

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

**03.04.2023**

Present : Ms. Shashi Tiwari, Ld. PP for CBI. @@

A1 Arun Dudi is absent.

Sh. Dhruv Mittal, Ld. Counsel for A1.

A2 Akhilesh Mishra is on bail with Sh. Vinayak  
Bhatia, Advocate.

Sh. Amandeep Singh, Ld. Counsel for A2 (through  
VC).

A3 Pramod Kumar on bail.

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

A5 Sumit Verma on bail with Sh. Vaibhav Kumar  
and Sh. Mohit Garg, Advocates.

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

Sh. Anil Kumar and Ms. Pinky Singh, Ld.  
Counsel(s) for A6 and A8.

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

Ms. Pooja Bansal, Ld. Counsel for A7 and A9.

Exemption applications seeking exemption from  
personal appearances of A1 and A6 filed by their respective  
counsel(s). Heard. Exemptions of A1 and A6 are allowed only for  
today.

Today matter is listed for argument on charge.

Further arguments in part at length advanced by Ld. Counsel for A2. He seeks some more time to argue further.

List of witnesses before Enquiry Officer and List of witnesses filed by CBI against A4 filed by Ld. Counsel for A4. Copy supplied.

Put up for further arguments on charge and arguments on the application under Section 226 of Cr. P. C. of A2 on **17.04.2023**.

**(AMIT KUMAR)**  
**Special Judge, PC Act, CBI-04**  
**Rouse Avenue Courts, New Delhi**  
**03.04.2023**