

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

21.02.2024

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

Sh. Abhishek Kumar, Ld. Counsel for A-3 **(VC)**

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

Sh. 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

Arguments heard at length on behalf of A-7 and A-9.
The same are concluded.

It is submitted on behalf of A-2 that they wish to address further arguments by placing reliance on certain judgments.

Be listed for further arguments on behalf of A-2 and rebuttal arguments on behalf of CBI on **21st March 2024 at 11:30 AM.**

(GAGANDEEP SINGH)
Special Judge, PC Act, CBI-04
Rouse Avenue Courts, New Delhi
21.02.2024