

CC No. 31/2022
CNR no. DLCT11-000266-2022
RC No. 09(A)/2018/CBI/AC-1/ND
CBI vs. Sachin Chauhan & Ors.

01.08.2025

(Present proceedings have been conducted on Hybrid Mode)

Present : Shri Raj Kamal, Ld. PP for CBI.
A-1 Sachin Chauhan in person.
A-2 Kuldeep, A-3 Vikram Mishra, A-4 Amit, A-5 Dipu Kumar, A-6 Sanjay @ Sanjay Kadian in person, through VC.
Sh. S. Athmanandha Perumal, AR of A-7 M/s Sify Technologies in person, through VC.
Shri Yogesh Verma, Ld. Counsel for A-1 Sachin Chauhan.
Shri Nitish Gupta, Ld. Counsel for A-2 Kuldeep, through VC.
Ld. Counsel Sh. Devevsh Chauhan for A-4 Amit Kumar, through VC.
Shri Sandeep Bisht, Ld. Counsel for A-6 Sanjay @ Sanjay Kadian, through VC.
Sh. S. S. Ahluwalia and Sh. Nishant Verma, Ld. Counsels for A-7 M/s Sify Technologies.

A-3 Vikram Mishra states that he does not have resources to engage a private counsel. He seeks assistance of Legal Aid Counsel.

Arguments on the point of framing of charge of Ld. Counsel Sh. Yogesh Verma on behalf of A-1 heard. He submits that he reserves his right for arguments in rebuttal, if any. Counsel Sh. Yogesh Verma submits that there is no material on record to connect A-1 with the allegation; that there is no audio recording to connect any of the accused; that the CDRs are not supported by any certificate under section 65B of Evidence Act;

that there is no material to show any exchange of messages/chats between A-1 and other accused; that there is no recovery of any money from A-1 and that the expert report of Deloittee is inadmissible in evidence.

IA No. 02/2024 is an application of A-2 Kuldeep under section 268 of BNSS seeking discharge.

List the matter on the date already fixed i.e. **02.08.2025** for arguments on behalf of A-2. Ld. Counsel for A-2 is requested to appear physically before the Court on the next date of hearing.

(M. P. Singh)
Special Judge (PC Act) CBI-02
RADC/New Delhi/01.08.2025