

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

18.10.2023

Present : Ms.Shweta Dhingra, Ld. Public Prosecutor for CBI.

A-1 Arun Dudi, A-3 Pramod Kumar and A-6
Thyagarajan Vijay are on bail **(Through VC)**

A-2 Akhilesh Mishra, A-4 Surender Singh Selal,
A-5 Sumit Verma and 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. Saksham Aggarwal, Ld. Proxy counsel for A-1.

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

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

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

Sh. Vaibhav Kumar and Sh. Mohit Garg, Ld.
Counsel for A-5.

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

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

Further arguments heard at length on behalf of A-2
from 11:45 AM to 1:15 PM and from 2:15 PM to 3:15 p.m.

The matter is adjourned at joint request made on behalf of other accused persons.

Be listed for further arguments on charge by other accused persons on **22nd November,2023**. The date has been given as per the diary of the counsels appearing today.

(GAGANDEEP SINGH)
Special Judge, PC Act, CBI-04
Rouse Avenue Courts, New Delhi
18.10.2023