

IN THE COURT OF SHRI HASAN ANZAR,  
SPECIAL JUDGE, PC ACT (CBI-03),  
ROUSE AVENUE DISTRICT COURT, NEW DELHI

*CBI Vs. Trilok Chand & Ors.*  
*CC No. 40/2024*  
*Date of Institution : 10.05.2024*  
*Charge Sheet No. 1*

13.12.2024

Present : Ms. Rohini Anand and Shri M.S. Mann, Ld. PPs for CBI.  
IOs/DSP N.C. Naval and DSP Ms. Veer Jyoti and Inspector  
Mukesh Kumar Mishra.

Submissions on charge sheet no. 1 heard. It is specifically inquired from the IOs to point out the specific material i.e. documents or thing or the statement of the witnesses that Suman Gupta and Shivam Kumar, both contractual computer operators have played any role in preparation of any document. IOs shall also inform the court which specific document was prepared by Suman Gupta and Shivam Kumar respectively; What is the specific date on which the computer system was allotted to deceased Ravinder Kumar and from 2016 till the hard disks were seized who was having the custody and lawful control of the computer system of deceased Ravinder Kumar; Whether any search of the computer system of other accused persons including beneficiaries were made or not. IOs shall indicate the specific material on the basis of which Suman Gupta and Shivam Kumar were charge sheeted by the Investigating Agency.

All the IOs shall remain present in the court on next date of hearing.

Put up on **23.01.2025** for consideration of the charge sheet.

(HASAN ANZAR)  
Special Judge (PC Act) CBI-03,  
RADC/New Delhi/13.12.2024