

CBI No. 354/2019(CNR No. DLCT11-001429-2019)
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

19.02.2025

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

A-1 Rakesh Tiwari is stated to have expired.

A-4 Rabindra Padhan is absent.

A-3 Rohit Srivastava on bail.

Sh. Shubham Sahotia, Ld. Counsel for A-1.

Ld. Proxy Counsel for A-4.

MHC (M) HC D.S Rawat with case property

LW Neeraj Raja Kochhar and LW-7 Deepak Sakkarwal & LW-15 Waseem Mohd were summoned for today.

An application under Section 355 of BNSS 2023 seeking exemption from personal appearance is moved on behalf of A-4 Rabindra Padhan stating that he being posted in Manipur is unable to appear today. **A-4 is exempted from personal appearance only for today.**

LW-7 Deepak Sakkarwal has sent written request for exemption from personal appearance stating that he is unable to appear due to viral fever. **In view of the submission, LW-7 is exempted only for today.**

Death verification report of A-1 Rakesh Tiwari is filed by the CBI. As per the copy of death certificate, he has expired on 09.11.2024. **In view of the verification report supported**

with copy of death certificate issued by MCD, the proceedings against A-1 Rakesh Tiwari stands abated.

Ld. Sr.PP for the CBI submits that the HIO has informed that in separate petition filed by A-3 Rohit Srivastava before the Hon'ble High Court, CBI has agreed not to examine Neeraj Raja Kochhar as prosecution witness today.

PW-17 Wasim Mohd is examined-in-chief and cross-examined on behalf of A-3. His cross-examination is deferred on behalf of A-4 at request as the main counsel is not available as the lawyers are abstaining from work.

Issue fresh summons to **LW-7 Deepak Sakkarwal & PW-17 Waseem Mohd for NDOH.**

Be listed for PE on **25th March 2025.**

(GAGANDEEP SINGH)
Special Judge, PC Act, CBI-04
Rouse Avenue District Courts,
New Delhi: 19.02.2025