

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

25.09.2023

Present : Shri Hari Mohan, Ld. Senior Public Prosecutor and
Ms. Shweta Dhingra, Ld. Public Prosecutor for CBI.

A-1 Arun Kumar Dudi, A-2 Akhilesh Mishra,
A-3 Pramod Kumar (**through VC**), A-4 Surender
Singh Selal, A-5 Sumit Verma, 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. Sanjay Yadav, Ld. Proxy counsel for A-1.

Sh. Amandeep Singh, Ld. Counsel for A-2.

Sh. Shashank Kr., Ld. Proxy Counsel for A-3.

Sh. Pankaj Seth and Sh. Yuvraj Sharma, Ld. Counsel
for A-4.

Sh. Vaibhav Kumar, Ld. Counsel for A-5.

Sh. Anil Kumar, Ld. Counsel for A-6 & A-8

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

Further arguments on the point of charge heard on behalf of A-2 at length from 10:00 AM to 1:15 PM.

Ld. Counsel for A-2 seeks more time to conclude his arguments.

In view of the submissions, the matter is adjourned.

Be listed for further arguments on **18th October,2023.**

(GAGANDEEP SINGH)
Special Judge, PC Act, CBI-04
Rouse Avenue Courts, New Delhi
25.09.2023