

CNR No. DLCT11-000210-2020
CC No.39/2021
CBI Vs. ARUN DUDI & ORS.

18.08.2022

Present : Ms. Shweta Dhingra, Ld. PP for CBI with IO S.C. Bhardwaj.

A1 Arun Dudi on bail with Sh. Saksham Aggarwal, Advocate.

A2 Akhilesh Mishra is absent. Sh. Vinayak Bhatia, proxy counsel for Sh. Amandeep Singh, Advocate.

A3 Pramod Kumar on bail with Sh. Paripooran Singh, Advocate.

A4 Surender Singh Selal on bail with Sh. Pankaj Seth, Advocate.

A5 Sumit Verma on bail with Ms. Shreya Verma, Advocate.

A6 Thyagarajan Vijay is absent. A6 is also representing A8 M/s. Bharat Reinsurance Broker Pvt. Ltd.

Sh. Anil Kumar, Ld. Counsel for A6 and A8.

A7 Kishan Aggarwal on bail and he is also representing A9 M/s. Worldwide Insurance Broker Ltd.

Exemption applications seeking exemption from personal appearance of A2 and A6 filed by their respective counsels. Heard. Exemptions of A2 and A6 are allowed only for today.

Reply to the application of A5 under Section 207 CrPC to provide the deficit documents filed by the prosecution. Copy supplied.

I have seen the hard copy of the documents and the hard copy of few of them are not legible though in the reply, it has been written that original may be inspected. IO is directed to inspect the original and file the proper reply qua the documents asked for in this application. Ld. Counsel for A5 is also required to see which of the documents are legible in the hard copy provided.

As far as the providing of list of unrelieved documents is concerned, IO submits that there is no unrelieved document as far as the RC is concerned. Ld. Counsel for A7 and A9 submits that certain documents were handed over during the preliminary inquiry conducted by the CBI and IO is silent on those documents. IO seeks some time to check those documents, if any available with the Malkhana.

Put up for consideration of application of A5 under Section 207 Cr. P. C. as well as for consideration of unrelieved documents on **20.09.2022**.

(AMIT KUMAR)
Special Judge, PC Act, CBI-04
Rouse Avenue Courts, New Delhi
18.08.2022