

**CNR No. DLCT11-000210-2020**  
**CC No. 39/2021**  
**CBI V. Arun Kumar Dudi & Ors.**  
**RC No. 221/2018/E/0002**  
**PS : CBI/EO-III, New Delhi**  
**U/s 120-B r/w 420 & 201 IPC and Section 13 (2)**  
**r/w 13(1) (d) of PC Act 1988**

**02.09.2023**

Present : Shri Hari Mohan, Ld. Senior Public Prosecutor  
for CBI.  
HIO/DSP S.C Bhagwat in person.

**A-5 Sumit Verma is absent.**

A-1 Arun Kumar Dudi, A-2 Akhilesh Mishra,  
A-3 Pramod Kumar, A-4 Surender Singh Selal,  
A-6 Thyagarajan Vijay (**Through VC**) &  
A-7 Kishan Aggarwal are on bail.

**A-6 is also representing A-8** M/s Bharat  
Reinsurance Broker Pvt. Ltd.

**A-7 also represents A-9** M/s. Worldwide Insurance  
Broker Ltd.

Sh. Amandeep Singh & Vinayak Bhatia,  
Ld. Counsel for A-2.

Sh. Gaurav Singh, Ld. Proxy Counsel for A-3.

Sh. Pankaj Seth, Ld. Counsel for A-4.

Sh. Rohit Oberoi, Sh. Vaibhav Kumar and

Sh. Mohit Garg, Ld. Counsel for A-5.

Sh. Anil Kumar, Ld. Counsel for A-6 ( through VC)

Ms. Pooja Bansal, Ld. Counsel for A-7 & A-9

An application seeking exemption from personal appearance is moved on behalf of A-5 Sumit Verma through counsel on the ground that urgent business commitment. Heard. Keeping in view the submissions made in application, **A-5 Sumit Verma is exempted from personal appearance only for today**

Arguments on charge heard on behalf of CBI.

Part arguments on charge also heard on behalf of A-2 at length till 3:45 p.m. More time is sought to conclude arguments on behalf of A-2.

In view of the submissions, the matter is adjourned.

Be listed for arguments on charge on 25<sup>th</sup> September, 2023.

(GAGANDEEP SINGH)  
Special Judge, PC Act, CBI-04  
Rouse Avenue Courts, New Delhi  
02.09.2023