

CC No. 03/2021
CNR No. DLCT11-000020-2021
RC No. 14(A)/2018/CBI/ACB/ND
CBI vs. K. Kannadassan and Others

09.07.2025

Present : Sh. Raj Kamal, Ld. PP for CBI.

A-1 K. Kannadasan in person, through VC.

A-2 Tejpal, A-3 Veer Singh Kem and A-4 Pradeep Sharma who is also representing A-5 M/s. Riduas Auto Components Pvt. Ltd. are present on bail.

Sh. Rahul Punia, Ld. Counsel for A-1.

Sh. Surendra Kumar Singh, Ld. Counsel for A-2 & A-3.

Sh. Deepak Sharma, Ld. Counsel for A-4 and A-5.

A-4 Pradeep Sharma files an application today for summoning few bank documents. Copy given to Ld. PP for CBI.

The matter is at the stage of DE.

DW Naveen Kumar Singh (Branch Manager, Central Bank of India, Anand Parbat, Delhi) is present. However, Shri Naveen Kumar Singh submits that he needs some time to collect the documents that are required for his evidence.

There is an application (M-554/25) of A-2 Tejpal for filing on record copy of Retail Banking Department having Instruction Circular No. 1079 dt. 12.01.2013 issued by Central Bank of India. Submissions on this application heard. Record perused. This application is hereby allowed. Copy of the aforesaid document dt. 12.01.2013 is formally taken on record. This application stands disposed of.

There is another application (M-555/25) of A-3 Veer Singh Kem for filing on record following documents: (a) Copy of Staff Accountability Policy issued by Central Bank of India on 19.06.2019 vide Instruction Circular No. 2083, (b) Copy of Office Order dt. 31.08.2013 issued by Central Bank of India, and

(c) Copy of a letter dt. 22.08.2013 issued to A-3 Veer Singh Kem by Central Bank of India. Submissions on this application heard. Record perused. This application is hereby allowed. Copy of the aforesaid three documents are formally taken on record. This application stands disposed of.

Put up for DE on 01.08.2025.

(M. P. Singh)
Special Judge (PC Act) CBI-02
RACC/New Delhi/09.07.2025