

CC No. 354/2019

CBI VS. Rakesh Tiwari & Ors.

20.11.2020

Matter has been taken up today through video conferencing hosted by Sh. R.C. Verma, Reader of this court pursuant to the directions received from the Hon'ble High Court vide Order Nos. 26/DHC/2020 dated 30.07.2020 & 322/RG/DHC/2020 dated 15.08.2020 and in compliance of order bearing No. 417/RG/DHC/2020 dated 27.08.2020.

Present: Sh. Om Prakash Ld. PP for CBI.

Sh. N.K. Matta, Advocate for ED.

Sh. Neeraj Chaudhary and Ms. Astha Nigam, Advocate for applicant/approver Neeraj Raja Kochhar alongwith applicant/approver Neeraj Raja Kochhar.

Today, the matter is listed for consideration on the point of taking cognizance.

An application on behalf of the applicant/approver Neeraj Raja Kochhar for release of bail bonds, fixed deposits and waiver of bail and travel conditions has been moved, copy of which has already been supplied to the Ld. PP for CBI.

Ld. PP, however, seeks time to file reply to the application.

Ld. Counsel for ED has made a request to take cognizance under Prevention of Money Laundering Act also on the separate complaint filed by ED in this matter. He is directed to file a soft copy of the said complaint filed under Prevention of Money Laundering Act.

Now, to come up for filing of reply on behalf of CBI and also, for consideration on the point of taking cognizance on **28.11.2020**.

In the meantime, Ahlmad is directed to get the case file scanned.

(AMIT KUMAR)

Special Judge, PC Act, CBI-04,
RADC/ND/20.11.2020