

CBI No. 30/2022 (CNR No. DLCT11-000190-2022)  
CBI Vs. Kuldeep Singh & Bhagat Lal  
RC No. DAI-2022-A-0002  
PS CBI/ACB, New Delhi  
U/s 120B IPC r/w 7 of PC Act 1988

04.02.2025

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

A-2 Bhagat Lal is absent.

A-1 Kuldeep Singh on bail with Shri Sanjay Gupta,  
Ld. Counsel for A-1

Shri Raj Kamal Arya, Ld. Counsel for A-2.

MHC (M) Finnyam with case property.

An application seeking exemption from personal appearance is moved through counsel on behalf of A-2 Bhagat Lal stating that he has gone to Prayagraj, U.P in Kumbh and hence, is unable to appear today. **In view of the submission, A-2 is exempted from personal appearance only for today.**

PW-14 Dhiraj Kumar is cross-examined and discharged today.

PW-9 Inspector Ashutosh Tiwari is partly cross-examined at length today. His further cross-examination is deferred at request of Ld. Counsel for the accused as he needs considerable time to conclude the cross-examination of the said witness and also shown his inability to appear after lunch.

An application is already moved on 18.12.2024 on behalf of A-1 seeking release of documents seized during house search.

Reply to the aforesaid application is filed by the CBI today.

It is, inter alia, stated in the application that on 18.01.2022, house search was conducted at the residence of A-1 by the CBI team and various documents including property papers (34 sheets) and other documents (39 sheets) as mentioned in the search list were seized by them. As the said seized documents are not relied upon documents and no more required for any purpose, it is prayed that the documents mentioned in the search list be returned to them.

In the reply filed, CBI has given their no objection qua releasing of the said documents.

**Heard and considered.**

The applicant/A-1 by way of present application has sought release/return of documents seized during house-search of A-1/Applicant conducted on 18.01.2021 as contained at serial no.1 (34 sheets) and 2 (39 sheets) of search list. The said documents are the unrelieved upon documents.

In view of the submission and no objection given by the CBI, **the application in hand is allowed.** The documents mentioned in the search list at serial no.1 (34 sheets) and 2 (39 sheets) be returned to the A-1/applicant against due receipt.

The application stands disposed off accordingly.

A copy of this order be given dasti to applicant/his counsel.

**Issue fresh summons to PW-9 Inspector Ashutosh Tiwari and Sameer Sharma (LW-21).**

Be listed for PE on 10<sup>th</sup> of March 2025.

(GAGANDEEP SINGH)  
Special Judge, PC Act, CBI-04  
Rouse Avenue District Courts,  
New Delhi: 04.02.2025