

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

02.08.2025

(Present proceedings have been conducted on Hybrid Mode)

Present : Shri Raj Kamal, Ld. PP for CBI.
HIO/Inspector Avinash Gupta.
A-1 Sachin Chauhan, 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 Aditya Sachdeva, Ld. Counsel for A-1 Sachin Chauhan, through VC.
Shri Nitish Gupta, Ld. Counsel for A-2 Kuldeep, physically present.
Ld. Counsel Sh. Devevsh Chauhan for A-4 Amit Kumar, physically present.
Shri Sandeep Bisht, Ld. Counsel for A-6 Sanjay @ Sanjay Kadian, physically present.
Sh. S. S. Ahluwalia, Ld. Counsel for A-7 M/s Sify Technologies.

Arguments on the point of charge of Ld. Counsel Sh. Nitish Gupta on behalf of A-2 heard. He submits that he reserves his right for arguments in rebuttal, if any. Counsel Sh. Nitish Gupta submits that there is no material on record to connect A-2 with other accused persons; that there is no recovery of money and any other incriminating material or document from A-2; that there is no transaction of money in the bank account of A-2 and his family members to connect him with the alleged offence; that A-2 has no connection with the examination centre i.e. M/s Ray Group Institution, Dwarka, Delhi; that location of A-2 as per the

CDR was nowhere near the examination centre of M/s Ray Group Institution, Dwarka, Delhi; that as per the chargesheet his name came up only on the basis of confessional statement of A-1; that the CDR of mobile number on which the prosecution relies on does not belong to A-2 and that A-2 is not a government employee so as to invite application of the provisions of PC Act.

These submissions are opposed by Ld. PP for CBI who submits that there is material on record to connect A-2 Kuldeep with the offences alleges against him.

IA No. 02/2024 which is an application of A-2 Kuldeep under section 268 of BNSS seeking discharge, and order on the point of charge one way or the other shall also dispose of this application.

List on 13.08.2025 for arguments on behalf of other accused persons. A-3 Vikram Mishra is requested to appear physically on the next date of hearing so as to start the process of appointing a legal aid counsel/amicus curiae for him.

(M. P. Singh)
Special Judge (PC Act) CBI-02
RADC/New Delhi/02.08.2025