

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

20.09.2022

Present : Ms. Shweta Dhingra Ld. PP for CBI alongwith
IO/Dy. SP S. C. Bhardwaj.

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

A2 Akhilesh Mishra on bail with 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 Sh. Rohit Oberoi and Sh.
Umang Bhatia, Advocates.

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

Sh. Anil Kumar, Ld. Counsel for A6 and A8. He has
filed an application seeking exemption from personal appearance of
A6. Heard. Exemption of A6 is allowed only for today.

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

Sh. Vijay S. Bishnoi and Ms. Pooja Bansal, Ld.
Counsel for A7 and A9.

Fresh Reply alongwith list of unrelieved documents filed
by CBI to the application of A5 moved under Section 207 Cr. P. C.
Copy supplied.

List of documents alongwith Supplementary Charge sheet also filed by CBI. Same is taken on record and copy supplied to Ld. Counsel for accused persons.

As per Supplementary Charge Sheet, no fresh accused is involved or no other offence is made out in this case.

Put up for further scrutiny of documents in view of the supplementary charge sheet as well as disposal of application under Section 207 Cr. P. C moved by A5 on **18.10.2022**.

(AMIT KUMAR)
Special Judge, PC Act, CBI-04
Rouse Avenue Courts, New Delhi
20.09.2022