

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

09.04.2024

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

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

A-1 Arun Dudi (VC) A-3 Pramod Kumar (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. V. Bhatia (**through VC**), Ld. Counsel for A-2.

Sh. Pankaj Seth & Ms. Shivani Mangla, Ld. Counsel for A-4.

Sh. Rohit Oberoia, Ld. Counsel for A-5.

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

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

Written submissions along with case law are already filed on behalf of A-5.

Be listed for clarification/further arguments, if any, on **29th April, 2024 at 2:00 P.M.**

(GAGANDEEP SINGH)
Special Judge, PC Act, CBI-04
Rouse Avenue Courts, New Delhi
09.04.2024