

CNR No. DLCT11-001429-2019

CBI No. 354/2019

CBI Vs. Rakesh Tiwari & Ors.

RC No.ACI-2018-A-0014, CBI AC-I New Delhi

U/s 7 of & 8 of PC Act and 120-B IPC

24.11.2023

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

A-4 Rabindra Padhan is absent.

A-1 Rakesh Tiwari & A-3 Rohit Srivastava
on bail (**both through VC**)

Sh. Deepak Bhadana, Ld. Counsel for for A-1
(**through VC**).

Sh. Ankit Bhardwaj, Ld. Counsel for A-3.

Sh. Lakshya Parashar, Ms. Bhumika Yadav &
Sh. Rishab Sharma, Ld. Counsel for A-4.

I.O /DSP Kailash Sahu in person.

An application seeking exemption from personal appearance is moved on behalf of A-4 stating that he is unable to appear in the court being engaged in Election Duty in State of Telangana. Ld. Counsel for A-4 submits that he will be on Election duty till end of this month. **In view of the submissions, A-4 Rabindra Pradhan is exempted from personal appearance only for today.**

I.O has filed a submission report in compliance of order dated 22.09.2023 thereby filing on record the original copy of Panchnama dated 25.09.2023, one sealed envelope containing attested coloured photocopies of 700 GC notes in the denomination of Rs.2000 amounting to Rs.14,00,000/- and

attested copy of cash deposit receipt regarding deposit of cash of Rs. 14,00,000/- with Union Bank of India. Be taken on record. Copy of the said submission report be supplied to Ld. Counsel for accused persons.

At this stage, I.O has also submitted the status report in RC2182017A0007 as directed vide order dated 13.10.2023. Copy of the same be supplied to the Ld. Counsel for the accused persons.

Be listed for further arguments, if any, and order on charge on **8th December 2023.**

All the accused persons shall appear in physically on the date fixed.

(GAGANDEEP SINGH)
Special Judge, PC Act, CBI-04
Rouse Avenue Courts, New Delhi
24.11.2023