

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.

24.05.2025

Present : Sh. Hari Mohan, Ld. Sr. Public Prosecutor for CBI.

A -1 Ashutosh Kumar on bail

A-2 Monika Sahay (**Through VC**) on bail.

Sh. Shree Prakash Sinha, Shri Rakesh Kumar &

Sh. Nawalendra Kr, Ld. Counsel for accused persons.

Vide my separate order on charge announced today in the open Court, *prima-facie* there is sufficient material on record to frame charge against A-1 Ashutosh Kumar for the offence punishable under Section 13 (i) (e) read with 13 (2) of P.C Act 1998 as well as under Section 471 IPC and to frame charge against A-2 Monika Sahay for the offence punishable under Section 109 read with Section 13 (i) (e) read with 13 (2) of P.C Act 1998. Accordingly, the separate applications (both IA-11/2024) seeking discharge of A-1 and A-2 are dismissed.

Be listed for framing of formal charge on 9th June 2025.

Both the accused persons to appear physically on the date fixed.

(GAGANDEEP SINGH)
Special Judge, PC Act, CBI-04
Rouse Avenue District Courts,
New Delhi: 24.05.2025