

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
22.11.2023

Present : Sh. Hari Mohan, Ld. Sr. Public Prosecutor for CBI.

A-1 Arun Dudi (**through VC**), A-6 Thyagarajan Vijay (**Through VC**), A-7 Kishan Agarwal (**Through VC**) are on bail

A-2 Akhilesh Mishra, A-3 Pramod Kumar & A-4 Surender Singh SelalA-5 Sumit Verma 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 & Vinayak Bhatia Ld. Counsel for A-2.

Sh. Abhishek Kr, Sh. Shashank Singh and Sh. Ajayant Singh, Ld. Counsel for A-3.

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

Sh. Vaibhav Kumar, Ms. Jhanvi Vashist & Sh. Mohit Garg, Ld. Counsel for A-5.

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

Sh. Vijay S. Bishnoi (**through VC**) & Ms. Pooja Bansal, Ld. Counsel for A-7 & A-9

Arguments heard on the point of charge on behalf of Accused-3.

Arguments also heard on behalf of A-6 & A-8.

Ld. Proxy counsel for A-1 requests for adjournment as the main counsel is not available.

A-4 requests for adjournment as his counsel is busy in Hon'ble High Court.

It is submitted by Ld. Counsel for A-7 & A-9 that he will address his arguments after arguments of remaining accused persons.

In view of the submissions, the matter is adjourned.

Be listed for arguments on charge on behalf of A-1,4 and A-5 on **13th December,2023**.

(GAGANDEEP SINGH)
Special Judge, PC Act, CBI-04
Rouse Avenue Courts, New Delhi
22.11.2023