

**CNR No. : DLCT11-000083-2021**

Case No. : CBI 14/2021

RC No. : RC DAI 2015-A-0036

Branch : CBI/ACB/New Delhi.

U/Sec : 13(2) r/w 13(1)(e) of PC Act.

**CBI v. Nalin Kumar**

**05.01.2024**

Present : Ms. Jyoti Solanki, Ld. PP for CBI.

Accused Nalin Kumar along with Ld. Counsel Sh. Mohd. Ashaab.

Statement of accused Nalin Kumar, without oath, in response to the list of documents, provided to him by the prosecution has been filed. Copy supplied to the prosecution.

As per the said list, the accused has admitted the following documents voluntarily in the presence of his Ld. Counsel :

Document D4, which is now Ex. P1; Document D6, which is now Ex. P2; Document D7, which is now Ex. P3; Document D9, which is now Ex. P4; Document D11, which is now Ex. P5; Document D17, which is now Ex. P6; Document D29, which is now Ex. P7; Document D33, which is now Ex. P8; Document D34, which is now Ex. P9; Document D35, which is now Ex.P10; Document D43, which is now Ex.P11; Document D45, which is now Ex.P12;

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Document D47, which is now Ex. P13; Document D51, which is now Ex.P14; Document D62, which is now Ex. P15; Document D64, which is now Ex.P16; Document D66, which is now Ex. P17; Document D68, which is now Ex.P18, Document D70, which is now Ex. P19; Document D73, which is now Ex.P20; Document D74, which is now Ex. P21; Additional Documents filed by CBI, as per the list of documents, which are now Ex. P22 (Part of MR No. II Memo 29 Sl. No.1 to 5 (Only three pages i.e. page no. 1, 2 & 3) of D-59) and now P23 (Part of MR No. II Memo VI Sl. No.1).

The endorsement of the accused has been obtained voluntarily on the documents admitted by him, as stated above. Rest of the documents have been denied by the accused.

The Admission / denial of documents has been completed.

Now to come up for prosecution evidence on **26.02.2024** and **27.02.2024**. Notice be issued to the IO for the next date of hearing.

**(SANJEEV AGGARWAL)**  
Special Judge (PC Act) (CBI)-10  
Rouse Avenue Courts Complex  
New Delhi/05.01.2024