

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

07.07.2026 (At 10:00 AM)

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

A-4 Surender Singh Selal is on bail.

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

A-2 Akhilesh Mishra is absent.

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

Sh. Dinesh Narang, A.R of A-8 (through VC)

Sh. Saksham (VC), Ld. Proxy Counsel for A-1.

Sh. Vanshik Datta, Ld. Proxy Counsel for A2.

Sh. Praveen Narayan (VC), Ld. Proxy Counsel for
A-3.

Sh. Pankaj Seth & Ms. Shruti Jain, Ld. Counsel for
A-4.

Sh. Vijay Bishnoi, Ld. Counsel for A-5.

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

**PW-2 Subhash Pandey and PW-4 Mukesh Jain
were summoned for today.**

Both witnesses i.e. PW-2 Subhash Pandey and PW-4 Mukesh Jain are present for evidence. However, pass over is sought on behalf of A-2 as main counsel is on the way.

Ld. Counsel for A-4 submits that he has to rush Hon'ble High Court in an urgent matter. He also seeks pass over till 12:00 Noon.

Be put up at 10:15 AM

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

At 10:15 AM

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

A-4 Surender Singh Selal is on bail.

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

A-2 Akhilesh Mishra is absent.

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

Sh. Dinesh Narang, A.R of A-8 (through VC)

Ms. Shruti Jain, Ld. Proxy Counsel for A-4.

Sh. Vijay Bishnoi, Ld. Counsel for A-5.

Sh. Vanshik Datta, Ld. Proxy Counsel for A-2.

Sh. Praveen Narayan (VC), Ld. Proxy Counsel for A-3.

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

Again pass over is sought on behalf of A-2 as main counsel is still on the way.

At request, put up at 10:30 AM.

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

At 10:37 AM

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

A-4 Surender Singh Selal is on bail.

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

A-2 Akhilesh Mishra is absent.

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

Sh. Dinesh Narang, A.R of A-8 (through VC)

Sh. Saksham (VC), Ld. Proxy Counsel for A-1.

Sh. Praveen Narayan (VC), Ld. Proxy Counsel for
A-3.

Ms. Shruti Jain, Ld. Proxy Counsel for A-4.

Sh. Vijay Bishnoi, Ld. Counsel for A-5.

Sh. Vanshik Datta, Ld. Proxy Counsel for A-2.

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

Again pass over for 10 minutes is sought on behalf
of A-2 as main counsel is still on the way.

At request, put up at 10:45 AM.

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

At 11:00 AM

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

A-4 Surender Singh Selal is on bail.

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

A-2 Akhilesh Mishra is absent.

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

Sh. Dinesh Narang, A.R of A-8 (through VC)

Sh. Saksham (VC), Ld. Proxy Counsel for A-1.

Sh. Pankaj Seth & Ms. Shruti Jain, Ld. Counsel for
A-4.

Sh. Vijay Bishnoi, Ld. Counsel for A-5.

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

Sh. Praveen Narayan (VC), Ld. Proxy Counsel for
A-3.

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

An application seeking exemption from personal appearance is moved through Counsel on behalf of A-2 Sh. Akhilesh Mishra stating that he is in US from 13.05.2026 to 07.07.2026 in terms of travel order dated 06.05.2026 passed by this Court, hence he is unable to appear before the Court today

and he has no objection if evidence is recorded in his absence. **In view of the submission, A-2 is exempted from personal appearance only for today.**

PW-4 Mukesh Jain is cross-examined on behalf of A-2. The same is concluded on behalf of A-2.

Adjournment is again sought on behalf of A-1 and A-3 to cross examine the witness. The request is declined as yesterday too, the main counsels were not present on behalf of A-1 & A-3. No cross examination is done on their behalf.

It is 12:37 PM. Ld. Counsel for A-5 seeks time to cross examine PW-4 after lunch as he has to attend an urgent matter in another court.

At this stage, Ld. Counsel for A-4 has appeared and also seeks pass over for cross examination of PW-4 after lunch.

PW-2 Subhash Pandey is also present for cross-examination on behalf of A-4. However, Ld. Counsel for A-4 further requests for cross-examining PW-2 on the next date of hearing as he is not prepared for the same today.

In view of the submissions made, PW-2 is discharged unexamined only for today.

At request, put up after lunch.

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

At 2:00 PM

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

A-4 Surender Singh Selal is on bail.

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

A-2 Akhilesh Mishra is absent.

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

Sh. Dinesh Narang, A.R of A-8 **(through VC)**

Sh. Saksham **(VC)**, Ld. Proxy Counsel for A-1.

Sh. Pankaj Seth & Ms. Shruti Jain, Ld. Counsel for A-4.

Sh. Vijay Bishnoi, Ld. Counsel for A-5.

Sh. Amandeep Singh and Sh. Vanshik Datta, Ld. Counsel for A-2.

Sh. Praveen Narayan (VC), Ld. Proxy Counsel for A-3.

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

PW-4 Mukesh Jain is cross-examined on behalf of A-5. The same is concluded on behalf of A-5.

PW-4 Mukesh Jain is partly cross-examined on behalf of A-4. His further cross examination is deferred on behalf of A-4 as it is already 4:00 PM.

Issue fresh summons to PW-2 Subhash Pandey and PW-4 Mukesh Jain for NDOH.

Be listed for PE on **12.08.2026**.

(GAGANDEEP SINGH)
Special Judge, PC Act, CBI-04
Rouse Avenue District Courts,
New Delhi: **07.07.2026**