

Misc. DJ ASJ - 104/2026  
Balbir Chand Tiwari Vs. CBI & Ors.  
RC No. 2(S)/1994-SIU.V/SIC-II  
U/s 120 IPC r/w 342, 343,364 IPC  
P.S. CBI/SPC/SIC.II/New Delhi

14.03.2026

Present: Sh. Sunil Tiwari, Ld. Counsel for the petitioner.  
Sh. V.K. Pathak, Ld. Sr. PP for CBI/Respondent no. 1.  
Sh. Ajay Burman, Sr. Counsel alongwith Sh. Hitesh Sharma and Sh. Varun Seth, Ld. Counsels for Respondent no. 2.  
Sh. Nikhil Beniwal, Sh. Pulkit Duhan and Sh. Gyanendra Casshyap, Ld. Counsels for Respondent no. 3.  
Sh. Mukesh Kalia, Ld. Counsel for Respondent no. 4.

Complainant Ashish Kumar also present in person alongwith Dr. Shelly Sharma, Ld. Counsel for the complainant.

This is a transfer petition u/s 448 of BNSS, 2023 (u/s 408 Cr.P.C.) for transfer of the sessions case no. 02/2019 tiled as CBI Vs. Sumedh Singh Saini & Ors. from the court of Sh. Arun Sukhija, Ld. Special Judge, PC Act, CBI-20, RACC, Delhi to any other court.

Ld. Sr. P.P. for CBI states that he does not want to file any formal reply and would orally argue the matter.

Rejoinder to the petitioner's application on behalf of complainant filed. Be taken on record. Copy supplied.

Comments in a closed envelope from the court of Ld. Special Judge, PC Act, CBI-20, RACC, Delhi has been received. Opened and perused. The same are mainly in the form of denying the allegations and explaining the context of things and it is also

mentioned that he has no objection if the matter be transferred to any other court. The same be kept in the same closed envelope.

Cause list of the relevant date i.e. 07.01.2026 has also been called from the court of Ld. Special Judge, PC Act, CBI-20, RACC, Delhi. Photocopy of the same be retained on record.

Arguments heard.

Put up for clarifications/ orders on **17.03.2026**.

**(Dinesh Bhatt)**

Principal District & Sessions Judge-cum-  
Special Judge (PC Act) (CBI),  
Rouse Avenue District Court  
New Delhi/14.03.2026