

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

03.06.2024

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

A-1 Arun Dudi, A-2 Akhilesh Mishra, A-3 Pramod Kumar (VC), A-4 Surender Singh Selal, A-5 Sumit Verma (VC).

A-6, A-7 and A-9 are already discharged vide order dated 08.05.2024

Sh. Thyagarajan Vijay, AR (through VC) for **A-8**
M/s Bharat Reinsurance Broker Pvt. Ltd.

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

Sh. Amandeep Singh & Sh. Vinaak Bhatia,
Ld. Counsel for A-2.

Sh. Ajayant Singh, Ld. Counsel for A-3

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

Sh. Manu Mishra, Ld. Counsel for A-5.

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

Sh. Dinesh Narang, New AR for A-8.

LW-2 Chiranji Lal and LW-4 Rajendra P. Chavan.

Fresh Vakaltnama filed on behalf of A-5. Be taken on record.

Reply is filed by CBI to the application seeking substitution/change of A.R moved on 29.05.2024.

It is inter alia, stated in the application that vide resolution dated 22.05.2024 passed by M/s Bharat Reinsurance Brokers Pvt Ltd (A-8), Sh. Dinesh Narang, General Manager has been appointed A.R to represent the said company (A-8) and thus, Sh. Vijay Thyagarajan who has been discharged vide order dated 08.05.2024 is no longer the A.R of A-8. Therefore, it prayed that the application seeking change of A.R be allowed.

In the reply filed by the CBI, it is stated that they have no objection to the said aspect of change/substitute of A.R.

Heard and considered.

In view of the submissions made in the application and the Board Resolution in favour of Sh. Dinesh Narang, the application in hand is allowed. Sh. Dinesh Narang is substituted new A.R to represent A-8 instead of Vijay Thyagarajan.

It is submitted by Ld. Sr.PP for the CBI that out of the two witnesses present today, they want to examine only LW-2 Chiranji Lal as examination of the said witness will take considerable time. Ld. Sr. PP requests for discharge of LW-4 Rajendra P. Chavan today and also not to summon LW-4 on the next date of hearing.

PW-1 Chiranji Lal examined-in-chief. His cross-examination is deferred on behalf of A-1 as the main counsel is stated to be not available today as well as on behalf of other accused persons who stated that they will cross-examine PW-1 after his cross-examination on behalf of A-1.

Last opportunity is given to all the accused persons for cross-examination of PW-1 on the next date of hearing.

Issue summons to PW-1 Chiranji Lal and LW-22 Ravinder Babu Sunnap for the next date of hearing.

At this stage, Ld. Counsel for the accused persons also seek time to take appropriate instructions for the purposes of admission & denial of documents under Section 294 Cr.P.C.

Be listed for PE/admission & denial of documents on 26th July 2024.

(GAGANDEEP SINGH)
Special Judge, PC Act, CBI-04
Rouse Avenue Courts, New Delhi
03.06.2024