

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

13.12.2023

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

A-1 Arun Dudi, A-3 Pramod Kumar, A-6
Thyagarajan Vijay and A-7 Kishan Agarwal are
on bail **(Through VC)**.

A-2 Akhilesh Mishra, A-4 Surender Singh Selal and
A-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. Saksham Aggarwal, Ld. Counsel for A-1.

Sh. Gaurav Singh Gehlot, Ld. Counsel for A-3
(through VC).

Sh. Vaibhav Sethi, Sh. Vaibhav Kumar &
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 & Ms. Pooja Bansal, Ld.
Counsel for A-7 & A-9.

A-4 requests to pass over the matter as his counsel is
on the way. It is already 1.30 PM. Now it is lunch time.

Put up after lunch.

(GAGANDEEP SINGH)
Special Judge, PC Act, CBI-04
Rouse Avenue Courts, N.Delhi
13.12.2023

At 2.10 PM.

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

A-1 Arun Dudi, A-3 Pramod Kumar, A-6
Thyagarajan Vijay and A-7 Kishan Agarwal are
on bail **(Through VC)**.

A-2 Akhilesh Mishra, A-4 Surender Singh Selal and
A-5 Sumit Verma are on bail.

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Broker Ltd.

Sh. Saksham Aggarwal, Ld. Counsel for A-1.

Sh. Vinayak Bhatia, Ld. Counsel for A-2.

Sh. Gaurav Singh Gehlot, Ld. Counsel for A-3
(Through VC).

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.

Sh. Vijay S. Bishnoi & Ms. Pooja Bansal, Ld.
Counsel for A-7 & A-9

Arguments heard on the point of charge on behalf of Accused-4.

Ld. Proxy counsel for A-1 requests for adjournment as the main counsel is not available. Heard. Last opportunity is granted to A-1 for addressing arguments on the point of charge.

Ld. Counsel for A-5 seeks time to address arguments.

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 and A-5 on **21.12.2023 at 12 PM.**

(GAGANDEEP SINGH)
Special Judge, PC Act, CBI-04
Rouse Avenue Courts, New Delhi
13.12.2023