

I.A No. 14/2024

CBI No. 55/2023

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.

23.12.2024

Present: Sh. Shree Prakash Sinha, Ld. Counsel for the
applicant.

Sh. Hari Mohan, Ld. Sr. Public Prosecutor for CBI
alongwith DSP R. K. Tiwari.

Sh. Dharam Dev, Ld. Counsel for Axis Bank
(through VC).

It is informed on behalf of applicant that bank has not allowed operation of account. The said fact is disputed by the bank. Therefore, Axis Bank is accordingly directed to file the reply to the application moved on behalf of the applicant seeking directions to Axis Bank to comply with direction dated 23.11.2023 on the next date of hearing.

Reply is also filed by CBI.

Be listed for consideration on 18th January, 2025.

(GAGANDEEP SINGH)
Special Judge, PC Act, CBI-04
Rouse Avenue Courts, New Delhi
23.12.2024