

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

09.09.2025

(Present proceedings have been conducted on Hybrid Mode)

Present : Sh. Raj Kamal, Ld. PP for CBI.
A-1 K. Kannadasan on bail, through VC.
A-2 Tejpal on bail, physically present.
A-3 Vir Singh Kem on bail, physically present.
A-4 Pradeep who also represent A-5 M/s Riduas Auto Components Pvt. Ltd., physically present.
Sh. Rahul Poonia and Sh. Gaurav Chaudhary, Ld. Counsels for A-1, physically present.
Ld. Counsel Sh. Surendra Kumar Singh for A-2 and A-3, physically present.
Sh. S. P. M. Tripathi, Ld. Counsel for A-4 and A-5, physically present.

DW1 Sh. Naveen Kumar Singh, Branch Manager, Central Bank of India, Anand Parbat, Delhi examined, cross-examined and discharged. Diet money be paid to him by A-1, A-2 and A-3.

DE stands closed. List the matter for final arguments on 14.10.2025 at 11:30 am.

(M. P. Singh)
Special Judge (PC Act) CBI-02
RACC/New Delhi/09.09.2025