

CC no. 31/2022

RC09(A)/2018/CBI/AC-1/ND

FIR No.RC AC1 2018 A0009 dated 22.05.2018

Under Sections 120 B r/w 201, 420 IPC and Section 66D of IT Act 2000 and 13 (2) r/w 13(1)(d) PC Act, 1988

CNR No.DLCT11-000266-2022

CBI Vs. Sachin Chauhan & Ors.

19.09.2023

(Present proceedings have been conducted on Hybrid Mode)

Present: Sh. V. K. Pathak, Ld. Sr. PP for CBI.

Shri Shri Rajbir Yadav, Ld. counsel for (A-1) Sachin Chauhan.

Shri Sanjay Kumar, Ld. counsel for (A-2) Kuldeep.

Sh. Akash Chahan, Ld counsel for (A-3) Vikram Mishra.

Shri Prateep Lakra, Ld. counsel(s)for (A-4) Amit Kumar @ Amit Sharma.

Shri Rahul Saraswat, Ld. counsel for (A-5) Dipu Kumar.

Shri Sandeep Bisht and Sh. Yati Ranjan, Ld. counsel for (A-6) Sanjay @Sanjay Kadian.

(A-1) Sachin Chauhan, (A-2) Kuldeep, (A-4) Amit Kumar, (A-5) Dipu Kumar, (A-6) Sanjay @ Sanjay Kadian are present in person.

(A-3) Vikram Mishra is absent.

Shri S. Athmanandha Perumal, Authorised signatory of (A-7) M/s Sify Technologies Ltd appeared through VC **(Cisco Webex App)**.

Summons sent to (A-3) Vikram Mishra received back with the report that accused has been served through Whatsapp.

Memo of appearance filed on behalf of A-3 Vikram Mishra.

An application for exemption has been moved on behalf of accused Vikram Mishra stating that his mother has expired on 17.09.2023 and he is busy in her last rites. Heard. In view of the grounds stated in the application, accused Vikram Mishra is exempted from personal appearance only for today. Counsel for accused is directed to file death certificate/medical certificate on next date of hearing.

Reply to the bail applications of accused appearing today filed by CBI. Copy supplied.

Vide separate orders of even date, the applications for bail moved on behalf of applicant/accused (A-1) Sachin Chauhan, (A-2) Kuldeep, (A-4) Amit Kumar @ Amit Sharma, (A-5) Dipu Kumar & (A-6) Sanjay @ Sanjay Kadian have been allowed subject to the various conditions as detailed therein.

It is submitted by the Ld. Sr. PP for CBI that E-copies of charge sheet and documents relied on have already been supplied to the accused persons except Vikram Mishra.

Surety bonds qua applicants/accused Sachin Chauhan, Kuldeep and Sanjay Kumar @ Sanjay Kadian furnished and accepted.

Ahlmad is directed to sent an intimation to Concerned Branch bank Manager not to encash the FDRs without permission of the court.

Now to come up for scrutiny of documents and further
proceedings on **09.10.2023**.

(Rakesh Kumar-III)
Special Judge (PC Act)(CBI)-02
Rouse Avenue District Court
New Delhi/19.09.2023