

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

14.02.2024

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

A-1 Arun Dudi, A-2 Akhilesh Mishra,
A-4 Surender Singh Selal, A-5 Sumit Verma
& A-7 Kishan Agarwal on bail.

A-3 Pramod Kumar **(through VC)** & A-6
Thyagarajan Vijay **(VC)**.

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

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

Sh. Vaibhav Sethi, Sh. Vaibhav Kumar,
and Diksha Kakkar, Ld. Counsel for A-5.

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

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

Ld. Counsel for A-6 & A-8 has filed written submissions alongwith judgments. Copies of the same supplied to the CBI.

It is submitted by Ld. Counsel for A-1 submits that their main counsel is not available today, however, they have almost concluded their oral arguments. Accordingly, they are at liberty to file written submissions by next date of hearing.

Ld. Counsel for A-7 & 9 seeks time to advance the arguments stating that they were under the impression that A-1 will address the arguments today. Accordingly, A-7 & A-9 are given an opportunity to advance their arguments on the next date of hearing.

Additional arguments heard at length on behalf of A-5.

Be listed for arguments on behalf of A-7 & A-9 on **21st February 2024 at 11:30 AM.**

(GAGANDEEP SINGH)
Special Judge, PC Act, CBI-04
Rouse Avenue Courts, New Delhi
14.02.2024