

CC No. 39/2021 (CNR No. DLCT11-000210-2020)
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

26.02.2026

Present : Sh. Hari Mohan, Ld. Sr. Public Prosecutor for CBI.
Inspector Lokesh on behalf of HIO /Inspector
Gaurav Yadav.

Sh. Dinesh Narang, A.R of A-8 is absent.

A-2 Akhilesh Mishra & A-4 Surender Singh Selal
are on bail.

A-1 Arun Dudi (VC), A-3 Pramod Kumar (VC),
and A-5 Sumit Verma (VC) are on on bail.

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

Sh. Pratham Thapa & Sh. Amandeep Singh (VC),
Ld. Counsel for A-2.

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

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

Sh. Anil Kumar, Ms. Pinky Singh, & Shilpi Nath,
Ld. Counsel for A-8 /Bharat RE.

MHC(M) ASI Shiv Kumar with case property.

PW-2 Subhash Pandey and PW-3 Rakesh Sharma
were summoned for today.

An application is moved on behalf of Dinesh Narang
AR of A-8 Company through counsel seeking exemption from
personal appearance stating that he is unable to appear today due
to demise of his father on 22.02.2026. In view of the submission,

Dinesh Narang, AR of A-8 is exempted from personal appearance for today.

It is submitted by the Sr. PP for CBI that PW-2 Subhash Pandey has sent oral request seeking exemption from personal appearance as his wife is not well and is admitted in hospital. In view of the submission, **PW-2 is exempted from personal appearance for today.**

It is submitted by Sr. PP that they are trying to contact PW-3 who is not picking up the phone. Accordingly, pass-over is sought by CBI till 11:00 AM.

Ld. Counsel for A-4 too seeks pass-over stating that he has to appear in a matter before Hon'ble Delhi High Court.

At joint request, the matter is passed-over till 11:AM awaiting PW-3 and re-appearance of Ld. Counsel for A-4.

(GAGANDEEP SINGH)
Special Judge, PC Act, CBI-04

At : 11:20 AM

Present : Sh. Hari Mohan, Ld. Sr. Public Prosecutor for CBI.
Inspector Lokesh on behalf of HIO /Inspector
Gaurav Yadav.

Sh. Dinesh Narang, A.R of A-8 is absent.

A-2 Akhilesh Mishra & A-4 Surender Singh Selal
are on bail.

A-1 Arun Dudi (VC), A-3 Pramod Kumar (VC),
and A-5 Sumit Verma (VC) are on on bail.

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

Sh. Pratham Thapa & Sh. Amandeep Singh (VC),
Ld. Counsel for A-2.

None for A-4.

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

Sh. Anil Kumar, Ms. Pinky Singh, & Shilpi Nath,
Ld. Counsel for A-8 /Bharat RE.

MHC(M) ASI Shiv Kumar with case property.

It is submitted by Ld. Sr. PP for CBI that PW-3 Rakesh Sharma too has sent oral request for exemption from personal appearance through WhatsApp to Naib Court stating that he is unable to appear today due to illness of his father. In view of the submission, **PW-3 is also exempted from personal appearance for today.**

At this stage, reply is filed by CBI to the application (IA-11/2026) of A-3 Parmod Kumar seeking permission to travel abroad. Copy supplied.

Arguments are also heard on the aforesaid application.

Vide separate order, the application (IA11/2026) stands disposed off.

Issue fresh summon to **PW-2 Subhash Pandey and PW-3 Rakesh Sharma** for next date of hearing.

Be listed for PE on 4th April 2026.

(GAGANDEEP SINGH)
Special Judge, PC Act, CBI-04
Rouse Avenue District Courts,
New Delhi: **26.02.2026**