

CBI No. 55/2023 (CNR No. DLCT11-00338-2023)
CBI Vs. Ashutosh Kumar & Anr.
RC DAI-2016-A-0020
U/s 109 IPC R/w Section 13 (2) R/W 13(1) (e) of PC Act.

22.12.2023

Present : Sh. S.P. Sinha, Sh. Rakesh Mishra and
Sh. Nawalendra Kumar, Ld. Counsel for
the applicant alongwith applicant in person.

Sh. Hari Mohan, Ld. Sr. Public Prosecutor for
CBI/non-applicant.

I.O in person.

Reply is filed by the CBI with respect to the
verification of surety bond.

It is submitted by Ld Sr. PP for the CBI that the
details of the surety including that of M/s A. Daruka & Co.
were not available and his assets could not be got verified.

Ld. Counsel for the surety has provided mobile
number of the surety and further states that the details of M/s A.
Daruka & Co. are available on the concerned Website of the
Chartered Accountants.

Under these circumstances, I.O is again directed to
verify the details of the surety by seeking documents of his assets
etc.

Be listed for verification of surety on 11th
January,2024.

(GAGANDEEP SINGH)
Special Judge, PC Act, CBI-04
Rouse Avenue Courts, New Delhi
22.12.2023