in the court on time and requests for cancellation of the Bailable Warrants issued against her.

Heard. At request, the bailable warrants issued against the said witness, as aforesaid, are stayed till the next date of hearing to be fixed after tomorrow.

(Sanjeev Aggarwal)
Special Judge (PC Act)(CBI)-02
Rouse Avenue District Court
New Delhi/11.05.2022